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STATE OF WASHINGTON
GAMBLING COMMISSION

In the Matter of the Revocation of the)
License to Conduct Gambling Activities of:)
)
Katherine Riley)
Ephrata, WA)
)
)
Licensee.)
_____)

NO. CR 2015-01485

SETTLEMENT AGREEMENT

This Settlement Order is entered into between the Washington State Gambling Commission and Katherine Riley. The Gambling Commission is represented by Greg Rosen, Assistant Attorney General. The licensee is unrepresented by counsel.

I. Gambling Licenses

The Washington State Gambling Commission issued Katherine Riley license number 61-04561 authorizing charitable/non-profit gambling management pursuant to which she served as a bingo manager. The license expired on November 30, 2015, and was issued subject to the licensee's compliance with state gambling laws and regulations.

II. Procedural History

The Director issued a Notice of Administrative Charges and Opportunity for an Adjudicative Proceeding to the licensee on November 23, 2015. Ms. Riley subsequently requested a hearing.

III. Summary of Facts

Despite repeated attempts to inform and train Ms. Riley regarding record-keeping practices and oversight, her record-keeping consistently violated Commission rules and showed missing bingo funds. The agent investigated further and Ms. Riley admitted to taking between \$500 and \$750 in bingo funds.

IV. Violations

Ms. Riley was charged with violating the following statute and administrative codes through her actions:

1. RCW 9.46.075 (1), (7), and (8) Denial, suspension, or revocation of license, permit;
2. WAC 230-03-085 (1), (3), and (8) Denying, suspending, or revoking an application, license or permit; and
3. WAC 230-10-340 Daily records review by gambling manager.

V. Waiver of Hearing

The licensee agrees that, were this matter to proceed to a hearing, there is a substantial likelihood that the licensee would be found to have violated the statutes and rules identified in Section IV

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causing her license to be revoked. Therefore, the licensee would like to settle this matter and avoid legal expenses attendant with further litigation and administrative proceedings.

The licensee expressly waives the right of further administrative review of all matters related to the above-referenced case. The licensee hereby voluntarily withdraws her request for a hearing on this matter. This settlement agreement constitutes the final written expression of all the terms of this agreement and is a complete and exclusive statement of these terms, and shall be effective when signed by all parties and/or their legal representatives.

VI. Suspension and Penalty

The licensee stipulates to the violations identified in Part IV of this agreement and agrees to the following conditions:

- a) The licensee surrenders license number 61-04561;
- b) The licensee agrees that she will not apply for a charitable/non-profit gambling management license in the future; and
- c) The licensee agrees that she will not apply for any other license from the Gambling Commission for ten years from the date of this agreement.

3) **The signed order must be received by Commission staff on or before February 19, 2016.** The order must be mailed to Commission Headquarters at the following address:

Washington State Gambling Commission
Attention: Legal and Records Unit
P.O. Box 42400
Olympia, WA 98504-2400

or delivered (in person or via private courier) to the following address:

Washington State Gambling Commission
Attention: Legal and Records Unit
4565 7th Avenue SE; Fourth Floor
Lacey, WA 98503

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DATED this 17 day of February, 2016

Katherine J. Riley 2/17/2016
Katherine Riley (Date)
Licensee

Dave Trujillo 2/25/16
Dave Trujillo (Date)
Director,
Washington State Gambling Commission

Greg Rosen 3/1/16
Greg Rosen WSBA #15870 (Date)
Assistant Attorney General