



STATE OF WASHINGTON  
GAMBLING COMMISSION

P.O. Box 42400 • Olympia, Washington 98504-2400 • (360) 486-3440 • TDD (360) 486-3637 • FAX (360) 486-3627

August 17, 2016

Minh V. Nguyen  
11041 11<sup>th</sup> Ave. SW  
Seattle, WA 98146

**RE: ADMINISTRATIVE ACTION; CR 2015-01688**

Dear Mr. Nguyen:

Enclosed is an Order of Default entered by the Commission on August 11, 2016 revoking your license/certification to conduct gambling activities. This action occurred because you did not timely respond by requesting a hearing to the administrative charges filed on January 14, 2016 against your gambling license/certification.

You have the right to move to vacate this Order. If you do so, we must receive your request by the 10<sup>th</sup> day after the Order was mailed. Your motion must include the specific grounds upon which relief is requested and must be submitted to:

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

You also have the right to submit a Petition for Judicial Review. If you do this, you must submit it within 30 days of the date the Order was mailed. RCW 34.05.514 explains where you must file this Petition and RCW 34.05.546 explains what information your Petition must include.

This is not meant to be a full explanation of all the statutes and regulations you would need to understand to move to vacate or Petition for Judicial Review. Please call me at (800) 345-2529, extension 3555, with any questions.

Sincerely,

Hollee Arrona  
Administrative Assistant

Enclosure

cc: Caribbean Cardroom





1  
2  
3  
4 **STATE OF WASHINGTON**  
**GAMBLING COMMISSION**

5 In the Matter of:

NO. CR 2015-01688

6  
7 **MINH V. NGUYEN**  
License No. 68-19213

FINAL ORDER OF THE  
GAMBLING COMMISSION

8  
9 Licensee.

10 These matters having come before the Washington State Gambling Commission  
11 (Commission) on August 11, 2016 and the Commission makes the following Findings of Fact,  
12 Conclusions of Law, and issues its Final Order:

13 **I. FINDINGS OF FACT**

14 1. The Washington State Gambling Commission issued Minh V. Nguyen License  
15 number: 68-19213, authorizing Public Card Room Employee activity at the Caribbean Cardroom  
16 in Kirkland, Washington.

17 2. Mr. Minh Nguyen's license, which expired on March 2, 2016, was issued subject  
18 to the licensee's compliance with state gambling laws and Commission rules.

19 3. While dealing poker at the Caribbean Cardroom, surveillance showed that  
20 between period September 29, 2015 and October 3, 2015 Mr. Nguyen stole approximately \$231  
21 in chips.

22 4. Mr. Minh Nguyen admitted to stealing for a period of three months.

23 5. Mr. Minh Nguyen stole money while working as a dealer through varying means  
24 such as placing chips that belonged elsewhere, for example in the Player Supported Jackpot, into  
25 his tip column in the chip tray.  
26



1 4. The Commission can take final action against Mr. Minh Nguyen's gambling  
2 license under Case Numbers CR 2015-01688 pursuant to RCW 9.46.075, RCW 34.05.440, RCW  
3 34.05.461, WAC 230-03-085, and WAC 230-17-010.

4 5. Mr. Minh Nguyen cannot show by clear and convincing evidence that he is  
5 qualified for licensure as required by RCW 9.46.153(1)

6 6. Mr. Minh Nguyen's license should be revoked under Case Numbers CR 2015-  
7 01688 pursuant to RCW 9.46.075(1), (8), and (10), and WAC 230-03-085(1) and (8).

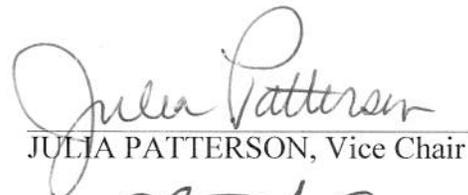
8  
9 **ORDER**

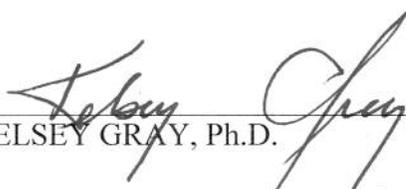
10 This matter having come before the Commission at its August 11, 2016 Commission  
11 meeting, the Commissioners having heard arguments, given the chance to review the  
12 administrative record, and being fully advised in this matter, now therefore:

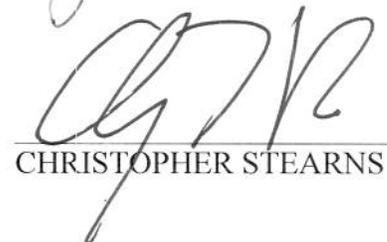
13 It is hereby **ORDERED** that Minh V. Nguyen's gambling license, Number 68-19213, is  
14 **REVOKED**.

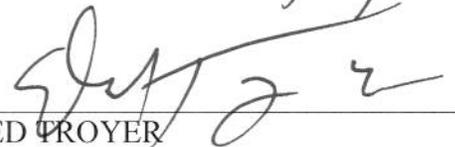
15  
16 DATED this 11th day of August, 2016.

17  
18  
19 \_\_\_\_\_  
BUD SIZEMORE, Chair

  
JULIA PATTERSON, Vice Chair

20  
21   
22 \_\_\_\_\_  
KELSEY GRAY, Ph.D.

  
23 \_\_\_\_\_  
CHRISTOPHER STEARNS

24   
25 \_\_\_\_\_  
ED TROYER

1 **NOTICE**

2 Reconsideration: RCW 34.05.470 and WAC 230-17-140 provide that a party may file a  
3 petition for reconsideration of a final order. A petition for reconsideration must be received no  
4 later than thirteen (13) days after the date this final order is mailed. Any motion for  
5 reconsideration must state the specific grounds supporting the party's request for  
6 reconsideration.

7 Stay of Final Order: Filing for reconsideration does not stay the effectiveness of this  
8 Order. WAC 230-17-145 provides that a party may petition the Commission for a stay of a final  
9 order. Any petition for a stay should be received by the Commission within thirteen (13) days  
10 after the date this final order is mailed.

11 Judicial Review: RCW 34.05.542 provides that a party may appeal this final order by  
12 filing a petition for judicial review within thirty (30) days after service of this order. A petition  
13 for judicial review must be filed with the appropriate superior court and served upon both the  
14 Commission and the Office of the Attorney General.

15 Service: This Order was served on you three days after it was deposited in the United  
16 States Postal Service regular mail, excluding the date of mailing. WAC 230-17-035.

17 Any motions or petitions for judicial review should be served on or mailed to:

18 Washington State Gambling Commission  
19 Legal and Records Division  
20 4565 7<sup>th</sup> Avenue S.E., Lacey, WA  
21 P.O. Box 42400  
Olympia, WA 98504-2400

Gregory J. Rosen  
Attorney General's Office  
1135 Washington St. SE  
P.O. Box 40100  
Olympia, WA 98504-0100

1 CERTIFICATE OF SERVICE

2 I certify that on the date below I served a copy of the foregoing document on all parties  
3 and/or their counsel by United States Postal Service regular mail to the following:

4 MINH V. NGUYEN  
5 11041 11TH AVE SW  
6 SEATTLE, WASHINGTON 98146

7 EXECUTED this 17th day of August, 2016, at Olympia, Washington.

8   
9 \_\_\_\_\_  
10 Hollee Arrona  
11 Administrative Assistant

12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

