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**STATE OF WASHINGTON  
GAMBLING COMMISSION**

<p>In the Matter of:</p> <p>KHAMPHONE MOUNKHOUNE License No. 68-11209</p> <p>Licensee.</p>	<p>NO. CR 2016-00233</p> <p>FINAL ORDER OF THE GAMBLING COMMISSION</p>
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This matter having come before the Washington State Gambling Commission (Commission) on May 12, 2017 and the Commission makes the following Findings of Fact, Conclusions of Law, and issues its Final Order:

**I. FINDINGS OF FACT**

1. The Washington State Gambling Commission issued Licensee Khamphone Mounkhoun, License No. 68-11209, authorizing Public Card Room Employee activity at the Macau Casino in Lakewood, and Roxy’s Bar & Grill in Seattle, Washington.

2. Mr. Mounkhoun’s license, which expires on September 14, 2017, was issued subject to the licensee’s compliance with state gambling laws and Commission rules.

3. In 2016, Mr. Mounkhoun was the subject of a verbal warning for an understatement error on a table inventory slip.

1           4.       Mr. Mounkhoun was employed as a shift manager at the Macau Casino  
2 Lakewood on December 6, 13, 21, 2015 and January 3, 12, 23, 2016 where he conspired with  
3 four other people to cheat at mini baccarat.

4           5.       The cheating scheme involved Mr. Mounkhoun pre-arranging cards to be dealt  
5 at tables where his wife, Chanthoeurn Sath, and other co-conspirators were playing mini  
6 baccarat, such that she and her co-conspirators would win.

7           6.       Mr. Mounkhoun also participated in the cheating scheme by knowingly turning  
8 off indicator lights on the table's shuffling machine indicating insufficient cards to be shuffled,  
9 and blocking the view of the shuffler indicator light by surveillance cameras.

10          7.       A dealer at the casino also participated in the cheating scheme by knowingly  
11 placing shuffled cards behind the pre-arranged cards in the dealing shoe.

12          8.       On the above dates, Mr. Mounkhoun's actions allowed Ms. Sath and her co-  
13 conspirators to place large winning bets for herself, as well as toke bets for the dealer involved,  
14 at the mini baccarat tables.

15          9.       Mr. Mounkhoun was observed by surveillance on January 23, 2016, placing  
16 cards into his pocket, going into the restroom for an extended amount of time. Upon his return  
17 to the table, pre-arranged cards could be observed in the front of the dealing shoe.

18          10.       The total loss to the casino due to Mr. Mounkhoun's actions was \$20,900.

19          11.       On January 8 and 16, 2016, Mr. Mounkhoun was also working as a shift manager  
20 when he approved overstatements on table inventory slips.

21          12.       Director David Trujillo issued administrative charges on March 22, 2017 alleging  
22 that Mr. Mounkhoun's participation in an unlawful cheating scheme constituted cheating, as  
23 defined by RCW 9.46.196, a violation relating to fraud or deceit, as defined by RCW 9.46.190,  
24 criminal conspiracy, as defined by RCW 9A.28.040, and theft in the first degree, as defined by  
25 RCW 9A.56.050; that his approval of inaccurate table inventory slips was a violation of WAC  
26 230-15-535; and was a violation of his licensee responsibilities under RCW 9.46.153(1).

1 Further, that his actions warranted revocation of his license pursuant to RCW 9.46.075(1), (2),  
2 (8), and (10), and WAC 230-03-085(1), (3), and (8).

3 13. Mr. Khamphone Mounkhoun was sent the charges by regular and certified mail  
4 on March 22, 2017, to his last known address.

5 14. The administrative charges notified Mr. Mounkhoun that failure to respond and  
6 request a hearing would result in the entry of a default order revoking his gambling license.

7 15. The Gambling Commission received the certified mail, as "Return to Sender,  
8 Vacant, Unable to Forward," on March 31, 2017, and received the regular mail as "Return to  
9 Sender, Not Deliverable as Addressed, Unable to Forward," on March 31, 2017.

10 16. The Gambling Commission has never received a hearing request from Mr.  
11 Mounkhoun.

## 12 II. CONCLUSIONS OF LAW

13 1. Mr. Khamphone Mounkhoun was sent proper notice of the March 22, 2017  
14 charges via regular and certified mail on March 22, 2017 and had twenty-three (23) days after  
15 being mailed charges to respond, pursuant to WAC 230-17-010(1)(a), (b).

16 2. The Commission can take final action against Mr. Khamphone Mounkhoun's  
17 gambling license under Case Number CR 2016-00233 pursuant to RCW 9.46.075, RCW  
18 34.05.440(1), RCW 34.05.461 and WAC 230-17-010(3).

19 3. Mr. Mounkhoun's license should be revoked under Case Number CR 2016-  
20 00233 pursuant to RCW 9.46.196, RCW 9.46.190, RCW 9A.28.040, RCW 9A.56.050, WAC  
21 230-15-475(6)(d), RCW 9.46.153(1), RCW 9.46.075(1), (2), (8), and (10), and WAC 230-03-  
22 085(1), (3), and (8).

## 23 ORDER

24 This matter having come before the Commission at its May 12, 2017, Commission  
25 meeting, the Commissioners having heard arguments, given the chance to review the  
26 administrative record, and being fully advised in this matter, now therefore:

FINAL ORDER OF THE  
GAMBLING COMMISSION

3

Washington State Gambling Commission  
4565 7<sup>th</sup> Avenue S.E., Lacey, WA 98503  
P.O. Box 42400  
Olympia, WA 98504

IN RE: KHAMPHONE MOUNKHOUNE  
NO. 2016-00233

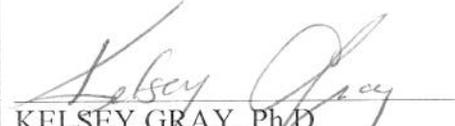
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It is hereby **ORDERED** that Khamphone Mounkhouné's gambling license, Number 68-11209 is **REVOKED**.

DATED this 12 day of May, 2017.

  
BUD SIZEMORE, Chair

  
JULIA PATTERSON, Vice Chair

  
KELSEY GRAY, Ph.D.

  
CHRISTOPHER STEARNS

  
ED TROYER



**CERTIFICATE OF SERVICE**

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

KHAMPHONE MOUNKHOUNE  
5116 168<sup>TH</sup> SOUTH  
SEATAC, WA 98188

EXECUTED this 15 day of May, 2017, at Olympia, Washington.



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Haylee P. Mills  
Staff Attorney

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