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**STATE OF WASHINGTON
GAMBLING COMMISSION**

In the Matter of:

NO. CR 2016-00234

CHANTHOEURN SATH
License No. 68-13522

FINAL ORDER OF THE
GAMBLING COMMISSION

Licensee.

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 Chanthoearn Sath, License No. 68-13522, authorizing Public Card Room Employee activity at the Roxy's Casino in Seattle, Washington.

2. Ms. Sath's license, which expired on February 20, 2017, was issued subject to the licensee's compliance with state gambling laws and Commission rules.

3. In 2013, Ms. Sath was issued a Notice of Violation and Settlement for failing to accurately report tips.

4. Ms. Sath attended the Macau Casino in Lakewood on December 6, 13, 21, 2015 and January 3, 12, 23, 2016 where she conspired with four other people to cheat at mini baccarat.

1 5. The cheating scheme involved Ms. Sath's husband, Khamphone Mounkhoun,
2 who was a shift manager at the Macau, pre-arranging cards to be placed in the front of the dealing
3 shoe at tables where Ms. Sath was playing mini baccarat, such that she and her co-conspirators
4 would win.

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

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

10 8. On the above dates, Ms. Sath would place large winning bets for herself, as well
11 as toke bets for the dealer involved, at the mini baccarat tables where the dealer and Ms. Sath's
12 husband had pre-arranged cards. Her co-conspirators also placed winning bets.

13 9. The total loss to the casino due to Ms. Sath's actions was \$20,900.

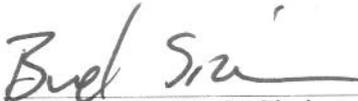
14 10. On October 21, 2015, Ms. Sath under-reported her tips by \$100 while working at
15 Roxy's Casino. This was Ms. Sath's second such violation for under-reporting.

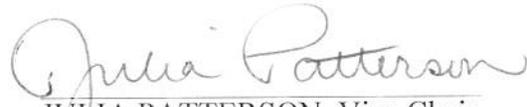
16 11. Director David Trujillo issued administrative charges on January 31, 2017
17 alleging that Ms. Sath's participation in an unlawful cheating scheme constituted cheating, as
18 defined by RCW 9.46.196, a violation relating to fraud or deceit, as defined by RCW 9.46.190,
19 criminal conspiracy, as defined by RCW 9A.28.040, and theft in the first degree, as defined by
20 RCW 9A.56.050; that her under-reporting of tips to her employer was a violation of WAC 230-
21 15-475(6)(d); and was a violation of her licensee responsibilities under RCW 9.46.153(1).
22 Further, that her actions warranted revocation of her license pursuant to RCW 9.46.075(1), (2),
23 (8), and (10), and WAC 230-03-085(1), (3), and (8).

24 13. Ms. Chanthoeurn Sath was sent the charges by regular and certified mail on
25 February 3, 2017, to her last known address.
26

1 It is hereby **ORDERED** that Chanthoeurn Sath's gambling license, Number 68-13522 is
2 **REVOKED.**

3
4 DATED this 12 day of May, 2017.

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7 _____
8 BUD SIZEMORE, Chair

9 
10 _____
11 JULIA PATTERSON, Vice Chair

12 
13 _____
14 KELSEY GRAY, Ph.D.

15 
16 _____
17 CHRISTOPHER STEARNS

18
19 _____
20 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 7th Avenue S.E., Lacey, WA
21 P.O. Box 42400
22 Olympia, WA 98504-2400

23 Gregory J. Rosen
24 Attorney General's Office
25 1135 Washington St. SE
26 P.O. Box 40100
 Olympia, WA 98504-0100

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:

CHANTHOEURN SATH
18259 1ST AVE SW APT A4
NORMANDY PARK, WA 98148

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



Haylee P. Mills
Staff Attorney

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