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**STATE OF WASHINGTON  
GAMBLING COMMISSION**

7 In the Matter of:

NO. CR 2017-01111

8  
9 LAM T. NGUYEN,  
License No. 68-28848

FINAL ORDER OF THE  
GAMBLING COMMISSION

10  
11 Licensee.

12 This matter having come before the Washington State Gambling Commission  
13 (Commission) on March 14, 2019, the Commission makes the following Findings of Fact,  
14 Conclusions of Law, and issues its Final Order:

15 **I. FINDINGS OF FACT**

16 1. The Washington State Gambling Commission issued Licensee Lam T. Nguyen  
17 License No.: 68-28848, authorizing Public Card Room Employee activity at Macau Casino in  
18 Tukwila, Washington.

19 2. This license, which expired on January 24, 2019, was issued subject to Mr.  
20 Nguyen's compliance with state gambling laws and Commission rules.

21 3. Beginning on or about September 2016, Mr. Nguyen is known to have assisted  
22 Anna Bui in her loan shark operation at Macau Casino. Ms. Bui loaned thousands of dollars in  
23 cash or chips to patrons of the Macau Casino and charged exorbitant interest rates on the loans,  
24 in some cases up to ten times Washington State maximum interest rates under general usury law.

25 4. While on duty as a dealer, Mr. Nguyen observed Ms. Bui conducting loan  
26 sharking activity and did not report the activity to a supervisor or the Gambling Commission.

FINAL ORDER OF THE  
GAMBLING COMMISSION

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IN RE: LAM T. NGUYEN  
NO. 2017-01111

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

1           5.       Mr. Nguyen assisted Ms. Bui in the collection of illegal loans that were part of  
2 Ms. Bui's illegal loan sharking activities and he admitted to receiving money from casino patrons  
3 to give to Ms. Bui.

4           6.       Ms. Bui and her associates, including Mr. Nguyen, utilized fear and threats of  
5 harm to collect monies on loans owed to her.

6           7.       Ms. Bui and her associates, including Mr. Nguyen, suppressed card room  
7 employees from reporting the illegal money laundering and loansharking activities through  
8 threats and the aggressive presence Ms. Bui and her associates, including Mr. Nguyen,  
9 maintained in the card room.

10          8.       On multiple occasions beginning in September 2016, Mr. Nguyen, while  
11 employed at Macau Casino, cashed thousands of dollars in \$20 bills for casino chips with money  
12 provided to him by Ms. Bui and her boyfriend Zhengcheng Huang.

13          9.       Upon receiving casino chips, Mr. Nguyen would play table games. After a short  
14 period of play, he would "cash out" the majority of chips remaining and ask for the money owed  
15 to be paid in \$100 bills.

16          10.      Mr. Nguyen would return the entire amount of money received in \$100 bills to  
17 Ms. Bui and Mr. Huang.

18          11.      Surveillance video shows that Mr. Nguyen laundered at least \$33,000 for Ms. Bui  
19 and Mr. Huang at Macau Casino between September 16, 2016 and July 17, 2017.

20          12.      The Commission's investigation shows the monies brought into the casino by Ms.  
21 Bui is from illicit drug sales, including an illegal marijuana grow.

22          13.      Between at least September 2016 and January 2018, Mr. Nguyen assisted Ms.  
23 Bui with an illegal sports bookmaking operation through a website called allsports.ag, where  
24 Ms. Bui acted as an agent.

25          14.      Text messages between Mr. Nguyen and Ms. Bui show that the two discussed  
26 customers, user ID's, payments, and collections for sports betting customers.

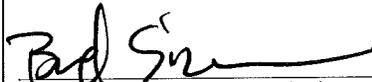


1 **ORDER**

2 This matter having come before the Commission at its March 14, 2019, Commission  
3 meeting, the Commissioners having heard arguments, been given the chance to review the  
4 administrative record, and being fully advised in this matter, now therefore:

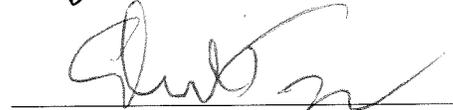
5 It is hereby **ORDERED** that Lam T. Nguyen's Public Card Room Employee License,  
6 Number 68-28848, is **REVOKED**.

7  
8 DATED this 14th day of March, 2019.

9   
10 BUD SIZEMORE, Chair

  
11 JULIA PATTERSON, Vice Chair

12  
13 CHRISTOPHER STEARNS

  
14 ED TROYER

15   
16 ALICIA LEVY

**NOTICE**

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

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

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

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

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

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

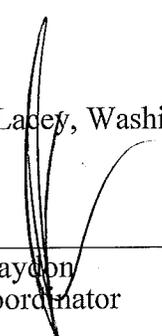
24        Gregory J. Rosen  
25        Attorney General's Office  
26        1135 Washington St. SE  
27        P.O. Box 40100  
28        Olympia, WA 98504-0100

**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:

LAM T NGUYEN  
4500 MARTIN WAY E SP C36  
OLYMPIA, WA 98516

EXECUTED this 15 day of March, 2019, at Lacey, Washington.

  
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Ashlie Layton  
Rules Coordinator

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