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**STATE OF WASHINGTON
GAMBLING COMMISSION**

7 In the Matter of:

NO. CR 2017-01113

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AMY N. PHAM,
License No. 68-33736

FINAL ORDER OF THE
GAMBLING COMMISSION

Licensee.

This matter having come before the Washington State Gambling Commission (Commission) on March 14, 2019, 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 Amy N. Pham License No.: 68-33736, authorizing Public Card Room Employee activity at Macau Casino in Tukwila, Washington.

2. This license, which expires on August 31, 2019, was issued subject to Ms. Pham's compliance with state gambling laws and Commission rules.

3. Beginning in or about July 2017, Ms. Pham is known to have assisted Anna Bui in running a loan shark operation at Macau Casino, specifically assisting in the collection of loan and/or interest payments.

4. Evidence, including statements from witnesses and possible victims, indicates that Ms. Pham assisted Ms. Bui with the disbursement and collection of loans of cash and chips

1 to casino patrons, who charged between 10% and 15% interest monthly, and sometimes charged
2 10% to 15% interest weekly.

3 5. Ms. Pham's and Ms. Bui's unlawful activities were known to management and
4 employees of the Macau Casino.

5 6. Video surveillance shows Ms. Pham used money she received from Ms. Bui to
6 loan to another player.

7 7. Ms. Pham acknowledged to Commission special agents that she had given loans
8 to other casino employees to gamble with on behalf of Ms. Bui.

9 8. Commission special agents have identified over \$200,000 in \$20 bills linked to
10 Ms. Bui's activities at the casino. Surveillance video from the casino shows Ms. Bui's activities
11 since July 2016.

12 9. On multiple occasions beginning in July 2016, Ms. Pham while employed at
13 Macau Casino, cashed thousands of dollars in \$20 bills for casino chips with money provided to
14 her by Ms. Bui.

15 10. Upon receiving casino chips, Ms. Pham would play table games. After a short
16 period of play, she would "cash out" the majority of chips remaining and ask for the money owed
17 to be paid in \$100 bills.

18 11. Ms. Pham would return the amount of money received in \$100 bills to Ms. Bui.

19 12. Director David Trujillo issued administrative charges on January 29, 2019
20 alleging that Ms. Pham's actions constituted basis for revocation in RCW 9.46.075 and WAC
21 230-03-085. Further, that she could not show by clear and convincing evidence that she was
22 qualified for licensure as required by RCW 9.46.153(1) and (3), and that her actions warranted
23 revocation of her gambling license pursuant to RCW 9.46.075(1), (2), and (8) and WAC 230-
24 03-085(1), (3), and (9)(a), (d), and (e).

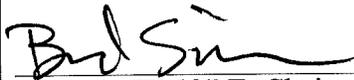
25 13. Ms. Pham was personally served the charges on January 30, 2019 by Special
26 Agent Kevin Maxwell.

ORDER

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

It is hereby **ORDERED** that Amy N Pham's Public Card Room Employee License, Number 68-33736, is **REVOKED**.

DATED this 14th day of March, 2019.


BUD SIZEMORE, Chair


JULIA PATTERSON, Vice Chair

CHRISTOPHER STEARNS


ED TROYER

ALICIA LEVY

1 **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 7th Avenue S.E., Lacey, WA
P.O. Box 42400
Olympia, WA 98504-2400

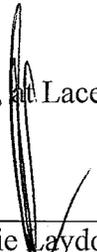
Gregory J. Rosen
Attorney General's Office
1135 Washington St. SE
P.O. Box 40100
Olympia, WA 98504-0100

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:

AMY N PHAM
8328 46TH AVE S
SEATTLE, WA 98118-4619

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



Ashlie Laydon
Rules Coordinator