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**STATE OF WASHINGTON
GAMBLING COMMISSION**

7 In the Matter of:

NO. CR 2017-01115

8
9 KIM HUE T. MAI,
License No. 68-33116

FINAL ORDER OF THE
GAMBLING COMMISSION

10
11 Licensee.

12 This matter having come before the Washington State Gambling Commission
13 (Commission) on April 11, 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 Kim Hue T. Mai
17 License No.: 68-33116, authorizing Public Card Room Employee activity at Macau Casino in
18 Tukwila, Washington.

19 2. This license, which expires on October 11, 2019, was issued subject to Ms. Mai's
20 compliance with state gambling laws and Commission rules.

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

24 4. Evidence, including statements from witnesses and possible victims, indicates
25 that Ms. Mai assisted Ms. Bui with the disbursement and collection of loans of cash and chips to
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1 casino patrons, who charged between 10% and 15% interest monthly, and sometimes charged
2 10% to 15% interest weekly.

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

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

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

10 8. On multiple occasions between June and October, 2017, Ms. Mai, while
11 employed at Macau Casino, cashed thousands of dollars in \$20 bills for casino chips with money
12 provided to her by Ms. Bui.

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

16 10. Ms. Mai would return the amount of money received in \$100 bills to Ms. Bui.

17 11. Director David Trujillo issued administrative charges on January 31, 2019
18 alleging that Ms. Mai's actions constituted basis for revocation in RCW 9.46.075 and WAC 230-
19 03-085. Further, that she could not show by clear and convincing evidence that she was qualified
20 for licensure as required by RCW 9.46.153(1) and (3), and that her actions warranted revocation
21 of her gambling license pursuant to RCW 9.46.075(1), (2), (7), and (8) and WAC 230-03-085(1),
22 (3), and (9)(a), (d), and (e).

23 12. Ms. Mai was personally served the charges on February 7, 2019 by Special Agent
24 Jess Lohse.

25 13. Pursuant to WAC 230-17-010, a response was required to be received by the
26 Commission by March 4, 2019. No response was received.

1 **II. CONCLUSIONS OF LAW**

2 1. Ms. Mai received proper notice of the January 31, 2019 charges via personal
3 service on February 7, 2019 pursuant to RCW 34.05.431, RCW 34.05.434, WAC 230-17-005,
4 and WAC 230-17-010.

5 2. The Commission can take final action against Ms. Mai's Public Card Room
6 Employee License under Case Number CR 2017-01115 pursuant to RCW 9.46.075, RCW
7 34.05.440(1), RCW 34.05.461, and WAC 230-03-085.

8 3. Ms. Mai's Public Card Room Employee License should be revoked under Case
9 Number CR 2017-01115 pursuant to RCW 9.46.075, RCW 9.46.153(1), RCW 34.05.440(1),
10 RCW 34.05.461, and WAC 230-03-085.

11 **ORDER**

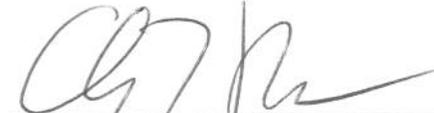
12 This matter having come before the Commission at its April 11, 2019, Commission
13 meeting, the Commissioners having heard arguments, been given the chance to review the
14 administrative record, and being fully advised in this matter, now therefore:

15 It is hereby **ORDERED** that Kim Hue T. Mai's Public Card Room Employee License,
16 Number 68-33116, is **REVOKED**.

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18 DATED this 11th day of April, 2019.

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20 
21 BUD SIZEMORE, Chair


JULIA PATTERSON, Vice Chair

22 
23 CHRISTOPHER STEARNS


ED TROYER

24 
25 ALICIA LEVY
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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
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:

KIM HUE T MAI
1328 E 58TH ST
TACOMA, WA 98404-2545

EXECUTED this 5 day of April, 2019, at Lacey, Washington.

Ashlie Laydon
Rules Coordinator