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**STATE OF WASHINGTON
GAMBLING COMMISSION**

7 In the Matter of:

NO. CR 2017-01350

8 DE D. DOAN,
9 License No. 68-21307

FINAL ORDER OF THE
GAMBLING COMMISSION

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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 De D. Doan
17 License No.: 68-21307, authorizing Public Card Room Employee activity at Macau Casino in
18 Tukwila, Washington.

19 2. This license, which expired on February 16, 2019, was issued subject to Mr.
20 Doan's compliance with state gambling laws and Commission rules.

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

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

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

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

8 7. On multiple occasions beginning in September 2016, Mr. Doan, while employed
9 at Macau Casino, cashed thousands of dollars in \$20 bills for casino chips with money provided
10 to him by Ms. Bui and Ms. Chinn.

11 8. Additionally, on July 17, 2017, Mr. Doan received a large amount of cash from
12 Ms. Bui to gamble with, and gave \$2,000 in cash to another co-conspirator to buy in on another
13 table.

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

17 10. Mr. Doan would return the entire amount of money received in \$100 bills to Ms.
18 Bui and Ms. Chinn.

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

21 12. Between at least November 2017 and March 2018, Mr. Doan assisted Ms. Bui
22 with an illegal sports bookmaking operation through a website called allsports.ag, where Ms.
23 Bui acted as an agent.

24 13. Text messages between Mr. Doan and Ms. Bui show that the two discussed
25 customers, user ID's, payments, and collections for sports betting customers.
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1 14. Ms. Bui and her associates also conducted frequent illicit drug transactions at
2 Macau Casino.

3 15. Since at least May 2017, Mr. Doan assisted Ms. Bui in an illegal marijuana
4 distribution operation.

5 16. Numerous witnesses and numerous text messages between Mr. Doan and Ms. Bui
6 confirm that Mr. Doan assisted Ms. Bui with trafficking marijuana by picking up and dropping
7 off marijuana for Ms. Bui.

8 17. Pictures of marijuana exchanged between Mr. Doan and Ms. Bui appear to show
9 large amounts of marijuana.

10 18. Upon execution of a search warrant of Ms. Bui's residence in March, 2018, large
11 amounts of marijuana resembling those in texted photos were recovered.

12 19. Director David Trujillo issued administrative charges on December 27, 2018
13 alleging that Mr. Doan's actions constituted a basis for revocation under RCW 9.46.075 and
14 WAC 230-03-085. Further, that he could not show by clear and convincing evidence that he
15 was qualified for licensure as required by RCW 9.46.153(1), and that his actions warranted
16 revocation of his gambling license pursuant to RCW 9.46.075(1), (2), and (8) and WAC 230-03-
17 085(1), (3), and (9)(a), (d), and (e).

18 20. Mr. Doan was personally served the charges on January 7, 2019 by Special Agent
19 Kevin Maxwell.

20 21. Pursuant to WAC 230-17-010, a response was required to be received by the
21 Commission by January 27, 2019. No response was received.

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1 **II. CONCLUSIONS OF LAW**

2 1. Mr. Doan received proper notice of the December 27, 2018 charges via personal
3 service on January 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 Mr. Doan's Public Card Room
6 Employee License under Case Number CR 2017-01350 pursuant to RCW 9.46.075, RCW
7 34.05.440(1), RCW 34.05.461, and WAC 230-03-085.

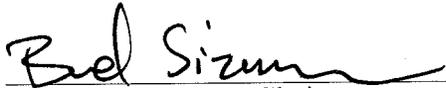
8 3. Mr. Doan's Public Card Room Employee License should be revoked under Case
9 Number CR 2017-01350 pursuant to RCW 9.46.075, RCW 9.46.153(1), RCW 34.05.440(1),
10 RCW 34.05.461, and WAC 230-03-085.

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 De D. Doan's Public Card Room Employee License,
6 Number 68-21307, is **REVOKED**.

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8 DATED this 14th day of March, 2019.

9 
10 BUD SIZEMORE, Chair


JULIA PATTERSON, Vice Chair

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12 CHRISTOPHER STEARNS


ED TROYER

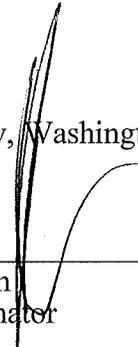
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14 
15 ALICIA LEVY

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:

DE D DOAN
12855 2ND AVE S
BURIEN, WA 98168

EXECUTED this 16 day of March, 2019, at Lacey, Washington.



Ashlie Laydon
Rules Coordinator