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**STATE OF WASHINGTON
GAMBLING COMMISSION**

6 In the Matter of:

7 ANNA T. BUI
8 License No. 68-29734,

Docket No. 04-2018-GMB-00048
NO. CR 2017-01569

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STIPULATED SETTLEMENT
AGREEMENT

Licensee.

The Washington State Gambling Commission represented by its attorneys, ROBERT W. FERGUSON, Attorney General, GREGORY J. ROSEN, Senior Counsel, and its Director, DAVID TRUJILLO, and the Licensee, ANNA T. BUI, represented by attorney KIRK C. DAVIS, hereby enter into this stipulation and settlement agreement for Case Number CR 2017-01569.

I. INTRODUCTION

In the above-referenced case, the Washington State Gambling Commission issued a Summary Suspension and Notice of Administrative Charges dated March 22, 2018, alleging that Ms. Bui committed criminal loan sharking, money-laundering, check-kiting, unlawful issuance of check, and theft of another's match play, warranted revocation of her Public Card Room Employee (PCRE) gambling license, License Number 68-29734, under RCW 9.46.153(1); RCW 9A.83.020, RCW 9A.56.040, RCW 9.46.190, RCW 9.46.180, RCW 9.46.185, WAC 230-15-180(1) and (2), RCW 9A.82.020, RCW 9A.82.030, RCW 9A.82.040, RCW 9A.82.045, RCW 19.52.020, RCW 9A.82.010, WAC 230-06-035, RCW 9.46.075(1), (2), (8), (9), (10) and (11); and WAC 230-03-085(1), (3), (6) and (9)(previously WAC 230-03-085(8) (2017)).

1 **II. AGREEMENT OF THE PARTIES**

2 The Gambling Commission and the Licensee agree to the following:

3 1. The Washington State Gambling Commission and the Licensee enter into this
4 agreement to avoid the time and expense of further litigation.

5 2. The Licensee explicitly waives the right of further administrative review of all
6 matters related to the above-referenced Administrative Charges. The Licensee hereby
7 voluntarily withdraws her request for a hearing on this matter and requests that the Office of
8 Administrative Hearings dismiss with prejudice OAH Docket No. 04-2018-GMB-00048.

9 3. The Licensee denies the facts and violations alleged in the above-referenced
10 Administrative Charges. However, were this matter to proceed to hearing, the Licensee agrees
11 the Gambling Commission could potentially prove the allegations in the Charges and those
12 allegations are a sufficient basis to revoke the Licensee's PCRE gambling license under RCW
13 9.46.153(1); RCW 9A.83.020, RCW 9A.56.040, RCW 9.46.190, RCW 9.46.180, RCW
14 9.46.185, WAC 230-15-180(1) and (2), RCW 9A.82.020, RCW 9A.82.030, RCW 9A.82.040,
15 RCW 9A.82.045, RCW 19.52.020, RCW 9A.82.010, WAC 230-06-035, RCW 9.46.075(2), (4),
16 (8), (9), and (10); and WAC 230-03-085(1), (3) and (9) (previously WAC 230-03-085(8)
17 (2017)).

18 4. The parties agree that the Washington State Gambling Commission will consider
19 that the violations set forth in the Notice of Administrative Charges, as specified in the above
20 paragraphs, have been sustained and will become a part of the Licensee's licensing record.

21 5. The Licensee agrees to the revocation of her license as of the date of signing of
22 this agreement, and acknowledges that the Washington State Gambling Commission will
23 consider her license revoked effective on the date of signing of this agreement. Upon signing
24 this settlement agreement, the parties agree that the Licensee will not be authorized to engage in
25 any PCRE or Class III gambling activities unless she applies for and receives a new gambling
26 license.

