



STATE OF WASHINGTON
GAMBLING COMMISSION

"Protect the Public by Ensuring that Gambling is Legal and Honest"

July 16, 2018

LOREN G. MAXEY
1821 JUNIPER
NAMPA, ID 83606

RE: ADMINISTRATIVE ACTION; CR 2018-00263

Dear Mr. Maxey:

Enclosed is an Order of Default entered by the Commission on July 12, 2018, revoking your license/certification to conduct gambling activities. This action occurred because you did not timely respond by requesting a hearing to the administrative charges filed on May 17, 2018 against your gambling license/certification.

You have the right to move to vacate this Order. If you do so, we must receive your request by the 10th day after the Order was mailed. Your motion must include the specific grounds upon which relief is requested and must be submitted to:

Washington State Gambling Commission
Attention: Legal & Records Division
P.O. Box 42400
Olympia, WA 98504-2400

You also have the right to submit a Petition for Judicial Review. If you do this, you must submit it within 30 days of the date the Order was mailed. RCW 34.05.514 explains where you must file this petition and RCW 34.05.546 explains what information your Petition must include.

This is not meant to be a full explanation of all the statutes and regulations you would need to understand to move to vacate or Petition for Judicial Review. Please call me at (800) 345-2529, extension 3475, with any questions.

Sincerely,

Haylee P. Mills, Staff Attorney
Legal & Records Division

Enclosure



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7 **STATE OF WASHINGTON**
GAMBLING COMMISSION

8 In the Matter of:

NO. CR 2018-00263

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10 LOREN G. MAXEY,
License No. 68-29961,

FINAL ORDER OF THE
GAMBLING COMMISSION

11
12 Licensee.

13 This matter having come before the Washington State Gambling Commission
14 (Commission) on July 12, 2018 and the Commission makes the following Findings of Fact,
15 Conclusions of Law, and issues its Final Order:

16 **I. FINDINGS OF FACT**

17 1. The Washington State Gambling Commission issued Loren G. Maxey a gambling
18 license, License Number: 68-29961, authorizing Public Card Room Employee activity at Zeppoz
19 Casino in Pullman, Washington.

20 2. This license, which expires on July 21, 2018, was issued subject to Mr. Maxey's
21 compliance with state gambling laws and Commission rules.

22 3. Between May, 2017 and February 3, 2018, Mr. Maxey was observed on casino
23 surveillance stealing large quantities of chips from gaming tables and large quantities of cash
24 from the count room at Zeppoz Casino; Mr. Maxey falsified Table Inventory Slips to conceal his
25 thefts.
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FINAL ORDER OF THE
GAMBLING COMMISSION

IN RE: LOREN G. MAXEY
NO. 2018-00263

1 4. Mr. Maxey's unlawful actions caused a total loss to the casino of \$95,449.00 and
2 caused Zeppoz Casino ownership and staff to violate WAC Rules concerning internal controls,
3 accounting for table inventory, and closing tables.

4 5. Mr. Maxey admitted to some of the thefts.

5 6. Based on the above allegations, on February 8, 2018 Mr. Maxey was charged in
6 Whitman County Superior Court Case No. 18-1-00025-38 with one count of Theft in the First
7 Degree, a Class B Felony, one count of Forgery, a Class C Felony, and one count of Money
8 Laundering, a Class B Felony.

9 7. Mr. Maxey's case is still pending, and is set for trial on July 23, 2018.

10 8. Director David Trujillo issued administrative charges on May 14, 2018 alleging
11 that Mr. Maxey's unlawful actions constituted violations of RCW 9.46.075, RCW 9A.56.030,
12 RCW 9A.60.020, RCW 9A.83.020, RCW 9.46.170, WAC 230-15-425, WAC 230-15-500, WAC
13 230-15-565, and RCW 9.46.185, and established that he is a threat to the effective regulation of
14 gambling pursuant to WAC 230-03-085. Further, that he could not show by clear and convincing
15 evidence that he was qualified for licensure as required by RCW 9.46.153(1), and that his actions
16 warranted revocation of his certification pursuant to RCW 9.46.075(1), (2) and (9), and WAC
17 230-03-085(1) and (8)(a) and (b).

18 9. Mr. Maxey was sent the charges by regular and certified mail on May 17, 2018.
19 The certified mail was returned on May 29, 2018 as "Return to Sender, Insufficient Address,
20 Unable to Forward." The regular mail was returned on May 30, 2018 as "Return to Sender,
21 Insufficient Address, Unable to Forward."

22 10. To date, the Commission has received no communication from Mr. Maxey.

23 II. CONCLUSIONS OF LAW

24 1. Mr. Loren G. Maxey received proper notice of the May 14, 2018 charges via
25 regular and certified mail on May 17, 2018 under RCW 34.05.434, RCW 34.05.431, and WAC
26 10-08-130.

NOTICE

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

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

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

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

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

Washington State Gambling Commission
Legal and Records Division
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:

LOREN G. MAXEY
1821 JUNIPER
NAMPA, ID 83606

EXECUTED this 16 day of July, 2018, at Lacey, Washington.



Haylee Mills
Staff Attorney

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