



STATE OF WASHINGTON
GAMBLING COMMISSION

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

June 17, 2021

TONY HOLROYD
318 2ND AVE EXT S
SEATTLE, WA 98104

RE: ADMINISTRATIVE ACTION; CR 2021-00073

Dear Tony Holroyd:

Enclosed is an Order of Default entered by the Commission on June 11, 2021, revoking your license to conduct gambling activities. This action occurred because you did not timely respond by requesting a hearing to the administrative charges mailed on March 24, 2021.


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 3473, with any questions.

Sincerely,


Ashlie Laydon, Rules Coordinator
Legal & Records Division

Enclosure

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**STATE OF WASHINGTON
GAMBLING COMMISSION**

7 In the Matter of:

NO. CR 2021-00073

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TONY HOLROYD,
License No. 68-35889,

FINAL ORDER OF THE
GAMBLING COMMISSION

Licensee.

This matter having come before the Washington State Gambling Commission (Commission) on June 11, 2021, 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 Tony Holroyd License No. 68-35889 authorizing Public Card Room Employee activity; Holroyd's license is not currently linked to a House-Banked Card Room.

2. This license, which expires on November 11, 2021, was issued subject to Holroyd's compliance with state gambling laws and Commission rules.

3. Holroyd has been licensed since 2020.

4. On January 12, 2021, a WSGC Special Agent was assigned licensee Tony Holroyd's file in order to conduct a post licensing review, and to investigate potentially undisclosed criminal history.

5. Holroyd had submitted his Card Room Employee (CRE) application on November 12, 2020. As part of the CRE application that all applicants are required to submit,

FINAL ORDER OF THE
GAMBLING COMMISSION

1 Holroyd was required to answer whether he has ever: a) Forfeited bail or paid a fine over \$25,
2 b) Been arrested, c) Been charged with a crime, d) Been convicted, e) Been jailed, and/or f) Been
3 placed on probation. If an applicant answers "Yes", they must provide an explanation of, and
4 the final disposition of, the charges¹.

5 6. In his application, Holroyd did not mark either box indicating "Yes" or "No", he
6 has a criminal history. However, in the four boxes immediately below the question, Holroyd
7 outlined four criminal charges:

- 8 a. Auto Theft from 1978, with the Outcome "Probation",
- 9 b. Illegal U-Turn from 1985, with the Disposition "Dismissed",
- 10 c. "B & E" from 2001, with the Outcome "Probation", and,
- 11 d. Speeding from 1984, with the Disposition "Payeed [sic]".

12 7. The Special Agent conducted a routine criminal history check through the
13 Judicial Access Browser System (JABS)². The JABS search revealed three criminal cases that
14 occurred in Washington; in all three cases, Holroyd was found guilty:

- 15 a. Theft - Third Degree in Federal Way Municipal Court, Cause No.
16 CA0023073.
- 17 b. Two Counts of Burglary - Second Degree in King County Superior Court,
18 Cause No. 02-1-00017- 3KNT.
- 19 c. Residential Burglary in King County Superior Court, Cause No. 02-1-
20 05740-0 KNT³.

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23 ¹ All applicants are required to sign the Oath of Applicant, which reads, "I declare under penalty of
24 perjury, under the laws of the State of Washington, that all information provided in this application is true and
25 complete to the best of my knowledge. I understand that untruthful, misleading, or incomplete answers whether
26 through misrepresentation, concealment, inadvertence, or mistake, are cause for denial of an initial application or
revocation of any gambling license..."

² JABS is a system run by the Washington State Court System that keeps a record of court actions
occurring in the Municipal, District, and Superior Courts of Washington.

³ It is unclear as to whether or not this is the "B & E" that Holroyd listed on his application. However,
the case was not filed in 2001, and the events that led to the conviction occurred in 2002.

1 8. The Agent's review of Holroyd extended past Washington, which showed that he
2 had four additional criminal charges including:

- 3 a. A 2007 felony conviction for aggravated assault in Arizona.
- 4 b. A 1989 conviction for Assault with Intent to Maim in Maryland.
- 5 c. A 1984 conviction for Burglary in Florida.

6 9. The Agent also discovered that Holroyd has been found to use various aliases,
7 including Andrew A. Kirkland.

8 10. On January 13, 2021, the Agent contacted Michael McCarthy at Riverside
9 Casino, Holroyd's employer at the time, and explained the information that Holroyd had failed
10 to disclose on his application.

11 11. On January 15, 2021, the WSGC received a Personnel Termination Notification
12 from Riverside Casino showing that Holroyd's employment had been terminated that day.

13 12. Former Director David Trujillo issued administrative charges on March 24, 2021
14 alleging that Holroyd's actions constituted a violation of RCW 9.46.075(3) and (7) and WAC
15 230-03-085(2). Further, that Holroyd could not show by clear and convincing evidence that he
16 was qualified for licensure as required by RCW 9.46.153(1), and that his actions warranted
17 revocation of his license pursuant to RCW 9.46.075(1), (4) and (8) and WAC 230-03-085(1),
18 (8), and (9)(a), (b), (c) and (d).

19 13. Holroyd was sent the charges by regular and certified mail on March 24, 2021 to
20 the last address the Gambling Commission had on file.

21 14. Pursuant to WAC 230-17-010, a response was required to be received by the
22 Commission by April 15, 2021. To date, the Commission has received no communication from
23 Holroyd.

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1 **II. CONCLUSIONS OF LAW**

2 1. Tony Holroyd received proper notice of the charges within three days of March
3 24, 2021 via regular and certified mail, pursuant to RCW 34.05.413 RCW 34.05.434, WAC 230-
4 17-005, WAC 230-17-010, and WAC 10-08-130.

5 2. The Commission can take final action against Tony Holroyd's gambling license
6 under Case Number CR 2021-00073 pursuant to RCW 9.46.075, RCW 34.05.440(1), RCW
7 34.05.461, and WAC 230-03-085.

8 3. Tony Holroyd's license should be revoked under Case Number CR 2021-00073
9 pursuant to RCW 9.46.075, RCW 9.46.153(1), RCW 34.05.440(1), RCW 34.05.461, and WAC
10 230-03-085.

11 **III. ORDER**

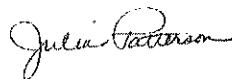
12 This matter having come before the Commission at its June 11, 2021, Commission
13 meeting, the Commissioners having heard arguments, been given the chance to review the
14 administrative record, and being fully advised in this matter, now therefore:

15 It is hereby **ORDERED** that Tony Holroyd's gambling license, Number 68-35889, is
16 **REVOKED**.

17 DATED this 11th day of June, 2021.

18 

19 _____
20 BUD SIZEMORE, Chair



JULIA PATTERSON, Vice Chair



21 _____
22 ALICIA LEVY

LAUREN KING

23 

24 _____
25 KRISTINE REEVES
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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
21 P.O. Box 42400
Olympia, WA 98504-2400

Doug Van de Brake
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:

TONY HOLROYD
318 2ND AVE EXT S
SEATTLE WA 98104

EXECUTED this 18 day of June, 2021, at Lacey, Washington.



Ashlie Laydon
Rules Coordinator