



STATE OF WASHINGTON
GAMBLING COMMISSION

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

November 23, 2021

HAN LAM
13655 171ST AVE SE
RENTON, WA 98059

RE: ADMINISTRATIVE ACTION; CR 2021-00759

Dear Han Lam:

Enclosed is an Order of Default entered by the Commission on November 16, 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 July 27, 2021.

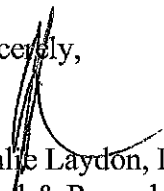
You have the right to move to vacate this Order. If you do so, we must receive your request by the 10th day after the Order was mailed. Your motion must include the specific grounds upon which relief is requested and must be submitted to:

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**

In the Matter of: HAN H LAM, License No. 68-36130, <hr style="width: 100%;"/> Licensee.		NO. CR 2021-00759 FINAL ORDER OF THE GAMBLING COMMISSION
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This matter having come before the Washington State Gambling Commission (Commission) on November 16, 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 Han Lam License No. 68-36130 authorizing Public Card Room Employee activity; Lam’s license is not currently linked to a House-Banked Card Room.
2. This license, which expires on May 10, 2022, was issued subject to Lam’s compliance with state gambling laws and Commission rules.
3. Lam has been licensed since 2021.
4. On May 28, 2021, a WSGC Special Agent was assigned to conduct a post-licensing review of Licensee Han Lam’s file, to look into potentially undisclosed criminal history. In his Public Card Room Employee application, filed on May 11, 2021, Lam had disclosed a criminal history, but the crime he listed was not found through an initial criminal history check.

FINAL ORDER OF THE
GAMBLING COMMISSION

1 5. As part of the application process, applicants are asked whether they have ever:
2 a) Forfeited bail or paid a fine over \$25, b) Been arrested, c) Been charged with a crime, d) Been
3 convicted, e) Been jailed, or f) Been placed on probation. If the answer to any of those questions
4 is “Yes”, applicants must provide further details on the incident(s).¹

5 6. In his application, Lam disclosed that he was charged with Conspiracy in Seattle,
6 WA in 2008. Upon receipt of the application, a routine criminal history check was conducted
7 through the Judicial Access Browser System (JABS)².

8 7. When Lam’s name was entered into JABS, an exact match of Lam’s full name
9 and birthdate was discovered. The records that were discovered for that match showed a number
10 of traffic infractions, but did not reveal the Conspiracy charge that Lam had disclosed.

11 8. Due to the level of the crime disclosed, the fact that the charge occurred in 2008,
12 and that it was not shown on JABS, Lam’s application was cleared for licensure. The absence
13 of a disclosed criminal incident such as this is not uncommon, and can be for a number of reasons
14 (examples include: the case was dismissed, the conviction was later expunged or vacated, the
15 charge occurred in juvenile court).

16 9. When the Special Agent began her post-licensing review, she discovered that
17 there were three exact name-matches for Lam including the one that the first review was based
18 on, but the name-matches did not have exact matches for the date of birth. Accordingly, the
19 Agent reviewed the driver’s license numbers for the name-matches.

20 10. In her review, it was clear that one of the name-matches could be excluded,
21 because the driver’s license did not match, and the dates of birth were not close. The other name-
22 match had the same birth date, but with a different birth year.

23 _____
24 ¹ In addition to providing the information requested, all applicants are also required to sign the Oath of
25 Applicant, which reads, “I declare under penalty of perjury, under the laws of the state of Washington, that all
26 information provided in this application is true and complete to the best of my knowledge. I understand that
untruthful, misleading, or incomplete answers whether 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 which keeps a record of court actions filed
in the Municipal, District, and Superior Courts of Washington.

1 11. A review of the match with the different birth year confirmed that this was a
2 match for Lam, as the driver's licenses listed on the two entries were the same. That name-
3 match had a conviction for Murder Second Degree, deadly weapon special verdict conviction,
4 stemming from an incident from 1994. The Agent order certified copies of the pleadings in that
5 case.

6 12. When they arrived, the Agent reviewed the certified copies for the case, King
7 County Superior Court Cause No. 95-1-03829-4. The Information confirmed that on May 24,
8 1995 Lam was charged with Murder in the Second Degree.

9 13. The Certification for Determination of Probable Cause outlined that on or about
10 July 10, 1994, Lam, also known as "Loco D", approached a group of friends at a park. When he
11 reached the group, Lam, who claimed affiliation with the gang Young Seattle Boys, began
12 flashing gang signs.

13 14. Lam then walked up to the victim and said "Who's going to be first?" Lam then
14 pulled a .380 caliber handgun and shot the victim in the back of the head at close range, killing
15 him instantly.

16 15. On September 7, 1995 Lam, who was 16 at the time the crime occurred, entered
17 a plea of guilty for the crime alleged. In his Statement of Defendant on Plead of Guilty, Lam
18 stated "I do not believe I am guilty of the crime as charged. However, after reviewing the
19 evidence with my lawyer, I believe there is a substantial likelihood I would be found guilty if
20 the case went to trial. I therefor wish to plead guilty to take advantage of the state's offer..."

21 16. For this crime, Lam was sentenced to 134 months confinement.

22 17. On May 28, 2021, the Special Agent called Tara Lutgen, the licensing contact for
23 Roman Casino. The Agent explained Lam's failure to disclose his murder conviction. Lutgen
24 informed the Agent that Lam would be terminated that day. Since that time, Lam's license has
25 not been linked to an employer.
26

1 18. Acting Assistant Director Gary Drumheller issued administrative charges on July
2 27, 2021 alleging that Lam’s actions constituted a violation of RCW 9.46.075 (1), (3), (4), and
3 WAC 230-03-085(2), (8), and (9)(a), (b), and (c). Further, that Lam could not show by clear and
4 convincing evidence that he was qualified for licensure as required by RCW 9.46.153(1), and
5 that his actions warranted revocation of his license pursuant to RCW 9.46.075(1), (3), (4), (7)
6 and (8) and WAC 230-03-085(1), (2), (8), and (9)(a), (b), and (c).

7 19. Lam was sent the charges by regular and certified mail on July 27, 2021 to the
8 last address the Gambling Commission had on file.

9 20. Pursuant to WAC 230-17-010, a response was required to be received by the
10 Commission by August 19, 2021. To date, the Commission has received no communication from
11 Lam.

12 **II. CONCLUSIONS OF LAW**

13 1. Han Lam received proper notice of the charges within three days of July 27, 2021
14 via regular and certified mail, pursuant to RCW 34.05.413 RCW 34.05.434, WAC 230-17-005,
15 WAC 230-17-010, and WAC 10-08-130.

16 2. The Commission can take final action against Han Lam’s gambling license under
17 Case Number CR 2021-00759 pursuant to RCW 9.46.075, RCW 34.05.440(1), RCW 34.05.461,
18 and WAC 230-03-085.

19 3. Han Lam’s license should be revoked under Case Number CR 2021-00759
20 pursuant to RCW 9.46.075, RCW 9.46.153(1), RCW 34.05.440(1), RCW 34.05.461, and WAC
21 230-03-085.

22 **III. ORDER**

23 This matter having come before the Commission at its November 16, 2021, Commission
24 meeting, the Commissioners having heard arguments, been given the chance to review the
25 administrative record, and being fully advised in this matter, now therefore:
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It is hereby **ORDERED** that Han Lam's gambling license, Number 68-36130, is **REVOKED**.

DATED this 19th day of November, 2021.

Bud Sizemore

BUD SIZEMORE, Chair

Julia Patterson

JULIA PATTERSON, Vice Chair

Alicia Levy

ALICIA LEVY

Kristine Reeves

KRISTINE REEVES

Sarah Lawson

SARAH LAWSON

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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

Doug Van de Brake
Attorney General’s Office
1135 Washington St. SE
P.O. Box 40100
Olympia, WA 98504-0100

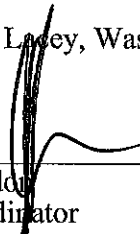
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CERTIFICATE OF SERVICE

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:

HAN H LAM
13655 171ST AVE SE
RENTON WA 98059

EXECUTED this 23 day of November, 2021, at Lacey, Washington.



Ashlie Laydon
Rules Coordinator