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BEFORE THE  
CALIFORNIA GAMBLING CONTROL COMMISSION

CGCC Case No. CGCC-2019-1010-3A

In the Matter of the Application for Approval  
of Initial State Gambling License Regarding:

**DEFAULT DECISION AND ORDER**

GOLDEN PACIFIC MANAGEMENT  
GROUP, LLC: GEOW-003729

LYLAN DO  
Managing Member, GEOW-003731

Hearing Date: March 12, 2020  
Time: 10:00 a.m.

STEPHANIE KIM NGUYEN  
Member, GEOW-003730

OCEANA: GEGE-001360

Applicant.

1. This matter was scheduled for hearing before the California Gambling Control Commission (Commission) pursuant to Business and Professions Code sections 19870 and 19871 and Title 4, California Code of Regulations (CCR) section 12060, in Sacramento, California, on March 12, 2020.

2. Golden Pacific Management Group, LLC (Applicant), through its managing member Lylan Do and member Stephanie Kim Nguyen, failed to appear and it was not represented at the hearing.

**FINDINGS OF FACT**

3. On or about August 17, 2016, the Bureau of Gambling Control (Bureau) received an Application for State Gambling License from Applicant (Application).

4. On or about August 21, 2019, the Bureau issued its Initial Background Investigation Report (Bureau Report) in which in which it concluded that Applicant was disqualified for licensure pursuant to Business and Professions Code section 19859. The Bureau recommended that the Commission deny Applicant's application.

5. On or about October 10, 2019, the Commission considered Applicant's application and voted to refer the matter to an evidentiary hearing pursuant to Title 4, CCR section 12050,

1 subdivision (b).

2 6. Applicant received noticed of Commission consideration of Applicant's  
3 application in two ways. First, Commission staff mailed an evidentiary hearing referral letter via  
4 certified mail to Applicant's address of record October 23, 2019 which included a blank Notice of  
5 Defense form with instructions to return it to the Commission within 15 days of receipt or else the  
6 Commission may issue a default decision. This evidentiary hearing referral was provided to  
7 Applicant's managing member Lylan Do's and member Stephanie Nguyen's addresses of record  
8 on October 23, 2019 via certified mail and regular mail. (Exhibit A). Commission staff received  
9 no response.

10 7. Applicant subsequently received notice of Commission consideration of  
11 Applicant's application through a Notice of Hearing Without Applicant Participation sent  
12 certified mail on December 9, 2019 to Applicant's managing member Lylan Do's and member  
13 Stephanie Nguyen's addresses of record and stated that the hearing was set to occur on March 12,  
14 2020 at 10:00 a.m. Staff received the certified receipts back for the notice sent c/o Lylan Do  
15 signed by David Ortiz and the notice sent c/o Stephanie Nguyen signed by Angela Garcia.

16 **DETERMINATION OF ISSUES**

17 8. An owner of a gambling enterprise shall apply for and obtain a state gambling  
18 license. (Bus. & Prof. Code § 19851, subd. (1).)

19 9. An application to receive a license constitutes a request for a determination of the  
20 applicant's general character, integrity, and ability to participate in, engage in, or be associated  
21 with, controlled gambling. (Bus. & Prof. Code § 19856, subd. (b).)

22 10. In addition, the burden of proving Applicant's qualifications to receive any license  
23 from the Commission is on the applicant. (Bus. & Prof. Code § 19856, subd. (a).)

24 11. At an evidentiary hearing pursuant to Business and Professions Code sections  
25 19870 and 19871 and Title 4, CCR section 12060 the burden of proof rests with the applicant to  
26 demonstrate why a license should be issued. (Cal. Code Regs., tit. 4, § 12060, subd. (i).)

27 12. Title 4, CCR section 12052, subdivision (c), provides in pertinent part:  
28

1 (c) An applicant for any license, permit, finding of suitability,  
2 renewal, or other approval shall be given notice of the meeting at  
3 which the application is scheduled to be heard. Notice shall be given  
4 pursuant to Section 12006.

5 \* \* \*

6 (2) If the application is to be scheduled at an evidentiary  
7 hearing, pursuant to subsections (a) or (b) of Section 12060, the  
8 notice of hearing shall inform the applicant of the following:

9 \* \* \*

10 (F) The waiver of an evidentiary hearing, or failure of  
11 the applicant to submit a Notice of Defense, or failure of an applicant  
12 to appear at an evidentiary hearing, may result in:

13 1. A default decision being issued by the  
14 Commission based upon the Bureau report, any supplemental reports  
15 by the Bureau and any other documents or testimony already  
16 provided or which might be provided to the Commission . . . .

17 13. The Commission has the power to deny applications for the renewal of licenses.  
18 (Bus. & Prof. Code § 19876, subd. (1).)

19 14. The Commission takes official notice of the Bureau Report, any supplemental  
20 reports by the Bureau and any other documents or testimony already provided to it in this matter  
21 as required by Business and Professions Code section 19870, subdivision (a) and Title 4, CCR  
22 section 12052, subdivision (c)(2)(F)(1).

23 15. The Commission has jurisdiction to adjudicate this case by default.

24 16. The Commission may deny Applicant's application based upon the Bureau Report,  
25 any supplemental reports by the Bureau and any other documents or testimony already provided  
26 to it, pursuant to CCR section 12052, subdivision (c)(2)(F)(1), and Business and Professions  
27 Code sections 19857 and 19859.

28 17. The Commission may further also deny Applicant's application based upon  
Applicant's failure to prove to the Commission Applicant is qualified to receive a license or other  
approval as required by Business and Professions Code section 19856, subdivision (a) and Title 4,  
CCR section 12060(i).

18. Therefore, as the Applicant failed to return a Notice of Defense form, explicitly

1 waived his right to an evidentiary hearing through his attorney, did not attend the default hearing,  
2 and did not submit any information or evidence in favor of granting Applicant's Application,  
3 Applicant did not meet Applicant's burden of demonstrating why a license should be issued  
4 pursuant to Business and Professions Code section 19856(a) and Title 4, CCR section 12060(i).  
5 The Commission further finds that pursuant to California Code of Regulations, Title 4, section  
6 12052, subdivision (c)(2)(F)(1), Applicant's Application is subject to denial.

7 ///

8 NOTICE OF APPLICANT'S APPEAL RIGHTS

9 Applicant has the following appeal rights available under state law:

10 Title 4, CCR section 12064, subdivision (a) and (b) provide, in part:

11 (a) After the Commission issues a decision following a GCA hearing conducted  
12 pursuant to Section 12060, an applicant denied a license, permit, registration, or  
13 finding of suitability, or whose license, permit, registration, or finding of  
14 suitability has had conditions, restrictions, or limitations imposed upon it, may  
15 request reconsideration by the Commission within 30 calendar days of service of  
16 the decision, or before the effective date specified in the decision, whichever is  
17 later.

18 (b) A request for reconsideration shall be made in writing to the Commission,  
19 copied to the Bureau, and shall state the reasons for the request, which must be  
20 based upon either:

- 21 (1) Newly discovered evidence or legal authorities that could not  
22 reasonably have been presented before the Commission's issuance of the  
23 decision or at the hearing on the matter; or,  
24 (2) Other good cause which the Commission may decide, in its sole  
25 discretion, merits reconsideration.

26 Business and Professions Code section 19870, subdivision (e) provides:

27 A decision of the commission denying a license or approval, or imposing any  
28 condition or restriction on the grant of a license or approval may be reviewed by  
petition pursuant to Section 1085 of the Code of Civil Procedure. Section 1094.5  
of the Code of Civil Procedure shall not apply to any judicial proceeding  
described in the foregoing sentence, and the court may grant the petition only if  
the court finds that the action of the commission was arbitrary and capricious, or  
that the action exceeded the commission's jurisdiction.

Title 4, CCR section 12066, subdivision (c) provides:

A decision of the Commission denying an application or imposing conditions on a  
license shall be subject to judicial review as provided in Business and Professions  
Code section 19870, subdivision (e). Neither the right to petition for judicial

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review nor the time for filing the petition shall be affected by failure to seek reconsideration.

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**ORDER**


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1. GOLDEN PACIFIC MANAGEMENT, LLC'S Application for State Gambling License, GEOW-003729, as owner of Oceana, GEGE-001360, is DENIED.

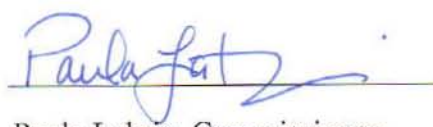
2. GOLDEN PACIFIC MANAGEMENT, LLC may not apply to the Commission or the Bureau for any type of license, registration or work permit for one (1) year after the effective date of this Order.

This Order is effective immediately.

Dated: 3/12/2020

Signature:   
Jim Evans, Chairman

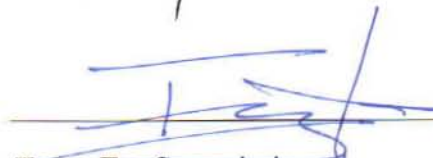
Dated: 3/12/2020

Signature:   
Paula Labrie, Commissioner

Dated: 3/12/2020

Signature:   
Gareth Lacy, Commissioner

Dated: 3/12/2020

Signature:   
Frang To, Commissioner

## DECLARATION OF AMY ARNDT

I, Amy Arndt, declare as follows:


I am employed by the California Gambling Control Commission as an analyst in the Commission's Licensing Division. Golden Pacific Management Group, LLC's case has been assigned to me for processing.

On October 23, 2019, I mailed a Gambling Control Act hearing referral letter to Golden Pacific Management Group, LLC c/o Ms. Stephanie Nguyen at [REDACTED] [REDACTED] and to Golden Pacific Management Group, LLC c/o Ms. Lylan Do at [REDACTED] [REDACTED] by regular mail and certified mail pursuant to California Code of Regulations (CCR) Title 4, Division 18, Chapter 1, section 12006. This letter provided notice to Golden Pacific Management Group, LLC that consideration of the application was being referred to a Gambling Control Act hearing pursuant to CCR, Title 4, Division 18, Chapter 1, section 12060(a). This letter included a Notice of Defense form (CGCC-ND-002) with instructions to return the Notice of Defense to the Commission within 15 days of receipt in order to preserve their right to an administrative hearing.

Today is December 4, 2019 and I have not received the Notice of Defense form or any communication from Golden Pacific Management Group, LLC regarding a request for a Gambling Control Act hearing.

I declare under penalty of perjury under the laws of the State of California that the foregoing statements are true and correct.

Executed on December 4, 2019, in Sacramento, California.



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Amy Arndt