BEFORE THE 1 CALIFORNIA GAMBLING CONTROL COMMISSION 2 3 CGCC Case No. CGCC- 2023-0810-8 In the Matter of the Applications for Third-4 Party Proposition Player Services License for: **DEFAULT DECISION AND ORDER** 5 TEAM VIEW PLAYER SERVICES, LLC, THE TIMOTHY M. GUSTIN FAMILY 6 TRUST, AND TIMOTHY M. GUSTIN Hearing Date: February 8, 2024 Time: 10:00 a.m. 7 8 Applicants. 9 1. This matter was scheduled for hearing before the California Gambling Control 10 Commission (Commission) pursuant to Business and Professions Code sections 19870 and 19871 11 and title 4, California Code of Regulations (CCR) section 12060, in Sacramento, California, and 12 held via Zoom video conference, on February 8, 2024, at 10:00 a.m. 13 2. Team View Player Services, LLC, The Timothy M. Gustin Family Trust, and 14 Timothy M. Gustin (collectively, Applicants) failed to appear and were not represented at the 15 hearing. 16 FINDINGS OF FACT 17 On or about April 30, 2012, the Bureau of Gambling Control (Bureau) received 3. 18 initial Applications for Third-Party Proposition Player Services License for Business Entities and 19 Owners (Applications) from Applicants. 20 4. On May 6, 2014, the Commission received the Bureau's Level III Third-Party 21 Provider of Proposition Player Services Background Investigation Report (Bureau Report) on 22 Applicants. 23 5. On June 26, 2014, the Commission considered Applicants' Applications and voted 24 to refer them to an Administrative Procedure Act (APA) evidentiary hearing pursuant to title 4, 25 CCR section 12050(b)(2). 26 6. On June 30, 2014, Commission staff served notice of the referral of Applicants' 27 Applications to an APA evidentiary hearing to Applicants' addresses of record via certified mail. 28 1

- 7. On August 10, 2023, the Commission considered Applicants' Applications and voted to retract the referral of Applicants' Applications to an APA evidentiary hearing and refer the Applications to a Gambling Control Act (GCA) evidentiary hearing pursuant to CCR section 12054(a)(4).
- 8. On August 16, 2023, Commission staff served notice of the retraction of Applicants' Applications to an APA evidentiary hearing and referral of Applicants' Applications to a GCA evidentiary hearing to Applicants' addresses of record via U.S. regular mail and certified mail, which included a blank Notice of Defense form with instructions to return it to the Commission within 30 calendar days of service and that the failure to do so may result in the Commission issuing a default decision denying Applicants' Applications.
- 9. Applicants received additional notice of the Commission's consideration of the Applications in two ways. First, Commission staff mailed a GCA evidentiary hearing referral letter to Applicants' addresses of record via U.S. regular mail and certified mail on October 4, 2023, which included a blank Notice of Defense form with instructions to return it to the Commission within 30 calendar days of service and that the failure to do so may result in the Commission issuing a default decision denying Applicants' Applications. Commission staff did not receive a Notice of Defense form or any communication from Applicants within 30 calendar days of service. (Exhibit A.)
- 10. Second, the Commission served a Notice of Hearing Without Applicant Participation to Applicants' addresses of record via certified mail and email, on December 6, 2023, with Exhibit A attached, notifying Applicants that due to their failure to return the Notice of Defense form within 30 calendar days of service, a hearing via Zoom video conference will be conducted on February 8, 2024, at 10:00 a.m., where the Commission may issue a default decision without Applicants' participation.

DETERMINATION OF ISSUES

11. An application to receive a license constitutes a request for a determination of the applicant's general character, integrity, and ability to participate in, engage in, or be associated

1 with, controlled gambling. (Bus. & Prof. Code § 19856, subd. (b).) 2 12. In addition, the burden of proving an applicant's qualifications to receive any 3 license from the Commission is on the applicant. (Bus. & Prof. Code § 19856, subd. (a).) 4 At an evidentiary hearing pursuant to Business and Professions Code sections 5 19870 and 19871 and title 4, CCR section 12060, the burden of proof rests with the applicant to 6 demonstrate why a license should be issued. (Cal. Code Regs., tit. 4, § 12060, subd. (k).) 7 14. An application will be denied if the Commission finds that the applicant has not 8 satisfied the requirements of Business and Professions Code section 19857. (Cal. Code Regs., tit. 9 4, § 12040, subd. (a)(1).) 10 Title 4, CCR section 12052, subdivision (c), provides in pertinent part: 15. 11 (c) An applicant for any license, permit, finding of suitability, renewal, or 12 other approval shall be given notice of the meeting at which the application is scheduled to be heard. Notice shall be given pursuant to 13 Section 12006. 14 * * * (2) If the application is to be scheduled at an evidentiary hearing, 15 pursuant to subsections (a) or (b) of Section 12060, the notice of hearing will inform the applicant of the following: 16 17 18 (F) That the waiver of an evidentiary hearing, or failure of the applicant to submit a Notice of Defense, or failure by 19 the applicant to appear at the evidentiary hearing, may result in a default decision or a hearing without applicant 20 participation in accordance with Section 12057. 21 16. Title 4, CCR section 12057, subdivision (a), provides in pertinent part: 22 (a) When an applicant fails to submit a completed Notice of Defense, 23 CGCC-CH1-03 according to the timelines on the form, affirmatively waives his, her, or its right to an evidentiary hearing, or fails to appear at 24 an evidentiary hearing, the Commission will, based on the interests of justice and judicial economy: 25 26 (1) Issue a default decision after the consideration of the Bureau report, any supplemental reports by the Bureau, and any other 27 documents or testimony provided or which may be provided to the Commission before the decision is issued; 28

* * *

- 17. The Commission takes official notice of the Bureau Report, any supplemental reports by the Bureau and any other documents or testimony already provided to it in this matter as required by Business and Professions Code section 19870, subdivision (a), and title 4, CCR section 12052, subdivision (c)(2)(F).
 - 18. The Commission has jurisdiction to adjudicate this case by default.
- 19. The Commission may deny Applicants' Applications based upon the Bureau Report, any supplemental reports by the Bureau and any other documents or testimony already provided to it, pursuant to title 4, CCR sections 12052, subdivision (c)(2)(F), and 12057, and Business and Professions Code section 19857.
- 20. The Commission may also deny Applicants' Applications based upon failure of the Applicants to prove to the Commission that Applicants are qualified to receive a license or other approval as required by Business and Profession Code section 19856, subdivision (a), and title 4, CCR section 12060, subdivision (k).
- 21. A temporary license will be associated with an application for an initial license. Upon issuance or denial of an initial license by the Commission, the temporary license will become void and cannot be used thereafter pursuant to title 4, CCR section 12122, subdivisions (a) and (d).
- 22. Therefore, as Applicants did not return a Notice of Defense form, did not attend the default hearing, and did not submit any information or evidence in favor of granting their Applications, Applicants' burden of demonstrating why a license should be issued pursuant to Business and Professions Code section 19856, subdivision (a), and title 4, CCR section 12060, subdivision (k), was not met. By failing to meet the burden of proving qualifications for licensure, Applicants have failed to satisfy the Commission that Applicants are persons that are in all other respects qualified to be licensed pursuant to Business and Professions Code section 19857, subdivision (c). As a result, the Commission finds that pursuant to title 4, CCR sections 12040, subdivision (a)(1), 12052, subdivision (c)(2)(F), and 12057, Applicants' Applications are subject to denial.

1 NOTICE OF APPLICANTS' APPEAL RIGHTS 2 Applicants have the following appeal rights available under state law: 3 Title 4, CCR section 12064, subdivision (a) and (b) provide: 4 (a) After the Commission issues a decision following a GCA hearing conducted pursuant to Section 12060, an applicant denied a license, permit, registration, or 5 finding of suitability, or whose license, permit, registration, or finding of suitability has had conditions, restrictions, or limitations imposed upon it, may request 6 reconsideration by the Commission. A request for reconsideration must be: 7 (1) Made in writing to the Commission, copied to the complainant. The 8 Bureau may provide a written response to the Commission within 10 calendar days of receipt of the request; and, 9 10 (2) Received by the Commission and complainant within 30 calendar days of service of the decision, or before the effective date specified in the decision, 11 whichever is earlier. 12 (b) A request for reconsideration must state the reasons for the request, which must be based upon either: 13 14 (1) Newly discovered evidence or legal authorities that could not reasonably have been presented before the Commission's issuance of 15 the decision or at the hearing on the matter; or, 16 (2) Other good cause which the Commission may decide, in its sole 17 discretion, merits reconsideration. 18 19 Business and Professions Code section 19870, subdivision (f) provides: 20 A decision of the commission after an evidentiary hearing, denying a license or approval, or imposing any condition or restriction on the grant of a license or 21 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 22 any judicial proceeding held to consider that petition, and the court may grant the petition only if the court finds that the action of the commission was arbitrary and 23 capricious, or that the action exceeded the commission's jurisdiction. 24 Title 4, CCR section 12066, subdivision (c) provides: 25 A decision of the Commission denying an application or imposing conditions or restrictions on a license after an evidentiary hearing will be subject to judicial 26 review as provided in Business and Professions Code section 19870, subdivision 27 (f). Neither the right to petition for judicial review nor the time for filing the petition will be affected by failure to seek reconsideration. 28

1 **ORDER** 2 1. TEAM VIEW PLAYERS, LLC's Application for Third-Party Proposition Player 3 Services License is DENIED. 4 THE TIMOTHY M. GUSTIN FAMILY TRUST's Application for Third-Party 2. 5 Proposition Player Services License is DENIED. 6 3. TIMOTHY M. GUSTIN's Application for Third-Party Proposition Player Services 7 License is DENIED. 8 4. TEAM VIEW PLAYERS, LLC's License Number TPPL-000091 is void and 9 cannot be used hereafter. 10 5. THE TIMOTHY M. GUSTIN FAMILY TRUST's License Number TPOW-11 000491 is void and cannot be used hereafter. 12 TIMOTHY M. GUSTIN's License Number TPOW-000384 is void and cannot be 6. 13 used hereafter. 14 /// 15 /// 16 /// 17 18 19 20 21 22 23 24 25 26 27 28

1	7. TEAM VIEW PLAYERS, LLC, THE TIMOTHY M. GUSTIN FAMILY TRUST,
2	and TIMOTHY M. GUSTIN may not apply to the Commission or the Bureau for any type of
3	license or work permit for one (1) year after the effective date of this Order.
4	This Order is effective on March 11, 2024.
5	DocuSigned by:
6	Dated: Signature:
7	Paula LaBrie, Chair
8	DocuSigned by: 2/8/2024 Eric Heins
9	2/8/2024 Dated: Signature:
10	Eric Heins, Commissioner
11	DocuSigned by:
12	2/8/2024 Dated: Signature:
13	William Liu, Commissioner
14	DocuSigned by:
15	2/8/2024 Dated: Signature:
16	Edward Yee, Commissioner
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EXHIBIT A

DECLARATION OF SONNY XIONG

I, Sonny Xiong, declare as follows:

I am employed by the California Gambling Control Commission as an analyst in the Commission's Licensing Division. Team View Player Services, LLC's case has been assigned to me for processing.

On October 4, 2023, I mailed a Gambling Control Act hearing referral letter to

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 Team View Player Services, LLC that consideration of their application was being referred to a Gambling Control Act hearing pursuant to CCR, Title 4, Division 18, Chapter 1, section 12060(b). This letter included a Notice of Defense form (CGCC-CH1-03) with instructions to return the Notice of Defense to the Commission within 30 calendar days of service in order to preserve their right to an administrative hearing.

Today is November 6, 2023 and I have not received the Notice of Defense form or any communication from Team View Player Services, 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 November 6, 2023, in Sacramento, California.

Sonny Xiong

DECLARATION OF SONNY XIONG

I, Sonny Xiong, declare as follows:

I am employed by the California Gambling Control Commission as an analyst in the Commission's Licensing Division. The Timothy M. Gustin Family Trust's case has been assigned to me for processing.

On October 4, 2023, I mailed a Gambling Control Act hearing referral letter to The Timothy M. Gustin Family Trust's at 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 The Timothy M. Gustin Family Trust's that consideration of their application was being referred to a Gambling Control Act hearing pursuant to CCR, Title 4, Division 18, Chapter 1, section 12060(b). This letter included a Notice of Defense form (CGCC-CH1-03) with instructions to return the Notice of Defense to the Commission within 30 calendar days of service in order to preserve their right to an administrative hearing.

Today is November 6, 2023 and I have not received the Notice of Defense form or any communication from The Timothy M. Gustin Family Trust's 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 November 6, 2023, in Sacramento, California.

Sonny Xiong

DECLARATION OF SONNY XIONG

I, Sonny Xiong, declare as follows:

I am employed by the California Gambling Control Commission as an analyst in the Commission's Licensing Division. Timothy Gustin's case has been assigned to me for processing.

On October 4, 2023, I mailed a Gambling Control Act hearing referral letter to Timothy Gustin at 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 Timothy Gustin that consideration of their application was being referred to a Gambling Control Act hearing pursuant to CCR, Title 4, Division 18, Chapter 1, section 12060(b). This letter included a Notice of Defense form (CGCC-CH1-03) with instructions to return the Notice of Defense to the Commission within 30 calendar days of service in order to preserve their right to an administrative hearing.

Today is November 6, 2023 and I have not received the Notice of Defense form or any communication from Timothy Gustin 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 November 6, 2023, in Sacramento, California.

Sonny Xiong