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BEFORE THE
CALIFORNIA GAMBLING CONTROL COMMISSION

CGCC Case No. CGCC-2019-0411-8Cii
CGCC-2019-0411-6E

In the Matter of the Application for Approval
of Third-Party Proposition Player Services
License:

DECISION AND ORDER

ALBERT TIN KING WONG

Hearing Dates: November 4, 2019
Time: 10:00 a.m.

Applicant.

In the Matter of the Application for Approval
of Third-Party Proposition Player Services
License:

ALBERT TIN KING WONG

Applicant.

13 This matter was heard by the California Gambling Control Commission (Commission)
14 pursuant to Business and Professions Code sections 19870 and 19871 and Title 4, California
15 Code of Regulations (CCR) section 12060, in Sacramento, California, on November 4, 2019 at
16 10:00 a.m.

17 Deputy Attorney General Therese Hickey (Hickey) along with Deputy Attorney General
18 Tim Muscat (Muscat), Department of Justice, Attorney General's Office, State of California,
19 represented complainant Stephanie Shimazu, Chief of the Bureau of Gambling Control (Bureau),
20 Department of Justice, State of California (Complainant).

21 Applicant Albert Tin Kin Wong was present on his own behalf (Applicant) with an
22 interpreter.

23 During the administrative hearing, Presiding Officer Kate Patterson took official notice of
24 the Conclusion of Prehearing Conference Letter, Applicant's signed Notice of Defense, and the
25 Notice of Hearing and Prehearing Conference which enclosed Applicant's two Applications for
26 Third-Party Proposition Player Services license, and the correspond two Bureau's Report.

27 During the administrative hearing, Presiding Officer Kate Patterson accepted into
28 evidence the following exhibits offered by the Complainant:

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- (1) California Gambling Control Commission Documents
 - a. Letter from Amy Arndt, Lead Analyst, California Gambling Control Commission Licensing Division to Albert Tin King Wong re: Notice of Scheduled Commission Meeting (TPPL-019805 & TPPL-020779), dated March 28, 2019, Bates No. BGC - 0001;
 - b. Letter from Adrianna Alacala-Beshara, Deputy Director, Licensing Division, California Gambling Control Commission re Referral of Initial Third-Party Proposition Player Services License Application to an Evidentiary Hearing, dated April 17, 2019, Bates No. BGC - 0002;
 - c. California Gambling Control Commission Notice of Hearing Letter, dated July 8, 2019, Bates No. BGC - 0006;
 - d. Copies of Statement to Respondent, Statement of Reasons, Business and Professions Code sections 19870 and 19871, California Code of Regulations section 12060, Declaration of Service by Certified Mail, Bates No. BGC - 0039;
 - e. California Gambling Control Commission Conclusion of Pre-Hearing Conference Letter, dated September 18, 2019, Bates No. BGC - 0068;
- (2) California Bureau of Gambling Control Documents
 - a. Application for Third-Party Proposition Player Services License for Supervisor, Player or Other Employee for Knighted Ventures, LLC dated 05/17/17, Bates No. BGC - 0074;
 - b. Level I Supplemental Information and signed Declaration re: Knighted Ventures, LLC dated 05/17/2018 with attached explanation letters from Albert Tin King Wong dated May 30, 2017 and May 31, 2017, Bates No. BGC - 0076;
 - c. Application for Third-Party Proposition Player Services License for Supervisor, Player or Other Employee for Knighted Ventures, LLC

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dated 02/06/18, Bates No. BGC - 0088;

- d. Level I Supplemental Information and signed Declaration for Majesty Partners, LLC dated 02/20/2018, Bates No. BGC – 0090;
- e. State of California, Department of Justice Bureau of Gambling Control Third-Party Player Initial Background Investigation Report, Level III, Albert Tin King Wong, Knighted Ventures, LLC, dated February 2019 with attachments, Bates No. BGC – 0103;
- f. State of California, Department of Justice Bureau of Gambling Control Third-Party Player Initial Background Investigation Report, Level III, Albert Tin King Wong, Majesty Partners, LLC, dated February 2019 with attachments, Bates No. BGC – 0115;

(3) Registration History for Albert Tin King Wong with Certification of Official Records signed by Kathi Hegelein, Manager I, Bureau of Gambling Control, Department of Justice, dated May 10, 2019, Bates No. BGC – 0127;

(4) Certified copies of Los Angeles County Superior Court Case No.: OPS75977, Conviction Date June 7, 2010 with March 2, 2010 Los Angeles County Police Records Arrest Report, Bates No. BGC – 1029;

- (5) Exhibit 5
- a. Letter from Kathi Hegelein, Manager I, Bureau of Gambling Control, Department of Justice to Amy Banquerigo, Designated Agent, Knighted Ventures, LLC re: Additional Information and/or Document Required, dated March 12, 2018, Bates No. BGC – 0147;
 - b. Written Statement in Response from Albert Tin King Wong, dated March 2018, Bates No. BGC – 0149;
 - c. Letter from Kathi Hegelein, Manager I, Bureau of Gambling Control, Department of Justice to Amy Banquerigo, Designated Agent,

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Knighted Ventures, LLC re: Additional Information and/or Document
Required, dated December 19, 2018, Bates No. BGC – 0150;

d. Written Statement in Response from Albert Tin King Wong, dated
December 20, 2018, Bates No. BGC – 0152;

(6) Exhibit 6

a. Appointment of Designated Agent for Owners and Proposition Players
for Knighted Ventures, LLC dated 05/17/17, Bates No. BGC – 0153;

b. Appointment of Designated Agent for Owners and Proposition Players
for Majesty Partners, LLC dated 02/01/18, Bates No. 0154;

(7) Notice of Defense, dated 04/30/19, Bates No. 0155.

During the administrative hearing, Presiding Officer Kate Patterson accepted into
evidence the following exhibits offered by Applicant which included:

(A) Statement from Applicant, Bates Nos. APP001-004;

(B) Letter from Sam T. L. Ng, Licensed Clinical Social Worker, Bates No.
APP005;

(C) Statement from Jamie Fung, Applicant’s Spouse, Bates No. APP006-007;
and

(D) Letter of Reference from Amy Banquerigo, Human Resources Manager
with Knighted Ventures, LLC.

The record was thereafter closed and the matter was submitted on November 4, 2019.

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FINDINGS OF FACT

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2 1. On or about July 7, 2017, the Bureau received an Application for a Third-Party
3 Proposition Player Services license, with attachments (Application KV), from Applicant for
4 Knighted Ventures, LLC.

5 2. On or about June 13, 2017, the Commission issued Applicant a Third-Party
6 Proposition Player Services registration, TPPL-019805, as an employee of Knighted Ventures,
7 LLC. This registration was ultimately renewed and currently expires on June 30, 2021.

8 3. On or about March 27, 2018, the Bureau received an Application for a Third-Party
9 Proposition Player Services license, with attachments (Application MP), from Applicant for
10 Majesty Partners, LLC.

11 4. On or about January 12, 2018, the Commission issued Applicant a Third-Party
12 Proposition Player Services registration, TPPL-020779, as an employee of Majesty Partners,
13 LLC. This registration was ultimately renewed and currently expires on June 30, 2021.

14 5. On or about February 14, 2019, the Bureau submitted two Third-Party Proposition
15 Player Services Background Investigation Reports (Bureau Reports) to the Commission
16 recommending the Commission deny Applicant's Application KV and Application MP
17 (Applications).

18 6. On April 19, 2019, pursuant to CCR section 12054, subdivision (a)(2), the
19 Commission considered Applicant's Application and elected to refer consideration of Applicant's
20 Application to an evidentiary hearing to be held pursuant to CCR section 12060 with the Bureau
21 to serve as Complainant.

22 7. On or about May 19, 2019, Applicant submitted a signed Notice of Defense, dated
23 April 30, 2019 which requested an evidentiary hearing.

24 8. On or about July 8, 2019, the Commission sent a Notice of Hearing and Prehearing
25 Conference, via certified mail, to Applicant and Complainant.

26 9. On or about August 21, 2019, the Complainant filed a Statement of Reasons with the
27 Commission and served it on Applicant via certified mail. In its Statement of Reasons,
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1 Complainant recommended that the Commission deny Applicant's Application.

2 10. On or about January 31, 2019, the noticed Prehearing Conference was held before
3 Presiding Officer Russell Johnson. Deputy Attorney General Muscat attended on behalf of the
4 Complainant. Applicant appeared on his own behalf.

5 11. On or about September 18, 2019, the Commission sent a Conclusion of Prehearing
6 Conference letter to Applicant and Complainant.

7 12. The Commission heard CGCC Case Nos. CGCC-2019-0411-8Cii &
8 CGCC-2019-0411-6E on November 4, 2019. The Complainant was represented throughout the
9 hearing by Deputy Attorneys General Therese Hickey and Tim Muscat. Applicant appeared on
10 his own behalf

11 13. Applicant has worked for Majesty Partners, LLC and Knighted ventures for a little
12 over 1 and 2 years respectively as a third party player.

13 Criminal History

14 14. Applicant was convicted on June 7, 2010 for violating Penal Code section
15 647(j)(3)(A). This conviction involves the invasion of privacy through the use of a hidden
16 camera to secretly record someone in full or partial undress without their consent. In this case,
17 Applicant was caught on March 2, 2010 using a camera to record a woman under her dress in a
18 CVS pharmacy and subsequently convicted pursuant to a guilty plea. Applicant's petition the
19 court on or around August 12, 2013 to have his conviction set aside pursuant to Penal Code
20 1203.4 which was granted.

21 15. As part of his applications Applicant disclosed that he had been convicted of Penal
22 Code section 647(j)(3)(A) and provided a statement with Application KV regarding the
23 circumstances dated May 30, 2017. In that statement, Applicant referenced his history of losing a
24 grandmother and feeling responsible for her death. As a result, he stated he "wanted to be caught,
25 to be punished for [his] mishaps." He also stated that he "didn't want to hurt anyone, or cause any
26 losses or damages for anyone." He blamed his conviction on his depression from the loss of his
27 grandmother. He did not provide any pertinent details about the conviction, including what or
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1 who it involved or where it happened.

2 16. Applicant provided a supplemental explanation for the conviction on or around May
3 31, 2017 saying that he was in a CVS pharmacy on March 2nd, 2010, where he used a camera to
4 take pictures of people. Applicant essentially used the language of the statute in his statement to
5 describe what happened with certain omissions. He stated the victim noticed him right away,
6 called the manager who then called the police. Applicant waited there for the police where he was
7 arrested and booked.

8 17. As part of its investigation, the Bureau obtained the police report for Applicant's
9 conviction which described events differently than Applicant's statements. In that report, the
10 victim said she felt something touch the back of her calf whereupon she turned around and
11 noticed Applicant crouched with his left hand hidden behind his back. When the victim looked at
12 Applicant, he appeared startled and noticed that he had a digital camera in his left hand. When the
13 victim asked what he had "right there," he stated that "don't worry I'll delete it." Victim then
14 believed that Applicant had taken inappropriate pictures of her. She took the camera and then
15 went to the manager who called the police.

16 18. The police arrived and spoke with Applicant who had remained at the CVS. Applicant
17 told the officers that he went into the store and noticed the victim in the cosmetic's department.
18 He noted that she was wearing a dress and wanted to take a picture of her underwear. He stated
19 he walked up to her, knelt down behind her, and used the camera to take a picture of the victim's
20 pantyhose and underwear. Applicant told the police that he got excited every time he took
21 photographs of women's underwear under their skirts. He became excited because he knew what
22 he was doing was wrong. The camera was found to contain pictures of six other women with
23 images of the inside of women's skirts, legs and breasts.

24 19. Applicant provided an additional statement apparently dated on March 1st, 2018 which
25 was a combination of his two prior statements in connection with Application KV. It is unclear if
26 this was provided as part of Application MP or if it was submitted in response to a March 12,
27 2018 Bureau letter asking for more information about his conviction. The dates were not clearly
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1 established at the hearing.

2 20. On or about December 19, 2019, the Bureau sent Applicant a letter asking for further
3 clarification about the discrepancy between the police report and Applicant's statements.
4 Applicant provided another statement on December 20, 2019 - though the statement appears to be
5 misdated as 2018. In this statement, he said he chose to describe what happened by following the
6 language of Penal Code section 647(j)(3)(A), but with some omissions about viewing the body or
7 undergarments of the victim. He stated this was because of shame. In regards to the pictures of
8 six other women, he said those were not taken at the same time and he did not recall the details of
9 those pictures.

10 21. Applicant testified at the hearing regarding the circumstances about this conviction
11 and his interaction with the Bureau. He stated that he took these pictures of women because he
12 felt shame over the death of his grandmother. He testified consistently with and did not dispute
13 the police report, but for the statement about him feeling "excited." During questioning, he
14 inquired about the meaning of the term with the interpreter and stated that he meant very nervous
15 and scared. He stated he did not mean arousal or sexual in nature when he said excited.

16 22. Applicant testified that he chose this crime because he wanted to be punished for what
17 he believed he did to his grandmother. He chose this crime in part based upon knowing others
18 who wanted to get arrested for shoplifting. He stated however that he didn't want to steal or be
19 physical.

20 23. In regards to the 6 photographs, Applicant stated he did not even look at the pictures.
21 Rather, he would take the picture and then delete it. He stated there were at most ten pictures on
22 the camera. However, when confronted with the fact that there were still 6 photographs on the
23 camera when the police officer confiscated it, Applicant did not have a good explanation. He was
24 not sure why he had not deleted those six pictures right away, but he stated he did remember
25 deleting the prior picture to the one taken in CVS.

26 24. Applicant stated he was not trying to hide the facts about the conviction with the
27 Bureau when providing his statements. He admitted though at the hearing that he left facts out
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1 because of shame. He admitted that he knew he didn't tell the truth to the Bureau. He
2 intentionally left out the six other women and viewing the undergarments when describing the
3 conviction. Applicant also stated he left the facts out in part to spare his co-workers.

4 Applicant's Evidence

5 25. Applicant also provided evidence which included an additional statement by him
6 prepared in response to the Bureau's statement of reasons. In that statement he further explained
7 that he took the pictures because he didn't want to physically hurt anyone or their property and
8 instead wanted to hurt himself. He stated that he understands after the fact that someone did get
9 hurt emotionally from him taking the pictures. He explained his other responses to the Bureau
10 that were incomplete or misleading were in part due to his poor English and understanding the
11 question, that he had never applied for a license before, and that he could not remember the
12 incident from 9 years ago.

13 26. Applicant also provided a statement from Sam T. L. Ng, a Licensed Clinical Social
14 Worker (LCSW #15911) who believes that Applicant has shown remorse and rebuilt himself as a
15 citizen of good character. Applicant's wife also provided a statement which spoke well of her
16 husband and his remorse about his grandmother and the incident at CVS. She also highlighted his
17 inability at times to communicate clearly. Lastly, Applicant provided a statement from Knighted
18 Ventures, LLC's human resource manager Amy Banquerigo. The statement provided several
19 positive points about Applicant.

20 Issues Regarding Applicant's Testimony

21 27. Applicant's testimony about his conviction and subsequent explanations raises a
22 number of concerns. First and foremost, the Applicant indicated he took pictures of women which
23 invaded their privacy but did not view them. He further testified that he would delete the pictures
24 after he took them. However, the camera that he was arrested with had six pictures of other
25 women. This clearly refutes Applicant's testimony that he would delete the pictures. Applicant
26 was unable to explain why that camera had 6 pictures if he had deleted them after each incident.

27 28. Moreover, Applicant stated he had taken 10 pictures, or maybe more, which meant
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1 while some pictures may have been deleted, deleting pictures was not the normal practice.
2 Further, if Applicant had taken more pictures and deleted those it would further raise questions
3 about Applicant engaging in this conduct. Additionally, the fact that he didn't delete these 6
4 pictures cuts against his explanation that taking pictures of women in private areas was to punish
5 himself rather than his own desire to engage in this conduct. Ultimately, Applicant's statements to
6 the Bureau and his testimony about these pictures raise questions about his honesty and character.

7 29. Second, it is concerning that Applicant testified that he chose to commit this crime, as
8 opposed to stealing, engaging in violence, or committing crimes affecting property because he did
9 not want to hurt anyone. While he acknowledged in his subsequent statement that he now realizes
10 the victim was harmed emotionally, this reflects poorly on applicant's character. Violating the
11 privacy of seven, if not more, women harms all the women affected, and indeed society as a
12 whole. If Applicant's story is to be believed, the fact that Applicant would single out women to be
13 the victim of a crime and to devalue the harm caused to each all in an effort to alleviate his
14 purported guilt is disturbing. The fact that Applicant deliberately chose to commit multiple crimes
15 and harm to seven or more women reflects poorly on his character and integrity. Applicant's
16 premeditated action reflects an individual who will violate the law when and if he wants to for his
17 own needs. This raises a threat to the effective regulation and control of controlled gambling.

18 30. Applicant's subsequent clean 9 year history, his remorse and testimony accepting
19 responsibility, along with his good references does not alleviate the grave concerns about his
20 character, honesty, and integrity or the threat to the effective regulation and control of controlled
21 gambling. Furthermore, while the underlying conviction is over nine years old and was
22 subsequently set aside under Penal Code section 1203.4, the Bureau believes Applicant's
23 conviction necessarily involved moral turpitude. The mere fact that it was dismissed does not
24 mean the Commission must ignore it for purposes of determining suitability. Moreover, the
25 record reflects at least 6 other potential incidents which could have been equally as bad.

26 31. This conviction combined with the facts about Applicant's dishonesty and omissions
27 drawn out by the Bureau over multiple statements, as well as testimony given at the hearing
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1 reflect a person who has poor character, honesty and integrity, and one whose prior activities pose
2 a threat to the effective regulation and control of controlled gambling. These recent acts of
3 dishonesty connect with past acts of poor character and reflect a pattern and practice of an
4 individual who is unsuitable for licensure. Applicants who are willing to lie and who intentionally
5 violate the law for their own purposes, raise concerns that they may engage in this conduct again
6 while on the job, with local law enforcement, or with the Bureau, all of which poses a threat to
7 the effective regulation of controlled gambling.

8 32. The matter was submitted for Commission consideration on November 4, 2019.

9 **LEGAL CONCLUSIONS**

10 33. Division 1.5 of the Business and Professions Code, the provisions of which govern the
11 denial of licenses on various grounds, does not apply to licensure decisions made by the
12 Commission under the Gambling Control Act. (Bus. & Prof. Code § 476, subd. (a).)

13 34. Public trust and confidence can only be maintained by strict and comprehensive
14 regulation of all persons, locations, practices, associations, and activities related to the operation
15 of lawful gambling establishments and the manufacture and distribution of permissible gambling
16 equipment. (Bus. & Prof. Code § 19801, subd. (h).)

17 35. A “finding of suitability” means a finding that a person meets the qualification criteria
18 described in subdivisions (a) and (b) of Section 19857, and that the person would not be
19 disqualified from holding a state gambling license on any of the grounds specified in Section
20 19859. (Bus. & Prof. Code § 19805, subd. (j).)

21 36. The Commission has the responsibility of assuring that licenses, approvals, and
22 permits are not issued to, or held by, unqualified or disqualified persons, or by persons whose
23 operations are conducted in a manner that is inimical to the public health, safety, or welfare. (Bus.
24 & Prof. Code § 19823, subd. (a)(1).)

25 37. An “unqualified person” means a person who is found to be unqualified pursuant to
26 the criteria set forth in Section 19857, and “disqualified person” means a person who is found to
27 be disqualified pursuant to the criteria set forth in Section 19859. (Bus. & Prof. Code § 19823,
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1 subd. (b).)

2 38. The Commission has the power to deny any application for a license, permit, or
3 approval for any cause deemed reasonable by the Commission. (Bus. & Prof. Code § 19824,
4 subd. (b).)

5 39. The Commission has the power to take actions deemed to be reasonable to ensure that
6 no ineligible, unqualified, disqualified, or unsuitable persons are associated with controlled
7 gambling activities. (Bus. & Prof. Code § 19824, subd. (d).)

8 40. At an evidentiary hearing pursuant to Business and Professions Code sections 19870
9 and 19871 and Title 4, CCR section 12060 the burden of proof rests with the applicant to
10 demonstrate why a license or other approval should be issued. (Cal. Code Regs., tit. 4, § 12060,
11 subd. (i); Bus. & Prof. Code § 19856, subd. (a).)

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

15 42. In reviewing an application for any license, the commission shall consider whether
16 issuance of the license is inimical to public health, safety, or welfare, and whether issuance of the
17 license will undermine public trust that the gambling operations with respect to which the license
18 would be issued are free from criminal and dishonest elements and would be conducted honestly.
19 (Bus. & Prof. Code § 19856, subd. (c).)

20 43. No gambling license shall be issued unless, based on all of the information and
21 documents submitted, the commission is satisfied that the applicant is a person of good character,
22 honesty, and integrity. (Bus. & Prof. Code § 19857, subd. (a).)

23 44. No gambling license shall be issued unless, based on all of the information and
24 documents submitted, the commission is satisfied that the applicant is a person whose prior
25 activities, criminal record, if any, reputation, habits, and associations do not pose a threat to the
26 public interest of this state, or to the effective regulation and control of controlled gambling, or
27 create or enhance the dangers of unsuitable, unfair, or illegal practices, methods, and activities in
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1 the conduct of controlled gambling or in the carrying on of the business and financial
2 arrangements incidental thereto. (Bus. & Prof. Code § 19857, subd. (b).)

3 45. The commission shall deny a license to any applicant who is disqualified for failure of
4 the applicant to provide information, documentation, and assurances required by this chapter or
5 requested by the chief, or failure of the applicant to reveal any fact material to qualification, or the
6 supplying of information that is untrue or misleading as to a material fact pertaining to the
7 qualification criteria. (Bus. & Prof. Code § 19859, subd. (b).)

8 46. A requester shall be ineligible for licensing as a third party proposition player if the
9 requester has failed to meet the requirements of Business and Professions Code sections 19856 or
10 19857. (Cal. Code Regs., tit. 4, § 12218.11, subd. (e).)

11 47. Applicant has failed to meet his burden of proving that he is a person of good
12 character, honesty, and integrity. Applicant knowingly submitted information to the Bureau
13 pertaining to his criminal record that was untrue with the intent to deceive the Bureau and
14 Commission. It is absolutely imperative that applicants are accurate, truthful, and transparent in
15 the application process, lest the security and safety of California cardrooms suffer. Additionally,
16 the fact that Applicant was willing to lie in his application, statements to the Bureau, the
17 evidentiary hearing, or each of them, establishes that he lacks the character, honesty, and integrity
18 under 19857(a) to receive a third-party proposition player services license. As a result, Applicant
19 is ineligible to receive a third party proposition player license pursuant to CCR section
20 12218.11(e).

21 48. Lastly, Applicant has failed to meet his burden of proving that he is a person whose
22 prior activities, criminal record, if any, reputation, habits, and associations do not pose a threat to
23 the public interest of this state, or to the effective regulation and control of controlled gambling,
24 or create or enhance the dangers of unsuitable, unfair, or illegal practices, methods, and activities
25 in the conduct of controlled gambling or in the carrying on of the business and financial
26 arrangements incidental thereto. Applicant's actions in the preceding paragraphs reflect poorly on
27 his ability to work as part of a highly regulated industry and to the effective regulation and control
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1 of controlled gambling.

2 49. Applicant was convicted of one crime the Bureau believed involved moral turpitude.
3 While it was set aside and the Commission does not make a determination as to whether it was a
4 crime involving moral turpitude, it does not alleviate the fact that it was very disturbing.
5 Furthermore, Applicant committed multiple additional acts reflected by the pictures which, if
6 charged and convicted, could have been additional crimes equally as serious. The Commission
7 therefore looks at the nature of the conviction, Applicant's conduct involved, and Applicant's
8 actions since the conviction, and determines Applicant is not qualified to receive a third party
9 proposition player license pursuant to Business and Professions Code section 19857(b). As a
10 result, Applicant is ineligible to receive a third party proposition player license pursuant to CCR
11 section 12218.11(e).

12 50. In addition, as Applicant's applications are subject to denial, Applicant would no
13 longer be eligible for a registration under Title 4, CCR section 12204, subdivision (d) and
14 Applicant's current registrations are subject to cancellation pursuant to Title 4, CCR section
15 12205, subdivision (a).

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NOTICE OF APPLICANT’S APPEAL RIGHTS

Applicant has the following appeal rights available under state law:

CCR section 12064, subsections (a) and (b) provide, in part:

An applicant denied a license, permit, registration, or finding of suitability, or whose license, permit, registration, or finding of suitability has had conditions, restrictions, or limitations imposed upon it, may request reconsideration by the Commission within 30 calendar days of service of the decision, or before the effective date specified in the decision, whichever is later. The request shall be made in writing to the Commission, copied to the Bureau, and shall state the reasons for the request, which must be based upon either newly discovered evidence or legal authorities that could not reasonably have been presented before the Commission’s issuance of the decision or at the hearing on the matter, or upon other good cause which the Commission may decide, in its sole discretion, merits reconsideration.

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

A decision of the commission denying a license or approval, or imposing any 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.

CCR section 12066, subsection (c) provides:

A decision of the Commission denying an application or imposing conditions on 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 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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3 1. ALBERT TIN KIN WONG'S Application for Approval of Third-Party
4 Proposition Player Services License in the matter CGCC-2019-0411-8Cii is DENIED.

5 2. ALBERT TIN KIN WONG'S Third-Party Player Registration, No. TPPL-019805, is
6 cancelled.

7 3. ALBERT TIN KIN WONG'S Application for Approval of Third-Party
8 Proposition Player Services License in the matter CGCC-2019-0411-6E is DENIED.

9 4. ALBERT TIN KIN WONG'S Third-Party Player Registration, No. TPPL-020779,
10 is cancelled.

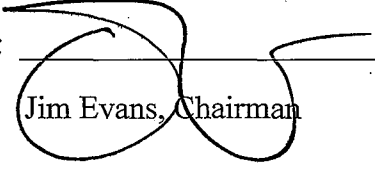
11 5. No costs are to be awarded.

12 6. Each side to pay its own attorneys' fees.

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14 This Order is effective on 2/8/20, 2020.


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16 Dated: 1/9/2020

Signature: _____


Jim Evans, Chairman


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19 Dated: 1/9/2020

Signature: _____


Paula LaBrie, Commissioner

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22 Dated: 1/9/2020

Signature: _____


Gareth Lacy, Commissioner

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25 Dated: 1/9/2020

Signature: _____


Trang To, Commissioner