

BEFORE THE  
CALIFORNIA GAMBLING CONTROL COMMISSION

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

SUMEET ANAND

TPPL-011589

Applicant.

CGCC Case No. CGCC-2018-0222-12

**DEFAULT DECISION AND ORDER**

Hearing Date: Thursday, July 12, 2018  
Time: 10:00 A.M.

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 Thursday, July 12, 2018.

2. Sumeet Anand (Applicant) failed to appear and was not represented at the hearing.

**FINDINGS OF FACT**

3. On or about July 24, 2017, the Bureau of Gambling Control (Bureau) received an Application for Approval of Third-Party Proposition Player Services License for Supervisor, Player or Other Employee from Applicant.

4. Applicant was issued an interim renewal license No. TPPL-011589 which is valid until November 30, 2019 or until the conclusion of this evidentiary hearing, whichever is sooner.

5. On or about January 15, 2018, the Bureau issued its Third-Party Player Background Investigation Report in which it concluded that Applicant was unqualified for licensure pursuant to Business and Profession Code section 19857 and disqualified for licensure pursuant to Business and Profession Code section 19859. The Bureau recommended that the Commission deny Applicant's application

6. On or about February 22, 2018 the Commission considered Applicant's application and voted to refer the matter to an evidentiary hearing pursuant to Title 4, CCR section 12060, subdivision (b).



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

4 1. A default decision being issued by the  
5 Commission based upon the Bureau report, any supplemental reports  
6 by the Bureau and any other documents or testimony already  
7 provided or which might be provided to the Commission . . . .

8 13. An applicant for an owner, supervisor or player registration is ineligible for a  
9 registration if they have had an application denied under Title 4, CCR Chapter 2.1 or the  
10 Gambling Control Act. (Cal. Code Regs., tit. 4, § 12204, subd. (d).)

11 14. Title 4, CCR section 12205, subdivision (a) states in pertinent part:

12 Any regular registration issued in accordance with this chapter shall be  
13 subject to cancellation pursuant this this section. A registration shall  
14 be cancelled if the Commission determines after a noticed hearing that  
15 the registration is ineligible for registration...

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

20 16. The Commission has jurisdiction to adjudicate this case by default.

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

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

Therefore, as the Applicant failed to return a Notice of Defense form, did not  
attend the default hearing, and did not submit any information or evidence in favor of granting  
Applicant's Application, Applicant did not meet Applicant's burden of demonstrating why a  
license should be issued pursuant to Business and Professions Code section 19856(a) and Title 4,

1 CCR section 12060(i). The Commission further finds that pursuant to California Code of  
2 Regulations, Title 4, section 12052, subdivision (c)(2)(F)(1), Applicant's Application is subject to  
3 denial.

4 20. As Applicant's application is subject to denial, upon the conclusion of this  
5 evidentiary hearing, Applicant's interim renewal license is rendered invalid by operation of Title  
6 4, CCR section 12035(b)(2).

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NOTICE OF APPLICANT’S APPEAL RIGHTS

Applicant has the following appeal rights available under state law:

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

(a) After the Commission issues a decision following a GCA hearing conducted pursuant to Section 12060, 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.

(b) A request for reconsideration 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:

- (1) 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,
- (2) 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.

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

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**ORDER**

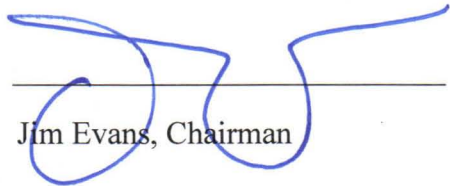
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3           1.       Sumeet Anand's Application for Approval of Initial Third-Party Proposition  
4 Player Services License for Supervisor, Player or Other Employee is DENIED.

5           2.       Sumeet Anand's Interim Renewal License No. TPPL-011589 is rendered invalid.


6           3.       Sumeet Anand may not apply to the Commission or the Bureau for any type of  
7 license, registration or work permit for one (1) year after the effective date of this Order.

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9 This Order is effective on 7/12/18.


10  
11 Dated: 7/12/18

11 Signature:   
12 Jim Evans, Chairman

13  
14 Dated: 7/12/18

14 Signature:   
15 Paula LaBrie, Commissioner

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17 Dated: 7/12/18

17 Signature:   
18 Trang To, Commissioner

**DECLARATION OF STEPHANIE CLARK**

I, Stephanie Clark, declare as follows:

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

On February 27, 2018, I mailed a Gambling Control Act hearing referral letter to Sumeet Anand at [REDACTED] by certified mail pursuant to California Code of Regulations (CCR) Title 4, Division 18, Chapter 1, section 12006. This letter provided notice to Sumeet Anand that consideration of his 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-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 March 28, 2018 and I have not received the Notice of Defense form or any communication from Sumeet Anand 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 March 28, 2018 in Sacramento, California.



Stephanie Clark