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SENATE BILL 5064

State of Washington 57th Legislature 2001 Regular Session

By Senators Prentice and Winsley; by request of Gambling Commission Read first time 01/10/2001. Referred to Committee on Labor, Commerce & Financial Institutions.

- AN ACT Relating to cheating at gambling; amending RCW 9.46.196;
- 2 reenacting and amending RCW 9.94A.320; adding new sections to chapter
- 3 9.46 RCW; and prescribing penalties.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 5 **Sec. 1.** RCW 9.46.196 and 1991 c 261 s 8 are each amended to read 6 as follows:
- 7 ((No person participating in a gambling activity shall in the
- 8 course of such participation, directly or indirectly)) "Cheating," as
- 9 <u>used in this chapter, means to</u>:
- 10 (1) Employ or attempt to employ any device, scheme, or artifice to
- 11 defraud any other participant or any operator;
- 12 (2) Engage in any act, practice, or course of operation as would
- 13 operate as a fraud or deceit upon any other participant or any
- 14 operator;
- 15 (3) Engage in any act, practice, or course of operation while
- 16 participating in a gambling activity with the intent of cheating any
- 17 other participant or the operator to gain an advantage in the game over
- 18 the other participant or operator; or

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- 1 (4) Cause, aid, abet, or conspire with another person to cause any
- 2 other person to violate subsections (1) through (3) of this section.
- 3 ((Any person violating this section shall be guilty of a gross
- 4 misdemeanor subject to the penalty set forth in RCW 9A.20.021.))
- 5 <u>NEW SECTION.</u> **Sec. 2.** A new section is added to chapter 9.46 RCW 6 to read as follows:
- 7 (1) A person is guilty of cheating in the first degree if he or she 8 engages in cheating and:
- 9 (a) Knowingly causes, aids, abets, or conspires with another to 10 engage in cheating; or
- 11 (b) Holds a license or similar permit issued by the state of
- 12 Washington to conduct, manage, or act as an employee in an authorized
- 13 gambling activity.
- 14 (2) Cheating in the first degree is a class B felony subject to the
- 15 penalty set forth in RCW 9A.20.021.
- 16 <u>NEW SECTION.</u> **Sec. 3.** A new section is added to chapter 9.46 RCW
- 17 to read as follows:
- 18 (1) A person is guilty of cheating in the second degree if he or
- 19 she engages in cheating and his or her conduct does not constitute
- 20 cheating in the first degree.
- 21 (2) Cheating in the second degree is a gross misdemeanor subject to
- 22 the penalty set forth in RCW 9A.20.021.
- 23 Sec. 4. RCW 9.94A.320 and 2000 c 225 s 5, 2000 c 119 s 17, and
- 24 2000 c 66 s 2 are each reenacted and amended to read as follows:
- 25 TABLE 2
- 26 CRIMES INCLUDED WITHIN EACH SERIOUSNESS LEVEL
- 27 XVI Aggravated Murder 1 (RCW 10.95.020)
- 28 XV Homicide by abuse (RCW 9A.32.055)
- 29 Malicious explosion 1 (RCW 70.74.280(1))
- 30 Murder 1 (RCW 9A.32.030)
- 31 XIV Murder 2 (RCW 9A.32.050)
- 32 XIII Malicious explosion 2 (RCW 70.74.280(2))
- 33 Malicious placement of an explosive 1 (RCW
- 34 70.74.270(1))

1	XII	Assault 1 (RCW 9A.36.011)
2		Assault of a Child 1 (RCW 9A.36.120)
3		Malicious placement of an imitation device
4		1 (RCW 70.74.272(1)(a))
5		Rape 1 (RCW 9A.44.040)
6		Rape of a Child 1 (RCW 9A.44.073)
7	XI	Manslaughter 1 (RCW 9A.32.060)
8		Rape 2 (RCW 9A.44.050)
9		Rape of a Child 2 (RCW 9A.44.076)
10	X	Child Molestation 1 (RCW 9A.44.083)
11		Indecent Liberties (with forcible
12		compulsion) (RCW 9A.44.100(1)(a))
13		Kidnapping 1 (RCW 9A.40.020)
14		Leading Organized Crime (RCW
15		9A.82.060(1)(a))
16		Malicious explosion 3 (RCW 70.74.280(3))
17		Manufacture of methamphetamine (RCW
18		69.50.401(a)(1)(ii))
19		Over 18 and deliver heroin,
19		ever re and deriver nerein,
20		methamphetamine, a narcotic from
20		methamphetamine, a narcotic from
20 21		methamphetamine, a narcotic from Schedule I or II, or flunitrazepam
2021222324	IX	methamphetamine, a narcotic from Schedule I or II, or flunitrazepam from Schedule IV to someone under 18 (RCW 69.50.406) Assault of a Child 2 (RCW 9A.36.130)
20212223	IX	methamphetamine, a narcotic from Schedule I or II, or flunitrazepam from Schedule IV to someone under 18 (RCW 69.50.406)
2021222324	IX	methamphetamine, a narcotic from Schedule I or II, or flunitrazepam from Schedule IV to someone under 18 (RCW 69.50.406) Assault of a Child 2 (RCW 9A.36.130)
202122232425	IX	methamphetamine, a narcotic from Schedule I or II, or flunitrazepam from Schedule IV to someone under 18 (RCW 69.50.406) Assault of a Child 2 (RCW 9A.36.130) Controlled Substance Homicide (RCW 69.50.415) Explosive devices prohibited (RCW
20 21 22 23 24 25 26	IX	methamphetamine, a narcotic from Schedule I or II, or flunitrazepam from Schedule IV to someone under 18 (RCW 69.50.406) Assault of a Child 2 (RCW 9A.36.130) Controlled Substance Homicide (RCW 69.50.415)
20 21 22 23 24 25 26 27	IX	methamphetamine, a narcotic from Schedule I or II, or flunitrazepam from Schedule IV to someone under 18 (RCW 69.50.406) Assault of a Child 2 (RCW 9A.36.130) Controlled Substance Homicide (RCW 69.50.415) Explosive devices prohibited (RCW
20 21 22 23 24 25 26 27 28	IX	methamphetamine, a narcotic from Schedule I or II, or flunitrazepam from Schedule IV to someone under 18 (RCW 69.50.406) Assault of a Child 2 (RCW 9A.36.130) Controlled Substance Homicide (RCW 69.50.415) Explosive devices prohibited (RCW 70.74.180)
20 21 22 23 24 25 26 27 28 29	IX	methamphetamine, a narcotic from Schedule I or II, or flunitrazepam from Schedule IV to someone under 18 (RCW 69.50.406) Assault of a Child 2 (RCW 9A.36.130) Controlled Substance Homicide (RCW 69.50.415) Explosive devices prohibited (RCW 70.74.180) Homicide by Watercraft, by being under the
20 21 22 23 24 25 26 27 28 29 30	IX	methamphetamine, a narcotic from Schedule I or II, or flunitrazepam from Schedule IV to someone under 18 (RCW 69.50.406) Assault of a Child 2 (RCW 9A.36.130) Controlled Substance Homicide (RCW 69.50.415) Explosive devices prohibited (RCW 70.74.180) Homicide by Watercraft, by being under the influence of intoxicating liquor or
20 21 22 23 24 25 26 27 28 29 30 31	IX	methamphetamine, a narcotic from Schedule I or II, or flunitrazepam from Schedule IV to someone under 18 (RCW 69.50.406) Assault of a Child 2 (RCW 9A.36.130) Controlled Substance Homicide (RCW 69.50.415) Explosive devices prohibited (RCW 70.74.180) Homicide by Watercraft, by being under the influence of intoxicating liquor or any drug (RCW 79A.60.050)
20 21 22 23 24 25 26 27 28 29 30 31 32	IX	methamphetamine, a narcotic from Schedule I or II, or flunitrazepam from Schedule IV to someone under 18 (RCW 69.50.406) Assault of a Child 2 (RCW 9A.36.130) Controlled Substance Homicide (RCW 69.50.415) Explosive devices prohibited (RCW 70.74.180) Homicide by Watercraft, by being under the influence of intoxicating liquor or any drug (RCW 79A.60.050) Inciting Criminal Profiteering (RCW
20 21 22 23 24 25 26 27 28 29 30 31 32 33	IX	methamphetamine, a narcotic from Schedule I or II, or flunitrazepam from Schedule IV to someone under 18 (RCW 69.50.406) Assault of a Child 2 (RCW 9A.36.130) Controlled Substance Homicide (RCW 69.50.415) Explosive devices prohibited (RCW 70.74.180) Homicide by Watercraft, by being under the influence of intoxicating liquor or any drug (RCW 79A.60.050) Inciting Criminal Profiteering (RCW 9A.82.060(1)(b))
20 21 22 23 24 25 26 27 28 29 30 31 32 33 34	IX	methamphetamine, a narcotic from Schedule I or II, or flunitrazepam from Schedule IV to someone under 18 (RCW 69.50.406) Assault of a Child 2 (RCW 9A.36.130) Controlled Substance Homicide (RCW 69.50.415) Explosive devices prohibited (RCW 70.74.180) Homicide by Watercraft, by being under the influence of intoxicating liquor or any drug (RCW 79A.60.050) Inciting Criminal Profiteering (RCW 9A.82.060(1)(b)) Malicious placement of an explosive 2 (RCW
20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35	IX	methamphetamine, a narcotic from Schedule I or II, or flunitrazepam from Schedule IV to someone under 18 (RCW 69.50.406) Assault of a Child 2 (RCW 9A.36.130) Controlled Substance Homicide (RCW 69.50.415) Explosive devices prohibited (RCW 70.74.180) Homicide by Watercraft, by being under the influence of intoxicating liquor or any drug (RCW 79A.60.050) Inciting Criminal Profiteering (RCW 9A.82.060(1)(b)) Malicious placement of an explosive 2 (RCW 70.74.270(2))

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1		Schedule I-V to someone under 18 and 3
2		years junior (RCW 69.50.406)
3		Robbery 1 (RCW 9A.56.200)
4		Sexual Exploitation (RCW 9.68A.040)
5		Vehicular Homicide, by being under the
6		influence of intoxicating liquor or
7		any drug (RCW 46.61.520)
8	VIII	Arson 1 (RCW 9A.48.020)
9		Deliver or possess with intent to deliver
10		methamphetamine (RCW
11		69.50.401(a)(1)(ii))
12		Hit and RunDeath (RCW 46.52.020(4)(a))
13		Homicide by Watercraft, by the operation of
14		any vessel in a reckless manner (RCW
15		79A.60.050)
16		Manslaughter 2 (RCW 9A.32.070)
17		Manufacture, deliver, or possess with
18		intent to deliver amphetamine (RCW
19		69.50.401(a)(1)(ii))
20		Manufacture, deliver, or possess with
21		intent to deliver heroin or cocaine
22		(RCW 69.50.401(a)(1)(i))
23		Possession of Ephedrine, Pseudoephedrine,
24		or Anhydrous Ammonia with intent to
25		manufacture methamphetamine (RCW
26		69.50.440)
27		Promoting Prostitution 1 (RCW 9A.88.070)
28		Selling for profit (controlled or
29		counterfeit) any controlled substance
30		(RCW 69.50.410)
31		Theft of Anhydrous Ammonia (RCW 69.55.010)
32		Vehicular Homicide, by the operation of any
33		vehicle in a reckless manner (RCW
34		46.61.520)
35	VII	Burglary 1 (RCW 9A.52.020)
36		Child Molestation 2 (RCW 9A.44.086)

1		Dealing in depictions of minor engaged in
2		sexually explicit conduct (RCW
3		9.68A.050)
4		Drive-by Shooting (RCW 9A.36.045)
5		Homicide by Watercraft, by disregard for
6		the safety of others (RCW 79A.60.050)
7		Indecent Liberties (without forcible
8		compulsion) (RCW 9A.44.100(1) (b) and
9		(c))
10		Introducing Contraband 1 (RCW 9A.76.140)
11		Involving a minor in drug dealing (RCW
12		69.50.401(f))
13		Malicious placement of an explosive 3 (RCW
14		70.74.270(3))
15		Sending, bringing into state depictions of
16		minor engaged in sexually explicit
17		conduct (RCW 9.68A.060)
18		Unlawful Possession of a Firearm in the
19		first degree (RCW 9.41.040(1)(a))
20		Use of a Machine Gun in Commission of a
21		Felony (RCW 9.41.225)
22		Vehicular Homicide, by disregard for the
23		safety of others (RCW 46.61.520)
24	VI	Bail Jumping with Murder 1 (RCW
25		9A.76.170(2)(a))
26		Bribery (RCW 9A.68.010)
27		Incest 1 (RCW 9A.64.020(1))
28		Intimidating a Judge (RCW 9A.72.160)
29		Intimidating a Juror/Witness (RCW
30		9A.72.110, 9A.72.130)
31		Malicious placement of an imitation device
32		2 (RCW 70.74.272(1)(b))
33		Manufacture, deliver, or possess with
34		intent to deliver narcotics from
35		Schedule I or II (except heroin or
36		cocaine) or flunitrazepam from
37		Schedule IV (RCW 69.50.401(a)(1)(i))
38		Rape of a Child 3 (RCW 9A.44.079)
39		Theft of a Firearm (RCW 9A.56.300)

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1		Unlawful Storage of Anhydrous Ammonia (RCW
2		69.55.020)
3	V	Abandonment of dependent person 1 (RCW
4		9A.42.060)
5		Advancing money or property for
6		extortionate extension of credit (RCW
7		9A.82.030)
8		Bail Jumping with class A Felony (RCW
9		9A.76.170(2)(b))
10		Child Molestation 3 (RCW 9A.44.089)
11		Criminal Mistreatment 1 (RCW 9A.42.020)
12		Custodial Sexual Misconduct 1 (RCW
13		9A.44.160)
14		Delivery of imitation controlled substance
15		by person eighteen or over to person
16		under eighteen (RCW 69.52.030(2))
17		Domestic Violence Court Order Violation
18		(RCW 10.99.040, 10.99.050, 26.09.300,
19		26.10.220, 26.26.138, 26.50.110,
20		26.52.070, or 74.34.145)
21		Extortion 1 (RCW 9A.56.120)
22		Extortionate Extension of Credit (RCW
23		9A.82.020)
24		Extortionate Means to Collect Extensions of
25		Credit (RCW 9A.82.040)
26		Incest 2 (RCW 9A.64.020(2))
27		Kidnapping 2 (RCW 9A.40.030)
28		Perjury 1 (RCW 9A.72.020)
29		Persistent prison misbehavior (RCW
30		9.94.070)
31		Possession of a Stolen Firearm (RCW
32		9A.56.310)
33		Rape 3 (RCW 9A.44.060)
34		Rendering Criminal Assistance 1 (RCW
35		9A.76.070)
36		Sexual Misconduct with a Minor 1 (RCW
37		9A.44.093)
38		Sexually Violating Human Remains (RCW
39		9A.44.105)

1	Stalking (RCW 9A.46.110)
2 IV	Arson 2 (RCW 9A.48.030)
3	Assault 2 (RCW 9A.36.021)
4	Assault by Watercraft (RCW 79A.60.060)
5	Bribing a Witness/Bribe Received by Witness
6	(RCW 9A.72.090, 9A.72.100)
7	Cheating 1 (section 2 of this act)
8	Commercial Bribery (RCW 9A.68.060)
9	Counterfeiting (RCW 9.16.035(4))
10	Escape 1 (RCW 9A.76.110)
11	Hit and RunInjury (RCW 46.52.020(4)(b))
12	Hit and Run with VesselInjury Accident
13	(RCW 79A.60.200(3))
14	Indecent Exposure to Person Under Age
15	Fourteen (subsequent sex offense) (RCW
16	9A.88.010)
17	Influencing Outcome of Sporting Event (RCW
18	9A.82.070)
19	Knowingly Trafficking in Stolen Property
20	(RCW 9A.82.050(2))
21	Malicious Harassment (RCW 9A.36.080)
22	Manufacture, deliver, or possess with
23	intent to deliver narcotics from
24	Schedule III, IV, or V or nonnarcotics
25	from Schedule I-V (except marijuana,
26	amphetamine, methamphetamines, or
27	flunitrazepam) (RCW 69.50.401(a)(1)
28	(iii) through (v))
29	Residential Burglary (RCW 9A.52.025)
30	Robbery 2 (RCW 9A.56.210)
31	Theft of Livestock 1 (RCW 9A.56.080)
32	Threats to Bomb (RCW 9.61.160)
33	Use of Proceeds of Criminal Profiteering
34	(RCW 9A.82.080 (1) and (2))
35	Vehicular Assault (RCW 46.61.522)
36	Willful Failure to Return from Furlough
37	(RCW 72.66.060)

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1	III	Abandonment of dependent person 2 (RCW
2		9A.42.070)
3		Assault 3 (RCW 9A.36.031)
4		Assault of a Child 3 (RCW 9A.36.140)
5		Bail Jumping with class B or C Felony (RCW
6		9A.76.170(2)(c))
7		Burglary 2 (RCW 9A.52.030)
8		Communication with a Minor for Immoral
9		Purposes (RCW 9.68A.090)
10		Criminal Gang Intimidation (RCW 9A.46.120)
11		Criminal Mistreatment 2 (RCW 9A.42.030)
12		Custodial Assault (RCW 9A.36.100)
13		Delivery of a material in lieu of a
14		controlled substance (RCW
15		69.50.401(c))
16		Escape 2 (RCW 9A.76.120)
17		Extortion 2 (RCW 9A.56.130)
18		Harassment (RCW 9A.46.020)
19		Intimidating a Public Servant (RCW
20		9A.76.180)
21		Introducing Contraband 2 (RCW 9A.76.150)
22		Maintaining a Dwelling or Place for
23		Controlled Substances (RCW
24		69.50.402(a)(6))
25		Malicious Injury to Railroad Property (RCW
26		81.60.070)
27		Manufacture, deliver, or possess with
28		intent to deliver marijuana (RCW
29		69.50.401(a)(1)(iii))
30		Manufacture, distribute, or possess with
31		intent to distribute an imitation
32		controlled substance (RCW
33		69.52.030(1))
34		Patronizing a Juvenile Prostitute (RCW
35		9.68A.100)
36		Perjury 2 (RCW 9A.72.030)
37		Possession of Incendiary Device (RCW
38		9.40.120)

1		Possession of Machine Gun or Short-Barreled
2		Shotgun or Rifle (RCW 9.41.190)
3		Promoting Prostitution 2 (RCW 9A.88.080)
4		Recklessly Trafficking in Stolen Property
5		(RCW 9A.82.050(1))
6		Securities Act violation (RCW 21.20.400)
7		Tampering with a Witness (RCW 9A.72.120)
8		Telephone Harassment (subsequent conviction
9		or threat of death) (RCW 9.61.230)
10		Theft of Livestock 2 (RCW 9A.56.080)
11		Unlawful Imprisonment (RCW 9A.40.040)
12		Unlawful possession of firearm in the
13		second degree (RCW 9.41.040(1)(b))
14		Unlawful Use of Building for Drug Purposes
15		(RCW 69.53.010)
16		Willful Failure to Return from Work Release
17		(RCW 72.65.070)
18	II	Computer Trespass 1 (RCW 9A.52.110)
19		Counterfeiting (RCW 9.16.035(3))
20		Create, deliver, or possess a counterfeit
21		controlled substance (RCW
22		69.50.401(b))
23		Escape from Community Custody (RCW
24		72.09.310)
25		Health Care False Claims (RCW 48.80.030)
26		Malicious Mischief 1 (RCW 9A.48.070)
27		Possession of controlled substance that is
28		either heroin or narcotics from
29		Schedule I or II or flunitrazepam from
30		Schedule IV (RCW 69.50.401(d))
31		Possession of phencyclidine (PCP) (RCW
32		69.50.401(d))
33		Possession of Stolen Property 1 (RCW
34		9A.56.150)
35		Theft 1 (RCW 9A.56.030)
36		Theft of Rental, Leased, or Lease-purchased
37		Property (valued at one thousand five
38		hundred dollars or more) (RCW
39		9A.56.096(4))

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1		Trafficking in Insurance Claims (RCW
2		48.30A.015)
3		Unlawful Practice of Law (RCW 2.48.180)
4		Unlicensed Practice of a Profession or
5		Business (RCW 18.130.190(7))
6	I	Attempting to Elude a Pursuing Police
7		Vehicle (RCW 46.61.024)
8		False Verification for Welfare (RCW
9		74.08.055)
10		Forged Prescription (RCW 69.41.020)
11		Forged Prescription for a Controlled
12		Substance (RCW 69.50.403)
13		Forgery (RCW 9A.60.020)
14		Malicious Mischief 2 (RCW 9A.48.080)
15		Possess Controlled Substance that is a
16		Narcotic from Schedule III, IV, or V
17		or Non-narcotic from Schedule I-V
18		(except phencyclidine or
19		flunitrazepam) (RCW 69.50.401(d))
20		Possession of Stolen Property 2 (RCW
21		9A.56.160)
22		Reckless Burning 1 (RCW 9A.48.040)
23		Taking Motor Vehicle Without Permission
24		(RCW 9A.56.070)
25		Theft 2 (RCW 9A.56.040)
26		Theft of Rental, Leased, or Lease-purchased
27		Property (valued at two hundred fifty
28		dollars or more but less than one
29		thousand five hundred dollars) (RCW
30		9A.56.096(4))
31		Unlawful Issuance of Checks or Drafts (RCW
32		9A.56.060)
33		Unlawful Use of Food Stamps (RCW 9.91.140
34		(2) and (3))
35		Vehicle Prowl 1 (RCW 9A.52.095)

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