# CERTIFICATION OF ENROLLMENT

# SENATE BILL 5064

Chapter 253, Laws of 2002

57th Legislature 2002 Regular Session

CHEATING--GAMBLING ACTIVITIES

EFFECTIVE DATE: 6/13/02

Passed by the Senate March 11, 2002 YEAS 39 NAYS 0

### BRAD OWEN

## President of the Senate

Passed by the House March 7, 2002 YEAS 93 NAYS 1

#### CERTIFICATE

I, Tony M. Cook, Secretary of the Senate of the State of Washington, do hereby certify that the attached is **SENATE BILL 5064** as passed by the Senate and the House of Representatives on the dates hereon set forth.

FRANK CHOPP

TONY M. COOK

Speaker of the House of Representatives

Secretary

Approved March 29, 2002

FILED

March 29, 2002 - 3:48 p.m.

GARY LOCKE

Governor of the State of Washington

Secretary of State State of Washington

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#### SENATE BILL 5064

AS AMENDED BY THE HOUSE

Passed Legislature - 2002 Regular Session

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.515; 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

- 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 C felony subject to the
- 15 penalty set forth in RCW 9A.20.021. In addition to any other penalties
- 16 imposed by law for a conviction of a violation of this section the
- 17 court may impose an additional penalty of up to twenty thousand
- 18 dollars.
- 19 <u>NEW SECTION.</u> **Sec. 3.** A new section is added to chapter 9.46 RCW
- 20 to read as follows:
- 21 (1) A person is guilty of cheating in the second degree if he or
- 22 she engages in cheating and his or her conduct does not constitute
- 23 cheating in the first degree.
- 24 (2) Cheating in the second degree is a gross misdemeanor subject to
- 25 the penalty set forth in RCW 9A.20.021.
- 26 Sec. 4. RCW 9.94A.515 and 2001 2nd sp.s. c 12 s 361, 2001 c 300 s
- 27 4, 2001 c 217 s 12, and 2001 c 17 s 1 are each reenacted and amended to
- 28 read as follows:
- 29 TABLE 2
- 30 CRIMES INCLUDED WITHIN EACH SERIOUSNESS LEVEL
- 31 XVI Aggravated Murder 1 (RCW 10.95.020)
- 32 XV Homicide by abuse (RCW 9A.32.055)
- 33 Malicious explosion 1 (RCW 70.74.280(1))
- 34 Murder 1 (RCW 9A.32.030)

1	XIV	Murder 2 (RCW 9A.32.050)
2	XIII	Malicious explosion 2 (RCW 70.74.280(2)) Malicious placement of an explosive 1 (RCW
4		70.74.270(1))
5	XII	Assault 1 (RCW 9A.36.011)
6		Assault of a Child 1 (RCW 9A.36.120)
7		Malicious placement of an imitation device
8		1 (RCW 70.74.272(1)(a))
9		Rape 1 (RCW 9A.44.040)
10		Rape of a Child 1 (RCW 9A.44.073)
11	XI	Manslaughter 1 (RCW 9A.32.060)
12		Rape 2 (RCW 9A.44.050)
13		Rape of a Child 2 (RCW 9A.44.076)
14	X	Child Molestation 1 (RCW 9A.44.083)
15		Indecent Liberties (with forcible
16		compulsion) (RCW 9A.44.100(1)(a))
17		Kidnapping 1 (RCW 9A.40.020)
18		Leading Organized Crime (RCW
19		9A.82.060(1)(a))
20		Malicious explosion 3 (RCW 70.74.280(3))
21		Manufacture of methamphetamine (RCW
22		69.50.401(a)(1)(ii))
23		Over 18 and deliver heroin,
24		methamphetamine, a narcotic from
25		Schedule I or II, or flunitrazepam
26		from Schedule IV to someone under 18
27		(RCW 69.50.406)
28		Sexually Violent Predator Escape (RCW
29		9A.76.115)
30	IX	Assault of a Child 2 (RCW 9A.36.130)
31		Controlled Substance Homicide (RCW
32		69.50.415)
33		Explosive devices prohibited (RCW
34		70.74.180)
35		Hit and RunDeath (RCW 46.52.020(4)(a))

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1	Homicide by Watercraft, by being under the
2	influence of intoxicating liquor or
3	any drug (RCW 79A.60.050)
4	Inciting Criminal Profiteering (RCW
5	9A.82.060(1)(b))
6	Malicious placement of an explosive 2 (RCW
7	70.74.270(2))
8	Over 18 and deliver narcotic from Schedule
9	III, IV, or V or a nonnarcotic, except
10	flunitrazepam or methamphetamine, from
11	Schedule I-V to someone under 18 and 3
12	years junior (RCW 69.50.406)
13	Robbery 1 (RCW 9A.56.200)
14	Sexual Exploitation (RCW 9.68A.040)
15	Vehicular Homicide, by being under the
16	influence of intoxicating liquor or
17	any drug (RCW 46.61.520)
18 VIII	Arson 1 (RCW 9A.48.020)
19	Deliver or possess with intent to deliver
20	methamphetamine (RCW
21	69.50.401(a)(1)(ii))
22	Homicide by Watercraft, by the operation of
23	any vessel in a reckless manner (RCW
24	79A.60.050)
25	Manslaughter 2 (RCW 9A.32.070)
26	Manufacture, deliver, or possess with
27	intent to deliver amphetamine (RCW
28	69.50.401(a)(1)(ii))
29	Manufacture, deliver, or possess with
30	intent to deliver heroin or cocaine
31	(RCW 69.50.401(a)(1)(i))
32	Possession of Ephedrine, Pseudoephedrine,
33	or Anhydrous Ammonia with intent to
34	manufacture methamphetamine (RCW
35	69.50.440)
36	Promoting Prostitution 1 (RCW 9A.88.070)
37	Selling for profit (controlled or
38	counterfeit) any controlled substance
39	(RCW 69.50.410)

1		Theft of Anhydrous Ammonia (RCW 69.55.010)
2		Vehicular Homicide, by the operation of any
3		vehicle in a reckless manner (RCW
4		46.61.520)
5	VII	Burglary 1 (RCW 9A.52.020)
6		Child Molestation 2 (RCW 9A.44.086)
7		Dealing in depictions of minor engaged in
8		sexually explicit conduct (RCW
9		9.68A.050)
10		Drive-by Shooting (RCW 9A.36.045)
11		Homicide by Watercraft, by disregard for
12		the safety of others (RCW 79A.60.050)
13		Indecent Liberties (without forcible
14		compulsion) (RCW $9A.44.100(1)$ (b) and
15		(c))
16		Introducing Contraband 1 (RCW 9A.76.140)
17		Involving a minor in drug dealing (RCW
18		69.50.401(f))
19		Malicious placement of an explosive 3 (RCW
20		70.74.270(3))
21		Sending, bringing into state depictions of
22		minor engaged in sexually explicit
23		conduct (RCW 9.68A.060)
24		Unlawful Possession of a Firearm in the
25		first degree (RCW 9.41.040(1)(a))
26		Use of a Machine Gun in Commission of a
27		Felony (RCW 9.41.225)
28		Vehicular Homicide, by disregard for the
29		safety of others (RCW 46.61.520)
30	VI	Bail Jumping with Murder 1 (RCW
31		9A.76.170(3)(a))
32		Bribery (RCW 9A.68.010)
33		Incest 1 (RCW 9A.64.020(1))
34		Intimidating a Judge (RCW 9A.72.160)
35		Intimidating a Juror/Witness (RCW
36		9A.72.110, 9A.72.130)
37		Malicious placement of an imitation device
38		2 (RCW 70.74.272(1)(b))

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1		Manufacture, deliver, or possess with
2		intent to deliver narcotics from
3		Schedule I or II (except heroin or
4		cocaine) or flunitrazepam from
5		Schedule IV (RCW 69.50.401(a)(1)(i))
6		Rape of a Child 3 (RCW 9A.44.079)
7		Theft of a Firearm (RCW 9A.56.300)
8		Unlawful Storage of Anhydrous Ammonia (RCW
9		69.55.020)
10	V	Abandonment of dependent person 1 (RCW
11		9A.42.060)
12		Advancing money or property for
13		extortionate extension of credit (RCW
14		9A.82.030)
15		Bail Jumping with class A Felony (RCW
16		9A.76.170(3)(b))
17		Child Molestation 3 (RCW 9A.44.089)
18		Criminal Mistreatment 1 (RCW 9A.42.020)
19		Custodial Sexual Misconduct 1 (RCW
20		9A.44.160)
21		Delivery of imitation controlled substance
22		by person eighteen or over to person
23		under eighteen (RCW 69.52.030(2))
24		Domestic Violence Court Order Violation
25		(RCW 10.99.040, 10.99.050, 26.09.300,
26		26.10.220, 26.26.138, 26.50.110,
27		26.52.070, or 74.34.145)
28		Extortion 1 (RCW 9A.56.120)
29		Extortionate Extension of Credit (RCW
30		9A.82.020)
31		Extortionate Means to Collect Extensions of
32		Credit (RCW 9A.82.040)
33		Incest 2 (RCW 9A.64.020(2))
34		Kidnapping 2 (RCW 9A.40.030)
35		Perjury 1 (RCW 9A.72.020)
36		Persistent prison misbehavior (RCW
37		9.94.070)
38		Possession of a Stolen Firearm (RCW
39		9A.56.310)

1		Rape 3 (RCW 9A.44.060)
2		Rendering Criminal Assistance 1 (RCW
3		9A.76.070)
4		Sexual Misconduct with a Minor 1 (RCW
5		9A.44.093)
6		Sexually Violating Human Remains (RCW
7		9A.44.105)
8		Stalking (RCW 9A.46.110)
9	IV	Arson 2 (RCW 9A.48.030)
10		Assault 2 (RCW 9A.36.021)
11		Assault by Watercraft (RCW 79A.60.060)
12		Bribing a Witness/Bribe Received by Witness
13		(RCW 9A.72.090, 9A.72.100)
14		Cheating 1 (section 2 of this act)
15		Commercial Bribery (RCW 9A.68.060)
16		Counterfeiting (RCW 9.16.035(4))
17		Escape 1 (RCW 9A.76.110)
18		Hit and RunInjury (RCW 46.52.020(4)(b))
19		Hit and Run with VesselInjury Accident
20		(RCW 79A.60.200(3))
21		Identity Theft 1 (RCW 9.35.020(2)(a))
22		Indecent Exposure to Person Under Age
23		Fourteen (subsequent sex offense) (RCW
24		9A.88.010)
25		Influencing Outcome of Sporting Event (RCW
26		9A.82.070)
27		Knowingly Trafficking in Stolen Property
28		(RCW 9A.82.050(2))
29		Malicious Harassment (RCW 9A.36.080)
30		Manufacture, deliver, or possess with
31		intent to deliver narcotics from
32		Schedule III, IV, or V or nonnarcotics
33		from Schedule I-V (except marijuana,
34		amphetamine, methamphetamines, or
35		flunitrazepam) (RCW 69.50.401(a)(1)
36		(iii) through (v))
37		Residential Burglary (RCW 9A.52.025)
38		
39		Robbery 2 (RCW 9A.56.210) Theft of Livestock 1 (RCW 9A.56.080)

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1		Threats to Bomb (RCW 9.61.160)
2		Use of Proceeds of Criminal Profiteering
3		(RCW 9A.82.080 (1) and (2))
4		Vehicular Assault, by being under the
5		influence of intoxicating liquor or
6		any drug, or by the operation or
7		driving of a vehicle in a reckless
8		manner (RCW 46.61.522)
9		Willful Failure to Return from Furlough
10		(RCW 72.66.060)
11	III	Abandonment of dependent person 2 (RCW
12		9A.42.070)
13		Assault 3 (RCW 9A.36.031)
14		Assault of a Child 3 (RCW 9A.36.140)
15		Bail Jumping with class B or C Felony (RCW
16		9A.76.170(3)(c))
17		Burglary 2 (RCW 9A.52.030)
18		Communication with a Minor for Immoral
19		Purposes (RCW 9.68A.090)
20		Criminal Gang Intimidation (RCW 9A.46.120)
21		Criminal Mistreatment 2 (RCW 9A.42.030)
22		Custodial Assault (RCW 9A.36.100)
23		Delivery of a material in lieu of a
24		controlled substance (RCW
25		69.50.401(c))
26		Escape 2 (RCW 9A.76.120)
27		Extortion 2 (RCW 9A.56.130)
28		Harassment (RCW 9A.46.020)
29		Intimidating a Public Servant (RCW
30		9A.76.180)
31		Introducing Contraband 2 (RCW 9A.76.150)
32		Maintaining a Dwelling or Place for
33		Controlled Substances (RCW
34		69.50.402(a)(6))
35		Malicious Injury to Railroad Property (RCW
36		81.60.070)
37		Manufacture, deliver, or possess with
38		intent to deliver marijuana (RCW

1		Manufacture, distribute, or possess with
2		intent to distribute an imitation
3		controlled substance (RCW
4		69.52.030(1))
5		Patronizing a Juvenile Prostitute (RCW
6		9.68A.100)
7		Perjury 2 (RCW 9A.72.030)
8		Possession of Incendiary Device (RCW
9		9.40.120)
10		Possession of Machine Gun or Short-Barreled
11		Shotgun or Rifle (RCW 9.41.190)
12		Promoting Prostitution 2 (RCW 9A.88.080)
13		Recklessly Trafficking in Stolen Property
14		(RCW 9A.82.050(1))
15		Securities Act violation (RCW 21.20.400)
16		Tampering with a Witness (RCW 9A.72.120)
17		Telephone Harassment (subsequent conviction
18		or threat of death) (RCW 9.61.230)
19		Theft of Livestock 2 (RCW 9A.56.080)
20		Unlawful Imprisonment (RCW 9A.40.040)
21		Unlawful possession of firearm in the
22		second degree (RCW 9.41.040(1)(b))
23		Unlawful Use of Building for Drug Purposes
24		(RCW 69.53.010)
25		Vehicular Assault, by the operation or
26		driving of a vehicle with disregard
27		for the safety of others (RCW
28		46.61.522)
29		Willful Failure to Return from Work Release
30		(RCW 72.65.070)
31	II	Computer Trespass 1 (RCW 9A.52.110)
32		Counterfeiting (RCW 9.16.035(3))
33		Create, deliver, or possess a counterfeit
34		controlled substance (RCW
35		69.50.401(b))
36		Escape from Community Custody (RCW
37		72.09.310)
38		Health Care False Claims (RCW 48.80.030)
39		Identity Theft 2 (RCW 9.35.020(2)(b))

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1		Improperly Obtaining Financial Information
2		(RCW 9.35.010)
3		Malicious Mischief 1 (RCW 9A.48.070)
4		Possession of controlled substance that is
5		either heroin or narcotics from
6		Schedule I or II or flunitrazepam from
7		Schedule IV (RCW 69.50.401(d))
8		Possession of phencyclidine (PCP) (RCW
9		69.50.401(d))
10		Possession of Stolen Property 1 (RCW
11		9A.56.150)
12		Theft 1 (RCW 9A.56.030)
13		Theft of Rental, Leased, or Lease-purchased
14		Property (valued at one thousand five
15		hundred dollars or more) (RCW
16		9A.56.096(4))
17		Trafficking in Insurance Claims (RCW
18		48.30A.015)
19		Unlawful Practice of Law (RCW 2.48.180)
20		Unlicensed Practice of a Profession or
21		Business (RCW 18.130.190(7))
22	I	Attempting to Elude a Pursuing Police
23		Vehicle (RCW 46.61.024)
24		False Verification for Welfare (RCW
25		74.08.055)
26		Forged Prescription (RCW 69.41.020)
27		Forged Prescription for a Controlled
28		Substance (RCW 69.50.403)
29		Forgery (RCW 9A.60.020)
30		Malicious Mischief 2 (RCW 9A.48.080)
31		
		Possess Controlled Substance that is a
32		Possess Controlled Substance that is a Narcotic from Schedule III, IV, or V
32 33		
		Narcotic from Schedule III, IV, or V
33		Narcotic from Schedule III, IV, or V or Non-narcotic from Schedule I-V
33 34		Narcotic from Schedule III, IV, or V or Non-narcotic from Schedule I-V (except phencyclidine or
33 34 35		Narcotic from Schedule III, IV, or V or Non-narcotic from Schedule I-V (except phencyclidine or flunitrazepam) (RCW 69.50.401(d))

1	Taking Motor Vehicle Without Permission
2	(RCW 9A.56.070)
3	Theft 2 (RCW 9A.56.040)
4	Theft of Rental, Leased, or Lease-purchased
5	Property (valued at two hundred fifty
6	dollars or more but less than one
7	thousand five hundred dollars) (RCW
8	9A.56.096(4))
9	Unlawful Issuance of Checks or Drafts (RCW
10	9A.56.060)
11	Unlawful Use of Food Stamps (RCW 9.91.140
12	(2) and (3))
13	Vehicle Prowl 1 (RCW 9A.52.095)
	Passed the Senate March 11, 2002. Passed the House March 7, 2002. Approved by the Governor March 29, 2002. Filed in Office of Secretary of State March 29, 2002.