

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
DEPARTMENT OF BUSINESS REGULATION
JOHN O. PASTORE CENTER, BLDG. 68-1
1511 PONTIAC AVENUE
CRANSTON, RHODE ISLAND 02920**

IN THE MATTER OF	:	
	:	
ELIZABETH NOTORIANNI	:	
(PROCACCINI),	:	DBR No. 14RA018
	:	
RESPONDENT.	:	

CONSENT AGREEMENT

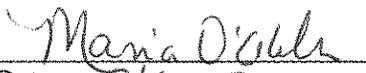
The Division of Racing and Athletics (“Division”) of the Rhode Island Department of Business Regulation (“Department”) enters into this Consent Agreement (“Agreement”) with Respondent Elizabeth Procaccini (“Respondent”) to resolve the above-captioned matter pursuant to its authority under R.I. Gen. Laws § 42-35-9(d).

It is hereby agreed by and between the Division and the Respondent that:

1. On June 17, 2013, the Department granted the Respondent an Operations Employee License (“License”) to work as a cashier at Twin River.
2. On December 12, 2014, the Department issued an Order to Show Cause Why License Should Not Be Revoked, Notice of Pre-Hearing Conference, and Appointment of Hearing Officer (“Order”; attached hereto as Exhibit A), alleging that the Department had “good cause” to revoke the license pursuant to R.I. Gen. Laws § 41-4-9.1(c) based on an alleged violation of the “structuring” law of 31 C.F.R. § 1010.314.
3. The Division represents that had the matter proceeded to hearing, it would have been prepared to introduce evidence supported the allegations in the Order.

4. The Respondent neither admits nor denies the allegations set forth in the Order, but in order to resolve this matter without a hearing, the Respondent voluntarily surrenders the License.
5. The Respondent shall not be eligible to apply for any gaming license under the Department's jurisdiction in the future.
6. By signing this Agreement, Respondent acknowledges and understands that, with respect to the voluntary surrender of the License, she voluntarily waives any right to an administrative hearing or appeal to Superior Court under the Rhode Island Administrative Procedures Act, R.I. Gen. Laws § 42-35-1 *et seq.*

For the Division:


Date: 5/20/15
Maria D'Alessandro
Deputy Director of Racing and
Athletics
Department of Business Regulation

For the Respondent:


Date: 5/16/15
Elizabeth Procaccini
Respondent


Date: 5-16-15
William Dimitri, Esq.
Counsel for Respondent

EXHIBIT A

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
DEPARTMENT OF BUSINESS REGULATION
JOHN O. PASTORE CENTER, BLDG. 68-1
1511 PONTIAC AVENUE
CRANSTON, RHODE ISLAND 02920

IN THE MATTER OF _____ :
 :
ELIZABETH NOTARIANNI, : DBR No. 14RA018
 :
RESPONDENT. :
_____ :

ORDER TO SHOW CAUSE WHY LICENSE SHOULD NOT BE REVOKED,
NOTICE OF PRE- HEARING CONFERENCE AND
APPOINTMENT OF HEARING OFFICER

In accordance with R.I. Gen. Laws § 41-4-9.1 and the Rhode Island Administrative Procedures Act (“APA”), R.I. Gen. Laws § 42-35-1 *et. seq.*, the Director of the Department of Business Regulation (“Department”) hereby issues this Order to Show Cause Why License Should Not Be Revoked, Notice of Pre-Hearing Conference and Appointment of Hearing Officer (“Order”) to Elizabeth Notarianni (“Respondent”), requiring Respondent to appear before the Department and answer why the Respondent’s license to work at Twin River should not be revoked.

The Director issues this Order for the following reasons:

1. Pursuant to R.I. Gen. Laws § 41-4-9.1(c), the Department “may suspend or revoke for good cause any license issued by it after a hearing held in accordance with chapter 35 of title 42.”
2. Violation of federal law is “good cause” within the meaning of R.I. Gen. Laws § 41-4-9.1(c).

3. 31 C.F.R. § 1010.314 prohibits “structuring” which is defined as making a series of transactions in order to avoid the requirement that transaction over \$10,000 be reported to the Department of Treasury.
4. On October 5, 2014 the Respondent exchanged table game chips for cash in a series of smaller transactions in violation of 31 C.F.R. § 1010.314.

THEREFORE, the Director hereby orders the Respondent to appear before a Hearing Officer to show cause why the Director should not deny Respondent’s License Application pursuant to the authority set forth in R.I. Gen. Laws § 41-4-9.1. In accordance with Central Management Regulation 2 *Rules of Procedures for Administrative Hearings* (“CMR 2”), Section 6, a **prehearing conference** shall be held on **January 7, 2015 at 2:30 p.m.** at the Department’s offices located at **1511 Pontiac Avenue, Bldg. 68-69**, Cranston, Rhode Island 02920.

Pursuant to R.I. Gen. Laws § 42-6-8, the Director hereby appoints Ellen Balasco, Esq., as Hearing Officer for the purpose of conducting the hearing and rendering a decision in this matter.

The proceedings shall be conducted in conformity with the APA and CMR 2. CMR 2, Section 5 provides that it shall be the Respondent’s sole responsibility or his/her or its representative to present his/her or its defense to the Hearing Officer. Pursuant to CMR 2, Section 7, the Respondent may be represented by legal counsel admitted in the State of Rhode Island.

If you have any questions regarding the subject matter of the hearing, please contact the prosecuting attorney, Jenna Algee, Esq., at (401) 462-9593 or jenna.algee@dbr.ri.gov.

Dated this 12th day of December, 2014



Paul McGreevy
Director

All are welcome at the Rhode Island Department of Business Regulation ("DBR"). If any reasonable accommodation is needed to ensure equal access, service or participation, please contact DBR at 401-462-9551, RI Relay at 7-1-1, or email directorofficeinquiry@dbr.ri.gov at least three (3) business days prior to the hearing.