

**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	:	
	:	
JESENIA GEREROSA CARRASQUILLO,	:	DBR No. 17GA001
	:	
RESPONDENT.	:	
	:	

CONSENT AGREEMENT

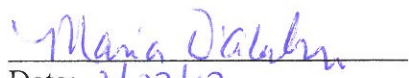
The Division of Gaming and Athletics (“Division”) of the Rhode Island Department of Business Regulation (“Department”) enters into this Consent Agreement (“Agreement”) with Respondent Jessenia Gererosa Carrasquillo (“Respondent”) to resolve the above-captioned matter pursuant to its authority under R.I.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

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


1. On February 15, 2017, 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 to Show Cause”) to the Respondent, requiring Respondent to appear before the Department and answer why the Respondent’s license to work at Newport Grand Casino (“License”) should not be revoked.
2. In order to resolve this matter without a hearing, the Respondent:
 - A. Admits to all the allegations set forth in the Order to Show Cause attached hereto; and
 - B. Voluntarily surrenders the License with the understanding that Respondent shall not be eligible to apply for any gaming license under the Department’s jurisdiction in the future.

3. Waiver of Hearing and Appeal. By agreeing to resolve this matter through the execution of this Consent Agreement, Respondent knowingly and voluntarily waives any right to an administrative hearing and waives any right to pursue an appeal to the Superior Court under the Rhode Island Administrative Procedures Act, R.I. Gen. Laws § 42-35-1 *et seq.*
4. 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: 2/22/17
Maria D'Alessandro, Esq.
Deputy Director, Securities,
Commercial Licensing, Gaming & Athletics

For the Respondent:


Date: 2/27/17
Jessenia Gererosa Carrasquillo
Respondent

APPENDIX 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 :
 :
JESENIA GEREROSA CARRASQUILLO, : DBR No. 17GA001
 :
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, § 41-7-10, the Rhode Island Administrative Procedures Act (“APA”), R.I. Gen. Laws § 42-35-1 *et seq.*, and the Rules of Procedure for Administrative Hearings, 230-RICR-100-00-2 (hereinafter referred to as the “Rules of Procedure”), 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 Jesenia Gererosa Carrasquillo (“Respondent”), requiring Respondent to appear before the Department and answer why the Respondent’s license to work at Newport Grand Casino should not be revoked.

The Director issues this Order for the following reasons:

1. On or about February 4, 2016, the Respondent became licensed by the Department as a “Gaming Facility Service Employee” at Newport Grand (“License”).
2. On or about January 17, 2017, the Respondent was arrested by the Rhode Island State Police, Gaming Enforcement Unit.
3. On or about January 18, 2017, the following charges in connection with the above arrest were filed in the Second Division District Court: Embezzlement and

Fraudulent Conversion (felony), and Larceny Under \$1,500. Case Number 22-2017-00134.

4. On or about January 18, 2017, the Respondent's dismissal from employment was documented on a Termination Report issued by Newport Grand Casino indicating the Respondent would not be rehired or recommended.
5. The Respondent was issued an Ejection Notice from the Director of Security of Newport Grand Casino on or about January 17, 2017. The Respondent was issued an Ejection Notice from the Director of Security for Twin River Casino on or about January 19, 2017.
6. The arrest and termination were the result of an investigation by the Gaming Enforcement Unit of a pattern of shortages concluding that the Respondent knowingly took money from the Newport Grand cash drawer she was assigned to in her capacity as a Rewards Desk Clerk.
7. Just prior to the arrest and termination, the Respondent signed an Employee Warning notice on or about January 13, 2017, which suspended her employment with the documented explanation of "Jesse has a pattern of shortages that has become very concerning to the operation and will be suspended for poor money handling and suspicious activity." The Employer Statement lists shortages of \$600 over the course of five shifts between 12/24/16 and 1/11/17.
8. Upon information and belief, in addition to the pattern of shortages while working as a Rewards Desk Clerk, the Respondent's record also evidences \$600 in shortages while she worked in the Food and Beverage section of Newport Grand Casino prior to her Rewards Desk Clerk position.

9. Due to the termination and Ejection Notices, the Respondent can no longer maintain employment at either gaming facility, which is a continuing condition of licensure.
10. The Respondent's Notice of License Approval dated February 4, 2016, has a section entitled "Licensing Duties and Responsibilities" which provides that the Respondent must notify the Department within three (3) days if charged with any crime and if there are any changes in employment status.
11. Respondent failed to notify the Department of the charges and change of employment status.
12. Pursuant to R.I. Gen. Laws § 41-4-9.1(c) and § 41-7-10(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."
13. The criminal arrest, termination, ejection, and underlying conduct thereof as well as the failure to report the arrest and change in employment status independently and collectively constitute "good cause" for which the License should be revoked.

THEREFORE, the Director hereby orders the Respondent to appear before a Hearing Officer to show cause why the Director should not revoke Respondent's License pursuant to the authority set forth in R.I. Gen. Laws § 41-4-9.1 and § 41-7-10.

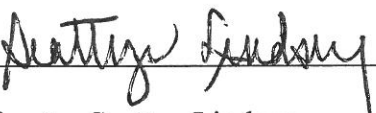
In accordance with Section 2.6 of the Rules of Procedure, a **Pre-Hearing Conference** shall be held on **February 27, 2017 at 11:00 a.m.** at the Department's offices located at **1511 Pontiac Avenue, Bldg. 68-69**, Cranston, Rhode Island 02920.

Pursuant to R.I. Gen. Laws § 42-6-8, the Director hereby appoints Catherine Warren, 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 the Rules of Procedure. Section 2.5 of the Rules of Procedure provides that it shall be the Respondent's sole responsibility to present the Respondent's defense to the Hearing Officer. Pursuant to Section 2.7 of the Rules of Procedure, the Respondent may be represented by legal counsel admitted in the State of Rhode Island. If the Respondent fails to appear at the Pre-Hearing Conference, and has not otherwise notified the Department of the Respondent's inability to attend, the Hearing Officer may enter a default judgment against the Respondent pursuant to Section 2.21 of the Rules of Procedure.

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 15 day of February 2017.

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Director Scottye Lindsey

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 DBR.dirofficeing@dbr.ri.gov at least three (3) business days prior to the hearing.

CERTIFICATION

I hereby certify that on this 15 day of February 2017 a copy of this Order was sent by first class mail postage prepaid and certified mail:

Jessenia Gererosa Carrasquillo
59 John H. Chaffee Apt # 403
Newport, RI 02840

and by electronic mail to the following parties:

Catherine Warren, Esq. Hearing Officer
Jenna Algee, Esq. Senior Legal Counsel, Prosecuting Attorney
Maria D'Alessandro, Esq., Deputy Director, Gaming & Athletics
Donna Costantino, Associate Director, Gaming & Athletics
Christina Tobiasz, Chief Licensing Examiner, Gaming & Athletics



CERTIFICATION OF SERVICE

I hereby certify that on this 27 day of February 2017 a copy of this Consent Agreement was sent by first class mail postage prepaid:

Jessenia Gererosa Carrasquillo
59 John H. Chaffee Apt # 403
Newport, RI 02840

and by electronic mail to the following parties:

Hearing Officer: Catherine Warren, Esq.

Gaming and Athletics Division:

Maria D'Alessandro, Esq., Deputy Director
Donna Costantino, Associate Director
Christina Tobiasz, Chief Licensing Examiner
Jenna Algee, Esq. Senior Legal Counsel

