

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
DEPARTMENT OF BUSINESS REGULATION  
1511 PONTIAC AVENUE  
CRANSTON, RI 02920**

<u>IN THE MATTER OF</u>	:	
	:	
<b>TIMOTHY SANTIAGO</b>	:	<b>DBR No. 16GA002</b>
	:	
<u>RESPONDENT.</u>	:	

**FINAL CONSENT ORDER IMPOSING LICENSE CONDITIONS**

It is hereby agreed by and between the Department of Business Regulation (“Department”) and Timothy Santiago (“Respondent”) as follows:

1. On November 9, 2016, the Department issued an Order to Show Cause to initiate administrative proceedings for disciplinary action (“Disciplinary Proceedings”) on the Respondent’s Concessionaires and Vendor Employee License (“License”) to work at a restaurant at Twin River Casino (“Restaurant”). As stated in the Order to Show Cause, the factual grounds for initiating the Disciplinary Proceedings were the Respondent’s criminal charges involving a domestic dispute in August 2016 (the “Criminal Charges”) and his failure to report the Criminal Charges to the Department as required by the express conditions of the Respondent’s May 13, 2016 Notice of License Approval. As cited in the Order to Show Cause, the legal basis for instituting the Disciplinary Proceedings was pursuant to R.I. Gen. Laws § 41-4-9.1(c) and § 41-7-10(c), which provide that the Department “may suspend or revoke for good cause any [gaming employee] license issued by it after a hearing held in accordance with chapter 35 of title 42 [Rhode Island Administrative Procedures Act].”

2. Following a pre-hearing conference, the Department and the Respondent agreed to an interim Consent Order approved by the Director on November 30, 2016 (“Interim Consent Order”). Pursuant to the terms of the Interim Consent Order, Respondent’s License was suspended for a period of two weeks as the agreed-upon penalty for failing to report the Criminal Charges to the Department.
3. The Restaurant represented to the Department that the Respondent served the suspension.
4. Public court records indicate that in March 2017, the Criminal Charges were resolved with a plea of nolo contendere and a one year suspended sentence/probation.
5. In consideration of the completed License suspension and the resolution of the Criminal Charges, the Department proposed to resolve the Disciplinary Proceedings with certain conditions on the License detailed under Paragraph 6 below; and the Respondent agreed thereto.
6. **License Conditions**. The License shall be subject to the following Conditions:
  - A. The Respondent must provide written notice to the Restaurant **AND** the Department<sup>1</sup> within three (3) business days of the occurrence of any of the following:
    - i. Any probation violations;
    - ii. Arrest, criminal charges, and/or conviction (including any guilty or nolo contendere pleas);
    - iii. Change in employment status, including termination, resignation, and/or disciplinary action by the Restaurant;
    - iv. Any change in contact information (legal name, mailing address, e-mail, phone, etc.).

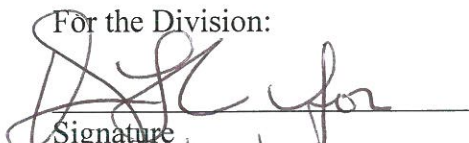
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<sup>1</sup> Written notices to the Department shall be delivered to Christina Tobiasz via e-mail to [Christina.Tobiasz@dbr.ri.gov](mailto:Christina.Tobiasz@dbr.ri.gov) or via mail at 1511 Pontiac Ave., Building 69-1, Cranston, RI 02920.

B. The Respondent shall comply with any and all applicable security protocols for using the required employee security credentials to enter, exit, and move about the Twin River Casino premises.


7. By agreeing to resolve this matter through the execution of this Consent Order, 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.*

For the Division:

  
Signature  
Date: 6/28/17


Maria D' Alessandros, Esq.  
Deputy Director, Securities, Commercial  
Licensing and Racing and Athletics

For the Respondent:

  
Signature  
Date: 6/23/17

Timothy Santiago  
Respondent

RECOMMENDED BY:

  
Date: 7/3/17

Catherine Warren, Esq.  
Hearing Officer


**ORDER**

I have read the Consent Order as agreed to by and between the parties in the above captioned matter and I hereby take the following action:

Approve

Reject

Dated: 7/7/17

  
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Scottye Lindsey  
Director

NOTICE PURSUANT TO R.I. GEN. LAWS § 42-35-12

THIS CONSENT ORDER CONSTITUTES A FINAL ACTION OF THE DEPARTMENT OF BUSINESS REGULATION PURSUANT TO RHODE ISLAND GENERAL LAWS TITLE 42, CHAPTER 35. FINAL AGENCY ACTIONS ARE GENERALLY APPEALABLE TO THE SUPERIOR COURT WITHIN THIRTY (30) DAYS OF THE DATE OF THE ACTION BY FILING A PETITION FOR REVIEW OF SAID COURT. HOWEVER, THE RESPONDENT UNDERSTANDS THAT BY WAIVING ITS RIGHT TO A COMPLETE HEARING AND AGREEING TO THIS CONSENT ORDER, THE ABOVE RIGHTS ARE WAIVED.

**SERVICE CERTIFICATION**

I hereby certify that on this 7 day of May 2017 a copy of this Final Consent Order was sent as follows:

1. By first class mail postage prepaid to:

Timothy Santiago  
220 Leonard Jenard Drive, Apt. #2D  
Pawtucket, RI 02860

Timothy Santiago  
483 Weeden Street  
Pawtucket, RI 02860

2. By electronic mail to Respondent Timothy Santiago ([timothylsantiago@yahoo.com](mailto:timothylsantiago@yahoo.com); [timsantiago@rocketmail.com](mailto:timsantiago@rocketmail.com)), Hearing Officer Catherine Warren, Esq. ([catherine.warren@doa.ri.gov](mailto:catherine.warren@doa.ri.gov)), and DBR Attorney Jenna Algee, Esq. ([jenna.algee@dbr.ri.gov](mailto:jenna.algee@dbr.ri.gov)).
3. By electronic mail to the following parties at the Department of Business Regulation:  
Maria D'Alessandro, Esq., Deputy Director, Gaming & Athletics  
Donna Costantino, Associate Director, Gaming & Athletics  
Christina Tobiasz, Chief Licensing Examiner, Gaming & Athletics

  
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