

State of New Jersey

Philip D. Murphy

Governor

Sheila Y. Oliver
Lt. Governor

Office of the Attorney General
Department of Law and Public Safety
Division of Gaming Enforcement
1300 Atlantic Avenue
Atlantic City, NJ 08401

Gurbir S. Grewal

Attorney General

David Rebuck

LETTER ORDER REVOKING VENDOR REGISTRATION

Via certified mail, return receipt requested

Donatus Chavis Red N' White Lines, LLC 1815 S. 54th Street Philadelphia, Pennsylvania 19154

RE: Prohibition of business transactions between New Jersey casino applicants or licensees, their employees or agents and Red N White Lines, LLC and Donatus Chavis (Vendor No. 89591)

ORDER NO. 1907

Dear Mr. Chavis:

Red N White Lines, LLC, a bus transportation vendor, filed a vendor registration form ("VRF") on September 12, 2017, and a vendor registration supplemental disclosure form ("VRSDF") on October 30, 2017. However, it has failed to cooperate with the Division of Gaming Enforcement's ("Division") attempts to conduct its investigation of those filings.

Pursuant to N.J.S.A. 5:12-76, the Division commenced an investigation of Red N White Lines, LLC, as well as yourself Donatus Chavis, the vendor's President, 100% owner, and sole qualifier as disclosed on the VRF. The Division's investigation disclosed several outstanding traffic citations against you personally, as well as an open warrant for



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your arrest related to non-payment of these offenses. An inquiry with the New Jersey Surcharge Violation System revealed that many of these citations are still open.

N.J.S.A. 5:12-86i, incorporated by reference into N.J.S.A. 5:12-92d, requires the disqualification of a vendor registrant for failure to repay any debts to the State of New Jersey unless that vendor provides proof to the Division's satisfaction of the payment of, or the arrangement to pay, such debts.

Pursuant to N.J.S.A. 5:12-80b and N.J.S.A. 5:12-80d, the Division contacted you about resolving these debts to the State of New Jersey. Despite engaging in dialogue with the Division, you failed to provide proof that you resolved the above-mentioned debts, as the Division required. Thereafter, you were sent a certified letter asking that you provide the Division with proof of satisfaction of these debts within ten (10) business days. This certified letter was delivered to the address you provided over the telephone, and an additional copy was e-mailed to you, at your request. You have not responded to this letter, nor have you provided proof of satisfaction of these debts.

As a result of the above described failure to cooperate with the Division and to satisfy your outstanding debts to the State of New Jersey, it is hereby **ORDERED** that Red N White Lines, LLC, and yourself, Donatus Chavis, are disqualified from vendor registration pursuant to <u>N.J.S.A.</u> 5:12-80d, <u>N.J.S.A.</u> 5:12-86b, and <u>N.J.S.A.</u> 5:12-86i. Therefore, it is further **ORDERED**, as of this date, that the vendor registration of Red N White Lines, LLC is **REVOKED**, pursuant to <u>N.J.S.A.</u> 5:12-92d, <u>N.J.S.A.</u> 5:12-92h(1) and <u>N.J.S.A.</u> 5:12-94f.

It is further **ORDERED**, pursuant to <u>N.J.A.C.</u> 13:69C-10.1(c)1, that Red N White Lines, LLC, and yourself, Donatus Chavis, are prohibited from conducting any direct or indirect business with any casino applicant or licensee (hereafter, casino) or any person acting on behalf of a casino.

It is further **ORDERED**, pursuant to <u>N.J.A.C.</u> 13:69C-10.1(c)1, that any casino or person acting on behalf of a casino is prohibited from conducting direct or indirect business with Red N White Lines, LLC, and Donatus Chavis.

It is further **ORDERED**, pursuant to <u>N.J.S.A.</u> 5:12-104b and <u>N.J.A.C.</u> 13:69C-10.1(c)1, that any existing agreements, whether written or unwritten, between Red N White Lines, LLC, and/or Donatus Chavis and any casino or person acting on behalf of a casino will be immediately terminated.

Finally, it is **ORDERED**, pursuant to <u>N.J.A.C.</u> 13:69A-8.8(a), that Red N White Lines, LLC, and yourself, Donatus Chavis, are prohibited from reapplying for or obtaining any

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other license, registration, qualification or approval required under the Casino Control Act until five years has elapsed from the date of this letter order.

Dated: June 7, 2019

David L. Rebuck

Director

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Distribution:

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CC: Casino Distribution List