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STATE OF NEVADA

BEFORE THE NEVADA GAMING COMMISSION

NEVADA GAMING CONTROL BOARD.

Complainant.

VS.

ARTESIAN PARTNERS, LLC, dba PEAVINE TAPHOUSE EATS AND BEATS ANITA MARIE NOBLE, and MATTHEW TODD REARDON.

Respondents.

COMPLAINT

The State of Nevada, on relation of its NEVADA GAMING CONTROL BOARD (BOARD), Complainant herein, by and through its counsel, AARON D. FORD, Attorney General, and MICHAEL P. SOMPS, Senior Deputy Attorney General, hereby files this Complaint before the Nevada Gaming Commission (Commission) for disciplinary action against Respondents, ARTESIAN PARTNERS, LLC, dba PEAVINE TAPHOUSE EATS AND BEATS, ANITA MARIE NOBLE, and MATTHEW TODD REARDON pursuant to Nevada Revised Statute (NRS) 463.310(2), and alleges as follows:

JURISDICTION

- Complainant, BOARD, is an administrative agency of the State of Nevada 1. duly organized and existing under and by virtue of Chapter 463 of NRS and is charged with the administration and enforcement of the gaming laws of this State as set forth in Title 41 of NRS (Nevada Gaming Control Act) and the Regulations of the Commission.
- 2. Respondent, ARTESIAN PARTNERS, LLC, dba PEAVINE TAPHOUSE EATS AND BEATS (ARTESIAN PARTNERS), located at 7665 Town Square Lane, Suite 101, Reno, Nevada 89523, currently holds a restricted gaming license and, as such, is charged with the responsibility of complying with all provisions of the Nevada Gaming

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Control Act and the Regulations of the Commission.

- 3. Respondent, ANITA MARIE NOBLE, is licensed by the Commission as a 50% member and manager of ARTESIAN PARTNERS.
- 4. Respondent, MATTHEW TODD REARDON, is licensed by the Commission as a 50% member and manager of ARTESIAN PARTNERS.
- 5. The Nevada Legislature set forth the importance of the gaming industry to the State of Nevada and its responsibility to the State's inhabitants in NRS 463.0129. The Legislature specifically set out that the continued growth and success of gaming is dependent on public confidence and trust and that such public confidence and trust "can only be maintained by strict regulation of all persons, locations, practices, associations and activities related to the operation of licensed gaming establishments..." See NRS 463.0129.
- 6. To ensure proper oversight and control over the gaming industry, the Nevada Legislature has granted the Commission "full and absolute power and authority to . . . limit, condition, restrict, revoke or suspend any license . . . or fine any person licensed . . . for any cause deemed reasonable by the Commission." See NRS 463.1405(4).
- 7. The BOARD is statutorily charged with determining whether a violation of the Gaming Control Act has occurred. See NRS 463.310(1). If the BOARD is satisfied that discipline is warranted, it shall initiate disciplinary action by filing a complaint with the Commission. See NRS 463.310(2).
- 8. The BOARD is authorized to observe the conduct of licensees in order to ensure that gaming operations are not being operated in an unsuitable manner or by an unqualified or unsuitable person. See NRS 463.1405(1) and Commission Regulation 5.040.
- 9. A person approved by the Commission has an ongoing obligation to meet the standards required to obtain such approval including, without limitation, to be a person of good character, honesty and integrity and to refrain from activities and associations which may impact the interests of Nevada, the regulation of gaming, or the reputation of gaming in Nevada. See NRS 463.170.

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Nev. Gaming Comm'n Reg. 5.030.

The Board and the Commission deem any activity on the part of a licensee, registrant, or person found suitable by the Commission, or an agent or employee thereof, that is inimical to the public health, safety, morals, good order, or general welfare of the people of the State of Nevada, or that would reflect or tend to reflect discredit upon the State of Nevada or the gaming industry, to be an unsuitable method of operation and shall be grounds for disciplinary action by the Board and the Commission in accordance with the Nevada Gaming Control Act and the regulations of the Commission. The following acts or omissions, without limitation, may be determined to be unsuitable methods of operation:

- (a) Failure to exercise discretion and sound judgment to prevent incidents which might reflect on the repute of the State of Nevada and act as a detriment to the development of the industry.
- (h) Failure to comply with or make provision for compliance with all federal, state, or local laws and regulations and with all conditions and limitations approved by the Commission relating to the operations of a licensed gaming establishment or other gaming business...
- (k) Failure to conduct gaming operations in accordance with proper standards of custom, decorum, and decency, or permit a type of conduct in a gaming establishment that reflects or tends to reflect on the repute of the State of Nevada and act as a detriment to the gaming industry.

Nev. Gaming Comm'n Reg. 5.011(1)(a), (h), and (k).

11. Commission Regulation 5.030 provides as follows:

Violation of any provision of the Nevada Gaming Control Act or of these regulations by a licensee, the licensee's agent or employee shall be deemed contrary to the public health, safety, morals, good order and general welfare of the inhabitants of the State of Nevada and grounds for suspension or revocation of a license. Acceptance of a state gaming license or renewal thereof by a licensee constitutes an agreement on the part of the licensee to be bound by all of the regulations of the Commission as the same now are or may hereafter be amended or promulgated. It is the responsibility of the licensee to keep informed of the content of all such regulations, and ignorance thereof will not excuse violations.

GENERAL ALLEGATIONS

- 12. On or about May 6, 2020, ARTESIAN PARTNERS submitted its application for a restricted gaming license. In addition, applications were submitted for licensure of ANITA MARIE NOBLE (50%) and MATTHEW TODD REARDON (50%) as members and managers of ARTESIAN PARTNERS.
- 13. On or about July 10, 2020, Ms. NOBLE and Mr. REARDON entered into a Membership Interest Purchase Agreement (Agreement) whereby Ms. NOBLE and Mr. REARDON agreed to transfer Mr. REARDON's 50% interest in ARTESIAN PARTNERS to Ms. NOBLE for total consideration of \$150,000.00 in two installments.
- 14. On or about July 10, 2020, Ms. NOBLE caused a \$75,000.00 payment to be made to Mr. REARDON as the first installment pursuant to the Agreement.
- 15. On or about April 21, 2021, the Commission approved ARTESIAN PARTNERS' application for a restricted gaming license and approved Ms. NOBLE's and Mr. REARDON's applications for licensure as members and managers of ARTESIAN PARTNERS.
- 16. On or about June 3, 2021, Ms. NOBLE caused an additional \$75,000.00 payment to be made to Mr. REARDON as the second installment pursuant to the Agreement. Further, Ms. NOBLE and Mr. REARDON signed an "Assignment of Membership Interest in Artesian Partners, LLC" whereby Mr. REARDON purportedly assigned and transferred his interest in ARTESIAN PARTNERS to Ms. NOBLE.
- 17. On or about August 16, 2022, an application was submitted to the BOARD for a transfer of interest of Mr. REARDON's 50% interest in ARTESIAN PARTNERS to Ms. NOBLE. With the application, Respondents first disclosed the Agreement and a violation of Commission Regulation 8.050.

<u>VIOLATION OF NRS 463.170 and/or COMMISSION REGULATIONS</u> 5.011(1), 5.011(1)(a), 5.011(1)(h), 5.011(1)(k), and/or 8.050

18. The BOARD realleges and incorporates the above paragraphs by reference as though set forth in full herein.

- 19. On or about April 22, 2021, ARTESIAN PARTNERS' application for a restricted gaming license was approved by the Commission.
- 20. On or about June 3, 2021, \$75,000.00 was paid by Ms. NOBLE to Mr. REARDON for Mr. REARDON's 50% interest in ARTESIAN PARTNERS.
- 21. As of June 3, 2021, the Commission had not approved any transfer of interest in ARTESIAN PARTNERS from Ms. NOBLE to Mr. REARDON and no such application had been filed.
- 22. Unless it is placed in escrow, no money constituting any part of the consideration for the transfer or acquisition of any interest in a licensed gaming operation shall be paid over, received or used until complete compliance has been had with all prerequisites set forth in the law and the Commission's regulations for the consummation of such transaction. See Commission Regulation 8.050.
- 23. The purported transfer of an interest in a limited liability company which holds a gaming license is void unless approved in advance by the Commission. See NRS 463.5733 and Commission Regulation 8.020.
- 24. Respondents' conduct, as described herein, is in violation of NRS 463.170 and/or Commission Regulations 5.011(1), 5.011(1)(a), 5.011(1)(h), 5.011(1)(k), and/or 8.050.
- 25. Respondents' failure to comply with NRS 463.170 and/or Commission Regulations 5.011(1), 5.011(1)(a), 5.011(1)(h), 5.011(1)(k), and/or 8.050 is grounds for disciplinary action against Respondents. See NRS 463.1405(4), NRS 463.170(8) and Commission Regs. 5.010(2), and 5.030.

VIOLATION OF NRS 463.170 and/or NRS 463.5733 and/or COMMISSION REGULATIONS 5.011(1), 5.011(1)(a), 5.011(1)(h), 5.011(1)(k), and/or 8.020

- 26. The BOARD realleges and incorporates the above paragraphs by reference as though set forth in full herein.
- 27. On or about June 3, 2021, Mr. REARDON purportedly transferred his 50% interest in ARTESIAN PARTNERS to Ms. NOBLE.

- 28. As of June 3, 2021, the Commission had not approved any transfer of interest in ARTESIAN PARTNERS from Ms. NOBLE to Mr. REARDON and no such application had been filed.
- 29. The purported transfer of an interest in a limited liability company which holds a gaming license is void unless approved in advance by the Commission. See NRS 463.5733 and Commission Regulation 8.020.
- 30. Respondents' conduct, as described herein, is in violation of NRS 463.170 and/or NRS 463.5733 and/or Commission Regulations 5.011(1), 5.011(1)(a), 5.011(1)(h), 5.011(1)(k), and/or 8.020.
- 31. Respondents' failure to comply with NRS 463.170 and/or NRS 463.5733 and/or Commission Regulations 5.011(1), 5.011(1)(a), 5.011(1)(h), 5.011(1)(k), and/or 8.020 is grounds for disciplinary action against Respondents. See NRS 463.1405(4), NRS 463.170(8) and Commission Regs. 5.010(2), and 5.030.

<u>COUNT THREE</u> <u>VIOLATION OF NRS 463.170 and/or COMMISSION REGULATIONS</u> <u>5.011(1), 5.011(1)(a), 5.011(1)(h), 5.011(1)(k), and/or 4.040</u>

- 32. The BOARD realleges and incorporates the above paragraphs by reference as though set forth in full herein.
- 33. Between May 5, 2020, when ARTESIAN PARTNERS' application for a restricted gaming license was submitted to the BOARD, and April 22, 2021, when ARTESIAN PARTNERS' application for a restricted gaming license was approved by the Commission, Respondents failed to disclose to either the BOARD or the Commission the July 10, 2020 Agreement between Ms. NOBLE and Mr. REARDON or the June 3, 2021 payment of \$75,000.00 from Ms. NOBLE to Mr. REARDON.
- 34. All information required to be included in an application must be true and complete as of the dates of the BOARD's and Commission's action and an applicant has an ongoing obligation to promptly supply by amendment, prior to any such action by the BOARD and Commission, any information based on facts occurring after the original

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application so as to make such information not misleading as of the dates of such action by the Board and the Commission. See Commission Regulation 4.040(3).

- 35. Respondents' conduct, as described herein, is in violation of NRS 463.170 and/or Commission Regulations 5.011(1), 5.011(1)(a), 5.011(1)(h), 5.011(1)(k), and/or 4.040.
- 36. Respondents' failure to comply with NRS 463.170 and/or Commission Regulations 5.011(1), 5.011(1)(a), 5.011(1)(h), 5.011(1)(k), and/or 4.040 is grounds for disciplinary action against Respondents. See NRS 463.1405(4), NRS 463.170(8) and Commission Regs. 5.010(2), and 5.030.

PRAYER FOR RELIEF

WHEREFORE, based upon the allegations contained herein, which constitute reasonable cause for disciplinary action against RESPONDENTS, pursuant to NRS 463.310 and/or NGC Regulations 5.010, 5.011, and/or 5.030, the BOARD prays for relief as follows:

- 1. That the Commission serve a copy of this Complaint on RESPONDENTS pursuant to NRS 463.312(2);
- 2. That the Commission fine RESPONDENTS a monetary sum pursuant to the parameters defined at NRS 463.310(4) for each separate violation of the provisions of the Nevada Gaming Control Act or the Regulations of the Commission;
- 3. That the Commission take action against RESPONDENTS' licenses pursuant to the parameters defined in NRS 463.310(4); and

1	4. For such other and further relief as the Commission may deem just and
2	proper.
3	DATED this _/8 day of, 2023.
4	NEVADA GAMING CONTROL BOARD
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7	KIRK D. HENDRICK, Chairman
8	Mishing OPPerson
9	BRITTNIE WATKINS, Ph.D., Member
10	Cole Chan
11	MON. GEORGE ASSAD (RET.), Member
12	Submitted by:
13	AARON D. FORD
14	Attorney General
15	Till or
16	By: MICHAEL P. SOMPS
17	Senior Deputy Attorney General Gaming Division
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