



State of New Jersey

PHILIP D. MURPHY

Governor

DEPARTMENT OF LAW AND PUBLIC SAFETY

DIVISION OF GAMING ENFORCEMENT

P.O. BOX 047

TRENTON, NJ 08625-0047

MATTHEW J. PLATKIN

Attorney General

TAHESHA L. WAY

Lt. Governor

MARY JO FLAHERTY

Interim Director

LETTER ORDER

Lindsey Drake
Chief Financial Officer
GeoComply USA Inc.
GeoComply Solutions Inc.

RE: DETERMINATION THAT LINDSEY DRAKE HAS ESTABLISHED PLENARY QUALIFICATION IN CONNECTION WITH THE ANCILLARY CASINO SERVICE INDUSTRY ENTERPRISE LICENSES OF GEOCOMPLY USA INC. (CSI# 1-74/VID# 86483) AND GEOCOMPLY SOLUTIONS INC. (CSI#77-74/VID# 91585)

ORDER # 2717

Dear Lindsey Drake:

In accordance with *N.J.A.C. 13:69J-1.14A* and *1.14B*, you, as the Chief Financial Officer of GeoComply USA Inc. and GeoComply Solutions Inc., both of which are ancillary casino service industry enterprise licensees, filed the appropriate qualifier forms and were designated a pendent qualifier of the entity. As set forth by regulation, a pendent qualifier is required to establish their plenary qualification within 18 months.

The Division of Gaming Enforcement ("Division") has investigated your suitability for qualification and finds that you have established your good character, honesty, and integrity, as well as submitted the required financial information, pursuant to *N.J.S.A. 5:12-92c(4)*, incorporated by reference in *N.J.S.A. 5:12-92a(3)*, and you should therefore be deemed to have established your plenary qualification in connection with the ancillary casino service industry enterprise licensees.



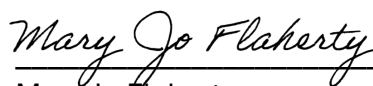
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Therefore, pursuant to *N.J.S.A. 5:12-92c(4)* and for good cause shown, you, Lindsey Drake, are hereby found to have established plenary qualification and is authorized to continue to exercise the powers and perform the duties of this position.

Sincerely,

Dated: August 21, 2024

A handwritten signature in cursive script that reads "Mary Jo Flaherty". The signature is written in dark ink and is positioned above a horizontal line.

Mary Jo Flaherty
Interim Director

Distribution:

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DGE Records Section – File: Vendor Nos. 86483, 91585

Lindsey Drake
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