

**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**

<b>IN THE MATTER OF</b>	:	
	:	
<b>MATTHEW REGO,</b>	:	<b>DBR No. 16RA005</b>
	:	
<b>RESPONDENT.</b>	:	
	:	

**CONSENT ORDER**

The Rhode Island Department of Business Regulation (“Department”) and Respondent Matthew Rego (“Respondent”) hereby agree to resolve the above-captioned matter in accordance with R.I. Gen. Laws § 42-35-9(d).

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

1. On October 14, 2016, 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. The legal basis of the Order to Show Cause, as cited therein, 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].”
3. It is the Department’s position that there is “good cause” for revocation of the License based on the Respondent’s August 26, 2016 arrest and resulting criminal proceedings

and legal barriers to entry into either Rhode Island gaming facility stemming from an investigation by the Rhode Island State Police Gaming Enforcement Unit into a fraud scheme involving the Newport Grand Rewards program and the Respondent's failure to report said events as required by his Notice of License Approval.

4. The Respondent hereby agrees to surrender 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.
5. Waiver of Hearing and Appeal. 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:

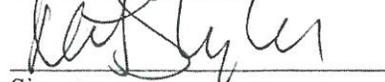


Signature

Date: 10/2/17

Maria D'Alessandro, Esq.  
Deputy Director, Securities, Commercial  
Licensing and Gaming and Athletics

For the Respondent:



Signature

Date: 8/24/17

Matthew Rego  
Respondent

RECOMMENDED BY:



Date: 10/6/17

Catherine Warren, Esq.  
Hearing Officer



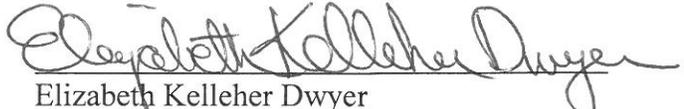
**ORDER**

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: 10-13-17

  
Elizabeth Kelleher Dwyer  
Interim 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 13 day of October 2017 a copy of this Consent Order was sent as follows:

1. By first class mail postage prepaid to:

Matthew Rego  
38 Sowams Drive  
Bristol, RI 02809

2. By electronic mail to Neal Steingold, Esq., Counsel for Respondent Matthew Rego ([steingoldlawoffice@gmail.com](mailto:steingoldlawoffice@gmail.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  
Christina Tobiasz, Chief Licensing Examiner, Gaming & Athletics

  
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