



**Filings Received by the Office of the Board's Clerk  
Between 11/1/2015 and 11/30/2015**

Key: HA-Hearings And Appeals OEC-Office of Enforcement Counsel

11/2/2015

- Notice of Board Review - PGCB - OEC-KYRON SAPP (3819-2014)
- Notice of Board Review - Franks J Romano (4112-2015)
- Notice of Board Review - PGCB - Franklin Johnson (4141-2015)
- Notice of Board Review - Sandra Lynn Fisher (4233-2015)
- Notice of Board Review - PGCB - Otabek Shakirov (4234-2015)
- Notice of Board Review - PGCB - Aron Lesko (4242-2015)
- Notice of Board Review - Nicholas Raymond Leive (4247-2015)
- Notice of Board Review - Leland Tywon Garrett (4256-2015)
- Notice of Board Review - Rathana San (4262-2015)
- Notice of Board Review - Brian G Morykan (4263-2015)
- Notice of Board Review - PGCB - Jack Moran (4268-2015)
- Notice of Board Review - Douglas Shawn Price (4276-2015)
- Notice of Board Review - PGCB - Lin Hua Qiu (4278-2015)
- Notice of Board Review - PGCB - Sheng Ping Xie (4279-2015)
- Notice of Board Review - Kara Yanosick (4282-2015)
- Notice of Board Review - Eric Thoumma (4285-2015)
- Notice of Board Review - PGCB - Lolita Houser (4288-2015)
- Notice of Board Review - Kara Yanosick (4297-2015)
- Answer - Farid A. Khan - re: to petition to withdraw qualifier application (4320-2015)
- Certificate of Service - PGCB - Majja Shakoor (4326-2015)
- Complaint - Alyssa Kane - re: for suspension (4373-2015)
- Other - Chester Downs and Marina, LLC - re: board review notice (4374-2015)
- Other - Chester Downs and Marina, LLC - re: board review notice (4375-2015)

11/3/2015

- Notice of Board Review - Holdings Acquisition Co, L.P., DBA: Rivers Casino (4079-2015)
- Notice of Board Review - Jaimmy Chun (4246-2015)
- Request to Enter Judgment Upon Default - PGCB - John O. Frink (4308-2015)
- Request to Enter Judgment Upon Default - PGCB - Rashod Richard Clark (4317-2015)
- Hearing Notice - Charles Vincent Siglin (4318-2015)

11/4/2015

- Request to Enter Judgment Upon Default - PGCB - Bryan Bolds (4274-2015)
- Motion - Chester Downs and Marina, LLC - re: to withdraw petition to modify gaming floor (4321-2015)
- Complaint - Kristie Lee Kirby - re: for suspension (4376-2015)
- Complaint - Anthony D Hill - re: for revocation (4377-2015)
- Petition for Placement on Exclusion List - PGCB - Ericka Gibson-Campbell - re: (4378-2015)



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11/5/2015

- Request to Enter Judgment Upon Default - PGCB - Xiulong Wang (4284-2015)
- Order by H/A - James Lark - re: closing file (4286-2015)
- Hearing Notice - PGCB - M. A. (4314-2015)
- Answer - Robert Becker - re: to petition to surrender license (4327-2015)
- Answer - John Sarno - re: to petition to surrender (4328-2015)
- Answer - Dean Ehrlich - re: to petition to surrender (4329-2015)
- Answer - Floyd Clarke - re: to petition to surrender (4330-2015)
- Answer - Debra Perelman - re: to petition to withdraw (4331-2015)
- amended - Daniel Bozzuto - re: notice of recommendation of denial (4349-2015)
- Answer - Genesis Gaming Solutions, Inc. - re: to petition to withdraw GSP renewal application (4351-2015)
- Petition for Placement on Exclusion List - PGCB - C.S. - re: (4379-2015)

11/6/2015

- Order by H/A - Chester Downs and Marina, LLC - re: closing file (4248-2015)
- Answer and new matter - Bob Lanier Enterprises, Inc. - re: to petition to withdraw GSP registration (4333-2015)
- amended - Paul Desmond Quinlan - re: petition to withdraw license (4334-2015)
- Petition - Washington Trotting Association, Inc. - re: joint petition for approval of a financial source (4380-2015)

11/9/2015

- Other - PGCB - Shelton Scott - re: praecipe to substitute verification (4269-2015)
- Certificate of Service - William Gerrity (4372-2015)

11/10/2015

- Report to the Board - Holdings Acquisition Co, L.P., DBA: Rivers Casino (4079-2015)
- Hearing Notice - Lisa April Biggs (4255-2015)
- Transcript - Matthew McDermott (4264-2015)
- Petition - Michael Alan Quartieri - re: to surrender license (4381-2015)

11/16/2015

- Request to Enter Judgment Upon Default - Laszlo Komar (4180-2015)
- Request to Enter Judgment Upon Default - PGCB - Alexandra Tavarez (4304-2015)
- Request to Enter Judgment Upon Default - PGCB - Lin En Dian (4324-2015)
- Petition for Placement on Exclusion List - PGCB - John S Giglio - re: (4382-2015)
- Complaint - Anthony Havard - re: for revocation (4383-2015)
- Petition for Placement on Exclusion List - Anthony Havard - re: (4384-2015)

11/17/2015

- Transcript - Christopher Sierra (4270-2015)
- Request to Enter Judgment Upon Default - Derek Ramirez (4344-2015)



**Filings Received by the Office of the Board's Clerk  
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11/17/2015

- Petition to Withdraw - Southwest Surveillance Systems - re: gaming service provider application (4385-2015)
- Complaint - Caree Dodson - re: for revocation (4386-2015)
- Petition for Placement on Exclusion List - PGCB - Jack Rovello - re: (4387-2015)
- Petition for Placement on Exclusion List - PGCB - David Rovello - re: (4388-2015)
- Petition for Placement on Exclusion List - PGCB - Bryan Colucci - re: (4389-2015)
- Hearing Request - Jennifer Carroll - re: (4390-2015)

11/18/2015

- Certificate of Service - PGCB - Andrae Hayes (4301-2015)
- Order of Hearing Officer - Mount Airy #1, LLC - re: cancelling hearing; scheduling briefs and stipulations (4309-2015)
- Order by H/A - Zhi An - re: clsoing file (4343-2015)
- Motion - Southwest Surveillance Systems - re: to withdraw petition (4385-2015)
- recommendation for denial letter - Jennifer Carroll (4390-2015)
- Complaint - Shane Krause - re: for revocation (4391-2015)
- Hearing Request - Matthew McVey (4392-2015)

11/19/2015

- Board Order - PGCB - OEC-KYRON SAPP (3819-2014)
- Hearing Notice - Mount Airy #1, LLC (3886-2014)
- Other - Mount Airy #1, LLC - re: email to parties (3886-2014)
- Board Order - PGCB - Mark Powell (4104-2015)
- Board Order - Franks J Romano (4112-2015)
- Letter - PGCB - Reuben Fields - re: from OHA (4143-2015)
- Board Order - Dasean Green (4185-2015)
- Board Order - Nicholas Yem (4198-2015)
- Request to Enter Judgment Upon Default - Anthony Stagliano (4229-2015)
- Board Order - Sandra Lynn Fisher (4233-2015)
- Board Order - PGCB - Otabek Shakirov (4234-2015)
- Board Order - PGCB - Aron Lesko (4242-2015)
- Board Order - Jaimmy Chun (4246-2015)
- Board Order - Nicholas Raymond Leive (4247-2015)
- Board Order - Leland Tywon Garrett (4256-2015)
- Request to Enter Judgment Upon Default - PGCB - Carlos Rodriguez (4257-2015)
- Board Order - Saray Windom (4261-2015)
- Board Order - Rathana San (4262-2015)
- Board Order - Brian G Morykan (4263-2015)
- Certificate of Service - PGCB - Myranda Jennings (4265-2015)
- Board Order - PGCB - Jack Moran (4268-2015)



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11/19/2015

- Board Order - Douglas Shawn Price (4276-2015)
- Board Order - PGCB - Lin Hua Qiu (4278-2015)
- Board Order - PGCB - Sheng Ping Xie (4279-2015)
- Board Order - Kara Yanosick (4282-2015)
- Board Order - Eric Thomma (4285-2015)
- Board Order - PGCB - Lolita Houser (4288-2015)
- Transcript - PGCB - A. N. (4292-2015)
- Board Order - Kara Yanosick (4297-2015)
- Board Order - Colleen Marie Sweeney (4302-2015)
- Board Order - Genevieve Cossette (4307-2015)
- Board Order - Farid A. Khan (4320-2015)
- Board Order - Wolfgang Ebner (4322-2015)
- Board Order - Johann Heissinger (4323-2015)
- Board Order - 621785 Ontario, Inc. (4325-2015)
- Board Order - Chester Downs and Marina, LLC (4374-2015)
- Board Order - Chester Downs and Marina, LLC (4375-2015)
- Hearing Notice - Jennifer Carroll (4390-2015)
- recommendation for denial letter - Matthew McVey (4392-2015)
- Proof of Service - Matthew McVey (4392-2015)
- Petition for Placement on Exclusion List - PGCB - Nicholas Tirenin - re: (4393-2015)

11/20/2015

- Board Order - PGCB - Board Orders 2015 - re: Key Employees (3926-2015)
- Board Order - PGCB - Board Orders 2015 - re: Temporary Principal and Key Employee Credentials (3926-2015)
- Board Order - PGCB - Board Orders 2015 - re: Occupation Permits and Registrations (3926-2015)
- Board Order - PGCB - Board Orders 2015 - re: Withdrawing Gaming Employee Permittees (3926-2015)
- Board Order - PGCB - Board Orders 2015 - re: Gaming Service Provider Registrations (3926-2015)
- Notice of Board Review - PGCB - Chang Ming Liu (4027-2015)
- Board Order - Holdings Acquisition Co, L.P., DBA: Rivers Casino (4079-2015)
- Notice of Board Review - PGCB - Franklin Johnson (4141-2015)
- Notice of Board Review - Tad Hamilton (4187-2015)
- Notice of Board Review - Eric Briston (4201-2015)
- Notice of Board Review - Angela Marie Lucci (4230-2015)
- Notice of Board Review - PGCB - Michael Witczak, III (4237-2015)
- Notice of Board Review - PGCB - Alexander Gutman (4244-2015)
- Notice of Board Review - PGCB - Myranda Jennings (4265-2015)
- Notice of Board Review - Brienna Lynn DuBorgel (4267-2015)
- Notice of Board Review - Afrim Cocaj (4271-2015)



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- Notice of Board Review - PGCB - Bryan Boldts (4274-2015)
- Notice of Board Review - PGCB - Xiulong Wang (4284-2015)
- Notice of Board Review - PGCB - Francis Wenzel (4295-2015)
- Notice of Board Review - PGCB - Charles Thomas Sensenich Jr (4298-2015)
- Request to Enter Judgment Upon Default - Arvard Brown (4305-2015)
- Notice of Board Review - John kevin Kain (4306-2015)
- Notice of Board Review - PGCB - John O. Frink (4308-2015)
- Notice of Board Review - PGCB - Vimal Patel (4316-2015)
- Notice of Board Review - PGCB - Rashod Richard Clark (4317-2015)
- Hearing Request - PGCB - James Platts (4353-2015)
- Notice of Board Review - Washington Trotting Association, Inc. (4380-2015)
- Hearing Notice - Matthew McVey (4392-2015)
- Complaint - Sally A Green - re: for revocation (4394-2015)
- Other - Holdings Acquisition Co, L.P., DBA: Rivers Casino - re: notice of board review (4395-2015)
- Petition to Withdraw - SDSSL Tuxepo Investors, LP - re: (4396-2015)
- Petition to Withdraw - Tuxepo Funding, LLC - re: (4397-2015)
- Petition to Withdraw - Melisa Silver Casino Trust - re: (4398-2015)
- Petition to Withdraw - Peter D. DePaul - re: (4399-2015)
- Petition to Withdraw - Edward M. Snider - re: (4400-2015)
- Petition to Withdraw - Thomas Leonard III - re: (4401-2015)
- Petition to Withdraw - Martin Ettin - re: (4402-2015)
- Petition to Withdraw - Ethan Silver - re: (4403-2015)
- Petition to Withdraw - Brooke Silver - re: (4404-2015)
- Petition to Withdraw - Remi Silver - re: (4405-2015)
- Petition to Withdraw - Taryn Silver - re: (4406-2015)
- Petition to Withdraw - Melissa Silver - re: (4407-2015)
- Board Order - Ihsan Muhammad - re: (4408-2015)
- Board Order - Myron Rice - re: (4409-2015)
- Board Order - June Pommer - re: (4410-2015)
- Board Order - Erick Rodriquez - re: (4411-2015)
- Board Order - Edgar Babilonia - re: (4412-2015)
- Board Order - Matthew Hansell - re: (4413-2015)
- Board Order - Joseph Fritz - re: (4414-2015)
- Board Order - Gaimari Gaming Group, LLC - re: (4415-2015)
- Board Order - Ghazwan Arabo - re: (4416-2015)
- Board Order - Rasheed Wright - re: (4417-2015)



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11/23/2015

- Petition - PGCB - OEC-JOSEPH H. PIZZA - re: For Removal from the Board's Exclusion List (2713-2012)
- Notice of Board Review - Myron D Wheatley (3958-2015)
- Notice of Board Review - Mackendy Calixte (4113-2015)
- Notice of Board Review - Sebastine Doelue (4216-2015)
- Hearing Request - PGCB - Michael Witczak, III (4237-2015)
- Request to Enter Judgment Upon Default - John Kevin Kain (4306-2015)
- Petition for Placement on Exclusion List - PGCB - Joseph Bestman - re: Joseph Bestman (4418-2015)
- Petition for Placement on Exclusion List - PGCB - Bernard Malatesta - re: Bernard Malatesta (4419-2015)
- Petition for Placement on Exclusion List - PGCB - Edmond Mboqe - re: Edmond Mboqe (4420-2015)
- Hearing Request - Tashuna Davis - re: (4422-2015)

11/24/2015

- Answer - Chester Downs and Marina, LLC - re: by OEC to Motion to Withdraw Petition (4321-2015)
- Answer - Alliance Holding Company - re: by OEC (4357-2015)
- Answer - Bally Gaming International, Inc. - re: by OEC (4358-2015)
- Petition for Placement on Exclusion List - PGCB - Desarae Kleidon - re: Desarae Kleidon Petition to Place on Exclusion List (4421-2015)

11/25/2015

- Evidence and Witness Letter - Mount Airy #1, LLC (3886-2014)
- Motion - Alfred Berger - re: by OEC for continuance of hearing (4277-2015)
- Order of Hearing Officer - Alfred Berger - re: Interim Order No. 2 (4277-2015)

11/30/2015

- Transcript - Brian DiMattia (4197-2015)
- Request - Afrim Cocaj - re: to schedule hearing (4271-2015)
- Report and Recommendation - PGCB - Sean McNulty (4272-2015)
- Report and Recommendation - Shanne Krasnavage (4294-2015)
- Answer - Greenwood Gaming and Entertainment, Inc. - re: to complaint (4366-2015)
- Motion - Greenwood Gaming and Entertainment, Inc. - re: to protect confidential information (4366-2015)
- Petition - Matthew Hansell - re: for reconsideration (4413-2015)
- recommendation for denial letter - Tashuna Davis (4422-2015)
- Proof of Service - Tashuna Davis (4422-2015)
- Petition for Placement on Exclusion List - PGCB - Danielle Marie Holley - re: (4423-2015)
- Petition for Placement on Exclusion List - PGCB - Charles Rayshawn Taylor - re: (4424-2015)
- Petition for Placement on Exclusion List - PGCB - James Willard Thornton - re: (4425-2015)
- Petition for Placement on Exclusion List - PGCB - Jacquay Domoniq Hawkins - re: (4426-2015)
- Petition to Withdraw - Forsythe Solutions Group, Inc. - re: GSPapplication (4427-2015)
- Hearing Request - Marquail Oliver - re: (4428-2015)
- recommendation for denial letter - Marquail Oliver (4428-2015)



# Pennsylvania Gaming Control Board



www.gamingcontrolboard.pa.gov

P.O. Box 69060, Harrisburg, PA 17106-9060

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11/30/2015

- Proof of Service - Marquail Oliver (4428-2015)
- Petition - IGT - re: for waiver of the qualifier requirement re: Pierfrancesco Boccia (4429-2015)

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If you would like to request a copy of a filing listed above be sent to you via email, please contact by email the Board Clerk at [boardclerk@pa.gov](mailto:boardclerk@pa.gov) or call 717-265-7451. Hard copies can be provided for a fee.