



**Filings Received by the Office of the Board's Clerk
Between 1/1/2016 and 1/29/2016**

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

1/4/2016

- Exceptions - Endeka Entertainment, L.P. - re: by OEC (4058-2015)
- Motion - Alfred Berger - re: to withdraw recommendation for denial (4277-2015)
- Evidence and Witness Letter - PGCB - James Platts (4353-2015)
- Request to Enter Judgment Upon Default - PGCB - Joseph Bestman (4418-2015)
- Hearing Request - PGCB - Dung Dang Nguyen (4432-2015)
- Answer and new matter - PGCB - Dung Dang Nguyen - re: to petition for placement on exclusion list (4432-2015)
- Brief - PGCB - Dung Dang Nguyen (4432-2015)
- Request to Enter Judgment Upon Default - Arvindbhai Patel (4433-2015)
- Hearing Notice - Jessica michelle Thornton (4475-2015)
- Petition for Placement on Exclusion List - PGCB - Kail Butler - re: (4478-2016)

1/5/2016

- Hearing Notice - PGCB - JOSEPH H. PIZZA (2713-2012)
- Request to Enter Judgment Upon Default - Anthony Havard (4383-2015)
- Request to Enter Judgment Upon Default - Anthony Havard (4384-2015)
- Request to Enter Judgment Upon Default - Shane Krause (4391-2015)
- Order of Hearing Officer - Tashuna Davis (4422-2015)
- Request to Enter Judgment Upon Default - Thomas Petro (4431-2015)
- Hearing Notice - Phuong Nguyen (4463-2015)
- Complaint - Colleen Jones - re: for revocation (4479-2016)

1/6/2016

- Order by H/A - Shelly Hayes (3978-2015)
- Order by H/A - Washington Trotting Association, Inc. (4380-2015)
- Hearing Request - PGCB - John C O'Donnell (4436-2015)
- Petition for Placement on Exclusion List - PGCB - Danaysha Tucker - re: (4480-2016)

1/7/2016

- Request to Enter Judgment Upon Default - Arjun Dulal (4369-2015)
- Report and Recommendation - Matthew McVey (4392-2015)
- Petition for Placement on Exclusion List - PGCB - Albert Elliott Cropper - re: (4481-2016)
- Petition for Placement on Exclusion List - PGCB - Brennan George Thiel - re: (4482-2016)

1/8/2016

- Order by H/A - PGCB - LLB - re: closing file (3909-2015)
- Order by H/A - Larry Frieson - re: closing file (3966-2015)
- Order by H/A - Phuong Tri Nguyen - re: clsoing file (4207-2015)
- Brief - Mount Airy #1, LLC - re: by OEC (4309-2015)
- Answer and new matter - Victor Duarte - re: to amended petition to surrender license (4340-2015)



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- Hearing Notice - William Gerrity (4372-2015)
- Request to Enter Judgment Upon Default - PGCB - Danielle Marie Holley (4423-2015)
- Request to Enter Judgment Upon Default - PGCB - Charles Rayshawn Taylor (4424-2015)
- Request to Enter Judgment Upon Default - PGCB - Jacquay Domoniq Hawkins (4426-2015)
- Hearing Notice - Gary Robert Crayton (4437-2015)
- Petition for Placement on Exclusion List - PGCB - Christopher Tran - re: (4483-2016)
- Petition for Placement on Exclusion List - PGCB - Sandra Gordon - re: (4484-2016)
- Petition for Placement on Exclusion List - PGCB - Thomas Gordon - re: (4485-2016)
- Petition for Placement on Exclusion List - PGCB - Christopher Gordon - re: (4486-2016)
- Petition for Placement on Exclusion List - PGCB - Leslie Stephen - re: (4487-2016)
- Hearing Request - Sarah Yale - O'Day - re: (4488-2016)
- recommendation for denial letter - Sarah Yale - O'Day (4488-2016)

1/11/2016

- Petition - Shannon Anne Dark - re: to lift license suspension (3968-2015)
- Stipulation - Greenwood Gaming and Entertainment, Inc. - re: joint stipulation and request for oral argument (4366-2015)
- Answer - Greenwood Gaming and Entertainment, Inc. - re: and objection to petition to rescind shuttle bus requirement (4445-2015)
- Certificate of Service - Julie Blanche (4454-2015)
- Petition for Placement on Exclusion List - PGCB - Christina Idera - re: (4489-2016)
- Petition for Placement on Exclusion List - PGCB - Robbie Santivansky - re: (4490-2016)
- Petition for Placement on Exclusion List - PGCB - Thomas Pacheco - re: (4491-2016)
- Petition for Placement on Exclusion List - PGCB - Mustafa Whitfield - re: (4492-2016)

1/12/2016

- Answer - PGCB - Andrew Micali - re: and objection to petition for removal from exclusion list (2797-2012)
- Certificate of Service - PGCB - Kellianne Finn (4273-2015)
- Certificate of Service - Derek Ramirez (4344-2015)
- Order by H/A - Kristie Lee Kirby - re: closing file (4376-2015)
- Request to Enter Judgment Upon Default - PGCB - C.S. (4379-2015)
- Order by H/A - Marquail Oliver - re: closing file (4428-2015)
- Hearing Request - Darnell Micheal Ellis (4434-2015)
- Certificate of Service - Monique Aleta Pressley (4435-2015)
- Certificate of Service - PGCB - Nijaz Hasanagic (4450-2015)
- Petition for Placement on Exclusion List - PGCB - Adam Douglas Butauski - re: (4493-2016)

1/13/2016

- Petition - PGCB - OEC-DANIEL LANCELLOTTI - re: for removal from exclusion list (3460-2014)
- Hearing Notice - PGCB - Dung Dang Nguyen (4432-2015)



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1/13/2016

- Request to Enter Judgment Upon Default - PGCB - Ashley Zang (4440-2015)
- Request to Enter Judgment Upon Default - PGCB - Christopher Jenkins (4443-2015)
- Answer - Kalwall Corporation - re: to petition for removal from prohibited GSP list (4462-2015)
- Hearing Request - Jamal Fowlkes (4464-2015)
- Hearing Notice - Myron Myers (4471-2015)

1/14/2016

- Board Order - Endeka Entertainment, L.P. (4058-2015)
- Board Order - James E Watford (4138-2015)
- Board Order - Christine Biro (4195-2015)
- Board Order - Sebastine Doelue (4216-2015)
- Board Order and Consent Agreement - Afrim Cocaj (4271-2015)
- Board Order - Paul Desmond Quinlan (4334-2015)
- Board Order - Alliance Holding Company (4357-2015)
- Board Order - Bally Gaming International, Inc. (4358-2015)
- Board Order - Michael Alan Quartieri (4381-2015)
- Request to Enter Judgment Upon Default - PGCB - Robert Singh (4444-2015)
- Board Order and Consent Agreement - Holdings Acquisition Co, L.P., DBA: Rivers Casino (4458-2015)
- Board Order and Consent Agreement - Sands Bethworks Gaming, LLC (4459-2015)
- Complaint - Marc J Maahs - re: for revocation (4494-2016)
- Board Order - PGCB - Board Orders - re: Principal and Key Employees (4495-2016)
- Board Order - PGCB - Board Orders - re: Temporary Principal and Key Employee Credentials (4495-2016)
- Board Order - PGCB - Board Orders - re: Occupation Permits and Registrations (4495-2016)
- Board Order - PGCB - Board Orders - re: Withdrawing Gaming Employee Permittee and NonGaming Reistration Applications (4495-2016)
- Board Order - PGCB - Board Orders - re: Gaming Service Provider Certifications (4495-2016)
- Board Order - PGCB - Board Orders - re: Gaming Service Provider Registrations (4495-2016)
- Board Order - cindy Cuevas - re: (4496-2016)
- Board Order - Melanie Gary - re: (4497-2016)
- Board Order - Michal Williams - re: (4498-2016)
- Board Order - Ditronics Financial Services, LLC - re: (4499-2016)
- Board Order - INTERBLOCK Luxury Gaming Products, d.d., DBA: Elektroncek - re: (4500-2016)
- Board Order - Interblock USA L.C. - re: (4501-2016)
- Board Order - Galaxy Gaming, Inc. - re: (4502-2016)

1/15/2016

- Board Order - Laszlo Komar (4180-2015)
- Board Order - Anthony Stagliano (4229-2015)
- Board Order - PGCB - Carlos Rodriguez (4257-2015)



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1/15/2016

- Board Order - PGCB - Alexandra Tavaréz (4304-2015)
- Board Order - Arvard Brown (4305-2015)
- Board Order - John Kevin Kain (4306-2015)
- Board Order - PGCB - Lin En Dian (4324-2015)
- Board Order - PGCB - Alamin J Crews (4332-2015)
- Board Order - Ashlynn Heller (4335-2015)
- Board Order - PGCB - Angel Fontanez (4341-2015)
- Board Order - PGCB - Kira Burgess (4345-2015)
- Board Order - PGCB - Michael Spinelli (4346-2015)
- Board Order - PGCB - Ann Marie Gonzalez (4347-2015)
- Board Order - PGCB - Brianna Perez (4348-2015)
- Board Order - Joseph John Roman (4371-2015)
- Hearing Notice - PGCB - John C O'Donnell (4436-2015)
- Petition for Placement on Exclusion List - PGCB - Tyler Emrey - re: (4503-2016)
- Petition for Placement on Exclusion List - PGCB - Cody Emrey - re: (4504-2016)

1/19/2016

- Certificate of Service - PGCB - Richard Ferragonio (4275-2015)
- Request to Enter Judgment Upon Default - PGCB - John S Giglio (4382-2015)
- Certificate of Service - PGCB - Charles Rayshawn Taylor (4424-2015)
- Request to Enter Judgment Upon Default - PGCB - Peter J Maicher (4430-2015)
- Hearing Notice - Greenwood Gaming and Entertainment, Inc. (4445-2015)

1/20/2016

- Transcript - PGCB - James Platts (4353-2015)
- Hearing Notice - Darnell Micheal Ellis (4434-2015)
- Request to Enter Judgment Upon Default - Sheila Mirrer (4455-2015)
- Hearing Request - PGCB - Marlon Jake Merjos (4456-2015)
- Hearing Notice - Jamal Fowlkes (4464-2015)
- Hearing Notice - Sarah Yale - O'Day (4488-2016)
- Complaint - Tymeek Gant - re: for revocation (4505-2016)
- Petition to Withdraw - Garda CL Atlantic, Inc. - re: GSP registration application (4506-2016)
- Petition to Withdraw - American Interiors, Inc. - re: GSP application (4507-2016)
- Request for an Emergency Order of Suspension - Dwayne Sanderson - re: (4508-2016)
- Order - Dwayne Sanderson - re: of emergency suspension (4508-2016)
- Request for an Emergency Order of Suspension - Sylvia Marsha Austin - re: (4509-2016)
- Order - Sylvia Marsha Austin - re: of emergency suspension (4509-2016)



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1/21/2016

- Request - PGCB - Milind Adari - re: to withdraw petition for removal from exclusion list (4314-2015)
- Order of Hearing Officer - Matthew Hansell - re: Interim Order No 1 (4413-2015)
- Hearing Request - PGCB - Christopher Tran (4483-2016)
- Proof of Service - Dwayne Sanderson (4508-2016)
- Proof of Service - Sylvia Marsha Austin (4509-2016)
- Hearing Request - Melissa Brown - re: (4513-2016)

1/22/2016

- Hearing Notice - PGCB - Andrew Micali (2797-2012)
- Order by H/A - Mauricio Ruiz-Llanos (4186-2015)
- Order by H/A - Eric Briston - re: closing file (4201-2015)
- Request to Enter Judgment Upon Default - PGCB - Joseph Fallacaro (4354-2015)
- Request to Enter Judgment Upon Default - PGCB - John Martinelli (4355-2015)
- Certificate of Service - PGCB - Desarae Kleidon (4421-2015)
- Request - IGT - re: to withdraw petition for waiver (4429-2015)
- Hearing Notice - PGCB - Marlon Jake Merjos (4456-2015)
- Petition for Placement on Exclusion List - PGCB - Jared Rumbold - re: (4510-2016)
- Complaint - Rochelle Poszeluznyj - re: for revocation (4511-2016)
- Petition for Placement on Exclusion List - PGCB - Sierra Chunyo - re: (4512-2016)
- recommendation for denial letter - Melissa Brown (4513-2016)
- Proof of Service - Melissa Brown (4513-2016)

1/27/2016

- Motion - PGCB - Andrew Micali - re: to reschedule hearing (2797-2012)
- Notice of Board Review - Gaming Partners International USA, Inc. (3443-2014)
- Notice of Board Review - GPI Mexicana S.A. de C.V. (3444-2014)
- Petition - PGCB - OEC-CHRISTINA ZICK - re: for removal from exclusion list (3848-2014)
- Notice of Board Review - Brian DiMattia (4197-2015)
- Notice of Board Review - Matthew McDermott (4264-2015)
- Notice of Board Review - PGCB - Shelton Scott (4269-2015)
- Notice of Board Review - Christopher Sierra (4270-2015)
- Notice of Board Review - PGCB - Sean McNulty (4272-2015)
- Notice of Board Review - PGCB - A. N. (4292-2015)
- Notice of Board Review - Shanne Krasnavage (4294-2015)
- Notice of Board Review - Mount Airy #1, LLC (4309-2015)
- Notice of Board Review - Daniel Bozzuto (4349-2015)
- Brief - PGCB - James Platts - re: by OEC (4353-2015)
- Notice of Board Review - Greenwood Gaming and Entertainment, Inc. (4366-2015)
- Answer - Kathryn Sarah Lever - re: to petition to surrender license (4472-2015)



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1/27/2016

- Answer - Scott Richard Staby - re: to petition to surrender license (4473-2015)
- Petition for Placement on Exclusion List - PGCB - Greg Winslow - re: (4514-2016)
- Other - Greenwood Gaming and Entertainment, Inc. - re: notice of board review (4515-2016)
- Other - Mount Airy #1, LLC - re: notice of board review (4516-2016)
- Other - Mountainview Thoroughbred Racing Association, LLC - re: notice of board review (4517-2016)
- Other - Presque Isle Downs, Inc. - re: notice of board review (4518-2016)

1/28/2016

- Hearing Notice - PGCB - Andrew Micali (2797-2012)
- Hearing Notice - PGCB - Joseph Kress (3896-2014)
- Notice of Board Review - PGCB - Sanket Patel (4315-2015)
- Notice of Board Review - Tamara Thornhill (4352-2015)
- Notice of Board Review - PGCB - Fayez Dayour (4356-2015)
- Notice of Board Review - PGCB - Sadiel Miranda (4367-2015)
- Notice of Board Review - PGCB - Senyu Dong (4370-2015)
- Notice of Board Review - Alyssa Kane (4373-2015)
- Notice of Board Review - PGCB - Ericka Gibson-Campbell (4378-2015)
- Notice of Board Review - PGCB - Jack Rovello (4387-2015)
- Notice of Board Review - PGCB - David Rovello (4388-2015)
- Notice of Board Review - PGCB - Bryan Colucci (4389-2015)
- Answer - PGCB - Dung Dang Nguyen - re: by OEC to respondent's new matter (4432-2015)
- Evidence and Witness Letter - Gary Robert Crayton (4437-2015)
- Evidence and Witness Letter - Phuong Nguyen (4463-2015)
- Transcript - Jessica michelle Thornton (4475-2015)
- Hearing Notice - PGCB - Christopher Tran (4483-2016)
- Hearing Request - William Jefferson - re: (4519-2016)
- Petition for Placement on Exclusion List - PGCB - Tyrone Clark - re: (4520-2016)

1/29/2016

- Board Order & Adjudication - Endeka Entertainment, L.P. - re: Adjudication to Order issued 1/14 (4058-2015)
- Board Order & Adjudication - Christine Biros - re: Adjudication to Order issues 1/14 (4195-2015)
- Report and Recommendation - Charles Vincent Siglin (4318-2015)
- Report and Recommendation - Jessica michelle Thornton (4475-2015)
- Hearing Notice - Dwayne Sanderson (4508-2016)
- Hearing Notice - Sylvia Marsha Austin (4509-2016)
- Petition for Placement on Exclusion List - PGCB - Mark Heltzel - re: (4521-2016)
- Petition for Placement on Exclusion List - Robert Joseph Pellegrini - re: (4522-2016)
- Petition for Placement on Exclusion List - Rochelle Poszeluznyj - re: (4523-2016)



Pennsylvania Gaming Control Board



www.gamingcontrolboard.pa.gov

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