



**Filings Received by the Office of the Board's Clerk
Between 6/1/2016 and 6/30/2016**

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

6/1/2016

- Hearing Notice - Dasean Green (4185-2015)
- Hearing Notice - PGCB - Marc Maahs - re: rescheduled (4595-2016)
- Request - PGCB - DL - re: to withdraw petition for removal from self exclusion list (4613-2016)
- Request to Enter Judgment Upon Default - PGCB - Yavuz Sozer (4665-2016)
- Request to Enter Judgment Upon Default - PGCB - Andrew Weisbach (4666-2016)
- Request to Enter Judgment Upon Default - PGCB - William Weisbach (4667-2016)
- Proof of Service - Alexis Nicole Guzman (4714-2016)
- Petition for Placement on Exclusion List - PGCB - Gary Taylor, Jr. - re: (4715-2016)
- Petition - PGCB - E.R. - re: for recovery of winnings (4716-2016)
- Request for an Emergency Order of Suspension - Arthur Smith - re: (4717-2016)
- Order - Arthur Smith - re: of Emergency Suspension (4717-2016)

6/2/2016

- Notice of Board Review - PGCB - Andrew Micali (2797-2012)
- Notice of Board Review - PGCB - Samantha Ariel Fly (2974-2012)
- Notice of Board Review - PGCB - Kyle Reed (3448-2014)
- Notice of Board Review - Roma Concrete, Inc. (4240-2015)
- Notice of Board Review - PGCB - James Platts (4353-2015)
- Notice of Board Review - William Gerrity (4372-2015)
- Notice of Board Review - Matthew Hansell (4413-2015)
- Notice of Board Review - Gary Robert Crayton (4437-2015)
- Notice of Board Review - PGCB - Marlon Jake Merjos (4456-2015)
- Notice of Board Review - Melissa Brown (4513-2016)
- Notice of Board Review - Lamont Jackson (4525-2016)
- Order of Hearing Officer - PGCB - Cameron Thomas Kazokas (4646-2016)
- Order of Hearing Officer - PGCB - Ryan Mark Kazokas (4647-2016)
- Hearing Notice - PGCB - Ryan Mark Kazokas (4647-2016)
- Certificate of Service - Arthur Smith (4717-2016)

6/3/2016

- Notice of Board Review - Mackendy Calixte (4113-2015)
- Report and Recommendation - William Jefferson (4519-2016)
- Notice of Board Review - Hoa V Nguyen (4550-2016)
- Notice of Board Review - Nelson R Wynder (4551-2016)
- Notice of Board Review - Benson Johnson (4552-2016)
- Notice of Board Review - Johany Rivera-Aponte (4553-2016)
- Notice of Board Review - Hoa V Nguyen (4555-2016)
- Notice of Board Review - PGCB - Tuyet Nguyen (4556-2016)



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6/3/2016

- Notice of Board Review - PGCB - Miguel D. Fields (4557-2016)
- Notice of Board Review - PGCB - Charles Scalamonti (4559-2016)
- Notice of Board Review - PGCB - MD Mollah (4560-2016)
- Notice of Board Review - PGCB - Tommy Frye, Jr. (4570-2016)
- Notice of Board Review - James Benczkowski (4577-2016)
- Notice of Board Review - James Benczkowski (4578-2016)
- Notice of Board Review - PGCB - Alicia Witmer (4579-2016)
- Notice of Board Review - PGCB - Darius Petrovici (4582-2016)
- Notice of Board Review - PGCB - Jason McCabe (4583-2016)
- Notice of Board Review - Jeremy Anesetti (4588-2016)
- Notice of Board Review - PGCB - David Cyphers (4594-2016)
- Notice of Board Review - PGCB - Thomas Johnson (4598-2016)
- Notice of Board Review - Charles Inquartano (4599-2016)
- Notice of Board Review - PGCB - Jason Thompson (4601-2016)
- Transcript - Derrick Ezekiel (4694-2016)
- Hearing Request - Endeka Entertainment, L.P. - re: (4718-2016)
- Petition to Withdraw - Thomas LaPlaca - re: principal application (4719-2016)
- Petition to Withdraw - Bruce A. Leslie - re: principal application (4720-2016)

6/6/2016

- Notice of Board Review - Chester Downs and Marina, LLC (4540-2016)
- Request to Enter Judgment Upon Default - PGCB - Mukesh R Patel (4561-2016)
- Request to Enter Judgment Upon Default - PGCB - Terrance Harrell (4602-2016)
- Request to Enter Judgment Upon Default - PGCB - Ammar Awawdeh (4614-2016)
- Request to Enter Judgment Upon Default - PGCB - Ghalia N Mhaid (4616-2016)
- Request to Enter Judgment Upon Default - PGCB - Tayara D Moore (4635-2016)
- Request to Enter Judgment Upon Default - PGCB - Debbie Kontir (4670-2016)
- Answer and new matter - Michael Carlotti (4692-2016)
- Hearing Request - Arthur Smith - re: 72 hour (4717-2016)
- Hearing Notice - Arthur Smith (4717-2016)
- Petition for Placement on Exclusion List - PGCB - Andrew Kamata - re: (4721-2016)
- Complaint - Victor Streety - re: for Revocation of Gaming Employee Permit (4722-2016)
- Complaint - Jordan Hagler - re: for suspension (4723-2016)
- Other - Greenwood Gaming and Entertainment, Inc. - re: board review notice (4724-2016)
- Other - Greenwood Gaming and Entertainment, Inc. - re: board review notice (4725-2016)

6/7/2016

- Answer - PGCB - RoseAnn Stabile - re: and objection to petition for removal from exclusion list (3021-2013)



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6/7/2016

- Supplement - Gary Robert Crayton - re: evidence from OEC (4437-2015)
- Report and Recommendation - Derrick Ezekiel (4694-2016)
- Hearing Notice - Alexis Nicole Guzman (4714-2016)
- Hearing Request - Dawn Frazier - re: (4726-2016)

6/8/2016

- Evidence and Witness Letter - Arthur Smith (4717-2016)
- recommendation for denial letter - Dawn Frazier (4726-2016)

6/9/2016

- Report and Recommendation - Marc Thalheimer (4342-2015)
- Report and Recommendation - PGCB - Jose Murillo Gutierrez (4543-2016)
- Hearing Notice - Patrick O'Donnell (4644-2016)
- Order of Hearing Officer - Arthur Smith - re: and Decision (4717-2016)
- Petition for Placement on Exclusion List - PGCB - Nicholas Cecere - re: (4727-2016)
- Hearing Request - Karen Garcia - re: (4728-2016)
- recommendation for denial letter - Karen Garcia (4728-2016)

6/13/2016

- Hearing Notice - PGCB - RoseAnn Stabile (3021-2013)
- Transcript - Derek Ramirez (4344-2015)
- Motion - Gary Robert Crayton - re: to withdrawal enforcement action (4437-2015)
- Hearing Notice - Arthur Smith (4717-2016)
- Petition for Placement on Exclusion List - PGCB - Bang Chen - re: (4729-2016)
- Petition to Withdraw - John Kenneth Stipancich - re: principal application (4730-2016)
- Petition - Martin Ellis Franklin - re: to surrender principal license (4731-2016)
- Complaint - Melissa Shales - re: for revocation (4732-2016)
- Hearing Request - Frank Michaels - re: (4733-2016)

6/14/2016

- Proof of Service - PGCB - Michael Witczak, III (4237-2015)
- Order of Hearing Officer - Dattoan Nguyen - re: briefing order (4449-2015)
- Order of Hearing Officer - Dattoan Nguyen - re: Rescinding report and recommendation (4449-2015)
- Correspondence - Jessica michelle Thornton (4475-2015)
- Report and Recommendation - PGCB - Robbie Santivansky (4490-2016)
- Motion - PGCB - William Bucci - re: for continuance by respondent (4629-2016)
- Order of Hearing Officer - PGCB - William Bucci - re: granting continuance (4629-2016)
- Request to Enter Judgment Upon Default - Tanner W Farver (4651-2016)
- Request to Enter Judgment Upon Default - PGCB - Daisy Merlino (4678-2016)
- Request to Enter Judgment Upon Default - PGCB - Mark Gallus (4679-2016)



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6/14/2016

- recommendation for denial letter - Frank Michaels (4733-2016)
- Proof of Service - Frank Michaels (4733-2016)
- Petition for Placement on Exclusion List - PGCB - Frankie Butler - re: (4734-2016)
- Petition for Placement on Exclusion List - PGCB - Jeffrey Norris - re: (4735-2016)
- Petition for Placement on Exclusion List - PGCB - Brandon Butler - re: (4736-2016)
- Petition - Virginia M. McDowell - re: to surrender principal license (4737-2016)

6/15/2016

- Certificate of Service - Benson Johnson (4552-2016)
- Request to Enter Judgment Upon Default - Alyssa Seilus (4691-2016)
- Hearing Request - Sai Xing Qiu (4710-2016)
- Answer - PGCB - E.R. - re: and objection to petition for recovery of winnings (4716-2016)
- Hearing Notice - Dawn Frazier (4726-2016)
- Hearing Notice - Karen Garcia (4728-2016)
- Petition for Placement on Exclusion List - PGCB - Christopher Baker - re: (4738-2016)
- Petition for Placement on Exclusion List - PGCB - Andrew Smither - re: (4739-2016)

6/16/2016

- Report and Recommendation - Juliette Antonia Porcelli (4554-2016)
- Certificate of Service - Justin Flynn (4637-2016)
- Answer and new matter - Robert David Bone - re: to petition to withdraw principal application (4704-2016)
- Order - Endeka Entertainment, L.P. - re: pre-hearing Order (4718-2016)
- Petition - Paul Lawrence Seeman - re: to surrender principal license (4741-2016)

6/17/2016

- Report and Recommendation - PGCB - Christopher Tran (4483-2016)
- Report and Recommendation - PGCB - S.H. (4528-2016)
- Letter - Sai Xing Qiu - re: from OHA (4710-2016)

6/21/2016

- Objections - Jessica michelle Thornton - re: to the admission of evidence (4475-2015)
- Request to Enter Judgment Upon Default - PGCB - Joseph Merlino (4648-2016)
- Motion - Blair J Coverdale - re: to withdraw enforcement action (4654-2016)
- Request to Enter Judgment Upon Default - PGCB - Jonathan Terrani (4693-2016)
- Request to Enter Judgment Upon Default - PGCB - Oliver Movtady (4701-2016)

6/22/2016

- Request to Enter Judgment Upon Default - PGCB - Jason McCabe (4583-2016)
- Hearing Notice - PGCB - E.R. (4716-2016)
- Hearing Notice - Frank Michaels (4733-2016)



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6/22/2016

- Petition - Edward Joseph Hannon Jr - re: to surrender license (4742-2016)
- Petition to Withdraw - Insight Direct USA, Inc. - re: application (4743-2016)

6/23/2016

- Board Order - PGCB - Andrew Micali (2797-2012)
- Board Order - PGCB - Samantha Ariel Fly (2974-2012)
- Supplement - Market East Associates, LP - re: supplemental adjudication (3097-2013)
- Supplement - PHL Local Gaming, LLC - re: supplemental adjudication (3099-2013)
- Supplement - Stadium Casino, LLC - re: supplemental adjudication (3100-2013)
- Supplement - Tower Entertainment, LLC - re: supplemental adjudication (3101-2013)
- Board Order - PGCB - Kyle Reed (3448-2014)
- Board Order - PGCB - James Platts (4353-2015)
- Board Order - William Gerrity (4372-2015)
- Board Order - PGCB - Marlon Jake Merjos (4456-2015)
- Board Order - Melissa Brown (4513-2016)
- Board Order - Lamont Jackson (4525-2016)
- Transcript - Matthew James Duda (4565-2016)
- Answer and new matter - Daurean Gracia Sloan - re: to petition to withdraw principal license (4705-2016)
- Board Order and Consent Agreement - Greenwood Gaming and Entertainment, Inc. (4724-2016)
- Board Order and Consent Agreement - Greenwood Gaming and Entertainment, Inc. (4725-2016)
- Petition for Placement on Exclusion List - PGCB - Joseph Murphy - re: (4744-2016)
- Petition to Intervene - Sugarhouse HSP Gaming, LP - re: Licensing proceedings concerning the potential reissuance of a Cat 2 gaming license (4745-2016)

6/24/2016

- Board Order - Mackendy Calixte (4113-2015)
- Exceptions - PGCB - Robbie Santivansky (4490-2016)
- 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 Employee Registration 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 - Hoa V Nguyen (4550-2016)
- Board Order - Nelson R Wynder (4551-2016)
- Board Order - Johany Rivera-Aponte (4553-2016)
- Board Order - Hoa V Nguyen (4555-2016)
- Board Order - PGCB - Tuyet Nguyen (4556-2016)
- Board Order - PGCB - Miguel D. Fields (4557-2016)



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6/24/2016

- Board Order - PGCB - Charles Scalamonti (4559-2016)
- Board Order - PGCB - MD Mollah (4560-2016)
- Board Order - PGCB - Tommy Frye, Jr. (4570-2016)
- Board Order - James Benczkowski (4577-2016)
- Board Order - James Benczkowski (4578-2016)
- Board Order - PGCB - Alicia Witmer (4579-2016)
- Board Order - PGCB - Darius Petrovici (4582-2016)
- Board Order - Jeremy Anesetti (4588-2016)
- Board Order - PGCB - David Cyphers (4594-2016)
- Board Order - PGCB - Thomas Johnson (4598-2016)
- Board Order - Charles Inquartano (4599-2016)
- Board Order - PGCB - Jason Thompson (4601-2016)
- Request to Enter Judgment Upon Default - PGCB - Jahyquiriz Ramos (4649-2016)
- Request to Enter Judgment Upon Default - PGCB - Waner Segura (4650-2016)
- Board Order - Alan T. Eland (4668-2016)
- Board Order - Scott D. Schweinfurth (4676-2016)
- Board Order - Deron James Hunsberger (4677-2016)
- Board Order - Robert M. Pickus (4682-2016)
- Board Order - Michael Carlotti (4692-2016)
- Petition for Placement on Exclusion List - PGCB - Maurice Mathieu - re: (4746-2016)
- Board Order - Shelly Young-Roy - re: (4747-2016)
- Board Order - Roby Thomas - re: (4748-2016)
- Board Order - Christopher Fleury - re: (4749-2016)
- Board Order - Terrence Cannon - re: (4750-2016)
- Board Order - Louis Ngoumou - re: (4751-2016)
- Board Order - Chi Ho Leung - re: (4752-2016)
- Board Order - Lion Gaming and Travel Group, LLC - re: (4753-2016)

6/27/2016

- Hearing Notice - PGCB - William Bucci (4629-2016)

6/28/2016

- Notice of Board Review - PGCB - Ryan McCauley (1753-2010)
- Notice of Board Review - PGCB - Daniel Lancellotti (3460-2014)
- amended - Washington Trotting Association, Inc. - re: joint petition for final approval of the proposed change of control (3862-2014)
- Notice of Board Review - Michael Anthony Tafuri (4006-2015)
- Transcript - Derek Ramirez (4344-2015)
- Notice of Board Review - Darnell Micheal Ellis (4434-2015)



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6/28/2016

- Notice of Board Review - Chester Downs and Marina, LLC (4540-2016)
- Notice of Board Review - Xvier Lee Wells (4544-2016)
- Notice of Board Review - PGCB - Jason Mitchell (4566-2016)
- Notice of Board Review - PGCB - Andrew Turner (4567-2016)
- Notice of Board Review - PGCB - Michael Turner (4568-2016)
- Notice of Board Review - PGCB - Victor Tirado (4580-2016)
- Notice of Board Review - Brandon Williams (4581-2016)
- Notice of Board Review - Mark ANTHONY Stewart (4587-2016)
- Notice of Board Review - PGCB - Caree Dodson (4589-2016)
- Notice of Board Review - Randy Johnson (4597-2016)
- Notice of Board Review - Robert Guest (4605-2016)
- Notice of Board Review - PGCB - Kelly Weir (4607-2016)
- Notice of Board Review - PGCB - Hung T Nguyen (4608-2016)
- Notice of Board Review - Sherelle Clausell (4612-2016)
- Notice of Board Review - PGCB - Scott Long (4615-2016)
- Notice of Board Review - PGCB - Michael Roane (4621-2016)
- Notice of Board Review - PGCB - Kyrayaha Fort (4622-2016)
- Notice of Board Review - Taieff Q Hall (4623-2016)
- Notice of Board Review - Cady Dowlen (4630-2016)
- Notice of Board Review - heather marie kolessar (4633-2016)
- Notice of Board Review - heather marie kolessar (4634-2016)
- Notice of Board Review - Jennifer Goho (4638-2016)
- Notice of Board Review - Todd Davis (4643-2016)
- Other - Sands Bethworks Gaming, LLC - re: Notice of Board Review (4754-2016)
- Other - Sugarhouse HSP Gaming, LP - re: notice of board review (4755-2016)
- Other - Valley Forge Convention Center Partners, L.P. - re: notice of board review (4756-2016)

6/29/2016

- Report and Recommendation - Alexis Nicole Guzman (4714-2016)
- Transcript - Alexis Nicole Guzman (4714-2016)
- Motion - Frank Michaels - re: for continuance by applicant (4733-2016)
- Petition to Withdraw - Kurt Wise - re: principal application (4757-2016)
- Motion - Kurt Wise - re: to protect confidential information (4757-2016)
- Petition to Withdraw - NewCastle Funding, LLC - re: application (4758-2016)
- Motion - NewCastle Funding, LLC - re: to protect confidential information (4758-2016)
- Complaint - Tyrone Thiran McWilliams - re: for revocation (4759-2016)

6/30/2016

- Motion - PGCB - Edward Rogers - re: for continuance (4658-2016)



Pennsylvania Gaming Control Board



www.gamingcontrolboard.pa.gov

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

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Filings Received by the Office of the Board's Clerk Between 6/1/2016 and 6/30/2016

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6/30/2016

Petition - Christopher Emil Benak - re: to surrender principal application (4760-2016)

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 or call 717-265-7451. Hard copies can be provided for a fee.