



**Filings Received by the Office of the Board's Clerk  
Between 12/1/2015 and 12/31/2015**

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

12/1/2015

- Motion - Shelly Hayes - re: to withdraw recommendation for denial (3978-2015)
- Hearing Notice - Mauricio Ruiz-Llanos - re: rescheduled (4186-2015)
- Hearing Notice - Afrim Cocaj (4271-2015)
- Request to Enter Judgment Upon Default - PGCB - Alamin J Crews (4332-2015)
- Request to Enter Judgment Upon Default - PGCB - Angel Fontanez (4341-2015)
- Hearing Notice - PGCB - James Platts (4353-2015)
- Answer - Southwest Surveillance Systems - re: to motion to withdraw the certified GSP application (4385-2015)
- Hearing Request - PGCB - Nicholas Tirenin (4393-2015)
- Order by H/A - Matthew Hansell - re: granting reconsideration (4413-2015)
- Petition for Placement on Exclusion List - PGCB - Peter J Maicher - re: (4430-2015)

12/2/2015

- Request to Enter Judgment Upon Default - Ashlynn Heller (4335-2015)
- Request to Enter Judgment Upon Default - PGCB - Kira Burgess (4345-2015)
- Motion - Washington Trotting Association, Inc. - re: to withdraw petition for approval of a joint financial source (4380-2015)

12/3/2015

- Order of Hearing Officer - Mount Airy #1, LLC - re: Briefing Order No 3 (3886-2014)
- Request - Afrim Cocaj - re: to postpone hearing (4271-2015)
- Request to Enter Judgment Upon Default - Joseph John Roman (4371-2015)
- Complaint - Thomas Petro - re: for suspension (4431-2015)

12/4/2015

- Hearing Notice - PGCB - Michael Witczak, III (4237-2015)
- Report and Recommendation - Matthew McDermott (4264-2015)
- Transcript - PGCB - Shelton Scott (4269-2015)
- Report and Recommendation - Christopher Sierra (4270-2015)
- Request to Enter Judgment Upon Default - PGCB - Michael Spinelli (4346-2015)
- Request to Enter Judgment Upon Default - PGCB - Ann Marie Gonzalez (4347-2015)
- Request to Enter Judgment Upon Default - PGCB - Brianna Perez (4348-2015)
- Report and Recommendation - Daniel Bozzuto (4349-2015)
- Request - Greenwood Gaming and Entertainment, Inc. - re: to schedule hearing (4366-2015)
- Hearing Notice - Greenwood Gaming and Entertainment, Inc. (4366-2015)
- Hearing Notice - Tashuna Davis (4422-2015)
- Petition for Placement on Exclusion List - PGCB - Dung dang Nguyen - re: (4432-2015)
- Complaint - Arvindbhai Patel - re: for revocation (4433-2015)



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12/7/2015

- Motion - PGCB - D. K. - re: for continuance (4303-2015)
- Order by H/A - Chester Downs and Marina, LLC - re: closing file (4321-2015)
- Answer - Paul Desmond Quinlan - re: to amended petition to withdraw (4334-2015)
- Request to Enter Judgment Upon Default - PGCB - Ericka Gibson-Campbell (4378-2015)
- Complaint - Darnell Micheal Ellis - re: for suspension (4434-2015)
- Complaint - Monique Aleta Pressley - re: for revocation (4435-2015)
- Petition for Placement on Exclusion List - PGCB - John C O'Donnell - re: (4436-2015)
- Complaint - Gary Robert Crayton - re: for suspension (4437-2015)

12/8/2015

- Transcript - Mount Airy #1, LLC (3886-2014)
- Evidence and Witness Letter - Mauricio Ruiz-Llanos (4186-2015)
- Request to Enter Judgment Upon Default - PGCB - Sanket Patel (4315-2015)
- Other - Marc Thalheimer - re: refile of complaint (4342-2015)
- Certificate of Service - PGCB - Michael Fanelli (4350-2015)
- Request to Enter Judgment Upon Default - PGCB - Fayez Dayour (4356-2015)
- Request to Enter Judgment Upon Default - PGCB - Sadiel Miranda (4367-2015)
- Request to Enter Judgment Upon Default - PGCB - Xavier Valentin (4368-2015)
- Request to Enter Judgment Upon Default - PGCB - Senyu Dong (4370-2015)
- Certificate of Service - PGCB - C.S. (4379-2015)
- Hearing Notice - PGCB - Nicholas Tirenin (4393-2015)
- Hearing Notice - Matthew Hansell (4413-2015)
- Hearing Notice - Marquail Oliver (4428-2015)
- Petition for Placement on Exclusion List - PGCB - Alymer Weldin - re: (4438-2015)
- Petition for Placement on Exclusion List - PGCB - Travis Woodcock - re: (4439-2015)
- Petition for Placement on Exclusion List - PGCB - Ashley Zang - re: (4440-2015)
- Petition for Placement on Exclusion List - PGCB - Daniel Haber - re: (4441-2015)
- Petition for Placement on Exclusion List - PGCB - Kammaasho Kammaashok - re: (4442-2015)

12/9/2015

- Order by H/A - PGCB - OEC-UKTAM ISLOMOV - re: dismissing petition (3810-2014)
- Report and Recommendation - PGCB - A. N. (4292-2015)
- Petition for Placement on Exclusion List - PGCB - Christopher Jenkins - re: (4443-2015)

12/10/2015

- Board Order - Myron D Wheatley (3958-2015)
- Board Order - Mackendy Calixte (4113-2015)
- Board Order - PGCB - Francis Wenzel (4295-2015)
- Motion - PGCB - Milind Adari - re: for continuance by respondent (4314-2015)



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12/10/2015

- Board Order - Robert Becker (4327-2015)
- Board Order - John Sarno (4328-2015)
- Board Order - Dean Ehrlich (4329-2015)
- Board Order - Floyd Clarke (4330-2015)
- Board Order - Debra Perelman (4331-2015)
- Board Order - Bob Lanier Enterprises, Inc. (4333-2015)
- Board Order - GTECH Holdings Corporation (4336-2015)
- Board Order - Invest Games S.A. (4337-2015)
- Board Order - GTECH Canada ULC (4338-2015)
- Board Order - GTECH USA, LLC (4339-2015)
- Board Order - Genesis Gaming Solutions, Inc. (4351-2015)
- Certificate of Service - William Gerrity (4372-2015)
- Motion - Kristie Lee Kirby - re: to withdraw complaint for suspension (4376-2015)
- Answer - Michael Alan Quartieri - re: to petition to surrender license (4381-2015)
- Board Order and Consent Agreement - Holdings Acquisition Co, L.P., DBA: Rivers Casino (4395-2015)
- Motion - Marquail Oliver - re: to withdraw recommendation for denial (4428-2015)
- Petition for Placement on Exclusion List - PGCB - Robert Singh - re: (4444-2015)

12/11/2015

- Brief - Mount Airy #1, LLC - re: by OEC (3886-2014)
- Brief - Mount Airy #1, LLC - re: NL (3886-2014)
- Board Order - PGCB - Board Orders 2015 - re: Principal and 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 Permittee and NonGaming Employee Reigstration Applications (3926-2015)
- Board Order - PGCB - Board Orders 2015 - re: Gaming Service Provider Certifications (3926-2015)
- Board Order - PGCB - Board Orders 2015 - re: Gaming Service Provider Registrations (3926-2015)
- Board Order - PGCB - Chang Ming Liu (4027-2015)
- Report to the Board - Endeka Entertainment, L.P. (4058-2015)
- Order of Hearing Officer - Endeka Entertainment, L.P. (4058-2015)
- Board Order - PGCB - Franklin Johnson (4141-2015)
- Board Order - Tad Hamilton (4187-2015)
- Report to the Board - Christine Biros (4195-2015)
- Board Order - Angela Marie Lucci (4230-2015)
- Board Order - PGCB - Alexander Gutman (4244-2015)
- Order of Hearing Officer - Lisa April Biggs - re: Inteirm Order No 2 (4255-2015)
- Board Order - PGCB - Myranda Jennings (4265-2015)



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12/11/2015

- Board Order - Brienna Lynn DuBorgel (4267-2015)
- Board Order - PGCB - Bryan Bolds (4274-2015)
- Board Order - PGCB - Xiulong Wang (4284-2015)
- Board Order - PGCB - Charles Thomas Sensenich Jr (4298-2015)
- Board Order - PGCB - John O. Frink (4308-2015)
- Board Order - PGCB - Vimal Patel (4316-2015)
- Board Order - PGCB - Rashod Richard Clark (4317-2015)
- Petition - Greenwood Gaming and Entertainment, Inc. - re: to rescind shuttle bus requirement (4445-2015)
- Board Order - Chi Ho Leung - re: (4446-2015)
- Board Order - NRT Technologies, Inc. - re: (4447-2015)

12/14/2015

- Motion - Mount Airy #1, LLC - re: by NL to file a reply brief (3886-2014)
- Motion - Mauricio Ruiz-Llanos - re: for continuance by applicant (4186-2015)
- Order - Lisa April Biggs - re: by Executive Director O'Toole (4255-2015)
- Request to Enter Judgment Upon Default - Tamara Thornhill (4352-2015)
- Request to Enter Judgment Upon Default - Alyssa Kane (4373-2015)
- Answer - IGT - re: and Objections (4429-2015)

12/15/2015

- Order of Hearing Officer - Mount Airy #1, LLC - re: briefing order no 4 (3886-2014)
- Brief - Mount Airy #1, LLC - re: reply brief by N&L (3886-2014)
- Order of Hearing Officer - Mauricio Ruiz-Llanos - re: Interm Order 2 (4186-2015)
- Report and Recommendation - Brian DiMattia (4197-2015)
- Report and Recommendation - PGCB - Shelton Scott (4269-2015)
- Answer - Washington Trotting Association, Inc. - re: to motion to withdraw joint petition for approval of a financial source (4380-2015)
- Evidence and Witness Letter - Matthew McVey (4392-2015)
- Complaint - Dattoan Nguyen - re: for revocation (4448-2015)
- Petition for Placement on Exclusion List - Dattoan Nguyen - re: (4449-2015)
- Petition for Placement on Exclusion List - PGCB - Nijaz Hasanagic - re: (4450-2015)
- Petition for Placement on Exclusion List - PGCB - Christopher Alberto Elias - re: (4451-2015)
- Petition for Placement on Exclusion List - PGCB - Darnell Bryant - re: (4452-2015)
- Hearing Request - Donte Hill - re: (4453-2015)
- recommendation for denial letter - Donte Hill (4453-2015)
- Proof of Service - Donte Hill (4453-2015)

12/16/2015

- Other - Mount Airy #1, LLC - re: supplemental report (3886-2014)
- Petition - PGCB - Thomas Hyland - re: for removal from exclusion list (4021-2015)



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12/16/2015

- Order of Hearing Officer - Mauricio Ruiz-Llanos - re: Interim Order no 3 (4186-2015)
- Motion - Mauricio Ruiz-Llanos - re: to withdraw complaint for suspension (4186-2015)
- Request - IGT - re: to schedule hearing (4429-2015)
- Hearing Notice - IGT (4429-2015)

12/17/2015

- Petition - PGCB - ANDREW MICALI - re: for removal from the exclusion list (2797-2012)
- Enforcement Action - Kristopher S Carroll - re: complaint for revocation (4073-2015)
- Motion - Eric Briston - re: to withdraw complaint for suspension (4201-2015)
- Hearing Notice - PGCB - Milind Adari (4314-2015)
- Request to Enter Judgment Upon Default - PGCB - Jack Rovello (4387-2015)
- Request to Enter Judgment Upon Default - PGCB - David Rovello (4388-2015)
- Request to Enter Judgment Upon Default - PGCB - Bryan Colucci (4389-2015)
- Complaint - Julie Blanche - re: for revocation (4454-2015)
- Complaint - Sheila Mirrer - re: for revocation (4455-2015)
- Petition for Placement on Exclusion List - PGCB - Marlon Jake Merjos - re: (4456-2015)
- Petition for Placement on Exclusion List - PGCB - Shekeia Dshay Davidson - re: (4457-2015)
- Other - Holdings Acquisition Co, L.P., DBA: Rivers Casino - re: notice of board review (4458-2015)
- Other - Sands Bethworks Gaming, LLC - re: notice of board review (4459-2015)
- Other - Sugarhouse HSP Gaming, LP - re: notice of board review (4460-2015)
- Hearing Request - Sherwin O'Neill - re: (4461-2015)

12/18/2015

- Notice of Board Review - Washington Trotting Association, Inc. (3862-2014)
- Notice of Board Review - Washington Trotting Association, Inc. (3862-2014)
- Notice of Board Review - Endeka Entertainment, L.P. (4058-2015)
- Notice of Board Review - James E Watford (4138-2015)
- Notice of Board Review - Laszlo Komar (4180-2015)
- Notice of Board Review - Christine Biro (4195-2015)
- Notice of Board Review - Sebastine Doelue (4216-2015)
- Notice of Board Review - Anthony Stagliano (4229-2015)
- Notice of Board Review - PGCB - Carlos Rodriguez (4257-2015)
- Notice of Board Review - Afrim Cocaj (4271-2015)
- Notice of Board Review - PGCB - Alexandra Tavaréz (4304-2015)
- Notice of Board Review - Arvard Brown (4305-2015)
- Notice of Board Review - John Kevin Kain (4306-2015)
- Stipulation - Mount Airy #1, LLC - re: of facts (4309-2015)
- Notice of Board Review - PGCB - Lin En Dian (4324-2015)
- Notice of Board Review - PGCB - Alamin J Crews (4332-2015)



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12/18/2015

- Notice of Board Review - Ashlynn Heller (4335-2015)
- Notice of Board Review - PGCB - Angel Fontanez (4341-2015)
- Hearing Request - Marc Thalheimer (4342-2015)
- Notice of Board Review - Derek Ramirez (4344-2015)
- Notice of Board Review - PGCB - Kira Burgess (4345-2015)
- Notice of Board Review - PGCB - Michael Spinelli (4346-2015)
- Notice of Board Review - PGCB - Ann Marie Gonzalez (4347-2015)
- Notice of Board Review - PGCB - Brianna Perez (4348-2015)
- Notice of Board Review - Joseph John Roman (4371-2015)
- Hearing Notice - Jennifer Carroll (4390-2015)
- Hearing Notice - IGT - re: rescheduled (4429-2015)
- recommendation for denial letter - Sherwin O'Neill (4461-2015)
- Petition - Kalwall Corporation - re: for removal from prohibited GSP list (4462-2015)
- Hearing Request - Phuong Nguyen - re: (4463-2015)

12/21/2015

- Answer - PGCB - JOSEPH H. PIZZA - re: to petition for removal from exclusion list (2713-2012)
- Amended Answer - Washington Trotting Association, Inc. - re: third amended answer to joint petition for final approval of proposed change of control (3862-2014)
- Order by H/A - PGCB - OEC-WILLIAM FABIAN - re: dismissing filing (3895-2014)
- Motion - Endeka Entertainment, L.P. - re: for extension of time for filing briefs (4058-2015)
- Order by H/A - Southwest Surveillance Systems - re: closing file (4385-2015)
- Answer - SDSSL Tuxepo Investors, LP - re: to petition to withdraw (4396-2015)
- Motion - SDSSL Tuxepo Investors, LP - re: to protect confidential information contained in answer (4396-2015)
- Answer - Tuxepo Funding, LLC - re: to petition to withdraw (4397-2015)
- Answer - Tuxepo Funding, LLC - re: to motion to protect confidential information (4397-2015)
- Motion - Tuxepo Funding, LLC - re: to protect confidential information contained in answer (4397-2015)
- Answer - Melisa Silver Casino Trust - re: to petition to withdraw (4398-2015)
- Answer - Melisa Silver Casino Trust - re: to motion to protect confidential information (4398-2015)
- Motion - Melisa Silver Casino Trust - re: to protect confidential information contained in answer (4398-2015)
- Answer - Peter D. DePaul - re: to petition to withdraw (4399-2015)
- Answer - Peter D. DePaul - re: to motion to protect confidential information (4399-2015)
- Motion - Peter D. DePaul - re: to protect confidential information contained in answer (4399-2015)
- Answer - Edward M. Snider - re: to petition to withdraw (4400-2015)
- Answer - Edward M. Snider - re: to motion to protect confidential information (4400-2015)
- Motion - Edward M. Snider - re: to protect confidential information contained in answer (4400-2015)
- Answer - Thomas Leonard III - re: to petition to withdraw (4401-2015)
- Answer - Thomas Leonard III - re: to motion to protect confidential information (4401-2015)



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12/21/2015

- Motion - Thomas Leonard III - re: to protect confidential information contained in answer (4401-2015)
- Answer - Martin Ettin - re: to petition to withdraw (4402-2015)
- Answer - Martin Ettin - re: to motion to protect confidential information (4402-2015)
- Motion - Martin Ettin - re: to protect confidential information contained in answer (4402-2015)
- Answer - Ethan Silver - re: to petition to withdraw (4403-2015)
- Answer - Ethan Silver - re: to motion to protect confidential information (4403-2015)
- Motion - Ethan Silver - re: to protect confidential information contained in answer (4403-2015)
- Answer - Brooke Silver - re: to petition to withdraw (4404-2015)
- Answer - Brooke Silver - re: to motion to protect confidential information (4404-2015)
- Motion - Brooke Silver - re: to protect confidential information contained in answer (4404-2015)
- Answer - Remi Silver - re: to petition to withdraw (4405-2015)
- Answer - Remi Silver - re: to motion to protect confidential information (4405-2015)
- Motion - Remi Silver - re: to protect confidential information contained in answer (4405-2015)
- Answer - Taryn Silver - re: to petition to withdraw (4406-2015)
- Answer - Taryn Silver - re: to motion to protect confidential information (4406-2015)
- Motion - Taryn Silver - re: to protect confidential information contained in answer (4406-2015)
- Answer - Melissa Silver - re: to petition to withdraw (4407-2015)
- Answer - Melissa Silver - re: to motion to protect confidential information (4407-2015)
- Motion - Melissa Silver - re: to protect confidential information contained in answer (4407-2015)
- Hearing Request - PGCB - James Willard Thornton (4425-2015)
- recommendation for denial letter - Phuong Nguyen (4463-2015)
- Complaint - Jamal Fowlkes - re: for suspension (4464-2015)

12/22/2015

- Order of Hearing Officer - Endeka Entertainment, L.P. - re: Second revised scheduling order (4058-2015)
- Hearing Request - Gary Robert Crayton (4437-2015)
- Hearing Notice - Donte Hill (4453-2015)
- Complaint - Erick Rodriguez - re: for revocation (4465-2015)
- Complaint - Patrick Bunton - re: for revocation (4466-2015)
- Petition for Placement on Exclusion List - PGCB - Konstantinos Villios - re: (4467-2015)

12/23/2015

- Hearing Notice - Sherwin O'Neill (4461-2015)

12/24/2015

- Exceptions - Brian DiMattia (4197-2015)
- Exceptions - PGCB - A. N. (4292-2015)

12/28/2015

- Answer - Forsythe Solutions Group, Inc. - re: to petition to withdraw GSP application (4427-2015)



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12/28/2015

- Petition for Placement on Exclusion List - PGCB - Li Chong Zheng - re: (4468-2015)
- Petition for Placement on Exclusion List - PGCB - Jabree Snowden - re: (4469-2015)
- Petition for Placement on Exclusion List - PGCB - Sophat Din - re: (4470-2015)
- Hearing Request - Myron Myers - re: (4471-2015)

12/29/2015

- Amendment - Victor Duarte - re: amended petition to surrender principal license (4340-2015)
- Request to Enter Judgment Upon Default - Caree Dodson (4386-2015)
- Request to Enter Judgment Upon Default - PGCB - Bernard Malatesta (4419-2015)
- Certificate of Service - PGCB - Darnell Bryant (4452-2015)
- Petition - Kathryn Sarah Lever - re: to surrender principal license (4472-2015)
- Petition - Scott Richard Staby - re: to surrender key license (4473-2015)

12/30/2015

- Answer - PGCB - Thomas Hyland - re: and objection to petition for removal from exclusion list (4021-2015)
- Order by H/A - PGCB - Thomas Hyland (4021-2015)
- Exceptions - Endeka Entertainment, L.P. - re: by Christine Biros (4058-2015)
- Transcript - Charles Vincent Siglin (4318-2015)
- Complaint - Lisa Pierce - re: for revocation (4474-2015)
- Request for an Emergency Order of Suspension - Jessica michelle Thornton - re: (4475-2015)
- Order - Jessica michelle Thornton - re: granting request for emergency suspension (4475-2015)

12/31/2015

- Request to Enter Judgment Upon Default - Sally A Green (4394-2015)
- Certificate of Service - Jessica michelle Thornton (4475-2015)
- Complaint - Thomas Neer - re: for revocation (4476-2015)
- Complaint - Brian Ogozaly - re: for revocation (4477-2015)

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.