



**Filings Received by the Office of the Board's Clerk
Between 7/1/2016 and 7/29/2016**

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

7/1/2016

- Motion - Endeka Entertainment, L.P. - re: to protect confidential information by OEC (4718-2016)
- Motion - Endeka Entertainment, L.P. - re: to protect confidential information by Endeka (4718-2016)
- Answer - Thomas LaPlaca - re: to petition to withdraw (4719-2016)
- Answer - Bruce A. Leslie - re: to petition to withdraw (4720-2016)
- Petition to Withdraw - Michael Stephen Bowman - re: principal application (4761-2016)
- Petition to Withdraw - Fortress GLPI Voteco, LLC - re: and surrender license (4762-2016)
- Petition to Withdraw - Randal Alan Nardone - re: and surrender license (4763-2016)

7/5/2016

- Request to Enter Judgment Upon Default - PGCB - Akee Miller (4632-2016)
- Request to Enter Judgment Upon Default - PGCB - Jeremiah Atkinson (4680-2016)
- Request to Enter Judgment Upon Default - PGCB - Christopher Neyman (4681-2016)
- Certificate of Service - PGCB - Dimitrija Noceski (4690-2016)
- Complaint - Christian Payack - re: for suspension (4764-2016)
- Petition to Withdraw - John A. Godfrey - re: principal application (4765-2016)
- Request for an Emergency Order of Suspension - Thomas Preston - re: (4766-2016)
- Order - Thomas Preston - re: of Emergency Suspension (4766-2016)

7/6/2016

- Notice of Appearance - Dattoan Nguyen - re: by OEC (4449-2015)
- Brief - Dattoan Nguyen - re: in support of revocation (4449-2015)
- Brief - Dattoan Nguyen - re: in support of exclusion (4449-2015)
- Order by H/A - PGCB - DL - re: closing file (4613-2016)
- Request to Enter Judgment Upon Default - Antwanette Mare'e Bennett (4695-2016)
- Evidence and Witness Letter - Pamela Marchant (4703-2016)
- Evidence and Witness Letter - Arthur Smith (4717-2016)
- Certificate of Service - Thomas Preston (4766-2016)
- Petition for Placement on Exclusion List - PGCB - Demetris Krow Son - re: (4767-2016)
- Petition for Placement on Exclusion List - PGCB - Jimmy Son - re: (4768-2016)
- Petition to Withdraw - Armand Nannicola - re: principal application (4769-2016)
- Motion - Armand Nannicola - re: to protect confidential information (4769-2016)
- Petition to Withdraw - Charles Nannicola - re: principal application (4770-2016)
- Petition to Withdraw - Frank Nannicola - re: principal application (4771-2016)
- Motion - Frank Nannicola - re: to protect confidential information (4771-2016)
- Request for an Emergency Order of Suspension - Maven, Incorporated - re: (4772-2016)
- Order - Maven, Incorporated - re: granting emergency suspension (4772-2016)
- Request for an Emergency Order of Suspension - Melonease Shaw - re: (4773-2016)
- Order - Melonease Shaw - re: granting emergency suspension (4773-2016)



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7/7/2016

- Request - PGCB - Kammaasho Kammaashok - re: for continuance (4442-2015)
- Order of Hearing Officer - PGCB - Kammaasho Kammaashok - re: granting continuance (4442-2015)
- Request to Enter Judgment Upon Default - LaMont Darnell Powell (4683-2016)
- Petition for Placement on Exclusion List - PGCB - Lisa Barczak - re: (4774-2016)
- Petition for Placement on Exclusion List - PGCB - Ryan Taylor - re: (4775-2016)
- Petition for Placement on Exclusion List - PGCB - Hunter Sehorn - re: (4776-2016)
- Petition for Placement on Exclusion List - PGCB - Robyn Grigg - re: (4777-2016)

7/8/2016

- Transcript - Jessica michelle Thornton (4475-2015)
- Request to Enter Judgment Upon Default - PGCB - Gary Taylor, Jr. (4715-2016)
- Motion - PGCB - E.R. - re: for continuance by petitioner (4716-2016)
- Answer - John Kenneth Stipancich (4730-2016)
- Answer - Martin Ellis Franklin (4731-2016)
- Answer and new matter - Virginia M. McDowell (4737-2016)
- Proof of Service - Maven, Incorporated (4772-2016)
- Hearing Request - Maven, Incorporated (4772-2016)
- Hearing Notice - Maven, Incorporated (4772-2016)
- Proof of Service - Melonease Shaw (4773-2016)
- Hearing Request - Melonease Shaw (4773-2016)
- Complaint - William Malie - re: Revocation of non-gaming registration (4778-2016)
- Complaint - Wade Barnett - re: revocation of gaming permit (4779-2016)
- Petition - Chester Downs and Marina, LLC - re: to modify gaming floor (4780-2016)

7/11/2016

- Transcript - Gerald Laughing (4604-2016)
- Motion - Christopher Swanson - re: for continuance (4698-2016)
- Order of Hearing Officer - Christopher Swanson (4698-2016)
- Motion - Arthur Smith - re: for continuance by applicant (4717-2016)
- Order of Hearing Officer - Arthur Smith (4717-2016)
- Stipulation - Endeka Entertainment, L.P. - re: joint stipulations (4718-2016)
- Motion - Endeka Entertainment, L.P. - re: to protect confidential information contained in stipulations (4718-2016)
- Motion - Endeka Entertainment, L.P. - re: to protect confidential information by OEC (4718-2016)
- Request - Maven, Incorporated - re: to withdraw 72 hour hearing request (4772-2016)
- Complaint - Michael Bernard Breznay - re: for revocation (4781-2016)
- Complaint - Thuong Le - re: for suspension (4782-2016)
- Petition for Placement on Exclusion List - PGCB - Maurice Howard - re: (4783-2016)
- Petition for Placement on Exclusion List - PGCB - Nathaniel Tsimkas - re: (4784-2016)



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7/12/2016

- amended - Washington Trotting Association, Inc. - re: corrected amended joint pet for final approval of change of control (3862-2014)
- Hearing Notice - PGCB - Edward Rogers (4658-2016)
- Hearing Notice - Christopher Swanson (4698-2016)
- Hearing Notice - Arthur Smith (4717-2016)
- Hearing Notice - Frank Michaels (4733-2016)
- Hearing Notice - Thomas Preston (4766-2016)
- Complaint - Rahmeen jabbar Naylor - re: for revocation (4785-2016)

7/13/2016

- Transcript - PGCB - P.S. (4527-2016)
- Certificate of Service - PGCB - Hassan Ali Alyami (4624-2016)
- Hearing Notice - PGCB - E.R. (4716-2016)
- Answer and new matter - Paul Lawrence Seeman - re: to petition to surrender license (4741-2016)

7/14/2016

- Notice of Withdraw - PGCB - William Bucci (4629-2016)
- Evidence and Witness Letter - Michael Paul (4702-2016)
- Evidence and Witness Letter - Thomas Preston (4766-2016)

7/15/2016

- Board Order - PGCB - Ryan McCauley (1753-2010)
- Board Order - Gaming Partners International USA, Inc. (3443-2014)
- Board Order - GPI Mexicana S.A. de C.V. (3444-2014)
- Board Order - PGCB - Daniel Lancellotti (3460-2014)
- Board Order - Michael Anthony Tafuri (4006-2015)
- Board Order - Darnell micheal Ellis (4434-2015)
- Board Order - PGCB - Board Orders - re: principal and key employees (4495-2016)
- Board Order - PGCB - Board Orders - re: Temporary 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 and Consent Agreement - Chester Downs and Marina, LLC (4540-2016)
- Board Order - Xvier Lee Wells (4544-2016)
- Board Order - PGCB - Jason Mitchell (4566-2016)
- Board Order - PGCB - Andrew Turner (4567-2016)
- Board Order - PGCB - Michael Turner (4568-2016)
- Board Order - PGCB - Victor Tirado (4580-2016)



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7/15/2016

- Board Order - Brandon Williams (4581-2016)
- Board Order - Mark ANTHONY Stewart (4587-2016)
- Board Order - PGCB - Caree Dodson (4589-2016)
- Board Order - Randy Johnson (4597-2016)
- Board Order - Robert Guest (4605-2016)
- Board Order - PGCB - Kelly Weir (4607-2016)
- Board Order - PGCB - Hung T Nguyen (4608-2016)
- Board Order - Sherelle Clausell (4612-2016)
- Board Order - PGCB - Scott Long (4615-2016)
- Board Order - PGCB - Michael Roane (4621-2016)
- Board Order - PGCB - Kyrayaha Fort (4622-2016)
- Board Order - Taieff Q Hall (4623-2016)
- Board Order - Cady Dowlen (4630-2016)
- Board Order - heather marie kolessar (4633-2016)
- Board Order - heather marie kolessar (4634-2016)
- Board Order - Jennifer Goho (4638-2016)
- Board Order - Todd Davis (4643-2016)
- Motion - PGCB - E.R. - re: for continuance (4716-2016)
- Board Order - Endeka Entertainment, L.P. (4718-2016)
- Request to Enter Judgment Upon Default - PGCB - Andrew Kamata (4721-2016)
- Request to Enter Judgment Upon Default - Victor Streeby (4722-2016)
- Request to Enter Judgment Upon Default - PGCB - Nicholas Cecere (4727-2016)
- Answer and new matter - Edward Joseph Hannon Jr - re: to petition to surrender (4742-2016)
- Board Order and Consent Agreement - Valley Forge Convention Center Partners, L.P. (4756-2016)
- Board Order - Nicholas Dougherty - re: (4786-2016)
- Board Order - Danielle Brown - re: (4787-2016)
- Board Order - Ashley Hearl - re: (4788-2016)
- Board Order - Lester Jones - re: (4789-2016)
- Board Order - Totalup Inc., DBA: TOTALUP - re: (4790-2016)
- Board Order - NOVOMATIC Gaming Industries GmbH, DBA: NOVOMATIC - re: (4791-2016)
- Board Order - NOVOMATIC Gaming Industries GmbH, DBA: NOVOMATIC - re: (4792-2016)
- Board Order - Novomatic Americas Sales, LLC - re: (4793-2016)
- Board Order - Novomatic Americas Sales, LLC - re: (4794-2016)
- Board Order - Tech Art, Inc. - re: (4795-2016)

7/18/2016

- Report and Recommendation - Derek Ramirez (4344-2015)
- Report and Recommendation - Dattoan Nguyen (4449-2015)



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7/18/2016

- Report and Recommendation - Charles Harris (4611-2016)
- Request - Arthur Smith - re: for continuance (4717-2016)

7/19/2016

- Order of Hearing Officer - Arthur Smith (4717-2016)
- Answer and new matter - Insight Direct USA, Inc. - re: to petition to withdraw (4743-2016)

7/20/2016

- Notice of Board Review - Marc Thalheimer (4342-2015)
- Notice of Board Review - PGCB - Robbie Santivansky (4490-2016)
- Notice of Board Review - William Jefferson (4519-2016)
- Notice of Board Review - PGCB - Jose Murillo Gutierrez (4543-2016)
- Notice of Board Review - PGCB - Mukesh R Patel (4561-2016)
- Notice of Board Review - Mount Airy #1, LLC, DBA: Mount Airy Casino & Resort (4564-2016)
- Notice of Board Review - PGCB - Toney Allen (4572-2016)
- Notice of Board Review - PGCB - Jason McCabe (4583-2016)
- Notice of Board Review - Kendra Battle-Garcia (4584-2016)
- Notice of Board Review - PGCB - Terrance Harrell (4602-2016)
- Notice of Board Review - Kevin Harris (4606-2016)
- Notice of Board Review - PGCB - Ammar Awawdeh (4614-2016)
- Notice of Board Review - PGCB - Ghalia N Mhaid (4616-2016)
- Notice of Board Review - PGCB - Tayara D Moore (4635-2016)
- Notice of Board Review - PGCB - Christopher Gillispie (4645-2016)
- Notice of Board Review - PGCB - Jahyquiriz Ramos (4649-2016)
- Notice of Board Review - PGCB - Waner Segura (4650-2016)
- Notice of Board Review - Tanner W Farver (4651-2016)
- Notice of Board Review - PGCB - Henry Rush (4656-2016)
- Notice of Board Review - PGCB - Chat Nguyen (4657-2016)
- Notice of Board Review - Brittney Glass (4664-2016)
- Notice of Board Review - PGCB - Yavuz Sozer (4665-2016)
- Notice of Board Review - PGCB - Andrew Weisbach (4666-2016)
- Notice of Board Review - PGCB - William Weisbach (4667-2016)
- Notice of Board Review - PGCB - Debbie Kontir (4670-2016)
- Notice of Board Review - PGCB - Daisy Merlino (4678-2016)
- Notice of Board Review - PGCB - Mark Gallus (4679-2016)
- Notice of Board Review - Alyssa Seilus (4691-2016)
- Notice of Board Review - Derrick Ezekiel (4694-2016)
- Petition to Withdraw - Cremosa Food Company, LLC - re: GSP application (4796-2016)
- Hearing Request - Darrell Martin - re: (4797-2016)



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7/20/2016

- Hearing Request - Crystal Bollman - re: (4798-2016)

7/21/2016

- Notice of Board Review - PGCB - Dung Dang Nguyen (4432-2015)
- Report and Recommendation - Matthew James Duda (4565-2016)
- Hearing Notice - PGCB - E.R. (4716-2016)
- Notice of Board Review - Sands Bethworks Gaming, LLC (4754-2016)
- recommendation for denial letter - Darrell Martin (4797-2016)
- recommendation for denial letter - Crystal Bollman (4798-2016)
- Proof of Service - Crystal Bollman (4798-2016)

7/22/2016

- Hearing Request - Christian Payack (4764-2016)

7/25/2016

- Answer - Washington Trotting Association, Inc. - re: to corrected amended answer re pet for final approval of change of control (3862-2014)
- Answer - John A. Godfrey - re: to petition to withdraw principal/key application (4765-2016)

7/26/2016

- Hearing Notice - PGCB - Marc Maahs (4595-2016)
- Transcript - PGCB - Brittany Robinson (4620-2016)
- Answer and new matter - Michael Stephen Bowman - re: to petition to withdraw application (4761-2016)
- Hearing Notice - Darrell Martin (4797-2016)
- Hearing Notice - Crystal Bollman (4798-2016)
- Petition for Placement on Exclusion List - PGCB - Joshua Zawistoski - re: (4799-2016)
- Petition - PGCB - M. A. - re: for removal from self exclusion list (4800-2016)
- Petition - Fred C. Enlow - re: to surrender principal license (4801-2016)
- Petition to Withdraw - Roy KelcyAlexander Allison - re: principal application (4802-2016)
- Petition for Placement on Exclusion List - PGCB - Kaliff Peoples - re: (4803-2016)
- Petition - Joseph Gerard O'Brien III - re: to surrender principal application (4804-2016)
- Letter - Woodlands Fayette, LLC - re: scheduling license renewal hearing (4805-2016)

7/27/2016

- Motion - PGCB - Robert Singh - re: for continuance (4444-2015)
- Request - Xvier Lee Wells - re: to Lift Suspension of non-gaming registration (4544-2016)
- Answer - Xvier Lee Wells - re: by OEC to Request to lift suspension (4544-2016)
- Request to Enter Judgment Upon Default - Stephen Reeves (4618-2016)
- Request to Enter Judgment Upon Default - Stephen Reeves (4619-2016)
- Order by H/A - Blair J Coverdale - re: closing file (4654-2016)
- Request to Enter Judgment Upon Default - PGCB - John Frankowski (4663-2016)



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7/27/2016

- Letter - Endeka Entertainment, L.P. - re: redacted exhibits, etc by OEC (4718-2016)
- Complaint - Yattia Martin - re: for suspension (4806-2016)
- Complaint - Rachael Walker - re: for suspension (4807-2016)
- Petition - General Retirement System of the City of Detroit - re: to surrender license (4808-2016)
- Petition - Police and Fire Retirement System of the City of Detroit - re: to surrender license (4809-2016)
- Petition - GRS PITG Holdings Corp - re: to surrender license (4810-2016)
- Petition - PFRS PITG Holdings Corp - re: to surrender license (4811-2016)
- Petition - Jon Soren Reynertson - re: to surrender license (4812-2016)
- Petition - Abraham T Han - re: to surrender license (4813-2016)

7/28/2016

- Petition - GPI Mexicana S.A. de C.V. - re: for reconsideration (3444-2014)
- Notice of Appearance - GPI Mexicana S.A. de C.V. - re: licensed entity representation registration (3444-2014)
- Order by H/A - Gary Robert Crayton - re: closing file (4437-2015)
- Order of Hearing Officer - PGCB - Robert Singh (4444-2015)
- Letter - Endeka Entertainment, L.P. - re: from OHA (4718-2016)
- Petition for Placement on Exclusion List - PGCB - Matthew Roca - re: (4814-2016)
- Petition - Lynn Curtis Swann - re: to surrender principal license/designation (4815-2016)

7/29/2016

- Request - PGCB - Craig Truskie - re: to withdraw petition for early removal from exclusion list (2336-2011)
- Notice of Board Review - Matthew Hansell (4413-2015)
- Hearing Notice - PGCB - Robert Singh - re: rescheduled (4444-2015)
- Request to Enter Judgment Upon Default - Sean O'Donnell (4669-2016)
- Request to Enter Judgment Upon Default - PGCB - Bang Chen (4729-2016)
- Answer - Christopher Emil Benak - re: to petition to surrender (4760-2016)
- Answer - Fortress GLPI Voteco, LLC - re: to petition to withdraw and surrender license (4762-2016)
- Answer - Randal Alan Nardone - re: to petition to withdraw and surrender license (4763-2016)
- Hearing Notice - Christian Payack (4764-2016)

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.