

BEFORE THE
PENNSYLVANIA GAMING CONTROL BOARD

IN RE: : COMMONWEALTH OF
INTEGRITY COMPLIANCE 360 INC. : PENNSYLVANIA
PETITION TO SURRENDER :
QUALIFICATION :
: PENNSYLVANIA GAMING
: CONTROL BOARD
:
:
: OHA Filing No. 13047-2024

REQUEST FOR EXTENSION OF TIME TO FILE AN ANSWER

NOW COMES the Commonwealth of Pennsylvania, Gaming Control Board (“Board”), Bureau of Investigations and Enforcement by and through the Office of Enforcement Counsel and files this Request for Extension of Time to File an Answer and states the following:

1. On August 29, 2024, Integrity Compliance 360 Inc. (“IC360”) filed a Letter with the Board’s Office of Hearings and Appeals (“OHA”) notifying the Board of Matthew Holt’s resignation from his position as Chief Executive Officer and Director of IC360. Matthew Holt holds a Qualification, as approved by the Board on October 13, 2021.
2. The Office of Enforcement Counsel’s Answer is due on September 30, 2024.
3. The Bureau of Investigations and Enforcement will be launching a full investigation into the matter.
4. The Office of Enforcement Counsel will require the results of the investigation before an informed Answer to the Petition can be made.
5. The Office of Enforcement Counsel requests an additional sixty (60) days to review the Petition and the results of the Bureau of Investigations and Enforcement investigation before responding to the matter.

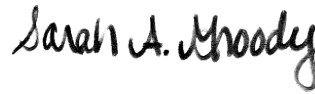
6. Petitioner, through counsel, has communicated to the Office of Enforcement Counsel that there is no objection to the instant Request for Extension of Time to File an Answer.
7. Pursuant to 58 Pa. Code § 493a.8(a), “A motion may be made at any time after the initiation of a proceeding for procedural relief including a request for an extension of time, a continuance of a hearing or other scheduled proceeding, or a request for a prehearing conference.”

WHEREFORE, the Office of Enforcement Counsel requests an additional sixty (60) days to file an Answer in the above captioned matter and that the new due date for the Answer be December 2, 2024.

DATED: September 11, 2024

Respectfully Submitted

Office of Enforcement Counsel
Cyrus Pitre,
Chief Enforcement Counsel

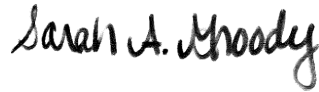


By: _____
Sarah A. Groody
Assistant Enforcement Counsel
Pennsylvania Supreme Court ID #327544
Pennsylvania Gaming Control Board
Office of Enforcement Counsel
303 Walnut Street, Strawberry Square
Commonwealth Tower, 10th Floor
Harrisburg, PA 17101
sgroody@pa.gov
(717) 703-2810

VERIFICATION

I, Sarah A. Groody, hereby state that the facts above set forth are true and correct to the best of my knowledge, information, and belief. I understand that the statements herein are made subject to the penalties of 18 Pa. C.S. § 4904 (relating to unsworn falsification to authorities).

Date: September 11, 2024



Sarah A. Groody
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CERTIFICATE OF SERVICE

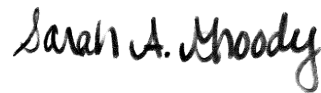
I hereby certify that on the 11th day of September 2024, a copy of this Request for Extension of Time to File an Answer was served upon Petitioner in the manner of First Class and Electronic Mail:

Joe Casole
2470 Saint Rose Parkway, Suite 214
Henderson, NV 89074

jcasole@ic360.io

Attorney for Petitioner IC360

Respectfully Submitted,



Sarah A. Groody
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	:	CONTROL BOARD
	:	
	:	
	:	OHA Filing No. 13047-2024

PROPOSED ORDER

AND NOW, this _____ day of September 2024, the Motion by the Board’s Office of Enforcement Counsel to extend the time to respond to the Petition in the above captioned matter is **GRANTED**. The Office of Enforcement Counsel’s response to the Petition is now due on or before **December 2, 2024**.

Linda S. Lloyd
Director of Hearings and Appeals