



**Filings Received by the Office of the Board's Clerk
Between 7/1/2014 and 7/31/2014**

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

7/1/2014

- Request to Enter Judgment Upon Default - Daniel Roland Jelleyman (3555-2014)
- Request to Enter Judgment Upon Default - Stephanie Latham (3556-2014)
- Answer - NEWave, Inc. (subsidiary of Global Cash Access Holdings, Inc.) - re: to petition to surrender registration (3609-2014)
- Certificate of Service - PGCB - OEC-ALEXANDER LEE HOLMES (3643-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-JOSEPH CORBI - re: (3651-2014)
- Complaint - John Stephen Gurka - re: for revocation (3652-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-TIERRA LEE - re: (3653-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-JASMINE L. ROUSE - re: (3654-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-RODERICK PERRY - re: (3655-2014)

7/2/2014

- Hearing Request - Keith Leo Dillman (3488-2014)
- Hearing Notice - Keith Leo Dillman (3488-2014)
- Request to Enter Judgment Upon Default - Travis E Trowers (3554-2014)
- Hearing Notice - PGCB - S.R. (3603-2014)
- Answer - Living it Loving it, Ltd. - re: to petition to withdraw registration (3622-2014)

7/3/2014

- Request to Enter Judgment Upon Default - Teresa C Cooper (3527-2014)
- Report and Recommendation - PGCB - OEC-ROSA R.K PYFER (3529-2014)
- Request to Enter Judgment Upon Default - PGCB - OEC-ANGELA TAYLOR (3578-2014)

7/7/2014

- Order of Hearing Officer - Joshua Michael Bogart (3528-2014)
- Order by H/A - Tracey laleen Bratton (3564-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-CHENGHONG ZHAO - re: (3657-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-YLLI GJELI - re: (3658-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-SALVATORE LEGGIO - re: (3659-2014)
- Petition to Withdraw - Gilchrist & Soames, Inc. - re: (3660-2014)

7/8/2014

- Transcript - Bruce Edward Hammer (3148-2013)
- Notice of Withdraw - Larry Frieson - re: of recommendation for denial (3545-2014)
- Request to Enter Judgment Upon Default - PGCB - OEC - Gopal Ganti (3611-2014)
- Answer - Irwin A. Siegel - re: to petition to surrender license (3613-2014)
- Answer - PGCB - OEC-DAVID A TULL - re: and Hearing Request by Tull (3620-2014)
- Hearing Notice - PGCB - OEC-DAVID A TULL (3620-2014)
- Answer and new matter - MAX International Converters, Inc. - re: to petition to withdraw GSP registration application (3632-2014)



**Filings Received by the Office of the Board's Clerk
Between 7/1/2014 and 7/31/2014**

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

7/8/2014

- Answer and new matter - Pietro Boroli - re: to petition to withdraw principal application (3646-2014)
- Complaint - Taniae Janae Roberson - re: for revocation (3661-2014)
- Complaint - Daja Lhia Peterson-Harvey - re: for revocation (3662-2014)
- Complaint - Henry Simmons - re: for revocation (3663-2014)
- Complaint - John A Pezzuti - re: for revocation (3664-2014)

7/9/2014

- Evidence and Witness Letter - Lauren Tanksley (3387-2013)
- Order of Hearing Officer - James Norton - re: protective order (3413-2014)
- Order of Hearing Officer - John Underwood - re: protective order (3414-2014)
- Hearing Request - Keith Leo Dillman - re: by dillman (3488-2014)
- Request - PGCB - OEC-BRIDGET HIGGINS - re: for continuance verbally by respondent (3570-2014)
- Continuance - PGCB - OEC-BRIDGET HIGGINS - re: granted by hearing officer (3570-2014)
- Request to Enter Judgment Upon Default - Teri Lynn Joyce (3610-2014)

7/10/2014

- Board Order - PA Gaming Ventures, LLC (3098-2013)
- Report and Recommendation - Bruce Edward Hammer (3148-2013)
- Board Order - Christian Parrales (3241-2013)
- Board Order - Marvin Bibbens (3289-2013)
- Board Order - Karri Jean Graham (3290-2013)
- Board Order - Clyde Gilbert Bittner (3398-2013)
- Board Order - PGCB - Board Order 2014 - re: Matter of Qualifiers (3411-2014)
- Board Order - PGCB - Board Order 2014 - re: Temporary Pincipal and Key Employee Credentials (3411-2014)
- Board Order - PGCB - Board Order 2014 - re: Occupation Permits and Registrations (3411-2014)
- Board Order - PGCB - Board Order 2014 - re: Withdrawing Key Employee Applications (3411-2014)
- Board Order - PGCB - Board Order 2014 - re: Withdrawing Gaming Employee Permittee and NonGaming Employee Registration Applications (3411-2014)
- Board Order - PGCB - Board Order 2014 - re: Gaming Service Provider Registrations (3411-2014)
- Transcript - PGCB - PM (3541-2014)
- Board Order - Rebecca Jean Stouffer (3549-2014)
- Board Order - PGCB - OEC-CHARLOTTE BACON (3553-2014)
- Board Order - Rodney Hill (3568-2014)
- Board Order - Brennen Lawrence (3569-2014)
- Board Order - Gary Van Hettinga (3584-2014)
- Board Order - Ramesh Srinivasan (3594-2014)
- Answer and new matter - Steven Fasman - re: to joint petition to withdraw applications (3615-2014)
- Petition to Withdraw - Reed-Saul, Inc. - re: (3665-2014)
- Board Order - Matthew Ryan Amareld - re: (3666-2014)



**Filings Received by the Office of the Board's Clerk
Between 7/1/2014 and 7/31/2014**

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

7/10/2014

- Board Order - Jean Ricardo Desir - re: (3667-2014)
- Board Order - Charles Martin - re: (3668-2014)

7/11/2014

- Brief - PGCB - OEC-DANIEL LANCELLOTTI (3460-2014)
- Brief - PGCB - OEC-DANIEL LANCELLOTTI - re: filed by respondent (3460-2014)
- Petition to Withdraw - Lori Anne Peruto - re: principal application (3669-2014)
- Petition to Withdraw - Mark Robert Nicoletti - re: principal application (3670-2014)
- Petition to Withdraw - Joseph Ferrier - re: principal application (3671-2014)
- Petition to Withdraw - Donna Nicoletti Ferrier - re: principal application (3672-2014)
- Petition to Withdraw - The Nicoletti Family Trust - re: application (3673-2014)

7/14/2014

- Request to Enter Judgment Upon Default - PGCB - OEC-JOHN THATCHER (3572-2014)
- Request to Enter Judgment Upon Default - PGCB - OEC-ALEXIA MARIE BOBO (3573-2014)
- Request to Enter Judgment Upon Default - PGCB - OEC-JOHN SHERMAN BLOCK (3586-2014)
- Request to Enter Judgment Upon Default - PGCB - OEC-ROBERTSON C. ARMBRISTER (3587-2014)
- Request to Enter Judgment Upon Default - PGCB - OEC-PAUL L. OSLICA (3589-2014)
- Request to Enter Judgment Upon Default - PGCB - OEC-ANTHONY J. YERGER (3590-2014)
- Petition - Gianmario T. Da Ruos - re: to surrender (3674-2014)

7/15/2014

- Complaint - Anthony Brandon - re: for revocation (3675-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-GUIDO DIANESE - re: (3676-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-TIO TJAU MING - re: (3677-2014)

7/16/2014

- Motion - PGCB - OEC-REGINALD MOORE - re: for continuance by OEC (2779-2012)
- Report and Recommendation - PGCB - OEC-DANIEL LANCELLOTTI (3460-2014)
- Report and Recommendation - PGCB - PM (3541-2014)
- Transcript - Michael Anthony Latronica (3614-2014)
- Report and Recommendation - Michael Anthony Latronica (3614-2014)
- Letter - Greenwood Gaming and Entertainment, Inc. (3633-2014)
- Petition to Withdraw - Yoshihito NMN Oike - re: (3678-2014)
- Petition to Withdraw - Shingo NMN Shinozaki - re: (3679-2014)
- Complaint - Ernest Marvin Greenawalt - re: for revocation (3680-2014)
- Complaint - Paul DeAngelis - re: for revocation (3681-2014)

7/17/2014

- Notice of Board Review - Mountainview Thoroughbred Racing Association, LLC (3245-2013)



**Filings Received by the Office of the Board's Clerk
Between 7/1/2014 and 7/31/2014**

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

7/17/2014

- Notice of Board Review - Teresa C Cooper (3527-2014)
- Notice of Board Review - Kevin Michael Siembida (3532-2014)
- Notice of Board Review - Travis E Trowers (3554-2014)
- Notice of Board Review - Daniel Roland Jelleyman (3555-2014)
- Notice of Board Review - Stephanie Latham (3556-2014)
- Notice of Board Review - Teri Lynn Joyce (3610-2014)
- Other - Lori Anne Peruto - re: notice to withdraw (3669-2014)
- Other - Mark Robert Nicoletti - re: notice to withdraw (3670-2014)
- Other - Donna Nicoletti Ferrier - re: notice to withdraw (3672-2014)
- Other - The Nicoletti Family Trust - re: notice to withdraw (3673-2014)
- Petition - Gemaco, Inc - re: to surrender lic (3682-2014)
- Petition - GemGroup, Inc - re: to surrender lic (3683-2014)
- Petition - Diana Kaye Summers - re: to surrender lic (3684-2014)
- Petition - Danny Ray Carpenter - re: to surrender lic (3685-2014)
- Petition - Jason Allen Fitzhugh - re: to surrender lic (3686-2014)
- Petition - Leesa Ann Nichols - re: to surrender lic (3687-2014)
- Complaint - Dilana Simone Lawrence - re: for suspension (3688-2014)
- Petition for Placement on Exclusion List - PGCB - - re: (3689-2014)

7/18/2014

- Notice of Board Review - PGCB - OEC-JIANMING LI (3520-2014)
- Notice of Board Review - Joshua Michael Bogart (3528-2014)
- Hearing Notice - PGCB - OEC-BRIDGET HIGGINS (3570-2014)
- Hearing Notice - PGCB - OEC-MARY MCCOY HIGGINS (3571-2014)
- Notice of Board Review - PGCB - OEC-ANGELA TAYLOR (3578-2014)
- Answer - Teri Lynn Joyce - re: by respondent (3610-2014)
- Notice of Board Review - PGCB - OEC - Gopal Ganti (3611-2014)
- Hearing Request - PGCB - OEC-JAMES WILLIAM STREET, JR (3621-2014)
- Answer - PGCB - OEC-JAMES WILLIAM STREET, JR - re: by respondent (3621-2014)
- Hearing Request - Timothy Samuel Laity (3642-2014)
- Answer and new matter - Gianmario T. Da Ruos - re: to petition to surrender license (3674-2014)
- Other - Sugarhouse HSP Gaming, LP - re: board review notice (3690-2014)

7/21/2014

- Request - PGCB - OEC-TIMOTHY DAVIS - re: for Early Removal from Exclusion List (2349-2011)
- Hearing Notice - PGCB - OEC-REGINALD MOORE (2779-2012)
- Transcript - PGCB - OEC-ANNA MARIE WILKINS (3306-2013)
- Hearing Notice - Teri Lynn Joyce (3610-2014)
- Hearing Notice - PGCB - OEC-JAMES WILLIAM STREET, JR (3621-2014)



**Filings Received by the Office of the Board's Clerk
Between 7/1/2014 and 7/31/2014**

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

7/21/2014

- Petition - David D. Johnson - re: to surrender (3691-2014)
- Petition - Michael Scott Dowty - re: to surrender (3692-2014)
- Petition - Mary Elizabeth Higgins - re: to surrender (3693-2014)

7/22/2014

- Complaint - Samantina Maria Perri - re: for revocation (3694-2014)
- Complaint - Jennifer Lynn Gallagher - re: for suspension (3695-2014)

7/23/2014

- Answer - PGCB - OEC-TIMOTHY DAVIS - re: to petition for early removal from self exclusion list (2349-2011)
- Report to the Board - Mountainview Thoroughbred Racing Association, LLC (3245-2013)
- Report and Recommendation - PGCB - OEC-ANNA MARIE WILKINS (3306-2013)
- Answer - Joseph Ferrier - re: to petition to withdraw application (3671-2014)

7/24/2014

- Transcript - Robert M Valle (3634-2014)

7/25/2014

- Request - PGCB - OEC-JAMES WILLIAM STREET, JR - re: for continuance (3621-2014)
- Request to Enter Judgment Upon Default - PGCB - OEC-RAYMOND ANDREJCO-JONES (3623-2014)
- Request to Enter Judgment Upon Default - PGCB - OEC-LEANNE TRAUTMAN (3637-2014)
- Request to Enter Judgment Upon Default - PGCB - OEC-DING HUANG (3696-2014)

7/28/2014

- Order by H/A - PGCB - OEC-JAMES WILLIAM STREET, JR - re: by LL granting continuance (3621-2014)
- Report and Recommendation - Robert M Valle (3634-2014)
- Request to Enter Judgment Upon Default - Brandy Truax (3648-2014)
- Complaint - PGCB - OEC-MM - re: for suspension (3698-2014)
- Complaint - Hillary C Palczar - re: for revocation (3699-2014)

7/29/2014

- Request to Enter Judgment Upon Default - PGCB - OEC-ALLEN LAMBETH (3593-2014)
- Hearing Notice - Timothy Samuel Laity (3642-2014)
- Request for an Emergency Order of Suspension - Robin Walker - re: (3700-2014)
- Order - Robin Walker - re: of emergency suspension (3700-2014)
- Hearing Request - Robin Walker (3700-2014)
- Proof of Service - Robin Walker (3700-2014)

7/30/2014

- Continuance - PGCB - OEC-BRIAN JACKSON - re: granted via hearing officer (3499-2014)
- Request - PGCB - OEC-BRIAN JACKSON - re: for continuance by both parties (3499-2014)



Pennsylvania Gaming Control Board



www.gamingcontrolboard.pa.gov

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

(717) 346-8300

Filings Received by the Office of the Board's Clerk Between 7/1/2014 and 7/31/2014

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

7/30/2014

- Hearing Notice - Robin Walker (3700-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-CHAE L. SHIM - re: (3701-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-DAE Y. SHIM - re: (3702-2014)

7/31/2014

- Answer - Ray M. Singer - re: to petition to surrender principal license (3650-2014)
 - Hearing Request - John Gerard Napoliello - re: (3703-2014)
-

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.