



**Filings Received by the Office of the Board's Clerk  
Between 2/1/2016 and 2/29/2016**

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

2/1/2016

- Request to Enter Judgment Upon Default - PGCB - Michael Fanelli (4350-2015)
- Transcript - PGCB - Nicholas Tirenin (4393-2015)
- Evidence and Witness Letter - Sherwin O'Neill (4461-2015)
- Petition for Placement on Exclusion List - PGCB - Abdullah Banihameem - re: (4524-2016)
- Hearing Request - Lamont Jackson - re: (4525-2016)

2/2/2016

- Request to Enter Judgment Upon Default - Kristopher S Carroll (4073-2015)
- Waiver of Right to Hearing - PGCB - D. K. (4303-2015)
- Waiver of Right to Hearing - Donte Hill (4453-2015)
- Request to Enter Judgment Upon Default - Patrick Bunton (4466-2015)
- Request to Enter Judgment Upon Default - Thomas Neer (4476-2015)
- Request to Enter Judgment Upon Default - Brian Ogozaly (4477-2015)
- Notice of Appearance - Dwayne Sanderson (4508-2016)
- Motion - Dwayne Sanderson - re: for continuance (4508-2016)
- Notice of Appearance - Sylvia Marsha Austin (4509-2016)
- Motion - Sylvia Marsha Austin - re: for continuance (4509-2016)
- recommendation for denial letter - Lamont Jackson (4525-2016)

2/3/2016

- Request to Enter Judgment Upon Default - PGCB - Christopher Alberto Elias (4451-2015)
- Evidence and Witness Letter - Phuong Nguyen - re: 2nd letter (4463-2015)
- Hearing Notice - Melissa Brown (4513-2016)
- Hearing Notice - William Jefferson (4519-2016)
- Hearing Notice - Lamont Jackson (4525-2016)

2/4/2016

- Transcript - PGCB - Michael Witczak, III (4237-2015)
- Petition - Bernard Hodes Group - re: for removal from prohibited GSP list (4526-2016)

2/5/2016

- Transcript - Matthew Hansell (4413-2015)
- Hearing Request - Colleen Jones (4479-2016)
- Hearing Notice - Dwayne Sanderson (4508-2016)
- Hearing Notice - Sylvia Marsha Austin (4509-2016)
- Request - Bernard Hodes Group - re: to withdraw petition for removal from prohibited GSP list (4526-2016)
- Petition - PGCB - P.S. - re: for removal from self exclusion list (4527-2016)

2/8/2016

- Order by H/A - Alfred Berger - re: closing file (4277-2015)



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2/8/2016

- Hearing Notice - PGCB - James Platts (4353-2015)
- Request to Enter Judgment Upon Default - PGCB - Darnell Bryant (4452-2015)
- Petition - PGCB - S.H. - re: for recovery of jackpot (4528-2016)

2/9/2016

- Answer - PGCB - Daniel Lancellotti - re: and objection to pet for removal from exclusion list (3460-2014)
- Hearing Notice - Jennifer Carroll (4390-2015)
- Complaint - Nicole Knestrick - re: for suspension (4529-2016)

2/10/2016

- Hearing Notice - PGCB - Daniel Lancellotti (3460-2014)
- Answer and new matter - Shannon Anne Dark - re: to petition to dissolve indefinite suspension (3968-2015)
- Certificate of Service - Anthony D Hill (4377-2015)
- Certificate of Service - Dattoan Nguyen (4448-2015)
- Certificate of Service - Dattoan Nguyen (4449-2015)
- Hearing Notice - Colleen Jones (4479-2016)
- Petition to Withdraw - Mauro Alejandro Franic - re: principal application (4530-2016)
- Complaint - Theodore Clarke - re: for suspension (4531-2016)

2/11/2016

- Board Order - Brian DiMattia (4197-2015)
- Board Order - Matthew McDermott (4264-2015)
- Board Order - PGCB - Shelton Scott (4269-2015)
- Board Order - Christopher Sierra (4270-2015)
- Board Order - PGCB - A. N. (4292-2015)
- Board Order - Shanne Krasnavage (4294-2015)
- Board Order - Mount Airy #1, LLC (4309-2015)
- Board Order - PGCB - Sanket Patel (4315-2015)
- Hearing Request - Derek Ramirez (4344-2015)
- Board Order - Daniel Bozzuto (4349-2015)
- Board Order - Tamara Thornhill (4352-2015)
- Board Order - PGCB - Fayez Dayour (4356-2015)
- Board Order - Greenwood Gaming and Entertainment, Inc. (4366-2015)
- Board Order - PGCB - Sadiel Miranda (4367-2015)
- Board Order - PGCB - Senyu Dong (4370-2015)
- Board Order - Alyssa Kane (4373-2015)
- Board Order - PGCB - Ericka Gibson-Campbell (4378-2015)
- Board Order - PGCB - Jack Rovello (4387-2015)
- Board Order - PGCB - David Rovello (4388-2015)



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2/11/2016

- Board Order - PGCB - Bryan Colucci (4389-2015)
- Report and Recommendation - PGCB - Nicholas Tirenin (4393-2015)
- Letter - PGCB - James Willard Thornton - re: from OHA (4425-2015)
- Request to Enter Judgment Upon Default - PGCB - Alymer Weldin (4438-2015)
- Request to Enter Judgment Upon Default - PGCB - Daniel Haber (4441-2015)
- Hearing Request - Dattoan Nguyen (4449-2015)
- Certificate of Service - PGCB - Nijaz Hasanagic (4450-2015)
- Petition - PGCB - Darnell Bryant - re: for placement on exclusion list (refile) (4452-2015)
- Request to Enter Judgment Upon Default - Julie Blanche (4454-2015)
- Request to Enter Judgment Upon Default - PGCB - Konstantinos Villios (4467-2015)
- Request to Enter Judgment Upon Default - PGCB - Li Chong Zheng (4468-2015)
- Request to Enter Judgment Upon Default - PGCB - Sophat Din (4470-2015)
- Request to Enter Judgment Upon Default - Lisa Pierce (4474-2015)
- Request to Enter Judgment Upon Default - PGCB - Christina Idera (4489-2016)
- Board Order - PGCB - Board Orders - re: Withdrawing Key Employee Application (4495-2016)
- Board Order - PGCB - Board Orders - re: Withdrawing Gaming Employee Permittees (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 - 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 and Consent Agreement - Greenwood Gaming and Entertainment, Inc. (4515-2016)
- Board Order and Consent Agreement - Mount Airy #1, LLC (4516-2016)
- Board Order and Consent Agreement - Mountainview Thoroughbred Racing Association, LLC (4517-2016)
- Petition - PGCB - Mark Heltzel - re: for placement on exclusion list (refile) (4521-2016)
- Petition for Placement on Exclusion List - PGCB - Duc Pham - re: (4532-2016)
- Board Order - Dennis German - re: (4533-2016)
- Board Order - Andre Johnson - re: (4534-2016)
- Board Order - Janet Jackson - re: (4535-2016)
- Board Order - Kevin Mosely - re: (4536-2016)
- Board Order - Jason Greene - re: (4537-2016)
- Board Order - Kyle McIntosh - re: (4538-2016)

2/12/2016

- Petition - PGCB - CHAE L. SHIM - re: for Removal from the Exclusion List (3701-2014)
- Petition - PGCB - DAE Y. SHIM - re: for Removal from the Exclusion List (3702-2014)
- Notice of Board Review - Mount Airy #1, LLC (3886-2014)
- Notice of Board Review - Shannon Anne Dark (3968-2015)



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2/12/2016

- Notice of Board Review - PGCB - Sean McNulty (4272-2015)
- Notice of Board Review - PGCB - Joseph Fallacaro (4354-2015)
- Notice of Board Review - PGCB - John Martinelli (4355-2015)
- Notice of Board Review - Arjun Dulal (4369-2015)
- Notice of Board Review - PGCB - C.S. (4379-2015)
- Notice of Board Review - Anthony Havard (4383-2015)
- Notice of Board Review - Anthony Havard (4384-2015)
- Notice of Board Review - Caree Dodson (4386-2015)
- Notice of Board Review - Shane Krause (4391-2015)
- Notice of Board Review - Sally A Green (4394-2015)
- Notice of Board Review - PGCB - Joseph Bestman (4418-2015)
- Notice of Board Review - PGCB - Bernard Malatesta (4419-2015)
- Notice of Board Review - PGCB - Peter J Maicher (4430-2015)
- Notice of Board Review - Thomas Petro (4431-2015)
- Notice of Board Review - Arvindbhai Patel (4433-2015)
- Request to Enter Judgment Upon Default - PGCB - Travis Woodcock (4439-2015)
- Notice of Board Review - PGCB - Ashley Zang (4440-2015)
- Notice of Board Review - PGCB - Christopher Jenkins (4443-2015)
- Hearing Request - PGCB - Robert Singh (4444-2015)
- Notice of Appearance - PGCB - Robert Singh (4444-2015)
- Notice of Board Review - Sheila Mirrer (4455-2015)
- Notice of Board Review - Kalwall Corporation (4462-2015)
- Request to Enter Judgment Upon Default - PGCB - Thomas Pacheco (4491-2016)
- Notice of Board Review - Presque Isle Downs, Inc. (4518-2016)
- Petition for Placement on Exclusion List - PGCB - Daniel White - re: Daniel White (4539-2016)
- Other - Chester Downs and Marina, LLC - re: Board Review Notice Consent Agreement (4540-2016)
- Other - Chester Downs and Marina, LLC - re: Board Review Notice Consent Agreement (4541-2016)

2/17/2016

- Hearing Request - PGCB - Robbie Santivansky (4490-2016)
- Request to Enter Judgment Upon Default - PGCB - Tyler Emrey (4503-2016)
- Request to Enter Judgment Upon Default - PGCB - Cody Emrey (4504-2016)
- Answer and new matter - Garda CL Atlantic, Inc. (4506-2016)
- Answer and new matter - American Interiors, Inc. (4507-2016)
- Petition to Withdraw - Gary Canale Designs - re: GSP Application (4542-2016)
- Petition for Placement on Exclusion List - PGCB - Jose Murillo Gutierrez (4543-2016)
- Request for an Emergency Order of Suspension - Xvier Lee Wells - re: Non-gaming registration (4544-2016)
- Order - Xvier Lee Wells - re: of Emergensity Suspension (4544-2016)



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2/17/2016

- Petition - The United States Playing Card Company - re: for Approval of Change of Control (4545-2016)
- Motion - The United States Playing Card Company - re: for Confidentiality and Public version of filing (4545-2016)

2/18/2016

- Supplement - PGCB - Andrew Micali - re: to Original Petition (2797-2012)
- Request to Enter Judgment Upon Default - Erick Rodriquez (4465-2015)
- Request to Enter Judgment Upon Default - PGCB - Thomas Gordon (4485-2016)
- Request to Enter Judgment Upon Default - PGCB - Christopher Gordon (4486-2016)
- Petition for Placement on Exclusion List - PGCB - Robert Paul Burns - re: (4546-2016)
- Petition for Placement on Exclusion List - PGCB - Shaohai Yang - re: (4547-2016)
- Petition for Placement on Exclusion List - PGCB - Qiu Renjian - re: (4548-2016)
- Complaint - Radha Neupane - re: for Suspension (4549-2016)
- Motion - Radha Neupane - re: for Confidentiality (4549-2016)

2/19/2016

- Request - Donte Hill - re: to Withdraw gaming license application (4453-2015)

2/22/2016

- Motion - PGCB - Joseph Kress - re: to withdraw complaint for petition for placement on exclusion list (3896-2014)
- Report and Recommendation - PGCB - Michael Witczak, III (4237-2015)
- Request - PGCB - Shelton Scott - re: for reconsideration (4269-2015)
- Evidence and Witness Letter - William Gerrity (4372-2015)
- Waiver of Right to Hearing - PGCB - John C O'Donnell (4436-2015)
- Answer - Donte Hill - re: to request to withdraw pending gaming application (4453-2015)
- Motion - Kalwall Corporation - re: to withdraw petition for removal from prohibited GSP list (4462-2015)
- Hearing Request - PGCB - Mustafa Whitfield (4492-2016)
- Complaint - Hoa V Nguyen - re: for revocation (4550-2016)
- Complaint - Nelson R Wynder - re: for revocation (4551-2016)
- Complaint - Benson Johnson - re: for revocation (4552-2016)
- Complaint - Johany Rivera-Aponte - re: for revocation (4553-2016)
- Complaint - Juliette Antonia Porcelli - re: for revocation (4554-2016)
- Petition for Placement on Exclusion List - Hoa V Nguyen - re: (4555-2016)
- Petition for Placement on Exclusion List - PGCB - Tuyet Nguyen - re: (4556-2016)
- Petition for Placement on Exclusion List - PGCB - Miguel D. Fields - re: (4557-2016)

2/23/2016

- Answer - PGCB - OEC-CHRISTINA ZICK - re: to petition for removal from exclusion list (3848-2014)
- Notice of Appearance - PGCB - Robbie Santivansky (4490-2016)
- Letter - PGCB - Mustafa Whitfield - re: from OEC (4492-2016)



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2/23/2016

- Hearing Notice - Xvier Lee Wells (4544-2016)
- Petition for Placement on Exclusion List - PGCB - Dessmond Jones - re: (4558-2016)
- Petition for Placement on Exclusion List - PGCB - Charles Scalamonti - re: (4559-2016)
- Petition for Placement on Exclusion List - PGCB - MD Mollah - re: (4560-2016)
- Petition for Placement on Exclusion List - PGCB - Mukesh R Patel - re: (4561-2016)
- Petition for Placement on Exclusion List - PGCB - Donald White - re: (4562-2016)
- Petition to Withdraw - Joseph Larry Billhimer - re: principal application (4563-2016)

2/24/2016

- Order by H/A - PGCB - Alexi Loutsenko - re: dismissing without prejudice (3956-2015)
- Floor Plans - Greenwood Gaming and Entertainment, Inc. (4287-2015)
- Order by H/A - PGCB - Milind Adari - re: closing file (4314-2015)
- Order by H/A - IGT - re: closing file (4429-2015)
- Request to Enter Judgment Upon Default - PGCB - Shekeia Dshay Davidson (4457-2015)
- Request to Enter Judgment Upon Default - PGCB - Brennan George Thiel (4482-2016)
- Request to Enter Judgment Upon Default - PGCB - Adam Douglas Butauski (4493-2016)
- Letter - Mount Airy #1, LLC - re: scheduling license renewal hearing (4564-2016)

2/25/2016

- Answer - PGCB - CHAE L. SHIM - re: to petition for removal from exclusion list (3701-2014)
- Answer - PGCB - DAE Y. SHIM - re: to petition for removal from exclusion list (3702-2014)
- Enforcement Action - Mackendy Calixte - re: complaint for revocation (4113-2015)
- Request to Enter Judgment Upon Default - PGCB - Richard Ferragonio (4275-2015)
- Request to Enter Judgment Upon Default - PGCB - Charles Rayshawn Taylor (4424-2015)
- Motion - Thomas Petro - re: to withdraw complaint for suspension (4431-2015)
- Request to Enter Judgment Upon Default - PGCB - Kammaasho Kammaashok (4442-2015)
- Answer - Kalwall Corporation - re: to motion to withdraw petition for removal from prohibited GSP list (4462-2015)
- Request to Enter Judgment Upon Default - PGCB - Kail Butler (4478-2016)
- Request to Enter Judgment Upon Default - PGCB - Albert Elliott Cropper (4481-2016)
- Request to Enter Judgment Upon Default - Tymeek Gant (4505-2016)

2/26/2016

- Hearing Notice - Derek Ramirez (4344-2015)
- Request to Enter Judgment Upon Default - Monique Aleta Pressley (4435-2015)
- Hearing Notice - Dattoan Nguyen (4449-2015)
- Request to Enter Judgment Upon Default - PGCB - Jared Rumbold (4510-2016)
- Request to Enter Judgment Upon Default - PGCB - Sierra Chunyo (4512-2016)
- Petition for Placement on Exclusion List - Matthew James Duda - re: (4565-2016)
- Petition for Placement on Exclusion List - PGCB - Jason Mitchell - re: (4566-2016)



# Pennsylvania Gaming Control Board



www.gamingcontrolboard.pa.gov

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

(717) 346-8300

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### 2/26/2016

- Petition for Placement on Exclusion List - PGCB - Andrew Turner - re: (4567-2016)
- Petition for Placement on Exclusion List - PGCB - Michael Turner - re: (4568-2016)
- Request for an Emergency Order of Suspension - Alexis Polito - re: (4569-2016)
- Order - Alexis Polito - re: of emergency suspension (4569-2016)

### 2/29/2016

- Petition for Placement on Exclusion List - PGCB - Tommy Frye, Jr. - re: (4570-2016)
- Petition for Placement on Exclusion List - PGCB - Sarah Shorb - re: (4571-2016)
- Petition for Placement on Exclusion List - PGCB - Toney Allen - re: (4572-2016)

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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](mailto:boardclerk@pa.gov) or call 717-265-7451. Hard copies can be provided for a fee.