



**Filings Received by the Office of the Board's Clerk
Between 3/1/2016 and 3/31/2016**

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

3/1/2016

- Hearing Notice - PGCB - OEC-CHRISTINA ZICK (3848-2014)
- Certificate of Service - PGCB - Majja Shakoor (4326-2015)
- Hearing Notice - PGCB - Robert Singh (4444-2015)
- Motion - Dattoan Nguyen - re: to consolidate proceedings (4448-2015)
- Motion - Dattoan Nguyen - re: to consolidate proceedings (4449-2015)
- Certificate of Service - PGCB - Jabree Snowden (4469-2015)
- Hearing Notice - PGCB - Robbie Santivansky (4490-2016)
- Answer - PGCB - P.S. - re: to petition for removal from self exclusion list (4527-2016)
- Hearing Request - Juliette Antonia Porcelli (4554-2016)
- Petition for Placement on Exclusion List - PGCB - Seulgi Choi - re: (4573-2016)
- Petition for Placement on Exclusion List - PGCB - Jacob Benjamin Alexander - re: (4574-2016)
- Petition for Placement on Exclusion List - PGCB - Keyonah Edwards - re: (4575-2016)
- Petition for Placement on Exclusion List - PGCB - Kisha Edwards - re: (4576-2016)

3/2/2016

- Order of Hearing Officer - Julia Felice Gould - re: Interim Order No 3 (3945-2015)
- Request to Enter Judgment Upon Default - PGCB - Andrae Hayes (4301-2015)
- Order of Hearing Officer - Marc Thalheimer (4342-2015)
- Hearing Notice - Marc Thalheimer (4342-2015)
- Evidence and Witness Letter - PGCB - Dung Dang Nguyen (4432-2015)
- Answer and new matter - The United States Playing Card Company - re: to petition for approval of change of control (4545-2016)
- Answer - The United States Playing Card Company - re: to motion to protect confidential information (4545-2016)
- Hearing Notice - Alexis Polito (4569-2016)

3/3/2016

- Board Order - Shannon Anne Dark (3968-2015)
- Board Order - PGCB - Sean McNulty (4272-2015)
- Board Order - Victor Duarte (4340-2015)
- Board Order - PGCB - Joseph Fallacaro (4354-2015)
- Board Order - PGCB - John Martinelli (4355-2015)
- Board Order - Arjun Dulal (4369-2015)
- Board Order - PGCB - C.S. (4379-2015)
- Board Order - Anthony Havard (4383-2015)
- Board Order - Anthony Havard (4384-2015)
- Board Order - Caree Dodson (4386-2015)
- Board Order - Shane Krause (4391-2015)
- Board Order - Matthew McVey (4392-2015)



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3/3/2016

- Board Order - Sally A Green (4394-2015)
- Board Order - PGCB - Joseph Bestman (4418-2015)
- Board Order - PGCB - Bernard Malatesta (4419-2015)
- Board Order - Forsythe Solutions Group, Inc. (4427-2015)
- Board Order - PGCB - Peter J Maicher (4430-2015)
- Board Order - Arvindbhai Patel (4433-2015)
- Board Order - PGCB - Ashley Zang (4440-2015)
- Board Order - PGCB - Christopher Jenkins (4443-2015)
- Board Order - Sheila Mirrer (4455-2015)
- Board Order - Kathryn Sarah Lever (4472-2015)
- Board Order - Scott Richard Staby (4473-2015)
- Certificate of Service - Garda CL Atlantic, Inc. (4506-2016)
- Board Order and Consent Agreement - Presque Isle Downs, Inc. (4518-2016)
- Answer - Mauro Alejandro Franic - re: to petition to withdraw principal application (4530-2016)
- Certificate of Service - PGCB - Donald White (4562-2016)
- Answer - Joseph Larry Billhimer - re: to petition to withdraw principal/key application (4563-2016)
- Complaint - James Benczkowski - re: for revocation (4577-2016)
- Petition for Placement on Exclusion List - James Benczkowski - re: (4578-2016)

3/4/2016

- Request - PGCB - OEC-CHRISTINA ZICK - re: to withdraw petition for removal from exclusion list (3848-2014)
- Hearing Notice - Xvier Lee Wells (4544-2016)
- Petition for Placement on Exclusion List - PGCB - Alicia Witmer - re: (4579-2016)
- Petition for Placement on Exclusion List - PGCB - Victor Tirado - re: (4580-2016)
- Complaint - Brandon Williams - re: for revocation (4581-2016)
- Hearing Request - Kendra Battle-Garcia - re: (4584-2016)

3/7/2016

- Board Order - George Cowan (3910-2015)
- Board Order - Hero Man (4281-2015)
- 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)
- Hearing Notice - PGCB - P.S. (4527-2016)
- Hearing Notice - Juliette Antonia Porcelli (4554-2016)



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- Petition for Placement on Exclusion List - PGCB - Darius Petrovici - re: (4582-2016)
- Petition for Placement on Exclusion List - PGCB - Jason McCabe - re: (4583-2016)
- recommendation for denial letter - Kendra Battle-Garcia (4584-2016)
- Board Order - Stavros Karpontinis - re: (4585-2016)
- Petition to Withdraw - David G. Patent - re: principal application (4586-2016)

3/8/2016

- Motion - Jennifer Carroll - re: to withdraw recommendation for denial (4390-2015)
- Report and Recommendation - Phuong Nguyen (4463-2015)
- Request to Enter Judgment Upon Default - PGCB - Sandra Gordon (4484-2016)
- Request to Enter Judgment Upon Default - PGCB - Leslie Stephen (4487-2016)
- Motion - PGCB - P.S. - re: for continuance by OEC (4527-2016)
- Order of Hearing Officer - PGCB - P.S. - re: granting continuance (4527-2016)
- Complaint - Mark ANTHONY Stewart - re: for revocation (4587-2016)

3/9/2016

- Petition - Christopher Sierra - re: to lift suspension (4270-2015)
- Order by H/A - PGCB - D. K. - re: closing file (4303-2015)
- Order by H/A - Bernard Hodes Group - re: closing file (4526-2016)
- Answer - PGCB - S.H. - re: and objection to petition for recovery of winnings while excluded (4528-2016)
- Hearing Request - PGCB - Jose Murillo Gutierrez (4543-2016)
- Complaint - Jeremy Anesetti - re: for revocation (4588-2016)
- Petition for Placement on Exclusion List - PGCB - Caree Dodson - re: (4589-2016)
- Other - Downs Racing, LP - re: notice of board review (4590-2016)
- Other - Holdings Acquisition Co, L.P. - re: notice of board review (4591-2016)
- Other - Mountainview Thoroughbred Racing Association, LLC - re: notice of board review (4592-2016)
- Other - Valley Forge Convention Center Partners, L.P. - re: notice of board review (4593-2016)

3/10/2016

- Transcript - PGCB - JOSEPH H. PIZZA (2713-2012)
- Notice of Board Review - Gaming Partners International USA, Inc. (3443-2014)
- Notice of Board Review - GPI Mexicana S.A. de C.V. (3444-2014)
- Notice of Board Review - Washington Trotting Association, Inc. (4080-2015)
- Notice of Board Review - Charles Vincent Siglin (4318-2015)
- Notice of Board Review - PGCB - Michael Fanelli (4350-2015)
- Notice of Board Review - PGCB - John S Giglio (4382-2015)
- Notice of Board Review - PGCB - Danielle Marie Holley (4423-2015)
- Notice of Board Review - PGCB - Charles Rayshawn Taylor (4424-2015)
- Notice of Board Review - PGCB - Jacquay Domoniq Hawkins (4426-2015)



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3/10/2016

- Notice of Board Review - PGCB - John C O'Donnell (4436-2015)
- Notice of Board Review - PGCB - Alymer Weldin (4438-2015)
- Notice of Board Review - PGCB - Travis Woodcock (4439-2015)
- Notice of Board Review - PGCB - Daniel Haber (4441-2015)
- Notice of Board Review - PGCB - Christopher Alberto Elias (4451-2015)
- Notice of Board Review - Patrick Bunton (4466-2015)
- Notice of Board Review - PGCB - Konstantinos Villios (4467-2015)
- Notice of Board Review - PGCB - Li Chong Zheng (4468-2015)
- Notice of Board Review - PGCB - Sophat Din (4470-2015)
- Notice of Board Review - Lisa Pierce (4474-2015)
- Notice of Board Review - Jessica michelle Thornton (4475-2015)
- Notice of Board Review - Brian Ogozaly (4477-2015)
- Motion - Sarah Yale - O'Day - re: to withdraw recommendation for denial of gaming permit (4488-2016)
- Notice of Board Review - PGCB - Christina Idera (4489-2016)
- Notice of Board Review - PGCB - Thomas Pacheco (4491-2016)
- Notice of Board Review - Dowayne Sanderson (4508-2016)
- Notice of Board Review - Sylvia Marsha Austin (4509-2016)
- Notice of Board Review - Chester Downs and Marina, LLC (4541-2016)
- Petition for Placement on Exclusion List - PGCB - David Cyphers - re: (4594-2016)

3/11/2016

- Stipulation - Greenwood Gaming and Entertainment, Inc. (4445-2015)
- Letter - PGCB - Mustafa Whitfield - re: from OHA (4492-2016)
- Hearing Notice - PGCB - S.H. (4528-2016)
- Hearing Notice - PGCB - Jose Murillo Gutierrez (4543-2016)
- Certificate of Service - PGCB - Jason Mitchell (4566-2016)
- Hearing Notice - Kendra Battle-Garcia (4584-2016)
- Petition for Placement on Exclusion List - PGCB - Marc Maahs - re: (4595-2016)
- Petition - Ryoichi Kimura - re: to surrender principal license (4596-2016)

3/14/2016

- Petition - PGCB - Craig Truskie - re: for early removal from exclusion list (2336-2011)
- Notice of Board Review - Kristopher S Carroll (4073-2015)
- Notice of Board Review - Greenwood Gaming and Entertainment, Inc. (4445-2015)
- Notice of Board Review - Julie Blanche (4454-2015)
- Notice of Board Review - Thomas Neer (4476-2015)
- Answer - Gary Canale Designs - re: to petition to withdraw registered GSP renewal application (4542-2016)
- Hearing Request - Radha Neupane (4549-2016)
- Complaint - Randy Johnson - re: for revocation (4597-2016)



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3/14/2016

- Petition for Placement on Exclusion List - PGCB - Thomas Johnson - re: (4598-2016)

3/15/2016

- Board Order & Adjudication - Mount Airy #1, LLC - re: Adjudication to 2/11 Board Order (4309-2015)
- Report and Recommendation - PGCB - James Platts (4353-2015)
- Request to Enter Judgment Upon Default - PGCB - Danaysha Tucker (4480-2016)
- Request to Enter Judgment Upon Default - PGCB - Greg Winslow (4514-2016)
- Transcript - Xvier Lee Wells (4544-2016)
- Complaint - Charles Inquartano - re: for suspension (4599-2016)
- Petition - NOVOMATIC Gaming Industries GmbH - re: for approval to acquire 53% of shares in Ainsworth Game Technology (4600-2016)

3/16/2016

- Order of Hearing Officer - Myron Myers (4471-2015)

3/17/2016

- Petition for Placement on Exclusion List - PGCB - Jason Thompson - re: (4601-2016)
- Petition for Placement on Exclusion List - PGCB - Terrance Harrell - re: (4602-2016)
- Petition for Placement on Exclusion List - PGCB - Nicholas Ceriani - re: confidential (4603-2016)

3/18/2016

- Transcript - William Gerrity (4372-2015)
- Transcript - Gary Robert Crayton (4437-2015)
- Report and Recommendation - Sherwin O'Neill (4461-2015)

3/21/2016

- Complaint - Gerald Laughing - re: for suspension (4604-2016)

3/22/2016

- Proof of Service - PGCB - David Breslin (3980-2015)
- Other - Washington Trotting Association, Inc. - re: suitability report (4080-2015)
- Report to the Board - Washington Trotting Association, Inc. (4080-2015)
- Order of Hearing Officer - Jamal Fowlkes - re: granting continuance by applicant (4464-2015)
- Hearing Notice - Jamal Fowlkes (4464-2015)
- Request for an Emergency Order of Suspension - Robert Guest - re: (4605-2016)
- Order - Robert Guest - re: of Emergency Suspension (4605-2016)
- Hearing Request - Kevin Harris (4606-2016)
- recommendation for denial letter - Kevin Harris (4606-2016)
- Proof of Service - Kevin Harris (4606-2016)

3/23/2016

- Report and Recommendation - PGCB - JOSEPH H. PIZZA (2713-2012)



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3/23/2016

- Evidence and Witness Letter - PGCB - Christopher Tran (4483-2016)
- Request to Enter Judgment Upon Default - PGCB - Robert Paul Burns (4546-2016)
- Request to Enter Judgment Upon Default - PGCB - Shaohai Yang (4547-2016)
- Request to Enter Judgment Upon Default - PGCB - Qiu Renjian (4548-2016)
- Certificate of Service - Robert Guest (4605-2016)
- Petition for Placement on Exclusion List - PGCB - Kelly Weir - re: (4607-2016)
- Petition for Placement on Exclusion List - PGCB - Hung T Nguyen - re: (4608-2016)

3/24/2016

- Order by H/A - PGCB - Joseph Kress - re: closing order (3896-2014)
- Hearing Notice - Roma Concrete, Inc. (4240-2015)
- Letter - PGCB - Shelton Scott (4269-2015)
- Report and Recommendation - Tashuna Davis (4422-2015)
- Order by H/A - Kalwall Corporation - re: closing order (4462-2015)
- Complaint - Robert McKenney - re: for suspension (4609-2016)
- Petition - Ram V Chary - re: to surrender license (4610-2016)
- Hearing Request - Charles Harris - re: (4611-2016)

3/25/2016

- Order by H/A - Thomas Petro - re: closing order (4431-2015)
- Request for an Emergency Order of Suspension - Sherelle Clausell - re: (4612-2016)
- Order - Sherelle Clausell - re: of emergency suspension (4612-2016)

3/28/2016

- Certificate of Service - Sherelle Clausell (4612-2016)
- Petition - PGCB - DL - re: for removal from self exclusion list (4613-2016)

3/29/2016

- Request to Enter Judgment Upon Default - PGCB - Nijaz Hasanagic (4450-2015)
- Request to Enter Judgment Upon Default - PGCB - Darnell Bryant (4452-2015)
- Order of Hearing Officer - Myron Myers (4471-2015)
- Report and Recommendation - Myron Myers (4471-2015)
- Request to Enter Judgment Upon Default - Rochelle Poszeluznyj (4511-2016)
- Request to Enter Judgment Upon Default - PGCB - Mark Heltzel (4521-2016)
- Request to Enter Judgment Upon Default - Robert Joseph Pellegrini (4522-2016)
- Request to Enter Judgment Upon Default - Rochelle Poszeluznyj (4523-2016)
- Request to Enter Judgment Upon Default - Theodore Clarke (4531-2016)
- Certificate of Service - PGCB - Mukesh R Patel (4561-2016)
- Hearing Request - Matthew James Duda (4565-2016)
- Transcript - Alexis Polito (4569-2016)



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3/29/2016

- Hearing Notice - Robert Guest (4605-2016)
- recommendation for denial letter - Charles Harris (4611-2016)
- Petition for Placement on Exclusion List - PGCB - Ammar Awawdeh - re: (4614-2016)
- Petition for Placement on Exclusion List - PGCB - Scott Long - re: (4615-2016)
- Petition for Placement on Exclusion List - PGCB - Ghalia N Mhaid - re: (4616-2016)
- Petition - Autovalet Systems USA, LLC - re: for removal from prohibited GSP list (4617-2016)
- Complaint - Stephen Reeves - re: for revocation (4618-2016)
- Petition for Placement on Exclusion List - Stephen Reeves - re: (4619-2016)

3/30/2016

- Request to Enter Judgment Upon Default - PGCB - Sandra Gordon (4484-2016)
- Request to Enter Judgment Upon Default - PGCB - Leslie Stephen (4487-2016)
- Request to Enter Judgment Upon Default - PGCB - Duc Pham (4532-2016)
- Request to Enter Judgment Upon Default - PGCB - Sarah Shorb (4571-2016)
- Hearing Notice - Kevin Harris (4606-2016)
- Hearing Notice - Charles Harris (4611-2016)
- Petition for Placement on Exclusion List - PGCB - Brittany Robinson - re: (4620-2016)
- Petition for Placement on Exclusion List - PGCB - Michael Roane - re: (4621-2016)
- Petition for Placement on Exclusion List - PGCB - Kyrayaha Fort - re: (4622-2016)

3/31/2016

- Request to Enter Judgment Upon Default - Anthony D Hill (4377-2015)
- Board Order - Greenwood Gaming and Entertainment, Inc. (4445-2015)
- Board Order and Consent Agreement - Dwayne Sanderson (4508-2016)
- Board Order and Consent Agreement - Sylvia Marsha Austin (4509-2016)
- Request to Enter Judgment Upon Default - PGCB - Daniel White (4539-2016)
- Board Order and Consent Agreement - Chester Downs and Marina, LLC (4541-2016)
- Request to Enter Judgment Upon Default - PGCB - Seulgi Choi (4573-2016)
- Request to Enter Judgment Upon Default - PGCB - Jacob Benjamin Alexander (4574-2016)
- Request to Enter Judgment Upon Default - PGCB - Keyonah Edwards (4575-2016)
- Request to Enter Judgment Upon Default - PGCB - Kisha Edwards (4576-2016)
- Board Order and Consent Agreement - Downs Racing, LP (4590-2016)
- Board Order and Consent Agreement - Mountainview Thoroughbred Racing Association, LLC (4592-2016)
- Board Order and Consent Agreement - Valley Forge Convention Center Partners, L.P. (4593-2016)
- Answer - Ryoichi Kimura - re: to petition to surrender principal license (4596-2016)
- Complaint - TaiEFF Q Hall - re: for revocation (4623-2016)
- Petition for Placement on Exclusion List - PGCB - Hassan Ali Alyami - re: (4624-2016)



Pennsylvania Gaming Control Board



www.gamingcontrolboard.pa.gov

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

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