



**Filings Received by the Office of the Board's Clerk  
Between 4/1/2016 and 4/29/2016**

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

4/1/2016

- Board Order - Kristopher S Carroll (4073-2015)
- Board Order - Washington Trotting Association, Inc. (4080-2015)
- Board Order - Charles Vincent Siglin (4318-2015)
- Board Order - PGCB - Michael Fanelli (4350-2015)
- Board Order - PGCB - John S Giglio (4382-2015)
- Board Order - PGCB - Danielle Marie Holley (4423-2015)
- Board Order - PGCB - Charles Rayshawn Taylor (4424-2015)
- Board Order - PGCB - Jacquay Domoniq Hawkins (4426-2015)
- Transcript - PGCB - Dung Dang Nguyen (4432-2015)
- Board Order - PGCB - John C O'Donnell (4436-2015)
- Board Order - PGCB - Alymer Weldin (4438-2015)
- Board Order - PGCB - Daniel Haber (4441-2015)
- Board Order - PGCB - Christopher Alberto Elias (4451-2015)
- Board Order - Julie Blanche (4454-2015)
- Board Order - Patrick Bunton (4466-2015)
- Board Order - PGCB - Konstantinos Villios (4467-2015)
- Board Order - PGCB - Li Chong Zheng (4468-2015)
- Board Order - PGCB - Sophat Din (4470-2015)
- Board Order - Lisa Pierce (4474-2015)
- Board Order - Jessica michelle Thornton (4475-2015)
- Board Order - Thomas Neer (4476-2015)
- Board Order - Brian Ogozaly (4477-2015)
- Board Order - PGCB - Christina Idera (4489-2016)
- Board Order - PGCB - Thomas Pacheco (4491-2016)
- Board Order - PGCB - Board Orders - re: Withdrawing a Key Employee Application (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 - PGCB - Board Orders - re: Principal and Key Employees (4495-2016)
- Board Order - PGCB - Board Orders - re: Temporary Principal and Key Employee Credentials (4495-2016)
- Board Order - PGCB - Board Orders (4495-2016)
- Board Order - Garda CL Atlantic, Inc. (4506-2016)
- Board Order - American Interiors, Inc. (4507-2016)
- Request to Enter Judgment Upon Default - PGCB - Tyrone Clark (4520-2016)
- Evidence and Witness Letter - Lamont Jackson (4525-2016)
- Request to Enter Judgment Upon Default - Nicole Knestrick (4529-2016)
- Board Order - Mauro Alejandro Franic (4530-2016)



**Filings Received by the Office of the Board's Clerk  
Between 4/1/2016 and 4/29/2016**

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

4/1/2016

- Certificate of Service - PGCB - Dessmond Jones (4558-2016)
- Board Order - Joseph Larry Billhimer (4563-2016)
- Answer and new matter - David G. Patent - re: to petition to surrender principal license (4586-2016)
- Hearing Notice - Sherelle Clausell (4612-2016)
- Board Order - Advanced Gaming Associates, LLC - re: (4625-2016)
- Board Order - Robert Colon - re: (4626-2016)
- Board Order - Taliah Newsome - re: (4627-2016)
- Board Order - Robert Joseph Pellegrini - re: (4628-2016)
- recommendation for denial letter - Patrick O'Donnell (4644-2016)

4/4/2016

- Answer - Christopher Sierra (4270-2015)
- Notice of Withdraw - Radha Neupane (4549-2016)
- Request to Enter Judgment Upon Default - PGCB - Miguel D. Fields (4557-2016)
- Petition for Placement on Exclusion List - PGCB - - re: (4629-2016)
- Complaint - Cady Dowlen - re: for Suspension of non-gaming registration (4630-2016)
- Petition to Withdraw - Gregg William Hart - re: Principal license (4631-2016)
- Petition for Placement on Exclusion List - PGCB - Akee Miller - re: (4632-2016)
- Complaint - heather marie kolessar - re: revocation of gaming permit (4633-2016)
- Petition for Placement on Exclusion List - heather marie kolessar - re: (4634-2016)

4/5/2016

- Order by H/A - PGCB - OEC-CHRISTINA ZICK - re: closing file (3848-2014)
- Request - PGCB - OEC - Rosemarie Jones - re: for removal from exclusion list (3852-2014)
- Report and Recommendation - William Gerrity (4372-2015)
- Board Order - PGCB - Travis Woodcock (4439-2015)
- Evidence and Witness Letter - Dattoan Nguyen (4449-2015)
- Request - Jessica michelle Thornton - re: to lift suspension (4475-2015)
- Request to Enter Judgment Upon Default - Hoa V Nguyen (4550-2016)
- Notice of Appearance - Juliette Antonia Porcelli (4554-2016)
- Request to Enter Judgment Upon Default - Hoa V Nguyen (4555-2016)
- Request to Enter Judgment Upon Default - PGCB - Tuyet Nguyen (4556-2016)
- Petition for Placement on Exclusion List - PGCB - Tayara D Moore - re: (4635-2016)
- Hearing Request - Jason Singleman - re: (4636-2016)
- recommendation for denial letter - Jason Singleman (4636-2016)
- Proof of Service - Jason Singleman (4636-2016)

4/6/2016

- Transcript - PGCB - Andrew Micali (2797-2012)



**Filings Received by the Office of the Board's Clerk  
Between 4/1/2016 and 4/29/2016**

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

4/6/2016

- Request - PGCB - Kyle Reed - re: for removal from exclusion list (3448-2014)
- Transcript - Darnell Micheal Ellis (4434-2015)
- Report and Recommendation - Alexis Polito (4569-2016)
- Motion - Sherelle Clausell - re: for continuance (4612-2016)

4/7/2016

- Motion - Derek Ramirez - re: for continuance (4344-2015)
- Order of Hearing Officer - PGCB - Dung Dang Nguyen - re: Briefing order (4432-2015)
- Notice of Withdraw - Colleen Jones - re: of complaint for revocation (4479-2016)
- Complaint - Justin Flynn - re: for suspension (4637-2016)
- Complaint - Jennifer Goho - re: for revocation (4638-2016)
- Other - Gaming and Leisure Properties, Inc. - re: board review notice (4639-2016)
- Other - Mountainview Thoroughbred Racing Association, LLC - re: board review notice (4640-2016)
- Other - Sugarhouse HSP Gaming, LP - re: board review notice (4641-2016)
- Other - Washington Trotting Association, Inc. - re: board review notice (4642-2016)

4/8/2016

- Answer - PGCB - OEC - Rosemarie Jones - re: to petition for removal from exclusion list (3852-2014)
- Notice of Board Review - PGCB - Thanh Phan (4218-2015)
- Notice of Board Review - PGCB - Michael Witczak, III (4237-2015)
- Notice of Board Review - PGCB - Richard Ferragonio (4275-2015)
- Notice of Board Review - PGCB - Andrae Hayes (4301-2015)
- Hearing Notice - Derek Ramirez (4344-2015)
- Notice of Board Review - PGCB - Xavier Valentin (4368-2015)
- Notice of Board Review - PGCB - Nicholas Tirenin (4393-2015)
- Report and Recommendation - Matthew Hansell (4413-2015)
- Notice of Board Review - Monique Aleta Pressley (4435-2015)
- Report and Recommendation - Gary Robert Crayton (4437-2015)
- Notice of Board Review - PGCB - Kammaasho Kammaashok (4442-2015)
- Notice of Board Review - PGCB - Nijaz Hasanagic (4450-2015)
- Transcript - PGCB - Marlon Jake Merjos (4456-2015)
- Notice of Board Review - PGCB - Shekeia Dshay Davidson (4457-2015)
- Notice of Board Review - Erick Rodriguez (4465-2015)
- Notice of Board Review - PGCB - Kasil Butler (4478-2016)
- Notice of Board Review - PGCB - Albert Elliott Cropper (4481-2016)
- Notice of Board Review - PGCB - Brennan George Thiel (4482-2016)
- Notice of Board Review - PGCB - Sandra Gordon (4484-2016)
- Notice of Board Review - PGCB - Thomas Gordon (4485-2016)
- Notice of Board Review - PGCB - Christopher Gordon (4486-2016)



**Filings Received by the Office of the Board's Clerk  
Between 4/1/2016 and 4/29/2016**

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

4/8/2016

- Notice of Board Review - PGCB - Leslie Stephen (4487-2016)
- Notice of Board Review - PGCB - Adam Douglas Butauski (4493-2016)
- Notice of Board Review - PGCB - Tyler Emrey (4503-2016)
- Notice of Board Review - PGCB - Cody Emrey (4504-2016)
- Notice of Board Review - Tymeek Gant (4505-2016)
- Notice of Board Review - PGCB - Jared Rumbold (4510-2016)
- Notice of Board Review - PGCB - Sierra Chunyo (4512-2016)
- Transcript - Xvier Lee Wells (4544-2016)
- Notice of Board Review - Holdings Acquisition Co, L.P. (4591-2016)
- Hearing Notice - Sherelle Clausell (4612-2016)
- Complaint - Todd Davis - re: for suspension (4643-2016)

4/11/2016

- Answer - PGCB - Craig Truskie - re: to petition for early removal from exclusion list (2336-2011)
- Notice of Board Review - Gaming Partners International USA, Inc. (3443-2014)
- Notice of Board Review - PGCB - CHAE L. SHIM (3701-2014)
- Notice of Board Review - PGCB - DAE Y. SHIM (3702-2014)
- Notice of Board Review - Sugarhouse HSP Gaming, LP (4163-2015)
- Notice of Board Review - Christopher Sierra (4270-2015)
- Order by H/A - Jennifer Carroll - re: closing file (4390-2015)
- Notice of Board Review - The United States Playing Card Company (4545-2016)
- Request to Enter Judgment Upon Default - PGCB - Toney Allen (4572-2016)
- Hearing Request - PGCB - Marc Maahs (4595-2016)
- Order of Hearing Officer - Jason Singleman - re: consolidating hearing (4636-2016)
- Hearing Notice - Jason Singleman (4636-2016)
- Order of Hearing Officer - Patrick O'Donnell - re: consolidating hearings (4644-2016)
- Hearing Notice - Patrick O'Donnell (4644-2016)
- Petition for Placement on Exclusion List - PGCB - Christopher Gillispie - re: (4645-2016)
- Petition for Placement on Exclusion List - PGCB - Cameron Thomas Kazokas - re: (4646-2016)
- Petition for Placement on Exclusion List - PGCB - Ryan Mark Kazokas - re: (4647-2016)

4/13/2016

- Objections - Jessica michelle Thornton - re: to petition to lift suspension of gaming permit (4475-2015)
- Hearing Notice - Matthew James Duda (4565-2016)
- Certificate of Service - PGCB - N. C. (4603-2016)
- Notice of Withdraw - Robert McKenney - re: of complaint for suspension (4609-2016)
- Answer - Gregg William Hart - re: to petition to surrender principal license (4631-2016)
- Certificate of Service - PGCB - Akee Miller (4632-2016)
- Petition for Placement on Exclusion List - PGCB - Joseph Merlino - re: (4648-2016)



**Filings Received by the Office of the Board's Clerk  
Between 4/1/2016 and 4/29/2016**

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

4/13/2016

- Petition for Placement on Exclusion List - PGCB - Jahyquiriz Ramos - re: (4649-2016)
- Petition for Placement on Exclusion List - PGCB - Waner Segura - re: (4650-2016)
- Complaint - Tanner W Farver - re: for suspension (4651-2016)
- Petition - Pinnacle Entertainment, Inc. - re: for approval of a change of control of Category 1 Gaming License (4652-2016)
- Petition - Kevin Stewart MS Operations, Inc. - re: to withdraw junket application (4653-2016)

4/14/2016

- Report and Recommendation - PGCB - Andrew Micali (2797-2012)
- Answer - NOVOMATIC Gaming Industries GmbH - re: to petition for approval to acquire shares (4600-2016)
- Complaint - Blair J Coverdale - re: for suspension (4654-2016)
- Other - Sugarhouse HSP Gaming, LP - re: board review notice (4655-2016)

4/15/2016

- Hearing Notice - PGCB - Craig Truskie (2336-2011)
- Request to Enter Judgment Upon Default - Mackendy Calixte (4113-2015)
- Hearing Notice - Jessica michelle Thornton (4475-2015)
- Request to Enter Judgment Upon Default - PGCB - MD Mollah (4560-2016)
- Hearing Notice - PGCB - Marc Maahs (4595-2016)
- Petition for Placement on Exclusion List - PGCB - Henry Rush - re: (4656-2016)
- Petition for Placement on Exclusion List - PGCB - Chat Nguyen - re: (4657-2016)
- Petition for Placement on Exclusion List - PGCB - Edward Rogers - re: (4658-2016)
- Petition - Vincent James Azzarello - re: to surrender principal license (4659-2016)
- Petition - Robert McDonald Jones - re: to surrender principal license (4660-2016)
- Petition - Jeffrey P. Jacobs - re: to surrender principal license (4661-2016)
- Petition - Jeffrey P. Jacobs Revocable Trust, under Declaration of Trust dated July 10, 2000. Jeffrey P. Jacobs, Trustee - re: to surrender principal entity license (4662-2016)

4/18/2016

- Hearing Notice - PGCB - Craig Truskie - re: new location (2336-2011)
- Enforcement Action - Matthew McVey - re: complaint for suspension (4392-2015)
- Order of Hearing Officer - Darnell micheal Ellis (4434-2015)
- Request to Enter Judgment Upon Default - Johany Rivera-Aponte (4553-2016)

4/19/2016

- Order by H/A - Christopher Sierra (4270-2015)
- Evidence and Witness Letter - Marc Thalheimer (4342-2015)
- Motion - PGCB - Robert Singh - re: for continuance (4444-2015)
- Request to Enter Judgment Upon Default - PGCB - Charles Scalamonti (4559-2016)
- Other - Matthew James Duda - re: verification (4565-2016)



**Filings Received by the Office of the Board's Clerk  
Between 4/1/2016 and 4/29/2016**

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

4/19/2016

- Request to Enter Judgment Upon Default - James Benczkowski (4577-2016)
- Request to Enter Judgment Upon Default - James Benczkowski (4578-2016)
- Request to Enter Judgment Upon Default - PGCB - Alicia Witmer (4579-2016)
- Request to Enter Judgment Upon Default - Jeremy Anesetti (4588-2016)
- Request to Enter Judgment Upon Default - PGCB - David Cyphers (4594-2016)
- Request to Enter Judgment Upon Default - PGCB - Thomas Johnson (4598-2016)

4/20/2016

- Enforcement Action - Michael Anthony Tafuri - re: complaint for revocation (4006-2015)
- Hearing Notice - PGCB - Robert Singh (4444-2015)
- Request to Enter Judgment Upon Default - PGCB - Jason Thompson (4601-2016)
- amended - Tanner W Farver - re: complaint (4651-2016)

4/21/2016

- Evidence and Witness Letter - Derek Ramirez (4344-2015)
- Transcript - PGCB - Christopher Tran (4483-2016)
- Request to Enter Judgment Upon Default - Charles Inquartano (4599-2016)
- Transcript - Robert Guest (4605-2016)
- Hearing Request - PGCB - Brittany Robinson (4620-2016)

4/22/2016

- Request - PGCB - Ryan McCauley - re: for removal from exclusion list (1753-2010)
- Answer and new matter - Ram V Chary - re: to petition to surrender license (4610-2016)
- Hearing Notice - Sherelle Clausell (4612-2016)
- Answer - PGCB - DL - re: objection and new matter to petition for removal from self exclusion list (4613-2016)
- Petition for Placement on Exclusion List - PGCB - John Frankowski - re: (4663-2016)
- Request for an Emergency Order of Suspension - Brittney Glass - re: (4664-2016)
- Order - Brittney Glass - re: granting request for emergency suspension (4664-2016)

4/25/2016

- Request - Dasean Green - re: to lift suspension (4185-2015)
- Report and Recommendation - PGCB - Marlon Jake Merjos (4456-2015)
- Request to Enter Judgment Upon Default - PGCB - Tommy Frye, Jr. (4570-2016)
- Request to Enter Judgment Upon Default - PGCB - Jason McCabe (4583-2016)
- Certificate of Service - Brittney Glass (4664-2016)
- Petition for Placement on Exclusion List - PGCB - Yavuz Sozer - re: (4665-2016)
- Petition for Placement on Exclusion List - PGCB - Andrew Weisbach - re: (4666-2016)
- Petition for Placement on Exclusion List - PGCB - William Weisbach - re: (4667-2016)
- Petition - Alan T. Eland - re: to surrender principal license (4668-2016)



**Filings Received by the Office of the Board's Clerk  
Between 4/1/2016 and 4/29/2016**

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

4/26/2016

- Motion - Derek Ramirez - re: for continuance by applicant (4344-2015)
- Report and Recommendation - Melissa Brown (4513-2016)
- Request to Enter Judgment Upon Default - Benson Johnson (4552-2016)
- Other - Alexis Polito - re: correspondence (4569-2016)
- Request to Enter Judgment Upon Default - PGCB - Darius Petrovici (4582-2016)
- Evidence and Witness Letter - Kendra Battle-Garcia (4584-2016)
- Hearing Notice - Sherelle Clausell (4612-2016)
- Evidence and Witness Letter - Jason Singleman (4636-2016)
- Evidence and Witness Letter - Patrick O'Donnell (4644-2016)

4/27/2016

- Hearing Notice - Shou Qi Li (4222-2015)
- Hearing Notice - Derek Ramirez (4344-2015)
- Motion - Matthew McVey - re: to withdraw complaint for suspension (4392-2015)
- Exceptions - Gary Robert Crayton (4437-2015)
- Request to Enter Judgment Upon Default - Nelson R Wynder (4551-2016)
- Hearing Request - Gerald Laughing (4604-2016)
- Hearing Notice - PGCB - Brittany Robinson (4620-2016)
- Notice of Withdraw - Pinnacle Entertainment, Inc. - re: petition for approval of a change of control of Cat 1 gaming license (4652-2016)

4/28/2016

- Board Order - PGCB - CHAE L. SHIM (3701-2014)
- Board Order - PGCB - DAE Y. SHIM (3702-2014)
- Board Order - PGCB - Michael Witczak, III (4237-2015)
- Board Order - PGCB - Nicholas Tirenin (4393-2015)
- Board Order - PGCB - Board Orders - re: Principal and Key Employees (4495-2016)
- Board Order - PGCB - Board Orders - re: Temporary Principal and Key Employee Credentials (4495-2016)
- Board Order - PGCB - Board Orders - re: Occupation Permits and Registrations (4495-2016)
- Board Order - PGCB - Board Orders - re: Withdrawing a Key Employee Application (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 - Gary Canale Designs (4542-2016)
- Board Order - The United States Playing Card Company (4545-2016)
- Board Order - David G. Patent (4586-2016)
- Board Order and Consent Agreement - Holdings Acquisition Co, L.P. (4591-2016)
- Board Order - Ryoichi Kimura (4596-2016)



**Filings Received by the Office of the Board's Clerk  
Between 4/1/2016 and 4/29/2016**

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

4/28/2016

- Answer and new matter - Autovalet Systems USA, LLC - re: to petition for removal from prohibited GSP list (4617-2016)
- Board Order - Gregg William Hart (4631-2016)
- Certificate of Service - PGCB - Akee Miller (4632-2016)
- Board Order and Consent Agreement - Mountainview Thoroughbred Racing Association, LLC (4640-2016)
- Board Order and Consent Agreement - Sugarhouse HSP Gaming, LP (4641-2016)
- Board Order and Consent Agreement - Washington Trotting Association, Inc. (4642-2016)
- Board Order and Consent Agreement - Sugarhouse HSP Gaming, LP (4655-2016)
- Answer and new matter - Vincent James Azzarello - re: to petition to surrender license (4659-2016)
- Answer and new matter - Robert McDonald Jones - re: to petition to surrender license (4660-2016)
- Answer and new matter - Jeffrey P. Jacobs - re: to petition to surrender license (4661-2016)
- Answer and new matter - Jeffrey P. Jacobs Revocable Trust, under Declaration of Trust dated July 10, 2000. Jeffrey P. Jacobs, Trustee - re: to petition to surrender (4662-2016)
- Complaint - Sean O'Donnell - re: for revocation (4669-2016)
- Petition for Placement on Exclusion List - PGCB - Debbie Kontir - re: (4670-2016)

4/29/2016

- Request - PGCB - Samantha Ariel Fly - re: for removal from exclusion list (2974-2012)
- Board Order - PGCB - Thanh Phan (4218-2015)
- Board Order - PGCB - Richard Ferragonio (4275-2015)
- Board Order - PGCB - Andrae Hayes (4301-2015)
- Board Order - PGCB - Xavier Valentin (4368-2015)
- Board Order - Monique Aleta Pressley (4435-2015)
- Board Order - PGCB - Kammaasho Kammaashok (4442-2015)
- Board Order - PGCB - Nijaz Hasanagic (4450-2015)
- Board Order - PGCB - Shekeia Dshay Davidson (4457-2015)
- Board Order - Erick Rodriquez (4465-2015)
- Board Order - PGCB - Kasil Butler (4478-2016)
- Board Order - PGCB - Albert Elliott Cropper (4481-2016)
- Board Order - PGCB - Brennan George Thiel (4482-2016)
- Board Order - PGCB - Sandra Gordon (4484-2016)
- Board Order - PGCB - Thomas Gordon (4485-2016)
- Board Order - PGCB - Leslie Stephen (4487-2016)
- Board Order - PGCB - Adam Douglas Butauski (4493-2016)
- Board Order - PGCB - Tyler Emrey (4503-2016)
- Board Order - PGCB - Cody Emrey (4504-2016)
- Board Order - Tymeek Gant (4505-2016)
- Board Order - PGCB - Jared Rumbold (4510-2016)
- Board Order - PGCB - Sierra Chunyo (4512-2016)



# 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 4/1/2016 and 4/29/2016

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

---

### 4/29/2016

- Report and Recommendation - Xvier Lee Wells (4544-2016)
- Report and Recommendation - Robert Guest (4605-2016)
- Answer - Pinnacle Entertainment, Inc. - re: to the notice of withdraw petition for approval of a change of control (4652-2016)
- Board Order - GILBERT JACQUEZ - re: (4671-2016)
- Board Order - Anthony Parkin - re: (4672-2016)
- Board Order - Anthony Nguyen - re: (4673-2016)
- Board Order - Kelly McClory - re: (4674-2016)
- Board Order - South Jersey Precision Tool & Mold, Inc. - re: (4675-2016)

---

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