



**Filings Received by the Office of the Board's Clerk  
Between 2/1/2014 and 2/28/2014**

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

2/4/2014

- Waiver of Right to Hearing - PGCB - OEC-JAGMEET SINGH (2961-2012)
- Request to Enter Judgment Upon Default - PGCB - OEC-NAJLA N. SMITH (3029-2013)
- Request to Enter Judgment Upon Default - PGCB - OEC-ALEYEA D. THOMAS (3081-2013)
- Request to Enter Judgment Upon Default - PGCB - OEC-JOSEPH CROUGHIN (3173-2013)
- Request to Enter Judgment Upon Default - PGCB - OEC-SAU LAM (3179-2013)
- Request to Enter Judgment Upon Default - PGCB - OEC-LUHONG ZHENG (3180-2013)
- Request to Enter Judgment Upon Default - PGCB - OEC-ZHONG ZHENG (3181-2013)
- Request to Enter Judgment Upon Default - PGCB - OEC-CHI MING JIANG (3182-2013)
- Transcript - PGCB - EPCAG - re: 2 (3260-2013)
- Transcript - PGCB - OEC-MARISSA STOKES (3274-2013)
- Answer and new matter - Kenneth Lochiatio - re: to petition to withdraw renewal application (3409-2014)
- Motion - PGCB - DMC - re: to dismiss (3422-2014)
- Request for an Emergency Order of Suspension - Michael C Ponessa - re: (3425-2014)
- Order - Michael C Ponessa - re: of emergency suspension (3425-2014)
- Petition - Ryan S. Toland - re: to surrender (3426-2014)
- Petition to Withdraw - Jeffrey Jay Dahl - re: (3427-2014)
- Petition to Withdraw - Narciso Alejandro Rodriguez-Cayro - re: (3428-2014)
- Petition to Withdraw - Fred Anthony Buro - re: (3429-2014)

2/5/2014

- Other - PGCB - EPCAG - re: briefing order (3260-2013)

2/6/2014

- Other - Sugarhouse HSP Gaming, LP - re: amended witness list (3396-2013)

2/7/2014

- Report and Recommendation - PGCB - OEC-MARISSA STOKES (3274-2013)
- Evidence and Witness Letter - Lauren Tanksley (3387-2013)
- Petition for Placement on Exclusion List - PGCB - OEC-RASHEED M. NEWELL - re: (3431-2014)
- 2% Letter - Gaming Floor Changes - Downs Racing, LP - re: (3432-2014)

2/10/2014

- Brief - Market East Associates, LP - re: Post Hearing brief (3097-2013)
- Brief - PA Gaming Ventures, LLC - re: Post hearing brief (3098-2013)
- Brief - PHL Local Gaming, LLC - re: post hearing (3099-2013)
- Answer - Stadium Casino, LLC - re: by OEC to motion to reopen record (3100-2013)
- Answer - Stadium Casino, LLC - re: by OEC to motion to protect confidential information (3100-2013)
- Memorandum - Stadium Casino, LLC - re: Post Hearing Memo (3100-2013)
- Exhibits - Stadium Casino, LLC - re: Revised Appendix 12 (3100-2013)



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2/10/2014

- Brief - Tower Entertainment, LLC - re: post hearing (3101-2013)
- Request - Lauren Tanksley - re: for cont by applicant (3387-2013)
- Continuance - Lauren Tanksley - re: granted (3387-2013)
- Memorandum - Sugarhouse HSP Gaming, LP - re: Post Hearing Memo (3396-2013)
- Answer and new matter - James Norton - re: to joint petition for waiver (3413-2014)
- Answer and new matter - John Underwood - re: to joint petition for waiver (3414-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-SHEREA HAWKINS - re: (3433-2014)

2/11/2014

- Brief - PA Gaming Ventures, LLC - re: Post Hearing Brief Amended (3098-2013)
- Complaint - Warare floyd Wilkerson - re: for revocation (3434-2014)

2/12/2014

- Motion - PGCB - OEC-SAMUEL HOPKINS COLE - re: to withdraw petition for placement on exclusion list (3336-2013)
- Report and Recommendation - PGCB - LF (3354-2013)
- Request to Enter Judgment Upon Default - Nicholas Augustus Thomas (3403-2013)
- Order by H/A - PGCB - DMC - re: petition dismissed as moot (3422-2014)
- Petition to Withdraw - Jordan B. Savitch - re: (3436-2014)

2/14/2014

- 2% Letter - Gaming Floor Changes - Downs Racing, LP - re: (3437-2014)
- Petition - Cannery Casino Resorts Finance Corporation - re: to surrender (3438-2014)

2/18/2014

- Notice of Board Review - Dominique Antoine Singleton (2219-2011)
- Notice of Board Review - PGCB - OEC-JAGMEET SINGH (2961-2012)
- Notice of Board Review - Brittney Morgan Kozemko (3329-2013)
- Notice of Board Review - PGCB - OEC-LAMPHEU SISEN (3337-2013)
- Notice of Board Review - Sugarhouse HSP Gaming, LP (3366-2013)
- Answer - Prestige Packaging, Inc. (3421-2014)
- 2% Letter - Gaming Floor Changes - Mount Airy #1, LLC - re: (3439-2014)

2/19/2014

- Notice of Board Review - PGCB - OEC-NAKIA D. JONES (2787-2012)
- Notice of Board Review - Joseph Mark Busby (2944-2012)
- Notice of Board Review - PGCB - PGCB-MB (3286-2013)
- Notice of Board Review - Nancy Gonzalez (3328-2013)
- Notice of Board Review - PGCB - JZ (3341-2013)
- Petition for Placement on Exclusion List - PGCB - JOHN H MUSSER, JR. - re: (3440-2014)
- Other - Holdings Acquisition Co, L.P. - re: board review notice (3441-2014)



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2/19/2014

- 2% Letter - Gaming Floor Changes - Chester Downs and Marina, LLC - re: (3442-2014)
- Other - Gaming Partners International USA, Inc. - re: Joint Petition for Relief (3443-2014)
- Other - GPI Mexicana S.A. de C.V. - re: Joint Petition for Relief (3444-2014)

2/20/2014

- Hearing Notice - PGCB - OEC-JELANI QUINTERO GHEE (2980-2012)
- Hearing Notice - Lauren Tanksley (3387-2013)
- Hearing Notice - Clyde Gilbert Bittner (3398-2013)
- Petition - Presque Isle Downs, Inc. - re: to enter shared services agreement with Mountaineer Park Inc (3445-2014)

2/21/2014

- Request to Enter Judgment Upon Default - PGCB - OEC-BORYS BORETSKY (3114-2013)
- Request to Enter Judgment Upon Default - Christopher Maxwell Roulhac (3273-2013)
- Request to Enter Judgment Upon Default - PGCB - OEC-MICHAEL J. WARE (3282-2013)
- Hearing Notice - Dana Robinson (3435-2014)
- Complaint - Tracy Renee Baker - re: for revocation (3446-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-LAWRENCE TERRELL OLIVER - re: (3447-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-KYLE REED - re: (3448-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-TIANNA WRIGHT - re: (3449-2014)

2/24/2014

- Other - PGCB - OEC-JASON VINCENT HANNON - re: Request for Removal from Exclusion List (2508-2012)
- Request to Enter Judgment Upon Default - Bronson Joseph Lovrinov (3417-2014)
- 2% Letter - Gaming Floor Changes - Holdings Acquisition Co, L.P. - re: (3450-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-KENNY TAFFUR - re: (3451-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-LUMEI BAO - re: (3452-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-LIN RONG - re: (3453-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-HALLISSON MANOEL DESHILVA - re: (3454-2014)

2/25/2014

- Hearing Notice - Christian Parrales (3241-2013)
- Certificate of Service - PGCB - OEC-RASHEED M. NEWELL (3431-2014)
- Complaint - Shamel C Gilliard - re: for revocation (3455-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-QUINCY HENDRYX - re: (3456-2014)
- Complaint - Jesus manuel Gonzalez - re: for revocation (3457-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-CHIKAM CHAN - re: (3458-2014)



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- Other - Market East Associates, LP - re: evaluation of interstate access (3097-2013)
- Other - PA Gaming Ventures, LLC - re: evaluation of interstate access (3098-2013)
- Other - PHL Local Gaming, LLC - re: evaluation of interstate access (3099-2013)
- Other - Stadium Casino, LLC - re: evaluation of interstate access (3100-2013)
- Other - Tower Entertainment, LLC - re: evaluation of interstate access (3101-2013)
- Motion - PGCB - EPCAG - re: for ext of time to file brief (3260-2013)
- Brief - PGCB - EPCAG - re: Post hearing brief by OEC (3260-2013)
- Objections - PGCB - EPCAG - re: by OEC to request for extension of time to file brief (3260-2013)
- Order of Hearing Officer - PGCB - EPCAG (3260-2013)
- Petition - Karri Jean Graham - re: to lift suspension (3290-2013)
- Board Order - PGCB - Board Order 2014 - re: Gaming Service Provider Certifications (3411-2014)
- Board Order - PGCB - Board Order 2014 - re: Gaming Service Provider Registrations (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: Withdrawing a Key Employee Application (3411-2014)
- Board Order - PGCB - Board Order 2014 - re: Principals and Key Employees (3411-2014)
- Board Order - PGCB - Board Order 2014 - re: Temporary Principal and Key Employee Credentials (3411-2014)
- Board Order - PGCB - Board Order 2014 - re: Occupation Permits and Registrations (3411-2014)
- Hearing Notice - Michael C Ponessa (3425-2014)
- Complaint - Steven W Lobaugh - re: for revocation (3459-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-DANIEL LANCELOTTI - re: (3460-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-IMAD FARAH - re: (3461-2014)

2/27/2014

- Certificate of Service - Warare floyd Wilkerson (3434-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-STEVEN HARPEL - re: (3462-2014)
- Board Order - Ditronics Financial Services, LLC - re: (3463-2014)
- Board Order - Benz Gaming, LLC. - re: (3464-2014)
- Board Order - Kenneth Froom Tours, Inc - re: (3465-2014)
- Board Order - Sophia marie Morris - re: (3466-2014)
- Board Order - EIC P/O Holdings Corp; DBA: EIC Insulation - re: (3467-2014)
- Board Order - National Automotive Resources Inc - re: (3468-2014)
- Board Order - Raymond Orchard Construction Inc. - re: (3469-2014)

2/28/2014

- Board Order - Dominique Antoine Singleton (2219-2011)
- Board Order - PGCB - OEC-NAKIA D. JONES (2787-2012)
- Board Order - PGCB - OEC-JAGMEET SINGH (2961-2012)
- Board Order - Stadium Casino, LLC (3100-2013)



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- Board Order - PGCB - PGCB-MB (3286-2013)
- Board Order - Nancy Gonzalez (3328-2013)
- Board Order - Brittney Morgan Kozemko (3329-2013)
- Board Order - PGCB - OEC-LAMPHEU SISEN (3337-2013)
- Board Order - PGCB - JZ (3341-2013)
- Board Order - PGCB - (3349-2013)
- Board Order - Michael G. Isaacs (3375-2013)
- Board Order - Linster Walter Fox (3376-2013)
- Board Order - Garry W. Saunders (3377-2013)
- Board Order - John R. Bailey (3378-2013)
- Board Order - Eileen Fein Raney (3379-2013)
- Board Order - Alfred Randall Thoman (3380-2013)
- Board Order - Daniel Michael Wade (3381-2013)
- Board Order - William J. Clifford (3384-2013)
- Board Order - Steven Todd Snyder (3385-2013)
- Board Order - Allen Weil (3389-2013)
- Board Order - Giftcraft, Inc. (3390-2013)
- Request to Enter Judgment Upon Default - PGCB - OEC-KIMBERLY ANN BLANCHARD (3392-2013)
- Board Order - Laura Louise McAllister Cox (3408-2013)
- Board Order - Kenneth Lochiatto (3409-2014)
- Motion - Michael C Ponessa - re: for continuance (3425-2014)
- Answer - Jordan B. Savitch (3436-2014)
- Board Order and Consent Agreement - Holdings Acquisition Co, L.P. (3441-2014)
- Complaint - Elton Faulkner - re: for revocation (3470-2014)

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