



**Filings Received by the Office of the Board's Clerk  
Between 3/1/2014 and 3/31/2014**

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

3/3/2014

- 2% Letter - Gaming Floor Changes - Mountainview Thoroughbred Racing Association, LLC - re: (3471-2014)
- Request for an Emergency Order of Suspension - Adam Michael Harvey - re: (3472-2014)
- Order - Adam Michael Harvey - re: of Emergency Suspension (3472-2014)
- Petition - Francesco Dominic Cecchini - re: to surrender (3473-2014)

3/4/2014

- Hearing Request - Adam Michael Harvey (3472-2014)
- Hearing Notice - Adam Michael Harvey (3472-2014)
- Complaint - Jizette Hewlett - re: for revocation (3474-2014)
- Petition - Larry Pacey - re: to surrender (3475-2014)
- Petition - Robert J. Bahash - re: to surrender lic (3476-2014)
- Petition to Withdraw - Steven Saferin - re: (3477-2014)
- Petition to Withdraw - Anatoly Belkin - re: (3478-2014)
- Petition to Withdraw - Brian R. Gamache - re: (3479-2014)
- Petition to Withdraw - Matthew Howard Paull - re: (3480-2014)
- Petition to Withdraw - Edward W. Rabin, Jr. - re: (3481-2014)
- Petition to Withdraw - William J. Vareschi - re: (3482-2014)
- Petition to Withdraw - Orrin J. Edidin - re: (3483-2014)
- Petition to Withdraw - John P. McNicholas, Jr. - re: (3484-2014)
- Petition to Withdraw - Kathleen J. McJohn - re: (3485-2014)

3/5/2014

- Exceptions - PGCB - LF (3354-2013)
- Answer - Ryan S. Toland (3426-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-FRED SMITH - re: (3486-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-MICHAEL WALKER - re: (3487-2014)
- Complaint - Keith Leo Dillman - re: for revocation (3488-2014)
- Complaint - Julia Felice Gould - re: for suspension (3489-2014)

3/6/2014

- Hearing Notice - Marvin Bibbens (3289-2013)
- Request to Enter Judgment Upon Default - PGCB - OEC-JEMAL KAVTUASHVILI (3400-2013)
- Answer - Jeffrey Jay Dahl - re: to petition to withdraw (3427-2014)
- Answer - Narciso Alejandro Rodriguez-Cayro - re: to petition to withdraw (3428-2014)
- Answer - Fred Anthony Buro - re: to petition to withdraw (3429-2014)
- 2% Letter - Gaming Floor Changes - Downs Racing, LP - re: (3490-2014)
- Petition - Jonathan Hamilton - re: to surrender principal license (3491-2014)



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3/7/2014

- Answer - Karri Jean Graham (3290-2013)
- Hearing Notice - Clyde Gilbert Bittner (3398-2013)
- Complaint - Eugene D Robinson - re: for suspension (3492-2014)
- Complaint - Ping Shen - re: for revocation (3493-2014)

3/10/2014

- Order of Hearing Officer - Adam Michael Harvey (3472-2014)
- Other - Adam Michael Harvey - re: Decision (3472-2014)
- Other - Jizette Hewlett - re: amended complaint (3474-2014)
- Petition - SHFL entertainment, Inc. - re: for leave to surrender (3494-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-CHARLES CURTIS JENNINGS, SR. - re: (3495-2014)
- Complaint - Dennis Higgins - re: for Revocation (3496-2014)
- Complaint - Jia-Ying Fan - re: for revocation (3497-2014)

3/11/2014

- Notice of Board Review - Kuldip Junior Singh (3167-2013)
- Notice of Board Review - PGCB - OEC-SAU LAM (3179-2013)
- Notice of Board Review - PGCB - OEC-LUHONG ZHENG (3180-2013)
- Notice of Board Review - PGCB - OEC-CHI MING JIANG (3182-2013)
- Notice of Board Review - Mount Airy #1, LLC (3257-2013)
- Notice of Board Review - PGCB - OEC-MARISSA STOKES (3274-2013)
- Transcript - PGCB - OEC-NOREEN ZAUN-LANESE (3345-2013)
- Transcript - Jane marie Cook (3383-2013)
- Notice of Board Review - Leland Tywon Garrett (3391-2013)
- Notice of Board Review - PGCB - OEC-KIMBERLY ANN BLANCHARD (3392-2013)
- Notice of Board Review - Nicholas Augustus Thomas (3403-2013)
- Notice of Board Review - Bronson Joseph Lovrinov (3417-2014)
- Petition - Crib Goch Investment Limited - re: to surrender (3498-2014)

3/12/2014

- Brief - PGCB - EPCAG - re: by schneller (3260-2013)
- Report and Recommendation - Jane marie Cook (3383-2013)
- Evidence and Witness Letter - Lauren Tanksley (3387-2013)
- Petition for Placement on Exclusion List - PGCB - OEC-BRIAN JACKSON - re: (3499-2014)
- Petition to Withdraw - Atul Bali - re: (3500-2014)
- Petition - Lewis Gerald Flock - re: to surrender (3501-2014)
- Hearing Notice - Endeka Entertainment, L.P. - re: Public Input Hearing - Cat 1 (3502-2014)



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3/13/2014

- Request to Enter Judgment Upon Default - PGCB - OEC-EDUARDO SICARD MARTINEZ (3254-2013)
- Request to Enter Judgment Upon Default - PGCB - OEC-YADIRA TORRES (3255-2013)
- Answer - PGCB - EPCAG-SCHNELLER (3415-2014)
- Hearing Notice - Michael C Ponessa (3425-2014)
- Petition to Withdraw - Ditronics Financial Services, LLC - re: (3503-2014)
- Complaint - Rodman Harry Jolley - re: for revocation (3504-2014)
- Petition to Withdraw - Michael Mayes - re: (3505-2014)
- Petition to Withdraw - Jahra Kennedy - re: (3506-2014)
- Complaint - Isiah Alvarez - re: for revocation (3507-2014)

3/14/2014

- Hearing Notice - Karri Jean Graham (3290-2013)
- Answer - Cannery Casino Resorts Finance Corporation (3438-2014)
- Answer - Francesco Dominic Cecchini (3473-2014)
- Certificate of Service - Ping Shen (3493-2014)
- Complaint - Gao Feng Guo - re: for revocation (3508-2014)
- Petition to Withdraw - Prestige Bread Company of Jersey City, Inc., d/b/a: Hudson Bread Co. - re: (3509-2014)
- Petition - Christopher John James Cahill - re: to permit the surrender of lic (3510-2014)

3/17/2014

- Order - PGCB - OEC-SAMUEL HOPKINS COLE - re: by HA closing file (3336-2013)

3/18/2014

- Request - PGCB - OEC-JELANI QUINTERO GHEE - re: for continuance by oec (2980-2012)
- Continuance - PGCB - OEC-JELANI QUINTERO GHEE - re: granted (2980-2012)

3/19/2014

- Board Order - PGCB - Board Order 2014 - re: 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)
- 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 Registrations Applications (3411-2014)
- 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)
- Hearing Notice - James Norton (3413-2014)
- Hearing Notice - John Underwood (3414-2014)



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3/20/2014

- Board Order - PGCB - OEC-ALEYEA D. THOMAS (3081-2013)
- Board Order - Kuldip Junior Singh (3167-2013)
- Board Order - PGCB - OEC-SAU LAM (3179-2013)
- Board Order - PGCB - OEC-LUHONG ZHENG (3180-2013)
- Board Order - PGCB - OEC-ZHONG ZHENG (3181-2013)
- Board Order - PGCB - OEC-CHI MING JIANG (3182-2013)
- Report to the Board - PGCB - EPCAG (3260-2013)
- Board Order - PGCB - OEC-MARISSA STOKES (3274-2013)
- Board Order - Giesecke & Devrient America, Inc. (3305-2013)
- Report and Recommendation - PGCB - OEC-NOREEN ZAUN-LANESE (3345-2013)
- Board Order - Leland Tywon Garrett (3391-2013)
- Board Order - PGCB - OEC-KIMBERLY ANN BLANCHARD (3392-2013)
- Board Order - Nicholas Augustus Thomas (3403-2013)
- Board Order - Bronson Joseph Lovrinov (3417-2014)
- Board Order - Prestige Packaging, Inc. (3421-2014)
- Board Order - Ryan S. Toland (3426-2014)
- Board Order - Jeffrey Jay Dahl (3427-2014)
- Board Order - Narciso Alejandro Rodriguez-Cayro (3428-2014)
- Board Order - Fred Anthony Buro (3429-2014)
- Hearing Request - PGCB - OEC-RASHEED M. NEWELL (3431-2014)
- Notice of Appearance - PGCB - OEC-RASHEED M. NEWELL (3431-2014)
- Board Order - Jordan B. Savitch (3436-2014)
- Motion - Presque Isle Downs, Inc. - re: for extension of time to answer petition to enter shared services agreement (3445-2014)
- Order by H/A - Presque Isle Downs, Inc. - re: granting ext (3445-2014)
- Board Order - Jahra Kennedy (3506-2014)
- Request - Jahra Kennedy - re: to withdraw (3506-2014)

3/21/2014

- Answer - Gaming Partners International USA, Inc. (3443-2014)
- Answer - GPI Mexicana S.A. de C.V. (3444-2014)
- Notice of Appearance - PGCB - OEC-DANIEL LANCELLOTTI - re: Justin Bernstein (3460-2014)
- Answer - PGCB - OEC-DANIEL LANCELLOTTI - re: to petition for placement on exclusion list (3460-2014)
- Board Order - Sedy Kev - re: (3511-2014)
- Board Order - Innovative Business Concepts, Inc. - re: (3512-2014)

3/24/2014

- Board Order - Mount Airy #1, LLC (3257-2013)
- Request - Michael Mayes - re: to withdraw (3505-2014)



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3/24/2014

- 2% Letter - Gaming Floor Changes - Downs Racing, LP - re: (3513-2014)
- 2% Letter - Gaming Floor Changes - Sugarhouse HSP Gaming, LP - re: (3514-2014)

3/25/2014

- Answer - PGCB - OEC-JASON VINCENT HANNON - re: to request for removal from exclusion list (2508-2012)
- Request to Enter Judgment Upon Default - Nghia B Thach (3240-2013)
- Request to Enter Judgment Upon Default - PGCB - OEC-SHEREA HAWKINS (3433-2014)
- Complaint - Branden O Scott - re: for revocation (3515-2014)
- Complaint - Arthur Irving Miller - re: for suspension (3516-2014)

3/27/2014

- 2% Letter - Gaming Floor Changes - Chester Downs and Marina, LLC - re: (3518-2014)
- 2% Letter - Gaming Floor Changes - Valley Forge Convention Center Partners, L.P. - re: (3519-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-JIANMING LI - re: (3520-2014)

3/28/2014

- Hearing Request - PGCB - OEC-DANIEL LANCELOTTI (3460-2014)
- Reply - Elton Faulkner - re: to complaint for revocation (3470-2014)
- 2% Letter - Gaming Floor Changes - PGCB - OEC-GREGORY PSARSKY - re: (3521-2014)

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.