



**Filings Received by the Office of the Board's Clerk
Between 4/1/2014 and 4/30/2014**

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

4/1/2014

- Certificate of Service - PGCB - OEC-EDUARDO SICARD MARTINEZ (3254-2013)
- Answer - Crib Goch Investment Limited - re: to petition to surrender (3498-2014)
- Hearing Request - Shannon D Williams - re: (3544-2014)
- recommendation for denial letter - Shannon D Williams (3544-2014)

4/2/2014

- Complaint - Ryan Martelli - re: for revocation (3522-2014)
- Complaint - Robert Roberts - re: for revocation (3523-2014)
- 2% Letter - Gaming Floor Changes - Washington Trotting Association, Inc. - re: OP-24a (3524-2014)

4/3/2014

- Notice of Board Review - PGCB - OEC-JASON VINCENT HANNON (2508-2012)
- Notice of Board Review - PGCB - OEC-NAJLA N. SMITH (3029-2013)
- Notice of Board Review - PGCB - OEC-BORYS BORETSKY (3114-2013)
- Request - Bruce Edward Hammer - re: to lift suspension (3148-2013)
- Notice of Board Review - PGCB - OEC-JOSEPH CROUGHIN (3173-2013)
- Notice of Board Review - PGCB - OEC-YADIRA TORRES (3255-2013)
- Notice of Board Review - PGCB - EPCAG (3260-2013)
- Notice of Board Review - PGCB - OEC-MICHAEL J. WARE (3282-2013)
- Notice of Board Review - PGCB - OEC-THAO THANH HA (3393-2013)
- Notice of Board Review - PGCB - OEC-PHONG HOANG TRUONG (3394-2013)
- Notice of Board Review - PGCB - OEC-JEMAL KAVTUASHVILI (3400-2013)
- Notice of Board Review - PGCB - EPCAG-SCHNELLER (3415-2014)
- Hearing Notice - PGCB - OEC-DANIEL LANCELLOTTI (3460-2014)
- Answer and new matter - Larry Pacey - re: to petition to surrender (3475-2014)
- Answer and new matter - Robert J. Bahash - re: to petition to surrender (3476-2014)
- Answer and new matter - Steven Saferin - re: to petition to withdraw renewal application (3477-2014)
- Answer and new matter - Anatoly Belkin - re: to petition to withdraw (3478-2014)
- Answer and new matter - Brian R. Gamache (3479-2014)
- Answer and new matter - Matthew Howard Paull (3480-2014)
- Answer and new matter - Edward W. Rabin, Jr. (3481-2014)
- Answer and new matter - William J. Vareschi (3482-2014)
- Answer and new matter - Orrin J. Edidin (3483-2014)
- Answer and new matter - John P. McNicholas, Jr. (3484-2014)
- Answer and new matter - Kathleen J. McJohn (3485-2014)
- Complaint - Summer Thomas - re: for revocation (3525-2014)
- Hearing Request - Larry Frieson - re: (3545-2014)
- recommendation for denial letter - Larry Frieson (3545-2014)



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4/4/2014

- Report and Recommendation - Christian Parrales (3241-2013)
- Notice of Board Review - PGCB - LF (3354-2013)
- Report and Recommendation - Dana Robinson (3435-2014)
- Answer - Jonathan Hamilton - re: to petition to surrender license (3491-2014)
- Complaint - Jamar E Caldwell - re: for suspension (3526-2014)
- Complaint - Teresa C Cooper - re: for revocation (3527-2014)
- Petition to Withdraw - Joshua Michael Bogart - re: (3528-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-ROSA R.K PYFER - re: (3529-2014)
- 2% Letter - Gaming Floor Changes - Holdings Acquisition Co, L.P. - re: Op 10.3 (3530-2014)

4/7/2014

- Exceptions - PGCB - EPCAG (3260-2013)
- Motion - PGCB - EPCAG-SCHNELLER - re: to Reply to OEC Answer (3415-2014)
- Answer - SHFL entertainment, Inc. (3494-2014)
- Answer - Prestige Bread Company of Jersey City, Inc., d/b/a: Hudson Bread Co. (3509-2014)
- 2% Letter - Gaming Floor Changes - Greenwood Gaming and Entertainment, Inc. - re: op 22.0 (3531-2014)

4/8/2014

- Certificate of Service - Dennis Higgins (3496-2014)

4/9/2014

- 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)
- 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: Gaming Service Provider Certifications (3411-2014)
- Board Order - PGCB - Board Order 2014 - re: Gaming Service Provider Registrations (3411-2014)
- Hearing Notice - Elton Faulkner (3470-2014)
- Hearing Request - Jia-Ying Fan (3497-2014)
- Hearing Request - Arthur Irving Miller (3516-2014)
- Hearing Request - PGCB - OEC-JIANMING LI (3520-2014)
- Complaint - Kevin Michael Siembida - re: for revocation (3532-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-RADIK PINKHASOV - re: (3533-2014)

4/10/2014

- Motion - Christian Parrales - re: to reopen record (3241-2013)
- Brief - Christian Parrales - re: in support to reopen record (3241-2013)
- Answer and new matter - Atul Bali - re: to petition to withdraw principal application (3500-2014)
- Answer and new matter - Lewis Gerald Flock - re: to petition to surrender license (3501-2014)



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4/10/2014

- Board Order - Philadelphia Music Connection, Inc. - re: (3534-2014)
- Board Order - Aristocrat Technologies, Incorporated - re: (3535-2014)
- Board Order - Aristocrat Technologies, Incorporated - re: (3536-2014)
- Board Order - Aristocrat Technologies Australia Pty. Limited - re: (3537-2014)

4/11/2014

- Board Order - PGCB - OEC-JASON VINCENT HANNON (2508-2012)
- Board Order - PGCB - OEC-NAJLA N. SMITH (3029-2013)
- Board Order - PGCB - OEC-BORYS BORETSKY (3114-2013)
- Board Order - PGCB - OEC-JOSEPH CROUGHIN (3173-2013)
- Board Order - PGCB - OEC-YADIRA TORRES (3255-2013)
- Board Order & Adjudication - PGCB - EPCAG (3260-2013)
- Board Order - Christopher Maxwell Roulhac (3273-2013)
- Board Order - PGCB - OEC-MICHAEL J. WARE (3282-2013)
- Board Order - PGCB - LF (3354-2013)
- Board Order - PGCB - OEC-THAO THANH HA (3393-2013)
- Board Order - PGCB - OEC-JEMAL KAVTUASHVILI (3400-2013)
- Board Order - PGCB - EPCAG-SCHNELLER (3415-2014)
- Board Order - Cannery Casino Resorts Finance Corporation (3438-2014)
- Board Order - Francesco Dominic Cecchini (3473-2014)
- Hearing Request - PGCB - OEC-BRIAN JACKSON (3499-2014)
- 2% Letter - Gaming Floor Changes - Washington Trotting Association, Inc. - re: (3538-2014)
- 2% Letter - Gaming Floor Changes - Chester Downs and Marina, LLC - re: (3539-2014)

4/14/2014

- Answer - Ditronics Financial Services, LLC - re: to petition to withdraw GSP (3503-2014)
- Answer - Christopher John James Cahill - re: to petition to surrender (3510-2014)

4/15/2014

- Report and Recommendation - Marvin Bibbens (3289-2013)
- Request - Clyde Gilbert Bittner - re: for continuance (3398-2013)

4/16/2014

- Order of Hearing Officer - Christian Parrales (3241-2013)
- Request - PGCB - LF - re: for Reconsideration (3354-2013)
- Continuance - Clyde Gilbert Bittner - re: granted by hearing officer (3398-2013)
- Hearing Notice - Clyde Gilbert Bittner (3398-2013)
- Hearing Notice - Jia-Ying Fan (3497-2014)
- Hearing Notice - Arthur Irving Miller (3516-2014)
- Hearing Notice - PGCB - OEC-JIANMING LI (3520-2014)



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4/16/2014

- 2% Letter - Gaming Floor Changes - Mount Airy #1, LLC - re: (3540-2014)
- Other - PGCB - PM - re: Request for Removal from Vol Exclusion List - CONFIDENTIAL (3541-2014)

4/17/2014

- Notice of Board Review - Joseph Mark Busby (2944-2012)
- Notice of Board Review - Nghia B Thach (3240-2013)
- Evidence and Witness Letter - Karri Jean Graham (3290-2013)
- Notice of Board Review - Sands Bethworks Gaming, LLC (3322-2013)
- Notice of Board Review - PGCB - OEC-NOREEN ZAUN-LANESE (3345-2013)
- Notice of Board Review - PGCB - LF (3354-2013)
- Notice of Board Review - Jane marie Cook (3383-2013)
- Notice of Board Review - Richard John Conte (3388-2013)
- Notice of Board Review - PGCB - OEC-SHEREA HAWKINS (3433-2014)
- Certificate of Service - Kevin Michael Siembida (3532-2014)
- Petition to Withdraw - Scott Cars, Inc. DBA: Scott Chevrolet Inc. - re: (3542-2014)
- Petition to Withdraw - Creative Visions Media Group, LLC - re: (3543-2014)
- Petition - Jeffrey Tod Hausenbold - re: to surrender princ lic (3546-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-BRIAN LEE GINSBERG - re: (3547-2014)
- 2% Letter - Gaming Floor Changes - Valley Forge Convention Center Partners, L.P. - re: (3548-2014)

4/18/2014

- Continuance - James Norton - re: request by happ (3413-2014)
- Order by H/A - James Norton - re: continuance granted (3413-2014)
- Continuance - John Underwood - re: request by happ (3414-2014)
- Order by H/A - John Underwood - re: granting continuance (3414-2014)
- Certificate of Service - Robert Roberts (3523-2014)
- Complaint - Rebecca Jean Stouffer - re: for revocation (3549-2014)
- Petition - James V. Stanton - re: to surrender (3550-2014)
- Petition - David Lopez - re: to surrender (3551-2014)

4/21/2014

- Evidence and Witness Letter - PGCB - OEC-DANIEL LANCELLOTTI (3460-2014)

4/22/2014

- Answer - Presque Isle Downs, Inc. (3445-2014)
- Petition - Gaming Partners International USA, Inc. - re: for reclassification of license (3552-2014)

4/23/2014

- Report to the Board - Sands Bethworks Gaming, LLC (3322-2013)
- Order of Hearing Officer - Lauren Tanksley (3387-2013)



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4/23/2014

- Hearing Notice - James Norton (3413-2014)
- Hearing Notice - John Underwood (3414-2014)
- Transcript - Michael C Ponessa (3425-2014)
- Request - PGCB - OEC-DANIEL LANCELLOTTI - re: for witness info and doc (3460-2014)

4/24/2014

- Hearing Notice - Lauren Tanksley (3387-2013)
- Petition for Placement on Exclusion List - PGCB - OEC-CHARLOTTE BACON - re: (3553-2014)

4/25/2014

- Order by H/A - Michael Mayes (3505-2014)
- Order by H/A - Jahra Kennedy (3506-2014)

4/28/2014

- Report and Recommendation - Michael C Ponessa (3425-2014)
- amended - Teresa C Cooper (3527-2014)
- Certificate of Service - PGCB - OEC-RADIK PINKHASOV (3533-2014)
- Complaint - Travis E Trowers - re: for suspension (3554-2014)
- Complaint - Daniel Roland Jelleyman - re: for revocation (3555-2014)
- Complaint - Stephanie Latham - re: for revocation (3556-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-JERSON J. CORDERO-HOVA - re: (3557-2014)

4/29/2014

- Motion - PGCB - EPCAG - re: for reconsideration and amendment of order imposing sanction and order denying appeal (3260-2013)
- Answer - Joshua Michael Bogart - re: and objection to petition to withdraw (3528-2014)
- Hearing Notice - Shannon D Williams (3544-2014)
- Complaint - Paul Michael Roman - re: for revocation (3558-2014)

4/30/2014

- Hearing Notice - PGCB - OEC-BRIAN JACKSON (3499-2014)
- Hearing Notice - Larry Frieson (3545-2014)

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 or call 717-265-7451. Hard copies can be provided for a fee.