



**Filings Received by the Office of the Board's Clerk  
Between 5/1/2014 and 5/30/2014**

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

5/1/2014

- Board Order - Nghia B Thach (3240-2013)
- Transcript - Karri Jean Graham (3290-2013)
- amended - Giesecke & Devrient America, Inc., DBA: Giesecke & Devrient America, Inc.-Vendor, DBA: Giesecke & Devrient America, Inc.-Vendor - re: BOARD ORDER (3305-2013)
- Board Order - Sands Bethworks Gaming, LLC (3322-2013)
- Board Order - PGCB - OEC-NOREEN ZAUN-LANESE (3345-2013)
- Board Order - PGCB - LF (3354-2013)
- Board Order - Jane marie Cook (3383-2013)
- Board Order - Richard John Conte (3388-2013)
- 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 Key Employee Applications (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 Registrations (3411-2014)
- Board Order - PGCB - OEC-SHEREA HAWKINS (3433-2014)
- Board Order - Larry Pacey (3475-2014)
- Board Order - Robert J. Bahash (3476-2014)
- Board Order - Steven Saferin (3477-2014)
- Board Order - Anatoly Belkin (3478-2014)
- Board Order - Brian R. Gamache (3479-2014)
- Board Order - Matthew Howard Paull (3480-2014)
- Board Order - Edward W. Rabin, Jr. (3481-2014)
- Board Order - William J. Vareschi (3482-2014)
- Board Order - Orrin J. Edidin (3483-2014)
- Board Order - John P. McNicholas, Jr. (3484-2014)
- Board Order - Kathleen J. McJohn (3485-2014)
- Board Order - Jonathan Hamilton (3491-2014)
- Board Order - SHFL entertainment, Inc. (3494-2014)
- Board Order - Crib Goch Investment Limited (3498-2014)
- Board Order - Atul Bali (3500-2014)
- Board Order - Lewis Gerald Flock (3501-2014)
- Board Order - Ditronics Financial Services, LLC (3503-2014)
- Board Order - Prestige Bread Company of Jersey City, Inc. (3509-2014)
- Board Order - Christopher John James Cahill (3510-2014)
- Board Order - D'Angela Re'Nee Joyce Brown - re: (3559-2014)
- Board Order - Jabbar Wells - re: (3560-2014)



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5/2/2014

- Answer - Bruce Edward Hammer - re: and objection to petition to lift suspension (3148-2013)
- Notice of Withdraw - Julia Felice Gould (3489-2014)
- Motion - Shannon D Williams - re: to withdraw recommendation for denial of G2 permit application (3544-2014)
- Petition to Withdraw - Desiree Ann Burke - re: application (3561-2014)

5/5/2014

- Request - PGCB - OEC-ANNA MARIE WILKINS - re: to be removed from involuntary exclusion (3306-2013)
- amended - Laura Louise McAllister Cox - re: board order (3408-2013)
- Request to Enter Judgment Upon Default - PGCB - OEC-CHARLES CURTIS JENNINGS, SR. (3495-2014)
- Request to Enter Judgment Upon Default - Branden O Scott (3515-2014)

5/6/2014

- Hearing Request - Tracey laleen Bratton - re: (3564-2014)
- recommendation for denial letter - Tracey laleen Bratton (3564-2014)
- Proof of Service - Tracey laleen Bratton (3564-2014)

5/7/2014

- Hearing Notice - Bruce Edward Hammer (3148-2013)
- Report and Recommendation - Clyde Gilbert Bittner (3398-2013)
- 2% Letter - Gaming Floor Changes - Chester Downs and Marina, LLC - re: (3562-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-BENITO RODRIGUEZ - re: (3563-2014)

5/8/2014

- Other - James Norton - re: stipulation of facts (3413-2014)
- Other - John Underwood - re: stipulation of facts (3414-2014)
- Other - Elton Faulkner - re: notice of withdrawal (3470-2014)
- Hearing Notice - Tracey laleen Bratton (3564-2014)
- Complaint - Raymond Wayne Bacon - re: for revocation (3565-2014)
- Complaint - Crystal Allen - re: for revocation (3566-2014)
- 2% Letter - Gaming Floor Changes - Valley Forge Convention Center Partners, L.P. - re: (3567-2014)
- Petition to Withdraw - Rodney Hill - re: principal application (3568-2014)
- Petition to Withdraw - Brennen Lawrence - re: principal application (3569-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-BRIDGET HIGGINS - re: (3570-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-MARY MCCOY HIGGINS - re: (3571-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-JOHN THATCHER - re: (3572-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-ALEXIA MARIE BOBO - re: (3573-2014)

5/9/2014

- 2% Letter - Gaming Floor Changes - Sugarhouse HSP Gaming, LP - re: (3574-2014)



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5/12/2014

- Answer - Jeffrey Tod Housenbold (3546-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-CIARA COWANS - re: (3575-2014)

5/13/2014

- Notice of Board Review - Sugarhouse HSP Gaming, LP (3366-2013)
- Notice of Board Review - Presque Isle Downs, Inc. (3445-2014)
- Notice of Board Review - PGCB - OEC-CHARLES CURTIS JENNINGS, SR. (3495-2014)
- Notice of Board Review - Branden O Scott (3515-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-KEMUEL JESUS VEGAS - re: (3576-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-CHRISTINE ANNETTE BURNETT - re: (3577-2014)

5/14/2014

- Answer - PGCB - PM (3541-2014)
- Answer - James V. Stanton (3550-2014)
- Answer - David Lopez (3551-2014)

5/15/2014

- Hearing Notice - Thomas Walter Letteer (3250-2013)
- Answer - Scott Cars, Inc. - re: to petition to withdraw GSP registration application (3542-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-ANGELA TAYLOR - re: (3578-2014)
- 2% Letter - Gaming Floor Changes - Washington Trotting Association, Inc. - re: (3579-2014)

5/16/2014

- Transcript - PGCB - OEC-JELANI QUINTERO GHEE (2980-2012)
- Board Order - SHFL entertainment, Inc. - re: amended (3494-2014)
- Request - Arthur Irving Miller - re: for continuance filed by miller (3516-2014)
- Order of Hearing Officer - Arthur Irving Miller - re: Interim Order No 1 (3516-2014)
- Hearing Request - PGCB - PM (3541-2014)
- Hearing Notice - PGCB - PM (3541-2014)
- Other - Chester Downs and Marina, LLC - re: notice of board review (3580-2014)
- Other - Chester Downs and Marina, LLC - re: notice of board review (3581-2014)
- Other - Chester Downs and Marina, LLC - re: notice of board review (3582-2014)
- Other - Sands Bethworks Gaming, LLC - re: notice of board review (3583-2014)
- Petition to Withdraw - Gary Van Hettinga - re: (3584-2014)

5/19/2014

- Request to Enter Judgment Upon Default - PGCB - OEC-ROSA R.K PYFER (3529-2014)
- Request to Enter Judgment Upon Default - PGCB - OEC-BRIAN LEE GINSBERG (3547-2014)
- Petition to Withdraw - Joaquin Jesus Aviles - re: (3585-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-JOHN SHERMAN BLOCK - re: (3586-2014)



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5/19/2014

- Petition for Placement on Exclusion List - PGCB - OEC-ROBERTSON C. ARMBRISTER - re: (3587-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-TAYLOR MONET JONES - re: (3588-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-PAUL L. OSLICA - re: (3589-2014)

5/20/2014

- Certificate of Service - PGCB - OEC-JEREMY PAHULA (2969-2012)
- Request to Enter Judgment Upon Default - PGCB - OEC-CHRISTOPHER R. BROWNELL (3419-2014)
- Certificate of Service - PGCB - OEC-QUINCY HENDRYX (3456-2014)
- Certificate of Service - PGCB - OEC-MICHAEL WALKER (3487-2014)
- Order of Hearing Officer - Arthur Irving Miller - re: Interim Order #2 (3516-2014)
- Notice of Hearing Request - Joshua Michael Bogart (3528-2014)
- Answer - Desiree Ann Burke - re: to petition to withdraw application (3561-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-ANTHONY J. YERGER - re: (3590-2014)
- Petition - Greenwood Gaming and Entertainment, Inc. - re: to Rescind Heated Gazebo Requirement (3591-2014)

5/21/2014

- Request - PGCB - OEC-REGINALD MOORE - re: for early removal from exclusion list (2779-2012)
- Report and Recommendation - Karri Jean Graham (3290-2013)
- Board Order - PGCB - OEC-JEMAL KAVTUASHVILI - re: amended (3400-2013)
- Request to Enter Judgment Upon Default - Warare floyd Wilkerson (3434-2014)
- Request to Enter Judgment Upon Default - Ryan Martelli (3522-2014)
- Complaint - Jonathan Quiles - re: for revocation (3592-2014)
- Petition - PGCB - - re: for placement on exclusion list (3593-2014)
- Petition - Ramesh Srinivasan - re: for leave to withdraw (3594-2014)

5/22/2014

- Request - John Donald Herr - re: to lift emergency suspension (2846-2012)
- Other - Thomas Walter Letteer - re: Notice of Withdrawal (3250-2013)
- Board Order - PGCB - Board Order 2014 - re: Principal 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 Key Employee Applications (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)
- Answer - Creative Visions Media Group, LLC - re: to petition to withdraw GSP application (3543-2014)
- Answer - Gaming Partners International USA, Inc. - re: to petition for reclassification of license (3552-2014)



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5/22/2014

- Complaint - Thomas Walter Letteer - re: for Revocation (3595-2014)
- Board Order - Lightning Gaming, Inc. - re: (3596-2014)
- Board Order - Angel Playing Cards Mfg. Co., Ltd - re: (3597-2014)
- Board Order - Angel Playing Cards U.S.A. Inc. - re: (3598-2014)

5/23/2014

- Board Order & Adjudication - Joseph Mark Busby (2944-2012)
- Board Order - Presque Isle Downs, Inc. (3445-2014)
- Request to Enter Judgment Upon Default - Tracy Renee Baker (3446-2014)
- Board Order - PGCB - OEC-CHARLES CURTIS JENNINGS, SR. (3495-2014)
- Request to Enter Judgment Upon Default - Dennis Higgins (3496-2014)
- Board Order - Branden O Scott (3515-2014)
- Request to Enter Judgment Upon Default - Robert Roberts (3523-2014)
- Request to Enter Judgment Upon Default - Summer Thomas (3525-2014)
- Request - PGCB - OEC-ROSA R.K PYFER - re: to be removed from exclusion list (3529-2014)
- Board Order - Chester Downs and Marina, LLC (3580-2014)
- Board Order - Chester Downs and Marina, LLC (3581-2014)
- Board Order - Chester Downs and Marina, LLC (3582-2014)
- 2% Letter - Gaming Floor Changes - Downs Racing, LP - re: (3599-2014)

5/27/2014

- Hearing Notice - PGCB - OEC-ROSA R.K PYFER (3529-2014)
- 2% Letter - Gaming Floor Changes - Holdings Acquisition Co, L.P. - re: (3600-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-ARTHUR P. GRIESEMER - re: (3601-2014)

5/28/2014

- Petition to Withdraw - Marie Foster - re: (3602-2014)

5/29/2014

- Answer - PGCB - OEC-ANNA MARIE WILKINS - re: to petition for early removal from exclusion list (3306-2013)
- Hearing Notice - PGCB - OEC-ANNA MARIE WILKINS (3306-2013)
- Transcript - PGCB - OEC-DANIEL LANCELLOTTI (3460-2014)
- Other - PGCB - OEC-DANIEL LANCELLOTTI - re: briefing order (3460-2014)
- Waiver of Right to Hearing - Jia-Ying Fan (3497-2014)
- Request to Enter Judgment Upon Default - Rebecca Jean Stouffer (3549-2014)
- Answer - Joaquin Jesus Aviles - re: to petition to surrender license (3585-2014)
- Petition - PGCB - S.R. - re: for Removal from Self-Exclusion List (3603-2014)

5/30/2014

- Letter - PGCB - EPCAG (3260-2013)



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5/30/2014

- Notice of Board Review - Sugarhouse HSP Gaming, LP (3366-2013)
- Notice of Board Review - PGCB - OEC-YU LONG YE (3410-2014)
- Notice of Board Review - PGCB - OEC-CHRISTOPHER R. BROWNELL (3419-2014)
- Notice of Board Review - Warare floyd Wilkerson (3434-2014)
- Notice of Board Review - PGCB - JOHN H MUSSER, JR. (3440-2014)
- Notice of Board Review - Summer Thomas (3525-2014)
- Notice of Board Review - PGCB - OEC-BRIAN LEE GINSBERG (3547-2014)
- Notice of Board Review - Gaming Partners International USA, Inc. (3552-2014)
- Motion - Tracey laleen Bratton - re: for continuance (3564-2014)
- Other - Sands Bethworks Gaming, LLC - re: notice of board review (3604-2014)
- Other - Valley Forge Convention Center Partners, L.P. - re: notice of board review (3605-2014)
- Other - PGCB - Michael Bowman - re: Notice of Board Review (3606-2014)
- Other - PGCB - Anthony Spagno - re: notice of board review (3607-2014)
- Other - PGCB - Gilbery Morrissey - re: notice of board review (3608-2014)

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.