



**Filings Received by the Office of the Board's Clerk
Between 6/1/2014 and 6/27/2014**

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

6/2/2014

- Motion - James Norton - re: to protect confidential information (3413-2014)
- Motion - John Underwood - re: to protect confidential information (3414-2014)
- Notice of Board Review - Tracy Renee Baker (3446-2014)
- Order of Hearing Officer - Tracey laleen Bratton - re: granting continuance (3564-2014)

6/3/2014

- Report and Recommendation - PGCB - OEC-JELANI QUINTERO GHEE (2980-2012)
- Order by H/A - Julia Felice Gould (3489-2014)
- Order by H/A - Shannon D Williams (3544-2014)
- Request to Enter Judgment Upon Default - PGCB - OEC-CHARLOTTE BACON (3553-2014)
- Petition - NEWave, Inc. (subsidiary of Global Cash Access Holdings, Inc.) - re: to surrender registration (3609-2014)

6/4/2014

- Motion - Tracey laleen Bratton - re: to withdraw recommendation for denial (3564-2014)
- Complaint - Teri Lynn Joyce - re: for revocation (3610-2014)
- Petition for Placement on Exclusion List - PGCB - OEC - Gopal Ganti - re: (3611-2014)

6/6/2014

- Hearing Notice - PGCB - OEC-RASHEED M. NEWELL (3431-2014)
- Request - PGCB - OEC-BRIAN JACKSON - re: for continuance by respondent (3499-2014)
- Continuance - PGCB - OEC-BRIAN JACKSON - re: granted by hearing officer (3499-2014)

6/9/2014

- Hearing Notice - PGCB - OEC-BRIAN JACKSON (3499-2014)
- Answer - Rodney Hill (3568-2014)
- Answer - Brennen Lawrence (3569-2014)

6/10/2014

- Transcript - Endeka Entertainment, L.P. - re: public input hearing (3502-2014)
- 2% Letter - Gaming Floor Changes - Chester Downs and Marina, LLC - re: (3612-2014)
- Petition - Irwin A. Siegel - re: to surrender license (3613-2014)
- Request for an Emergency Order of Suspension - Michael Anthony Latronica - re: (3614-2014)
- Order - Michael Anthony Latronica - re: of emergency suspension (3614-2014)
- Certificate of Service - Michael Anthony Latronica (3614-2014)

6/11/2014

- Other - Sugarhouse HSP Gaming, LP - re: Supplement to Petition - Update (3366-2013)
- Hearing Notice - PGCB - OEC-RASHEED M. NEWELL (3431-2014)
- Evidence and Witness Letter - PGCB - PM (3541-2014)
- Hearing Request - PGCB - OEC-BRIDGET HIGGINS (3570-2014)



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6/11/2014

- Answer - PGCB - OEC-MARY MCCOY HIGGINS (3571-2014)
- Hearing Request - PGCB - OEC-MARY MCCOY HIGGINS (3571-2014)
- Petition - Steven Fasman - re: joint petition to withdraw principal app (3615-2014)
- Complaint - Brandt Duane Waples - re: for suspension (3616-2014)
- 2% Letter - Gaming Floor Changes - Valley Forge Convention Center Partners, L.P. - re: (3617-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-GREGORY WESTRICH - re: (3618-2014)
- 2% Letter - Gaming Floor Changes - Mount Airy #1, LLC - re: (3619-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-DAVID A TULL - re: (3620-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-JAMES WILLIAM STREET, JR - re: (3621-2014)
- Petition to Withdraw - Living it Loving it, Ltd. - re: (3622-2014)

6/12/2014

- Hearing Notice - Joshua Michael Bogart (3528-2014)
- Evidence and Witness Letter - PGCB - OEC-ROSA R.K PYFER (3529-2014)
- Hearing Notice - PGCB - OEC-BRIDGET HIGGINS (3570-2014)
- Hearing Notice - PGCB - OEC-MARY MCCOY HIGGINS (3571-2014)
- Answer - Gary Van Hettinga - re: to petition to withdraw (3584-2014)

6/13/2014

- Answer - PGCB - OEC-REGINALD MOORE - re: to petition for early removal from exclusion list (2779-2012)
- 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)
- Petition for Placement on Exclusion List - PGCB - OEC-RAYMOND ANDREJCO-JONES - re: (3623-2014)
- Board Order - Kendall Gary - re: (3624-2014)
- Board Order - Tony Simpkins - re: (3625-2014)
- Board Order - Kelly Lee Yost-Garvey - re: (3626-2014)
- Board Order - National Table Games - re: (3627-2014)
- Board Order - NRT Technology Corp. - re: (3628-2014)
- Board Order - NRT Technologies, Inc. - re: (3629-2014)
- Board Order - Cotler VIP Tours, Inc. - re: (3630-2014)
- 2% Letter - Gaming Floor Changes - Washington Trotting Association, Inc. - re: (3631-2014)



**Filings Received by the Office of the Board's Clerk
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6/16/2014

- Hearing Request - PGCB - OEC-REGINALD MOORE (2779-2012)
- Board Order - Sugarhouse HSP Gaming, LP (3366-2013)
- Board Order - PGCB - OEC-YU LONG YE (3410-2014)
- Board Order - PGCB - OEC-CHRISTOPHER R. BROWNELL (3419-2014)
- Board Order - Michael C Ponessa (3425-2014)
- Board Order - Warare floyd Wilkerson (3434-2014)
- Board Order - Dana Robinson (3435-2014)
- Board Order - PGCB - JOHN H MUSSER, JR. (3440-2014)
- Board Order - Tracy Renee Baker (3446-2014)
- Order by H/A - Elton Faulkner (3470-2014)
- Board Order - Dennis Higgins (3496-2014)
- Transcript - PGCB - OEC-JIANMING LI (3520-2014)
- Board Order - Ryan Martelli (3522-2014)
- Board Order - Robert Roberts (3523-2014)
- Board Order - Summer Thomas (3525-2014)
- Board Order - Scott Cars, Inc. (3542-2014)
- Board Order - Creative Visions Media Group, LLC (3543-2014)
- Board Order - Jeffrey Tod Housenbold (3546-2014)
- Board Order - PGCB - OEC-BRIAN LEE GINSBERG (3547-2014)
- Board Order - James V. Stanton (3550-2014)
- Board Order - David Lopez (3551-2014)
- Board Order - Gaming Partners International USA, Inc. (3552-2014)
- Board Order - Desiree Ann Burke (3561-2014)
- Board Order - Joaquin Jesus Aviles (3585-2014)
- Certificate of Service - Jonathan Quiles (3592-2014)
- Board Order and Consent Agreement - Sands Bethworks Gaming, LLC (3604-2014)
- Board Order and Consent Agreement - Valley Forge Convention Center Partners, L.P. (3605-2014)
- Other - PGCB - Michael Bowman - re: consent agreement not approved by board (3606-2014)
- Other - PGCB - Anthony Spagno - re: consent agreement not approved by board (3607-2014)
- Other - PGCB - Gilbery Morrissey - re: consent agreement not approved by board (3608-2014)
- Petition to Withdraw - MAX International Converters, Inc. - re: (3632-2014)
- Hearing Notice - Greenwood Gaming and Entertainment, Inc. - re: Renewal (3633-2014)
- Request for an Emergency Order of Suspension - Robert M Valle - re: (3634-2014)
- Order - Robert M Valle - re: of emergency suspension (3634-2014)

6/17/2014

- Hearing Notice - PGCB - OEC-REGINALD MOORE (2779-2012)
- Answer - PGCB - OEC-MARY MCCOY HIGGINS - re: to new matter by Higgins (3571-2014)



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6/17/2014

- Proof of Service - Robert M Valle (3634-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-OIKONG NGAI - re: (3635-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-DEMETRIOS SPOUGIADAKIS - re: (3636-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-LEANNE TRAUTMAN - re: (3637-2014)
- Petition for Placement on Exclusion List - William George Aldom - re: (3638-2014)

6/18/2014

- Other - James Norton - re: briefing order (3413-2014)
- Transcript - James Norton (3413-2014)
- Other - John Underwood - re: briefing order (3414-2014)
- Transcript - John Underwood (3414-2014)
- Complaint - Russell William Zier - re: for revocation (3639-2014)
- Complaint - Juneil L Hood - re: for revocation (3640-2014)

6/19/2014

- Answer - Greenwood Gaming and Entertainment, Inc. - re: and objection to petition to rescind heated gazebo requirement (3591-2014)
- Hearing Notice - Michael Anthony Latronica (3614-2014)

6/20/2014

- Answer - John Donald Herr - re: and objection to request to lift emergency suspension (2846-2012)
- Hearing Notice - John Donald Herr (2846-2012)
- Report and Recommendation - PGCB - OEC-JIANMING LI (3520-2014)
- Answer - Ramesh Srinivasan - re: to petition to withdraw principal renewal application (3594-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-ROY KIRSCHENEITER - re: (3641-2014)
- Complaint - Timothy Samuel Laity - re: for Revocation (3642-2014)

6/23/2014

- Petition for Placement on Exclusion List - PGCB - OEC-ALEXANDER LEE HOLMES - re: (3643-2014)
- Hearing Request - Stavros Karpontinis - re: (3644-2014)
- recommendation for denial letter - Stavros Karpontinis (3644-2014)
- Proof of Service - Stavros Karpontinis (3644-2014)

6/26/2014

- Request to Enter Judgment Upon Default - Kevin Michael Siembida (3532-2014)
- Answer - Marie Foster - re: to request to withdraw GSP application (3602-2014)
- Petition for Placement on Exclusion List - PGCB - OEC-ROY WANJOHI - re: (3645-2014)
- Petition to Withdraw - Pietro Boroli - re: (3646-2014)
- Petition to Withdraw - Gianmario T. Da Ruos - re: (3647-2014)



Pennsylvania Gaming Control Board



www.gamingcontrolboard.pa.gov

P.O. Box 69060, Harrisburg, PA 17106-9060

(717) 346-8300

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6/27/2014

- Petition - PA Gaming Ventures, LLC - re: to withdraw application (3098-2013)
- Complaint - Brandy Truax - re: for suspension (3648-2014)

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.