



**Filings Received by the Office of the Board's Clerk  
Between 4/1/2015 and 4/30/2015**

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

4/1/2015

- Report and Recommendation - PGCB - AB (3826-2014)
- Report and Recommendation - Susan M Parsons (3879-2014)
- Motion - Tamisia Latortue - re: to reopen the record by applicant (3931-2015)
- Order of Hearing Officer - Tamisia Latortue - re: Interim Order No 1 (3931-2015)
- Order of Hearing Officer - Shelly Hayes - re: granting continuance (3978-2015)
- Hearing Notice - Shelly Hayes (3978-2015)
- Complaint - Lilybelle Senador Bautista - re: for revocation (4042-2015)
- Petition to Withdraw - Joseph Rutigliano - re: application (4043-2015)

4/2/2015

- Report and Recommendation - PGCB - TN (3797-2014)
- Board Order - PGCB - Board Orders 2015 - re: Principal and Key Employees (3926-2015)
- Board Order - PGCB - Board Orders 2015 - re: Temporary Principal and Key Employee Credentials (3926-2015)
- Board Order - PGCB - Board Orders 2015 - re: Occupation Permits and Registrations (3926-2015)
- Board Order - PGCB - Board Orders 2015 - re: Withdrawing Key Employee Applications (3926-2015)
- Board Order - PGCB - Board Orders 2015 - re: Withdrawing Gaming Employee Permittee and NonGaming Employee Registration Applications (3926-2015)
- Board Order - PGCB - Board Orders 2015 - re: Gaming Service Provider Certifications (3926-2015)
- Board Order - PGCB - Board Orders 2015 - re: Gaming Service Provider Registrations (3926-2015)
- Request to Enter Judgment Upon Default - PGCB - Chang Wang Lin (3988-2015)
- Answer - Sumo Logic, Inc. - re: to petition to withdraw certification (4000-2015)
- Board Order - Bally Gaming, Inc. - re: (4044-2015)
- Board Order - Bally Gaming, Inc. - re: (4045-2015)
- Board Order - TDN Money Systems - re: (4046-2015)
- Board Order - Kathleen Ann MacDowell - re: (4047-2015)

4/3/2015

- Other - PGCB - PGCB-JWS - re: adjudication (3705-2014)
- Motion - Washington Trotting Association, Inc. - re: by OEC for extension of time (3862-2014)
- Petition for Placement on Exclusion List - PGCB - Uzma Ahad - re: (4048-2015)
- Petition for Placement on Exclusion List - PGCB - Juliet Checksfield - re: (4049-2015)
- Petition for Placement on Exclusion List - PGCB - Tiffany N Toner - re: (4050-2015)
- Request for an Emergency Order of Suspension - Shane Baron Streater - re: (4051-2015)
- Order - Shane Baron Streater - re: of emergency suspension (4051-2015)

4/6/2015

- Board Order - Timothy Samuel Laity (3642-2014)
- Board Order - PGCB - WILLIE J. BULLOCK, III (3689-2014)
- Board Order - PGCB - OEC-ROBERT BERNARD (3720-2014)



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- Board Order - PGCB - S.S.S. (3725-2014)
- Board Order - Anthony Joseph Sciacca (3763-2014)
- Board Order - PGCB - WEIMING MA (3768-2014)
- Board Order - PGCB - OEC-DELVON MCMILLAN (3776-2014)
- Board Order - PGCB - OEC-HEIDY MARQUEZ ZAPATA (3784-2014)
- Board Order - Yann Yong (3798-2014)
- Board Order - David T Wafle Jr (3827-2014)
- Board Order - Frederick H. Kraus (3830-2014)
- Board Order - Robert S. Ippolito (3835-2014)
- Board Order - David A. Pettit, Jr. (3844-2014)
- Board Order - PGCB - OEC-VALERIE SNYDER (3851-2014)
- Board Order - PGCB - OEC-CHARLES EDWARD TAYLOR (3857-2014)
- Board Order - Lisa marie Keane (3859-2014)
- Board Order - Josephine Linden (3863-2014)
- Board Order - William McKenna (3864-2014)
- Board Order - David B. Robbins (3865-2014)
- Board Order - Robert L. Guido (3866-2014)
- Board Order - Michael Klayko (3867-2014)
- Board Order - Michael Robert Bottone (3874-2014)
- Board Order - Michael Fulginiti (3875-2014)
- Board Order - Nicholas Jorge Quinones (3878-2014)
- Board Order - PGCB - OEC-MICHAEL ANGELO RIOS (3880-2014)
- Board Order - Trina Denise Boyer (3881-2014)
- Board Order - PGCB - OEC-STACY RUMPF (3887-2014)
- Board Order - Gregory Allen Roth (3898-2014)
- Board Order - Michael Nasen (3899-2014)
- Board Order - Michael Joseph McShane (3901-2014)
- Board Order - Dustin Raynor Laird (3905-2015)
- Board Order - PGCB - DAMARIS PEREZ-ROLAND (3911-2015)
- Board Order - PGCB - ILENE GONZALEZ (3917-2015)
- Reply - Tamisia Latortue - re: by OEC to applicant's request to reopen record (3931-2015)
- Board Order - Thomas Joseph O'Brien (3932-2015)
- Board Order - William Huntley (3933-2015)
- Board Order - Catherine Ann Burns (3948-2015)
- Board Order - Clark A. Warren (3949-2015)
- Board Order - Walter Eldon Eisele (3969-2015)
- Board Order - Donald Andrew Colvin (3975-2015)
- Board Order - Diane Elizabeth Wilfong (3976-2015)



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4/6/2015

- Hearing Notice - Michele Louise Milchak (3979-2015)
- Board Order - Presque Isle Downs, Inc. (3982-2015)
- Board Order - Greenwood Gaming and Entertainment, Inc. (4002-2015)
- Request to Enter Judgment Upon Default - PGCB - Louis Sgambetterra (4003-2015)
- Proof of Service - Shane Baron Streater (4051-2015)
- Petition - Western PA Gaming Ventures, LLC - re: for withdrawal of applications and release of bond (4052-2015)

4/7/2015

- Order by H/A - Washington Trotting Association, Inc. - re: granting ext of time (3862-2014)
- Certificate of Service - PGCB - MILIND ADARI (4004-2015)
- Other - Lauren E Schrader - re: notice of withdrawal (4005-2015)
- Answer - Gravity Media, LLC (4008-2015)
- Answer - Gem Casino Travel (4016-2015)
- Petition - Timothy Edwards Notaro - re: to permit the surrender (4053-2015)
- Petition for Placement on Exclusion List - PGCB - KISHONDA SHEREEM WRIGHT - re: (4054-2015)
- Petition - Yuan Wu - re: to surrender (4055-2015)

4/8/2015

- Request to Enter Judgment Upon Default - Robert Muckelston (3934-2015)

4/9/2015

- Order of Hearing Officer - Tamisia Latortue - re: Interim Order No 2 (3931-2015)
- Request to Enter Judgment Upon Default - Julia Felice Gould (3945-2015)
- Hearing Notice - Myron D Wheatley (3958-2015)
- Petition for Placement on Exclusion List - PGCB - Yarrie Blair - re: (4056-2015)
- Petition for Placement on Exclusion List - PGCB - Michael Bracey - re: (4057-2015)
- Petition - Endeka Entertainment, L.P. - re: for waiver of john biros and robert biros (4058-2015)

4/10/2015

- Request to Enter Judgment Upon Default - PGCB - DAVID HOHN AKA CHARLES TAYLOR (4007-2015)
- Request to Enter Judgment Upon Default - PGCB - Walter Cruz, Jr (4010-2015)
- Petition for Placement on Exclusion List - PGCB - Michael Rubino - re: (4059-2015)
- Petition for Placement on Exclusion List - PGCB - Leah Horton - re: (4060-2015)
- Complaint - Breanna Castro - re: for suspension (4061-2015)
- Petition - Endeka Entertainment, L.P. - re: for extension of time (4062-2015)

4/13/2015

- Order by H/A - PGCB - Louis DeNaples (3957-2015)
- Order by H/A - Stephanie Kay Gillenkirk (3985-2015)



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4/14/2015

- Other - Greenwood Gaming and Entertainment, Inc. - re: statement of facts (3591-2014)
- Report and Recommendation - Tamisia Latortue (3931-2015)
- Other - Michael Anthony Tafuri - re: praecipe to substitute verification (4006-2015)
- Petition - Herve Francois Eschasseriau - re: to surrender (4064-2015)

4/15/2015

- Exceptions - Susan M Parsons - re: by OEC (3879-2014)
- Evidence and Witness Letter - Michael Anthony Tafuri (4006-2015)
- Request to Enter Judgment Upon Default - PGCB - Telvil Destin (4020-2015)
- Hearing Notice - Shane Baron Streater (4051-2015)
- Motion - Endeika Entertainment, L.P. - re: to protect confidential information (4058-2015)
- Petition for Placement on Exclusion List - PGCB - Steven Rowcroft - re: (4065-2015)
- Petition for Placement on Exclusion List - PGCB - Nicolaos Markakis - re: (4066-2015)

4/16/2015

- Report and Recommendation - PGCB - MJ (3839-2014)
- Transcript - PGCB - OEC-FAITH BROWN (3894-2014)
- Transcript - PGCB - TJH (3947-2015)
- Hearing Request - PGCB - Stanley Ehresman (4011-2015)
- Hearing Notice - PGCB - Stanley Ehresman (4011-2015)
- Answer - Ashok P. Jacob (4024-2015)

4/17/2015

- Notice of Board Review - PGCB - OEC-CHANCE ROBERT HARTMAN (2780-2012)
- Notice of Board Review - PGCB - OEC-IMAD FARAH (3461-2014)
- Notice of Board Review - PGCB - OEC-BRIDGET HIGGINS (3570-2014)
- Notice of Board Review - PGCB - OEC-MARY MCCOY HIGGINS (3571-2014)
- Notice of Board Review - PGCB - OEC Harry Adler (3778-2014)
- Notice of Board Review - PGCB - OEC Rochel Adler (3779-2014)
- Notice of Board Review - Perry Bundy (3837-2014)
- Notice of Board Review - PGCB - OEC-STANLEY LEE WILLIAMSON (3850-2014)
- Notice of Board Review - PGCB - OEC-QUALEEK MILLER (3854-2014)
- Notice of Board Review - PGCB - OEC-ERIC WEEKS (3856-2014)
- Notice of Board Review - PGCB - OEC-MICHAEL CRENSHAW (3858-2014)
- Notice of Board Review - Amber Campbell (3860-2014)
- Notice of Board Review - Joseph LaBarbera (3876-2014)
- Notice of Board Review - Rachael Walker (3893-2014)
- Notice of Board Review - Mark steven Hand (3903-2014)
- Notice of Board Review - Mark A Maikner (3906-2015)



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4/17/2015

- Notice of Board Review - PGCB - ANTHONY LINDALE KNOX (3918-2015)
- Notice of Board Review - Rebecca R Boylan (3919-2015)
- Notice of Board Review - PGCB - Christopher Miller (3920-2015)
- Notice of Board Review - PGCB - John R Kasavich (3927-2015)
- Notice of Board Review - John David Wheatley (3935-2015)
- Notice of Board Review - PGCB - Eric L Esposito (3946-2015)
- Notice of Board Review - PGCB - JUSTIN MICHAEL BRANDENBURG (3961-2015)
- Notice of Board Review - Robert M Valle (3962-2015)
- Notice of Board Review - PGCB - DENNIS WINGARD (3972-2015)
- Notice of Board Review - PGCB - ANTHONY LABARCK (3973-2015)
- Notice of Board Review - Cleveland Menu Printing (3977-2015)
- Order by H/A - Holdings Acquisition Co, L.P. (4001-2015)
- Notice of Board Review - Michael Anthony Tafuri - re: tafuri verbally requested contiuance (4006-2015)
- Petition for Placement on Exclusion List - PGCB - David Anthony Sakers - re: (4067-2015)
- Other - Chester Downs and Marina, LLC - re: consent agreement (4068-2015)
- Other - Chester Downs and Marina, LLC - re: consent agreement (4069-2015)
- Complaint - Timothy Phillip Peterson - re: for revocation (4070-2015)
- Hearing Request - Endeka Entertainment, L.P. - re: (4071-2015)

4/20/2015

- Answer - Washington Trotting Association, Inc. (3862-2014)
- Hearing Notice - Michael Anthony Tafuri (4006-2015)
- Request to Enter Judgment Upon Default - Jacob Hall (4015-2015)

4/21/2015

- Continuance - Shane Baron Streater - re: requested by applicant (4051-2015)
- Order of Hearing Officer - Shane Baron Streater - re: Interim Order No. 1 - granting continuance (4051-2015)
- Petition for Placement on Exclusion List - PGCB - RALPH E SABATINI - re: (4072-2015)

4/22/2015

- Waiver of Right to Hearing - PGCB - OEC-BRIAN JACKSON (3499-2014)
- Motion - Susan M Parsons - re: to withdraw recommendation for denial (3879-2014)
- Transcript - PGCB - OEC-JOSEPH KRESS (3896-2014)
- Other - PGCB - Devron Epps - re: correspondence from resp stating he didnt want a hearing (3959-2015)
- Hearing Request - PGCB - Daryl Hawkins (4026-2015)
- Request to Enter Judgment Upon Default - PGCB - Daryl Hawkins (4026-2015)
- Request to Enter Judgment Upon Default - PGCB - Chang Ming Liu (4027-2015)
- Request to Enter Judgment Upon Default - PGCB - Alfredo DeJesus (4028-2015)
- Complaint - Kristopher S Carroll - re: for Revocation (4073-2015)



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4/23/2015

- Order of Hearing Officer - Mount Airy #1, LLC - re: briefing order (3886-2014)
- Petition for Placement on Exclusion List - PGCB - Alfred Jackson, Jr - re: (4074-2015)

4/24/2015

- Request to Enter Judgment Upon Default - PGCB - RU CHEN (3984-2015)
- Request to Enter Judgment Upon Default - Krisina Antonio (3990-2015)
- Hearing Request - PGCB - Uzma Ahad (4048-2015)
- Answer - Endeka Entertainment, L.P. - re: to motion to protect confidential information (4058-2015)
- Order by H/A - Endeka Entertainment, L.P. - re: Interim Confidentiality Order (4058-2015)
- Petition to Withdraw - Galaxy Gaming, Inc. - re: (4075-2015)
- Complaint - Andrew Sheperis - re: for revocation (4076-2015)
- Other - Marvin L Ware - re: OEC objection (4077-2015)

4/27/2015

- Order by H/A - David LaMarr (3960-2015)
- Other - Presque Isle Downs, Inc. - re: checklist for phase 3 - revised (3982-2015)
- Transcript - Valley Forge Convention Center Partners, L.P. (4012-2015)
- Certificate of Service - PGCB - Joshua Alexander Foster (4025-2015)
- Answer - Adam NMN Chibib - re: to petition to withdraw/surrender (4033-2015)
- Answer - Justin Albert Orlando - re: to petition to surrender/withdraw (4034-2015)
- Answer - Michael James Maples Sr - re: to petition to surrender/withdraw (4035-2015)
- Answer - Patrick J. Ramsey - re: to petition to surrender/withdraw (4036-2015)
- Answer - Robert Delaney Repass - re: to petition to surrender/withdraw (4037-2015)
- Answer - Stephen James Greathouse - re: to petition to surrender/withdraw (4038-2015)
- Answer - Jason Douglas Kremer - re: to petition to surrender/withdraw (4039-2015)
- Answer - Stephen Peter Ives - re: to petition to surrender/withdraw (4040-2015)
- Answer - Todd Francis McTavish - re: to petition to surrender/withdraw (4041-2015)
- Hearing Notice - PGCB - Uzma Ahad (4048-2015)
- Complaint - Lawrence Brown - re: for revocation (4078-2015)
- Hearing Notice - Holdings Acquisition Co, L.P. - re: license renewal (4079-2015)
- Hearing Notice - Washington Trotting Association, Inc. - re: license renewal (4080-2015)
- Petition for Placement on Exclusion List - PGCB - Quin Li - re: (4081-2015)

4/28/2015

- Report and Recommendation - PGCB - OEC-FAITH BROWN (3894-2014)
- Hearing Notice - Leigh Connelly (3916-2015)
- Report and Recommendation - PGCB - TJH (3947-2015)
- Request to Enter Judgment Upon Default - PGCB - Alquan Mack (3955-2015)
- Motion - Cherese Cunningham - re: to withdraw recommendation for denial (4014-2015)



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4/28/2015

- Hearing Request - Kristopher S Carroll (4073-2015)

4/29/2015

- Hearing Notice - Kristopher S Carroll (4073-2015)

4/30/2015

- Request to Enter Judgment Upon Default - Frank J Romano (4017-2015)
  - Petition for Placement on Exclusion List - PGCB - Robert Bub Jr - re: (4082-2015)
  - Complaint - Hector Rafael Soto Ortiz - re: for revocation (4083-2015)
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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.