



**Filings Received by the Office of the Board's Clerk
Between 5/1/2015 and 5/29/2015**

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

5/1/2015

- Board Order - PGCB - NEBIYU BELLETE (2724-2012)
- Board Order - PGCB - OEC-CHANCE ROBERT HARTMAN (2780-2012)
- Petition - PGCB - OEC-NOREEN ZAUN-LANESE - re: for removal from exclusion list (3345-2013)
- Board Order - PGCB - OEC-IMAD FARAH (3461-2014)
- Board Order - PGCB - OEC-BRIDGET HIGGINS (3570-2014)
- Board Order - PGCB - OEC-MARY MCCOY HIGGINS (3571-2014)
- Board Order - PGCB - OEC Harry Adler (3778-2014)
- Board Order - PGCB - OEC Rochel Adler (3779-2014)
- Transcript - Michael C Santiago (3787-2014)
- Board Order - Perry Bundy (3837-2014)
- Board Order - PGCB - OEC-STANLEY LEE WILLIAMSON (3850-2014)
- Board Order - PGCB - OEC-QUALEEK MILLER (3854-2014)
- Board Order - PGCB - OEC-ERIC WEEKS (3856-2014)
- Board Order - PGCB - OEC-MICHAEL CRENSHAW (3858-2014)
- Board Order - Amber Campbell (3860-2014)
- Board Order - Joseph LaBarbera (3876-2014)
- Board Order - Rachael Walker (3893-2014)
- Board Order - Mark steven Hand (3903-2014)
- Board Order - Mark A Maikner (3906-2015)
- Board Order - PGCB - ANTHONY LINDALE KNOX (3918-2015)
- Board Order - Rebecca R Boylan (3919-2015)
- Board Order - PGCB - Christopher Miller (3920-2015)
- 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 a Key Employee Application (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: Gamin Service Provider Registrations (3926-2015)
- Board Order - PGCB - John R Kasavich (3927-2015)
- Board Order - John David Wheatley (3935-2015)
- Board Order - PGCB - Eric L Esposito (3946-2015)
- Request to Enter Judgment Upon Default - PGCB - Corey Talley (3952-2015)
- Board Order - PGCB - JUSTIN MICHAEL BRANDENBURG (3961-2015)
- Board Order - Robert M Valle (3962-2015)
- Board Order - PGCB - DENNIS WINGARD (3972-2015)



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- Board Order - PGCB - ANTHONY LABARCK (3973-2015)
- Board Order - Cleveland Menu Printing (3977-2015)
- Board Order - Cheryl Ann Kondra (3986-2015)
- Board Order - PJs Window Cleaning, Inc. (3989-2015)
- Board Order - Brenda Lorraine Decker (3999-2015)
- Board Order - Sumo Logic, Inc. (4000-2015)
- Answer and new matter - Joseph Rutigliano - re: to petition to withdraw application (4043-2015)
- Board Order and Consent Agreement - Chester Downs and Marina, LLC (4068-2015)
- Board Order and Consent Agreement - Chester Downs and Marina, LLC (4069-2015)
- Board Order - Eric Daniel Peterson - re: (4084-2015)
- Board Order - Lizette Figueroa Camacho - re: (4085-2015)
- Board Order - Ramean Clowney - re: (4086-2015)
- Board Order - Global Cash Access, Inc. - re: (4087-2015)
- Request for an Emergency Order of Suspension - Kevin McCleave - re: (4088-2015)
- Order - Kevin McCleave - re: of emergency sus (4088-2015)
- Proof of Service - Kevin McCleave (4088-2015)

5/4/2015

- Other - Greenwood Gaming and Entertainment, Inc. - re: Report (3591-2014)
- Board Order - PGCB - Jessica Ann Williams (3954-2015)
- Continuance - PGCB - Stanley Ehresman - re: request by respond (4011-2015)
- Continuance - PGCB - Stanley Ehresman - re: request granted by hearing officer (4011-2015)
- Answer - Timothy Edwards Notaro - re: to petition to surrender license (4053-2015)

5/5/2015

- Transcript - Dustin James Donley (3169-2013)
- Answer - Western PA Gaming Ventures, LLC - re: to petition to withdraw (4052-2015)
- Answer - Herve Francois Eschasseriau - re: to petition for surrender or license (4064-2015)
- Petition for Placement on Exclusion List - PGCB - Mario Colaco - re: (4089-2015)
- Petition for Placement on Exclusion List - PGCB - Preetam Dedu - re: (4090-2015)
- Petition for Placement on Exclusion List - PGCB - Zijia Wang - re: (4091-2015)
- Petition for Placement on Exclusion List - PGCB - Yuan Feng Liu - re: (4092-2015)
- Complaint - Michael Q Lin - re: for revocation (4093-2015)
- Petition for Placement on Exclusion List - PGCB - Amirih Yamien Mitchell - re: (4094-2015)
- Complaint - Xiao none Tan - re: for revocation (4095-2015)

5/6/2015

- Answer - PGCB - OEC-NOREEN ZAUN-LANESE - re: to petition for removal from exclusion list (3345-2013)
- Notice of Board Review - Eugene D Robinson (3492-2014)



**Filings Received by the Office of the Board's Clerk
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Key: HA-Hearings And Appeals OEC-Office of Enforcement Counsel

5/6/2015

- Notice of Board Review - PGCB - OEC-JED BERNARD CONNALLY (3825-2014)
- Notice of Board Review - Ricky Mangum-Norwood (3929-2015)
- Notice of Board Review - James T Logan (3930-2015)
- Notice of Board Review - Robert Muckelston (3934-2015)
- Notice of Board Review - Julia Felice Gould (3945-2015)
- Notice of Board Review - PGCB - Adam Gazarik (3953-2015)
- Notice of Board Review - PGCB - Chang Wang Lin (3988-2015)
- Notice of Board Review - PGCB - Louis Sgambetterra (4003-2015)
- Notice of Board Review - PGCB - DAVID HOHN (4007-2015)
- Notice of Board Review - PGCB - Walter Cruz, Jr (4010-2015)
- Other - Marvin L Ware - re: Notice of Specified Objection (4013-2015)
- Notice of Board Review - Jacob Hall (4015-2015)
- Notice of Board Review - PGCB - Telvil Destin (4020-2015)
- Request to Enter Judgment Upon Default - PGCB - Stephen Fisher (4031-2015)
- Request to Enter Judgment Upon Default - PGCB - Juliet Checksfield (4049-2015)
- Notice of Board Review - Western PA Gaming Ventures, LLC (4052-2015)
- Answer - Yuan Wu (4055-2015)
- Notice of Board Review - Endeka Entertainment, L.P. (4062-2015)
- Other - Marvin L Ware - re: Notice of Specified Objection (4077-2015)
- Hearing Notice - Kevin McCleave (4088-2015)

5/7/2015

- Notice of Board Review - PGCB - OEC-PHUC NMN DO (3813-2014)
- Notice of Board Review - PGCB - MF (3845-2014)
- Notice of Board Review - Dennis Ray Smith (3847-2014)
- Notice of Board Review - PGCB - OEC-ROBERTO CORONA (3890-2014)
- Notice of Board Review - PGCB - RA (3892-2014)
- Notice of Board Review - George Cowan (3900-2014)
- Notice of Board Review - PGCB - OEC-AARON SHERMAN (3904-2014)
- Notice of Board Review - Steven Ripple (3974-2015)
- Hearing Notice - PGCB - Stanley Ehresman (4011-2015)
- Request to Enter Judgment Upon Default - PGCB - Donald Sykes (4019-2015)
- Hearing Notice - PGCB - Daryl Hawkins (4026-2015)
- Other - Sugarhouse HSP Gaming, LP - re: notice of board review (4096-2015)
- Other - Mountainview Thoroughbred Racing Association, LLC - re: notice of board review (4097-2015)
- Petition for Placement on Exclusion List - PGCB - Gerald Thompson - re: (4098-2015)

5/8/2015

- Motion - Mount Airy #1, LLC - re: for extension of time by both parties (3886-2014)



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5/8/2015

- Order of Hearing Officer - Mount Airy #1, LLC - re: granting request (3886-2014)
- Order of Hearing Officer - Leigh Connelly - re: Interim Order No 1 (3916-2015)
- Order of Hearing Officer - Myron D Wheatley - re: Interim Order No 1 (3958-2015)
- Hearing Request - PGCB - KISHONDA SHEREEM WRIGHT (4054-2015)
- Answer - Endeka Entertainment, L.P. - re: to petition for extension of time (4062-2015)
- Motion - Endeka Entertainment, L.P. - re: to protect confidential information (4062-2015)
- Petition for Placement on Exclusion List - PGCB - Kevin Friel - re: (4099-2015)

5/11/2015

- Memorandum - PGCB - Louis DeNaples - re: by OEC (3957-2015)
- Memorandum - PGCB - Louis DeNaples - re: by petitioner (3957-2015)
- Motion - Michele Louise Milchak - re: for continuance by applicant (3979-2015)
- Answer - Endeka Entertainment, L.P. - re: by OEC to petition for waiver of principal licensure requirement (4058-2015)
- Hearing Request - Ryan Strachan-Dugan - re: (4103-2015)
- recommendation for denial letter - Ryan Strachan-Dugan (4103-2015)
- Proof of Service - Ryan Strachan-Dugan (4103-2015)

5/12/2015

- Answer - Washington Trotting Association, Inc. - re: of petitioners to new matter of OEC (3862-2014)
- Request to Enter Judgment Upon Default - PGCB - Frederick Brooks (3928-2015)
- Request to Enter Judgment Upon Default - PGCB - DAVID BRESLIN (3980-2015)
- Request to Enter Judgment Upon Default - PGCB - Thomas Hyland (4021-2015)
- Petition - WMS Gaming Inc. - re: to surrender manufacturer license and for ancillary relief (4100-2015)
- Petition - Michael A. Leven - re: to surrender principal license (4101-2015)

5/13/2015

- Motion - Anthony McCorey - re: by OEC to supplement record (3885-2014)
- Request to Enter Judgment Upon Default - Ricky Mangum-Norwood (3929-2015)
- Hearing Notice - Marvin L Ware (4013-2015)
- Request to Enter Judgment Upon Default - PGCB - Li Ji Tan (4022-2015)
- Hearing Notice - PGCB - KISHONDA SHEREEM WRIGHT (4054-2015)
- Order - Kevin McCleave - re: dissolving emergency suspension (4088-2015)
- Petition for Placement on Exclusion List - PGCB - Ikwaan Anin Dobbins - re: (4102-2015)
- Hearing Notice - Ryan Strachan-Dugan (4103-2015)

5/14/2015

- Report and Recommendation - Michael C Santiago (3787-2014)
- Hearing Notice - Daniel Schwartz (3884-2014)
- Hearing Request - Julia Felice Gould (3945-2015)



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

5/14/2015

- Order by H/A - Lauren E Schrader - re: Closing file (4005-2015)
- Order by H/A - Endeka Entertainment, L.P. - re: Interim Confidentiality Order (4058-2015)
- Order by H/A - Endeka Entertainment, L.P. - re: Interim Confidentiality Order (4062-2015)
- Hearing Request - Endeka Entertainment, L.P. - re: amended recommendation of denial of initial application (4071-2015)
- Petition for Placement on Exclusion List - PGCB - Mark Powell - re: (4104-2015)
- Petition for Placement on Exclusion List - PGCB - Rakeim Murray-Dumas - re: (4105-2015)
- Petition for Placement on Exclusion List - PGCB - Eligio Bailey - re: (4106-2015)
- Petition for Placement on Exclusion List - PGCB - Sek-Wing Mak - re: (4107-2015)

5/15/2015

- Letter - Gaming Partners International USA, Inc. (3443-2014)
- Letter - GPI Mexicana S.A. de C.V. (3444-2014)
- Hearing Notice - Julia Felice Gould (3945-2015)
- Hearing Notice - Michele Louise Milchak (3979-2015)
- Complaint - Jonathan Michael Rohrbach - re: for revocation (4108-2015)

5/18/2015

- Report and Recommendation - Dustin James Donley (3169-2013)
- Brief - Mount Airy #1, LLC - re: by OEC (3886-2014)
- Reply - Endeka Entertainment, L.P. - re: of Endeka to new matter of OEC (4062-2015)
- Order by H/A - Endeka Entertainment, L.P. - re: Interim Confidentiality Order (4062-2015)
- Complaint - Matthew James Duda - re: for revocation (4109-2015)

5/19/2015

- Motion - PGCB - OEC-ESTHER VARELA - re: to withdraw petition for placement on exclusion list (3723-2014)
- Order of Hearing Officer - Anthony McCorey (3885-2014)
- Order by H/A - Frank J Romano - re: closing file (4017-2015)
- Amended Answer - Endeka Entertainment, L.P. - re: by OEC (4062-2015)
- Petition for Placement on Exclusion List - PGCB - Kurtis McIntosh - re: (4110-2015)

5/20/2015

- Certificate of Service - Anthony M Taylor (3897-2014)
- Hearing Notice - George Cowan (3910-2015)
- Request to Enter Judgment Upon Default - Eric Browner (4009-2015)
- Request to Enter Judgment Upon Default - PGCB - Tai Ful Islam (4018-2015)
- Request to Enter Judgment Upon Default - PGCB - Yarrie Blair (4056-2015)
- Request to Enter Judgment Upon Default - PGCB - Michael Bracey (4057-2015)
- Request to Enter Judgment Upon Default - PGCB - Steven Rowcroft (4065-2015)
- Request to Enter Judgment Upon Default - PGCB - Nicolaos Markakis (4066-2015)



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5/20/2015

- Request to Enter Judgment Upon Default - PGCB - David Anthony Sakers (4067-2015)
- Petition to Withdraw - Therese Ann Saucier - re: GSP qualifier application (4111-2015)
- Complaint - Franks J Romano - re: for revocation (4112-2015)
- Request for an Emergency Order of Suspension - Mackendy Calixte - re: (4113-2015)
- Order - Mackendy Calixte - re: of emergency suspension (4113-2015)
- Proof of Service - Mackendy Calixte (4113-2015)
- Complaint - Hailey Leibold - re: for revocation (4114-2015)

5/21/2015

- Board Order - Mark Christopher Fornito (2696-2012)
- Order - Mount Airy #1, LLC - re: Briefing Order No 2 (3886-2014)
- 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 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)
- Hearing Notice - PGCB - Adam Gazarik (3953-2015)
- Request to Enter Judgment Upon Default - PGCB - Devron Epps (3959-2015)
- Request to Enter Judgment Upon Default - PGCB - MILIND ADARI (4004-2015)
- Board Order - Gravity Media, LLC (4008-2015)
- Board Order - Gem Casino Travel (4016-2015)
- Request to Enter Judgment Upon Default - Richard Franz Jr (4023-2015)
- Board Order - Ashok P. Jacob (4024-2015)
- Request to Enter Judgment Upon Default - PGCB - Shaun Benward (4029-2015)
- Request to Enter Judgment Upon Default - PGCB - Jerome Hartfield (4030-2015)
- Board Order - Adam NMN Chibib (4033-2015)
- Board Order - Justin Albert Orlando (4034-2015)
- Board Order - Michael James Maples Sr (4035-2015)
- Board Order - Robert Delaney Repass (4037-2015)
- Board Order - Stephen James Greathouse (4038-2015)
- Board Order - Jason Douglas Kremer (4039-2015)
- Board Order - Stephen Peter Ives (4040-2015)
- Board Order - Todd Francis McTavish (4041-2015)
- Board Order - Joseph Rutigliano (4043-2015)
- Board Order - Western PA Gaming Ventures, LLC (4052-2015)
- Board Order - Timothy Edwards Notaro (4053-2015)



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5/21/2015

- Board Order - Yuan Wu (4055-2015)
- Board Order - Endeka Entertainment, L.P. (4062-2015)
- Board Order - Herve Francois Eschasseriau (4064-2015)
- Request to Enter Judgment Upon Default - Timothy Phillip Peterson (4070-2015)
- Answer and new matter - Galaxy Gaming, Inc. (4075-2015)
- Complaint - Jamar E Caldwell - re: for revocation (4115-2015)
- Complaint - Brandt Duane Waples - re: for revocation (4116-2015)
- Petition to Withdraw - Janice Durbin Chaffin - re: principal application (4117-2015)
- Petition to Withdraw - Jaymin B. Patel - re: principal application (4118-2015)
- Petition - Michelle A. Chatigny - re: to surrender principal license (4119-2015)
- Petition - Joseph Anton Sigrist - re: to surrender principal license (4120-2015)
- Petition - Eric F. Brown - re: to surrender principal license (4121-2015)
- Petition - John Matthew Vandemore - re: to surrender principal license (4122-2015)
- Petition - Paul Clement Gracey Jr - re: to surrender principal license (4123-2015)
- Complaint - Alexander Atanas Amalfi - re: for revocation (4124-2015)
- Board Order - Kyle Marsh - re: (4125-2015)
- Board Order - Ryan Gallo - re: (4126-2015)
- Board Order - Adriell Montalvo - re: (4127-2015)

5/22/2015

- Board Order - Eugene D Robinson (3492-2014)
- Board Order - PGCB - OEC-PHUC NMN DO (3813-2014)
- Board Order - PGCB - OEC-JED BERNARD CONNALLY (3825-2014)
- Board Order - PGCB - MF (3845-2014)
- Report and Recommendation - Anthony McCorey (3885-2014)
- Board Order - PGCB - OEC-ROBERTO CORONA (3890-2014)
- Board Order - PGCB - RA (3892-2014)
- Board Order - George Cowan (3900-2014)
- Board Order - PGCB - OEC-AARON SHERMAN (3904-2014)
- Board Order - James T Logan (3930-2015)
- Board Order - Robert Muckelston (3934-2015)
- Board Order - Steven Ripple (3974-2015)
- Board Order - PGCB - Chang Wang Lin (3988-2015)
- Board Order - PGCB - Louis Sgambetterra (4003-2015)
- Board Order - PGCB - DAVID HOHN (4007-2015)
- Board Order - PGCB - Walter Cruz, Jr (4010-2015)
- Board Order - Jacob Hall (4015-2015)
- Board Order - PGCB - Telvil Destin (4020-2015)



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5/22/2015

- Board Order and Consent Agreement - Mountainview Thoroughbred Racing Association, LLC (4097-2015)
- Hearing Notice - Mackendy Calixte (4113-2015)

5/26/2015

- Brief - Mount Airy #1, LLC - re: by OEC (3886-2014)
- Complaint - Taylor Anne Johnson - re: for revocation (4128-2015)
- Petition for Placement on Exclusion List - Zianmo Bargor - re: (4129-2015)
- Petition for Placement on Exclusion List - PGCB - Andre Walters - re: (4130-2015)
- Petition - Ganz U.S.A., LLC - re: for removal from prohibited vendor list (4131-2015)

5/27/2015

- Notice of Board Review - Greenwood Gaming and Entertainment, Inc. (3591-2014)
- Notice of Board Review - PGCB - AB (3826-2014)
- Notice of Board Review - PGCB - BB (3914-2015)
- Notice of Board Review - PGCB - DB (3915-2015)
- Order of Hearing Officer - Myron D Wheatley - re: Interim Order No 2 (3958-2015)
- Order of Hearing Officer - Myron D Wheatley - re: Briefing Order (3958-2015)
- Transcript - Shannon Anne Dark (3968-2015)
- Motion - Shannon Anne Dark - re: by applicant to reopen record (3968-2015)
- Order of Hearing Officer - Marvin L Ware - re: Interim Order 1 (4013-2015)
- Hearing Notice - Mackendy Calixte - re: rescheduled (4113-2015)
- Other - Chester Downs and Marina, LLC - re: notice of board review (4132-2015)
- Other - Chester Downs and Marina, LLC - re: notice of board review (4133-2015)
- Other - Washington Trotting Association, Inc. - re: notice of board review (4134-2015)
- Other - Washington Trotting Association, Inc. - re: notice of board review (4135-2015)
- Other - Woodlands Fayette, LLC - re: board review notice (4136-2015)

5/28/2015

- Notice of Board Review - PGCB - OEC-NOREEN ZAUN-LANESE (3345-2013)
- Notice of Board Review - PGCB - OEC-BRIAN JACKSON (3499-2014)
- Notice of Board Review - Peter D. DePaul (3732-2014)
- Notice of Board Review - Washington Trotting Association, Inc. (3862-2014)
- Notice of Board Review - PGCB - Corey Talley (3952-2015)
- Notice of Board Review - PGCB - Alquan Mack (3955-2015)
- Notice of Board Review - Krisina Antonio (3990-2015)
- Notice of Board Review - PGCB - Alfredo DeJesus (4028-2015)
- Petition for Placement on Exclusion List - PGCB - Michelle Stokes - re: (4137-2015)
- Complaint - James E Watford - re: for revocation (4138-2015)
- Petition for Placement on Exclusion List - PGCB - Hoang Loi Nguyen - re: (4139-2015)



Pennsylvania Gaming Control Board



www.gamingcontrolboard.pa.gov

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

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- Order of Hearing Officer - Leigh Connelly - re: Interim Order No 2 (3916-2015)
 - Transcript - Leigh Connelly (3916-2015)
 - Motion - PGCB - Stanley Ehresman - re: by OEC for continuance (4011-2015)
 - Hearing Notice - PGCB - Stanley Ehresman (4011-2015)
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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 or call 717-265-7451. Hard copies can be provided for a fee.