



**Filings Received by the Office of the Board's Clerk  
Between 7/1/2015 and 7/31/2015**

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

7/1/2015

- Brief - Myron D Wheatley - re: by OEC (3958-2015)
- Certificate of Service - PGCB - Franklin Johnson (4141-2015)
- Answer - Corporate Investigations, Inc. - re: to petition to withdraw renewal application (4192-2015)
- Answer and new matter - Eclair Acquisition Company, LLC (4193-2015)
- Answer and new matter - Ridgeline Acquisition Corp (4194-2015)
- Petition - Greenwood Gaming and Entertainment, Inc. - re: for approval of certain conditions related to amended and restated credit agreement (4206-2015)
- Motion - Greenwood Gaming and Entertainment, Inc. - re: to protect confidential information (4206-2015)
- Answer and new matter - Greenwood Gaming and Entertainment, Inc. (4206-2015)

7/2/2015

- Request to Enter Judgment Upon Default - PGCB - Kurtis McIntosh (4110-2015)
- Request to Enter Judgment Upon Default - Jamar E Caldwell (4115-2015)
- Request to Enter Judgment Upon Default - James E Watford (4138-2015)

7/6/2015

- Request - Myron D Wheatley - re: for second extension of time (3958-2015)
- Objections - Myron D Wheatley - re: by OEC to second extension (3958-2015)
- Request to Enter Judgment Upon Default - Brandt Duane Waples (4116-2015)
- Request to Enter Judgment Upon Default - PGCB - Adalberto Gonzalez, III (4144-2015)
- Petition - Phuong Tri Nguyen - re: to re-apply (4207-2015)

7/7/2015

- Order of Hearing Officer - Myron D Wheatley - re: second revised briefing order (3958-2015)
- Request to Enter Judgment Upon Default - PGCB - Michelle Stokes (4137-2015)
- Answer - Okta, Inc. - re: to petition to withdraw GSP registration (4160-2015)
- Answer - Christine Biros - re: by OEC to motion to protect confidential information (4195-2015)

7/8/2015

- Hearing Request - Dasean Green (4185-2015)
- Hearing Request - Bharat Rimal (4200-2015)
- Notice of Withdraw - Greenwood Gaming and Entertainment, Inc. (4206-2015)
- Complaint - Dennis Paul Church - re: for suspension (4208-2015)
- Petition - Sands Bethworks Gaming, LLC - re: reconfiguration of gaming floor OP-16 (4209-2015)
- Motion - Sands Bethworks Gaming, LLC - re: to protect confidential information (4209-2015)
- Petition to Withdraw - Multi-Flow Industries, LP - re: application (4210-2015)

7/9/2015

- 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)



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- 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 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)
- Motion - PGCB - Stanley Ehresman - re: for continuance (4011-2015)
- Board Order and Consent Agreement - Mount Airy #1, LLC (4176-2015)
- Board Order and Consent Agreement - Valley Forge Convention Center Partners, L.P., DBA: Valley Forge Casino Resort (4177-2015)
- Board Order and Consent Agreement - Presque Isle Downs, Inc. (4178-2015)
- Board Order and Consent Agreement - Chester Downs and Marina, LLC (4183-2015)
- Board Order and Consent Agreement - Chester Downs and Marina, LLC (4184-2015)
- Reply - Greenwood Gaming and Entertainment, Inc. - re: and objection to notice of withdrawal (4206-2015)
- Petition to Withdraw - Alexandre Philippe Lattes - re: principal license (4211-2015)
- Board Order - Sayyid Williams - re: (4212-2015)
- Board Order - Idris Hodge - re: (4213-2015)

7/10/2015

- Board Order - PGCB - MJ (3839-2014)
- Board Order - Washington Trotting Association, Inc. (3862-2014)
- Board Order - PGCB - OEC-FAITH BROWN (3894-2014)
- Board Order - Dusty Gale Longwell (3923-2015)
- Board Order - PGCB - Frederick Brooks (3928-2015)
- Board Order - Ricky Mangum-Norwood (3929-2015)
- Board Order - Tamisia Latortue (3931-2015)
- Board Order - PGCB - TJH (3947-2015)
- Board Order - PGCB - DAVID BRESLIN (3980-2015)
- Board Order - PGCB - RU CHEN (3984-2015)
- Board Order - Eric Browner (4009-2015)
- Board Order - PGCB - Donald Sykes (4019-2015)
- Board Order - PGCB - Thomas Hyland (4021-2015)
- Board Order - PGCB - Li Ji Tan (4022-2015)
- Board Order - Richard Franz Jr (4023-2015)
- Board Order - PGCB - Stephen Fisher (4031-2015)
- Board Order - PGCB - Juliet Checksfield (4049-2015)
- Letter - Endeka Entertainment, L.P. - re: requesting hearing (4058-2015)
- Answer - Endeka Entertainment, L.P. - re: to motion to protect confidential information (4058-2015)
- Board Order - Timothy Phillip Peterson (4070-2015)



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7/10/2015

- Board Order - Triangulum Partners, LLC (NV) (4075-2015)
- Board Order - Hector Rafael Soto Ortiz (4083-2015)
- Board Order - Michael Q Lin (4093-2015)
- Board Order - Xiao none Tan (4095-2015)
- Board Order - WMS Gaming Inc. (4100-2015)
- Board Order - Michael A. Leven (4101-2015)
- Board Order - Therese Ann Saucier (4111-2015)
- Board Order - Jaymin B. Patel (4118-2015)
- Board Order - Stavros Karpontinis (4196-2015)
- Petition for Placement on Exclusion List - PGCB - Michael Miller - re: (4214-2015)

7/13/2015

- Transcript - Shannon Anne Dark (3968-2015)
- Order of Hearing Officer - PGCB - Stanley Ehresman (4011-2015)
- Request to Enter Judgment Upon Default - Alexander Atanas Amalfi (4124-2015)
- Request to Enter Judgment Upon Default - Luis Esteves (4162-2015)
- Answer and new matter - Stephen Joseph Venuto (4170-2015)
- Hearing Notice - Dasean Green (4185-2015)
- Hearing Notice - Bharat Rimal (4200-2015)
- Complaint - Akeem Rashad Clark - re: for revocation (4215-2015)
- Complaint - Sebastine Doelue - re: for revocation (4216-2015)
- Petition for Placement on Exclusion List - PGCB - Anthony Alonzo Queen - re: (4217-2015)
- Petition for Placement on Exclusion List - PGCB - Thanh Phan - re: (4218-2015)
- Petition for Placement on Exclusion List - PGCB - Parwinder Singh - re: (4219-2015)
- Petition to Withdraw - John A. Lederer - re: qualifier license (4220-2015)
- Petition to Withdraw - Jeremy Alexander McQueen - re: principal application (4221-2015)

7/14/2015

- Brief - Myron D Wheatley - re: by applicant (3958-2015)
- Motion - Endeka Entertainment, L.P. - re: by OEC to dismiss petition for waiver (4058-2015)
- Certificate of Service - Franks J Romano (4112-2015)
- Request to Enter Judgment Upon Default - Taylor Anne Johnson (4128-2015)
- Request to Enter Judgment Upon Default - Zianmo Bargor (4129-2015)
- Request to Enter Judgment Upon Default - Kenneth Michael Strehle (4145-2015)
- Request to Enter Judgment Upon Default - Zianmo Bargor (4161-2015)

7/15/2015

- Transcript - PGCB - Adam Gazarik (3953-2015)
- Transcript - Michael Anthony Tafuri (4006-2015)



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7/15/2015

- Hearing Request - Brian DiMattia (4197-2015)
- Motion - John A. Lederer - re: to withdraw petition to withdraw (4220-2015)

7/16/2015

- Report and Recommendation - Kristopher S Carroll (4073-2015)
- Complaint - Shou Qi Li - re: for revocation (4222-2015)
- Petition - Samuel Frank Constantino - re: to surrender principal license (4223-2015)

7/17/2015

- Report and Recommendation - Jan C Salgado Hernandez (3823-2014)
- Report and Recommendation - PGCB - OEC-Jan Carlos Salgado Hernandez (3828-2014)
- Report and Recommendation - PGCB - OEC - Rosemarie Jones (3852-2014)
- Report and Recommendation - Michael Anthony Tafuri (4006-2015)
- Report and Recommendation - Marvin L Ware (4013-2015)
- amended - PGCB - Shaun Benward - re: petition for placement on exclusion list (4029-2015)
- amended - PGCB - Jerome Hartfield - re: petition for placement on exclusion list (4030-2015)
- Hearing Notice - Brian DiMattia (4197-2015)

7/20/2015

- Hearing Request - James E Watford (4138-2015)
- Answer - Timothy Dennis Stein - re: to petition to surrender license (4188-2015)
- Answer - Alexandre Philippe Lattes - re: to petition to surrender license (4211-2015)
- Petition to Withdraw - Gary Feldman - re: (4224-2015)
- Petition to Withdraw - Jean Martin Stoffel - re: principal application (4225-2015)
- Petition to Withdraw - Fabio Celadon - re: principal application (4226-2015)
- Petition to Withdraw - Invest Games S.A. - re: application (4227-2015)
- Petition to Withdraw - MTM Sales Corporation - re: certification (4228-2015)

7/21/2015

- Notice of Board Review - PGCB - Devron Epps (3959-2015)
- Motion - Michele Louise Milchak - re: to withdraw recommendation for denial (3979-2015)
- Notice of Board Review - PGCB - MILIND ADARI (4004-2015)
- Notice of Board Review - PGCB - Tai Ful Islam (4018-2015)
- Board Order - PGCB - Thomas Hyland - re: corrective order (4021-2015)
- Notice of Board Review - PGCB - Joshua Alexander Foster (4025-2015)
- Notice of Board Review - PGCB - Yarrie Blair (4056-2015)
- Notice of Board Review - PGCB - Michael Bracey (4057-2015)
- Notice of Board Review - PGCB - Steven Rowcroft (4065-2015)
- Notice of Board Review - PGCB - Nicolaos Markakis (4066-2015)
- Notice of Board Review - PGCB - David Anthony Sakers (4067-2015)



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7/21/2015

- Notice of Board Review - PGCB - Quin Li (4081-2015)
- Notice of Board Review - PGCB - Robert Bub Jr (4082-2015)
- Notice of Board Review - PGCB - Mario Colaco (4089-2015)
- Notice of Board Review - PGCB - Preetam Dedu (4090-2015)
- Notice of Board Review - PGCB - Zijia Wang (4091-2015)
- Notice of Board Review - PGCB - Yuan Feng Liu (4092-2015)
- Notice of Board Review - PGCB - Amirih Yamien Mitchell (4094-2015)
- Notice of Board Review - PGCB - Rakeim Murray-Dumas (4105-2015)
- Request to Enter Judgment Upon Default - Jonathan Michael Rohrbach (4108-2015)
- Hearing Notice - James E Watford (4138-2015)
- Request to Enter Judgment Upon Default - PGCB - Reuben Fields (4143-2015)
- Answer - Sandler Seating, Inc. - re: to petition for removal from prohibited GSP list (4199-2015)
- Complaint - Anthony Stagliano - re: for revocation (4229-2015)
- Complaint - Angela Marie Lucci - re: for revocation (4230-2015)

7/22/2015

- Notice of Board Review - Dustin James Donley (3169-2013)
- Notice of Board Review - Michael C Santiago (3787-2014)
- Notice of Board Review - Lisa Anne Weber (3873-2014)
- Notice of Board Review - Anthony McCorey (3885-2014)
- Notice of Board Review - Anthony M Taylor (3897-2014)
- Notice of Board Review - Leigh Connelly (3916-2015)
- Notice of Board Review - Jacob McKenna (3987-2015)
- Notice of Board Review - Lilybelle Senador Bautista (4042-2015)
- Notice of Board Review - Matthew James Duda (4109-2015)
- Notice of Board Review - Ganz U.S.A., LLC (4131-2015)
- Other - Sugarhouse HSP Gaming, LP - re: email (4163-2015)
- Other - Greenwood Gaming and Entertainment, Inc. - re: notice of board review (4231-2015)

7/23/2015

- Request to Enter Judgment Upon Default - PGCB - Eligio Bailey (4106-2015)
- Request to Enter Judgment Upon Default - Hailey Leibold (4114-2015)
- Request to Enter Judgment Upon Default - Eligio Bailey (4179-2015)
- Request to Enter Judgment Upon Default - PGCB - Omar Hooks (4182-2015)
- Request to Enter Judgment Upon Default - Mauricio Ruiz-Llanos (4186-2015)
- Complaint - Renee n/a Wu - re: revocation of G2 Permit (4232-2015)

7/24/2015

- Complaint - Sandra Lynn Fisher - re: for revocation of G2 permit (4233-2015)



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7/24/2015

- Petition for Placement on Exclusion List - PGCB - - re: Otabek Shakirov (4234-2015)

7/27/2015

- Exceptions - Kristopher S Carroll - re: by OEC (4073-2015)
- Answer and new matter - Artisan Display, Inc. (4205-2015)
- Answer and new matter - Multi-Flow Industries, LP (4210-2015)
- Petition for Placement on Exclusion List - PGCB - - re: Esayas G. KEtema (4235-2015)
- Petition for Placement on Exclusion List - PGCB - - re: Joseph Rivello (4236-2015)
- Petition for Placement on Exclusion List - PGCB - - re: Michael Witczak, III (4237-2015)

7/28/2015

- Order of Hearing Officer - Mount Airy #1, LLC - re: closing order (3886-2014)
- Letter - PGCB - Louis DeNaples - re: Hearing request (3957-2015)
- Report and Recommendation - PGCB - Uzma Ahad (4048-2015)
- Report and Recommendation - Ryan Strachan-Dugan (4103-2015)
- Request - Christine Biros - re: for hearing date (4195-2015)
- Request - Christine Biros - re: for stay of decision on withdraw (4195-2015)
- Answer - David Hugh Macintosh - re: to petition to surrender (4203-2015)
- Answer - Stewart L. Wallis - re: to petition to surrender (4204-2015)

7/29/2015

- Report and Recommendation - Shannon Anne Dark (3968-2015)
- Request to Enter Judgment Upon Default - PGCB - Vincent Mantegna (4190-2015)
- Complaint - Keith Tyrone Alston - re: for suspension (4238-2015)
- Complaint - Arjun Dulal - re: for revocation (4239-2015)
- Complaint - Roma Concrete, Inc. - re: for suspension (4240-2015)

7/30/2015

- Answer - Jeremy Alexander McQueen - re: to petition to withdraw (4221-2015)
- Petition for Placement on Exclusion List - PGCB - Jonathan C Cofre - re: (4241-2015)
- Petition for Placement on Exclusion List - PGCB - Aron Lesko - re: (4242-2015)

7/31/2015

- Exceptions - Jan C Salgado Hernandez - re: by OEC (3823-2014)
- Exceptions - PGCB - OEC-Jan Carlos Salgado Hernandez - re: by OEC (3828-2014)

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.