



**Filings Received by the Office of the Board's Clerk  
Between 10/1/2015 and 10/30/2015**

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

10/1/2015

- Letter - PGCB - Louis DeNaples (3957-2015)
- Hearing Notice - Mauricio Ruiz-Llanos (4186-2015)
- Motion - PGCB - Sean McNulty - re: to allow telephonic testimony (4272-2015)
- Order of Hearing Officer - PGCB - Sean McNulty - re: Interim Order 1 (4272-2015)
- Petition for Placement on Exclusion List - PGCB - Rashod Richard Clark - re: (4317-2015)
- Petition - Charles Vincent Siglin - re: to surrender license (4318-2015)
- Other - Guerlyne Casimir - re: board review notice (4319-2015)

10/2/2015

- Order of Hearing Officer - PGCB - Sean McNulty - re: Interim Order 2 (4272-2015)
- Petition - PGCB - Xiulong Wang - re: refiled with new certificate of service and notice of hearing rights (4284-2015)
- Evidence and Witness Letter - Shanne Krasnavage (4294-2015)

10/5/2015

- Amended Answer - Washington Trotting Association, Inc. (3862-2014)
- Report and Recommendation - Myron D Wheatley (3958-2015)
- Certificate of Service - Octavia Brisco (4243-2015)
- Request to Enter Judgment Upon Default - Douglas Shawn Price (4276-2015)
- Request to Enter Judgment Upon Default - Kara Yanosick (4282-2015)
- Motion - James Lark - re: to withdraw recommendation for denial (4286-2015)
- Answer - Greenwood Gaming and Entertainment, Inc. - re: to petition for approval of modifications to gaming floor (4287-2015)
- Answer - Greenwood Gaming and Entertainment, Inc. - re: to motion to protect confidential information (4287-2015)
- Answer - PGCB - A. N. - re: to petition for removal from self exclusion list (4292-2015)

10/6/2015

- Request to Enter Judgment Upon Default - PGCB - Shelton Scott (4269-2015)
- Petition to Withdraw - Farid A. Khan - re: renewal application (4320-2015)

10/7/2015

- Amended Answer - Washington Trotting Association, Inc. - re: second amended answer by OEC (3862-2014)
- Transcript - James E Watford (4138-2015)
- Request - Chester Downs and Marina, LLC - re: to withdraw petition to modify gaming floor (4248-2015)
- Answer - W.G. Tomko, Inc. - re: to petition for removal from prohibited GSP list and denied GSP list (4266-2015)
- Hearing Notice - PGCB - A. N. (4292-2015)
- Petition - Chester Downs and Marina, LLC - re: to modify gaming floor (4321-2015)
- Petition to Withdraw - Wolfgang Ebner - re: application (4322-2015)



**Filings Received by the Office of the Board's Clerk  
Between 10/1/2015 and 10/30/2015**

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

10/7/2015

- Petition to Withdraw - Johann Heissing - re: application (4323-2015)
- Petition for Placement on Exclusion List - PGCB - Lin En Dian - re: (4324-2015)
- Petition to Withdraw - 621785 Ontario, Inc. - re: Gaming junket enterprise application (4325-2015)

10/8/2015

- Order by H/A - Keith Tyrone Alston - re: closing file (4238-2015)
- Motion - Roma Concrete, Inc. - re: for continuance (4240-2015)
- Hearing Request - PGCB - Shelton Scott (4269-2015)
- Motion - PGCB - Francis Wenzel - re: for extension of time to respond to petition for recovery of funds (4295-2015)
- Order of Hearing Officer - PGCB - Francis Wenzel - re: granting extension (4295-2015)

10/9/2015

- Amended Answer - Gaming Partners International USA, Inc. - re: to joint petition for relief (3443-2014)
- Hearing Request - PGCB - Reuben Fields (4143-2015)
- Order by H/A - Dennis Paul Church - re: closing file (4208-2015)
- Certificate of Service - PGCB - Kellianne Finn (4273-2015)
- Request to Enter Judgment Upon Default - PGCB - Lolita Houser (4288-2015)
- Petition for Placement on Exclusion List - PGCB - Majja Shakoor - re: (4326-2015)
- Petition - Robert Becker - re: to surrender principal license (4327-2015)
- Petition - John Sarno - re: to surrender principal license (4328-2015)
- Petition - Dean Ehrlich - re: to surrender principal license (4329-2015)
- Petition - Floyd Clarke - re: to surrender principal license (4330-2015)
- Petition to Withdraw - Debra Perelman - re: principal license (4331-2015)

10/13/2015

- Motion - Mauricio Ruiz-Llanos - re: for continuance by OEC (4186-2015)
- Hearing Notice - PGCB - Shelton Scott (4269-2015)
- Request to Enter Judgment Upon Default - Eric Thoumma (4285-2015)
- Notice of Board Review - Greenwood Gaming and Entertainment, Inc. (4287-2015)
- Answer - PGCB - Francis Wenzel - re: and objection to petition for recovery of funds (4295-2015)
- Petition for Placement on Exclusion List - PGCB - Alamin J Crews - re: (4332-2015)
- Petition to Withdraw - Bob Lanier Enterprises, Inc. - re: application (4333-2015)
- Petition to Withdraw - Paul Desmond Quinlan - re: application (4334-2015)

10/14/2015

- Request to Enter Judgment Upon Default - Brienna Lynn DuBorgel (4267-2015)
- Evidence and Witness Letter - Christopher Sierra (4270-2015)
- Request to Enter Judgment Upon Default - Carmen Figueroa (4293-2015)
- Complaint - Ashlynn Heller - re: for suspension (4335-2015)



**Filings Received by the Office of the Board's Clerk  
Between 10/1/2015 and 10/30/2015**

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

10/14/2015

- Petition - GTECH Holdings Corporation - re: to surrender (4336-2015)
- Petition - Invest Games S.A. - re: to surrender (4337-2015)
- Petition - GTECH Canada ULC - re: to surrender (4338-2015)
- Petition - GTECH USA, LLC - re: to surrender (4339-2015)
- Petition - Victor Duarte - re: to surrender (4340-2015)

10/15/2015

- Order of Hearing Officer - Mauricio Ruiz-Llanos - re: granting continuance (4186-2015)
- Motion - Brian DiMattia - re: for continuance by applicant (4197-2015)
- Request to Enter Judgment Upon Default - PGCB - Michael Witzak, III (4237-2015)
- Request to Enter Judgment Upon Default - PGCB - Alexander Gutman (4244-2015)
- Certificate of Service - Arvard Brown (4305-2015)
- Petition for Placement on Exclusion List - PGCB - Angel Fontanez - re: (4341-2015)
- Complaint - Marc Thalheimer - re: for revocation (4342-2015)
- Hearing Request - Zhi An - re: (4343-2015)

10/16/2015

- Order of Hearing Officer - Julia Felice Gould - re: status update (3945-2015)
- Supplement - Mackendy Calixte - re: Report and recommendation (4113-2015)
- Hearing Notice - Mauricio Ruiz-Llanos (4186-2015)
- Hearing Notice - Brian DiMattia (4197-2015)
- Report and Recommendation - Sebastine Doelue (4216-2015)
- Certificate of Service - PGCB - Richard Ferragonio (4275-2015)
- Answer - Colleen Marie Sweeney - re: to petition to withdraw (4302-2015)
- recommendation for denial letter - Zhi An (4343-2015)
- Motion - Zhi An - re: to withdraw recommendation for denial (4343-2015)
- Complaint - Derek Ramirez - re: for suspension (4344-2015)

10/19/2015

- Other - Julia Felice Gould - re: status update by applicant (3945-2015)
- Request to Enter Judgment Upon Default - Rathana San (4262-2015)
- Petition for Placement on Exclusion List - PGCB - Kira Burgess - re: (4345-2015)

10/20/2015

- Request to Enter Judgment Upon Default - PGCB - Myranda Jennings (4265-2015)
- Request to Enter Judgment Upon Default - Afrim Cocaj (4271-2015)
- Hearing Notice - PGCB - Francis Wenzel (4295-2015)
- Request to Enter Judgment Upon Default - Kara Yanosick (4297-2015)
- Petition for Placement on Exclusion List - PGCB - Michael Spinelli - re: (4346-2015)
- Petition for Placement on Exclusion List - PGCB - Ann Marie Gonzalez - re: (4347-2015)



**Filings Received by the Office of the Board's Clerk  
Between 10/1/2015 and 10/30/2015**

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

10/20/2015

- Petition for Placement on Exclusion List - PGCB - Brianna Perez - re: (4348-2015)
- Hearing Request - Daniel Bozzuto - re: (4349-2015)

10/21/2015

- Other - PGCB - Stanley Ehresman - re: correspondence (4011-2015)
- Motion - Shou Qi Li - re: for continuance (4222-2015)
- Exhibits - Greenwood Gaming and Entertainment, Inc. - re: Board hearing exhibit (4287-2015)
- Answer - PGCB - D. K. - re: to petition for removal from self exclusion list (4303-2015)
- Answer - Charles Vincent Siglin - re: and objection to petition to surrender (4318-2015)
- Petition for Placement on Exclusion List - PGCB - Michael Fanelli - re: (4350-2015)
- Petition to Withdraw - Genesis Gaming Solutions, Inc. - re: registered GSP application (4351-2015)

10/22/2015

- Board Order - PGCB - Adam Gazarik (3953-2015)
- Board Order - PGCB - Stanley Ehresman (4011-2015)
- Board Order - Marvin L Ware (4013-2015)
- Board Order - PGCB - Uzma Ahad (4048-2015)
- Board Order - PGCB - KISHONDA SHEREEM WRIGHT (4054-2015)
- Board Order - Marvin L Ware (4077-2015)
- Board Order - Ryan Strachan-Dugan (4103-2015)
- Board Order - Stewart L. Wallis (4204-2015)
- Certificate of Service - PGCB - Thanh Phan (4218-2015)
- Board Order - Samuel Frank Constantino (4223-2015)
- Board Order - Earle Gerard Hall (4245-2015)
- Board Order - Murray Lynn Rojas (4260-2015)
- Board Order - W.G. Tomko, Inc. (4266-2015)
- Board Order - Leslie Marcel Ottolenghi (4280-2015)
- Board Order - Gerald Flitsch-Schawill (4283-2015)
- Board Order - Greenwood Gaming and Entertainment, Inc. (4287-2015)
- Answer - Genevieve Cossette - re: to petition for surrender of license (4307-2015)
- Answer - Mount Airy #1, LLC - re: and objection to petition to modify audit committee charter (4309-2015)
- Complaint - Tamara Thornhill - re: for suspension (4352-2015)
- Petition for Placement on Exclusion List - PGCB - James Platts - re: (4353-2015)

10/23/2015

- Board Order - PGCB - Shaun Benward (4029-2015)
- Board Order - PGCB - Jerome Hartfield (4030-2015)
- Board Order - Breanna Castro (4061-2015)
- Board Order - PGCB - RALPH E SABATINI (4072-2015)



**Filings Received by the Office of the Board's Clerk  
Between 10/1/2015 and 10/30/2015**

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

10/23/2015

- Board Order - Lawrence Brown (4078-2015)
- Board Order - Hailey Leibold (4114-2015)
- Board Order - Taylor Anne Johnson (4128-2015)
- Board Order - PGCB - Andre Waters (4130-2015)
- Report and Recommendation - James E Watford (4138-2015)
- Board Order - Kenneth Michael Strehle (4145-2015)
- Board Order - PGCB - Robert Molnar, Jr (4171-2015)
- Board Order - PGCB - Lewis Ibraheem (4189-2015)
- Board Order - Akeem Rashad Clark (4215-2015)
- Board Order - PGCB - Anthony Alonzo Queen (4217-2015)
- Board Order - PGCB - Parwinder Singh (4219-2015)
- Request to Enter Judgment Upon Default - Angela Marie Lucci (4230-2015)
- Board Order - Renee n/a Wu (4232-2015)
- Board Order - PGCB - Esayas Ketema (4235-2015)
- Board Order - PGCB - Joseph Rivello (4236-2015)
- Board Order - Arjun Dulal (4239-2015)
- Board Order - PGCB - Jonathan C Cofre (4241-2015)
- Certificate of Service - Octavia Brisco (4243-2015)
- Hearing Notice - Mount Airy #1, LLC (4309-2015)
- Answer and new matter - 621785 Ontario, Inc. - re: to petitio to withdraw (4325-2015)
- recommendation for denial letter - Daniel Bozzuto (4349-2015)
- Proof of Service - Daniel Bozzuto (4349-2015)
- Petition for Placement on Exclusion List - PGCB - Joseph Fallacaro - re: (4354-2015)
- Petition for Placement on Exclusion List - PGCB - John Martinelli - re: (4355-2015)

10/26/2015

- 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 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 Registrations (3926-2015)
- Order by H/A - Michael Glenn - re: closing file (4300-2015)
- Petition for Placement on Exclusion List - PGCB - Fayez Dayour - re: (4356-2015)
- Petition - Alliance Holding Company - re: to surrender (4357-2015)
- Petition - Bally Gaming International, Inc. - re: to surrender (4358-2015)



**Filings Received by the Office of the Board's Clerk  
Between 10/1/2015 and 10/30/2015**

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

10/27/2015

- Request to Enter Judgment Upon Default - PGCB - PGCB-Charlees Thomas Sensenich Jr (4298-2015)
- Hearing Notice - Daniel Bozzuto (4349-2015)
- Board Order - Sam Vong - re: (4359-2015)
- Board Order - Thomas McDonough - re: (4360-2015)
- Board Order - David Hitchens - re: (4361-2015)
- Board Order - James Hicks - re: (4362-2015)
- Board Order - Sierra Moses - re: (4363-2015)
- Board Order - James Brown - re: (4364-2015)
- Board Order - James Hicks - re: (4365-2015)
- Complaint - Greenwood Gaming and Entertainment, Inc. - re: for judgment and penalties (4366-2015)
- Motion - Greenwood Gaming and Entertainment, Inc. - re: to protect confidential information (4366-2015)

10/28/2015

- Evidence and Witness Letter - Brian DiMattia (4197-2015)
- Certificate of Service - PGCB - Yile Zhong (4299-2015)
- Certificate of Service - PGCB - Sanket Patel (4315-2015)
- Petition for Placement on Exclusion List - PGCB - Sadiel Miranda - re: (4367-2015)

10/29/2015

- Letter - PGCB - Louis DeNaples - re: dismissing petition for reconsideration (3957-2015)
- Request to Enter Judgment Upon Default - John Kevin Kain (4306-2015)
- Answer - PGCB - Milind Adari - re: to petition for removal from the excluded patron list (4314-2015)
- Answer - Wolfgang Ebner - re: to petition to withdraw (4322-2015)
- Answer - Johann Heissingner - re: to petition to withdraw (4323-2015)
- Petition for Placement on Exclusion List - PGCB - Xavier Valentin - re: (4368-2015)

10/30/2015

- Notice of Board Review - Mount Airy #1, LLC (3886-2014)
- Notice of Board Review - PGCB - Mark Powell (4104-2015)
- Notice of Board Review - Dasean Green (4185-2015)
- Notice of Board Review - Nicholas Yem (4198-2015)
- Answer - Chester Downs and Marina, LLC - re: to motion to withdraw (4248-2015)
- Notice of Board Review - Saray Windom (4261-2015)
- Transcript - PGCB - Sean McNulty (4272-2015)
- Hearing Notice - PGCB - D. K. (4303-2015)
- Request to Enter Judgment Upon Default - PGCB - Vimal Patel (4316-2015)
- Hearing Notice - Charles Vincent Siglin (4318-2015)
- Notice of Board Review - Chester Downs and Marina, LLC (4321-2015)
- Answer and new matter - GTECH Holdings Corporation - re: to petition to surrender license (4336-2015)



# Pennsylvania Gaming Control Board



www.gamingcontrolboard.pa.gov

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

(717) 346-8300

## Filings Received by the Office of the Board's Clerk Between 10/1/2015 and 10/30/2015

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

---

### 10/30/2015

- Answer and new matter - Invest Games S.A. - re: to petition to surrender license (4337-2015)
  - Answer and new matter - GTECH Canada ULC - re: to petition to surrender license (4338-2015)
  - Answer and new matter - GTECH USA, LLC - re: to petition to surrender license (4339-2015)
  - Answer and new matter - Victor Duarte - re: to petition to surrender license (4340-2015)
  - Petition for Placement on Exclusion List - Arjun Dulal - re: (4369-2015)
  - Petition for Placement on Exclusion List - PGCB - Senyu Dong - re: (4370-2015)
  - Complaint - Joseph John Roman - re: for revocation (4371-2015)
  - Complaint - William Gerrity - re: for revocation (4372-2015)
- 

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.