



**Filings Received by the Office of the Board's Clerk
Between 9/1/2016 and 9/30/2016**

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

9/1/2016

- Report and Recommendation - PGCB - RoseAnn Stabile (3021-2013)
- Order by H/A - Endeka Entertainment, L.P. (4071-2015)
- Order by H/A - Octavia Brisco (4243-2015)
- Board Order - PGCB - Robert Paul Burns - re: corrected (4546-2016)
- Transcript - Jason Singleman (4636-2016)
- Transcript - Patrick O'Donnell (4644-2016)
- Report and Recommendation - Christopher Swanson (4698-2016)
- Report and Recommendation - Karen Garcia (4728-2016)
- Order of Hearing Officer - James Evans - re: granting motion for continuance (4819-2016)
- Answer - Petra Vidmar - re: to petition to surrender principal license (4874-2016)
- Answer - Petra Vidmar - re: to petition to surrender principal license (4875-2016)
- Complaint - Dominique Benson - re: for revocation (4895-2016)
- Complaint - Matthew Robert Sykes - re: for suspension (4896-2016)

9/2/2016

- Report and Recommendation - PGCB - Brittany Robinson (4620-2016)
- Request to Enter Judgment Upon Default - Yattia Martin (4806-2016)

9/6/2016

- Request - William Jefferson - re: for reconsideration (4519-2016)
- Order of Hearing Officer - Jason Singleman - re: closing record (4636-2016)
- Order of Hearing Officer - Jason Singleman - re: briefing schedule (4636-2016)
- Order of Hearing Officer - Patrick O'Donnell - re: closing record (4644-2016)
- Order of Hearing Officer - Patrick O'Donnell - re: briefing schedule (4644-2016)
- Certificate of Service - Yattia Martin (4806-2016)
- Hearing Notice - PGCB - Gabrielle Galante (4825-2016)
- Answer - GLP Southeast Properties 1, LLC - re: to petition to withdraw (4876-2016)
- Hearing Notice - William Stewart (4885-2016)
- Complaint - Jessica Avery - re: for revocation (4897-2016)
- Complaint - Gloria McNeil - re: for revocation (4898-2016)
- Complaint - Zabriah Whitmore - re: for revocation (4899-2016)
- Complaint - Donisha Perry - re: for revocation (4900-2016)
- Complaint - Cobeai Riley - re: for revocation (4901-2016)
- Petition to Withdraw - Walter Daniel Redding - re: principal/key application (4902-2016)

9/7/2016

- Other - Gaming Partners International USA, Inc. - re: adjudication (3443-2014)
- Other - GPI Mexicana S.A. de C.V. - re: adjudication (3444-2014)
- Board Order - Washington Trotting Association, LLC (3862-2014)



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- Hearing Notice - PGCB - Edward Rogers (4658-2016)
- Motion - Darrell Martin - re: for continuance by OEC (4797-2016)
- Answer and new matter - Carpenters Pension and Annuity Fund of Philadelphia and Vicinity - re: to petition to surrender license (4832-2016)
- Answer and new matter - Pennsylvania Regional Center, LP V - re: to petition to surrender license (4833-2016)
- Answer and new matter - CanAm Pennsylvania Regional Center, LLC - re: to petition to surrender license (4834-2016)
- Answer and new matter - CanAm PA GP V, LLC - re: to petition to surrender license (4835-2016)
- Answer and new matter - CANAM Enterprises, LLC - re: to petition to surrender license (4836-2016)
- Answer and new matter - Tommy Rosenfeld - re: to petition to surrender license (4837-2016)
- Complaint - Rakim Gillespie - re: for revocation (4903-2016)

9/8/2016

- Board Order - Maven, Incorporated (4772-2016)
- Board Order - Chester Downs and Marina, LLC (4780-2016)
- Certificate of Service - Darrell Martin (4797-2016)

9/9/2016

- Board Order - Derek Ramirez (4344-2015)
- Board Order - Dattoan Nguyen (4448-2015)
- Board Order - Dattoan Nguyen (4449-2015)
- Board Order - Jessica michelle Thornton (4475-2015)
- Board Order - PGCB - Christopher Tran (4483-2016)
- Board Order - PGCB - Board Orders - re: Gaming Service Provider Registrations (4495-2016)
- Board Order - PGCB - Board Orders - re: Gaming Service Provider Certifications (4495-2016)
- Board Order - PGCB - Board Orders - re: Withdrawing Gaming Employee Permittee and NonGaming Employee Registration Applications (4495-2016)
- Board Order - PGCB - Board Orders - re: Withdrawing Key Employee Applications (4495-2016)
- Board Order - PGCB - Board Orders - re: Occupation Permits and Registrations (4495-2016)
- Board Order - PGCB - Board Orders - re: Temporary Principal and Key Employee Credentials (4495-2016)
- Board Order - PGCB - Board Orders - re: Principal and Key Employees (4495-2016)
- Board Order - PGCB - S.H. (4528-2016)
- Board Order - PGCB - Dessmond Jones (4558-2016)
- Board Order - Stephen Reeves (4618-2016)
- Board Order - Stephen Reeves (4619-2016)
- Board Order - PGCB - Akee Miller (4632-2016)
- Board Order - PGCB - Joseph Merlino (4648-2016)
- Board Order - PGCB - John Frankowski (4663-2016)
- Board Order - Sean O'Donnell (4669-2016)



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- Board Order - PGCB - Jeremiah Atkinson (4680-2016)
- Board Order - PGCB - Christopher Neyman (4681-2016)
- Board Order - LaMont Darnell Powell (4683-2016)
- Board Order - Jillian Marie Bendorovich (4684-2016)
- Board Order - Jillian Marie Bendorovich (4685-2016)
- Board Order - PGCB - Jonathan Terrani (4693-2016)
- Board Order - Antwanette Mare'e Bennett (4695-2016)
- Board Order - PGCB - Oliver Movtady (4701-2016)
- Board Order - Alexis Nicole Guzman (4714-2016)
- Board Order - PGCB - Gary Taylor, Jr. (4715-2016)
- Board Order - PGCB - Andrew Kamata (4721-2016)
- Board Order - Victor Streety (4722-2016)
- Board Order - PGCB - Nicholas Cecere (4727-2016)
- Board Order - Virginia M. McDowell (4737-2016)
- Board Order - Insight Direct USA, Inc. (4743-2016)
- Board Order - Sugarhouse HSP Gaming, LP (4755-2016)
- Board Order - Christopher Emil Benak (4760-2016)
- Board Order - Michael Stephen Bowman (4761-2016)
- Board Order - Fortress GLPI Voteco, LLC (4762-2016)
- Board Order - Randal Alan Nardone (4763-2016)
- Board Order - John A. Godfrey (4765-2016)
- Order of Hearing Officer - Darrell Martin (4797-2016)
- Hearing Notice - Darrell Martin (4797-2016)
- Board Order - Roy KelcyAlexander Allison (4802-2016)
- Board Order - Lynn Curtis Swann (4815-2016)
- Answer - Timothy Thomas Janszen - re: to petition to surrender license (4865-2016)
- Answer - Ryan Lee Langdon - re: to petition to surrender license (4866-2016)
- Answer - Roger Adam May - re: to petition to surrender license (4867-2016)
- Answer - NGA Acquisition Co LLC - re: to petition to surrender license (4868-2016)
- Answer - NGA Blocker LLC - re: to petition to surrender license (4869-2016)
- Answer - NGA Holdco, LLC - re: to petition to surrender license (4870-2016)
- Answer - NGA NoVote Co, LLC - re: to petition to surrender license (4871-2016)
- Answer - NGA VoteCo LLC - re: to petition to surrender license (4872-2016)
- Board Order - Pinnacle Entertainment, Inc. - re: (4904-2016)
- Board Order - Dynamic Gaming Systems, LLC - re: (4905-2016)
- Board Order - Abel Personnel, Inc. - re: (4906-2016)
- Board Order - M.E.S. Travel and Junkets, Inc. - re: (4907-2016)
- Board Order - Masque Publishing Inc. - re: (4908-2016)



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- Board Order - Stephen Crespo - re: (4909-2016)
- Board Order - Cheyenne Rolls - re: (4910-2016)
- Board Order - Francis Paul - re: (4911-2016)
- Board Order - Henry Greene - re: (4912-2016)

9/12/2016

- Order by H/A - Carmen Figueroa (4293-2015)
- Notice of Withdraw - Jamal Fowlkes (4464-2015)
- Transcript - Robert Lee (4821-2016)
- Answer - Ace Marketing & Promotions, Inc. - re: to petition for removal from prohibited GSP list (4857-2016)
- Answer - Walter Daniel Redding - re: to Petition to Withdraw (4902-2016)
- Petition - Chiara M.G. Boroli - re: to surrender principal license (4913-2016)
- Petition - Carlo Enrico Ferrari Ardicini - re: to surrender principal license (4914-2016)

9/13/2016

- Transcript - Christian Payack (4764-2016)
- Request - William Malie - re: for continuance (4778-2016)
- Request to Enter Judgment Upon Default - PGCB - Maurice Howard (4783-2016)
- Report and Recommendation - Robert Lee (4821-2016)
- Request to Enter Judgment Upon Default - PGCB - Ryan Transue (4822-2016)
- Request - PGCB - Gabrielle Galante - re: for continuance (4825-2016)
- Hearing Request - PGCB - Paul John Spadola (4854-2016)
- Petition to Withdraw - Charles L. Bauer - re: PHD application (4915-2016)
- Petition to Withdraw - Carolyn Bauer - re: PHD application (4916-2016)
- Hearing Request - Jon Friend - re: (4917-2016)

9/14/2016

- Evidence and Witness Letter - PGCB - Robert Singh (4444-2015)
- Request - PGCB - Marc Maahs - re: for continuance (4595-2016)
- Hearing Notice - PGCB - Bang Chen (4729-2016)
- Petition - PGCB - Robyn Grigg - re: to file answer nun pro tunc (4777-2016)
- Hearing Notice - PGCB - Gabrielle Galante (4825-2016)
- Hearing Request - Gloria McNeil (4898-2016)
- Petition - Ryan James Kiger - re: for early re-application (4918-2016)

9/15/2016

- Request - Arthur Smith - re: to lift suspension of non-gaming registration (4717-2016)
- Hearing Notice - William Malie (4778-2016)
- Request to Enter Judgment Upon Default - PGCB - Tejas Ajmeri (4826-2016)



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9/15/2016

- Complaint - Curtis Palmore - re: for revocation (4919-2016)

9/16/2016

- Notice of Board Review - PGCB - Delvon McMillan (3776-2014)
- Notice of Board Review - PGCB - Jabree Snowden (4469-2015)
- Notice of Board Review - William Jefferson (4519-2016)
- Notice of Board Review - PGCB - P.S. (4527-2016)
- Notice of Board Review - Juliette Antonia Porcelli (4554-2016)
- Notice of Board Review - Matthew James Duda (4565-2016)
- Hearing Notice - PGCB - Marc Maahs (4595-2016)
- Notice of Board Review - Gerald Laughing (4604-2016)
- Notice of Board Review - Charles Harris (4611-2016)
- Notice of Withdraw - Justin Flynn - re: of enforcement action (4637-2016)
- Notice of Board Review - PGCB - Dimitrija Noceski (4690-2016)
- Notice of Board Review - PGCB - Jarrett Nelson (4696-2016)
- Notice of Board Review - PGCB - Ebony Walker (4697-2016)
- Notice of Board Review - Christopher Swanson (4698-2016)
- Notice of Board Review - PGCB - Faith Grant (4699-2016)
- Notice of Board Review - PGCB - Brandon Eshaghoff (4700-2016)
- Notice of Board Review - Michael Paul (4702-2016)
- Notice of Board Review - Pamela Marchant (4703-2016)
- Notice of Board Review - PGCB - Tiana Teti (4713-2016)
- Notice of Board Review - Melissa Shales (4732-2016)
- Notice of Board Review - PGCB - Frankie Butler (4734-2016)
- Notice of Board Review - PGCB - Jeffrey Norris (4735-2016)
- Notice of Board Review - PGCB - Brandon Butler (4736-2016)
- Notice of Board Review - PGCB - Maurice Mathieu (4746-2016)
- Notice of Board Review - Thomas Preston (4766-2016)
- Notice of Board Review - PGCB - Lisa Barczak (4774-2016)
- Notice of Board Review - PGCB - Ryan Taylor (4775-2016)
- Notice of Board Review - Wade Barnett (4779-2016)
- Notice of Board Review - Michael Bernard Breznay (4781-2016)
- Notice of Board Review - PGCB - Nathaniel Tsimkas (4784-2016)
- Notice of Board Review - Rahmeen jabbar Naylor (4785-2016)
- Notice of Board Review - Yattia Martin (4806-2016)
- Request to Enter Judgment Upon Default - PGCB - Matthew Roca (4814-2016)
- Request to Enter Judgment Upon Default - PGCB - Maria Neyra Pajares (4828-2016)
- Notice of Board Review - Ace Marketing & Promotions, Inc. (4857-2016)



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

9/16/2016

- Notice of Board Review - Ronald W Wentz (4860-2016)
- Petition for Placement on Exclusion List - PGCB - Alexander Santiago - re: (4920-2016)
- Petition for Placement on Exclusion List - PGCB - John Barchey, III - re: (4921-2016)
- Petition for Placement on Exclusion List - PGCB - Palwinder Singh - re: (4922-2016)
- Petition for Placement on Exclusion List - PGCB - Jenniver Beckett - re: (4923-2016)
- Petition - PGCB - Pennsylvania State University - re: to possess slot machines and non-electronic gaming tables (4924-2016)
- Hearing Request - Clarence Cross - re: (4931-2016)

9/19/2016

- Order by H/A - PGCB - Yile Zhong - re: dismissing filing (4299-2015)
- Notice of Board Review - PGCB - Edward Rogers (4658-2016)
- Notice of Board Review - Thuong Le (4782-2016)
- Hearing Request - PGCB - Brandy Micheli-Cheatham (4878-2016)
- Other - Mountainview Thoroughbred Racing Association, LLC - re: board review notice (4925-2016)
- Complaint - Justin Flynn - re: for revocation (4926-2016)
- Complaint - Deborah Benkoski - re: for revocation (4927-2016)
- Petition for Placement on Exclusion List - PGCB - Jordan Leitner - re: (4928-2016)
- Petition for Placement on Exclusion List - PGCB - Jacob Leitner - re: (4929-2016)
- Petition for Placement on Exclusion List - PGCB - Nicholas Spano - re: (4930-2016)
- recommendation for denial letter - Clarence Cross (4931-2016)

9/20/2016

- Order - Arthur Smith - re: granting request to lift suspension (4717-2016)
- Order by H/A - PGCB - Robyn Grigg (4777-2016)
- Request to Enter Judgment Upon Default - PGCB - Rebecca Yadush (4827-2016)
- Request to Enter Judgment Upon Default - Barbara Y Hernandez (4858-2016)
- Request to Enter Judgment Upon Default - Rebecca L Romano (4859-2016)
- Request to Enter Judgment Upon Default - PGCB - Miguel Angel Reynoso (4862-2016)
- Hearing Request - Russell Collier - re: (4932-2016)

9/21/2016

- Motion - PGCB - Kammaasho Kammaashok - re: to stay proceedings (4442-2015)
- Order of Hearing Officer - PGCB - Kammaasho Kammaashok (4442-2015)
- Notice of Withdraw - Crystal Bollman - re: of recommendation of denial (4798-2016)
- Order of Hearing Officer - Crystal Bollman (4798-2016)
- Notice of Withdraw - Yattia Martin - re: of enforcement action (4806-2016)
- recommendation for denial letter - Russell Collier (4932-2016)
- Proof of Service - Russell Collier (4932-2016)



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9/22/2016

- Hearing Notice - Frank Michaels - re: rescheduled (4733-2016)
- Hearing Notice - James Evans (4819-2016)
- Hearing Notice - PGCB - Paul John Spadola (4854-2016)

9/23/2016

- Answer - PGCB - Steven Min - re: and objection to petition for removal from exclusion list (1992-2011)
- Hearing Notice - Gloria McNeil (4898-2016)
- Hearing Notice - Jon Friend (4917-2016)
- Hearing Notice - Clarence Cross (4931-2016)
- Petition for Placement on Exclusion List - PGCB - John Rathbone - re: (4933-2016)
- Petition for Placement on Exclusion List - PGCB - Matthew Leonard - re: (4934-2016)
- Petition for Placement on Exclusion List - PGCB - Chaya Shimon - re: (4935-2016)

9/26/2016

- Order of Hearing Officer - PGCB - Robert Singh (4444-2015)
- Request to Enter Judgment Upon Default - PGCB - Joseph Murphy (4744-2016)
- Request to Enter Judgment Upon Default - Nicole Griese (4820-2016)
- Request to Enter Judgment Upon Default - Lurlei Rutkowski (4855-2016)
- Request to Enter Judgment Upon Default - Dorothy Henry (4863-2016)
- Answer - Ryan James Kiger - re: to petition for early reapplication (4918-2016)

9/27/2016

- Order by H/A - Jordan Hagler (4723-2016)

9/28/2016

- Board Order - Washington Trotting Association, LLC - re: amended (3862-2014)
- Request to Enter Judgment Upon Default - PGCB - Mustafa Whitfield (4492-2016)
- Hearing Notice - Pasang Sherpa (4818-2016)
- Notice of Appearance - PGCB - Jack Lindenman (4886-2016)
- Answer - PGCB - Jack Lindenman - re: to petition for placement on exclusion list (4886-2016)
- Hearing Request - PGCB - Jack Lindenman (4886-2016)
- Answer - Ira Raphaelson - re: to petition to withdraw principal application (4891-2016)
- Petition for Placement on Exclusion List - PGCB - Christie Bentler - re: (4936-2016)
- Complaint - Sheina Martin - re: for revocation (4937-2016)
- Petition - Pinnacle Entertainment, Inc. - re: joint petition with WTA for approval of parent services agreement (4938-2016)

9/29/2016

- Request to Enter Judgment Upon Default - PGCB - Desarae Kleidon (4421-2015)
- Request to Enter Judgment Upon Default - PGCB - Demetris Krow Son (4767-2016)
- Request to Enter Judgment Upon Default - PGCB - Jimmy Son (4768-2016)



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9/29/2016

- Petition for Placement on Exclusion List - PGCB - Tristan Stowell - re: (4939-2016)
- Petition for Placement on Exclusion List - PGCB - Peter Farina - re: (4940-2016)
- Petition for Placement on Exclusion List - PGCB - Christopher Lamberto - re: (4941-2016)

9/30/2016

- Request to Enter Judgment Upon Default - PGCB - Kaliff Peoples (4803-2016)
- Request to Enter Judgment Upon Default - Althea Wallace (4823-2016)
- Request to Enter Judgment Upon Default - PGCB - Hondo Jackson (4831-2016)
- Request to Enter Judgment Upon Default - PGCB - Joseph McCabe (4852-2016)
- Petition for Placement on Exclusion List - PGCB - Wei Lin - re: Wei Lin (4942-2016)

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.