



**Filings Received by the Office of the Board's Clerk  
Between 9/1/2015 and 9/30/2015**

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

9/1/2015

- Hearing Notice - Mackendy Calixte (4113-2015)
- Request to Enter Judgment Upon Default - Taylor Anne Johnson (4128-2015)
- Request to Enter Judgment Upon Default - Kenneth Michael Strehle (4145-2015)
- Request to Enter Judgment Upon Default - PGCB - Esayas Ketema (4235-2015)
- Request to Enter Judgment Upon Default - PGCB - Joseph Ravello (4236-2015)
- Request to Enter Judgment Upon Default - Arjun Dulal (4239-2015)
- Hearing Notice - Hero Man (4281-2015)
- Petition to Withdraw - Gerald Flitsch-Schawill - re: principal application (4283-2015)

9/2/2015

- Transcript - PGCB - Mark Powell (4104-2015)
- Evidence and Witness Letter - Sebastine Doelue (4216-2015)
- Evidence and Witness Letter - Saray Windom (4261-2015)

9/3/2015

- Certificate of Service - Angela Marie Lucci (4230-2015)
- Motion - Keith Tyrone Alston - re: to withdraw complaint for suspension (4238-2015)
- Hearing Notice - Murray Lynn Rojas (4260-2015)
- Certificate of Service - PGCB - Shelton Scott (4269-2015)
- Hearing Notice - PGCB - Sean McNulty (4272-2015)
- Petition for Placement on Exclusion List - PGCB - Xiulong Wang - re: (4284-2015)
- Complaint - Eric Thoumma - re: for revocation (4285-2015)
- Hearing Request - James Lark - re: (4286-2015)
- recommendation for denial letter - James Lark (4286-2015)
- Certificate of Service - James Lark (4286-2015)

9/4/2015

- Exceptions - Mount Airy #1, LLC - re: by OEC (3886-2014)
- Exceptions - Mount Airy #1, LLC - re: by N&L (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 key employee applications (3926-2015)
- Board Order - PGCB - Board Orders 2015 - re: withdrawing gaming employee permittee and nongaming employee registrations applications (3926-2015)
- Board Order - PGCB - Board Orders 2015 - re: gaming service provider certification (3926-2015)
- Board Order - PGCB - Board Orders 2015 - re: gaming service provider registrations (3926-2015)
- Motion - Shou Qi Li - re: for continuance by OEC verbally (4222-2015)
- Certificate of Service - Afrim Cocaj (4271-2015)



**Filings Received by the Office of the Board's Clerk  
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9/4/2015

- Petition - Greenwood Gaming and Entertainment, Inc. - re: to modify gaming floor (4287-2015)

9/8/2015

- Board Order - Presque Isle Downs, Inc. (3726-2014)
- Board Order - PGCB - TN (3797-2014)
- Board Order - Daniel Schwartz (3884-2014)
- Board Order - PGCB - Louis DeNaples (3957-2015)
- Board Order - PGCB - Jamarr Robinson (4032-2015)
- Board Order - PGCB - Tiffany N Toner (4050-2015)
- Board Order - Shane Baron Streater (4051-2015)
- Board Order - PGCB - Michael Rubino (4059-2015)
- Board Order - PGCB - Leah Horton (4060-2015)
- Board Order - Andrew Sheperis (4076-2015)
- Board Order - PGCB - Gerald Thompson (4098-2015)
- Board Order - PGCB - Kevin Friel (4099-2015)
- Board Order - PGCB - Kurtis McIntosh (4110-2015)
- Board Order - Jamar E Caldwell (4115-2015)
- Board Order - Brandt Duane Waples (4116-2015)
- Board Order - Alexander Atanas Amalfi (4124-2015)
- Board Order and Consent Agreement - Chester Downs and Marina, LLC (4132-2015)
- Board Order - PGCB - Michelle Stokes (4137-2015)
- Board Order - PGCB - Adalberto Gonzalez, III (4144-2015)
- Board Order - Zianmo Bargor (4161-2015)
- Board Order - Stephen Joseph Venuto (4170-2015)
- Report and Recommendation - Dasean Green (4185-2015)
- Board Order - Timothy Dennis Stein (4188-2015)
- Board Order - Sandler Seating, Inc. (4199-2015)
- Board Order - David Hugh Macintosh (4203-2015)
- Board Order - Artisan Display, Inc. (4205-2015)
- Board Order - Sands Bethworks Gaming, LLC (4209-2015)
- Board Order - Multi-Flow Industries, LP (4210-2015)
- Board Order - Alexandre Philippe Lattes (4211-2015)
- Board Order - Jeremy Alexander McQueen (4221-2015)
- Hearing Notice - Shou Qi Li (4222-2015)
- Board Order - Gary Feldman (4224-2015)
- Board Order - Jean Martin Stoffel (4225-2015)
- Board Order - Fabio Celadon (4226-2015)
- Board Order - Invest Games S.A. (4227-2015)



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9/8/2015

- Board Order - MTM Sales Corporation (4228-2015)
- Request to Enter Judgment Upon Default - Nicholas Raymond Leive (4247-2015)
- Board Order and Consent Agreement - Greenwood Gaming and Entertainment, Inc. (4258-2015)
- Board Order and Consent Agreement - Sugarhouse HSP Gaming, LP (4259-2015)
- Answer - Leslie Marcel Ottolenghi - re: to petition to surrender principal license (4280-2015)
- Petition for Placement on Exclusion List - PGCB - Lolita Houser - re: (4288-2015)
- Board Order - Genesis Gaming Solutions, Inc. - re: (4289-2015)
- Board Order - Innovative Business Concepts, Inc. - re: (4290-2015)
- Board Order - Corey Bethea - re: (4291-2015)
- Petition - PGCB - A. N. - re: for removal from self exclusion list (4292-2015)
- Hearing Request - Shanne Krasnavage - re: (4294-2015)

9/9/2015

- Certificate of Service - PGCB - Reuben Fields (4143-2015)
- Order by H/A - Bharat Rimal - re: closing file (4200-2015)
- Motion - Dennis Paul Church - re: to withdraw complaint for suspension (4208-2015)
- Request to Enter Judgment Upon Default - Sandra Lynn Fisher (4233-2015)
- Request to Enter Judgment Upon Default - PGCB - Aron Lesko (4242-2015)
- Complaint - Carmen Figueroa - re: for revocation (4293-2015)
- recommendation for denial letter - Shanne Krasnavage (4294-2015)
- Proof of Service - Shanne Krasnavage (4294-2015)

9/10/2015

- Other - Valley Forge Convention Center Partners, L.P. - re: Confidential Suitability Report (4012-2015)
- Report to the Board - Valley Forge Convention Center Partners, L.P. (4012-2015)
- Hearing Request - Matthew McDermott (4264-2015)

9/11/2015

- Notice of Board Review - Jan C Salgado Hernandez (3823-2014)
- Notice of Board Review - PGCB - OEC - Rosemarie Jones (3852-2014)
- Notice of Board Review - PGCB - OEC-ANGIE SANDERS (3868-2014)
- Notice of Board Review - Shannon Anne Dark (3968-2015)
- Notice of Board Review - Michael Anthony Tafuri (4006-2015)
- Notice of Board Review - PGCB - Daryl Hawkins (4026-2015)
- Notice of Board Review - Kristopher S Carroll (4073-2015)
- Board Order - PGCB - Alfred Jackson, Jr (4074-2015)
- Board Order - Luis Esteves (4162-2015)
- Hearing Notice - James Lark (4286-2015)
- Hearing Notice - Shanne Krasnavage (4294-2015)



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9/11/2015

- Petition - PGCB - Francis Wenzel - re: to recover funds (4295-2015)

9/14/2015

- Answer and new matter - Sugarhouse HSP Gaming, LP - re: to petition for amendment to Board Order (3366-2013)
- Notice of Board Review - PGCB - OEC-LEONARD ARNOLD LOVENSTEIN (3741-2014)
- Notice of Board Review - PGCB - Ikwaan Anin Dobbins (4102-2015)
- Notice of Board Review - PGCB - Eligio Bailey (4106-2015)
- Notice of Board Review - PGCB - Sek-Wing Mak (4107-2015)
- Notice of Board Review - Jonathan Michael Rohrbach (4108-2015)
- Notice of Board Review - Zianmo Bargor (4129-2015)
- Notice of Board Review - PGCB - Hoang Loi Nguyen (4139-2015)
- Notice of Board Review - PGCB - Michael Dorkhom (4140-2015)
- Notice of Board Review - PGCB - Sydney Michael Otieno (4164-2015)
- Notice of Board Review - Steven Kourkoutis (4165-2015)
- Notice of Board Review - Eligio Bailey (4179-2015)
- Notice of Board Review - PGCB - Nanci Rumizaca (4181-2015)
- Notice of Board Review - PGCB - Omar Hooks (4182-2015)
- Notice of Board Review - Mauricio Ruiz-Llanos (4186-2015)
- Notice of Board Review - PGCB - Vincent Mantegna (4190-2015)
- Notice of Board Review - PGCB - Taivon Pearce (4191-2015)
- Notice of Board Review - PGCB - Billy Ray Seay (4202-2015)
- Notice of Board Review - PGCB - Michael Miller (4214-2015)
- Request to Enter Judgment Upon Default - Octavia Brisco (4243-2015)
- amended - W.G. Tomko, Inc. - re: petition (4266-2015)
- Certificate of Service - Brienna Lynn DuBorgel (4267-2015)

9/15/2015

- Proof of Service - PGCB - WILLIE J. BULLOCK, III (3689-2014)
- Notice of Board Review - PGCB - KO (3728-2014)
- Notice of Board Review - Valley Forge Convention Center Partners, L.P. (4012-2015)
- Evidence and Witness Letter - James E Watford (4138-2015)
- Notice of Board Review - Bharat Rimal (4200-2015)
- Motion - Murray Lynn Rojas - re: to withdraw appeal (4260-2015)
- Other - Mountainview Thoroughbred Racing Association, LLC - re: notice of board review (4296-2015)

9/16/2015

- Transcript - Endeka Entertainment, L.P. (4058-2015)
- Certificate of Service - PGCB - Thanh Phan (4218-2015)
- Certificate of Service - Angela Marie Lucci (4230-2015)



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9/16/2015

- Petition for Placement on Exclusion List - Kara Yanosick - re: (4297-2015)

9/17/2015

- Petition - PGCB - Louis DeNaples - re: for rehearing or reconsideration (3957-2015)
- Request to Enter Judgment Upon Default - PGCB - Otabek Shakirov (4234-2015)
- Request to Enter Judgment Upon Default - Brian G Morykan (4263-2015)
- Hearing Notice - Matthew McDermott (4264-2015)

9/18/2015

- Notice of Board Review - Sugarhouse HSP Gaming, LP (3366-2013)
- Order - PGCB - KO - re: from the Commonwealth Court (3728-2014)
- Petition for Placement on Exclusion List - PGCB - PGCB-Charlees Thomas Sensenich Jr - re: (4298-2015)
- Petition for Placement on Exclusion List - PGCB - PGCB-Yile Zhong - re: (4299-2015)

9/21/2015

- Reply - Mount Airy #1, LLC - re: to OEC exceptions (3886-2014)
- Hearing Request - Mauricio Ruiz-Llanos (4186-2015)
- Notice of Appearance - Roma Concrete, Inc. (4240-2015)
- Hearing Request - Roma Concrete, Inc. (4240-2015)
- Hearing Request - Christopher Sierra (4270-2015)
- Evidence and Witness Letter - Alfred Berger (4277-2015)
- Complaint - Michael Glenn - re: for suspension (4300-2015)
- Petition for Placement on Exclusion List - PGCB - Andrae Hayes - re: (4301-2015)
- Petition to Withdraw - Colleen Marie Sweeney - re: application (4302-2015)
- Petition - PGCB - D. K. - re: for removal from self exclusion list (4303-2015)
- Petition for Placement on Exclusion List - PGCB - Alexandra Tavaréz - re: (4304-2015)

9/22/2015

- Request to Enter Judgment Upon Default - PGCB - Jack Moran (4268-2015)
- Complaint - Arvard Brown - re: for revocation (4305-2015)
- Complaint - John Kevin Kain - re: for revocation (4306-2015)
- Petition - Genevieve Cossette - re: to surrender principal license (4307-2015)

9/23/2015

- Hearing Notice - Roma Concrete, Inc. (4240-2015)

9/24/2015

- Other - PGCB - Louis DeNaples - re: adjudication (3957-2015)
- Hearing Notice - Christopher Sierra (4270-2015)
- Motion - Alfred Berger - re: for continuance (4277-2015)
- Order of Hearing Officer - Alfred Berger (4277-2015)



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9/24/2015

- Hearing Notice - Alfred Berger (4277-2015)
- Waiver of Right to Hearing - Hero Man (4281-2015)

9/25/2015

- Board Order - Sugarhouse HSP Gaming, LP (3366-2013)
- Board Order - PGCB - KO (3728-2014)
- Board Order - PGCB - OEC-LEONARD ARNOLD LOVENSTEIN (3741-2014)
- Board Order - Jan C Salgado Hernandez (3823-2014)
- Board Order - PGCB - OEC-Jan Carlos Salgado Hernandez (3828-2014)
- Board Order - PGCB - OEC - Rosemarie Jones (3852-2014)
- Board Order - PGCB - OEC-ANGIE SANDERS (3868-2014)
- Board Order - Shannon Anne Dark (3968-2015)
- Board Order - Michael Anthony Tafuri (4006-2015)
- Board Order - PGCB - Daryl Hawkins (4026-2015)
- Board Order - Kristopher S Carroll (4073-2015)
- Board Order - PGCB - Ikwaan Anin Dobbins (4102-2015)
- Report and Recommendation - PGCB - Mark Powell (4104-2015)
- Board Order - PGCB - Eligio Bailey (4106-2015)
- Board Order - PGCB - Sek-Wing Mak (4107-2015)
- Board Order - Jonathan Michael Rohrbach (4108-2015)
- Board Order - Zianmo Bargor (4129-2015)
- Board Order - PGCB - Hoang Loi Nguyen (4139-2015)
- Board Order - PGCB - Michael Dorkhom (4140-2015)
- Board Order - PGCB - Sydney Michael Otieno (4164-2015)
- Board Order - Steven Kourkoutis (4165-2015)
- Board Order - Eligio Bailey (4179-2015)
- Board Order - PGCB - Nanci Rumizaca (4181-2015)
- Board Order - PGCB - Omar Hooks (4182-2015)
- Board Order - PGCB - Vincent Mantegna (4190-2015)
- Board Order - PGCB - Taivon Pearce (4191-2015)
- Board Order and Consent Agreement - Bharat Rimal (4200-2015)
- Board Order - PGCB - Billy Ray Seay (4202-2015)
- Board Order - PGCB - Michael Miller (4214-2015)
- Report and Recommendation - Saray Windom (4261-2015)
- Certificate of Service - PGCB - Richard Ferragonio (4275-2015)
- Board Order and Consent Agreement - Mountainview Thoroughbred Racing Association, LLC (4296-2015)
- Motion - Michael Glenn - re: to withdraw complaint for suspension (4300-2015)



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9/28/2015

- Answer - Washington Trotting Association, Inc. - re: to joint petition for final approval of proposed change of control (3862-2014)
- Petition - PGCB - Louis DeNaples - re: for reconsideration (3957-2015)
- Answer - Gerald Flitsch-Schawill - re: to petition to withdraw principal application (4283-2015)
- Petition for Placement on Exclusion List - PGCB - John O. Frink - re: (4308-2015)
- Petition - Mount Airy #1, LLC - re: to modify audit committee charter (4309-2015)

9/29/2015

- Request to Enter Judgment Upon Default - PGCB - OEC-KYRON SAPP (3819-2014)
- 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 Certification (3926-2015)
- Board Order - PGCB - Board Orders 2015 - re: Gaming Service Provider Registrations (3926-2015)
- Board Order - Valley Forge Convention Center Partners, L.P. (4012-2015)
- Transcript - Sebastine Doelue (4216-2015)
- Evidence and Witness Letter - PGCB - Sean McNulty (4272-2015)
- Board Order - Cindy Kwan - re: (4311-2015)
- Board Order - James Mock - re: (4312-2015)
- Board Order - Shane Krause - re: (4313-2015)
- Petition - PGCB - Milind Adari - re: for removal from exclusion list (4314-2015)

9/30/2015

- Notice of Board Review - PGCB - Adam Gazarik (3953-2015)
- Notice of Board Review - PGCB - Stanley Ehresman (4011-2015)
- Notice of Board Review - Marvin L Ware (4013-2015)
- Notice of Board Review - PGCB - Shaun Benward (4029-2015)
- Notice of Board Review - PGCB - Jerome Hartfield (4030-2015)
- Notice of Board Review - PGCB - Uzma Ahad (4048-2015)
- Notice of Board Review - PGCB - KISHONDA SHEREEM WRIGHT (4054-2015)
- Notice of Board Review - Breanna Castro (4061-2015)
- Notice of Board Review - PGCB - RALPH E SABATINI (4072-2015)
- Notice of Board Review - Lawrence Brown (4078-2015)
- Notice of Board Review - Ryan Strachan-Dugan (4103-2015)
- Notice of Board Review - Hailey Leibold (4114-2015)
- Notice of Board Review - Taylor Anne Johnson (4128-2015)



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- Notice of Board Review - PGCB - Andre Waters (4130-2015)
- Notice of Board Review - Kenneth Michael Strehle (4145-2015)
- Notice of Board Review - PGCB - Robert Molnar, Jr (4171-2015)
- Notice of Board Review - PGCB - Lewis Ibraheem (4189-2015)
- Notice of Board Review - Akeem Rashad Clark (4215-2015)
- Notice of Board Review - PGCB - Anthony Alonzo Queen (4217-2015)
- Notice of Board Review - PGCB - Parwinder Singh (4219-2015)
- Notice of Board Review - Renee n/a Wu (4232-2015)
- Notice of Board Review - PGCB - Esayas Ketema (4235-2015)
- Notice of Board Review - PGCB - Joseph Rivello (4236-2015)
- Notice of Board Review - Arjun Dulal (4239-2015)
- Notice of Board Review - PGCB - Jonathan C Cofre (4241-2015)
- Exceptions - Saray Windom - re: by applicant (4261-2015)
- Request to Enter Judgment Upon Default - PGCB - Lin Hua Qiu (4278-2015)
- Request to Enter Judgment Upon Default - PGCB - Sheng Ping Xie (4279-2015)
- Petition for Placement on Exclusion List - PGCB - Sanket Patel - re: (4315-2015)
- Petition for Placement on Exclusion List - PGCB - Vimal Patel - re: (4316-2015)

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 or call 717-265-7451. Hard copies can be provided for a fee.