

License Denial Spreadsheet

May 22, 2014

	Applicant	Company / Facility	Date received by MLGCA	Date assigned to investigator	Investigation closed by Licensing Division	Denial / Revocation recommended by Three Member Panel	Reason for recommendation	Denial / Revocation Notification Letter sent via Certified US Mail	Denial / Revocation Notification Letter received by Applicant	Hearing Request Letter received by MLGCA
1	JONES, Janay	MD Live	05/28/13	05/29/13	10/15/13	11/07/13	Failed to furnish MLGCA w/ requested documents	02/24/14	03/01/14	No Response
2	DeGROAT, Brittnay	MD Live	03/26/13	03/27/13	10/15/13	11/07/13	Failed to furnish MLGCA w/ requested documents	02/24/14	USPS Notice left 02-26-14, letter Unclaimed	N/A
3	THOMPSON, Jamie	MD Live	07/26/13	07/30/13	10/31/13	11/07/13	Failed to furnish MLGCA w/ requested documents	03/06/14	04/17/14	No Response
4	WALKER, Reginald	MD Live	06/18/13	06/19/13	11/04/13	11/07/13	Convicted of a disqualifying crime	03/07/14	03/17/14	No Response
5	PRICE, Sr., Thomas	MD Live	09/20/13	09/23/13	11/12/13	01/08/14	Convicted of a disqualifying crime & provided misleading information	03/31/14	04/09/14	No Response
6	WILSON, Donna	MD Live	07/03/13	07/05/13	11/17/13	01/08/14	Failed to furnish MLGCA w/ requested documents	03/31/14	USPS Notice left 04-02-14, letter Unclaimed	N/A
7	GARDNER, Stephen	MD Live	07/29/13	07/31/13	12/03/13	01/08/14	Failed to furnish MLGCA w/ requested documents	03/31/14	04/11/14	No Response
8	COSBY, Ebony	MD Live	09/27/13	10/01/13	11/25/13	01/08/14	Convicted of a disqualifying crime	03/31/14	USPS Notice left 04-03-14, letter Unclaimed	N/A
9	DOLLY, Jennifer	Rocky Gap	08/28/13	08/29/13	12/02/13	01/08/14	Failed to furnish MLGCA w/ requested documents	03/31/14	USPS Notice left 04-02-14, letter Unclaimed	N/A
10	RITCHIE, Craig	Rocky Gap	05/20/13	05/21/13	12/02/13	01/08/14	Failed to furnish MLGCA w/ requested documents	03/31/14	04/03/14	No Response
11	JOHNSON, Donna	MD Live	05/20/13	05/21/13	12/02/13	01/08/14	Failed to furnish MLGCA w/ requested documents	03/31/14	04/04/14	No Response
12	WOLFORD, Eric	MD Live	09/06/13	09/12/13	12/10/13	01/08/14	Provided misleading info & failed to furnish requested documents	03/31/14	USPS Notice left 04-02-14, letter Unclaimed	N/A
13	WRIGHT, Leroy	MD Live	10/07/13	10/08/13	12/10/13	01/08/14	Convicted of a disqualifying crime	03/31/14	USPS Notice left 04-02-14, letter Unclaimed	N/A
14	SMITH, Angela	MD Live	09/20/13	10/10/13	12/11/13	01/08/14	Failed to furnish MLGCA w/ requested documents	03/31/14	04/03/14	No Response

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15	MACIAS, Otoniel	Global Cash Access	08/23/13	09/12/13	12/13/13	01/08/14	Failed to furnish MLGCA w/ requested documents	04/02/14	04/07/14	N/A
16	DORSEY, Terrell	MD Live	09/20/13	10/10/13	12/20/13	01/08/14	Failed to furnish MLGCA w/ requested documents	04/02/14	USPS Notices left 04-05-14, letter Unclaimed	N/A
17	PUGH, Lauren	MD Live	10/28/13	10/28/13	01/07/14	01/08/14	Failed to furnish MLGCA w/ requested documents	04/04/14	USPS Notices left 04-05-14, letter Unclaimed	N/A
18	JOHNSON, Brandon	Ocean Downs	09/23/13	09/24/13	01/07/14	01/08/14	Failed to furnish MLGCA w/ requested documents	04/04/14	USPS Notice left 04-05-14, letter Unclaimed	N/A
19	WELLS, Christopher	Ocean Downs	11/01/13	11/05/13	01/13/14	02/10/14	Failed to furnish MLGCA w/ requested documents	04/04/14	Undeliverable at address provided by WELLS	N/A
20	FOREMAN, Jessica	MD Live	12/02/13	12/03/13	01/15/14	02/10/14	Open / active warrant for her arrest on file	04/04/14	USPS Notice left 04-07-14, letter Unclaimed	N/A
21	VINES, Joe	MD Live	05/20/13	05/20/13	01/27/14	02/10/14	Failed to furnish MLGCA w/ requested documents	04/04/14	04/05/14	No Response
22	WILLARD, Nicholas	MD Live	10/24/12	10/25/12	01/27/14	02/10/14	Provided misleading info & failed to furnish requested documents	04/09/14	Undeliverable at address provided by WILLARD	N/A
23	CLARK, Ravin	MD Live	03/15/13	03/18/13	01/28/14	02/10/14	Failed to furnish MLGCA w/ requested documents	04/09/14	Undeliverable at address provided by CLARK	N/A
24	JEDLICKA, Paige	MD Live	12/28/12	01/15/13	01/28/14	02/10/14	Provided false and misleading information	04/09/14	04/14/14	No Response
25	MEEHAN, Kevin	MD Live	09/01/13	09/04/13	01/30/14	02/10/14	Failed to furnish MLGCA w/ requested documents	04/17/14	Undeliverable at address provided by MEEHAN	N/A
26	ROOTHS, Jameta	MD Live	11/20/13	12/02/13	01/31/14	02/10/14	Failed to furnish MLGCA w/ requested documents	04/17/14	Undeliverable at address provided by ROOTHS	N/A
27	CANO CUELLO, Luis	MD Live	12/17/13	12/18/13	02/07/14	02/10/14	Failed to furnish MLGCA w/ requested documents	04/24/14	04/28/14	04/28/14

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28	LANE, Kenneth	MD Live	04/16/13	04/17/13	04/26/13	n/a	Obtained a MD Gaming License by false pretense / misrepresentation	04/25/14	04/28/14	No Response
	end	end	end	end	end	end	end	end	end	end

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