



**Filings Received by the Office of the Board's Clerk
Between 5/1/2017 and 5/19/2017**

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

5/1/2017

- Board Order - Shou Qi Li (4222-2015)
- Board Order - PGCB - Donald White (4562-2016)
- Board Order - Gregory Evans (4889-2016)
- Board Order - PGCB - Monserrate Deleon (4948-2016)
- Board Order - PGCB - Andrew Trey Fisher (4950-2016)
- Board Order - PGCB - Michael Young (4967-2016)
- Board Order - Khalid M McDaniel (4971-2016)
- Board Order - PGCB - Matthew Seaman (4982-2016)
- Board Order - PGCB - Michael T Gross (4983-2016)
- Board Order - Alencia melvena Smith (4999-2016)
- Board Order and Consent Agreement - PGCB - Richard Lenskold, II (5004-2016)
- Board Order - PGCB - Skyler Mickunas (5009-2016)
- Board Order - PGCB - David Moore (5024-2016)
- Board Order - PGCB - R.N. (5026-2016)
- Board Order - Zhi Lai (5033-2016)
- Board Order - Eldorado Resorts, Inc. (5034-2016)
- Board Order - PGCB - Shane Hickey (5054-2016)
- Board Order - PGCB - Board Orders 2017 - re: Withdrawing Gaming Employee Permittee and NonGaming Employee Registration Applications (5067-2017)
- Board Order - PGCB - Board Orders 2017 - re: Gaming Service Provider Certifications (5067-2017)
- Board Order - PGCB - Board Orders 2017 - re: Gaming Service Provider Registrations (5067-2017)
- Board Order - PGCB - Board Orders 2017 - re: Principal and Key Employees (5067-2017)
- Board Order - PGCB - Board Orders 2017 - re: Temporary Key Employee Credentials (5067-2017)
- Board Order - PGCB - Board Orders 2017 - re: Occupation Permits and Registrations (5067-2017)
- Report and Recommendation - PGCB - Jermome Benenati (5083-2017)
- Board Order - Bernard M. Loke (5095-2017)
- Board Order - Brooks Harrison Pierce (5117-2017)
- Hearing Request - PGCB - H.L. (5122-2017)
- Board Order - Herbert Lugmayr (5125-2017)
- Board Order - Herbert Lugmayr (5126-2017)
- Board Order - Ian Guy Handley Ashken (5128-2017)
- Board Order - Richard Todd Sansone (5129-2017)
- Board Order - Roger A. Davis (5161-2017)
- Board Order and Consent Agreement - Sugarhouse HSP Gaming, LP (5185-2017)
- Board Order and Consent Agreement - IOC-PA, LLC (5186-2017)
- Petition for Placement on Exclusion List - PGCB - Brionna Powell - re: (5208-2017)
- Petition for Placement on Exclusion List - PGCB - Shatya Garfield - re: (5209-2017)
- Petition to Withdraw - Paul L.H. Ainsworth - re: principal application (5210-2017)



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- Petition to Withdraw - Writeman Pty. Limited - re: principal applications (5211-2017)
- Board Order - Isle of Capri Casinos, LLC - re: (5212-2017)
- Board Order - Everi Games Inc. - re: (5213-2017)
- Board Order - M.E.S. Travel and Junkets, Inc. - re: (5214-2017)
- Board Order - David Volpe - re: (5215-2017)
- Board Order - Rodney Thompson - re: (5216-2017)
- Board Order - Lynette Haynes - re: (5217-2017)
- Board Order - Philly Wide Restoration, LLC - re: (5218-2017)
- Other - Paul Timothy Toennes - re: notice of appearance (5219-2017)
- Other - Frederick M. Brown IV - re: notice of appearance (5220-2017)
- Hearing Request - Matthew Sykes - re: (5221-2017)

5/2/2017

- Notice of Board Review - Brandy Micheli-Cheatham (4864-2016)
- Request - PGCB - Christopher Brown - re: for continuance (4877-2016)
- Order of Hearing Officer - PGCB - Christopher Brown (4877-2016)
- Notice of Board Review - PGCB - Brandy Micheli-Cheatham (4878-2016)
- Request to Enter Judgment Upon Default - Izamar Reyes (5076-2017)
- Notice of Board Review - PGCB - David Glasser (5090-2017)
- Notice of Board Review - William Trevouledes (5101-2017)
- Letter - PGCB - H.L. - re: by OHA (5122-2017)
- Report and Recommendation - Valerie Lopes (5127-2017)
- Petition for Placement on Exclusion List - PGCB - Olivia McKay - re: (5222-2017)
- Petition for Placement on Exclusion List - PGCB - Adrian Sela - re: (5223-2017)
- Petition for Placement on Exclusion List - PGCB - Devon Kilgariff - re: (5224-2017)
- Complaint - Bertrand Rejouis - re: for susension (5225-2017)
- Hearing Request - Juan Morales - re: (5226-2017)

5/3/2017

- Notice of Board Review - PGCB - Yidel Friedman (4991-2016)
- Notice of Board Review - PGCB - Laura Lam (5006-2016)
- Notice of Board Review - PGCB - Elizabeth Lopresti (5030-2016)
- Notice of Board Review - Peter Palmentere (5059-2017)
- Notice of Board Review - Rason A McAdory (5097-2017)
- Notice of Board Review - PGCB - Joel Garcia-Rivera (5098-2017)
- Notice of Board Review - Lemuel Servano (5102-2017)
- Notice of Board Review - Lavon Sizemore (5105-2017)
- Notice of Board Review - PGCB - Labeebah Muhammad (5111-2017)
- Notice of Board Review - PGCB - Jerad Peles (5118-2017)



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- Notice of Board Review - PGCB - Ayman Mohamed (5120-2017)
- Notice of Board Review - PGCB - Nicholas Anderson (5121-2017)
- Notice of Board Review - PGCB - David Barone (5123-2017)
- Notice of Board Review - PGCB - Amber Rose Morgan (5130-2017)
- Notice of Board Review - PGCB - Thomas J McGarvey, Jr (5132-2017)
- Hearing Notice - PGCB - Marcus Brown (5135-2017)
- Notice of Board Review - PGCB - Maria Ninoska Gomez (5139-2017)
- Notice of Withdraw - Clark William Tomer - re: Order of Emergency Suspension (5143-2017)
- Order - Clark William Tomer - re: dissolving Emergency Suspension (5143-2017)
- Hearing Notice - PGCB - L.H. (5147-2017)
- Certificate of Service - PGCB - Jordan Miller (5182-2017)
- Other - IOC-PA, LLC - re: notice of board review (5227-2017)
- Other - IGT Global Solutions Corporation - re: notice of board review (5228-2017)
- Petition for Placement on Exclusion List - PGCB - Khai Wright - re: (5229-2017)

5/4/2017

- Hearing Notice - Pasang Sherpa (4818-2016)
- amended - Chester Downs and Marina, LLC - re: joint petition for approval of a change in ownershi (5187-2017)
- recommendation for denial letter - Juan Morales (5226-2017)
- recommendation for denial letter - Juan Morales (5226-2017)
- Petition for Placement on Exclusion List - PGCB - Kaiden Hall - re: (5230-2017)
- Complaint - Timothy Rawlins - re: for suspension (5231-2017)
- Hearing Request - Miniscalco Construction, LLC - re: (5232-2017)
- Notice of Appearance - Miniscalco Construction, LLC (5232-2017)

5/5/2017

- Request to Enter Judgment Upon Default - PGCB - Ruhan J Bora (4949-2016)
- Amendment - Scott Michael Maulo - re: by OEC to Enforcement Action (5106-2017)
- Motion - PGCB - Georgina Mamari - re: OEC for continuance (5138-2017)
- Request to Enter Judgment Upon Default - PGCB - Naquan N Felder (5155-2017)
- Complaint - John Timar - re: for revocation fo gaming permit (5233-2017)

5/8/2017

- Request to Enter Judgment Upon Default - PGCB - Erin Mansfield (5119-2017)
- Notice of Withdraw - PGCB - H.L. - re: of request for default filed on 4/5/17 (5122-2017)
- Waiver of Right to Hearing - PGCB - Georgina Mamari (5138-2017)
- Request to Enter Judgment Upon Default - PGCB - Mhammed Aljaafari (5149-2017)
- Request to Enter Judgment Upon Default - Bernice Lewison (5154-2017)
- Request to Enter Judgment Upon Default - Purna Gurung (5167-2017)



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5/8/2017

- Complaint - Michael Calhoun - re: for Revocation of gaming permit (5234-2017)
- Complaint - Miranda Lynn Levers - re: for suspension of nongaming registration (5235-2017)
- Petition to Withdraw - Robert Everett Don - re: Application (5236-2017)
- Petition to Withdraw - Abbe Gail Don - re: Application (5237-2017)
- Petition to Withdraw - Robert E. Don EDC Gift Trust U/A/D 1/1/97 - re: (5238-2017)
- Petition to Withdraw - RED GGC Trust - re: (5239-2017)
- Petition to Withdraw - Charlotte Gail Don - re: (5240-2017)

5/9/2017

- Transcript - PGCB - Gary Rosenberg (5082-2017)
- Order of Hearing Officer - PGCB - Georgina Mamari (5138-2017)
- Request to Enter Judgment Upon Default - Melissa Rooney (5165-2017)
- Request to Enter Judgment Upon Default - Edward Robb (5166-2017)
- Transcript - Robert Bongiorno (5168-2017)
- Request to Enter Judgment Upon Default - Marquis Williams (5170-2017)
- Petition for Placement on Exclusion List - PGCB - Havana K Butler - re: (5241-2017)
- Petition for Placement on Exclusion List - PGCB - Kevin P Davis - re: (5242-2017)
- Complaint - Blake Horton - re: for revocation (5243-2017)
- Complaint - Tarin Hall-Moore - re: for suspension (5244-2017)
- Petition for Placement on Exclusion List - PGCB - Joshua Bland - re: (5245-2017)
- Petition for Placement on Exclusion List - PGCB - Tanille Barham - re: (5246-2017)
- Other - James Andruskiewicz - re: notice of appearance (5247-2017)
- Other - John Joseph Gutkowski - re: notice of appearance (5248-2017)

5/10/2017

- Hearing Request - PGCB - Robert Marsanico (5113-2017)
- Hearing Notice - PGCB - Robert Marsanico (5113-2017)
- Hearing Notice - PGCB - Dylan Richards (5162-2017)
- Report and Recommendation - Robert Bongiorno (5168-2017)
- Hearing Request - Russell Long (5195-2017)
- Petition for Placement on Exclusion List - PGCB - Chase Burch - re: (5249-2017)

5/11/2017

- Answer and new matter - Alisha D. Ray - re: by OEC no objectin (5192-2017)
- Answer and new matter - Paul L.H. Ainsworth - re: no objection (5210-2017)
- Answer and new matter - Writeman Pty. Limited - re: no objection (5211-2017)
- Petition for Placement on Exclusion List - PGCB - Jamarr Jefferson - re: (5251-2017)
- Petition for Placement on Exclusion List - PGCB - Dahrayl Smith - re: (5252-2017)



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5/12/2017

- Hearing Request - PGCB - Naquan N Felder (5155-2017)
- Request to Enter Judgment Upon Default - PGCB - Al Davis (5169-2017)
- Hearing Request - PGCB - Jessica Nicole Flagler (5188-2017)
- Complaint - Adam Richard Thomas - re: for suspension of non-gaming registration (5253-2017)

5/15/2017

- Request to Enter Judgment Upon Default - Michael P DeSanto (5145-2017)
- Request to Enter Judgment Upon Default - Mark Warness (5150-2017)
- Petition for Placement on Exclusion List - PGCB - Chance Richard Capone - re: (5254-2017)
- Complaint - Michael rosario-Clark - re: for suspension (5255-2017)
- Petition - Eastern Lift Truck Co., Inc. - re: for removal from prohibited GSP list (5256-2017)

5/16/2017

- Motion - Scott Michael Maulo - re: for continuance (5106-2017)
- Petition for Placement on Exclusion List - PGCB - Saul Williams - re: (5257-2017)

5/17/2017

- Petition for Placement on Exclusion List - PGCB - Chelsea Plocker - re: (5258-2017)

5/18/2017

- Request to Enter Judgment Upon Default - PGCB - Daniel Volpe (5112-2017)
- Order by H/A - PGCB - Brandy Strohm (5134-2017)
- Letter - PGCB - Naquan N Felder - re: from OHA (5155-2017)
- Answer - Jason N. Ader - re: to petition to withdraw principal application (5201-2017)
- Answer - Daphne Hearn - re: to petition to withdraw principal application (5202-2017)
- amended - Bunzl Midatlantic, LLC - re: request (5205-2017)
- Hearing Notice - Matthew Sykes (5221-2017)
- Hearing Notice - Juan Morales (5226-2017)
- Hearing Request - John Timar (5233-2017)
- Petition for Placement on Exclusion List - PGCB - Patricia Edwards - re: (5259-2017)

5/19/2017

- Certificate of Service - PGCB - David Yoon (5084-2017)
- Request to Enter Judgment Upon Default - PGCB - Gabriel Solomon (5136-2017)
- Notice of Withdraw - Robert Bongiorno - re: of Emergency Order of Suspension (5168-2017)
- Order - Robert Bongiorno - re: dissolving emergency suspension (5168-2017)
- Request to Enter Judgment Upon Default - PGCB - Ryan Karpovich (5179-2017)
- Answer - Chester Downs and Marina, LLC - re: to joint amended pet re approval of a change in ownership (5187-2017)
- Answer and new matter - Robert Everett Don - re: to petition to withdraw (5236-2017)
- Answer and new matter - Abbe Gail Don - re: to petition to withdraw (5237-2017)



Pennsylvania Gaming Control Board



www.gamingcontrolboard.pa.gov

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5/19/2017

- Answer and new matter - Robert E. Don EDC Gift Trust U/A/D 1/1/97 - re: to petition to withdraw (5238-2017)
- Answer and new matter - RED GGC Trust - re: to petition to withdraw (5239-2017)
- Answer and new matter - Charlotte Gail Don - re: to petition to withdraw (5240-2017)
- Petition for Placement on Exclusion List - PGCB - Mo Hu - re: (5260-2017)

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.