



**Filings Received by the Office of the Board's Clerk
Between 6/1/2017 and 6/30/2017**

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

6/1/2017

- Answer - Scott Michael Maulo - re: to amended enforcement action (5106-2017)
- Request to Enter Judgment Upon Default - PGCB - Mengrong Yuan (5181-2017)
- Order of Hearing Officer - PGCB - Jessica Nicole Flagler (5188-2017)
- Hearing Notice - PGCB - Jessica Nicole Flagler (5188-2017)
- Hearing Notice - John Timar (5233-2017)

6/2/2017

- Waiver of Right to Hearing - PGCB - Robert Marsanico (5113-2017)
- Hearing Request - PGCB - Devon Kilgariff (5224-2017)
- Correspondence - PGCB - Devon Kilgariff (5224-2017)

6/5/2017

- Request to Enter Judgment Upon Default - PGCB - Joel L. Simon (5108-2017)
- Request to Enter Judgment Upon Default - PGCB - Samantha Violet Shodd (5191-2017)
- Petition for Placement on Exclusion List - PGCB - Alejandro Salmeron - re: (5291-2017)
- Petition for Placement on Exclusion List - PGCB - Brandon Abner - re: (5292-2017)
- Complaint - Luther Dowell - re: for revocation (5293-2017)
- Petition for Placement on Exclusion List - Meagan Daleandro - re: (5294-2017)
- Petition for Placement on Exclusion List - PGCB - Monika Jaworowski - re: (5295-2017)
- Petition - Watson Wyatt & Company - re: for removal from prohibited GSP list (5296-2017)

6/6/2017

- Request to Enter Judgment Upon Default - David Tien Bui (5148-2017)
- Petition for Placement on Exclusion List - PGCB - Pierre Smith - re: (5297-2017)
- Hearing Request - Robert Sawyer - re: (5298-2017)

6/7/2017

- Transcript - Downs Racing, LP (5088-2017)
- Report and Recommendation - Peter Bucci (5156-2017)
- Hearing Notice - PGCB - Jonathan Losinno (5176-2017)
- recommendation for denial letter - Robert Sawyer (5298-2017)
- Proof of Service - Robert Sawyer (5298-2017)

6/8/2017

- Board Order - PGCB - Board Orders 2017 - re: Principal and Key Employees (5067-2017)
- Board Order - PGCB - Board Orders 2017 - re: Temporary Principal and Key Employee Credentials (5067-2017)
- Board Order - PGCB - Board Orders 2017 - re: Occupation Permits and Registrations (5067-2017)
- Board Order - PGCB - Board Orders 2017 - re: Withdrawing a Key Employee Application (5067-2017)
- Board Order - PGCB - Board Orders 2017 - re: Withdrawing Gaming Employee Permittee and NonGaming Employee Registration Applications (5067-2017)



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- Board Order - PGCB - Board Orders 2017 - re: Gaming Service Provider Certifications (5067-2017)
- Board Order - PGCB - Board Orders 2017 - re: Gaming Service Provider Registratoins (5067-2017)
- Certificate of Service - PGCB - Alfredo Lopez (5183-2017)
- Petition for Placement on Exclusion List - PGCB - Naheem Koran Bey - re: (5299-2017)
- Petition for Placement on Exclusion List - PGCB - Jaden Hummel - re: (5300-2017)
- Petition for Placement on Exclusion List - PGCB - Thomas Ruhe - re: (5301-2017)
- Petition for Placement on Exclusion List - PGCB - Joseph Trygar - re: (5302-2017)
- Petition for Placement on Exclusion List - PGCB - Mira Bishawi - re: (5303-2017)
- Petition for Placement on Exclusion List - PGCB - Israeli Yechezkel - re: (5304-2017)

6/9/2017

- Notice of Withdraw - Pasang Sherpa - re: Objection to Motion to Lift Suspension (4818-2016)
- Request to Enter Judgment Upon Default - Michael Calhoun (5234-2017)
- Notice of Appearance - PGCB - Kevin P Davis (5242-2017)
- Request for an Emergency Order of Suspension - Trey Brown - re: Gaming Permit (5306-2017)
- Order - Trey Brown - re: of emergency suspension (5306-2017)
- Petition for Placement on Exclusion List - PGCB - Esthefani Benalcazar - re: (5307-2017)
- Petition for Placement on Exclusion List - PGCB - Richard Doherty - re: (5308-2017)
- Petition for Placement on Exclusion List - PGCB - Wendy Reyes-Chajon - re: (5309-2017)
- Petition for Placement on Exclusion List - PGCB - Maria Ramirez-Guevara - re: (5310-2017)
- Petition for Placement on Exclusion List - PGCB - Leticia Navarro - re: (5311-2017)
- Petition for Placement on Exclusion List - PGCB - KEvin Veliz - re: (5312-2017)

6/12/2017

- Board Order - PGCB - Ruhan J Bora (4949-2016)
- Board Order and Consent Agreement - PGCB - Samuel Rice (4981-2016)
- Board Order - Izamar Reyes (5076-2017)
- Board Order - PGCB - Rasheedah Fabor (5080-2017)
- Board Order and Consent Agreement - William Trevouledes (5101-2017)
- Board Order - Eldorado Resorts, Inc. (5104-2017)
- Board Order - PGCB - Saidah Taylor (5114-2017)
- Board Order - PGCB - Thaer Dayoub (5115-2017)
- Board Order - PGCB - Ted Romeo (5133-2017)
- Board Order - PGCB - Georgina Mamari (5138-2017)
- Board Order - PGCB - Jacob McCreesh (5140-2017)
- Board Order - PGCB - Krisjana Keco (5141-2017)
- Board Order - James Williams (5152-2017)
- Board Order - PGCB - Edward Leprie (5163-2017)
- Board Order - PGCB - Esau Leprie (5164-2017)



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6/12/2017

- Board Order and Consent Agreement - PGCB - Alexander Kuznetsov (5177-2017)
- Board Order - Chester Downs and Marina, LLC (5187-2017)
- Request - Juan Morales - re: for continuance by applicant (5226-2017)
- Board Order and Consent Agreement - Chong Browning (5275-2017)
- Board Order and Consent Agreement - Eldorado Resorts, Inc. (5276-2017)
- Board Order and Consent Agreement - Greenwood Gaming and Entertainment, Inc. (5277-2017)
- Petition for Placement on Exclusion List - PGCB - Aimee Gary - re: (5313-2017)
- Petition for Placement on Exclusion List - PGCB - Jessica Russo - re: (5314-2017)
- Petition for Placement on Exclusion List - PGCB - Nathaniel Stazewski - re: (5315-2017)
- Petition for Placement on Exclusion List - PGCB - Jason Ballard - re: (5316-2017)
- Petition for Placement on Exclusion List - PGCB - Miguel Soto - re: (5317-2017)

6/13/2017

- Board Order - Evelyn Galindo (5142-2017)
- Board Order - Alisha D. Ray (5192-2017)
- Request to Enter Judgment Upon Default - PGCB - Justin Makkay (5197-2017)
- Request to Enter Judgment Upon Default - PGCB - Max Raiken (5198-2017)
- Request to Enter Judgment Upon Default - PGCB - Cosimo Ferrante (5199-2017)
- Board Order - Jason N. Ader (5201-2017)
- Board Order - Daphne Hearn (5202-2017)
- Request to Enter Judgment Upon Default - PGCB - Brionna Powell (5208-2017)
- Request to Enter Judgment Upon Default - PGCB - Shatya Garfield (5209-2017)
- Board Order - Paul L.H. Ainsworth (5210-2017)
- Board Order - Writeman Pty. Limited (5211-2017)
- Order of Hearing Officer - Juan Morales (5226-2017)
- Request to Enter Judgment Upon Default - Timothy Rawlins (5231-2017)
- Board Order - Robert Everett Don (5236-2017)
- Board Order - Abbe Gail Don (5237-2017)
- Board Order - Robert E. Don EDC Gift Trust U/A/D 1/1/97 (5238-2017)
- Board Order - RED GGC Trust (5239-2017)
- Board Order - Charlotte Gail Don (5240-2017)
- Petition for Placement on Exclusion List - PGCB - Dominick Delmaro - re: (5318-2017)
- Board Order - Stafford Smith, Inc. - re: (5319-2017)
- Board Order - Nelson Morales - re: (5320-2017)
- Board Order - Phillip Gray - re: (5321-2017)
- Board Order - Thomas Spruill - re: (5322-2017)
- Hearing Request - Arthur Miller - re: (5323-2017)
- recommendation for denial letter - Arthur Miller (5323-2017)



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6/14/2017

- Notice of Withdraw - PGCB - Roberto Martinez - re: of petition (4861-2016)
- Notice of Withdraw - PGCB - Luis Morales - re: of petition (4888-2016)
- Notice of Withdraw - Janice Fortune - re: of denial (5089-2017)
- Waiver of Right to Hearing - PGCB - Todd Johnson (5116-2017)
- Request to Enter Judgment Upon Default - PGCB - Jordan Miller (5182-2017)
- Request to Enter Judgment Upon Default - Tarin Hall-Moore (5244-2017)
- Hearing Notice - Megan Spanbauer (5290-2017)
- Hearing Notice - Robert Sawyer (5298-2017)
- Petition for Placement on Exclusion List - PGCB - Michael Helmer - re: (5324-2017)
- Petition for Placement on Exclusion List - Trey Brown - re: (5325-2017)

6/15/2017

- Report and Recommendation - PGCB - Anthony Smith (4964-2016)
- Request - Russell Long - re: for continuance (5195-2017)
- Hearing Notice - PGCB - Devon Kilgariff (5224-2017)
- Notice of Appearance - John Timar (5233-2017)
- Answer - John Timar - re: to complaint for revocation (5233-2017)
- Hearing Notice - PGCB - Kevin P Davis (5242-2017)
- Hearing Request - PGCB - Peter Jeanette (5263-2017)
- Petition for Placement on Exclusion List - PGCB - Samantha Reid - re: (5326-2017)
- Petition for Placement on Exclusion List - PGCB - Chinique Watts - re: (5327-2017)

6/16/2017

- Order by H/A - PGCB - Andrew Smither (4739-2016)
- Order of Hearing Officer - Thurmond Allen (5100-2017)
- Request - John Timar - re: for continuance (5233-2017)
- Petition for Placement on Exclusion List - PGCB - Samuel Marsdale - re: (5328-2017)

6/19/2017

- Notice of Board Review - Pasang Sherpa (4818-2016)
- Notice of Board Review - PGCB - Jermome Benenati (5083-2017)
- Notice of Board Review - PGCB - C.W. (5086-2017)
- Notice of Board Review - PGCB - Robert Marsanico (5113-2017)
- Notice of Board Review - Valerie Lopes (5127-2017)
- Notice of Board Review - PGCB - Marcus Brown (5135-2017)
- amended - Melissa Rooney - re: request for default (5165-2017)
- Request to Enter Judgment Upon Default - PGCB - Tanner Richardson (5190-2017)
- Notice of Board Review - Bunzl Midatlantic, LLC (5205-2017)
- Answer and new matter - PGCB - Kevin P Davis - re: to petition for placement on exclusion list (5242-2017)



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6/19/2017

- Hearing Request - Tarin Hall-Moore (5244-2017)
- Request to Enter Judgment Upon Default - PGCB - Dahrayl Smith (5252-2017)
- Notice of Board Review - Eastern Lift Truck Co., Inc. (5256-2017)
- Hearing Notice - Trey Brown (5306-2017)
- Complaint - Trey Brown - re: for revocation (5329-2017)

6/20/2017

- Transcript - Thurmond Allen (5100-2017)
- Notice of Board Review - Edward Barco (5131-2017)
- Notice of Board Review - Michael P DeSanto (5145-2017)
- Notice of Board Review - Mark Warness (5150-2017)
- Notice of Board Review - Bernice Lewison (5154-2017)
- Notice of Board Review - Melissa Rooney (5165-2017)
- Notice of Board Review - Edward Robb (5166-2017)
- Notice of Board Review - Purna Gurung (5167-2017)
- Notice of Board Review - Marquis Williams (5170-2017)
- Request to Enter Judgment Upon Default - PGCB - Michael David Trautman (5207-2017)
- Request to Enter Judgment Upon Default - Michael rosario-Clark (5255-2017)
- Motion - Robert Sawyer - re: for continuance by OEC (5298-2017)
- Complaint - Joey Watson - re: for suspension (5330-2017)
- Petition for Placement on Exclusion List - PGCB - Nicholas Karagiannis - re: (5331-2017)

6/21/2017

- Notice of Board Review - PGCB - Ewa Durma (4985-2016)
- Notice of Board Review - PGCB - Jenny Nguyen (5077-2017)
- Notice of Board Review - PGCB - Daniel Volpe (5112-2017)
- Notice of Board Review - PGCB - Erin Mansfield (5119-2017)
- Notice of Board Review - PGCB - Gabriel Solomon (5136-2017)
- Transcript - PGCB - L.H. (5147-2017)
- Notice of Board Review - PGCB - Mhammed Aljaafari (5149-2017)
- Notice of Board Review - PGCB - Al Davis (5169-2017)
- Notice of Board Review - PGCB - Devin Flores (5172-2017)
- Notice of Board Review - PGCB - Scott Grindley (5178-2017)
- Notice of Board Review - PGCB - Ryan Karpovich (5179-2017)
- Notice of Board Review - PGCB - Grace McCune (5180-2017)
- Notice of Board Review - PGCB - Glenn Holmes (5189-2017)
- Request to Enter Judgment Upon Default - Adam Richard Thomas (5253-2017)
- Certificate of Service - PGCB - Alejandro Salmeron (5291-2017)
- Certificate of Service - Meagan Daleandro (5294-2017)



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6/21/2017

- Complaint - Carlton Williams - re: for revocation (5332-2017)

6/22/2017

- Order of Hearing Officer - John Timar (5233-2017)
- Notice of Withdraw - Jordan Dimeco - re: of emergency suspension (5261-2017)
- Hearing Notice - Robert Sawyer (5298-2017)
- Other - American Gaming & Electronics, Inc. - re: board review notice (5333-2017)
- Other - Mount Airy #1, LLC - re: board review notice (5334-2017)
- Other - Mount Airy #1, LLC - re: board review notice (5335-2017)
- Other - Sands Bethworks Gaming, LLC - re: board review notice (5336-2017)

6/23/2017

- Order by H/A - Nicholas Sapienza (5103-2017)
- Notice of Withdraw - Miranda Lynn Levers - re: complaint for suspension (5235-2017)
- Request to Enter Judgment Upon Default - PGCB - Chase Burch (5249-2017)
- Request to Enter Judgment Upon Default - PGCB - Jamarr Jefferson (5251-2017)
- Answer - Watson Wyatt & Company - re: to petition for removal from prohibited GSP list (5296-2017)
- Petition for Placement on Exclusion List - PGCB - Jesse AJ Forry - re: (5337-2017)

6/26/2017

- Request - PGCB - Chat Nguyen - re: for removal from exclusion list (4657-2016)
- Certificate of Service - PGCB - Jesse Richardson (5099-2017)
- Hearing Notice - John Timar - re: rescheduled (5233-2017)
- Certificate of Service - PGCB - Dena Davis (5267-2017)
- Petition for Placement on Exclusion List - PGCB - Nina Santoni - re: (5338-2017)
- Petition for Placement on Exclusion List - PGCB - Sarah Donch - re: (5339-2017)

6/27/2017

- Hearing Notice - Thurmond Allen (5100-2017)
- Certificate of Service - PGCB - Brionna Powell (5208-2017)
- Certificate of Service - PGCB - Shatya Garfield (5209-2017)
- Hearing Notice - Juan Morales (5226-2017)
- Certificate of Service - PGCB - Walter Taylor (5289-2017)
- Certificate of Service - PGCB - Pierre Smith (5297-2017)
- Hearing Notice - Arthur Miller (5323-2017)
- Other - Robert J. Soper - re: notice of appearance (5340-2017)
- Other - Kristopher Jones - re: notice of appearance (5341-2017)
- Petition for Placement on Exclusion List - PGCB - Cooper Marienfeld - re: (5342-2017)



Pennsylvania Gaming Control Board



www.gamingcontrolboard.pa.gov

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6/28/2017

- Report and Recommendation - PGCB - L.H. (5147-2017)
- Complaint - Kaitlin Goodman - re: for revocation (5343-2017)

6/29/2017

- Certificate of Service - Terrell Larkin (5194-2017)
- Hearing Notice - Tarin Hall-Moore (5244-2017)
- Hearing Notice - PGCB - Peter Jeanette (5263-2017)
- Petition - Robert B. Risnychok - re: to withdraw qualifier application (5344-2017)
- Petition for Placement on Exclusion List - PGCB - David Carnevale - re: (5345-2017)
- Petition to Withdraw - Elite Casino Marketing Group Inc. - re: Application (5346-2017)

6/30/2017

- Petition for Placement on Exclusion List - PGCB - Russ Shrell - re: (5347-2017)
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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.