



**Filings Received by the Office of the Board's Clerk  
Between 9/1/2017 and 9/29/2017**

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

9/1/2017

- Hearing Notice - Priscilla Robles (5384-2017)
- Hearing Notice - Maurice Franklin (5424-2017)
- Petition to Withdraw - Jess M. Ravich - re: principal application (5457-2017)
- Petition - Presque Isle Downs, Inc. - re: for approval of termination of shared services agreement (5458-2017)
- Petition for Placement on Exclusion List - PGCB - Ronald Green - re: (5459-2017)

9/5/2017

- Waiver of Right to Hearing - John Timar (5233-2017)
- Hearing Request - PGCB - Jesse Carey (5450-2017)

9/6/2017

- Answer - James Daryl Owen (5419-2017)

9/7/2017

- Request to Enter Judgment Upon Default - PGCB - Walter Taylor (5289-2017)
- Request to Enter Judgment Upon Default - PGCB - Pierre Smith (5297-2017)
- Request to Enter Judgment Upon Default - PGCB - Miguel Soto (5317-2017)
- Answer and new matter - Rose M. Williams (5453-2017)
- Petition for Placement on Exclusion List - Raymond Smith - re: (5460-2017)
- Petition for Placement on Exclusion List - Danita Cherlyn Daniels - re: (5461-2017)
- Petition for Placement on Exclusion List - PGCB - Shem Ellis - re: (5462-2017)

9/8/2017

- Answer - Sylebra HK Company Limited - re: and Objection by OEC - Confidential Version (5381-2017)
- Answer - Sylebra HK Company Limited - re: and Objection by OEC - Public Redacted version (5381-2017)
- Certificate of Service - Michael Giannetti (5392-2017)

9/11/2017

- Answer and new matter - Jess M. Ravich - re: to petition to withdraw principal application (5457-2017)
- Complaint - Remond Wannie - re: for revocation (5463-2017)
- Petition - PGCB - AB - re: for removal from self exclusion list (5464-2017)

9/12/2017

- Transcript - PGCB - Jonathan Losinno (5176-2017)
- Transcript - PGCB - Jessica Nicole Flagler (5188-2017)
- Transcript - Tarin Hall-Moore (5244-2017)
- Request to Enter Judgment Upon Default - PGCB - William Brady Morgan Pratt (5415-2017)
- Request to Enter Judgment Upon Default - PGCB - Montrez Lewis (5416-2017)
- Transcript - Sonya Rudolph (5421-2017)
- Hearing Request - Tashuna Davis (5451-2017)



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9/12/2017

- Petition - Thomas F. Trygar - re: to surrender (5465-2017)

9/13/2017

- Request to Enter Judgment Upon Default - Gentle Anderson (5405-2017)
- Petition for Placement on Exclusion List - PGCB - Luis Viera - re: (5466-2017)

9/14/2017

- Answer - PGCB - Ghassan Makdsi - re: to petition for removal from exclusion list (3008-2013)
- Transcript - PGCB - Jesse Richardson (5099-2017)
- Report and Recommendation - PGCB - Jessica Nicole Flagler (5188-2017)
- Evidence and Witness Letter - Denise Nirka (5406-2017)
- Report and Recommendation - Sonya Rudolph (5421-2017)
- Answer - Richard A. Ditton 2014 Special Trust - re: to petition to withdraw application (5445-2017)
- Petition for Placement on Exclusion List - PGCB - Jesus Bazan - re: (5467-2017)
- Petition - Victor Duarte - re: to surrender principal license (5468-2017)

9/15/2017

- Board Order - PGCB - Christopher Brown (4877-2016)
- Board Order - PGCB - Board Orders 2017 - re: Gaming Service Provider Registrations (5067-2017)
- Board Order - PGCB - Board Orders 2017 - re: Gaming Service Provider Certifications (5067-2017)
- Board Order - PGCB - Board Orders 2017 - re: Withdrawing Key Employee Applications (5067-2017)
- 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: Occupation Permits and Registrations (5067-2017)
- Board Order - PGCB - Board Orders 2017 - re: Temporary Principal and Key Employee Credentials (5067-2017)
- Board Order - PGCB - Board Orders 2017 - re: Principal and Key Employees (5067-2017)
- Board Order - PGCB - David Yoon (5084-2017)
- Board Order - PGCB - L.H. (5147-2017)
- Board Order - PGCB - Al Davis (5169-2017)
- Board Order - PGCB - Dennis Callious (5171-2017)
- Board Order - PGCB - Jordan Miller (5182-2017)
- Board Order and Consent Agreement - Russell Long (5195-2017)
- Board Order - PGCB - Desarae Kleidon (5204-2017)
- Board Order - PGCB - Yefim Teresh (5206-2017)
- Board Order - PGCB - Michael David Trautman (5207-2017)
- Board Order - Matthew Sykes (5221-2017)
- Board Order - PGCB - Olivia McKay (5222-2017)
- Board Order - PGCB - Adrian Sela (5223-2017)
- Board Order and Consent Agreement - PGCB - Kevin P Davis (5242-2017)



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9/15/2017

- Board Order - Blake Horton (5243-2017)
- Board Order - PGCB - Chase Burch (5249-2017)
- Board Order - PGCB - Jamarr Jefferson (5251-2017)
- Board Order - PGCB - Saul Williams (5257-2017)
- Board Order - PGCB - Chelsea Plocker (5258-2017)
- Board Order - PGCB - Patricia Edwards (5259-2017)
- Board Order - PGCB - Rose J Bach (5281-2017)
- Board Order - PGCB - Brianya McKenzie (5284-2017)
- Board Order - PGCB - Justin Nelson (5285-2017)
- Board Order - Luther Dowell (5293-2017)
- Board Order - PGCB - Monika Jaworowski (5295-2017)
- Report and Recommendation - Robert Sawyer (5298-2017)
- Board Order - Trey Brown (5306-2017)
- Board Order - Carlton Williams (5332-2017)
- Request - Naila Dedmon - re: for continuance (5390-2017)
- Board Order and Consent Agreement - Presque Isle Downs, Inc. (5454-2017)
- Board Order and Consent Agreement - Valley Forge Convention Center Partners, L.P. (5455-2017)
- Complaint - Dennis Horner - re: for revocation (5469-2017)
- Board Order - Jamal Bevins - re: (5470-2017)
- Board Order - Quendell Owens - re: (5471-2017)
- Board Order - David Kwiatkowski - re: (5472-2017)
- Board Order - Alfastreet - re: (5473-2017)
- Complaint - Kara Schwartz - re: for suspension (5474-2017)

9/18/2017

- Order by H/A - PGCB - Palwinder Singh (4922-2016)
- Order by H/A - PGCB - Jenniver Beckett (4923-2016)
- Order by H/A - Scott Michael Maulo (5106-2017)
- Order by H/A - Michael Calhoun (5234-2017)
- Board Order - Robert B. Risnychok (5344-2017)
- Board Order - Mary J. Britsch (5350-2017)
- Board Order - Stacy Beth Dewalt (5351-2017)
- Board Order - Elizabeth Anne Tranchina (5352-2017)
- Board Order - Michael Francis Whitemaine (5353-2017)
- Board Order - Suzanne Mary Trout (5354-2017)
- Board Order - Arnold Lee Block (5355-2017)
- Board Order - Michael Hart (5356-2017)
- Board Order - Eric L. Hausler (5357-2017)



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9/18/2017

- Board Order - Jeanne-Marie Wilkins (5358-2017)
- Board Order - Lee S. Wielansky (5359-2017)
- Board Order - Alan J. Glazer (5360-2017)
- Board Order - Jeffrey D. Goldstein (5361-2017)
- Board Order - Robert S. Goldstein (5362-2017)
- Board Order - Richard A. Goldstein (5363-2017)
- Board Order - Isle of Capri Casinos, Inc. (5364-2017)
- Board Order - Eagle I Acquisition Corp. (5365-2017)
- Board Order - Robert Azinian (5366-2017)
- Board Order - Reed Sanders Cordish (5378-2017)
- Board Order - Fumiaki Tanaka (5387-2017)
- Board Order - Tomokazu Godai (5388-2017)
- Board Order - Scott Jerald Richards (5395-2017)
- Request to Enter Judgment Upon Default - Robin Cifone (5430-2017)
- Request to Enter Judgment Upon Default - PGCB - Tyriq Huff (5431-2017)
- Order by H/A - Lucas Theodorus Maria Wijsman (5433-2017)
- Board Order - Thomas Sheldon Diehl (5447-2017)
- Complaint - Lyndsey Russell - re: for suspension (5475-2017)
- Petition for Placement on Exclusion List - PGCB - Julio Cruz Estrella - re: (5476-2017)
- Petition to Withdraw - Peggy Lopez Pepper - re: principal application (5477-2017)

9/19/2017

- Hearing Request - PGCB - Montrez Lewis (5416-2017)
- Certificate of Service - Miles Davis (5423-2017)
- Request to Enter Judgment Upon Default - PGCB - Iev Ngon Lao (5434-2017)
- Certificate of Service - PGCB - Sarah Chavious-Hicks (5436-2017)
- Petition to Withdraw - Michael A. Frattone - re: renewal principal application (5478-2017)
- Petition for Placement on Exclusion List - PGCB - Tangelia Clark - re: (5479-2017)
- Complaint - Edgardo Bonilla - re: for suspension (5480-2017)
- Petition - Peter J. Magerko - re: to surrender principal license (5481-2017)

9/20/2017

- Evidence and Witness Letter - PGCB - J. B. (4873-2016)
- Hearing Notice - PGCB - Al Davis (5169-2017)
- Hearing Notice - Megan Spanbauer (5290-2017)
- Hearing Notice - Bikash Subba (5410-2017)
- Complaint - Maria Torres - re: for revocation (5482-2017)



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9/21/2017

- Notice of Board Review - PGCB - Vincent Procopio (2342-2011)
- Notice of Board Review - PGCB - Caree Dodson (4589-2016)
- Report and Recommendation - Tarin Hall-Moore (5244-2017)
- Notice of Board Review - PGCB - Peter Jeanette (5263-2017)
- Notice of Board Review - Meagan Daleandro (5294-2017)
- Notice of Board Review - Trey Brown (5329-2017)
- Notice of Board Review - Kaitlin Goodman (5343-2017)
- Notice of Board Review - Samantha Kline (5379-2017)
- Notice of Board Review - Michael Giannetti (5392-2017)
- Notice of Board Review - Holdings Acquisition Co, L.P. (5394-2017)
- Other - Downs Racing, LP - re: board review notice (5483-2017)
- Other - Holdings Acquisition Co, L.P. - re: board review notice (5484-2017)
- Other - Sugarhouse HSP Gaming, LP - re: board review notice (5485-2017)

9/22/2017

- Transcript - PGCB - Chat Nguyen (4657-2016)
- Notice of Board Review - PGCB - Alfredo Lopez (5183-2017)
- amended - Bertrand Rejouis - re: complaint for revocation (5225-2017)
- Notice of Board Review - PGCB - Khai Wright (5229-2017)
- Notice of Board Review - PGCB - Ahmad Awadalla (5283-2017)
- Notice of Board Review - PGCB - Alejandro Salmeron (5291-2017)
- Notice of Board Review - PGCB - Brandon Abner (5292-2017)
- Notice of Board Review - PGCB - Esthefani Benalcazar (5307-2017)
- Notice of Board Review - PGCB - Wendy Reyes-Chajon (5309-2017)
- Notice of Board Review - PGCB - Maria Ramirez-Guevara (5310-2017)
- Notice of Board Review - PGCB - Leticia Navarro (5311-2017)
- Notice of Board Review - PGCB - Kevin Veliz (5312-2017)
- Notice of Board Review - PGCB - Nathaniel Stazewski (5315-2017)
- Notice of Board Review - Trey Brown (5325-2017)
- Notice of Board Review - PGCB - Nicholas Karagiannis (5331-2017)
- Notice of Board Review - PGCB - Jesse AJ Forry (5337-2017)
- Notice of Board Review - PGCB - Brian Thomas Leone (5348-2017)
- Reply - Sylebra HK Company Limited - re: Sylebra HK response to OEC answer and new matter to Bally Gaming's pet to intervene (5381-2017)
- Reply - Sylebra HK Company Limited - re: Sylebra HK reply to Bally Gaming's pet to intervene (5381-2017)
- Request to Enter Judgment Upon Default - Melvin Goankeh (5438-2017)
- Answer and new matter - Thomas F. Trygar - re: to third amended pet to withdraw/surrender (5465-2017)
- Petition - GPI Mexicana S.A. de C.V. - re: for a reduced license fee for a table game manufacturer (5486-2017)



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9/22/2017

- Complaint - Patrick Coleman - re: for revocation (5487-2017)
- Hearing Request - Ian Blackman - re: (5492-2017)

9/25/2017

- Request - PGCB - J. B. - re: for continuance (4873-2016)
- Order of Hearing Officer - PGCB - J. B. (4873-2016)
- amended - PGCB - Julio Cruz Estrella - re: petition for placement on exclusion list (5476-2017)
- Answer and new matter - Michael A. Frattone - re: to petition to withdraw principal license renewal (5478-2017)
- Complaint - Ditronics Financial Services, LLC - re: for suspension (5488-2017)
- Petition for Placement on Exclusion List - PGCB - Fernando Vittini - re: (5489-2017)
- Petition for Placement on Exclusion List - PGCB - Erit Cabrera - re: (5490-2017)
- Petition for Placement on Exclusion List - PGCB - Cristian Troncoso-Sanchez - re: (5491-2017)

9/26/2017

- Hearing Notice - PGCB - Ghassan Makdsi (3008-2013)
- Request - PGCB - WEIMING MA - re: for removal from exclusion list (3768-2014)
- Certificate of Service - Bertrand Rejouis (5225-2017)
- amended - Joey Watson - re: complaint for suspension (5330-2017)
- Hearing Notice - PGCB - Montrez Lewis (5416-2017)
- Request to Enter Judgment Upon Default - Joseph Bennett (5425-2017)
- Request to Enter Judgment Upon Default - Anne James (5443-2017)
- Request to Enter Judgment Upon Default - PGCB - Robert McFadden (5446-2017)
- Hearing Notice - Tashuna Davis (5451-2017)
- Answer and new matter - Peggy Lopez Pepper - re: to petition to withdraw principal application (5477-2017)
- Certificate of Service - Patrick Coleman (5487-2017)
- Complaint - Christopher Cannarella - re: for revocation (5493-2017)

9/27/2017

- Request to Enter Judgment Upon Default - PGCB - Justin Dale Campbell (5437-2017)
- Answer - Presque Isle Downs, Inc. - re: to petition for approval of termination of shared services agreement (5458-2017)
- Petition for Placement on Exclusion List - PGCB - Jeffrey Warren Toll - re: (5494-2017)
- Complaint - Christina Tom - re: for suspension (5495-2017)

9/28/2017

- Certificate of Service - PGCB - Gary Thomas Golden (5200-2017)
- Letter - John Timar (5233-2017)
- Hearing Notice - John Timar (5233-2017)
- Certificate of Service - Madel Madden (5262-2017)



# Pennsylvania Gaming Control Board



www.gamingcontrolboard.pa.gov

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### 9/28/2017

- Order by H/A - Sylebra HK Company Limited - re: scheduling order (5381-2017)
- Certificate of Service - Paul Delvalle (5385-2017)
- Request to Enter Judgment Upon Default - Craig Clark (5401-2017)
- Request to Enter Judgment Upon Default - Minh Nguyen (5402-2017)
- Certificate of Service - PGCB - Soksaroeun Chhoeung (5408-2017)
- Petition for Placement on Exclusion List - PGCB - Gabriel A Williams - re: (5496-2017)
- Complaint - Sean Worthy - re: for revocation (5497-2017)

### 9/29/2017

- Complaint - Shawn Reilly - re: for revocation (5498-2017)
- Complaint - Jason Whitley - re: for revocation (5499-2017)

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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](mailto:boardclerk@pa.gov) or call 717-265-7451. Hard copies can be provided for a fee.