



**Filings Received by the Office of the Board's Clerk  
Between 10/1/2017 and 10/13/2017**

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

10/2/2017

- amended - PGCB - Al Davis - re: petition for placement on exclusion list (5169-2017)
- Notice of Appearance - PGCB - Al Davis (5169-2017)
- Evidence and Witness Letter - PGCB - Al Davis (5169-2017)
- Request to Enter Judgment Upon Default - Lorenzo Smith (5440-2017)
- Request to Enter Judgment Upon Default - PGCB - Jazzlin Porter (5449-2017)
- Certificate of Service - Lyndsey Russell (5475-2017)
- Complaint - Trevor Troiani - re: for suspension (5500-2017)
- Petition for Placement on Exclusion List - PGCB - Samuel Rhea Harris - re: (5501-2017)
- Petition for Placement on Exclusion List - PGCB - Andrea Henderson - re: (5502-2017)

10/3/2017

- Report and Recommendation - PGCB - Jonathan Losinno (5176-2017)
- Evidence and Witness Letter - Kimberly Hadley (5396-2017)
- Request to Enter Judgment Upon Default - Sean Anderson (5404-2017)
- Answer and new matter - PGCB - AB - re: and objection to petition for removal from self exclusion list (5464-2017)
- Hearing Request - PGCB - Tangelia Clark (5479-2017)

10/4/2017

- Report and Recommendation - PGCB - Jesse Richardson (5099-2017)
- Petition - Macaire Kimberly Moran - re: to surrender principal license (5503-2017)

10/5/2017

- Notice of Withdraw - Naila Dedmon - re: of complaint for suspension (5390-2017)
- Notice of Withdraw - Maurice Franklin - re: recommendation for denial (5424-2017)
- Complaint - George Quigley - re: for suspension (5504-2017)

10/6/2017

- Board Order - PGCB - Vincent Procopio (2342-2011)
- Board Order - PGCB - Caree Dodson (4589-2016)
- Board Order - PGCB - Alfredo Lopez (5183-2017)
- Amended Petition - PGCB - Khai Wright - re: for placement on exclusion list (5229-2017)
- Board Order and Consent Agreement - PGCB - Peter Jeanette (5263-2017)
- Board Order - PGCB - Ahmad Awadalla (5283-2017)
- Board Order - PGCB - Alejandro Salmeron (5291-2017)
- Board Order - PGCB - Brandon Abner (5292-2017)
- Board Order - Meagan Daleandro (5294-2017)
- Board Order - PGCB - Esthefani Benalcazar (5307-2017)
- Board Order - PGCB - Wendy Reyes-Chajon (5309-2017)
- Board Order - PGCB - Maria Ramirez-Guevara (5310-2017)



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- Board Order - PGCB - Leticia Navarro (5311-2017)
- Board Order - PGCB - Kevin Veliz (5312-2017)
- Board Order - PGCB - Nathaniel Stazewski (5315-2017)
- Board Order - Trey Brown (5325-2017)
- Board Order - Trey Brown (5329-2017)
- Board Order - PGCB - Nicholas Karagiannis (5331-2017)
- Board Order - PGCB - Jesse AJ Forry (5337-2017)
- Board Order - Kaitlin Goodman (5343-2017)
- Board Order - Elite Casino Marketing Group Inc. (5346-2017)
- Board Order - PGCB - Brian Thomas Leone (5348-2017)
- Board Order - Samantha Kline (5379-2017)
- Board Order - Michael Giannetti (5392-2017)
- Board Order and Consent Agreement - Holdings Acquisition Co, L.P. (5394-2017)
- Board Order - James Daryl Owen (5419-2017)
- Board Order - Jakob Matthias Rothwangl (5422-2017)
- Board Order - Karin-Joyce Tjon Sien Fat (5441-2017)
- Board Order - Jacqueline Beato (5442-2017)
- Board Order - Richard A. Ditton 2014 Special Trust (5445-2017)
- Request to Enter Judgment Upon Default - PGCB - Vincent Lawrence (5452-2017)
- Board Order - Rose M. Williams (5453-2017)
- Board Order - Jess M. Ravich (5457-2017)
- Board Order - Thomas F. Trygar (5465-2017)
- Board Order and Consent Agreement - Downs Racing, LP (5483-2017)
- Board Order and Consent Agreement - Holdings Acquisition Co, L.P. (5484-2017)
- Board Order and Consent Agreement - Sugarhouse HSP Gaming, LP (5485-2017)
- Complaint - Albert Ramirez - re: for suspension (5505-2017)
- Petition for Placement on Exclusion List - PGCB - John R Tardino - re: (5506-2017)
- Petition - Sirna & Sons, Inc. - re: for removal from prohibited GSP list (5507-2017)

10/10/2017

- Request - John Timar - re: for continuance (5233-2017)
- Certificate of Service - Joey Watson (5330-2017)
- Reply - Sylebra HK Company Limited - re: of Sylebra HK to OEC's objection (5381-2017)
- amended - Remond Wannie - re: complaint for revocation (5463-2017)
- Certificate of Service - Patrick Coleman (5487-2017)
- amended - PGCB - Samuel Rhea Harris - re: petition for placement on exclusion list (5501-2017)
- amended - PGCB - Andrea Henderson - re: petition for placement on exclusion list (5502-2017)
- Petition for Placement on Exclusion List - PGCB - Jamear Seals - re: (5508-2017)



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10/10/2017

- Petition for Placement on Exclusion List - PGCB - Adylkzhan Iminov - re: (5509-2017)

10/11/2017

- Order of Hearing Officer - John Timar (5233-2017)
- Request to Enter Judgment Upon Default - Audrey Ryland (5286-2017)
- Transcript - Megan Spanbauer (5290-2017)
- Stipulation - Sylebra HK Company Limited - re: joint stipulations (5381-2017)
- Evidence and Witness Letter - Bikash Subba (5410-2017)

10/12/2017

- Answer - PGCB - WEIMING MA - re: and objection to petition for removal from exclusion list (3768-2014)
- Board Order - PGCB - Board Orders 2017 - re: principal employee (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 Key Employee Application (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: Gaming Service Provider Certifications (5067-2017)
- Board Order - PGCB - Board Orders 2017 - re: Gaming Service Provider Registrations (5067-2017)
- Request to Enter Judgment Upon Default - PGCB - Joseph Skladzien (5456-2017)
- Answer - Victor Duarte - re: to petition to surrender principal license (5468-2017)
- Complaint - Gerard Marcinko - re: for revocation (5510-2017)
- Board Order - Hak Horth - re: (5511-2017)
- Board Order - Purnell Autry - re: (5512-2017)
- Board Order - American Gaming & Electronics, Inc. - re: (5513-2017)
- Board Order - Benz Gaming, LLC - re: (5514-2017)
- Board Order - Double Back Jack, LLC - re: (5515-2017)

10/13/2017

- Hearing Notice - PGCB - J. B. (4873-2016)
- Transcript - Arthur Miller (5323-2017)
- Evidence and Witness Letter - PGCB - Montrez Lewis (5416-2017)
- Evidence and Witness Letter - Tashuna Davis (5451-2017)
- Hearing Notice - PGCB - Tangelia Clark (5479-2017)
- Answer - Peter J. Magerko - re: to petition to surrender (5481-2017)
- Hearing Notice - Ian Blackman (5492-2017)

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.