



**Filings Received by the Office of the Board's Clerk
Between 10/1/2017 and 10/31/2017**

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)

10/16/2017

- Addendum - PGCB - Ghassan Makdsi - re: verification page (3008-2013)
- Request to Enter Judgment Upon Default - Terrell Larkin (5194-2017)



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10/16/2017

- Hearing Notice - PGCB - Peter Jeanette (5263-2017)
- Request to Enter Judgment Upon Default - PGCB - Naheem Koran Bey (5299-2017)
- Request to Enter Judgment Upon Default - Joseph Duttine (5389-2017)
- Petition for Placement on Exclusion List - PGCB - Ronisha Lee - re: (5516-2017)
- Complaint - Chem Dahal - re: for revocation (5517-2017)

10/17/2017

- Order of Hearing Officer - Bikash Subba (5410-2017)
- Motion - PGCB - Tangelia Clark - re: for continuance (5479-2017)
- Petition to Withdraw - Bruce S. Bozsum - re: principal application (5518-2017)

10/18/2017

- Motion - PGCB - Montrez Lewis - re: to withdraw request for default (5416-2017)
- Evidence and Witness Letter - Tashuna Davis (5451-2017)
- Complaint - Chawnte Pendleton - re: for revocation (5519-2017)
- Complaint - Yi Huang - re: for revocation (5520-2017)
- Petition to Withdraw - Ji-In Shin - re: principal application (5521-2017)

10/19/2017

- Notice of Board Review - PGCB - Jessica Nicole Flagler (5188-2017)
- Notice of Board Review - PGCB - Devon Kilgariff (5224-2017)
- Notice of Board Review - Juan Morales (5226-2017)
- Notice of Board Review - PGCB - Michael Sullivan (5282-2017)
- Notice of Board Review - Robert Sawyer (5298-2017)
- Notice of Board Review - George Suhar (5391-2017)
- Notice of Board Review - Sonya Rudolph (5421-2017)
- Notice of Board Review - Presque Isle Downs, Inc. (5458-2017)
- Request to Enter Judgment Upon Default - Dennis Horner (5469-2017)
- Hearing Notice - PGCB - Tangelia Clark - re: rescheduled (5479-2017)
- Answer and new matter - GPI Mexicana S.A. de C.V. - re: to request for a reduced license fee (5486-2017)
- Answer - Bruce S. Bozsum - re: to petition to withdraw (5518-2017)
- Complaint - Richard Edwards - re: for revocation (5522-2017)
- Petition for Placement on Exclusion List - PGCB - Michael Booth - re: (5523-2017)

10/20/2017

- Other - Sylebra HK Company Limited - re: Sylebra HK submission of single party facts (5381-2017)

10/23/2017

- Notice of Board Review - PGCB - Walter Taylor (5289-2017)
- Notice of Board Review - PGCB - Pierre Smith (5297-2017)



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10/23/2017

- Notice of Board Review - PGCB - Jason Ballard (5316-2017)
- Notice of Board Review - PGCB - Miguel Soto (5317-2017)
- Notice of Board Review - Craig Clark (5401-2017)
- Notice of Board Review - Minh Nguyen (5402-2017)
- Notice of Board Review - Gentle Anderson (5405-2017)
- Transcript - Denise Nirka (5406-2017)
- Notice of Board Review - PGCB - William Brady Morgan Pratt (5415-2017)
- Notice of Board Review - Joseph Bennett (5425-2017)
- Notice of Board Review - Robin Cifone (5430-2017)
- Notice of Board Review - PGCB - Tyriq Huff (5431-2017)
- Notice of Board Review - PGCB - Iev Ngon Lao (5434-2017)
- Notice of Board Review - PGCB - Justin Dale Campbell (5437-2017)
- Notice of Board Review - Melvin Goankeh (5438-2017)
- Notice of Board Review - Anne James (5443-2017)
- Petition for Placement on Exclusion List - PGCB - Jin Di Chen - re: (5524-2017)
- Petition for Placement on Exclusion List - PGCB - Yi Huang - re: (5525-2017)
- Petition to Withdraw - Jeremy J. Hanley - re: Principal Application (5526-2017)

10/24/2017

- Report and Recommendation - PGCB - Chat Nguyen (4657-2016)
- Notice of Board Review - Priscilla Robles (5384-2017)
- Request to Enter Judgment Upon Default - PGCB - Sarah Chavious-Hicks (5436-2017)
- Motion - Tashuna Davis - re: for continuance (5451-2017)
- Petition to Withdraw - Mary Pearson Sullivan - re: qualifier application (5527-2017)
- Other - Valley Forge Convention Center Partners, L.P. - re: board review notice (5528-2017)
- Other - Washington Trotting Association, LLC - re: board review notice (5529-2017)
- Other - Washington Trotting Association, LLC - re: board review notice (5530-2017)
- Other - Robert J. Soper - re: board review notice (5531-2017)
- Complaint - Charles Clark - re: for revocation (5532-2017)

10/25/2017

- Notice of Board Review - Sylebra HK Company Limited - re: only on Bally petition to intervene (5381-2017)
- Hearing Notice - PGCB - AB (5464-2017)
- Evidence and Witness Letter - Ian Blackman (5492-2017)
- Petition for Placement on Exclusion List - PGCB - Shatari Winston - re: (5533-2017)

10/26/2017

- Request to Enter Judgment Upon Default - PGCB - Joshua Bland (5245-2017)
- Request to Enter Judgment Upon Default - PGCB - Taniille Barham (5246-2017)



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

10/26/2017

- Certificate of Service - PGCB - Pierre Smith (5297-2017)
- Brief - Sylebra HK Company Limited - re: by OEC Intervention Petition (5381-2017)
- Request to Enter Judgment Upon Default - Miles Davis (5423-2017)
- Request to Enter Judgment Upon Default - PGCB - Jesus Bazan (5467-2017)
- Request to Enter Judgment Upon Default - PGCB - Erit Cabrera (5490-2017)
- Request to Enter Judgment Upon Default - PGCB - Cristian Troncoso-Sanchez (5491-2017)
- Answer - Macaire Kimberly Moran - re: to petition to surrender principal license (5503-2017)
- Petition for Placement on Exclusion List - PGCB - Jose Ortega - re: (5534-2017)
- Petition for Placement on Exclusion List - PGCB - Sergio Luis Sanchez-Roman - re: (5535-2017)
- Petition for Placement on Exclusion List - PGCB - William Dougherty - re: (5536-2017)

10/27/2017

- Hearing Notice - PGCB - Weiming Ma (3768-2014)
- Hearing Notice - PGCB - Marcus Brown (5135-2017)
- Brief - Sylebra HK Company Limited - re: Sylebra - Intervention Petition (5381-2017)
- Brief - Sylebra HK Company Limited - re: Bally Gaming - Intervention Petition (5381-2017)
- Order of Hearing Officer - PGCB - Montrez Lewis (5416-2017)
- Request to Enter Judgment Upon Default - Edgardo Bonilla (5480-2017)
- Hearing Request - Shawn Reilly (5498-2017)
- Petition for Placement on Exclusion List - PGCB - De Ming-Li - re: (5537-2017)
- Petition for Placement on Exclusion List - PGCB - Steven Byrd - re: (5538-2017)
- Petition for Placement on Exclusion List - Steven Margeson - re: (5539-2017)
- Petition for Placement on Exclusion List - PGCB - Deon Lister - re: (5540-2017)
- Complaint - Steven Margeson - re: for revocation (5541-2017)

10/30/2017

- Letter - PGCB - Jesse Carey - re: from OHA (5450-2017)
- Petition for Placement on Exclusion List - PGCB - Jorge Lopez - re: (5542-2017)
- Petition for Placement on Exclusion List - PGCB - Paul Petry - re: (5543-2017)

10/31/2017

- Certificate of Service - PGCB - Alexandra Gonzalez-Soto (5057-2017)
- Request to Enter Judgment Upon Default - PGCB - Matthew Ondo (5420-2017)
- Certificate of Service - PGCB - Calvin Jones, Jr (5444-2017)
- Answer - Sirna & Sons, Inc. - re: to petition for removal from prohibited GSP list (5507-2017)
- Complaint - Dru George - re: for suspension (5544-2017)
- Complaint - Christopher Jimenez - re: for revocation (5545-2017)

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.