



**Filings Received by the Office of the Board's Clerk
Between 1/1/2018 and 1/31/2018**

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

1/2/2018

- Other - Downs Racing, LP - re: suitability report (5088-2017)
- Report to the Board - Downs Racing, LP (5088-2017)
- Request - Tashuna Davis - re: for continuance by applicant (5451-2017)
- Report and Recommendation - PGCB - AB (5464-2017)
- Certificate of Service - PGCB - Arnold Harris (6594-2017)

1/3/2018

- Report and Recommendation - PGCB - Montrez Lewis (5416-2017)
- Objections - Tashuna Davis - re: to request for continuance by OEC (5451-2017)
- Request to Enter Judgment Upon Default - Dru George (5544-2017)
- Request to Enter Judgment Upon Default - Christopher Jimenez (5545-2017)
- Request to Enter Judgment Upon Default - PGCB - James King (6593-2017)
- Request to Enter Judgment Upon Default - PGCB - Lin Yan Zhu (6597-2017)
- Petition - Anthony L. Watson - re: to surrender principal license (6634-2018)
- Complaint - Isiah Starks - re: for suspension (6635-2018)

1/4/2018

- Order of Hearing Officer - PGCB - J. B. (4873-2016)
- Report and Recommendation - PGCB - Marcus Brown (5135-2017)
- Motion - Sylebra HK Company Limited - re: for extension of time by Sylebra (5381-2017)
- Certificate of Service - PGCB - Yong Q Ye (5554-2017)
- Report and Recommendation - Johnny Harmon (6573-2017)
- Report and Recommendation - Dylan Groff (6604-2017)
- Petition - PGCB - T. S. - re: to be removed from self exclusion list (6636-2018)

1/5/2018

- Order by H/A - PGCB - Israeli Yechezkel (5304-2017)
- Order by H/A - PGCB - Aimee Gary - re: cloing file (5313-2017)
- Order by H/A - PGCB - Jessica Russo (5314-2017)
- Order by H/A - PGCB - Cooper Marienfeld - re: closing order (5342-2017)
- Order by H/A - PGCB - Kayla Marie Gowen - re: closing file (5380-2017)
- Request for an Emergency Order of Suspension - Racshan Davis - re: (6637-2018)
- Order - Racshan Davis - re: of emergency suspension (6637-2018)
- Petition for Placement on Exclusion List - PGCB - Thomas Hayle - re: (6638-2018)

1/8/2018

- Order of Hearing Officer - PGCB - J. B. (4873-2016)
- Answer - Alan LeFevre - re: to petition for surrender of principal license (6610-2017)
- Certificate of Service - Racshan Davis (6637-2018)



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1/8/2018

- Hearing Request - Racshan Davis (6637-2018)

1/9/2018

- Hearing Notice - PGCB - J. B. - re: rescheduled (4873-2016)
- Order by H/A - Miniscalco Construction, LLC - re: closing order (5232-2017)
- Hearing Notice - Arthur Miller - re: teleconference (5323-2017)
- Order by H/A - Sylebra HK Company Limited - re: revised scheduling order (5381-2017)
- Notice of Withdraw - Tashuna Davis - re: of objection (5451-2017)
- Request to Enter Judgment Upon Default - Richard Edwards (5522-2017)
- Request to Enter Judgment Upon Default - Alondra Main (6575-2017)
- Motion - PGCB - J. C. - re: for extension of time to respond to petition for recovery of funds (6611-2017)
- Order by H/A - PGCB - J. C. - re: granting extension (6611-2017)
- Hearing Notice - Racshan Davis (6637-2018)

1/10/2018

- Order by H/A - PGCB - Alexandra Gonzalez-Soto (5057-2017)
- Order of Hearing Officer - Tashuna Davis (5451-2017)
- Request to Enter Judgment Upon Default - Shawn Smith (5548-2017)
- Motion - Curtis King - re: to withdraw complaint for suspension (6570-2017)
- Request to Enter Judgment Upon Default - Alissa Murray (6571-2017)
- Hearing Notice - Patrick Mullin (6622-2017)
- Answer - PGCB - T. S. - re: to petition for removal from self exclusion list (6636-2018)
- Complaint - Clive Boothe - re: for suspension (6639-2018)
- Petition for Placement on Exclusion List - PGCB - Eric Barnett - re: (6640-2018)
- Petition - Michael Chambrello - re: to surrender principal license (6641-2018)
- Petition - George K. Miller, Jr. - re: to surrender principal license (6642-2018)
- Petition - Kevin D. Flynn - re: to surrender principal license (6643-2018)
- Petition - Caesars Entertainment Operating Company, Inc. - re: to surrender (6644-2018)
- Petition - Eric Press - re: to surrender (6645-2018)
- Petition - Frederick John Kleisner - re: to surrender (6646-2018)
- Petition - Gary W. Loveman - re: to surrender (6647-2018)
- Petition - Jeffrey David Benjamin - re: to surrender (6648-2018)
- Petition - Kelvin Davis - re: to surrender (6649-2018)
- Petition - Ronen Larry Stauber - re: to surrender (6650-2018)
- Petition - Timothy James Lambert - re: to surrender (6651-2018)
- Petition - Kenneth J Kuick - re: to surrender (6652-2018)
- Petition - Mary Elizabeth Higgins - re: to surrender (6653-2018)
- Petition - Steven Winograd - re: to surrender (6654-2018)
- Petition - Michael D. Cohen - re: to surrender (6655-2018)



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1/10/2018

- Petition - Craig Justin Abrahams - re: to surrender (6656-2018)
- Petition - Neil Andrew Abrams - re: to surrender principal license (6657-2018)
- Petition - Chester Downs Finance Corp. - re: to surrender (6658-2018)

1/11/2018

- Request - PGCB - Regginald Moore - re: for removal from exclusion list (2779-2012)
- Order by H/A - PGCB - Reuben Fields (4143-2015)
- Order by H/A - PGCB - James Willard Thornton (4425-2015)
- Order by H/A - PGCB - Cara Surace (5065-2017)
- Hearing Notice - PGCB - Jacquelin Ott (5432-2017)
- Hearing Notice - Tashuna Davis (5451-2017)
- Hearing Notice - Karim Andrews (5555-2017)
- Request to Enter Judgment Upon Default - PGCB - Asongwe Asangmbeng (6606-2017)
- Request to Enter Judgment Upon Default - PGCB - Raghu Basnet (6607-2017)
- Petition to Withdraw - Karl Ivar Peterson - re: principal renewal application (6659-2018)

1/12/2018

- Report and Recommendation - PGCB - Wei Ming Ma (3768-2014)
- Board Order - PGCB - Chat Nguyen (4657-2016)
- Board Order - Zhi Lai (5033-2016)
- Board Order - Downs Racing, LP (5088-2017)
- Board Order - Bertrand Rejouis (5225-2017)
- Request - John Timar - re: for continuance (5233-2017)
- Board Order - PGCB - Joseph Trygar (5302-2017)
- Board Order - PGCB - Curtis E Levin (5418-2017)
- Board Order - PGCB - Matthew Ondo (5420-2017)
- Board Order - PGCB - Christin Covington (5435-2017)
- Board Order - PGCB - Ronald Green (5459-2017)
- Board Order - PGCB - Shem Ellis (5462-2017)
- Board Order - PGCB - Luis Viera (5466-2017)
- Board Order - Patrick Coleman (5487-2017)
- Board Order - PGCB - Erit Cabrera (5490-2017)
- Board Order - PGCB - Cristian Troncoso-Sanchez (5491-2017)
- Board Order - Christopher Cannarella (5493-2017)
- Board Order - Christina Tom (5495-2017)
- Correspondence - Shawn Reilly (5498-2017)
- Board Order - PGCB - Samuel Rhea Harris (5501-2017)
- Board Order - PGCB - Andrea Henderson (5502-2017)
- Board Order - PGCB - Adylkzhan Iminov (5509-2017)



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1/12/2018

- Board Order - Gerard Marcinko (5510-2017)
- Board Order - Raymond Orchard Construction Inc. (5547-2017)
- Request to Enter Judgment Upon Default - PGCB - Madison Danielle Pulaski (5568-2017)
- Board Order - Greenwood Gaming and Entertainment, Inc. (6623-2017)
- Board Order - Holdings Acquisition Co, L.P. (6624-2017)
- Board Order - Mount Airy #1, LLC (6625-2017)
- Board Order - Woodlands Fayette, LLC (6626-2017)
- Motion - Sonic Services, Inc. - re: for extension of time to file answer to complaint for revocation (6628-2017)
- Order by H/A - Sonic Services, Inc. (6628-2017)
- Complaint - Jorge Garcia - re: for revocation (6660-2018)
- Petition for Placement on Exclusion List - PGCB - Brianna Nickson - re: (6661-2018)
- Petition for Placement on Exclusion List - PGCB - Bradley Huber - re: (6662-2018)
- Request for an Emergency Order of Suspension - Tuan Dang - re: (6663-2018)
- Order - Tuan Dang - re: of emergency suspension (6663-2018)
- Request for an Emergency Order of Suspension - Kam Heng - re: (6664-2018)
- Order - Kam Heng - re: of emergency suspension (6664-2018)
- Petition for Placement on Exclusion List - PGCB - Cicero Cadell, Jr - re: (6665-2018)
- Board Order - Donald Abdur-Rasheed - re: (6666-2018)
- Board Order - Joseph Heston - re: (6667-2018)
- Board Order - Kevin Sheaff - re: (6668-2018)
- Board Order - Incredible Technologies, Inc. - re: (6669-2018)
- Board Order - PGCB - Board Orders 2018 - re: (6670-2018)
- Board Order - PGCB - Board Orders 2018 - re: principal and key employees (6670-2018)
- Board Order - PGCB - Board Orders 2018 - re: Temporary Principal and Key Employee Credentials (6670-2018)
- Board Order - PGCB - Board Orders 2018 - re: Occupation Permits and Registrations (6670-2018)
- Board Order - PGCB - Board Orders 2018 - re: Gaming Service Provider Registrations (6670-2018)
- Board Order - PGCB - Board Orders 2018 - re: Withdrawing Gaming Employee Permittee and NonGaming Employee Registration Applications (6670-2018)
- Board Order - PGCB - Board Orders 2018 - re: Gaming service provider certification (6670-2018)

1/16/2018

- Certificate of Service - Rosalia Castro (6599-2017)
- Complaint - Gianna Maria Furia - re: for suspension (6671-2018)
- Petition - Mountainview Thoroughbred Racing Association, LLC - re: Joint petition for approval of change of control with WTA (6672-2018)

1/17/2018

- Objections - John Timar - re: from OEC to request for continuance (5233-2017)



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1/17/2018

- Hearing Notice - PGCB - Alexandria Walsh (6598-2017)
- Hearing Notice - PGCB - Edward Watton (6600-2017)

1/18/2018

- Request - Gerald Laughing - re: to lift suspension (4604-2016)
- Order of Hearing Officer - John Timar (5233-2017)
- Request to Enter Judgment Upon Default - Madel Madden (5262-2017)
- Request to Enter Judgment Upon Default - PGCB - Calvin Jones, Jr (5444-2017)
- Request to Enter Judgment Upon Default - PGCB - Jeffrey Warren Toll (5494-2017)
- Request to Enter Judgment Upon Default - Sean Worthy (5497-2017)
- Request to Enter Judgment Upon Default - Chawnte Pendleton (5519-2017)
- Evidence and Witness Letter - PGCB - Michael Booth (5523-2017)
- Request to Enter Judgment Upon Default - Charles Clark (5532-2017)
- Answer - Anthony L. Watson - re: to petition to surrender principal license (6634-2018)
- Petition - John W.R. Payne - re: to surrender principal license (6673-2018)
- Motion - TR-BIZ, LLC - re: to withdraw recommendation for denial (6674-2018)

1/19/2018

- Request to Enter Judgment Upon Default - PGCB - Pierre Smith (5297-2017)
- Notice of Board Review - PGCB - Gabriel A Williams (5496-2017)
- Request to Enter Judgment Upon Default - Albert Ramirez (5505-2017)
- Notice of Board Review - PGCB - John R Tardino (5506-2017)
- Notice of Board Review - PGCB - Jamear Seals (5508-2017)
- Notice of Board Review - PGCB - Ronisha Lee (5516-2017)
- Notice of Board Review - PGCB - Jin Di Chen (5524-2017)
- Notice of Board Review - PGCB - Yi Huang (5525-2017)
- Notice of Board Review - PGCB - Shatari Winston (5533-2017)
- Notice of Board Review - PGCB - Jose Ortega (5534-2017)
- Notice of Board Review - PGCB - Sergio Luis Sanchez-Roman (5535-2017)
- Notice of Board Review - Steven Margeson (5539-2017)
- Notice of Board Review - PGCB - Deon Lister (5540-2017)
- Notice of Board Review - PGCB - Jorge Lopez (5542-2017)
- Request to Enter Judgment Upon Default - PGCB - Paul Petry (5543-2017)
- Transcript - Terrell Troy (5572-2017)
- Transcript - Milton Johnson (6574-2017)
- Order of Hearing Officer - Janay Mims - re: Interim Order 1 (6582-2017)
- Petition for Placement on Exclusion List - PGCB - Austin Saletrik - re: (6675-2018)
- Petition - Leonard H. Ainsworth - re: to surrender license (6676-2018)
- Petition - Shawn Michelle Yetter - re: to surrender principal license (6677-2018)



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1/19/2018

- Petition for Placement on Exclusion List - PGCB - Thomas Daniels - re: (6678-2018)
- Petition - Valley Forge Convention Center Partners, L.P. - re: joint petition with Boyd Gaming for approval of a transfer of interest (6679-2018)

1/22/2018

- Request to Enter Judgment Upon Default - PGCB - Gary Thomas Golden (5200-2017)
- Order by H/A - PGCB - Kaiden Hall (5230-2017)
- Order by H/A - PGCB - Chance Richard Capone (5254-2017)
- Order by H/A - PGCB - Mo Hu (5260-2017)
- Order by H/A - PGCB - Jessica Ehlinger (5264-2017)
- Order by H/A - PGCB - Mary O'Leary (5265-2017)
- Order by H/A - PGCB - Nathaniel Della (5266-2017)
- Order by H/A - PGCB - Kathleen Carrig (5279-2017)
- Order by H/A - PGCB - Richard Doherty (5308-2017)
- Order by H/A - PGCB - Xiancheng Lin (5368-2017)
- Order by H/A - PGCB - Clayton McCoy (5369-2017)
- Order by H/A - PGCB - Isabella Rolin (5370-2017)
- Order by H/A - PGCB - Maria Escobedo (5371-2017)
- Order by H/A - PGCB - Eulises Pintor (5373-2017)
- Order by H/A - PGCB - India Curenton (5374-2017)
- Order by H/A - PGCB - Shane Golling (5375-2017)
- Order by H/A - PGCB - Landon Narkevic (5376-2017)
- Certificate of Service - Paul Delvalle (5385-2017)
- Order by H/A - Lyndsey Russell (5475-2017)
- Hearing Request - Taylor Ferko (6632-2017)
- Answer and new matter - Michael Chambrello - re: to petition to surrender principal license (6641-2018)
- Hearing Notice - Tuan Dang (6663-2018)
- Hearing Notice - Kam Heng (6664-2018)
- Hearing Request - PGCB - Cicero Cadell, Jr (6665-2018)
- Motion - Valley Forge Convention Center Partners, L.P. - re: to protect confidential information (6679-2018)
- Petition for Placement on Exclusion List - PGCB - William Gates, Sr - re: (6680-2018)

1/23/2018

- Notice of Board Review - PGCB - Ghassan Makdsi (3008-2013)
- Notice of Withdraw - PGCB - Brandon Barrett - re: of petition for placement on exclusion list (5107-2017)
- Request to Enter Judgment Upon Default - PGCB - Khai Wright (5229-2017)
- Notice of Board Review - Kimberly Hadley (5396-2017)
- Notice of Board Review - Denise Nirka (5406-2017)
- Notice of Board Review - Bikash Subba (5410-2017)



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1/23/2018

- Request to Enter Judgment Upon Default - PGCB - William Dougherty (5536-2017)
- Report and Recommendation - Terrell Troy (5572-2017)
- Request to Enter Judgment Upon Default - Brandon Underkoffler (6605-2017)
- Answer and new matter - George K. Miller, Jr. (6642-2018)
- Answer and new matter - Kevin D. Flynn (6643-2018)
- Answer and new matter - Caesars Entertainment Operating Company, Inc. (6644-2018)
- Answer and new matter - Eric Press (6645-2018)
- Answer and new matter - Frederick John Kleisner (6646-2018)
- Answer and new matter - Gary W. Loveman (6647-2018)
- Answer and new matter - Jeffrey David Benjamin (6648-2018)
- Answer and new matter - Kelvin Davis (6649-2018)
- Answer and new matter - Ronen Larry Stauber (6650-2018)
- Answer and new matter - Timothy James Lambert (6651-2018)
- Answer and new matter - Kenneth J Kuick (6652-2018)
- Answer and new matter - Mary Elizabeth Higgins (6653-2018)
- Answer and new matter - Steven Winograd (6654-2018)
- Answer and new matter - Michael D. Cohen (6655-2018)
- Answer and new matter - Craig Justin Abrahams (6656-2018)
- Answer and new matter - Neil Andrew Abrams - re: to petition to surrender principal license (6657-2018)
- Answer and new matter - Chester Downs Finance Corp. (6658-2018)
- Answer and new matter - Karl Ivar Peterson - re: to petition to withdraw (6659-2018)
- Complaint - Kenneth Zeuggin - re: for suspension (6681-2018)

1/24/2018

- Notice of Board Review - Hamid Karim (5439-2017)
- Notice of Board Review - Remond Wannie (5463-2017)
- Notice of Board Review - Jason Whitley (5499-2017)
- Notice of Board Review - Chem Dahal (5517-2017)
- Notice of Board Review - Yi Huang (5520-2017)
- Notice of Board Review - Steven Margeson (5541-2017)
- Notice of Board Review - Alex Deng (5546-2017)
- Notice of Board Review - Damian Allen (5567-2017)
- Hearing Notice - Anthony Arnone (5571-2017)
- Hearing Notice - PGCB - T. S. (6636-2018)
- Other - Downs Racing, LP - re: board review notice (6682-2018)
- Petition to Withdraw - Michael Farrell Dreitzer - re: principal application (6683-2018)

1/25/2018

- Notice of Withdraw - PGCB - Havana K Butler (5241-2017)



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1/25/2018

- Notice of Withdraw - PGCB - Rohan Yogendra Shah (5278-2017)
- Notice of Withdraw - PGCB - Isabelle Eisen (5287-2017)
- Notice of Withdraw - PGCB - Matthew Scott Cosby (5288-2017)
- Hearing Notice - Megan Spanbauer (5290-2017)
- Order by H/A - PGCB - Brianna Rizzo (5386-2017)
- Report and Recommendation - Ian Blackman (5492-2017)
- Evidence and Witness Letter - Patrick Mullin (6622-2017)
- Answer - Sands Bethworks Gaming, LLC - re: to petition for approval of reconfiguration of the gaming floor (6633-2018)
- Answer - Sands Bethworks Gaming, LLC - re: to motion to protect confidential information (6633-2018)
- Answer and new matter - John W.R. Payne - re: to petition to surrender principal license (6673-2018)

1/26/2018

- Notice of Withdraw - PGCB - Dominick Delmaro (5318-2017)
- Notice of Withdraw - PGCB - Samuel Marsdale (5328-2017)
- Notice of Withdraw - PGCB - Nina Santoni (5338-2017)
- Notice of Withdraw - PGCB - Sarah Donch (5339-2017)
- amended - Ditronics Financial Services, LLC - re: complaint for suspension (5488-2017)
- Certificate of Service - PGCB - Sykeira Backus (5551-2017)
- Request to Enter Judgment Upon Default - PGCB - Darryl Cunningham-Creed (5569-2017)
- Request to Enter Judgment Upon Default - PGCB - Toya Cunningham-Creed (5570-2017)
- Notice of Board Review - Sands Bethworks Gaming, LLC (6633-2018)

1/29/2018

- Certificate of Service - PGCB - Brandon Barrett (5107-2017)
- Other - Sylebra HK Company Limited - re: confidentiality agreement between parties (5381-2017)
- Request to Enter Judgment Upon Default - PGCB - Rigoalberto Charriez (5407-2017)
- Request to Enter Judgment Upon Default - PGCB - Kianna Lee Bruito (5409-2017)
- Request to Enter Judgment Upon Default - Maria Torres (5482-2017)
- Request to Enter Judgment Upon Default - PGCB - Kenneth Hamilton (5552-2017)

1/30/2018

- Transcript - PGCB - Peter Jeanette (5263-2017)
- Request - Jennifer Pettyjohn - re: for continuance (6595-2017)
- Order of Hearing Officer - Jennifer Pettyjohn (6595-2017)
- Transcript - Racshan Davis (6637-2018)
- Answer - Valley Forge Convention Center Partners, L.P. - re: to motion to protect confidential information (6679-2018)

1/31/2018

- Hearing Request - Rosalia Castro (6599-2017)



Pennsylvania Gaming Control Board



www.gamingcontrolboard.pa.gov

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1/31/2018

Report and Recommendation - Racshan Davis (6637-2018)

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.