



# Pennsylvania Gaming Control Board



gamingcontrolboard.pa.gov

P.O. Box 69060 Harrisburg, PA 17106-9060

(717) 346-8300

## Pennsylvania Gaming Control Board Application Status Report As of October 17, 2017

<b>Applicant Name</b>	<b>Application Status</b>	<b>Application Status Date</b>	<b>Expiration Date</b>
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### Facility-Category 1 Application

#### *Chester Downs and Marina, LLC, DBA: Harrah's Philadelphia Casino and Racetrack*

##### Facility-Category 1

Chester Downs and Marina, LLC, DBA: Harrah's Philadelphia Casino and Racetrack	License Renewed	02/25/2015	02/24/2018
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##### Principal Entity

Caesars Growth Partners, LLC	Approved for Licensure	03/22/2017	03/21/2020
Caesars Growth Properties Holdings, LLC	Approved for Licensure	03/22/2017	03/21/2020
Caesars Growth Properties Parent, LLC	Approved for Licensure	03/22/2017	03/21/2020
Harrah's BC, Inc	Approved for Licensure	03/22/2017	03/21/2020
HIE Holdings Inc.	Approved for Licensure	03/22/2017	03/21/2020
HIE Holdings Topco, Inc.	Approved for Licensure	03/22/2017	03/21/2020
Apollo Hamlet Holdings B, LLC	License Renewed	02/25/2015	02/24/2018
Apollo Hamlet Holdings, LLC	License Renewed	02/25/2015	02/24/2018
Chester Downs Finance Corp.	License Renewed	06/10/2015	06/09/2018
Co-Invest Hamlet Holdings B, LLC	License Renewed	02/25/2015	02/24/2018
Co-Invest Hamlet Holdings, Series LLC	License Renewed	02/25/2015	02/24/2018
TPG Hamlet Holdings B, LLC	License Renewed	02/25/2015	02/24/2018
TPG Hamlet Holdings LLC	License Renewed	02/25/2015	02/24/2018
Joseph Lashing Co., LLC	Surrendered License	04/07/2010	

##### Principal

Bernard Lucking Zuroff	Approved for Licensure	07/12/2017	07/11/2020
Craig Justin Abrahams	Approved for Licensure	03/22/2017	03/21/2020
Frederick John Kleisner	Approved for Licensure	02/25/2015	02/24/2018
John Daniel Dionne	Approved for Licensure	10/04/2017	10/03/2020
Karl Otto Stingily	Approved for Licensure	08/09/2017	08/08/2020
Keith Austin Causey	Approved for Licensure	02/01/2017	01/31/2020
Kenneth J Kuick	Approved for Licensure	07/08/2015	07/07/2018
Leslie Marcel Ottolenghi	Approved for Licensure	02/01/2017	01/31/2020
Mark Paul Frissora	Approved for Licensure	04/27/2016	04/26/2019



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#### *Chester Downs and Marina, LLC, DBA: Harrah's Philadelphia Casino and Racetrack*

##### Principal

Mary Elizabeth Higgins	Approved for Licensure	07/08/2015	07/07/2018
Ronen Larry Stauber	Approved for Licensure	03/31/2015	03/30/2018
Scott Edward Wiegand	Approved for Licensure	04/29/2015	04/28/2018
Steven Winograd	Approved for Licensure	09/02/2015	09/01/2018
Timothy James Lambert	Approved for Licensure	07/08/2015	07/07/2018
Anthony M. Civale	Expired	10/20/2012	10/20/2012
Charles A. Paelinck	Expired	07/16/2016	07/16/2016
Daniel L Nita	Expired	08/27/2012	08/27/2012
David W. Norton	Expired	10/20/2012	10/20/2012
Duane Douglas Holloway	Expired	01/05/2014	01/05/2014
Gary G. Michael	Expired	10/20/2012	10/20/2012
Gerald A. Einsohn	Expired	10/20/2012	10/20/2012
Gregory J. Miller	Expired	10/20/2012	10/20/2012
Jan L. Jones	Expired	10/20/2012	10/20/2012
John W. Baker	Expired	08/27/2012	08/27/2012
Mary Thomas	Expired	10/20/2012	10/20/2012
William L. Buffalo	Expired	10/20/2010	10/20/2010
Christopher J. Williams	License Renewed	02/25/2015	02/24/2018
David Bonderman	License Renewed	02/25/2015	02/24/2018
David Benjamin Sambur	License Renewed	09/02/2015	09/01/2018
Eric Press	License Renewed	02/25/2015	02/24/2018
Eric Alan Hession	License Renewed	03/22/2017	03/21/2020
Gary W. Loveman	License Renewed	02/25/2015	02/24/2018
George K. Miller, Jr.	License Renewed	02/25/2015	02/24/2018
James G. Coulter	License Renewed	08/09/2017	08/08/2020
Jeffrey David Benjamin	License Renewed	02/25/2015	02/24/2018
John W.R. Payne	License Renewed	07/13/2016	07/12/2019



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### Facility-Category 1 Application

#### *Chester Downs and Marina, LLC, DBA: Harrah's Philadelphia Casino and Racetrack*

##### Principal

Joshua Harris	License Renewed	02/25/2015	02/24/2018
Kelvin Davis	License Renewed	02/25/2015	02/24/2018
Kevin D. Flynn	License Renewed	06/07/2017	06/06/2020
Leon Black	License Renewed	02/25/2015	02/24/2018
Marc J. Rowan	License Renewed	02/25/2015	02/24/2018
Michael D. Cohen	License Renewed	03/22/2017	03/21/2020
Thomas M. Jenkin	License Renewed	09/07/2016	09/06/2019
Timothy Richard Donovan	License Renewed	07/08/2015	07/07/2018
Christian Daniel Stuart	Pending	05/25/2017	
Don Robert Kornstein	Pending	03/08/2017	
Ernest Wilbur Glidden	Pending	02/16/2017	
James Stephen Hunt	Pending	03/28/2017	
John M. Boushy	Pending	03/30/2017	
Kimberly Kay Ward	Pending	10/12/2017	
Marilyn Grace Spiegel	Pending	04/11/2017	
Matthew James Ferko	Pending	08/21/2017	
Richard Paul Schifter	Pending	05/08/2017	
Thomas Michael Benninger	Pending	03/28/2017	
Karl Ivar Peterson	Renewal App Pending	08/18/2016	
Cheryl Ann Kondra	Surrendered License	04/29/2015	
Dennis V. Gallagher	Surrendered License	02/10/2011	
Donald Paul Marrandino	Surrendered License	04/03/2013	
Jacqueline Beato	Surrendered License	10/04/2017	
Jeffrey Tod Housenbold	Surrendered License	04/17/2014	
Jinlong Wang	Surrendered License	04/03/2013	
Jonathan S. Halkyard	Surrendered License	09/12/2012	
Joseph A. Lashinger, Jr.	Surrendered License	10/21/2009	



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### Facility-Category 1 Application

#### *Chester Downs and Marina, LLC, DBA: Harrah's Philadelphia Casino and Racetrack*

##### Principal

Katrina R. Lane	Surrendered License	05/15/2013	
Lynn Curtis Swann	Surrendered License	09/07/2016	
Adriana Cynthia Zipoli	Withdrawn	04/09/2007	
Anthony D. McDuffie	Withdrawn	08/28/2009	
Anthony Francis Santo	Withdrawn	03/15/2007	
Anthony Michael Sanfilippo	Withdrawn	03/15/2007	
Aubyn Elaine Thomas	Withdrawn	02/22/2007	
Brett Christopher Kline	Withdrawn	09/12/2006	
Carol Jean Malmstedt	Withdrawn	12/02/2008	
Caroline Ann Vidmar	Withdrawn	09/12/2006	
Charles L. Atwood	Withdrawn	04/22/2009	
Chris Komanowski	Withdrawn	04/09/2007	
David Lester Richter	Withdrawn	08/08/2007	
Diane Elizabeth Wilfong	Withdrawn	03/31/2015	
Donald Andrew Colvin	Withdrawn	03/31/2015	
Eileen Alannah Moore	Withdrawn	07/16/2007	
Eileen Patricia Cassini	Withdrawn	10/02/2007	
Erin Marie Corbett	Withdrawn	10/02/2007	
George Dombroski	Withdrawn	09/12/2006	
Gerald Reed Tuthill	Withdrawn	08/08/2007	
Grant D. Ashley	Withdrawn	08/28/2008	
Holly Way	Withdrawn	09/12/2006	
Jeanne D. Jackson	Withdrawn	07/15/2009	
Jess M. Ravich	Withdrawn	10/04/2017	
Joe M. Henson	Withdrawn	09/12/2006	
John Bruns	Withdrawn	12/18/2007	
Jonathan J. Coslet	Withdrawn	05/15/2013	



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##### Principal

Juan C. Tolosa	Withdrawn	12/09/2009	
Katherine Marie Wade-Yacoubian	Withdrawn	09/12/2006	
Kathleen Anne McLaughlin-Harris	Withdrawn	04/09/2007	
Kenneth M. Weil	Withdrawn	03/15/2007	
Kirk Dennis England	Withdrawn	08/28/2008	
Kurt Alan Level	Withdrawn	08/28/2009	
Peter Edward Murphy	Withdrawn	12/01/2009	
Philip C. Parenti	Withdrawn	09/12/2006	
Philip James Brezenski	Withdrawn	09/12/2006	
Richard E. Mirman	Withdrawn	01/16/2007	
Robert Francis Kelly	Withdrawn	09/12/2006	
Robert Michael Hebel	Withdrawn	09/12/2006	
Stephen Harrison Brammell	Withdrawn	08/28/2008	
Stephen Joseph Schaeffgen	Withdrawn	02/22/2007	
Steven Geary Pinchuk	Withdrawn	01/24/2008	
Timothy Joseph Wilmott	Withdrawn	03/15/2007	
Timothy S. Stanley	Withdrawn	04/08/2009	
Vijay Velamoor	Withdrawn	03/15/2007	
Virginia E. Shanks	Withdrawn	04/24/2008	
William Barron Hilton	Withdrawn	09/12/2006	

##### Key Employee

Alan Wayne Thompson	Approved for Licensure	03/30/2016	03/29/2019
Aziza Eastwood	Approved for Licensure	04/27/2016	04/26/2019
Christopher Jeffrey Albrecht	Approved for Licensure	04/26/2017	04/25/2020
Glenn Martin Cademartori	Approved for Licensure	04/26/2017	04/25/2020
Jennifer Lee Galle	Approved for Licensure	07/13/2017	09/22/2018
Karrie S Klimow	Approved for Licensure	09/12/2017	12/13/2019



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#### *Chester Downs and Marina, LLC, DBA: Harrah's Philadelphia Casino and Racetrack*

##### Key Employee

Kristopher Thomas Petrillo	Approved for Licensure	10/21/2015	10/20/2018
Matthew J Conner	Approved for Licensure	04/29/2015	04/28/2018
Nicholas J Ryan	Approved for Licensure	09/13/2017	09/12/2020
Noel Lance Levine	Approved for Licensure	01/24/2017	02/24/2018
Ramona Hamill	Approved for Licensure	03/30/2016	03/29/2019
Timothy Procak	Approved for Licensure	07/12/2017	07/11/2020
Tracey Michelle Witchko	Approved for Licensure	09/13/2017	09/12/2020
Trevor Raymond Sterling	Approved for Licensure	03/22/2017	03/21/2020
Zaruhi Alayan	Approved for Licensure	05/20/2015	05/19/2018
Alyson Paige Stocker	Expired	03/02/2013	03/02/2013
Anthony Hill	Expired	03/02/2013	03/02/2013
Blake A. Warren	Expired	03/24/2012	03/24/2012
Brendan James Gowen	Expired	05/24/2013	05/24/2013
Bryan R. Scruggs	Expired	04/07/2012	04/07/2012
Cain Michael Myers	Expired	05/22/2015	05/22/2015
Carrie Doheny	Expired	08/27/2012	08/27/2012
Christopher C. Milano	Expired	03/24/2012	03/24/2012
Christopher L. Riess	Expired	01/08/2016	01/08/2016
Corey Fulton	Expired	12/08/2012	12/08/2012
Curtis Lane	Expired	03/24/2012	03/24/2012
Cynthia Leach	Expired	09/22/2012	09/22/2012
Daniel J. Rohrer	Expired	03/24/2012	03/24/2012
Darrell Edward Fittimon II	Expired	10/12/2014	10/12/2014
David Kou-Hsien Kam	Expired	03/24/2012	03/24/2012
Deborah Baldwin	Expired	04/21/2012	04/21/2012
Dennis Austin Jones	Expired	06/09/2013	06/09/2013
Dennis John Carr	Expired	06/20/2013	06/20/2013



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#### *Chester Downs and Marina, LLC, DBA: Harrah's Philadelphia Casino and Racetrack*

##### Key Employee

Dwayne Michael Cambra	Expired	10/12/2014	10/12/2014
Francis George Lengetti III	Expired	04/06/2013	04/06/2013
Frederick Zachariah Adams	Expired	04/29/2017	04/29/2017
Gregory Gioe III	Expired	03/02/2013	03/02/2013
Helen A. Allman	Expired	07/28/2013	07/28/2013
Helmut Mizzay Littlejohn	Expired	08/17/2014	08/17/2014
J'Anai Campbell	Expired	03/24/2012	03/24/2012
Jennifer Michele Mitchell	Expired	01/05/2014	01/05/2014
John M. McNeill Jr	Expired	07/28/2013	07/28/2013
Joseph Sutsko	Expired	04/06/2013	04/06/2013
Karen Ann Moylan	Expired	03/02/2013	03/02/2013
Katie M. Tyler	Expired	04/10/2015	04/10/2015
Kimberly Ann Horn	Expired	08/27/2012	08/27/2012
Kyu Myoung	Expired	09/16/2017	09/16/2017
Lacey Rae Scheeper	Expired	10/08/2016	10/08/2016
Leslie Anne Parker	Expired	07/16/2016	07/16/2016
Logan Peter Philip Gaskill	Expired	04/02/2016	04/02/2016
Marianne Marie Oronzio	Expired	04/06/2013	04/06/2013
Mark Andrews	Expired	04/06/2013	04/06/2013
Martin Tom Williamson	Expired	07/19/2014	07/19/2014
Martin W Murray	Expired	03/02/2013	03/02/2013
Marvin T. Fox	Expired	03/24/2012	03/24/2012
MaryAnn F Porvaznik	Expired	10/20/2012	10/20/2012
Marybeth Fielder	Expired	08/27/2012	08/27/2012
Matthew Stapleton Fisher	Expired	10/12/2014	10/12/2014
Michael Manzi	Expired	04/10/2015	04/10/2015
Michael Toland	Expired	06/20/2013	06/20/2013



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### Facility-Category 1 Application

#### *Chester Downs and Marina, LLC, DBA: Harrah's Philadelphia Casino and Racetrack*

##### Key Employee

Michael Vinci	Expired	03/24/2012	03/24/2012
Michael Joseph Tiburzi	Expired	08/27/2012	08/27/2012
Michael Lamont Wesley	Expired	12/08/2012	12/08/2012
Michele D Hennigan	Expired	10/20/2012	10/20/2012
Nancy Castellano	Expired	03/24/2012	03/24/2012
Nicholas Capriotti	Expired	06/10/2017	06/10/2017
Normand J. Mullan	Expired	10/20/2012	10/20/2012
Randall H Conroy	Expired	02/19/2016	02/19/2016
Richard C Habibi	Expired	03/02/2013	03/02/2013
Robin Roberts	Expired	04/21/2012	04/21/2012
Ronald Mathew Baumann	Expired	11/21/2014	11/21/2014
Scott S Shepherd	Expired	08/27/2012	08/27/2012
Shonette Harrison Carew	Expired	03/24/2012	03/24/2012
Stacey Marie Kelsall	Expired	04/29/2017	04/29/2017
Stanley J. Kernan	Expired	08/27/2012	08/27/2012
Steven A. Wilson	Expired	03/02/2013	03/02/2013
Susan Bernadette Mark	Expired	03/02/2013	03/02/2013
Susan M Foster	Expired	11/19/2015	11/19/2015
Thomas Hemphill	Expired	08/27/2012	08/27/2012
Travis G. Lamb	Expired	02/23/2014	02/23/2014
Vincent D. Donlevie	Expired	05/24/2013	05/24/2013
Vito Arthur Nardelli Jr	Expired	10/12/2014	10/12/2014
Wayne Yang Hu	Expired	03/02/2013	03/02/2013
Alan Clifford Gartrell	Inactive-Approved for Licensure	08/07/2017	02/09/2019
Briana Hope Lashkevich	Inactive-Approved for Licensure	07/21/2016	09/01/2018
Jaclyn Diane D'Amico	Inactive-Approved for Licensure	06/11/2015	02/24/2018
Jacqueline Suzanne Grace-Pope	Inactive-Approved for Licensure	03/02/2017	11/15/2019





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### Facility-Category 1 Application

#### *Chester Downs and Marina, LLC, DBA: Harrah's Philadelphia Casino and Racetrack*

##### Key Employee

Charles O'Hala	License Renewed	02/10/2016	02/09/2019
Mary Frances Harper	License Renewed	04/27/2016	04/26/2019
Michelle Marie Yarrow	License Renewed	07/08/2015	07/07/2018
N. Lynne Hughes	License Renewed	04/26/2017	04/25/2020
Vicki L. Guveiyian	License Renewed	03/22/2017	03/21/2020
Charles Washington	Pending	03/24/2017	
William Paul Mills	Pending	03/29/2017	
Efrain Lopez	Renewal App Pending	03/02/2017	
Michael John DeMoss	Renewal App Pending	02/28/2017	
Christy Jo Rodriguez	Request for Withdrawal Pending	06/08/2017	
Adriana Cynthia Zirpoli	Withdrawn	01/27/2011	
Alison Erin Trazzera	Withdrawn	09/23/2011	
Andrew Hamilton Smith	Withdrawn	03/26/2012	
Brian Dolan	Withdrawn	02/09/2010	
Carl J. Heil	Withdrawn	01/04/2011	
Carl R. Morgan	Withdrawn	08/28/2009	
Caroline Noel Kennedy	Withdrawn	10/04/2011	
Charles Columbus Cahn	Withdrawn	09/10/2010	
Christopher Pavlacka	Withdrawn	08/21/2009	
David Wayne Johnson	Withdrawn	08/19/2015	
DeLora Jean LoDuca	Withdrawn	01/04/2011	
Emily Christine Sze	Withdrawn	06/11/2008	
Francis Joseph Walls Jr	Withdrawn	05/10/2011	
Heath Blair Daughtrey	Withdrawn	08/28/2009	
Howard Michael Herman	Withdrawn	01/04/2011	
James Laffey	Withdrawn	01/11/2008	
Jason Comeaux	Withdrawn	09/14/2007	



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### Facility-Category 1 Application

#### *Chester Downs and Marina, LLC, DBA: Harrah's Philadelphia Casino and Racetrack*

##### Key Employee

Jason James Gardner	Withdrawn	05/18/2012
Jennifer Lynn Supiot	Withdrawn	02/03/2009
Jerome Stanton	Withdrawn	01/04/2011
John Zappas	Withdrawn	09/20/2010
John J. Markel	Withdrawn	08/28/2009
Joseph E. Taylor	Withdrawn	02/03/2009
Josette Danielle Carter	Withdrawn	06/18/2013
Keith Harris	Withdrawn	08/28/2009
Krisa Lynn Cardinal	Withdrawn	05/29/2009
Kyle Kintsche	Withdrawn	09/16/2009
Laura A. Daransky	Withdrawn	05/07/2008
Luis J. Rabo	Withdrawn	05/29/2008
Maria Campbell	Withdrawn	02/28/2008
Mark Julius Tricano	Withdrawn	01/27/2011
Mary E. Baranick	Withdrawn	01/04/2011
Mecca Karim-Bey	Withdrawn	01/04/2011
Nicole Head	Withdrawn	01/04/2011
Pamela Blackshear	Withdrawn	01/04/2011
Peggy A. Clarke	Withdrawn	11/20/2009
Peter Salvador Arceo	Withdrawn	02/12/2014
Robert Dimitri Guidice	Withdrawn	05/11/2011
Rosemarie Cope	Withdrawn	02/10/2012
Sean Adam Baumgartner	Withdrawn	06/15/2015
Tim Pugh	Withdrawn	04/08/2009
Timothy M. Merrill	Withdrawn	05/06/2009
Timothy R. Mura	Withdrawn	11/18/2009
Wendy L. Kasche	Withdrawn	11/13/2008



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<b>Facility-Category 1 Application</b>			
<b><i>Chester Downs and Marina, LLC, DBA: Harrah's Philadelphia Casino and Racetrack</i></b>			
<b>Key Employee</b>			
William Fair	Withdrawn	08/19/2009	
<b>Affiliate</b>			
Caesars Acquisition Company	Approved for Licensure	03/22/2017	03/21/2020
Caesars Enterprise Services, LLC	Approved for Licensure	03/22/2017	03/21/2020
Caesars Entertainment Resort Properties Holdco, LLC	Approved for Licensure	03/22/2017	03/21/2020
Caesars Entertainment Resorts Properties, LLC	Approved for Licensure	03/22/2017	03/21/2020
CEOC, LLC	Approved for Licensure	09/13/2017	09/12/2020
Caesars Entertainment Corporation	License Renewed	02/25/2015	02/24/2018
Caesars Entertainment Operating Company, Inc.	License Renewed	02/25/2015	02/24/2018
Hamlet Holdings, LLC	License Renewed	02/25/2015	02/24/2018
Harrah's Chester Downs Investment Company, LLC	License Renewed	02/25/2015	02/24/2018
<b>Management Company</b>			
Harrah's Chester Downs Management Company, LLC	License Renewed	02/25/2015	02/24/2018
<b><i>Downs Racing, LP, DBA: Mohegan Sun Pocono</i></b>			
<b>Facility-Category 1</b>			
Downs Racing, LP, DBA: Mohegan Sun Pocono	Renewal App Pending	06/20/2016	
<b>Principal Entity</b>			
Mill Creek Land, LP	Renewal App Pending	06/17/2016	
Mohegan Commercial Ventures PA, LLC	Renewal App Pending	06/20/2016	
Northeast Concessions, LP	Renewal App Pending	06/17/2016	
<b>Principal</b>			
Joseph Smith	Approved for Licensure	09/07/2016	09/06/2019
Thomas Burke	Approved for Licensure	01/13/2016	01/12/2019
Mark Sperry	Expired	04/23/2016	04/23/2016
Cheryl Todd	License Renewed	01/11/2017	01/10/2020
David Andrew Rome	License Renewed	05/20/2015	05/19/2018



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### Facility-Category 1 Application

#### *Downs Racing, LP, DBA: Mohegan Sun Pocono*

##### Principal

Kathleen M. Regan-Pyne	License Renewed	05/20/2015	05/19/2018
Mark F. Brown	License Renewed	10/05/2016	10/04/2019
Ralph J. Gessner, Jr.	License Renewed	01/11/2017	01/10/2020
William Quidgeon Jr	License Renewed	01/11/2017	01/10/2020
Janine Epright	Pending	03/03/2017	
Mark Rosa	Pending	11/30/2016	
Mitchell G. Etes	Pending	03/03/2017	
Peter J. Roberti	Pending	03/03/2017	
Philip M. Cahill	Pending	03/03/2017	
Robert C Rubenstein	Pending	11/04/2016	
Thomas N. Auriemma	Pending	08/14/2017	
Kevin Brown	Renewal App Pending	04/07/2017	
Mario Kontomerkos	Renewal App Pending	12/13/2016	
Robert J. Soper	Renewal App Pending	11/07/2016	
Thayne D. Hutchins, Jr.	Renewal App Pending	09/15/2017	
Bruce S. Bozsum	Request for Withdrawal Pending	10/17/2017	
Allison D. Johnson	Surrendered License	01/18/2012	
Jonathan Hamilton	Surrendered License	04/30/2014	
Leo M. Chupaska	Surrendered License	01/14/2015	
Marilynn R. Malerba	Surrendered License	01/06/2011	
Mark W. Hamilton	Surrendered License	01/10/2010	
Bryant Richards	Withdrawn	03/22/2017	
Gina Ladocsi	Withdrawn	06/03/2009	
Jeffrey E. Hartmann	Withdrawn	01/29/2013	
Michael Joseph Ciaccio	Withdrawn	12/18/2008	
Roberta Jean Harris-Payne	Withdrawn	12/18/2007	
Roland James Harris	Withdrawn	07/10/2008	



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# Pennsylvania Gaming Control Board

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Applicant Name	Application Status	Application Status Date	Expiration Date
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### Facility-Category 1 Application

#### *Downs Racing, LP, DBA: Mohegan Sun Pocono*

##### Principal

William Joseph Velardo	Withdrawn	06/28/2006	
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##### Key Employee

Anthony P. Casdia	Approved for Licensure	02/01/2017	01/31/2020
Joseph Peter Carrozza	Approved for Licensure	09/02/2015	09/01/2018
Katie Borkowski	Approved for Licensure	07/12/2017	07/11/2020
Shaun Connell	Approved for Licensure	03/22/2017	03/21/2020
Sunil Mukul	Approved for Licensure	05/20/2015	05/19/2018
Robert Joseph Pellegrini	Denied-Board Ordered	03/30/2016	
Amy M. Schneider	Expired	07/28/2013	07/28/2013
Aubrey Daniels	Expired	03/15/2013	03/15/2013
Bernardine M. Radici	Expired	04/06/2013	04/06/2013
Bryan E. Olowiany	Expired	08/17/2014	08/17/2014
Charles P. Jorda	Expired	04/06/2013	04/06/2013
Curtis J. Rogers	Expired	03/15/2013	03/15/2013
Cynthia A. Marx	Expired	07/28/2013	07/28/2013
Dale Rapson	Expired	10/07/2017	10/07/2017
David T. Zarn	Expired	04/29/2010	
Dennis Driscoll	Expired	02/25/2017	02/25/2017
Gavin E. Southworth	Expired	04/06/2013	04/06/2013
James J. Heist	Expired	05/24/2013	05/24/2013
Jeffrey L. Wainwright	Expired	03/15/2013	03/15/2013
Jennie Henderson	Expired	07/28/2013	07/28/2013
Jessica Nicole Seemon	Expired	03/15/2013	03/15/2013
Joanne Donnelly	Expired	11/07/2015	11/07/2015
Joshua J. Church	Expired	03/15/2013	03/15/2013
Julia Felice Gould	Expired	01/08/2016	01/08/2016
Kalenna M. Honeywell	Expired	08/17/2014	08/17/2014



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### Facility-Category 1 Application

#### *Downs Racing, LP, DBA: Mohegan Sun Pocono*

##### Key Employee

Kerri K. Buckman	Expired	07/28/2013	07/28/2013
Leonard M. Nardozzo	Expired	07/28/2013	07/28/2013
Lori A. Dokas	Expired	04/06/2013	04/06/2013
Mackenzie Ann Lucas	Expired	07/28/2013	07/28/2013
Melissa Kompinski	Expired	05/24/2013	05/24/2013
Melissa Sue Anderson	Expired	04/28/2013	04/28/2013
Merrit C. Nash	Expired	02/19/2016	02/19/2016
Michael W. Stiefel	Expired	08/17/2014	08/17/2014
Rita M. Polney	Expired	03/15/2013	03/15/2013
Robert Zbyszeski	Expired	04/28/2013	04/28/2013
Robyn Ryan	Expired	04/02/2016	04/02/2016
Ronald Caverly	Expired	06/12/2015	06/12/2015
Sabrina Bertino	Expired	08/27/2012	08/27/2012
Sandra Taylor Morelli	Expired	06/10/2017	06/10/2017
Sharon A. Aronovitz	Expired	09/22/2012	09/22/2012
Shawn R. Harris	Expired	03/15/2013	03/15/2013
Tammer M. Tucker	Expired	08/17/2014	08/17/2014
Anthony Connell McGowan	Inactive-Renewed	08/04/2017	05/19/2018
Glenn J. Lawless	Inactive-Renewed	08/03/2017	02/09/2019
Jeffrey George	Inactive-Renewed	09/07/2016	05/19/2018
Jeffrey John Walker	Inactive-Renewed	08/22/2016	05/19/2018
Maria Teresa Zangardi	Inactive-Renewed	08/03/2017	01/13/2018
Susana Lynn Segars	Inactive-Renewed	08/03/2017	02/09/2019
David Christopher Parfrey	License Renewed	02/25/2015	02/24/2018
John Joseph Gutkowski	License Renewed	03/22/2017	03/21/2020
Kawel B. Laubach	License Renewed	03/31/2015	03/30/2018
Ronald J. Chrzan	License Renewed	02/25/2015	02/24/2018



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### Facility-Category 1 Application

#### *Downs Racing, LP, DBA: Mohegan Sun Pocono*

##### Key Employee

Thomas M. Brannigan	License Renewed	03/31/2015	03/30/2018
Anthony Carlucci	Pending	06/27/2016	
Catherine Beach	Pending	09/23/2016	
Donald Karpenske	Pending	06/28/2017	
Erica Michaliga	Pending	10/12/2016	
Erica Tessier	Pending	08/30/2017	
Joseph P. Rusincovitch	Pending	05/09/2017	
Mark Angelo	Pending	12/01/2016	
Michael Epps	Pending	08/14/2017	
Robert Burkett	Pending	03/23/2017	
Daniel Frank Lynn	Renewal App Pending	08/08/2017	
Frederick M. Brown IV	Renewal App Pending	12/13/2016	
Paul Timothy Toennes	Renewal App Pending	11/07/2016	
Michael S. Bean	Surrendered License	07/13/2016	
Andrew Michael Hoffman	Withdrawn	12/18/2007	
Benjamin B. Iverson	Withdrawn	12/22/2016	
Carla Rayanne Cognigni	Withdrawn	02/08/2010	
Chad Alexander Mummert	Withdrawn	06/03/2009	
Conrad William Sobkowiak	Withdrawn	02/28/2008	
David Morgan Rowlands	Withdrawn	08/19/2009	
Dorene Day	Withdrawn	04/08/2009	
Elizabeth a. Calkins	Withdrawn	11/08/2007	
Emily Kay Peavey	Withdrawn	09/30/2008	
Guy A. Llewellyn III	Withdrawn	12/14/2009	
James Andruskiewicz	Withdrawn	08/16/2017	
James Naylor	Withdrawn	09/30/2008	
Janet L. Kozokas	Withdrawn	05/28/2010	



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### Facility-Category 1 Application

#### *Downs Racing, LP, DBA: Mohegan Sun Pocono*

##### Key Employee

Jeanne Marie McLaughlin	Withdrawn	11/13/2006
John R. Burkholder	Withdrawn	12/14/2009
John Richard Asher	Withdrawn	02/28/2008
Kara M. Fox-LaRose	Withdrawn	02/18/2016
Karen A. Danilowicz	Withdrawn	09/23/2010
Kevin S. Lowry	Withdrawn	12/14/2009
Laurette Jessica Pitts	Withdrawn	01/21/2009
Lucretia A. Fetcho	Withdrawn	07/21/2017
Mark Reilly	Withdrawn	10/14/2008
Matt Nowak	Withdrawn	07/15/2009
Paul M. Athey	Withdrawn	08/18/2010
Shari Dudley-Miller	Withdrawn	08/28/2008
Sonia Tlatenchi	Withdrawn	10/02/2007
Steven K. Dahle	Withdrawn	11/12/2010
Susan D. Magyar	Withdrawn	04/22/2009
Thomas S. Davenport	Withdrawn	09/18/2009
Timothy Paulo	Withdrawn	09/30/2008
William Thomas Candow, Jr.	Withdrawn	02/28/2008

##### Affiliate

Backside, LP	Expired	09/22/2012	09/22/2012
Mohegan Tribal Gaming Authority, DBA: Mohegan Gaming & Entertainment	Renewal App Pending	06/20/2016	
Mohegan Tribe of Indians of Connecticut	Renewal App Pending	06/17/2016	

#### *Endeka Entertainment, L.P.*

##### Facility-Category 1

Endeka Entertainment, L.P.	Denied with Prejudice-Board Ordered	07/13/2016	
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### Facility-Category 1 Application

#### *Endeka Entertainment, L.P.*

##### Principal Entity

Melisa Silver Casino Trust	Administrative Withdrawal	07/13/2016	
FIF V PFD LLC	Withdrawn	05/20/2015	
The Carlino Family Trust	Withdrawn	05/20/2015	

##### Principal

A. William Price	Administrative Withdrawal	07/13/2016	
Armand Nannicola	Administrative Withdrawal	07/13/2016	
Charles Long Jr	Administrative Withdrawal	07/13/2016	
Charles Nannicola	Administrative Withdrawal	07/13/2016	
Edward Long	Administrative Withdrawal	07/13/2016	
Edward M. Snider	Administrative Withdrawal	07/13/2016	
Ethan Silver	Administrative Withdrawal	07/13/2016	
Frank Nannicola	Administrative Withdrawal	07/13/2016	
James Carna	Administrative Withdrawal	07/13/2016	
Joseph Gabriel Procacci	Administrative Withdrawal	07/13/2016	
Joseph Justin Canfora	Administrative Withdrawal	07/13/2016	
Kurt Wise	Administrative Withdrawal	07/13/2016	
Manuel Stamatakis	Administrative Withdrawal	07/13/2016	
Martin Ettin	Administrative Withdrawal	07/13/2016	
Melissa Wendy Silver	Administrative Withdrawal	07/13/2016	
Minor Child 1	Administrative Withdrawal	07/13/2016	
Minor Child 2	Administrative Withdrawal	07/13/2016	
Minor Child 3	Administrative Withdrawal	07/13/2016	
Peter Anthony Ferro Jr	Administrative Withdrawal	07/13/2016	
Peter D. DePaul	Administrative Withdrawal	07/13/2016	
Stephen Lewis	Administrative Withdrawal	07/13/2016	
Thomas Leonard III	Administrative Withdrawal	07/13/2016	
Barbara Z. Shattuck	Withdrawn	05/20/2015	



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### Facility-Category 1 Application

#### *Endeka Entertainment, L.P.*

##### Principal

Carl Sottosanti	Withdrawn	05/20/2015
Christine Biros	Withdrawn	01/13/2016
Desiree Ann Burke	Withdrawn	08/06/2014
Francis T. Donaghue	Withdrawn	05/20/2015
Gregg William Hart	Withdrawn	05/20/2015
Harold Cramer	Withdrawn	05/20/2015
Jay Anthony Snowden	Withdrawn	05/20/2015
John M. Jacquemin	Withdrawn	05/20/2015
John V. Finamore	Withdrawn	05/20/2015
Jordan B. Savitch	Withdrawn	03/19/2014
Kyle Martin Sr	Withdrawn	05/20/2015
Peter M. Carlino	Withdrawn	05/20/2015
Robert S. Ippolito	Withdrawn	03/31/2015
Saul Reibstein	Withdrawn	05/20/2015
Timothy J. Wilmott	Withdrawn	05/20/2015
Wesley Edens	Withdrawn	12/10/2014
William J. Clifford	Withdrawn	02/26/2014

##### Affiliate

AHT Land, LP	Administrative Withdrawal	07/13/2016
American Harness Tracks, LLC	Administrative Withdrawal	07/13/2016
Endeka LLC	Administrative Withdrawal	07/13/2016
NewCastle Funding, LLC	Administrative Withdrawal	07/13/2016
Procacci Limited Local Gaming, LLC	Administrative Withdrawal	07/13/2016
Procacci Local Gaming LLC	Administrative Withdrawal	07/13/2016
SD Tuxepo GP, LLC	Administrative Withdrawal	07/13/2016
SDSSL Tuxepo Investors, LP	Administrative Withdrawal	07/13/2016
Tuxepo Funding, LLC	Administrative Withdrawal	07/13/2016



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<b>Facility-Category 1 Application</b>			
<b>Endeka Entertainment, L.P.</b>			
<b>Affiliate</b>			
Penn National Gaming, Inc.	Withdrawn	05/20/2015	
<b>Management Company</b>			
Merit PHL, LLC	Administrative Withdrawal	07/13/2016	
Western PA Gaming Ventures, LLC	Withdrawn	05/20/2015	
<b>Greenwood Gaming and Entertainment, Inc., DBA: Parx Casino</b>			
<b>Facility-Category 1</b>			
Greenwood Gaming and Entertainment, Inc., DBA: Parx Casino	Renewal App Pending	09/21/2017	
<b>Principal Entity</b>			
Bensalem Holding Co.	Approved for Licensure	04/27/2016	04/26/2019
Casino Op Co.	Approved for Licensure	04/27/2016	04/26/2019
Keystone Holding Co.	Approved for Licensure	04/27/2016	04/26/2019
PA Op Holding Co.	Approved for Licensure	04/27/2016	04/26/2019
PA Real Estate Holding Co.	Approved for Licensure	04/27/2016	04/26/2019
Racetrack Op Holding	Approved for Licensure	08/09/2017	08/08/2020
Bensalem Racing Association, Inc.	Renewal App Pending	09/21/2017	
International Turf Acquisition Co., Inc.	Renewal App Pending	09/20/2017	
ITIC/ITAC LLC	Renewal App Pending	09/20/2017	
Keystone Turf Club, Inc.	Renewal App Pending	09/21/2017	
Rock Limited	Renewal App Pending	09/20/2017	
Management Enterprises Holding LLC	Withdrawn	03/22/2017	
Management Enterprises LLC	Withdrawn	03/22/2017	
MEH Manager, Inc.	Withdrawn	03/22/2017	
<b>Principal</b>			
Arthur J. Dixon	License Renewed	10/05/2016	10/04/2019
David Charles Budd	License Renewed	08/09/2017	08/08/2020
Anthony D. Ricci, Jr.	Renewal App Pending	09/19/2017	



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### Facility-Category 1 Application

#### *Greenwood Gaming and Entertainment, Inc., DBA: Parx Casino*

##### Principal

Bryan Eugene Bartlett	Renewal App Pending	09/19/2017	
James Lane	Renewal App Pending	09/19/2017	
Richard J. Kendle	Renewal App Pending	09/19/2017	
Robert W. Green	Renewal App Pending	09/20/2017	
Terrence A. Everett	Renewal App Pending	09/19/2017	
Thomas C. Bonner	Renewal App Pending	08/08/2017	
Watche A. Manoukian	Renewal App Pending	09/20/2017	
William E. Hogwood	Renewal App Pending	09/19/2017	
Herbert G. Baerwitz	Surrendered License	05/23/2012	
Alejandro Yemenidjian	Withdrawn	01/21/2009	

##### Key Employee

Donald Richard Ryan	Approved for Licensure	04/27/2016	04/26/2019
Grace Flanagan	Approved for Licensure	04/26/2017	04/25/2020
Michelle Marie Tirendi	Approved for Licensure	07/08/2015	07/07/2018
Robert Mulhern	Approved for Licensure	07/08/2015	07/07/2018
Andrew Goldberg	Expired	10/07/2017	10/07/2017
Anne Johnson	Expired	07/28/2013	07/28/2013
Anthony Gilbert Faranca	Expired	04/08/2017	04/08/2017
Ari Mizrachi	Expired	06/27/2014	06/27/2014
Dale Edward Walton	Expired	01/05/2014	01/05/2014
Darlene Monzo	Expired	06/27/2014	06/27/2014
David Ziegler	Expired	08/17/2014	08/17/2014
David Lee Kessler	Expired	09/13/2014	09/13/2014
David S. Jonas	Expired	01/07/2013	01/07/2013
Eileen Sutton	Expired	11/17/2010	11/17/2010
Janet DelBorrello	Expired	11/17/2012	11/17/2012
John Gary Luderitz	Expired	09/13/2014	09/13/2014



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### Facility-Category 1 Application

#### Greenwood Gaming and Entertainment, Inc., DBA: Parx Casino

##### Key Employee

John Joseph Martinelli	Expired	03/22/2014	03/22/2014
Joseph Hensley	Expired	09/21/2012	09/21/2012
Joshua David Hofbauer	Expired	08/17/2014	08/17/2014
Leonard M. DeAngelo	Expired	09/13/2014	09/13/2014
Mark E. Cizenski	Expired	05/24/2013	05/24/2013
Paul Hyung Yoo	Expired	01/07/2011	01/07/2011
Robert Warren Kahler	Expired	04/27/2014	04/27/2014
Syed Azharuddin	Expired	05/24/2013	05/24/2013
Terry McCarthy	Expired	07/28/2013	07/28/2013
Thomas R. Lamassa	Expired	08/27/2012	08/27/2012
Tricia Tralka	Expired	04/21/2012	04/21/2012
Felicia Lachele Odom	Inactive-Approved for Licensure	07/13/2016	11/18/2017
Allen N. Strauss	License Renewed	06/22/2016	06/21/2019
Andrew J. Green	License Renewed	10/05/2016	10/04/2019
Bette A. Strauss	License Renewed	06/22/2016	06/21/2019
Bryan P. Schroeder	License Renewed	03/31/2015	03/30/2018
David L. Norcutt, Sr.	License Renewed	04/05/2017	04/04/2020
Gary E. Prestage	License Renewed	03/31/2015	03/30/2018
John Anthony Ranere Jr	License Renewed	03/31/2015	03/30/2018
Judson James Boyer	License Renewed	02/04/2015	02/03/2018
Pablo Fernando Dishman	License Renewed	03/31/2015	03/30/2018
Paul Anthony Greco	License Renewed	10/05/2016	10/04/2019
Richelle Ruemeli	License Renewed	10/05/2016	10/04/2019
Robert J. Kirby	License Renewed	07/12/2017	07/11/2020
Rosemarie McElroy	License Renewed	11/18/2015	11/17/2018
Steven Arthur Fayne	License Renewed	08/10/2016	08/09/2019
Aram Vatche Manoukian	Pending	01/23/2017	



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### Facility-Category 1 Application

#### *Greenwood Gaming and Entertainment, Inc., DBA: Parx Casino*

##### Key Employee

Mark Wong	Pending	09/14/2017
Megan Black	Pending	11/07/2016
Carrie Anne Nork-Minelli	Renewal App Pending	09/20/2017
Gerald Fretz, Jr.	Renewal App Pending	07/20/2017
Joseph William Wilson	Renewal App Pending	09/20/2017
Marc Allen Oppenheimer	Renewal App Pending	08/23/2016
Matthew W. Hayes	Renewal App Pending	08/08/2017
Nicolle Marie Miller	Renewal App Pending	09/20/2017
Remaitha Polite	Renewal App Pending	09/20/2017
Ronald W. Davis	Renewal App Pending	09/20/2017
Yeghiche Watche Manoukian	Renewal App Pending	09/20/2017
Sean Donald Schafer	Request for Withdrawal Pending	09/25/2017
Shane Stone	Revoked	08/01/2012
Alan James Pridgeon	Withdrawn	02/27/2007
Amy M. Stetser	Withdrawn	12/18/2008
Beverly A. Jackson	Withdrawn	12/13/2006
Brian Wert	Withdrawn	04/24/2008
David Quinn	Withdrawn	03/15/2011
Felix Diaz	Withdrawn	07/15/2009
Francis E. McDonnell	Withdrawn	08/05/2016
Francis Haynes	Withdrawn	07/10/2008
Howard J. Clark	Withdrawn	09/23/2010
Jacob D. Witmer	Withdrawn	07/15/2009
James Alfred Rigot	Withdrawn	12/06/2011
James Allen Rockar	Withdrawn	05/31/2007
James Perillo	Withdrawn	07/10/2008
James Russell Jurgensen	Withdrawn	03/17/2016



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### **Facility-Category 1 Application**

#### ***Greenwood Gaming and Entertainment, Inc., DBA: Parx Casino***

##### **Key Employee**

Jamie Jackson	Withdrawn	02/28/2008
Janine Fleck	Withdrawn	07/16/2010
Jason Eddings	Withdrawn	02/05/2013
Jay N. Tarbell	Withdrawn	08/28/2008
Jennifer K. Jacobsen	Withdrawn	07/16/2010
John Christopher Sanchez	Withdrawn	10/22/2013
John D. McCloskey	Withdrawn	03/25/2009
John David Casagrande	Withdrawn	07/12/2011
John J. Kirk	Withdrawn	12/06/2011
Jonathan K. Austin	Withdrawn	12/14/2009
Jonathan Nicolais	Withdrawn	02/03/2009
Joseph Evoli	Withdrawn	12/13/2006
Joy Conway	Withdrawn	08/28/2008
Kathleen Meci	Withdrawn	05/04/2011
Kelly Logozzo	Withdrawn	12/13/2012
Kelly A. Armstrong	Withdrawn	03/27/2008
Lance D. Hollander	Withdrawn	04/20/2012
Leonard Witkowski	Withdrawn	03/15/2011
Lowell L. Jacobsen, Jr.	Withdrawn	03/15/2011
Manuel Gonzalez	Withdrawn	02/25/2013
Maria S. Garcia	Withdrawn	11/08/2007
Matthew T. Cizenski	Withdrawn	10/22/2009
Michael Aaron Elliott	Withdrawn	02/27/2007
Michael Anthony Doyle	Withdrawn	07/12/2011
Michael Errico Jr.	Withdrawn	02/25/2011
Michael Johnathan Hall	Withdrawn	09/10/2009
Michele Anne Thompson	Withdrawn	05/01/2007





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### Facility-Category 1 Application

#### *Greenwood Gaming and Entertainment, Inc., DBA: Parx Casino*

##### Key Employee

Philipp Hawkins	Withdrawn	07/10/2008	
Phillip J. Mason	Withdrawn	03/25/2009	
Robert Kirk	Withdrawn	12/14/2009	
Robert Brown Jr.	Withdrawn	10/09/2009	
Samuel Gary Cusimano	Withdrawn	09/21/2010	
Skye B. Gallagher	Withdrawn	11/13/2012	
Stephanie Wheeler	Withdrawn	04/24/2008	
Urian Xavier Diaz	Withdrawn	04/26/2011	
Vatche Manoukian	Withdrawn	10/22/2013	
Wendy A. Hamilton	Withdrawn	12/14/2009	
William Fleck	Withdrawn	12/13/2012	
William Fox	Withdrawn	10/07/2009	
William Emery	Withdrawn	03/25/2009	
David Abernethy	Withdrawn with Prejudice	02/27/2007	

##### Affiliate

Greenwood Table Game Services, Inc.	License Renewed	07/13/2016	07/12/2019
Bensalem Park Maintenance, Ltd.	Renewal App Pending	09/21/2017	
Bettor Technology, Inc.	Renewal App Pending	09/21/2017	
Casino Food Services Inc.	Renewal App Pending	09/21/2017	
Green Racing Management Company	Renewal App Pending	09/21/2017	
Greenwood G&E Holding, Inc.	Renewal App Pending	09/21/2017	
Greenwood Gaming Services Co.	Renewal App Pending	09/21/2017	
Greenwood Racing, Inc.	Renewal App Pending	09/20/2017	
International Turf Investment Company, Inc.	Renewal App Pending	09/20/2017	
Keystone Park Services, Co.	Renewal App Pending	09/21/2017	
Koorinal Holdings B.V.	Renewal App Pending	09/21/2017	
Koorinal Holdings Curacao N.V.	Renewal App Pending	09/21/2017	





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### Facility-Category 1 Application

#### *Mountainview Thoroughbred Racing Association, LLC, DBA: Hollywood Casino at Penn National Race Course*

##### Facility-Category 1

Mountainview Thoroughbred Racing Association, LLC, DBA: Hollywood Casino at Penn National Race Course	Renewal App Pending	05/30/2017	
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##### Principal Entity

Akre Capital Management, LLC	Expired	01/09/2011	01/09/2011
FIF V PFD LLC	Expired	08/05/2017	08/05/2017
FMR Corp. and Fidelity International Limited	Expired	01/07/2011	01/07/2011
GLP Financing II, Inc.	Renewal App Pending	05/26/2017	
The Carlino Family Trust	Renewal App Pending	06/05/2017	
Fortress GLPI Voteco, LLC	Surrendered License	09/07/2016	
Centerbridge Voteco LLC	Withdrawn	10/14/2008	
FIF V Voteco LLC	Withdrawn	10/14/2008	
FIG PNG Holdings LLC	Withdrawn	10/14/2008	
PNG Acquisition Company Inc.	Withdrawn	10/14/2008	
PNG Holdings, LLC	Withdrawn	10/14/2008	
PNG Merger Sub Inc.	Withdrawn	10/14/2008	

##### Principal

Brandon John Moore	Approved for Licensure	04/29/2015	04/28/2018
Carl Sottosanti	Approved for Licensure	05/20/2015	05/19/2018
Jane Scaccetti	Approved for Licensure	07/13/2016	07/12/2019
Joseph Walter Marshall III	Approved for Licensure	01/14/2015	01/13/2018
Shamira Mavany	Approved for Licensure	01/11/2017	01/10/2020
Steven Todd Snyder	Approved for Licensure	05/20/2015	05/19/2018
William Joseph Fair	Approved for Licensure	03/31/2015	03/30/2018
Harold Cramer	Expired	08/05/2017	08/05/2017
Robert P. Levy	Expired	01/09/2013	01/09/2013
Thomas N. Auriemma	Expired	01/09/2013	01/09/2013
Francis T. Donaghue	License Renewed	09/02/2015	09/01/2018



# Pennsylvania Gaming Control Board



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P.O. Box 69060 Harrisburg, PA 17106-9060

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### Facility-Category 1 Application

#### *Mountainview Thoroughbred Racing Association, LLC, DBA: Hollywood Casino at Penn National Race Course*

##### Principal

Jay Anthony Snowden	License Renewed	02/10/2016	02/09/2019
Saul Reibstein	License Renewed	02/10/2016	02/09/2019
Daniel Cherry	Pending	10/06/2017	
Barbara Z. Shattuck-Kohn	Renewal App Pending	05/31/2017	
David A Handler	Renewal App Pending	06/07/2017	
Desiree Ann Burke	Renewal App Pending	06/05/2017	
Evan Scott Urdang	Renewal App Pending	06/15/2017	
John M. Jacquemin	Renewal App Pending	05/31/2017	
John V. Finamore	Renewal App Pending	05/31/2017	
Kyle Martin Sr	Renewal App Pending	05/31/2017	
Peter M. Carlino	Renewal App Pending	06/13/2017	
Timothy J. Wilmott	Renewal App Pending	05/31/2017	
William J. Clifford	Renewal App Pending	06/05/2017	
Gregg William Hart	Surrendered License	04/27/2016	
Randal Alan Nardone	Surrendered License	09/07/2016	
Robert S. Ippolito	Surrendered License	03/31/2015	
Wesley Edens	Surrendered License	01/11/2017	
Jeffrey H. Aronson	Withdrawn	10/14/2008	
Jordan B. Savitch	Withdrawn	03/19/2014	
Kevin Giulio DeSanctis	Withdrawn	12/20/2006	
Leonard Michael DeAngelo	Withdrawn	11/13/2008	
Mark Timothy Gallogly	Withdrawn	10/14/2008	
Michael Edward Novogratz	Withdrawn	10/14/2008	
Peter Lionel Briger	Withdrawn	10/14/2008	
Robert Kauffman	Withdrawn	10/14/2008	
Steven Price	Withdrawn	10/14/2008	
William Doniger	Withdrawn	10/14/2008	



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### Facility-Category 1 Application

#### *Mountainview Thoroughbred Racing Association, LLC, DBA: Hollywood Casino at Penn National Race Course*

##### Key Employee

Alex Matthew Hvizda	Approved for Licensure	02/10/2016	02/09/2019
David Roger Lingenfelter	Approved for Licensure	09/13/2017	09/12/2020
Harry Samuel Garula III	Approved for Licensure	03/31/2015	03/30/2018
Heather D Nicarry	Approved for Licensure	07/08/2015	07/07/2018
Jeanne Margaret Chiaradio	Approved for Licensure	04/27/2016	04/26/2019
Jeffrey Berndt	Approved for Licensure	09/07/2016	09/06/2019
Jonathan Senczakowicz	Approved for Licensure	02/10/2016	02/09/2019
Karen Jean Shinham	Approved for Licensure	11/16/2016	11/15/2019
Karlee Sue Page	Approved for Licensure	07/12/2017	07/11/2020
Mathew Dale Crader	Approved for Licensure	01/11/2017	01/10/2020
Richard Matthew Primus	Approved for Licensure	03/30/2016	03/29/2019
Vincente Mario Lorenzo	Approved for Licensure	04/26/2017	04/25/2020
Lawrence Terry	Denied-Board Ordered	03/25/2009	
Nicholas Rodites	Denied-Board Ordered	04/08/2009	
Adrienne E. Hill	Expired	07/14/2012	07/14/2012
Anthony Ciallella	Expired	07/28/2013	07/28/2013
Anthony P. Casdia	Expired	06/27/2014	06/27/2014
Brian Klees	Expired	07/28/2013	07/28/2013
Charles Vincent Dissinger Jr	Expired	07/28/2013	07/28/2013
Craig Edward Gunkel	Expired	08/17/2014	08/17/2014
Daniel Benjamin Womer	Expired	07/28/2013	07/28/2013
Darryl Wayne Scott	Expired	01/07/2013	01/07/2013
David Christopher Minor	Expired	07/28/2013	07/28/2013
David John Pagerly	Expired	07/28/2013	07/28/2013
David Lawrence Nesko	Expired	07/28/2013	07/28/2013
Debra Lynne Taylor	Expired	07/14/2012	07/14/2012
Diane Genese Cline	Expired	07/28/2013	07/28/2013



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#### *Mountainview Thoroughbred Racing Association, LLC, DBA: Hollywood Casino at Penn National Race Course*

##### Key Employee

Donna Lorraine Byers	Expired	07/28/2013	07/28/2013
Gloria Jean Ballentine	Expired	04/29/2017	04/29/2017
Gretchen E. Garrity	Expired	08/17/2014	08/17/2014
James Slyman	Expired	04/21/2012	04/21/2012
Jared Strouphauer	Expired	08/17/2014	08/17/2014
Jeremy Todd Hughes	Expired	07/28/2013	07/28/2013
Joanne M Rogers	Expired	11/17/2012	11/17/2012
Joelle Elizabeth Shearin	Expired	03/20/2015	03/20/2015
Joseph D Lombardi	Expired	10/26/2013	10/26/2013
Joshua Ryan	Expired	04/07/2012	
Joshua Lee Bicher	Expired	03/15/2013	03/15/2013
Josue' Molina -Diaz	Expired	04/07/2012	04/07/2012
Justin Richard Miller	Expired	11/17/2012	11/17/2012
Laura Ann Muniz	Expired	07/28/2013	07/28/2013
Lisa R. Watts	Expired	10/08/2016	10/08/2016
Louis Michael Starzl	Expired	08/05/2017	08/05/2017
Lucretia A. Fetcho	Expired	07/28/2013	07/28/2013
Murdo Alexander Montgomery	Expired	06/27/2014	06/27/2014
Nicholas Tylwalk	Expired	07/28/2013	07/28/2013
Ronald Eugene Schlecht Jr	Expired	03/20/2015	03/20/2015
Ronald Jerome Dawkins	Expired	10/12/2014	10/12/2014
Scott Alan Sharrow	Expired	01/07/2013	01/07/2013
Stephanie Dunkerley	Expired	06/27/2014	06/27/2014
Steven M. Houle	Expired	07/28/2013	07/28/2013
Tanya Pappas	Expired	07/28/2013	07/28/2013
Thomas Fies Jr.	Expired	04/21/2012	04/21/2012
Thomas Allen Beauchamp	Expired	06/25/2016	06/25/2016



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### Facility-Category 1 Application

#### *Mountainview Thoroughbred Racing Association, LLC, DBA: Hollywood Casino at Penn National Race Course*

##### Key Employee

Timothy O Shea	Expired	01/28/2016	01/28/2016
William Hayles	Expired	02/25/2017	02/25/2017
Brian Michael Aldrich	Inactive-Approved for Licensure	07/19/2016	04/28/2018
Francis Edward Quigley	Inactive-Approved for Licensure	03/10/2017	10/04/2019
Gregory Randolph Moore	Inactive-Approved for Licensure	02/02/2016	05/19/2018
Melissa Brunette Richards	Inactive-Approved for Licensure	01/10/2017	02/24/2018
Chy N Stewart	Inactive-Renewed	01/17/2017	05/19/2018
Stephanie Kohr	Inactive-Renewed	11/15/2016	05/19/2018
Susan Reyes	Inactive-Renewed	07/11/2016	09/22/2018
Zachary C Zarnoch	Inactive-Renewed	06/12/2015	03/30/2018
Charles Berdinis	License Renewed	02/04/2015	02/03/2018
Danielle Espenshade	License Renewed	05/17/2017	05/16/2020
John C. Newman, Sr.	License Renewed	04/27/2016	04/26/2019
Daniel Gerald Ihm	Pending	09/11/2017	
Frederick D Lipkin	Pending	02/02/2017	
Sharon Margaret Pennington	Pending	01/13/2017	
Ryan Charles Derr	Renewal App Pending	07/26/2017	
Brandon Yetter	Withdrawn	12/02/2008	
Bruce Bryant Young	Withdrawn	10/22/2013	
Bryan Strawser	Withdrawn	12/02/2008	
Daniel J. Vogelsong	Withdrawn	08/28/2008	
Erwen Anton Brausam	Withdrawn	04/09/2010	
Garlon L Banks	Withdrawn	08/28/2008	
Gary Bruce Pecorello II	Withdrawn	03/11/2015	
James Allen Lenker	Withdrawn	11/09/2009	
Javon Quentin White	Withdrawn	02/10/2014	
John Anthony Burget	Withdrawn	04/19/2010	



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### Facility-Category 1 Application

#### ***Mountainview Thoroughbred Racing Association, LLC, DBA: Hollywood Casino at Penn National Race Course***

##### **Key Employee**

John Charles Troia	Withdrawn	12/02/2008	
Laura Palazzo	Withdrawn	04/13/2011	
Mauria Nyer	Withdrawn	12/02/2009	
Melissa Avent	Withdrawn	12/14/2009	
Michael Kosich	Withdrawn	12/05/2012	
Michael Nale	Withdrawn	04/09/2010	
Michael Cibroski	Withdrawn	12/02/2008	
Miguel Alferez Jr.	Withdrawn	12/02/2008	
Nadine M. Hall	Withdrawn	12/14/2009	
Patricia Sue Crawford	Withdrawn	04/09/2010	
Robert Bradley	Withdrawn	08/28/2008	
Rosella L. Burkholder	Withdrawn	08/28/2009	
William E Neatherly	Withdrawn	11/27/2012	

##### **Affiliate**

eBetUSA.com, Inc.	Expired	08/05/2017	08/05/2017
Gaming and Leisure Properties, Inc.	License Renewed	07/12/2017	07/11/2020
GLP Capital Partners, LLC	License Renewed	07/12/2017	07/11/2020
GLP Capital, L.P.	License Renewed	07/12/2017	07/11/2020
Penn Tenant, LLC	License Renewed	07/12/2017	07/11/2020
Penn National Gaming, Inc.	Renewal App Pending	05/31/2017	
Penn National Turf Club, LLC, DBA: Pennsylvania National Turf Club, Inc.	Renewal App Pending	05/31/2017	

#### ***Presque Isle Downs, Inc.***

##### **Facility-Category 1**

Presque Isle Downs, Inc.	License Renewed	09/02/2015	09/01/2018
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##### **Principal Entity**

B.I. Isle Partnership, L.P.	Licensed in Good Standing	12/14/2016	12/13/2019
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### Facility-Category 1 Application

#### *Presque Isle Downs, Inc.*

##### Principal Entity

Goldstein Group, Inc.	Licensed in Good Standing	12/14/2016	12/13/2019
Hotel Casino Management, Inc.	Renewal App Pending	07/03/2017	
The Donald L Carano Family Trust	Renewal App Pending	06/29/2017	
The Raymond J Poncia Jr Family Trust	Renewal App Pending	06/29/2017	
Eclair Acquisition Company, LLC	Surrendered License	08/05/2015	
Jeffrey P. Jacobs Revocable Trust, under Declaration of Trust dated July 10, 2000. Jeffrey P. Jacobs, Trustee	Surrendered License	05/25/2016	
NGA Acquisition Co LLC	Surrendered License	11/16/2016	
NGA Blocker LLC	Surrendered License	11/16/2016	
NGA Holdco, LLC	Surrendered License	11/16/2016	
NGA NoVote Co, LLC	Surrendered License	11/16/2016	
NGA VoteCo LLC	Surrendered License	11/16/2016	
Ridgeline Acquisition Corp	Surrendered License	08/05/2015	
Gameco Holdings, Inc.	Withdrawn	08/05/2015	
Jacobs Entertainment, Inc.	Withdrawn	08/05/2015	
Jacobs Family Control Trust dated 9/27/05, Stanley R. Gorom III, Trustee	Withdrawn	08/05/2015	
Jacobs Family Economic Trust dated 9/27/05, Stanley R. Gorom III, Trustee	Withdrawn	08/05/2015	
Jacobs Investments, Inc.	Withdrawn	08/05/2015	
Jeffrey P. Jacobs Family 2012 Irrevocable Trust dated December 20, 2012, Stanley R. Gorom III, Trustee	Withdrawn	08/05/2015	

##### Principal

Anthony Louis Carano	Approved for Licensure	09/23/2015	09/22/2018
Charles Phillip Fortino	Approved for Licensure	04/26/2017	04/25/2020
James Barry Hawkins	Approved for Licensure	01/13/2016	01/12/2019
Michael E Pegram	Approved for Licensure	08/10/2016	08/09/2019
Robert Bradley Mouchou	Approved for Licensure	01/11/2017	01/10/2020
Ronald Samuel Ellis	Approved for Licensure	06/22/2016	06/21/2019





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### **Facility-Category 1 Application**

#### ***Presque Isle Downs, Inc.***

##### **Principal**

Stephanie Dana Lepori	Approved for Licensure	04/26/2017	04/25/2020
Edson R. Arneault	Expired	11/17/2013	11/17/2013
James V. Stanton	Expired	07/19/2014	07/19/2014
Bonnie Susan Biumi	Licensed in Good Standing	09/23/2015	09/22/2018
Edmund L. Quatmann Jr	Licensed in Good Standing	12/14/2016	12/13/2019
Timothy A. Ilsley	Licensed in Good Standing	12/14/2016	12/13/2019
Chinnapong Chewjalearn	Pending	08/03/2017	
Jeffrey Patrick Hendricks	Pending	06/05/2017	
John Arthur Murphy Jr	Pending	07/12/2017	
Matthew Alphonse Miele	Pending	03/01/2017	
Peter Houston Broughton	Pending	03/01/2017	
Cindy Lynn Carano	Renewal App Pending	06/29/2017	
David Paul Tomick	Renewal App Pending	06/12/2017	
Donald Louis Carano	Renewal App Pending	06/29/2017	
Gary Louis Carano	Renewal App Pending	06/29/2017	
Gene Robert Carano	Renewal App Pending	06/29/2017	
Glenn Thomas Carano	Renewal App Pending	05/22/2017	
Gregg Russell Carano	Renewal App Pending	06/29/2017	
John James Frankovich	Renewal App Pending	06/29/2017	
Raymond Jerome Poncia Jr	Renewal App Pending	06/29/2017	
Thomas Robert Reeg	Renewal App Pending	06/29/2017	
Fred Anthony Buro	Surrendered License	03/19/2014	
Jeffrey Jay Dahl	Surrendered License	03/19/2014	
Jeffrey P. Jacobs	Surrendered License	05/25/2016	
Joseph Larry Billhimer	Surrendered License	03/30/2016	
Michael Francis Whitemaine	Surrendered License	09/13/2017	
Robert McDonald Jones	Surrendered License	05/25/2016	





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### Facility-Category 1 Application

#### *Presque Isle Downs, Inc.*

##### **Principal**

Roger Adam May	Surrendered License	11/16/2016
Rose M. Williams	Surrendered License	10/04/2017
Ryan Lee Langdon	Surrendered License	11/16/2016
Thomas F. Trygar	Surrendered License	10/04/2017
Thomas Sheldon Diehl	Surrendered License	09/13/2017
Timothy Thomas Janszen	Surrendered License	11/16/2016
Vincent James Azzarello	Surrendered License	05/25/2016
Anthony Vroblesky	Withdrawn	04/28/2011
Caroline M. Jacobs	Withdrawn	08/05/2015
Claire L. Jacobs	Withdrawn	08/05/2015
David R. Hughes	Withdrawn	01/06/2011
Donald J. Duffy	Withdrawn	08/28/2009
Gregory John Rubino	Withdrawn	10/25/2006
Hanna R. Jacobs	Withdrawn	08/05/2015
Helen Brancazio	Withdrawn	07/15/2009
John Bernard Wolford	Withdrawn	03/25/2009
John W. Bittner	Withdrawn	01/14/2015
LC Greenwood	Withdrawn	08/28/2009
Lisa Marie Rubino	Withdrawn	10/25/2006
Lynda L. Jacobs	Withdrawn	08/05/2015
Minor Child 1	Withdrawn	08/05/2015
Minor Child 2	Withdrawn	08/05/2015
Narciso Alejandro Rodriguez-Cayro	Withdrawn	03/19/2014
Patrick J. Arneault	Withdrawn	11/18/2009
Raymond K Lee	Withdrawn	01/14/2015
Renee E. Jacobs	Withdrawn	08/05/2015
Richard F. Delatore	Withdrawn	01/14/2015



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### Facility-Category 1 Application

#### *Presque Isle Downs, Inc.*

##### **Principal**

Robert A. Blatt	Withdrawn	01/14/2015	
Robert F. Griffin	Withdrawn	01/06/2011	
Robert J. Norton	Withdrawn	03/09/2011	
Stanley R. Gorom III	Withdrawn	08/05/2015	
Steven Michael Billick	Withdrawn	01/14/2015	
Suzanne Mary Trout	Withdrawn	09/13/2017	
Theodore Dragisich	Withdrawn	10/25/2006	

##### **Key Employee**

Daniel Terry Cuic	Approved for Licensure	04/27/2016	04/26/2019
Jeffrey Spikes Favre	Approved for Licensure	09/02/2015	09/01/2018
Jill Marie Snyder	Approved for Licensure	04/27/2016	04/26/2019
John Robert Blakeslee	Approved for Licensure	09/02/2015	09/01/2018
Kevin Michael O'Sullivan	Approved for Licensure	09/02/2015	09/01/2018
Michael James Pati	Approved for Licensure	08/05/2015	08/04/2018
Nicole Ford	Approved for Licensure	04/27/2016	04/26/2019
Vicki Cuic	Approved for Licensure	08/09/2017	08/08/2020
Adam Terrance Craven	Expired	10/20/2012	10/20/2012
Andrew M. Dick	Expired	10/20/2012	10/20/2012
Barry Rice	Expired	11/21/2014	11/21/2014
Bobby Powell	Expired	05/24/2013	05/24/2013
Brandon Brook Beaver	Expired	03/02/2013	03/02/2013
Brian Staaf	Expired	02/07/2015	02/07/2015
Carl John Zalewski	Expired	10/20/2012	10/20/2012
Charles M. Crane	Expired	08/27/2012	08/27/2012
Cynthia A. Colvin	Expired	05/24/2013	05/24/2013
Daniel Eugene Weston	Expired	11/21/2014	11/21/2014
Denise Marie Kovacs	Expired	03/15/2013	03/15/2013



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### Facility-Category 1 Application

#### *Presque Isle Downs, Inc.*

##### Key Employee

Duane A. Krakowiak	Expired	04/07/2012	04/07/2012
Erica Marie Yacoviello	Expired	10/08/2016	10/08/2016
Erick Conrad Friedman	Expired	06/27/2014	06/27/2014
Jacquelyn C Flak	Expired	05/24/2013	05/24/2013
Joseph Leonard Smith Jr	Expired	11/21/2014	11/21/2014
Karl Thomas Lewis	Expired	06/20/2013	06/20/2013
Kevin John Ryan	Expired	06/27/2014	06/27/2014
Laura J. Whitney	Expired	08/27/2012	08/27/2012
Lisa Ann Younkings	Expired	01/25/2014	01/25/2014
Luke M. Goas	Expired	03/02/2013	03/02/2013
Mariana Skonieczka	Expired	06/20/2013	06/20/2013
Mark Joseph Waldinger	Expired	11/21/2014	11/21/2014
Mark S. Vommaro	Expired	06/20/2013	06/20/2013
Nicholas F. Barr	Expired	08/27/2012	08/27/2012
Patricia A. Bogart	Expired	08/27/2012	08/27/2012
Patrick John Smith	Expired	11/21/2014	11/21/2014
Richard A. O'Leary	Expired	06/27/2014	06/27/2014
Scott Christopher Campbell	Expired	10/20/2012	10/20/2012
Stephanie Lee Dewey	Expired	03/15/2013	03/15/2013
Stuart M. Hoffman	Expired	06/20/2013	06/20/2013
Thomas William Moore	Expired	11/21/2014	11/21/2014
William Syrek	Expired	08/27/2012	08/27/2012
William George Banister Jr	Expired	03/02/2013	03/02/2013
Eric Joseph Kinser	Inactive-Approved for Licensure	05/26/2016	11/17/2018
Kurt Michael Slater	Inactive-Approved for Licensure	04/10/2017	05/19/2018
Stephen Paul Wagner	Inactive-Renewed	04/07/2017	09/22/2018
David Allen Bates	License Renewed	09/02/2015	09/01/2018



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### Facility-Category 1 Application

#### *Presque Isle Downs, Inc.*

##### Key Employee

Matthew C. Ennis	License Renewed	01/13/2016	01/12/2019
Roseane Law Paligo	License Renewed	08/09/2017	08/08/2020
Scott Stoller	License Renewed	08/09/2017	08/08/2020
Shayne Leandeur Morrow	License Renewed	12/14/2016	12/13/2019
William Gregory	Pending	07/19/2016	
Jennifer A. See	Renewal App Pending	08/11/2017	
Stephen Paul Danowski	Renewal App Pending	08/11/2017	
Nick George Mavromatis	Request to Surrender License	09/05/2017	11/18/2017
Alan Walter Copeland	Withdrawn	07/02/2010	
Arthur W. Tice	Withdrawn	10/02/2007	
Brooke Leanne Hughes	Withdrawn	10/04/2010	
Carol Ann Fetzner	Withdrawn	08/28/2009	
Christopher George Abraham	Withdrawn	09/17/2014	
David Gene Robarts	Withdrawn	08/28/2009	
David Joseph Felix	Withdrawn	10/14/2008	
Diana Lynn Engelhardt	Withdrawn	03/15/2007	
Diane D. Claymier	Withdrawn	08/29/2012	
Donald Bernard Pamula	Withdrawn	09/30/2008	
Enrique Sanchez	Withdrawn	01/21/2009	
James Louis Skindell	Withdrawn	03/15/2007	
Jeffrey James Sayre	Withdrawn	08/19/2015	
Jerome R. Farrar	Withdrawn	05/03/2010	
John Harold Moore	Withdrawn	04/24/2008	
John Patrick Dombrowski	Withdrawn	11/13/2008	
Julia Marie Nolan	Withdrawn	04/24/2008	
Kathryn M. Hess	Withdrawn	08/28/2009	
Kathryn Mary Lantzy	Withdrawn	07/10/2008	



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### Facility-Category 1 Application

#### *Presque Isle Downs, Inc.*

##### Key Employee

Kenneth E. Luchka	Withdrawn	07/10/2008	
Larry Bruce Honeycutt Jr	Withdrawn	04/02/2014	
Luisa Marengo-Heifner	Withdrawn	03/26/2012	
Mario Albert DiGuisepe	Withdrawn	03/15/2007	
Mauryon Paul Gambill	Withdrawn	07/10/2008	
Mentor Latifi	Withdrawn	01/21/2009	
Michael Tamburelli	Withdrawn	02/26/2014	
Michael Henry Bainbridge	Withdrawn	03/15/2007	
Michelle Rene Downes	Withdrawn	04/09/2007	
Neal Charles Sloane	Withdrawn	10/24/2011	
Patricia R. Heintz	Withdrawn	08/27/2009	
Patrick John Agnello	Withdrawn	07/10/2008	
Paul R. Ketchum	Withdrawn	07/16/2010	
Ramon Andrew Watkins	Withdrawn	04/24/2008	
Reginald Charles Orme	Withdrawn	10/25/2006	
Richard D. Knight	Withdrawn	07/02/2010	
Rita D. Smith	Withdrawn	12/10/2014	
Rosanne Thompson	Withdrawn	07/05/2011	
Ryan Dale Sidun	Withdrawn	08/28/2008	
Stephen Ryberg	Withdrawn	07/16/2007	
Steven George Planchon	Withdrawn	07/10/2008	
Tracy Lee Reinhart	Withdrawn	03/18/2011	
Wendy Lyn Young	Withdrawn	11/26/2013	
Edward L. Mioduszewski	Withdrawn with Prejudice	01/10/2010	

##### Affiliate

MTR Gaming Group, Inc.	License Renewed	09/02/2015	09/01/2018
GFIL Holdings, LLC	Licensed in Good Standing	12/14/2016	12/13/2019



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### Facility-Category 1 Application

#### *Presque Isle Downs, Inc.*

##### **Affiliate**

Eldorado Resorts, Inc.	Renewal App Pending	07/03/2017	
Recreational Enterprises, Inc.	Renewal App Pending	07/03/2017	
Tecnica Development Corporation	Withdrawn	10/25/2006	

#### *Valley View Downs, LP*

##### **Facility-Category 1**

Valley View Downs, LP	Abandoned	03/13/2013	
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##### **Principal Entity**

Amended and Restated Roderick J. Ratcliff 1999 Grantor Retained Annuity Trust	Abandoned	03/13/2013	
The Robert M. O'Malley 1999 Grantor Retained Annuity Trust	Abandoned	03/13/2013	

##### **Principal**

Albert H. Schumaker II	Abandoned	03/13/2013	
Allan C. Bir	Abandoned	03/13/2013	
Herbert S. Norton	Abandoned	03/13/2013	
Ingrid C. Nelson	Abandoned	03/13/2013	
Jeffrey M. Smith	Abandoned	03/13/2013	
John A. Senesac	Abandoned	03/13/2013	
Kurt E. Wilson	Abandoned	03/13/2013	
Larry Budreau	Abandoned	12/07/2007	
Lillian M. Norton	Abandoned	03/13/2013	
Michael V. Raisor	Abandoned	03/13/2013	
R. Michael O'Malley	Abandoned	03/13/2013	
Roderick J. Ratcliff	Abandoned	03/13/2013	
Roy N. Davis	Abandoned	12/07/2007	
Stephen M. Thompson	Abandoned	03/13/2013	
Steven R. Schreckengast	Abandoned	03/13/2013	
Walter H. Kelley	Abandoned	03/13/2013	



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### Facility-Category 1 Application

#### *Valley View Downs, LP*

##### **Principal**

William J. Brost	Abandoned	03/13/2013	
John Joseph McLaughlin	Withdrawn	10/14/2008	
Stephen Calvert Hilbert	Withdrawn	06/11/2008	

##### **Key Employee**

Joseph DeRosa	Abandoned	03/13/2013	
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##### **Affiliate**

Centaur Gaming, LLC	Abandoned	11/20/2007	
Centaur PA Land General Partner, LP	Abandoned	03/13/2013	
Centaur PA Land Management, LLC	Abandoned	03/13/2013	
Centaur PA Land, LP	Abandoned	03/13/2013	
Centaur Pennsylvania, LLC	Abandoned	11/20/2007	
Centaur, Inc.	Abandoned	11/19/2007	
Centaur, LLC	Abandoned	11/20/2007	
Valley View Downs GP, LLC	Abandoned	01/31/2008	
VVD Properties General Partner, LLC	Abandoned	11/20/2007	
VVD Properties, LP	Abandoned	11/20/2007	
MH Equity Managing Member II, LLC	Withdrawn	06/11/2008	
MH Investors Gaming, LLC	Withdrawn	06/11/2008	

#### *Washington Trotting Association, LLC, DBA: The Meadows Racetrack and Casino*

##### **Facility-Category 1**

Washington Trotting Association, LLC, DBA: The Meadows Racetrack and Casino	License Renewed	03/30/2016	03/29/2019
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##### **Principal Entity**

GLP Financing II, Inc.	Approved for Licensure	09/07/2016	09/06/2019
The Carlino Family Trust	Approved for Licensure	09/07/2016	09/06/2019
Cannery Casino Resorts Finance Corporation	Surrendered License	04/30/2014	
CCR Pennsylvania Food Service, Inc.	Surrendered License	09/07/2016	





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#### *Washington Trotting Association, LLC, DBA: The Meadows Racetrack and Casino*

##### Principal Entity

CCR Pennsylvania Racing, Inc.	Surrendered License	09/07/2016	
CCR Racing Management	Surrendered License	09/07/2016	
Custodians Settlement (No.8)	Surrendered License	09/07/2016	
Magna Entertainment Corporation	Surrendered License	12/11/2013	
OCM InvestCo, LLC	Surrendered License	09/07/2016	
TSG Developments US Financing Inc	Surrendered License	12/11/2013	
Custodians Settlement (No.6)	Withdrawn	12/16/2010	
Fortress GLPI Voteco, LLC	Withdrawn	09/07/2016	
Genetout No. 6	Withdrawn	12/16/2010	
Janus Capital Management LLC	Withdrawn	01/26/2011	

##### Principal

Anthony Michael Sanfilippo	Approved for Licensure	09/07/2016	09/06/2019
Brandon John Moore	Approved for Licensure	09/07/2016	09/06/2019
Carlos Alberto Ruisanchez	Approved for Licensure	09/07/2016	09/06/2019
Charles L. Atwood	Approved for Licensure	09/07/2016	09/06/2019
Cheryl Ann Kondra	Approved for Licensure	09/07/2016	09/06/2019
David A Handler	Approved for Licensure	09/07/2016	09/06/2019
Desiree Ann Burke	Approved for Licensure	09/07/2016	09/06/2019
Desiree Katherine Rogers	Approved for Licensure	09/07/2016	09/06/2019
Donna Sue Negrotto	Approved for Licensure	10/05/2016	10/04/2019
Evan Scott Urdang	Approved for Licensure	09/07/2016	09/06/2019
James Andrew Zubay	Approved for Licensure	07/12/2017	07/11/2020
James L. Martineau	Approved for Licensure	09/07/2016	09/06/2019
Jeffrey Alan Danis	Approved for Licensure	06/07/2017	06/06/2020
Joseph Walter Marshall III	Approved for Licensure	09/07/2016	09/06/2019
Neil Walkoff	Approved for Licensure	07/12/2017	07/11/2020
Peter M. Carlino	Approved for Licensure	09/07/2016	09/06/2019



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### Facility-Category 1 Application

#### *Washington Trotting Association, LLC, DBA: The Meadows Racetrack and Casino*

##### Principal

Stephen Craig Comer	Approved for Licensure	09/07/2016	09/06/2019
Steven Todd Snyder	Approved for Licensure	09/07/2016	09/06/2019
Vincent Joseph Zahn	Approved for Licensure	09/07/2016	09/06/2019
Virginia E. Shanks	Approved for Licensure	08/09/2017	08/08/2020
William J. Clifford	Approved for Licensure	09/07/2016	09/06/2019
Christina Jeannette Donelson	Pending	02/27/2017	
Christine Marie LaBombard	Pending	03/02/2017	
Mark Anthony Yingling	Pending	09/05/2017	
Ron Huberman	Pending	05/23/2017	
Simon Oliver Fothergill	Pending	09/05/2017	
Peggy Lopez Pepper	Request for Withdrawal Pending	09/18/2017	
Brenda Lorraine Decker	Surrendered License	05/20/2015	
Bruce A. Karsh	Surrendered License	09/07/2016	
Catherine Elizabeth Davies	Surrendered License	09/07/2016	
Daniel Vieira	Surrendered License	09/07/2016	
David M. Kirchheimer	Surrendered License	09/07/2016	
Gretel Lees Packer	Surrendered License	09/07/2016	
Guy T. Hillyer	Surrendered License	09/07/2016	
Heidi June Hamers	Surrendered License	08/21/2013	
Howard S. Marks	Surrendered License	09/07/2016	
James D. Packer	Surrendered License	09/07/2016	
John B. Frank	Surrendered License	09/07/2016	
John H. Alexander	Surrendered License	09/07/2016	
Kenneth McRae Barton	Surrendered License	09/07/2016	
Michael A. Day	Surrendered License	09/07/2016	
Michael J. Neilson	Surrendered License	09/07/2016	
Michael R. Johnston	Surrendered License	09/07/2016	



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### Facility-Category 1 Application

#### *Washington Trotting Association, LLC, DBA: The Meadows Racetrack and Casino*

##### Principal

Richard W. Turner	Surrendered License	05/02/2012
Ronald N. Beck	Surrendered License	09/07/2016
Rowen B. Craigie	Surrendered License	09/07/2016
Rowena Danziger	Surrendered License	09/07/2016
Ryan S. Toland	Surrendered License	03/19/2014
Sheldon M. Stone	Surrendered License	09/07/2016
Stephen A. Kaplan	Surrendered License	09/07/2016
Thomas A. Lettero	Surrendered License	09/07/2016
Thomas J. Gallagher	Surrendered License	09/07/2016
Wesley Robert Edens	Surrendered License	01/11/2017
William C. Wortman	Surrendered License	09/07/2016
William Joseph Paulos	Surrendered License	09/07/2016
Xavier Bernard Walsh	Surrendered License	12/11/2013
Andrew Leitch	Withdrawn	01/26/2011
Argeo Paul Cellucci	Withdrawn	07/20/2006
Ashok P. Jacob	Withdrawn	05/20/2015
Barry Bryan Byrd	Withdrawn	12/13/2006
Benjamin Alexander Brazil	Withdrawn	09/07/2016
Blake Scott Tohana	Withdrawn	12/13/2006
Bruce A. Leslie	Withdrawn	08/10/2016
Carl Stix	Withdrawn	12/10/2014
Christopher Corrigan	Withdrawn	01/26/2011
Christopher J. Anderson	Withdrawn	06/03/2009
Dale A. Hambleton	Withdrawn	04/29/2010
David Lowy	Withdrawn	01/26/2011
David E. Elmslie	Withdrawn	01/26/2011
David Richard Masson	Withdrawn	01/27/2010



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### Facility-Category 1 Application

#### *Washington Trotting Association, LLC, DBA: The Meadows Racetrack and Casino*

##### Principal

Dennis Mills	Withdrawn	12/13/2006
Donald Miller Amos	Withdrawn	11/21/2006
Doug Richard Tatters	Withdrawn	07/20/2006
Douglas B. Nathanson	Withdrawn	12/13/2006
Douglas Meredith Young	Withdrawn	06/28/2006
Frank De Marco	Withdrawn	12/13/2006
Frank M. Vasilkioti	Withdrawn	12/13/2006
Frank Stronach	Withdrawn	12/13/2006
Geoffrey Dixon	Withdrawn	01/26/2011
Geoffrey R. Kleeman	Withdrawn	11/04/2009
Gilbert Victor Cohen	Withdrawn	07/17/2013
Gino Roncelli	Withdrawn	09/12/2006
Giovanni David Simonetti	Withdrawn	12/13/2006
Gurpreet Singh Dhindsa	Withdrawn	01/11/2017
Ian D. Fair	Withdrawn	12/16/2010
Jeremy Alexander McQueen	Withdrawn	09/02/2015
Jerry Duncan Campbell	Withdrawn	12/13/2006
Joe De Francis	Withdrawn	12/13/2006
John O'Neill	Withdrawn	01/26/2011
John A. Godfrey	Withdrawn	09/07/2016
John Robert Barnett	Withdrawn	12/13/2006
John Thomas Marshall	Withdrawn	12/13/2006
Johnny Charles Grimes	Withdrawn	12/18/2007
Judson David Whiteside	Withdrawn	12/13/2006
Louis Edward Lataif	Withdrawn	12/13/2006
Manfred Jakszus	Withdrawn	12/13/2006
Mary Lyn Seymour	Withdrawn	12/13/2006



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### Facility-Category 1 Application

#### *Washington Trotting Association, LLC, DBA: The Meadows Racetrack and Casino*

##### Principal

Neil Grenville Davis	Withdrawn	12/13/2006	
Philip Fricke	Withdrawn	12/13/2006	
Randal Alan Nardone	Withdrawn	09/07/2016	
Richard James Crofts	Withdrawn	12/13/2006	
Robert B. Davis	Withdrawn	01/26/2011	
Robert F.E. Turner	Withdrawn	01/26/2011	
Robert John Rankin	Withdrawn	09/07/2016	
Robert Samuel Mintzberg	Withdrawn	12/13/2006	
Ronald Leon Charles	Withdrawn	12/13/2006	
Thomas LaPlaca	Withdrawn	08/10/2016	
Thomas Ross	Withdrawn	01/26/2011	
Walter Daniel Redding	Withdrawn	11/16/2016	
William Nisbet	Withdrawn	01/26/2011	
William G. Ford	Withdrawn	12/13/2006	
William John Menear	Withdrawn	12/13/2006	
William Thomas Hodgson	Withdrawn	06/28/2006	

##### Key Employee

Alethea Evangelista	Approved for Licensure	08/09/2017	08/08/2020
Benjamin Kowalski	Approved for Licensure	06/07/2017	06/06/2020
Brandi Ann Kruse	Approved for Licensure	08/09/2017	08/08/2020
Marco Giacomo DiBias	Approved for Licensure	03/30/2016	03/29/2019
Adrian Richard Ashmore	Expired	08/20/2016	08/20/2016
Alannah Jeanne Taylor	Expired	05/20/2017	05/20/2017
Amanda M. Monticue	Expired	04/07/2012	04/07/2012
Bradley Michael Simpson	Expired	10/12/2014	10/12/2014
Camille Renae Kobrys	Expired	05/14/2016	05/14/2016
Catherine Morganti	Expired	11/19/2016	11/19/2016



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#### *Washington Trotting Association, LLC, DBA: The Meadows Racetrack and Casino*

##### Key Employee

Charles R Sawhill	Expired	03/15/2013	03/15/2013
Cynthia Marie Boyd	Expired	11/03/2012	11/03/2012
Daniel McKinney	Expired	08/27/2012	08/27/2012
Douglas A. Kaminski	Expired	03/24/2012	03/24/2012
Elliott Anthony Frazier	Expired	02/23/2014	02/23/2014
Frances A Scharf	Expired	09/15/2013	09/15/2013
James Quentin Henderson	Expired	03/15/2013	03/15/2013
Jamie Ellen Wright	Expired	01/05/2014	01/05/2014
Janet Nicole Denson	Expired	07/28/2013	07/28/2013
Jeffrey D. Pleta	Expired	03/24/2012	03/24/2012
Jennifer M Siller	Expired	06/20/2013	06/20/2013
Jerri Lynn Corfont-Anesetti	Expired	07/28/2013	07/28/2013
Jill M Eden	Expired	08/20/2016	08/20/2016
Jill Marie Bejger-Frederick	Expired	03/02/2013	03/02/2013
John Schussler	Expired	08/17/2014	08/17/2014
John L. Allen	Expired	04/06/2013	04/06/2013
Kathy A Baccaro	Expired	03/02/2013	03/02/2013
Kelly C. Harvison	Expired	08/20/2016	08/20/2016
Kery Lee Chase	Expired	08/17/2014	08/17/2014
Kevin Michael Salo	Expired	08/20/2016	08/20/2016
Kevin T. Woodson	Expired	04/07/2012	04/07/2012
Mark Jonathon Peters	Expired	08/17/2014	08/17/2014
Martin Louis Kolovich	Expired	10/12/2014	10/12/2014
Meghan L. Zulick	Expired	11/03/2010	11/03/2010
Nicole Newlon Zimmerman	Expired	11/21/2014	11/21/2014
Pamela M Reuter	Expired	04/08/2017	04/08/2017
Peggy L Battistella	Expired	08/17/2014	08/17/2014



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#### *Washington Trotting Association, LLC, DBA: The Meadows Racetrack and Casino*

##### Key Employee

Phillip Eugene Barnett	Expired	11/21/2014	11/21/2014
Robert W Dunn	Expired	03/15/2013	03/15/2013
Ronald A Rossi	Expired	03/15/2013	03/15/2013
Rose A Eger	Expired	08/17/2014	08/17/2014
Ryan Uhrig	Expired	11/03/2012	11/03/2012
Sandra L Davidson	Expired	09/15/2013	09/15/2013
Sherry F. Salisbury	Expired	02/23/2014	02/23/2014
Susan Marie Pro	Expired	01/25/2014	01/25/2014
Tanya Kay Kash	Expired	06/12/2015	06/12/2015
Timothy Bedillion	Expired	08/17/2014	08/17/2014
Todd A Wagner	Expired	07/28/2013	07/28/2013
Tracy M Mihalek	Expired	01/05/2014	01/05/2014
Virginia Mae Schussler	Expired	08/20/2016	08/20/2016
Walter L. Alrutz, Jr.	Expired	03/15/2013	03/15/2013
William P Lutz III	Expired	03/15/2013	03/15/2013
Lawrence E Rybacki	Inactive-Approved for Licensure	04/18/2017	10/20/2018
Rodney Ernest Centers	Inactive-Approved for Licensure	07/17/2017	04/04/2020
David Gerard Wiegmann	Inactive-Renewed	05/11/2017	03/29/2019
Kathleen Louise Prieto	Inactive-Renewed	09/14/2016	03/29/2019
Lance Brady Young	Inactive-Renewed	08/08/2016	10/20/2018
Deborah L. Hauser	License Renewed	04/26/2017	04/25/2020
George Brian Beinhauer	License Renewed	03/30/2016	03/29/2019
Jennifer R Zaramba	License Renewed	04/26/2017	04/25/2020
Kevin Patrick Brogan	License Renewed	07/12/2017	07/11/2020
Mary Catherine McGrath	License Renewed	10/05/2016	10/04/2019
Michael J. Jankoviak	License Renewed	01/11/2017	01/10/2020
Michael Steven Keelon	License Renewed	01/11/2017	01/10/2020





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#### *Washington Trotting Association, LLC, DBA: The Meadows Racetrack and Casino*

##### Key Employee

Sean Sullivan	License Renewed	10/21/2015	10/20/2018
Steven William Hartmann	License Renewed	08/09/2017	08/08/2020
Timothy Michael Timko	License Renewed	03/30/2016	03/29/2019
Cynthia Behary	Pending	04/21/2017	
Kendra Marie Stronach	Pending	08/04/2017	
Michael John Laick	Pending	08/17/2017	
Karen Elaine Baughman	Request for Withdrawal Pending	09/07/2017	
Amy Birch	Withdrawn	01/24/2008	
Amy Elizabeth Ware	Withdrawn	11/08/2007	
Carly O Emerick	Withdrawn	10/09/2009	
Charles Foster Lough II	Withdrawn	04/02/2013	
Cheryl Lynn Watkins	Withdrawn	09/30/2008	
Clarence Antonacci	Withdrawn	08/20/2009	
Colleen Sypolt	Withdrawn	09/30/2008	
David George Dominick	Withdrawn	08/28/2008	
David James Sutak	Withdrawn	07/23/2012	
Drew Martin Shubeck	Withdrawn	06/28/2006	
Frances Lemery	Withdrawn	09/30/2008	
James Henry Masone	Withdrawn	12/18/2008	
Joseph Fazio	Withdrawn	01/24/2008	
Joshua Hofrichter	Withdrawn	08/20/2009	
Kelly Deen Backo	Withdrawn	08/28/2009	
Kenneth Hyman	Withdrawn	10/14/2008	
Kenneth W. Potemra	Withdrawn	04/24/2008	
Kimberly D Ashmore	Withdrawn	08/28/2009	
Lincoln Scott Cates	Withdrawn	08/28/2008	
Marianne T Jacobs	Withdrawn	09/04/2009	





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### Facility-Category 1 Application

#### *Washington Trotting Association, LLC, DBA: The Meadows Racetrack and Casino*

##### Key Employee

Maureen A. Reilly	Withdrawn	10/22/2009	
Michael E. Jeannot	Withdrawn	03/10/2014	
Monique Lanae Stewart	Withdrawn	07/10/2015	
Patrick L Rheam	Withdrawn	03/01/2010	
Richard Paul	Withdrawn	12/03/2007	
Ryan Walton	Withdrawn	02/28/2008	
Terrance Tyrone McCelleis	Withdrawn	03/14/2013	
Thomas Michael Reddy	Withdrawn	10/02/2007	
Trudy L. Malkey	Withdrawn	03/29/2010	
Vincent D. Smith	Withdrawn	11/04/2009	

##### Affiliate

Gaming and Leisure Properties, Inc.	Approved for Licensure	09/07/2016	09/06/2019
GLP Capital Partners, LLC	Approved for Licensure	09/07/2016	09/06/2019
GLP Capital, L.P.	Approved for Licensure	09/07/2016	09/06/2019
Pinnacle Entertainment, Inc.	Approved for Licensure	09/07/2016	09/06/2019
PNK Development 33, LLC	Approved for Licensure	09/07/2016	09/06/2019
WTA II, Inc	Approved for Licensure	09/07/2016	09/06/2019
Bareage Pty Limited	Surrendered License	09/07/2016	
Cairnton Holdings Limited	Surrendered License	09/07/2016	
Cairnton Pty Limited	Surrendered License	09/07/2016	
Cannery Casino Resorts, LLC	Surrendered License	09/07/2016	
Consolidated Custodians International Limited	Surrendered License	09/07/2016	
Consolidated Press Financial Services PTY Limited	Surrendered License	09/07/2016	
Consolidated Press Holdings Limited	Surrendered License	09/07/2016	
Consolidated Press International Holdings Limited	Surrendered License	09/07/2016	
Consolidated Press International Limited	Surrendered License	09/07/2016	
CPH Crown Holdings Pty Limited	Surrendered License	09/07/2016	



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#### *Washington Trotting Association, LLC, DBA: The Meadows Racetrack and Casino*

##### Affiliate

CPH Gaming I Pty Limited	Surrendered License	09/07/2016
CPH Gaming II Pty Limited	Surrendered License	09/07/2016
CPH Gaming III Pty Limited	Surrendered License	09/07/2016
CPH Gaming IV A Pty Limited	Surrendered License	09/07/2016
CPH Gaming IV B Pty Limited	Surrendered License	09/07/2016
Crown CCR Group Holdings One Pty Ltd	Surrendered License	09/07/2016
Crown CCR Group Holdings Two Pty Ltd	Surrendered License	09/07/2016
Crown CCR Group Investments One, LLC	Surrendered License	09/07/2016
Crown CCR Group Investments Two, LLC	Surrendered License	09/07/2016
Crown CCR Holdings General Partnership	Surrendered License	09/07/2016
Crown CCR Holdings, LLC	Surrendered License	09/07/2016
Crown Entertainment Group Holdings Pty Ltd	Surrendered License	09/07/2016
Crown Group Finance Limited	Surrendered License	09/07/2016
Crown North America Holdings One Pty Ltd.	Surrendered License	09/07/2016
Crown Resorts Limited	Surrendered License	09/07/2016
Millennium Gaming, Inc.	Surrendered License	09/07/2016
Mountain Laurel Racing, Inc.	Surrendered License	09/07/2016
Northkom Pty Limited	Surrendered License	09/07/2016
OCM AcquisitionCo, LLC	Surrendered License	09/07/2016
OCM Blocker, LLC	Surrendered License	09/07/2016
OCM HoldCo, LLC	Surrendered License	09/07/2016
OCM VoteCo, LLC	Surrendered License	09/07/2016
PA Meadows, LLC	Surrendered License	09/07/2016
PA MezzCo, LLC	Surrendered License	09/07/2016
1346457 Ontario, Inc.	Withdrawn	12/13/2006
GLP Southeast Properties 1, LLC	Withdrawn	10/05/2016
MGIM, LLC	Withdrawn	12/13/2006



# Pennsylvania Gaming Control Board



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### Facility-Category 1 Application

#### *Washington Trotting Association, LLC, DBA: The Meadows Racetrack and Casino*

**Affiliate**

MI Developments, Inc.	Withdrawn	12/13/2006	
OCM AcquisitionCo II, LLC	Withdrawn	08/23/2006	

**Management Company**

Millennium Management Group II, LLC	Withdrawn	09/12/2006	
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### Facility-Category 2 Application

#### *Boyd Pennsylvania Partners, LP*

**Facility-Category 2**

Boyd Pennsylvania Partners, LP	Withdrawn	09/27/2006	
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**Principal Entity**

Private Capital Management, L.P.	Withdrawn	09/27/2006	
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**Principal**

Billy Gene McCoy	Withdrawn	09/27/2006	
Blake Douglas Cumbers	Withdrawn	09/27/2006	
Brian Larson	Withdrawn	09/27/2006	
David Benson Daley	Withdrawn	09/27/2006	
David Scott Krasn	Withdrawn	09/27/2006	
David Woodbury Sweet	Withdrawn	09/27/2006	
Dennis James Frey	Withdrawn	09/27/2006	
Ellis Landau	Withdrawn	09/27/2006	
Frederick J. Schwab	Withdrawn	09/27/2006	
Gina Bri-Anne Polovina	Withdrawn	09/27/2006	
James William Carter	Withdrawn	09/27/2006	
Jeffrey Glenn Santoro	Withdrawn	09/27/2006	
Jeffrey Robert Rodefer	Withdrawn	09/27/2006	
Keith Smith	Withdrawn	09/27/2006	
Luther William Mack, Jr.	Withdrawn	09/27/2006	



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### **Facility-Category 2 Application**

#### ***Boyd Pennsylvania Partners, LP***

##### **Principal**

Marianne Boyd Johnson	Withdrawn	09/27/2006
Michael John Gaughan	Withdrawn	09/27/2006
Michael Otis Maffie	Withdrawn	09/27/2006
Patrick Joseph Rooney	Withdrawn	09/27/2006
Paul Chakmak	Withdrawn	09/27/2006
Paula Ellen Eylar	Withdrawn	09/27/2006
Peter McGregor Thomas	Withdrawn	09/27/2006
Ralph Errol Weise	Withdrawn	09/27/2006
Richard Alan Darnold	Withdrawn	09/27/2006
Richard Beals Aron	Withdrawn	09/27/2006
Robert David Stillwell	Withdrawn	09/27/2006
Robert Lawrence Boughner	Withdrawn	09/27/2006
Silvan Bernard Lutkewitte	Withdrawn	09/27/2006
Stanley Cass Palmer	Withdrawn	09/27/2006
Thomas Frederick Twesme	Withdrawn	09/27/2006
Thomas Peter Brogan	Withdrawn	09/27/2006
Thomas Vincent Girardi	Withdrawn	09/27/2006
Veronica Joy Wilson	Withdrawn	09/27/2006
William Richard Boyd	Withdrawn	09/27/2006
William S. Boyd	Withdrawn	09/27/2006

##### **Affiliate**

Boyd Gaming Corporation	Withdrawn	09/27/2006
Boyd Pennsylvania, Inc.	Withdrawn	09/27/2006

#### ***Crossroads Gaming Resort & Spa, LP***

##### **Facility-Category 2**

Crossroads Gaming Resort & Spa, LP	Entity Denied-Competitive Process	12/20/2006
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<b>Facility-Category 2 Application</b>			
<b>Crossroads Gaming Resort &amp; Spa, LP</b>			
<b>Principal Entity</b>			
Helicopter Applicators, Inc	Entity Denied-Competitive Process	12/20/2006	
Northside Monahan, LLC	Entity Denied-Competitive Process	12/20/2006	
<b>Principal</b>			
Alan Ray Hassman	Entity Denied-Competitive Process	12/20/2006	
Barbara B. Ernico	Entity Denied-Competitive Process	12/20/2006	
Bonnie Kay Wortman	Entity Denied-Competitive Process	12/20/2006	
David Clive Litton	Entity Denied-Competitive Process	12/20/2006	
David Michael LeVan	Entity Denied-Competitive Process	12/20/2006	
Edward Arnold Mule	Entity Denied-Competitive Process	12/20/2006	
Elizabeth Anne Eelkema	Entity Denied-Competitive Process	12/20/2006	
Fred H Fogel	Entity Denied-Competitive Process	12/20/2006	
Glenn Allen Martin	Entity Denied-Competitive Process	12/20/2006	
Guy Timothy Hillyer	Entity Denied-Competitive Process	12/20/2006	
Heather Rebecca Kutz	Entity Denied-Competitive Process	12/20/2006	
Jennifer S. LeVan	Entity Denied-Competitive Process	12/20/2006	
John Banks	Entity Denied-Competitive Process	12/20/2006	
Michael A. Serluco	Entity Denied-Competitive Process	12/20/2006	
Michael Gatto	Entity Denied-Competitive Process	12/20/2006	
Michael Wayne Page	Entity Denied-Competitive Process	12/20/2006	
Peter J. Ressler, Sr.	Entity Denied-Competitive Process	12/20/2006	
Phillip Gary Wienken	Entity Denied-Competitive Process	12/20/2006	
Richard Joseph Petrilli	Entity Denied-Competitive Process	12/20/2006	
Robert C. Bales	Entity Denied-Competitive Process	12/20/2006	
Robert J. O'Shea	Entity Denied-Competitive Process	12/20/2006	
Robert Joseph Monahan, Jr.	Entity Denied-Competitive Process	12/20/2006	
Thomas Robert Willer	Entity Denied-Competitive Process	12/20/2006	
William Claude Wortman	Entity Denied-Competitive Process	12/20/2006	



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### Facility-Category 2 Application

#### *Crossroads Gaming Resort & Spa, LP*

##### **Principal**

William Joseph Paulos	Entity Denied-Competitive Process	12/20/2006
Andrew Alfred Brenner	Withdrawn	11/21/2006
Edgar Anthony Sabounghi	Withdrawn	11/21/2006
James P. Quillen, Jr.	Withdrawn	12/20/2006
Michael Christopher Garrity	Withdrawn	11/21/2006

##### **Affiliate**

Crossroads Gaming GP, LLC	Entity Denied-Competitive Process	12/20/2006
Crossroads HoldCo, LLC	Entity Denied-Competitive Process	12/20/2006
Crossroads NewCo, LLC	Entity Denied-Competitive Process	12/20/2006
Crossroads VoteCo, LLC	Entity Denied-Competitive Process	12/20/2006
Monahan Northside, LP	Entity Denied-Competitive Process	12/20/2006
Mule Associates, LLC	Entity Denied-Competitive Process	12/20/2006
O'Shea Associates 2004, LLC	Entity Denied-Competitive Process	12/20/2006
Silver Point Capital Fund, LP	Entity Denied-Competitive Process	12/20/2006
Silver Point Capital General Partner, LLC	Entity Denied-Competitive Process	12/20/2006
Silver Point Capital Holdings, LLC	Entity Denied-Competitive Process	12/20/2006
Silver Point Capital Management, LP	Entity Denied-Competitive Process	12/20/2006
Silver Point Capital, LP	Entity Denied-Competitive Process	12/20/2006
Silver Point Partners, LLC	Entity Denied-Competitive Process	12/20/2006
SP Capital OffShore Fund, LTD	Entity Denied-Competitive Process	12/20/2006
SP Crossroads Investors, LLC	Entity Denied-Competitive Process	12/20/2006
SPCP Group III, LLC	Entity Denied-Competitive Process	12/20/2006
Chance Enterprises, Inc.	Withdrawn	11/21/2006
Crossroads GP, Inc.	Withdrawn	11/21/2006
MS Gaming Companies Holdings, Inc.	Withdrawn	11/21/2006
MS PA Gaming Holdings, Inc.	Withdrawn	11/21/2006



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<b>Facility-Category 2 Application</b>			
<b>Crossroads Gaming Resort &amp; Spa, LP</b>			
<b>Management Company</b>			
Millennium Gaming, Inc.	Entity Denied-Competitive Process	12/20/2006	
<b>Holdings Acquisition Co, L.P., DBA: Rivers Casino</b>			
<b>Facility-Category 2</b>			
Holdings Acquisition Co, L.P., DBA: Rivers Casino	License Renewed	11/18/2015	11/17/2018
<b>Principal Entity</b>			
PGI Senior Preferred Holdings, L.P.	Expired	09/13/2014	09/13/2014
PGI Senior Preferred Holdings GP, L.L.C.	Expired	09/13/2014	09/13/2014
Cira Pittsburgh Gaming Investor GP, LLC	License Renewed	11/18/2015	11/17/2018
Cira Pittsburgh Gaming Investor, L.P.	License Renewed	11/18/2015	11/17/2018
GAC Oversight, L.L.C.	License Renewed	11/18/2015	11/17/2018
PGO GP, L.L.C.	License Renewed	11/18/2015	11/17/2018
PGO, L.P.	License Renewed	11/18/2015	11/17/2018
Rush Street Gaming Partners, LLC	License Renewed	11/18/2015	11/17/2018
Rush Street Gaming, LLC	License Renewed	11/18/2015	11/17/2018
General Retirement System of the City of Detroit	Surrendered License	10/05/2016	
GRS PITG Holdings Corp	Surrendered License	10/05/2016	
PFRS PITG Holdings Corp	Surrendered License	10/05/2016	
Police and Fire Retirement System of the City of Detroit	Surrendered License	10/05/2016	
<b>Principal</b>			
David R. Hughes	Approved for Licensure	11/16/2016	11/15/2019
Laura Louise McAllister Cox	Approved for Licensure	07/12/2017	07/11/2020
Andrew Gordon Bluhm	License Renewed	11/18/2015	11/17/2018
Eric C. Mogentale	License Renewed	11/18/2015	11/17/2018
Gregory Carlin	License Renewed	11/18/2015	11/17/2018
Ira Jay Schulman	License Renewed	11/18/2015	11/17/2018
Ira M. Lubert	License Renewed	11/18/2015	11/17/2018
Jeffrey S. Quicksilver	License Renewed	11/18/2015	11/17/2018





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### Facility-Category 2 Application

#### *Holdings Acquisition Co, L.P., DBA: Rivers Casino*

##### Principal

Joseph Richard Scibetta	License Renewed	11/18/2015	11/17/2018
Kenneth J. Weaver	License Renewed	11/18/2015	11/17/2018
Leslie N. Bluhm	License Renewed	11/18/2015	11/17/2018
Meredith Ann Bluhm-Wolf	License Renewed	11/18/2015	11/17/2018
Minor Child 1	License Renewed	11/18/2015	11/17/2018
Minor Child 2	License Renewed	11/18/2015	11/17/2018
Minor Child 3	License Renewed	11/18/2015	11/17/2018
Minor Child 4	License Renewed	11/18/2015	11/17/2018
Minor Child 5	License Renewed	11/18/2015	11/17/2018
Neil Gary Bluhm	License Renewed	11/18/2015	11/17/2018
Nicholas Bluhm Helfand	License Renewed	11/18/2015	11/17/2018
Nicholas C. Kontonicholas	License Renewed	09/13/2017	09/12/2020
Timothy Joseph Drehkoff	License Renewed	04/26/2017	04/25/2020
William Gordon Helfand	License Renewed	11/18/2015	11/17/2018
Zelletta Marie Wyatt	License Renewed	04/05/2017	04/04/2020
James Alan Jabczynski	Pending	05/11/2017	
Jay Matthew Meilstrup	Pending	09/18/2017	
Marc Erik Arndt	Pending	08/31/2017	
Joshua Ryker Risley	Renewal App Pending	02/23/2017	
David G. Patent	Surrendered License	04/27/2016	
Gladys E. Bettis	Surrendered License	02/03/2009	
James Pierpont Baker	Surrendered License	02/03/2009	
Jon Soren Reynertson	Surrendered License	10/05/2016	
Larry C. McCrae	Surrendered License	02/03/2009	
Michelle R. Sherman	Surrendered License	09/14/2011	
Paul Lawrence Seeman	Surrendered License	08/10/2016	
William Robinson, Jr.	Surrendered License	02/03/2009	





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### Facility-Category 2 Application

#### *Holdings Acquisition Co, L.P., DBA: Rivers Casino*

##### Principal

Abraham T Han	Withdrawn	10/05/2016	
Abuhassanali Young	Withdrawn	12/18/2008	
Albert T Liu	Withdrawn	05/19/2011	
Andrew Warhola	Withdrawn	12/18/2008	
Barry Elmore	Withdrawn	12/18/2008	
Beatrice Turner	Withdrawn	12/18/2008	
Burgess Hicks	Withdrawn	12/18/2008	
Cara Lea Brown	Withdrawn	12/18/2008	
Don H. Barden	Withdrawn	02/06/2008	
Johnnie Bettis	Withdrawn	01/11/2008	
Jon Scott Bennett	Withdrawn	12/18/2008	
Kirk Saylor	Withdrawn	12/18/2008	
Lawrence Wheeler	Withdrawn	08/28/2008	
Michael Flowers	Withdrawn	12/18/2008	
Patrick Cruze	Withdrawn	12/18/2008	
Samuel Marshall	Withdrawn	12/18/2008	
William Lincoln Wilson	Withdrawn	03/25/2009	

##### Key Employee

April Thorpe	Approved for Licensure	04/29/2015	04/28/2018
Chue Neng Xiong	Approved for Licensure	04/26/2017	04/25/2020
John Robert Boyle	Approved for Licensure	11/18/2015	11/17/2018
Karen Merlino	Approved for Licensure	03/31/2015	03/30/2018
Michael John Ulizio	Approved for Licensure	09/13/2017	09/12/2020
Richard James Stewart	Approved for Licensure	05/25/2016	05/24/2019
Sal-steven Jon laquinta	Approved for Licensure	02/01/2017	01/31/2020
Shannon Leigh Redmond	Approved for Licensure	04/05/2017	04/04/2020
Thomas David Rose	Approved for Licensure	09/13/2017	09/12/2020



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### Facility-Category 2 Application

#### *Holdings Acquisition Co, L.P., DBA: Rivers Casino*

##### Key Employee

Tyrone Thompson	Approved for Licensure	03/31/2015	03/30/2018
Uriah Joseph Leddy	Approved for Licensure	09/23/2015	09/22/2018
April Catherine Sheats	Expired	03/15/2013	03/15/2013
Barbara Ann Domagala	Expired	03/15/2013	03/15/2013
Benjamin Bruce Hetrick	Expired	08/18/2013	08/18/2013
Brandon Tyler Yaconis	Expired	04/28/2013	04/28/2013
Brian Michael Kernan	Expired	03/22/2014	03/22/2014
Dana Starr Picciarelli	Expired	07/28/2013	07/28/2013
Edward Fasulo	Expired	10/20/2010	10/20/2010
Felix Manuel Diaz	Expired	10/12/2014	
Giorgio Isella	Expired	10/12/2014	10/12/2014
Gregory James Kupetz	Expired	07/28/2013	07/28/2013
Helen Carrie Kessler	Expired	03/22/2014	03/22/2014
Janet Marie Haag	Expired	05/24/2013	05/24/2013
Jerry Michael Davis	Expired	07/28/2013	07/28/2013
John Wayne Coutch	Expired	05/01/2015	05/01/2015
Joseph Patrick Barrett Sr	Expired	05/24/2014	05/24/2014
Lisa Nicole Smart	Expired	08/17/2014	08/17/2014
Michael Rodriguez	Expired	03/24/2012	03/24/2012
Michael Duane O'Brien	Expired	08/17/2014	08/17/2014
Rhonda L. Gilchrist	Expired	10/07/2017	10/07/2017
Richard Allan Fitzsimmons	Expired	01/28/2016	01/28/2016
Robert Deane Guthrie	Expired	10/07/2017	10/07/2017
Robert Elwood Swarner	Expired	03/15/2013	03/15/2013
Robert G. Fitzpatrick	Expired	09/22/2012	09/22/2012
Robert George Dering	Expired	07/28/2013	07/28/2013
Ryan Mark Hatch	Expired	07/28/2013	07/28/2013



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### Facility-Category 2 Application

#### Holdings Acquisition Co, L.P., DBA: Rivers Casino

##### Key Employee

Sharon Marie Baughman	Expired	07/28/2013	07/28/2013
Suzanne Mary Trout	Expired	07/31/2015	07/31/2015
Tim Lee Pugh	Expired	08/17/2014	08/17/2014
Timothy Andrew Hill	Expired	10/12/2014	10/12/2014
Timothy Edward Anderson	Expired	07/28/2013	07/28/2013
Timothy R. Mura	Expired	08/17/2014	08/17/2014
William Charles Winkelried	Expired	08/17/2014	08/17/2014
William J Stepien	Expired	08/17/2014	08/17/2014
Anthony Edward Carolo	Inactive-Approved for Licensure	04/19/2017	02/09/2019
Emily Smythe	Inactive-Approved for Licensure	07/26/2016	04/26/2019
Shawn Timothy Cassatt	Inactive-Approved for Licensure	03/30/2016	01/13/2018
Wilson Ning	Inactive-Approved for Licensure	02/26/2015	02/24/2018
Adam David Fischer	License Renewed	03/31/2015	03/30/2018
Charles Samuel Green	License Renewed	02/01/2017	01/31/2020
Craig Clark	License Renewed	03/22/2017	03/21/2020
Dannielle Elizabeth Cisneros	License Renewed	02/04/2015	02/03/2018
James Daniel Cahill	License Renewed	04/27/2016	04/26/2019
Jonathan Michael Angelo	License Renewed	06/07/2017	06/06/2020
Mark Konrad Wolz	License Renewed	02/25/2015	02/24/2018
Robert Dennis Harsch	License Renewed	02/04/2015	02/03/2018
Thomas Quigley	License Renewed	05/20/2015	05/19/2018
Todd David Watkins	License Renewed	02/01/2017	01/31/2020
Ryan Samuel Chrissis	Pending	09/12/2017	
Andre Joseph Barnabei	Renewal App Pending	04/07/2017	
Lorraine Nancy Davis	Renewal App Pending	08/03/2017	
Linda Marie Smith	Request for Withdrawal Pending	10/06/2017	
Brian F. Block	Withdrawn	08/15/2014	



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### Facility-Category 2 Application

#### *Holdings Acquisition Co, L.P., DBA: Rivers Casino*

##### Key Employee

Calvin Carlton Early	Withdrawn	05/11/2011
Carl R. Morgan	Withdrawn	03/13/2012
Christie Lee Barron	Withdrawn	05/03/2010
Christy Lynn College	Withdrawn	10/28/2009
Corey David Plummer	Withdrawn	06/13/2011
Daniel Richard Smith	Withdrawn	06/27/2014
Daniel Wayne Strapazzon	Withdrawn	12/02/2009
Danielle Kathleen Bateman	Withdrawn	01/27/2011
David John Keremes	Withdrawn	09/10/2010
Heather Lynn Linkenheimer	Withdrawn	12/02/2009
Janet Marie Foley	Withdrawn	09/21/2010
Joanne M Kraly	Withdrawn	05/03/2010
John David Manning	Withdrawn	06/12/2014
John L Kovach	Withdrawn	06/13/2011
John Philip Marozzi	Withdrawn	06/13/2011
Karen Walker	Withdrawn	07/10/2009
Keith Michael Sherer	Withdrawn	12/29/2011
Kelly Jay Koehler	Withdrawn	12/02/2009
Kenneth Rambo	Withdrawn	11/13/2012
Larry Richard Orndoff	Withdrawn	06/13/2011
Mandi Lynn Marszalek	Withdrawn	01/03/2013
Marc Alan Truskowski	Withdrawn	04/16/2010
Matt Kelly Stewart	Withdrawn	03/27/2013
Michael Bowman	Withdrawn	10/08/2010
Michael Alan Newsome	Withdrawn	10/27/2011
Mitchell Byrum Sye	Withdrawn	07/10/2009
Nicholas Ippolito	Withdrawn	10/01/2012



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### Facility-Category 2 Application

#### *Holdings Acquisition Co, L.P., DBA: Rivers Casino*

##### Key Employee

Nicholas Moore Jones	Withdrawn	09/21/2010	
Paula L Newell	Withdrawn	12/02/2009	
Regina Marie Stasuk	Withdrawn	06/04/2015	
Robert Green	Withdrawn	12/01/2010	
Robert Bernard Bradley	Withdrawn	07/02/2010	
Robert E Neff	Withdrawn	01/08/2014	
Robert Earl Deal	Withdrawn	03/29/2010	
Sandeep Prasad	Withdrawn	07/10/2009	
Scott Andrew Caton	Withdrawn	12/02/2009	
Todd Alan Moyer	Withdrawn	11/02/2010	
Walter Anthony Adamczyk	Withdrawn	09/21/2010	
Walter Joseph Tirrell	Withdrawn	10/23/2009	
Wayne Fukumitso	Withdrawn	12/03/2010	
Sherell D Burks	Withdrawn with Prejudice	10/06/2010	

##### Affiliate

2013 AGB Family Dynasty Trust Exempt #2	Approved for Licensure	11/18/2015	11/17/2018
2013 LNB Family Dynasty Trust Exempt #2	Approved for Licensure	11/18/2015	11/17/2018
2013 Meredith A. Bluhm-Wolf Family GST Trust #2	Approved for Licensure	11/18/2015	11/17/2018
2002 AGB Family Dynasty Trust	Expired	09/13/2014	09/13/2014
2002 LNB Family Dynasty Trust	Expired	09/13/2014	09/13/2014
Meredith A. Bluhm-Wolf 2006 Family GST Trust	Expired	09/13/2014	09/13/2014
High Pitt Gaming GP, L.L.C.	License Renewed	11/18/2015	11/17/2018
High Pitt Gaming, LP	License Renewed	11/18/2015	11/17/2018
Holdings Acquisition Co GP, L.L.C	License Renewed	11/18/2015	11/17/2018
Holdings Gaming Borrower GP, L.L.C	License Renewed	11/18/2015	11/17/2018
Pittsburgh Gaming Holdings GP, L.L.C.	License Renewed	11/18/2015	11/17/2018
Pittsburgh Gaming Holdings, L.P.	License Renewed	11/18/2015	11/17/2018



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<b>Facility-Category 2 Application</b>			
<b><i>Holdings Acquisition Co, L.P., DBA: Rivers Casino</i></b>			
<b>Affiliate</b>			
Pittsburgh Gaming Investors GP, LLC	License Renewed	11/18/2015	11/17/2018
Pittsburgh Gaming Investors Intermediate, LLC	License Renewed	11/18/2015	11/17/2018
Pittsburgh Gaming Investors, LP	License Renewed	11/18/2015	11/17/2018
Rivers Pittsburgh Borrower, L.P., DBA: Holdings Gaming Borrower, L.P.	License Renewed	11/18/2015	11/17/2018
Rivers Pittsburgh Finance Corp.	License Renewed	11/18/2015	11/17/2018
Walton Majestic Star Holdings VI GP, LLC	License Renewed	11/18/2015	11/17/2018
Walton Majestic Star Holdings VI, L.P.	License Renewed	11/18/2015	11/17/2018
Walton Street Managers VI, LP	License Renewed	11/18/2015	11/17/2018
WSC Managers VI, Inc.	License Renewed	11/18/2015	11/17/2018
Jurat Holdings, LLC	Surrendered License	09/14/2011	
PITG Entertainment, LLC	Surrendered License	09/14/2011	
PITG Gaming Investor Holdings, LLC	Surrendered License	06/13/2012	
Barden Development, Inc.	Withdrawn	01/27/2010	
Majestic Holdco, LLC	Withdrawn	12/18/2008	
Majestic Star Casino, LLC	Withdrawn	12/18/2008	
PITG Gaming Holdco, LLC	Withdrawn	12/18/2008	
PITG Option Holdco, LLC	Withdrawn	04/08/2009	
<b><i>IOC Pittsburgh, Inc.</i></b>			
<b>Facility-Category 2</b>			
IOC Pittsburgh, Inc.	Entity Denied-Competitive Process	12/20/2006	
<b>Principal Entity</b>			
Baron Capital Group, Inc.and its subsidiaries	Entity Denied-Competitive Process	12/20/2006	
FMR and Fidelity International Limited	Entity Denied-Competitive Process	12/20/2006	
Goldstein Group, Inc.	Entity Denied-Competitive Process	12/20/2006	
Hayground Cove Asset Management, LLC	Entity Denied-Competitive Process	12/20/2006	
Alter Company	Withdrawn	06/15/2006	



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<b>Facility-Category 2 Application</b>			
<i><b>IOC Pittsburgh, Inc.</b></i>			
<b>Principal</b>			
Alan Joel Glazer	Entity Denied-Competitive Process	12/20/2006	
Allan Bernard Solomon	Entity Denied-Competitive Process	12/20/2006	
Amanda Moss Totaro	Entity Denied-Competitive Process	12/20/2006	
Andrew James Economon	Entity Denied-Competitive Process	12/20/2006	
Bernard Goldstein	Entity Denied-Competitive Process	12/20/2006	
Darrel Ray Kammeyer	Entity Denied-Competitive Process	12/20/2006	
Donn R. Mitchell II	Entity Denied-Competitive Process	12/20/2006	
Emanuel Crystal	Entity Denied-Competitive Process	12/20/2006	
Frederick Edwin, John, Gedge Brackenbury	Entity Denied-Competitive Process	12/20/2006	
Gregory David Guida	Entity Denied-Competitive Process	12/20/2006	
Himbert Jayson Sinopoli	Entity Denied-Competitive Process	12/20/2006	
Irene Selma Goldstein	Entity Denied-Competitive Process	12/20/2006	
Jeffrey David Goldstein	Entity Denied-Competitive Process	12/20/2006	
Kathy Ellen Goldstein	Entity Denied-Competitive Process	12/20/2006	
Lester James McMackin	Entity Denied-Competitive Process	12/20/2006	
Patricia Mary Mendoza	Entity Denied-Competitive Process	12/20/2006	
Richard Allen Coonrod	Entity Denied-Competitive Process	12/20/2006	
Richard Alter Goldstein	Entity Denied-Competitive Process	12/20/2006	
Robert Farrell Griffin	Entity Denied-Competitive Process	12/20/2006	
Robert Gary Ellis	Entity Denied-Competitive Process	12/20/2006	
Robert Jeffrey Norton	Entity Denied-Competitive Process	12/20/2006	
Robert Scott Goldstein	Entity Denied-Competitive Process	12/20/2006	
Shaun Regan Hayes	Entity Denied-Competitive Process	12/20/2006	
Timothy Alan Ilsley	Entity Denied-Competitive Process	12/20/2006	
Timothy Michael Hinkley	Entity Denied-Competitive Process	12/20/2006	
William Randolph Baker	Entity Denied-Competitive Process	12/20/2006	





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<b><i>IOC Pittsburgh, Inc.</i></b>			
<b>Key Employee</b>			
Becky Alice Mumma	Entity Denied-Competitive Process	12/20/2006	
Duncan Michael McKenzie	Entity Denied-Competitive Process	12/20/2006	
Francis P. Ciuffetelli	Entity Denied-Competitive Process	12/20/2006	
Nancy Ann Donovan	Entity Denied-Competitive Process	12/20/2006	
Richard French Stewart	Entity Denied-Competitive Process	12/20/2006	
Richard Louis Meister	Entity Denied-Competitive Process	12/20/2006	
Robert Frankin Boone	Entity Denied-Competitive Process	12/20/2006	
Roger Winfred Deaton	Entity Denied-Competitive Process	12/20/2006	
Robert Steve Fiore	Withdrawn	07/20/2006	
<b>Affiliate</b>			
B.I. Isle Partnership, L.P.	Entity Denied-Competitive Process	12/20/2006	
B.I.J.R.R. Isle, Inc.	Entity Denied-Competitive Process	12/20/2006	
Isle of Capri Casinos, Inc.	Entity Denied-Competitive Process	12/20/2006	
<b><i>Keystone Redevelopment Partners, LLC</i></b>			
<b>Facility-Category 2</b>			
Keystone Redevelopment Partners, LLC	Entity Denied-Competitive Process	12/20/2006	
<b>Principal Entity</b>			
Franklin Mutual Advisors	Entity Denied-Competitive Process	12/20/2006	
Morgan Stanley & Co., Inc.	Entity Denied-Competitive Process	12/20/2006	
S & B Investments Group, LLC	Entity Denied-Competitive Process	12/20/2006	
Trump Entertainment Resorts Development Company, LLC	Entity Denied-Competitive Process	12/20/2006	
Trump Entertainment Resorts Funding, Inc.	Entity Denied-Competitive Process	12/20/2006	
Trump Marina Associates, LLC	Entity Denied-Competitive Process	12/20/2006	
Trump Plaza Associates, LLC	Entity Denied-Competitive Process	12/20/2006	
Trump Taj Mahal Associates, LLC	Entity Denied-Competitive Process	12/20/2006	
The St. George Group, LLC	Withdrawn	12/20/2006	





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### Facility-Category 2 Application

#### *Keystone Redevelopment Partners, LLC*

##### **Principal**

Alan Scott Werther	Entity Denied-Competitive Process	12/20/2006
Brian Matthew Savacool	Entity Denied-Competitive Process	12/20/2006
Brian Patrick Tierney, Sr.	Entity Denied-Competitive Process	12/20/2006
Cezar Milorad Froelich	Entity Denied-Competitive Process	12/20/2006
Dale Robert Black	Entity Denied-Competitive Process	12/20/2006
Dominick Anthony Cipollini, Jr.	Entity Denied-Competitive Process	12/20/2006
Don Marti Thomas	Entity Denied-Competitive Process	12/20/2006
Donald Douglas Burkhalter	Entity Denied-Competitive Process	12/20/2006
Donald John Trump	Entity Denied-Competitive Process	12/20/2006
Edward Henry D'Alelio	Entity Denied-Competitive Process	12/20/2006
Edward Miersch	Entity Denied-Competitive Process	12/20/2006
Erik Ellenson Kolar	Entity Denied-Competitive Process	12/20/2006
Gerald S. Segal	Entity Denied-Competitive Process	12/20/2006
James Benn Perry	Entity Denied-Competitive Process	12/20/2006
James Joseph Florio	Entity Denied-Competitive Process	12/20/2006
Jean Marie Wilkins	Entity Denied-Competitive Process	12/20/2006
Jeannie Doyle O'Neill	Entity Denied-Competitive Process	12/20/2006
John P. Burke	Entity Denied-Competitive Process	12/20/2006
Kevin Traynor	Entity Denied-Competitive Process	12/20/2006
Lawrence Anthony Doyle, Jr.	Entity Denied-Competitive Process	12/20/2006
Mark John Juliano	Entity Denied-Competitive Process	12/20/2006
Meredith Ann Werther	Entity Denied-Competitive Process	12/20/2006
Michael Allen Kramer	Entity Denied-Competitive Process	12/20/2006
Michael G. O'Neill	Entity Denied-Competitive Process	12/20/2006
Michael Peter Balitsaris	Entity Denied-Competitive Process	12/20/2006
Mitchell Lee Morgan	Entity Denied-Competitive Process	12/20/2006
Morton Emanuel Handel	Entity Denied-Competitive Process	12/20/2006



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### **Facility-Category 2 Application**

#### **Keystone Redevelopment Partners, LLC**

##### **Principal**

Nathan B. Morris	Entity Denied-Competitive Process	12/20/2006
Nimish Navnitlal Sanghrajka	Entity Denied-Competitive Process	12/20/2006
Pasquale William Croce, Jr.	Entity Denied-Competitive Process	12/20/2006
Paul Bernard Keller	Entity Denied-Competitive Process	12/20/2006
Peter Ciarrocchi	Entity Denied-Competitive Process	12/20/2006
Richard Donald Weber	Entity Denied-Competitive Process	12/20/2006
Richard Michael Santoro	Entity Denied-Competitive Process	12/20/2006
Robert Mark Pickus	Entity Denied-Competitive Process	12/20/2006
Shawn Patrick Stockman	Entity Denied-Competitive Process	12/20/2006
Steven Berk	Entity Denied-Competitive Process	12/20/2006
Virginia Marie McDowell	Entity Denied-Competitive Process	12/20/2006
Wallace Boyd Askins	Entity Denied-Competitive Process	12/20/2006
Wanya Jermaine Morris	Entity Denied-Competitive Process	12/20/2006
Craig Donald Keyser	Withdrawn	09/27/2006
Francis Xavier McCarthy, Jr.	Withdrawn	07/20/2006
Gary Scott Goodman	Withdrawn	10/25/2006
Joseph Anthony Fusco	Withdrawn	09/27/2006
Joseph Salvatore Polisano	Withdrawn	09/27/2006
Leslie Adolphe Brun	Withdrawn	10/25/2006
Michael Paul Heavener	Withdrawn	10/25/2006
Stephen Thomas Burdumy	Withdrawn	10/25/2006
Thomas Stephen Connelly	Withdrawn	10/25/2006

##### **Key Employee**

Eric L. Hausler	Entity Denied-Competitive Process	12/20/2006
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##### **Affiliate**

Hunting Fox 1, Inc.	Entity Denied-Competitive Process	12/20/2006
Hunting Fox Associates I, LP	Entity Denied-Competitive Process	12/20/2006



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### **Facility-Category 2 Application**

#### ***Keystone Redevelopment Partners, LLC***

##### **Affiliate**

MSM Gaming, Inc.	Entity Denied-Competitive Process	12/20/2006
Neighborhood Partnership, LLC	Entity Denied-Competitive Process	12/20/2006
Preferred Real Estate Developers II, Inc.	Entity Denied-Competitive Process	12/20/2006
Preferred Real Estate Developers II, Inc.	Entity Denied-Competitive Process	12/20/2006
Quaker City Gaming, LLC	Entity Denied-Competitive Process	12/20/2006
TCI 2 Holdings, LLC	Entity Denied-Competitive Process	12/20/2006
TER Development Company, LLC	Entity Denied-Competitive Process	12/20/2006
TER Keystone Development, LLC	Entity Denied-Competitive Process	12/20/2006
TER Management Company, LLC	Entity Denied-Competitive Process	12/20/2006
The Deed of Trust of Michael G. O'Neill dated November 15, 1992	Entity Denied-Competitive Process	12/20/2006
Trump Casino, Inc., DBA: Trump Taj Mahal, Inc.	Entity Denied-Competitive Process	12/20/2006
Trump Entertainment Resorts Holdings, LP	Entity Denied-Competitive Process	12/20/2006
Trump Entertainment Resorts, Inc.	Entity Denied-Competitive Process	12/20/2006
Werther Partners, LP	Entity Denied-Competitive Process	12/20/2006
YO! Gaming, LLC	Entity Denied-Competitive Process	12/20/2006
MLGC, LP	Withdrawn	10/25/2006

#### ***Market East Associates, LP***

##### **Facility-Category 2**

Market East Associates, LP	Entity Denied-Competitive Process	11/19/2014
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##### **Principal**

Bernard W. Smalley, Sr.	Entity Denied-Competitive Process	11/19/2014
Bruce S. Bozsum	Entity Denied-Competitive Process	11/19/2014
Cheryl Todd	Entity Denied-Competitive Process	11/19/2014
Cheryl Joan McKissack Daniel	Entity Denied-Competitive Process	11/19/2014
David Andrew Rome	Entity Denied-Competitive Process	11/19/2014
David Jason Adelman	Entity Denied-Competitive Process	11/19/2014



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### Facility-Category 2 Application

#### *Market East Associates, LP*

##### **Principal**

Dennis E. Cook	Entity Denied-Competitive Process	11/19/2014
Ira M. Lubert	Entity Denied-Competitive Process	11/19/2014
Kathleen M. Regan-Pyne	Entity Denied-Competitive Process	11/19/2014
Kenneth Neil Goldenberg	Entity Denied-Competitive Process	11/19/2014
Kevin Brown	Entity Denied-Competitive Process	11/19/2014
Mario Kontomerkos	Entity Denied-Competitive Process	11/19/2014
Mark F. Brown	Entity Denied-Competitive Process	11/19/2014
Mark Morgan Sperry	Entity Denied-Competitive Process	11/19/2014
Michael Heller	Entity Denied-Competitive Process	11/19/2014
Mitchell G. Etes	Entity Denied-Competitive Process	11/19/2014
Ralph J. Gessner, Jr.	Entity Denied-Competitive Process	11/19/2014
Thayne D. Hutchins, Jr.	Entity Denied-Competitive Process	11/19/2014
William Quidgeon Jr	Entity Denied-Competitive Process	11/19/2014
William A Landman	Entity Denied-Competitive Process	11/19/2014
Willie F. Johnson	Entity Denied-Competitive Process	11/19/2014
Gary Van Hettinga	Withdrawn	07/09/2014
Jonathan Hamilton	Withdrawn	04/30/2014

##### **Affiliate**

Inner-City Gaming, LLC	Entity Denied-Competitive Process	11/19/2014
MainLine MEA GP, LLC	Entity Denied-Competitive Process	11/19/2014
MainLine MEA Partners, L.P.	Entity Denied-Competitive Process	11/19/2014
Market East GG Investors, L.P.	Entity Denied-Competitive Process	11/19/2014
Market East GP, LLC	Entity Denied-Competitive Process	11/19/2014
MGA Holding PA, LLC	Entity Denied-Competitive Process	11/19/2014
Mohegan Gaming Advisors, LLC	Entity Denied-Competitive Process	11/19/2014
Mohegan Tribal Gaming Authority	Entity Denied-Competitive Process	11/19/2014
Mohegan Tribe of Indians of Connecticut	Entity Denied-Competitive Process	11/19/2014



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<b>Market East Associates, LP</b>			
<b>Management Company</b>			
MGA Gaming PA, LLC	Entity Denied-Competitive Process	11/19/2014	
<b>Mount Airy #1, LLC, DBA: Mount Airy Casino &amp; Resort</b>			
<b>Facility-Category 2</b>			
Mount Airy #1, LLC, DBA: Mount Airy Casino & Resort	License Renewed	08/10/2016	08/09/2019
<b>Principal Entity</b>			
Grantor Trust - II of Anne DeNaples	License Renewed	08/10/2016	08/09/2019
Grantor Trust - II of Dominica DeNaples	License Renewed	08/10/2016	08/09/2019
Grantor Trust - II of Donna DiLeo	License Renewed	08/10/2016	08/09/2019
Grantor Trust - II of Lisa DeNaples	License Renewed	08/10/2016	08/09/2019
Grantor Trust - II of Louis D. DeNaples, Jr.	License Renewed	08/10/2016	08/09/2019
Trust - II f/b/o Children of Margaret Mary Glodzik	License Renewed	08/10/2016	08/09/2019
Trust - II f/b/o Children of Nicholas DeNaples	License Renewed	08/10/2016	08/09/2019
Grantor Trust of Anne DeNaples	Withdrawn	04/29/2010	
Grantor Trust of Dominica DeNaples	Withdrawn	04/29/2010	
Grantor Trust of Donna Dileo	Withdrawn	04/29/2010	
Grantor Trust of Lisa DeNaples	Withdrawn	04/29/2010	
Grantor Trust of Louis D. DeNaples, Jr.	Withdrawn	04/29/2010	
Grantor Trust of Margaret Mary Glodzik	Withdrawn	04/29/2010	
Trust F/B/O Children of Nicholas DeNaples	Withdrawn	04/29/2010	
<b>Principal</b>			
Minor Child 1	Approved for Licensure	08/10/2016	08/09/2019
Minor Child 2	Approved for Licensure	08/10/2016	08/09/2019
Minor Child 3	Approved for Licensure	08/10/2016	08/09/2019
Minor Child 4	Approved for Licensure	08/10/2016	08/09/2019
Robert Lewis Uguccioni	Approved for Licensure	04/26/2017	04/25/2020
Anne E. DeNaples-Gentile	License Renewed	08/10/2016	08/09/2019
Dominica P. DeNaples	License Renewed	08/10/2016	08/09/2019



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### Facility-Category 2 Application

#### Mount Airy #1, LLC, DBA: Mount Airy Casino & Resort

##### Principal

Dominique Dileo	License Renewed	08/10/2016	08/09/2019
Donna D. Dileo	License Renewed	08/10/2016	08/09/2019
Elizabeth M. DeNaples	License Renewed	08/10/2016	08/09/2019
Lawrence L. Cole	License Renewed	05/20/2015	05/19/2018
Lisa A. DeNaples	License Renewed	08/10/2016	08/09/2019
Louis A. DeNaples III	License Renewed	08/10/2016	08/09/2019
Louis A. DeNaples, Jr.	License Renewed	08/10/2016	08/09/2019
Lucian Patrick Ross	License Renewed	05/20/2015	05/19/2018
Minor Child 5	License Renewed	08/10/2016	08/09/2019
Minor Child 6	License Renewed	08/10/2016	08/09/2019
Minor Child 7	License Renewed	08/10/2016	08/09/2019
Minor Child 8	License Renewed	08/10/2016	08/09/2019
Minor Child 9	License Renewed	08/10/2016	08/09/2019
Minor Child 10	License Renewed	08/10/2016	08/09/2019
Minor Child 11	License Renewed	08/10/2016	08/09/2019
Minor Child 12	License Renewed	08/10/2016	08/09/2019
Minor Child 13	License Renewed	08/10/2016	08/09/2019
Paul D. DeNaples	License Renewed	08/10/2016	08/09/2019
Anthony F. Ceddia	Surrendered License	05/11/2011	
Paul Lynas Henderson	Surrendered License	01/24/2008	
Victor Thomas Weclaw III	Surrendered License	01/24/2008	
Barbara A. Lang	Withdrawn	03/23/2011	
Bradford S. Smith	Withdrawn	03/23/2011	
Bruce A. Corby	Withdrawn	09/14/2011	
David Keith Downes	Withdrawn	10/02/2007	
Eugene Daniel Lucas	Withdrawn	10/02/2007	
Louis A. DeNaples	Withdrawn	06/13/2012	



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### Facility-Category 2 Application

#### Mount Airy #1, LLC, DBA: Mount Airy Casino & Resort

##### Principal

Margaret M. Glodzik	Withdrawn	09/14/2011	
Midori Yamanouchi-Rynn	Withdrawn	10/02/2007	
Robert D. Peloquin, Sr.	Withdrawn	03/23/2011	
Salvatore Dominic Cognetti, Jr.	Withdrawn	12/03/2007	
Thomas Kay Sturgeon	Withdrawn	05/10/2011	
Thomas Patrick Cummings Sr	Withdrawn	03/08/2015	
William Patrick Conaboy	Withdrawn	10/02/2007	

##### Key Employee

Carmelo Sequinot	Approved for Licensure	08/09/2017	08/08/2020
Tina Marie Jones	Approved for Licensure	09/23/2015	09/22/2018
Agnes R James	Expired	03/15/2013	03/15/2013
Allan W. Swantek	Expired	09/13/2014	09/13/2014
Amy L. Ferrara	Expired	08/17/2014	08/17/2014
Andrew C. Barth	Expired	08/17/2014	08/17/2014
Ann M. Levandowski	Expired	04/06/2013	04/06/2013
Becky L. Tavares	Expired	03/15/2013	03/15/2013
Carmen Calaf	Expired	01/07/2013	01/07/2013
Christopher R Proulx	Expired	04/06/2013	04/06/2013
Del Owen Bachman	Expired	01/07/2011	01/07/2011
Donna P Carey	Expired	03/15/2013	03/15/2013
Elizabeth A. Calkins	Expired	03/15/2013	03/15/2013
Eric M. Talipan	Expired	08/17/2014	08/17/2014
Eugene Raphael Hill IV	Expired	01/07/2013	01/07/2013
Frances Kneisc	Expired	06/12/2015	06/12/2015
Freda D. Lavender	Expired	03/15/2013	03/15/2013
Gerard Coggins	Expired	08/17/2014	08/17/2014
James William Tuthill	Expired	08/17/2014	08/17/2014





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### Facility-Category 2 Application

#### Mount Airy #1, LLC, DBA: Mount Airy Casino & Resort

##### Key Employee

Janet S. Ahenger	Expired	03/15/2013	03/15/2013
Jason Traino	Expired	02/19/2012	02/19/2012
Joseph P Princetta	Expired	03/02/2013	03/02/2013
Kenneth B. Matthews	Expired	03/15/2013	03/15/2013
Kristen Elaine Walsh	Expired	01/07/2011	01/07/2011
Kristyn Noel Bunnelle	Expired	03/15/2013	03/15/2013
Larry W Clark	Expired	04/06/2013	04/06/2013
Livingston N. Simpson	Expired	03/02/2013	03/02/2013
Melanie A. Brocious	Expired	06/16/2012	06/16/2012
Michael Edward Jordan	Expired	08/17/2014	08/17/2014
Michelle Getz	Expired	06/20/2013	06/20/2013
Michelle A Zimmerman	Expired	11/21/2014	11/21/2014
Preben Wulff	Expired	03/15/2013	03/15/2013
Shontae R. Vallejo	Expired	08/17/2014	08/17/2014
Stephen Dennis Blank	Expired	01/07/2013	01/07/2013
Talya Dawn Moskauski	Expired	07/28/2013	07/28/2013
Thomas D. Trice	Expired	04/07/2012	04/07/2012
Tonia Ribble Lewis	Expired	07/31/2015	07/31/2015
Trevor S. Tasetano	Expired	01/07/2013	01/07/2013
Wyval Rosamilia	Expired	11/21/2014	11/21/2014
Zeng Huang	Expired	09/11/2015	09/11/2015
Mark Williams	Inactive-Renewed	03/28/2016	03/30/2018
Charles B. Miller	License Renewed	04/26/2017	04/25/2020
Darlene Y Mattis	License Renewed	08/10/2016	08/09/2019
David Matthew Mullen	License Renewed	03/30/2016	03/29/2019
Dennis Asselta	License Renewed	05/20/2015	05/19/2018
Henry Patrick Burke	License Renewed	10/21/2015	10/20/2018





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### Facility-Category 2 Application

#### *Mount Airy #1, LLC, DBA: Mount Airy Casino & Resort*

##### Key Employee

John Culetsu	License Renewed	05/20/2015	05/19/2018
John C. Carroll	License Renewed	09/13/2017	09/12/2020
Joseph Louis DeNaples	License Renewed	06/07/2017	06/06/2020
Lianne L.P. Asbury	License Renewed	08/10/2016	08/09/2019
Marie T. Sauers	License Renewed	08/09/2017	08/08/2020
Matthew G. Magda	License Renewed	09/07/2016	09/06/2019
Paul J. Edwards	License Renewed	07/12/2017	07/11/2020
Richard W. Whitby	License Renewed	04/05/2017	04/04/2020
Vincent L. Jordan	License Renewed	02/10/2016	02/09/2019
Vincent M. Viola	License Renewed	04/26/2017	04/25/2020
Corey Robinson	Pending	04/05/2017	
Mary Anne O'Neill	Pending	05/30/2017	
Nikolaos Vroulis	Pending	01/03/2017	
Robert Allen Olson	Pending	01/18/2017	
Edmondo Granci	Surrendered License	04/27/2016	
Alicia Gail Hernandez	Withdrawn	01/11/2008	
Alison Trazzera	Withdrawn	01/24/2008	
Anthony Daniel Sorbello	Withdrawn	09/30/2008	
Anthony Ferruzzi, Sr.	Withdrawn	08/28/2008	
Brian David Vercinski	Withdrawn	02/20/2009	
Carol Sitroon	Withdrawn	10/02/2007	
Carri-CeeCe Elizabeth Corwin	Withdrawn	04/08/2010	
Charles Guenther	Withdrawn	01/31/2017	
Chris Pogacnik	Withdrawn	04/24/2008	
David Glassey	Withdrawn	09/10/2010	
David Lee Kessler	Withdrawn	02/25/2011	
David M. Coticchio	Withdrawn	07/15/2009	



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### Facility-Category 2 Application

#### *Mount Airy #1, LLC, DBA: Mount Airy Casino & Resort*

##### Key Employee

Edward Thomas Ellson, Sr.	Withdrawn	12/02/2008
Edwin C. Chou	Withdrawn	01/06/2011
George Paul Toth	Withdrawn	05/24/2011
Joann Weber	Withdrawn	11/22/2011
John P. Conklin	Withdrawn	01/06/2011
Joseph A. D'Amato	Withdrawn	05/06/2009
Karen Denise Winns	Withdrawn	07/15/2009
Louise Imperiale	Withdrawn	08/09/2010
Lucy Ann Jacobsen	Withdrawn	03/27/2008
Marilyn E Touma	Withdrawn	08/28/2009
Mark A. Hanko	Withdrawn	01/06/2011
Martin John Correnti	Withdrawn	05/11/2011
Matthew Kachurik	Withdrawn	11/08/2007
Nereida Rivera	Withdrawn	09/07/2011
Nicole D Cox	Withdrawn	04/22/2009
Peter George Rosamilia	Withdrawn	08/27/2012
Philipp Gerard Hawkins	Withdrawn	05/22/2012
Ralph L Thompkins Jr	Withdrawn	11/25/2009
Robert J. Phillips	Withdrawn	01/31/2017
Robert McNichols, Sr.	Withdrawn	02/08/2007
RoseAnn Sorrentino	Withdrawn	08/09/2010
Shaun Hall	Withdrawn	07/10/2008
Timothy James Yahh	Withdrawn	01/06/2011
Troy Lee Prescott	Withdrawn	06/11/2008
Vincent P. Rode	Withdrawn	05/28/2010
Walter Pritchky, Jr.	Withdrawn	04/24/2008
William Barcene, Sr.	Withdrawn	01/24/2008



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### Facility-Category 2 Application

#### *Mount Airy #1, LLC, DBA: Mount Airy Casino & Resort*

##### Key Employee

Donald Shiffer III	Withdrawn with Prejudice	10/27/2010	
Joseph Marut	Withdrawn with Prejudice	12/18/2008	
Scott R. Lyons	Withdrawn with Prejudice	04/22/2009	

##### Affiliate

Mount Airy Holdco LLC	License Renewed	08/10/2016	08/09/2019
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#### *PA Gaming Ventures, LLC*

##### Facility-Category 2

PA Gaming Ventures, LLC	Withdrawn	07/09/2014	
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##### Principal Entity

Delvest Corp.	Withdrawn	07/09/2014	
FIF V PFD LLC	Withdrawn	07/09/2014	
J.D. Shore Financial LLC	Withdrawn	07/09/2014	
The Carlino Family Trust	Withdrawn	07/09/2014	
The Nicoletti Family Trust	Withdrawn	07/09/2014	
The Robert Nicoletti Family Trust	Withdrawn	06/05/2013	

##### Principal

Barbara Z. Shattuck	Withdrawn	07/09/2014	
Carl Sottosanti	Withdrawn	07/09/2014	
Desiree Ann Burke	Withdrawn	06/11/2014	
Donna Nicoletti Ferrier	Withdrawn	07/09/2014	
Francis T. Donaghue	Withdrawn	07/09/2014	
Gregg William Hart	Withdrawn	07/09/2014	
Harold Cramer	Withdrawn	07/09/2014	
Jay Anthony Snowden	Withdrawn	07/09/2014	
John M. Jacquemin	Withdrawn	07/09/2014	
John V. Finamore	Withdrawn	07/09/2014	



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#### *PA Gaming Ventures, LLC*

##### **Principal**

Jordan B. Savitch	Withdrawn	03/19/2014
Joseph Domenico	Withdrawn	07/09/2014
Joseph Ferrier	Withdrawn	09/17/2014
Kyle Martin Sr	Withdrawn	07/09/2014
Lori Anne Peruto	Withdrawn	07/09/2014
Mark Robert Nicoletti	Withdrawn	07/09/2014
Peter M. Carlino	Withdrawn	07/09/2014
Robert S. Ippolito	Withdrawn	07/09/2014
Saul Reibstein	Withdrawn	07/09/2014
Steven Todd Snyder	Withdrawn	02/26/2014
Timothy J. Wilmott	Withdrawn	07/09/2014
Wesley Edens	Withdrawn	07/09/2014
William J. Clifford	Withdrawn	02/26/2014

##### **Affiliate**

Penn National Gaming, Inc.	Withdrawn	07/09/2014
Philadelphia Casino Benefit Corp.	Withdrawn	07/09/2014

#### *Phila. Entertainment and Development Partners, LP*

##### **Facility-Category 2**

Phila. Entertainment and Development Partners, LP	Entity License Revoked	12/23/2010
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##### **Principal Entity**

Bally's Midwest Casino, Inc.	Entity License Revoked	12/23/2010
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##### **Principal**

Aaron B. Krupnick	Entity License Revoked	12/23/2010
Anuj J. Agarwal	Entity License Revoked	12/23/2010
Brian R. Ford	Entity License Revoked	12/23/2010
Crystal Whipple	Entity License Revoked	12/23/2010



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<b>Facility-Category 2 Application</b>			
<b><i>Phila. Entertainment and Development Partners, LP</i></b>			
<b>Principal</b>			
Edward M. Snider	Entity License Revoked	12/23/2010	
Frederick C. Tecce	Entity License Revoked	12/23/2010	
George F. Rubin	Entity License Revoked	12/23/2010	
James T. Jackson	Entity License Revoked	12/23/2010	
Jason Bruce Guyot	Entity License Revoked	12/23/2010	
Joseph A. Colebut, Sr.	Entity License Revoked	12/23/2010	
Manuel Stamatakis	Entity License Revoked	11/18/2010	
Marjorie C. Jackson	Entity License Revoked	12/23/2010	
Maureen C. Sebastian	Entity License Revoked	12/23/2010	
Melissa Wendy Silver	Entity License Revoked	12/23/2010	
Peter D. DePaul	Entity License Revoked	12/23/2010	
Quincy D. Jones, Jr.	Entity License Revoked	12/23/2010	
Richard E. Sebastian	Entity License Revoked	12/23/2010	
Rodney A. Butler	Entity License Revoked	12/23/2010	
Ronald Rubin	Entity License Revoked	12/23/2010	
Steven Thomas	Entity License Revoked	12/23/2010	
Timothy A. Walker	Entity License Revoked	12/23/2010	
William J. Sherlock	Entity License Revoked	12/23/2010	
Jeffrey Wosencroft	Expired	11/03/2010	11/03/2010
Alan A. Steinberg	Withdrawn	04/10/2008	
Charlene R. Jones	Withdrawn	03/23/2010	
Gary D. Armentrout	Withdrawn	11/22/2011	
James L. Dougherty	Withdrawn	01/10/2010	
Kenneth M. Reels	Withdrawn	01/27/2010	
Michael J. Thomas	Withdrawn	03/23/2010	
Patricia L. Irvin	Withdrawn	12/02/2008	



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### **Facility-Category 2 Application**

#### ***Phila. Entertainment and Development Partners, LP***

##### **Key Employee**

Deborah Marchese	Withdrawn	05/25/2011
Nicholas Francis Moles	Withdrawn	09/26/2012

##### **Affiliate**

FDC Philadelphia, LP	Entity License Revoked	12/23/2010
FDC/PEDP GP, LLC	Entity License Revoked	12/23/2010
Foxwoods Development Company, LLC	Entity License Revoked	12/23/2010
Foxwoods GP Philadelphia, LLC	Entity License Revoked	12/23/2010
Foxwoods Management, LLC	Entity License Revoked	12/23/2010
Mashantucket Pequot Tribal Nation, DBA: Mashantucket Pequot Tribe	Entity License Revoked	12/23/2010
The Rubin Family Charitable Foundation	Entity License Revoked	12/23/2010
The Silver Family Charitable Foundation	Entity License Revoked	12/23/2010
Washington Partners Community Charities, L.P.	Entity License Revoked	12/23/2010
Washington Philadelphia Investors, LP	Entity License Revoked	12/23/2010
WPCC GP, LLC	Entity License Revoked	12/23/2010
WPI GP, LLC	Entity License Revoked	12/23/2010

#### ***PHL Local Gaming, LLC***

##### **Facility-Category 2**

PHL Local Gaming, LLC	Entity Denied-Competitive Process	11/19/2014
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##### **Principal Entity**

Estate of Walter P. Lomax, Jr.	Entity Denied-Competitive Process	11/19/2014
J2RP Capital, LLC	Entity Denied-Competitive Process	11/19/2014
Joseph G. Procacci Irrevocable Trust	Entity Denied-Competitive Process	11/19/2014
Pleasant Hill Partners, LLC	Entity Denied-Competitive Process	11/19/2014

##### **Principal**

Barry James Edmonson	Entity Denied-Competitive Process	11/19/2014
Bennett Perry Lomax	Entity Denied-Competitive Process	11/19/2014



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<b>PHL Local Gaming, LLC</b>			
<b>Principal</b>			
Craig Frederick Sullivan	Entity Denied-Competitive Process	11/19/2014	
Harlan Gordon Oppenheim	Entity Denied-Competitive Process	11/19/2014	
John P. Burke	Entity Denied-Competitive Process	11/19/2014	
Joseph Gabriel Procacci	Entity Denied-Competitive Process	11/19/2014	
Joseph Justin Canfora	Entity Denied-Competitive Process	11/19/2014	
Joseph M. Procacci	Entity Denied-Competitive Process	11/19/2014	
Mark Andrew Sterbens Sr	Entity Denied-Competitive Process	11/19/2014	
Peter Anthony Ferro Jr	Entity Denied-Competitive Process	11/19/2014	
Rita Marie Neczypor	Entity Denied-Competitive Process	11/19/2014	
Teresa Procacci	Entity Denied-Competitive Process	11/19/2014	
Teresa Ann Canfora	Entity Denied-Competitive Process	11/19/2014	
Vincent Peter Haley	Entity Denied-Competitive Process	11/19/2014	
Walter Thomas Lomax	Entity Denied-Competitive Process	11/19/2014	
Walter Pleasant Lomax Jr	Withdrawn	12/11/2013	
<b>Management Company</b>			
Merit PHL, LLC	Entity Denied-Competitive Process	11/19/2014	
<b>PNK (PA), LLC</b>			
<b>Facility-Category 2</b>			
PNK (PA), LLC	Entity Denied-Competitive Process	12/20/2006	
<b>Principal Entity</b>			
FMR Corp. and Fidelity International Limited	Entity Denied-Competitive Process	12/20/2006	
<b>Principal</b>			
Alain Uboldi	Entity Denied-Competitive Process	12/20/2006	
Alice Mui	Entity Denied-Competitive Process	12/20/2006	
Arthur Goldberg	Entity Denied-Competitive Process	12/20/2006	
Bruce A. Leslie	Entity Denied-Competitive Process	12/20/2006	





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### Facility-Category 2 Application

#### *PNK (PA), LLC*

##### **Principal**

Christopher K. Plant	Entity Denied-Competitive Process	12/20/2006	
Clifford D. Kortman	Entity Denied-Competitive Process	12/20/2006	
Daniel R. Lee	Entity Denied-Competitive Process	12/20/2006	
David Williams	Entity Denied-Competitive Process	12/20/2006	
Humberto Trueba, Jr.	Entity Denied-Competitive Process	12/20/2006	
Jack Fisher	Entity Denied-Competitive Process	12/20/2006	
James L. Martineau	Entity Denied-Competitive Process	12/20/2006	
James W. Barich	Entity Denied-Competitive Process	12/20/2006	
John A. Godfrey	Entity Denied-Competitive Process	12/20/2006	
John Durham	Entity Denied-Competitive Process	12/20/2006	
John V. Giovenco	Entity Denied-Competitive Process	12/20/2006	
Joseph Larry Lepinski	Entity Denied-Competitive Process	12/20/2006	
Kimberly C. Townsend	Entity Denied-Competitive Process	12/20/2006	
Larry Buck	Entity Denied-Competitive Process	12/20/2006	
Linda A. Shaffer	Entity Denied-Competitive Process	12/20/2006	
Lynn P. Reitnour	Entity Denied-Competitive Process	12/20/2006	
Michael Ornest	Entity Denied-Competitive Process	12/20/2006	
Paul Contesse	Entity Denied-Competitive Process	12/20/2006	
Richard J. Goeglein	Entity Denied-Competitive Process	12/20/2006	
Rickey Dale Dodd	Entity Denied-Competitive Process	12/20/2006	
Robert Louis Johnson	Entity Denied-Competitive Process	12/20/2006	
Sarah Lee Tucker	Entity Denied-Competitive Process	12/20/2006	
Stephen H. Capp	Entity Denied-Competitive Process	12/20/2006	
Terry Schneider	Entity Denied-Competitive Process	12/20/2006	
Todd George	Entity Denied-Competitive Process	12/20/2006	
Wade W. Hundley	Entity Denied-Competitive Process	12/20/2006	
Timothy J. Parrott	Withdrawn	11/21/2006	



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<b>PNK (PA), LLC</b>			
<b>Affiliate</b>			
Pinnacle Entertainment, Inc.	Entity Denied-Competitive Process	12/20/2006	
<b>Pocono Manor Investors, LP</b>			
<b>Facility-Category 2</b>			
Pocono Manor Investors, LP	Entity Denied-Competitive Process	12/20/2006	
<b>Principal</b>			
Dennis Charles Gomes	Entity Denied-Competitive Process	12/20/2006	
Elizabeth Marin Hagins	Entity Denied-Competitive Process	12/20/2006	
Elliott Raymond Chalme	Entity Denied-Competitive Process	12/20/2006	
Gregory Matzel	Entity Denied-Competitive Process	12/20/2006	
Jacob Abraham Jerome	Entity Denied-Competitive Process	12/20/2006	
James Mays Cahill	Entity Denied-Competitive Process	12/20/2006	
Joseph Louis Jerome	Entity Denied-Competitive Process	12/20/2006	
Louis Joseph Jerome	Entity Denied-Competitive Process	12/20/2006	
Minor Child 1	Entity Denied-Competitive Process	12/20/2006	
Minor Child 2	Entity Denied-Competitive Process	12/20/2006	
Morris Bailey	Entity Denied-Competitive Process	12/20/2006	
Morris Bailey Jerome	Entity Denied-Competitive Process	12/20/2006	
Paulette Molly Jerome	Entity Denied-Competitive Process	12/20/2006	
Robin Erin Chalme	Entity Denied-Competitive Process	12/20/2006	
Ruth Frieda Jerome	Entity Denied-Competitive Process	12/20/2006	
Theodore David Steckbeck	Entity Denied-Competitive Process	12/20/2006	
Paulette Bailey	Withdrawn	10/25/2006	
<b>Key Employee</b>			
Matthew Macdonald Driver	Entity Denied-Competitive Process	12/20/2006	
Merrille Gravel Scott	Entity Denied-Competitive Process	12/20/2006	



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### **Facility-Category 2 Application**

#### ***Pocono Manor Investors, LP***

##### **Affiliate**

Bailey Family 2005 Grandchildren's Trust FBO Ester's Issues	Entity Denied-Competitive Process	12/20/2006	
Bailey Family 2005 Grandchildren's Trust FBO Michele's Issues	Entity Denied-Competitive Process	12/20/2006	
Matzel Development at Pocono Manor, LLC	Entity Denied-Competitive Process	12/20/2006	

##### **Management Company**

Gomes Gaming Management, LLC	Withdrawn	06/28/2006	
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#### ***Riverwalk Casino, LP***

##### **Facility-Category 2**

Riverwalk Casino, LP	Entity Denied-Competitive Process	12/20/2006	
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##### **Principal Entity**

Penn's Landing Corporation	Entity Denied-Competitive Process	12/20/2006	
PPG Partners' Blind Trust	Entity Denied-Competitive Process	12/20/2006	
Scoggin Capital Management, LP, II	Entity Denied-Competitive Process	12/20/2006	
York Capital Management, L.P.	Entity Denied-Competitive Process	12/20/2006	
York Select, L.P.	Entity Denied-Competitive Process	12/20/2006	

##### **Principal**

Achim Maximilian Holmes	Entity Denied-Competitive Process	12/20/2006	
Bernard Wesley Smalley, Sr.	Entity Denied-Competitive Process	12/20/2006	
Cyril Patrick McKoy	Entity Denied-Competitive Process	12/20/2006	
Dennis Edward Cook	Entity Denied-Competitive Process	12/20/2006	
Douglas Paul Teitelbaum	Entity Denied-Competitive Process	12/20/2006	
Herman Mack Wooden	Entity Denied-Competitive Process	12/20/2006	
Howard Albert Trauger	Entity Denied-Competitive Process	12/20/2006	
John Jay Tipton	Entity Denied-Competitive Process	12/20/2006	
Joseph Charles Bencivenga	Entity Denied-Competitive Process	12/20/2006	
Joseph Thomas Ashdale	Entity Denied-Competitive Process	12/20/2006	
Kenneth Israel Trujillo	Entity Denied-Competitive Process	12/20/2006	



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<b>Riverwalk Casino, LP</b>			
<b>Principal</b>			
Leslie B. Levi	Entity Denied-Competitive Process	12/20/2006	
Mary Virginia Lawton	Entity Denied-Competitive Process	12/20/2006	
Robert Ian Earl	Entity Denied-Competitive Process	12/20/2006	
Ronald Paul Johnson	Entity Denied-Competitive Process	12/20/2006	
Samuel Staten, Sr.	Entity Denied-Competitive Process	12/20/2006	
William R. Miller IV	Entity Denied-Competitive Process	12/20/2006	
Willie F Johnson	Entity Denied-Competitive Process	12/20/2006	
Renee Amooore	Withdrawn	12/04/2006	
<b>Affiliate</b>			
BH Casino and Hospitality, LLC	Entity Denied-Competitive Process	12/20/2006	
BHM Gaming Opportunités GP, LLC	Entity Denied-Competitive Process	12/20/2006	
PA Financing, LP	Entity Denied-Competitive Process	12/20/2006	
PA HoldCo, LLC	Entity Denied-Competitive Process	12/20/2006	
Plainfield Direct LLC	Entity Denied-Competitive Process	12/20/2006	
Plainfield Gaming, Inc.	Entity Denied-Competitive Process	12/20/2006	
RIE, LLC	Entity Denied-Competitive Process	12/20/2006	
RIE, LTD.	Entity Denied-Competitive Process	12/20/2006	
Riverwalk Casino GP, LLC	Entity Denied-Competitive Process	12/20/2006	
The Pennsylvania Partnership Group, LLC	Entity Denied-Competitive Process	12/20/2006	
The Pennsylvania Partnership Group, LP	Entity Denied-Competitive Process	12/20/2006	
<b>Management Company</b>			
BHM Gaming Opportunities, Ltd.	Entity Denied-Competitive Process	12/20/2006	
<b>Sands Bethworks Gaming, LLC</b>			
<b>Facility-Category 2</b>			
Sands Bethworks Gaming, LLC	Renewal App Pending	02/24/2017	



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#### **Sands Bethworks Gaming, LLC**

##### **Principal Entity**

FMR Corp. and Fidelity International Limited	Expired	04/06/2013	04/06/2013
Sheldon G. Adelson 2005 Family Trust	Expired	04/06/2013	04/06/2013
Sheldon G. Adelson December 2008 Three Year LVS Annuity Trust	Expired	04/27/2014	04/27/2014
The Adelson Community Property Trust	Pending	04/07/2016	
Sheldon G. Adelson 2007 Friends and Family Trust	Renewal App Pending	12/23/2015	
Sheldon G. Adelson 2007 Remainder Trust	Renewal App Pending	12/23/2015	
Sheldon G. Adelson 2002 Four Year LVSI Annuity Trust	Surrendered License	08/08/2007	

##### **Principal**

George Jamieson	Approved for Licensure	05/20/2015	05/19/2018
George Minas Markantonis	Approved for Licensure	02/10/2016	02/09/2019
Norman Pack Richardson	Approved for Licensure	06/10/2015	06/09/2018
Patrick Sydney Dumont	Approved for Licensure	01/11/2017	01/10/2020
Robert Howard Brewer	Approved for Licensure	04/27/2016	04/26/2019
Robert M Cinelli	Approved for Licensure	04/26/2017	04/25/2020
Steven Louis Gerard	Approved for Licensure	05/20/2015	05/19/2018
Charles D. Forman	Expired	04/06/2013	04/06/2013
Gary Steven Hernishin	Expired	04/27/2014	04/27/2014
Gayle Madilee Hyman	Expired	06/12/2015	06/12/2015
George P. Koo	Expired	10/20/2010	10/20/2010
John Peter Caparella	Expired	07/10/2015	07/10/2015
Jonathan Ian Solomon	Expired	04/29/2017	04/29/2017
Kenneth Jeffrey Kay	Expired	11/21/2014	11/21/2014
Kimberly Kay McCabe	Expired	04/27/2014	04/27/2014
Robert C Rubenstein	Expired	04/27/2014	04/27/2014
Lawrence Aaron Jacobs	Pending	10/20/2016	
Lewis Kramer	Pending	05/02/2017	



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<b>Sands Bethworks Gaming, LLC</b>			
<b>Principal</b>			
Matthew Michael Frank	Pending	05/11/2017	
Randy Allen Hyzak	Pending	04/22/2016	
Stephen Joseph O'Connor	Pending	07/20/2016	
Theresa Gaudet	Pending	07/13/2017	
Barry M. Gosin	Renewal App Pending	01/30/2017	
Daniel William Eitnier	Renewal App Pending	05/19/2016	
Irwin Chafetz	Renewal App Pending	04/25/2016	
James C. Schwartzman	Renewal App Pending	07/19/2016	
James D. Kuhn	Renewal App Pending	01/30/2017	
Michael J. Perrucci	Renewal App Pending	01/30/2017	
Miriam Ochshorn Adelson	Renewal App Pending	02/28/2017	
Pasquale T. Deon	Renewal App Pending	01/30/2017	
Richard S. Fischbein	Renewal App Pending	01/30/2017	
Robert G. Goldstein	Renewal App Pending	02/24/2017	
Sheldon G. Adelson	Renewal App Pending	02/28/2017	
Macaire Kimberly Moran	Request to Surrender License	10/10/2017	05/19/2018
Christopher John James Cahill	Surrendered License	03/19/2014	
Frederick H. Kraus	Surrendered License	03/31/2015	
Irwin A. Siegel	Surrendered License	06/11/2014	
Jeffrey Howard Schwartz	Surrendered License	02/25/2015	
Leslie Marcel Ottolenghi	Surrendered License	10/21/2015	
Michael A. Leven	Surrendered License	07/08/2015	
Michael Alan Quartieri	Surrendered License	01/13/2016	
Timothy Dennis Stein	Surrendered License	09/02/2015	
Timothy Edwards Notaro	Surrendered License	05/20/2015	
Yuan Wu	Surrendered License	05/20/2015	
Andrew Heyer	Withdrawn	01/21/2009	



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### Facility-Category 2 Application

#### **Sands Bethworks Gaming, LLC**

##### **Principal**

Bradley H. Stone	Withdrawn	08/28/2009	
Bradley Kessel Serwin	Withdrawn	10/25/2006	
Daphne Hearn	Withdrawn	06/07/2017	
Ira Raphaelson	Withdrawn	11/16/2016	
James L. Purcell	Withdrawn	05/06/2009	
Jason N. Ader	Withdrawn	06/07/2017	
Jeffrey Snyder Burge	Withdrawn	11/04/2009	
Jesus Alberto Gonzalez-Pita	Withdrawn	07/29/2010	
Robert P. Rozek	Withdrawn	05/29/2008	
Scott D. Henry	Withdrawn	07/15/2009	
Westley Dwight Allison	Withdrawn	06/28/2006	
William P. Weidner	Withdrawn	04/22/2009	

##### **Key Employee**

Andrew Robert Pobuda	Approved for Licensure	05/27/2014	03/30/2018
Anthony James Peracchia	Approved for Licensure	01/11/2017	01/10/2020
Anthony Osborne Battle	Approved for Licensure	04/29/2015	04/28/2018
Brian Robert Carr	Approved for Licensure	02/10/2016	02/09/2019
Curran Dacey Dever	Approved for Licensure	01/11/2017	01/10/2020
Darryl Williams	Approved for Licensure	03/22/2017	03/21/2020
Frank Vincent Longo	Approved for Licensure	05/20/2015	05/19/2018
Gideon Adam Berkowitz	Approved for Licensure	09/07/2016	09/06/2019
Joann Megan Sorden	Approved for Licensure	01/11/2017	01/10/2020
John Spanitz	Approved for Licensure	11/16/2016	11/15/2019
Mafalda Rita Dennett	Approved for Licensure	12/14/2016	12/13/2019
Michael Tokarczyk	Approved for Licensure	06/07/2017	06/06/2020
Michael Albert Magazzu Sr	Approved for Licensure	03/22/2017	03/21/2020
Rebecca Gorgas	Approved for Licensure	07/12/2017	07/11/2020





# Pennsylvania Gaming Control Board

P.O. Box 69060 Harrisburg, PA 17106-9060



(717) 346-8300

## Pennsylvania Gaming Control Board Application Status Report As of October 17, 2017

<b>Applicant Name</b>	<b>Application Status</b>	<b>Application Status Date</b>	<b>Expiration Date</b>
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### Facility-Category 2 Application

#### *Sands Bethworks Gaming, LLC*

##### Key Employee

Bart Anthony Algozzini	Expired	02/19/2016	02/19/2016
Brian Kingsley Bigornia	Expired	07/28/2013	07/28/2013
Brian M. Vetter	Expired	03/02/2013	03/02/2013
Charles David Berger	Expired	06/09/2013	06/09/2013
Charles William Krueger	Expired	07/28/2013	07/28/2013
Chris Whited	Expired	07/28/2013	07/28/2013
Christina Renee Ebbighausen	Expired	03/02/2013	03/02/2013
David Jeremy Faust	Expired	10/12/2014	10/12/2014
David John Prutzman	Expired	07/28/2013	07/28/2013
David Takeo Omura	Expired	07/28/2013	07/28/2013
Deborah Kay Miller	Expired	07/28/2013	07/28/2013
Douglas Scott Niethold	Expired	10/08/2016	10/08/2016
Elizabeth Ann Peil	Expired	07/28/2013	07/28/2013
Francis B. Abuisi	Expired	03/02/2013	03/02/2013
Jessica Ashley Allen	Expired	01/05/2014	01/05/2014
Joan Lee Gregg-Peacock	Expired	07/28/2013	07/28/2013
JoAnn Mary Novatnack	Expired	07/28/2013	07/28/2013
John Joseph Kennedy	Expired	10/07/2017	10/07/2017
Joseph Merrill Gainer	Expired	07/28/2013	07/28/2013
Joshua Robert Mill	Expired	01/05/2014	01/05/2014
Karen Denise Winns	Expired	01/05/2014	01/05/2014
Karen Louise Slotter	Expired	03/22/2014	03/22/2014
Kevin W. Brady	Expired	01/17/2015	01/17/2015
Kolby T Harman	Expired	03/02/2013	03/02/2013
Leanne Weinstein	Expired	07/28/2013	07/28/2013
Lisa Ann Csondor	Expired	04/27/2014	04/27/2014
Lisa Marie Chirichella	Expired	01/05/2014	01/05/2014



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<b>Facility-Category 2 Application</b>			
<b>Sands Bethworks Gaming, LLC</b>			
<b>Key Employee</b>			
Marcy Lynn Seltzer	Expired	07/28/2013	07/28/2013
Mark John Evans	Expired	07/28/2013	07/28/2013
Martin J. Doyle	Expired	02/19/2012	02/19/2012
Matthew Allan Smolowitz	Expired	10/05/2013	10/05/2013
Matthew David Oravec	Expired	03/02/2013	03/02/2013
Matthew Warren Harris	Expired	07/28/2013	07/28/2013
Michael David Brodnan	Expired	10/26/2013	10/26/2013
Michael John Burke	Expired	01/05/2014	01/05/2014
Michelle Stahley	Expired	03/02/2013	03/02/2013
Nicole D Cox	Expired	07/28/2013	07/28/2013
Patrice Quirk	Expired	03/02/2013	03/02/2013
Patricia Ann Liscio	Expired	11/17/2010	11/17/2010
Patrick J. Ryan	Expired	03/02/2013	03/02/2013
Paul Patrick Stegner Jr	Expired	03/02/2013	03/02/2013
Rachel Marie Schnecker	Expired	11/17/2012	11/17/2012
Richard Edward Snyder	Expired	01/05/2014	01/05/2014
Richard George Tony	Expired	01/28/2016	01/28/2016
Robert John DeSalvio	Expired	08/17/2014	08/17/2014
Sandra Marie Brotzman	Expired	07/28/2013	07/28/2013
Scott Howard Lewis	Expired	07/28/2013	07/28/2013
Sean Michael Prue	Expired	07/28/2013	07/28/2013
Stephen Thomas Gerkovich	Expired	03/02/2013	03/02/2013
Steven Milton Wentzel	Expired	07/28/2013	07/28/2013
Sukanya (Conderino) Nathomphon Bigornia	Expired	07/28/2013	07/28/2013
Troy Lester Bundy	Expired	07/28/2013	07/28/2013
Tyler B Arthur	Expired	10/05/2013	10/05/2013
Frank Playo	Inactive-Approved for Licensure	03/02/2015	01/13/2018



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## Pennsylvania Gaming Control Board Application Status Report As of October 17, 2017

Applicant Name	Application Status	Application Status Date	Expiration Date
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### Facility-Category 2 Application

#### **Sands Bethworks Gaming, LLC**

##### **Key Employee**

Mark John Juliano	Inactive-Approved for Licensure	07/19/2017	05/19/2018
Roberto Carlo Caiati	Inactive-Approved for Licensure	03/15/2016	06/09/2018
Beau Yeoman	Inactive-Renewed	10/10/2017	04/26/2019
Albert Leckerman	License Renewed	04/05/2017	04/04/2020
David Neil Terry	License Renewed	01/11/2017	01/10/2020
Denise M. Galloway	License Renewed	04/29/2015	04/28/2018
Kathleen Marie McCracken	License Renewed	01/11/2017	01/10/2020
Laura Chow	License Renewed	09/07/2016	09/06/2019
Michael David Trageser	License Renewed	01/11/2017	01/10/2020
Michele D. Trageser	License Renewed	03/31/2015	03/30/2018
Jeffrey William Tomlinson	Pending	08/11/2016	
Jon Paul Morosky	Pending	12/08/2016	
Matthew Curtis Forbes	Pending	06/14/2016	
Michael Pistone	Pending	01/06/2017	
Nicholas Girault	Pending	04/05/2017	
Charlene V Munoz	Renewal App Pending	07/21/2017	
Steven M. Houle	Renewal App Pending	03/28/2017	
Yui Chan	Renewal App Pending	09/29/2017	
John Walter Dickert	Surrendered License	05/11/2011	
Kristine Lianne DeFelice	Surrendered License	04/07/2010	
Calvin Quach	Withdrawn	02/17/2015	
Catherine Dianne Nicolini	Withdrawn	03/29/2010	
Christopher W Smith	Withdrawn	05/03/2010	
David Andrew Strawn	Withdrawn	03/29/2010	
George Lawrence Sacarakis	Withdrawn	08/28/2009	
Gordon Richard Arthur	Withdrawn	04/09/2010	
Gretchen Meredith Weinberg	Withdrawn	11/02/2010	



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## Pennsylvania Gaming Control Board Application Status Report As of October 17, 2017

<b>Applicant Name</b>	<b>Application Status</b>	<b>Application Status Date</b>	<b>Expiration Date</b>
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### Facility-Category 2 Application

#### **Sands Bethworks Gaming, LLC**

##### **Key Employee**

Holly Lynn Eicher	Withdrawn	02/05/2013
James L. Dougherty	Withdrawn	05/03/2016
James Michael Smith	Withdrawn	03/31/2010
James T Edwards	Withdrawn	08/16/2010
Joanna Susan Defranco-Paulson	Withdrawn	07/02/2010
Kamian H. Schwartzman	Withdrawn	08/24/2010
Laura Ann Iverson	Withdrawn	04/03/2012
Mark Wong	Withdrawn	09/04/2009
Marnie Louise Henninger	Withdrawn	08/28/2009
Martha Ann Stahl	Withdrawn	08/28/2009
Mary Pamula Panciera	Withdrawn	08/16/2010
Miguel Angel Alferez Jr	Withdrawn	08/28/2009
Nichole Stephanie Connors	Withdrawn	08/28/2009
Peter Ogno Jr	Withdrawn	07/29/2010
Peter C Florstedt, Sr.	Withdrawn	05/06/2009
Robert A. Zitto	Withdrawn	04/24/2008
Shawn Patrick Sivak	Withdrawn	08/28/2009
Sherry Ann Meixell	Withdrawn	08/28/2009
SueAnn Castellanos	Withdrawn	08/28/2009
Tara Lynn Rife	Withdrawn	04/08/2010
Thomas DeMartini Jr	Withdrawn	12/17/2010
Victor Steven Koszi III	Withdrawn	03/29/2010

##### **Affiliate**

BethWorks FP, LLC	Renewal App Pending	01/30/2017
BethWorks GGQ, LLC	Renewal App Pending	01/30/2017
BethWorks Now, LLC	Renewal App Pending	01/30/2017
Las Vegas Sands Corporation	Renewal App Pending	02/24/2017



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<b>Applicant Name</b>	<b>Application Status</b>	<b>Application Status Date</b>	<b>Expiration Date</b>
<b>Facility-Category 2 Application</b>			
<b>Sands Bethworks Gaming, LLC</b>			
<b>Affiliate</b>			
Las Vegas Sands, LLC	Renewal App Pending	02/24/2017	
Sands Pennsylvania, Inc.	Renewal App Pending	02/24/2017	
Venetian Casino Resort, LLC	Renewal App Pending	02/24/2017	
<b>Stadium Casino, LLC</b>			
<b>Facility-Category 2</b>			
Stadium Casino, LLC	Renewal App Pending	09/21/2017	
<b>Principal Entity</b>			
Cordish Family II, LLC	Renewal App Pending	03/21/2017	
ITIC/ITAC LLC	Renewal App Pending	09/20/2017	
Rock Limited	Renewal App Pending	09/20/2017	
Sterling Fiduciary Services, Inc.	Renewal App Pending	09/21/2017	
Sterling Investors Trust	Renewal App Pending	09/21/2017	
<b>Principal</b>			
David Charles Budd	Approved for Licensure	11/19/2014	11/18/2017
Anthony D. Ricci, Jr.	Renewal App Pending	09/20/2017	
Aram Vatche Manoukian	Renewal App Pending	06/30/2017	
Blake Louis Cordish	Renewal App Pending	05/23/2017	
Bryan Eugene Bartlett	Renewal App Pending	09/19/2017	
Charles Franklin Jacobs	Renewal App Pending	06/07/2017	
James Lane	Renewal App Pending	09/19/2017	
Jonathan Ashley Cordish	Renewal App Pending	05/17/2017	
Joseph Sidney Weinberg	Renewal App Pending	06/28/2017	
Joseph William Wilson	Renewal App Pending	09/20/2017	
Karnig Watche Manoukian	Renewal App Pending	09/20/2017	
Richard J. Kendle	Renewal App Pending	09/19/2017	
Robert W. Green	Renewal App Pending	09/20/2017	
Terrence A. Everett	Renewal App Pending	09/19/2017	



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### Facility-Category 2 Application

#### **Stadium Casino, LLC**

##### **Principal**

Thomas C. Bonner	Renewal App Pending	08/15/2017
Watche A. Manoukian	Renewal App Pending	09/20/2017
William E. Hogwood	Renewal App Pending	09/19/2017
Yeghiche Watche Manoukian	Renewal App Pending	09/20/2017
Reed Sanders Cordish	Surrendered License	09/13/2017

##### **Affiliate**

Greenwood Racing, Inc.	Renewal App Pending	09/20/2017
International Turf Investment Company, Inc.	Renewal App Pending	09/20/2017
Koorungal Holdings B.V.	Renewal App Pending	09/21/2017
Koorungal Holdings Curacao N.V.	Renewal App Pending	09/21/2017
Stadium Casino Baltimore Investors, LLC	Renewal App Pending	03/28/2017
Stadium Casino Investors, LLC	Renewal App Pending	09/21/2017

#### **Station Square Gaming, LP**

##### **Facility-Category 2**

Station Square Gaming, LP	Entity Denied-Competitive Process	12/20/2006
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##### **Principal Entity**

Capital Research & Management Co.	Entity Denied-Competitive Process	12/20/2006
FCE Management, LP	Entity Denied-Competitive Process	12/20/2006
Goldman Sachs Asset Management, LP	Entity Denied-Competitive Process	12/20/2006
Janus Capital Management, LLC	Entity Denied-Competitive Process	12/20/2006
Private Capital Management, L.P.	Entity Denied-Competitive Process	12/20/2006
Private Capital Management, L.P.	Entity Denied-Competitive Process	12/20/2006
Third Avenue Management, LLC	Entity Denied-Competitive Process	12/20/2006

##### **Principal**

Abraham Miller	Entity Denied-Competitive Process	12/20/2006
Alan M. Negrelli	Entity Denied-Competitive Process	12/20/2006



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### Facility-Category 2 Application

#### Station Square Gaming, LP

##### Principal

Albert Benjamin Ratner	Entity Denied-Competitive Process	12/20/2006
Allan C. Krulak	Entity Denied-Competitive Process	12/20/2006
Andrew J. Passen	Entity Denied-Competitive Process	12/20/2006
Anthony Devoice McDuffie	Entity Denied-Competitive Process	12/20/2006
Barbara Alexander Stiles	Entity Denied-Competitive Process	12/20/2006
Brad Snyder	Entity Denied-Competitive Process	12/20/2006
Brian J. Ratner	Entity Denied-Competitive Process	12/20/2006
Brian M. Jones	Entity Denied-Competitive Process	12/20/2006
Bruce C. Ratner	Entity Denied-Competitive Process	12/20/2006
Charles Alex Ratner	Entity Denied-Competitive Process	12/20/2006
Charles D. Obert	Entity Denied-Competitive Process	12/20/2006
Charles L. Rau	Entity Denied-Competitive Process	12/20/2006
Charles Lafayette Atwood	Entity Denied-Competitive Process	12/20/2006
Charles R. Zappala	Entity Denied-Competitive Process	12/20/2006
Christopher J. Williams	Entity Denied-Competitive Process	12/20/2006
David J. Larue	Entity Denied-Competitive Process	12/20/2006
David L. McCown	Entity Denied-Competitive Process	12/20/2006
Deborah Carole Ratner Salzberg	Entity Denied-Competitive Process	12/20/2006
Duane F. Bishop	Entity Denied-Competitive Process	12/20/2006
Edward A. Chanatry	Entity Denied-Competitive Process	12/20/2006
Edward A. Pelavin	Entity Denied-Competitive Process	12/20/2006
Emerick J. Corsi	Entity Denied-Competitive Process	12/20/2006
Everett H. Shine	Entity Denied-Competitive Process	12/20/2006
Franco Harris	Entity Denied-Competitive Process	12/20/2006
Gail A. Enderwood	Entity Denied-Competitive Process	12/20/2006
Gary G. Michael	Entity Denied-Competitive Process	12/20/2006
Gary William Loveman	Entity Denied-Competitive Process	12/20/2006





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### Facility-Category 2 Application

#### Station Square Gaming, LP

##### Principal

Gayle B. Farris	Entity Denied-Competitive Process	12/20/2006
Geralyn M. Presti	Entity Denied-Competitive Process	12/20/2006
Glenn Roy Mahone	Entity Denied-Competitive Process	12/20/2006
Gregory M. Vilkin	Entity Denied-Competitive Process	12/20/2006
James Arthur Ratner	Entity Denied-Competitive Process	12/20/2006
James J. Prohaska	Entity Denied-Competitive Process	12/20/2006
James P. Crosby	Entity Denied-Competitive Process	12/20/2006
James William Finnerty	Entity Denied-Competitive Process	12/20/2006
Jerry V. Jarrett	Entity Denied-Competitive Process	12/20/2006
Joan K. Shafran	Entity Denied-Competitive Process	12/20/2006
John L. Hyclak	Entity Denied-Competitive Process	12/20/2006
Joseph J. Boehm	Entity Denied-Competitive Process	12/20/2006
Joseph M. Shafran	Entity Denied-Competitive Process	12/20/2006
Judith A. Wolfe	Entity Denied-Competitive Process	12/20/2006
Linda M. Kane	Entity Denied-Competitive Process	12/20/2006
Louis Stokes	Entity Denied-Competitive Process	12/20/2006
Mark C. Siegel	Entity Denied-Competitive Process	12/20/2006
Mark Gorden Bulmash	Entity Denied-Competitive Process	12/20/2006
Mark W. Smith	Entity Denied-Competitive Process	12/20/2006
Michael E. Lonsway	Entity Denied-Competitive Process	12/20/2006
Michael E. Stevens	Entity Denied-Competitive Process	12/20/2006
Michael F. Farley	Entity Denied-Competitive Process	12/20/2006
Michael R. Esposito, Jr.	Entity Denied-Competitive Process	12/20/2006
Michael R. May	Entity Denied-Competitive Process	12/20/2006
Minta A. Monchein	Entity Denied-Competitive Process	12/20/2006
Nancy W. McCann	Entity Denied-Competitive Process	12/20/2006
Patrick M. Lott	Entity Denied-Competitive Process	12/20/2006



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### Facility-Category 2 Application

#### Station Square Gaming, LP

##### Principal

Peter B. Calkins	Entity Denied-Competitive Process	12/20/2006
Robert G. O'Brien	Entity Denied-Competitive Process	12/20/2006
Ronald Anthony Ratner	Entity Denied-Competitive Process	12/20/2006
Samuel Miller	Entity Denied-Competitive Process	12/20/2006
Scott S. Cowen	Entity Denied-Competitive Process	12/20/2006
Stanley Ross	Entity Denied-Competitive Process	12/20/2006
Stephen Harrison Brammell	Entity Denied-Competitive Process	12/20/2006
Thomas G. Smith	Entity Denied-Competitive Process	12/20/2006
Thomas L. Gilkeson	Entity Denied-Competitive Process	12/20/2006
Thomas Timothy Kmiecik	Entity Denied-Competitive Process	12/20/2006
Vincent S. Hill	Entity Denied-Competitive Process	12/20/2006
Warren Ornstein	Entity Denied-Competitive Process	12/20/2006
William K. Lieberman	Entity Denied-Competitive Process	12/20/2006
William P. Hewitt	Entity Denied-Competitive Process	12/20/2006
William T. Ross	Entity Denied-Competitive Process	12/20/2006
Yvonne Christine Cook	Entity Denied-Competitive Process	12/20/2006
Joginder Singh	Withdrawn	11/21/2006
Lawrence R. Fishman	Withdrawn	11/21/2006
Thomas A. Michaels	Withdrawn	11/21/2006

##### Affiliate

Forest City Commercial Group, Inc.	Entity Denied-Competitive Process	12/20/2006
Forest City Enterprises, Inc.	Entity Denied-Competitive Process	12/20/2006
Forest City Rental Properties Corporation	Entity Denied-Competitive Process	12/20/2006
Forest City Station Square, Inc.	Entity Denied-Competitive Process	12/20/2006
Harrah's Entertainment, Inc.	Entity Denied-Competitive Process	12/20/2006
Harrah's Operating Company, Inc.	Entity Denied-Competitive Process	12/20/2006
Pittsburgh Casino, Inc.	Entity Denied-Competitive Process	12/20/2006



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## Pennsylvania Gaming Control Board Application Status Report As of October 17, 2017

Applicant Name	Application Status	Application Status Date	Expiration Date
<b>Facility-Category 2 Application</b>			
<b>Station Square Gaming, LP</b>			
<b>Affiliate</b>			
RMS, Ltd.	Entity Denied-Competitive Process	12/20/2006	
<b>Management Company</b>			
Harrah's Pittsburgh Management Company	Entity Denied-Competitive Process	12/20/2006	
<b>Sugarhouse HSP Gaming, LP, DBA: SugarHouse Casino</b>			
<b>Facility-Category 2</b>			
Sugarhouse HSP Gaming, LP, DBA: SugarHouse Casino	License Renewed	05/25/2016	05/24/2019
<b>Principal Entity</b>			
LAMB Company, LLC	Expired	10/12/2014	10/12/2014
Lamb Partners	Expired	10/12/2014	10/12/2014
High Penn Oversight GP, LLC	License Renewed	05/25/2016	05/24/2019
High Penn Oversight, LP	License Renewed	05/25/2016	05/24/2019
Rush Street Gaming Partners, LLC	License Renewed	05/25/2016	05/24/2019
Rush Street Gaming, LLC	License Renewed	05/25/2016	05/24/2019
<b>Principal</b>			
Laura Louise McAllister Cox	Approved for Licensure	07/12/2017	07/11/2020
Andrew Gordon Bluhm	License Renewed	05/25/2016	05/24/2019
Barbara A. Sprague	License Renewed	06/10/2015	06/09/2018
Daniel Joseph Keating III	License Renewed	05/25/2016	05/24/2019
Gregory Carlin	License Renewed	05/25/2016	05/24/2019
Jerry Johnson	License Renewed	05/25/2016	05/24/2019
Joseph Richard Scibetta	License Renewed	05/25/2016	05/24/2019
Leslie N. Bluhm	License Renewed	05/25/2016	05/24/2019
Lexie H. Potamkin	License Renewed	05/25/2016	05/24/2019
Meredith Ann Bluhm-Wolf	License Renewed	05/25/2016	05/24/2019
Minor Child 1	License Renewed	05/25/2016	05/24/2019
Minor Child 2	License Renewed	05/25/2016	05/24/2019



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Applicant Name	Application Status	Application Status Date	Expiration Date
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### Facility-Category 2 Application

#### *Sugarhouse HSP Gaming, LP, DBA: SugarHouse Casino*

##### Principal

Minor Child 3	License Renewed	05/25/2016	05/24/2019
Minor Child 4	License Renewed	07/08/2015	07/07/2018
Minor Child 5	License Renewed	05/25/2016	05/24/2019
Minor Child 6	License Renewed	05/25/2016	05/24/2019
Minor Child 7	License Renewed	05/25/2016	05/24/2019
Minor Child 8	License Renewed	05/25/2016	05/24/2019
Neil Gary Bluhm	License Renewed	05/25/2016	05/24/2019
Nicholas Bluhm Helfand	License Renewed	05/25/2016	05/24/2019
Nicholas C. Kontonicolos	License Renewed	09/13/2017	09/12/2020
Richard A. Sprague	License Renewed	07/08/2015	07/07/2018
Robert M. Potamkin	License Renewed	05/25/2016	05/24/2019
Thomas A. Sprague	License Renewed	06/10/2015	06/09/2018
Timothy Joseph Drehkoff	License Renewed	04/26/2017	04/25/2020
William Gordon Helfand	License Renewed	05/25/2016	05/24/2019
William H. Lamb	License Renewed	05/25/2016	05/24/2019
Zelletta Marie Wyatt	License Renewed	04/05/2017	04/04/2020
James Alan Jabczynski	Pending	05/11/2017	
Jay Matthew Meilstrup	Pending	09/18/2017	
Marc Erik Arndt	Pending	08/31/2017	
Joshua Ryker Risley	Renewal App Pending	02/23/2017	
Paul Lawrence Seeman	Surrendered License	08/10/2016	
Albert T Liu	Withdrawn	05/19/2011	
David G. Patent	Withdrawn	04/27/2016	
Deborah Marchese	Withdrawn	12/18/2007	
Peter Domenic DePaul	Withdrawn	11/21/2006	

##### Key Employee

Daniel McFadden	Approved for Licensure	05/17/2017	05/16/2020
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### Facility-Category 2 Application

#### *Sugarhouse HSP Gaming, LP, DBA: SugarHouse Casino*

##### Key Employee

Daniel L McCall	Approved for Licensure	09/13/2017	09/12/2020
Dean Russell McBride	Approved for Licensure	07/12/2017	07/11/2020
Evan Wainhouse Davis	Approved for Licensure	05/25/2016	05/24/2019
James Robert Haney	Approved for Licensure	07/12/2017	07/11/2020
Jules Vorndran	Approved for Licensure	07/12/2017	07/11/2020
Keith Robert Seary	Approved for Licensure	02/04/2015	02/03/2018
Mark Lunter	Approved for Licensure	05/25/2017	04/28/2018
Andrew Thomas Jones	Expired	04/28/2013	04/28/2013
Charlene Ruffin	Expired	07/28/2013	07/28/2013
Ernest Charles	Expired	10/07/2017	10/07/2017
George Ciechanowski	Expired	09/13/2014	09/13/2014
George C. Mancuso	Expired	07/28/2013	07/28/2013
Glenn L. McClain	Expired	04/21/2012	04/21/2012
Jared D. Emmer	Expired	07/28/2013	07/28/2013
Jesse Eugene Schell	Expired	01/17/2015	01/17/2015
John A. Ranere Jr	Expired	01/17/2015	01/17/2015
Lisa Susanne Reilly	Expired	04/29/2017	04/29/2017
Lorraine K. Koc	Expired	06/25/2016	06/25/2016
Maria P. Refsnider	Expired	04/07/2012	04/07/2012
Patricia E. Smylie	Expired	11/17/2012	11/17/2012
Robert D Williams	Expired	11/07/2015	11/07/2015
William Shreckengost	Expired	07/14/2012	07/14/2012
Kathleen Elaine Jones	Inactive-Renewed	08/14/2017	08/08/2020
Mary L. Cheeks	Inactive-Renewed	06/28/2016	05/19/2018
Patricia Sue Tuck	Inactive-Renewed	07/24/2017	05/19/2018
Ronald Mathew Baumann	Inactive-Renewed	09/22/2017	09/01/2018
Rosemarie A. Cook	Inactive-Renewed	06/28/2016	03/30/2018



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### Facility-Category 2 Application

#### *Sugarhouse HSP Gaming, LP, DBA: SugarHouse Casino*

##### Key Employee

Jules Vorndron	Inadvertent Entry	04/19/2016	
Anthony P. Dilacqua	License Renewed	05/25/2016	05/24/2019
Charles Steven Sanderson	License Renewed	04/26/2017	04/25/2020
Erin M. McMenamain	License Renewed	05/25/2016	05/24/2019
Janice Marie Swank	License Renewed	03/31/2015	03/30/2018
Jeffrey M. Lear	License Renewed	04/29/2015	04/28/2018
Linda M Powers	License Renewed	03/31/2015	03/30/2018
Lynette M Lee	License Renewed	03/31/2015	03/30/2018
Mary Denise Harris	License Renewed	02/01/2017	01/31/2020
Randi Lynn Talley	License Renewed	02/25/2015	02/24/2018
Robert Louis Smith Jr	License Renewed	01/11/2017	01/10/2020
Tamitha T Dinkins	License Renewed	05/25/2016	05/24/2019
Thomas John Scott	License Renewed	04/29/2015	04/28/2018
Wendy A. Hamilton	License Renewed	03/31/2015	03/30/2018
William Larmour	License Renewed	03/31/2015	03/30/2018
Cody Eugene Rushing	Pending	07/17/2017	
Grace Pauline Maccarella	Pending	11/28/2016	
Thomas Patrick Bates	Pending	09/26/2017	
Joann Weber	Withdrawn	11/16/2010	
Joseph L. Martin	Withdrawn	01/18/2012	
Joseph Patrick Barrett Sr	Withdrawn	11/12/2010	
Leigh Nicole Whitaker	Withdrawn	11/01/2016	
Robert D. Sheldon	Withdrawn	03/29/2010	
Robert Gerard Christopher	Withdrawn	11/10/2016	
Scott Michael Evans	Withdrawn	03/20/2012	
Suzanne Mary Trout	Withdrawn	01/05/2016	
Suzanne Patricia Krupa	Withdrawn	05/08/2017	



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#### *Sugarhouse HSP Gaming, LP, DBA: SugarHouse Casino*

##### Affiliate

2013 AGB Family Dynasty Trust Exempt #2	Approved for Licensure	05/25/2016	05/24/2019
2013 LNB Family Dynasty Trust Exempt #2	Approved for Licensure	05/25/2016	05/24/2019
2013 Meredith A. Bluhm-Wolf Family GST Trust #2	Approved for Licensure	05/25/2016	05/24/2019
2002 AGB Family Dynasty Trust	Expired	10/12/2014	10/12/2014
2002 LNB Family Dynasty Trust	Expired	10/12/2014	10/12/2014
Meredith A. Bluhm-Wolf 2006 Family GST Trust	Expired	10/12/2014	10/12/2014
2005 AAA Trust	License Renewed	05/25/2016	05/24/2019
High Penn Gaming, LLC	License Renewed	05/25/2016	05/24/2019
High Penn Gaming, LP	License Renewed	05/25/2016	05/24/2019
HP Gaming Partners, LP	License Renewed	05/25/2016	05/24/2019
HSP Gaming, LP	License Renewed	05/25/2016	05/24/2019
Neil G. Bluhm Family Descendants Trust	License Renewed	05/25/2016	05/24/2019
RMP Gaming, LLC	License Renewed	05/25/2016	05/24/2019
RMP Gaming, LP	License Renewed	05/25/2016	05/24/2019
RPRS Gaming, LLC	License Renewed	05/25/2016	05/24/2019
RPRS Gaming, LP	License Renewed	05/25/2016	05/24/2019
Sugarhouse HSP Gaming Finance Corp.	License Renewed	05/25/2016	05/24/2019
Sugarhouse HSP Gaming Prop. GP, LLC	License Renewed	05/25/2016	05/24/2019
Sugarhouse HSP Gaming Prop. Holdings GP, LLC	License Renewed	05/25/2016	05/24/2019
Sugarhouse HSP Gaming Prop. Holdings, LP	License Renewed	05/25/2016	05/24/2019
Sugarhouse HSP Gaming Prop. Mezz GP, LLC	License Renewed	05/25/2016	05/24/2019
Sugarhouse HSP Gaming Prop. Mezz, LP	License Renewed	05/25/2016	05/24/2019
Pattison Packer HSP Gaming, LLC	Withdrawn	06/28/2006	

#### *Tower Entertainment, LLC*

##### Facility-Category 2

Tower Entertainment, LLC	Entity Denied-Competitive Process	11/19/2014	
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### Facility-Category 2 Application

#### *Tower Entertainment, LLC*

##### **Principal Entity**

B.I. Isle Partnership, L.P.	Entity Denied-Competitive Process	11/19/2014	
Goldstein Group, Inc.	Entity Denied-Competitive Process	11/19/2014	

##### **Principal**

Alan J. Glazer	Entity Denied-Competitive Process	11/19/2014	
Arnold Lee Block	Entity Denied-Competitive Process	11/19/2014	
Barton Ira Blatstein	Entity Denied-Competitive Process	11/19/2014	
Dale R. Black	Entity Denied-Competitive Process	11/19/2014	
Edmund L Quatmann Jr	Entity Denied-Competitive Process	11/19/2014	
Jeffrey D. Goldstein	Entity Denied-Competitive Process	11/19/2014	
Richard A. Goldstein	Entity Denied-Competitive Process	11/19/2014	
Robert S. Goldstein	Entity Denied-Competitive Process	11/19/2014	
Timothy A. Ilsley	Entity Denied-Competitive Process	11/19/2014	
Virginia M. McDowell	Entity Denied-Competitive Process	11/19/2014	
Elizabeth Anne Tranchina	Expired	01/07/2017	01/07/2017
Billie-Motlow Agnes	Withdrawn	03/13/2013	
Brad Buchanan	Withdrawn	03/13/2013	
Carla Susan Gopher	Withdrawn	03/13/2013	
Elrod Daniel Bowers	Withdrawn	03/13/2013	
Henry Walter Hornbostel	Withdrawn	03/13/2013	
James Benn Perry	Withdrawn	11/19/2014	
James Francis Allen	Withdrawn	03/13/2013	
Jim Shore	Withdrawn	03/13/2013	
Michael D. Rumbolz	Withdrawn	03/13/2013	
Robert Gips	Withdrawn	03/13/2013	
Scott E. Schubert	Withdrawn	12/10/2014	

##### **Affiliate**

GFIL Holdings, LLC	Entity Denied-Competitive Process	11/19/2014	
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<b><i>Tower Entertainment, LLC</i></b>			
<b>Affiliate</b>			
Isle of Capri Casinos, Inc.	Entity Denied-Competitive Process	11/19/2014	
Tower Gaming, LLC	Entity Denied-Competitive Process	11/19/2014	
Seminole Hard Rock Entertainment, Inc.	Withdrawn	03/13/2013	
Seminole HR Holdings, LLC	Withdrawn	03/13/2013	
SHRE/SHRI, LLC	Withdrawn	03/13/2013	
<b>Management Company</b>			
Isle Philadelphia Manager, LLC	Entity Denied-Competitive Process	11/19/2014	
HR Philadelphia Manager, LLC	Withdrawn	03/13/2013	
<b><i>Tropicana Pennsylvania, LLC</i></b>			
<b>Facility-Category 2</b>			
Tropicana Pennsylvania, LLC	Entity Denied-Competitive Process	12/20/2006	
<b>Principal Entity</b>			
Aztar Development Corporation	Entity Denied-Competitive Process	12/20/2006	
Barclays Global Investors and Barclays Global Fund Advisors	Entity Denied-Competitive Process	12/20/2006	
Botti Brown Asset Management, LLC	Entity Denied-Competitive Process	12/20/2006	
Columbia Sussex Corporation	Entity Denied-Competitive Process	12/20/2006	
Franklin Resources, Inc.	Entity Denied-Competitive Process	12/20/2006	
GAMCO Investors, Inc.	Entity Denied-Competitive Process	12/20/2006	
Private Capital Management, L.P.	Entity Denied-Competitive Process	12/20/2006	
<b>Principal</b>			
Donna More	Entity Denied-Competitive Process	12/20/2006	
Frank J. Brady	Entity Denied-Competitive Process	12/20/2006	
Gordon Mackay Burns	Entity Denied-Competitive Process	12/20/2006	
James L Brown	Entity Denied-Competitive Process	12/20/2006	
Joe Clinton Cole	Entity Denied-Competitive Process	12/20/2006	
John Andrew Spencer	Entity Denied-Competitive Process	12/20/2006	



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### Facility-Category 2 Application

#### *Tropicana Pennsylvania, LLC*

##### **Principal**

John Bernard Bohle	Entity Denied-Competitive Process	12/20/2006
Joseph Yung	Entity Denied-Competitive Process	12/20/2006
Linda Chambers Faiss	Entity Denied-Competitive Process	12/20/2006
Meridith Paul Sipek	Entity Denied-Competitive Process	12/20/2006
Neil Anthony Ciarfalia	Entity Denied-Competitive Process	12/20/2006
Nelson William Armstrong, Jr.	Entity Denied-Competitive Process	12/20/2006
Richard M. Fitzpatrick	Entity Denied-Competitive Process	12/20/2006
Richard Ruden	Entity Denied-Competitive Process	12/20/2006
Robert Michael Haddock	Entity Denied-Competitive Process	12/20/2006
William J. Yung III	Entity Denied-Competitive Process	12/20/2006

##### **Key Employee**

Howard J Reinhardt	Entity Denied-Competitive Process	12/20/2006
Jim Brown	Entity Denied-Competitive Process	12/20/2006
Matthew Allan Wetzell	Withdrawn	10/25/2006

##### **Affiliate**

Aztar Corporation	Entity Denied-Competitive Process	12/20/2006
Aztar Indiana Gaming Corporation	Entity Denied-Competitive Process	12/20/2006
Aztar Missouri Gaming Corporation	Entity Denied-Competitive Process	12/20/2006
Aztar Riverboat Holding Company, LLC	Entity Denied-Competitive Process	12/20/2006
Wimar Tahoe Corporation	Entity Denied-Competitive Process	12/20/2006

#### *Wynn PA, Inc.*

##### **Facility-Category 2**

Wynn PA, Inc.	Withdrawn	12/11/2013
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##### **Principal**

Alvin Shoemaker	Withdrawn	12/11/2013
Daniel Boone Wayson	Withdrawn	12/11/2013



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### Facility-Category 2 Application

#### *Wynn PA, Inc.*

##### **Principal**

Elaine Wynn	Withdrawn	11/20/2013
Gamal Abdelaziz	Withdrawn	12/11/2013
John Hagenbuch	Withdrawn	12/11/2013
John Strzemp	Withdrawn	12/11/2013
Kevin Tourek	Withdrawn	12/11/2013
Kimmarie Sinatra	Withdrawn	12/11/2013
Marc Schorr	Withdrawn	06/05/2013
Matthew Maddox	Withdrawn	12/11/2013
Robert J. Miller	Withdrawn	12/11/2013
Stephen Wynn	Withdrawn	12/11/2013

##### **Affiliate**

Wynn Resorts Development, LLC	Withdrawn	12/11/2013
Wynn Resorts, Limited	Withdrawn	12/11/2013

### Facility-Category 3 Application

#### *Bushkill Group, Inc*

##### **Facility-Category 3**

Bushkill Group, Inc	Entity Denied-Competitive Process	04/14/2011
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##### **Principal Entity**

Delvest Corp.	Entity Denied-Competitive Process	04/07/2010
The Carlino Family Trust	Entity Denied-Competitive Process	06/17/2010
Whitebriar Financial Corporation	Withdrawn	11/18/2010

##### **Principal**

Barbara Z. Shattuck	Entity Denied-Competitive Process	04/07/2010
Bruce Hagedorn	Entity Denied-Competitive Process	04/14/2011
Desiree Ann Burke	Entity Denied-Competitive Process	04/07/2010
Francis A. Wolf	Entity Denied-Competitive Process	04/14/2011



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<b>Facility-Category 3 Application</b>			
<b><i>Bushkill Group, Inc</i></b>			
<b>Principal</b>			
Gina Bertucci-Turner	Entity Denied-Competitive Process	04/14/2011	
Gregg Hart	Entity Denied-Competitive Process	04/09/2010	
Harold Cramer	Entity Denied-Competitive Process	04/07/2010	
Harry B. VanSciver	Entity Denied-Competitive Process	04/14/2011	
John M. Jacquemin	Entity Denied-Competitive Process	04/07/2010	
John V. Finamore	Entity Denied-Competitive Process	04/07/2010	
Jordan B. Savitch	Entity Denied-Competitive Process	04/09/2010	
Joshua M. Herschlag	Entity Denied-Competitive Process	04/14/2011	
Kevin P. Lavelle	Entity Denied-Competitive Process	04/14/2011	
Kyle Martin Sr	Entity Denied-Competitive Process	04/07/2010	
Mark S. Turner	Entity Denied-Competitive Process	04/14/2011	
Peter M. Carlino	Entity Denied-Competitive Process	04/07/2010	
Robert S. Ippolito	Entity Denied-Competitive Process	04/07/2010	
Thomas N. Auriemma	Entity Denied-Competitive Process	04/07/2010	
Thomas V. Casale	Entity Denied-Competitive Process	04/14/2011	
Timothy J. Wilmott	Entity Denied-Competitive Process	04/07/2010	
W. Andrew Worthington	Entity Denied-Competitive Process	04/14/2011	
Wesley Edens	Entity Denied-Competitive Process	04/07/2010	
William J. Clifford	Entity Denied-Competitive Process	04/07/2010	
Ernest E. D'Ambrosio, Jr.	Withdrawn	09/16/2010	
Kurt M Rawding	Withdrawn	09/30/2008	
Stephen J. Szapor	Withdrawn	09/16/2010	
Steven M. Rittvo	Withdrawn	09/16/2010	
<b>Key Employee</b>			
Donald B. Ernst	Entity Denied-Competitive Process	04/14/2011	
Joel D. Getz	Entity Denied-Competitive Process	04/14/2011	
John W. Briggs	Entity Denied-Competitive Process	04/14/2011	



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<b><i>Bushkill Group, Inc</i></b>			
<b>Key Employee</b>			
Adrienne McBride	Withdrawn	08/16/2010	
Mary L. Gottschall	Withdrawn	08/18/2010	
<b>Affiliate</b>			
HA RA Corporation	Entity Denied-Competitive Process	04/14/2011	
Penn National Gaming, Inc.	Entity Denied-Competitive Process	04/07/2010	
Resorts Group, Inc.	Entity Denied-Competitive Process	04/14/2011	
<b>Management Company</b>			
PA Gaming Ventures, LLC	Entity Denied-Competitive Process	04/07/2010	
Innovation Management Services, LLC	Withdrawn	09/16/2010	
<b><i>CE-Palace, LP</i></b>			
<b>Facility-Category 3</b>			
CE-Palace, LP	Withdrawn	04/10/2008	
<b>Principal</b>			
Craig James Cozza	Withdrawn	04/10/2008	
<b>Affiliate</b>			
CE-Gaming, LLC	Withdrawn	04/10/2008	
<b><i>Mason-Dixon Resorts, L.P.</i></b>			
<b>Facility-Category 3</b>			
Mason-Dixon Resorts, L.P.	Entity Denied-Competitive Process	04/08/2010	
<b>Principal Entity</b>			
Delvest Corp.	Entity Denied-Competitive Process	04/09/2010	
Hayden Elizabeth Levan 2010 Trust, DBA: Minor Child 2 2010 Trust	Entity Denied-Competitive Process	04/08/2010	
Levan Family Partnership, LLC	Entity Denied-Competitive Process	04/08/2010	
The Carlino Family Trust	Entity Denied-Competitive Process	06/17/2010	
Trace Carter Levan 2010 Trust, DBA: Minor Child 1 2010 Trust	Entity Denied-Competitive Process	04/08/2010	



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<b><i>Mason-Dixon Resorts, L.P.</i></b>			
<b>Principal</b>			
Barbara Z. Shattuck	Entity Denied-Competitive Process	04/09/2010	
Bernard Anthony Yannetti	Entity Denied-Competitive Process	04/08/2010	
David M. Levan	Entity Denied-Competitive Process	04/08/2010	
Desiree Ann Burke	Entity Denied-Competitive Process	04/08/2010	
Gregg Hart	Entity Denied-Competitive Process	04/08/2010	
Harold Cramer	Entity Denied-Competitive Process	04/07/2010	
Jennifer S. LeVan	Entity Denied-Competitive Process	06/01/2010	
John M. Jacquemin	Entity Denied-Competitive Process	04/08/2010	
John V. Finamore	Entity Denied-Competitive Process	04/08/2010	
Jordan B. Savitch	Entity Denied-Competitive Process	04/08/2010	
Joseph A. Lashinger, Jr.	Entity Denied-Competitive Process	04/08/2010	
Kyle Martin Sr	Entity Denied-Competitive Process	04/08/2010	
Michael Scott Jackson	Entity Denied-Competitive Process	04/08/2010	
Minor Child 1	Entity Denied-Competitive Process	04/08/2010	
Minor Child 2	Entity Denied-Competitive Process	04/08/2010	
Peter M. Carlino	Entity Denied-Competitive Process	04/09/2010	
Robert S. Ippolito	Entity Denied-Competitive Process	04/09/2010	
Thomas N. Auriemma	Entity Denied-Competitive Process	04/08/2010	
Timothy J. Wilmott	Entity Denied-Competitive Process	04/08/2010	
Wesley Edens	Entity Denied-Competitive Process	04/08/2010	
William J. Clifford	Entity Denied-Competitive Process	04/08/2010	
<b>Affiliate</b>			
Mason-Dixon Resorts GP, LLC	Entity Denied-Competitive Process	04/08/2010	
Penn National Gaming, Inc.	Entity Denied-Competitive Process	04/09/2010	
<b>Management Company</b>			
PA Gaming Ventures, LLC	Entity Denied-Competitive Process	04/08/2010	





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<b><i>Penn Harris Gaming, LP</i></b>			
<b>Facility-Category 3</b>			
Penn Harris Gaming, LP	Entity Denied-Competitive Process	04/14/2011	
<b>Principal Entity</b>			
CARLISLE INVESTORS, INC.	Entity Denied-Competitive Process	04/14/2011	
CMS Gaming GP, LLC	Entity Denied-Competitive Process	04/14/2011	
CMS Gaming Partners Q, L.P.	Entity Denied-Competitive Process	04/14/2011	
CMS VRE II Partners	Entity Denied-Competitive Process	04/14/2011	
GF Development, Inc.	Entity Denied-Competitive Process	04/14/2011	
RKH Securities, Inc.	Entity Denied-Competitive Process	04/14/2011	
<b>Principal</b>			
John M Donnelly	Entity Denied-Competitive Process	04/14/2011	
Kenneth K Kochenour	Entity Denied-Competitive Process	04/14/2011	
Michael D Sklar	Entity Denied-Competitive Process	04/14/2011	
Richard T. Aljian	Entity Denied-Competitive Process	04/14/2011	
William A Landman	Entity Denied-Competitive Process	04/14/2011	
<b>Affiliate</b>			
Cambridge 3030 Gaming, LLC	Entity Denied-Competitive Process	04/14/2011	
CMS Wyo GP, LLC	Entity Denied-Competitive Process	04/14/2011	
CMS Wyo Partners, LP	Entity Denied-Competitive Process	04/14/2011	
Mechanicsburg GF Investors, LP	Entity Denied-Competitive Process	04/14/2011	
Penn Harris Gaming GP, LLC	Entity Denied-Competitive Process	04/14/2011	
<b><i>Seven Springs Farm, Inc.</i></b>			
<b>Facility-Category 3</b>			
Seven Springs Farm, Inc.	Withdrawn	10/25/2006	
<b>Principal Entity</b>			
General Eastern Ski Insurance Risk Retention Group, Inc.	Withdrawn	10/25/2006	



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### **Facility-Category 3 Application**

#### ***Seven Springs Farm, Inc.***

##### **Principal**

Adolph Michael Dupre	Withdrawn	10/25/2006
Christine Mary Dupre	Withdrawn	10/25/2006
Denise M Dupre	Withdrawn	10/25/2006
Frank Stephen Sujansky	Withdrawn	10/25/2006
George Richard Patton	Withdrawn	10/25/2006
Helen Aenne Durfee	Withdrawn	10/25/2006
James Francis Crowley	Withdrawn	10/25/2006
Kenneth James Dupre	Withdrawn	10/25/2006
Linda Marie Himes	Withdrawn	10/25/2006
Lois Dupre Shuster	Withdrawn	10/25/2006
Lorraine Dupre Pentecost	Withdrawn	10/25/2006
Peter Alois Sujansky	Withdrawn	10/25/2006
Rosemary Dupre Littlefield	Withdrawn	10/25/2006
Scott Lee Bender	Withdrawn	10/25/2006
William Joseph Sujansky	Withdrawn	10/25/2006

##### **Key Employee**

Gloria Jean Maust	Withdrawn	10/25/2006
Gregory George Spearn	Withdrawn	10/25/2006
Jeffrey Lynn Coulter	Withdrawn	10/25/2006
John Edwards Mates	Withdrawn	10/25/2006
Joseph Howard Cummins	Withdrawn	10/25/2006
Leo James Cavanaugh	Withdrawn	10/25/2006
Lynda Marie Dupre	Withdrawn	10/25/2006
Robert Dean Duppstadt, Jr.	Withdrawn	10/25/2006
Robert William Schrock, Jr.	Withdrawn	10/25/2006
William George Aldom	Withdrawn	10/25/2006



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<b>Seven Springs Farm, Inc.</b>			
<b>Affiliate</b>			
Dupre Enterprises	Withdrawn	10/25/2006	
Pheasant Run at Seven Springs, Inc.	Withdrawn	10/25/2006	
Seven Springs Investment Company	Withdrawn	10/25/2006	
Southwind at Lake Tahoe Association, Inc.	Withdrawn	10/25/2006	
The Springs at Laurel Mountain, LLC	Withdrawn	10/25/2006	
<b>Vacation Charters, Ltd.</b>			
<b>Facility-Category 3</b>			
Vacation Charters, Ltd.	Withdrawn	07/15/2009	
<b>Principal Entity</b>			
Vacation Charters, Ltd. Employees Stock Ownership Plan	Withdrawn	07/15/2009	
<b>Principal</b>			
Barbara J. Kalins	Withdrawn	07/15/2009	
Cheryl A. Jones	Withdrawn	07/15/2009	
David A. London	Withdrawn	07/15/2009	
Janet K. Wheeler	Withdrawn	07/15/2009	
Louis Nicholas DelRosso	Withdrawn	08/28/2008	
Shelly J. Kalins-Lutz	Withdrawn	07/15/2009	
Stacey L. Kalins	Withdrawn	10/21/2009	
W. Jack Kalins	Withdrawn	10/21/2009	
<b>Key Employee</b>			
Charles J. Dickinson	Withdrawn	07/15/2009	
Joseph DelRosso	Withdrawn	07/15/2009	
Samuel L. Arnett	Withdrawn	07/15/2009	
<b>Valley Forge Convention Center Partners, L.P., DBA: Valley Forge Casino Resort</b>			
<b>Facility-Category 3</b>			
Valley Forge Convention Center Partners, L.P., DBA: Valley Forge Casino Resort	License Renewed	09/23/2015	09/22/2018



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### Facility-Category 3 Application

#### *Valley Forge Convention Center Partners, L.P., DBA: Valley Forge Casino Resort*

##### Principal Entity

VF TLS Funding, LLC	Expired	02/25/2017	02/25/2017
CMS VRE II Partners	License Renewed	09/23/2015	09/22/2018
ILVF Consulting GP, LLC	License Renewed	11/16/2016	11/15/2019
ILVF Consulting, LP	License Renewed	11/16/2016	11/15/2019
Valley Forge Colonial Limited Partnership	License Renewed	09/23/2015	09/22/2018
Valley Forge Convention Center Partners GP, LLC	License Renewed	09/23/2015	09/22/2018
VF Colonial GP, LLC	License Renewed	09/23/2015	09/22/2018
CANAM Enterprises, LLC	Surrendered License	10/05/2016	
CanAm PA GP V, LLC	Surrendered License	10/05/2016	
CanAm Pennsylvania Regional Center, LLC	Surrendered License	10/05/2016	
Carpenters Pension and Annuity Fund of Philadelphia and Vicinity	Surrendered License	10/05/2016	
Pennsylvania Regional Center, LP V	Surrendered License	10/05/2016	
Delaware Valley Real Estate Investment Fund, L.P. "DVREIF"	Withdrawn	09/14/2011	
VFCC Merger Sub, L.P., DBA: VFCC Merger Sub LP	Withdrawn	09/14/2011	

##### Principal

Barbara Evans	License Renewed	09/23/2015	09/22/2018
Ira M. Lubert	License Renewed	09/23/2015	09/22/2018
Jonathan Lubert	License Renewed	09/23/2015	09/22/2018
Kenneth Kochenour	License Renewed	09/23/2015	09/22/2018
Michael Heller	License Renewed	09/23/2015	09/22/2018
Richard T. Aljian	License Renewed	08/09/2017	08/08/2020
William A Landman	License Renewed	09/23/2015	09/22/2018
Robert M. Pickus	Surrendered License	06/22/2016	
Tommy Rosenfeld	Surrendered License	10/05/2016	
Joseph Sweeney	Withdrawn	10/14/2008	
Michael Forman	Withdrawn	10/14/2008	



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### Facility-Category 3 Application

#### *Valley Forge Convention Center Partners, L.P., DBA: Valley Forge Casino Resort*

##### Principal

Michael Stephen Bowman	Withdrawn	09/07/2016	
Stephen Prakash	Withdrawn	06/10/2010	

##### Key Employee

David B Zerfing	Approved for Licensure	06/07/2017	06/06/2020
Eric Joseph Pearson	Approved for Licensure	06/07/2017	06/06/2020
Keith Joseph Schreiner	Approved for Licensure	05/20/2015	05/19/2018
Brian P. Reynolds	Expired	08/17/2014	08/17/2014
Daniel W. Finken	Expired	04/06/2013	04/06/2013
Janet Lynn Maugans	Expired	09/11/2015	09/11/2015
Jennifer Reese	Expired	04/02/2016	04/02/2016
Normand J. Mullan	Expired	04/02/2016	04/02/2016
Victoria L. Tilton	Expired	05/22/2015	05/22/2015
James Alfred Rigot	Inactive-Approved for Licensure	09/23/2016	02/09/2019
Alexis Luis Figueras	Inactive-Renewed	03/23/2016	09/22/2018
Joel David Freedman	Inactive-Renewed	01/23/2017	02/09/2019
Anthony Spagno	License Renewed	05/25/2016	05/24/2019
Gilbert L. Morrissey III	License Renewed	12/14/2016	12/13/2019
Leslie Kenneth Silva	License Renewed	04/05/2017	04/04/2020
Michael Joseph Gartner	License Renewed	02/10/2016	02/09/2019
Nicole Fawn Head	License Renewed	03/22/2017	03/21/2020
Rosemarie Cope	License Renewed	12/14/2016	12/13/2019
William Francis Mikus	License Renewed	12/09/2015	12/08/2018
Gina Mancino	Pending	05/02/2017	
John Mitchell Kimmel Jr	Pending	06/22/2017	
Joyce Ann Serrian	Pending	06/28/2017	
Michael Edward Rodriguez	Renewal App Pending	06/22/2017	
Jordan Hanan Polak	Request for Withdrawal Pending	09/28/2017	



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### Facility-Category 3 Application

#### *Valley Forge Convention Center Partners, L.P., DBA: Valley Forge Casino Resort*

##### Key Employee

Amy Dawn Diette	Withdrawn	07/21/2017	
DeeAnn M. Centofanti	Withdrawn	04/08/2013	
Gary C. DiBartolomeo	Withdrawn	05/24/2013	
John Gary Luderitz	Withdrawn	10/26/2010	
Joseph L. Martin	Withdrawn	03/05/2013	
Joseph Raymond Rudisill	Withdrawn	04/20/2012	
Jules Vorndran	Withdrawn	04/28/2014	
Lisa Anne McLean	Withdrawn	08/27/2012	
M. Daniel Hatch	Withdrawn	10/01/2012	
Maurice F Remer	Withdrawn	06/22/2012	
Robert David Carmignani	Withdrawn	02/08/2012	
Saverio R. Scheri III	Withdrawn	06/14/2012	
Shonette Harrison Carew	Withdrawn	07/30/2012	
Van Q Chau	Withdrawn	02/28/2017	
Joseph Mark Busby	Withdrawn with Prejudice	05/21/2014	

##### Affiliate

CMS Gaming GP, LLC	License Renewed	09/23/2015	09/22/2018
CMS Gaming Partners Q, L.P.	License Renewed	09/23/2015	09/22/2018
CMS VF GP, LLC	License Renewed	09/23/2015	09/22/2018
CMS VF Partners, L.P.	License Renewed	09/23/2015	09/22/2018

#### *Woodlands Fayette, LLC, DBA: Lady Luck Casino*

##### Facility-Category 3

Woodlands Fayette, LLC, DBA: Lady Luck Casino	License Renewed	12/14/2016	12/13/2019
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##### Principal Entity

B.I. Isle Partnership, L.P.	License Renewed	12/14/2016	12/13/2019
Goldstein Group, Inc.	License Renewed	12/14/2016	12/13/2019
Hotel Casino Management, Inc.	Renewal App Pending	07/03/2017	



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### Facility-Category 3 Application

#### Woodlands Fayette, LLC, DBA: Lady Luck Casino

##### Principal Entity

The Donald L Carano Family Trust	Renewal App Pending	06/29/2017	
The Raymond J Poncia Jr Family Trust	Renewal App Pending	06/29/2017	

##### Principal

Bonnie Susan Biumi	Approved for Licensure	09/23/2015	09/22/2018
Charles Phillip Fortino	Approved for Licensure	04/26/2017	04/25/2020
Stephanie Dana Lepori	Approved for Licensure	04/26/2017	04/25/2020
James Benn Perry	Expired	01/08/2016	01/08/2016
Jeanne-Marie Wilkins	Expired	06/10/2017	06/10/2017
Cheri Lee Bomar	License Renewed	09/23/2015	09/22/2018
Edmund L. Quatmann Jr	License Renewed	12/14/2016	12/13/2019
Joseph Alexander Hardy III	License Renewed	09/23/2015	09/22/2018
Margaret Ann Magerko	License Renewed	10/21/2015	10/20/2018
Timothy A. Ilsley	License Renewed	12/14/2016	12/13/2019
Anthony Louis Carano	Licensed in Good Standing	09/23/2015	09/22/2018
James Barry Hawkins	Licensed in Good Standing	01/13/2016	01/12/2019
Michael E Pegram	Licensed in Good Standing	08/10/2016	08/09/2019
Robert Bradley Mouchou	Licensed in Good Standing	01/11/2017	01/10/2020
Ronald Samuel Ellis	Licensed in Good Standing	06/22/2016	06/21/2019
Chinnapong Chewjalearn	Pending	08/03/2017	
Jeffrey Patrick Hendricks	Pending	06/05/2017	
Matthew Alphonse Miele	Pending	03/01/2017	
Peter Houston Broughton	Pending	03/01/2017	
Cindy Lynn Carano	Renewal App Pending	06/29/2017	
David Paul Tomick	Renewal App Pending	06/12/2017	
Donald Louis Carano	Renewal App Pending	06/29/2017	
Gary Louis Carano	Renewal App Pending	06/29/2017	
Gene Robert Carano	Renewal App Pending	06/29/2017	





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### Facility-Category 3 Application

#### *Woodlands Fayette, LLC, DBA: Lady Luck Casino*

##### Principal

Glenn Thomas Carano	Renewal App Pending	05/22/2017	
Gregg Russell Carano	Renewal App Pending	06/29/2017	
John James Frankovich	Renewal App Pending	06/29/2017	
Raymond Jerome Poncia Jr	Renewal App Pending	06/29/2017	
Thomas Robert Reeg	Renewal App Pending	06/29/2017	
Peter J. Magerko	Request to Surrender License	09/28/2017	09/22/2018
Alan J. Glazer	Surrendered License	09/13/2017	
Arnold Lee Block	Surrendered License	09/13/2017	
Dale R. Black	Surrendered License	11/19/2014	
Douglas D. Burkhalter	Surrendered License	11/19/2014	
Eric L. Hausler	Surrendered License	09/13/2017	
Jeffrey D. Goldstein	Surrendered License	09/13/2017	
Lee S. Wielansky	Surrendered License	09/13/2017	
Michael Hart	Surrendered License	09/13/2017	
Michael Francis Whitemaine	Surrendered License	09/13/2017	
Richard A. Goldstein	Surrendered License	09/13/2017	
Robert S. Goldstein	Surrendered License	09/13/2017	
Scott E. Schubert	Surrendered License	12/10/2014	
Elizabeth Anne Tranchina	Withdrawn	09/13/2017	
Mary J. Britsch	Withdrawn	09/13/2017	
Michael Richard Fries	Withdrawn	01/29/2013	
Roger D. Deaton	Withdrawn	10/13/2011	
Shaun R. Hayes	Withdrawn	06/08/2011	
Stacy Beth Dewalt	Withdrawn	09/13/2017	
Suzanne Mary Trout	Withdrawn	09/13/2017	
Virginia M. McDowell	Withdrawn	09/07/2016	
William R. Baker	Withdrawn	12/12/2012	



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### Facility-Category 3 Application

#### Woodlands Fayette, LLC, DBA: Lady Luck Casino

##### Key Employee

Blake Young	Approved for Licensure	12/14/2016	12/13/2019
Brian David Yandric	Approved for Licensure	04/27/2016	04/26/2019
Daniel John Rawlings	Approved for Licensure	10/05/2016	10/04/2019
Delora Reyes Winchell	Approved for Licensure	03/31/2015	03/30/2018
Dianna Pluto	Approved for Licensure	02/25/2015	02/24/2018
Gary Hendricks	Approved for Licensure	09/13/2017	09/12/2020
Richard L Edmunds	Approved for Licensure	01/14/2015	01/13/2018
Robin Anne Valenti	Approved for Licensure	02/25/2015	02/24/2018
Ronda Vanata	Approved for Licensure	01/14/2015	01/13/2018
Wesley Michael Gugar	Approved for Licensure	02/04/2015	02/03/2018
Christopher Robin Schroder	Expired	06/04/2016	06/04/2016
Danielle Marie Grimley	Expired	06/04/2016	06/04/2016
David B Davison	Expired	08/17/2014	08/17/2014
Gene L. Gross	Expired	07/28/2013	07/28/2013
James Luden	Expired	09/16/2017	09/16/2017
James David Haston	Expired	11/19/2016	11/19/2016
Jason Douglas Brandl	Expired	06/10/2017	06/10/2017
Leeza B. Patel-Malinowski	Expired	04/29/2017	04/29/2017
Mark Edward Starrett	Expired	08/17/2014	08/17/2014
Michael Paul Giunti	Expired	09/17/2016	09/17/2016
Michael Robert Prokop	Expired	06/04/2016	06/04/2016
Richard Martin Laudon	Expired	06/25/2016	06/25/2016
Stacey Ann Kehm	Expired	10/07/2017	10/07/2017
Stephen Lyon Orloff	Expired	05/20/2017	05/20/2017
Dallas Dale Denton	Inactive-Approved for Licensure	10/13/2016	02/24/2018
James Francis Bunyard	Inactive-Approved for Licensure	06/30/2017	03/29/2019
Joseph Michael Neely	Inactive-Approved for Licensure	08/23/2017	01/13/2018



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### **Facility-Category 3 Application**

#### **Woodlands Fayette, LLC, DBA: Lady Luck Casino**

##### **Key Employee**

Roy Edwin Evans Jr	Inactive-Approved for Licensure	02/23/2016	11/18/2017
Amanda Marie Loveland	License Renewed	10/05/2016	10/04/2019
Jennifer Lynn Netherland	License Renewed	04/05/2017	04/04/2020
John Arthur Murphy Jr	Pending	07/12/2017	
Molly Guthrie	Pending	09/14/2017	
Monte Hansen	Pending	01/04/2017	
Thomas Eugene Little	Pending	12/12/2016	
Veronica Ois	Pending	09/19/2017	
Merryan G. Rutherford	Renewal App Pending	04/29/2016	
Andrew T. Hommel	Withdrawn	12/20/2006	
Benjamin Campsey	Withdrawn	08/25/2017	
Francis Paul Ciuffetelli	Withdrawn	07/29/2014	
Hyder Ali Jaffer	Withdrawn	10/22/2013	
Jeffrey Thomas Kmiec	Withdrawn	12/20/2006	
Joseph Michael Brown	Withdrawn	12/20/2006	
Keith Joseph Schreiner	Withdrawn	12/20/2006	
Lorie Ann Thornton	Withdrawn	09/17/2015	
Patricia Lynn Kleuskens	Withdrawn	06/03/2014	
Randall Gordon Burwell	Withdrawn	08/28/2013	
Robert Richard Matheu	Withdrawn	12/20/2006	
Ronald Ray Kimmell	Withdrawn	12/20/2006	
Sarah Ann Fish	Withdrawn	06/20/2014	
Terry Lynn Gwinn	Withdrawn	03/14/2013	

##### **Affiliate**

Isle of Capri Casinos, LLC	Approved for Licensure	04/26/2017	04/25/2020
2001 Irrevocable Trust for Margaret H. Magerko	License Renewed	09/23/2015	09/22/2018
GFIL Holdings, LLC	License Renewed	12/14/2016	12/13/2019



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### **Facility-Category 3 Application**

#### **Woodlands Fayette, LLC, DBA: Lady Luck Casino**

##### **Affiliate**

Nemacolin Woodlands, Inc.	License Renewed	12/14/2016	12/13/2019
Eldorado Resorts, Inc.	Renewal App Pending	07/03/2017	
Recreational Enterprises, Inc.	Renewal App Pending	07/03/2017	
Eagle I Acquisition Corp.	Surrendered License	09/13/2017	
Isle of Capri Casinos, Inc.	Surrendered License	09/13/2017	

##### **Management Company**

IOC-PA, LLC	License Renewed	12/14/2016	12/13/2019
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#### **Wyo Gaming, L.P.**

##### **Facility-Category 3**

Wyo Gaming, L.P.	Withdrawn	07/29/2010	
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##### **Principal**

John M Donnelly	Withdrawn	07/29/2010	
Michael D Sklar	Withdrawn	07/29/2010	
Richard G. Jabara	Withdrawn	07/29/2010	
Richard T. Aljian	Withdrawn	07/29/2010	
William A Landman	Withdrawn	07/29/2010	
William Andrew Meyer	Withdrawn	07/29/2010	

##### **Affiliate**

Berkshire Inn, LP, DBA: Crowne Plaza Reading, PA	Withdrawn	07/29/2010	
Cambridge 3030 Gaming, LLC	Withdrawn	07/29/2010	
CMS Gaming GP, LLC	Withdrawn	07/29/2010	
CMS Gaming Partners Q, L.P.	Withdrawn	07/29/2010	
CMS VRE II Partners	Withdrawn	07/29/2010	
CMS Wyo GP, LLC	Withdrawn	07/29/2010	
CMS Wyo Partners, LP	Withdrawn	07/29/2010	
MJ Reading Associates, LLC	Withdrawn	07/29/2010	



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<b>Facility-Category 3 Application</b>			
<i>Wyo Gaming, L.P.</i>			
<b>Affiliate</b>			
Wyo Gaming GP, LLC	Withdrawn	07/29/2010	