



**Filings Received by the Office of the Board's Clerk
Between 7/1/2017 and 7/31/2017**

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

7/3/2017

- Answer - PGCB - Chat Nguyen - re: to petition for removal from exclusion list (4657-2016)
- Transcript - Pasang Sherpa (4818-2016)
- Transcript - Matthew Sykes (5221-2017)
- Request to Enter Judgment Upon Default - PGCB - Rose J Bach (5281-2017)
- Request to Enter Judgment Upon Default - PGCB - Brianya McKenzie (5284-2017)
- Request to Enter Judgment Upon Default - PGCB - Justin Nelson (5285-2017)
- Petition for Placement on Exclusion List - PGCB - Brian Thomas Leone - re: (5348-2017)
- Petition for Placement on Exclusion List - PGCB - Maria Sanchez-Reinoso - re: (5349-2017)
- Petition to Withdraw - Mary J. Britsch - re: application (5350-2017)
- Petition to Withdraw - Stacy Beth Dewalt - re: application (5351-2017)
- Petition to Withdraw - Elizabeth Anne Tranchina - re: application (5352-2017)
- Petition to Withdraw - Michael Francis Whitemaine - re: application (5353-2017)
- Petition to Withdraw - Suzanne Mary Trout - re: application (5354-2017)
- Petition - Arnold Lee Block - re: to surrender application (5355-2017)
- Petition - Michael Hart - re: to surrender application (5356-2017)
- Petition - Eric L. Hausler - re: to surrender (5357-2017)
- Petition - Jeanne-Marie Wilkins - re: to surrender application (5358-2017)
- Petition - Lee S. Wielansky - re: to surrender application (5359-2017)
- Petition - Alan J. Glazer - re: to surrender application (5360-2017)
- Petition - Jeffrey D. Goldstein - re: to surrender application (5361-2017)
- Petition - Robert S. Goldstein - re: to surrender application (5362-2017)
- Petition - Richard A. Goldstein - re: to surrender application (5363-2017)
- Petition - Isle of Capri Casinos, Inc. - re: to surrender principal entity (5364-2017)
- Petition - Eagle I Acquisition Corp. - re: to surrender principal entity (5365-2017)
- Petition to Withdraw - Robert Azinian - re: GSP qualifier application (5366-2017)

7/5/2017

- Petition for Placement on Exclusion List - PGCB - Matthew Smith - re: (5367-2017)
- Petition for Placement on Exclusion List - PGCB - Xiancheng Lin - re: (5368-2017)
- Petition for Placement on Exclusion List - PGCB - Clayton McCoy - re: (5369-2017)
- Petition for Placement on Exclusion List - PGCB - Isabella Rolin - re: (5370-2017)
- Petition for Placement on Exclusion List - PGCB - Maria Escobedo - re: (5371-2017)
- Petition for Placement on Exclusion List - PGCB - Eulises Pintor - re: (5373-2017)
- Petition for Placement on Exclusion List - PGCB - India Curenton - re: (5374-2017)
- Petition for Placement on Exclusion List - PGCB - Shane Golling - re: (5375-2017)
- Petition for Placement on Exclusion List - PGCB - Landon Narkevic - re: (5376-2017)
- Petition for Placement on Exclusion List - PGCB - Melissa Jo McCloskey - re: (5377-2017)
- Petition to Withdraw - Reed Sanders Cordish - re: principal license application (5378-2017)



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7/6/2017

- Request for an Emergency Order of Suspension - Samantha Kline - re: (5379-2017)
- Order - Samantha Kline - re: granting emergency suspension (5379-2017)
- Proof of Service - Samantha Kline (5379-2017)

7/7/2017

- Order by H/A - PGCB - Hunter Sehorn - re: Dismissing without prejudice (4776-2016)
- Request to Enter Judgment Upon Default - PGCB - Adrian Sela (5223-2017)
- Request to Enter Judgment Upon Default - PGCB - Saul Williams (5257-2017)
- Request to Enter Judgment Upon Default - PGCB - Michael Sullivan (5282-2017)
- Petition for Placement on Exclusion List - PGCB - Kayla Marie Gowen - re: (5380-2017)

7/10/2017

- Request - PGCB - Jonathan Losinno - re: for continuance by respondent (5176-2017)
- Transcript - Jordan Dimeco (5261-2017)
- Waiver of Right to Hearing - PGCB - Michael Sullivan (5282-2017)
- Petition - Sylebra HK Company Limited - re: to confirm status as institutional investor (5381-2017)
- Motion - Sylebra HK Company Limited - re: to protect confidential information (5381-2017)

7/11/2017

- Transcript - PGCB - Christopher Brown (4877-2016)
- Request to Enter Judgment Upon Default - PGCB - Desarae Kleidon (5204-2017)
- Request to Enter Judgment Upon Default - PGCB - Yefim Teresh (5206-2017)
- Transcript - Trey Brown (5306-2017)
- Answer - Mary J. Britsch - re: to petition to withdraw (5350-2017)
- Answer - Stacy Beth Dewalt - re: to petition to withdraw (5351-2017)
- Answer - Elizabeth Anne Tranchina - re: to petition to withdraw (5352-2017)
- Answer - Michael Francis Whitemaine - re: to petition to withdraw (5353-2017)
- Answer - Suzanne Mary Trout - re: to petition to withdraw (5354-2017)
- Answer - Arnold Lee Block - re: to petition to surrender (5355-2017)
- Answer - Michael Hart - re: to petition to surrender (5356-2017)
- Answer - Eric L. Hausler - re: to petition to surrender (5357-2017)
- Answer - Jeanne-Marie Wilkins - re: to petition to surrender (5358-2017)
- Answer - Lee S. Wielansky - re: to petition to surrender (5359-2017)
- Answer - Alan J. Glazer - re: to petition to surrender (5360-2017)
- Answer - Jeffrey D. Goldstein - re: to petition to surrender (5361-2017)
- Answer - Robert S. Goldstein - re: to petition to surrender (5362-2017)
- Answer - Richard A. Goldstein - re: to petition to surrender (5363-2017)
- Answer - Isle of Capri Casinos, Inc. - re: to petition to surrender (5364-2017)
- Answer - Eagle I Acquisition Corp. - re: to petition to surrender (5365-2017)



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7/11/2017

- Petition for Placement on Exclusion List - PGCB - Alexander Lotito - re: (5382-2017)
- Petition for Placement on Exclusion List - PGCB - Henry Anderson - re: (5383-2017)
- Complaint - Priscilla Robles - re: for revocation (5384-2017)
- Complaint - Paul Delvalle - re: for revocation (5385-2017)
- Petition for Placement on Exclusion List - PGCB - Brianna Rizzo - re: (5386-2017)

7/12/2017

- Order by H/A - Stadium Casino, LLC - re: Scheduling Order (3100-2013)
- Certificate of Service - PGCB - Ronel Rivkin (4993-2016)
- Answer - PGCB - Peter Jeanette - re: to petition for placement on exclusion list (5263-2017)
- Hearing Request - PGCB - Richard Doherty (5308-2017)
- Answer and new matter - Reed Sanders Cordish - re: to petition to withdraw principal license application (5378-2017)
- Hearing Notice - Samantha Kline (5379-2017)
- Petition - Fumiaki Tanaka - re: to surrender principal license (5387-2017)
- Petition - Tomokazu Godai - re: to surrender principal license (5388-2017)

7/13/2017

- Board Order - Pasang Sherpa (4818-2016)
- Board Order - PGCB - Ewa Durma (4985-2016)
- Board Order - PGCB - Jenny Nguyen (5077-2017)
- Board Order - PGCB - Jermome Benenati (5083-2017)
- Request to Enter Judgment Upon Default - PGCB - David Yoon (5084-2017)
- Board Order - PGCB - C.W. (5086-2017)
- Board Order - PGCB - Daniel Volpe (5112-2017)
- Board Order - PGCB - Robert Marsanico (5113-2017)
- Board Order - PGCB - Erin Mansfield (5119-2017)
- Board Order - Valerie Lopes (5127-2017)
- Board Order - Edward Barco (5131-2017)
- Board Order - PGCB - Gabriel Solomon (5136-2017)
- Board Order - Michael P DeSanto (5145-2017)
- Board Order - PGCB - Mhammed Aljaafari (5149-2017)
- Board Order - Mark Warness (5150-2017)
- Board Order - Bernice Lewison (5154-2017)
- Board Order - Melissa Rooney (5165-2017)
- Board Order - Edward Robb (5166-2017)
- Board Order - Purna Gurung (5167-2017)
- Request to Enter Judgment Upon Default - PGCB - Al Davis (5169-2017)
- Board Order - Marquis Williams (5170-2017)



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

7/13/2017

- Request to Enter Judgment Upon Default - PGCB - Dennis Callious (5171-2017)
- Request to Enter Judgment Upon Default - PGCB - Devin Flores (5172-2017)
- Board Order - PGCB - Devin Flores (5172-2017)
- Board Order - PGCB - Scott Grindley (5178-2017)
- Board Order - PGCB - Ryan Karpovich (5179-2017)
- Board Order - PGCB - Grace McCune (5180-2017)
- Board Order - PGCB - Glenn Holmes (5189-2017)
- Board Order - Bunzl Midatlantic, LLC (5205-2017)
- Request to Enter Judgment Upon Default - PGCB - Olivia McKay (5222-2017)
- Board Order - Eastern Lift Truck Co., Inc. (5256-2017)
- Request to Enter Judgment Upon Default - PGCB - Chelsea Plocker (5258-2017)
- Request to Enter Judgment Upon Default - PGCB - Patricia Edwards (5259-2017)
- Request to Enter Judgment Upon Default - PGCB - Monika Jaworowski (5295-2017)
- Board Order - American Gaming & Electronics, Inc. (5333-2017)
- Board Order - Mount Airy #1, LLC (5334-2017)
- Board Order - Mount Airy #1, LLC (5335-2017)
- Board Order - Sands Bethworks Gaming, LLC (5336-2017)

7/14/2017

- Report and Recommendation - Matthew Sykes (5221-2017)
- Request to Enter Judgment Upon Default - PGCB - Esthefani Benalcazar (5307-2017)
- Request to Enter Judgment Upon Default - PGCB - Wendy Reyes-Chajon (5309-2017)
- Request to Enter Judgment Upon Default - PGCB - Maria Ramirez-Guevara (5310-2017)
- Request to Enter Judgment Upon Default - PGCB - Leticia Navarro (5311-2017)
- Request to Enter Judgment Upon Default - PGCB - Kevin Veliz (5312-2017)
- Hearing Notice - Samantha Kline - re: rescheduled (5379-2017)
- Complaint - Joseph Duttine - re: for revocation (5389-2017)
- Complaint - Naila Dedmon - re: for suspension (5390-2017)
- Request for an Emergency Order of Suspension - George Suhar - re: (5391-2017)
- Order - George Suhar - re: of emergency suspension (5391-2017)
- Certificate of Service - George Suhar (5391-2017)

7/17/2017

- Order by H/A - PGCB - Roberto Martinez (4861-2016)
- Request - PGCB - J. B. - re: for removal from self exclusion list (4873-2016)
- Order by H/A - PGCB - Luis Morales - re: closing file (4888-2016)
- Order by H/A - Janice Fortune - re: closing file (5089-2017)
- Hearing Notice - PGCB - Jonathan Losinno - re: rescheduled (5176-2017)



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7/18/2017

- Report and Recommendation - PGCB - Christopher Brown (4877-2016)
- Hearing Notice - PGCB - Jesse Richardson (5099-2017)
- Report and Recommendation - Trey Brown (5306-2017)
- Hearing Notice - PGCB - Richard Doherty (5308-2017)

7/19/2017

- Notice of Board Review - PGCB - Gary Rosenberg (5082-2017)
- Notice of Board Review - PGCB - Todd Johnson (5116-2017)
- Notice of Board Review - Derek Heath (5146-2017)
- Notice of Board Review - Peter Bucci (5156-2017)
- Hearing Notice - PGCB - William Forte (5280-2017)
- Notice of Board Review - Watson Wyatt & Company (5296-2017)
- Notice of Board Review - PGCB - Mira Bishawi (5303-2017)
- amended - Mary J. Britsch - re: joint petition (5350-2017)
- amended - Stacy Beth Dewalt - re: joint petition (5351-2017)
- amended - Elizabeth Anne Tranchina - re: joint petition (5352-2017)
- amended - Michael Francis Whitemaine - re: joint petition (5353-2017)
- amended - Suzanne Mary Trout - re: joint petition (5354-2017)
- amended - Michael Hart - re: joint petition (5356-2017)
- amended - Eric L. Hausler - re: joint petition (5357-2017)
- amended - Jeanne-Marie Wilkins - re: joint petition (5358-2017)
- amended - Lee S. Wielansky - re: joint petition (5359-2017)
- amended - Alan J. Glazer - re: joint petition (5360-2017)
- amended - Jeffrey D. Goldstein - re: joint petition (5361-2017)
- amended - Robert S. Goldstein - re: joint petition (5362-2017)
- amended - Richard A. Goldstein - re: joint petition (5363-2017)
- amended - Isle of Capri Casinos, Inc. - re: joint petition (5364-2017)
- amended - Eagle I Acquisition Corp. - re: joint petition (5365-2017)
- Complaint - Michael Giannetti - re: for suspension (5392-2017)
- Other - Downs Racing, LP - re: notice of board review (5393-2017)
- Other - Holdings Acquisition Co, L.P. - re: notice of board review (5394-2017)

7/20/2017

- Memorandum - Stadium Casino, LLC - re: Prehearing Memo - Stadium (3100-2013)
- Notice of Board Review - PGCB - Marqueil Walker (4992-2016)
- Notice of Board Review - PGCB - Raymond Smeragliuolo (5008-2016)
- Notice of Board Review - PGCB - Joel L. Simon (5108-2017)
- Notice of Board Review - David Tien Bui (5148-2017)
- Notice of Board Review - PGCB - Rachel Doan (5153-2017)



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7/20/2017

- Notice of Board Review - PGCB - Mengrong Yuan (5181-2017)
- Notice of Board Review - PGCB - Toby Bonitz (5184-2017)
- Notice of Board Review - PGCB - Tanner Richardson (5190-2017)
- Notice of Board Review - PGCB - Samantha Violet Shodd (5191-2017)
- Notice of Board Review - PGCB - Malik Deion Collins (5196-2017)
- Notice of Board Review - PGCB - Justin Makkay (5197-2017)
- Notice of Board Review - PGCB - Max Raiken (5198-2017)
- Notice of Board Review - PGCB - Cosimo Ferrante (5199-2017)
- Notice of Board Review - PGCB - Brionna Powell (5208-2017)
- Notice of Board Review - PGCB - Shatya Garfield (5209-2017)
- Notice of Board Review - Timothy Rawlins (5231-2017)
- Notice of Board Review - Michael Calhoun (5234-2017)
- Notice of Board Review - PGCB - Dahrayl Smith (5252-2017)
- Notice of Board Review - Adam Richard Thomas (5253-2017)
- Notice of Board Review - Michael rosario-Clark (5255-2017)
- Answer - Robert Azinian - re: to petition to withdraw GSP qualifier app (5366-2017)
- Hearing Notice - George Suhar (5391-2017)

7/21/2017

- Hearing Request - PGCB - Sarah Donch (5339-2017)

7/24/2017

- Board Order - PGCB - Board Orders 2017 - re: Withdrawing Gaming Employee Permittee and NonGaming Employee Registration Applications (5067-2017)
- Board Order - PGCB - Board Orders 2017 - re: Gaming Service Provider Certifications (5067-2017)
- Board Order - PGCB - Board Orders 2017 - re: Gaming Service Provider Registrations (5067-2017)
- Board Order - PGCB - Board Orders 2017 - re: Temporary Principal and Key Employee Credentials (5067-2017)
- Board Order - PGCB - Board Orders 2017 - re: Occupation Permits and Registrations (5067-2017)
- Board Order - PGCB - Board Orders 2017 - re: Principal and Key Employees (5067-2017)
- Request to Enter Judgment Upon Default - Carlton Williams (5332-2017)
- Petition - Scott Jerald Richards - re: to surrender principal license (5395-2017)
- Hearing Request - Kimberly Hadley - re: (5396-2017)
- recommendation for denial letter - Kimberly Hadley (5396-2017)

7/25/2017

- Memorandum - Stadium Casino, LLC - re: prehearing memo - OEC (3100-2013)
- Memorandum - Stadium Casino, LLC (3100-2013)
- Hearing Notice - PGCB - Chat Nguyen (4657-2016)
- Stipulation - PGCB - Devon Kilgariff (5224-2017)



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7/25/2017

- Request to Enter Judgment Upon Default - PGCB - Khai Wright (5229-2017)
- Order of Hearing Officer - Miranda Lynn Levers (5235-2017)
- Request to Enter Judgment Upon Default - Blake Horton (5243-2017)
- Request to Enter Judgment Upon Default - Luther Dowell (5293-2017)
- Request - Arthur Miller - re: for continuance (5323-2017)
- Hearing Request - George Suhar (5391-2017)
- Board Order - Ainsworth Game Technology Limited - re: (5397-2017)
- Board Order - Cammegh Limited - re: (5398-2017)
- Board Order - Darrin Green - re: (5399-2017)
- Board Order - Royal Buying Group, Inc. - re: (5400-2017)
- Complaint - Craig Clark - re: for revocation (5401-2017)
- Complaint - Minh Nguyen - re: for revocation (5402-2017)
- Petition to Intervene - Sugarhouse HSP Gaming, LP - re: (5403-2017)

7/26/2017

- Notice of Board Review - Tajidin McGough (5173-2017)
- Order of Hearing Officer - Arthur Miller - re: granting request (5323-2017)
- Hearing Notice - Kimberly Hadley (5396-2017)

7/27/2017

- Petition - PGCB - VINCENT PROCOPIO - re: for removal from exclusion list (2342-2011)
- Letter - Stadium Casino, LLC - re: re market east pre-hearing memo (3100-2013)
- Letter - Stadium Casino, LLC - re: re confidentiality (3100-2013)
- Answer - PGCB - J. B. (4873-2016)
- Request to Enter Judgment Upon Default - PGCB - Alejandro Salmeron (5291-2017)
- Answer - Robert B. Risnychok (5344-2017)
- Supplement - Sugarhouse HSP Gaming, LP - re: supplemental and amended petition to intervene (5403-2017)
- Complaint - Sean Anderson - re: for Suspension of gaming permit (5404-2017)
- Complaint - Gentle Anderson - re: Suspension of gaming permit (5405-2017)

7/28/2017

- Reply - Stadium Casino, LLC - re: Market East reply to Stadium letter (3100-2013)
- Hearing Request - PGCB - Cooper Marienfeld (5342-2017)
- Hearing Request - PGCB - David Carnevale (5345-2017)
- Answer - PGCB - David Carnevale (5345-2017)
- Answer - Elite Casino Marketing Group Inc. - re: to petition to withdraw registration (5346-2017)
- Answer - Fumiaki Tanaka - re: to petition to surrender principal license (5387-2017)
- Answer - Tomokazu Godai - re: to petition to surrender principal license (5388-2017)
- Hearing Request - Naila Dedmon (5390-2017)



Pennsylvania Gaming Control Board



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7/28/2017

- Answer - Scott Jerald Richards - re: to petition to surrender principal license (5395-2017)
- Hearing Request - Denise Nirka - re: (5406-2017)

7/31/2017

- Order by H/A - PGCB - Michael Helmer - re: closing file (5324-2017)
- Petition for Placement on Exclusion List - PGCB - Rigoalberto Charriez - re: (5407-2017)
- Petition for Placement on Exclusion List - PGCB - Soksaroeun Chhoeung - re: (5408-2017)
- Petition for Placement on Exclusion List - PGCB - Kianna Lee Bruito - re: (5409-2017)
- Petition - Bikash Subba - re: for early reapplication (5410-2017)

If you would like to request a copy of a filing listed above be sent to you via email, please contact by email the Board Clerk at boardclerk@pa.gov or call 717-265-7451. Hard copies can be provided for a fee.