



**Filings Received by the Office of the Board's Clerk
Between 8/1/2017 and 8/25/2017**

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

8/1/2017

- Request - PGCB - Al Davis - re: for reconsideration for Placement on exclusion list (5169-2017)
- Hearing Request - PGCB - Maria Sanchez-Reinoso (5349-2017)
- Hearing Request - Priscilla Robles (5384-2017)

8/2/2017

- Hearing Notice - PGCB - Sarah Donch (5339-2017)
- Correspondence - Sugarhouse HSP Gaming, LP - re: statement in accordance with the Board's directive (5403-2017)

8/3/2017

- Brief - Stadium Casino, LLC - re: OEC post-hearing brief (3100-2013)
- Request to Enter Judgment Upon Default - PGCB - Brian Thomas Leone (5348-2017)
- Answer and new matter - Mary J. Britsch (5350-2017)
- Answer and new matter - Stacy Beth Dewalt (5351-2017)
- Answer and new matter - Elizabeth Anne Tranchina (5352-2017)
- Answer and new matter - Michael Francis Whitemaine (5353-2017)
- Answer and new matter - Suzanne Mary Trout (5354-2017)
- Answer and new matter - Arnold Lee Block (5355-2017)
- Answer and new matter - Michael Hart (5356-2017)
- Answer and new matter - Eric L. Hausler (5357-2017)
- Answer and new matter - Jeanne-Marie Wilkins (5358-2017)
- Answer and new matter - Lee S. Wielansky (5359-2017)
- Answer and new matter - Alan J. Glazer (5360-2017)
- Answer and new matter - Jeffrey D. Goldstein (5361-2017)
- Answer and new matter - Robert S. Goldstein (5362-2017)
- Answer and new matter - Richard A. Goldstein (5363-2017)
- Answer and new matter - Isle of Capri Casinos, Inc. (5364-2017)
- Answer and new matter - Eagle I Acquisition Corp. (5365-2017)
- Answer - Sugarhouse HSP Gaming, LP - re: and objection to petition to intervene (5403-2017)
- Answer - Sugarhouse HSP Gaming, LP - re: and objection to supplemental and amended petition to intervene (5403-2017)
- Hearing Request - Maurice Franklin - re: (5424-2017)

8/4/2017

- Brief - Stadium Casino, LLC - re: Market East Post-Hearing Brief (3100-2013)
- Brief - Stadium Casino, LLC - re: Stadium Post-Hearing Brief (3100-2013)
- Hearing Request - PGCB - Ronel Rivkin (4993-2016)
- Motion - Sylebra HK Company Limited - re: for extension of time to respond to petition re institutional investor (5381-2017)
- Order by H/A - Sylebra HK Company Limited (5381-2017)



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8/4/2017

- Answer - Sugarhouse HSP Gaming, LP - re: Stadium answer to petition to intervene (5403-2017)
- Petition for Placement on Exclusion List - PGCB - Hasen Abdallah - re: (5411-2017)
- Petition for Placement on Exclusion List - PGCB - Sati Mohammad Daramneh - re: (5412-2017)

8/7/2017

- Notice of Board Review - Stadium Casino, LLC (3100-2013)
- Request to Enter Judgment Upon Default - PGCB - Alfredo Lopez (5183-2017)
- Motion - PGCB - Peter Jeanette - re: to stay proceeding (5263-2017)
- Notice of Board Review - Sugarhouse HSP Gaming, LP (5403-2017)
- Request for an Emergency Order of Suspension - Chester Radnor - re: (5413-2017)
- Proof of Service - Chester Radnor (5413-2017)

8/8/2017

- Order of Hearing Officer - PGCB - Peter Jeanette (5263-2017)
- Request to Enter Judgment Upon Default - PGCB - Ahmad Awadalla (5283-2017)
- Transcript - Megan Spanbauer (5290-2017)
- Request to Enter Judgment Upon Default - PGCB - Brandon Abner (5292-2017)
- Request to Enter Judgment Upon Default - PGCB - Nicholas Karagiannis (5331-2017)
- Transcript - Samantha Kline (5379-2017)
- Request - Sugarhouse HSP Gaming, LP - re: for leave to file a reply to Stadium's answer to HSP filings (5403-2017)
- Petition for Placement on Exclusion List - PGCB - Frank Li - re: (5414-2017)
- Petition for Placement on Exclusion List - PGCB - William Brady Morgan Pratt - re: (5415-2017)
- Petition for Placement on Exclusion List - PGCB - Montrez Lewis - re: (5416-2017)
- Petition for Placement on Exclusion List - PGCB - Tian Xi Liu - re: (5417-2017)
- Petition for Placement on Exclusion List - PGCB - Curtis E Levin - re: (5418-2017)
- Petition - James Daryl Owen - re: to surrender principal license (5419-2017)

8/9/2017

- Board Order - Stadium Casino, LLC (3100-2013)
- Answer - PGCB - Al Davis - re: and objection to petition for removal from exclusion list (5169-2017)
- Evidence and Witness Letter - Tarin Hall-Moore (5244-2017)
- Request to Enter Judgment Upon Default - PGCB - Nathaniel Stazewski (5315-2017)
- Request to Enter Judgment Upon Default - Trey Brown (5325-2017)
- Report and Recommendation - Samantha Kline (5379-2017)
- Board Order - Sugarhouse HSP Gaming, LP (5403-2017)
- Petition for Placement on Exclusion List - PGCB - Matthew Ondo - re: (5420-2017)
- Request for an Emergency Order of Suspension - Sonya Rudolph - re: (5421-2017)
- Order - Sonya Rudolph - re: of emergency suspension (5421-2017)



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8/10/2017

- Request to Enter Judgment Upon Default - Trey Brown (5329-2017)
- Hearing Request - PGCB - Matthew Smith (5367-2017)
- Hearing Request - PGCB - Landon Narkevic (5376-2017)
- Hearing Notice - Naila Dedmon (5390-2017)
- Board Order & Adjudication - Sugarhouse HSP Gaming, LP - re: adjudication (5403-2017)
- Petition - Jakob Matthias Rothwangl - re: to withdraw application (5422-2017)
- Complaint - Miles Davis - re: for suspension (5423-2017)

8/11/2017

- Board Order - PGCB - Anthony Smith (4964-2016)
- Board Order - PGCB - Gary Rosenberg (5082-2017)
- Notice of Withdraw - Scott Michael Maulo (5106-2017)
- Board Order - PGCB - Todd Johnson (5116-2017)
- Board Order - Derek Heath (5146-2017)
- Board Order - Peter Bucci (5156-2017)
- Board Order - Tajidin McGough (5173-2017)
- Notice of Withdraw - Michael Calhoun - re: of enforcement action (5234-2017)
- Hearing Notice - Megan Spanbauer (5290-2017)
- Board Order - Watson Wyatt & Company (5296-2017)
- Board Order - PGCB - Mira Bishawi (5303-2017)
- Hearing Notice - Arthur Miller - re: rescheduled (5323-2017)
- Answer - Sylebra HK Company Limited - re: to motion to protect confidential information (5381-2017)
- Transcript - George Suhar (5391-2017)
- Board Order and Consent Agreement - Downs Racing, LP (5393-2017)
- Motion - Kimberly Hadley - re: for continuance (5396-2017)
- Certificate of Service - Sonya Rudolph (5421-2017)

8/14/2017

- Board Order - PGCB - Board Orders 2017 - re: Principal and Key Employees (5067-2017)
- Board Order - PGCB - Board Orders 2017 - re: Temporary Principal and Key Employee Credentials (5067-2017)
- Board Order - PGCB - Board Orders 2017 - re: Occupation Permits and Registrations (5067-2017)
- Board Order - PGCB - Board Orders 2017 - re: Withdrawing 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)
- Evidence and Witness Letter - Arthur Miller (5323-2017)
- Petition - Sylebra HK Company Limited - re: to intervene by Bally Gaming (5381-2017)
- Order of Hearing Officer - Kimberly Hadley (5396-2017)
- Hearing Request - Sonya Rudolph (5421-2017)



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8/14/2017

- Complaint - Joseph Bennett - re: for revocation (5425-2017)
- Board Order - Janaya Edwards - re: (5426-2017)
- Board Order - James McIntyre - re: (5427-2017)
- Board Order - Keith Foster - re: (5428-2017)
- Board Order - Stanley Garcia - re: (5429-2017)

8/15/2017

- Request - PGCB - OEC-GHASSAN MAKDSI - re: for removal from exclusion list (3008-2013)
- Board Order - PGCB - Marquell Walker (4992-2016)
- Board Order - PGCB - Raymond Smeragliuolo (5008-2016)
- Board Order - PGCB - Joel L. Simon (5108-2017)
- Board Order - David Tien Bui (5148-2017)
- Board Order - PGCB - Rachel Doan (5153-2017)
- Board Order - PGCB - Mengrong Yuan (5181-2017)
- Board Order - PGCB - Toby Bonitz (5184-2017)
- Board Order - PGCB - Tanner Richardson (5190-2017)
- Board Order - PGCB - Samantha Violet Shodd (5191-2017)
- Board Order - PGCB - Malik Deion Collins (5196-2017)
- Board Order - PGCB - Justin Makkay (5197-2017)
- Board Order - PGCB - Max Raiken (5198-2017)
- Board Order - PGCB - Cosimo Ferrante (5199-2017)
- Board Order - PGCB - Brionna Powell (5208-2017)
- Board Order - PGCB - Shatya Garfield (5209-2017)
- Board Order - Timothy Rawlins (5231-2017)
- Board Order - PGCB - Dahrayl Smith (5252-2017)
- Board Order - Adam Richard Thomas (5253-2017)
- Board Order - Michael rosario-Clark (5255-2017)
- Request to Enter Judgment Upon Default - Meagan Daleandro (5294-2017)
- Hearing Notice - PGCB - Cooper Marienfeld (5342-2017)
- Request to Enter Judgment Upon Default - Kaitlin Goodman (5343-2017)
- Motion - Sylebra HK Company Limited - re: to protect confidential information re pet to intervene (5381-2017)
- Hearing Notice - Kimberly Hadley (5396-2017)
- Hearing Notice - Sonya Rudolph (5421-2017)

8/16/2017

- Board Order & Adjudication - Stadium Casino, LLC - re: adjudication (3100-2013)
- Complaint - Robin Cifone - re: for revocation (5430-2017)
- Petition for Placement on Exclusion List - PGCB - Tyriq Huff - re: (5431-2017)



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8/16/2017

- Petition for Placement on Exclusion List - PGCB - Jacquelin Ott - re: (5432-2017)
- Petition to Withdraw - FleXpeQt B.V. - re: Gaming Service Provider Application (5433-2017)

8/17/2017

- Hearing Notice - PGCB - J. B. (4873-2016)
- Evidence and Witness Letter - PGCB - Jesse Richardson (5099-2017)
- Hearing Notice - PGCB - David Carnevale (5345-2017)
- Report and Recommendation - George Suhar (5391-2017)
- Hearing Notice - Denise Nirka (5406-2017)
- Request - FleXpeQt B.V. - re: to withdraw petition to withdraw (5433-2017)
- Petition for Placement on Exclusion List - PGCB - Iev Ngon Lao - re: (5434-2017)

8/18/2017

- Request - PGCB - Caree Dodson - re: for removal from exclusion list (4589-2016)
- Transcript - Thurmond Allen (5100-2017)
- Transcript - PGCB - Devon Kilgariff (5224-2017)
- Request to Enter Judgment Upon Default - Bertrand Rejouis (5225-2017)
- Order of Hearing Officer - PGCB - William Forte (5280-2017)
- Hearing Notice - Chester Radnor (5413-2017)
- Petition for Placement on Exclusion List - PGCB - Christin Covington - re: (5435-2017)

8/21/2017

- Petition for Placement on Exclusion List - PGCB - Sarah Chavious-Hicks - re: (5436-2017)
- Petition for Placement on Exclusion List - PGCB - Justin Dale Campbell - re: (5437-2017)
- Complaint - Melvin Goankeh - re: for revocation (5438-2017)
- Complaint - Hamid Karim - re: for revocation (5439-2017)

8/22/2017

- Answer - Sylebra HK Company Limited - re: to Bally motion to protect confidential information (5381-2017)

8/23/2017

- Answer and new matter - PGCB - Caree Dodson - re: to request for removal from exclusion list (4589-2016)
- Answer and new matter - Sylebra HK Company Limited - re: by OEC to Bally petition to intervene (5381-2017)
- Motion - Sylebra HK Company Limited - re: for extension to respond by Sylebra HK (5381-2017)
- Request to Enter Judgment Upon Default - Michael Giannetti (5392-2017)
- Complaint - Lorenzo Smith - re: for suspension (5440-2017)
- Petition to Withdraw - Karin-Joyce Tjon Sien Fat - re: principal application (5441-2017)

8/24/2017

- Order of Hearing Officer - Thurmond Allen (5100-2017)



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8/24/2017

- Request to Enter Judgment Upon Default - PGCB - Jesse AJ Forry (5337-2017)
- Order by H/A - Sylebra HK Company Limited (5381-2017)
- Petition - Jacqueline Beato - re: to surrender principal license (5442-2017)

8/25/2017

- Report and Recommendation - PGCB - Devon Kilgariff (5224-2017)
- Letter - Sylebra HK Company Limited - re: from Bally Gaming (5381-2017)
- Answer - Bikash Subba - re: to petition for early reapplication (5410-2017)
- Complaint - Anne James - re: for revocation (5443-2017)
- Petition for Placement on Exclusion List - PGCB - Calvin Jones, Jr - re: (5444-2017)
- Petition to Withdraw - Richard A. Ditton 2014 Special Trust - re: application (5445-2017)
- Petition for Placement on Exclusion List - PGCB - Robert McFadden - re: (5446-2017)

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.