



**Filings Received by the Office of the Board's Clerk
Between 2/1/2018 and 2/28/2018**

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

2/1/2018

- Request to Enter Judgment Upon Default - PGCB - Soksaroeun Chhoeung (5408-2017)
- Request to Enter Judgment Upon Default - PGCB - Kelly E Odrain (5549-2017)
- Hearing Notice - Taylor Ferko (6632-2017)
- Hearing Notice - PGCB - Cicero Cadell, Jr (6665-2018)
- Answer and new matter - Shawn Michelle Yetter - re: to petition to surrender principal license (6677-2018)
- Complaint - Michael Willson - re: for revocation (6684-2018)
- Complaint - Demetrius Davis - re: for revocation (6685-2018)

2/2/2018

- Answer and new matter - PGCB - Regginald Moore - re: to petition for removal from exclusion list (2779-2012)
- Request to Enter Judgment Upon Default - PGCB - Adnan Smajlovic (6578-2017)
- Request to Enter Judgment Upon Default - PGCB - Arnold Harris (6594-2017)
- Hearing Notice - Jennifer Pettyjohn - re: rescheduled (6595-2017)
- Answer - Leonard H. Ainsworth - re: to petition to surrender license (6676-2018)
- Complaint - Conchita Davenport - re: for revocation (6686-2018)
- Letter - Sands Bethworks Gaming, LLC - re: License Renewal (6687-2018)

2/5/2018

- Hearing Notice - Samantha Kline (5379-2017)
- Request - Kam Heng - re: for continuance (6664-2018)
- Notice of Appearance - Kam Heng (6664-2018)
- Petition for Placement on Exclusion List - PGCB - Liciandy Fernandez - re: (6688-2018)
- Petition for Placement on Exclusion List - PGCB - Brandon Keister - re: (6689-2018)

2/6/2018

- Complaint - Radha Neupane - re: for suspension (6690-2018)
- Complaint - Global Innovative Gaming, LLC - re: for civil penalty (6691-2018)
- Petition - Marilyn Grace Spiegel - re: to Surrender Principal license (6692-2018)

2/8/2018

- Order by H/A - PGCB - Sakim Hagwood (5096-2017)
- Report and Recommendation - PGCB - Peter Jeanette (5263-2017)
- Motion - Sylebra HK Company Limited - re: for admission pro hac vice (5381-2017)
- Other - Sylebra HK Company Limited - re: export report (5381-2017)
- Transcript - Janay Mims (6582-2017)
- Board Order - PGCB - Board Orders 2018 - re: Principal and Key Employees (6670-2018)
- Board Order - PGCB - Board Orders 2018 - re: temporary principal and key employee credentials (6670-2018)
- Board Order - PGCB - Board Orders 2018 - re: Occupation Permits and Registrations (6670-2018)



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2/8/2018

- Board Order - PGCB - Board Orders 2018 - re: Withdrawing Key Employee Applications (6670-2018)
- Board Order - PGCB - Board Orders 2018 - re: Withdrawing Gaming Employee Permittee Applications (6670-2018)
- Board Order - PGCB - Board Orders 2018 (6670-2018)
- Board Order - PGCB - Board Orders 2018 - re: Gaming Service Provider Registrations (6670-2018)
- Board Order - NOVOMATIC Gaming Industries GmbH - re: (6693-2018)
- Board Order - Novomatic Americas Sales, LLC - re: (6694-2018)
- Board Order - Dominique Swiney - re: (6695-2018)
- Board Order - Michael Rakiiecki - re: (6696-2018)
- Board Order - Natividad Veras - re: (6697-2018)

2/9/2018

- Exceptions - Ian Blackman - re: by OEC (5492-2017)
- Order by H/A - Curtis King (6570-2017)
- Report and Recommendation - Milton Johnson (6574-2017)
- Hearing Notice - Rosalia Castro (6599-2017)
- Request to Enter Judgment Upon Default - PGCB - Thomas Hayle (6638-2018)
- Hearing Notice - Kam Heng (6664-2018)
- Answer and new matter - Michael Farrell Dreitzer - re: to petition to withdraw (6683-2018)

2/12/2018

- Petition - PGCB - Jonathan Baer - re: for removal from exclusion list (2051-2011)
- Hearing Notice - Tashuna Davis (5451-2017)
- Answer and new matter - PGCB - J. C. - re: to petition for recovery of funds (6611-2017)
- Petition - Mountainview Thoroughbred Racing Association, LLC - re: to modify gaming floor (6699-2018)
- Motion - Mountainview Thoroughbred Racing Association, LLC - re: to protect confidential information (6699-2018)

2/13/2018

- Board Order - PGCB - Ghassan Makdsi (3008-2013)
- Board Order - Kimberly Hadley (5396-2017)
- Board Order - Denise Nirka (5406-2017)
- Board Order - Bikash Subba (5410-2017)
- Board Order - Hamid Karim (5439-2017)
- Board Order - Remond Wannie (5463-2017)
- Board Order - Jason Whitley (5499-2017)
- Board Order - Chem Dahal (5517-2017)
- Board Order - Yi Huang (5520-2017)
- Board Order - PGCB - Jin Di Chen (5524-2017)
- Board Order - PGCB - Yi Huang (5525-2017)



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2/13/2018

- Board Order - Jeremy J. Hanley (5526-2017)
- Board Order - PGCB - Jose Ortega (5534-2017)
- Board Order - Steven Margeson (5541-2017)
- Board Order - PGCB - Jorge Lopez (5542-2017)
- Board Order - Alex Deng (5546-2017)
- Board Order - Damian Allen (5567-2017)
- Board Order - Tech Art, Inc. (6608-2017)
- Board Order - Zelletta Marie Wyatt (6609-2017)
- Board Order - Alan LeFevre (6610-2017)
- Board Order - Sands Bethworks Gaming, LLC (6633-2018)
- Board Order - Anthony L. Watson (6634-2018)
- Board Order - Michael Chambrello (6641-2018)
- Board Order and Consent Agreement - Downs Racing, LP (6682-2018)
- Petition - PGCB - Robert Watkins - re: for removal from self exclusion list (6700-2018)

2/14/2018

- Board Order - PGCB - Gabriel A Williams (5496-2017)
- Board Order - PGCB - John R Tardino (5506-2017)
- Board Order - PGCB - Jamear Seals (5508-2017)
- Transcript - PGCB - Michael Booth (5523-2017)
- Board Order - PGCB - Shatari Winston (5533-2017)
- Board Order - PGCB - Sergio Luis Sanchez-Roman (5535-2017)
- Board Order - Steven Margeson (5539-2017)
- Board Order - PGCB - Deon Lister (5540-2017)
- Request to Enter Judgment Upon Default - PGCB - Ciara Christina Sasyn (6631-2017)
- Answer and new matter - Mountainview Thoroughbred Racing Association, LLC - re: to joint pet for approval of change of control (6672-2018)
- Motion - Mountainview Thoroughbred Racing Association, LLC - re: to protect confidential information filed in answer (6672-2018)
- Petition for Placement on Exclusion List - PGCB - Gabriela Tarantino - re: (7700-2018)
- Petition for Placement on Exclusion List - PGCB - Jessica Staskewicz - re: (7701-2018)

2/15/2018

- Notice of Board Review - PGCB - Wei Ming Ma (3768-2014)
- Notice of Board Review - PGCB - Marcus Brown (5135-2017)
- Notice of Board Review - PGCB - Al Davis (5169-2017)
- Notice of Board Review - PGCB - Gary Thomas Golden (5200-2017)
- Notice of Board Review - PGCB - Pierre Smith (5297-2017)
- Other - Sylebra HK Company Limited - re: certificate of good standing (5381-2017)
- Notice of Board Review - PGCB - Calvin Jones, Jr (5444-2017)



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2/15/2018

- Notice of Board Review - Raymond Smith (5448-2017)
- Notice of Board Review - Raymond Smith (5460-2017)
- Notice of Board Review - Danita Cherlyn Daniels (5461-2017)
- Notice of Board Review - PGCB - AB (5464-2017)
- Notice of Board Review - Kara Schwartz (5474-2017)
- Notice of Board Review - PGCB - Julio Cruz Estrella (5476-2017)
- Notice of Board Review - PGCB - Jeffrey Warren Toll (5494-2017)
- Notice of Board Review - Sean Worthy (5497-2017)
- Notice of Board Review - PGCB - Ronisha Lee (5516-2017)
- Notice of Board Review - Chawnte Pendleton (5519-2017)
- Notice of Board Review - Richard Edwards (5522-2017)
- Notice of Board Review - PGCB - William Dougherty (5536-2017)
- Notice of Board Review - PGCB - Paul Petry (5543-2017)
- Notice of Board Review - Dru George (5544-2017)
- Notice of Board Review - Shawn Smith (5548-2017)
- Notice of Board Review - Brianna Hawk (5553-2017)
- Request to Enter Judgment Upon Default - PGCB - Yong Q Ye (5554-2017)
- Notice of Board Review - Alissa Murray (6571-2017)
- Notice of Board Review - Alondra Main (6575-2017)
- Notice of Board Review - PGCB - Ryan Taylor (6576-2017)
- Notice of Board Review - Brandon Underkoffler (6605-2017)
- Notice of Board Review - PGCB - Asongwe Asangmbeng (6606-2017)
- Notice of Board Review - PGCB - Raghu Basnet (6607-2017)
- Motion - Racshan Davis - re: to lift suspension (6637-2018)
- Answer and new matter - Valley Forge Convention Center Partners, L.P. - re: to joint petition for approval of a transfer of interest (6679-2018)
- Motion - Valley Forge Convention Center Partners, L.P. - re: to protect confidential information (6679-2018)
- Answer and new matter - Marilyn Grace Spiegel (6692-2018)
- Petition for Placement on Exclusion List - PGCB - Max Patterson - re: (7702-2018)
- Petition for Placement on Exclusion List - PGCB - Jonathan Minter - re: (7703-2018)

2/16/2018

- Answer - Gerald Laughing - re: and objection to petition to lift suspension (4604-2016)
- Request to Enter Judgment Upon Default - Miguel Dotel (6581-2017)
- Request to Enter Judgment Upon Default - PGCB - Ishyya Hicks (6629-2017)
- Notice of Board Review - Mountainview Thoroughbred Racing Association, LLC (6672-2018)
- Other - Chester Downs and Marina, LLC - re: board review notice (7704-2018)
- Other - Chester Downs and Marina, LLC - re: board review notice (7705-2018)
- Other - Presque Isle Downs, Inc. - re: board review notice (7706-2018)



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2/16/2018

- Other - Washington Trotting Association, LLC - re: board review notice (7707-2018)

2/20/2018

- Request - Racshan Davis - re: and Order to withdraw emergency suspension (6637-2018)
- Request to Enter Judgment Upon Default - Clive Boothe (6639-2018)
- Complaint - Michelle Poole - re: for suspension (7708-2018)
- Petition for Placement on Exclusion List - PGCB - Ehab Hassan - re: (7709-2018)
- Petition - DeA Partecipazioni, S.p.A. - re: to surrender principal entity license (7710-2018)
- Petition - PGCB - Nijaz Hasanagic - re: for recovery of funds (7711-2018)

2/21/2018

- Hearing Notice - PGCB - Regginald Moore (2779-2012)
- Petition - PGCB - William Weisbach - re: for removal from exclusion list (4667-2016)
- Answer - Sylebra HK Company Limited - re: by OEC to motion for admission pro hac vice (5381-2017)
- Notice of Withdraw - PGCB - Edward Watton (6600-2017)
- Hearing Notice - PGCB - J. C. (6611-2017)
- Certificate of Service - Kenneth Zeuggin (6681-2018)
- Hearing Request - Gina Lopp - re: (7712-2018)
- recommendation for denial letter - Gina Lopp (7712-2018)
- Proof of Service - Gina Lopp (7712-2018)
- Petition to Withdraw - Danny Lee Riley - re: application (7713-2018)
- Request for an Emergency Order of Suspension - Michael Tran - re: (7714-2018)
- Order - Michael Tran - re: of emergency suspension (7714-2018)

2/22/2018

- Answer - PGCB - Jonathan Baer - re: to petition for removal from exclusion list (2051-2011)
- Transcript - John Timar (5233-2017)
- Request - PGCB - Jin Di Chen - re: for reconsideration (5524-2017)
- Request to Enter Judgment Upon Default - Jorge Garcia (6660-2018)
- Transcript - Tuan Dang (6663-2018)
- Board Order - PGCB - Board Orders 2018 - re: Principal and Key Employee (6670-2018)
- Board Order - PGCB - Board Orders 2018 - re: Temporary Principal and Key Employee Credentials (6670-2018)
- Board Order - PGCB - Board Orders 2018 - re: Occupation Permits and Registrations (6670-2018)
- Board Order - PGCB - Board Orders 2018 - re: Withdrawing Key Employee Applications (6670-2018)
- Board Order - PGCB - Board Orders 2018 - re: Withdrawing Gaming Employee Permittee Applications (6670-2018)
- Board Order - PGCB - Board Orders 2018 - re: Gaming Service Provider Registrations (6670-2018)
- Board Order - NOVOMATIC Gaming Industries GmbH - re: corrected (6693-2018)
- Board Order - Novomatic Americas Sales, LLC - re: corrected (6694-2018)



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2/22/2018

- Board Order - Dominique Swiney - re: Corrected (6695-2018)
- Board Order - Michael Rakiiecki - re: corrected (6696-2018)
- Board Order - Natividad Veras - re: corrected (6697-2018)
- Certificate of Service - Michael Tran (7714-2018)
- Request for an Emergency Order of Suspension - Brittany Holmes - re: (7715-2018)
- Order - Brittany Holmes - re: of emergency suspension (7715-2018)

2/23/2018

- Report and Recommendation - PGCB - Michael Booth (5523-2017)
- Evidence and Witness Letter - Anthony Arnone (5571-2017)
- Petition for Placement on Exclusion List - PGCB - Brad Joseph Reed - re: (7716-2018)

2/26/2018

- Certificate of Service - PGCB - Steven Byrd (5538-2017)
- Request to Enter Judgment Upon Default - PGCB - Celestinen Washington (6579-2017)
- Request to Enter Judgment Upon Default - PGCB - Tariq Ibrahim (6580-2017)
- Request to Enter Judgment Upon Default - PGCB - Aboul Aziz Sarr (6627-2017)
- Answer and new matter - Sonic Services, Inc. (6628-2017)
- Request to Enter Judgment Upon Default - PGCB - Tyrone Wint (6630-2017)
- Certificate of Service - Global Innovative Gaming, LLC (6691-2018)
- Petition for Placement on Exclusion List - PGCB - Tiffany Nicole Bradley - re: (7717-2018)
- Complaint - Christine Ann Cromer - re: for Suspension of nongaming registration (7718-2018)
- Petition for Placement on Exclusion List - Brittany Holmes - re: (7719-2018)

2/27/2018

- Order by H/A - PGCB - Havana K Butler (5241-2017)
- Order by H/A - PGCB - Rohan Yogendra Shah (5278-2017)
- Order by H/A - PGCB - Isabelle Eisen (5287-2017)
- Order by H/A - PGCB - Matthew Scott Cosby (5288-2017)
- Order by H/A - PGCB - Dominick Delmaro (5318-2017)
- Order by H/A - PGCB - Samuel Marsdale (5328-2017)
- Order by H/A - PGCB - Nina Santoni (5338-2017)
- Order by H/A - PGCB - Sarah Donch (5339-2017)
- Transcript - Samantha Kline (5379-2017)
- Motion - Patrick Mullin - re: to re-open record (6622-2017)
- Request to Enter Judgment Upon Default - Gianna Maria Furia (6671-2018)
- Request to Enter Judgment Upon Default - PGCB - Thomas Daniels (6678-2018)
- Request to Enter Judgment Upon Default - PGCB - William Gates, Sr (6680-2018)
- Hearing Request - Michael Willson (6684-2018)



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- Petition for Placement on Exclusion List - PGCB - Demetrius Raymar Akers - re: (7720-2018)
- Petition for Placement on Exclusion List - PGCB - Lakeisha Nacole Pratt - re: (7721-2018)
- Petition - PGCB - Al Davis - re: for recovery of funds (7722-2018)

2/28/2018

- Hearing Notice - Gerald Laughing (4604-2016)
- Request to Enter Judgment Upon Default - James Satter (6602-2017)
- Request to Enter Judgment Upon Default - Robert Henderson (6621-2017)
- Request to Enter Judgment Upon Default - PGCB - Brianna Nickson (6661-2018)
- Complaint - Tyler Criniti - re: for revocation (7723-2018)
- Petition for Placement on Exclusion List - PGCB - Paul Jamison - re: (7724-2018)
- Petition for Placement on Exclusion List - PGCB - Kemonie Chapman - re: (7725-2018)
- Petition for Placement on Exclusion List - PGCB - Eric Golden - re: (7726-2018)
- Complaint - Keisha Williams - re: for suspension (7727-2018)

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