



**Filings Received by the Office of the Board's Clerk  
Between 2/1/2017 and 2/28/2017**

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

2/1/2017

- Order by H/A - PGCB - Abdullah Banihameem - re: dismissed without prejudice (4524-2016)
- Answer - Mount Airy #1, LLC - re: to petition for approval to modify gaming floor (5036-2016)
- Certificate of Service - Izamar Reyes (5076-2017)

2/2/2017

- Board Order - PGCB - Mena Beshara (4817-2016)
- Answer - Eldorado Resorts, Inc. - re: to joint petition for approval of transfer of interest (5034-2016)
- 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: Withdrawing Key Employee Applications (5067-2017)
- Board Order - PGCB - Board Orders 2017 - re: Withdrawing Gaming Employee Permittee 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: Occupation Permits and Registrations (5067-2017)
- Hearing Request - Janice Fortune - re: (5089-2017)

2/3/2017

- Certificate of Service - PGCB - Raymond Smeragliuolo (5008-2016)
- Request to Enter Judgment Upon Default - PGCB - Jared Tepperman (5029-2016)
- Request to Enter Judgment Upon Default - PGCB - Booker Talley (5032-2016)
- Answer - Eldorado Resorts, Inc. - re: to motion to protect confidential information (5034-2016)
- Hearing Request - PGCB - Rasheedah Fabor (5080-2017)
- Petition for Placement on Exclusion List - PGCB - David Glasser - re: (5090-2017)
- Board Order - Vivian Ayala - re: (5091-2017)
- Board Order - Armando Martinez - re: (5092-2017)

2/6/2017

- Certificate of Service - Paul Dezinski (5035-2016)
- Answer and new matter - PGCB - C.W. (5086-2017)
- Petition - Advanced Gaming Associates, LLC - re: to Surrender License (5093-2017)
- Petition - Anthony R. Tomasello, Jr. - re: to Surrender License (5094-2017)

2/7/2017

- Request to Enter Judgment Upon Default - Roma Concrete, Inc. (4240-2015)
- Request to Enter Judgment Upon Default - PGCB - M.C. (5052-2016)
- Petition to Withdraw - Bernard M. Loke - re: (5095-2017)
- Petition for Placement on Exclusion List - PGCB - - re: Shakim A. Hagwood Thomas (5096-2017)
- Complaint - Rason A McAdory - re: for suspension of gaming permit (5097-2017)



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2/7/2017

- Petition for Placement on Exclusion List - PGCB - - re: Joel Garcia-Rivera (5098-2017)

2/8/2017

- Board Order - Marc J Maahs (4494-2016)
- Board Order - PGCB - Marc Maahs (4595-2016)
- Board Order - Jason Singleman (4636-2016)
- Board Order - Patrick O'Donnell (4644-2016)
- Board Order - PGCB - M. A. (4800-2016)
- Board Order - James Evans (4819-2016)
- Board Order - Nicole Griese (4820-2016)
- Board Order - PGCB - Gabrielle Galante (4825-2016)
- Board Order - Lurlei Rutkowski (4855-2016)
- Board Order - Dorothy Henry (4863-2016)
- Board Order - PGCB - Joseph Reed Junkin (4881-2016)
- Board Order - PGCB - Benjamin Sommers (4882-2016)
- Board Order - PGCB - Joshua Buksbaum (4883-2016)
- Board Order - PGCB - Jack Lindenman (4886-2016)
- Board Order - Jessica Avery (4897-2016)
- Board Order - Zabriah Whitmore (4899-2016)
- Board Order - Donisha Perry (4900-2016)
- Board Order - Cobesai Riley (4901-2016)
- Board Order - Jon Friend (4917-2016)
- Board Order - Russell Collier (4932-2016)
- Board Order - PGCB - Tristan Stowell (4939-2016)
- Board Order - PGCB - Kenyatta Meadows (4963-2016)
- Board Order - PGCB - Thomas Rollins (4965-2016)
- Board Order - PGCB - Taylor Michael Logan (4966-2016)
- Board Order - PGCB - Soren Larson (4969-2016)
- Board Order - PGCB - James Brian Watson (4970-2016)
- Board Order - PGCB - Quan Lin (4972-2016)
- Board Order - PGCB - Xuigiong Fang (4973-2016)
- Board Order - PGCB - So Hyun Myung (4974-2016)
- Board Order - PGCB - Konghe Lin (4975-2016)
- Board Order - PGCB - Shu Fang Zheng (4976-2016)
- Board Order - PGCB - Baoying Yang (4979-2016)
- Board Order - PGCB - Jeremy Ray Cain (4996-2016)
- Board Order - PGCB - Samantha Smith (5001-2016)
- Report and Recommendation - Jonathan Scott (5060-2017)



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- Board Order and Consent Agreement - Mount Airy #1, LLC (5078-2017)
- Board Order and Consent Agreement - Sugarhouse HSP Gaming, LP (5079-2017)
- Answer - National Business Research Institute, Inc. - re: to petition to withdraw GSP registration application (5087-2017)
- Petition for Placement on Exclusion List - PGCB - Jesse Richardson - re: (5099-2017)
- Hearing Request - Thurmond Allen - re: (5100-2017)

2/10/2017

- Answer and new matter - Management Enterprises Holding LLC (5062-2017)
- Answer and new matter - Management Enterprises LLC (5063-2017)
- Answer and new matter - MEH Manager, Inc. (5064-2017)
- recommendation for denial letter - Janice Fortune (5089-2017)
- Request for an Emergency Order of Suspension - William Trevouledes - re: (5101-2017)
- Order - William Trevouledes - re: of emergency suspension (5101-2017)

2/13/2017

- Request - PGCB - Craig Truskie - re: to be removed from the exclusion list (2336-2011)
- Report and Recommendation - William Malie (4778-2016)
- Report and Recommendation - William Stewart (4885-2016)
- Order by H/A - Alfie Pelzer (4944-2016)
- Transcript - Zhi Lai (5033-2016)
- Transcript - Jonathan Scott (5060-2017)
- Transcript - John Rossi (5061-2017)
- Hearing Request - PGCB - Gary Rosenberg (5082-2017)
- Proof of Service - William Trevouledes (5101-2017)

2/14/2017

- Request - PGCB - Mena Beshara - re: for Reconsideration (4817-2016)
- Complaint - Lemuel Servano - re: for Suspension of gaming permit (5102-2017)
- Complaint - Nicholas Sapienza - re: for suspension of gaming permit (5103-2017)

2/16/2017

- Notice of Board Review - Gaming Partners International USA, Inc. (3443-2014)
- Request - Gaming Partners International USA, Inc. - re: to withdraw petition for reconsideration (3443-2014)
- Notice of Board Review - GPI Mexicana S.A. de C.V. (3444-2014)
- Hearing Notice - PGCB - Christopher Brown - re: rescheduled (4877-2016)
- Report and Recommendation - John Rossi (5061-2017)
- Answer and new matter - PGCB - Louis DeNaples - re: and objection to petition for determination of PGCB Orders (5075-2017)
- Hearing Notice - Janice Fortune (5089-2017)



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2/17/2017

- Brief - PGCB - R.S. - re: by OEC (4951-2016)
- Hearing Notice - PGCB - Rasheedah Fabor (5080-2017)
- Hearing Notice - PGCB - Gary Rosenberg (5082-2017)
- Hearing Notice - Thurmond Allen (5100-2017)
- recommendation for denial letter - Thurmond Allen (5100-2017)
- Petition - Eldorado Resorts, Inc. - re: joint petition with PID for approval of a corporate fee and shared services agreement (5104-2017)

2/21/2017

- Hearing Notice - William Trevouledes (5101-2017)

2/22/2017

- Notice of Board Review - PGCB - Steven Min (1992-2011)
- Answer - PGCB - Craig Truskie - re: to petition for removal from exclusion list (2336-2011)
- Notice of Board Review - PGCB - Jack Buscemi, Jr (2351-2011)
- Notice of Board Review - Brittney Glass (4664-2016)
- Notice of Board Review - PGCB - Bang Chen (4729-2016)
- Notice of Board Review - Althea Wallace (4823-2016)
- Notice of Board Review - PGCB - Paul John Spadola (4854-2016)
- Notice of Board Review - Gloria McNeil (4898-2016)
- Notice of Board Review - Clarence Cross (4931-2016)
- Notice of Board Review - Daniel Robert Breault (5041-2016)
- Answer - Bernard M. Loke - re: to petition to withdraw qualifier application (5095-2017)
- Complaint - Lavon Sizemore - re: for suspension (5105-2017)
- Complaint - Scott Michael Maulo - re: for revocation (5106-2017)
- Petition for Placement on Exclusion List - PGCB - Brandon Barrett - re: (5107-2017)
- Petition for Placement on Exclusion List - PGCB - Joel L. Simon - re: (5108-2017)
- Other - Downs Racing, LP - re: notice of board review (5109-2017)
- Other - Valley Forge Convention Center Partners, L.P. - re: board review notice (5110-2017)

2/23/2017

- Notice of Board Review - PGCB - Tracy Vanbrocklin (3176-2013)
- Notice of Board Review - Chester Downs and Marina, LLC (5027-2016)
- Notice of Board Review - PGCB - Natalie Bono (5031-2016)
- Notice of Board Review - Mount Airy #1, LLC (5036-2016)
- Notice of Board Review - Greenwood Gaming and Entertainment, Inc. (5053-2016)
- Request to Enter Judgment Upon Default - PGCB - Melvin Meyers Jr (5066-2017)
- Hearing Notice - William Trevouledes - re: rescheduled (5101-2017)
- Petition for Placement on Exclusion List - PGCB - Labeebah Muhammad - re: (5111-2017)



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2/24/2017

- Order by H/A - PGCB - Donald White (4562-2016)
- Notice of Board Review - PGCB - Matthew McGeagh (4880-2016)
- Notice of Board Review - PGCB - Alexander Santiago (4920-2016)
- Notice of Board Review - PGCB - Ajene Livingston (4946-2016)
- Notice of Board Review - PGCB - Anthony Smith (4964-2016)
- Notice of Board Review - PGCB - Pedro Luis Salamo, Jr (4977-2016)
- Notice of Board Review - PGCB - Christopher Salamo (4978-2016)
- Notice of Board Review - PGCB - Richard Blair (4980-2016)
- Notice of Board Review - PGCB - Mamdouh Saeed Aldhahri (4984-2016)
- Notice of Board Review - PGCB - Lara Ramirez (5000-2016)
- Notice of Board Review - Barry Jenkins (5002-2016)
- Notice of Board Review - PGCB - DeShawn Brown (5011-2016)
- Notice of Board Review - PGCB - Rachel Mermelstein (5028-2016)
- Notice of Board Review - PGCB - Jared Tepperman (5029-2016)
- Notice of Board Review - PGCB - Booker Talley (5032-2016)
- Notice of Board Review - Paul Dezinski (5035-2016)
- Notice of Board Review - PGCB - Giovanni Gallipoli (5039-2016)
- Petition for Placement on Exclusion List - PGCB - Daniel Volpe - re: (5112-2017)

2/27/2017

- Answer - Eldorado Resorts, Inc. - re: to OEC new matter (5034-2016)
- Motion - Eldorado Resorts, Inc. - re: to protect confidential information (5034-2016)
- Reply - PGCB - Jermome Benenati - re: respondent's reply to petition (5083-2017)
- Answer and new matter - Advanced Gaming Associates, LLC - re: and objection to petition for surrender of license (5093-2017)
- Answer and new matter - Anthony R. Tomasello, Jr. - re: and objection to petition for surrender (5094-2017)
- Petition for Placement on Exclusion List - PGCB - Robert Marsanico - re: (5113-2017)
- Petition for Placement on Exclusion List - PGCB - Saidah Taylor - re: (5114-2017)
- Petition for Placement on Exclusion List - PGCB - Thaer Dayoub - re: (5115-2017)
- Petition for Placement on Exclusion List - PGCB - Todd Johnson - re: (5116-2017)
- Petition - Brooks Harrison Pierce - re: to surrender principal license (5117-2017)

2/28/2017

- Order of Hearing Officer - Paul Delvalle (5038-2016)
- Reply - PGCB - Louis DeNaples - re: to objection and new matter by OEC (5075-2017)
- Petition for Placement on Exclusion List - PGCB - Jerad Peles - re: (5118-2017)
- Petition for Placement on Exclusion List - PGCB - Erin Mansfield - re: (5119-2017)
- Petition for Placement on Exclusion List - PGCB - Ayman Mohamed - re: (5120-2017)
- Petition for Placement on Exclusion List - PGCB - Nicholas Anderson - re: (5121-2017)



# Pennsylvania Gaming Control Board



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2/28/2017

Petition for Placement on Exclusion List - PGCB - H.L. - re: (5122-2017)

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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](mailto:boardclerk@pa.gov) or call 717-265-7451. Hard copies can be provided for a fee.