



**Filings Received by the Office of the Board's Clerk
Between 2/1/2017 and 2/10/2017**

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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- 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 - Cobear 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)



Pennsylvania Gaming Control Board



www.gamingcontrolboard.pa.gov

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

(717) 346-8300

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2/8/2017

- 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)
- Request for an Emergency Order of Suspension - William Trevouledes - re: (5101-2017)
- Order - William Trevouledes - re: of emergency suspension (5101-2017)

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.