



**Filings Received by the Office of the Board's Clerk  
Between 4/1/2017 and 4/28/2017**

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

4/3/2017

- Motion - Pasang Sherpa - re: to lift suspension (4818-2016)
- Waiver of Right to Hearing - EDA Contractors, Inc. (5144-2017)
- Complaint - Melissa Rooney - re: for revocation (5165-2017)

4/4/2017

- Report and Recommendation - PGCB - R.S. (4951-2016)
- Evidence and Witness Letter - PGCB - Jermome Benenati (5083-2017)
- Request to Enter Judgment Upon Default - Rason A McAdory (5097-2017)
- Reply - PGCB - Marcub Brown - re: to petition for placement on exclusion list (5135-2017)
- Answer and new matter - Roger A. Davis - re: to petition to withdraw principal application (5161-2017)

4/5/2017

- Request to Enter Judgment Upon Default - Lemuel Servano (5102-2017)
- Request to Enter Judgment Upon Default - Nicholas Sapienza (5103-2017)
- Amended Answer - Eldorado Resorts, Inc. - re: and new matter by OEC (5104-2017)
- Request to Enter Judgment Upon Default - Lavon Sizemore (5105-2017)
- Certificate of Service - PGCB - Erin Mansfield (5119-2017)
- Request to Enter Judgment Upon Default - PGCB - H.L. (5122-2017)
- Complaint - Edward Robb - re: for revocation (5166-2017)

4/6/2017

- Board Order - PGCB - Craig Truskie (2336-2011)
- Board Order - Roma Concrete, Inc. (4240-2015)
- Order by H/A - PGCB - Hassan Ali Alyami (4624-2016)
- Board Order - William Malie (4778-2016)
- Board Order - William Stewart (4885-2016)
- Board Order - PGCB - M.C. (5052-2016)
- Board Order - Jonathan Scott (5060-2017)
- Board Order - John Rossi (5061-2017)
- Board Order - PGCB - Melvin Meyers Jr (5066-2017)
- Board Order - Dashaun Crisden (5074-2017)
- Board Order - PGCB - Ernest Reid (5081-2017)
- Board Order - PGCB - Wendell Moise (5085-2017)
- Certificate of Service - PGCB - Brandon Barrett (5107-2017)
- Hearing Request - PGCB - Brandy Strohm (5134-2017)
- Board Order and Consent Agreement - Greenwood Gaming and Entertainment, Inc. (5151-2017)
- Complaint - Purna Gurung - re: for suspension (5167-2017)
- Request for an Emergency Order of Suspension - Robert Bongiorno - re: (5168-2017)
- Order - Robert Bongiorno - re: of emergency suspension (5168-2017)



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4/7/2017

- Order by H/A - Matthew Robert Sykes (4896-2016)
- Request to Enter Judgment Upon Default - PGCB - Yidel Friedman (4991-2016)
- Request to Enter Judgment Upon Default - PGCB - Laura Lam (5006-2016)
- Request to Enter Judgment Upon Default - PGCB - Elizabeth Lopresti (5030-2016)
- Board Order & Adjudication - Greenwood Gaming and Entertainment, Inc. (5053-2016)
- Board Order - PGCB - Board Orders 2017 - re: Principal and key employees (5067-2017)
- Board Order - PGCB - Board Orders 2017 - re: Temporary Principal and key employees (5067-2017)
- Board Order - PGCB - Board Orders 2017 - re: Occupation Permits and registrations (5067-2017)
- Board Order - PGCB - Board Orders 2017 - re: Withdrawing a key employee application (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)
- Request to Enter Judgment Upon Default - PGCB - Joel Garcia-Rivera (5098-2017)
- Evidence and Witness Letter - Thurmond Allen (5100-2017)
- Hearing Request - PGCB - Georgina Mamari (5138-2017)
- Certificate of Service - Michael P DeSanto (5145-2017)
- Petition for Placement on Exclusion List - PGCB - Al Davis - re: (5169-2017)
- Complaint - Marquis Williams - re: for suspension (5170-2017)
- Petition for Placement on Exclusion List - PGCB - Dennis Callious - re: (5171-2017)
- Petition for Placement on Exclusion List - PGCB - Devin Flores - re: (5172-2017)
- Board Order - Tajidin McGough - re: (5173-2017)
- Board Order - Brenda Rosado - re: (5174-2017)
- Board Order - Ruth Gabryelski - re: (5175-2017)
- Petition for Placement on Exclusion List - PGCB - Jonathan Losinno - re: (5176-2017)
- Petition for Placement on Exclusion List - PGCB - Alexander Kuznetsov - re: (5177-2017)
- Petition for Placement on Exclusion List - PGCB - Scott Grindley - re: (5178-2017)

4/10/2017

- Order by H/A - Mount Airy #1, LLC (5036-2016)
- Transcript - PGCB - C.W. (5086-2017)
- Answer and new matter - Advanced Gaming Associates, LLC - re: to amended petition to surrender (5093-2017)
- Answer and new matter - Anthony R. Tomasello, Jr. - re: to petition to surrender (5094-2017)
- Request - Thurmond Allen - re: for continuance by applicant (5100-2017)
- Notice of Appearance - Scott Michael Maulo (5106-2017)
- Motion - Scott Michael Maulo - re: for continuance (5106-2017)
- Answer - Linda Stalnecker Cook - re: to petition to withdraw application (5137-2017)
- Transcript - Clark William Tomer (5143-2017)



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4/10/2017

- Certificate of Service - Robert Bongiorno (5168-2017)

4/11/2017

- Order by H/A - Gaming Partners International USA, Inc. (3443-2014)
- Order by H/A - GPI Mexicana S.A. de C.V. (3444-2014)
- Hearing Notice - PGCB - Christopher Brown (4877-2016)
- Stipulation - PGCB - David Glasser - re: of facts (5090-2017)
- Waiver of Right to Hearing - PGCB - David Glasser (5090-2017)
- Petition for Placement on Exclusion List - PGCB - Ryan Karpovich - re: (5179-2017)

4/12/2017

- Answer and new matter - Evelyn Galindo (5142-2017)
- Answer and new matter - PGCB - L.H. - re: by OEC (5147-2017)

4/13/2017

- Request to Enter Judgment Upon Default - Peter Palmentere (5059-2017)
- Report and Recommendation - PGCB - Rasheedah Fabor (5080-2017)
- Hearing Notice - Janice Fortune - re: rescheduled (5089-2017)
- Hearing Notice - Scott Michael Maulo - re: rescheduled (5106-2017)
- Request to Enter Judgment Upon Default - PGCB - Nicholas Anderson (5121-2017)
- Request to Enter Judgment Upon Default - PGCB - David Barone (5123-2017)
- Report and Recommendation - Clark William Tomer (5143-2017)
- Petition for Placement on Exclusion List - PGCB - Grace McCune - re: (5180-2017)
- Petition for Placement on Exclusion List - PGCB - Mengrong Yuan - re: (5181-2017)

4/14/2017

- Notice of Board Review - Shou Qi Li (4222-2015)
- Notice of Board Review - PGCB - Donald White (4562-2016)
- Notice of Board Review - Gregory Evans (4889-2016)
- Notice of Board Review - PGCB - Monserrate Deleon (4948-2016)
- Notice of Board Review - PGCB - Andrew Trey Fisher (4950-2016)
- Notice of Board Review - PGCB - Michael Young (4967-2016)
- Notice of Board Review - Khalid M McDaniel (4971-2016)
- Notice of Board Review - PGCB - Matthew Seaman (4982-2016)
- Notice of Board Review - PGCB - Michael T Gross (4983-2016)
- Notice of Board Review - Alencia melvena Smith (4999-2016)
- Notice of Board Review - PGCB - Richard Lenskold, II (5004-2016)
- Notice of Board Review - PGCB - Skyler Mickunas (5009-2016)
- Notice of Board Review - PGCB - David Moore (5024-2016)
- Notice of Board Review - PGCB - R.N. (5026-2016)



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4/14/2017

- Notice of Board Review - Zhi Lai (5033-2016)
- Notice of Board Review - Eldorado Resorts, Inc. (5034-2016)
- Notice of Board Review - PGCB - Shane Hickey (5054-2016)
- Stipulation - PGCB - Louis DeNaples - re: joint stipulations (5075-2017)
- Notice of Board Review - PGCB - Louis DeNaples (5075-2017)
- Petition for Placement on Exclusion List - PGCB - Jordan Miller - re: (5182-2017)
- Petition for Placement on Exclusion List - PGCB - Alfredo Lopez - re: (5183-2017)
- Petition for Placement on Exclusion List - PGCB - toby Bonitz - re: (5184-2017)
- Other - Sugarhouse HSP Gaming, LP - re: notice of board review (5185-2017)
- Other - IOC-PA, LLC - re: notice of board review (5186-2017)
- Petition - Chester Downs and Marina, LLC - re: Joint Petition for approval of a change in ownership of certain affiliates (5187-2017)

4/17/2017

- Transcript - PGCB - Jermome Benenati (5083-2017)
- Transcript - Valerie Lopes (5127-2017)
- Notice of Withdraw - PGCB - Brandy Strohm - re: of petition for placement on exclusion list (5134-2017)
- Hearing Notice - Robert Bongiorno (5168-2017)

4/18/2017

- Certificate of Service - PGCB - H.L. (5122-2017)
- Hearing Notice - PGCB - Georgina Mamari (5138-2017)
- Certificate of Service - PGCB - Dennis Callious (5171-2017)

4/19/2017

- Answer - Pasang Sherpa - re: to motion to lift suspension (4818-2016)
- Exceptions - PGCB - R.S. - re: by respondent (4951-2016)
- Request - Paul Delvalle - re: for continuance (5038-2016)
- Order of Hearing Officer - Paul Delvalle (5038-2016)
- Certificate of Service - PGCB - Jesse Richardson (5099-2017)
- Request to Enter Judgment Upon Default - PGCB - Labeebah Muhammad (5111-2017)
- Request to Enter Judgment Upon Default - PGCB - Jerad Peles (5118-2017)
- Request to Enter Judgment Upon Default - PGCB - Ayman Mohamed (5120-2017)
- Request to Enter Judgment Upon Default - PGCB - Amber Rose Morgan (5130-2017)
- Request to Enter Judgment Upon Default - PGCB - Thomas J McGarvey, Jr (5132-2017)
- Request to Enter Judgment Upon Default - PGCB - Maria Ninoska Gomez (5139-2017)
- Petition for Placement on Exclusion List - PGCB - Jessica Nicole Flagler - re: (5188-2017)
- Petition for Placement on Exclusion List - PGCB - Glenn Holmes - re: (5189-2017)
- Petition for Placement on Exclusion List - PGCB - Tanner Richardson - re: (5190-2017)
- Petition for Placement on Exclusion List - PGCB - Samantha Violet Shodd - re: (5191-2017)



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4/19/2017

- Petition to Withdraw - Alisha D. Ray - re: principal application (5192-2017)

4/20/2017

- Request to Enter Judgment Upon Default - PGCB - Robert Marsanico (5113-2017)
- Request to Enter Judgment Upon Default - PGCB - Saidah Taylor (5114-2017)
- Request to Enter Judgment Upon Default - PGCB - Thaer Dayoub (5115-2017)
- Request to Enter Judgment Upon Default - PGCB - Ted Romeo (5133-2017)
- Request to Enter Judgment Upon Default - PGCB - Jacob McCreesh (5140-2017)
- Request to Enter Judgment Upon Default - PGCB - Krisjana Keco (5141-2017)
- Request - Tajidin McGough - re: for reconsideration (5173-2017)
- Petition to Withdraw - Herbert Lugmayr - re: (5193-2017)
- Complaint - Terrell Larkin - re: for revocation (5194-2017)
- Complaint - Russell Long - re: for revocation (5195-2017)
- Petition for Placement on Exclusion List - PGCB - Malik Deion Collins - re: (5196-2017)
- Petition for Placement on Exclusion List - PGCB - Justin Makkay - re: (5197-2017)
- Petition for Placement on Exclusion List - PGCB - Max Raiken - re: (5198-2017)
- Petition for Placement on Exclusion List - PGCB - Cosimo Ferrante - re: (5199-2017)
- Petition for Placement on Exclusion List - PGCB - Gary Thomas Golden - re: (5200-2017)

4/21/2017

- Report and Recommendation - PGCB - C.W. (5086-2017)
- Petition to Withdraw - Jason N. Ader - re: principal renewal application (5201-2017)
- Petition to Withdraw - Daphne Hearn - re: principal application (5202-2017)

4/24/2017

- Other - Anthony Connell McGowan - re: entry of appearance (5203-2017)

4/25/2017

- Certificate of Service - PGCB - H.L. (5122-2017)

4/26/2017

- Waiver of Right to Hearing - PGCB - Brandy Micheli-Cheatham (4878-2016)
- Hearing Notice - Thurmond Allen (5100-2017)
- Request to Enter Judgment Upon Default - PGCB - Todd Johnson (5116-2017)
- Answer and new matter - Herbert Lugmayr - re: to petition to surrender principal license (5193-2017)
- Petition for Placement on Exclusion List - PGCB - Desarae Kleidon - re: (5204-2017)
- Petition - Bunzl Midatlantic, LLC - re: for removal from prohibited list (5205-2017)

4/27/2017

- Request to Enter Judgment Upon Default - James Williams (5152-2017)
- Hearing Request - PGCB - Dylan Richards (5162-2017)



# Pennsylvania Gaming Control Board



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### 4/27/2017

- Petition for Placement on Exclusion List - PGCB - Yefim Teresh - re: (5206-2017)

### 4/28/2017

- Request - Clark William Tomer - re: to lift suspension (5143-2017)
  - Petition for Placement on Exclusion List - PGCB - Michael David Trautman - re: (5207-2017)
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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.