



**Filings Received by the Office of the Board's Clerk  
Between 3/1/2017 and 3/31/2017**

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

3/1/2017

- Order by H/A - PGCB - Donald White (4562-2016)
- Certificate of Service - Peter Palmentere (5059-2017)
- Request to Enter Judgment Upon Default - Dashaun Crisden (5074-2017)
- Petition for Placement on Exclusion List - PGCB - David Barone - re: (5123-2017)
- Petition for Placement on Exclusion List - PGCB - Kristen Haupt - re: (5124-2017)

3/2/2017

- Request to Enter Judgment Upon Default - PGCB - Ernest Reid (5081-2017)
- Request to Enter Judgment Upon Default - PGCB - Wendell Moise (5085-2017)
- Petition to Withdraw - Herbert Lugmayr - re: (5125-2017)
- Petition to Withdraw - Herbert Lugmayr - re: (5126-2017)
- Hearing Request - Valerie Lopes - re: (5127-2017)

3/3/2017

- Transcript - PGCB - R.N. (5026-2016)

3/6/2017

- Request to Enter Judgment Upon Default - PGCB - Donald White (4562-2016)
- Notice of Withdraw - Matthew Robert Sykes - re: of complaint (4896-2016)
- Request to Enter Judgment Upon Default - PGCB - Monserrate Deleon (4948-2016)
- Certificate of Service - PGCB - Ruhan J Bora (4949-2016)
- Request to Enter Judgment Upon Default - PGCB - Andrew Trey Fisher (4950-2016)
- Request to Enter Judgment Upon Default - PGCB - Michael Young (4967-2016)
- Certificate of Service - PGCB - Marqueil Walker (4992-2016)
- Request to Enter Judgment Upon Default - PGCB - Skyler Mickunas (5009-2016)
- Request to Enter Judgment Upon Default - PGCB - David Moore (5024-2016)
- Hearing Request - PGCB - David Glasser (5090-2017)
- Petition - Ian Guy Handley Ashken - re: to surrender principal license (5128-2017)
- Petition - Richard Todd Sansone - re: to surrender principal license (5129-2017)

3/7/2017

- Request to Enter Judgment Upon Default - Gregory Evans (4889-2016)
- Request to Enter Judgment Upon Default - PGCB - Matthew Seaman (4982-2016)
- Request to Enter Judgment Upon Default - PGCB - Michael T Gross (4983-2016)
- Motion - Thurmond Allen - re: for continuance (5100-2017)
- Request - William Trevouledes - re: for continuance (5101-2017)
- Hearing Notice - William Trevouledes - re: rescheduled (5101-2017)
- amended - Eldorado Resorts, Inc. - re: exhibit A (5104-2017)
- Motion - Eldorado Resorts, Inc. - re: to protect confidential information (5104-2017)



**Filings Received by the Office of the Board's Clerk  
Between 3/1/2017 and 3/31/2017**

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

3/8/2017

- Request to Enter Judgment Upon Default - Khalid M McDaniel (4971-2016)
- Request to Enter Judgment Upon Default - PGCB - Shane Hickey (5054-2016)
- Petition for Placement on Exclusion List - PGCB - Amber Rose Morgan - re: (5130-2017)
- Complaint - Edward Barco - re: for revocation (5131-2017)

3/9/2017

- Order by H/A - Zhi Lai (5033-2016)
- Request - Mount Airy #1, LLC - re: to withdraw petition to modify gaming floor (5036-2016)
- amended - Advanced Gaming Associates, LLC - re: and restated petition (5093-2017)
- amended - Anthony R. Tomasello, Jr. - re: and restated petition (5094-2017)
- Petition for Placement on Exclusion List - PGCB - Thomas J McGarvey, Jr - re: (5132-2017)
- Petition for Placement on Exclusion List - PGCB - Ted Romeo - re: (5133-2017)
- Petition for Placement on Exclusion List - PGCB - Brandy Strohm - re: (5134-2017)
- Hearing Request - EDA Contractors, Inc. - re: (5144-2017)

3/10/2017

- amended - PGCB - Craig Truskie - re: certificate of service (2336-2011)
- Motion - Chester Downs and Marina, LLC - re: to protect confidential information (5027-2016)
- Stipulation - Chester Downs and Marina, LLC (5027-2016)
- Report and Recommendation - Zhi Lai (5033-2016)
- Hearing Notice - PGCB - Jermome Benenati (5083-2017)
- Amended Answer - PGCB - C.W. (5086-2017)
- Hearing Notice - PGCB - C.W. (5086-2017)
- Hearing Request - Scott Michael Maulo (5106-2017)
- Answer and new matter - Brooks Harrison Pierce (5117-2017)
- recommendation for denial letter - Valerie Lopes (5127-2017)
- Proof of Service - Valerie Lopes (5127-2017)
- Hearing Notice - Valerie Lopes (5127-2017)
- Petition for Placement on Exclusion List - PGCB - Marcub Brown - re: (5135-2017)
- Petition for Placement on Exclusion List - PGCB - Gabriel Solomon - re: (5136-2017)
- Petition to Withdraw - Linda Stalnecker Cook - re: GSP application (5137-2017)

3/13/2017

- Notice of Board Review - PGCB - Steven Min (1992-2011)
- Notice of Board Review - PGCB - Jack Buscemi, Jr (2351-2011)
- Notice of Board Review - PGCB - Tracy Vanbrocklin (3176-2013)
- 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)



**Filings Received by the Office of the Board's Clerk  
Between 3/1/2017 and 3/31/2017**

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

3/13/2017

- Notice of Board Review - PGCB - Paul John Spadola (4854-2016)
- Notice of Board Review - PGCB - Matthew McGeagh (4880-2016)
- Notice of Board Review - Gloria McNeil (4898-2016)
- Notice of Board Review - PGCB - Alexander Santiago (4920-2016)
- Notice of Board Review - Clarence Cross (4931-2016)
- Notice of Board Review - PGCB - Ajene Livingston (4946-2016)
- 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 - Chester Downs and Marina, LLC (5027-2016)
- Notice of Board Review - PGCB - Rachel Mermelstein (5028-2016)
- Notice of Board Review - PGCB - Jared Tepperman (5029-2016)
- Notice of Board Review - PGCB - Natalie Bono (5031-2016)
- 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)
- Notice of Board Review - Daniel Robert Breault (5041-2016)
- Notice of Board Review - Downs Racing, LP (5109-2017)
- Notice of Board Review - Valley Forge Convention Center Partners, L.P. (5110-2017)
- Petition for Placement on Exclusion List - PGCB - Georgina Mamari - re: (5138-2017)
- Petition for Placement on Exclusion List - PGCB - Maria Ninoska Gomez - re: (5139-2017)
- Petition for Placement on Exclusion List - PGCB - Jacob McCreesh - re: (5140-2017)
- Petition for Placement on Exclusion List - PGCB - Krisjana Keco - re: (5141-2017)
- Petition to Withdraw - Evelyn Galindo - re: (5142-2017)
- Request for an Emergency Order of Suspension - Clark William Tomer - re: (5143-2017)

3/15/2017

- Report and Recommendation - PGCB - R.N. (5026-2016)
- Hearing Request - Clark William Tomer (5143-2017)
- Hearing Notice - Clark William Tomer (5143-2017)

3/16/2017

- Complaint - Michael P DeSanto - re: for revocation (5145-2017)



**Filings Received by the Office of the Board's Clerk  
Between 3/1/2017 and 3/31/2017**

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

3/17/2017

- Hearing Notice - PGCB - Gary Rosenberg - re: rescheduled (5082-2017)
- Hearing Notice - PGCB - David Glasser (5090-2017)
- Answer and new matter - Eldorado Resorts, Inc. - re: to joint petition for approval of corporate fee and shared services agreement (5104-2017)
- Answer - Eldorado Resorts, Inc. - re: to motion to protect confidential information (5104-2017)
- Complaint - Derek Heath - re: for suspension (5146-2017)

3/20/2017

- Waiver of Right to Hearing - Shou Qi Li (4222-2015)
- Hearing Request - PGCB - Anthony Smith (4964-2016)
- Notice of Appearance - Zhi Lai (5033-2016)
- Hearing Notice - Scott Michael Maulo (5106-2017)
- Answer and new matter - Herbert Lugmayr (5125-2017)
- Answer and new matter - Herbert Lugmayr (5126-2017)
- Answer and new matter - Ian Guy Handley Ashken (5128-2017)
- Answer and new matter - Richard Todd Sansone (5129-2017)
- Hearing Notice - EDA Contractors, Inc. (5144-2017)

3/21/2017

- Answer and new matter - Eldorado Resorts, Inc. - re: by OEC to Eldorado New Matter (5034-2016)
- Petition - PGCB - L.H. - re: to be Removed from the Self Exclusion List (5147-2017)
- Complaint - David Tien Bui - re: for Revocation of gaming permit (5148-2017)
- Petition for Placement on Exclusion List - PGCB - Mhammed Aljaafari - re: (5149-2017)
- Complaint - Mark Warness - re: for Revocaton of gaming permit (5150-2017)

3/22/2017

- Notice of Board Review - PGCB - Craig Truskie (2336-2011)
- Notice of Board Review - William Malie (4778-2016)
- Letter - PGCB - Mena Beshara - re: from OHA (4817-2016)
- Notice of Board Review - William Stewart (4885-2016)
- Correspondence - Zhi Lai (5033-2016)
- Notice of Board Review - Jonathan Scott (5060-2017)
- Notice of Board Review - John Rossi (5061-2017)

3/23/2017

- Notice of Board Review - Roma Concrete, Inc. (4240-2015)
- Transcript - Paul Delvalle (5038-2016)
- Notice of Board Review - PGCB - M.C. (5052-2016)
- Notice of Board Review - PGCB - Melvin Meyers Jr (5066-2017)
- Notice of Board Review - Dashaun Crisden (5074-2017)



**Filings Received by the Office of the Board's Clerk  
Between 3/1/2017 and 3/31/2017**

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

3/23/2017

- Notice of Board Review - PGCB - Ernest Reid (5081-2017)
- Notice of Board Review - PGCB - Wendell Moise (5085-2017)
- Other - Greenwood Gaming and Entertainment, Inc. - re: board review notice (5151-2017)

3/24/2017

- Board Order - PGCB - Steven Min (1992-2011)
- Board Order - PGCB - Jack Buscemi, Jr (2351-2011)
- Board Order - PGCB - Tracy Vanbrocklin (3176-2013)
- Board Order - Brittney Glass (4664-2016)
- Board Order - PGCB - Bang Chen (4729-2016)
- Board Order - Althea Wallace (4823-2016)
- Board Order - PGCB - Paul John Spadola (4854-2016)
- Board Order - PGCB - Matthew McGeagh (4880-2016)
- Board Order - Gloria McNeil (4898-2016)
- Board Order - PGCB - Alexander Santiago (4920-2016)
- Board Order - Clarence Cross (4931-2016)
- Board Order - PGCB - Ajene Livingston (4946-2016)
- Board Order - PGCB - Pedro Luis Salamo, Jr (4977-2016)
- Board Order - PGCB - Christopher Salamo (4978-2016)
- Board Order - PGCB - Richard Blair (4980-2016)
- Board Order - PGCB - Mamdouh Saeed Aldhahri (4984-2016)
- Request to Enter Judgment Upon Default - Alencia melvena Smith (4999-2016)
- Board Order - PGCB - Lara Ramirez (5000-2016)
- Board Order - Jeffrey Johnson (5005-2016)
- Board Order - PGCB - DeShawn Brown (5011-2016)
- Board Order - Chester Downs and Marina, LLC (5027-2016)
- Board Order - PGCB - Rachel Mermelstein (5028-2016)
- Board Order - PGCB - Jared Tepperman (5029-2016)
- Board Order - PGCB - Natalie Bono (5031-2016)
- Board Order - PGCB - Booker Talley (5032-2016)
- Board Order - Paul Dezinski (5035-2016)
- Board Order - Bryant Richards (5037-2016)
- Board Order - PGCB - Giovanni Gallipoli (5039-2016)
- Board Order - Steven Beason (5040-2016)
- Board Order - Daniel Robert Breault (5041-2016)
- Board Order - Thomas M. Reardon (5047-2016)
- Board Order - Charles Toland Meredith (5051-2016)
- Board Order - Andre Victor Gallardo (5055-2016)



**Filings Received by the Office of the Board's Clerk  
Between 3/1/2017 and 3/31/2017**

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

3/24/2017

- Board Order - Gary Anthony Vecchiarelli (5056-2017)
- Board Order - Emily C. Adams (5058-2017)
- Board Order - Management Enterprises Holding LLC (5062-2017)
- Board Order - Management Enterprises LLC (5063-2017)
- Board Order - MEH Manager, Inc. (5064-2017)
- Board Order - National Business Research Institute, Inc. (5087-2017)
- Board Order - Downs Racing, LP (5109-2017)
- Board Order - Valley Forge Convention Center Partners, L.P. (5110-2017)
- Certificate of Service - PGCB - Brandy Strohm (5134-2017)
- Complaint - James Williams - re: for revocation (5152-2017)
- Petition for Placement on Exclusion List - PGCB - Rachel Doan - re: (5153-2017)
- Complaint - Bernice Lewison - re: for suspension (5154-2017)

3/27/2017

- Hearing Notice - PGCB - Brandy Micheli-Cheatham (4878-2016)
- Hearing Notice - Paul Delvalle (5038-2016)
- 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 credential (5067-2017)
- Board Order - PGCB - Board Orders 2017 - re: occupation permits and registrations (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 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)
- Petition for Placement on Exclusion List - PGCB - Naquan N Felder - re: (5155-2017)
- Hearing Request - Peter Bucci - re: (5156-2017)
- recommendation for denial letter - Peter Bucci (5156-2017)
- Board Order - Edwin Joseph - re: (5157-2017)
- Board Order - Michael McSherry - re: (5158-2017)
- Board Order - Robert Allen - re: (5159-2017)
- Board Order - Genesis Gaming Solutions, Inc. - re: (5160-2017)

3/28/2017

- Transcript - PGCB - Christopher Brown (4877-2016)
- Board Order - Barry Jenkins (5002-2016)
- Transcript - William Trevouledes (5101-2017)
- Petition to Withdraw - Roger A. Davis - re: principal application (5161-2017)



**Filings Received by the Office of the Board's Clerk  
Between 3/1/2017 and 3/31/2017**

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

---

3/29/2017

- Request - PGCB - Christopher Brown - re: for reschedule (4877-2016)
- Hearing Notice - PGCB - Anthony Smith (4964-2016)
- Hearing Notice - Janice Fortune (5089-2017)
- Report and Recommendation - William Trevouledes (5101-2017)

3/30/2017

- Answer - Eldorado Resorts, Inc. - re: to OEC new matter (5034-2016)
- Transcript - PGCB - Rasheedah Fabor (5080-2017)
- Transcript - Janice Fortune (5089-2017)
- Hearing Notice - Peter Bucci (5156-2017)
- Petition for Placement on Exclusion List - PGCB - Dylan Richards - re: (5162-2017)

3/31/2017

- Certificate of Service - PGCB - Kristen Haupt (5124-2017)
- Petition for Placement on Exclusion List - PGCB - Edward Leprie - re: (5163-2017)
- Petition for Placement on Exclusion List - PGCB - Esau Leprie - re: (5164-2017)

---

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