



Pennsylvania Gaming Control Board



www.gamingcontrolboard.pa.gov

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

(717) 346-8300

Filings Received by the Office of the Board's Clerk Between 1/1/2012 and 1/31/2012

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

1/3/2012

- Hearing Request - L3, LLC, DBA: Fine Retail Consultants - re: received by applicant (2343-2011)
- Answer - Rebecca Ellen Udell - re: to request to withdraw the withdraw petition (2459-2011)
- Proof of Service - Titan Outdoor, LLC (2474-2011)
- Petition for Placement on Exclusion List - PGCB - OEC-JASON VINCENT HANNON - re: (2508-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-CLIVE W. CATTAN - re: (2509-2012)
- Complaint - Wilder Junior Polycarpe - re: for revocation (2510-2012)
- Complaint - Valerie R Marker - re: for revocation (2511-2012)
- Complaint - Tajuana A Gooden - re: for revocation (2512-2012)

1/4/2012

- Notice of Hearing Request - Kathryn Rose Chorney (2457-2011)
- Answer - Kettle Cuisine, Inc. - re: to petition to withdraw gaming service provider application (2463-2011)
- Petition for Placement on Exclusion List - PGCB - OEC-DONNELL L. SCOTT - re: (2513-2012)

1/5/2012

- Motion - Radio Communications Service, Incorporated - re: by OEC for continuance (2237-2011)
- Hearing Notice - PGCB - OEC-VINCENT PROCOPIO (2342-2011)
- Hearing Notice - Kathryn Rose Chorney (2457-2011)
- Motion - MCA Processing, LLC - re: by OEC for extension of time (2458-2011)
- Complaint - Michael Dompkosky - re: for revocation (2514-2012)
- Complaint - Brian Michael Dovin - re: for revocation (2515-2012)

1/6/2012

- Notice of Board Review - Patricia A Christopher (1761-2010)
- Transcript - PGCB - OEC-NICHOLAS M. CIMINO (2099-2011)
- Notice of Board Review - PGCB - MS - re: R&R (2297-2011)
- Notice of Board Review - PGCB - OEC-GREENWOOD GAMING (2298-2011)
- Notice of Board Review - Anthony John Volz (2308-2011)
- Notice of Board Review - PGCB - OEC-KEVIN E. HANNON (2361-2011)



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1/6/2012

- Notice of Board Review - PGCB - OEC-VITALI SINKEVICH (2362-2011)
- Notice of Board Review - PGCB - OEC-ANTONIO D SCOTTO (2363-2011)
- Notice of Board Review - Beatrish Dorthimae Coleman (2369-2011)
- Hearing Notice - Frederick Wayne Marshall (2403-2011)
- Notice of Board Review - Paresh Malkan - re: R&R (2405-2011)
- Motion - Roe Fabricators, Inc., DBA: Continental Sign Service - re: to withdraw recommendation for denial (2415-2011)
- Notice of Board Review - Cromedy Doyle Advantage, Inc., DBA: Advantage Contracting, Inc. (2423-2011)
- Notice of Board Review - W.B. Mason, Inc. (2433-2011)
- Notice of Board Review - Bernard Hodes Group (2449-2011)
- Floor Plans - Washington Trotting Association, Inc. - re: OP 18 (2504-2011)
- Other - Mount Airy #1, LLC - re: notice of board review re consent agreement (2517-2012)
- Petition to Intervene - PGCB - OEC-EPCAGJ-ames Schneller - re: re valley forge table gaming (2518-2012)

1/9/2012

- Request - Javier Efraim Zighelboim - re: for continuance (2416-2011)
- Answer - PGCB - OEC-PAUL DEANGELO (2473-2011)
- 2% Letter - Gaming Floor Changes - Mount Airy #1, LLC - re: OP7 (2519-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-RONALD SPERLING - re: (2520-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-PHILIP A ROBERTS - re: (2521-2012)

1/10/2012

- Board Order - Philip W. Roizin - re: entered by board on 5/12/11 (1952-2011)
- Report and Recommendation - Southampton Window Cleaning & Janitorial Service, Inc. (2227-2011)
- Order of Hearing Officer - Radio Communications Service, Incorporated - re: granting motion for continuance (2237-2011)
- Motion - Vision Solutions, Inc. - re: by OEC for 3rd extension of time re petition for removal from prohibited vendor list (2407-2011)
- Order by H/A - Vision Solutions, Inc. - re: granting ext of time (2407-2011)
- Order by H/A - MCA Processing, LLC - re: granting ext of time (2458-2011)



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1/11/2012

- Hearing Notice - L3, LLC, DBA: Fine Retail Consultants (2343-2011)
- Transcript - Mount Airy #1, LLC (2398-2011)
- Hearing Notice - Northeast Ohio Electric, LLC (2425-2011)
- Answer - Uri Lahajj Clinton - re: to petition to withdraw principal application (2505-2011)
- Order by H/A - PGCB - OEC-EPCAGJ-ames Schneller - re: denying petition (2518-2012)
- 2% Letter - Gaming Floor Changes - Sugarhouse HSP Gaming, LP - re: table mix (2522-2012)
- Complaint - Thomas Richard Glazewski - re: for revocation (2523-2012)

1/12/2012

- Hearing Notice - LIFT Marketing, LLC - re: rescheduled (2291-2011)
- Answer - Valley Forge Convention Center Partners, L.P. - re: to petition for approval of table games certificate (2462-2011)
- Answer - Valley Forge Convention Center Partners, L.P. - re: to motion to protect confidential information (2462-2011)
- Petition - PGCB - EPCAG-SCHNELLER - re: to Amend Petition to Intervene (2524-2012)
- Order by H/A - PGCB - EPCAG-SCHNELLER - re: dismissed as moot (2524-2012)
- Petition - PGCB - EPCAG-SCHNELLER - re: for Recon of Sec Amended Order and Adjudication (2525-2012)
- Order by H/A - PGCB - EPCAG-SCHNELLER - re: denying petition (2525-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-FREDERICK LEWIS - re: (2526-2012)
- Petition - Chester Downs and Marina, LLC - re: to Request Waiver of Regulation Restricting the Employment of a Former Sur Dept Emp (2527-2012)
- Request - Chester Downs and Marina, LLC - re: to withdraw petition (2527-2012)

1/13/2012

- Praecepto to Withdraw - Downs Racing, LP (1038-2009)
- Request to Enter Judgment Upon Default - PGCB - OEC-DOUGLAS P. FRANTZ (2082-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-CRAIG ALLEN TRUSKIE (2336-2011)
- Motion - PGCB - OEC-JACK M. BUSCEMI, JR - re: for continuance by applicant (2351-2011)
- Order of Hearing Officer - PGCB - OEC-JACK M. BUSCEMI, JR - re: granting continuance (2351-2011)
- Request to Enter Judgment Upon Default - Danielle Renee Morris (2386-2011)



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1/13/2012

- Request to Enter Judgment Upon Default - PGCB - OEC-TRAN B. QUACH (2414-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-DANIEL E. CERULLO (2422-2011)
- 2% Letter - Gaming Floor Changes - Holdings Acquisition Co, L.P. - re: OP7.1B (2528-2012)
- Petition to Withdraw - James Michael Campbell - re: application (2529-2012)
- Petition to Withdraw - Philip Leo Theodore - re: application (2530-2012)
- Petition to Withdraw - David J. Maginsky - re: application (2531-2012)

1/17/2012

- Hearing Request - PGCB - OEC-RONALD SPERLING (2520-2012)
- 2% Letter - Gaming Floor Changes - Mount Airy #1, LLC - re: op-6m-1, op 6M-2 (2532-2012)
- Hearing Request - General Controls, Inc. - re: recommendation for denial of GSP registration (2535-2012)

1/18/2012

- Hearing Notice - Jerome Crawley (1691-2010)
- Hearing Notice - Dong Son - re: rescheduled (1927-2011)
- Hearing Notice - Vanessa L Holmes - re: rescheduled (2070-2011)
- Hearing Notice - Radio Communications Service, Incorporated - re: rescheduled (2237-2011)
- Request to Enter Judgment Upon Default - Courtney Elizabeth Davies (2250-2011)
- Report and Recommendation - Joseph B. Fay Company (2301-2011)
- Hearing Notice - PGCB - OEC-JACK M. BUSCEMI, JR (2351-2011)
- Request to Enter Judgment Upon Default - April Lynn Weber (2401-2011)
- Request to Enter Judgment Upon Default - William Vernon Rua (2404-2011)
- Request to Enter Judgment Upon Default - Eric Bernard Lee (2409-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-ABUBEKER MOHAMED (2411-2011)
- Letter - Mount Airy #1, LLC - re: approving floor changes (2519-2012)
- Hearing Notice - PGCB - OEC-RONALD SPERLING (2520-2012)
- Letter - Sugarhouse HSP Gaming, LP - re: approving floor changes (2522-2012)
- Letter - Mount Airy #1, LLC - re: approving floor changes (2532-2012)



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

1/18/2012

- 2% Letter - Gaming Floor Changes - Chester Downs and Marina, LLC - re: table games conversion (2533-2012)
- Letter - Chester Downs and Marina, LLC - re: approving floor changes (2533-2012)
- Letter - General Controls, Inc. - re: recommendation for denial (2535-2012)
- Proof of Service - General Controls, Inc. (2535-2012)
- Complaint - Sherria Monique Hughes - re: for revocation (2536-2012)
- Petition - PGCB - EASTERN PA CITIZENS AGAINST GAMBLING - SCHNELLER - re: to intervene in valley forge - and motion re-redacted copy (2537-2012)
- Petition - PGCB - EASTERN PA CITIZENS AGAINST GAMBLING - SCHNELLER - re: to appeal denial of app for recon 2525-2012 (2538-2012)
- Petition - PGCB - EASTERN PA CITIZENS AGAINST GAMBLING-SCHNELLER - re: to appeal denial of app for finding of timeliness or leave (2539-2012)

1/19/2012

- Motion - Frederick Wayne Marshall - re: for continuance by OEC (2403-2011)
- Answer and new matter - William Vernon Rua - re: filed by respondent (2404-2011)
- Hearing Request - PGCB - OEC-JASON VINCENT HANNON (2508-2012)
- Hearing Notice - PGCB - OEC-RONALD SPERLING (2520-2012)
- Board Order - PGCB - BOARD ORDERS - re: gaming service provider registrations (2540-2012)
- Board Order - PGCB - BOARD ORDERS - re: gaming service provider renewal certification (2540-2012)
- Board Order - PGCB - BOARD ORDERS - re: gaming service provider certifications (2540-2012)
- Board Order - PGCB - BOARD ORDERS - re: withdrawing gaming employee permittee and nongaming employee registration applications (2540-2012)
- Board Order - PGCB - BOARD ORDERS - re: withdrawing key employee applications (2540-2012)
- Board Order - PGCB - BOARD ORDERS - re: occupation permits and registrations (2540-2012)
- Board Order - PGCB - BOARD ORDERS - re: temporary principal and key employee credentials (2540-2012)
- Board Order - PGCB - BOARD ORDERS - re: principals, key employees and qualifiers (2540-2012)
- Board Order - Transport International Pool, Inc./GE Modular Space - re: (2541-2012)
- Board Order - Giesecke & Devrient America, Inc. - re: (2542-2012)
- Board Order - Gaming Partners International USA, Inc. - re: (2543-2012)



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1/19/2012

- Board Order - GPI Mexicana S.A. de C.V. - re: (2544-2012)
- Board Order - Konami Gaming, Inc. - re: (2545-2012)
- Petition - Thomas F. Smock - re: to surrender lic (2546-2012)

1/20/2012

- Board Order - Patricia A Christopher (1761-2010)
- Board Order - PGCB - MS - re: entered on 1/18/12 (2297-2011)
- Board Order and Consent Agreement - PGCB - OEC-GREENWOOD GAMING (2298-2011)
- Board Order - Anthony John Volz - re: entered on 1/18/12 (2308-2011)
- Board Order - Cherese Cunningham (2333-2011)
- Board Order - PGCB - OEC-KEVIN E. HANNON - re: entered on 1/18/12 (2361-2011)
- Board Order - PGCB - OEC-VITALI SINKEVICH - re: entered on 1/18/12 (2362-2011)
- Board Order - PGCB - OEC-ANTONIO D SCOTTO - re: entered on 1/18/12 (2363-2011)
- Board Order - Beatrish Dorthimae Coleman - re: entered on 1/18/12 (2369-2011)
- Board Order - Corey Michael Warn (2392-2011)
- Request to Enter Judgment Upon Default - John Domenic Scassa (2400-2011)
- Order of Hearing Officer - Frederick Wayne Marshall - re: granting motion for continuance (2403-2011)
- Board Order - Paresh Malkan (2405-2011)
- Board Order - Hershey Creamery Corporation, DBA: Hershey's Ice Cream - re: entered on 1/18/12 (2418-2011)
- Board Order - Cromedy Doyle Advantage, Inc., DBA: Advantage Contracting, Inc. - re: entered on 1/18/12 (2423-2011)
- Board Order - Lawrence M. Henshaw - re: entered on 1/18/12 (2428-2011)
- Board Order - Phillip Gaetano Dolcimascolo - re: entered on 1/18/12 (2432-2011)
- Board Order - W.B. Mason, Inc. - re: entered on 1/18/12 (2433-2011)
- Board Order - Gerard Scheinbach - re: entered on 1/18/12 (2444-2011)
- Board Order - Bernard Hodes Group - re: entered on 1/18/12 (2449-2011)
- Board Order - Allison D. Johnson - re: entered on 1/18/12 (2451-2011)
- Board Order - Paul Dominic Manginelli (2465-2011)
- Certificate of Service - Angela Gabrielle D'Aurizio (2499-2011)
- Order - PGCB - EASTERN PA CITIZENS AGAINST GAMBLING - SCHNELLER - re: by LL (2537-2012)



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1/20/2012

- Complaint - Ryan Patrick Lowe - re: for revocation (2547-2012)

1/23/2012

- Motion - Titan Outdoor, LLC - re: for continuance by applicant (2474-2011)
- Letter - Holdings Acquisition Co, L.P. - re: approving gaming floor changes (2528-2012)

1/24/2012

- Request to Enter Judgment Upon Default - Okena Tsali Littlehawk (2235-2011)
- Request to Enter Judgment Upon Default - Dontay maquis Armstrong (2395-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-LORETTA MASSEY (2420-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-NIKALE MITCHELL (2450-2011)
- Petition to Withdraw - Maplevale Farms, Inc. - re: (2548-2012)
- Petition to Withdraw - Carol Ann Petren - re: (2549-2012)
- Hearing Request - Duy Hoang Nguyen - re: denial of application (2552-2012)

1/25/2012

- Petition to Withdraw - Philip W. Roizin - re: (2550-2012)

1/26/2012

- Notice of Withdraw - Northeast Ohio Electric, LLC - re: by OEC to its objection to the petition to withdraw GSP application (2425-2011)
- Answer and new matter - Lightning Poker, Inc - re: to petition and amended petition (2445-2011)
- Answer - Scientific Games International, Inc. - re: to motion to protect confidential information (2502-2011)
- Motion - Scientific Games International, Inc. - re: for extension of time to respond to petition (2502-2011)
- Petition to Withdraw - Amenity Elite, LLC - re: vendor application (2551-2012)

1/27/2012

- Report and Recommendation - PGCB - OEC-MIGUEL A. RIVERA (2165-2011)
- Report and Recommendation - William Andrew Moore (2471-2011)
- Answer - PGCB - OEC-PAUL DEANGELO - re: by OEC to new matter (2473-2011)
- Order by H/A - Scientific Games International, Inc. - re: Granting motion for extension of time (2502-2011)



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1/27/2012

- Amended Petition - Scientific Games International, Inc. - re: of fine capital partners (2502-2011)
- Motion - Scientific Games International, Inc. - re: to protect confidential information in amended petition (2502-2011)
- Letter - Duy Hoang Nguyen - re: recommendation for denial (2552-2012)
- Complaint - Jennifer Lynne Beatrice - re: for revocation (2553-2012)
- Complaint - Trung Thanh Thai - re: for revocation (2554-2012)

1/30/2012

- Answer and new matter - Chester Downs and Marina, LLC - re: to petition for approval to modify gaming floor (2507-2011)
- Hearing Notice - General Controls, Inc. (2535-2012)
- Answer and new matter - PGCB - EASTERN PA CITIZENS AGAINST GAMBLING - SCHNELLER - re: to petition to intervene (2537-2012)
- Answer and new matter - PGCB - EASTERN PA CITIZENS AGAINST GAMBLING - SCHNELLER - re: by VF to appeal denial of application for reconsideration (2538-2012)

1/31/2012

- Notice of Board Review - Courtney Elizabeth Davies (2250-2011)
- Notice of Board Review - Danielle Renee Morris (2386-2011)
- Notice of Board Review - April Lynn Weber (2401-2011)
- Hearing Notice - Frederick Wayne Marshall (2403-2011)
- Hearing Notice - William Vernon Rua (2404-2011)
- Notice of Board Review - Eric Bernard Lee (2409-2011)
- Continuance - Kathryn Rose Chorney - re: filed by applicant (2457-2011)
- Other - Kathryn Rose Chorney - re: verbally granting of continuance by hearing officer (2457-2011)
- Hearing Notice - Kathryn Rose Chorney (2457-2011)
- Hearing Notice - PGCB - OEC-JASON VINCENT HANNON (2508-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-MENG SU KHOU - re: (2555-2012)



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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 Doreen Appel at 717-346-8321.

If you would like to request a certified copy or a hard copy be mailed to you, please contact the Board Clerk's Office at 717-265-7451. There will be a per page charge for all hard copies that are provided by the Clerk's Office.