



# 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 2/1/2012 and 2/29/2012

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

### 2/1/2012

- Motion - Frederick Wayne Marshall - re: for joiner (2403-2011)
- Motion - William Vernon Rua - re: for joiner (2404-2011)
- Supplement - Chester Downs and Marina, LLC - re: to answer and new matter - confidential (2507-2011)
- Petition to Withdraw - Waller Corporation - re: (2556-2012)
- 2% Letter - Gaming Floor Changes - Sugarhouse HSP Gaming, LP - re: to modify table game mix - OP-3F (2557-2012)

### 2/2/2012

- Petition to Withdraw - Jillian Jane Rennie - re: principal application (2558-2012)
- Other - Atlantic City Coin & Slot Service Company, Inc. - re: notice of board review re consent agreement (2559-2012)
- Petition - Jacques P. Andre - re: to surrender license (2565-2012)

### 2/3/2012

- Petition for Placement on Exclusion List - PGCB - OEC-ROBERT KANE - re: (2560-2012)

### 2/6/2012

- Transcript - Li Wei Zhou (2396-2011)
- Hearing Notice - Titan Outdoor, LLC (2474-2011)
- Hearing Notice - Duy Hoang Nguyen (2552-2012)
- 2% Letter - Gaming Floor Changes - Holdings Acquisition Co, L.P. - re: OP 7.1 (2561-2012)
- Complaint - Alexa Myers - re: for Revocation (2562-2012)

### 2/7/2012

- Report and Recommendation - Li Wei Zhou (2396-2011)
- Reply - Valley Forge Convention Center Partners, L.P. - re: to answer from epcag (2448-2011)
- Answer - Valley Forge Convention Center Partners, L.P. - re: filed by EPCAG (2462-2011)
- Reply - PGCB - EASTERN PA CITIZENS AGAINST GAMBLING - SCHNELLER - re: to valley forge answer and new matter (2537-2012)
- Letter - Sugarhouse HSP Gaming, LP - re: approving gaming floor changes (2557-2012)
- Petition to Withdraw - Andrew Scott Zimmerman - re: (2564-2012)



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### 2/8/2012

- Report and Recommendation - Dong Son (1927-2011)
- Board Order - PGCB - BOARD ORDERS - re: Principals Key Employees and Qualifiers (2540-2012)
- Board Order - PGCB - BOARD ORDERS - re: Temporary Principal and Key Employee Credentials (2540-2012)
- Board Order - PGCB - BOARD ORDERS - re: Occupation Permits and Registrations (2540-2012)
- Board Order - PGCB - BOARD ORDERS - re: Withdrawing Key Employee Application (2540-2012)
- Board Order - PGCB - BOARD ORDERS - re: Withdrawing Gaming Employee Permittee Applications (2540-2012)
- Board Order - PGCB - BOARD ORDERS - re: Gaming Service Provider Certifications (2540-2012)
- Board Order - PGCB - BOARD ORDERS - re: Gaming Service Provider Registrations (2540-2012)
- 2% Letter - Gaming Floor Changes - Downs Racing, LP - re: (2566-2012)

### 2/9/2012

- Board Order - Data Systems Worldwide, Inc. - re: entered on 2/8/12 (1542-2010)
- Other - Jerome Crawley - re: amended denial letter (1691-2010)
- Board Order - Anthony John Rhodes - re: entered on 2/8/12 (1723-2010)
- Board Order - Tishman Construction Corporation of Pennsylvania - re: entered on 2/8/12 (1901-2011)
- Board Order - Samuel Grossi & Sons, Inc. - re: entered on 2/8/12 (1986-2011)
- Board Order - FORCE Drilling, LLC - re: entered on 2/8/12 (1991-2011)
- Board Order - PGCB - OEC-DOUGLAS P. FRANTZ - re: entered on 2/8/12 (2082-2011)
- Board Order - Yoshiyuki Shoji - re: entered on 2/8/12 (2139-2011)
- Board Order - Courtney Elizabeth Davies - re: entered on 2/8/12 (2250-2011)
- Board Order - PGCB - OEC-ALFRED KEE - re: entered on 2/8/12 (2305-2011)
- Board Order - PGCB - OEC-CRAIG ALLEN TRUSKIE - re: entered on 2/8/12 (2336-2011)
- Request - PGCB - OEC-JACK M. BUSCEMI, JR - re: for continuance (2351-2011)
- Board Order - Peterson Joseph (2397-2011)
- Board Order - April Lynn Weber - re: entered on 2/8/12 (2401-2011)
- Board Order - Eric Bernard Lee - re: entered on 2/8/12 (2409-2011)
- Board Order - PGCB - OEC-ABUBEKER MOHAMED - re: entered on 2/8/12 (2411-2011)



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### 2/9/2012

- Board Order - PGCB - OEC-DANIEL E. CERULLO - re: entered on 2/8/12 (2422-2011)
- Board Order - Valley Forge Convention Center Partners, L.P. - re: entered on 2/8/12 (2448-2011)
- Board Order - Rebecca Ellen Udell - re: entered on 2/8/12 (2459-2011)
- Board Order - Uri Lahajj Clinton - re: entered on 2/8/12 (2505-2011)
- Answer - Carol Ann Petren - re: by OEC to petition to withdraw principal application (2549-2012)
- Answer - PGCB - OEC-MENG SU KHOU (2555-2012)
- Hearing Request - PGCB - OEC-MENG SU KHOU (2555-2012)
- Letter - Holdings Acquisition Co, L.P. - re: approving floor changes (2561-2012)
- Letter - Downs Racing, LP - re: approving floor changes OP7C (2566-2012)
- Board Order - Jermaine N Funches - re: (2567-2012)
- Board Order - Michael Robert Sobusiak - re: (2568-2012)
- Board Order - William Michael Haefele - re: (2569-2012)
- Board Order - Baker Sports Marketing - re: (2570-2012)
- Petition - Maple Direct, Inc. - re: for removal from prohibited list (2571-2012)

### 2/10/2012

- Other - PGCB - OEC-JACK M. BUSCEMI, JR - re: interim order #2 (2351-2011)
- Board Order - Danielle Renee Morris - re: entered on 2/8/12 (2386-2011)
- Order of Hearing Officer - Frederick Wayne Marshall - re: denying consolidation (2403-2011)
- Order of Hearing Officer - William Vernon Rua - re: denying consolidation (2404-2011)
- Motion - Vision Solutions, Inc. - re: by OEC for 4th extension of time to respond to petition for removal from prohibited list (2407-2011)
- Order - Vision Solutions, Inc. - re: Granting motion for extension of time (2407-2011)
- Board Order - PGCB - OEC-TRAN B. QUACH - re: entered on 2/8/12 (2414-2011)
- Board Order & Adjudication - Valley Forge Convention Center Partners, L.P. - re: entered on 2/8/12 (2462-2011)
- Board Order - Chester Downs and Marina, LLC - re: entered on 2/8/12 (2507-2011)
- Board Order & Adjudication - PGCB - EASTERN PA CITIZENS AGAINST GAMBLING - SCHNELLER - re: entered on 2/8/12 (2537-2012)
- Board Order & Adjudication - PGCB - EASTERN PA CITIZENS AGAINST GAMBLING - SCHNELLER - re: entered on 2/8/12 (2538-2012)



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### 2/10/2012

- Board Order & Adjudication - PGCB - EASTERN PA CITIZENS AGAINST GAMBLING-SCHNELLER - re: entered on 2/8/12 (2539-2012)
- Board Order - Atlantic City Coin & Slot Service Company, Inc. - re: entered on 2/8/12 (2559-2012)

### 2/13/2012

- Request to Enter Judgment Upon Default - PGCB - OEC-STEVEN MEI (2312-2011)
- Transcript - PGCB - OEC-VINCENT PROCOPIO (2342-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-TIMOTHY DAVIS (2349-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-AMNON ARONSKIND (2350-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-DANA ELBERT LEE (2358-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-TUAN ZHAO (2360-2011)
- Answer - James Michael Campbell - re: to petition to withdraw application (2529-2012)
- Answer - Philip Leo Theodore - re: to petition to withdraw application (2530-2012)
- Answer - David J. Maginsky - re: to petition to withdraw application (2531-2012)
- 2% Letter - Gaming Floor Changes - Mount Airy #1, LLC - re: OP7B (2572-2012)
- 2% Letter - Gaming Floor Changes - Mount Airy #1, LLC - re: (2573-2012)
- Complaint - Jabbar Wells - re: for revocation (2574-2012)
- Petition - PGCB - OEC-JAIME FERNANDEZ - re: for placement on the exclusion list (2575-2012)

### 2/14/2012

- Request to Enter Judgment Upon Default - PGCB - OEC-CONG DIAN ZHENG (2310-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-BAOYU ZHANG (2314-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-JIN CHENG LIN (2354-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-AIZHEN NMN LIU (2357-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-SEFULA SEJI (2359-2011)
- Request to Enter Judgment Upon Default - PGCB - OING DING LIU (2389-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-NEBIYU BELIETE (2390-2011)
- Motion - Titan Outdoor, LLC - re: to withdraw (2474-2011)
- Answer - Maplevale Farms, Inc. - re: filed by oec (2548-2012)



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### 2/14/2012

- 2% Letter - Gaming Floor Changes - Greenwood Gaming and Entertainment, Inc. - re: OP 20 (2576-2012)
- Complaint - HEATHER LYNN SMITH - re: for revocation (2577-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-JAMES COUGHLIN - re: (2578-2012)

### 2/15/2012

- Report and Recommendation - Jerome Crawley (1691-2010)
- Hearing Notice - PGCB - OEC-JACK M. BUSCEMI, JR (2351-2011)
- Order of Hearing Officer - Frederick Wayne Marshall - re: Interim Order #2 (2403-2011)
- Hearing Notice - PGCB - OEC-MENG SU KHOU (2555-2012)
- 2% Letter - Gaming Floor Changes - Chester Downs and Marina, LLC - re: OP-17A (2579-2012)
- Petition to Withdraw - Michelle M Hofstetter - re: (2580-2012)

### 2/16/2012

- amended - Nicole J Brautigam - re: Request to Enter Default Judgment (1760-2010)
- Notice of Board Review - PGCB - OEC-STEVEN MEI (2312-2011)
- Notice of Board Review - PGCB - OEC-HUAN QUAN YU (2313-2011)
- Brief - PGCB - OEC-VINCENT PROCOPIO - re: of respondent (2342-2011)
- Brief - PGCB - OEC-VINCENT PROCOPIO - re: by complainant (2342-2011)
- Notice of Board Review - PGCB - OEC-TIMOTHY DAVIS (2349-2011)
- Notice of Board Review - PGCB - OEC-AMNON ARONSKIND (2350-2011)
- Notice of Board Review - PGCB - OEC-DANA ELBERT LEE (2358-2011)
- Notice of Board Review - PGCB - OEC-TUAN ZHAO (2360-2011)
- Order - Frederick Wayne Marshall - re: Interim Order #3 (2403-2011)
- Notice of Board Review - PGCB - OEC-LORETTA MASSEY (2420-2011)
- Notice of Board Review - PGCB - OEC-NIKALE MITCHELL (2450-2011)
- Request - PGCB - OEC-PAUL DEANGELO - re: verbal request from respondent's attorney for continuance (2473-2011)
- Continuance - PGCB - OEC-PAUL DEANGELO - re: granted by hearing officer - verbal (2473-2011)
- Letter - Mount Airy #1, LLC - re: approving floor changes (2572-2012)
- Letter - Mount Airy #1, LLC - re: approving floor changes (2573-2012)



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### 2/16/2012

- Letter - Greenwood Gaming and Entertainment, Inc. - re: approving floor changes (2576-2012)

### 2/17/2012

- Notice of Board Review - Bowling Equipment US, LLC (1751-2010)
- Notice of Board Review - Southampton Window Cleaning & Janitorial Service, Inc. (2227-2011)
- Notice of Board Review - Okena Tsali Littlehawk (2235-2011)
- Notice of Board Review - Joseph B. Fay Company (2301-2011)
- Other - Danielle Renee Morris - re: satisfaction of special condition (2386-2011)
- Notice of Board Review - Dontay maquis Armstrong (2395-2011)
- Notice of Board Review - John Domenic Scassa (2400-2011)
- Complaint - Dwanda Karima James - re: for revocation (2581-2012)
- Complaint - Doel S Medina - re: for revocation (2582-2012)
- Complaint - Ikea Tyree Jennings - re: for revocation (2583-2012)
- Request for an Emergency Order of Suspension - Travis Benjamin Riley - re: (2584-2012)
- Order - Travis Benjamin Riley - re: of emergency suspension (2584-2012)
- Complaint - Marquise E Lane - re: for revocation (2585-2012)
- Petition for Placement on Exclusion List - PGCB - Zeming Huang - re: (2586-2012)
- Petition for Placement on Exclusion List - PGCB - Yuan Fang Yang - re: (2587-2012)
- Petition for Placement on Exclusion List - PGCB - Trung Thanh Thai - re: (2588-2012)
- Petition for Placement on Exclusion List - PGCB - Sam Lau - re: (2589-2012)
- Petition for Placement on Exclusion List - PGCB - Jennifer Lynne Beatrice - re: (2590-2012)
- Hearing Request - Ryan Harris Hodder - re: denial of application (2598-2012)

### 2/21/2012

- Hearing Notice - Greenwood Gaming and Entertainment, Inc. (2339-2011)
- Exceptions - Li Wei Zhou (2396-2011)
- Answer and new matter - Thomas F. Smock - re: to petition to surrender principal license (2546-2012)
- Hearing Request - Jabbar Wells (2574-2012)
- Notice of Board Review - Travis Benjamin Riley (2584-2012)



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### 2/21/2012

- 2% Letter - Gaming Floor Changes - Greenwood Gaming and Entertainment, Inc. - re: OP -21 (2591-2012)

### 2/22/2012

- Brief - John Peter Stavish - re: of respondent (2402-2011)
- Brief - John Peter Stavish - re: by complainant (2402-2011)
- Letter - Chester Downs and Marina, LLC - re: approving request for floor changes (2579-2012)
- Answer - Brookstone Stores, Inc., DBA: Brookstone - re: to petition to withdraw (2592-2012)

### 2/23/2012

- Appeal - Valley Forge Convention Center Partners, L.P. - re: from order filed by schneller (2448-2011)
- Request to Enter Judgment Upon Default - Alexis Ann Billops (2466-2011)
- Request to Enter Judgment Upon Default - Valerie R Marker (2511-2012)
- Appeal - PGCB - EASTERN PA CITIZENS AGAINST GAMBLING - SCHNELLER - re: from order filed by schneller (2537-2012)
- Request to Enter Judgment Upon Default - Jabbar Wells (2574-2012)

### 2/24/2012

- Order - Frederick Wayne Marshall - re: interim order #6 (2403-2011)
- Motion - General Controls, Inc. - re: for continuance by applicant (2535-2012)
- Answer - Amenity Elite, LLC - re: to petition to withdraw vendor application (2551-2012)
- Letter - Duy Hoang Nguyen - re: evidence and witness list (2552-2012)
- Hearing Request - Travis Benjamin Riley (2584-2012)
- Letter - Greenwood Gaming and Entertainment, Inc. - re: approving floor changes (2591-2012)
- 2% Letter - Gaming Floor Changes - Washington Trotting Association, Inc. - re: reconfigure gaming floor OP-19 (2593-2012)

### 2/27/2012

- Order by H/A - Downs Racing, LP - re: closing file (1038-2009)
- Notice of Withdraw - Giesecke & Devrient America, Inc. (Vendor) (1661-2010)
- Request - Kathryn Rose Chorney - re: for waiver (2457-2011)
- Answer - Scientific Games International, Inc. - re: to motion to protect confidential information (2502-2011)



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### 2/27/2012

- Answer - Scientific Games International, Inc. - re: to amended petition (2502-2011)
- Order of Hearing Officer - General Controls, Inc. - re: Granting continuance (2535-2012)
- Answer - Jennifer Lynne Beatrice - re: filed by respondent (2553-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-EMMANUEL E. MATHIS - re: (2594-2012)
- Other - PGCB - JAMES SCHNELLER - EPCAG - re: App for Recon of denial of appeal - renewal of lic of HSP (2595-2012)
- Other - PGCB - JAMES SCHNELLER -EPCAG - re: App for recon of denial of petition to intervene (2596-2012)
- Other - PGCB - JAMES SCHNELLER - EPCAG - re: App for Recon - VF (2597-2012)

### 2/28/2012

- Request to Enter Judgment Upon Default - Thomas Richard Glazewski (2523-2012)
- Hearing Notice - Jennifer Lynne Beatrice (2553-2012)
- Hearing Request - Doel S Medina (2582-2012)
- Hearing Notice - Travis Benjamin Riley (2584-2012)

### 2/29/2012

- Report and Recommendation - PGCB - OEC-VINCENT PROCOPIO (2342-2011)
- Evidence and Witness Letter - PGCB - OEC-JACK M. BUSCEMI, JR (2351-2011)
- Order of Hearing Officer - Frederick Wayne Marshall - re: Interim Order # 7 (2403-2011)
- Request to Enter Judgment Upon Default - Antoine Harry Bell-Wright (2500-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-BERTRAM CHAPMAN (2506-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-CLIVE W. CATTAN (2509-2012)
- Request to Enter Judgment Upon Default - Wilder Junior Polycarpe (2510-2012)
- Answer - Waller Corporation - re: to petition to withdraw gaming service provider registration (2556-2012)
- Hearing Notice - Doel S Medina (2582-2012)
- Complaint - Lonna Johnson - re: for revocation (2599-2012)



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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.