



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 3/1/2012 and 3/30/2012

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

3/1/2012

- Board Order & Adjudication - Bowling Equipment US, LLC - re: entered on 2/29/12 (1751-2010)
- Board Order - Southampton Window Cleaning & Janitorial Service, Inc. - re: entered on 2/29/12 (2227-2011)
- Board Order - Okena Tsali Littlehawk - re: entered on 2/29/12 (2235-2011)
- Board Order - PGCB - OEC-HUAN QUAN YU - re: entered on 2/29/12 (2313-2011)
- Board Order - PGCB - OEC-TUAN ZHAO - re: entered on 2/29/12 (2360-2011)
- Board Order and Consent Agreement - PGCB - OEC-PAUL B. DEANGELO - re: entered on 2/29/12 (2366-2011)
- Board Order - PGCB - OEC-LORETTA MASSEY - re: entered on 2/29/12 (2420-2011)
- Board Order - Northeast Ohio Electric, LLC - re: entered on 2/29/12 (2425-2011)
- Board Order - PGCB - OEC-NIKALE MITCHELL - re: entered on 2/29/12 (2450-2011)
- Request to Enter Judgment Upon Default - Michael Dompkosky (2514-2012)
- Floor Plans - Mount Airy #1, LLC - re: final - confidential (2519-2012)
- Board Order - PGCB - BOARD ORDERS - re: Gaming Service Provider Certification (2540-2012)
- Board Order - PGCB - BOARD ORDERS - re: Withdrawing a Key Employee Application (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 - PGCB - BOARD ORDERS - re: Withdrawing Gaming Employee Permittee and NonGaming Employee Registration Applications (2540-2012)
- Board Order - PGCB - BOARD ORDERS - re: Occupation Permits and Registrations (2540-2012)
- Board Order - Carol Ann Petren - re: entered on 2/29/12 (2549-2012)
- Hearing Request - PGCB - OEC-JAIME FERNANDEZ (2575-2012)
- Hearing Notice - PGCB - OEC-JAIME FERNANDEZ (2575-2012)
- Answer - Michelle M Hofstetter - re: to petition to withdraw PHD form (2580-2012)
- Board Order - Travis Benjamin Riley - re: entered on 2/29/12 (2584-2012)
- Letter - Ryan Harris Hodder - re: recommendation for denial (2598-2012)
- Proof of Service - Ryan Harris Hodder (2598-2012)
- Board Order - Dominic J Latella - re: (2600-2012)
- Board Order - James W. Riley - re: (2601-2012)



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- Board Order - Robert McVeigh - re: (2602-2012)
- Board Order - Elektroncek d.d. - re: (2603-2012)
- Board Order - In Bet, LLC - re: (2604-2012)

3/2/2012

- Board Order - Joseph B. Fay Company - re: entered on 2/29/12 (2301-2011)
- Board Order - PGCB - OEC-STEVEN MEI - re: entered on 2/29/12 (2312-2011)
- Board Order - PGCB - OEC-TIMOTHY DAVIS - re: entered on 2/29/12 (2349-2011)
- Board Order - PGCB - OEC-AMNON ARONSKIND - re: entered on 2/29/12 (2350-2011)
- Board Order - PGCB - OEC-DANA ELBERT LEE - re: entered on 2/29/12 (2358-2011)
- Request - Jillian Jane Rennie - re: to withdraw the petition to withdraw (2558-2012)
- Complaint - Anntoinette Charlene Johnson - re: for revocation (2606-2012)
- Complaint - Elvino A Cagnardi - re: for revocation (2607-2012)

3/5/2012

- Report and Recommendation - Radio Communications Service, Incorporated (2237-2011)
- Request - PGCB - OEC-RONALD SPERLING - re: for continuance from respondent (2520-2012)
- Request - PGCB - OEC-RONALD SPERLING - re: from respondent for production of documents (2520-2012)
- Continuance - PGCB - OEC-RONALD SPERLING - re: granted by HO verbally on 3/5/12 (2520-2012)
- Answer and new matter - Jacques P. Andre - re: to petition to surrender principal license (2565-2012)
- Amended Petition - Maple Direct, Inc. (2571-2012)
- Certificate of Service - Ikea Tyree Jennings (2583-2012)
- Evidence and Witness Letter - Travis Benjamin Riley (2584-2012)
- Other - PGCB - EPCAG-JOHN SCHNELLER - re: Application for Stay Pending Appl before the Board (2608-2012)
- Letter - Mountainview Thoroughbred Racing Association - re: approving gaming floor changes (2609-2012)
- 2% Letter - Gaming Floor Changes - Chester Downs and Marina, LLC - re: temporary table game conversion (2610-2012)

3/6/2012

- Report and Recommendation - LIFT Marketing, LLC (2291-2011)



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- Waiver of Right to Hearing - Kathryn Rose Chorney (2457-2011)
- Answer - MCA Processing, LLC - re: and objection to petition to withdraw GSP application (2458-2011)
- Request to Enter Judgment Upon Default - Jean G Boucard (2469-2011)
- Transcript - PGCB - OEC-JASON VINCENT HANNON (2508-2012)
- Certificate of Service - Dwanda Karima James (2581-2012)
- Order - Travis Benjamin Riley - re: Interim Order #1 (2584-2012)
- Letter - Chester Downs and Marina, LLC - re: approving table game conversion (2610-2012)

3/7/2012

- Request - PGCB - OEC-JACK M. BUSCEMI, JR - re: for subpoenas (2351-2011)
- Other - Frederick Wayne Marshall - re: Objections filed by OEC (2403-2011)
- Request - Jennifer Lynne Beatrice - re: for continuance from respondent (2553-2012)
- Continuance - Jennifer Lynne Beatrice - re: granted by hearing officer - verbal (2553-2012)
- Petition - Richard W. Turner - re: to surrender license (2611-2012)

3/8/2012

- Motion - L3, LLC, DBA: Fine Retail Consultants - re: by OEC to withdraw it's objection to petition to withdraw the GSP application (2343-2011)
- Order of Hearing Officer - PGCB - OEC-JACK M. BUSCEMI, JR - re: granting application for subpoena (2351-2011)
- Other - PGCB - OEC-JACK M. BUSCEMI, JR - re: subpoena to send to respondent for service (2351-2011)
- Certificate of Service - Alexa Myers (2562-2012)
- Answer and new matter - Andrew Scott Zimmerman - re: to peititon to withdraw qualifier application (2564-2012)
- 2% Letter - Gaming Floor Changes - Holdings Acquisition Co, L.P. - re: (2612-2012)

3/9/2012

- Stipulation - Mount Airy #1, LLC - re: for entry of an order granting the petition to modify statement of conditions (2161-2011)
- Notice of Board Review - PGCB - OEC-CONG DIAN ZHENG (2310-2011)
- Notice of Board Review - PGCB - OEC-BAOYU ZHANG (2314-2011)
- Notice of Board Review - PGCB - OEC-JIN CHENG LIN (2354-2011)



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3/9/2012

- Notice of Board Review - PGCB - OEC-AIZHEN NMN LIU (2357-2011)
- Notice of Board Review - PGCB - OEC-SEFULA SEJI (2359-2011)
- Notice of Board Review - PGCB - OING DING LIU (2389-2011)
- Notice of Board Review - PGCB - OEC-NEBIYU BELIETE (2390-2011)
- Stipulation - Lightning Poker, Inc - re: filed by petitioner (2445-2011)
- Notice of Board Review - Alexis Ann Billops (2466-2011)
- Notice of Board Review - Scientific Games International, Inc. (2502-2011)
- Report and Recommendation - PGCB - OEC-JASON VINCENT HANNON (2508-2012)
- Notice of Board Review - PGCB - OEC-CLIVE W. CATTAN (2509-2012)
- Notice of Board Review - Valerie R Marker (2511-2012)
- Notice of Board Review - Thomas Richard Glazewski (2523-2012)
- Notice of Board Review - PGCB - EASTERN PA CITIZENS AGAINST GAMBLING - SCHNELLER (2537-2012)
- Notice of Board Review - Ryan Patrick Lowe (2547-2012)
- Notice of Board Review - PGCB - EPCAG-JOHN SCHNELLER (2608-2012)
- Complaint - Megan N Wilson - re: for revocation (2613-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-ROBINSON RODRIGUEZ - re: (2614-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-JIM BRYANT, JR. - re: (2615-2012)
- Petition - PGCB - HK - re: for Removal from Self Exclusion List (2616-2012)

3/12/2012

- Request - Crystal Ball Contracting, Inc. - re: to schedule hearing (2083-2011)
- Notice of Hearing Request - Crystal Ball Contracting, Inc. (2083-2011)
- Answer - Vision Solutions, Inc. - re: to petition for removal from prohibited vendor list (2407-2011)
- Notice of Board Review - Lightning Poker, Inc (2445-2011)
- Request - MCA Processing, LLC - re: to schedule hearing (2458-2011)
- Notice of Hearing Request - MCA Processing, LLC (2458-2011)
- Hearing Notice - PGCB - OEC-PAUL DEANGELO (2473-2011)
- Answer - Maple Direct, Inc. - re: to amended petition for removal from prohibited vendor list (2571-2012)
- Petition - Jean Anne Gerrity - re: for revocation (2617-2012)



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3/13/2012

- Order of Hearing Officer - Greenwood Gaming and Entertainment, Inc. - re: continuing hearing pending disposition of the Stipulation by the Board (2339-2011)
- Hearing Notice - PGCB - OEC-RONALD SPERLING (2520-2012)
- Stipulation - PGCB - OEC-MENG SU KHOU - re: of Facts (2555-2012)
- Other - Jabbar Wells - re: verbal request for continuance of 3/20/12 hearing (2574-2012)
- Evidence and Witness Letter - Doel S Medina (2582-2012)
- Answer - PGCB - EPCAG-JOHN SCHNELLER - re: filed by VF and Motion for imposition of admin sanctions (2608-2012)

3/14/2012

- Letter - Holdings Acquisition Co, L.P. - re: approving OP7.1D floor changes (2612-2012)
- Petition to Withdraw - Jermaine N Funches - re: (2618-2012)
- Complaint - Casimir Lakomiak - re: for revocation (2619-2012)
- Petition to Intervene - PGCB - - re: on 2339-2011 (2620-2012)
- Complaint - Tyler Hoang Ngo - re: for revocation (2621-2012)
- Complaint - Ben christian Paterson - re: for revocation (2622-2012)
- Request for an Emergency Order of Suspension - Martha Manna - re: (2623-2012)
- Order - Martha Manna - re: for emergency suspension by executive director (2623-2012)

3/15/2012

- Exceptions - PGCB - OEC-VINCENT PROCOPIO - re: by respondent (2342-2011)
- Report and Recommendation - Duy Hoang Nguyen (2552-2012)
- Hearing Request - Martha Manna (2623-2012)
- Hearing Notice - Martha Manna (2623-2012)
- Complaint - Joshua Patrick Combs - re: for revocation (2624-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-PAUL CATANIO - re: (2625-2012)

3/16/2012

- Order of Hearing Officer - Frederick Wayne Marshall - re: Interim Order #8 (2403-2011)
- Hearing Notice - General Controls, Inc. (2535-2012)
- Order of Hearing Officer - Travis Benjamin Riley - re: Interim Order No 2 closing record (2584-2012)
- Report and Recommendation - Travis Benjamin Riley (2584-2012)
- Answer - PGCB - Jennifer Lynne Beatrice (2590-2012)



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

3/16/2012

- Hearing Notice - Ryan Harris Hodder (2598-2012)
- Order by H/A - Martha Manna - re: dissolving emergency order of suspension (2623-2012)
- Petition for Placement on Exclusion List - PGCB - Giansergio Caputi - re: (2626-2012)
- Petition for Placement on Exclusion List - PGCB - Jairon Garcia Rodriguez - re: (2627-2012)

3/19/2012

- Order of Hearing Officer - Frederick Wayne Marshall - re: briefing order (2403-2011)
- Hearing Notice - Jennifer Lynne Beatrice (2553-2012)
- Hearing Request - Alexa Myers (2562-2012)
- Order of Hearing Officer - Jabbar Wells - re: Interim Order #1 (2574-2012)
- Evidence and Witness Letter - Jabbar Wells (2574-2012)
- Hearing Notice - Jabbar Wells (2574-2012)
- Hearing Notice - PGCB - Jennifer Lynne Beatrice (2590-2012)
- 2% Letter - Gaming Floor Changes - Mount Airy #1, LLC - re: OP6M gaming floor changes (2628-2012)
- Petition to Withdraw - E & G Services, Inc. - re: (2629-2012)
- 2% Letter - Gaming Floor Changes - Holdings Acquisition Co, L.P. - re: (2630-2012)
- Hearing Request - Jennifer Raye Carroll - re: (2631-2012)

3/20/2012

- Order of Hearing Officer - PGCB - OEC-JACK M. BUSCEMI, JR - re: Interim Order #3 (2351-2011)
- Exhibits - PGCB - OEC-JACK M. BUSCEMI, JR - re: Respondent Exhibit K (2351-2011)
- Notice of Withdraw - Travis Benjamin Riley - re: of emergency susp (2584-2012)
- Reply - PGCB - EPCAG-JOHN SCHNELLER - re: of EPCAG to VF answer (2608-2012)

3/21/2012

- Report and Recommendation - John Peter Stavish (2402-2011)
- Order - William Vernon Rua - re: briefing order (2404-2011)
- Transcript - William Vernon Rua (2404-2011)
- Transcript - PGCB - OEC-MENG SU KHOU (2555-2012)
- Letter - Mount Airy #1, LLC - re: approving gaming floor changes (2628-2012)



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3/21/2012

- 2% Letter - Gaming Floor Changes - Sugarhouse HSP Gaming, LP - re: table game conversion (2632-2012)

3/22/2012

- Board Order - Jerome Crawley - re: entered on 3/21/12 (1691-2010)
- Board Order - Dong Son - re: entered on 3/21/12 (1927-2011)
- Board Order - Vanessa L Holmes - re: entered on 3/21/12 (2070-2011)
- Board Order - Kal L Kelley (2289-2011)
- Board Order - PGCB - OEC-CONG DIAN ZHENG - re: entered on 3/21/12 (2310-2011)
- Board Order - PGCB - OEC-BAOYU ZHANG - re: entered on 3/21/12 (2314-2011)
- Board Order - PGCB - OEC-JIN CHENG LIN - re: entered on 3/21/12 (2354-2011)
- Board Order - PGCB - OEC-AIZHEN NMN LIU - re: entered on 3/21/12 (2357-2011)
- Board Order - PGCB - OEC-SEFULA SEJI - re: entered on 3/21/12 (2359-2011)
- Board Order - PGCB - OING DING LIU - re: entered on 3/21/12 (2389-2011)
- Board Order - PGCB - OEC-NEBIYU BELIETE - re: entered on 3/21/12 (2390-2011)
- Board Order - Li Wei Zhou - re: entered on 3/21/12 (2396-2011)
- Hearing Notice - John Domenic Scassa (2400-2011)
- Board Order - Lightning Poker, Inc - re: entered on 3/21/12 (2445-2011)
- Board Order - Alexis Ann Billops - re: entered on 3/21/12 (2466-2011)
- Board Order - Scientific Games International, Inc. - re: entered on 3/21/12 (2502-2011)
- Board Order - PGCB - OEC-CLIVE W. CATTAN - re: entered on 3/21/12 (2509-2012)
- Board Order - Valerie R Marker - re: entered on 3/21/12 (2511-2012)
- Board Order - Thomas Richard Glazewski - re: entered on 3/21/12 (2523-2012)
- Board Order - PGCB - EASTERN PA CITIZENS AGAINST GAMBLING - SCHNELLER - re: entered on 3/21/12 (2537-2012)
- Board Order - PGCB - BOARD ORDERS - re: Gaming Service Provider Registrations (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 a Key Employee Application (2540-2012)
- Board Order - PGCB - BOARD ORDERS - re: Occupation Permits and Registrations (2540-2012)



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3/22/2012

- Board Order - PGCB - BOARD ORDERS - re: Temporary Key Employee Credentials (2540-2012)
- Board Order - PGCB - BOARD ORDERS - re: Principal and Key Employees (2540-2012)
- Board Order - Thomas F. Smock - re: entered on 3/21/12 (2546-2012)
- Board Order - Ryan Patrick Lowe - re: entered on 3/21/12 (2547-2012)
- Board Order - Amenity Elite, LLC - re: entered on 3/21/12 (2551-2012)
- Board Order - Waller Corporation - re: entered on 3/21/12 (2556-2012)
- Board Order - Andrew Scott Zimmerman - re: entered on 3/21/12 (2564-2012)
- Board Order - Michelle M Hofstetter - re: entered on 3/21/12 (2580-2012)
- Board Order - Travis Benjamin Riley - re: entered on 3/21/12 (2584-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-DARREN WILLIAMS - re: (2633-2012)
- Complaint - Lauren Nicole Harms - re: for revocation (2634-2012)
- Complaint - Paul Anthony Kruger - re: for revocation (2635-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-MICHAEL TANNOUS - re: (2636-2012)

3/23/2012

- Amended Answer - EBC Carpet Services Corporation, DBA: MilliCare Textile and Carpet Care - re: and new matter to petition to withdraw vendor application (1755-2010)
- Petition for Placement on Exclusion List - PGCB - Jose Rodriguez - re: (2637-2012)
- Petition for Placement on Exclusion List - PGCB - Sandra Alonso - re: (2638-2012)
- Board Order - Scientific Games International, Inc. - re: (2639-2012)
- Board Order - Turner/Rado Joint Venture; DBA: Turnado - re: (2640-2012)
- Board Order - TC Lloyd Construction Co., Inc. - re: (2641-2012)
- Board Order - Peregrine Co., Inc., DBA: Peregrine Installation Co. Peregrine Door & Millwork - re: (2642-2012)
- Board Order - LandShapers, Inc. - re: (2643-2012)
- Board Order - James S. Ritter, DBA: Ritter's Farm Markets - re: (2644-2012)
- Board Order - Alta Communications, Inc. - re: (2645-2012)

3/26/2012

- Answer and new matter - South Jersey Window Tinting - re: to petition to withdraw GSP application (1988-2011)



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3/26/2012

- Answer and new matter - Jabbar Wells - re: by applicant to complaint for revocation (2574-2012)

3/27/2012

- Petition - LIFT Marketing, LLC - re: by OEC to reopen the record (2291-2011)
- Request - PGCB - OEC-PAUL DEANGELO - re: for continuance (2473-2011)
- Continuance - PGCB - OEC-PAUL DEANGELO - re: granted verbally by amdb for jl (2473-2011)
- Hearing Notice - Alexa Myers (2562-2012)

3/28/2012

- Hearing Notice - PGCB - OEC-PAUL DEANGELO (2473-2011)
- Answer - Richard W. Turner - re: to petition to surrender principal license (2611-2012)
- Letter - Jennifer Raye Carroll - re: recommendation for denial (2631-2012)
- Proof of Service - Jennifer Raye Carroll (2631-2012)
- Petition to Withdraw - Bayshore Rebar, Inc. - re: (2646-2012)

3/29/2012

- Notice of Withdraw - Michael Dompkosky (2514-2012)

3/30/2012

- Notice of Board Review - Chip and A Chair Massage Therapy, LLC (2049-2011)
- Notice of Board Review - PGCB - OEC-MIGUEL A. RIVERA - re: R&R (2165-2011)
- Notice of Board Review - Radio Communications Service, Incorporated - re: R&R (2237-2011)
- Notice of Board Review - PGCB - OEC-VINCENT PROCOPIO - re: R&R (2342-2011)
- Notice of Board Review - Vision Solutions, Inc. (2407-2011)
- Notice of Board Review - Jean G Boucard (2469-2011)
- Notice of Board Review - William Andrew Moore - re: R&R (2471-2011)
- Notice of Board Review - Antoine Harry Bell-Wright (2500-2011)
- Notice of Board Review - PGCB - OEC-BERTRAM CHAPMAN (2506-2011)
- Notice of Board Review - PGCB - OEC-JASON VINCENT HANNON - re: R&R (2508-2012)
- Notice of Board Review - Wilder Junior Polycarpe (2510-2012)
- Notice of Board Review - Maple Direct, Inc. (2571-2012)



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- Notice of Board Review - Maple Direct, Inc. (2571-2012)
- Notice of Board Review - Downs Racing, LP (2605-2012)
- Board Order & Adjudication - PGCB - EPCAG-JOHN SCHNELLER (2608-2012)
- Petition to Withdraw - Armenco Holdings, LLC - re: (2647-2012)
- Petition to Withdraw - InterTech Computer Products, Inc., DBA: InterTech - re: (2648-2012)

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.