



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 4/2/2012 and 4/30/2012

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

4/2/2012

- Request to Enter Judgment Upon Default - PGCB - OEC-JENNY TRUC TRINH (2455-2011)
- Motion - PGCB - OEC-RONALD SPERLING - re: to withdraw petition (2520-2012)
- Petition to Withdraw - Double Happyness Travel, Inc. - re: (2649-2012)
- Petition to Withdraw - David Kenneth Heap - re: (2650-2012)
- 2% Letter - Gaming Floor Changes - Mount Airy #1, LLC - re: OP7E1 OP7E2 (2651-2012)

4/3/2012

- Transcript - PGCB - OEC-JACK M. BUSCEMI, JR (2351-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-NGOC BICH T. CHAU (2460-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-TAN MINH HUYNH (2461-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-CHRISTOPHER CAVALLI (2475-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-JOSEPH CURTIS (2476-2011)
- Request to Enter Judgment Upon Default - Jessica Alyse Nichols (2477-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-JESSICA NICHOLS (2478-2011)
- Transcript - Doel S Medina (2582-2012)
- Other - Sugarhouse HSP Gaming, LP - re: notice of board review (2652-2012)

4/4/2012

- Letter - General Controls, Inc. - re: evidence and witness list (2535-2012)
- Request to Enter Judgment Upon Default - Lonna Johnson (2599-2012)

4/5/2012

- Hearing Notice - Crystal Ball Contracting, Inc. (2083-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-JAMES COUGHLIN (2578-2012)
- Answer - PGCB - HK (2616-2012)
- Hearing Notice - PGCB - HK (2616-2012)

4/6/2012

- Order by H/A - Giesecke & Devrient America, Inc. (Vendor) - re: closing the file (1661-2010)



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4/6/2012

- Petition - PGCB - OEC-JACK M. BUSCEMI, JR - re: Exclude a Certain Exhibit and Close Evidentiary Record (2351-2011)
- Order of Hearing Officer - PGCB - OEC-JACK M. BUSCEMI, JR - re: Interim Order # 4 (2351-2011)
- Order by H/A - Jillian Jane Rennie - re: closing the file (2558-2012)
- Request to Enter Judgment Upon Default - Ikea Tyree Jennings (2583-2012)
- Request to Enter Judgment Upon Default - Marquise E Lane (2585-2012)
- Letter - PGCB - JAMES SCHNELLER - EPCAG - re: denying petition (2595-2012)
- Letter - PGCB - JAMES SCHNELLER - EPCAG - re: denying petition (2596-2012)
- Letter - PGCB - JAMES SCHNELLER - EPCAG - re: denying petition (2597-2012)
- Request to Enter Judgment Upon Default - Anntoinnette Charlene Johnson (2606-2012)
- Request to Enter Judgment Upon Default - Elvino A Cagnardi (2607-2012)
- Answer and new matter - PGCB - - re: to petition of PTHA to intervene re shuttle bus requirement (2620-2012)
- Complaint - Kevin Agudelo - re: for revocation (2653-2012)

4/9/2012

- Petition to Withdraw - Joseph Thomas Lepouski - re: gaming application (2654-2012)

4/10/2012

- Order of Hearing Officer - General Controls, Inc. - re: Interim Order No 2 (2535-2012)

4/11/2012

- Order of Hearing Officer - PGCB - OEC-JACK M. BUSCEMI, JR - re: Briefing Order (2351-2011)
- Order of Hearing Officer - Jabbar Wells - re: Briefing Order (2574-2012)

4/12/2012

- Exhibits - Chip and A Chair Massage Therapy, LLC - re: Exhibit 1 - Presentation material, Exhibit 2 - Parx letter, Exhibit 3 - Harrah letter (2049-2011)
- Board Order and Consent Agreement - PGCB - OEC-NICHOLAS M. CIMINO - re: entered on 4/11/12 (2099-2011)
- Board Order - PGCB - OEC-MIGUEL A. RIVERA - re: entered on 4/11/12 (2165-2011)
- Board Order - Paltronics, Inc. - re: entered on 4/11/12 (2399-2011)
- Board Order - Vision Solutions, Inc. - re: entered on 4/11/12 (2407-2011)
- Board Order & Adjudication - Kathryn Rose Chorney - re: entered on 4/11/12 (2457-2011)



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4/12/2012

- Board Order - Jean G Boucard - re: entered on 4/11/12 (2469-2011)
- Board Order - William Andrew Moore - re: entered on 4/11/12 (2471-2011)
- Board Order - Antoine Harry Bell-Wright - re: entered on 4/11/12 (2500-2011)
- Board Order - Antoine Harry Bell-Wright - re: entered on 4/11/12 (2500-2011)
- Board Order - PGCB - OEC-BERTRAM CHAPMAN - re: entered on 4/11/12 (2506-2011)
- Board Order - PGCB - OEC-JASON VINCENT HANNON - re: entered on 4/11/12 (2508-2012)
- Board Order - Wilder Junior Polycarpe - re: entered on 4/11/12 (2510-2012)
- Board Order - James Michael Campbell - re: entered on 4/11/12 (2529-2012)
- Board Order - James Michael Campbell - re: entered on 4/11/12 (2529-2012)
- Board Order - Philip Leo Theodore - re: entered on 4/11/12 (2530-2012)
- Board Order - David J. Maginsky - re: entered on 4/11/12 (2531-2012)
- Board Order - PGCB - BOARD ORDERS - re: principals and key employees (2540-2012)
- Board Order - PGCB - BOARD ORDERS - re: temporary 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 applications (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: gaming service provider certifications (2540-2012)
- Board Order - PGCB - BOARD ORDERS - re: gaming service provider registrations (2540-2012)
- Board Order - Jacques P. Andre - re: entered on 4/11/12 (2565-2012)
- Board Order - Maple Direct, Inc. - re: entered on 4/11/12 (2571-2012)
- Report and Recommendation - Doel S Medina (2582-2012)
- Other - Downs Racing, LP - re: required info for board (2605-2012)
- Board Order - Downs Racing, LP - re: entered on 4/11/12 (2605-2012)
- Answer - Jermaine N Funches - re: to petition to withdraw gaming employee application (2618-2012)
- Hearing Request - PGCB - OEC-MICHAEL TANNOUS (2636-2012)
- Reply - PGCB - OEC-MICHAEL TANNOUS (2636-2012)
- Board Order - Sentry Mechanical, LLC - re: (2655-2012)



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4/12/2012

- Board Order - John Tarr Cement Contracting - re: (2656-2012)
- Board Order - Mariani & Richards, Inc. - re: (2657-2012)
- Board Order - Global Pacific Construction, Inc. - re: (2658-2012)
- Board Order - United Restaurant Equipment, Inc. - re: (2659-2012)
- Board Order - Chi Ho Leung - re: (2660-2012)

4/13/2012

- Order by H/A - Jermaine N Funches - re: dismissing as moot (2618-2012)
- Hearing Notice - Jennifer Raye Carroll (2631-2012)
- Petition - Greenwood Gaming and Entertainment, Inc. - re: for waiver of section 465.26b2 (2661-2012)
- Petition - Elektroncek d.d. - re: to reconsider the request for a reduced lic fee (2662-2012)

4/16/2012

- Request to Enter Judgment Upon Default - Brigitte Irish Staples (2481-2011)
- Request to Enter Judgment Upon Default - Tajuana A Gooden (2512-2012)
- 2% Letter - Gaming Floor Changes - Mount Airy #1, LLC - re: OP7F (2663-2012)
- Petition to Withdraw - Daniel Howard Scott - re: (2664-2012)

4/17/2012

- Order by H/A - PGCB - - re: granting intervention (2620-2012)

4/18/2012

- Brief - Frederick Wayne Marshall - re: filed by petitioner (2403-2011)
- Brief - Frederick Wayne Marshall - re: filed by respondent (2403-2011)
- Report and Recommendation - PGCB - OEC-MENG SU KHOU (2555-2012)
- Request to Enter Judgment Upon Default - Dwanda Karima James (2581-2012)

4/19/2012

- Hearing Notice - John Domenic Scassa (2400-2011)
- Hearing Request - Sodaney Bo - re: denial of gaming application (2665-2012)

4/20/2012

- Exhibits - John Domenic Scassa - re: OEC Exhibit 1 (2400-2011)
- Exhibits - John Domenic Scassa - re: Respondent #2 (2400-2011)



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4/20/2012

- Motion - Frederick Wayne Marshall - re: to dismiss (2403-2011)
- Notice of Appearance - Vision Solutions, Inc. (2407-2011)
- Hearing Notice - Maple Direct, Inc. (2571-2012)
- Brief - Jabbar Wells - re: by OEC (2574-2012)
- Hearing Notice - Sodaney Bo (2665-2012)
- Hearing Request - Tyreese O'Neal - re: denial of non-gaming application (2666-2012)
- Letter - Tyreese O'Neal - re: recommendation for denial (2666-2012)
- Proof of Service - Tyreese O'Neal (2666-2012)
- Hearing Request - Linh Tan - re: denial of gaming application (2667-2012)
- Letter - Linh Tan - re: recommendation for denial (2667-2012)
- Proof of Service - Linh Tan (2667-2012)

4/23/2012

- Letter - Frederick Wayne Marshall - re: from respondent (2403-2011)
- Request to Enter Judgment Upon Default - Trung Thanh Thai (2554-2012)
- Evidence and Witness Letter - Maple Direct, Inc. (2571-2012)
- Transcript - PGCB - OEC-JAIME FERNANDEZ (2575-2012)
- Request to Enter Judgment Upon Default - PGCB - Zeming Huang (2586-2012)
- Request to Enter Judgment Upon Default - PGCB - Yuan Fang Yang (2587-2012)
- Request to Enter Judgment Upon Default - PGCB - Trung Thanh Thai (2588-2012)
- Request to Enter Judgment Upon Default - PGCB - Sam Lau (2589-2012)
- Answer and new matter - Joseph Thomas Lepouski - re: to petition to withdraw application (2654-2012)
- 2% Letter - Gaming Floor Changes - Mount Airy #1, LLC - re: (2668-2012)

4/24/2012

- Brief - William Vernon Rua - re: filed by OEC (2404-2011)
- Hearing Notice - Vision Solutions, Inc. (2407-2011)
- Notice of Board Review - PGCB - OEC-JENNY TRUC TRINH (2455-2011)
- Notice of Board Review - PGCB - OEC-NGOC BICH T. CHAU (2460-2011)
- Notice of Board Review - PGCB - OEC-TAN MINH HUYNH (2461-2011)
- Notice of Board Review - PGCB - OEC-CHRISTOPHER CAVALLI (2475-2011)
- Notice of Board Review - PGCB - OEC-JOSEPH CURTIS (2476-2011)



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4/24/2012

- Notice of Board Review - PGCB - OEC-JAMES COUGHLIN (2578-2012)
- Notice of Board Review - Ikea Tyree Jennings (2583-2012)
- Notice of Board Review - Marquise E Lane (2585-2012)
- Notice of Board Review - Anntoinette Charlene Johnson (2606-2012)
- Notice of Board Review - Elvino A Cagnardi (2607-2012)
- Request to Enter Judgment Upon Default - Megan N Wilson (2613-2012)
- Other - PGCB - OEC-MICHAEL TANNOUS - re: Evidence and witness letter (2636-2012)
- Hearing Notice - Tyreese O'Neal (2666-2012)
- Hearing Notice - Linh Tan (2667-2012)
- Petition - Mujahid Saadiq Fareed - re: for permission to apply before the 5year period (2669-2012)
- Petition to Withdraw - Philip Smith - re: (2670-2012)
- 2% Letter - Gaming Floor Changes - Downs Racing, LP - re: (2671-2012)

4/25/2012

- Request to Enter Judgment Upon Default - PGCB - OEC-FATIMA THOMPSON (2429-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-JERRY MIGUEL (2431-2011)
- 2% Letter - Gaming Floor Changes - Greenwood Gaming and Entertainment, Inc. - re: (2672-2012)
- 2% Letter - Gaming Floor Changes - Chester Downs and Marina, LLC - re: OP-17 (2673-2012)

4/26/2012

- Notice of Withdraw - Jennifer Raye Carroll - re: of recommendation for denial (2631-2012)

4/27/2012

- Brief - Jabbar Wells - re: by Wells (2574-2012)
- Request to Enter Judgment Upon Default - PGCB - OEC-EMMANUEL E. MATHIS (2594-2012)
- Report and Recommendation - Ryan Harris Hodder (2598-2012)
- Answer and new matter - Bayshore Rebar, Inc. - re: to petition to withdraw gaming service provider application (2646-2012)



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4/30/2012

- Transcript - John Domenic Scassa (2400-2011)
- Transcript - Alexa Myers (2562-2012)
- Transcript - PGCB - HK (2616-2012)
- Answer and new matter - Armenco Holdings, LLC - re: to petition to withdraw GSP application (2647-2012)
- Answer - InterTech Computer Products, Inc., DBA: InterTech - re: to petition to withdraw GSP application (2648-2012)
- Letter - Mount Airy #1, LLC - re: approving changes (2651-2012)
- Letter - Mount Airy #1, LLC - re: approving floor plan changes (2663-2012)

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.