



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 5/1/2012 and 5/31/2012

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

5/1/2012

- Order by H/A - PGCB - OEC-RONALD SPERLING - re: granting withdrawal - closing file (2520-2012)
- Request to Enter Judgment Upon Default - PGCB - OEC-PHILIP A ROBERTS (2521-2012)
- Request to Enter Judgment Upon Default - Sherria Monique Hughes (2536-2012)
- Letter - Downs Racing, LP - re: approving floor changes (2671-2012)
- Letter - Chester Downs and Marina, LLC - re: approving gaming floor changes (2673-2012)
- Hearing Request - Ruisdale Cosme Padilla - re: denial of gaming application (2674-2012)
- Letter - Ruisdale Cosme Padilla - re: recommendation for denial (2674-2012)
- Proof of Service - Ruisdale Cosme Padilla (2674-2012)

5/2/2012

- Answer - E & G Services, Inc. - re: to petition to withdraw GSP application (2629-2012)
- Answer - David Kenneth Heap - re: to petition for surrender or principal license (2650-2012)
- Petition to Withdraw - Moon Bus Travel, Inc. - re: (2675-2012)

5/3/2012

- Other - General Controls, Inc. - re: status update (2535-2012)
- 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 non-gaming 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)
- Answer and new matter - Double Happyness Travel, Inc. - re: to petition to withdraw GSP application (2649-2012)
- Board Order - CMS Pokersage, Inc. - re: (2677-2012)
- Board Order - Bar Code Specialties, Inc., DBA: BCS Solutions - re: (2678-2012)



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5/3/2012

- Board Order - Malcolm A Biddle - re: (2679-2012)
- Board Order - Kyle Richard Dumond - re: (2680-2012)
- Board Order - Cheick Dolley - re: (2681-2012)
- Board Order - Henry Yuan-Chin Cheng - re: (2682-2012)
- Board Order - Multimedia Games, Inc. - re: (2683-2012)
- Board Order - MicroFirst Associates, Inc. - re: (2684-2012)

5/4/2012

- Request to Enter Judgment Upon Default - Angela Gabrielle D'Aurizio (2499-2011)
- Letter - Greenwood Gaming and Entertainment, Inc. - re: approving gaming floor changes, OP-20.3 (2672-2012)
- Petition - Holdings Acquisition Co, L.P. - re: for approval of a change in ownership (2685-2012)

5/7/2012

- Board Order & Adjudication - Radio Communications Service, Incorporated - re: entered on 5/2/12 (2237-2011)
- Board Order & Adjudication - PGCB - OEC-VINCENT PROCOPIO - re: entered on 5/2/12 (2342-2011)
- Board Order - John Peter Stavish - re: entered on 5/2/12 (2402-2011)
- Board Order - PGCB - OEC-JENNY TRUC TRINH - re: entered on 5/2/12 (2455-2011)
- Board Order - PGCB - OEC-NGOC BICH T. CHAU - re: entered on 5/2/12 (2460-2011)
- Board Order - PGCB - OEC-TAN MINH HUYNH - re: entered on 5/2/12 (2461-2011)
- Board Order - PGCB - OEC-CHRISTOPHER CAVALLI - re: entered on 5/2/12 (2475-2011)
- Board Order - PGCB - OEC-JOSEPH CURTIS - re: entered on 5/2/12 (2476-2011)
- Board Order - Duy Hoang Nguyen - re: entered on 5/2/12 (2552-2012)
- Board Order - PGCB - OEC-JAMES COUGHLIN - re: entered on 5/2/12 (2578-2012)
- Board Order - Ikea Tyree Jennings - re: entered on 5/2/12 (2583-2012)
- Board Order - Marquise E Lane - re: entered on 5/2/12 (2585-2012)
- Board Order - Anntoinnette Charlene Johnson - re: entered on 5/2/12 (2606-2012)
- Board Order & Adjudication - Elvino A Cagnardi - re: entered on 5/2/12 (2607-2012)
- Board Order - Richard W. Turner - re: entered on 5/2/12 (2611-2012)
- 2% Letter - Gaming Floor Changes - Presque Isle Downs, Inc. - re: request to move machines - OP12 (2686-2012)



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5/7/2012

- Hearing Request - Donald Antonio Augustine - re: denial of non-gaming application (2688-2012)
- Notice of Appearance - Donald Antonio Augustine (2688-2012)
- Hearing Request - Alexander James McGarvey - re: denial of gaming application (2689-2012)
- Hearing Request - Curtis Easley - re: denial of gaming application (2690-2012)

5/8/2012

- Board Order - MicroFirst Associates, Inc. (2329-2011)

5/9/2012

- Order - Frederick Wayne Marshall - re: Interim Order #9 (2403-2011)
- Report and Recommendation - Frederick Wayne Marshall (2403-2011)
- Notice of Withdraw - PGCB - HK (2616-2012)
- Order - Holdings Acquisition Co, L.P. - re: Interim Order (2685-2012)
- 2% Letter - Gaming Floor Changes - Chester Downs and Marina, LLC - re: temp conversion of table games (2687-2012)
- Letter - Donald Antonio Augustine - re: recommendation for denial (2688-2012)
- Letter - Alexander James McGarvey - re: recommendation for denial (2689-2012)
- Proof of Service - Alexander James McGarvey (2689-2012)
- Letter - Curtis Easley - re: recommendation for denial (2690-2012)
- Proof of Service - Curtis Easley (2690-2012)

5/10/2012

- Answer - Holdings Acquisition Co, L.P. - re: to petition for approval in change of ownership (2685-2012)

5/11/2012

- Petition - PGCB - OEC-VINCENT PROCOPIO - re: for Stay pending appeal (2342-2011)
- Exceptions - Ryan Harris Hodder - re: filed by applicant (2598-2012)
- Petition - PGCB - JV - re: for Removal from Self-Exclusion List (2691-2012)

5/14/2012

- Amended Answer - Double Happyness Travel, Inc. - re: and objection to petition to withdraw (2649-2012)



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

5/14/2012

- Motion - Greenwood Gaming and Entertainment, Inc. - re: for extension of time (2661-2012)
- Answer - Elektroncek d.d. - re: and objection (2662-2012)
- Waiver of Right to Hearing - Donald Antonio Augustine (2688-2012)
- Complaint - Shane Stone - re: for revocation (2692-2012)
- Petition to Withdraw - Lightning Poker, Inc - re: (2693-2012)

5/15/2012

- Motion - General Controls, Inc. - re: to withdraw the recommendation of denial (2535-2012)
- Notice of Board Review - PGCB - Zeming Huang (2586-2012)
- Order by H/A - Greenwood Gaming and Entertainment, Inc. - re: granting motion for extension of time (2661-2012)
- Answer and new matter - Daniel Howard Scott - re: to petition to withdraw (2664-2012)
- Hearing Notice - Linh Tan - re: rescheduled (2667-2012)
- Hearing Notice - Ruisdale Cosme Padilla (2674-2012)
- Hearing Notice - Alexander James McGarvey (2689-2012)
- Hearing Notice - Curtis Easley (2690-2012)
- 2% Letter - Gaming Floor Changes - Mount Airy #1, LLC - re: OP8 (2694-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-LORDES ORTIZ - re: (2695-2012)
- Hearing Request - Mark Christopher Fornito - re: denial of gaming application (2696-2012)
- Letter - Mark Christopher Fornito - re: recommendation for denial (2696-2012)
- Hearing Notice - Mark Christopher Fornito (2696-2012)
- Hearing Request - adam Jamal Cloud - re: denial of gaming application (2697-2012)
- Letter - adam Jamal Cloud - re: recommendation for denial (2697-2012)
- Proof of Service - adam Jamal Cloud (2697-2012)
- Hearing Notice - adam Jamal Cloud (2697-2012)
- Hearing Request - Donald Mankow - re: denial of gaming application (2698-2012)
- Letter - Donald Mankow - re: recommendation for denial (2698-2012)
- Proof of Service - Donald Mankow (2698-2012)
- Hearing Notice - Donald Mankow (2698-2012)
- Other - Greenwood Gaming and Entertainment, Inc. - re: Request for Conversion of Table Game Types - OP20A 20B (2699-2012)



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

5/16/2012

- Answer - PGCB - OEC-VINCENT PROCOPIO - re: and objection by OEC to petition for stay pending appeal (2342-2011)
- Report and Recommendation - Jabbar Wells (2574-2012)
- Brief - PGCB - OEC-MICHAEL TANNOUS - re: of Tannous (2636-2012)
- Answer - Philip Smith - re: to petition to withdraw application (2670-2012)
- amended - Presque Isle Downs, Inc. - re: revised letter for OP 12 (2686-2012)
- Other - Sugarhouse HSP Gaming, LP - re: notice of board reivew (2700-2012)
- Other - Sugarhouse HSP Gaming, LP - re: notice of board review (2701-2012)
- Other - Sands Bethworks Gaming, LLC - re: notice of board review (2702-2012)

5/17/2012

- Report and Recommendation - PGCB - OEC-JAIME FERNANDEZ (2575-2012)
- 2% Letter - Gaming Floor Changes - Sugarhouse HSP Gaming, LP - re: (2703-2012)
- Petition to Withdraw - Steal One, LLC DBA: JAMS - re: (2704-2012)
- Petition - PGCB - SBH - re: for Removal from Self-Exclusion List (2705-2012)

5/18/2012

- Petition to Withdraw - Robert D. Ciunci - re: (2706-2012)
- Petition to Withdraw - North American Warhorse, Inc. - re: (2707-2012)
- Petition to Withdraw - Summa Hardware, Inc. - re: (2708-2012)

5/21/2012

- Brief - PGCB - OEC-JACK M. BUSCEMI, JR (2351-2011)
- Brief - PGCB - OEC-JACK M. BUSCEMI, JR - re: by OEC (2351-2011)
- Evidence and Witness Letter - PGCB - OEC-PAUL DEANGELO (2473-2011)
- Transcript - PGCB - OEC-MICHAEL TANNOUS (2636-2012)
- 2% Letter - Gaming Floor Changes - Holdings Acquisition Co, L.P. - re: (2710-2012)
- Petition to Withdraw - Trust - II f/b/o Children of Nicholas DeNaples - re: (2712-2012)

5/22/2012

- Request to Enter Judgment Upon Default - Jessica Alyse Nichols (2477-2011)

5/23/2012

- Petition for Placement on Exclusion List - PGCB - OEC-JOSEPH H. PIZZA - re: (2713-2012)



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5/23/2012

- Hearing Request - William Preston Gilyard - re: denial of non-gaming application (2714-2012)
- Hearing Request - Leo Patrick Clarke - re: denial of application (2715-2012)

5/24/2012

- Other - Greenwood Gaming and Entertainment, Inc. - re: praeipe to withdraw (1181-2009)
- Board Order - Genesis Landscape Development, Inc. - re: entered by board on 5/23/12 (1193-2009)
- Board Order - EBC Carpet Services Corporation, DBA: MilliCare Textile and Carpet Care - re: entered by board on 5/23/12 (1755-2010)
- Board Order - South Jersey Window Tinting - re: entered by board on 5/23/12 (1988-2011)
- Board Order - Monarch Industries, Inc. (2124-2011)
- Motion - LIFT Marketing, LLC - re: by OEC to withdraw it's request that the petition be withdrawn with prejudice (2291-2011)
- Board Order & Adjudication - PGCB - OEC-VINCENT PROCOPIO - re: entered by board on 5/23/12 (2342-2011)
- Board Order - L3, LLC, DBA: Fine Retail Consultants - re: entered by board on 5/23/12 (2343-2011)
- Board Order - E & R Erectors, Inc. (2388-2011)
- Board Order - PGCB - OEC-FATIMA THOMPSON - re: entered by board on 5/23/12 (2429-2011)
- Board Order - Brigitte Irish Staples - re: entered by board on 5/23/12 (2481-2011)
- Board Order - Tajwana A Gooden - re: entered by board on 5/23/12 (2512-2012)
- Board Order - PGCB - OEC-PHILIP A ROBERTS - re: entered by board on 5/23/12 (2521-2012)
- Board Order - Sherria Monique Hughes - re: entered by board on 5/23/12 (2536-2012)
- 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 non-gaming employee registration 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)



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5/24/2012

- Board Order - PGCB - BOARD ORDERS - re: principals and key employees (2540-2012)
- Board Order - Maplevale Farms, Inc. - re: entered by board on 5/23/12 (2548-2012)
- Board Order - Trung Thanh Thai - re: entered by board on 5/23/12 (2554-2012)
- Report and Recommendation - Alexa Myers (2562-2012)
- Board Order - Dwanda Karima James - re: entered by board on 5/23/12 (2581-2012)
- Board Order - Doel S Medina - re: entered by board on 5/23/12 (2582-2012)
- Board Order - PGCB - Zeming Huang - re: entered by board on 5/23/12 (2586-2012)
- Board Order - PGCB - Yuan Fang Yang - re: entered by board on 5/23/12 (2587-2012)
- Board Order - PGCB - Trung Thanh Thai - re: entered by board on 5/23/12 (2588-2012)
- Board Order - PGCB - Sam Lau - re: entered by board on 5/23/12 (2589-2012)
- Board Order - Brookstone Stores, Inc., DBA: Brookstone - re: entered by board on 5/23/12 (2592-2012)
- Board Order - PGCB - OEC-EMMANUEL E. MATHIS - re: entered by board on 5/23/12 (2594-2012)
- Board Order - Megan N Wilson - re: entered by board on 5/23/12 (2613-2012)
- Board Order - E & G Services, Inc. - re: entered by board on 5/23/12 (2629-2012)
- Other - PGCB - OEC-MICHAEL TANNOUS - re: briefing order (2636-2012)
- Board Order - Bayshore Rebar, Inc. - re: entered by board on 5/23/12 (2646-2012)
- Board Order - Armenco Holdings, LLC - re: entered by board on 5/23/12 (2647-2012)
- Board Order - David Kenneth Heap - re: entered by board on 5/23/12 (2650-2012)
- Other - Presque Isle Downs, Inc. - re: revised 2%letter OP 12 (2686-2012)
- Board Order and Consent Agreement - Sugarhouse HSP Gaming, LP - re: entered by board on 5/23/12 (2700-2012)
- Board Order and Consent Agreement - Sugarhouse HSP Gaming, LP - re: entered by board on 5/23/12 (2701-2012)
- Board Order and Consent Agreement - Sands Bethworks Gaming, LLC - re: entered by board on 5/23/12 (2702-2012)
- Petition - Downs Racing, LP - re: for approval of service level agreement iwth mohegan sun connecticut (2716-2012)
- Motion - Downs Racing, LP - re: for confidentiality (2716-2012)
- Petition - Lafitte Capital Management, LP - re: to recognize as institutional investor (2717-2012)
- Board Order - Killian Digital, LLC - re: (2718-2012)
- Board Order - Sereka M Davis - re: (2719-2012)



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5/25/2012

- Report to the Board - Maple Direct, Inc. (2571-2012)
- Letter - Mount Airy #1, LLC - re: approving floor changes (2694-2012)

5/29/2012

- Continuance - PGCB - OEC-PAUL DEANGELO - re: verbal request from both parties - agreed, confirmed by HO (2473-2011)
- Answer - Mujahid Saadiq Fareed (2669-2012)
- 2% Letter - Gaming Floor Changes - Mount Airy #1, LLC - re: OP8A (2720-2012)
- 2% Letter - Gaming Floor Changes - Greenwood Gaming and Entertainment, Inc. - re: OP20.5 (2721-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-PAUL JASON GIANZANTION - re: (2722-2012)
- Petition to Withdraw - Joseph Augustus Wellenbusher III - re: (2723-2012)

5/30/2012

- Order by H/A - Titan Outdoor, LLC - re: granting withdrawal - closing file (2474-2011)
- Order by H/A - Jennifer Lynne Beatrice - re: granting withdrawal - closing file (2553-2012)
- Order - PGCB - Jennifer Lynne Beatrice - re: granting withdrawal and closing file (2590-2012)
- Order by H/A - Jennifer Raye Carroll - re: granting withdrawal - closing file (2631-2012)
- Petition - PGCB - NEBIYU BELLETE - re: for Early Removal from Exclusion List (2724-2012)

5/31/2012

- Hearing Notice - PGCB - OEC-PAUL DEANGELO (2473-2011)
- Exceptions - Jabbar Wells - re: filed by respondent (2574-2012)
- Request to Enter Judgment Upon Default - PGCB - OEC-PAUL CATANIO (2625-2012)
- Request to Enter Judgment Upon Default - PGCB - Giansergio Caputi (2626-2012)
- Request - Elektroncek d.d. - re: for hearing by LL (2662-2012)
- Hearing Notice - Elektroncek d.d. (2662-2012)
- Petition to Withdraw - Brintons U.S. Axminster, Inc. - re: (2725-2012)
- Petition for Placement on Exclusion List - Michele Louise Milchak - re: (2726-2012)



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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.

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