



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 6/1/2012 and 6/29/2012

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

6/1/2012

- Amended Answer - MCA Processing, LLC - re: filed by OEC (2458-2011)
- Request to Enter Judgment Upon Default - PGCB - Jairon Garcia Rodriguez (2627-2012)
- Answer - Moon Bus Travel, Inc. - re: and OEC Objection (2675-2012)
- Petition - Greenwood Gaming and Entertainment, Inc. - re: for modification of gaming floor - OP 21 (2727-2012)
- Motion - Greenwood Gaming and Entertainment, Inc. - re: to protect confidential info (2727-2012)

6/4/2012

- Supplement - Greenwood Gaming and Entertainment, Inc. - re: No. 1 (2661-2012)
- Motion - Greenwood Gaming and Entertainment, Inc. - re: to protect confidential info-supplement 1 (2661-2012)
- Waiver of Right to Hearing - Sodaney Bo (2665-2012)
- Request - Moon Bus Travel, Inc. - re: to schedule hearing (2675-2012)
- Complaint - Richard Thomas Celenza - re: for revocation (2728-2012)

6/5/2012

- Evidence and Witness Letter - Ruisdale Cosme Padilla (2674-2012)
- Exhibits - Holdings Acquisition Co, L.P. - re: Exhibit C - Confidential (2685-2012)
- Evidence and Witness Letter - Mark Christopher Fornito (2696-2012)
- Answer - Trust - Il f/b/o Children of Nicholas DeNaples - re: filed by OEC (2712-2012)
- Answer - Joseph Augustus Wellenbusher III (2723-2012)
- Petition to Withdraw - Video Visions, Inc. - re: (2729-2012)
- Petition to Withdraw - David Lopez - re: (2730-2012)
- Hearing Request - Brent Steven Leiby - re: denial of gaming application (2732-2012)

6/6/2012

- Notice of Board Review - John Banh (1507-2010)
- Notice of Board Review - Mount Airy #1, LLC (1980-2011)
- Notice of Board Review - Mount Airy #1, LLC (2080-2011)
- Notice of Board Review - Mount Airy #1, LLC (2161-2011)
- Notice of Board Review - John Domenic Scassa (2400-2011)
- Stipulation - Vision Solutions, Inc. (2407-2011)
- Notice of Board Review - Jessica Alyse Nichols (2477-2011)



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6/6/2012

- Notice of Board Review - PGCB - OEC-JESSICA NICHOLS (2478-2011)
- Notice of Board Review - Angela Gabrielle D'Aurizio (2499-2011)
- Notice of Board Review - PGCB - OEC-MENG SU KHOU (2555-2012)
- Notice of Board Review - Ryan Harris Hodder (2598-2012)
- Notice of Board Review - Mujahid Saadiq Fareed (2669-2012)
- Answer - PGCB - JV - re: to petition for removal from self-exclusion list (2691-2012)
- Letter - Sugarhouse HSP Gaming, LP - re: approving gaming floor changes (2703-2012)
- Other - Robert Michael Sharp - re: board review notice re consent agreement (2731-2012)
- Letter - Brent Steven Leiby - re: recommendation for denial (2732-2012)
- Proof of Service - Brent Steven Leiby (2732-2012)

6/7/2012

- Notice of Board Review - Greenwood Gaming and Entertainment, Inc. (2339-2011)
- Notice of Board Review - Javier Efraim Zighelboim (2416-2011)
- Report and Recommendation - Tyreese O'Neal (2666-2012)
- Hearing Request - PGCB - OEC-JOSEPH H. PIZZA (2713-2012)
- Answer - PGCB - OEC-JOSEPH H. PIZZA (2713-2012)
- Complaint - Paul Marcelus Gibson - re: for Revocation (2733-2012)
- Hearing Request - Michael A DePaul - re: denial of non-gaming application (2734-2012)

6/8/2012

- Answer and new matter - North American Warhorse, Inc. - re: to petition to withdraw vendor application (2707-2012)
- Answer - Summa Hardware, Inc. - re: to petition to withdraw vendor application (2708-2012)
- Letter - Michael A DePaul - re: recommendation for denial (2734-2012)
- Proof of Service - Michael A DePaul (2734-2012)

6/11/2012

- Order - PGCB - HK - re: by LL withdrawing petition and closing file (2616-2012)
- Request - Elektroncek d.d. - re: to withdraw petition (2662-2012)
- Evidence and Witness Letter - Donald Mankow (2698-2012)
- Answer - Steal One, LLC DBA: JAMS - re: to petition to withdraw GSP registration (2704-2012)



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6/11/2012

- Request - North American Warhorse, Inc. - re: to schedule hearing (2707-2012)
- Hearing Notice - PGCB - OEC-JOSEPH H. PIZZA (2713-2012)
- 2% Letter - Gaming Floor Changes - Greenwood Gaming and Entertainment, Inc. - re: OP20B - gaming floor changes (2735-2012)

6/12/2012

- Motion - PGCB - OEC-MICHAEL TANNOUS - re: to supplement petition and re-open record (2636-2012)
- Answer and new matter - Greenwood Gaming and Entertainment, Inc. - re: by OEC (2661-2012)
- Continuance - Ruisdale Cosme Padilla - re: verbal request from both parites - agreed, confirmed by HO (2674-2012)
- Motion - Lightning Poker, Inc - re: for extension of time to respond to petition to withdraw manufacturer license (2693-2012)
- Order by H/A - Lightning Poker, Inc - re: granting extension of time (2693-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-SHERICE WOOLFOLK-YARBOROUGH - re: (2736-2012)
- Petition to Withdraw - Player Development Systems, LLC, DBA: PDS - re: (2737-2012)
- Hearing Request - Joseph R Moser - re: denial of gaming application (2738-2012)
- Letter - Joseph R Moser - re: recommendation for denial (2738-2012)
- Proof of Service - Joseph R Moser (2738-2012)

6/13/2012

- Board Order - Mount Airy #1, LLC (1980-2011)
- Board Order - Mount Airy #1, LLC (2080-2011)
- Board Order - Mount Airy #1, LLC (2161-2011)
- 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 certification (2540-2012)
- Board Order - PGCB - BOARD ORDERS - re: gaming service provider registrations (2540-2012)
- Board Order - PGCB - BOARD ORDERS - re: occupation permits and registrations (2540-2012)



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6/13/2012

- 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 - Donald Antonio Augustine (2688-2012)
- Answer - PGCB - SBH - re: to petition for removal from self exclusion list (2705-2012)
- Hearing Notice - William Preston Gilyard (2714-2012)
- Hearing Notice - Leo Patrick Clarke (2715-2012)
- Hearing Notice - Brent Steven Leiby (2732-2012)
- Hearing Notice - Michael A DePaul (2734-2012)
- Hearing Notice - Joseph R Moser (2738-2012)
- 2% Letter - Gaming Floor Changes - Holdings Acquisition Co, L.P. - re: (2739-2012)

6/14/2012

- Board Order - John Banh - re: entered by board on 6/13/12 (1507-2010)
- Request to Enter Judgment Upon Default - PGCB - Matthew Jackson (1995-2011)
- Request to Enter Judgment Upon Default - Marek Allen Golebiewski (2283-2011)
- Board Order - LIFT Marketing, LLC - re: entered by board on 6/13/12 (2291-2011)
- Request to Enter Judgment Upon Default - Cory Alexander (2337-2011)
- Motion - Scott Michael Haffner - re: to withdraw complaint for revocation (2338-2011)
- Board Order and Consent Agreement - Greenwood Gaming and Entertainment, Inc. (2339-2011)
- Request to Enter Judgment Upon Default - Warren L. Bryant (2340-2011)
- Board Order - John Domenic Scassa - re: entered by board on 6/13/12 (2400-2011)
- Board Order - Javier Efraim Zighelboim - re: entered by board on 6/13/12 (2416-2011)
- Board Order - Jessica Alyse Nichols - re: entered by board on 6/13/12 (2477-2011)
- Board Order - PGCB - OEC-JESSICA NICHOLS - re: entered by board on 6/13/12 (2478-2011)
- Board Order - Angela Gabrielle D'Aurizio - re: entered by board on 6/13/12 (2499-2011)
- Board Order - PGCB - OEC-MENG SU KHOU - re: entered by board on 6/13/12 (2555-2012)
- Request to Enter Judgment Upon Default - Jean Anne Gerrity (2617-2012)
- Request to Enter Judgment Upon Default - Lauren Nicole Harms (2634-2012)
- Request to Enter Judgment Upon Default - Paul Anthony Kruger (2635-2012)



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

6/14/2012

- Board Order - Daniel Howard Scott - re: entered by board on 6/13/12 (2664-2012)
- Board Order - Mujahid Saadiq Fareed - re: entered by board on 6/13/12 (2669-2012)
- Board Order - Philip Smith - re: entered by board on 6/13/12 (2670-2012)
- Board Order - Holdings Acquisition Co, L.P. - re: entered on 6/14/12 (2685-2012)
- Board Order - Robert Michael Sharp - re: entered by board on 6/13/12 (2731-2012)
- Letter - Greenwood Gaming and Entertainment, Inc. - re: approving gaming floor changes (2735-2012)
- Petition - Killian Digital, LLC - re: for removal from prohibited list (2740-2012)
- Petition - Shred-It USA, Inc. - re: for removal from prohibited list (2741-2012)
- Board Order - Tamara M Drummond - re: (2742-2012)
- Board Order - Porsche R Pinder - re: (2743-2012)
- Board Order - Derrick Gibbs - re: (2744-2012)
- Board Order - Michael JOSEPH Spadaccini - re: (2745-2012)
- Board Order - Sierra N Hamilton - re: (2746-2012)
- Board Order - James S Battestelli - re: (2747-2012)
- Board Order - Son Nid - re: (2748-2012)
- Board Order - John W Hedgepeth - re: (2749-2012)
- Board Order - Kevin John Folio - re: (2750-2012)
- Board Order - Shuffle Master, Inc. - re: slot and table game manufacturer license renewal (2751-2012)
- Board Order - Nordquist Sign Company - re: (2752-2012)
- Board Order - Jordan Tyler Wade - re: (2753-2012)
- 2% Letter - Gaming Floor Changes - Mountainview Thoroughbred Racing Association - re: (2754-2012)

6/15/2012

- Order by H/A - General Controls, Inc. - re: closing file (2535-2012)
- Answer and new matter - Robert D. Ciunci - re: to petition to withdraw renewal application (2706-2012)

6/18/2012

- Report and Recommendation - William Vernon Rua (2404-2011)
- Report and Recommendation - Vision Solutions, Inc. (2407-2011)
- Answer - Lafitte Capital Management, LP (2717-2012)



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6/18/2012

- Answer - Brintons U.S. Axminster, Inc. - re: to petition to withdraw vendor application (2725-2012)
- Complaint - Kristen Amy Clements - re: for revocation (2755-2012)
- Complaint - Vaughn Avery Dunston - re: for revocation (2756-2012)
- Complaint - Justin L Wilbank - re: for revocation (2757-2012)
- Complaint - Kameron Amir Hobbs - re: for revocation (2758-2012)
- Complaint - Candace M Carney - re: for revocation (2759-2012)
- Complaint - Catherine M Roberts - re: for revocation (2760-2012)

6/19/2012

- Evidence and Witness Letter - Alexander James McGarvey (2689-2012)
- Evidence and Witness Letter - Curtis Easley (2690-2012)
- Waiver of Right to Hearing - Mark Christopher Fornito (2696-2012)
- Evidence and Witness Letter - adam Jamal Cloud (2697-2012)
- Hearing Notice - PGCB - SBH (2705-2012)
- Notice of Hearing Request - Lafitte Capital Management, LP - re: by LL (2717-2012)
- Hearing Notice - Lafitte Capital Management, LP (2717-2012)
- amended - Holdings Acquisition Co, L.P. - re: letter OP8.2 (2739-2012)

6/20/2012

- Complaint - Neil Evan Fobbs - re: for revocation (2761-2012)
- Petition - PGCB - OEC-GUI WU CHEN - re: for Placement on Exclusion List (2762-2012)
- Petition to Withdraw - Justin Michael Woodard - re: (2763-2012)
- Petition - PGCB - OEC-SHELBY LYNN LARE - re: for Placement on Exclusion List (2764-2012)

6/21/2012

- Other - Debbie Ann Pivarnik - re: waiver of 2 years required to wait from revocation to re-apply (1990-2011)
- Transcript - Maple Direct, Inc. (2571-2012)
- Motion - Downs Racing, LP - re: for extension of time to respond to petition (2716-2012)
- Answer - Richard Thomas Celenza - re: filed by respondent (2728-2012)
- Notice of Hearing Request - Richard Thomas Celenza - re: filed by respondent (2728-2012)



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6/21/2012

- 2% Letter - Gaming Floor Changes - Greenwood Gaming and Entertainment, Inc. - re: OP 20.7 (2765-2012)
- Petition - Brigade Capital Management, LLC - re: to continue institutional investor status (2766-2012)
- Motion - Brigade Capital Management, LLC - re: for confidentiality (2766-2012)
- Complaint - Jamaar Jordan - re: for revocation (2767-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-HUNG V NGUYEN - re: (2768-2012)

6/22/2012

- Order of Hearing Officer - Donald Mankow - re: leaving record open (2698-2012)
- Order by H/A - Downs Racing, LP - re: granting extension of time (2716-2012)
- Letter - Holdings Acquisition Co, L.P. - re: approving changes (2739-2012)

6/25/2012

- Evidence and Witness Letter - PGCB - JV (2691-2012)
- Evidence and Witness Letter - PGCB - SBH (2705-2012)
- Answer - David Lopez - re: to petition to withdraw (2730-2012)
- Letter - Greenwood Gaming and Entertainment, Inc. - re: approving floor changes (2765-2012)
- 2% Letter - Gaming Floor Changes - Sugarhouse HSP Gaming, LP - re: OP4A (2769-2012)
- 2% Letter - Gaming Floor Changes - Mountainview Thoroughbred Racing Association - re: OP15 (2770-2012)
- Hearing Request - David A Walls - re: (2772-2012)

6/26/2012

- Order by H/A - Greenwood Gaming and Entertainment, Inc. - re: closing file (1181-2009)
- Order by H/A - Nicholas Francis Moles - re: closing file (1516-2010)
- Objections - PGCB - OEC-MICHAEL TANNOUS - re: to motion filed by Tannous (2636-2012)
- Report and Recommendation - adam Jamal Cloud (2697-2012)
- Supplement - Downs Racing, LP - re: to petition with additional info (2716-2012)
- Motion - Downs Racing, LP - re: for confidentiality (2716-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-ANDY BUXTON - re: (2771-2012)



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6/27/2012

- Report and Recommendation - PGCB - OEC-JACK M. BUSCEMI, JR (2351-2011)
- Notice of Hearing Request - InterTech Computer Products, Inc., DBA: InterTech (2648-2012)
- Notice of Hearing Request - Double Happyness Travel, Inc. (2649-2012)
- Notice of Hearing Request - Moon Bus Travel, Inc. (2675-2012)
- Notice of Hearing Request - North American Warhorse, Inc. (2707-2012)
- Notice of Withdraw - Justin Michael Woodard - re: the petition to withdraw (2763-2012)

6/28/2012

- Notice of Board Review - PGCB - Matthew Jackson (1995-2011)
- Notice of Board Review - Marek Allen Golebiewski (2283-2011)
- Notice of Board Review - Cory Alexander (2337-2011)
- Notice of Board Review - Warren L. Bryant (2340-2011)
- Notice of Board Review - Vision Solutions, Inc. (2407-2011)
- Notice of Board Review - Alexa Myers (2562-2012)
- Notice of Board Review - Maple Direct, Inc. (2571-2012)
- Notice of Board Review - Jabbar Wells (2574-2012)
- Notice of Board Review - PGCB - OEC-JAIME FERNANDEZ (2575-2012)
- Notice of Board Review - Ryan Harris Hodder (2598-2012)
- Notice of Board Review - Jean Anne Gerrity (2617-2012)
- Notice of Board Review - PGCB - Giansergio Caputi (2626-2012)
- Notice of Board Review - PGCB - Jairon Garcia Rodriguez (2627-2012)
- Notice of Board Review - Lauren Nicole Harms (2634-2012)
- Notice of Board Review - Paul Anthony Kruger (2635-2012)
- Notice of Board Review - Greenwood Gaming and Entertainment, Inc. (2661-2012)
- Answer and new matter - Lightning Poker, Inc - re: to petition to withdraw manufacturer license (2693-2012)
- Answer - PGCB - NEBIYU BELLETE - re: to petition for removal from escluded patrons list (2724-2012)
- Request - Richard Thomas Celenza - re: for continuance from respondent (2728-2012)
- Letter - David A Walls - re: recommendation for denial (2772-2012)
- Petition to Withdraw - Eric R. Quisenberry - re: personal history disclosure form (2773-2012)



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6/28/2012

- 2% Letter - Gaming Floor Changes - Valley Forge Convention Center Partners, L.P. - re: (2774-2012)
- Petition - Mount Airy #1, LLC - re: for clarification/reconsideration (2775-2012)

6/29/2012

- Order of Hearing Officer - PGCB - OEC-MICHAEL TANNOUS - re: Interim Order No 1 (2636-2012)
-

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.