



# 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 7/2/2012 and 7/31/2012

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

### 7/2/2012

- Request to Enter Judgment Upon Default - Brian Michael Dovin (2515-2012)
- Answer - Greenwood Gaming and Entertainment, Inc. (2727-2012)
- Other - Greenwood Gaming and Entertainment, Inc. - re: bie financial report - confidential (2727-2012)
- Reply - Richard Thomas Celenza - re: to continuance - no objection (2728-2012)
- Other - Richard Thomas Celenza - re: verbal granting of continuance by JL (2728-2012)
- Hearing Notice - Richard Thomas Celenza (2728-2012)
- Complaint - James Titus - re: for revocation (2776-2012)

### 7/3/2012

- Notice of Board Review - PGCB - OEC-PAUL DEANGELO (2473-2011)
- Hearing Notice - PGCB - NEBIYU BELLETE (2724-2012)
- Notice of Board Review - Greenwood Gaming and Entertainment, Inc. (2727-2012)
- Petition - Nicholas R. Khin - re: to surrender (2777-2012)
- Other - Mountainview Thoroughbred Racing Association - re: notice of board review re consent agreement (2778-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-REGINALD MOORE - re: (2779-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-ROBERT HARTMAN - re: (2780-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-BRITTANY LYNN THORNTON - re: (2781-2012)

### 7/5/2012

- Request to Enter Judgment Upon Default - PGCB - OEC-LORDES ORTIZ (2695-2012)
- Evidence and Witness Letter - Leo Patrick Clarke (2715-2012)
- Answer and new matter - Video Visions, Inc. - re: to petition to withdraw GSP renewal application (2729-2012)
- Complaint - Christopher Thomas smith - re: for revocation (2782-2012)

### 7/6/2012

- Brief - PGCB - OEC-MICHAEL TANNOUS - re: from OEC (2636-2012)
- Hearing Request - Mark Andrew Zlucky - re: (2801-2012)



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### 7/9/2012

- Answer - Greenwood Gaming and Entertainment, Inc. - re: to supplement 1 for modifications to gaming floor (2727-2012)
- Petition - PGCB - Adele Belizaire - re: for placement on exclusion list (2783-2012)
- Hearing Request - William Mark Jefferson - re: (2784-2012)
- Letter - William Mark Jefferson - re: recommendation for denial (2784-2012)
- Proof of Service - William Mark Jefferson (2784-2012)
- Hearing Request - Paul E McIlvaine - re: (2802-2012)

### 7/10/2012

- Request to Enter Judgment Upon Default - PGCB - OEC-FREDERICK LEWIS (2526-2012)
- Continuance - PGCB - OEC-JOSEPH H. PIZZA - re: request from respondent and OEC agreed (2713-2012)
- Continuance - PGCB - OEC-JOSEPH H. PIZZA - re: granted verbally by hearing officer (2713-2012)

### 7/11/2012

- Report and Recommendation - PGCB - OEC-MICHAEL TANNOUS (2636-2012)
- Complaint - Edward U Robinson - re: for revocation (2785-2012)

### 7/12/2012

- Board Order - PGCB - BOARD ORDERS - re: principals and key employees (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 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)
- Report and Recommendation - Curtis Easley (2690-2012)
- Answer - Player Development Systems, LLC, DBA: PDS - re: to petition to withdraw sponsored GSP registration (2737-2012)



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### 7/12/2012

- Complaint - Jason Michael McGarrigle - re: for revocation (2786-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-NAKIA D. JONES - re: (2787-2012)
- Board Order - Paul Huynh - re: (2788-2012)
- Board Order - Joshua Mattucci - re: (2789-2012)
- Board Order - Lamar Hill - re: (2790-2012)
- Board Order - Barry Maurice Jones - re: (2791-2012)
- Board Order - Autovalet Systems USA, LLC - re: (2792-2012)
- Board Order - Sealect Wholesale Seafood, Inc. - re: (2793-2012)

### 7/13/2012

- Board Order - Vision Solutions, Inc. - re: entered on 7/12/12 (2407-2011)
- Board Order - Maple Direct, Inc. - re: entered on 7/12/12 (2571-2012)
- Board Order - Greenwood Gaming and Entertainment, Inc. (2661-2012)
- Board Order - Sodaney Bo (2665-2012)
- Request to Enter Judgment Upon Default - Shane Stone (2692-2012)
- Board Order - Greenwood Gaming and Entertainment, Inc. - re: entered on 7/12/12 (2727-2012)
- Answer - Killian Digital, LLC - re: to petition for removal from prohibited vendor list (2740-2012)
- Answer - Shred-It USA, Inc. - re: to petition for removal from prohibited vendor list (2741-2012)
- Petition - PGCB - David Arch Gordon - re: for placement on exclusion list (2794-2012)

### 7/16/2012

- Order by H/A - Jovan Hamid Balknight - re: dismissed without prejudice (1140-2009)
- Order by H/A - Nicole J Brautigam - re: closing file (1760-2010)
- Board Order - PGCB - Matthew Jackson - re: entered on 7/11/12 (1995-2011)
- Order by H/A - Jaccob Anthony Salisbury - re: dismissed without prejudice (2001-2011)
- Order by H/A - Carmen Anthony Zambrano - re: dismissed without prejudice (2002-2011)
- Order by H/A - Mohamed Yahia - re: dismissed without prejudice (2210-2011)
- Board Order - Marek Allen Golebiewski - re: entered on 7/11/12 (2283-2011)
- Board Order - Cory Alexander - re: entered on 7/11/12 (2337-2011)
- Order by H/A - Scott Michael Haffner - re: closing file (2338-2011)



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### 7/16/2012

- Board Order - Warren L. Bryant - re: entered on 7/11/12 (2340-2011)
- Board Order - MCA Processing, LLC - re: entered on 7/11/12 (2458-2011)
- Board Order and Consent Agreement - PGCB - OEC-PAUL DEANGELO - re: entered on 7/11/12 (2473-2011)
- Board Order - Alexa Myers - re: entered on 7/11/12 (2562-2012)
- Board Order - Jabbar Wells - re: entered on 7/11/12 (2574-2012)
- Board Order - PGCB - OEC-JAIME FERNANDEZ - re: entered on 7/11/12 (2575-2012)
- Board Order - Ryan Harris Hodder - re: entered on 7/11/12 (2598-2012)
- Board Order - Jean Anne Gerrity - re: entered on 7/11/12 (2617-2012)
- Board Order - PGCB - Giansergio Caputi - re: entered on 7/11/12 (2626-2012)
- Board Order - PGCB - Jairon Garcia Rodriguez - re: entered on 7/11/12 (2627-2012)
- Board Order - Lauren Nicole Harms - re: entered on 7/11/12 (2634-2012)
- Board Order - Paul Anthony Kruger - re: entered on 7/11/12 (2635-2012)
- Order by H/A - Elektroncek d.d. - re: closing file (2662-2012)
- Board Order - Steal One, LLC DBA: JAMS - re: entered on 7/11/12 (2704-2012)
- Board Order - Robert D. Ciunci - re: entered on 7/11/12 (2706-2012)
- Board Order - Summa Hardware, Inc. - re: entered on 7/11/12 (2708-2012)
- Board Order - Trust Trust-II F/B/O Children of Nicholas Denaples - re: entered on 7/11/12 (2712-2012)
- Board Order - Joseph Augustus Wellenbusher III - re: entered on 7/11/12 (2723-2012)
- Board Order - Brintons U.S. Axminster, Inc. - re: entered on 7/11/12 (2725-2012)
- Board Order - David Lopez - re: entered on 7/11/12 (2730-2012)
- Board Order and Consent Agreement - Mountainview Thoroughbred Racing Association - re: entered on 7/11/12 (2778-2012)

### 7/17/2012

- Order by H/A - PGCB - OEC-CANH VAN NGUYEN - re: dismissed without prejudice (2005-2011)
- Order by H/A - PGCB - OEC-ANTONIO DEJESUS BULTRON - re: dismissed without prejudice (2059-2011)
- Order by H/A - PGCB - OEC-JAIRO RAFAEL GOMEZ - re: dismissed without prejudice (2060-2011)
- Petition - PGCB - OEC-JUANISHA FLOOD - re: for Placement on Exclusion List (2795-2012)
- Petition - PGCB - OEC-IRIS CRUZ - re: for Placement on Exclusion List (2796-2012)



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### 7/17/2012

- Petition - PGCB - OEC-ANDREW MICALI - re: for Placement on Exclusion List (2797-2012)
- 2% Letter - Gaming Floor Changes - Chester Downs and Marina, LLC - re: (2798-2012)

### 7/18/2012

- Request to Enter Judgment Upon Default - PGCB - OEC-THOMAS L. HANCOCK (2355-2011)
- Request to Enter Judgment Upon Default - Kevin Agudelo (2653-2012)
- Other - Linh Tan - re: status report (2667-2012)
- Hearing Notice - PGCB - OEC-JOSEPH H. PIZZA (2713-2012)
- Request to Enter Judgment Upon Default - PGCB - OEC-FA SHENG LIAN (2726-2012)
- Hearing Request - Kristen Amy Clements - re: (2799-2012)
- Other - Kristen Amy Clements - re: entry of appearance (2799-2012)
- Other - Kristen Amy Clements - re: preliminary motion of respondent (2799-2012)
- Hearing Request - Catherine M Roberts - re: (2800-2012)
- Other - Catherine M Roberts - re: entry of appearance (2800-2012)
- Other - Catherine M Roberts - re: preliminary motion of respondent (2800-2012)
- Letter - Mark Andrew Zluky - re: recommendation for denial (2801-2012)
- Proof of Service - Mark Andrew Zluky (2801-2012)
- Letter - Paul E McIlvaine - re: recommendation for denial (2802-2012)

### 7/19/2012

- Report and Recommendation - Leo Patrick Clarke (2715-2012)
- Order of Hearing Officer - Joseph R Moser - re: briefing order (2738-2012)
- Answer - Brigade Capital Management, LLC - re: to motion to protect confidential information (2766-2012)
- Answer - Brigade Capital Management, LLC - re: to petition to continue institutional investor status (2766-2012)
- Complaint - Ryan Harris Hodder - re: for revocation (2803-2012)
- 2% Letter - Gaming Floor Changes - Holdings Acquisition Co, L.P. - re: OP9 (2804-2012)
- Hearing Request - Vincent Christopher Harris - re: (2805-2012)

### 7/20/2012

- Notice of Board Review - PGCB - OEC-JACK M. BUSCEMI, JR (2351-2011)
- Notice of Board Review - Frederick Wayne Marshall (2403-2011)



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### 7/20/2012

- Notice of Board Review - William Vernon Rua (2404-2011)
- Notice of Board Review - Brian Michael Dovin (2515-2012)
- Transcript - PGCB - JV (2691-2012)
- Notice of Board Review - Shane Stone (2692-2012)
- Notice of Board Review - PGCB - OEC-LORDES ORTIZ (2695-2012)
- Notice of Board Review - adam Jamal Cloud (2697-2012)
- Amended Answer - Player Development Systems, LLC, DBA: PDS - re: to petition to withdraw GSP application (2737-2012)
- Notice of Board Review - Killian Digital, LLC (2740-2012)
- Notice of Board Review - Shred-It USA, Inc. (2741-2012)
- Waiver of Right to Hearing - William Mark Jefferson (2784-2012)
- Letter - Vincent Christopher Harris - re: recommendation for denial (2805-2012)
- Petition to Withdraw - Michael Gerard Stanis - re: principal license application (2806-2012)

### 7/23/2012

- Answer - Debbie Ann Pivarnik (1990-2011)
- Proof of Service - PGCB - OEC-PAUL CATANIO (2625-2012)
- Request to Enter Judgment Upon Default - PGCB - OEC-PAUL CATANIO - re: 2nd one filed (2625-2012)
- Answer - Nicholas R. Khin - re: FILED BY OEC (2777-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-THUY DUC DOAN - re: (2807-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-AHN PHUC LE - re: (2808-2012)
- 2% Letter - Gaming Floor Changes - Mount Airy #1, LLC - re: OP8B (2809-2012)
- Complaint - Marvin Eugene Brown - re: for Revocation (2810-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-SHANNON B. FENTON - re: (2811-2012)

### 7/24/2012

- Complaint - Medina A Lott - re: for Revocation (2812-2012)
- Complaint - Maria Patricia Monaco - re: for revocation (2813-2012)
- Complaint - Stephon R Coker - re: for revocation (2814-2012)
- Petition - Jonathan S. Halkyard - re: to surrender (2815-2012)
- 2% Letter - Gaming Floor Changes - Downs Racing, LP - re: (2816-2012)



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### 7/25/2012

- Report to the Board - Giant Eagle, Inc. (2004-2011)
- Report and Recommendation - William Preston Gilyard (2714-2012)
- Answer - Downs Racing, LP - re: answer to petition for approval of service level agreement with Mohegan Sun CT (2716-2012)
- Answer - PGCB - OEC-ROBERT HARTMAN - re: filed by respondent (2780-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-ROBERTO CALDERON - re: (2817-2012)
- 2% Letter - Gaming Floor Changes - Washington Trotting Association, Inc. - re: op20 (2818-2012)

### 7/26/2012

- Order of Hearing Officer - Linh Tan - re: closing record (2667-2012)
- Request to Enter Judgment Upon Default - Justin L Wilbank (2757-2012)
- Request to Enter Judgment Upon Default - Kameron Amir Hobbs (2758-2012)
- Request to Enter Judgment Upon Default - Candace M Carney (2759-2012)
- Hearing Notice - David A Walls (2772-2012)
- Hearing Notice - Mark Andrew Zluky (2801-2012)
- Hearing Notice - Paul E McIlvaine (2802-2012)
- Hearing Notice - Vincent Christopher Harris (2805-2012)
- amended - Washington Trotting Association, Inc. - re: letter op20 (2818-2012)
- Other - Greenwood Gaming and Entertainment, Inc. - re: board review notice (2819-2012)
- Other - Washington Trotting Association, Inc. - re: board review notice (2820-2012)
- Petition - Hillyard, Inc. - re: for removal from prohibited vendor list (2821-2012)

### 7/27/2012

- Report and Recommendation - Brent Steven Leiby (2732-2012)
- Answer - PGCB - OEC-ANDY BUXTON - re: filed by respondent (2771-2012)
- Letter - Chester Downs and Marina, LLC - re: recommendation for denial (2798-2012)
- Letter - Mount Airy #1, LLC - re: approving floor changes (2809-2012)
- Letter - Downs Racing, LP - re: approval of gaming floor changes (2816-2012)
- Complaint - Julius A Lewis - re: for revocation (2822-2012)
- Hearing Request - Kamil Zaffa - re: (2823-2012)
- Letter - Kamil Zaffa - re: recommendation for denial (2823-2012)



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### 7/30/2012

- Hearing Notice - Debbie Ann Pivarnik (1990-2011)
- Hearing Notice - InterTech Computer Products, Inc., DBA: InterTech (2648-2012)
- Hearing Notice - Double Happyness Travel, Inc. (2649-2012)
- Hearing Notice - Moon Bus Travel, Inc. (2675-2012)
- Hearing Notice - North American Warhorse, Inc. (2707-2012)
- Continuance - Lafitte Capital Management, LP - re: request by Lafitte (2717-2012)
- Continuance - Lafitte Capital Management, LP - re: granted verbally by hearing officer (2717-2012)
- Order by H/A - Justin Michael Woodard - re: closing file (2763-2012)
- Hearing Notice - PGCB - OEC-ANDY BUXTON (2771-2012)
- Letter - Mount Airy #1, LLC - re: by II - petition deemed denied (2775-2012)
- Hearing Notice - PGCB - OEC-ROBERT HARTMAN (2780-2012)
- Waiver of Right to Hearing - Mark Andrew Zluky (2801-2012)
- 2% Letter - Gaming Floor Changes - Chester Downs and Marina, LLC - re: OP18 (2824-2012)

### 7/31/2012

- Letter - PGCB - JV - re: from jv to reopen record (2691-2012)
- Order of Hearing Officer - PGCB - JV - re: interim order #1 (2691-2012)

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.