



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 8/1/2012 and 8/31/2012

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

8/1/2012

- Board Order - PGCB - BOARD ORDERS - re: gaming service provider registrations (2540-2012)
- Board Order - PGCB - BOARD ORDERS - re: withdrawing gaming employee permittee applications (2540-2012)
- Board Order - PGCB - BOARD ORDERS - re: withdrawing key employee applications (2540-2012)
- Board Order - PGCB - BOARD ORDERS - re: principal 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)
- Hearing Notice - Joseph Thomas Lepouski (2654-2012)
- Hearing Notice - Lafitte Capital Management, LP (2717-2012)
- Other - Sugarhouse HSP Gaming, LP - re: updated info on OP4 (2769-2012)
- Hearing Request - Leonard Smack - re: (2825-2012)
- Board Order - IEP, Ltd. d/b/a International Electronic Protection, Ltd. - re: (2826-2012)

8/2/2012

- Board Order - Frederick Wayne Marshall - re: entered on 8/1/12 (2403-2011)
- Board Order - William Vernon Rua - re: entered on 8/1/12 (2404-2011)
- Board Order - Brian Michael Dovin - re: entered on 8/1/12 (2515-2012)
- Board Order - Shane Stone - re: entered on 8/1/12 (2692-2012)
- Board Order - Lightning Poker, Inc - re: entered on 8/1/12 (2693-2012)
- Board Order - PGCB - OEC-LORDES ORTIZ - re: entered on 8/1/12 (2695-2012)
- Board Order - adam Jamal Cloud - re: entered on 8/1/12 (2697-2012)
- Board Order - Video Visions, Inc. - re: entered on 8/1/12 (2729-2012)
- Board Order - Player Development Systems, LLC, DBA: PDS - re: entered on 8/1/12 (2737-2012)
- Board Order - Killian Digital, LLC - re: entered on 8/1/12 (2740-2012)
- Board Order - Shred-It USA, Inc. - re: entered on 8/1/12 (2741-2012)
- Motion - Paul E McIlvaine - re: to withdraw recommendation for denial (2802-2012)
- Board Order and Consent Agreement - Greenwood Gaming and Entertainment, Inc. - re: entered on 8/1/12 (2819-2012)
- Board Order and Consent Agreement - Washington Trotting Association, Inc. - re: entered on 8/1/12 (2820-2012)



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8/2/2012

- Complaint - John Francis - re: for revocation (2827-2012)

8/3/2012

- Continuance - Debbie Ann Pivarnik - re: motion for continuance filed by oec (1990-2011)
- Continuance - PGCB - OEC-ANDY BUXTON - re: request from respondent and OEC agreed (2771-2012)
- Certificate of Service - PGCB - OEC-SHANNON B. FENTON (2811-2012)
- Letter - Leonard Smack - re: recommendation for denial (2825-2012)

8/6/2012

- Hearing Notice - Debbie Ann Pivarnik (1990-2011)
- Continuance - Debbie Ann Pivarnik - re: granted verbally by hearing officer (1990-2011)
- Motion - Alexander James McGarvey - re: to withdraw recommendation for denial (2689-2012)
- Report and Recommendation - Michael A DePaul (2734-2012)
- Brief - Joseph R Moser - re: by OEC (2738-2012)
- Certificate of Service - PGCB - OEC-GUI WU CHEN (2762-2012)
- Hearing Notice - PGCB - OEC-ANDY BUXTON (2771-2012)
- Answer and new matter - Eric R. Quisenberry - re: to petition to withdraw application (2773-2012)
- Answer - PGCB - OEC-REGINALD MOORE (2779-2012)
- Answer - PGCB - OEC-ANDREW MICALI - re: and new matter (2797-2012)
- Hearing Request - PGCB - OEC-ANDREW MICALI (2797-2012)
- Other - PGCB - OEC-ANDREW MICALI - re: entry of appearance (2797-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-HAROLD BRANTLEY III - re: (2828-2012)

8/7/2012

- Petition for Placement on Exclusion List - PGCB - OEC - Erikson Urtecho - re: (2829-2012)
- Petition - Robert W. Crowder Jr. - re: to surrender principal license (2830-2012)

8/8/2012

- 2% Letter - Gaming Floor Changes - Valley Forge Convention Center Partners, L.P. - re: (2831-2012)
- 2% Letter - Gaming Floor Changes - Chester Downs and Marina, LLC - re: (2832-2012)



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

8/9/2012

- Order by H/A - Giant Eagle, Inc. - re: for extension to file exceptions (2004-2011)
- Request - Giant Eagle, Inc. - re: for extension to file exceptions (2004-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-SANTOS ADIEL ROSADO (2164-2011)
- Notice of Board Review - PGCB - OEC-JACK M. BUSCEMI, JR (2351-2011)
- Notice of Board Review - PGCB - OEC-THOMAS L. HANCOCK (2355-2011)
- Notice of Board Review - Mount Airy #1, LLC (2398-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-ROBINSON RODRIGUEZ (2614-2012)
- Request to Enter Judgment Upon Default - PGCB - OEC-JIM BRYANT, JR. (2615-2012)
- Notice of Board Review - PGCB - OEC-PAUL CATANIO (2625-2012)
- Request to Enter Judgment Upon Default - PGCB - OEC-DARREN WILLIAMS (2633-2012)
- Notice of Board Review - PGCB - OEC-MICHAEL TANNOUS (2636-2012)
- Request to Enter Judgment Upon Default - PGCB - Jose Rodriguez (2637-2012)
- Request to Enter Judgment Upon Default - PGCB - Sandra Alonso (2638-2012)
- Notice of Board Review - Kevin Agudelo (2653-2012)
- Transcript - Greenwood Gaming and Entertainment, Inc. (2661-2012)
- Notice of Board Review - Tyreese O'Neal (2666-2012)
- Report and Recommendation - Linh Tan (2667-2012)
- Notice of Board Review - Curtis Easley (2690-2012)
- Notice of Board Review - Leo Patrick Clarke (2715-2012)
- Notice of Board Review - PGCB - OEC-FA SHENG LIAN (2726-2012)
- Request to Enter Judgment Upon Default - Paul Marcelus Gibson (2733-2012)
- Request to Enter Judgment Upon Default - PGCB - OEC-SHERICE WOOLFOLK-YARBOROUGH (2736-2012)
- Notice of Board Review - Justin L Wilbank (2757-2012)
- Notice of Board Review - Kameron Amir Hobbs (2758-2012)
- Notice of Board Review - Candace M Carney (2759-2012)
- Request to Enter Judgment Upon Default - Neil Evan Fobbs (2761-2012)
- Notice of Board Review - Brigade Capital Management, LLC (2766-2012)
- Hearing Notice - PGCB - OEC-REGINALD MOORE (2779-2012)
- Hearing Notice - PGCB - OEC-ANDREW MICALI (2797-2012)



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

8/9/2012

- Petition - Sands Bethworks Gaming, LLC - re: for relief from PGCB order dated 2/4/09 requiring monthly financial suitability task force meetings (2833-2012)
- Other - Chester Downs and Marina, LLC - re: board review notice (2843-2012)

8/10/2012

- Answer - Julius A Lewis (2822-2012)
- Hearing Request - Julius A Lewis (2822-2012)

8/13/2012

- Answer - Michael Gerard Stanis - re: to petition to withdraw (2806-2012)

8/14/2012

- Transcript - PGCB - SBH (2705-2012)
- Exceptions - Brent Steven Leiby - re: filed by applicant (2732-2012)

8/15/2012

- Report to the Board - Mount Airy #1, LLC (2398-2011)
- Other - Mount Airy #1, LLC - re: Suitability Report (2398-2011)
- Report and Recommendation - PGCB - SBH (2705-2012)
- Request - Brigade Capital Management, LLC - re: to withdraw motion (2766-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-DHAVAL PATEL - re: (2834-2012)

8/16/2012

- Request - PGCB - OEC-REGINALD MOORE - re: to amend petition for placement on exclusion list (2779-2012)

8/17/2012

- Order of Hearing Officer - Kristen Amy Clements - re: Interim Order (2755-2012)
- Order of Hearing Officer - Catherine M Roberts - re: Interim Order (2760-2012)
- Petition - Western Money Systems - re: for reassignment (2835-2012)

8/20/2012

- Certificate of Service - PGCB - OEC-SANTOS ADIEL ROSADO (2164-2011)
- Evidence and Witness Letter - Moon Bus Travel, Inc. (2675-2012)
- Letter - Holdings Acquisition Co, L.P. - re: approving gaming floor changes (2804-2012)
- Hearing Notice - Kamil Zaffa (2823-2012)



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8/20/2012

- Hearing Notice - Leonard Smack (2825-2012)
- Complaint - Brian David Viercinski - re: for revocation (2836-2012)

8/21/2012

- Other - Crystal Ball Contracting, Inc. - re: praepe to withdraw (2083-2011)
- Waiver of Right to Hearing - PGCB - OEC-ROBERT HARTMAN (2780-2012)
- Petition - Robert Ganter Contractors, Inc. - re: for removal from prohibited list (2837-2012)

8/22/2012

- Complaint - Baretha V Scott - re: for revocation (2838-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-YI ZHENG - re: (2839-2012)

8/23/2012

- Motion - InterTech Computer Products, Inc., DBA: InterTech - re: for continuance by applicant (2648-2012)
- Other - Donald Mankow - re: status report (2698-2012)
- Answer and new matter - Jonathan S. Halkyard - re: to petition to surrender principal license (2815-2012)
- Answer - Hillyard, Inc. - re: to petition for removal from prohibited vendor list (2821-2012)
- Request for an Emergency Order of Suspension - Emanuel W Pleasant - re: (2840-2012)
- Order - Emanuel W Pleasant - re: signed by ED (2840-2012)

8/24/2012

- Board Order - Mount Airy #1, LLC - re: license renewal (2398-2011)
- 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: withdrawing key employee applications (2540-2012)
- Board Order - PGCB - BOARD ORDERS - re: occupation permits and registrations (2540-2012)
- Board Order - PGCB - BOARD ORDERS - re: temporary key employee credentials (2540-2012)
- Board Order - PGCB - BOARD ORDERS - re: matter of a principal (2540-2012)
- Board Order - PGCB - BOARD ORDERS - re: gaming service provider registrations (2540-2012)



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8/24/2012

- Evidence and Witness Letter - Double Happyness Travel, Inc. (2649-2012)
- Report and Recommendation - Vincent Christopher Harris (2805-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-PASQUALE CAPASSO - re: (2841-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-YULISSA TRONCOSO - re: (2842-2012)

8/27/2012

- Continuance - Debbie Ann Pivarnik - re: request by respondent (1990-2011)
- Continuance - Debbie Ann Pivarnik - re: granted verbally by hearing officer (1990-2011)
- Hearing Notice - Debbie Ann Pivarnik (1990-2011)
- Board Order & Adjudication - Tyreese O'Neal - re: entered by board on 8/22/12 (2666-2012)
- Board Order & Adjudication - Curtis Easley - re: entered by board on 8/22/12 (2690-2012)

8/28/2012

- Certificate of Service - PGCB - OEC-SANTOS ADIEL ROSADO (2164-2011)
- Order of Hearing Officer - InterTech Computer Products, Inc., DBA: InterTech - re: granting continuance (2648-2012)
- Report and Recommendation - Joseph R Moser (2738-2012)

8/29/2012

- Board Order & Adjudication - PGCB - OEC-JACK M. BUSCEMI, JR - re: entered by board on 8/27/12 (2351-2011)
- Board Order - PGCB - OEC-THOMAS L. HANCOCK - re: entered by board on 8/22/12 (2355-2011)
- Hearing Notice - InterTech Computer Products, Inc., DBA: InterTech (2648-2012)
- Board Order - Kevin Agudelo - re: entered by board on 8/22/12 (2653-2012)
- Motion - Donald Mankow - re: to withdraw the recommendation for denial (2698-2012)
- Board Order - Leo Patrick Clarke - re: entered by board on 8/22/12 (2715-2012)
- Stipulation - Lafitte Capital Management, LP (2717-2012)
- Board Order - PGCB - OEC-FA SHENG LIAN - re: entered by board on 8/22/12 (2726-2012)
- Board Order - Justin L Wilbank - re: entered by board on 8/22/12 (2757-2012)
- Board Order - Kameron Amir Hobbs - re: entered by board on 8/22/12 (2758-2012)
- Board Order - Candace M Carney - re: entered by board on 8/22/12 (2759-2012)



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8/29/2012

- Board Order - Nicholas R. Khin - re: entered on 8/29/12 (2777-2012)
- Certificate of Service - Ryan Harris Hodder (2803-2012)
- Other - Chester Downs and Marina, LLC - re: consent agreement (2843-2012)
- Board Order and Consent Agreement - Chester Downs and Marina, LLC (2843-2012)
- Petition - PGCB - GAMING LABORATORIES INTERNATIONAL LLC - re: to possess slot machines for purposes of operating a gaming testing cert lab (2844-2012)

8/30/2012

- Motion - Joseph Thomas Lepouski - re: to withdraw objection to petition of HSP to withdraw application (2654-2012)
- Answer - Kristen Amy Clements - re: to preliminary motion of respondent (2755-2012)
- Answer - Catherine M Roberts - re: to preliminary motion of respondent (2800-2012)
- Answer - Robert W. Crowder Jr. - re: to petition to surrender principal license (2830-2012)
- Certificate of Service - Emanuel W Pleasant (2840-2012)

8/31/2012

- Notice of Board Review - Giant Eagle, Inc. (2004-2011)
- Notice of Board Review - PGCB - OEC-DARREN WILLIAMS (2633-2012)
- Notice of Board Review - PGCB - Jose Rodriguez (2637-2012)
- Notice of Board Review - PGCB - Sandra Alonso (2638-2012)
- Notice of Board Review - William Preston Gilyard (2714-2012)
- Notice of Board Review - Brent Steven Leiby (2732-2012)
- Notice of Board Review - Paul Marcelus Gibson (2733-2012)
- Notice of Board Review - Michael A DePaul (2734-2012)
- Notice of Board Review - PGCB - OEC-SHERICE WOOLFOLK-YARBOROUGH (2736-2012)
- Notice of Board Review - Neil Evan Fobbs (2761-2012)
- Notice of Board Review - Brigade Capital Management, LLC (2766-2012)
- Report and Recommendation - David A Walls (2772-2012)
- Notice of Board Review - Hillyard, Inc. (2821-2012)
- Notice of Board Review - Emanuel W Pleasant (2840-2012)
- Other - Emily Grace Grebb - re: notice of board review (2845-2012)



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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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