



# 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 9/1/2012 and 9/28/2012

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

### 9/4/2012

- Request for an Emergency Order of Suspension - John Donald Herr - re: (2846-2012)
- Order - John Donald Herr - re: by executive director (2846-2012)

### 9/5/2012

- Other - Kristen Amy Clements - re: interim order #2 (2755-2012)
- Other - Catherine M Roberts - re: interim order #2 (2760-2012)
- Memorandum - Brigade Capital Management, LLC - re: and recommendation (2766-2012)
- Request to Enter Judgment Upon Default - James Titus (2776-2012)
- Request to Enter Judgment Upon Default - Christopher Thomas smith (2782-2012)
- Certificate of Service - John Donald Herr (2846-2012)
- Notice of Board Review - John Donald Herr (2846-2012)

### 9/6/2012

- Transcript - PGCB - NEBIYU BELLETE (2724-2012)
- Request to Enter Judgment Upon Default - PGCB - OEC-JUANISHA FLOOD (2795-2012)
- Request to Enter Judgment Upon Default - PGCB - OEC-IRIS CRUZ (2796-2012)
- Hearing Request - John Donald Herr (2846-2012)
- Hearing Notice - John Donald Herr (2846-2012)
- Petition - Valley Forge Convention Center Partners, L.P. - re: for approval of revised resort membership program (2848-2012)
- Motion - Valley Forge Convention Center Partners, L.P. - re: to protect confidential info (2848-2012)

### 9/7/2012

- Answer - Sands Bethworks Gaming, LLC - re: petition for relief from PGCB 2/4/09 Order (2833-2012)
- 2% Letter - Gaming Floor Changes - Sugarhouse HSP Gaming, LP - re: OP5 (2849-2012)

### 9/10/2012

- Report and Recommendation - Moon Bus Travel, Inc. (2675-2012)
- Other - PGCB - NEBIYU BELLETE - re: briefing order (2724-2012)
- Request to Enter Judgment Upon Default - PGCB - OEC-NAKIA D. JONES (2787-2012)
- Certificate of Service - Ryan Harris Hodder (2803-2012)
- Evidence and Witness Letter - Leonard Smack (2825-2012)



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- Hearing Request - PGCB - OEC - Erikson Urtecho (2829-2012)
- Letter - Brian M.D. Wright - re: recommendation for denial (2847-2012)
- 2% Letter - Gaming Floor Changes - Presque Isle Downs, Inc. - re: movement of machines - confidential (2851-2012)

### 9/11/2012

- Motion - PGCB - OEC-ANDY BUXTON - re: filed by oec for withdrawal (2771-2012)
- Motion - Kamil Zaffa - re: to withdraw recommendation for denial (2823-2012)
- Other - John Donald Herr - re: Decision re request for emergency suspension (2846-2012)

### 9/12/2012

- Petition for Placement on Exclusion List - PGCB - ANGELO LUTZ JR - re: (2852-2012)

### 9/13/2012

- Board Order - Crystal Ball Contracting, Inc. - re: entered by board on 9/12/12 (2083-2011)
- Board Order - PGCB - BOARD ORDERS - re: principals key employees and qualifiers (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 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 - PGCB - OEC-DARREN WILLIAMS - re: entered by board on 9/12/12 (2633-2012)
- Board Order - PGCB - Jose Rodriguez - re: entered by board on 9/12/12 (2637-2012)
- Board Order - PGCB - Sandra Alonso - re: entered by board on 9/12/12 (2638-2012)
- Report and Recommendation - North American Warhorse, Inc. (2707-2012)
- Board Order - William Preston Gilyard - re: entered by board on 9/12/12 (2714-2012)
- Board Order - Brent Steven Leiby - re: entered by board on 9/12/12 (2732-2012)
- Board Order - Michael A DePaul - re: entered by board on 9/12/12 (2734-2012)
- Board Order - PGCB - OEC-SHERICE WOOLFOLK-YARBOROUGH - re: entered by board on 9/12/12 (2736-2012)



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### 9/13/2012

- Board Order - Neil Evan Fobbs - re: entered by board on 9/12/12 (2761-2012)
- Board Order - Brigade Capital Management, LLC - re: entered by board on 9/12/12 (2766-2012)
- Board Order - Michael Gerard Stanis - re: entered by board on 9/12/12 (2806-2012)
- Board Order - Jonathan S. Halkyard - re: entered by board on 9/12/12 (2815-2012)
- Board Order - Hillyard, Inc. - re: entered by board on 9/12/12 (2821-2012)
- Board Order - Emanuel W Pleasant - re: entered by board on 9/12/12 (2840-2012)
- Hearing Notice - Emanuel W Pleasant (2840-2012)
- Board Order - Emily Grace Grebb - re: entered by board on 9/12/12 (2845-2012)
- Board Order and Consent Agreement - Emily Grace Grebb (2845-2012)
- Board Order - John Donald Herr - re: entered by board on 9/12/12 (2846-2012)
- Hearing Notice - John Donald Herr (2846-2012)
- Letter - Presque Isle Downs, Inc. - re: approving gaming floor changes (2851-2012)
- Board Order - Jean Grant - re: (2853-2012)

### 9/14/2012

- Request to Enter Judgment Upon Default - Jason Michael McGarrigle (2786-2012)
- Answer and new matter - PGCB - GAMING LABORATORIES INTERNATIONAL LLC - re: to petition to possess slot machines (2844-2012)

### 9/17/2012

- Hearing Notice - Paul Marcelus Gibson (2733-2012)
- Answer - Western Money Systems - re: to petition for reassignment manufacturer license (2835-2012)
- Hearing Notice - Brian M.D. Wright (2847-2012)

### 9/18/2012

- Order - PGCB - OEC-JODI E ROVITTO - re: closing the file (2248-2011)
- Order - PGCB - OEC-ANDREA MAYNARD - re: closing the file (2249-2011)
- Order - PGCB - OEC-SEAN JONES - re: closing the file (2287-2011)
- Order - PGCB - OEC-MICHAEL HICKMAN - re: closing file (2306-2011)
- Order - PGCB - OEC-JOHN MISIORA, JR - re: closing file (2309-2011)
- Stipulation - Downs Racing, LP - re: sent to counsel with cert of service (2716-2012)
- Answer - Robert Ganter Contractors, Inc. - re: to petition for removal from the prohibited vendor list (2837-2012)



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### 9/18/2012

- Evidence and Witness Letter - Emanuel W Pleasant (2840-2012)

### 9/19/2012

- Continuance - John Donald Herr - re: request verbally by applicant (2846-2012)

### 9/20/2012

- Report and Recommendation - Double Happyness Travel, Inc. (2649-2012)

### 9/24/2012

- Letter - North American Warhorse, Inc. - re: outstanding costs (2707-2012)
- Petition for Placement on Exclusion List - PGCB - MICHAEL ZIMOROWICZ - re: (2854-2012)
- 2% Letter - Gaming Floor Changes - Valley Forge Convention Center Partners, L.P. - re: (2855-2012)
- Petition for Placement on Exclusion List - PGCB - ALONDZAE REEVES - re: (2856-2012)
- Petition for Placement on Exclusion List - PGCB - RAYMOND REEVES - re: (2857-2012)

### 9/25/2012

- Continuance - Debbie Ann Pivarnik - re: request by applicant (1990-2011)
- Motion - Giant Eagle, Inc. - re: to withdraw petition for waiver of GSP requirements (2004-2011)
- Transcript - PGCB - JV (2691-2012)
- Transcript - Lafitte Capital Management, LP (2717-2012)
- Hearing Request - Ryan Harris Hodder (2803-2012)
- Continuance - John Donald Herr - re: request by email from applicant (2846-2012)
- Order of Hearing Officer - John Donald Herr - re: interim order 1 - granting continuance (2846-2012)

### 9/26/2012

- Hearing Notice - Debbie Ann Pivarnik (1990-2011)
- Amended Answer - InterTech Computer Products, Inc., DBA: InterTech - re: to petition to withdraw GSP application (2648-2012)
- Report and Recommendation - PGCB - JV (2691-2012)
- Evidence and Witness Letter - Richard Thomas Celenza (2728-2012)
- Request to Enter Judgment Upon Default - Brigade Capital Management, LLC (2766-2012)
- Request to Enter Judgment Upon Default - Jamaar Jorden (2767-2012)



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### 9/26/2012

- Transcript - PGCB - OEC-REGINALD MOORE (2779-2012)
- Request to Enter Judgment Upon Default - Edward U Robinson (2785-2012)
- Evidence and Witness Letter - PGCB - OEC-ANDREW MICALI (2797-2012)
- Request to Enter Judgment Upon Default - Marvin Eugene Brown (2810-2012)
- 2% Letter - Gaming Floor Changes - Downs Racing, LP - re: (2858-2012)
- Petition to Withdraw - Samuel E. Schiavo - re: (2859-2012)

### 9/27/2012

- Report and Recommendation - Leonard Smack (2825-2012)

### 9/28/2012

- Notice of Board Review - Linh Tan (2667-2012)
- Notice of Board Review - Joseph R Moser (2738-2012)
- Notice of Board Review - David A Walls (2772-2012)
- Notice of Board Review - James Titus (2776-2012)
- Notice of Board Review - Christopher Thomas smith (2782-2012)
- Notice of Board Review - Jason Michael McGarrigle (2786-2012)
- Notice of Board Review - PGCB - OEC-NAKIA D. JONES (2787-2012)
- Notice of Board Review - PGCB - OEC-JUANISHA FLOOD (2795-2012)
- Notice of Board Review - PGCB - OEC-IRIS CRUZ (2796-2012)
- Notice of Board Review - Vincent Christopher Harris (2805-2012)
- Notice of Board Review - Sands Bethworks Gaming, LLC (2833-2012)
- Notice of Board Review - Western Money Systems (2835-2012)
- Other - Sugarhouse HSP Gaming, LP - re: OP5 Implementation schedule (2849-2012)
- Certificate of Service - PGCB - ANGELO LUTZ JR (2852-2012)
- 2% Letter - Gaming Floor Changes - Mount Airy #1, LLC - re: op8c (2860-2012)

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.