



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 10/1/2012 and 10/31/2012

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

10/1/2012

- Continuance - Debbie Ann Pivarnik - re: granted verbally by jl (1990-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-PAUL JASON GIANZANTION (2722-2012)
- Request to Enter Judgment Upon Default - PGCB - OEC-SHELBY LYNN LARE (2764-2012)
- Request - Jamaar Jordan - re: VERBALLY BY APPLICANT FOR HEARING (2767-2012)
- Request to Enter Judgment Upon Default - PGCB - Adele Belizaire (2783-2012)
- Request to Enter Judgment Upon Default - PGCB - OEC-ROBERTO CALDERON (2817-2012)
- Request to Enter Judgment Upon Default - PGCB - OEC-YI ZHENG (2839-2012)
- Petition to Intervene - PGCB - James D. Schneller and Eastern PA Citizens Against Gambling - re: re: 2848-Valley Forge for "Approval of membership plan (2861-2012)
- Motion - PGCB - James D. Schneller and Eastern PA Citizens Against Gambling - re: for release of copy of exhibit (2861-2012)
- Motion - PGCB - James D. Schneller and Eastern PA Citizens Against Gambling - re: for Stay pending appeal (2861-2012)

10/2/2012

- Hearing Notice - Debbie Ann Pivarnik (1990-2011)
- Hearing Notice - Jamaar Jordan (2767-2012)
- Hearing Request - PGCB - OEC-DHAVAL PATEL (2834-2012)
- Request - PGCB - GAMING LABORATORIES INTERNATIONAL LLC - re: joint request to reschedule hearing on petition (2844-2012)
- Other - Greenwood Gaming and Entertainment, Inc. - re: notice of board review (2862-2012)
- Other - Downs Racing, LP - re: notice of board review (2863-2012)
- Other - Greenwood Gaming and Entertainment, Inc. - re: notice of board review (2864-2012)
- Other - IGT - re: notice of board review (2865-2012)
- Other - TDN Money Systems - re: notice of board review (2866-2012)
- Other - DEQ Systems Corp. - re: notice of board review (2867-2012)
- Other - The United States Playing Card Company - re: notice of board review (2868-2012)

10/3/2012

- Order - Donald Mankow - re: closing file (2698-2012)
- Notice of Board Review - PGCB - OEC-ROBERT HARTMAN (2780-2012)



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10/3/2012

- Motion - PGCB - OEC-ANDREW MICALI - re: for continuance (2797-2012)
- Request to Enter Judgment Upon Default - Medina A Lott (2812-2012)
- Request to Enter Judgment Upon Default - Maria Patricia Monaco (2813-2012)
- Request to Enter Judgment Upon Default - Julius A Lewis (2822-2012)
- Hearing Notice - PGCB - OEC-DHAVAL PATEL (2834-2012)
- Hearing Notice - Emanuel W Pleasant (2840-2012)
- Order by H/A - PGCB - GAMING LABORATORIES INTERNATIONAL LLC - re: continuing hearing (2844-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-KERLINE ASLAM - re: (2869-2012)
- Request for an Emergency Order of Suspension - Nicholas Repko-Moschini - re: (2870-2012)
- Order - Nicholas Repko-Moschini - re: of Emergency Suspension (2870-2012)
- Complaint - Joseph Anthony Candidi - re: for revocation (2871-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-ANTHONY CEIANTI III - re: (2872-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-FRANCIS P NATTLE JR - re: (2873-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-JOSEPH CANDIDI - re: (2874-2012)

10/4/2012

- Answer - Giant Eagle, Inc. - re: to motion to withdraw (2004-2011)
- Answer - Kristen Amy Clements - re: of respondent (2755-2012)
- Answer - Catherine M Roberts - re: of respondent (2760-2012)
- Order of Hearing Officer - PGCB - OEC-ANDREW MICALI - re: interim order 1 - granting continuance (2797-2012)
- Certificate of Service - Nicholas Repko-Moschini (2870-2012)
- Proof of Service - Nicholas Repko-Moschini (2870-2012)

10/5/2012

- Request to Enter Judgment Upon Default - PGCB - OEC-GUI WU CHEN (2762-2012)
- Hearing Notice - PGCB - OEC-ANDREW MICALI (2797-2012)
- Request to Enter Judgment Upon Default - PGCB - OEC-SHANNON B. FENTON (2811-2012)
- Notice of Board Review - Valley Forge Convention Center Partners, L.P. (2848-2012)



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10/5/2012

- Answer - Valley Forge Convention Center Partners, L.P. - re: and objection (2848-2012)
- Complaint - Jennifer Lynne Beatrice - re: for revocation (2875-2012)

10/9/2012

- Brief - PGCB - NEBIYU BELLETE - re: by oec (2724-2012)
- Hearing Notice - Kristen Amy Clements (2755-2012)
- Hearing Notice - Catherine M Roberts (2760-2012)
- Transcript - Emanuel W Pleasant (2840-2012)

10/10/2012

- Hearing Notice - Nicholas Repko-Moschini (2870-2012)
- Petition to Withdraw - Frank Koupiaris - re: (2876-2012)

10/11/2012

- Board Order - PGCB - BOARD ORDERS - re: Withdrawing Gaming Employee Permittee and NonGaming employee registration applications (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: gaming service provider certifications (2540-2012)
- Board Order - PGCB - BOARD ORDERS - re: gaming service provider registrations (2540-2012)
- Board Order - Joseph Thomas Lepouski (2654-2012)
- Evidence and Witness Letter - PGCB - OEC - Erikson Urtecho (2829-2012)
- Board Order - Sands Bethworks Gaming, LLC - re: entered on 10/10/12 (2833-2012)
- Hearing Notice - John Donald Herr (2846-2012)
- Answer - PGCB - James D. Schneller and Eastern PA Citizens Against Gambling - re: by OEC to petition to intervene (2861-2012)
- Answer - PGCB - James D. Schneller and Eastern PA Citizens Against Gambling - re: and motion for imposition of administrative sanctions by VF (2861-2012)
- 2% Letter - Gaming Floor Changes - Mountainview Thoroughbred Racing Association - re: (2877-2012)



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

10/11/2012

- 2% Letter - Gaming Floor Changes - Washington Trotting Association, Inc. - re: op21 (2878-2012)
- Board Order - Advanced Gaming Associates, LLC - re: renewal application (2879-2012)
- Board Order - Michael J Trant - re: (2880-2012)
- Board Order - John frank Matarazzo - re: (2881-2012)
- Board Order - Sean m Ellis - re: (2882-2012)
- Board Order - Genet Patricia McCullen - re: (2883-2012)
- Board Order - Golden Rock Entertainment and Travel, Inc. - re: (2884-2012)

10/12/2012

- Report and Recommendation - PGCB - OEC-REGINALD MOORE (2779-2012)
- Request to Enter Judgment Upon Default - PGCB - OEC-HAROLD BRANTLEY III (2828-2012)
- Board Order and Consent Agreement - Greenwood Gaming and Entertainment, Inc. (2862-2012)
- Board Order and Consent Agreement - Downs Racing, LP (2863-2012)
- Board Order and Consent Agreement - Greenwood Gaming and Entertainment, Inc. (2864-2012)
- Board Order and Consent Agreement - IGT (2865-2012)
- Board Order and Consent Agreement - DEQ Systems Corp. (2867-2012)
- Board Order and Consent Agreement - The United States Playing Card Company (2868-2012)
- 2% Letter - Gaming Floor Changes - Presque Isle Downs, Inc. - re: op 14 (2885-2012)

10/15/2012

- Brief - Lafitte Capital Management, LP - re: by oec (2717-2012)
- Brief - Lafitte Capital Management, LP - re: filed by lafitte (2717-2012)
- Order by H/A - PGCB - OEC-ANDY BUXTON - re: closing file (2771-2012)
- Certificate of Service - Edward U Robinson (2785-2012)
- Certificate of Service - Baretha V Scott (2838-2012)
- Petition to Withdraw - Kevin Gerard Powers - re: (2886-2012)
- 2% Letter - Gaming Floor Changes - Chester Downs and Marina, LLC - re: temp conversion of table games (2887-2012)



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

10/16/2012

- Order by H/A - PGCB - JACOB SCHWARTZ - re: dismissed without prejudice (2367-2011)
- Order by H/A - PGCB - OEC-BENJAMIN S. FINKEL - re: dismissed without prejudice (2368-2011)
- Evidence and Witness Letter - Ryan Harris Hodder (2803-2012)
- Order by H/A - Kamil Zaffa - re: closing file (2823-2012)
- Request to Enter Judgment Upon Default - Brian David Viercinski (2836-2012)
- Petition to Withdraw - Christopher John Satchell - re: (2888-2012)

10/17/2012

- Request to Enter Judgment Upon Default - Casimir Lakomiak (2619-2012)
- Request to Enter Judgment Upon Default - Tyler Hoang Ngo (2621-2012)
- Request to Enter Judgment Upon Default - Ben christian Paterson (2622-2012)
- Request to Enter Judgment Upon Default - Joshua Patrick Combs (2624-2012)
- Request to Enter Judgment Upon Default - PGCB - OEC-PASQUALE CAPASSO (2841-2012)
- Request to Enter Judgment Upon Default - PGCB - OEC-YULISSA TRONCOSO (2842-2012)

10/18/2012

- Report and Recommendation - PGCB - NEBIYU BELLETE (2724-2012)
- Request to Enter Judgment Upon Default - Vaughn Avery Dunston (2756-2012)
- Request to Enter Judgment Upon Default - John Francis (2827-2012)
- Complaint - Joseph Angelo Gioia - re: for revocation (2889-2012)
- Complaint - Michael Long - re: for revocation (2890-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-MICHAEL S. GOODWATER - re: (2891-2012)
- Petition - Sands Bethworks Gaming, LLC - re: reconfiguration of gaming floor OP 13 (2892-2012)
- Motion - Sands Bethworks Gaming, LLC - re: to protect confidential info (2892-2012)
- Floor Plans - Sands Bethworks Gaming, LLC (2892-2012)
- Hearing Request - Christopher Bowman - re: (2894-2012)

10/19/2012

- Request to Enter Judgment Upon Default - Stephon R Coker (2814-2012)
- Motion - Sands Bethworks Gaming, LLC - re: amended (2892-2012)



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10/19/2012

- Complaint - Patience M Boley - re: for revocation (2893-2012)
- Letter - Christopher Bowman - re: recommendation for denial (2894-2012)

10/22/2012

- Reply - PGCB - James D. Schneller and Eastern PA Citizens Against Gambling - re: of schneller and EPCAG to answer to petition (2861-2012)
- Floor Plans - Washington Trotting Association, Inc. (2878-2012)
- Petition to Withdraw - LSN, Inc dba: Nordquist Sign - re: (2895-2012)
- 2% Letter - Gaming Floor Changes - Sugarhouse HSP Gaming, LP - re: (2896-2012)
- Petition to Withdraw - Grier Raclin - re: (2897-2012)
- Petition to Withdraw - William R. Baker - re: (2898-2012)

10/25/2012

- Notice of Board Review - Double Happyness Travel, Inc. (2649-2012)
- Notice of Board Review - Moon Bus Travel, Inc. (2675-2012)
- Notice of Board Review - PGCB - JV (2691-2012)
- Notice of Board Review - PGCB - SBH (2705-2012)
- Notice of Board Review - Edward U Robinson (2785-2012)
- Notice of Board Review - Marvin Eugene Brown (2810-2012)
- Notice of Board Review - Medina A Lott (2812-2012)
- Notice of Board Review - Maria Patricia Monaco (2813-2012)
- Notice of Board Review - Julius A Lewis (2822-2012)
- Order of Hearing Officer - Brian M.D. Wright - re: Interim Order No 1 (2847-2012)
- Answer and new matter - Samuel E. Schiavo - re: to petition to withdraw G2 application (2859-2012)

10/26/2012

- Notice of Board Review - Downs Racing, LP (2716-2012)
- Report and Recommendation - Lafitte Capital Management, LP (2717-2012)
- Notice of Board Review - PGCB - OEC-PAUL JASON GIANZANTION (2722-2012)
- Notice of Board Review - PGCB - OEC-GUI WU CHEN (2762-2012)
- Notice of Board Review - PGCB - OEC-SHELBY LYNN LARE (2764-2012)
- Notice of Board Review - PGCB - OEC-HUNG V NGUYEN (2768-2012)
- Notice of Board Review - PGCB - OEC-SHANNON B. FENTON (2811-2012)



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10/26/2012

- Notice of Board Review - PGCB - OEC-ROBERTO CALDERON (2817-2012)
- Notice of Board Review - Robert Ganter Contractors, Inc. (2837-2012)
- Notice of Board Review - PGCB - OEC-YI ZHENG (2839-2012)
- Notice of Board Review - PGCB - James D. Schneller and Eastern PA Citizens Against Gambling (2861-2012)
- Notice of Board Review - TDN Money Systems (2866-2012)

10/31/2012

- Hearing Notice - Jamaar Jordan (2767-2012)
 - Transcript - Nicholas Repko-Moschini (2870-2012)
 - Report and Recommendation - Nicholas Repko-Moschini (2870-2012)
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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.

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.