



# 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 11/1/2012 and 11/30/2012

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

### 11/1/2012

- Transcript - Paul Marcelus Gibson (2733-2012)
- Request - Kristen Amy Clements - re: for continuance from respondent (2755-2012)
- Hearing Notice - Kristen Amy Clements (2755-2012)
- Order of Hearing Officer - Kristen Amy Clements - re: granting continuance (2755-2012)
- Request - Catherine M Roberts - re: for continuance from respondent (2760-2012)
- Hearing Notice - Catherine M Roberts (2760-2012)
- Order of Hearing Officer - Catherine M Roberts - re: granting continuance (2760-2012)
- Hearing Notice - Jamaar Jordan (2767-2012)
- Transcript - PGCB - OEC - Erikson Urtecho (2829-2012)
- Transcript - Emanuel W Pleasant (2840-2012)
- Order of Hearing Officer - Brian M.D. Wright - re: Interim Order #2 (2847-2012)
- Answer - Sands Bethworks Gaming, LLC - re: to motion to protect confidential information (2892-2012)
- Answer - Sands Bethworks Gaming, LLC - re: to petition for approval of OP13 (2892-2012)

### 11/2/2012

- Report and Recommendation - Richard Thomas Celenza (2728-2012)

### 11/5/2012

- Transcript - Debbie Ann Pivarnik (1990-2011)
- Answer - Kristen Amy Clements - re: to new matter (2755-2012)
- Answer - Catherine M Roberts - re: to new matter (2760-2012)
- Report and Recommendation - Emanuel W Pleasant (2840-2012)
- Answer - Valley Forge Convention Center Partners, L.P. - re: and objection filed by VF (2848-2012)
- Complaint - Gerald Wilson McNeil - re: for revocation (2900-2012)
- Request for an Emergency Order of Suspension - John Donald Carns - re: (2901-2012)
- Order - John Donald Carns - re: for emergency suspension (2901-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-NICOLE L. DONAHUE - re: (2902-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-RYAN S FEYH - re: (2903-2012)

### 11/6/2012

- Letter - PGCB - JV - re: from LL to JV (2691-2012)



# 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 11/1/2012 and 11/30/2012

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

### 11/6/2012

- Other - PGCB - OEC - Erikson Urtecho - re: briefing order (2829-2012)
- Waiver of Right to Hearing - PGCB - OEC-DHAVAL PATEL (2834-2012)
- Order of Hearing Officer - Brian M.D. Wright - re: Interim Order #3 (2847-2012)
- Request to Enter Judgment Upon Default - PGCB - MICHAEL ZIMOROWICZ (2854-2012)
- Motion - PGCB - James D. Schneller and Eastern PA Citizens Against Gambling - re: to file brief (2861-2012)
- Other - John Donald Carns - re: proof of service (2901-2012)
- Petition - Presque Isle Downs, Inc. - re: to reduce the num of slot mch and table games (2904-2012)

### 11/7/2012

- Hearing Notice - Marvin Eugene Brown (2810-2012)
- Hearing Request - Marvin Eugene Brown - re: by applicant (2810-2012)
- Hearing Request - PGCB - ANGELO LUTZ JR - re: by lutz (2852-2012)
- Hearing Notice - PGCB - ANGELO LUTZ JR (2852-2012)
- Amended Answer - Samuel E. Schiavo - re: and new matter (2859-2012)
- Request - Samuel E. Schiavo - re: to schedule hearing (2859-2012)
- Hearing Notice - Christopher Bowman (2894-2012)
- 2% Letter - Gaming Floor Changes - Sugarhouse HSP Gaming, LP - re: (2905-2012)

### 11/8/2012

- Transcript - Ryan Harris Hodder (2803-2012)
- Order of Hearing Officer - Ryan Harris Hodder - re: briefing order (2803-2012)
- Notice of Board Review - Valley Forge Convention Center Partners, L.P. (2848-2012)
- Request to Enter Judgment Upon Default - PGCB - ALONDZAE REEVES (2856-2012)
- Request to Enter Judgment Upon Default - PGCB - RAYMOND REEVES (2857-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-TIAN O WANG - re: (2906-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-CHUNG F CHAU - re: (2907-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-CHAO WU LIN - re: (2908-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-CHANG QUAN CHEN - re: (2909-2012)
- Petition - Emerson Network Power, Liebert Services, Inc. - re: to be removed from prohibited vendor list (2910-2012)



# 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 11/1/2012 and 11/30/2012

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

### 11/9/2012

- Board Order - Greenwood Gaming and Entertainment, Inc. - re: entered on 11/8/12 (2282-2011)
- 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 principal and key employee credentials (2540-2012)
- Board Order - PGCB - BOARD ORDERS - re: principals and key employees (2540-2012)
- Board Order - PGCB - BOARD ORDERS - re: withdrawing gaming employee permittee and nongaming employee registration applications (2540-2012)
- Board Order - Double Happyness Travel, Inc. - re: entered on 11/8/12 (2649-2012)
- Board Order - Moon Bus Travel, Inc. - re: entered on 11/8/12 (2675-2012)
- Board Order - PGCB - SBH - re: entered on 11/8/12 (2705-2012)
- Board Order - Downs Racing, LP - re: entered on 11/8/12 (2716-2012)
- Board Order - PGCB - OEC-PAUL JASON GIANZANTION - re: entered on 11/8/12 (2722-2012)
- Board Order - PGCB - OEC-GUI WU CHEN - re: entered on 11/8/12 (2762-2012)
- Board Order - PGCB - OEC-SHELBY LYNN LARE - re: entered on 11/8/12 (2764-2012)
- Board Order - Brigade Capital Management, LLC - re: entered on 11/8/12 (2766-2012)
- Board Order - PGCB - OEC-HUNG V NGUYEN - re: entered on 11/8/12 (2768-2012)
- Request - PGCB - OEC-ANDREW MICALI - re: for postponement (2797-2012)
- Order of Hearing Officer - PGCB - OEC-ANDREW MICALI - re: Interim Order 2 (2797-2012)
- Board Order - PGCB - OEC-SHANNON B. FENTON - re: entered on 11/8/12 (2811-2012)
- Board Order - Medina A Lott - re: entered on 11/8/12 (2812-2012)
- Board Order - Maria Patricia Monaco - re: entered on 11/8/12 (2813-2012)
- Board Order - PGCB - OEC-ROBERTO CALDERON - re: entered on 11/8/12 (2817-2012)
- Board Order - Julius A Lewis - re: entered on 11/8/12 (2822-2012)
- Board Order - PGCB - OEC-YI ZHENG - re: entered on 11/8/12 (2839-2012)
- Report and Recommendation - Brian M.D. Wright (2847-2012)
- Board Order and Consent Agreement - TDN Money Systems - re: entered on 11/8/12 (2866-2012)
- Answer - Frank Koupiaris - re: to petition to withdraw gaming license (2876-2012)
- Request - Frank Koupiaris - re: to schedule hearing (2876-2012)



# 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 11/1/2012 and 11/30/2012

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

### 11/9/2012

- amended - Sands Bethworks Gaming, LLC (2892-2012)
- Reply - Sands Bethworks Gaming, LLC - re: to amended petition (2892-2012)
- Board Order - John Donald Carns (2901-2012)
- Letter - Sugarhouse HSP Gaming, LP - re: approving gaming floor changes (2905-2012)
- Board Order - Daniel Van Horn - re: (2911-2012)
- Board Order - Timothy Scott Cerrito - re: (2912-2012)
- Board Order - Gemaco, Inc - re: manufacturer renewal app (2913-2012)
- Board Order - South Jersey Precision Tool & Mold, Inc. - re: table game manufacturer renewal (2914-2012)

### 11/12/2012

- Petition to Intervene - Greenwood Gaming and Entertainment, Inc. - re: (2915-2012)
- Motion - Greenwood Gaming and Entertainment, Inc. - re: for continuance (2915-2012)

### 11/13/2012

- Order by H/A - PGCB - OEC-SANTOS ADIEL ROSADO - re: closing file (2164-2011)
- Order by H/A - PGCB - OEC-JOHN VAN LAM - re: closing the file (2408-2011)
- Notice of Board Review - North American Warhorse, Inc. (2707-2012)
- Notice of Board Review - PGCB - OEC-JOSEPH H. PIZZA (2713-2012)
- Report and Recommendation - Paul Marcelus Gibson (2733-2012)
- Hearing Notice - PGCB - OEC-ANDREW MICALI (2797-2012)
- Letter - Mount Airy #1, LLC - re: approving gaming floor changes (2860-2012)
- Hearing Notice - John Donald Carns (2901-2012)
- Other - Holdings Acquisition Co, L.P. - re: notice of board review (2916-2012)
- Other - Holdings Acquisition Co, L.P. - re: notice of board review (2917-2012)
- Other - Mount Airy #1, LLC - re: notice of board review (2918-2012)
- Other - Sands Bethworks Gaming, LLC - re: notice of board review (2919-2012)
- Petition to Withdraw - Jeffrey E. Hartmann - re: (2920-2012)
- Complaint - Nathan Samuel Humphrey - re: for revocation (2921-2012)

### 11/14/2012

- Notice of Board Review - Casimir Lakomiak (2619-2012)
- Notice of Board Review - Tyler Hoang Ngo (2621-2012)



# 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 11/1/2012 and 11/30/2012

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

### 11/14/2012

- Notice of Board Review - Ben christian Paterson (2622-2012)
- Notice of Board Review - Joshua Patrick Combs (2624-2012)
- Exceptions - Richard Thomas Celenza - re: filed by celenza (2728-2012)
- Notice of Board Review - Vaughn Avery Dunston (2756-2012)
- Notice of Board Review - John Francis (2827-2012)
- Notice of Board Review - Brian David Viercinski (2836-2012)
- Notice of Board Review - PGCB - OEC-PASQUALE CAPASSO (2841-2012)
- Notice of Board Review - PGCB - OEC-YULISSA TRONCOSO (2842-2012)
- Notice of Board Review - PGCB - GAMING LABORATORIES INTERNATIONAL LLC (2844-2012)
- Notice of Board Review - PGCB - James D. Schneller and Eastern PA Citizens Against Gambling (2861-2012)
- Answer - Kevin Gerard Powers - re: to petition to withdraw principal application (2886-2012)
- Answer and new matter - Christopher John Satchell - re: to petition to surrender principal license (2888-2012)
- Notice of Board Review - Sands Bethworks Gaming, LLC (2892-2012)
- Answer - LSN, Inc dba: Nordquist Sign - re: to petition to withdraw GSP application (2895-2012)

### 11/15/2012

- 2% Letter - Gaming Floor Changes - Chester Downs and Marina, LLC - re: (2922-2012)

### 11/16/2012

- Motion - Dominique Antoine Singleton - re: to dissovle (2219-2011)
- Answer - William R. Baker - re: to petition to withdraw (2898-2012)
- Petition to Withdraw - Daniel Van Horn - re: (2923-2012)
- 2% Letter - Gaming Floor Changes - Greenwood Gaming and Entertainment, Inc. - re: (2933-2012)

### 11/19/2012

- Request - Kristen Amy Clements - re: for continuance from respondent (2755-2012)
- Request - Catherine M Roberts - re: for continuance from respondent (2760-2012)
- Motion - PGCB - James D. Schneller and Eastern PA Citizens Against Gambling - re: for leave to file supp brief (2861-2012)
- Evidence and Witness Letter - Christopher Bowman (2894-2012)



# 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 11/1/2012 and 11/30/2012

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

### 11/19/2012

- 2% Letter - Gaming Floor Changes - Downs Racing, LP - re: (2924-2012)

### 11/20/2012

- Answer and new matter - Grier Raclin - re: to petition to withdraw principal license (2897-2012)
- Petition to Withdraw - Pendum, LLC - re: (2925-2012)

### 11/21/2012

- Report and Recommendation - Debbie Ann Pivarnik (1990-2011)
- 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 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)
- Petition to Withdraw - Lindenmeyr Munroe - re: GSP application (2926-2012)
- Board Order - Eastcoast Travel and Transportation, Inc. - re: (2927-2012)
- Board Order - Mercedes Powers - re: (2928-2012)
- Hearing Request - Christopher Tuan Dinh - re: (2929-2012)

### 11/26/2012

- Board Order - Casimir Lakomiak - re: entered on 11/20/12 (2619-2012)
- Board Order - Tyler Hoang Ngo - re: entered on 11/20/12 (2621-2012)
- Board Order - Ben christian Paterson - re: entered on 11/20/12 (2622-2012)
- Board Order - Joshua Patrick Combs - re: entered on 11/20/12 (2624-2012)
- Board Order - North American Warhorse, Inc. (2707-2012)
- Board Order - North American Warhorse, Inc. - re: entered on 11/20/12 (2707-2012)
- Board Order and Consent Agreement - PGCB - OEC-JOSEPH H. PIZZA - re: entered on 11/20/12 (2713-2012)
- Exceptions - PGCB - NEBIYU BELLETE - re: see notes (2724-2012)
- Board Order - Vaughn Avery Dunston - re: entered on 11/20/12 (2756-2012)



# 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 11/1/2012 and 11/30/2012

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

### 11/26/2012

- Request - Marvin Eugene Brown - re: to cancel hearing verbally by applicant (2810-2012)
- Board Order - John Francis - re: entered on 11/20/12 (2827-2012)
- Board Order - Brian David Viercinski (2836-2012)
- Board Order - PGCB - OEC-PASQUALE CAPASSO - re: entered on 11/20/12 (2841-2012)
- Board Order - PGCB - OEC-YULISSA TRONCOSO - re: entered on 11/20/12 (2842-2012)
- Board Order - Valley Forge Convention Center Partners, L.P. - re: entered on 11/20/12 (2848-2012)
- Board Order - PGCB - James D. Schneller and Eastern PA Citizens Against Gambling - re: entered on 11/20/12 (2861-2012)
- Board Order - Sands Bethworks Gaming, LLC - re: entered on 11/20/12 (2892-2012)
- Board Order - Greenwood Gaming and Entertainment, Inc. - re: entered on 11/20/12 (2915-2012)
- Board Order and Consent Agreement - Holdings Acquisition Co, L.P. - re: entered on 11/20/12 (2916-2012)
- Board Order and Consent Agreement - Holdings Acquisition Co, L.P. - re: entered on 11/20/12 (2917-2012)
- Board Order and Consent Agreement - Mount Airy #1, LLC - re: entered on 11/20/12 (2918-2012)
- Board Order and Consent Agreement - Sands Bethworks Gaming, LLC - re: entered on 11/20/12 (2919-2012)

### 11/27/2012

- Letter - Valley Forge Convention Center Partners, L.P. - re: from hayes (2848-2012)
- Letter - Christopher Tuan Dinh - re: recommendation for denial (2929-2012)
- Petition - Mount Airy #1, LLC - re: for approval of a casino floor recong (2930-2012)
- Motion - Mount Airy #1, LLC - re: for confidentiality of exhibits (2930-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-RAYMOND CLARENCE SMITH, JR - re: (2931-2012)
- Hearing Request - Charles D Rilley - re: (2932-2012)

### 11/28/2012

- Notice of Board Review - PGCB - JV (2691-2012)
- Request - PGCB - ANGELO LUTZ JR - re: for continuance from respondent (2852-2012)
- Request to Enter Judgment Upon Default - Joseph Angelo Gioia (2889-2012)
- Request to Enter Judgment Upon Default - Michael Long (2890-2012)



# 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 11/1/2012 and 11/30/2012

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

### 11/28/2012

- Request to Enter Judgment Upon Default - PGCB - OEC-MICHAEL S. GOODWATER (2891-2012)
- Request to Enter Judgment Upon Default - Patience M Boley (2893-2012)
- Letter - Chester Downs and Marina, LLC - re: approving gaming floor changes (2922-2012)
- Letter - Downs Racing, LP - re: approving gaming floor changes OP-9C (2924-2012)
- recommendation for denial letter - Charles D Rilley (2932-2012)

### 11/29/2012

- Notice of Board Review - PGCB - OEC-NEBIYU BELIETE (2390-2011)
- Notice of Board Review - PGCB - OEC-FREDERICK LEWIS (2526-2012)
- Notice of Board Review - PGCB - OEC-ROBINSON RODRIGUEZ (2614-2012)
- Notice of Board Review - PGCB - OEC-JIM BRYANT, JR. (2615-2012)
- Notice of Board Review - Lafitte Capital Management, LP (2717-2012)
- Notice of Board Review - PGCB - OEC-REGINALD MOORE (2779-2012)
- Notice of Board Review - Leonard Smack (2825-2012)
- Notice of Board Review - PGCB - OEC-HAROLD BRANTLEY III (2828-2012)
- Notice of Board Review - PGCB - GAMING LABORATORIES INTERNATIONAL LLC (2844-2012)
- Notice of Board Review - Brian M.D. Wright (2847-2012)
- Notice of Board Review - PGCB - MICHAEL ZIMOROWICZ (2854-2012)
- Notice of Board Review - PGCB - ALONDZAE REEVES (2856-2012)
- Notice of Board Review - PGCB - RAYMOND REEVES (2857-2012)
- Report and Recommendation - John Donald Carns (2901-2012)
- Motion - Presque Isle Downs, Inc. - re: for extension of time to file response (2904-2012)

### 11/30/2012

- Order - Kristen Amy Clements - re: Interim Order #4 - granting continuance (2755-2012)
- Order - Catherine M Roberts - re: Interim Order No. 4-Granting 30 day continuance (2760-2012)
- Notice of Hearing Request - Samuel E. Schiavo (2859-2012)
- Order by H/A - Presque Isle Downs, Inc. - re: granting ext of time (2904-2012)
- Hearing Notice - Christopher Tuan Dinh (2929-2012)
- Hearing Notice - Charles D Rilley (2932-2012)
- Complaint - Martha Manna - re: for suspension (2934-2012)



# 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 11/1/2012 and 11/30/2012**

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

---

### 11/30/2012

- Other - Sugarhouse HSP Gaming, LP - re: notice of board review (2935-2012)
  - Other - Sugarhouse HSP Gaming, LP - re: notice of board review (2936-2012)
- 

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.