



**Filings Received by the Office of the Board's Clerk  
Between 12/1/2012 and 12/31/2012**

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

12/3/2012

- Transcript - Jamaar Jorden (2767-2012)
- Transcript - John Donald Carns (2901-2012)
- Complaint - William Robert Ainsworth - re: for revocation (2937-2012)

12/4/2012

- Order by H/A - Charles O Sacks (1482-2010)
- amended - Greenwood Gaming and Entertainment, Inc. - re: conversion request - op21.2 (2933-2012)
- Petition to Withdraw - Jerome R. Smith - re: principal application (2938-2012)

12/5/2012

- Petition for Placement on Exclusion List - PGCB - OEC-DOUGLASS E. REED - re: (2939-2012)
- Petition to Withdraw - Moses Tawil - re: (2940-2012)

12/6/2012

- recommendation for denial letter - Jamal Sulton Walton (2941-2012)
- Proof of Service - Jamal Sulton Walton (2941-2012)

12/7/2012

- Brief - PGCB - OEC - Erikson Urtecho - re: by complainant (2829-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-KENNETH ARGO - re: (2942-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-JOSHUA KENNETH FOX - re: (2943-2012)

12/10/2012

- Board Order - Linh Tan - re: entered on 10/10/12 (2667-2012)
- Board Order - David A Walls - re: entered by board on 10/10/12 (2772-2012)
- Answer - Emerson Network Power, Liebert Services, Inc. - re: to petition for removal from prohibited GSP list (2910-2012)
- Answer - Jeffrey E. Hartmann - re: to petition to surrender principal license (2920-2012)
- Letter - Greenwood Gaming and Entertainment, Inc. - re: approving gaming floor changes (2933-2012)

12/11/2012

- Report and Recommendation - Jamaar Jorden (2767-2012)
- Motion - PGCB - OEC-ANDREW MICALI - re: for continuance by OEC (2797-2012)
- Order of Hearing Officer - PGCB - OEC-ANDREW MICALI - re: granting continuance (2797-2012)
- Petition to Withdraw - Joseph Mark Busby - re: (2944-2012)
- Motion - Joseph Mark Busby - re: to protect confidential info (2944-2012)
- Other - Joseph Mark Busby - re: entry of appearance - m stewart (2944-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-SI JIA LIU - re: (2945-2012)

12/12/2012

- Order by H/A - The Richard E Jacobs Revocable Living Trust dated 4/23/1987 (1047-2009)



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12/12/2012

- Board Order - Timothy B. Richards (1344-2010)
- Order by H/A - Chester Downs and Marina, LLC (1823-2010)
- Order by H/A - Giant Eagle, Inc. (2004-2011)
- Order by H/A - Roe Fabricators, Inc., DBA: Continental Sign Service (2415-2011)
- Order by H/A - Alexander James McGarvey (2689-2012)
- Order by H/A - Paul E McIlvaine (2802-2012)
- Evidence and Witness Letter - Charles D Riley (2932-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-SANTOS ADIEL ROSADO - re: (2946-2012)
- Petition to Withdraw - Eric Turner - re: (2947-2012)

12/13/2012

- Order by H/A - Michael Alfred DeLuca - re: closing file (2081-2011)
- Board Order - PGCB - OEC-FREDERICK LEWIS - re: entered on 12/12/12 (2526-2012)
- Board Order - PGCB - BOARD ORDERS - re: gaming service provider 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 key employee applications (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-ROBINSON RODRIGUEZ - re: entered on 12/12/12 (2614-2012)
- Board Order - PGCB - OEC-JIM BRYANT, JR. - re: entered on 12/12/12 (2615-2012)
- Board Order - PGCB - JV - re: entered on 12/12/12 (2691-2012)
- Board Order - Lafitte Capital Management, LP - re: entered on 12/12/12 (2717-2012)
- Board Order - PGCB - NEBIYU BELLETE - re: entered on 12/12/12 (2724-2012)
- Board Order - PGCB - OEC-REGINALD MOORE - re: entered by board on 12/12/12 (2779-2012)
- Board Order - Stephon R Coker - re: entered by board on 12/12/12 (2814-2012)
- Board Order - Leonard Smack - re: entered on 12/12/12 (2825-2012)
- Board Order - PGCB - OEC-HAROLD BRANTLEY III - re: entered on 12/12/12 (2828-2012)
- Board Order - PGCB - GAMING LABORATORIES INTERNATIONAL LLC - re: entered on 12/12/12 (2844-2012)
- Board Order - Brian M.D. Wright - re: entered on 12/12/12 (2847-2012)
- Board Order - PGCB - MICHAEL ZIMOROWICZ - re: entered on 12/12/12 (2854-2012)
- Board Order - PGCB - ALONDZAE REEVES - re: entered on 12/12/12 (2856-2012)
- Board Order - PGCB - RAYMOND REEVES - re: entered on 12/12/12 (2857-2012)
- Request to Enter Judgment Upon Default - PGCB - OEC-ANTHONY CEIANTI III (2872-2012)
- Request to Enter Judgment Upon Default - PGCB - OEC-FRANCIS P NATTLE JR (2873-2012)



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12/13/2012

- Motion - Frank Koupiaris - re: to withdraw answer to petition for withdrawal (2876-2012)
- Board Order - Kevin Gerard Powers - re: entered on 12/12/12 (2886-2012)
- Board Order - Christopher John Satchell - re: entered on 12/12/12 (2888-2012)
- Report and Recommendation - Christopher Bowman (2894-2012)
- Board Order - LSN, Inc dba: Nordquist Sign - re: entered on 12/12/12 (2895-2012)
- Board Order - Grier Raclin - re: entered on 12/12/12 (2897-2012)
- Board Order - William R. Baker - re: entered on 12/12/12 (2898-2012)
- Board Order and Consent Agreement - Sugarhouse HSP Gaming, LP - re: entered by board on 12/12/12 (2935-2012)
- Board Order and Consent Agreement - Sugarhouse HSP Gaming, LP - re: entered by board on 12/12/12 (2936-2012)
- Board Order - Transcor, Inc. - re: (2948-2012)
- Board Order - T.D. Patrinos Painting & Contracting Co. - re: (2949-2012)
- Board Order - Virgo III LTD - re: (2950-2012)
- Board Order - East Coast Construction, Inc. - re: (2951-2012)
- Board Order - Dalisha Yavette West - re: (2952-2012)
- Board Order - Gloria Jean O'Rourke - re: (2953-2012)
- Board Order - DEQ Systems Corp. - re: (2954-2012)
- Board Order - Interblock USA L.C. - re: (2955-2012)
- Complaint - Edward Elwood Weidner - re: for revocation (2956-2012)
- Complaint - Lorraine Cooke - re: for revocation (2957-2012)

12/14/2012

- Hearing Notice - Kristen Amy Clements (2755-2012)
- Hearing Notice - Catherine M Roberts (2760-2012)
- Brief - Ryan Harris Hodder (2803-2012)

12/17/2012

- Hearing Notice - PGCB - ANGELO LUTZ JR (2852-2012)
- Motion - Christopher Tuan Dinh - re: verbal request by applicant for continuance (2929-2012)

12/18/2012

- Request to Enter Judgment Upon Default - Gerald Wilson McNeil (2900-2012)
- Request for an Emergency Order of Suspension - Kyshima D Montgomery - re: (2958-2012)
- Order - Kyshima D Montgomery - re: of emergency suspension (2958-2012)

12/19/2012

- Answer - Lindenmeyr Munroe - re: to petition to withdraw GSP application (2926-2012)
- Order of Hearing Officer - Christopher Tuan Dinh - re: granting continuance (2929-2012)
- Certificate of Service - Kyshima D Montgomery (2958-2012)
- Petition - PGCB - AMM - re: for Removal from Self-Exclusion List (2960-2012)



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12/20/2012

- Report and Recommendation - PGCB - OEC - Erikson Urtecho (2829-2012)
- Answer and new matter - Pendum, LLC - re: to petition to withdraw GSP application/s (2925-2012)
- Certificate of Service - PGCB - OEC-JOSHUA KENNETH FOX (2943-2012)
- Hearing Notice - PGCB - AMM (2960-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-JAGMEET SINGH (2961-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-GEORGE LAZROVITCH - re: FOR RE (2962-2012)
- 2% Letter - Gaming Floor Changes - Holdings Acquisition Co, L.P. - re: (2963-2012)
- Petition - HR Philadelphia Manager, LLC - re: appealing staff decision and alternatively pet seeking a determination (2964-2012)
- Motion - HR Philadelphia Manager, LLC - re: for confidentiality (2964-2012)

12/21/2012

- Notice of Board Review - Debbie Ann Pivarnik (1990-2011)
- Notice of Board Review - Paul Marcelus Gibson (2733-2012)
- Notice of Board Review - PGCB - OEC-ANDREW MICALI (2797-2012)
- Notice of Board Review - PGCB - OEC-DHAVAL PATEL (2834-2012)
- Notice of Board Review - Emanuel W Pleasant (2840-2012)
- Notice of Board Review - Nicholas Repko-Moschini (2870-2012)
- Notice of Board Review - PGCB - OEC-ANTHONY CEIANTI III (2872-2012)
- Notice of Board Review - PGCB - OEC-FRANCIS P NATTLE JR (2873-2012)
- Notice of Board Review - Joseph Angelo Gioia (2889-2012)
- Notice of Board Review - PGCB - OEC-MICHAEL S. GOODWATER (2891-2012)
- Notice of Board Review - Patience M Boley (2893-2012)
- Notice of Board Review - Emerson Network Power, Liebert Services, Inc. (2910-2012)
- Notice of Board Review - Kyshima D Montgomery (2958-2012)

12/24/2012

- Hearing Notice - Jamal Sulton Walton (2941-2012)

12/26/2012

- Answer - Mount Airy #1, LLC (2930-2012)
- Answer - Mount Airy #1, LLC - re: motion for continuance filed by oec (2930-2012)
- amended - Moses Tawil - re: petition (2940-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-IVAN SILVA SANTIAGO - re: (2965-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-EMAD YOUSSEF - re: (2966-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-CARL HECKMAN - re: (2967-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-KYLE DUNN - re: (2968-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-JEREMY PAHULA - re: (2969-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-SAMUEL ZACCONE - re: (2970-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-MATTHEW MCCONNELL - re: (2971-2012)



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12/27/2012

- Petition for Placement on Exclusion List - PGCB - OEC-Blake Harrison Kramer - re: (2972-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-Justin Uzcategui - re: (2973-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-Samantha Ariel Fly - re: (2974-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-Kimberly Baltar - re: (2975-2012)
- 2% Letter - Gaming Floor Changes - Valley Forge Convention Center Partners, L.P. - re: Gaming Floor Reconfiguration (2976-2012)
- Petition to Withdraw - Michael Richard Fries - re: Principal Applicant Michael Fries (2977-2012)

12/28/2012

- Petition for Placement on Exclusion List - PGCB - OEC-JEMONI LARON GHEE - re: (2978-2012)
- Complaint - Andrew McCoy Barlow - re: for revocation (2979-2012)
- Petition for Placement on Exclusion List - PGCB - OEC-JELANI QUINTERO GHEE - re: (2980-2012)

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.