



**Filings Received by the Office of the Board's Clerk
Between 1/1/2013 and 1/31/2013**

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

1/2/2013

- Answer - Jerome R. Smith - re: filed by oec (2938-2012)
- Petition to Withdraw - Kevin P. Biglin - re: (2981-2013)

1/3/2013

- Other - Valley Forge Convention Center Partners, L.P. - re: adjudication and dissent (2848-2012)
- Certificate of Service - Michael Long (2890-2012)
- Answer - Michael Richard Fries - re: to petition to withdraw (2977-2012)

1/4/2013

- Answer - Presque Isle Downs, Inc. - re: by OEC (2904-2012)
- Answer - Moses Tawil - re: to amended petition (2940-2012)
- Petition for Placement on Exclusion List - PGCB - JAMES BEHLER - re: (2982-2013)

1/8/2013

- Request - Kristen Amy Clements - re: for continuance by OEC (2755-2012)
- Request - Catherine M Roberts - re: for continuance by OEC (2760-2012)
- Other - John Donald Herr - re: substitution of verification (2846-2012)
- Request to Enter Judgment Upon Default - PGCB - OEC-KERLINE ASLAM (2869-2012)
- Request to Enter Judgment Upon Default - Joseph Anthony Candidi (2871-2012)
- Request to Enter Judgment Upon Default - PGCB - OEC-JOSEPH CANDIDI (2874-2012)
- Report and Recommendation - Charles D Riley (2932-2012)
- Motion - Joseph Mark Busby - re: to protect confidential information (2944-2012)
- Answer - Joseph Mark Busby - re: and objection to withdraw of application (2944-2012)
- Petition to Withdraw - John R. Romano - re: (2983-2013)

1/9/2013

- Evidence and Witness Letter - John Donald Herr (2846-2012)
- Request to Enter Judgment Upon Default - William Robert Ainsworth (2937-2012)
- Letter - Holdings Acquisition Co, L.P. - re: approving floor changes (2963-2012)
- Letter - Valley Forge Convention Center Partners, L.P. - re: approving gaming floor changes (2976-2012)
- 2% Letter - Gaming Floor Changes - Mount Airy #1, LLC - re: (2984-2013)
- Petition to Withdraw - Jeffrey David Smith - re: (2985-2013)
- Petition to Withdraw - Melvin D. Pullen - re: (2986-2013)
- Petition to Withdraw - Thomas M. McEvoy - re: (2987-2013)
- Petition - Nemaocolin Woodlands, Inc. - re: for authorization to conduct table games (2988-2013)
- Complaint - David H Greger - re: for revocation (2989-2013)

1/10/2013

- Order by H/A - PGCB - OEC-DONNELL L. SCOTT (2513-2012)
- Board Order - Paul Marcelus Gibson (2733-2012)



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1/10/2013

- Board Order and Consent Agreement - PGCB - OEC-ANDREW MICALI (2797-2012)
- Board Order - PGCB - OEC-DHAVAL PATEL (2834-2012)
- Board Order - Emanuel W Pleasant (2840-2012)
- Board Order - Nicholas Repko-Moschini (2870-2012)
- Board Order - PGCB - OEC-ANTHONY CEIANTI III (2872-2012)
- Board Order - PGCB - OEC-FRANCIS P NATTLE JR (2873-2012)
- Board Order - Joseph Angelo Gioia (2889-2012)
- Board Order - PGCB - OEC-MICHAEL S. GOODWATER (2891-2012)
- Board Order - Patience M Boley (2893-2012)
- Board Order - Emerson Network Power, Liebert Services, Inc. - re: entered on 1/9 (2910-2012)
- Hearing Notice - Kyshima D Montgomery (2958-2012)
- Board Order - Kyshima D Montgomery (2958-2012)
- Petition to Withdraw - Atlantic City Coin & Slot Service Company, Inc. - re: (2990-2013)
- Board Order - PGCB - Board Orders - re: Principals and Key Employees (2991-2013)
- Board Order - PGCB - Board Orders - re: Temporary Principal and Key Employee Credentials (2991-2013)
- Board Order - PGCB - Board Orders - re: Occupation Permits and Registrations (2991-2013)
- Board Order - PGCB - Board Orders - re: Withdrawing Key Employee Applications (2991-2013)
- Board Order - PGCB - Board Orders - re: Withdrawing Gaming Employee Permittee and NonGaming Employee Registration Applications (2991-2013)
- Board Order - PGCB - Board Orders - re: Gaming Service Provider Certifications (2991-2013)
- Board Order - PGCB - Board Orders - re: Gaming Service Provider Registrations (2991-2013)
- Board Order - Tech Art, Inc. - re: table game manufacturer renewal application (2992-2013)
- Board Order - A One Bus, Inc. - re: (2993-2013)
- Board Order - IOC-PA, LLC - re: (2994-2013)
- Petition - Wynn PA, Inc. - re: for a Board Order permitting the filing of an institutional investor notice of ownership form in lieu of principal entity application (2995-2013)

1/11/2013

- Answer - Eric Turner (2947-2012)
- Hearing Notice - Nemaocolin Woodlands, Inc. (2988-2013)
- Petition to Withdraw - Max Seelig Revocable Trust - re: (2996-2013)

1/14/2013

- Request to Enter Judgment Upon Default - PGCB - OEC-RAYMOND CLARENCE SMITH, JR (2931-2012)
- Hearing Request - Juan Raul Velez - re: denial of nongaming application (3000-2013)

1/15/2013

- Order of Hearing Officer - Kristen Amy Clements - re: Interim Order No 5 (2755-2012)
- Order of Hearing Officer - Catherine M Roberts - re: Interim Order No 5 (2760-2012)
- Request - John Donald Herr - re: for continuance by herr (2846-2012)



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1/15/2013

- Order of Hearing Officer - John Donald Herr - re: interim order #2 (2846-2012)
- Hearing Request - Edward Elwood Weidner (2956-2012)
- Hearing Request - PGCB - OEC-JELANI QUINTERO GHEE (2980-2012)
- Hearing Notice - PGCB - OEC-JELANI QUINTERO GHEE (2980-2012)
- Petition - Scientific Games International, Inc. - re: authorizing a pa specific lic agreement for platform source code (2997-2013)
- Motion - Scientific Games International, Inc. - re: for confidentiality (2997-2013)
- 2% Letter - Gaming Floor Changes - Washington Trotting Association, Inc. - re: op21a (2998-2013)
- 2% Letter - Gaming Floor Changes - Chester Downs and Marina, LLC - re: 18a (2999-2013)

1/16/2013

- Hearing Notice - John Donald Herr (2846-2012)
- Request - Joseph Mark Busby - re: to schedule hearing (2944-2012)
- Notice of Hearing Request - Joseph Mark Busby (2944-2012)
- recommendation for denial letter - Juan Raul Velez (3000-2013)
- Proof of Service - Juan Raul Velez (3000-2013)
- 2% Letter - Gaming Floor Changes - Greenwood Gaming and Entertainment, Inc. - re: op 21b (3001-2013)
- Petition for Placement on Exclusion List - PGCB - OEC-JOSEPH R. MCCAFFREY - re: (3002-2013)

1/17/2013

- Notice of Board Review - Edward U Robinson (2785-2012)
- Notice of Board Review - PGCB - OEC - Erikson Urtecho (2829-2012)
- Hearing Notice - John Donald Herr (2846-2012)
- Notice of Board Review - PGCB - OEC-KERLINE ASLAM (2869-2012)
- Notice of Board Review - Joseph Anthony Candidi (2871-2012)
- Notice of Board Review - PGCB - OEC-JOSEPH CANDIDI (2874-2012)
- Notice of Board Review - Christopher Bowman (2894-2012)
- Notice of Board Review - Gerald Wilson McNeil (2900-2012)
- Notice of Board Review - John Donald Carns (2901-2012)
- Notice of Board Review - Presque Isle Downs, Inc. (2904-2012)
- Notice of Board Review - Mount Airy #1, LLC (2930-2012)
- Notice of Board Review - William Robert Ainsworth (2937-2012)
- Hearing Notice - Edward Elwood Weidner (2956-2012)
- Notice of Board Review - HR Philadelphia Manager, LLC (2964-2012)
- Other - Nemaocolin Woodlands, Inc. - re: completeness review email for hensel (2988-2013)
- Complaint - Michael Duong - re: for revocation (3003-2013)
- Complaint - Holly Lavina Rocap - re: for revocation (3004-2013)

1/18/2013

- Order of Hearing Officer - Kristen Amy Clements (2755-2012)



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1/18/2013

- Order of Hearing Officer - Catherine M Roberts (2760-2012)
- Evidence and Witness Letter - Jamal Sulton Walton (2941-2012)
- Answer - HR Philadelphia Manager, LLC - re: and objection by OEC (2964-2012)
- Answer - HR Philadelphia Manager, LLC - re: to motion to protect confidential information (2964-2012)
- Complaint - David T. Zarn - re: for suspension (3005-2013)
- 2% Letter - Gaming Floor Changes - Valley Forge Convention Center Partners, L.P. - re: op4 (3006-2013)
- Petition to Withdraw - Jack R. MacIvain - re: (3007-2013)
- Petition for Placement on Exclusion List - PGCB - OEC-GHASSAN MAKDSI - re: (3008-2013)
- Petition for Placement on Exclusion List - PGCB - OEC-JOSE M. BEATO - re: (3009-2013)
- Petition for Placement on Exclusion List - PGCB - OEC-ELIO VALERIO-GARCIA - re: (3010-2013)
- Petition for Placement on Exclusion List - PGCB - OEC-DWAYNE SMALL - re: (3011-2013)

1/22/2013

- Notice of Withdraw - Kristen Amy Clements (2755-2012)
- Notice of Withdraw - Catherine M Roberts (2760-2012)
- Other - Catherine M Roberts - re: opposition of interim order no 5 (2760-2012)
- amended - Nemacolin Woodlands, Inc. - re: petition to conduct table games (2988-2013)

1/23/2013

- Evidence and Witness Letter - PGCB - AMM (2960-2012)
- 2% Letter - Gaming Floor Changes - Sugarhouse HSP Gaming, LP - re: OP-5C (3012-2013)

1/24/2013

- Report and Recommendation - Ryan Harris Hodder (2803-2012)
- Other - Presque Isle Downs, Inc. - re: revised proposed order (2904-2012)
- 2% Letter - Gaming Floor Changes - Chester Downs and Marina, LLC - re: op19 (3013-2013)
- Petition to Withdraw - Moses Tawil - re: personal history disclosure form (3014-2013)

1/25/2013

- Hearing Notice - Samuel E. Schiavo (2859-2012)
- Hearing Notice - Juan Raul Velez (3000-2013)
- Petition for Placement on Exclusion List - PGCB - TIFFANY ROLON - re: (3015-2013)

1/28/2013

- Floor Plans - Mount Airy #1, LLC - re: confidential (2930-2012)

1/29/2013

- 2% Letter - Gaming Floor Changes - Mount Airy #1, LLC - re: (3016-2013)

1/30/2013

- Board Order - InterTech Computer Products, Inc., DBA: InterTech - re: entered on 1/29/13 (2648-2012)



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1/30/2013

- Board Order - Edward U Robinson - re: entered on 1/29/13 (2785-2012)
- Board Order - PGCB - OEC - Erikson Urtecho - re: entered on 1/29/13 (2829-2012)
- Board Order - PGCB - OEC-KERLINE ASLAM - re: entered on 1/29/13 (2869-2012)
- Board Order - Joseph Anthony Candidi - re: entered on 1/29/13 (2871-2012)
- Board Order - PGCB - OEC-JOSEPH CANDIDI - re: entered on 1/29/13 (2874-2012)
- Board Order - Christopher Bowman - re: entered on 1/29/13 (2894-2012)
- Board Order - Gerald Wilson McNeil - re: entered on 1/29/13 (2900-2012)
- Board Order - John Donald Carns - re: entered on 1/29/13 (2901-2012)
- Board Order - Presque Isle Downs, Inc. - re: entered on 1/29/13 (2904-2012)
- Board Order - Jeffrey E. Hartmann - re: entered on 1/29/13 (2920-2012)
- Board Order - Pendum, LLC - re: entered on 1/29/13 (2925-2012)
- Board Order - Lindenmeyr Munroe - re: entered on 1/29/13 (2926-2012)
- Board Order - Mount Airy #1, LLC - re: entered on 1/29/13 (2930-2012)
- Board Order - William Robert Ainsworth - re: entered on 1/29/13 (2937-2012)
- Board Order - Jerome R. Smith - re: entered on 1/29/13 (2938-2012)
- Board Order - Moses Tawil - re: entered on 1/29/13 (2940-2012)
- Request to Enter Judgment Upon Default - PGCB - OEC-KENNETH ARGO (2942-2012)
- Certificate of Service - PGCB - OEC-JOSHUA KENNETH FOX (2943-2012)
- Board Order - Eric Turner - re: entered on 1/29/13 (2947-2012)
- Board Order - Michael Richard Fries - re: entered on 1/29/13 (2977-2012)
- Answer and new matter - Kevin P. Biglin - re: to petition to withdraw GSP qualifier application (2981-2013)
- Board Order - PGCB - Board Orders - re: Principals and Key Employees (2991-2013)
- Board Order - PGCB - Board Orders - re: Temporary Principal and Key Employee Credentials (2991-2013)
- Board Order - PGCB - Board Orders - re: Occupation Permits and Registrations (2991-2013)
- Board Order - PGCB - Board Orders - re: Withdrawing Gaming Employee Permittee and NonGaming Employee Registration Applications (2991-2013)
- Board Order - PGCB - Board Orders - re: Gaming Service Provider Certifications (2991-2013)
- Board Order - PGCB - Board Orders - re: Gaming Service Provider Registrations (2991-2013)
- 2% Letter - Gaming Floor Changes - Holdings Acquisition Co, L.P. - re: (3017-2013)
- Complaint - Venee A Berry - re: for revocation (3018-2013)
- Petition for Placement on Exclusion List - Venee A Berry - re: (3019-2013)
- Petition for Placement on Exclusion List - PGCB - OEC-ANTHONY MCDONALD - re: (3020-2013)
- Petition for Placement on Exclusion List - PGCB - OEC-ROSEANN STABILE - re: (3021-2013)
- Petition for Placement on Exclusion List - PGCB - OEC-DANIEL STABILE - re: (3022-2013)
- Petition to Withdraw - Helios Creative, Inc. - re: (3023-2013)
- Board Order - Angel Playing Cards Mfg Co., Ltd. - re: (3024-2013)
- Board Order - Angel Playing Cards U.S.A. Inc. - re: (3025-2013)
- Board Order - Keystone Gaming Technologies, Inc. - re: (3026-2013)



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1/30/2013

- Complaint - Rachel A Kozloff - re: for revocation (3027-2013)

1/31/2013

- Order of Hearing Officer - Kyshima D Montgomery - re: Interim Order #1 (2958-2012)
- Notice of Hearing Request - PGCB - OEC-Samantha Ariel Fly (2974-2012)
- Hearing Notice - PGCB - OEC-Samantha Ariel Fly (2974-2012)

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.