



**Filings Received by the Office of the Board's Clerk  
Between 3/1/2013 and 3/29/2013**

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

3/1/2013

- Notice of Board Review - Ryan Harris Hodder (2803-2012)
- Notice of Board Review - PGCB - OEC-SI JIA LIU (2945-2012)
- Request to Enter Judgment Upon Default - PGCB - JAMES BEHLER (2982-2013)
- Notice of Board Review - Wynn PA, Inc. (2995-2013)
- Notice of Board Review - PGCB - OEC-DWAYNE SMALL (3011-2013)
- Notice of Board Review - Greenwood Gaming and Entertainment, Inc. (3059-2013)
- Notice of Board Review - Greenwood Gaming and Entertainment, Inc. (3060-2013)
- Complaint - Natalia Levin - re: for revocation (3073-2013)

3/4/2013

- Order by H/A - HR Philadelphia Manager, LLC (2964-2012)
- Answer - Greenwood Gaming and Entertainment, Inc. - re: by VF to petition to intervene (3059-2013)
- Answer - Greenwood Gaming and Entertainment, Inc. - re: by VF to petition to intervene (3060-2013)
- Petition for Placement on Exclusion List - PGCB - OEC-CHARLENE MCNARY - re: (3074-2013)

3/5/2013

- Order by H/A - Ruisdale Cosme Padilla - re: closing file (2674-2012)
- Hearing Notice - Scientific Games International, Inc. (2997-2013)
- Hearing Notice - Helios Creative, Inc. (3023-2013)
- Answer and new matter - Jinlong Wang (3032-2013)
- Answer and new matter - Donald Paul Marrandino (3033-2013)
- Answer - Valley Forge Convention Center Partners, L.P. - re: and objection by OEC (3042-2013)
- Answer - Valley Forge Convention Center Partners, L.P. - re: and objection by OEC (3043-2013)
- Other - Chester Downs and Marina, LLC - re: notice of board review (3075-2013)
- 2% Letter - Gaming Floor Changes - Mount Airy #1, LLC - re: OP-9 (3076-2013)

3/6/2013

- Report and Recommendation - Juan Raul Velez (3000-2013)

3/7/2013

- Transcript - PGCB - OEC-Samantha Ariel Fly (2974-2012)
- Notice of Withdraw - First Advantage Background Services - re: of the petition to surrender (3064-2013)

3/8/2013

- Transcript - Nemaocolin Woodlands, Inc. (2988-2013)
- Request to Enter Judgment Upon Default - David T. Zarn (3005-2013)
- Hearing Request - PGCB - TIFFANY ROLON (3015-2013)
- Answer - Winning Hands, Inc. - re: by oec (3037-2013)
- 2% Letter - Gaming Floor Changes - Downs Racing, LP - re: (3077-2013)



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3/11/2013

- Hearing Notice - Samuel E. Schiavo - re: rescheduled (2859-2012)
- Motion - Mountainview Thoroughbred Racing Association - re: by OEC for extension of time (3051-2013)
- Complaint - Andrew Guy Kelly - re: for Revocation (3078-2013)
- Petition - Chester Downs and Marina, LLC - re: various relief related to proposed transfer of interest in Hamlet Holdings LLC (3079-2013)

3/12/2013

- Order by H/A - Marvin Eugene Brown - re: closing file (2810-2012)
- Order by H/A - Mountainview Thoroughbred Racing Association - re: granting ext of time (3051-2013)

3/13/2013

- Answer - Paul L.H. Ainsworth - re: and objection by OEC (3047-2013)
- Answer - Writeman Pty. Limited - re: and objection by OEC (3048-2013)
- Petition to Withdraw - Bryan Douglas Coy - re: (3080-2013)

3/14/2013

- Board Order - Elgee - Savar, Inc., dba, Penn Services, dba, Penn Vending (1746-2010)
- Board Order - Ryan Harris Hodder (2803-2012)
- Board Order and Consent Agreement - PGCB - ANGELO LUTZ JR (2852-2012)
- Board Order - Frank Koupiaris (2876-2012)
- Board Order - PGCB - OEC-SI JIA LIU (2945-2012)
- Board Order - Kevin P. Biglin (2981-2013)
- Board Order - John R. Romano (2983-2013)
- Board Order - Jeffrey David Smith (2985-2013)
- Board Order - Melvin D. Pullen (2986-2013)
- Board Order - Thomas M. McEvoy (2987-2013)
- Board Order - PGCB - Board Orders - re: gaming service provider qualifiers (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 non-gaming 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 - Wynn PA, Inc. (2995-2013)
- Board Order - Jack R. MacIvain (3007-2013)
- Board Order - PGCB - OEC-DWAYNE SMALL (3011-2013)
- Board Order - Moses Tawil (3014-2013)
- Board Order - HR Philadelphia Manager, LLC (3028-2013)
- amended - Danny J Ramirez - re: enforcement action (3035-2013)



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3/14/2013

- Board Order and Consent Agreement - Valley Forge Convention Center Partners, L.P. (3046-2013)
- Board Order and Consent Agreement - Chester Downs and Marina, LLC (3068-2013)
- Board Order and Consent Agreement - Sands Bethworks Gaming, LLC (3069-2013)
- Board Order and Consent Agreement - Sands Bethworks Gaming, LLC (3070-2013)
- Board Order and Consent Agreement - Washington Trotting Association, Inc. (3071-2013)
- Board Order and Consent Agreement - Atlantic City Coin & Slot Service Company, Inc. (3072-2013)
- Board Order and Consent Agreement - Chester Downs and Marina, LLC (3075-2013)
- Petition for Placement on Exclusion List - PGCB - OEC-ALEYEA D. THOMAS - re: (3081-2013)
- Complaint - Lozonah James - re: for revocation (3082-2013)
- Petition to Withdraw - Salvatore "Sam" Anthony Basile - re: (3083-2013)
- Hearing Request - Clifford Maurice Waddy - re: denial of non-gaming registration (3085-2013)

3/15/2013

- 2% Letter - Gaming Floor Changes - Sugarhouse HSP Gaming, LP - re: (3084-2013)
- recommendation for denial letter - Clifford Maurice Waddy (3085-2013)
- Proof of Service - Clifford Maurice Waddy (3085-2013)

3/18/2013

- Request to Enter Judgment Upon Default - Venee A Berry (3018-2013)
- Request to Enter Judgment Upon Default - Venee A Berry (3019-2013)
- Request to Enter Judgment Upon Default - PGCB - OEC-ANTHONY MCDONALD (3020-2013)
- Request to Enter Judgment Upon Default - PGCB - OEC-ROSEANN STABILE (3021-2013)
- Request to Enter Judgment Upon Default - PGCB - OEC-DANIEL STABILE (3022-2013)
- Answer - Woodlands Fayette, LLC - re: and objection by OEC (3052-2013)
- Answer and new matter - Fossil Partners, L.P. - re: to petition for removal from prohibited GSP list (3053-2013)
- Letter - Downs Racing, LP - re: approving gaming floor changes (3077-2013)
- 2% Letter - Gaming Floor Changes - Greenwood Gaming and Entertainment, Inc. - re: (3089-2013)

3/19/2013

- Request to Enter Judgment Upon Default - Craig B Wise (3034-2013)
- Request to Enter Judgment Upon Default - Soksovannarath T Yin (3038-2013)
- Request to Enter Judgment Upon Default - Soksovannarath T Yin (3039-2013)
- Request to Enter Judgment Upon Default - PGCB - TAVIS SCALES (3040-2013)
- Request to Enter Judgment Upon Default - PGCB - PATRICK JEUNE (3041-2013)

3/20/2013

- Report and Recommendation - PGCB - OEC-Samantha Ariel Fly (2974-2012)
- Motion - Scientific Games International, Inc. - re: to withdraw petition (2997-2013)



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3/21/2013

- Request to Enter Judgment Upon Default - Andrew McCoy Barlow (2979-2012)
- Letter - Sugarhouse HSP Gaming, LP - re: approving gaming floor changes (3084-2013)
- Complaint - Adrian Marcuse Fleming - re: for revocation (3086-2013)
- Letter - Greenwood Gaming and Entertainment, Inc. - re: approving gaming floor request (3089-2013)

3/22/2013

- Complaint - Lamarr M Wesley - re: for suspension (3087-2013)
- 2% Letter - Gaming Floor Changes - Sugarhouse HSP Gaming, LP - re: OP-5E (3088-2013)

3/25/2013

- Notice of Board Review - PGCB - OEC-DOUGLASS E. REED (2939-2012)
- Notice of Board Review - PGCB - JAMES BEHLER (2982-2013)
- Order of Hearing Officer - Michael Duong - re: denying consolidation (3003-2013)
- Notice of Board Review - Venee A Berry (3019-2013)
- Notice of Board Review - PGCB - OEC-ANTHONY MCDONALD (3020-2013)
- Notice of Board Review - PGCB - OEC-ROSEANN STABILE (3021-2013)
- Notice of Board Review - PGCB - OEC-DANIEL STABILE (3022-2013)
- Order of Hearing Officer - Michael Duong - re: denying consolidation (3036-2013)
- Answer - N & L Transportation, Inc. - re: to petition to withdraw GSP application (3061-2013)
- Other - Greenwood Gaming and Entertainment, Inc. - re: revised request (3089-2013)

3/26/2013

- Notice of Board Review - Jamal Sulton Walton (2941-2012)
- Notice of Board Review - PGCB - AMM (2960-2012)
- Notice of Board Review - PGCB - AMM (2960-2012)
- Notice of Board Review - David T. Zarn (3005-2013)
- Notice of Board Review - Venee A Berry (3018-2013)
- Notice of Board Review - Woodlands Fayette, LLC (3052-2013)
- Notice of Board Review - Greenwood Gaming and Entertainment, Inc. (3059-2013)
- Notice of Board Review - Greenwood Gaming and Entertainment, Inc. (3060-2013)
- Other - Katrina R. Lane - re: surrender of license (3091-2013)

3/27/2013

- Affidavit - Valley Forge Convention Center Partners, L.P. - re: PARX exhibit 2 (3043-2013)
- Complaint - Michael Robert Jefferson - re: for revocation (3092-2013)

3/28/2013

- Answer and new matter - Belle Mead Hot Glass, LLC - re: to petition for removal from prohibited GSP list (3066-2013)
- Hearing Notice - Clifford Maurice Waddy (3085-2013)



# Pennsylvania Gaming Control Board



www.gamingcontrolboard.pa.gov

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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.