



**Filings Received by the Office of the Board's Clerk  
Between 6/1/2013 and 6/28/2013**

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

6/3/2013

- Request - Shawn P Jackson - re: to withdraw petition to withdraw gaming application (3132-2013)
- Answer - Leonardus Albertus Patrick Suverein - re: to petition to withdraw principal application (3146-2013)
- Answer - Thomas Bruse Happ - re: to petition to withdraw principal application (3147-2013)
- Petition for Placement on Exclusion List - PGCB - OEC-JOSEPH CROUGHIN - re: (3173-2013)
- Petition for Placement on Exclusion List - PGCB - OEC-THOMAS KHOTINSKY - re: (3174-2013)

6/4/2013

- Transcript - Sugarhouse HSP Gaming, LP (3103-2013)
- Complaint - Matthew Miranda - re: for revocation (3175-2013)
- Petition for Placement on Exclusion List - PGCB - Tracy Vanbrocklin - re: (3176-2013)
- 2% Letter - Gaming Floor Changes - Chester Downs and Marina, LLC - re: OP21 (3177-2013)
- Complaint - Joseph Edward Harbaugh - re: for revocation (3178-2013)

6/5/2013

- Board Order - PGCB - Board Orders - re: principals key employees and qualifiers (2991-2013)
- Board Order - PGCB - Board Orders - re: temporary 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 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)
- Request to Enter Judgment Upon Default - Christopher D Bunch (3107-2013)
- Petition for Placement on Exclusion List - PGCB - OEC-SAU LAM - re: (3179-2013)
- Petition for Placement on Exclusion List - PGCB - OEC-LUHONG ZHENG - re: (3180-2013)
- Petition for Placement on Exclusion List - PGCB - OEC-ZHONG ZHENG - re: (3181-2013)
- Petition for Placement on Exclusion List - PGCB - OEC-CHI MING JIANG - re: (3182-2013)

6/6/2013

- Board Order - PGCB - OEC-PAUL B. DEANGELO (2366-2011)
- Board Order - PGCB - OEC-BRITTANY LYNN THORNTON (2781-2012)
- Board Order - PGCB - David Arch Gordon (2794-2012)
- Board Order - PGCB - OEC-THUY DUC DOAN (2807-2012)
- Board Order - PGCB - OEC-AHN PHUC LE (2808-2012)
- Board Order - John Donald Herr (2846-2012)
- Board Order - Samuel E. Schiavo (2859-2012)
- Board Order - Nicholas Repko-Moschini (2870-2012)
- Board Order - PGCB - OEC-NICOLE L. DONAHUE (2902-2012)
- Board Order - PGCB - OEC-RYAN S FEYH (2903-2012)
- Board Order - Edward Elwood Weidner (2956-2012)



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- Board Order - PGCB - OEC-Samantha Ariel Fly (2974-2012)
- Board Order - PGCB - OEC-JEMONI LARON GHEE (2978-2012)
- Board Order - Holly Lavina Rocap (3004-2013)
- Board Order - Danny J Ramirez (3035-2013)
- Board Order - Natalia Levin (3073-2013)
- Board Order - Lozonnah James (3082-2013)
- Board Order - Michael Robert Jefferson (3092-2013)
- Board Order - David Earle Roberson (3093-2013)
- Board Order - Marc Schorr (3104-2013)
- Board Order - Ruth Anne Andrews (3106-2013)
- Board Order - Ronald Scott Marks (3115-2013)
- Board Order - The Robert Nicoletti Family Trust (3116-2013)
- Board Order - Single Source Plus, LLC, DBA: Single Source Plus Laundry Solution (3122-2013)
- Board Order and Consent Agreement - Vincent Quartararo (3134-2013)
- Board Order - Greenwood Gaming and Entertainment, Inc. (3162-2013)
- Board Order - Color Print, Inc. - re: (3183-2013)
- Board Order - John F Berardi - re: (3184-2013)
- Board Order - Christopher Randall Jones - re: (3185-2013)
- Board Order - TCS John Huxley America, Inc. - re: (3186-2013)
- Board Order - TCS John Huxley Europe Limited - re: (3187-2013)
- Other - Woodlands Fayette, LLC - re: resolution (3188-2013)

6/7/2013

- Hearing Notice - Nicholas Repko-Moschini (2870-2012)
- Order by H/A - PGCB - OEC-JOSHUA KENNETH FOX (2943-2012)
- Certificate of Service - PGCB - OEC-JIJHAD ABDUR-RAZZAO (3118-2013)
- Answer - Patrick M. Olson - re: to petition to surrender license (3150-2013)
- Hearing Notice - Patsy Correal (3168-2013)
- Petition - PGCB - MAD - re: to be removed from exclusion list (3189-2013)
- Complaint - Theresa Mary McConaghie - re: for revocation (3190-2013)

6/10/2013

- Request for an Emergency Order of Suspension - Benjamin Howard Johnson - re: (3191-2013)

6/11/2013

- Certificate of Service - PGCB - OEC-JIJHAD ABDUR-RAZZAO (3118-2013)
- Hearing Request - Benjamin Howard Johnson (3191-2013)
- Petition to Withdraw - Gilbert Victor Cohen - re: principal application (3192-2013)
- Petition - Roger Lyndon Hawkins - re: to surrender principal license (3193-2013)



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6/11/2013

- Petition - Heidi June Hamers - re: to surrender principal license (3194-2013)

6/12/2013

- Motion - PGCB - TIFFANY ROLON - re: for continuance by OEC (3015-2013)
- Hearing Notice - Benjamin Howard Johnson (3191-2013)
- Petition to Withdraw - Michael Chambrello - re: principal renewal application (3195-2013)

6/13/2013

- Transcript - PGCB - OEC-AMNON ARONSKIND (2350-2011)
- Transcript - Bruce Edward Hammer (3148-2013)
- Report and Recommendation - Bruce Edward Hammer (3148-2013)
- 2% Letter - Gaming Floor Changes - Washington Trotting Association, Inc. - re: OP22 (3196-2013)
- Hearing Request - Ben Lemansky - re: denial of gaming permit (3204-2013)

6/14/2013

- Notice of Board Review - Michael Duong (3003-2013)
- Notice of Board Review - PGCB - OEC-GHASSAN MAKDSI (3008-2013)
- Order - PGCB - TIFFANY ROLON - re: Interim order no 1 (3015-2013)
- Notice of Board Review - Michael Duong (3036-2013)
- Notice of Board Review - Clifford Maurice Waddy (3085-2013)
- Notice of Board Review - Timothy Daniel (3095-2013)
- Notice of Board Review - Full Draw Landscape Design Services LLC (3105-2013)
- Notice of Board Review - Hanif Johnson (3111-2013)
- Other - Benjamin Howard Johnson - re: Decision (3191-2013)
- 2% Letter - Gaming Floor Changes - Sands Bethworks Gaming, LLC - re: (3197-2013)

6/17/2013

- Notice of Board Review - PGCB - OEC-JOSEPH R. MCCAFFREY (3002-2013)
- Notice of Board Review - PGCB - OEC-JOSE M. BEATO (3009-2013)
- Notice of Board Review - PGCB - OEC-ELIO VALERIO-GARCIA (3010-2013)
- Hearing Notice - PGCB - TIFFANY ROLON (3015-2013)
- Notice of Board Review - Paul L.H. Ainsworth (3047-2013)
- Notice of Board Review - Writeman Pty. Limited (3048-2013)
- Notice of Board Review - Christopher D Bunch (3107-2013)
- Notice of Board Review - PGCB - OEC-CRAIG WISE JR (3119-2013)
- Request for an Emergency Order of Suspension - Victoria L Fullerton - re: (3198-2013)
- Order - Victoria L Fullerton - re: of emergency suspension (3198-2013)

6/19/2013

- Notice of Board Review - Stephen Michael Watson (3120-2013)



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6/19/2013

- Letter - Chester Downs and Marina, LLC - re: approving gaming floor changes (3177-2013)
- Hearing Notice - Joseph Edward Harbaugh (3178-2013)
- Floor Plans - Washington Trotting Association, Inc. (3196-2013)
- Other - Downs Racing, LP - re: notice of board review (3199-2013)
- Other - Downs Racing, LP - re: notice of board review (3200-2013)
- Petition for Placement on Exclusion List - PGCB - OEC-GREGORY GIBSON - re: (3201-2013)
- Petition for Placement on Exclusion List - PGCB - OEC-ROMAINE GIBSON - re: (3202-2013)
- Complaint - Gregory robert Gibson - re: for revocation (3203-2013)

6/20/2013

- Letter - Washington Trotting Association, Inc. - re: approving floor plan changes (3196-2013)
- Hearing Request - Victoria L Fullerton (3198-2013)
- recommendation for denial letter - Ben Lemansky (3204-2013)
- Proof of Service - Ben Lemansky (3204-2013)
- Hearing Notice - Ben Lemansky (3204-2013)

6/21/2013

- Hearing Notice - Benjamin Howard Johnson (3191-2013)

6/24/2013

- Motion - Reinhart Foodservice, LLC - re: for extension of time to respond to petition to withdraw GSP application (3163-2013)
- Answer - 889 Global Solutions, LTD. - re: to petition to withdraw vendor application (3164-2013)
- Answer - Brandon Lee Green - re: to petition for early reapplication (3170-2013)
- Other - Victoria L Fullerton - re: Decision (3198-2013)
- Order by H/A - Victoria L Fullerton (3198-2013)
- Petition to Withdraw - Christine Aguilera - re: (3205-2013)
- 2% Letter - Gaming Floor Changes - Downs Racing, LP - re: (3206-2013)
- Petition to Withdraw - College Mansion, LLC - re: (3207-2013)

6/25/2013

- Report and Recommendation - PGCB - OEC-AMNON ARONSKIND (2350-2011)
- Transcript - Minh Tuan Duc Nguyen (3155-2013)
- Order by H/A - Reinhart Foodservice, LLC - re: granting extension of time (3163-2013)
- Petition for Placement on Exclusion List - PGCB - OEC-ANDREW N. SHARPE - re: (3208-2013)
- Petition for Placement on Exclusion List - PGCB - OEC-JOHN D. ROTHSCCHILD, III - re: (3209-2013)
- Petition to Withdraw - Giesecke & Devrient America, Inc. - re: Manufacturer application (3210-2013)

6/26/2013

- Hearing Notice - Joseph Mark Busby (2944-2012)
- Board Order - PGCB - OEC-JOSEPH R. MCCAFFREY (3002-2013)



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6/26/2013

- Board Order - Michael Duong (3003-2013)
- Board Order - PGCB - OEC-GHASSAN MAKDSI (3008-2013)
- Board Order - PGCB - OEC-JOSE M. BEATO (3009-2013)
- Board Order - PGCB - OEC-ELIO VALERIO-GARCIA (3010-2013)
- Board Order - Michael Duong (3036-2013)
- Board Order - Clifford Maurice Waddy (3085-2013)
- Board Order - Timothy Daniel (3095-2013)
- Board Order - Full Draw Landscape Design Services LLC (3105-2013)
- Board Order - Christopher D Bunch (3107-2013)
- Board Order - Hanif Johnson (3111-2013)
- Board Order - PGCB - OEC-CRAIG WISE JR (3119-2013)
- Board Order - Stephen Michael Watson (3120-2013)
- Request to Enter Judgment Upon Default - Jerome T Jordan (3151-2013)
- Report and Recommendation - Minh Tuan Duc Nguyen (3155-2013)
- Hearing Notice - Victoria L Fullerton (3198-2013)
- Board Order and Consent Agreement - Downs Racing, LP (3199-2013)
- Board Order and Consent Agreement - Downs Racing, LP (3200-2013)
- Petition to Withdraw - Shared Solutions and Services, Inc. - re: (3211-2013)

6/27/2013

- Board Order - PGCB - Board Orders - re: Principals, Key Employees and 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 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 - Shawn P Jackson (3132-2013)
- Request - Minh Tuan Duc Nguyen - re: to have suspension lifted (3155-2013)
- Order of Hearing Officer - Minh Tuan Duc Nguyen - re: Interim order no 1 (3155-2013)
- Hearing Notice - Minh Tuan Duc Nguyen (3155-2013)
- 2% Letter - Gaming Floor Changes - Presque Isle Downs, Inc - re: (3212-2013)
- Petition for Placement on Exclusion List - PGCB - OEC-CASSANDRA ARLINE - re: (3213-2013)
- Board Order - ShftMgr, LLC - re: (3214-2013)
- Board Order - Michael Weddington - re: (3215-2013)

6/28/2013

- Answer - Gilbert Victor Cohen - re: to petition to withdraw (3192-2013)



# Pennsylvania Gaming Control Board



www.gamingcontrolboard.pa.gov

P.O. Box 69060, Harrisburg, PA 17106-9060

(717) 346-8300

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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.