



**Filings Received by the Office of the Board's Clerk
Between 10/1/2013 and 10/31/2013**

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

10/1/2013

- Letter - Nicholas Repko-Moschini - re: from DA Office (2870-2012)
- Motion - Nicholas Repko-Moschini - re: to supplement the record filed by oec (2870-2012)
- Notice of Board Review - PGCB - OEC-TIAN O WANG (2906-2012)
- Notice of Board Review - PGCB - OEC-CHUNG F CHAU (2907-2012)
- Notice of Board Review - PGCB - OEC-CHAO WU LIN (2908-2012)
- Notice of Board Review - PGCB - OEC-CHANG QUAN CHEN (2909-2012)
- Notice of Board Review - Martha Manna (2934-2012)
- Notice of Board Review - Lorraine Cooke (2957-2012)
- Notice of Board Review - PGCB - OEC-GEORGE LAZROVITCH (2962-2012)
- Notice of Board Review - PGCB - OEC-SANTIAGO I. SILVA (2965-2012)
- Letter - PGCB - OEC-SANTIAGO I. SILVA (2965-2012)
- Notice of Board Review - David H Greger (2989-2013)
- Notice of Board Review - Darren Francis Mitchell (3153-2013)
- Notice of Board Review - Dustin James Donley (3169-2013)
- Hearing Notice - PGCB - MAD (3189-2013)
- Notice of Board Review - Ben Lemansky (3204-2013)
- Notice of Board Review - Ashawnte kenice Fort (3230-2013)
- Notice of Board Review - Phuong Tri Nguyen (3246-2013)
- Notice of Board Review - Jimmy Brown (3249-2013)
- Request to Enter Judgment Upon Default - Thomas Walter Letteer (3250-2013)
- Motion - Jamar Larry - re: for continuance by OEC (3269-2013)
- Order of Hearing Officer - Jamar Larry - re: Granting continuance (3269-2013)
- Board Order - Travis Porterfield - re: (3326-2013)
- Complaint - Nancy Gonzalez - re: for revocation (3328-2013)
- Complaint - Brittany Morgan Kozemko - re: for revocation (3329-2013)

10/2/2013

- Hearing Notice - PGCB - OEC-JAGMEET SINGH (2961-2012)
- Hearing Notice - Jamar Larry (3269-2013)
- Request - Chester Downs and Marina, LLC - re: to withdraw (3325-2013)

10/3/2013

- Report and Recommendation - Darren Francis Mitchell (3117-2013)
- Order by H/A - Terrell Troy - re: closing file (3268-2013)
- 2% Letter - Gaming Floor Changes - Holdings Acquisition Co, L.P. - re: (3330-2013)
- Petition to Withdraw - John Charles Caputo - re: (3331-2013)
- Petition to Withdraw - Christina Bellas - re: (3332-2013)



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10/4/2013

- Transcript - John Donald Carns (2901-2012)
- Request to Enter Judgment Upon Default - PGCB - Stephanie Perkins-Veitch (3243-2013)
- Request to Enter Judgment Upon Default - PGCB - OEC-FRANK TRUZZI (3265-2013)
- Petition to Withdraw - Gerald William Koslow - re: (3333-2013)
- 2% Letter - Gaming Floor Changes - Valley Forge Convention Center Partners, L.P. - re: (3334-2013)
- 2% Letter - Gaming Floor Changes - Chester Downs and Marina, LLC - re: op 22 (3335-2013)
- Petition for Placement on Exclusion List - PGCB - OEC-SAMUEL HOPKINS COLE - re: (3336-2013)
- Petition for Placement on Exclusion List - PGCB - OEC-LAMPHEU SISEN - re: (3337-2013)

10/7/2013

- Report and Recommendation - PGCB - OEC-JOHN D. ROTHSCHILD, III (3209-2013)
- Other - Karri Jean Graham - re: written status report (3290-2013)
- Evidence and Witness Letter - Sands Bethworks Gaming, LLC - re: by OEC (3322-2013)
- Amendment - Gerald William Koslow - re: to petition to withdraw (3333-2013)

10/8/2013

- Other - Patsy Correal - re: status update (3168-2013)
- Hearing Notice - PGCB - PGCB-MB (3286-2013)
- Other - Sands Bethworks Gaming, LLC - re: sands presentation and witness list (3322-2013)
- Petition - PGCB - JZ - re: for removal from self vol list (3341-2013)

10/9/2013

- Letter - Mount Airy #1, LLC - re: approving gaming floor changes (3304-2013)
- Letter - Holdings Acquisition Co, L.P. - re: approving gaming floor changes (3330-2013)
- Letter - Valley Forge Convention Center Partners, L.P. - re: approving gaming floor changes (3334-2013)

10/10/2013

- Answer - PGCB - OEC-NAKIA D. JONES - re: and objection to petition for early removal from exclusion list (2787-2012)
- Board Order - PGCB - OEC-TIAN O WANG (2906-2012)
- Board Order - PGCB - OEC-CHUNG F CHAU (2907-2012)
- Board Order - PGCB - OEC-CHAO WU LIN (2908-2012)
- Board Order - PGCB - OEC-CHANG QUAN CHEN (2909-2012)
- Board Order - Martha Manna (2934-2012)
- Board Order - Lorraine Cooke (2957-2012)
- Board Order - PGCB - OEC-GEORGE LAZROVITCH (2962-2012)
- Board Order - PGCB - OEC-SANTIAGO I. SILVA (2965-2012)
- Board Order - David H Greger (2989-2013)
- 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)



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10/10/2013

- Board Order - PGCB - Board Orders - re: Occupation Permits and Registrations (2991-2013)
- Board Order - PGCB - Board Orders - re: Gaming Service Provider Registrations (2991-2013)
- Board Order - Darren Francis Mitchell (3153-2013)
- Board Order - Reinhart Foodservice, LLC (3163-2013)
- Board Order - Ben Lemansky (3204-2013)
- Board Order - Ashawnte Kenice Fort (3230-2013)
- Board Order - Phuong Tri Nguyen (3246-2013)
- Motion - Marvin Bibbens - re: motion by applicant for continuance (3289-2013)
- Certificate of Service - PGCB - OEC-Thompson G. Smith (3301-2013)
- Motion - Sands Bethworks Gaming, LLC - re: to amend the record (3322-2013)
- Board Order - Inkwell Global Marketing - re: (3338-2013)
- Board Order - Jason Aaron Hamilton - re: (3339-2013)
- Board Order - Multimedia Games, Inc. - re: (3340-2013)

10/11/2013

- Notice of Hearing Request - Christian Parrales (3241-2013)
- Board Order - Jimmy Brown (3249-2013)
- Hearing Notice - Marvin Bibbens - re: rescheduled (3289-2013)
- Answer and new matter - CORT Business Services, DBA: CORT Furniture Rental - re: to petition for removal from prohibited GSP list (3307-2013)
- Request - John Charles Caputo - re: to withdraw pet to withdraw (3331-2013)

10/15/2013

- Transcript - PGCB - OEC-JIJHAD ABDUR-RAZZAO (3118-2013)
- Transcript - Jodi Sue Foran (3228-2013)
- Transcript - Shirley Ann Green (3276-2013)
- Answer - Giesecke & Devrient America, Inc. (3305-2013)
- 2% Letter - Gaming Floor Changes - Presque Isle Downs, Inc. - re: convert table game (3342-2013)
- Petition to Withdraw - Jerry D. Sizemore - re: (3343-2013)

10/16/2013

- Letter - Presque Isle Downs, Inc. - re: approving gaming floor changes (3342-2013)

10/17/2013

- Order of Hearing Officer - Nicholas Repko-Moschini (2870-2012)
- Notice of Board Review - PGCB - OEC-EMAD YOUSSEF (2966-2012)
- Notice of Board Review - Tracy Wood (3222-2013)
- Notice of Board Review - PGCB - OEC-THERESA MARIE LANESE (3226-2013)
- Notice of Board Review - PGCB - Stephanie Perkins-Veitch (3243-2013)
- Notice of Board Review - PGCB - OEC-MELISSA KELLY JONES (3256-2013)



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10/17/2013

- Notice of Board Review - PGCB - OEC-FRANK TRUZZI (3265-2013)
- Notice of Board Review - PGCB - DREXEL UNIVERSITY (3287-2013)
- Hearing Notice - Marvin Bibbens - re: rescheduled (3289-2013)
- Notice of Board Review - ServIT, Incorporated (3292-2013)
- 2% Letter - Gaming Floor Changes - Mount Airy #1, LLC - re: dec 25 baccarat tourn (3344-2013)
- Petition for Placement on Exclusion List - PGCB - OEC-NOREEN ZAUN-LANESE - re: (3345-2013)

10/18/2013

- Notice of Board Review - PGCB - TIFFANY ROLON (3015-2013)
- Notice of Board Review - Dustin James Donley (3169-2013)
- Notice of Board Review - Benjamin Howard Johnson (3191-2013)
- Notice of Board Review - Nadirah Elisha Cook (3239-2013)
- Notice of Board Review - Thomas Walter Letteer (3250-2013)
- Notice of Board Review - Russell A Wadsworth (3252-2013)
- Answer - PGCB - PAUL DEANGELO - re: to petition for removal from exclusion list (3323-2013)
- Request for an Emergency Order of Suspension - Michael J Keller - re: (3347-2013)
- Order - Michael J Keller - re: of Emergency Suspension (3347-2013)

10/21/2013

- Request - Giesecke & Devrient America, Inc. - re: to assign hearing (3305-2013)
- Certificate of Service - Michael J Keller (3347-2013)

10/22/2013

- Report and Recommendation - Jodi Sue Foran (3228-2013)
- Other - PGCB - DREXEL UNIVERSITY - re: response to answer (3287-2013)
- Answer and new matter - Allan D. Swanson - re: to petition to surrender GSP qualifier application (3320-2013)

10/23/2013

- Answer - Gerald William Koslow - re: to petition to surrender principal license (3333-2013)
- Answer - PGCB - JZ - re: to petition for removal from self exclusion list (3341-2013)
- 2% Letter - Gaming Floor Changes - Sugarhouse HSP Gaming, LP - re: (3348-2013)
- Petition for Placement on Exclusion List - PGCB - - re: (3349-2013)

10/24/2013

- Report and Recommendation - Shirley Ann Green (3276-2013)
- Petition to Withdraw - Blue Cube Microworks, LLC - re: (3350-2013)
- Petition to Withdraw - TSG Developments US Financing Inc - re: (3351-2013)
- Petition to Withdraw - Magna Entertainment Corporation - re: (3352-2013)



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10/25/2013

- Order by H/A - Paul L.H. Ainsworth (3047-2013)
- Order by H/A - Writeman Pty. Limited (3048-2013)
- Hearing Notice - Patsy Correal (3168-2013)
- Order by H/A - SkyMall Ventures, Inc. (3285-2013)
- Order by H/A - Ashawnte kenice Fort (3298-2013)
- Order by H/A - Ben Lemansky (3299-2013)
- Order by H/A - Travis Porterfield (3300-2013)
- Hearing Notice - PGCB - JZ (3341-2013)
- 2% Letter - Gaming Floor Changes - Holdings Acquisition Co, L.P. - re: op10.1 (3353-2013)

10/29/2013

- Report and Recommendation - John Donald Carns (2901-2012)
- Report and Recommendation - Brandon Lee Green (3170-2013)
- Hearing Notice - Michael J Keller (3347-2013)

10/30/2013

- Transcript - Sands Bethworks Gaming, LLC (3322-2013)
- Hearing Request - Nancy Gonzalez (3328-2013)
- Hearing Notice - Nancy Gonzalez (3328-2013)

10/31/2013

- Board Order - PGCB - OEC-EMAD YOUSSEF (2966-2012)
- 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 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 - PGCB - TIFFANY ROLON (3015-2013)
- Board Order - Dustin James Donley (3169-2013)
- Board Order - Benjamin Howard Johnson (3191-2013)
- Board Order - Karsten Ottenberg (3210-2013)
- Board Order and Consent Agreement - Tracy Wood (3222-2013)
- Board Order - PGCB - OEC-THERESA MARIE LANESE (3226-2013)
- Board Order - Nadirah Elisha Cook (3239-2013)
- Board Order - PGCB - Stephanie Perkins-Veitch (3243-2013)
- Letter - Thomas Walter Letteer (3250-2013)
- Board Order - Russell A Wadsworth (3252-2013)
- Board Order - PGCB - OEC-FRANK TRUZZI (3265-2013)



Pennsylvania Gaming Control Board



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10/31/2013

- Board Order - Jason Allen Goudie (3283-2013)
- Board Order - PGCB - DREXEL UNIVERSITY (3287-2013)
- Board Order - ServIT, Incorporated (3292-2013)
- Petition - PGCB - LF - re: to recover winnings (3354-2013)

If you would like to request a copy of a filing listed above be sent to you via email, please contact by email the Board Clerk at boardclerk@pa.gov or call 717-265-7451. Hard copies can be provided for a fee.