



**Filings Received by the Office of the Board's Clerk
Between 5/1/2013 and 5/31/2013**

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

5/1/2013

- Answer - PGCB - OEC-AMNON ARONSKIND - re: to petition for removal from the excluded patron list (2350-2011)
- Order by H/A - Scientific Games International, Inc. - re: closing file (2997-2013)
- Answer - Woodlands Fayette, LLC - re: to petition for partial reconsideration (3052-2013)
- Order by H/A - First Advantage Background Services - re: closing file (3064-2013)
- Answer and new matter - Sugarhouse HSP Gaming, LP - re: to petition for approval to modify phase 1A expansion (3103-2013)
- Letter - PGCB - PA CITIZENS AGAINST GAMBLING - re: closing file (3112-2013)
- Letter - Mount Airy #1, LLC - re: approving gaming floor changes (3124-2013)
- Complaint - Tiffany Sharon Durkson - re: for revocation (3137-2013)

5/2/2013

- Notice of Board Review - Jeffrey Yu (2233-2011)
- Notice of Board Review - Baretha V Scott (2838-2012)
- Notice of Board Review - Nicholas Repko-Moschini (2870-2012)
- Notice of Board Review - Nathan Samuel Humphrey (2921-2012)
- Notice of Board Review - Rachel A Kozloff (3027-2013)
- Notice of Board Review - Woodlands Fayette, LLC (3052-2013)
- Notice of Board Review - PGCB - OEC-RACHAEL ZAPPACOSTA (3062-2013)
- Notice of Board Review - Ramesh Ramcharan Bisesar (3063-2013)
- Notice of Board Review - Chester Downs and Marina, LLC (3079-2013)
- Notice of Board Review - Sugarhouse HSP Gaming, LP (3103-2013)
- Other - IOC-PA, LLC - re: supplement 1 (3131-2013)
- Answer - IOC-PA, LLC - re: to petition for an Order approving shared services agreement (3131-2013)
- Notice of Board Review - IOC-PA, LLC (3131-2013)
- Other - Downs Racing, LP - re: notice of board review (3138-2013)
- Other - Downs Racing, LP - re: notice of board review (3139-2013)
- Other - Holdings Acquisition Co, L.P. - re: notice of board review (3140-2013)
- Other - Holdings Acquisition Co, L.P. - re: notice of board review (3141-2013)
- Other - Holdings Acquisition Co, L.P. - re: notice of board review (3142-2013)
- Other - Mount Airy #1, LLC - re: notice of board review (3143-2013)

5/3/2013

- Transcript - Full Draw Landscape Design Services LLC (3105-2013)
- Request - Stephen Michael Watson - re: for continuance (3120-2013)
- Complaint - Antonio Gresham - re: for revocation (3144-2013)
- Hearing Request - Anthony David Waters (3145-2013)

5/6/2013

- Answer - Marc Schorr - re: to petition to withdraw principal application (3104-2013)



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5/6/2013

- Answer - The Robert Nicoletti Family Trust - re: to petition to withdraw application (3116-2013)
- Order of Hearing Officer - Stephen Michael Watson - re: granting continuance (3120-2013)
- Letter - Chester Downs and Marina, LLC - re: approving gaming floor changes (3121-2013)

5/7/2013

- Other - PGCB - OEC-JOSHUA KENNETH FOX - re: Notice of Withdrawal (2943-2012)
- Report and Recommendation - Full Draw Landscape Design Services LLC (3105-2013)
- Letter - Greenwood Gaming and Entertainment, Inc. - re: approving gaming floor changes (3133-2013)
- Petition to Withdraw - Leonardus Albertus Patrick Suverain - re: (3146-2013)
- Petition to Withdraw - Thomas Bruse Happ - re: (3147-2013)
- Request for an Emergency Order of Suspension - Bruce Edward Hammer - re: (3148-2013)
- Order - Bruce Edward Hammer - re: of emergency suspension (3148-2013)

5/8/2013

- Transcript - Michael Duong (3003-2013)
- Request to Enter Judgment Upon Default - Holly Lavina Rocap (3004-2013)
- Supplement - Woodlands Fayette, LLC (3052-2013)
- Motion - Woodlands Fayette, LLC - re: to protect confidential info (3052-2013)
- Request to Enter Judgment Upon Default - Natalia Levin (3073-2013)
- Request to Enter Judgment Upon Default - Michael Robert Jefferson (3092-2013)
- Answer and new matter - Single Source Plus, LLC, DBA: Single Source Plus Laundry Solution - re: to petition to withdraw sponsored GSP application (3122-2013)
- Notice of Withdraw - Vincent Quartararo (3134-2013)
- 2% Letter - Gaming Floor Changes - Mount Airy #1, LLC - re: (3149-2013)

5/9/2013

- Request to Enter Judgment Upon Default - PGCB - OEC-BRITTANY LYNN THORNTON (2781-2012)
- Request to Enter Judgment Upon Default - PGCB - David Arch Gordon (2794-2012)
- Request to Enter Judgment Upon Default - PGCB - OEC-THUY DUC DOAN (2807-2012)
- Request to Enter Judgment Upon Default - PGCB - OEC-AHN PHUC LE (2808-2012)
- Answer - Ruth Anne Andrews - re: to petition to withdraw (3106-2013)
- recommendation for denial letter - Anthony David Waters (3145-2013)
- Proof of Service - Anthony David Waters (3145-2013)
- Proof of Service - Bruce Edward Hammer (3148-2013)
- Notice of Hearing Request - Bruce Edward Hammer (3148-2013)

5/10/2013

- Order by H/A - Christopher Tuan Dinh - re: closing file (2929-2012)
- Request to Enter Judgment Upon Default - Danny J Ramirez (3035-2013)
- Transcript - Hanif Johnson (3111-2013)



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5/10/2013

- Report and Recommendation - Hanif Johnson (3111-2013)
- Letter - Presque Isle Downs, Inc. - re: approving gaming floor changes (3130-2013)
- Hearing Notice - Bruce Edward Hammer (3148-2013)
- Petition - Patrick M. Olson - re: to surrender (3150-2013)
- Complaint - Jerome T Jordan - re: for suspension (3151-2013)

5/13/2013

- Other - Lamarr M Wesley - re: Notice of Withdrawal (3087-2013)
- 2% Letter - Gaming Floor Changes - Chester Downs and Marina, LLC - re: (3152-2013)

5/14/2013

- Brief - PGCB - OEC-GHASSAN MAKDSI (3008-2013)
- Letter - Mount Airy #1, LLC - re: approving gaming floor changes (3149-2013)
- Hearing Request - Darren Francis Mitchell - re: (3153-2013)
- 2% Letter - Gaming Floor Changes - Chester Downs and Marina, LLC - re: (3154-2013)

5/15/2013

- Report and Recommendation - Timothy Daniel (3095-2013)
- Hearing Notice - Anthony David Waters (3145-2013)

5/16/2013

- Report and Recommendation - Michael Duong (3003-2013)
- Transcript - Andrew Guy Kelly (3078-2013)
- recommendation for denial letter - Darren Francis Mitchell (3153-2013)
- Proof of Service - Darren Francis Mitchell (3153-2013)
- Request for an Emergency Order of Suspension - Minh Tuan Duc Nguyen - re: (3155-2013)
- Order - Minh Tuan Duc Nguyen - re: of emergency suspension (3155-2013)
- 2% Letter - Gaming Floor Changes - Washington Trotting Association, Inc. - re: (3156-2013)

5/17/2013

- Board Order - Jeffrey Yu (2233-2011)
- Answer - PGCB - Zeming Huang - re: to petition for removal from the exclusion list (2586-2012)
- Board Order - Baretha V Scott (2838-2012)
- Board Order - Nathan Samuel Humphrey (2921-2012)
- 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 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)



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5/17/2013

- Board Order - PGCB - Board Orders - re: gaming service provider registrations (2991-2013)
- Board Order - Woodlands Fayette, LLC (3052-2013)
- Board Order - PGCB - OEC-RACHAEL ZAPPACOSTA (3062-2013)
- Board Order - Ramesh Ramcharan Bisesar (3063-2013)
- Board Order - Chester Downs and Marina, LLC (3079-2013)
- Board Order - Bryan Douglas Coy (3080-2013)
- Board Order - Salvatore "Sam" Anthony Basile (3083-2013)
- Board Order - Katrina R. Lane (3091-2013)
- Board Order - Sugarhouse HSP Gaming, LP (3103-2013)
- Answer and new matter - Ronald Scott Marks - re: to petition to withdraw application (3115-2013)
- Board Order - IOC-PA, LLC (3131-2013)
- Board Order and Consent Agreement - Downs Racing, LP (3138-2013)
- Board Order and Consent Agreement - Downs Racing, LP (3139-2013)
- Board Order and Consent Agreement - Holdings Acquisition Co, L.P. (3140-2013)
- Board Order and Consent Agreement - Holdings Acquisition Co, L.P. (3141-2013)
- Board Order and Consent Agreement - Holdings Acquisition Co, L.P. (3142-2013)
- Board Order and Consent Agreement - Mount Airy #1, LLC (3143-2013)
- Board Order - Cornelius Thomas Swanson - re: (3157-2013)
- Board Order - The United States Playing Card Company - re: (3158-2013)

5/20/2013

- Hearing Notice - Jeffrey Yu (2233-2011)
- Hearing Request - Minh Tuan Duc Nguyen (3155-2013)
- Hearing Notice - Minh Tuan Duc Nguyen (3155-2013)
- 2% Letter - Gaming Floor Changes - Sugarhouse HSP Gaming, LP - re: (3159-2013)

5/21/2013

- Hearing Notice - PGCB - Zeming Huang (2586-2012)
- Transcript - Downs Racing, LP (3065-2013)
- Hearing Notice - Chester Downs and Marina, LLC - re: License Renewal Hearing Notice (3160-2013)

5/22/2013

- Notice of Board Review - John Donald Herr (2846-2012)
- Notice of Board Review - Samuel E. Schiavo (2859-2012)
- Notice of Board Review - Edward Elwood Weidner (2956-2012)
- Notice of Board Review - PGCB - OEC-Samantha Ariel Fly (2974-2012)
- Notice of Board Review - Michael Duong (3036-2013)
- Notice of Board Review - PGCB - NORMAN G PATTEN (3054-2013)
- Notice of Board Review - Vincent Quartararo (3134-2013)



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5/22/2013

- Hearing Notice - Minh Tuan Duc Nguyen (3155-2013)
- Other - Minh Tuan Duc Nguyen - re: Decision (3155-2013)
- Other - Greenwood Gaming and Entertainment, Inc. - re: notice of board review (3162-2013)

5/23/2013

- Report and Recommendation - PGCB - OEC-GHASSAN MAKDSI (3008-2013)
- Answer - Gerald R. Deifer Jr - re: to petition to withdraw principal application (3123-2013)
- Petition to Withdraw - Reinhart Foodservice, LLC - re: (3163-2013)
- Petition to Withdraw - 889 Global Solutions, LTD. - re: (3164-2013)
- Complaint - Raymond Antoine Dashiell - re: for suspension (3165-2013)
- 2% Letter - Gaming Floor Changes - Mount Airy #1, LLC - re: (3166-2013)

5/24/2013

- Notice of Board Review - PGCB - David Arch Gordon (2794-2012)
- Notice of Board Review - PGCB - OEC-THUY DUC DOAN (2807-2012)
- Notice of Board Review - PGCB - OEC-AHN PHUC LE (2808-2012)
- Notice of Board Review - PGCB - OEC-NICOLE L. DONAHUE (2902-2012)
- Notice of Board Review - PGCB - OEC-RYAN S FEYH (2903-2012)
- Notice of Board Review - Holly Lavina Rocap (3004-2013)
- Request to Enter Judgment Upon Default - PGCB - OEC-JOSE M. BEATO (3009-2013)
- Request to Enter Judgment Upon Default - PGCB - OEC-ELIO VALERIO-GARCIA (3010-2013)
- Notice of Board Review - Danny J Ramirez (3035-2013)
- Notice of Board Review - Natalia Levin (3073-2013)
- Notice of Board Review - Lozonnah James (3082-2013)
- Notice of Board Review - Michael Robert Jefferson (3092-2013)
- Hearing Notice - Darren Francis Mitchell (3153-2013)
- Complaint - Kuldip Junior Singh - re: for suspension (3167-2013)
- Hearing Request - Patsy Correal - re: denial of gaming permit (3168-2013)

5/28/2013

- Order of Hearing Officer - PGCB - TIFFANY ROLON - re: granting reopening of matter (3015-2013)
- Hearing Notice - PGCB - TIFFANY ROLON (3015-2013)
- Answer and new matter - Shawn P Jackson - re: to petition to withdraw (3132-2013)
- Request - Anthony David Waters - re: for continuance by applicant verbally (3145-2013)

5/29/2013

- Request to Enter Judgment Upon Default - PGCB - OEC-JOSEPH R. MCCAFFREY (3002-2013)
- Report and Recommendation - Andrew Guy Kelly (3078-2013)
- Transcript - Stephen Michael Watson (3120-2013)
- Request - Shawn P Jackson - re: to send notice of hearing (3132-2013)



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5/29/2013

- recommendation for denial letter - Patsy Correal (3168-2013)

5/30/2013

- Petition - PGCB - OEC-XIN LI - re: for removal from exclusion list (1702-2010)
- Request to Enter Judgment Upon Default - PGCB - OEC-CRAIG WISE JR (3119-2013)
- Report and Recommendation - Stephen Michael Watson (3120-2013)
- Order of Hearing Officer - Anthony David Waters - re: granting continuance (3145-2013)
- Hearing Notice - Darren Francis Mitchell (3153-2013)
- Complaint - Dustin James Donley - re: for revocation (3169-2013)
- 2% Letter - Gaming Floor Changes - Mount Airy #1, LLC - re: temporary table game conversion (3171-2013)

5/31/2013

- Hearing Notice - Anthony David Waters (3145-2013)
- Petition - Brandon Lee Green - re: for early reapplication (3170-2013)
- Petition for Placement on Exclusion List - PGCB - Ira M Jaspan - re: (3172-2013)

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.