



# Pennsylvania Gaming Control Board



www.pgcb.state.pa.us

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(717) 346-8300

## November 2008 Filings Received by the Office of the Board's Clerk

Key: HA= Hearings and Appeals OEC= Office of Enforcement Counsel

11/3/2008	<ul style="list-style-type: none"> <li>OEC – Answer and new matter in re: KEQ withdraw Niwa</li> </ul>
11/4/2008	<ul style="list-style-type: none"> <li>OEC – Request to enter default judgment in re: Godfrey</li> </ul>
11/5/2008	<ul style="list-style-type: none"> <li>Greenwood Gaming – Petition to withdraw key employee Mason</li> <li>Greenwood Gaming – Petition to withdraw key employee Stetser</li> <li>OEC – Answer and new matter in re: key employee withdraw Irvin</li> </ul>
11/7/2008	<ul style="list-style-type: none"> <li>OEC – Answer to petition to withdraw in re: Malmstedt</li> </ul>
11/12/2008	<ul style="list-style-type: none"> <li>Cyberview Technology – Notice of appearance in re: Kauffman</li> <li>OEC – Answer to petition to withdraw in re: Alferez</li> <li>OEC – Answer to petition to withdraw in re: Cibroski</li> <li>OEC – Answer to petition to withdraw in re: Strawser</li> <li>OEC – Answer to petition to withdraw in re: Troia</li> <li>OEC – Answer to petition to withdraw in re: Yetter</li> <li>Presque Isle – Petitions for withdraw; Arneault, Sanchez, and Latifi</li> </ul>

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11/13/2008	<ul style="list-style-type: none"><li>• JC Ehrlich – Petition to withdraw Radcliff</li><li>• Mt. Airy – Petition to forfeit KEQ license Marut</li><li>• Sabona Of London – Petition to withdraw vendor cert</li><li>• Washington Trotting – Petition to withdraw KEQ Masone</li><li>• Board Order – Bally Gaming</li><li>• Board Order – Pierre jean Louis Beney principal withdraw granted</li><li>• Board Order – Besic R&amp;R</li><li>• Board Order – Crystal Chestnut denial of NG Registration</li><li>• Board Order – Peter Douglas Cleary principal withdraw granted</li><li>• Board Order – Gary Crawford denial of NG registration</li><li>• Board Order – Cyberview Technology withdraw of Lehman Brothers International granted</li><li>• Board Order – Cyberview Technology withdraw of Northam Investments granted</li><li>• Board Order – Cyberview Technology withdraw of Societe Generale Asset Management UK Limited granted</li><li>• Board Order – Leonard DeAngelo Penn National</li><li>• Board Order – Donna Derenick OCC permit denial</li><li>• Board Order – Jon Wade Digideal Corp</li><li>• Board Order – Presque Isle John Dombrowski</li><li>• Board Order – James Dougherty denial of NG registration</li><li>• Board Order – Charles Todd Elasser principal withdraw granted</li><li>• Board Order – Elite Audio</li><li>• Board Order – Finley Family Trust withdraw of principal entity granted</li><li>• Board Order – Johan Finley principal withdraw granted</li><li>• Board Order – Lona Mae Finley principal withdraw granted</li></ul>
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11/13/2008 (cont'd)	<ul style="list-style-type: none"> <li>• Board Order – Fire Garm Inc</li> <li>• Board Order – Margaret Formica</li> <li>• Board Order – Ganz USA</li> <li>• Board Order – Jean Marie Gatto principal withdraw granted</li> <li>• Board Order – Michael Gledhill denial of NG registration</li> <li>• Board Order – Alberto Gonzalez denial of NG registration</li> <li>• Board Order – International Game Tech</li> <li>• Board Order – International Union Local 95</li> <li>• Board Order – Chester Downs Wendy Kasche</li> <li>• Board Order – Richard Laman KEQ withdraw granted</li> <li>• Board Order – Jayme Larking denial of NG registration</li> <li>• Board Order – Sylvia Linard principal withdraw granted</li> <li>• Board Order – Lesly Malebranche</li> <li>• Board Order – Seamus McGill principal withdraw granted</li> <li>• Board Order – Mt. Airy petition to amends gaming floor plan</li> <li>• Board Order – PDS Holding Co. Inc withdraw of principal entity granted</li> <li>• Board Order – Joseph Petry R&amp;R</li> <li>• Board Order – Jess Ravich principal withdraw granted</li> <li>• Board Order – Chester Downs Stephanie Sammons</li> <li>• Board Order – Desiree Sanders OCC permit denial</li> <li>• Board Order – Slabb Corp</li> <li>• Board Order – Aristocrat Tech Alan Steelman</li> <li>• Board Order – Douglas Traynham R&amp;R</li> <li>• Board Order – Vendor Certification</li> <li>• Board Order – Vendor Registration</li> <li>• Board Order – Jermaine Walker R&amp;R</li> <li>• Board Order – Michael John Wilkes principal withdraw granted</li> <li>• Board Order – WMS Gaming</li> <li>• Board Order – Larry Jean Woolf principal withdraw granted</li> <li>• Board Order – Washington Trotting iTrak System granted</li> <li>• Board Order – Washington Trotting</li> </ul>
11/14/2008	<ul style="list-style-type: none"> <li>• Downs Racing – Petition to withdraw KEQ Ciaccio</li> </ul>
11/17/2008	<ul style="list-style-type: none"> <li>• Marsaco – Petition to amend vendor cert application</li> <li>• OEC – Answer to petition to withdraw Caracciolo</li> <li>• OEC – Motion in re: Chester Downs extension of time for approval to modify gaming floor</li> <li>• Valley Forge – Answer to Southeast PA Citizens against gambling petition to intervene</li> </ul>
11/18/2008	<ul style="list-style-type: none"> <li>• IGT – Petition to withdraw Heisz</li> <li>• OEC – Answer to Chester Downs in re: petition for approval to modify</li> <li>• OEC – Answer in re: petition to withdraw Eatec</li> <li>• OEC – Petition to withdraw Majestic Star</li> <li>• OEC – Answer to petition to withdraw in re: Majestic Holdco</li> <li>• OEC – PITG Gaming Holdco petition to withdraw</li> <li>• Shuffle Master – Petition to withdraw Meyer</li> </ul>
11/19/2008	<ul style="list-style-type: none"> <li>• OEC – Request for judgment in re: Laura Williams</li> <li>• Shuffle Master – Petition for approval of Vegas Star</li> </ul>
11/20/2008	<ul style="list-style-type: none"> <li>• OEC – Request to enter judgment in re: Grimes</li> <li>• PITG – Amended petition for surrender of principal license</li> </ul>
11/21/2008	<ul style="list-style-type: none"> <li>• OEC – Answer to petition to forfeit in re: Marut</li> <li>• OEC – Answer in re: PITG Gaming investor holdings</li> </ul>
11/25/2008	<ul style="list-style-type: none"> <li>• OEC – Answer in re: Southwester PA Petition to intervene</li> <li>• OEC – Answer to petition to withdraw in re: Turner</li> </ul>

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## Filings Received by the Office of the Board's Clerk

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11/26/2008	<ul style="list-style-type: none"><li>• Chester Downs – Authorization to commence slot operations</li><li>• OEC – Answer and new matter in re: petition to withdraw KEQ Stetser</li><li>• OEC – Enforcement action in re: Buchannan</li></ul>
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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.