



# Pennsylvania Gaming Control Board



www.pgcb.state.pa.us

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

(717) 346-8300

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

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

12/1/2008	<ul style="list-style-type: none"> <li>• OEC – Answer in re: petition to withdraw Radcliff</li> <li>• OEC – Answer in re: petition to withdraw renewal Ciaccio</li> <li>• OEC – Answer in re: petition to withdraw Masone</li> <li>• Washington Trotting – Krauss notice of appearance</li> </ul>
12/2/2008	<ul style="list-style-type: none"> <li>• Board Order – Jason Canty</li> <li>• Board Order – Chester Downs Carol Malmstedt</li> <li>• Board Order – Color World</li> <li>• Board Order – Fossil Partners</li> <li>• Board Order – Allen Gartei</li> <li>• Board Order – Brittany Godfrey</li> <li>• Board Order – Greenwood Gaming 42406</li> <li>• Board Order – Harbor Sales</li> <li>• Board Order – Innovation Group</li> <li>• Board Order – Innovative Hospitality Concepts</li> <li>• Board Order – Intelek Tech</li> <li>• Board Order – Lawrence Metal Products</li> <li>• Board Order – Debra London</li> <li>• Board Order – Luxury Limousine</li> <li>• Board Order – LVI Environmental</li> <li>• Board Order – Michael Finer Meats Inc.</li> <li>• Board Order – Monro Services</li> <li>• Board Order – Mountainview Thoroughbred John Troia</li> <li>• Board Order – Mountainview Thoroughbred Brandon Yetter</li> <li>• Board Order – Mountainview Thoroughbred Byran Strawser</li> <li>• Board Order – Mountainview Thoroughbred Michael Cibroski</li> <li>• Board Order – Mountainview Thoroughbred Miguel Aferez</li> <li>• Board Order – Mt. Airy Edward Ellson</li> <li>• Board Order – Foxwoods Patricia Irvin</li> <li>• Board Order – TDN</li> <li>• Board Order – W B Mason Inc</li> <li>• Board Order – Washington &amp; Dowling</li> <li>• Board Order – Xpedx</li> <li>• IGT – Petition to withdraw Morro</li> <li>• OEC – Answer in re: Sabona of London</li> </ul>
12/3/2008	<ul style="list-style-type: none"> <li>• Sands Bethworks – Petition to withdraw key Quartieri</li> <li>• Sands Bethworks – Petition to withdraw principal Heyer</li> </ul>

# December 2008

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

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

12/4/2008	<ul style="list-style-type: none"> <li>• Mt. Airy – Authorization to commence slot operations</li> <li>• OEC – Enforcement action in re: Gonzalez</li> <li>• Washington Trotting – Petition to withdraw Consolidated Custodians International Limited</li> </ul>
12/5/2008	<ul style="list-style-type: none"> <li>• Crescent Iron Works –Petition to withdraw</li> <li>• Downs Racing – Petition to withdraw key Pitts</li> <li>• Mt. Airy – Petition for approval of protocol</li> <li>• OEC – Answer and new matter in re: petition to withdraw Heisz</li> </ul>
12/8/2008	<ul style="list-style-type: none"> <li>• OEC – Shuffle Master - answer to petition to withdraw Meyer</li> <li>• OEC – Downs Racing motion for continuance in re: 42188</li> </ul>
12/9/2008	<ul style="list-style-type: none"> <li>• Innovation Group – Petition to be removed from prohibited list of vendors</li> <li>• OEC – Answer to verified petition of Shuffle Master</li> <li>• OEC – Enforcement action in re: Gorewich</li> <li>• OEC – Request to enter default judgment in re: Robinson</li> </ul>
12/10/2008	<ul style="list-style-type: none"> <li>• HSP Gaming – Petition for addition time to make machines available</li> <li>• OEC – Answer to Southeastern PA Citizens</li> <li>• OEC – Enforcement Action in re: Brightbill</li> </ul>
12/11/2008	<ul style="list-style-type: none"> <li>• Mt. Airy – Amended petition for approval of protocol</li> <li>• OEC – Enforcement action in re: Krum</li> <li>• Washington Trotting – Consolidated Custodians International – Petition to withdraw Fair</li> </ul>
12/12/2008	<ul style="list-style-type: none"> <li>• Chester Downs – Authorization to commence slot operations</li> <li>• OEC – Answer to amended petition 42827</li> <li>• OEC – Answer to Mt. Airy motion</li> </ul>
12/16/2008	<ul style="list-style-type: none"> <li>• Greenwood Gaming – Petition to withdraw principal Yemenidjian</li> <li>• OEC – Enforcement action in re: Stowbridge</li> <li>• Southeastern PA Citizens – Reply and new matter</li> </ul>
12/17/2008	<ul style="list-style-type: none"> <li>• Greenwood Gaming – Petition to withdraw KEQ Nicolais</li> <li>• Mascaro – Amended petition 42699</li> <li>• North American Video – Petition to withdraw of vendor certification</li> <li>• Robertson Heating Supply – Petition to withdraw vendor registration</li> </ul>

# December 2008

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

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

12/18/2008	<ul style="list-style-type: none"> <li>• Board Order – Ace Marketing and Promotions</li> <li>• Board Order – Advantage One Corporation</li> <li>• Board Order – Assouline Inc</li> <li>• Board Order – Autovalley Systems USA</li> <li>• Board Order – Jon Scott Bennett</li> <li>• Board Order – Kathleen Caracciolo</li> <li>• Board Order – Catalano Rigging Company</li> <li>• Board Order – Michael Ciaccio</li> <li>• Board Order – Michael Crawford</li> <li>• Board Order – Joseph Creekmore</li> <li>• Board Order – Patrick Cruzen</li> <li>• Board Order – Eatec Corp</li> <li>• Board Order – Barry Elmore</li> <li>• Board Order – Michael Flowers</li> <li>• Board Order – Gaming and nongaming employees</li> <li>• Board Order – Burgess Hicks</li> <li>• Board Order – Hillyard Inc</li> <li>• Board Order – Hygeia Paper Company</li> <li>• Board Order – Mt. Airy</li> <li>• Board Order – Majestic Holdco LLC</li> <li>• Board Order – Majestic Star Casino LLC</li> <li>• Board Order – Samuel Marshall</li> <li>• Board Order – Joseph Marut</li> </ul>
12/18/2008	<ul style="list-style-type: none"> <li>• Board Order – James Masone</li> <li>• Board Order – Nicholas Meenan</li> <li>• Board Order – OCC permit and registrations</li> <li>• Board Order – PITG Gaming Holdco</li> <li>• Board Order – William Prather</li> <li>• Board Order – PFRS PITG Holdings</li> <li>• Board Order – Dennis Radcliff</li> <li>• Board Order – Kirk Saylor</li> <li>• Board Order – Amy Stetser</li> <li>• Board Order – Temporary key employee credentials approved</li> <li>• Board Order – The Colibri Group Inc</li> <li>• Board Order – Stacey Trabold</li> <li>• Board Order – World of Chantilly</li> <li>• Board Order – Abuhassanali Young</li> <li>• OEC – Answer and new matter in re: Morro</li> <li>• OEC – Answer to petition in re: Heyer</li> <li>• OEC – Answer to petition in re: Quartieri</li> </ul>
12/19/2008	<ul style="list-style-type: none"> <li>• Chester Downs – Authorization to commence slot operations</li> <li>• OEC – Answers to withdrawals Arneault, Sanchez, and Lafiti</li> </ul>
12/22/2008	<ul style="list-style-type: none"> <li>• Chester Downs – Petition to withdraw KEQ app Supiot</li> <li>• Chester Downs – Petition to withdraw KEQ Beckwith</li> <li>• Chester Downs – Petition to withdraw KEQ Courtney</li> <li>• Chester Downs – Petition to withdraw KEQ Taylor</li> <li>• OEC – Answer and objection to Petition in re: Crescent Iron Works</li> <li>• OEC – Answer to Downs Racing Petition to withdraw KEQ Pitts</li> <li>• OEC – Answer to WTA petition 42802</li> <li>• OEC – Reply to new matter 42625</li> </ul>

# December 2008

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

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

12/23/2008	<ul style="list-style-type: none"> <li>• Mt. Airy – Motion for approval of second amend to revolving credit</li> <li>• Mt. Airy – Petition for approval of second amend to loan term</li> <li>• OEC – Request to enter default judgment in re: Buchanan</li> <li>• Penns Landing – Wyatt Inc memo of law</li> <li>• OEC – Answer and new matter to Greenwood Gaming petition 42840</li> </ul>
12/26/2008	<ul style="list-style-type: none"> <li>• Chester Downs – Authorization to commence slot operations OP-007</li> </ul>
12/30/2008	<ul style="list-style-type: none"> <li>• HSP Gaming – Petition to intervene</li> <li>• HSP Gaming – Opposition of Legislators re: 42920</li> <li>• OEC – Answer to amended petition 42699</li> <li>• OEC – Answer in re: Consolidated Custodians International</li> <li>• OEC – Answer re: HSP petition to make slot machines available</li> </ul>
12/31/2008	<ul style="list-style-type: none"> <li>• Consolidated Custodians International – Answer in opposition to the motion to extend time of Washington Trotting Association</li> <li>• OEC – Answer to petition re: Robertson Heating</li> <li>• OEC – Motion for continuance of hearing for Lyons</li> </ul>

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.