



Pennsylvania Gaming Control Board



www.pgcb.state.pa.us

One Penn Center, 2601 North 3rd St., Suite 502, Harrisburg, PA 17110

(717) 346-8300

Filings Received by the Office of the Board's Clerk Between 10/1/2009 and 10/30/2009

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

10/1/2009

- Proof of Service - Ruben Rodriguez Maisonet
- Letter - Mountainview Thoroughbred Racing Association - re: by LL for Renewal Pre-Hearing Conference
- Petition - Gregory John Rubino - re: by Jenkins to review 9/2 board order and adjudication

10/2/2009

- Proof of Service - Ruben Rodriguez Maisonet - re: Return Receipt from USPS
- Answer - Perpetual Limited - re: by OEC to Petition of Perpetual Lmtd. in connection with Crown Lmtd
- Notice of Hearing Request - Perpetual Limited - re: Requested by OEC Objection
- Hearing Request - Perpetual Limited - re: Per LL in re to OEC Objection to Petition
- Report and Recommendation - Lynn Cynthia Nichols - re: Recommendation of denial of application

10/5/2009

- Motion - Cynthia Ann Camino - re: by OEC to withdrawal objection
- Supplement - Greenwood Gaming and Entertainment, Inc. - re: Supplement #1- Application and Disclosure Form
- Other - Chester Downs and Marina, LLC - re: Report to the Board
- Other - Chester Downs and Marina, LLC - re: Transcript from license renewal hearing

10/6/2009

- Answer - Sands Bethworks Gaming, LLC - re: by OEC re: petition requesting additional slot machines and approval of reconfiguration of gaming floor
- Answer - Sands Bethworks Gaming, LLC - re: by OEC re: motion to protect confidential information
- Order by H/A - Brabendercox, Inc. - re: by KZ-Consolidating Proceedings
- Order by H/A - John A. Brabender - re: by KZ to Consolidate Proceedings
- Order by H/A - Tiffany A. D'Alessandra - re: by KZ-Consolidating Proceedings
- Order of Hearing Officer - Cynthia Ann Camino - re: by ME - Granting OEC Motion to Withdrawal Objection
- Order by H/A - Edson R. Arneault - re: BY LL - Deemed Withdrawn
- Petition - Gregory John Rubino - re: for Review of Adjudication and Order Entered on 9/1/09
- Petition - PGCB - Board - re: for Placement of Shoumin Chai on Exclusion List



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10/7/2009

- Notice of Hearing Request - Ruben Rodriguez Maisonet - re: via email by LL to ME per Board to hold hearing
- Complaint - Holdings Acquisition Co, L.P. - re: Enforcement Action - Complaint for Judgment and Penalties
- Other - Holdings Acquisition Co, L.P. - re: Request for Expedited Consideration of Enforcement Action Complaint

10/8/2009

- Board Order - National Amusements, Inc. - re: Granted by Board on 10/7/09 Lic is Surrendered without Prejudice
- Board Order - Sumner Redstone - re: Granted Surrender of Lic by Board on 10/7/09
- Board Order - PGCB - Board - re: Vendor Certifications
- Board Order - PGCB - Board - re: Vendor Registrations
- Board Order - PGCB - Board - re: withdrawing gamin emp permittee and non-gaming emp reg appl
- Board Order - PGCB - Board - re: Occupation Permits and Registrations
- Board Order - PGCB - Board - re: Withdrawals of Key Employees
- Board Order - PGCB - Board - re: Temporary key employee credentials
- Letter - PGCB - Board - re: to Kevin hayes
- Motion - Sands Bethworks Gaming, LLC - re: Seeking a waiver of statement of condition number 23
- Board Order - Cahill Controls, Inc. - re: Granted by board on 10/7/0 withdrawn without prejudice
- Board Order - East Coast Hoist, Inc. - re: Board Granted on 10/7/09-App is withdrawn without prejudice
- Board Order - David B. Eberhardt - re: Granted without prejudice by Board on 10/7/09
- Board Order - Presque Isle Downs, Inc. - re: Granted by Board on 10/7/09
- Board Order - Tom Brown Contracting, Inc. - re: Board Granted Removal from Prohibited List on 10/7/09
- Board Order - Corporate Express Office Products, Inc. - re: Granted without prejudice 10/7/09 by Board
- Board Order - Ruben Rodriguez Maisonet - re: Temp Emergency Order remains in effect by board on 10/7/09
- Hearing Notice - Ruben Rodriguez Maisonet - re: for October 16, 2009
- Board Order - Kevin Mitchell - re: Registration Revoked by Board on 10/7/09
- Board Order & Adjudication - Kevin Mitchell



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- Board Order - World of Chantilly.Com, DBA: Chambord, LLC - re: Board Granted Removal from Prohibited list on 10/7/09
- Board Order - The Richard E Jacobs Revocable Living Trust dated 4/23/1987 - re: Board on 10/7/09 approved the transfer of stock
- Board Order - Michael E. McPhee 2006 Irrevocable Phalcon Trust - re: Granted without prejudice by board on 10/7/09
- Board Order - Marcus W. McPhee 2006 Irrevocable Trust - re: Granted by Board on 10/7/09 - withdrawn without prejudice
- Board Order - Sara Lee Foodservice, a division of Sara Lee Corporation, DBA: Sara Lee Coffee & Tea, Superior Coffee - re: Granted by Board on 10/7/09 withdrawn without prejudice
- Board Order - William Fox - re: withdrawn without prejudice by the board on 10/7/09
- Board Order - David James Rietzen - re: Registration is Revoked by Board on 10/7/09
- Order by H/A - Holdings Acquisition Co, L.P. - re: by LL - Granting
- Other - Chester Downs and Marina, LLC - re: consent agreement and stipulation of settlement
- Board Order - Chester Downs and Marina, LLC - re: Board Approval on 10/7/09 of Consent Agreement and Stipulation

10/9/2009

- Answer - Premiums Plus, Inc. - re: by OEC re petition to withdraw vendor certification application
- Answer - Diane Dickson - re: by OEC petition to withdraw vendor certification application
- Letter - Mountainview Thoroughbred Racing Association - re: by LL rescheduling pre-hearing conference
- Order by H/A - IGT - re: by LL closing file
- Answer - PGCB - Board - re: by OEC to Notice of Appeal - Arbiter Partners LP

10/13/2009

- Notice of Board Review - Frank Burbules - re: Report and Recommendation issued by Hearing Officer
- Floor Plans - Presque Isle Downs, Inc. - re: as specified by Board Order granting the amended omnibus petition
- Answer - Jeffrey Snyder Burge - re: by OEC to Petition for withdrawal of Principal Application
- Hearing Notice - Perpetual Limited - re: Request for Waiver
- Answer - Penn Perry, Inc. - re: by OEC to Petition to withdrawal of Vendor Application



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10/13/2009

- Supplement - Greenwood Gaming and Entertainment, Inc. - re: Supplement #2 for Renewal Application
- Petition - Taylor International Corp. - re: for Removal from the Prohibited Vendor List
- Other - Greenwood Gaming and Entertainment, Inc. - re: Non-Disclosure Certificate
- Notice of Board Review - Ellen Zenani White - re: Report and Recommendation issued by Hearing Officer

10/14/2009

- Notice of Board Review - Sands Bethworks Gaming, LLC - re: Petition for Addtl Slots & Reconfiguration of Gaming Flr and Motion for Confidentiality
- Hearing Notice - Brabendercox, Inc. - re: Sent 10/15/2009
- Hearing Notice - John A. Brabender - re: Sent 10/15/2009
- Hearing Notice - Tiffany A. D'Alessandra - re: Sent 10/15/2009 via mail
- Other - Holdings Acquisition Co, L.P. - re: Notice to Withdraw Pleading
- Notice of Board Review - Keystone Redevelopment Partners, LLC - re: for Oct 21, 2009 Board Meeting
- Petition - Greenwood Gaming and Entertainment, Inc. - re: for Regulatory Prerequisite to Opening of Perm Facility
- Petition to Withdraw - Patrick J. Arneault - re:

10/15/2009

- Hearing Notice - Edward L. Mioduszewski - re: OEC Objection - Withdrawal with Prejudice
- Proof of Service - PGCB - Board - re: Certified Return Receipt

10/16/2009

- Answer - Heidi L. Modaro - re: by OEC to Petition withdrawal of PHD
- Hearing Request - Thomas Charles Neveil III - re: by Thomas Neveil
- Other - Thomas Charles Neveil III - re: Copy of OEC Denial Ltr
- Other - Thomas Charles Neveil III - re: Copy of Return Rcpt
- Request to Enter Judgment Upon Default - Hoa Trung To
- Request to Enter Judgment Upon Default - Gary Leonoda Devine
- Petition - PGCB - Board - re: by OEC to place K Laverde on exclusion list
- Petition - PGCB - Board - re: by OEC to place A Nestor on exclusion list
- Petition - PGCB - Board - re: by OEC to place P Loushil on exclusion list



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10/19/2009

- Answer - Calvin D. Frank - re: by OEC to Withdrawal of PHD

10/20/2009

- Floor Plans - Holdings Acquisition Co, L.P. - re: final floor plans - OP2
- Answer - Geoffrey R. Kleeman - re: by OEC to Principal Key Employee Withdrawal
- Appeal - Greenwood Gaming and Entertainment, Inc. - re: of GGE from the notice of approval of the Office of Compulsive and Problem Gambling
- Petition to Withdraw - Juan C. Tolosa - re:
- Petition - Washington Trotting Association, Inc. - re: for waiver of item 234 of its statement of conditions

10/21/2009

- Order of Hearing Officer - HRE Consulting - re: interim order no 1; applicants request to keep record is granted
- Answer - Simon Kelly - re: by OEC to Withdrawal Petition
- Continuance - Unity Foods, Inc. - re: Verbally requested by Attorney Jenkins
- Continuance - Unity Foods, Inc. - re: Granted orally by hearing officer ME
- Hearing Request - Penn Perry, Inc. - re: Petition Withdrawal per LL email
- Brief - Greenwood Gaming and Entertainment, Inc.
- Notice of Appearance - Taylor International Corp. - re: Fox Rothschild - Marie Jones
- Hearing Notice - Thomas Charles Neveil III - re: Denial of Gaming Permit

10/22/2009

- Board Order - Chester Downs and Marina, LLC - re: Board Approved Renewal of License on 10/21/09
- Board Order - PGCB - Board - re: Principals and Key Employees
- Board Order - PGCB - Board - re: Temporary Key Employee Credentials
- Board Order - PGCB - Board - re: Occupation Permits and Registrations
- Board Order - PGCB - Board - re: Withdrawal - Gaming Permittee and Non-Gaming Emp Reg App
- Board Order - PGCB - Board - re: Vendor Certifications
- Board Order - PGCB - Board - re: Vendor Registrations
- Answer - Maximum Direct, Inc. - re: by OEC to petition withdrawal
- Board Order - Frank Burbules - re: Board adopted the R&R on 10/21/09



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10/22/2009

- Board Order - Sands Bethworks Gaming, LLC - re: Petition Requesting Additional Slot Mach and Motion to Protect Confidential Info
- Board Order - Michael Thomas King - re: Board Adopted R&R on 10/21/09
- Board Order - Domenic Scicchitano - re: Board adopted R&R on 10/21/09
- Hearing Notice - Unity Foods, Inc. - re: Rescheduled
- Authorization to Commence Slot Operations - Washington Trotting Association, Inc. - re: 2% letter requesting changes to gaming floor, OP3
- Other - Penn Perry, Inc. - re: Evidence & Witness List from OEC
- Board Order - Ellen Zenani White - re: Board Adopted Report & Recommendation on 10/21/09
- Board Order & Adjudication - Keystone Redevelopment Partners, LLC - re: Denied Petition to Re-Open on 10/21/09
- Board Order - Harrah's Chester Downs Management Company, Inc. - re: Renewal of license by board on 10/21/09
- Board Order - Damian Lamar Preston - re: Board Approved Denial of non-gaming Reg on 10/21/09
- Board Order - Lisa Arroyo - re: Board Approved Denial of non-gaming Reg on 10/21/09
- Board Order - Aerotech Mechanical Contractors, Inc. - re: Board approved vendor to be place on prohibited list on 10/21/09
- Board Order - Capital Sign Co., Inc. - re: Board approved vendor to be place on prohibited list on 10/21/09
- Board Order - Emerson Network Power, Liebert Services, Inc. - re: Board approved vendor to be place on prohibited list on 10/21/09
- Board Order - Cheryl Ann Suber - re: Board Approve denial of occupation permit on 10/21/09
- Request to Enter Judgment Upon Default - GLEN EARL CONNER - re: complaint for revocation

10/23/2009

- Other - Sands Bethworks Gaming, LLC - re: Withdrawal of Motion Seeking Waiver of SOC No. 23
- Floor Plans - Sands Bethworks Gaming, LLC - re: Amended Floor plans and Amended GFP reconfiguration checklist
- Notice of Appearance - Unity Foods, Inc. - re: for Andrew Jenkins and Robert J. Ridge
- Notice of Board Review - Lynn Cynthia Nichols - re: Report and Recommendation issued by Hearing Officer
- Notice of Board Review - Hoa Trung To - re: Enf Action
- Notice of Board Review - Gary Leonoda Devine - re: Enf Action



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10/23/2009

- Notice of Board Review - GLEN EARL CONNER - re: Enf action
- Other - Anthony Severino Incollongo - re: Email from Dustin Miller

10/26/2009

- Hearing Request - Maximum Direct, Inc. - re: OEC objections to petition to withdraw vendor applications
- Answer - George B. Yeager - re: by OEC to Withdrawal Petition
- Hearing Request - George B. Yeager - re: OEC Objections to petition to withdraw vendor application
- Report and Recommendation - Ruben Rodriguez Maisonet - re: Emergency suspension

10/27/2009

- Notice of Hearing Request - Maximum Direct, Inc. - re: Petition to withdraw vendor applications
- Notice of Hearing Request - George B. Yeager - re: OEC objections to withdraw of vendor applications
- Letter - George B. Yeager - re: by Mt. Airy to withdraw the petition to withdraw vendor certification application filed on 9/24
- Petition - George B. Yeager - re: to withdraw vendor certification application (filed by Yeager)
- Petition - Perpetual Limited - re: Amended Petition and Restated Petition

10/28/2009

- Report and Recommendation - Anthony Henry Johnson - re: recommendation of denial of original application
- Brief - Derek Wayne Bevans - re: by applicant in support of application renewal
- Answer - Perpetual Limited - re: to amended and restated petition for waiver as a principal entity in connection with Crown Limited
- Order of Hearing Officer - Perpetual Limited - re: Cancelling 10/29 hearing
- Other - Holdings Acquisition Co, L.P. - re: Request for Withdrawal of Enforcement Action
- Supplement - Greenwood Gaming and Entertainment, Inc. - re: supplement no 1 to petition for regulatory approvals
- Supplement - Greenwood Gaming and Entertainment, Inc. - re: Supplement no 2 to petition for regulatory approvals
- Amended Petition - PGCB - Board - re: for Placement on the Exclusion List - filed by OEC
- Amended Petition - PGCB - Board - re: for Placement on Exclusion List filed by OEC
- Complaint - Brian Ernest Watson - re: Complaint for Revocation



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10/28/2009

- Complaint - Alta Kamira Jones - re: Complaint for Revocation
- Complaint - Arneisha M McClarin - re: Complaint for Revocation

10/29/2009

- Other - Holdings Acquisition Co, L.P. - re: Request of Withdrawal by OEC
- Complaint - Janise Olivia Johnson - re: Complaint for Revocation - Enforcement Actioin

10/30/2009

- Exhibits - Chester Downs and Marina, LLC - re: Exhibits 23 and 24 filed by OEC
- Motion - Unity Foods, Inc. - re: Motion for Prehearing Conference
- Brief - Elgee - Savar, Inc., dba, Penn Services, dba, Penn Vending - re: Brief filed by OEC
- Brief - Elgee - Savar, Inc., dba, Penn Services, dba, Penn Vending - re: Brief filed by Elgee Savar
- Other - Greenwood Gaming and Entertainment, Inc. - re: Report to the Board by LL
- Other - Greenwood Gaming and Entertainment, Inc. - re: Hearing Transcript for Oct 14, 2009-Greenwood License Renewal
- Exhibits - Greenwood Gaming and Entertainment, Inc. - re: Hearing #2 -From Oct 14, 2009 hearing
- Exhibits - Greenwood Gaming and Entertainment, Inc. - re: Greenwood Gaming #2 - Confidential- From Oct 14,2009 Hearing
- Exhibits - Greenwood Gaming and Entertainment, Inc. - re: Greenwood Gaming #3 from Oct 14, 2009 Hearing
- Exhibits - Greenwood Gaming and Entertainment, Inc. - re: OEC #1-66 from Greenwood Gaming Hearing for License Renewal
- Request for an Emergency Order of Suspension - Amber Marie Cintriniti - re: Request for an Emergency Order of Suspension
- Order - Amber Marie Cintriniti - re: Order of Emergency Suspension of non-gaming registration by Exec Director
- Hearing Request - Amber Marie Cintriniti - re: Hearing Request by Applicant
- Proof of Service - Amber Marie Cintriniti - re: Request for Emergency Order of Suspension and Order of Emergency Suspensioin
- Request for an Emergency Order of Suspension - Mary Beth Ehrhart - re: Request for an Emergency Order of Suspension
- Order - Mary Beth Ehrhart - re: Order of Emergency Suspension of non-gaming registration by Exec Director
- Hearing Request - Mary Beth Ehrhart - re: Hearing Request by Applicant
- Proof of Service - Mary Beth Ehrhart



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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.