



# 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 11/2/2009 and 11/30/2009

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

### 11/2/2009

- Amended Answer - Maximum Direct, Inc. - re: by OEC to petition to withdraw vendor application
- Report and Recommendation - Derek Wayne Bevans - re: recommendation of denial of renewal application
- Order by H/A - Amber Marie Cintriniti - re: Decision and Order by LL regarding Emerg Susp
- Order by H/A - Mary Beth Ehrhart - re: Decision and Order by LL regarding Emerg Susp
- Letter - Mountainview Thoroughbred Racing Association - re: Less than 2% floor changes, OP6
- Floor Plans - Mountainview Thoroughbred Racing Association - re: OP6 less than 2% changes to gaming floor
- Petition to Withdraw - Thomas J. Florio, Jr. - re: renewal Application of Principal
- Petition to Withdraw - William W Warner - re: Petition to Withdraw Principal

### 11/3/2009

- Other - HRE Consulting - re: supplemental document 1 to hearing; applicant's statement no. 1
- Other - HRE Consulting - re: supplemental document 2 to hearing; applicant's statement no. 2
- Request to Enter Judgment Upon Default - Brandon Leshawn Gregory- Bennett
- Letter - Chester Downs and Marina, LLC - re: Letter requesting 2% floor changes Approval - OP12

### 11/4/2009

- Motion - Brabendercox, Inc. - re: by OEC to stay the proceeding
- Transcript - Keystone Redevelopment Partners, LLC - re: Hearing Transcript - 10/21/09 - unedited and unapproved
- Order by H/A - Greenwood Gaming and Entertainment, Inc. - re: per direction of the Board to hold a hearing on 11/19
- Petition to Withdraw - Gebrüder Hepp, Subsidiary of proHeq GmbH, DBA, Hepp Germany - re: Pet to withdraw vendor application

### 11/5/2009

- Board Order - PGCB - Board - re: withdrawing gaming and non-gaming application approval by board on 11/5/09
- Board Order - PGCB - Board - re: vendor certifications approval by board on 11/4/09
- Board Order - PGCB - Board - re: principals and key employees board approved issuance of lic on 11/4/09



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- Board Order - PGCB - Board - re: principals and key employees board approved issuance of lic on 11/4/09
- Board Order - PGCB - Board - re: Occupation Permits and Registrations
- Transcript - Keystone Redevelopment Partners, LLC - re: Public Meeting Transcript - 8/28/09
- Board Order - Calvin D. Frank - re: Board Granted withdrawal without prejudice on 11/4/09
- Board Order - Simon Kelly - re: Board Granted withdrawal without prejudice on 11/4/09
- Board Order - Heidi L. Modaro - re: Board Granted withdrawal without prejudice on 11/4/09
- Board Order - Jeffrey Snyder Burge - re: Board Granted withdrawal without prejudice on 11/4/09
- Board Order - Geoffrey R. Kleeman - re: Board Granted withdrawal without prejudice on 11/4/09
- Board Order - Lynn Cynthia Nichols - re: Board Adopted Hearing Officer's R&R on 11/4/09
- Report and Recommendation - Navarro C Robichaw - re: recommendation of denial of application
- Answer - Patrick J. Arneault - re: by OEC to petition to withdraw principal employee app
- Board Order & Adjudication - Hoa Trung To - re: Board Revoked Registration on 11/4/09
- Board Order & Adjudication - Gary Leonoda Devine - re: Board Revoked Registration on 11/4/09
- Answer and new matter - Juan C. Tolosa - re: by OEC to petition to withdraw principal employee renewal app
- Board Order & Adjudication - GLEN EARL CONNER - re: Board Revoked Registration on 11/4/09
- Board Order - Amber Marie Cintriniti - re: Referring matter to HA for a prompt hearing
- Hearing Notice - Amber Marie Cintriniti - re: hearing notice sent 11/5/09 per board order
- Board Order - Mary Beth Ehrhart - re: Board referred matter to HA for hearing on 11/4/09
- Hearing Notice - Mary Beth Ehrhart - re: hearing notice sent 11/5/09 per board order
- Transcript - Phila. Entertainment and Development Partners, LP - re: Public Hearing and Public Meeting 8/28/09

### 11/6/2009

- Order of Hearing Officer - Brabendercox, Inc. - re: Interim Order 1 continuing the hearing schedule for 11/10
- Supplement - Greenwood Gaming and Entertainment, Inc. - re: Supplement # 3 to petition for regulatory approvals



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### 11/6/2009

- Other - PGCB - Board - re: Status report by OEC
- Letter - Washington Trotting Association, Inc. - re: Less than 2% Floor Changes-Updated Flr Plan #9
- Petition to Withdraw - James L. Dougherty - re: principal license renewal application
- Petition - Sands Bethworks Gaming, LLC - re: for waiver of licensing condition 59
- Request for an Emergency Order of Suspension - Joseph Finocchio - re: Suspension of gaming employee permit

### 11/9/2009

- Reply - Unity Foods, Inc. - re: by OEC to applicant's motion for prehearing conference
- Letter - Washington Trotting Association, Inc. - re: Less than 2% Floor Plan Change

### 11/10/2009

- Order by H/A - Chester Downs and Marina, LLC - re: by LL - Closing file, now deemed withdrawn
- Floor Plans - Sands Bethworks Gaming, LLC - re: Amended Floor Plans for OP6
- Notice of Board Review - Robyn Ariel George - re: Report and Recommendation
- Order by H/A - PGCB - Board - re: by LL - Stipulations must be filed by Dec. 4, 2009
- Notice of Board Review - Brandon Leshawn Gregory- Bennett - re: complaint for revocation
- Notice of Board Review - Joseph Finocchio - re: Emergency suspension of gaming employee permit
- Proof of Service - Joseph Finocchio - re: request for emergency suspension
- Complaint - Kyle D Haisch - re: by OEC for revocation

### 11/12/2009

- Answer - Taylor International Corp. - re: by OEC to petition for removal from prohibited vendor list
- Motion - Greenwood Gaming and Entertainment, Inc. - re: by OEC for an extension of time
- Letter - Holdings Acquisition Co, L.P. - re: 2% or Less Letter for Slot Machine moves
- Petition - Greenwood Gaming and Entertainment, Inc. - re: for Modification of Shuttle Bus Requirement

### 11/13/2009

- Brief - Elgee - Savar, Inc., dba, Penn Services, dba, Penn Vending - re: Reply Brief of Elgee Savar



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### 11/13/2009

- Amended Answer - Gregory John Rubino - re: Order of Commonwealth Court
- Order - Holdings Acquisition Co, L.P. - re: by LL - Complaint deemed withdrawn
- Proof of Service - Kyle D Haisch - re: dated 11/12/09

### 11/16/2009

- Letter - Elgee - Savar, Inc., dba, Penn Services, dba, Penn Vending - re: by OEC stating there will be no reply brief filed
- Answer - Greenwood Gaming and Entertainment, Inc. - re: Answer and objection by OEC
- Answer - Greenwood Gaming and Entertainment, Inc. - re: by OEC objecting to the appeal of GGE
- Hearing Request - Robert Lee Mendicino - re: OEC Denial for gaming emp permit
- Petition - LVI Environmental Services, Inc. - re: for Removal from the Prohibited Vendor List
- Motion - Theodore Dragisich - re: by OEC to remand petition for relief from condition 54 to OHA

### 11/17/2009

- Order of Hearing Officer - HRE Consulting - re: Interim Order 2 closing evidentiary record
- Order of Hearing Officer - HRE Consulting - re: Briefing Order requiring briefs to be filed on or before 12/10
- Hearing Notice - Thomas Charles Neveil III - re: Rescheduled Hearing
- Other - Robert Lee Mendicino - re: Copy of OEC Denial Letter
- Petition to Withdraw - Maximum Direct, Inc. - re: Vendor Registration

### 11/18/2009

- Letter - Chester Downs and Marina, LLC - re: 8/27 letter from O'Toole approving OP11
- Letter - Chester Downs and Marina, LLC - re: 8/10 letter from O'Toole approving OP10
- Letter - Chester Downs and Marina, LLC - re: 6/4 letter from O'Toole approving OP9
- Letter - Downs Racing, LP - re: 11/5 letter from O'Toole on addendum to OP4 referring plans to the Board for approval
- Letter - Holdings Acquisition Co, L.P. - re: 9/17 letter from O'Toole approving OP2
- Letter - Sands Bethworks Gaming, LLC - re: 8/14 letter from O'Toole approving OP4
- Order of Hearing Officer - Elgee - Savar, Inc., dba, Penn Services, dba, Penn Vending - re: Interim Order 3 closing evidentiary record
- Letter - Washington Trotting Association, Inc. - re: 10/5 letter from O'Toole approving OP3



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### 11/18/2009

- Supplement - Greenwood Gaming and Entertainment, Inc. - re: Supplement # 4 to Petition for Regulatory Approvals
- Motion - Greenwood Gaming and Entertainment, Inc. - re: by OEC for continuance of hearing scheduled 11/19
- Proof of Service - Joseph Finocchio - re: dated 11/14/09
- Hearing Notice - Joseph Finocchio - re: sent 11/18/09
- Hearing Notice - Robert Lee Mendicino - re: Denial of Gaming Emp Permit

### 11/19/2009

- Board Order - PGCB - Board - re: Vendor Registrations entered by board on 11/19/09
- Board Order - PGCB - Board - re: Gaming and Non Gaming Reg entered by board on 11/19/09
- Board Order - PGCB - Board - re: Withdrawing Key Employee Applications entered by board on 11/19/09
- Board Order - PGCB - Board - re: Occupation Permits and Registrations entered by 11/19/09
- Board Order - PGCB - Board - re: Temp Key Emp Credentials entered by board on 11/19/09
- Board Order - PGCB - Board - re: principals and key employees board approved issuance of lic on 11/18/09
- Board Order - Maximum Direct, Inc. - re: Order Granted by Board without prejudice on 11/18/09
- Amended Petition - Unity Foods, Inc. - re: withdraw of vendor application and for declaratory relief
- Board Order - Robyn Ariel George - re: Board Adopted Hearing Officer's R&R on 11/18/09
- Board Order - Greenwood Gaming and Entertainment, Inc. - re: granted by board on 11/18/09
- Board Order - Patrick J. Arneault - re: Board Granted withdrawal without prejudice on 11/18/09
- Order of Hearing Officer - Greenwood Gaming and Entertainment, Inc. - re: Granting motion for continuance of hearing by OEC; rescheduled for 12/2
- Answer - Washington Trotting Association, Inc. - re: by OEC on waiver for SOC item 23
- Board Order - Brandon Leshawn Gregory- Bennett - re: Board Revoked Registration on 11/18/09
- Authorization to Commence Slot Operations - Mountainview Thoroughbred Racing Association - re: approval of OP6 changes
- Board Order - Joseph Finocchio - re: Referring matter to HA for a hearing
- Letter - Holdings Acquisition Co, L.P. - re: from K. O'Toole approving OP3



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### 11/19/2009

- Other - Mountainview Thoroughbred Racing Association - re: Consent Agreement
- Board Order - Mountainview Thoroughbred Racing Association - re: consent agreement approved by board on 11/18/09
- Board Order - Darryl Devon Jackson - re: Denial of permit entered by board on 11/18/09
- Board Order - Robert Carl Boykins - re: board approved denial of reg on 11/18/09
- Board Order - Joseph Lawrence Kane - re: board approved denial of renewal on 11/18/09
- Board Order - Advanced Gaming Associates, LLC - re: Renewal Application - entered by board on 11/19/09
- Petition - John Beneat - re: to surrender principal license

### 11/20/2009

- Authorization to Commence Slot Operations - Sands Bethworks Gaming, LLC - re: Approval of OP6
- Authorization to Commence Slot Operations - Washington Trotting Association, Inc. - re: Approval of OP3
- Letter - Washington Trotting Association, Inc. - re: Updated Floor Plan #9
- Board Order - Dennis Holliday - re: board approved denial of non-gam reg on 11/18/09
- Petition to Withdraw - Genesis Landscape Development, Inc. - re:
- Other - Joseph Lawrence Kane - re: Request for an Emergency Order of Reinstatement
- Order - Joseph Lawrence Kane - re: by ED - Emerg Reinstatement of Gaming permit

### 11/23/2009

- Order by H/A - Sands Bethworks Gaming, LLC - re: re: Motion to Withdraw is granted, matter is closed
- Answer - Downs Racing, LP - re: By OEC, to request to amend OP4
- Report and Recommendation - Mary Beth Ehrhart - re: Emergency order for suspension
- Answer - William W Warner - re: by OEC
- Answer - Sands Bethworks Gaming, LLC - re: by OEC to petition for waiver of licensing condition 59
- Proof of Service - Joseph Lawrence Kane - re: of emergency re-instatement served by enforcement agent
- Petition to Withdraw - Henry Thomas Lyons, Jr. - re: Personal History Disclosure Form

### 11/24/2009

- Report and Recommendation - Edward L. Mioduszewski - re: petition to withdraw key employee application



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### 11/24/2009

- Petition to Withdraw - Barden Development, Inc. - re: Withdrawal of Principal Affiliate Renewal Application

### 11/25/2009

- Transcript - Amber Marie Cintriniti - re: of Emergency Suspension Hearing
- Petition to Withdraw - Lindy Paving, Inc. - re:
- Petition to Withdraw - Trumbull Corporation - re:

### 11/30/2009

- Order by H/A - Holdings Acquisition Co, L.P. - re: Order by LL closing file
- Answer - George B. Yeager - re: by OEC on Petitin to Withdraw
- Supplement - Greenwood Gaming and Entertainment, Inc. - re: Supp No. 5 for Petition for Regulatory Approvals
- Report and Recommendation - Amber Marie Cintriniti - re: on Emergency Suspension
- Motion - Phila. Entertainment and Development Partners, LP - re: for ext of time in response to cond 5 and 6 of 9/1/09 order
- Petition to Withdraw - Craig H. Tragbar - re: Application of Principal
- Petition to Withdraw - Mark W. Hamilton - re: surrender principal license

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.