



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 12/1/2009 and 12/31/2009

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

12/1/2009

- Floor Plans - Sands Bethworks Gaming, LLC - re: Amended Floor Plans for OP-6
- Notice of Board Review - Brabendercox, Inc.
- Notice of Board Review - Downs Racing, LP - re: Petition for changes to gaming floor
- Notice of Board Review - Mainline Information Systems, Inc.
- Notice of Board Review - Anthony Henry Johnson - re: report and recommendation
- Order of Hearing Officer - Unity Foods, Inc. - re: Granting motion for a prehearing conference and motion for continuance; prehearing scheduled for 12/16 1:30 pm
- Notice of Board Review - Ruben Rodriguez Maisonet - re: report and recommendation
- Notice of Board Review - Derek Wayne Bevans - re: report and recommendation
- Notice of Board Review - Navarro C Robichaw - re: report and recommendation
- Notice of Board Review - Taylor International Corp. - re: petition for removal from prohibited vendor list
- Notice of Board Review - Greenwood Gaming and Entertainment, Inc. - re: Notice of Board Hearing
- Answer and new matter - Thomas J. Florio, Jr. - re: by OEC
- Notice of Board Review - Sands Bethworks Gaming, LLC - re: petition for waiver of lic condition 59
- Answer - Kyle D Haisch - re: filed by defendant
- Notice of Board Review - Greenwood Gaming and Entertainment, Inc. - re: Notice of Board Hearing
- Answer - Greenwood Gaming and Entertainment, Inc. - re: and objection by OEC to petition for modification of shuttle bus requirement
- Notice of Board Review - Joseph Lawrence Kane
- Complaint - Melvin L Reich - re: Complaint for Revocation - Enforcement Action
- Other - Ainsworth Game Technology Limited - re: Notice of Board Review
- Other - Washington Trotting Association, Inc. - re: Notice of Board Review
- Other - Washington Trotting Association, Inc. - re: Notice of Board Review

12/2/2009

- Pre Hearing Conference - Unity Foods, Inc. - re: petition to withdraw; scheduled for 12/16 1:30 pm
- Hearing Request - Premiums Plus, Inc. - re: petition to withdraw vendor app
- Order by H/A - Greenwood Gaming and Entertainment, Inc. - re: by LL regarding hearing continuance



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12/2/2009

- Authorization to Commence Slot Operations - Holdings Acquisition Co, L.P. - re: approval of OP3
- Petition to Withdraw - W.G. Tomko, Inc. - re: Vendor Application per consent agreement
- Letter - Washington Trotting Association, Inc. - re: updated floor plan OP-4 1.93% change

12/3/2009

- Hearing Notice - Jason Eric Schwab - re: Rescheduled Hearing Notice sent
- Hearing Notice - Penn Perry, Inc. - re: petition to withdraw vendor app; scheduled for 12/22
- Notice of Hearing Request - Premiums Plus, Inc. - re: petition to withdraw vendor app
- Answer - Gebrüder Hepp, Subsidiary of proHeq GmbH, DBA, Hepp Germany - re: by OEC to petition to withdraw vendor application
- Hearing Request - Gebrüder Hepp, Subsidiary of proHeq GmbH, DBA, Hepp Germany - re: OEC's objection to petition to withdraw vendor app
- Notice of Hearing Request - Gebrüder Hepp, Subsidiary of proHeq GmbH, DBA, Hepp Germany - re: petition to withdraw vendor app
- Notice of Hearing Request - Gebrüder Hepp, Subsidiary of proHeq GmbH, DBA, Hepp Germany - re: petition to withdraw vendor app
- Hearing Notice - Kyle D Haisch - re: hearing notice sent on 12/3/09 for 12/22/09 hearing
- Motion - Robert Lee Mendicino - re: by OEC for continuance of hearing scheduling 12/17
- Answer - W.G. Tomko, Inc. - re: by OEC to petition to withdraw vendor application
- Petition to Withdraw - Joann Weber - re: vendor registration application
- Letter - Peter V Clark - re: by OEC for recommendation of denial of original application
- Hearing Request - Peter V Clark - re: recommendation for denial

12/4/2009

- Letter - Greenwood Gaming and Entertainment, Inc. - re: Update for new permanent facility
- Order by H/A - PGCB - Board - re: by LL
- Notice of Hearing Request - Janise Olivia Johnson - re: Request for hearing
- Amended Petition - LVI Environmental Services, Inc. - re: for removal from prohibited vendor list
- Hearing Notice - Peter V Clark - re: recommendation of denial
- Letter - Donald Joseph Vannucci - re: by OEC for recommendation of denial of original application
- Proof of Service - Donald Joseph Vannucci - re: recommendation of denial



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12/4/2009

- Hearing Request - Donald Joseph Vannucci - re: recommendation of denial
- Hearing Notice - Donald Joseph Vannucci - re: recommendation of denial
- Petition - David Richard Masson - re: for Approval of Transfer of Interest and for Withdrawal of Principal Renewal
- Exhibits - David Richard Masson
- Complaint - William H Dykes - re: for Revocation

12/7/2009

- Report and Recommendation - Elgee - Savar, Inc., dba, Penn Services, dba, Penn Vending - re: recommendation of denial of vendor certification application
- Answer - James L. Dougherty - re: and new matter by OEC to petition to withdraw principal license renewal application
- Supplement - Greenwood Gaming and Entertainment, Inc. - re: No.1 to petition for modification of shuttle bus requirement

12/8/2009

- Motion - Unity Foods, Inc. - re: by OEC for continuance of hearing
- Stipulation - PGCB - Board - re: of facts by OEC and applicant
- Hearing Notice - Janise Olivia Johnson - re: sent on 12/8/09
- Complaint - Steven Torres - re: for Revocation

12/9/2009

- Other - Phila. Entertainment and Development Partners, LP - re: Opposition of Legislators Amicus Curiae to Motion to Extend Time of PEDP
- Memorandum - Phila. Entertainment and Development Partners, LP - re: of Law in Support of Leg Opposition to the Motion to Extend
- Transcript - Joseph Finocchio - re: of 12/1/09 hearing
- Report and Recommendation - Joseph Finocchio - re: emergency suspension of gaming employee permit
- Letter - Washington Trotting Association, Inc. - re: OP-5 - proposed modifications
- Floor Plans - Washington Trotting Association, Inc. - re: updated floor plans supersede floor plan revision OP-4
- Letter - Washington Trotting Association, Inc. - re: OP-6 modifications
- Floor Plans - Washington Trotting Association, Inc.



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12/10/2009

- Board Order - PGCB - Board - re: Board approved issuance of lic for key employees on 12/9/09
- Board Order - PGCB - Board - re: principals and key employees credentials board approved issuance of lic on 12/9/09
- Board Order - PGCB - Board - re: Occupation Permits and Registrations entered by board on 12/9/09
- Board Order - PGCB - Board - re: withdrawing gaming employee permittee and non-gaming employee registration app on 12/9/09
- Board Order - PGCB - Board - re: vendor certifications approval by board on 12/9/09
- Other - PGCB - Board - re: Resolution PGCB-2009-8-BGO
- Board Order - Downs Racing, LP - re: Board Granted Request 12/9/09
- Board Order - Mainline Information Systems, Inc. - re: Board Approved Consent Agreement on 12/9/09
- Other - Mainline Information Systems, Inc. - re: consent agreement approved by board on 12/9/09
- Board Order - Anthony Henry Johnson - re: Board Adopted Hearing Officer's R&R on 12/9/09
- Brief - HRE Consulting - re: by OEC in support of the requirement of applicant to apply for licensure
- Brief - HRE Consulting - re: filed by applicant
- Order of Hearing Officer - Unity Foods, Inc. - re: Granting motion for continuance
- Board Order - Derek Wayne Bevans - re: Board Adopted Hearing Officer's R&R on 12/9/09
- Board Order - Perpetual Limited - re: Granted by board on 12/9/09 without prejudice
- Board Order - Navarro C Robichaw - re: Board Adopted Hearing Officer's R&R on 12/9/09
- Board Order - Taylor International Corp. - re: Board Granted 12/9/09 and they are removed from prohibited list
- Board Order - Greenwood Gaming and Entertainment, Inc. - re: Granted by board on 12/9/09
- Report and Recommendation - Thomas Charles Neveil III - re: denial of gaming permit
- Board Order - Juan C. Tolosa - re: Granted by board on 12/9/09 without prejudice
- Board Order - William W Warner - re: Granted by board on 12/9/09 without prejudice
- Board Order - Sands Bethworks Gaming, LLC - re: Board Granted 12/09/09
- Order of Hearing Officer - Robert Lee Mendicino - re: Granting motion for continuance
- Board Order - Joseph Lawrence Kane - re: Board Approved Renewal Appl on 12/9/09
- Letter - Mount Airy #1, LLC - re: 2% letter reduction of 50 machines OP4-CONFIDENTIAL



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

12/10/2009

- Other - Ainsworth Game Technology Limited - re: Consent agreement and stipulation of settlement
- Board Order - Ainsworth Game Technology Limited - re: Consent agreement approved by board on 12/9/09
- Other - Washington Trotting Association, Inc. - re: Consent agreement and stipulation of settlement
- Board Order - Washington Trotting Association, Inc. - re: approved consent agreement on 12/9/09
- Other - Washington Trotting Association, Inc. - re: Consent agreement and stipulation of settlement
- Board Order - Washington Trotting Association, Inc. - re: approved consent agreement on 12/9/09
- Board Order - JTECH Communications Inc. d/b/a JTECH - re: approved the abandonment of application on 12/9/09 by board
- Board Order - Invotech Systems, Inc. - re: board approved abandon of vendor reg on 12/9/09
- Board Order - Fenton Art Glass Company - re: approved the abandonment of application on 12/9/09 by board
- Board Order - DeGol Brothers, LP, DBA: DeGol Carpet - re: approved the abandonment of application on 12/9/09 by board
- Board Order - Design and Print, LLC - re: approved the abandonment of application on 12/9/09 by board
- Board Order - Gregory Schmitt - re: board approves the denial of non-gaming reg on 12/9/09

12/11/2009

- Other - Greenwood Gaming and Entertainment, Inc. - re: Praeipce for Withdrawal of Appeal
- Other - PGCB - Board - re: Affidavit of Arbiter Partners for Paul Issac
- Authorization to Commence Slot Operations - Mountainview Thoroughbred Racing Association - re: approval of week 2 of OP6
- Floor Plans - Mount Airy #1, LLC - re: Revised OP4 plans
- Request for an Emergency Order of Suspension - Debra Lee White-Johnson - re:
- Order - Debra Lee White-Johnson - re: of Emergency Suspension Hearing

12/14/2009

- Request to Enter Judgment Upon Default - Brian Ernest Watson - re: enforcement action
- Exceptions - Amber Marie Cintriniti - re: by OEC to report and recommendation



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12/14/2009

- Request - Mary Beth Ehrhart - re: to re-open the record
- Other - Theodore Dragisich - re: Response in Opposition to Motion to Remand
- Hearing Notice - Debra Lee White-Johnson - re: sent on 12/14/09

12/15/2009

- Other - Armenco Holdings, LLC - re: Praeipce for Withdrawal of Petition
- Answer - Phila. Entertainment and Development Partners, LP - re: Objection and request by OECfor sanctions to motion by PEDP motion to extend time
- Answer - Maximum Direct, Inc. - re: by OEC to petition to withdraw vendor application
- Board Order - Omar L Robinson - re:

12/16/2009

- Letter - Kyle D Haisch - re: from the applicant's attorney re not to pursue opposition
- Answer - Mark W. Hamilton - re: by OEC to petition for surrender of principal license
- Petition - Greenwood Gaming and Entertainment, Inc. - re: for waiver of the cashiers main cage and circulation and count room aea access requirements

12/17/2009

- Motion - Unity Foods, Inc. - re: Preliminary motion by OEC to amended petition to withdraw vendor application and for declaratory relief
- Answer - Barden Development, Inc. - re: by OEC to petition for withdrawal of the principal affiliate renewal app
- Proof of Service - Debra Lee White-Johnson
- Other - Debra Lee White-Johnson - re: Decision and Order by LL regarding Emerg Susp

12/18/2009

- Authorization to Commence Slot Operations - Greenwood Gaming and Entertainment, Inc. - re: PARX openin of permanent facility
- Answer and new matter - John Beneat - re: by OEC to petition to surrender principal license
- Answer - Genesis Landscape Development, Inc. - re: by OEC to petition to withdraw vendor cert application
- Answer - Henry Thomas Lyons, Jr. - re: by OEC to petition to withdraw personal history disclosure form
- Petition - The Weeks - Lerman Group, LLC - re: to withdraw its application as a certified vendor
- Petition - Victoria Benalloul 1999 Family Trust - re: to Withdraw its application as a vendor applicant holding company



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12/18/2009

-
- Petition - Victoria J. Benalloul - re: to withdraw her application as a principal of the week-lerman group
- Petition to Withdraw - Judith Arlyne Connolly - re:
- Petition to Withdraw - Sidney M. Lerman - re: principal application
- Petition to Withdraw - Abraham Benalloul - re: principal application
- Petition to Withdraw - Ilene S. Shotland - re: principal application

12/21/2009

- Hearing Request - Genesis Landscape Development, Inc. - re: OEC objection to petition to withdraw vendor certification application
- Notice of Hearing Request - Genesis Landscape Development, Inc. - re: OEC objection to petition to withdraw vendor certification application
- Petition to Intervene - Keystone Redevelopment Partners, LLC - re: 1170-2009
- Petition to Withdraw - Kenneth M. Reels - re: renewal license of Principal

12/22/2009

- Exceptions - Elgee - Savar, Inc., dba, Penn Services, dba, Penn Vending - re: to the report and recommendation on vendor certification
- Hearing Notice - Premiums Plus, Inc. - re: OEC's objection to petition to withdraw vendor certification application
- Request to Enter Judgment Upon Default - Jovan Hamid Balknight
- Request to Enter Judgment Upon Default - Alta Kamira Jones
- Request to Enter Judgment Upon Default - Arneisha M McClarin
- Authorization to Commence Slot Operations - Mountainview Thoroughbred Racing Association - re: Approval of week 3 of OP6
- Letter - Mount Airy #1, LLC - re: from O'Toole approving floor changes of OP4

12/23/2009

- Report and Recommendation - HRE Consulting - re: petition to rescind notice to file vendor certification
- Report to the Board - Mountainview Thoroughbred Racing Association - re: license renewal hearing
- Exceptions - Thomas Charles Neveil III
- Reply - Greenwood Gaming and Entertainment, Inc. - re: by OEC to praecipe for withdraw of appeal from the action of OCPG
- Transcript - Mary Beth Ehrhart



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12/23/2009

- Answer - Craig H. Tragbar - re: and objection by OEC to petition to withdraw principal application
- Hearing Request - Craig H. Tragbar - re: OEC objection to petition to withdraw principal application
- Answer - Keystone Redevelopment Partners, LLC - re: and objection by OEC to petition to intervene
- Petition - Washington Trotting Association, Inc. - re: for approval of a revised gaming floor plan

12/24/2009

- Notice of Hearing Request - Craig H. Tragbar - re: OEC objection to petition to withdraw principal application

12/28/2009

- Notice of Board Review - Brabendercox, Inc. - re: consent agreement with OEC
- Notice of Board Review - Edward L. Mioduszewski - re: report and recommendation
- Notice of Board Review - Mountainview Thoroughbred Racing Association
- Notice of Board Review - Jovan Hamid Balknight
- Notice of Board Review - Brian Ernest Watson
- Notice of Board Review - Alta Kamira Jones
- Notice of Board Review - Arneisha M McClarin
- Notice of Board Review - Jake Butler
- Notice of Board Review - Amber Marie Cintriniti - re: report and recommendation
- Notice of Board Review - Joseph Finocchio - re: report and recommendation
- Notice of Board Review - KGM Gaming, LLC - re: consent agreement with OEC
- Order by H/A - Theodore Dragsich - re: granting OEC Motion to Remand
- Answer - Lindy Paving, Inc. - re: by OEC to petition to withdraw vendor application
- Answer - Trumbull Corporation - re: by OEC to petition to withdraw vendor application
- Letter - Donald Joseph Vannucci - re: evidence and witness list for scheduled hearing; sent by OEC
- Hearing Notice - Sands Bethworks Gaming, LLC - re: License Renewal Pre-Hearing Conference

12/29/2009

- Hearing Request - Trumbull Corporation - re: petition to withdraw vendor application



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12/29/2009

- Notice of Hearing Request - Trumbull Corporation - re: OEC objection to petition to withdraw vendor application
- Answer - David Richard Masson - re: by OEC to petition for approval of transfer of interest and for withdrawal of principal renewal application
- Complaint - Ronald EUGENE Benson - re: for Revocation

12/30/2009

- Brief - PGCB - Board - re: by OEC, appeal from BOL
- Motion - Theodore Dragisich - re: for Continuance of 1/14/10 hearing
- Order by H/A - Theodore Dragisich - re: Motion for Continuance is granted
- Answer - Keystone Redevelopment Partners, LLC - re: and Objection of PEDP re Petition to Intervene filed by Keystone

12/31/2009

- Petition to Withdraw - Kehm Oil Company - re:

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.