



# 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 1/1/2010 and 1/29/2010

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

### 1/4/2010

- Transcript - Kyle D Haisch
- Answer - LVI Environmental Services, Inc. - re: by OEC to amended petition for removal from prohibited vendor list
- Answer - Joann Weber - re: by OEC to petition to withdraw of vendor registration application
- Letter - Mountainview Thoroughbred Racing Association - re: Less than 2% request for change to gaming floor

### 1/5/2010

- Hearing Notice - Gebrüder Hepp, Subsidiary of proHeq GmbH, DBA, Hepp Germany - re: petition to withdraw vendor application
- Praecepto to Withdraw - KGM Gaming, LLC
- Reply - KGM Gaming, LLC - re: by OEC to praecipe to withdraw petition
- Report and Recommendation - Kyle D Haisch - re: Complaint for revocation

### 1/6/2010

- Motion - Phila. Entertainment and Development Partners, LP - re: Preliminary Motion to Strike in Part the Legislators Opp to Motion to Extend Time and Memo of Law
- Stipulation - Mountainview Thoroughbred Racing Association - re: by OEC regarding the submission of additional evidence in the Cat 1 license renewal hearing
- Request to Enter Judgment Upon Default - PGCB - Board - re: filed by OEC
- Request to Enter Judgment Upon Default - PGCB - Board - re: filed by OEC
- Request to Enter Judgment Upon Default - PGCB - Board - re: filed by OEC
- Reply - Phila. Entertainment and Development Partners, LP - re: to objection and request for sanctions by BIE
- Continuance - Theodore Dragisich - re: Motion for continuance of 1/28/10 hearing
- Order of Hearing Officer - Donald Joseph Vannucci - re: granting applicant's motion for continuance to obtain legal counsel
- Hearing Notice - Donald Joseph Vannucci - re: rescheduled per applicant's request
- Hearing Request - Nicholas Anthony Chizzonite - re: recommendation of denial of renewal application

### 1/7/2010

- Exceptions - HRE Consulting - re: by OEC to the report and recommendation filed 12/23
- Request to Enter Judgment Upon Default - PGCB - Board
- Transcript - Janise Olivia Johnson



# 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 1/1/2010 and 1/29/2010

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

### 1/7/2010

- Hearing Notice - Robert Lee Mendicino - re: rescheduled from 12/17
- Proof of Service - Ronald EUGENE Benson
- Letter - Presque Isle Downs, Inc. - re: 2% movement of machines
- Other - Presque Isle Downs, Inc. - re: addendum to OP-4
- Letter - Nicholas Anthony Chizzonite - re: sent by OEC on 12/29 for recommendation of denial

### 1/8/2010

- Letter - Greenwood Gaming and Entertainment, Inc. - re: for less than 2% changes to gaming floor OP11
- Petition to Withdraw - Anthony Vroblecky - re: principal employee application

### 1/11/2010

- Board Order - PGCB - Board - re: Vendor Registrations
- Board Order - PGCB - Board - re: Vendor Certifications
- Board Order - PGCB - Board - re: Withdrawing Key Employee Applications
- Board Order - PGCB - Board - re: Withdrawing Gaming Employee Permittee and Non-Gaming Employee Registration Applications
- Board Order - PGCB - Board - re: Occupations Permits and Registrations
- Board Order - PGCB - Board - re: Temporary Principal and Key Employee Credentials
- Board Order - PGCB - Board - re: Principals and Key Employees
- Board Order - Edward L. Mioduszewski - re: withdraw Granted With Prejudice
- Report and Recommendation - Jason Eric Schwab - re: recommendation of denial of application
- Board Order - George B. Yeager - re: petition to withdraw Granted
- Board Order - Mountainview Thoroughbred Racing Association - re: Renewing the category 1 license
- Board Order & Adjudication - Brian Ernest Watson
- Board Order & Adjudication - Alta Kamira Jones
- Board Order & Adjudication - Arneisha M McClarin
- Board Order & Adjudication - Jake Butler - re: request to enter default judgment Granted
- Board Order - Amber Marie Cintriniti - re: reinstating non-gaming registration
- Report and Recommendation - Mary Beth Ehrhart
- Board Order - Thomas J. Florio, Jr. - re: withdraw Granted



# 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 1/1/2010 and 1/29/2010

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

### 1/11/2010

- Board Order - James L. Dougherty - re: withdraw Granted
- Board Order - Joseph Finocchio - re: report and recommendation Adopted
- Board Order - Maximum Direct, Inc. - re: withdraw Granted for Maximum Direct, S. Platcow, M. Malin, and R. Bezouska
- Board Order - John Beneat - re: petition to surrender Granted
- Hearing Request - Genesis Landscape Development, Inc. - re: OEC objection to withdraw
- Board Order - Henry Thomas Lyons, Jr. - re: withdraw Granted
- Board Order - Mark W. Hamilton - re: petition for surrender Granted
- Board Order - W.G. Tomko, Inc. - re: petition to withdraw Granted With Prejudice
- Answer - Kenneth M. Reels - re: and new matter by OEC to petition to withdraw principal renewal application
- Complaint - Steve A Scancella - re: Complaint for revocation
- Petition to Withdraw - A&H Equipment Company - re: removal from prohibited vendor list
- Board Order - Donald William Lowry - re: Approved the denial of non-gaming registration

### 1/12/2010

- Order by H/A - Theodore Dragisich - re: Rescheduled Hearing for 2/10/10 at 10am
- Petition to Withdraw - Sysco Food Services of Jamestown, LLC - re:

### 1/13/2010

- Amended Petition - The Weeks - Lerman Group, LLC
- Amended Petition - Victoria Benalloul 1999 Family Trust - re: to withdraw
- Amended Petition - The Lerman Company, Inc.
- Amended Petition - Victoria J. Benalloul - re: to withdraw
- Amended Petition - Judith Arlyne Connolly - re: to withdraw
- Amended Petition - Sidney M. Lerman - re: to withdraw
- Amended Petition - Abraham Benalloul - re: to withdraw
- Amended Petition - Ilene S. Shotland - re: to withdraw
- Waiver of Right to Hearing - Nicholas Anthony Chizzonite - re: recommendation of denial
- Hearing Request - Terrence Shawn Courtney - re: recommendation of denial of original application
- Letter - Terrence Shawn Courtney - re: sent by OEC 1/4/2010 for recommendation of denial



# 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 1/1/2010 and 1/29/2010

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

### 1/14/2010

- Amended Petition - Craig H. Tragbar - re: to withdraw application of principal
- Report and Recommendation - Peter V Clark - re: recommendation for denial of application
- Letter - Presque Isle Downs, Inc. - re: from K. O'Toole approving OP-4 changes
- Letter - Greenwood Gaming and Entertainment, Inc. - re: from K. O'Toole approving OP-11 changes
- Complaint - Eric Schlager - re: for revocation of gaming employee permit

### 1/15/2010

- Report and Recommendation - Penn Perry, Inc. - re: petition to withdraw vendor certification application
- Answer and new matter - Greenwood Gaming and Entertainment, Inc. - re: by OEC to petition for waiver of the cachiers' main cage and circulation and count room area access requirements
- Letter - The Weeks - Lerman Group, LLC - re: Withdrawing 1/13/10 petition
- Amended Petition - The Weeks - Lerman Group, LLC
- Letter - Victoria Benalloul 1999 Family Trust - re: Withdrawing 1/12/10 petition
- Amended Petition - Victoria Benalloul 1999 Family Trust
- Letter - The Lerman Company, Inc. - re: Withdrawing 1/13/10 petition
- Amended Petition - The Lerman Company, Inc.
- Letter - Victoria J. Benalloul - re: Withdrawing 1/13/10 petition
- Amended Petition - Victoria J. Benalloul
- Letter - Judith Arlyne Connolly - re: Withdrawing 1/13/10 petition
- Amended Petition - Judith Arlyne Connolly
- Letter - Sidney M. Lerman - re: Withdrawing 1/13/10 petition
- Amended Petition - Sidney M. Lerman
- Letter - Abraham Benalloul - re: Withdrawing 1/13/10 petition
- Amended Petition - Abraham Benalloul
- Letter - Ilene S. Shotland - re: Withdrawing 1/13/10 petition
- Amended Petition - Ilene S. Shotland
- Hearing Notice - Terrence Shawn Courtney - re: recommendation of denial
- Complaint - Ryan Kenneth Young - re: for Revocation
- Petition to Withdraw - Kathleen Meci - re:
- Petition to Withdraw - Philip Glen Satre - re: Application for Waiver



# 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 1/1/2010 and 1/29/2010

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

### 1/19/2010

- Notice of Board Review - Brabendercox, Inc. - re: consent agreement
- Notice of Board Review - PGCB - Board - re: placement on exclusion list
- Notice of Board Review - PGCB - Board - re: placement on exclusion list
- Notice of Board Review - PGCB - Board - re: placement on exclusion list
- Notice of Board Review - PGCB - Board - re: placement on exclusion list
- Answer - Washington Trotting Association, Inc. - re: by OEC to petition for approval of revised gaming floor plan
- Authorization to Commence Slot Operations - Greenwood Gaming and Entertainment, Inc. - re: approval of OP-11

### 1/20/2010

- Notice of Board Review - Phila. Entertainment and Development Partners, LP
- Amended Answer - Premiums Plus, Inc. - re: by OEC to petition to withdraw vendor application
- Notice of Board Review - Thomas Charles Neveil III
- Notice of Board Review - Phila. Entertainment and Development Partners, LP
- Notice of Board Review - LVI Environmental Services, Inc.
- Notice of Board Review - Keystone Redevelopment Partners, LLC
- Petition - Joseph John Maday - re: for Transfer of Employee
- Petition - Christopher Paul Harte - re: for Transfer of Employee
- Letter - Sands Bethworks Gaming, LLC - re: OP7 - Gaming Floor Reconfiguration

### 1/21/2010

- Exceptions - Mary Beth Ehrhart - re: by OEC to report and recommendation
- Notice of Board Review - David Richard Masson
- Proof of Service - Sarah Elizabeth Varjassy - re: date of delivery 1/15/10

### 1/22/2010

- Order of Hearing Officer - Xpedx, a Division of International Paper Company - re: Closing file
- Request to Enter Judgment Upon Default - Steven Torres
- Authorization to Commence Slot Operations - Mountainview Thoroughbred Racing Association
- Complaint - Sierra Lakeisha Taylor - re: for Revocation
- Complaint - Melinda Lindor - re: for Revocation



# 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 1/1/2010 and 1/29/2010

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

### 1/22/2010

- Petition - Downs Racing, LP - re: for Approval to Temp Reduce the number of slot machines for renovation, remodeling and modification of lic facility

### 1/26/2010

- Order of Hearing Officer - Greenwood Gaming and Entertainment, Inc. - re: closing file
- Proof of Service - PGCB - Board
- Report and Recommendation - Janise Olivia Johnson
- Other - Phila. Entertainment and Development Partners, LP - re: Opposition to PEDP Preliminary Motion to Strike in parth the leg opp to PEDPs motion to ext end time
- Hearing Notice - Genesis Landscape Development, Inc. - re: petition to withdraw vendort certification application
- Proof of Service - Eric Schlager
- Notice of Withdraw - Eric Schlager - re: by OEC for revocation of gaming employee permit
- Petition - Downs Racing, LP - re: for Approval of Authorization to Conduct Table Games and Issuance of a Table Games Operations Cert
- Motion - Downs Racing, LP - re: for Order Preserving Cerain Info Submitted in suport of the Petition for Approv of Table Games Operations Cert as Confidential
- Other - Downs Racing, LP - re: Email/Notice to Operators re completeness of Petition from LL

### 1/27/2010

- Other - Sands Bethworks Gaming, LLC - re: 3 binders, quarterly reports, diversity reports, empl info, awards, press releases, etc
- Other - Presque Isle Downs, Inc. - re: additional information per 1/13/10 request
- Authorization to Commence Slot Operations - Presque Isle Downs, Inc. - re: approval of OP4
- Other - Greenwood Gaming and Entertainment, Inc. - re: Request for changes to gaming floor OP12
- Petition to Withdraw - BMC Software, Inc. - re:

### 1/28/2010

- Board Order - PGCB - Board - re: Temporary Key Employee Credentials
- Board Order - PGCB - Board - re: Occupation Permits and Registrations
- Board Order - PGCB - Board - re: Vendor Certifications
- Board Order - PGCB - Board - re: Vendor Registrations
- Order - Armenco Holdings, LLC - re: Closing Order



# 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 1/1/2010 and 1/29/2010

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

### 1/28/2010

- Board Order - Brabendercox, Inc. - re: 1/27/10 board approves consent agreement
- Other - Brabendercox, Inc. - re: consent agreement
- Stipulation - Brabendercox, Inc. - re: as to confidentiality of 1/14/10 information
- Board Order - Thomas Charles Neveil III - re: 1/27/10 board adopted RR, applicant prohibited from apply for a gaming permit until 11/24/17
- Board Order & Adjudication - PGCB - Board - re: 1/27/10 board ordered person is placed on exclusion list
- Board Order & Adjudication - PGCB - Board - re: 1/27/10 board ordered person is placed on exclusion list
- Board Order & Adjudication - PGCB - Board - re: 1/27/10 board ordered person is placed on exclusion list
- Letter - Washington Trotting Association, Inc. - re: to withdraw
- Board Order & Adjudication - PGCB - Board - re: 1/27/10 board approved person to be placed on exclusion list
- Other - Phila. Entertainment and Development Partners, LP - re: Monthly Status Update - CONFIDENTIAL
- Board Order - LVI Environmental Services, Inc. - re: 1/27/10 board granted removal from prohibited list
- Board Order - Barden Development, Inc. - re: 1/27/10 board granted application withdrawn
- Board Order - Lindy Paving, Inc. - re: 1/27/10 board granted withdrawal without prejudice
- Board Order - Joann Weber - re: 1/27/10 board granted withdrawal without prejudice
- Board Order - David Richard Masson - re: on 1/27/10 board granted withdrawal
- Board Order - Kenneth M. Reels - re: 1/27/10 board granted withdrawal without prejudice
- Board Order - Nicholas Anthony Chizzonite - re: approval of occupation permit
- Letter - Downs Racing, LP - re: Notice of public input hearing
- Complaint - Daniel Jose Gonzalez - re: for Revocation
- Board Order - John Timothy Mills - re: Denial of occupation permit
- Board Order - Isaac Craig Newborn - re: Denial of renewal occupation permit
- Board Order - Kurtis William Austin - re: Denial of non-gaming registration
- Board Order - Howard Concrete Pumping Company, Inc. - re: Denial of gaming service provider certification
- Board Order - Holdings Acquisition Co, L.P. - re: approving consent agreement re underage gambling by board on 1/27/10
- Stipulation - Holdings Acquisition Co, L.P. - re: and consent agreement of settlement
- Board Order - Paltronics, Inc. - re: on 1/17/10 board approved consent agreement



# 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 1/1/2010 and 1/29/2010

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

---

### 1/28/2010

- Stipulation - Paltronics, Inc. - re: of settlement and consent agreement

### 1/29/2010

- Answer and new matter - Craig H. Tragbar - re: by OEC to petition to withdraw application of principal
- Answer - Kehm Oil Company - re: by OEC to petition to withdraw vendor application

---

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.