



# 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 4/1/2010 and 4/30/2010

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

### 4/1/2010

- Notice of Board Review - Sands Bethworks Gaming, LLC - re: license renewal
- Notice of Board Review - Isaac Craig Newborn
- Brief - Steven Vincent Dluziejewski - re: Reply brief by OEC
- Notice of Board Review - Mount Airy #1, LLC - re: petition to conduct table games
- Amended Answer - Mount Airy #1, LLC - re: by OEC to petition to conduct table games
- Transcript - Mount Airy #1, LLC - re: public input hearing on table games
- Notice of Board Review - Greenwood Gaming and Entertainment, Inc. - re: approval of the expansion of existing gaming floor
- Notice of Board Review - Sands Bethworks Gaming, LLC - re: petition to conduct table games
- Notice of Board Review - Washington Trotting Association, Inc. - re: revised gaming floor plan
- Answer - Washington Trotting Association, Inc. - re: by OEC to petition for approval of table games
- Answer - Mountainview Thoroughbred Racing Association - re: by OEC to petition for approval to conduct table games
- Answer - Mountainview Thoroughbred Racing Association - re: by OEC to motion to maintain confidentiality
- Notice of Board Review - Mountainview Thoroughbred Racing Association - re: petition for approval to conduct table games
- Letter - Richard D. Meitzler - re: to request the withdraw of the petition to withdraw principal employee application
- Proof of Service - Clark Kern
- Motion - Phila. Entertainment and Development Partners, LP - re: to protect confidential information pertaining to the purchase agreement

### 4/2/2010

- Authorization to Commence Slot Operations - Chester Downs and Marina, LLC - re: OP13
- Authorization to Commence Slot Operations - Mountainview Thoroughbred Racing Association - re: OP8
- Authorization to Commence Slot Operations - Sands Bethworks Gaming, LLC - re: OP9
- Petition to Withdraw - W2001 Eastern Hotel Realty, L.P. - re: vendor application
- Letter - Downs Racing, LP - re: requesting changes to floor plans OP6

### 4/5/2010

- Transcript - Melinda Lindor



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### 4/5/2010

- Exhibits - Washington Trotting Association, Inc. - re: Hearing Exhibit #1
- Exhibits - Washington Trotting Association, Inc. - re: Hearing Exhibit #2
- Exhibits - Washington Trotting Association, Inc. - re: Hearing Exhibit #3
- Answer - IDetect, Inc. - re: by OEC to petition to withdraw vendor application
- Exhibits - Presque Isle Downs, Inc. - re: Hearing Exhibit #1
- Exhibits - Presque Isle Downs, Inc. - re: Hearing Exhibit #2
- Exhibits - Presque Isle Downs, Inc. - re: PIDI #1 and #2
- Petition - Sands Bethworks Gaming, LLC - re: to intervene and adjourn or participate in the board's 4 7 hearing on sands table petition

### 4/6/2010

- Transcript - Elgee - Savar, Inc., dba, Penn Services, dba, Penn Vending - re: 9 2 10 hearing
- Objections - Edson R. Arneault - re: by applicant to OEC's first set of interrogatories and requests for production of documents
- Report and Recommendation - Guy Joseph Stephens
- Hearing Notice - Chester Downs and Marina, LLC - re: Public input hearing on 4 20 10
- Order by H/A - Phila. Entertainment and Development Partners, LP - re: Interim Order granting motion for confidentiality
- Motion - Phila. Entertainment and Development Partners, LP - re: to protect confidential information
- Order by H/A - Phila. Entertainment and Development Partners, LP - re: Interim Order by LL

### 4/7/2010

- Board Order - PGCB - Board - re: withdrawing gaming emp permittee and non-gaming emp reg applications - 3/3/10
- Hearing Notice - Nash Ian Keppley
- Petition - Holdings Acquisition Co, L.P. - re: for approval of revised gaming floor plan
- Petition to Withdraw - SID Tool Company, Inc.; DBA: MSC Industrial Supply Company - re:

### 4/8/2010

- Board Order - PGCB - Board - re: withdrawal of key employee applications
- Board Order - PGCB - Board - re: Occupation Permits and Registrations
- Board Order - PGCB - Board - re: board approved on 4/7/10



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### 4/8/2010

- Board Order - PGCB - Board - re: Gaming Service Provider Reg
- Board Order - PGCB - Board - re: gaming service provider certifications
- Board Order - Sands Bethworks Gaming, LLC - re: on 4 7 10 board approved renewal
- Board Order - Wayne Preston White
- Board Order - Ronald Melvin Ford
- Board Order - QubicaAMF Worldwide, LLC - re: board approved abandon of application on 4/7/10
- Board Order - PC Connection Sales Corporation, DBA, PC Connection; Mac Connection - re: board approved abandon of app on 4/7/10
- Board Order - Samuels and Son Seafood Co., Inc. - re: prohibited gaming service provider list
- Board Order - IGT - re: on 4/7/10 board approved manufacturer lic
- Board Order - Gemaco, Inc - re: on 4/7/10 board approved a cond table game manuf lic

### 4/9/2010

- Motion - Trumbull Corporation - re: by OEC to stay the proceeding
- Order of Hearing Officer - Trumbull Corporation - re: Granting OEC motion to stay the proceeding
- Board Order - The Weeks - Lerman Group, LLC - re: on 4 7 10 board granted without prejudice
- Board Order - Victoria Benalloul 1999 Family Trust - re: on 4 7 10 board granted without prejudice
- Board Order - The Lerman Company, Inc. - re: on 4 7 10 board granted without prejudice
- Board Order - Victoria J. Benalloul - re: on 4 7 10 board granted without prejudice
- Board Order - Judith Arlyne Connolly - re: on 4 7 10 board granted without prejudice
- Board Order - Sidney M. Lerman - re: on 4 7 10 board granted without prejudice
- Board Order - Abraham Benalloul - re: on 4 7 10 board granted without prejudice
- Board Order - Ilene S. Shotland - re: on 4 7 10 board granted without prejudice
- Board Order - Downs Racing, LP - re: on 4 7 10 board granted approval on motion
- Board Order - Isaac Craig Newborn - re: on 4 7 10 board renewed gaming emp permit
- Board Order - Mount Airy #1, LLC - re: on 4 7 10 board granted petition and granted motion to protect confidentiality
- Board Order - Greenwood Gaming and Entertainment, Inc. - re: on 4 7 10 board granted approval on motion
- Board Order - Keystone Redevelopment Partners, LLC - re: on 4 7 10 board denied intervention



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### 4/9/2010

- Board Order - Greenwood Gaming and Entertainment, Inc. - re: on 4 7 10 board granted petition and granted motion to protect confidentiality
- Board Order - Sands Bethworks Gaming, LLC - re: on 4 7 10 board granted petition and granted motion to protect confidentiality
- Board Order - Washington Trotting Association, Inc. - re: on 4 7 10 board approved
- Authorization to Commence Slot Operations - Chester Downs and Marina, LLC - re: OP13
- Board Order - Mountainview Thoroughbred Racing Association - re: on 4 7 10 board granted petition and granted motion to protect confidentiality
- Authorization to Commence Slot Operations - Sands Bethworks Gaming, LLC - re: OP9
- Board Order - Joseph Lashinger Co., LLC - re: on 4 7 10 board granted without prejudice
- Other - Chester Downs and Marina, LLC - re: amended appendix 3
- Other - Sugarhouse HSP Gaming, LP - re: amended appendix 3 and appendix 10a
- Board Order - Clark Kern - re: on 4 7 10 board referred matter to HA for a hearing
- Hearing Notice - Clark Kern - re: sent 4 9 10 for 42010 hearing
- Board Order - Sands Bethworks Gaming, LLC - re: on 4/7/10 board denied intervention
- Board Order - Washington Trotting Association, Inc. - re: on 4/7/10 board approved consent agreement
- Other - Washington Trotting Association, Inc. - re: consent agreement

### 4/12/2010

- Letter - PGCB - FD - re: to withdraw request to be removed from self exclusion list
- Answer - Sugarhouse HSP Gaming, LP - re: by OEC to petition to modify statement of conditions
- Amended Petition - DigiDeal Corporation - re: to withdrawal
- Hearing Request - April Eileen Chaplin - re: Denial of original application
- Letter - April Eileen Chaplin - re: for recommendation of denial
- Petition - Samuels and Son Seafood Co., Inc. - re: for removal from prohibited vendor list
- Petition - Mount Airy #1, LLC - re: for reconfiguration of gaming floor OP5

### 4/13/2010

- Stipulation - Sands Bethworks Gaming, LLC - re: Exhibit 1 - board meeting
- Answer - Edson R. Arneault - re: by OEC to objections on first set of interrogatories and requests for production of documents
- Exhibits - Mountainview Thoroughbred Racing Association - re: #1,2 and 3 - 4/7/10 board meeting



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### 4/13/2010

- Other - Sugarhouse HSP Gaming, LP - re: change to appendix 3 with floor plans
- Petition to Withdraw - Marco G. Marino - re:

### 4/14/2010

- Answer - Frank John Hess Jr - re: by OEC to petition to withdraw vendor application
- Letter - Holdings Acquisition Co, L.P. - re: request for change to gaming floor OP4
- Petition to Withdraw - Berkshire Inn, LP d/b/a Crowne Plaza Reading, PA - re:
- Petition to Withdraw - Wyo Gaming GP, LLC - re:
- Petition to Withdraw - MJ Reading Associates, LLC - re:
- Petition to Withdraw - William Andrew Meyer - re:
- Petition to Withdraw - Richard G. Jabara - re:
- Complaint - Nickolas Alonso Passineau - re: Emergency suspension
- Hearing Request - Stephen Christopher O'Hara - re: denial of original application
- Letter - Stephen Christopher O'Hara - re: for recommendation of denial
- Proof of Service - Stephen Christopher O'Hara

### 4/15/2010

- Request - Edson R. Arneault - re: application for issuance of subpoena duces tecum
- Answer - Presque Isle Downs, Inc. - re: by OEC to petition for authorization to conduct table games
- Answer - Presque Isle Downs, Inc. - re: by OEC on motion to maintain confidentiality
- Motion - Charlene Ruffin - re: by OEC for continuance
- Hearing Notice - April Eileen Chaplin - re: denial of application
- Certificate of Service - Nickolas Alonso Passineau
- Proof of Service - Nickolas Alonso Passineau
- Petition - PGCB - SH - re: to be removed from self exclusion listing
- Petition - Sands Bethworks Gaming, LLC - re: for waiver of the requirements relating to audible alarm device
- Motion - Sands Bethworks Gaming, LLC - re: to protect confidential information

### 4/16/2010

- Reply - Edson R. Arneault - re: by applicant to OEC's answer to Arneault's objections to certain OEC discovery requests
- Request - Edson R. Arneault - re: by applicant; application for issuance of subpoenas



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

### 4/16/2010

- Report and Recommendation - Steven Vincent Dluziewski
- Authorization to Commence Slot Operations - Greenwood Gaming and Entertainment, Inc. - re: OP13
- Authorization to Commence Slot Operations - Chester Downs and Marina, LLC - re: OP13
- Authorization to Commence Slot Operations - Sands Bethworks Gaming, LLC - re: OP9
- Other - Presque Isle Downs, Inc. - re: Responses requested by chairman fait during public input hearing
- Answer - Apex Cleaning Supply, Inc. - re: by OEC to petition to withdraw vendor application
- Answer - Synectic Systems, Inc. - re: by OEC to petition to withdraw an applicant from the vendor application
- Answer and new matter - Richard D. Meitzler - re: by OEC to petition to surrender principal license
- Authorization to Commence Slot Operations - Downs Racing, LP - re: OP6
- Hearing Notice - Stephen Christopher O'Hara - re: denial of application
- Petition to Withdraw - ITW Food Equipment Group LLC, DBA: Hobart, Hobart Service - re:

### 4/19/2010

- Order by H/A - Anthony Vrobley - re: closing file
- Order by H/A - Joseph John Maday - re: closing file
- Order by H/A - Christopher Paul Harte - re: closing file
- Board Order & Adjudication - Downs Racing, LP - re: on 4 17 10 board approved issuance of table game certificate
- Order by H/A - Dawn Marie Stieler - re: closing file
- Order - Cuong Xuan Nguyen - re: by LL - closing case
- Supplement - Edson R. Arneault - re: by OEC to Arneault's first set of interrogatories addressed to PGCB
- Request - Edson R. Arneault - re: by applicant; application for issuance of subpoenas
- Board Order & Adjudication - Greenwood Gaming and Entertainment, Inc. - re: on 4 17 10 board approved issuance of table game certificate

### 4/20/2010

- Other - Chester Downs and Marina, LLC - re: amendment to petition and appendix 4
- Petition to Withdraw - JCM American Corporation, DBA: JCM Global - re:



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### 4/21/2010

- Notice of Board Review - PGCB - Board
- Notice of Board Review - Donald Joseph Vannucci
- Report and Recommendation - Melinda Lindor
- Request - Edson R. Arneault - re: by applicant; application for issuance of subpoena
- Notice of Board Review - Michael Todd Wismer
- Notice of Board Review - Santos Adiel Rosado
- Notice of Board Review - Michael's Finer Meats, Inc. - re: 4 29 10
- Order of Hearing Officer - PGCB - FD - re: cancelling hearing
- Notice of Board Review - Washington Trotting Association, Inc. - re: 4 29 10
- Amended Answer - Presque Isle Downs, Inc. - re: First amended answer by OEC to petition for approval of authorization to conduct table games
- Notice of Board Review - Presque Isle Downs, Inc. - re: for 4 29 10
- Answer - Tishman Construction Corporation of Pennsylvania - re: by OEC to petition to reapply for vendor certification
- Answer - FORCE Drilling, LLC - re: by OEC to petition to be removed from prohibited vendor list
- Order of Hearing Officer - Charlene Ruffin - re: Granting motion for continuance by OEC
- Hearing Notice - Charlene Ruffin - re: rescheduled
- Notice of Board Review - Nickolas Alonso Passineau
- Other - Greenwood Gaming and Entertainment, Inc. - re: Board Review notice for 4 29 10
- Letter - Mountainview Thoroughbred Racing Association - re: gaming floor changes - OP9

### 4/22/2010

- Order of Hearing Officer - Edson R. Arneault - re: Discovery Order No. 2
- Request - Edson R. Arneault - re: by OEC; application for issuance of subpoenas
- Order of Hearing Officer - Edson R. Arneault - re: Interim Order No 2
- Request - Edson R. Arneault - re: by applicant; application for issuance of subpoena
- Notice of Board Review - Washington Trotting Association, Inc. - re: 4 29 10
- Notice of Board Review - Presque Isle Downs, Inc. - re: 42910
- Exhibits - Chester Downs and Marina, LLC - re: Hearing Exhibit #1 - public input hearing
- Exhibits - Chester Downs and Marina, LLC - re: chester downs exhibit #1 - public input hearing
- Other - Chester Downs and Marina, LLC - re: financial supplementals



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### 4/22/2010

- Answer - Presque Isle Downs, Inc. - re: by OEC to petition for approval of gaming floor changes
- Notice of Board Review - Presque Isle Downs, Inc. - re: 4 29 10
- Hearing Notice - Sugarhouse HSP Gaming, LP - re: 42910
- Other - Sugarhouse HSP Gaming, LP - re: 2009 financials
- Waiver of Right to Hearing - April Eileen Chaplin
- Letter - Holdings Acquisition Co, L.P. - re: approval of OP4 changes

### 4/23/2010

- Report and Recommendation - Robert Lee Mendicino
- Proof of Service - Edson R. Arneault - re: by applicant; applications for subpoena served
- Proof of Service - Edson R. Arneault - re: by applicant; applications for subpoena served
- Proof of Service - Edson R. Arneault - re: by applicant; applications for subpoena served
- Proof of Service - Edson R. Arneault - re: by applicant; applications for subpoena served
- Amended application - Edson R. Arneault - re: by OEC; for issuance of subpoena
- Amended application - Edson R. Arneault - re: by OEC; for issuance of subpoena
- Amended application - Edson R. Arneault - re: by OEC; for issuance of subpoena
- Amended application - Edson R. Arneault - re: by OEC; for issuance of subpoena
- Amended application - Edson R. Arneault - re: by OEC; for issuance of subpoena
- Amended application - Edson R. Arneault - re: by OEC; for issuance of subpoena
- Authorization to Commence Slot Operations - Washington Trotting Association, Inc. - re: OP5
- Authorization to Commence Slot Operations - Chester Downs and Marina, LLC - re: OP13
- Authorization to Commence Slot Operations - Sands Bethworks Gaming, LLC - re: OP9
- Answer - Holdings Acquisition Co, L.P. - re: by OEC to petition for authorization to conduct table games
- Answer - Holdings Acquisition Co, L.P. - re: by OEC to motion to protect confidential information
- Answer - Chester Downs and Marina, LLC - re: by OEC to petition to conduct table games
- Amended Answer - Presque Isle Downs, Inc. - re: by OEC to petition for approval of gaming floor changes
- Supplement - Sugarhouse HSP Gaming, LP - re: to table games petition
- Authorization to Commence Slot Operations - Downs Racing, LP - re: OP6



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### 4/23/2010

- Motion - Mount Airy #1, LLC - re: to maintain confidentiality of portions of petition for approval of gaming floor reconfiguration
- Amended Petition - Mount Airy #1, LLC - re: for approval of reconfiguration of gaming floor
- Motion - Mount Airy #1, LLC - re: to maintain confidentiality of portions of amended petition for reconfiguration of gaming floor
- Petition to Withdraw - Stroehmann Bakeries P.A., LLC - re: vendor application
- Petition - Cyril P. McKoy - re: to surrender principal license
- Petition to Withdraw - Stephen Prakash - re: principal application
- Petition to Withdraw - Sherell D Burks - re: key employee application

### 4/26/2010

- Motion - Edson R. Arneault - re: by OEC for a protective order
- Order by H/A - M. Schnoll & Sons, Inc. - re: closing file
- Answer - Sugarhouse HSP Gaming, LP - re: to petition for approval to conduct table games
- Answer - Sugarhouse HSP Gaming, LP - re: by OEC to motion to protect confidential information
- Authorization to Commence Slot Operations - Holdings Acquisition Co, L.P. - re: OP4
- Letter - Mountainview Thoroughbred Racing Association - re: OP9 approval

### 4/27/2010

- Order - Downs Racing, LP - re: corrective order
- Order of Hearing Officer - Edson R. Arneault - re: Interim Order No 3
- Supplement - Downs Racing, LP - re: Supplement #1
- Letter - Mount Airy #1, LLC - re: OP-5C

### 4/28/2010

- Order of Hearing Officer - Edson R. Arneault - re: re application for subpoenas
- Other - Edson R. Arneault - re: subpoena to attend deposition and testify
- Other - Holdings Acquisition Co, L.P. - re: additional data requested by chairman at public input hearing
- Request - Holdings Acquisition Co, L.P. - re: to modify OP4 week 2
- Petition to Withdraw - Timothy J. Parrott - re:



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### 4/29/2010

- Board Order - Greenwood Gaming and Entertainment, Inc.
- Other - Greenwood Gaming and Entertainment, Inc. - re: consent agreement
- Amended Petition - Holdings Acquisition Co, L.P. - re: OP-4A
- Amended Petition - Mount Airy #1, LLC
- Hearing Notice - Nickolas Alonso Passineau
- Complaint - Phila. Entertainment and Development Partners, LP - re: order and rule to show cause
- Motion - Phila. Entertainment and Development Partners, LP - re: to protect confidential information

### 4/30/2010

- Board Order - PGCB - Board - re: Key Employee Credentials
- Board Order - PGCB - Board - re: Occupation Permits and Registrations
- Board Order - PGCB - Board - re: key employee applications
- Board Order - PGCB - Board - re: withdrawing gaming emp permittee and non-gaming emp reg applications - 3/3/10
- Board Order - PGCB - Board - re: Gaming service provider certs approved by board on 42910
- Report and Recommendation - Anthony Severino Incollingo
- Amendment - Edson R. Arneault - re: to recommendation of denial letter
- Authorization to Commence Slot Operations - Greenwood Gaming and Entertainment, Inc. - re: OP13
- Authorization to Commence Slot Operations - Washington Trotting Association, Inc. - re: OP5
- Authorization to Commence Slot Operations - Chester Downs and Marina, LLC - re: OP13
- Authorization to Commence Slot Operations - Sands Bethworks Gaming, LLC - re: OP9
- Other - Holdings Acquisition Co, L.P. - re: financial supplementals
- Answer - W2001 Eastern Hotel Realty, L.P. - re: and objection by OEC to petition to withdraw vendor registration application
- Authorization to Commence Slot Operations - Downs Racing, LP - re: OP6
- Letter - Mount Airy #1, LLC - re: approval OP5-C
- Letter - Holdings Acquisition Co, L.P. - re: approval OP4 week 2
- Authorization to Commence Slot Operations - Mountainview Thoroughbred Racing Association - re: OP9
- Board Order - Paltronics, Inc. - re: board approved renewal app on 4 29 10



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### 4/30/2010

- Board Order - GPI Mexicana S.A. de C.V. - re: board approved table game manufacturer lic on 4 2910
- Board Order - TCS John Huxley America, Inc. - re: on 4 29 10 board approved issuance of conditional table game manuf lic
- Board Order - TCS John Huxley Europe Limited - re: on 42910 board approved issuance of cond table game mauf lic
- Board Order - TDN Money Systems - re: on 42910 board approved issuance of cond table game mauf lic
- Board Order - Shannon Marie O'Neill - re: on 42910 board approved denial of occup permit
- Board Order - Micole Tramaine Ellis - re: on 42910 board approved denial of occup permit
- Board Order - CORT Business Services, DBA: CORT Furniture Rental - re: placed on prohibited list by board on 42910
- Board Order - MAJQA Logo Products, Inc. - re: on 42910 board placed on prohibited list

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.