



# 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 7/1/2010 and 7/30/2010

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

### 7/1/2010

- Authorization to Commence Slot Operations - Holdings Acquisition Co, L.P. - re: OP 4 - Week 6
- Order by H/A - Phila. Entertainment and Development Partners, LP - re: by LL- consolidating dockets 1170-2009 and 1464-2010 for purpose of hearings and board considerations
- Waiver of Right to Hearing - Zachary John Wallick
- Letter - Heather Renee Rendon - re: evidence and witness list
- Petition - Aristocrat Technologies, Incorporated - re: to modify table game manufacturer license fee
- Motion - Aristocrat Technologies, Incorporated - re: for confidentiality of info related to contracts for products and services re petition

### 7/2/2010

- Answer - Downs Racing, LP - re: filed by OEC
- Authorization to Commence Slot Operations - Greenwood Gaming and Entertainment, Inc. - re: OP13
- Authorization to Commence Slot Operations - Downs Racing, LP - re: OP6
- Authorization to Commence Slot Operations - Holdings Acquisition Co, L.P. - re: OP4 week 7
- Authorization to Commence Slot Operations - Mountainview Thoroughbred Racing Association - re: OP9
- Motion - Phila. Entertainment and Development Partners, LP - re: Omnibus motion to protect confidential information

### 7/6/2010

- Request - Edson R. Arneault - re: by OEC, application for subpoenas
- Answer - Translucent Technologies, LLC - re: to petition to withdraw vendor application
- Answer - Bernard W. Boyle - re: to petition to withdraw
- Answer - Boyle Family Trust - re: to petition to withdraw
- Hearing Request - William John Toupe - re: denial of application
- Hearing Request - Aquil Knight - re: denial of application
- Hearing Request - Susan M Parsons - re: denial of application
- Hearing Request - Scott Valletti - re: denial of application
- Hearing Request - Lisa M Kastle - re: denial of application



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### 7/7/2010

- Order of Hearing Officer - Edson R. Arneault - re: granting OEC's application for subpoenas
- Order of Hearing Officer - Edson R. Arneault - re: Interim Order No 14
- Motion - Phila. Entertainment and Development Partners, LP - re: reconsideration of the order dated 63010 issued by the director
- Report and Recommendation - David Clemens
- Letter - Mount Airy #1, LLC - re: OP5C - Week 8 slot moves
- Letter - Mount Airy #1, LLC - re: amended OP5C - week 8
- Motion - Valley Forge Convention Center Partners, L.P. - re: for extension of time to respond to petition for approval of revised master site plan
- Letter - William John Toupe - re: denial of application
- Proof of Service - William John Toupe
- Letter - Aquil Knight - re: denial of application
- Proof of Service - Aquil Knight
- Waiver of Right to Hearing - Aquil Knight
- Letter - Susan M Parsons - re: denial of application
- Letter - Scott Valletti - re: denial of application

### 7/8/2010

- Other - Holdings Acquisition Co, L.P. - re: adjudication signed by board 7 2 10
- Report and Recommendation - Victor F Giddins
- Answer - CTM Media Group Inc. - re: by OEC
- Answer - Charles O Sacks - re: by oec
- Answer - NRT Technology Corp. - re: by OEC
- Petition to Withdraw - Central Credit, LLC - re: of certification applications

### 7/9/2010

- Authorization to Commence Slot Operations - Downs Racing, LP - re: OP6
- Answer - Phila. Entertainment and Development Partners, LP - re: by OEC to omnibus motion to protect confidential information
- Order by H/A - Phila. Entertainment and Development Partners, LP - re: Interim Order re Omnibus Motion to Protect Confidential Info
- Amended Petition - The United States Playing Card Company
- Motion - The United States Playing Card Company - re: to protect confidential info re amended petition



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### 7/9/2010

- Letter - Mount Airy #1, LLC - re: approval OP5C week 8 reconfiguration
- Hearing Notice - William John Toupe
- Proof of Service - Susan M Parsons
- Hearing Notice - Susan M Parsons
- Hearing Notice - Scott Valletti
- Letter - Lisa M Kastle - re: denial of application
- Proof of Service - Lisa M Kastle
- Hearing Notice - Lisa M Kastle
- Hearing Request - Henry L Ceaser - re: denial of application
- Letter - Henry L Ceaser - re: denial of application
- Proof of Service - Henry L Ceaser
- Hearing Notice - Henry L Ceaser
- Petition to Withdraw - Data Systems Worldwide, Inc. - re:
- Hearing Request - Sean terrance O'Leary - re: denial of application

### 7/12/2010

- Letter - Sean terrance O'Leary - re: recommendation for denial
- Proof of Service - Sean terrance O'Leary
- Petition - Valley Forge Convention Center Partners, L.P. - re: for approval of corporate restructuring
- Petition - Konami Gaming, Inc. - re: to modify table game manufacturer license fees

### 7/13/2010

- Petition - Bushkill Group, Inc - re: to be withdrawn
- Motion - Phila. Entertainment and Development Partners, LP - re: to overrule objections and compel responses to first set of interr
- Notice of Board Review - Phila. Entertainment and Development Partners, LP
- Brief - Jamiell Johnson - re: by applicant
- Notice of Board Review - Xpedx, a Division of International Paper Company
- Notice of Board Review - CTM Media Group Inc.
- Notice of Board Review - NRT Technology Corp.

### 7/14/2010

- Authorization to Commence Slot Operations - Sands Bethworks Gaming, LLC - re: OP 9



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### 7/14/2010

- Motion - Phila. Entertainment and Development Partners, LP - re: for the issuance of a subpoena to produce documents
- Authorization to Commence Slot Operations - Mount Airy #1, LLC - re: OP 5C week 8
- Petition to Withdraw - Innovation Management Services, LLC - re:
- Petition to Withdraw - Ernest E. D'Ambrosio, Jr. - re:
- Petition to Withdraw - Stephen J. Szapor - re:
- Petition to Withdraw - Steven M. Rittvo - re:

### 7/15/2010

- Letter - Holdings Acquisition Co, L.P. - re: gaming floor changes - OP4 week 8
- Answer and new matter - Keystone Gaming Technologies Inc. - re: to petition to withdraw manufacturer's license
- Motion - Greenwood Gaming and Entertainment, Inc. - re: for extension of time to respond to petition for waiver of requirement that security department creates access cards
- Order - Greenwood Gaming and Entertainment, Inc. - re: by ll granting motion for extension
- Hearing Request - Eliezer Jimenez - re: denial of application
- Letter - Eliezer Jimenez - re: recommendation for denial of original application
- Hearing Request - Jerome DNA Newsome - re: denial of application
- Hearing Request - Urian Xavier Diaz - re: denial of application
- Hearing Request - Michael Buckley - re: denial of application
- Hearing Request - Dorothy Theresa Lum - re: denial of application
- Hearing Request - Christina Coney - re: denial of application
- Hearing Request - Jimmy Brown - re: denial of application

### 7/16/2010

- Motion - Phila. Entertainment and Development Partners, LP - re: for depo and subpoenas
- Answer - Scott David Gunn - re: filed by OEC
- Petition - PGCB - SAB - re: for removal from self exclusion list

### 7/19/2010

- Reply - Phila. Entertainment and Development Partners, LP - re: by PEDP to obj to motion to extend time
- Reply - Jamiell Johnson - re: brief filed by OEC



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### 7/19/2010

- Reply - Phila. Entertainment and Development Partners, LP - re: by PEDP to obj to motion to toll
- Waiver of Right to Hearing - Temple Elishe Moore
- Other - Charles O Sacks - re: Joiner and Prehearing Conference Order
- Hearing Notice - Charles O Sacks
- Report and Recommendation - Heather Renee Rendon
- Petition - Phila. Entertainment and Development Partners, LP - re: in nature of appeal of the orders dated 71510 by the Director of Hearings & Appeals which inter alia denied resp motion to overrule obj and compel responses to first set of interr

### 7/20/2010

- Answer - The United States Playing Card Company - re: to amended petition for relief from licensing requirement
- Answer - The United States Playing Card Company - re: to motion to protect confidential information in amended petition
- Hearing Notice - Sean terrance O'Leary
- Waiver of Right to Hearing - Eliezer Jimenez
- Letter - Jerome DNA Newsome - re: recommendation for denial
- Proof of Service - Jerome DNA Newsome
- Hearing Notice - Jerome DNA Newsome
- Letter - Urian Xavier Diaz - re: recommendation for denial
- Hearing Notice - Urian Xavier Diaz
- Letter - Michael Buckley - re: recommendation for denial
- Proof of Service - Michael Buckley
- Letter - Dorothy Theresa Lum - re: recommendation for denial
- Proof of Service - Dorothy Theresa Lum
- Letter - Christina Coney - re: recommendation of denial
- Proof of Service - Christina Coney
- Letter - Jimmy Brown - re: recommendation of denial
- Hearing Notice - Jimmy Brown
- Hearing Request - Louis J Ricci - re: denial of application
- Letter - Louis J Ricci - re: recommendation for denial
- Proof of Service - Louis J Ricci
- Hearing Request - Tyler David Lepley - re: denial of application



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### 7/20/2010

- Letter - Tyler David Lepley - re: recommendation of denial
- Hearing Request - James A Harris - re: denial of application
- Letter - James A Harris - re: recommendation for denial

### 7/21/2010

- Letter - Holdings Acquisition Co, L.P. - re: approval of OP4 week 8 reconfiguration
- Request to Enter Judgment Upon Default - GM Moktadir Alam
- Notice of Board Review - USPC Mexico, S.A. .De C.V.
- Notice of Board Review - The United States Playing Card Company
- Report and Recommendation - Scott Alan Ringwood

### 7/22/2010

- Authorization to Commence Slot Operations - Downs Racing, LP - re: OP6
- Authorization to Commence Slot Operations - Mountainview Thoroughbred Racing Association - re: OP9 week 8
- Other - Phila. Entertainment and Development Partners, LP - re: Resondents motion for depositions and accompanying subpoenas
- Authorization to Commence Slot Operations - Mount Airy #1, LLC - re: OP5C week 8
- Other - Valley Forge Convention Center Partners, L.P. - re: Praecepto to Substitute Petition for Approval of Revised Master Site Plan
- Motion - Harrah's Entertainment Inc. - re: for extension of time
- Petition to Withdraw - Frederick B. Rentschler - re:
- Petition to Withdraw - Richard Jay Schneider - re:

### 7/23/2010

- Motion - Phila. Entertainment and Development Partners, LP - re: for withdraw of oec's july 16m 2010 motion for depo and accompany sub
- Order - Valley Forge Convention Center Partners, L.P. - re: Interim Order Granting praecipio
- Answer - Nicholas Francis Moles - re: to petition to withdraw key employee renewal license
- Answer - Deborah Marchese - re: to petition to withdraw key employee renewal application
- Order by H/A - Harrah's Entertainment Inc. - re: granting motion for extension of time
- Other - Valley Forge Convention Center Partners, L.P. - re: Praecepto to Substitute Petition for Approval of Corporate Restructuring



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### 7/23/2010

- Motion - Valley Forge Convention Center Partners, L.P. - re: to protect confidential information
- Order - Valley Forge Convention Center Partners, L.P. - re: interim order by II
- Hearing Notice - Michael Buckley
- Hearing Notice - Dorothy Theresa Lum
- Hearing Notice - Christina Coney
- Hearing Notice - Louis J Ricci
- Hearing Notice - Tyler David Lepley
- Hearing Notice - James A Harris

### 7/26/2010

- Report and Recommendation - James Edward Gill

### 7/27/2010

- Reply - Phila. Entertainment and Development Partners, LP - re: and objection by OEC
- Petition - Greenwood Gaming and Entertainment, Inc. - re: for immediate cessation of proceedings pending appeal

### 7/28/2010

- Order - Phila. Entertainment and Development Partners, LP - re: Discovery Order
- Letter - John Banh - re: evidence and witness list
- Letter - Kenneth Duane Thomas - re: evidence and witness list
- Letter - Scott Valletti - re: evidence and witness list
- Hearing Notice - Penn Harris Gaming, LP - re: public input hearing for 83010
- Hearing Notice - Woodlands Fayette, LLC - re: public input hearing for 9810
- Hearing Notice - Bushkill Group, Inc - re: public input hearing 72810
- Hearing Notice - Mason-Dixon Resorts, L.P. - re: public input hearing 83110
- Hearing Request - Ca Son - re: denial of application
- Hearing Request - Robin M Martinez - re: denial of application
- Hearing Request - Robert A Smeltzer - re: denial of application
- Hearing Request - William A Kruczak - re: denial of application
- Hearing Request - Willard Melvin Cooper - re: denial of application
- Hearing Request - Shawn Kilbride - re: denial of application
- Request for an Emergency Order of Suspension - Orlando none sims - re:



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### 7/28/2010

- † Order - Orlando none sims - re: of emergency suspension
- † Hearing Request - Orlando none sims

### 7/29/2010

- † Motion - Phila. Entertainment and Development Partners, LP - re: second Motion for depo and accompanying subpoenas
- † Letter - Ca Son - re: recommendation for denial
- † Letter - Robin M Martinez - re: recommendation for denial
- † Letter - Robert A Smeltzer - re: recommendation for denial
- † Letter - William A Kruczak - re: recommendation for denial
- † Proof of Service - William A Kruczak
- † Letter - Willard Melvin Cooper - re: recommendation for denial
- † Letter - Shawn Kilbride - re: recommendation for denial
- † Proof of Service - Shawn Kilbride
- † Hearing Notice - Orlando none sims
- † Hearing Request - Francis Joseph Walls Jr - re: denial of application

### 7/30/2010

- † Authorization to Commence Slot Operations - Downs Racing, LP - re: OP6
- † Authorization to Commence Slot Operations - Mountainview Thoroughbred Racing Association - re: OP10
- † Waiver of Right to Hearing - Mellonease Carmaletha Naylor
- † Request - John Banh - re: verbally for continuance
- † Report and Recommendation - Donald Wayne Inglis
- † Waiver of Right to Hearing - Urian Xavier Diaz
- † Motion - Greenwood Gaming and Entertainment, Inc. - re: to protect confidentiality and request to accept substitute petition
- † Other - Orlando none sims - re: DECISION
- † Letter - Francis Joseph Walls Jr - re: recommendation for denial
- † Petition to Withdraw - Elizabeth Anne Tranchina - re:



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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.