



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 9/1/2010 and 9/30/2010

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

9/1/2010

- Hearing Notice - Data Systems Worldwide, Inc. (1542-2010)
- Hearing Notice - PGCB - SAB (1557-2010)
- Answer - Jerome R. Smith - re: to petition to withdraw principal application (1607-2010)
- Hearing Notice - Robert A Drayton (1610-2010)
- Answer - Phila. Entertainment and Development Partners, LP - re: and objection by OEC to the appeal from the letter determination of BOL's directive to file a principal license application (1614-2010)
- Hearing Notice - Michael Roosevelt Pernell (1621-2010)
- Hearing Notice - Beatris none Valentino (1627-2010)
- Hearing Notice - Lorraine Collins (1628-2010)
- Petition - Greenwood Gaming and Entertainment, Inc. - re: for approval of the expansion of its gaming floor plan (1630-2010)
- Motion - Greenwood Gaming and Entertainment, Inc. - re: to Protect Confidential Information (1630-2010)
- Petition to Withdraw - Imagraphics Corporation, DBA: Branded Solutions - re: (1631-2010)

9/2/2010

- Exceptions - -Kenneth Duane Thomas - re: filed by OEC (1508-2010)

9/3/2010

- Authorization to Commence Slot Operations - Downs Racing, LP - re: to add 2 additional poker tables (1262-2010)
- Report and Recommendation - Sherell D Burks (1406-2010)
- Order of Hearing Officer - Charles O Sacks - re: prehearing conf for 92410 is postponed (1482-2010)
- Answer - Greenwood Gaming and Entertainment, Inc. - re: and objection of respondent BIE (1503-2010)
- Answer - Sugarhouse HSP Gaming, LP - re: and new matter of bie (1599-2010)
- Answer - Plastic Graphic Company - re: filed by OEC (1600-2010)
- Report and Recommendation - Raymond Michael Ball (1608-2010)
- Supplement - Greenwood Gaming and Entertainment, Inc. - re: to Petition to Intervene (1615-2010)
- Answer - Greenwood Gaming and Entertainment, Inc. - re: and objection of OEC (1615-2010)



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9/3/2010

- Supplement - Greenwood Gaming and Entertainment, Inc. - re: to Petition to Intervene (1616-2010)
- Answer - Greenwood Gaming and Entertainment, Inc. - re: and objection of OEC (1616-2010)
- Petition to Withdraw - Hagen Construction , Inc. - re: (1632-2010)

9/7/2010

- Answer and new matter - Central Credit, LLC - re: of oec (1540-2010)
- Other - Christina Coney - re: request by applicant to reschedule hearing (1555-2010)
- Report and Recommendation - Orlando none sims (1575-2010)

9/8/2010

- Motion - Valley Forge Convention Center Partners, L.P. - re: by OEC for second ext of time to respond to petition for approval of corporate restructuring (1544-2010)
- Continuance - Dorothy Theresa Lum - re: motion for continuance (1554-2010)
- Order of Hearing Officer - Dorothy Theresa Lum - re: continuing the 9 9 10 hearing (1554-2010)
- Order by H/A - Phila. Entertainment and Development Partners, LP - re: denying petition (1558-2010)
- Continuance - Tyler David Lepley - re: motion for continuance (1560-2010)
- Other - Tyler David Lepley - re: hearing officer granted continuance verbally on 9 8 10 (1560-2010)
- Hearing Notice - Tyler David Lepley (1560-2010)

9/9/2010

- Notice of Withdraw - Edson R. Arneault - re: recommendation of denial (1274-2010)
- Authorization to Commence Slot Operations - Downs Racing, LP - re: OP6 week 18 (1371-2010)
- Order of Hearing Officer - Phila. Entertainment and Development Partners, LP - re: setting timeline for motions and responses (1408-2010)
- Report and Recommendation - William John Toupe (1535-2010)
- Order by H/A - Valley Forge Convention Center Partners, L.P. - re: granting motion for ext of time filed by OEC (1544-2010)
- Motion - Philip Katzman - re: for continuance (1604-2010)
- Answer - Phila. Entertainment and Development Partners, LP - re: of lewis kataz and PEDP to obj of BIE (1614-2010)



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9/9/2010

- Authorization to Commence Slot Operations - Washington Trotting Association, Inc. - re: decrease number of slot machines temporarily (1633-2010)

9/10/2010

- Order of Hearing Officer - Edson R. Arneault - re: Interim Order No 18 (1274-2010)
- Exhibits - Sugarhouse HSP Gaming, LP - re: Exhibit A replacement (1599-2010)
- Answer - Greenwood Gaming and Entertainment, Inc. - re: filed by VF (1615-2010)
- Answer - Greenwood Gaming and Entertainment, Inc. - re: filed by VF (1616-2010)
- Hearing Request - Stephen J Westbrook - re: denial of application (1634-2010)

9/13/2010

- Petition - PGCB - OEC - re: for placement of Frank G. Dellisanti on Exclusion List (1635-2010)
- Petition to Withdraw - Whitebriar Financial Corporation - re: (1636-2010)

9/14/2010

- Hearing Notice - PGCB - JJR (1602-2010)
- Answer - Masanori Iwabuchi - re: to petition to surrender license (1617-2010)
- Answer - Naoko Otsuka - re: to petition to surrender license (1618-2010)
- Answer - Hideki Nakagome - re: to petition to surrender license (1619-2010)
- Letter - Stephen J Westbrook - re: denial of application (1634-2010)
- Petition to Withdraw - Vita Bus & Tour, Inc. - re: (1637-2010)
- Other - Atlantic City Coin & Slot Service Company, Inc. - re: notice of appearance - christoper nestor (1638-2010)

9/15/2010

- Answer - Valley Forge Convention Center Partners, L.P. - re: and objection, by OEC, to petition for approval of revised master site plan (1502-2010)
- Order - Sean terrance O'Leary - re: reducing felony conviction to misdemeanor (1543-2010)
- Motion - Robert A Smeltzer - re: for continuance by OEC (1571-2010)
- Supplement - Sugarhouse HSP Gaming, LP - re: supplemental response to petition, amended petition and replacement to exhibit A (1599-2010)
- Authorization to Commence Slot Operations - Washington Trotting Association, Inc. (1633-2010)
- Petition - Mount Airy #1, LLC - re: for Anthony Ceddia Elig to serve on MA Independent audit Committee (1639-2010)



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9/15/2010

- Petition - Michael Stuart Gross - re: for waiver of the prin lic requirement (1640-2010)
- Motion - Michael Stuart Gross - re: to Protect Confidential Information (1640-2010)
- Petition - Douglas Wayne Huemme - re: for waiver of the prin lic requirement (1641-2010)
- Motion - Douglas Wayne Huemme - re: to Protect Confidential Information (1641-2010)
- Petition - Robert Lee Wood - re: for waiver of the prin lic requirement (1642-2010)
- Motion - Robert Lee Wood - re: to Protect Confidential Information (1642-2010)

9/16/2010

- Order of Hearing Officer - John Banh - re: Granting motion for continuance by applicant (1507-2010)
- Letter - Tyler David Lepley - re: from probation officer (1560-2010)
- Answer - Greenwood Gaming and Entertainment, Inc. - re: and objection to petition for immediate cessation of proceedings pending appeal (1564-2010)
- Order of Hearing Officer - Robert A Smeltzer - re: granting motion for continuance (1571-2010)
- Waiver of Right to Hearing - Francis Joseph Walls Jr (1576-2010)
- Waiver of Right to Hearing - Philip Katzman (1604-2010)
- Answer - Phila. Entertainment and Development Partners, LP - re: by OEC to motion to protect confidential information (1614-2010)

9/17/2010

- Board Order - PGCB - Board - re: gaming service provider certification at board meeting on 9/16/10 (1006-2009)
- Board Order - PGCB - Board - re: gaming service provider certifications 9/16;/10 board meeting (1006-2009)
- Board Order - PGCB - Board - re: withdrawing gaming emp permittee and non-gaming emp reg app on 9/16/10 (1006-2009)
- Board Order - PGCB - Board - re: Withdrawing key employee applications on 9/16/10 (1006-2009)
- Board Order - PGCB - Board - re: Occupation Permits and Registrations approval by board on 9/16/10 (1006-2009)
- Board Order - PGCB - Board - re: the matter of key employees approval by board on 9/16/10 (1006-2009)
- Board Order - PGCB - Board - re: the matter of principals and key employees - 9/16/10 (1006-2009)
- Exhibits - Greenwood Gaming and Entertainment, Inc. - re: from OEC 67-78 from 9/16/10 board meeting (1113-2009)



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

9/17/2010

- Exhibits - Greenwood Gaming and Entertainment, Inc. - re: by parx - entity renewal hearing at board meeting 9/16/10 (1113-2009)
- Hearing Notice - Christina Coney - re: rescheduled (1555-2010)
- Exhibits - Sugarhouse HSP Gaming, LP - re: powerpoint doc and CD from 9/16/10 board meeting (1599-2010)
- Board Order - Michael's La Veranda, Inc., DBA: La Veranda Restaurant - re: per board on 9/16/10 board abandoned application (1643-2010)
- Board Order - Greenwood Gaming and Entertainment, Inc. - re: renewal lic approved by board on 9/16/10 (1644-2010)
- Board Order - Eastern Bag & Paper Company, Inc. - re: approval by board on 9/16/10 for annual renewal (1645-2010)
- Board Order - Konami Gaming, Inc. - re: on 9/16/10 board approved renewal (1646-2010)
- Board Order - Shuffle Master, Inc. - re: on 9/16/10 board approved renewal (1647-2010)
- Board Order - TDN Money Systems - re: on 9/16/10 board approved renewal (1648-2010)
- Petition - PGCB - Automated Currency Instruments, Inc. - re: for possession of slot machines (1649-2010)
- Hearing Request - Malcolm Orlando McCann - re: denial of application (1650-2010)
- Hearing Request - Jeffrey R Dowtin - re: denial of application (1651-2010)

9/20/2010

- Board Order - Elgee - Savar, Inc., dba, Penn Services, dba, Penn Vending - re: on 9/16/10 board adopted hearing officer RR (1068-2009)
- Board Order - Jamiell Johnson - re: on 9/16/10 board adopted hearing officer RR (1445-2010)
- Board Order - James Edward Gill - re: on 9/16/10 board adopted hearing officer RR (1492-2010)
- Board Order - Edward Julius Jones - re: on 9/16/10 board adopted hearing officer RR (1493-2010)
- Other - Nicholas Francis Moles - re: Request to withdraw the petition for withdraw (1516-2010)
- Other - Deborah Marchese - re: Request to withdraw the petition for withdraw (1517-2010)
- Board Order - Lesley A Pendleton - re: on 9/16/10 board ordered the permit suspended for 6 months (1527-2010)
- Board Order - Donald Wayne Inglis - re: on 9/16/10 board adopted hearing officer RR (1532-2010)
- Board Order - SID Tool Company, Inc.; DBA: MSC Industrial Supply Company - re: on 9/16/10 board approved the removal from prohibited list (1533-2010)



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9/20/2010

- Report and Recommendation - Henry L Ceaser (1541-2010)
- Board Order - Innovation Management Services, LLC - re: on 9/16/10 board granted petition to withdraw without prejudice (1546-2010)
- Board Order - Ernest E. D'Ambrosio, Jr. - re: on 9/16/10 board granted petition to withdraw without prejudice (1547-2010)
- Board Order - Stephen J. Szapor - re: on 9/16/10 board granted petition to withdraw without prejudice (1548-2010)
- Board Order - Steven M. Rittvo - re: on 9/16/10 board granted petition to withdraw without prejudice (1549-2010)
- Motion - PGCB - SAB - re: for continuance of 10/5/10 hearing (1557-2010)
- Board Order - Frederick B. Rentschler - re: on 9/16/10 board granted petition to withdraw without prejudice (1562-2010)
- Board Order - Richard Jay Schneider - re: on 9/16/10 board granted petition to withdraw without prejudice (1563-2010)
- Board Order - Sugarhouse HSP Gaming, LP - re: on 9/16/10 board approved petition (1599-2010)
- Praeipce to Withdraw - Xpedx, a Division of International Paper Company - re: for reconsideration (1612-2010)
- Answer and new matter - Cintas Corporation No. 2, DBA: Cintas National Account Sales Division - re: by OEC to petition to withdraw application (1622-2010)
- Board Order - Atlantic City Coin & Slot Service Company, Inc. - re: on 9/16/10 board approved consent agreement (1638-2010)
- Board Order - Atlantic City Coin & Slot Service Company, Inc. - re: consent agreement approved (1638-2010)

9/21/2010

- Report and Recommendation - Michael Buckley (1553-2010)
- Waiver of Right to Hearing - Louis J Ricci (1559-2010)
- Waiver of Right to Hearing - Robert Francis Juliana (1606-2010)
- Answer - Imagraphics Corporation, DBA: Branded Solutions - re: by OEC to petition to withdraw vendor application (1631-2010)
- Letter - Mount Airy #1, LLC - re: request to convert blackjack tables (1652-2010)

9/22/2010

- Waiver of Right to Hearing - Michele Elaine Tirendi (1582-2010)
- Motion - Mount Airy #1, LLC - re: by respondent for ext of time (1623-2010)
- Addendum - Mount Airy #1, LLC (1652-2010)



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9/22/2010

- Letter - Presque Isle Downs, Inc. - re: Changes to floor plan OP9 (1653-2010)
- Board Order - Elektroncek d.d. - re: on 9/15/10 board approved lic (1654-2010)

9/23/2010

- Order by H/A - Harrah's Entertainment Inc. - re: withdrawing petition and closing file (1518-2010)
- Order by H/A - Harrah's Operating Company, Inc. - re: closing file (1519-2010)
- Order by H/A - Hamlet Holdings, LLC - re: closing file (1520-2010)
- Order by H/A - Co-Invest Hamlet Holdings, Series LLC - re: closing file (1521-2010)
- Order by H/A - TPG Hamlet Holdings LLC - re: closing file (1522-2010)
- Order by H/A - Co-Invest Hamlet Holdings B, LLC - re: closing file (1523-2010)
- Order by H/A - Apollo Hamlet Holdings B, LLC - re: closing file (1524-2010)
- Order by H/A - Apollo Hamlet Holdings, LLC - re: closing file (1525-2010)
- Order by H/A - TPG Hamlet Holdings B, LLC - re: closing file (1526-2010)
- Order by H/A - Phila. Entertainment and Development Partners, LP - re: Interim Order by LL granting confidentiality of info (1614-2010)
- Order by H/A - Mount Airy #1, LLC - re: by ll granting motion for extension (1623-2010)
- Letter - Mount Airy #1, LLC - re: request for reduction of 26 slot machines (1655-2010)

9/24/2010

- Authorization to Commence Slot Operations - Chester Downs and Marina, LLC - re: OP13 (1310-2010)
- Report and Recommendation - James A Harris (1561-2010)
- Report and Recommendation - Willard Melvin Cooper (1573-2010)
- Letter - Jeffrey R Downtin - re: denial of application (1651-2010)
- Proof of Service - Jeffrey R Downtin (1651-2010)

9/27/2010

- Order of Hearing Officer - PGCB - SAB - re: Granting motion for continuance (1557-2010)
- Hearing Notice - Robert A Smeltzer - re: rescheduled (1571-2010)
- Waiver of Right to Hearing - William A Kruczak (1572-2010)
- Hearing Notice - Stephen J Westbrook (1634-2010)
- Letter - Malcolm Orlando McCann - re: recommendation for denial (1650-2010)
- Hearing Notice - Malcolm Orlando McCann (1650-2010)



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9/27/2010

- Hearing Notice - Jeffrey R Downtin (1651-2010)

9/28/2010

- Authorization to Commence Slot Operations - Chester Downs and Marina, LLC - re: to add 12 blackjack tables to floor (1363-2010)
- Notice of Board Review - Phila. Entertainment and Development Partners, LP - re: for 10610 board meeting (1614-2010)
- Other - Mountainview Thoroughbred Racing Association - re: Notice of Board Review (1656-2010)

9/29/2010

- Notice of Board Review - Sherell D Burks - re: R&R (1406-2010)
- Notice of Board Review - -Kenneth Duane Thomas - re: R&R (1508-2010)
- Notice of Board Review - Douglas Alan Young Jr - re: R&R (1529-2010)
- Report and Recommendation - Tyler David Lepley (1560-2010)
- Exceptions - James A Harris - re: by OEC to report and recommendation (1561-2010)
- Notice of Board Review - Anthony Russell Bell - re: R&R (1579-2010)
- Notice of Board Review - Raymond Michael Ball - re: R&R (1608-2010)
- Answer - Vita Bus & Tour, Inc. - re: to petition to withdraw vendor application (1637-2010)
- Hearing Notice - Malcolm Orlando McCann (1650-2010)
- Other - Presque Isle Downs, Inc. - re: Changes to floor plan - Request OP 9 (1653-2010)
- Other - Presque Isle Downs, Inc. - re: Notice of Board Review (1657-2010)
- Other - Chester Downs and Marina, LLC - re: Notice of Board Review (1658-2010)

9/30/2010

- Order of Hearing Officer - Kristina Marie Ragan - re: Granting continuance requested by applicant (1605-2010)
- Answer - Hagen Construction, Inc. - re: and new matter to petition to withdraw vendor application (1632-2010)

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.