



# 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 11/1/2010 and 11/30/2010

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

### 11/1/2010

- Answer - Giesecke & Devrient America, Inc. (Vendor) - re: CONFIDENTIAL - filed by OEC re Petition (1661-2010)
- Answer - Giesecke & Devrient America, Inc. (Vendor) - re: CONFIDENTIAL- and New Matter filed by OEC (1661-2010)
- Answer - Giesecke & Devrient America, Inc. (Vendor) - re: CONFIDENTIAL-filed by OEC - to confidential submission petition (1661-2010)
- Letter - Kenneth Earl Green - re: of recommendation from NetSteps (1662-2010)
- Letter - Kenneth Earl Green - re: of recommendation from K. Hill (1662-2010)
- Answer - Universal Entertainment Corporation - re: filed by OEC (1663-2010)
- Other - Penn Harris Gaming, LP - re: Addendum to Pre-Hearing Memo (1690-2010)

### 11/2/2010

- Report and Recommendation - PGCB - SAB (1557-2010)
- Answer and new matter - Ann Penfield - re: by OEC to petition to withdraw principal application (1673-2010)
- Other - Sands Bethworks Gaming, LLC - re: revised implementation schedule (1679-2010)
- Request for an Emergency Order of Suspension - Scott Edwin Ferguson - re: (1724-2010)
- Order - Scott Edwin Ferguson - re: by Executive Director for Emergency Suspension (1724-2010)
- Affidavit of Service - Scott Edwin Ferguson (1724-2010)

### 11/3/2010

- Waiver of Right to Hearing - Kenneth Earl Green (1662-2010)
- Petition to Withdraw - Consolidated Custodians International Limited - re: of pleadings (1725-2010)
- Petition to Withdraw - Custodians Settlement (No.6) - re: pleadings (1726-2010)
- Petition to Withdraw - Gretel Packer - re: pleadings (1727-2010)
- Petition to Withdraw - Franklin Edward Cantwell - re: (1728-2010)

### 11/4/2010

- Authorization to Commence Slot Operations - Greenwood Gaming and Entertainment, Inc. - re: OP15 (1630-2010)
- Motion - Dontez Fitzgerald - re: by OEC for continuance (1659-2010)
- Order of Hearing Officer - Dontez Fitzgerald - re: Granting OEC's motion for continuance (1659-2010)



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### 11/4/2010

- Answer and new matter - Jerome DNA Newsome - re: to petition to withdraw application (1681-2010)
- Other - Marilynn R. Malerba - re: Petition for Surrender of Principal License (1729-2010)
- Petition to Withdraw - Robert C. Caller - re: principal renewal application (1730-2010)

### 11/5/2010

- Hearing Notice - Data Systems Worldwide, Inc. (1542-2010)
- Report and Recommendation - Jeffrey R Downtin (1651-2010)
- Answer - Hygeia Paper Company, DBA: Dubin Paper Company - re: to petition for removal from prohibited vendor list (1667-2010)
- Answer and new matter - John R. Dunsmoor - re: by OEC to petition to withdraw principal application (1676-2010)
- Complaint - Brandi Ann Huber - re: for revocation (1731-2010)

### 11/8/2010

- Notice of Board Review - Lisa M Kastle - re: R&R (1539-2010)
- Notice of Board Review - Jimmy Brown - re: R&R (1556-2010)
- Notice of Board Review - Tyler David Lepley - re: R&R (1560-2010)
- Notice of Board Review - PGCB - JJR - re: R&R (1602-2010)
- Notice of Board Review - Mount Airy #1, LLC (1639-2010)
- Notice of Board Review - Michael Stuart Gross - re: for 11/18/10 board meeting (1640-2010)
- Notice of Board Review - Douglas Wayne Huemme (1641-2010)
- Notice of Board Review - Robert Lee Wood (1642-2010)
- Request to Enter Judgment Upon Default - PGCB - OEC-Donald J. Waige (1660-2010)
- Answer and new matter - CBS Outdoor, Inc. - re: to petition to withdraw vendor application (1674-2010)
- Answer - Mount Airy #1, LLC - re: to amended petition for approval of revised gaming floor plan (1678-2010)
- Waiver of Right to Hearing - Albert Vernard Meeks (1686-2010)
- Other - Penn Harris Gaming, LP - re: Reply to Mountainview Notice of Intent to Contest (1690-2010)
- Other - Penn Harris Gaming, LP - re: Reply to Notices of Intent to Present Comp Evidence filed by BUSHKILL, MASON DIXON and WOODLANDS (1690-2010)
- Other - Mason-Dixon Resorts, L.P. - re: Reply to PENN HARRIS Notice of Intent to Present Comparative Evidence (1692-2010)



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### 11/8/2010

- Other - Mason-Dixon Resorts, L.P. - re: Reply to WOODLANDS and BUSHKILL Notice of Intent to Present Comparative Evidence (1692-2010)
- Other - Woodlands Fayette, LLC - re: Reply to PENN HARRIS Notice of Intent to Present Comparative Evidence (1693-2010)
- Other - Woodlands Fayette, LLC - re: Reply to BUSHKILL Notice of Intent to Present Comparative Evidence (1693-2010)
- Other - Woodlands Fayette, LLC - re: Reply to MASON DIXON Notice of Intent to Present Comparative Evidence (1693-2010)
- Other - Bushkill Group, Inc - re: Reply to SANDS and DOWN RACING Notice of Intent to Contest (1694-2010)
- Motion - Bushkill Group, Inc - re: to Preclude Fenich & Assoc Report attached to woodlands notice of intent to present comparative evidence (1694-2010)
- Other - Bushkill Group, Inc - re: Reply to WOODLANDS MASON DIXON AND PENN HARRIS NOTICE OF INTENT TO PRESENT COMPARATIVE EVIDENCE (1694-2010)
- Supplement - Bushkill Group, Inc - re: Second Supplement to Pre-hearing memo (1694-2010)
- Authorization to Commence Slot Operations - Washington Trotting Association, Inc. - re: OP12 (1703-2010)
- Notice of Board Review - Scott Edwin Ferguson (1724-2010)
- Request for an Emergency Order of Suspension - Mark D Wherley - re: (1732-2010)
- Order - Mark D Wherley - re: by Executive Director for Emergency Suspension (1732-2010)

### 11/9/2010

- Brief - Stephen J Westbrook - re: by OEC (1634-2010)
- Petition - PGCB - OEC-GIAMPIERO FARONE - re: for Placement on the Exclusion List (1733-2010)
- Petition - PGCB - DS - re: for removal from self exclusion list (1734-2010)
- Hearing Request - Francesca Anne Costante - re: (1739-2010)
- Letter - Francesca Anne Costante - re: recommendation for denial (1739-2010)
- Proof of Service - Francesca Anne Costante (1739-2010)

### 11/10/2010

- Authorization to Commence Slot Operations - Sands Bethworks Gaming, LLC - re: OP10 (1679-2010)
- Other - Bushkill Group, Inc - re: Letter by M. Jones to Withdraw Motion to Preclude the Expert Report (1694-2010)



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### 11/10/2010

- Answer - PGCB - JRM - re: by OEC to petition for removal from self excusion list (1704-2010)
- Petition to Withdraw - Robert F. Griffin - re: (1735-2010)
- Petition to Withdraw - David R. Hughes - re: (1736-2010)
- Petition - Greenwood Gaming and Entertainment, Inc. - re: for waiver of section 523.8a of board temp reg (1737-2010)

### 11/12/2010

- Notice of Hearing Request - Jerome DNA Newsome - re: OEC objection to withdraw (1681-2010)
- Waiver of Right to Hearing - Brandon Lee Green (1695-2010)
- Petition - Washington Trotting Association, Inc. - re: joint application with crown limited for approval of the change of control of WTA and other relief (1738-2010)
- Petition to Withdraw - Sean P. Evans - re: (1740-2010)
- Petition to Withdraw - David E. Elmslie - re: (1741-2010)
- Petition to Withdraw - Robert B. Davis - re: (1742-2010)
- Petition to Withdraw - Robert F.E. Turner - re: (1743-2010)
- Petition to Withdraw - David Lowy - re: waiver form (1744-2010)
- Petition to Withdraw - Janus Capital Management LLC - re: principal entity waiver form (1745-2010)

### 11/15/2010

- Motion - Valley Forge Convention Center Partners, L.P. - re: Second Motion for Ext of Time (1502-2010)
- Order by H/A - Valley Forge Convention Center Partners, L.P. - re: Granting second motion for ext of time (1502-2010)
- Report and Recommendation - Malcolm Orlando McCann (1650-2010)
- Report and Recommendation - Jeffrey King (1666-2010)
- Other - Penn Harris Gaming, LP - re: Addendum to Mountainview Notice of Intent to Contest Penn Harris (1690-2010)
- Addendum - Mason-Dixon Resorts, L.P. - re: to notice of intent to present compar evidence to woodlands (1692-2010)
- Addendum - Mason-Dixon Resorts, L.P. - re: to pre-hearing memo (1692-2010)
- Letter - Woodlands Fayette, LLC - re: re: report the fine point group (1693-2010)
- Answer and new matter - Craig Scott Billings - re: petition to withdraw principal application (1697-2010)
- Answer and new matter - Anthony Ciorciari - re: principal renewal application (1698-2010)



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

### 11/15/2010

- Answer and new matter - Paulus J.C.A. Karskens - re: petition to withdraw principal renewal application (1699-2010)
- Authorization to Commence Slot Operations - Washington Trotting Association, Inc. - re: OP12 (1703-2010)
- Petition to Withdraw - Elgee - Savar, Inc., dba, Penn Services, dba, Penn Vending - re: (1746-2010)
- Petition - PGCB - CW - re: for removal from self exclusion list (1747-2010)

### 11/16/2010

- Brief - Robert A Smeltzer - re: by OEC (1571-2010)
- Brief - Robert A Smeltzer - re: by applicant (1571-2010)
- Petition - John R. Dunsmoor - re: to withdraw the petition to withdraw (1676-2010)
- Supplement - Bushkill Group, Inc - re: to notice of intent to present compar evidence to woodlands (1694-2010)
- Petition to Withdraw - Steven Allen Marsh - re: (1748-2010)

### 11/17/2010

- Waiver of Right to Hearing - Paul J Casazza (1603-2010)
- Motion - Greenwood Gaming and Entertainment, Inc. - re: for extension of time to respond to petition for approval of gaming floor expansion (1696-2010)
- Objections - Scott the Liang - re: by OEC to petition to withdraw (1708-2010)
- Other - Consolidated Custodians International Limited - re: Notice of Withdraw of Pleadings by WTA (1725-2010)
- Other - Custodians Settlement (No.6) - re: Notice of Withdraw of Pleadings by WTA (1726-2010)
- Other - Gretel Packer - re: Notice to withdraw pleadings by WTA (1727-2010)
- Other - Ian Dennis Fair - re: Notice of withdrawal of pleadings (1749-2010)

### 11/18/2010

- Other - Phila. Entertainment and Development Partners, LP - re: Site Plans (1408-2010)
- Order - Greenwood Gaming and Entertainment, Inc. - re: by LL granting motion for ext (1696-2010)
- Notice of Hearing Request - Scott the Liang (1708-2010)
- Hearing Notice - Francesca Anne Costante (1739-2010)
- Complaint - Kenneth E Rankins - re: (1750-2010)



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### 11/19/2010

- Board Order - PGCB - Board - re: principals (1006-2009)
- Board Order - PGCB - Board - re: Temporary Key Employee Credentials (1006-2009)
- Board Order - PGCB - Board - re: Occupation permits and registrations (1006-2009)
- Board Order - PGCB - Board - re: Withdrawing Key Employee Applications (1006-2009)
- Board Order - PGCB - Board - re: Gaming Service Provider Registrations (1006-2009)
- Board Order - Phila. Entertainment and Development Partners, LP - re: PEDP motion for summary judgment denied (1408-2010)
- Board Order - NRT Technology Corp. (1484-2010)
- Amended Answer - Greenwood Gaming and Entertainment, Inc. - re: and new matter by OEC (1503-2010)
- Board Order - Lisa M Kastle (1539-2010)
- Board Order - Jimmy Brown (1556-2010)
- Board Order - Tyler David Lepley (1560-2010)
- Board Order - PGCB - JJR (1602-2010)
- Board Order - Whitebriar Financial Corporation (1636-2010)
- Board Order - Universal Entertainment Corporation (1663-2010)
- Authorization to Commence Slot Operations - Sands Bethworks Gaming, LLC - re: OP10 (1679-2010)
- Answer - PGCB - OEC-KARREN EARL - re: filed by respondent (1680-2010)
- Hearing Request - PGCB - OEC-KARREN EARL - re: by LL (1680-2010)
- Hearing Notice - Scott Edwin Ferguson (1724-2010)
- Board Order - Scott Edwin Ferguson - re: remanded to OHA for hearing (1724-2010)
- Hearing Request - Scott Edwin Ferguson - re: per the board by LL (1724-2010)
- Hearing Notice - Mark D Wherley (1732-2010)
- Board Order - Mark D Wherley - re: remanded to OHA for hearing (1732-2010)
- Hearing Request - Mark D Wherley - re: per board by LL (1732-2010)
- Hearing Request - Bowling Equipment US, LLC - re: (1751-2010)
- Letter - Bowling Equipment US, LLC - re: recommendation for denial (1751-2010)
- Authorization to Commence Slot Operations - Mountainview Thoroughbred Racing Association - re: OP11 (1752-2010)

### 11/22/2010

- Hearing Notice - PGCB - OEC-KARREN EARL (1680-2010)
- Report and Recommendation - James Joseph Fallon (1684-2010)



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### 11/22/2010

- Request to Enter Judgment Upon Default - PGCB - OEC-PAUL VARGAS (1688-2010)
- Petition - PGCB - PGCB-Ryan McCauley - re: For Placement of Ryan McCauley on Exclusion List (1753-2010)
- Complaint - Anthony Patrick Voto - re: for revocation (1754-2010)

### 11/23/2010

- Request to Enter Judgment Upon Default - PGCB - OEC-Frank Dellisanti (1635-2010)
- Authorization to Commence Slot Operations - Sands Bethworks Gaming, LLC - re: OP10 (1679-2010)
- Petition to Withdraw - EBC Carpet Services Corporation, DBA: MilliCare Textile and Carpet Care - re: of certification application (1755-2010)
- Complaint - John R Celesti - re: for revocation (1756-2010)
- Petition - Downs Racing, LP - re: for approval of changes to gaming floor plan -OP7 (1757-2010)
- Motion - Downs Racing, LP - re: to protect confidential info (1757-2010)

### 11/24/2010

- Supplement - Greenwood Gaming and Entertainment, Inc. - re: Supplement 1 (1696-2010)
- Letter - Sugarhouse HSP Gaming, LP - re: requesting approval to move 12 slot machines (1758-2010)

### 11/29/2010

- Brief - Mountainview Thoroughbred Racing Association - re: filed by mountainview in opp of penn harris cat 3 lic (1626-2010)
- Board Order - Mount Airy #1, LLC - re: on 11/18/10 board granted approval (1639-2010)
- Brief - Washington Trotting Association, Inc. - re: in support of denial of cat 3 woodlands app (1664-2010)
- Request to Enter Judgment Upon Default - PGCB - OEC-KENION (1665-2010)
- Brief - Penn Harris Gaming, LP - re: post hearing brief (1690-2010)
- Brief - Mason-Dixon Resorts, L.P. - re: post hearing brief (1692-2010)
- Brief - Woodlands Fayette, LLC - re: post hearing brief (1693-2010)
- Brief - Bushkill Group, Inc - re: filed by down racing (1694-2010)
- Brief - Bushkill Group, Inc - re: filed by Sands (1694-2010)
- Memorandum - Bushkill Group, Inc - re: in support of cat 3 lic (1694-2010)
- Answer - Marilyn R. Malerba - re: by OEC (1729-2010)



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### 11/29/2010

- Letter - Sugarhouse HSP Gaming, LP - re: slot machine moves (1759-2010)

### 11/30/2010

- Waiver of Right to Hearing - Data Systems Worldwide, Inc. (1542-2010)
- Order of Hearing Officer - Robert A Drayton - re: Interim Order No 2 (1610-2010)
- Complaint - Nicole J Brautigam - re: for Revocation (1760-2010)
- Complaint - Patricia A Christopher - re: for Revocation (1761-2010)
- Hearing Request - Mary Anne Gordon - re: denial of application (1762-2010)
- Hearing Request - James Wade Ellingsworth - re: denial of application (1763-2010)
- Hearing Request - Then Kim Lam - re: denial of application (1764-2010)

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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.