



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 12/1/2010 and 12/31/2010

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

12/1/2010

- Notice of Board Review - Faisal Ahmed Ibrahim - re: complaint for suspension (1333-2010)
- Notice of Board Review - Christina Coney - re: R&R (1555-2010)
- Notice of Board Review - PGCB - SAB - re: R&R (1557-2010)
- Notice of Board Review - Beatris none Valentino - re: R&R (1627-2010)
- Notice of Board Review - Jeffrey R Downtin - re: R&R (1651-2010)
- Other - Dontez Fitzgerald - re: email from OEC indicating resolution of the classification of applicant has occurred (1659-2010)
- Motion - Dontez Fitzgerald - re: by OEC to convene hearing (1659-2010)
- Other - Penn Harris Gaming, LP - re: additional info requested by board re cat 3 lic (1690-2010)
- Hearing Notice - Jerome Crawley (1691-2010)
- Other - Mason-Dixon Resorts, L.P. - re: additional info requested by board re cat 3 lic (1692-2010)
- Other - Woodlands Fayette, LLC - re: additional info requested by board re cat 3 lic (1693-2010)
- Other - Bushkill Group, Inc - re: additional info requested by board re cat 3 lic (1694-2010)
- Answer - Robert C. Caller - re: by OEC to petition to withdraw principal application (1730-2010)
- Answer and new matter - Robert F. Griffin - re: to petition to withdraw principal application (1735-2010)
- Answer and new matter - David R. Hughes - re: to petition to withdraw principal application (1736-2010)
- Answer - Sean P. Evans - re: to petition to withdraw (1740-2010)

12/2/2010

- Notice of Board Review - Phila. Entertainment and Development Partners, LP (1408-2010)
- Notice of Board Review - Greenwood Gaming and Entertainment, Inc. (1503-2010)
- Notice of Board Review - Mount Airy #1, LLC (1623-2010)
- Notice of Board Review - PGCB - OEC-Frank Dellisanti (1635-2010)
- Notice of Board Review - PGCB - OEC-Donald J. Waige (1660-2010)
- Notice of Board Review - Hygeia Paper Company, DBA: Dubin Paper Company (1667-2010)
- Notice of Board Review - Mount Airy #1, LLC (1678-2010)
- Report and Recommendation - Jonathan Michael Huhn (1685-2010)



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

12/2/2010

- Notice of Board Review - PGCB - OEC-PAUL VARGAS (1688-2010)
- Notice of Board Review - Greenwood Gaming and Entertainment, Inc. (1696-2010)
- Answer - Greenwood Gaming and Entertainment, Inc. - re: by OEC to motion to protect confidential information (1696-2010)
- Answer - Greenwood Gaming and Entertainment, Inc. - re: and objection to petition for approval of expansion of gaming floor, OP16 (1696-2010)
- Request to Enter Judgment Upon Default - PGCB - OEC-FAJIAO SUN (1700-2010)
- Request to Enter Judgment Upon Default - PGCB - OEC-XIN LI (1702-2010)
- Answer - Franklin Edward Cantwell - re: to petition to withdraw principal application (1728-2010)
- Answer - PGCB - DS - re: to petition for early removal from self exclusion list (1734-2010)
- Letter - Mary Anne Gordon - re: denial of application (1762-2010)
- Proof of Service - Mary Anne Gordon (1762-2010)
- Letter - James Wade Ellingsworth - re: recommendation for denial (1763-2010)
- Proof of Service - James Wade Ellingsworth (1763-2010)
- Complaint - Patrick Keith Bibza - re: for Revocation (1765-2010)
- Complaint - Jessica M Wasson - re: for Revocation (1766-2010)

12/3/2010

- Report and Recommendation - Stephen J Westbrook (1634-2010)
- Order of Hearing Officer - Dontez Fitzgerald - re: granting motion to convene (1659-2010)
- Motion - PGCB - OEC-KARREN EARL - re: by OEC for continuance (1680-2010)
- Hearing Notice - Bowling Equipment US, LLC (1751-2010)
- Hearing Notice - Mary Anne Gordon (1762-2010)
- Hearing Notice - James Wade Ellingsworth (1763-2010)
- Hearing Notice - Then Kim Lam (1764-2010)
- Letter - Then Kim Lam - re: recommendation for denial (1764-2010)
- Petition to Withdraw - David Wayne Grimes - re: (1767-2010)
- Petition to Withdraw - Gay Adair Nordfelt - re: (1768-2010)
- Other - Downs Racing, LP - re: Notice of Board Review (1781-2010)

12/6/2010

- Transcript - Anthony Russell Bell - re: Bell's 8/12/10 hearing (1579-2010)



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12/6/2010

- Transcript - Anthony Russell Bell - re: public meeting/board meeting on 10/6/10 (1579-2010)
- Hearing Notice - Scott the Liang (1708-2010)
- Transcript - Mark D Wherley - re: for 12/1/10 hearing (1732-2010)
- Complaint - Richard Jason Moyer - re: fpr revocation (1769-2010)
- Petition to Withdraw - The United States Playing Card Company - re: (1770-2010)
- Petition to Withdraw - Ian D. Fair - re: (1771-2010)
- Petition to Withdraw - John O'Neill - re: (1772-2010)
- Petition to Withdraw - Thomas Ross - re: (1773-2010)
- Petition to Withdraw - Andrew Leitch - re: (1774-2010)
- Petition to Withdraw - Thomas J. Gallagher - re: (1775-2010)
- Petition to Withdraw - Benjamin Brazil - re: (1776-2010)
- Petition to Withdraw - Christopher Corrigan - re: (1777-2010)
- Petition to Withdraw - Geoffrey Dixon - re: (1778-2010)
- Petition to Withdraw - William Nisbet - re: (1779-2010)
- Petition to Withdraw - Robert B. Davis - re: (1780-2010)

12/7/2010

- Transcript - Scott Edwin Ferguson (1724-2010)
- Complaint - Neal Scott Rodemoyer - re: for revocation (1782-2010)
- Hearing Request - FJM Electrical Construction, LLC - re: denial of application (1798-2010)
- Letter - FJM Electrical Construction, LLC - re: recommendation for denial (1798-2010)

12/8/2010

- Authorization to Commence Slot Operations - Sands Bethworks Gaming, LLC - re: OP10 (1679-2010)
- Petition - Mason-Dixon Resorts, L.P. - re: to Reopen the Record (1692-2010)
- Order - Mason-Dixon Resorts, L.P. - re: by LL re Expedited Answers to Petition to Reopen Reocrd (1692-2010)
- Letter - Mason-Dixon Resorts, L.P. - re: filed by PENN HARRIS supporting petition to re-open record (1692-2010)
- Report and Recommendation - Scott Edwin Ferguson (1724-2010)
- Report and Recommendation - Mark D Wherley (1732-2010)



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

12/8/2010

- Motion - Washington Trotting Association, Inc. - re: by OEC to respond to joint application with Crown Limited (1738-2010)
- Order by H/A - Washington Trotting Association, Inc. - re: granted motion (1738-2010)
- Motion - Francesca Anne Costante - re: for continuance (1739-2010)
- Petition to Withdraw - Penelope Morris - re: (1783-2010)

12/9/2010

- Answer and new matter - Greenwood Gaming and Entertainment, Inc. - re: to petition for waiver of section 523.8(a) of temporary regulations (1737-2010)
- Order of Hearing Officer - Francesca Anne Costante - re: Granting motion for continuance (1739-2010)
- Complaint - Thelma Moore - re: for revocation (1784-2010)

12/10/2010

- Report and Recommendation - Robert A Smeltzer (1571-2010)
- Letter - Mason-Dixon Resorts, L.P. - re: from WTA supporting petition to re-open record (1692-2010)
- Answer - David E. Elmslie - re: to petition for withdrawal of principal application (1741-2010)
- Answer - Robert B. Davis - re: to petition for withdrawal of principal application (1742-2010)
- Answer - Robert F.E. Turner - re: to petition for withdrawal of principal application (1743-2010)
- Answer - David Lowy - re: to petition for withdrawal of principal application (1744-2010)
- Answer - Janus Capital Management LLC - re: to petition for withdrawal of principal application (1745-2010)
- Authorization to Commence Slot Operations - Sugarhouse HSP Gaming, LP - re: OP2 (1758-2010)
- Authorization to Commence Slot Operations - Washington Trotting Association, Inc. - re: OP13 A (1785-2010)
- Petition - Sugarhouse HSP Gaming, LP - re: joint petition with holdings acq for approval of inter-property emp allocation schedule (1786-2010)
- Letter - Washington Trotting Association, Inc. - re: gaming floor moves OP13B (1799-2010)

12/13/2010

- Petition - Phila. Entertainment and Development Partners, LP - re: for Extension of Time to Make Slot Mach Avail (1787-2010)



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12/13/2010

- Motion - Phila. Entertainment and Development Partners, LP - re: to Protect Confidential Information (1787-2010)
- Petition - Phila. Entertainment and Development Partners, LP - re: for approv of modification tot he proposed perm facility (1788-2010)
- Motion - Phila. Entertainment and Development Partners, LP - re: to Protect Confidential Information (1788-2010)
- Petition - Phila. Entertainment and Development Partners, LP - re: Joint Petiton of PEDP, horseshoe PL LP LLC, horseshoe PL acq and bally midwest casino for change of control (1789-2010)
- Motion - Phila. Entertainment and Development Partners, LP - re: to Protect Confidential Information (1789-2010)
- Petition - PGCB - OEC-HOANG LE PHAM - re: for Placement on the Exclusion List (1790-2010)
- Petition to Withdraw - Daniel M. Freyer - re: (1791-2010)
- Proof of Service - FJM Electrical Construction, LLC (1798-2010)

12/14/2010

- Answer - Steven Allen Marsh - re: by OEC (1748-2010)
- Petition - Holdings Acquisition Co, L.P. - re: for approval of OP 5 (1792-2010)
- Petition to Withdraw - Sprung Instant Structures, Inc. - re: (1793-2010)
- Petition - Holdings Acquisition Co, L.P. - re: for approval of ballroom construction (1794-2010)
- Petition to Withdraw - Boelter Contract and Design, LLC - re: (1795-2010)

12/15/2010

- Motion - Valley Forge Convention Center Partners, L.P. - re: from petitioner for ext of time (1502-2010)
- Order of Hearing Officer - PGCB - OEC-KARREN EARL - re: Interim Order No 1 granting continuance by OEC (1680-2010)
- Report and Recommendation - PGCB - JRM (1704-2010)
- Answer - Anthony John Rhodes - re: to petition for withdrawal of application (1723-2010)
- Request to Enter Judgment Upon Default - Brandi Ann Huber (1731-2010)
- Answer - Elgee - Savar, Inc., dba, Penn Services, dba, Penn Vending - re: to petition for withdrawal of certification (1746-2010)
- Motion - Bowling Equipment US, LLC - re: by OEC for continuance (1751-2010)
- Order of Hearing Officer - Bowling Equipment US, LLC - re: Granting continuance (1751-2010)



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12/15/2010

- Order - Phila. Entertainment and Development Partners, LP - re: Interim Order by LL granting confidentiality of info (1787-2010)
- Order - Phila. Entertainment and Development Partners, LP - re: Interim Order by LL granting confidentiality of info (1788-2010)
- Order - Phila. Entertainment and Development Partners, LP - re: Interim Order by LL granting confidentiality of info (1789-2010)
- Petition to Intervene - Keystone Redevelopment Partners, LLC - re: on 1789 PEDP (1796-2010)

12/16/2010

- Order - Valley Forge Convention Center Partners, L.P. - re: by LI granting ext (1502-2010)
- Petition - Hiromi Okada - re: to surrender license (1797-2010)

12/17/2010

- Order - PGCB - Board - re: by board on 121610 - gaming service provider certification (1006-2009)
- Order - PGCB - Board - re: by board on 121610 withdrawing employee permittee and non-gaming emp reg app (1006-2009)
- Order - PGCB - Board - re: by board on 121610 on withdrawing key emp app (1006-2009)
- Order - PGCB - Board - re: by board on 121610 matter of occupation permits and reg (1006-2009)
- Order - PGCB - Board - re: by board on 121610 matter of temp prin and key emp credentials (1006-2009)
- Order - PGCB - Board - re: by board on 121610 matter of principals (1006-2009)
- Other - Faisal Ahmed Ibrahim - re: Rule to Show Cause (1333-2010)
- Board Order - Greenwood Gaming and Entertainment, Inc. - re: granted by board on 121610 (1503-2010)
- Board Order - Christina Coney - re: entered on 12 16 10 (1555-2010)
- Board Order - PGCB - SAB - re: entered on 12 16 10 (1557-2010)
- Order - Mount Airy #1, LLC - re: by board on 121610 (1623-2010)
- Board Order - Beatris none Valentino - re: entered on 12 16 10 (1627-2010)
- Board Order - Lorraine Collins (1628-2010)
- Board Order & Adjudication - PGCB - OEC-Frank Dellisanti - re: entered on 12 16 10 (1635-2010)
- Motion - PGCB - Automated Currency Intruments, Inc. - re: second for extension of time to respond to petition for possession of slot machines (1649-2010)



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

12/17/2010

- Order - PGCB - Automated Currency Instruments, Inc. - re: by LL granting ext of time (1649-2010)
- Board Order - Jeffrey R Dowtin - re: entered on 12 16 10 (1651-2010)
- Hearing Notice - Dontez Fitzgerald (1659-2010)
- Board Order - PGCB - OEC-Donald J. Waige - re: entered on 12 16 10 (1660-2010)
- Board Order & Adjudication - PGCB - OEC-Donald J. Waige - re: entered on 12 16 10 (1660-2010)
- Board Order - Hygeia Paper Company, DBA: Dubin Paper Company - re: granted by board on 121610 (1667-2010)
- Board Order - Ann Penfield - re: entered on 12 16 10 (1673-2010)
- Board Order - CBS Outdoor, Inc. - re: entered on 12 16 10 (1674-2010)
- Order - John R. Dunsmoor - re: by LI closing file petition is withdrawn (1676-2010)
- Board Order - Mount Airy #1, LLC - re: entered on 12 16 10 (1678-2010)
- Board Order - PGCB - OEC-PAUL VARGAS - re: entered on 12 16 10 (1688-2010)
- Board Order - Greenwood Gaming and Entertainment, Inc. - re: entered on 12 16 10 (1696-2010)
- Board Order - Craig Scott Billings - re: granted by board on 121610 (1697-2010)
- Board Order - Anthony Ciorciari - re: entered on 12 16 10 (1698-2010)
- Board Order - Paulus J.C.A. Karskens - re: entered on 12 16 10 (1699-2010)
- Board Order - Custodians Settlement (No.6) - re: entered on 12 16 10 (1726-2010)
- Board Order - Ian D. Fair - re: entered on 12 16 10 (1749-2010)
- Hearing Notice - Bowling Equipment US, LLC (1751-2010)
- Authorization to Commence Slot Operations - Sugarhouse HSP Gaming, LP - re: OP2 (1758-2010)
- Order - Downs Racing, LP - re: entered on 12 16 10 approving consent agreement (1781-2010)
- Other - Downs Racing, LP - re: consent agreement approved (1781-2010)
- Hearing Notice - FJM Electrical Construction, LLC (1798-2010)
- Authorization to Commence Slot Operations - Washington Trotting Association, Inc. - re: OP-13B (1799-2010)
- Petition - PGCB - DO - re: for removal from self exclusion list (1800-2010)
- Board Order - Brandon David Moody - re: on 12/16/10 board approval denial (1801-2010)
- Board Order - The Vangroup, Inc. - re: on 12/16/10 board declared app abandoned (1802-2010)



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12/17/2010

- Board Order - JVS Specialties - re: on 12/16/10 board declared app abandoned (1803-2010)
- Board Order - Compudigm International Limited - re: on 12/16/10 board declared app abandoned (1804-2010)
- Board Order - Vision Solutions, Inc. - re: on 12/16/10 board place on prohibited list (1805-2010)
- Board Order - Sandler Seating, Inc. - re: on 12/16/10 board place on prohibited list (1806-2010)
- Board Order - Densification, Inc. - re: on 12/16/10 board place on prohibited list (1807-2010)
- Board Order - US Shrink Wrap, Inc. - re: on 12/16/10 board approved denial of gsp cert (1808-2010)
- Board Order - Victory Woodworks, Inc. - re: on 12/16/10 board place on prohibited list (1809-2010)
- Board Order - Ronnie Lee Montgomery - re: on 12/16/10 board approval denial (1810-2010)
- Board Order - Geniece Michelle Carroll - re: on 12/16/10 board approval denial (1811-2010)
- Board Order - Abdur-Raheem Salahuddin - re: on 12/16/10 board approval denial (1812-2010)
- Board Order - Todd E Davis - re: on 12/16/10 board approval denial (1813-2010)
- Board Order - Demetrious C Richardson - re: on 12/16/10 board approval denial (1814-2010)
- Board Order - Scott Leon Toliver - re: on 12/16/10 board approval denial (1815-2010)
- Board Order - Kay Marie Lebo - re: on 12/16/10 board approval denial (1816-2010)
- Board Order - Santana John - re: on 12/16/10 board approval denial (1817-2010)
- Board Order - Glenn Mitchell Stevens - re: on 12/16/10 board approval denial (1818-2010)
- Board Order - Daniel Rasheed Prescott - re: on 12/16/10 board approval denial (1819-2010)

12/20/2010

- Answer - Mason-Dixon Resorts, L.P. - re: and opposition of woodland fayette to petition to re-open (1692-2010)
- Answer - EBC Carpet Services Corporation, DBA: MilliCare Textile and Carpet Care - re: to petition to withdraw vendor certification application (1755-2010)
- Answer - Downs Racing, LP - re: to motion to protect confidential information re OP7 (1757-2010)



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

12/20/2010

- Motion - Downs Racing, LP - re: by OEC for extension of time to respond to petition for approval of gaming floor changes, OP7 (1757-2010)
- Order by H/A - Downs Racing, LP - re: by LL - granting extension of time (1757-2010)
- Petition - Victory Woodworks, Inc. - re: for removal from prohibited list (1809-2010)
- Petition - Dennis V. Gallagher - re: to surrender princ lic (1820-2010)
- Letter - Chester Downs and Marina, LLC - re: request to implement temp increase in slot mach (1821-2010)
- Letter - Mount Airy #1, LLC - re: reconfig checklist request (1822-2010)

12/21/2010

- Proof of Service - Faisal Ahmed Ibrahim - re: of rule to show cause (1333-2010)
- Order of Hearing Officer - Jerome Crawley - re: granting applicant's motion for continuance (1691-2010)
- Hearing Notice - PGCB - CW (1747-2010)
- Answer - Ian D. Fair - re: to petition withdraw principal waiver form (1771-2010)
- Answer - John O'Neill - re: to petition to withdraw principal waiver form (1772-2010)
- Answer - Thomas Ross - re: to petition to withdraw principal waiver form (1773-2010)
- Answer - Andrew Leitch - re: to petition to withdraw principal waiver form (1774-2010)
- Answer - Thomas J. Gallagher - re: to petition to withdraw principal waiver form (1775-2010)
- Answer - Benjamin Brazil - re: to petition to withdraw principal waiver form (1776-2010)
- Answer - Christopher Corrigan - re: to petition to withdraw principal waiver form (1777-2010)
- Answer - Geoffrey Dixon - re: to petition to withdraw principal waiver form (1778-2010)
- Answer - William Nisbet - re: to petition to withdraw principal waiver form (1779-2010)
- Answer - Robert B. Davis - re: to petition to withdraw principal waiver form (1780-2010)
- Petition - Chester Downs and Marina, LLC - re: verified petition for approv to modify the gaming floor (1823-2010)

12/22/2010

- Hearing Notice - PGCB - OEC-KARREN EARL (1680-2010)
- Authorization to Commence Slot Operations - Greenwood Gaming and Entertainment, Inc. - re: OP16 (1696-2010)
- Answer - Washington Trotting Association, Inc. - re: to joint application re change of control of WTA - Confidential (1738-2010)



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12/23/2010

- Board Order - Phila. Entertainment and Development Partners, LP - re: re board meeting on 1216/10 revoking lic (1408-2010)
- Exceptions - Robert A Smeltzer - re: filed by OEC (1571-2010)
- Notice of Board Review - Stephen J Westbrook - re: R&R (1634-2010)
- Notice of Board Review - Malcolm Orlando McCann - re: R&R (1650-2010)
- Notice of Board Review - Jeffrey King - re: R&R (1666-2010)
- Notice of Board Review - James Joseph Fallon - re: R&R (1684-2010)
- Notice of Board Review - Jonathan Michael Huhn - re: R&R (1685-2010)
- Authorization to Commence Slot Operations - Sugarhouse HSP Gaming, LP - re: OP2 (1758-2010)
- Petition - PGCB - OEC-Arthur K. Garner - re: for Placement on the Exclusion List (1824-2010)

12/28/2010

- Supplement - Downs Racing, LP - re: No 1 , OP 7 (1757-2010)
- Motion - Downs Racing, LP - re: to Protect Confidential Information (1757-2010)
- Other - The United States Playing Card Company - re: Notice of Withdrawal of Petition (1770-2010)
- Petition to Withdraw - Richard Todd Sansone - re: (1825-2010)

12/29/2010

- Exhibits - Robert A Drayton - re: app 3 (1610-2010)
- Other - Holdings Acquisition Co, L.P. - re: Notice of Board Review (1826-2010)
- Other - Mount Airy #1, LLC - re: Notice of Board Reivew (1827-2010)
- Complaint - London Taylor Murray - re: for revocation (1828-2010)

12/30/2010

- Continuance - Mary Anne Gordon - re: order by hearing officer for hearing on 12/30/10 (1762-2010)
- Authorization to Commence Slot Operations - Chester Downs and Marina, LLC (1821-2010)



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