



# 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 2/1/2011 and 2/28/2011

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

### 2/1/2011

- Board Order - Scott Edwin Ferguson (1724-2010)
- Board Order - Consolidated Custodians International Limited - re: per board 12/16/10 withdrawn with prejudice (1725-2010)
- Order - Gretel Packer - re: by LL closing file and withdrawing per petition (1727-2010)
- Board Order - Mark D Wherley (1732-2010)
- Hearing Notice - Francesca Anne Costante - re: rescheduled notice (1739-2010)
- Board Order - David E. Elmslie - re: on 1/26/11 board granted withdrawal without prej (1741-2010)
- Board Order - Robert B. Davis - re: on 1/26/11 board granted withdrawal without prej (1742-2010)
- Board Order - Robert F.E. Turner - re: on 1/26/11 board granted withdrawal without prej (1743-2010)
- Board Order - David Lowy - re: on 1/26/11 board granted withdrawal without prej (1744-2010)
- Board Order - Janus Capital Management LLC - re: on 1/26/11 board granted withdrawal without prej (1745-2010)
- Order - Ian D. Fair - re: by LL withdrawing matter (1749-2010)
- Board Order - Kenneth E Rankins - re: per board on 1/26/11 reg is suspended for 6 mons (1750-2010)
- Board Order - David Wayne Grimes - re: on 1/26/11 board granted withdrawal without prej (1767-2010)
- Board Order - Gay Adair Nordfelt - re: on 1/26/11 board granted withdrawal without prej (1768-2010)
- Board Order - Ian D. Fair - re: on 1/26/11 board granted withdrawal without prej (1771-2010)
- Board Order - John O'Neill - re: on 1/26/11 board granted withdrawal without prej (1772-2010)
- Board Order - Thomas Ross - re: on 1/26/11 board granted withdrawal without prej (1773-2010)
- Board Order - Andrew Leitch - re: on 1/26/11 board granted withdrawal without prej (1774-2010)
- Board Order - Thomas J. Gallagher - re: on 1/26/11 board granted withdrawal without prej (1775-2010)
- Board Order - Benjamin Brazil - re: on 1/26/11 board granted withdrawal without prej (1776-2010)
- Board Order - Christopher Corrigan - re: on 1/26/11 board granted withdrawal without prej (1777-2010)



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### 2/1/2011

- Board Order - Geoffrey Dixon - re: on 1/26/11 board granted withdrawal without prej (1778-2010)
- Board Order - William Nisbet - re: on 1/26/11 board granted withdrawal without prej (1779-2010)
- Board Order - Robert B. Davis - re: on 1/26/11 board granted withdrawal without prej (1780-2010)
- Board Order - Penelope Morris - re: on 1/26/11 board granted withdrawal without prej (1783-2010)
- Board Order - Holdings Acquisition Co, L.P. - re: board entered order on 1/26/11 (1792-2010)
- Board Order - Holdings Acquisition Co, L.P. - re: board entered order on 1/26/11 (1794-2010)
- Board Order - Kasey Daley - re: on 1/26/11 board remanded to HA for a hearing (1835-2011)
- Board Order - Margaret Bonnie Sajez - re: on 1/26/11 board remanded to HA for a hearing (1840-2011)
- Petition to Withdraw - Robert J. Norton - re: (1852-2011)
- Complaint - Matthew Steven Eisenberg - re: for Revocation (1853-2011)
- Petition to Withdraw - Brooks Pierce - re: (1854-2011)
- Complaint - Allen gayweh Gartei - re: for revocation (1855-2011)

### 2/2/2011

- Notice of Appearance - Victory Woodworks, Inc. - re: stephen schrier (1809-2010)
- Notice of Appearance - Victory Woodworks, Inc. - re: Eric Fikry (1809-2010)
- Order of Hearing Officer - Brian Richard Wolf - re: Interim Order #1 (1833-2011)
- Other - Margaret Bonnie Sajez - re: request for continuance by applicant attorney re 2/3/11 hearing (1840-2011)
- Petition to Withdraw - Duggan and Rhodes, LLC, DBA: The Duggan Rhodes Group - re: (1856-2011)
- Authorization to Commence Slot Operations - Washington Trotting Association, Inc. - re: OP-13C (1857-2011)
- Other - Washington Trotting Association, Inc. - re: Notice of Board Review (1858-2011)
- Other - Holdings Acquisition Co, L.P. - re: Notice of Board Review (1859-2011)

### 2/3/2011

- Notice of Board Review - Robert A Smeltzer - re: R&R (1571-2010)
- Notice of Board Review - PGCB - OEC-SHARON BALEK (1701-2010)



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### 2/3/2011

- Notice of Board Review - PGCB - JRM - re: R&R (1704-2010)
- Notice of Board Review - PGCB - DS - re: R&R (1734-2010)
- Notice of Board Review - PGCB - PGCB-Ryan McCauley (1753-2010)
- Notice of Board Review - Downs Racing, LP (1757-2010)
- Notice of Board Review - Then Kim Lam - re: R&R (1764-2010)
- Request to Enter Judgment Upon Default - Patrick Keith Bibza (1765-2010)
- Request to Enter Judgment Upon Default - Jessica M Wasson (1766-2010)
- Other - Holdings Acquisition Co, L.P. - re: cd 1/26/11 (1792-2010)
- Other - Holdings Acquisition Co, L.P. - re: cd 1/26/11 (1794-2010)
- Hearing Notice - FJM Electrical Construction, LLC - re: rescheduled (1798-2010)
- Petition - PGCB - CY - re: for Removal for Self Exclusion (1860-2011)

### 2/4/2011

- Hearing Notice - Dorothy Theresa Lum - re: rescheduled (1554-2010)
- Report and Recommendation - Bowling Equipment US, LLC (1751-2010)
- Request to Enter Judgment Upon Default - Anthony Patrick Voto (1754-2010)
- Continuance - Margaret Bonnie Sajez - re: granted verbally by hearing officer (1840-2011)
- Proof of Service - Margaret Bonnie Sajez (1840-2011)
- Hearing Request - Donald J Sampson - re: denial of application (1861-2011)
- Complaint - Nashanti Iglesias - re: for revocation (1862-2011)
- Petition - Sugarhouse HSP Gaming, LP - re: to modify gaming floor plan (1863-2011)

### 2/7/2011

- Transcript - Jeffrey King - re: 11 3 10 hearing (1666-2010)
- Complaint - Adam James Moore - re: for Suspension (1864-2011)
- Request for an Emergency Order of Suspension - Rachel Rose Bachmann - re: (1865-2011)
- Order - Rachel Rose Bachmann - re: of emergency suspension by exec director (1865-2011)
- Certificate of Service - Rachel Rose Bachmann (1865-2011)

### 2/8/2011

- Letter - PGCB - DS - re: from petitioner to board (1734-2010)



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### 2/8/2011

- Motion - Neal Scott Rodemoyer - re: for continuance by OEC (1782-2010)
- Order - Neal Scott Rodemoyer - re: Interim Order #1 (1782-2010)
- Hearing Notice - Neal Scott Rodemoyer (1782-2010)
- Motion - Gregory John Rubino - re: preliminary motions by OEC to the petition to allow objections to the renewal of the license of PID (1847-2011)
- Hearing Request - Albert Clifton ONeal - re: denial of application (1866-2011)

### 2/9/2011

- Motion - Sugarhouse HSP Gaming, LP - re: by OEC for second extension of time (1786-2010)
- Report and Recommendation - Kasey Daley (1835-2011)
- Waiver of Right to Hearing - Robert William Rasmussen (1850-2011)

### 2/10/2011

- Order of Hearing Officer - Jerome DNA Newsome - re: granting applicant's motion for continuance (1551-2010)
- Transcript - Kasey Daley (1835-2011)
- Answer - Robert B. Aiken - re: to petition to withdraw PHD form (1838-2011)

### 2/11/2011

- Exceptions - PGCB - CW (1747-2010)
- Order - Sugarhouse HSP Gaming, LP - re: by LI - granting second motion for ext of time (1786-2010)
- Other - Sugarhouse HSP Gaming, LP - re: Revised Supplemental (1786-2010)
- Authorization to Commence Slot Operations - Holdings Acquisition Co, L.P. - re: OP5 phase 2 (1792-2010)
- Motion - Margaret J Dougherty - re: for continuance of 2 16 11 hearing (1842-2011)
- Hearing Notice - Donald J Sampson (1861-2011)
- Hearing Notice - Albert Clifton ONeal (1866-2011)
- Hearing Notice - Presque Isle Downs, Inc. - re: Renewal Pre hearing conference (1867-2011)
- Other - Presque Isle Downs, Inc. - re: letter - changes to gaming floor OP 10 (1868-2011)

### 2/14/2011

- Order by H/A - Washington Trotting Association, Inc. - re: closing file (1173-2009)
- Order by H/A - Washington Trotting Association, Inc. - re: closing file (1178-2009)



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### 2/14/2011

- Order by H/A - Washington Trotting Association, Inc. - re: closing file (1203-2009)
- Order by H/A - Washington Trotting Association, Inc. - re: closing file (1210-2009)
- Order by H/A - Washington Trotting Association, Inc. - re: closing file (1211-2009)
- Board Order - Albert Vernard Meeks (1686-2010)

### 2/15/2011

- Board Order - Robert A Smeltzer - re: on 2/10/11 board entered order adopting RR (1571-2010)
- Board Order - PGCB - JRM - re: on 2/10/11 board entered order adopting RR (1704-2010)
- Board Order - PGCB - DS - re: entered by board on 2/10/11 adopting RR (1734-2010)
- Board Order - PGCB - PGCB-Ryan McCauley - re: on 2 10 11 board remanded matter to OHA (1753-2010)
- Board Order - Then Kim Lam - re: on 2/10/11 board entered order adopting RR (1764-2010)
- Answer - Sugarhouse HSP Gaming, LP - re: and new matter to joint petition (1786-2010)
- Board Order - Daniel M. Freyer - re: on 2/10/11 board granted withdrawal without prejudice (1791-2010)
- Board Order - Sprung Instant Structures, Inc. - re: on 2/10/11 board granted withdrawal without prejudice (1793-2010)
- Board Order - Hiromi Okada - re: on 2/10/11 board granted surrendered without prejudice (1797-2010)
- Board Order - Dennis V. Gallagher - re: on 2/10/11 board granted surrendered without prejudice (1820-2010)
- Board Order - Richard Todd Sansone - re: on 2/10/11 board granted withdrawal without prejudice (1825-2010)
- Board Order - PGCB - Board Orders - re: matter of key employees (1836-2011)
- Board Order - PGCB - Board Orders - re: temporary principal and key employee credentials (1836-2011)
- Board Order - PGCB - Board Orders - re: occupation permits and registrations (1836-2011)
- Board Order - PGCB - Board Orders - re: withdrawing key employee applications (1836-2011)
- Board Order - PGCB - Board Orders - re: gaming service provider certifications (1836-2011)
- Continuance - Margaret J Dougherty - re: requested by applicant (1842-2011)
- Order - Margaret J Dougherty - re: by KZ denying motion for cont by applicant (1842-2011)



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### 2/15/2011

- Proof of Service - Rachel Rose Bachmann (1865-2011)
- Board Order - Amy Jo Mokricky - re: (1869-2011)
- Board Order - Carl Milton Pace - re: (1870-2011)
- Board Order - Scott Valletti - re: (1871-2011)
- Board Order - Laura B Brookins - re: (1872-2011)
- Board Order - Omar Ageell Hogue - re: (1873-2011)
- Board Order - Steve L Panitch - re: (1874-2011)
- Board Order - Samuel David Lam - re: (1875-2011)
- Board Order - Bon Buthdy - re: (1876-2011)
- Board Order - Albert Vernard Meeks - re: (1877-2011)
- Board Order - Nolan Taylor Cochran - re: (1878-2011)
- Board Order - John Fitzgerald Connor - re: (1879-2011)
- Board Order - Paige Davis - re: (1880-2011)
- Petition - Barbara A. Lang - re: to withdraw (1881-2011)
- Petition to Withdraw - Robert D. Peloquin, Sr. - re: (1882-2011)
- Petition to Withdraw - Bradford S. Smith - re: (1883-2011)
- Petition - Anthony F. Ceddia - re: to surrender license (1884-2011)

### 2/16/2011

- Request - Joseph Finocchio - re: for hearing - re lifting suspension (1176-2009)
- Hearing Notice - Joseph Finocchio (1176-2009)
- Hearing Notice - John Banh (1507-2010)
- Board Order & Adjudication - PGCB - OEC-SHARON BALEK - re: on 21011 placement on exclusion list (1701-2010)
- Notice of Board Review - Scott the Liang - re: R&R (1708-2010)
- Notice of Board Review - Washington Trotting Association, Inc. (1738-2010)
- Exceptions - Bowling Equipment US, LLC - re: filed by OEC (1751-2010)
- Letter - PGCB - PGCB-Ryan McCauley - re: Evidence and Witness Letter (1753-2010)
- Notice of Board Review - Anthony Patrick Voto - re: complaint for revocation (1754-2010)
- Notice of Board Review - James Wade Ellingsworth - re: R&R (1763-2010)
- Notice of Board Review - Patrick Keith Bibza - re: complaint for revocation (1765-2010)
- Notice of Board Review - Jessica M Wasson - re: complaint for revocation (1766-2010)



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### 2/16/2011

- Exhibits - Brian Richard Wolf - re: applicant exhibit 3 and 4 (1833-2011)
- Motion - Margaret J Dougherty - re: for continuace verbally by applicant (1842-2011)
- Order of Hearing Officer - Margaret J Dougherty - re: Interim Order No 3 Granting applican't motion for continuance (1842-2011)
- Hearing Notice - Margaret J Dougherty - re: rescheduled notice (1842-2011)
- Notice of Board Review - Sands Bethworks Gaming, LLC (1845-2011)
- Board Order - Washington Trotting Association, Inc. - re: on 21011 board approved consent agreement (1858-2011)
- Other - Washington Trotting Association, Inc. - re: consent agreement (1858-2011)
- Board Order - Holdings Acquisition Co, L.P. - re: on 21011 board approved consent agreement (1859-2011)
- Other - Holdings Acquisition Co, L.P. - re: consent agreement (1859-2011)
- Board Order - Rachel Rose Bachmann - re: on 21011 board remanded to HA for a hearing (1865-2011)
- Other - Presque Isle Downs, Inc. - re: board review notice (1885-2011)
- Petition - IGT - re: re: certain material to be considered confidential at renewal hearing (1886-2011)
- Brief - IGT - re: in support of motion to protect confidential info (1886-2011)
- Petition - Giant Eagle, Inc. - re: for a declaratory ruling that gift cards are not a good or service (1887-2011)

### 2/17/2011

- Answer - Sands Bethworks Gaming, LLC - re: to petition for approval of gaming floor reconfiguration, OP11 - Confidential (1845-2011)
- Answer - Sands Bethworks Gaming, LLC - re: to motion to protect confidential information re OP11 (1845-2011)
- Answer - Robert J. Norton - re: to petition to withdraw principal application (1852-2011)
- Petition - Harold Bach - re: to surrender (1888-2011)
- Hearing Request - Justin Matthew Potter - re: denial of application (1890-2011)

### 2/22/2011

- Other - PGCB - Automated Currency Intruments, Inc. - re: Request to Withdraw the Petition (1649-2010)
- Hearing Request - PGCB - OEC - Alexander Salter, Jr. - re: by respondent (1834-2011)
- Complaint - Joseph Richard Cassano - re: for suspension (1891-2011)
- Petition to Withdraw - Graphic Controls, LLC - re: (1892-2011)



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### 2/23/2011

- Order of Hearing Officer - PGCB - OEC-KARREN EARL - re: Briefing Order (1680-2010)
- Report and Recommendation - PGCB - DO (1800-2010)
- Petition - PGCB - OEC-MARTHA MENDOZA-BLEVINS - re: for placement on the exclusion list (1893-2011)

### 2/24/2011

- Letter - Kristina Marie Ragan - re: evidence and witness list (1605-2010)
- Request to Enter Judgment Upon Default - PGCB - OEC-GIAMPIERO FARONE (1733-2010)
- Request to Enter Judgment Upon Default - Thelma Moore (1784-2010)
- Petition - Jessica M Wasson - re: for placement on exclusion list (1894-2011)
- Petition to Withdraw - Warne Foods, LLC, DBA: Bartram House Bakery - re: (1895-2011)
- Petition to Withdraw - Suzanne Jones - re: (1896-2011)
- Petition to Withdraw - Christine Young Knudson - re: (1897-2011)
- Petition to Withdraw - Vaughan Morris Cannon - re: (1898-2011)
- Petition to Withdraw - The United States Playing Card Company - re: (1899-2011)
- Petition to Withdraw - Steven Michael Smith - re: (1900-2011)
- Petition to Withdraw - Tishman Construction Corporation of Pennsylvania - re: and for refund of prepaid fees and cost due to recent status as a publicly traded com (1901-2011)
- Petition - PGCB - OEC-MAN H ZHENG - re: for placement on the exclusion list (1902-2011)

### 2/25/2011

- Board Order - James Wade Ellingsworth (1763-2010)
- Request to Enter Judgment Upon Default - London Taylor Murray (1828-2010)
- Order of Hearing Officer - Brian Richard Wolf - re: Interim Order No 2 (1833-2011)
- Exhibits - Brian Richard Wolf - re: #5 (1833-2011)
- Petition - Kasey Daley - re: to lift suspension (1835-2011)
- Hearing Notice - Kasey Daley (1835-2011)
- Board Order - PGCB - Board Orders - re: Temporary Key Employee Credentials (1836-2011)
- Board Order - PGCB - Board Orders - re: Occupation Permits and Registrations (1836-2011)
- Board Order - PGCB - Board Orders - re: Withdrawing key employee applications (1836-2011)



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### 2/25/2011

- Board Order - PGCB - Board Orders - re: withdrawing gaming employee permittee and non-gaming employee registration applications (1836-2011)
- Board Order - PGCB - Board Orders - re: gaming service provider certifications (1836-2011)
- Board Order - PGCB - Board Orders - re: gaming service provider registrations (1836-2011)
- Request to Enter Judgment Upon Default - Selina Rodriguez (1844-2011)
- Motion - IGT - re: to withdraw (1886-2011)
- Other - Warne Foods, LLC, DBA: Bartram House Bakery - re: Notice to Withdraw the Petition to Withdraw (1895-2011)
- Board Order - Solutions4SURE, Inc., DBA: Tech Depot - re: (1903-2011)
- Board Order - Legacy Information Systems, LLC - re: (1904-2011)
- Board Order - Union Roofing Contractors, Inc. - re: (1905-2011)

### 2/28/2011

- Other - Shuffle Master, Inc. - re: corrective order entered by the board on 2/24/11 (1647-2010)
- Board Order - Scott the Liang - re: on 2/24/11 board adopted RR (1708-2010)
- Request to Enter Judgment Upon Default - Anthony Patrick Voto - re: on 2/24/11 board granted default judg (1754-2010)
- Request to Enter Judgment Upon Default - John R Celesti (1756-2010)
- Board Order - Patrick Keith Bibza - re: board granted default jud on 2/24/11 (1765-2010)
- Board Order - Jessica M Wasson - re: on 2/24/11 board granted default judg (1766-2010)
- Board Order - Holdings Acquisition Co, L.P. - re: per board on 2/24/11 board granted petition (1792-2010)
- Amended Petition - Victory Woodworks, Inc. (1809-2010)
- Board Order - PGCB - Board Orders - re: the matter of principals key employees and qualifiers (1836-2011)
- Board Order - Sands Bethworks Gaming, LLC - re: on 2/24/11 board granted approval of op11 (1845-2011)
- Answer and new matter - Brooks Pierce - re: to petition to withdraw principal application (1854-2011)
- Petition to Withdraw - Electrosonic Systems, Inc. - re: (1906-2011)
- Petition to Withdraw - Electrosonic Holdings Limited - re: (1907-2011)
- Petition to Withdraw - Scott J. Meyer - re: (1908-2011)
- Petition to Withdraw - Kyle M. Carpenter - re: (1909-2011)



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### 2/28/2011

- Hearing Notice - Washington Trotting Association, Inc. - re: License Renewal Hearing (1910-2011)
- Hearing Notice - Holdings Acquisition Co, L.P. - re: License Renewal Hearing (1911-2011)
- Board Order - Washington Trotting Association, Inc. - re: joint application of wta and crowm limited, et al (1912-2011)
- Board Order - Modern Gaming Pennsylvania, LLC - re: on 2/24/11 board granted renewal (1913-2011)
- Board Order - Western Money Systems - re: on 2/24/11 board granted renewal (1914-2011)
- Petition to Withdraw - Bermanfalk Hospitality Group LLP - re: (1915-2011)
- Petition - PGCB - SOW - re: to be removed from self exclusion list (1916-2011)

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.