



# 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 7/1/2011 and 7/29/2011

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

### 7/1/2011

- Answer - Lusive Décor (2102-2011)
- Petition to Withdraw - John V. Potero Enterprises, Inc. - re: Personal History application of Thomas Potero (2150-2011)
- Petition to Withdraw - The Halo Group - re: Guy Sealey, Joshua Arcus, Robert Daniele (2151-2011)
- Petition to Withdraw - Steelite International USA, Inc. - re: Vendor Certification (2152-2011)

### 7/5/2011

- Complaint - Norma Jean Gray - re: for revocation (2153-2011)
- Request for an Emergency Order of Suspension - Antoinette M Johnson - re: (2154-2011)
- Order - Antoinette M Johnson - re: of emergency suspension (2154-2011)

### 7/6/2011

- Request - Mount Airy #1, LLC - re: to modify table game mix, OP-6G (2040-2011)
- Answer and new matter - Kimmel and Associates, Incorporated - re: to petition to withdraw gaming service provider application (2077-2011)
- Motion - Livingston N. Simpson - re: to withdraw petition to surrender license (2094-2011)
- Request - Lusive Décor - re: to schedule hearing (2102-2011)
- Petition to Withdraw - Paul A. Lacy, Jr. - re: principal application (2155-2011)
- Petition to Withdraw - Eugene T. Guerin - re: (2156-2011)

### 7/7/2011

- Amended Petition - Chester Downs and Marina, LLC - re: for approval to modify gaming floor (1823-2010)
- Report and Recommendation - PGCB - CY (1860-2011)
- Motion - PGCB - Lilliam M. Dukes - re: to withdraw petition for placement on exclusion list (2091-2011)
- Notice of Appearance - PGCB - OEC-NICHOLAS M. CIMINO (2099-2011)
- Answer - PGCB - OEC-NICHOLAS M. CIMINO - re: to petition for placement on exclusion list (2099-2011)
- Petition to Withdraw - Mark A. Pagano - re: gaming application (2157-2011)

### 7/8/2011

- Notice of Hearing Request - Lusive Décor (2102-2011)



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

### 7/8/2011

- Letter - Gerald Wilson McNeil - re: evidence and witness list (2133-2011)
- Complaint - Kamau Gabriel Johnson - re: for suspension (2158-2011)
- Petition to Withdraw - Connected Office Products, Incorporated - re: vendor certification application (2159-2011)
- Petition - Greenwood Gaming and Entertainment, Inc. - re: to modify gaming floor plan, OP19 (2160-2011)
- Motion - Greenwood Gaming and Entertainment, Inc. - re: to protect confidential information (2160-2011)
- Petition - Mount Airy #1, LLC - re: to modify statement of conditions (2161-2011)

### 7/11/2011

- Brief - Cyrus G Condran - re: by OEC (2007-2011)
- Transcript - Stephanie Virginia Campbell (2036-2011)
- Order - NTN Software Solutions, Inc. - re: closing file (2085-2011)
- Complaint - Daniel Ross Boyer - re: for revocation (2162-2011)
- Request for an Emergency Order of Suspension - Vanessa Anne Francies - re: (2163-2011)
- Order - Vanessa Anne Francies - re: of emergency suspension (2163-2011)
- Petition - Chester Downs and Marina, LLC - re: and CD finance corp for a board order permitting offering of senior secured notes (2166-2011)
- Motion - Chester Downs and Marina, LLC - re: to protect confidential information (2166-2011)

### 7/12/2011

- Request - Jerome DNA Newsome - re: for continuance filed by applicant (1551-2010)
- Order of Hearing Officer - Jerome DNA Newsome - re: Interim Order #1 (1551-2010)
- Order of Hearing Officer - Jerome DNA Newsome - re: Interim Order #2 (1551-2010)
- Brief - Cyrus G Condran - re: by respondent (2007-2011)
- Answer and new matter - York Street Studio, Inc. - re: to petition to withdraw vendor cert application (2125-2011)
- Motion - Gerald Wilson McNeil - re: for continuance filed by OEC (2133-2011)
- Proof of Service - Vanessa Anne Francies (2163-2011)
- Petition - PGCB - OEC-SANTOS ADIEL ROSADO - re: for placement on the exclusion list (2164-2011)
- Petition - PGCB - OEC-MIGUEL A. RIVERA - re: for placement on the exclusion list (2165-2011)



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### 7/13/2011

- Notice of Board Review - PGCB - ROBERT EARL DE BARTH - re: R&R (1923-2011)
- Notice of Board Review - Medina A Lott - re: R&R (1931-2011)
- Notice of Board Review - Darrell Edward Fittimon II - re: R&R (1941-2011)
- Notice of Board Review - Eduardo Ortiz - re: R&R (2046-2011)
- Notice of Board Review - Warren Eubanks - re: R&R (2048-2011)
- Notice of Board Review - Jasmine H Reed - re: R&R (2057-2011)
- Answer - Monarch Industries, Inc. - re: to petition to withdraw application (2124-2011)
- Answer - PGCB - EB - re: to petition for removal from self exclusion list (2126-2011)
- Answer and new matter - Jason Bruce Guyot - re: to petition to withdraw principal application (2127-2011)
- Notice of Withdraw - Greenwood Gaming and Entertainment, Inc. (2160-2011)
- Letter - Greenwood Gaming and Entertainment, Inc. - re: gaming floor changes - OP-19 (2167-2011)

### 7/14/2011

- Other - Jerome DNA Newsome - re: status report (1551-2010)
- Notice of Board Review - Michael Stuart Gross (1640-2010)
- Notice of Board Review - Douglas Wayne Huemme (1641-2010)
- Other - Presque Isle Downs, Inc. - re: suitability report with exhibits (1867-2011)
- Other - Presque Isle Downs, Inc. - re: Report to the Board (1867-2011)
- Notice of Board Review - PGCB - OEC-RAIN LE (1945-2011)
- Notice of Board Review - Debbie Ann Pivarnik (1990-2011)
- Notice of Board Review - Holdings Acquisition Co, L.P. - re: consent agreement (2038-2011)
- Notice of Board Review - PGCB - OEC-FLOYD H. ROBINSON, JR. (2043-2011)
- Notice of Board Review - PGCB - OEC-MICHELLE SHULSKIE (2044-2011)
- Notice of Board Review - PGCB - OEC-JONATHAN I. BAER (2051-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-ANTONIO DEJESUS BULTRON (2059-2011)
- Notice of Board Review - Presque Isle Downs, Inc. (2098-2011)
- Hearing Notice - PGCB - OEC-NICHOLAS M. CIMINO (2099-2011)
- Hearing Request - PGCB - OEC-NICHOLAS M. CIMINO (2099-2011)
- Request - Monarch Industries, Inc. - re: to schedule hearing (2124-2011)
- Order by H/A - Gerald Wilson McNeil - re: granting continuance (2133-2011)



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### 7/14/2011

- Answer - Yoshiyuki Shoji - re: to petition to withdraw (2139-2011)
- Notice of Board Review - Antoinette M Johnson (2154-2011)
- Notice of Board Review - Vanessa Anne Francies (2163-2011)
- Other - WMS Gaming Inc. - re: notice of board review re: consent agreement (2168-2011)
- Other - Mountainview Thoroughbred Racing Association - re: notice of board review re: consent agreement (2169-2011)
- Other - Mount Airy #1, LLC - re: notice of board review re: consent agreement (2170-2011)
- Other - Holdings Acquisition Co, L.P. - re: notice of board review re: consent agreement (2171-2011)

### 7/15/2011

- Other - APG-International, Inc. - re: briefing order (1939-2011)
- Other - Thomas Blickos - re: Evidence and Witness Letter (1982-2011)
- Other - Samuel Atwell - re: Evidence and Witness Letter (1983-2011)
- Brief - Giant Eagle, Inc. - re: filed by petitioner (2004-2011)
- Hearing Notice - PGCB - EB (2126-2011)
- Answer - Chester Downs and Marina, LLC - re: and objection filed by oec (2166-2011)
- Answer - Chester Downs and Marina, LLC - re: to protect confidential information (2166-2011)
- Complaint - Joseph Vincent D'Amico - re: for revocation (2172-2011)
- Petition - Valley Forge Convention Center Partners, L.P. - re: for approval of a revised plan for controlling access (2173-2011)
- Motion - Valley Forge Convention Center Partners, L.P. - re: to protect confidential information (2173-2011)

### 7/18/2011

- Answer - Mount Airy #1, LLC - re: to amended petition for approval of a corporate restructuring (1980-2011)
- Hearing Notice - Michael Alfred DeLuca - re: for 9/21/11 (2081-2011)
- Petition - PGCB - OEC-JASON VAN TRAN - re: for placement on the exclusion list (2174-2011)
- Petition - PGCB - OEC-PHAYVAN PEAVONGVONGPAKDY - re: for placement on the exclusion list (2175-2011)
- Petition - PGCB - oec-LOUNLA XAYATHEP - re: for placement on the exclusion list (2176-2011)



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### 7/19/2011

- Other - Marianne Marchese - re: Evidence and Witness Letter (2128-2011)
- Answer - The Halo Group - re: to petition to withdraw personal history disclosure forms (2151-2011)
- Petition - First Light Trading Company, Inc. - re: to waiver of licensing fee (2177-2011)

### 7/20/2011

- amended - Jerome DNA Newsome - re: notice of recommendation of denial (1551-2010)
- Letter - Jerome DNA Newsome - re: evidence and witness list (1551-2010)
- Brief - Dorothy Theresa Lum - re: by OEC (1554-2010)
- Notice of Appearance - Joseph Joselson - re: Frank Sluzis (2092-2011)
- Notice of Appearance - Lusive Décor - re: Eric Fikry (2102-2011)
- Notice of Hearing Request - Monarch Industries, Inc. (2124-2011)
- Petition to Withdraw - Dominica P. DeNaples - re: (2178-2011)
- Petition to Withdraw - #1 Mulberry Street Corporation - re: (2179-2011)
- Petition to Withdraw - Horsepower Harley-Davidson, Inc., DBA: Horsepower Buell - re: (2180-2011)
- Petition to Withdraw - Sandra A. Placak - re: (2181-2011)
- Petition to Withdraw - Mitsuo Kiyokawa - re: (2182-2011)

### 7/21/2011

- Transcript - Sean David Savinell (1832-2011)
- Board Order - PGCB - Board Orders - re: gaming service provider registrations on 7 20 11 (1836-2011)
- Board Order - PGCB - Board Orders - re: withdrawing gaming emp permittees and non-gaming emp reg app (1836-2011)
- Board Order - PGCB - Board Orders - re: withdrawing key emp app (1836-2011)
- Board Order - PGCB - Board Orders - re: occupation permits and reg (1836-2011)
- Board Order - PGCB - Board Orders - re: temp principal and key emp credentials (1836-2011)
- Board Order - PGCB - Board Orders - re: principals and key emp (1836-2011)
- Board Order - PGCB - Board Orders - re: gaming service provider certifications on 7 20 11 (1836-2011)
- Petition - Edison Quang Tran - re: to Re-Open the Record (2056-2011)
- Answer - Margaret M. Glodzik (2135-2011)
- Answer - Bruce A. Corby (2136-2011)



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### 7/21/2011

- Transcript - Tony V Tran (2138-2011)
- Hearing Request - Antoinette M Johnson (2154-2011)
- Hearing Notice - Antoinette M Johnson (2154-2011)
- Hearing Request - Vanessa Anne Francies (2163-2011)
- Hearing Notice - Vanessa Anne Francies (2163-2011)
- Board Order - Tech Art, Inc. - re: on 7/20/11 board approve lic (2183-2011)
- Board Order - Architectural Railings & Grilles, Inc. - re: enter on 72011 (2185-2011)
- Board Order - Baco Enterprises, Inc. - re: entered on 7 20 11 (2186-2011)
- Board Order - Casillas, Inc. - re: entered on 7 20 11 (2187-2011)
- Board Order - Casino Training Enterprises, LLC - re: entered on 7 20 11 (2188-2011)
- Board Order - CSB Technology Partner, LLC - re: entered on 7 20 11 (2189-2011)
- Board Order - Dave Yakabouski Flooring - re: entered on 7 20 11 (2190-2011)
- Board Order - McFarland-Johnson, Inc. - re: entered on 7 20 11 (2191-2011)
- Board Order - TOMCAT USA, Inc., DBA: TOMCAT USA, VITEC - re: entered on 7 20 11 (2192-2011)
- Board Order - Alpine H2O, Inc. - re: entered on 7 20 11 (2193-2011)
- Board Order - Imperial Security, Inc. - re: entered on 7 20 11 (2194-2011)
- Board Order - Phillips Corp., DBA: Equipco - re: entered on 7 20 11 (2195-2011)
- Board Order - Prepcheck Food Safety & Sanitation Services, Inc. - re: entered on 7 20 11 (2196-2011)
- Board Order - Sterling Testing Systems, Incorporated - re: entered on 7 20 11 (2197-2011)
- Board Order - The Home Depot Supply, Inc. - re: entered on 7 20 11 (2198-2011)
- Board Order - Gebrüder Hepp, Subsidiary of proHeq GmbH - re: entered on 7 20 11 (2199-2011)
- Board Order - JB Junkets and Tours, LLC - re: entered on 7 20 11 (2200-2011)
- Board Order - Gebrüder Hepp, Subsidiary of proHeq GmbH - re: entered on 7 20 11 (2201-2011)

### 7/22/2011

- Board Order - Michael Stuart Gross - re: entered on 7 20 11 (1640-2010)
- Board Order - Michael Stuart Gross - re: entered on 7 20 11-Motion to protect conf info (1640-2010)
- Board Order - Douglas Wayne Huemme - re: entered on 7 20 11 (1641-2010)



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### 7/22/2011

- Board Order - Douglas Wayne Huemme - re: entered on 7 20 11-Motion to protect conf info (1641-2010)
- Board Order - Robert Lee Wood - re: entered on 7 20 11 (1642-2010)
- Board Order - Robert Lee Wood - re: entered on 7 20 11-Motion to protect conf info (1642-2010)
- Board Order - Presque Isle Downs, Inc. - re: on 7/20 board entered order approving renewal (1867-2011)
- Board Order - PGCB - ROBERT EARL DE BARTH - re: entered on 7 20 11 (1923-2011)
- Board Order - Medina A Lott - re: entered on 7 20 11 (1931-2011)
- Board Order - Darrell Edward Fittimon II - re: entered on 7 20 11 (1941-2011)
- Board Order - PGCB - OEC-RAIN LE - re: entered on 7 20 11 (1945-2011)
- Board Order - Debbie Ann Pivarnik - re: entered on 7 20 11 (1990-2011)
- Reply - Giant Eagle, Inc. - re: to OEC Brief by Giant Eagle (2004-2011)
- Board Order and Consent Agreement - Holdings Acquisition Co, L.P. - re: board entered on 7 20 11 (2038-2011)
- Board Order - PGCB - OEC-FLOYD H. ROBINSON, JR. - re: entered on 7 20 11 (2043-2011)
- Board Order - PGCB - OEC-MICHELLE SHULSKIE (2044-2011)
- Board Order - Eduardo Ortiz - re: entered on 7 20 11 (2046-2011)
- Board Order - Warren Eubanks - re: entered on 7 20 11 (2048-2011)
- Board Order - PGCB - OEC-JONATHAN I. BAER - re: entered on 7 20 11 (2051-2011)
- Board Order - Jasmine H Reed - re: entered on 7 20 11 (2057-2011)
- Board Order - Presque Isle Downs, Inc. - re: entered on 7 20 11 (2098-2011)
- Answer - Ian Timmis (2130-2011)
- Answer - Ricky S. Scheetz - re: filed by OEC (2148-2011)
- Answer - William T. Kennedy III - re: filed by OEC (2149-2011)
- Board Order - Antoinette M Johnson - re: entered on 7 20 11 (2154-2011)
- Board Order - Vanessa Anne Francies - re: entered on 7 20 11 (2163-2011)
- Board Order and Consent Agreement - WMS Gaming Inc. - re: entered on 7 20 11 (2168-2011)
- Board Order - Mountainview Thoroughbred Racing Association - re: entered on 7 20 11 (2169-2011)
- Other - Mountainview Thoroughbred Racing Association - re: consent agreement (2169-2011)



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### 7/22/2011

- Board Order and Consent Agreement - Mount Airy #1, LLC - re: entered on 7 20 11 (2170-2011)
- Board Order and Consent Agreement - Holdings Acquisition Co, L.P. - re: board entered on 7 20 11 (2171-2011)
- Board Order - AKS Commercial Installations - re: on 7/20/11 board entered an order (2184-2011)

### 7/25/2011

- Board Order & Adjudication - Gregory John Rubino (1847-2011)
- Report and Recommendation - Cyrus G Condran (2007-2011)
- Report and Recommendation - Geoffrey D Kocis (2045-2011)
- Order of Hearing Officer - Marianne Marchese - re: Interim Order #1 (2128-2011)
- Report and Recommendation - Tony V Tran (2138-2011)
- Evidence and Witness Letter - Antoinette M Johnson (2154-2011)
- Evidence and Witness Letter - Vanessa Anne Francies (2163-2011)
- Complaint - William Mike Stanley - re: for revocation (2202-2011)
- Petition - William B. Turner - re: to surrender license (2203-2011)
- Petition - Anthony Ruys - re: to surrender license (2204-2011)
- Petition - Jeremy J. Hanley - re: to surrender license (2205-2011)
- Petition - Robert M. Dewey, Jr. - re: to surrender license (2206-2011)
- Petition to Withdraw - TR-BIZ, LLC, DBA: Tech Results - re: (2207-2011)
- Petition - Greenwood Gaming and Entertainment, Inc. - re: Joint Petition for Reconsideration - Adopted Loan Reppay (2209-2011)

### 7/26/2011

- Order of Hearing Officer - Jerome DNA Newsome - re: Interim Order No 3 (1551-2010)
- Report and Recommendation - FJM Electrical Construction, LLC (1798-2010)
- Letter - Israel Perez - re: evidence and witness list (1981-2011)
- Letter - Adam Scott Fye - re: evidence and witness list (1984-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-MATTHEW EISENBERG (2006-2011)
- Petition to Intervene - Greenwood Gaming and Entertainment, Inc. - re: Valley Forge 2173-2011 (2208-2011)
- Order - Greenwood Gaming and Entertainment, Inc. - re: Administrative Order (2209-2011)



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### 7/27/2011

- Request to Enter Judgment Upon Default - PGCB - OEC-AARON LANCE HARRIS (1917-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-DAVID SILVESTRI (2095-2011)
- Request to Enter Judgment Upon Default - Joseph Gasparovic (2103-2011)
- Proof of Service - Gerald Wilson McNeil (2133-2011)
- Answer and new matter - John V. Potero Enterprises, Inc. (2150-2011)
- Complaint - Mohamed Yahia - re: for revocation (2210-2011)
- Complaint - Dennis Russell Utt - re: for revocation (2211-2011)
- Complaint - Christopher Charles Stickley - re: for Revocation (2212-2011)
- Complaint - Jeffrey Robinson - re: for Revocation (2213-2011)
- Complaint - William Anthony Lonero - re: for suspension (2214-2011)
- Petition to Withdraw - Rosalind V Dubs - re: (2215-2011)
- Petition to Withdraw - David W. Hughes - re: (2216-2011)

### 7/28/2011

- Report and Recommendation - Jerome DNA Newsome (1551-2010)
- Order of Hearing Officer - Jerome DNA Newsome - re: Interim Order No 3 - corrective (1551-2010)
- Hearing Notice - Gerald Wilson McNeil (2133-2011)
- Amended Answer - Margaret M. Glodzik - re: to petition to withdraw principal application (2135-2011)
- Amended Answer - Bruce A. Corby - re: to petition to withdraw principal application (2136-2011)
- Answer and new matter - VFCC Merger Sub, L.P. - re: to petition to withdraw renewal application (2142-2011)
- Answer and new matter - Delaware Valley Real Estate Investment Fund, L.P. "DVREIF" - re: to petition to withdraw application (2143-2011)
- Answer - Impakt Media Group, LLP - re: to petition to withdraw application (2144-2011)
- Answer and new matter - Eugene T. Guerin - re: to petition to withdraw application (2156-2011)

### 7/29/2011

- Hearing Notice - Donald J Sampson (1861-2011)
- Report and Recommendation - Stephanie Virginia Campbell (2036-2011)
- Hearing Notice - Ronald DeVaughn (2076-2011)



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### 7/29/2011

- Hearing Notice - Joseph Joselson (2092-2011)
- Answer and new matter - N & L Transportation, Inc. - re: to petition to withdraw vendor cert application (2147-2011)
- Letter - Holdings Acquisition Co, L.P. - re: to modify gaming floor, OP7 (2217-2011)
- Letter - Mountainview Thoroughbred Racing Association - re: request to modify gaming floor, OP13 (2218-2011)
- Request for an Emergency Order of Suspension - Dominique Antoine Singleton - re: (2219-2011)
- Order - Dominique Antoine Singleton - re: of emergency suspension (2219-2011)

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.