



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 9/1/2011 and 9/30/2011

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

9/1/2011

- Notice of Board Review - Holdings Acquisition Co, L.P. (1911-2011)
- Order by H/A - PGCB - OEC-NICHOLAS M. CIMINO - re: granting continuance (2099-2011)
- Notice of Board Review - PGCB - OEC-HYONG MOO PAEK (2100-2011)
- Notice of Board Review - Chester Downs and Marina, LLC (2166-2011)
- Notice of Board Review - Valley Forge Convention Center Partners, L.P. (2173-2011)
- Hearing Notice - Richard Alan Bartman (2220-2011)
- Order by H/A - David G Huf - re: petition dismissed as mott (2260-2011)

9/2/2011

- Notice of Board Review - Jerome DNA Newsome - re: R&R (1551-2010)
- Notice of Board Review - Thelma Moore - re: R&R (1784-2010)
- Notice of Board Review - FJM Electrical Construction, LLC - re: R&R (1798-2010)
- Notice of Board Review - Margaret J Dougherty - re: R&R (1842-2011)
- Notice of Board Review - Cyrus G Condran - re: R&R (2007-2011)
- Notice of Board Review - Stephanie Virginia Campbell - re: R&R (2036-2011)
- Letter - Mount Airy #1, LLC - re: OP-6H (2040-2011)
- Notice of Board Review - Geoffrey D Kocis - re: R&R (2045-2011)
- Order of Hearing Officer - Cynthia Hannon - re: Interim Order No 2 (2140-2011)
- Order of Hearing Officer - Cynthia Hannon - re: Briefing Order (2140-2011)
- Motion - Valley Forge Convention Center Partners, L.P. - re: to conduct discovery, filed by GG (2173-2011)
- Supplement - Valley Forge Convention Center Partners, L.P. - re: to answer and demand for hearing filed 8/25 (2173-2011)
- Answer and new matter - Stephen Gibbs - re: to petition to withdraw principal application (2221-2011)
- Notice of Board Review - Sugarhouse HSP Gaming, LP - re: consent agreement (2239-2011)
- Notice of Board Review - Holdings Acquisition Co, L.P. - re: consent agreement (2240-2011)
- 2% Letter - Gaming Floor Changes - Sugarhouse HSP Gaming, LP - re: OP3 (2295-2011)

9/6/2011

- Order by H/A - Valley Forge Convention Center Partners, L.P. (2173-2011)



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9/6/2011

- Order by H/A - Valley Forge Convention Center Partners, L.P. - re: granting permission to woodlands fayette to participate in matter (2173-2011)
- Petition to Withdraw - D'Lauro & Rodgers, Inc. - re: (2296-2011)
- Petition - PGCB - MS - re: for Removal from Self Exclusion List (2297-2011)
- Complaint - PGCB - OEC-GREENWOOD GAMING - re: for judgment and penalties (2298-2011)

9/7/2011

- Report and Recommendation - Marianne Marchese (2128-2011)
- Report and Recommendation - Vanessa Anne Francies (2163-2011)
- Memorandum - Chester Downs and Marina, LLC - re: of law submitted by CD in support of their amended petition (2166-2011)
- Motion - Chester Downs and Marina, LLC - re: to protect confidential information re memo of law (2166-2011)
- Motion - Valley Forge Convention Center Partners, L.P. - re: for discovery filed by Valley Forge (2173-2011)
- Order - Valley Forge Convention Center Partners, L.P. - re: re motion for discovery (2173-2011)
- Motion - Richard Alan Bartman - re: for continuance (2220-2011)
- Answer - Kevin Michael Jordan - re: to petition to withdraw (2242-2011)
- Answer - GSUIG, LLC - re: to petition to withdraw application (2243-2011)
- 2% Letter - Gaming Floor Changes - Washington Trotting Association, Inc. - re: OP 16 (2299-2011)
- Petition to Withdraw - Stephen W. Benyo - re: (2300-2011)

9/12/2011

- Report to the Board - Holdings Acquisition Co, L.P. (1911-2011)
- Other - Holdings Acquisition Co, L.P. - re: suitability report with exhibits (1911-2011)
- Letter - Mount Airy #1, LLC - re: approving OP 6H (2040-2011)
- Order by H/A - Lusive Décor - re: closing file (2102-2011)
- Transcript - Vanessa Anne Francies (2163-2011)
- Other - Valley Forge Convention Center Partners, L.P. - re: Valley Forge Witness and Exhibit List - Confidential (2173-2011)
- Motion - Valley Forge Convention Center Partners, L.P. - re: to protect confidential information (2173-2011)
- Other - Valley Forge Convention Center Partners, L.P. - re: Response of GG to reply of VF (2173-2011)



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9/12/2011

- Order by H/A - Horsepower Harley-Davidson, Inc., DBA: Horsepower Buell - re: closing file (2180-2011)
- Affidavit of Service - Dominique Antoine Singleton (2219-2011)
- Transcript - Dominique Antoine Singleton (2219-2011)
- Answer - Paragon Print Systems, Inc. (2244-2011)
- Motion - Mount Airy #1, LLC - re: for extension of time to respond to petition for approval of gaming floor reconfiguration (2252-2011)
- Order - Mount Airy #1, LLC - re: granting extension of time (2252-2011)
- Letter - Sugarhouse HSP Gaming, LP - re: approving OP 3B (2295-2011)
- Petition to Withdraw - Joseph B. Fay Company - re: (2301-2011)
- Petition to Intervene - PGCB - Eastern PA Citizens Against Gambling - re: Valley Forge 2173-2011 (2302-2011)
- Order by H/A - PGCB - Eastern PA Citizens Against Gambling - re: denying petition (2302-2011)
- Petition to Intervene - PGCB - EASTERN PA CITIZENS - re: re - hsp license renewal (2303-2011)

9/13/2011

- Report and Recommendation - Donald J Sampson (1861-2011)
- Report and Recommendation - PGCB - EB (2126-2011)
- Memorandum - Chester Downs and Marina, LLC - re: of law - redacted (2166-2011)
- Report and Recommendation - Dominique Antoine Singleton (2219-2011)
- Order of Hearing Officer - Richard Alan Bartman - re: Interim Order No 1 granting continuance (2220-2011)
- Letter - Washington Trotting Association, Inc. - re: approving OP16 (2299-2011)
- Petition to Withdraw - Gary D. Armentrout - re: (2304-2011)
- Petition for Placement on Exclusion List - PGCB - OEC-ALFRED KEE - re: (2305-2011)
- Petition for Placement on Exclusion List - PGCB - OEC-MICHAEL HICKMAN - re: (2306-2011)

9/14/2011

- Board Order - Steelite International USA, Inc. - re: entered on 9/14/11 (2152-2011)
- Other - PGCB - OEC-MIGUEL A. RIVERA - re: Praeceptum to substitute verification (2165-2011)
- Order by H/A - Valley Forge Convention Center Partners, L.P. - re: by LL motion for confidential info granted (2173-2011)



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

9/14/2011

- Petition to Withdraw - Ira Raphaelson - re: (2307-2011)
- Hearing Request - Cherese Cunningham - re: denial of application (2333-2011)
- Hearing Request - Victoria C. Mills - re: (2334-2011)

9/15/2011

- Report and Recommendation - Sean David Savinell (1832-2011)
- Letter - Steven Christopher Johnson - re: evidence and witness list (2141-2011)
- Complaint - Anthony John Volz - re: for revocation (2308-2011)
- Petition for Placement on Exclusion List - PGCB - OEC-JOHN MISIORA, JR - re: (2309-2011)

9/16/2011

- Board Order - Jerome DNA Newsome - re: entered on 9/14/11 (1551-2010)
- Board Order - Michael Roosevelt Pernell (1621-2010)
- Board Order - Kenneth Earl Green (1662-2010)
- Board Order - Jerome DNA Newsome - re: entered on 9/14/11 (1681-2010)
- Board Order - Jerome DNA Newsome - re: entered on 9/14/11 (1681-2010)
- Board Order - Thelma Moore - re: entered on 9/14/11 (1784-2010)
- Board Order - FJM Electrical Construction, LLC - re: entered on 9/14/11 (1798-2010)
- Board Order - PGCB - Board Orders - re: principal and 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: gaming service provider certifications (1836-2011)
- Board Order - PGCB - Board Orders - re: withdrawing gaming employee permittee and nongaming employee registration applications (1836-2011)
- Board Order - PGCB - Board Orders - re: abandoned gaming employee permittee and nongaming employee registration applications (1836-2011)
- Board Order - PGCB - Board Orders - re: gaming service provider registrations (1836-2011)
- Board Order - Margaret J Dougherty - re: entered on 9/14/11 (1842-2011)
- Board Order - Holdings Acquisition Co, L.P. - re: entered on 9/14/11 - license renewal (1911-2011)
- Board Order - Stephanie Virginia Campbell - re: entered on 9/14/11 (2036-2011)



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

9/16/2011

- Board Order - Geoffrey D Kocis - re: entered on 9/14/11 (2045-2011)
- Board Order - PGCB - OEC-KIP M. PATTON SR - re: entered on 9/14/11 (2072-2011)
- Board Order - PGCB - OEC-HYONG MOO PAEK - re: entered on 9/14/11 (2100-2011)
- Board Order - Margaret M. Glodzik - re: entered on 9/14/11 (2135-2011)
- Board Order - VFCC Merger Sub, L.P. - re: entered on 9/14/11 (2142-2011)
- Board Order - Delaware Valley Real Estate Investment Fund, L.P. "DVREIF" - re: entered on 9/14/11 (2143-2011)
- Board Order - Impakt Media Group, LLP - re: entered on 9/14/11 (2144-2011)
- Board Order - William T. Kennedy III - re: entered on 9/14/11 (2149-2011)
- Board Order - John V. Potero Enterprises, Inc. - re: entered on 9/14/11 (2150-2011)
- Board Order - The Halo Group - re: entered on 9/14/11 (2151-2011)
- Board Order - Paul A. Lacy, Jr. - re: entered on 9/14/11 (2155-2011)
- Board Order - Connected Office Products, Incorporated - re: entered on 9/14/11 (2159-2011)
- Board Order - Chester Downs and Marina, LLC - re: entered on 9/14/11 (2166-2011)
- Board Order - Dominica P. DeNaples - re: entered on 9/14/11 (2178-2011)
- Board Order - #1 Mulberry Street Corporation - re: entered on 9/14/11 (2179-2011)
- Board Order - Sandra A. Placak - re: entered on 9/14/11 (2181-2011)
- Board Order and Consent Agreement - Sugarhouse HSP Gaming, LP - re: order entered on 9/14/11 (2239-2011)
- Board Order and Consent Agreement - Holdings Acquisition Co, L.P. (2240-2011)
- Board Order - Christopher L Yeagley - re: entered on 9/14/11 (2258-2011)
- Answer - PGCB - BL - re: to petition for removal from self exclusion list (2259-2011)
- Petition for Placement on Exclusion List - PGCB - OEC-CONG DIAN ZHENG - re: (2310-2011)
- Petition to Withdraw - Flex-Fx Digital Imaging Inc. - re: (2311-2011)
- Petition for Placement on Exclusion List - PGCB - OEC-STEVEN MEI - re: (2312-2011)
- Petition for Placement on Exclusion List - PGCB - OEC-HUAN QUAN YU - re: (2313-2011)
- Petition for Placement on Exclusion List - PGCB - OEC-BAOYU ZHANG - re: (2314-2011)
- Board Order - Amber Vanessa Cantu - re: (2315-2011)
- Board Order - Kenneth Edward Willson - re: (2316-2011)
- Board Order - Christopher James Mitchell - re: (2317-2011)



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9/16/2011

- Board Order - Dyer Insulations, Inc. - re: (2318-2011)
- Board Order - N. Zaidens Company, Inc., DBA: Lauren K - re: (2319-2011)
- Board Order - Omnilift, Inc. - re: (2320-2011)
- Board Order - Cromedy Doyle Advantage, Inc., DBA: Advantage Contracting, Inc. - re: (2321-2011)
- Board Order - Greenscape Landscape Contractors, Inc. - re: (2322-2011)
- Board Order - Pac-Van, Inc. - re: (2323-2011)
- Board Order - Monarch Supply Solutions - re: (2324-2011)
- Board Order - Casillas, Inc. - re: (2325-2011)
- Board Order - Zana Cakes, Inc. - re: (2326-2011)

9/19/2011

- Board Order - Louis J Ricci (1559-2010)
- Order by H/A - Power Contracting Company - re: status report (1830-2011)
- Brief - Cynthia Hannon - re: by applicant (2140-2011)
- Report and Recommendation - Jeffrey Yu (2233-2011)
- 2% Letter - Gaming Floor Changes - Holdings Acquisition Co, L.P. - re: OP7.1 (2327-2011)
- Petition to Withdraw - Chrystelle Claude Damidot - re: (2328-2011)
- Letter - Cherese Cunningham - re: recommendation for denial (2333-2011)
- Letter - Victoria C. Mills - re: recommendation for denial (2334-2011)
- Proof of Service - Victoria C. Mills (2334-2011)

9/20/2011

- Motion - Steven Christopher Johnson - re: for continuance by applicant (2141-2011)
- Order of Hearing Officer - Steven Christopher Johnson - re: Interim Order No 2 Granting continuance (2141-2011)
- Hearing Notice - Steven Christopher Johnson - re: rescheduled (2141-2011)
- Request to Enter Judgment Upon Default - Kamau Gabriel Johnson (2158-2011)
- Request to Enter Judgment Upon Default - Daniel Ross Boyer (2162-2011)
- Request to Enter Judgment Upon Default - William Mike Stanley (2202-2011)
- Hearing Notice - PGCB - BL (2259-2011)
- Brief - PGCB - EASTERN PA CITIZENS - re: of hsp opposition (2303-2011)



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9/20/2011

- Petition - MicroFirst Associates, Inc. - re: for Hardship Waiver of Audited Financials (2329-2011)
- Petition - IGT - re: for approval of software (2330-2011)
- Petition to Withdraw - United Restaurant Equipment, Inc. - re: (2331-2011)
- Petition to Withdraw - Zodiac Printing Corporation - re: (2332-2011)

9/21/2011

- Order - Michael Alfred DeLuca - re: Interim Order #2 (2081-2011)
- Hearing Notice - N & L Transportation, Inc. (2147-2011)
- Hearing Notice - Mark A. Pagano (2157-2011)
- Hearing Notice - PGCB - OEC-MIGUEL A. RIVERA (2165-2011)
- Order of Hearing Officer - PGCB - OEC-MIGUEL A. RIVERA - re: Interim Order #1 (2165-2011)
- Request to Enter Judgment Upon Default - Joseph Vincent D'Amico (2172-2011)
- Hearing Notice - Southampton Window Cleaning & Janitorial Service, Inc. - re: rescheduled (2227-2011)
- Hearing Notice - Kal L Kelley (2289-2011)
- Hearing Notice - Cherese Cunningham (2333-2011)
- Hearing Notice - Victoria C. Mills (2334-2011)
- Board Order - James J. Gory Mechanical Contracting Inc. - re: (2335-2011)

9/22/2011

- Transcript - Margaret Bonnie Sajez - re: Board Meeting 6/28/11 (1840-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-MARTHA MENDOZA-BLEVINS (1893-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-URI FAKIRO (2090-2011)
- Board Order - Valley Forge Convention Center Partners, L.P. - re: regarding deadline for filing briefs (2173-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-PHAYVAN PEAUNGVONGPAKDY (2175-2011)
- Request to Enter Judgment Upon Default - PGCB - oec-LOUNLA XAYATHEP (2176-2011)
- Request to Enter Judgment Upon Default - Dennis Russell Utt (2211-2011)
- Request to Enter Judgment Upon Default - Christopher Charles Stickley (2212-2011)
- Motion - William Anthony Lonero - re: to withdraw a complaint for suspension (2214-2011)



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9/22/2011

- Request to Enter Judgment Upon Default - Michael Paul Spedding (2236-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-CHRISTOPHER IVEZAJ (2253-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC - Murrell Dion Ross (2257-2011)
- Answer - Greenwood Gaming and Entertainment, Inc. - re: to petition for designation of area to conduct midibaccarat tournament (2282-2011)
- Answer - PGCB - EASTERN PA CITIZENS - re: to petition to intervene (2303-2011)

9/23/2011

- Notice of Withdraw - Power Contracting Company - re: of denial recommendation (1830-2011)
- Board Order - PGCB - Board Orders - re: corrective order (1836-2011)
- Request to Enter Judgment Upon Default - Jeffrey Robinson (2213-2011)
- Supplement - Greenwood Gaming and Entertainment, Inc. - re: to petition (2282-2011)
- Petition for Placement on Exclusion List - PGCB - OEC-CRAIG ALLEN TRUSKIE - re: (2336-2011)
- Complaint - Cory Alexander - re: for revocation (2337-2011)
- Complaint - Scott Michael Haffner - re: for revocation (2338-2011)
- Petition - Greenwood Gaming and Entertainment, Inc. - re: to Rescind shuttle bus requirement (2339-2011)

9/26/2011

- Request to Enter Judgment Upon Default - Nicole J Brautigam (1760-2010)
- Motion - Monarch Industries, Inc. - re: for continuance by OEC (2124-2011)
- Complaint - Warren L. Bryant - re: for revocation (2340-2011)

9/27/2011

- Answer - Atronic Americas, LLC - re: to petition for extension of license renewal term (2293-2011)
- 2% Letter - Gaming Floor Changes - Mount Airy #1, LLC - re: modify table game mix (2341-2011)

9/28/2011

- Certificate of Service - Allen gayweh Gartei (1855-2011)
- Brief - Cynthia Hannon - re: filed by OEC (2140-2011)
- Petition for Placement on Exclusion List - PGCB - OEC-VINCENT PROCOPIO - re: (2342-2011)



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9/28/2011

- Petition to Withdraw - L3, LLC, DBA: Fine Retail Consultants - re: (2343-2011)

9/29/2011

- Answer and new matter - Joann Weber - re: to petition to withdraw key employee application (2288-2011)
- Petition - Ronald Michael Dufficy - re: to surrender principal license (2344-2011)

9/30/2011

- Other - PGCB - OEC-NICHOLAS M. CIMINO - re: status report from OEC (2099-2011)
- Other - PGCB - OEC-NICHOLAS M. CIMINO - re: status report from atty patrizio (2099-2011)
- Brief - Valley Forge Convention Center Partners, L.P. - re: post hearing brief filed by woodlands (2173-2011)
- Memorandum - Valley Forge Convention Center Partners, L.P. - re: of law by OEC (2173-2011)
- Brief - Valley Forge Convention Center Partners, L.P. - re: by GG (2173-2011)
- Brief - Valley Forge Convention Center Partners, L.P. - re: by VF (2173-2011)
- Answer and new matter - Irene Janzer - re: to petition to withdraw application (2290-2011)
- Answer - LIFT Marketing, LLC - re: to petition to withdraw GSP application (2291-2011)
- Answer and new matter - TEAGAN ROBINSON - re: to petition to apply before the 5 year expiration period (2292-2011)
- Notice of Withdraw - Stephen W. Benyo - re: of the petition to withdraw (2300-2011)
- Answer and new matter - IGT - re: to petition for approval of software (2330-2011)
- Petition to Withdraw - Sheryl Lee Santoro - re: (2345-2011)

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.