



Pennsylvania Gaming Control Board



www.gamingcontrolboard.pa.gov

P.O. Box 69060, Harrisburg, PA 17106-9060

(717) 346-8300

Filings Received by the Office of the Board's Clerk Between 11/1/2011 and 11/30/2011

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

11/1/2011

- Other - N & L Transportation, Inc. - re: Request to Withdraw the Petition to withdraw (2147-2011)
- Notice of Withdraw - E & R Erectors, Inc. - re: of recommendation for denial (2388-2011)
- Proof of Service - Paresh Malkan (2405-2011)
- Petition for Placement on Exclusion List - PGCB - OEC-JOHN VAN LAM - re: (2408-2011)
- Complaint - Eric Bernard Lee - re: for Revocation (2409-2011)

11/2/2011

- Report and Recommendation - First Light Trading Company, Inc. (2177-2011)
- Petition - Southampton Window Cleaning & Janitorial Service, Inc. - re: to re-open the record by OEC (2227-2011)
- 2% Letter - Gaming Floor Changes - Sugarhouse HSP Gaming, LP - re: (2410-2011)

11/3/2011

- Answer - N & L Transportation, Inc. - re: to request to withdraw the petition to withdraw the GSP application (2147-2011)
- Motion - Peterson Joseph - re: for continuance by applicant (2397-2011)
- Petition for Placement on Exclusion List - PGCB - OEC-ABUBEKER MOHAMED - re: (2411-2011)

11/4/2011

- amended - Valley Forge Convention Center Partners, L.P. - re: Order (2173-2011)
- Hearing Notice - LIFT Marketing, LLC (2291-2011)
- Hearing Request - Joseph B. Fay Company - re: received (2301-2011)
- Hearing Notice - Joseph B. Fay Company (2301-2011)
- Request - PGCB - OEC-VINCENT PROCOPIO - re: for continuance from respondent (2342-2011)
- Motion - Bertino & Associates, Inc. - re: for continuance by OEC (2364-2011)
- Order of Hearing Officer - Bertino & Associates, Inc. - re: Granting motion for continuance (2364-2011)
- Hearing Notice - Bertino & Associates, Inc. - re: rescheduled (2364-2011)
- Other - Mount Airy #1, LLC - re: Revsied Pre-hearing Conference Hearing Schedule (2398-2011)
- Petition - PGCB - EASTERN PA CITIZENS AGAINST GAMLING - re: for Reconsideration of Petition to Intervene in HSP Lic Renewal (2412-2011)



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11/4/2011

- Order by H/A - PGCB - EASTERN PA CITIZENS AGAINST GAMLING - re: denying petition (2412-2011)
- Petition - Margaret Bonnie Sajez - re: to lift suspension (2413-2011)
- Petition for Placement on Exclusion List - PGCB - OEC-TRAN B. QUACH - re: (2414-2011)
- Hearing Request - Roe Fabricators, Inc., DBA: Continental Sign Service - re: denial of application (2415-2011)
- Letter - Roe Fabricators, Inc., DBA: Continental Sign Service - re: recommendation for denial (2415-2011)
- Petition to Withdraw - Nicholas D. DeNaples - re: personal history disc form (2417-2011)

11/7/2011

- Answer - Monarch Industries, Inc. - re: to interim order no. 1 (2124-2011)
- Order by H/A - PGCB - OEC-VINCENT PROCOPIO - re: granting continuance (2342-2011)
- Transcript - George Semian (2348-2011)
- Order of Hearing Officer - Peterson Joseph - re: Granting continuance (2397-2011)
- Complaint - Javier Efraim Zigelboim - re: for revocation (2416-2011)

11/8/2011

- Reply - Dong Son - re: to Order to show cause (1927-2011)
- Amendment - Greenwood Gaming and Entertainment, Inc. (2339-2011)
- Motion - Bertino & Associates, Inc. - re: to withdraw the denial application (2364-2011)
- Petition to Withdraw - Hershey Creamery Corporation, DBA: Hershey's Ice Cream - re: (2418-2011)

11/9/2011

- Notice of Board Review - Sean David Savinell (1832-2011)
- Notice of Board Review - Donald J Sampson (1861-2011)
- Notice of Board Review - PGCB - OEC-MARTHA MENDOZA-BLEVINS (1893-2011)
- Notice of Board Review - Mount Airy #1, LLC (1980-2011)
- Notice of Board Review - Mount Airy #1, LLC (2080-2011)
- Notice of Board Review - PGCB - EB (2126-2011)
- Notice of Board Review - Marianne Marchese (2128-2011)
- Notice of Board Review - Gerald Wilson McNeil (2133-2011)



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11/9/2011

- Notice of Board Review - Vanessa Anne Francies (2163-2011)
- Notice of Board Review - PGCB - OEC-PHAYVAN PEAUNGVONGPAKDY (2175-2011)
- Notice of Board Review - Christopher Charles Stickley (2212-2011)
- Notice of Board Review - Dominique Antoine Singleton (2219-2011)
- Notice of Board Review - Jeffrey Yu (2233-2011)
- Notice of Board Review - Michael Paul Spedding (2236-2011)
- Notice of Board Review - Mount Airy #1, LLC (2252-2011)
- Notice of Board Review - PGCB - OEC-CHRISTOPHER IVEZAJ (2253-2011)
- Notice of Board Review - PGCB - OEC - Yvette Reid (2256-2011)
- Notice of Board Review - PGCB - OEC - Murrell Dion Ross (2257-2011)
- Notice of Board Review - Spielo International USA, LLC (2293-2011)
- Motion - Gene Belletiere - re: for extension of time to respond to petition to withdraw (2356-2011)
- Letter - Chester Downs and Marina, LLC - re: approving floor plan changes (2394-2011)
- Notice of Board Review - Paresh Malkan (2405-2011)
- Letter - Holdings Acquisition Co, L.P. - re: approving floor changes (2406-2011)
- Letter - Sugarhouse HSP Gaming, LP - re: approving OP-3C floor changes (2410-2011)
- Notice of Board Review - Margaret Bonnie Sajez (2413-2011)
- Petition - Valley Forge Convention Center Partners, L.P. - re: for partial recon of the boards oct 31 2011 order and adjud (2419-2011)
- Petition for Placement on Exclusion List - PGCB - OEC-LORETTA MASSEY - re: (2420-2011)

11/10/2011

- Exceptions - Joseph Joselson - re: filed by applicant (2092-2011)
- Order by H/A - Joseph B. Fay Company - re: granting continuance (2301-2011)
- Answer - Victoria C. Mills - re: filed by OEC (2334-2011)
- Answer - Sheryl Lee Santoro - re: to petition to withdraw (2345-2011)
- Order by H/A - Gene Belletiere - re: granting ext of time (2356-2011)

11/14/2011

- Answer - Margaret Bonnie Sajez - re: to petition to lift suspension (1840-2011)
- Answer - PGCB - OEC-PAUL B. DEANGELO - re: filed by respondent (2366-2011)
- Certificate of Service - PGCB - OEC-PAUL B. DEANGELO (2366-2011)



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11/14/2011

- 2% Letter - Gaming Floor Changes - Greenwood Gaming and Entertainment, Inc. - re: op 20 (2421-2011)
- Floor Plans - Greenwood Gaming and Entertainment, Inc. (2421-2011)
- Petition for Placement on Exclusion List - PGCB - OEC-DANIEL E. CERULLO - re: (2422-2011)
- Motion - Sands Bethworks Gaming, LLC - re: to protect confidential information (2430-2011)
- Floor Plans - Sands Bethworks Gaming, LLC (2430-2011)

11/15/2011

- Answer - Louis J. Castle II - re: to petition to withdraw (2391-2011)
- Answer - Valley Forge Convention Center Partners, L.P. - re: filed by GG (2419-2011)
- Petition - Cromedy Doyle Advantage, Inc., DBA: Advantage Contracting, Inc. - re: for removal from prohibited list (2423-2011)
- Petition to Withdraw - Lawrence M. Henshaw - re: (2424-2011)
- Petition to Withdraw - Northeast Ohio Electric, LLC - re: (2425-2011)
- Other - Paltronics, Inc. - re: notice of board review re consent agreement (2426-2011)
- Petition - Greenwood Gaming and Entertainment, Inc. - re: for reconsideration (2427-2011)

11/16/2011

- Order by H/A - George Semian - re: granting continuance (2348-2011)

11/17/2011

- Motion - PGCB - OEC-MIGUEL A. RIVERA - re: for continuance (2165-2011)
- Order of Hearing Officer - PGCB - OEC-MIGUEL A. RIVERA - re: Interim Order # 2 - Granting Continuance (2165-2011)
- Request - Lawrence M. Henshaw - re: to withdraw the petition to surrender (2424-2011)
- Petition to Withdraw - Lawrence M. Henshaw - re: (2428-2011)
- Petition for Placement on Exclusion List - PGCB - OEC-FATIMA THOMPSON - re: (2429-2011)
- Petition - Sands Bethworks Gaming, LLC - re: Approval of gaming floor plan - OP12 (2430-2011)
- Petition for Placement on Exclusion List - PGCB - OEC-JERRY MIGUEL - re: (2431-2011)
- Petition to Withdraw - Phillip Gaetano Dolcimascolo - re: (2432-2011)



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11/18/2011

- Notice of Board Review - Greenwood Gaming and Entertainment, Inc. (2427-2011)
- Petition - W.B. Mason, Inc. - re: for removal from prohibited list (2433-2011)

11/22/2011

- Report and Recommendation - Richard Alan Bartman (2220-2011)
- Report and Recommendation - PGCB - BL (2259-2011)
- Answer - Paltronics, Inc. - re: to petition to withdraw renewal application (2399-2011)
- Letter - Greenwood Gaming and Entertainment, Inc. - re: approving OP20 floor changes (2421-2011)
- Petition - PGCB - EASTERN PA CITIZENS AGAINST GAMBLING - re: for reconsideration of board order and adjudication deciding petition of valley forge 2173-2011 (2434-2011)
- Petition - PGCB - EASTERN PA CITIZENS AGAINST GAMBLING - re: for stay pending reconsideration of inaction or deemed denial (2435-2011)

11/23/2011

- Board Order - Sean David Savinell - re: entered on 11/22/11 (1832-2011)
- Board Order - PGCB - Board Orders - re: temporary principal and key employee credentials (1836-2011)
- Board Order - PGCB - Board Orders - re: principals and key employees (1836-2011)
- Board Order - PGCB - Board Orders - re: occupation permits and registrations (1836-2011)
- Board Order - PGCB - Board Orders - re: gaming service provider 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 non-gaming employee registration applications (1836-2011)
- Board Order - PGCB - Board Orders - re: withdrawing a key employee application (1836-2011)
- Board Order - Donald J Sampson - re: entered on 11/22/11 (1861-2011)
- Board Order - PGCB - OEC-MARTHA MENDOZA-BLEVINS - re: entered on 11/22/11 (1893-2011)
- Board Order - PGCB - OEC-URI FAKIRO - re: entered on 11/22/11 (2090-2011)
- Board Order - PGCB - EB - re: entered on 11/22/11 (2126-2011)
- Board Order - Marianne Marchese - re: entered on 11/22/11 (2128-2011)
- Board Order - Gerald Wilson McNeil - re: entered on 11/22/11 (2133-2011)



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11/23/2011

- amended - Norma Jean Gray - re: Request to Enter Default Judgment (2153-2011)
- Board Order - Mark A. Pagano (2157-2011)
- Board Order - Vanessa Anne Francies - re: entered on 11/22/11 (2163-2011)
- Board Order - PGCB - OEC-PHAYVAN PEAUNGVONGPAKDY - re: entered on 11/22/11 (2175-2011)
- Board Order - PGCB - oec-LOUNLA XAYATHEP - re: entered on 11/22/11 (2176-2011)
- Board Order - Dennis Russell Utt - re: entered on 11/22/11 (2211-2011)
- Board Order - Dominique Antoine Singleton - re: entered on 11/22/11 (2219-2011)
- Board Order - Jeffrey Yu - re: entered on 11/22/11 (2233-2011)
- Board Order - Michael Paul Spedding - re: entered on 11/22/11 (2236-2011)
- Board Order - Paragon Print Systems, Inc. - re: entered on 11/22/11 (2244-2011)
- Board Order - Mount Airy #1, LLC - re: entered on 11/22/11 (2252-2011)
- Board Order - PGCB - OEC-CHRISTOPHER IVEZAJ - re: entered on 11/22/11 (2253-2011)
- Board Order - PGCB - OEC - Yvette Reid - re: entered on 11/22/11 (2256-2011)
- Board Order - PGCB - OEC - Murrell Dion Ross - re: entered on 11/22/11 (2257-2011)
- Board Order - Joann Weber - re: entered on 11/22/11 (2288-2011)
- Board Order - Irene Janzer - re: entered on 11/22/11 (2290-2011)
- Order - LIFT Marketing, LLC - re: by LL (2291-2011)
- Board Order - TEAGAN ROBINSON - re: entered on 11/22/11 (2292-2011)
- Board Order - D'Lauro & Rodgers, Inc. - re: entered on 11/22/11 (2296-2011)
- Board Order - Gary D. Armentrout - re: entered on 11/22/11 (2304-2011)
- Board Order - Ira Raphaelson - re: entered on 11/22/11 (2307-2011)
- Board Order - Flex-Fx Digital Imaging Inc. - re: entered on 11/22/11 (2311-2011)
- Board Order - Zodiac Printing Corporation - re: entered on 11/22/11 (2332-2011)
- Other - George Semian - re: Notice to Withdraw Emergency Order of Suspension (2348-2011)
- Order - George Semian - re: by Exec Director matter is dissolved (2348-2011)
- Board Order - Paresh Malkan - re: entered on 11/22/11 (2405-2011)
- Board Order - Margaret Bonnie Sajez - re: entered on 11/22/11 (2413-2011)
- Board Order - Paltronics, Inc. (2426-2011)
- Board Order - Greenwood Gaming and Entertainment, Inc. - re: entered on 11/22/11 (2427-2011)



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11/23/2011

- Board Order - Cassandra Lane Jeffers - re: (2436-2011)
- Board Order - Angel Luis Machado - re: (2437-2011)
- Board Order - Christine Marie Bailey - re: (2438-2011)
- Board Order - Spontaneous Dupree Gordon - re: (2439-2011)
- Board Order - Masque Publishing Inc. - re: (2440-2011)
- Board Order - The United States Playing Card Company - re: (2441-2011)
- Other - Downs Racing, LP - re: Board review notice re: consent agreement (2442-2011)
- Other - Chester Downs and Marina, LLC - re: board review notice re: consent agreement (2443-2011)
- Petition to Withdraw - Gerard Scheinbach - re: principal application (2444-2011)
- Petition - Lightning Poker, Inc - re: for approval of assignment of slot mach manuf lic to lightning gaming, inc (2445-2011)

11/28/2011

- Answer - Gene Belletiere - re: to petition to withdraw sponsored gaming junket enterprise application (2356-2011)
- Other - PGCB - EASTERN PA CITIZENS AGAINST GAMBLING - re: correspondence (2435-2011)
- Hearing Request - Li Wei Zhou - re: denial of application (2446-2011)
- Petition - PGCB - EASTERN PA CITIZENS AGAINST GAMBLING - re: for finding of timeliness or for recon nunc pro tunc (2452-2011)

11/29/2011

- Motion - Mount Airy #1, LLC - re: to Quash Investigatory Subpoena (1980-2011)
- Notice of Board Review - Jeffrey Lam (2093-2011)
- Notice of Board Review - Tony V Tran (2138-2011)
- Amended Answer - N & L Transportation, Inc. - re: to petition to withdraw GSP application (2147-2011)
- Brief - Valley Forge Convention Center Partners, L.P. - re: filed by Woodland Fayette in Response gto VF Petition (2173-2011)
- Notice of Board Review - First Light Trading Company, Inc. (2177-2011)
- Answer - John Peter Stavish - re: filed by respondent (2402-2011)
- Notice of Appearance - John Peter Stavish (2402-2011)
- Motion - Vision Solutions, Inc. - re: for extension of time re petition for removal from prohibited vendor list (2407-2011)
- Answer - Nicholas D. DeNaples - re: to petition to withdraw PHD form (2417-2011)



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11/29/2011

- Memorandum - Valley Forge Convention Center Partners, L.P. - re: of VF in support of petition for partial recon and in opp of GG (2419-2011)
- Petition - Allison D. Johnson - re: to surrender (2447-2011)
- Petition - Valley Forge Convention Center Partners, L.P. - re: for Approval of Gaming Floor Plan (2448-2011)
- Motion - Valley Forge Convention Center Partners, L.P. - re: to Protect Confidential Information (2448-2011)
- Petition - Bernard Hodes Group - re: for removal from prohibited list (2449-2011)

11/30/2011

- Order by H/A - Vision Solutions, Inc. (2407-2011)
 - Memorandum - Greenwood Gaming and Entertainment, Inc. - re: of GG in support of pet for recon and in opp to VF (2427-2011)
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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.