

**SUGARHOUSE HSP GAMING LP
SLOT MACHINE LICENSE
RENEWAL HEARING**

OFFICE OF
ENFORCEMENT
COUNSEL

JUNE 16, 2011



HSP STATUS

- LICENSE AWARDED ON 12/20/2006
- LICENSE ISSUED ON 1/8/2008
- LICENSED FACILITY OPENED 9/23/2010
- RENEWAL APPLICATION FILED TIMELY

GAMING ACT SECTION 1326

- RENEWAL REQUIRED EVERY 3 YEARS
- PRIOR GAMING ACT ANNUALLY
- UPDATE INFORMATION AND INVESTIGATION
- BOARD MAY APPROVE OR DENY RENEWAL

RENEWAL PROCEDURE

- APPLICATION FILED WITH BOL
- APPLICANT CURES DEFICIENCIES
- APPLICATION DEEMED COMPLETE
- APPLICATION REFERRED TO BIE
- INVESTIGATION BY BIE
- PUBLIC HEARING
- BACKGROUND INVESTIGATION REPORT SUBMITTED
- SUITABILITY REPORT
- BOARD MEETING

CRITERIA FOR RENEWAL

- BURDEN ON OPERATOR
- SUITABILITY OF ENTITY AND EMPLOYEES
- ENFORCEMENT ACTIONS
- SECURITY
- REVENUE GENERATED
- JOBS CREATED
- AMENITIES ADDED
- DIVERSITY PLAN
- EFFECTS ON COMMUNITY

ORDER OF WITNESSES

- BUREAU OF INVESTIGATIONS AND ENFORCEMENT
- BUREAU OF CASINO COMPLIANCE
- PENNSYLVANIA STATE POLICE
- PHILADELPHIA POLICE DEPARTMENT
- COMPULSIVE AND PROBLEM GAMBLING
- OFFICE OF ENFORCEMENT COUNSEL

BIE

General Duties (4 PA C.S.1517a.1)

- Enforce provisions of Gaming Act
- Investigate and review all applicants
- Investigate licensees
- Monitor gaming operations
- Inspect & examine licensed entities
- Conduct reviews of licensed entities
- Refer criminal violations to State Police
- Cooperate in criminal investigations
- Be a criminal justice agency

BUREAU OF INVESTIGATIONS AND ENFORCEMENT

- AGENT THOMAS LANZIDELLE
- BACKGROUND INVESTIGATIONS
- ENTITY
- PRINCIPALS AND KEY EMPLOYEES

BUREAU OF CASINO COMPLIANCE

- GERALD STOLL, DIRECTOR
- DUTIES AND RESPONSIBILITIES
- CCR STATISTICS

PENNSYLVANIA STATE POLICE

- LIEUTENANT JOHN EVANS
- DUTIES AND RESPONSIBILITIES
- PLACEMENT IN CASINOS
- CRIME STATISTICS



Reported Offenses
 Return A
 Offenses Report For Station : GAMING ENFORCEMENT - SUGARHOUSE
 For The YTD of December , 2010

Classification Of Offenses	Offenses	Offenses	Offenses	Actual	Actual	Actual	Offenses	Offenses	Offenses	Offenses	Offenses	Offenses	Offenses
	Known 2010 YTD	Known 2009 YTD	Known Pct. Change	Offenses 2010 YTD	Offenses 2009 YTD	Offenses Pct. Change	Cleared 2010 YTD	Cleared 2009 YTD	Cleared Pct. Change	Cleared 2010 YTD	Cleared 2009 YTD	Cleared Pct. Change	Cleared 2010 YTD
060-Larceny-Theft	17	0	N/A	17	0	N/A	10	0	N/A	0	0	N/A	0
Total Part I	17	0	N/A	17	0	N/A	10	0	N/A	0	0	N/A	0
04E-Other Assaults - Not Aggravated	7	0	N/A	7	0	N/A	7	0	N/A	0	0	N/A	0
100-Forgery and Counterfeiting	58	0	N/A	55	0	N/A	1	0	N/A	0	0	N/A	0
18H-Drug Possession - Other	7	0	N/A	6	0	N/A	2	0	N/A	0	0	N/A	0
230-Drunkenness	1	0	N/A	1	0	N/A	1	0	N/A	0	0	N/A	0
240-Disorderly Conduct	3	0	N/A	3	0	N/A	3	0	N/A	0	0	N/A	0
260-All Other Offenses (Except Traffic)	10	0	N/A	10	0	N/A	10	0	N/A	0	0	N/A	0
Total Part II	86	0	N/A	82	0	N/A	24	0	N/A	0	0	N/A	0
Total GAMING ENFORCEMENT - SUGARHOUSE	103	0	N/A	99	0	N/A	34	0	N/A	0	0	N/A	0

** Information on this system is subject to continual edit, *
 * and should not be considered complete until the Annual *
 * Report is compiled. **



Reported Offenses
 Return A
 Offenses Report For Station : GAMING ENFORCEMENT - SUGARHOUSE
 For The YTD of June , 2011

Classification Of Offenses	Offenses	Offenses	Offenses	Actual	Actual	Actual	Offenses	Offenses	Offenses	Offenses	Offenses	Offenses	Offenses
	Known	Known	Known	Offenses	Offenses	Offenses	Cleared	Cleared	Cleared	Cleared	Cleared	Cleared	Cleared
	2011 YTD	2010 YTD	Pct. Change	2011 YTD	2010 YTD	Pct. Change	2011 YTD	2010 YTD	Pct. Change	2011 YTD	2010 YTD	Pct. Change	2011 YTD
060-Larceny-Theft	23	0	N/A	22	0	N/A	8	0	N/A	0	0	N/A	0
Total Part I	23	0	N/A	22	0	N/A	8	0	N/A	0	0	N/A	0
100-Forgery and Counterfeiting	33	0	N/A	33	0	N/A	0	0	N/A	0	0	N/A	0
18H-Drug Possession - Other	1	0	N/A	1	0	N/A	1	0	N/A	0	0	N/A	0
240-Disorderly Conduct	5	0	N/A	5	0	N/A	5	0	N/A	0	0	N/A	0
260-All Other Offenses (Except Traffic)	15	0	N/A	15	0	N/A	15	0	N/A	0	0	N/A	0
Total Part II	54	0	N/A	54	0	N/A	21	0	N/A	0	0	N/A	0
Total GAMING ENFORCEMENT - SUGARHOUSE	77	0	N/A	76	0	N/A	29	0	N/A	0	0	N/A	0

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PHILADELPHIA POLICE DEPARTMENT

- CAPTAIN MICHAEL CRAM
- DUTIES AND RESPONSIBILITIES
- CRIMINAL ACTIVITY
- PLACEMENT IN CASINO AREA
- COMMUNITY OUTREACH

COMPULSIVE AND PROBLEM GAMBLING

- ELIZABETH LANZA, DIRECTOR
- HSP PLAN
- COMPLIANCE WITH THE GAMING ACT

OFFICE OF ENFORCEMENT COUNSEL DUTIES (4 PA C.S. 1517a.2)

- Advise BIE on all matters, including licenses, background investigations, audits, inspections, violations
- File recommendations/objections on the issuance of licenses, certifications, permits, & registrations
- Initiate proceedings for non criminal violations

REASONS FOR ENFORCEMENT

4 Pa C.S.A. §1102 (1) and (8)

- (1) Protection of the public through regulation and policing of all activities involving gaming
 - (8) Strictly monitored and enforced control over all limited gaming
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TYPES OF ENFORCEMENT ACTIONS

- WARNING LETTER
- COMPLIANCE CONFERENCE
- CONSENT AGREEMENT WITHOUT COMPLAINT
- ENFORCEMENT ACTION COMPLAINT

ENFORCEMENT ACTIONS

- JAMES ARMSTRONG, ASSISTANT ENFORCEMENT COUNSEL
- ENFORCEMENT ACTIONS AGAINST HSP



QUESTIONS?