



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 5/1/2011 and 5/31/2011

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

5/2/2011

- Board Order - Valley Forge Convention Center Partners, L.P. (1502-2010)
- Board Order - Valley Forge Convention Center Partners, L.P. - re: on 4/28/11 board entered order (1544-2010)
- Other - Nicole J Brautigam - re: hearing rights (1760-2010)
- Board Order - PGCB - Board Orders - re: principal and key employees (1836-2011)
- 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)
- Board Order - PGCB - Board Orders - re: gaming service provider certifications (1836-2011)
- Board Order - Nashanti Iglesias - re: on 4/28/11 board revoked permit and entered an order (1862-2011)
- Board Order - Joseph Richard Cassano - re: on 4/28/11 board entered order and rule to show cause (1891-2011)
- Board Order - Bermanfalk Hospitality Group LLP - re: on 4/28/11 board entered order without prejudice (1915-2011)
- Board Order - Lenny M. Mazurek - re: on 4/28/11 board entered order (1926-2011)
- Board Order - Washington Trotting Association, Inc. - re: on 4/28/11 board granted confidentiality of exhibit a (1932-2011)
- Board Order - Washington Trotting Association, Inc. - re: on 4/28/11 board entered order (1932-2011)
- Board Order - Gerald A. Einsohn - re: on 4/28/11 board granted petition without prejudice (1938-2011)
- Board Order - Anthony Vroblecky - re: on 4/28/11 board granted withdrawal without prejudice (1955-2011)
- Board Order - Paul Harrison Derohn - re: on 4/28/11 board entered an order (2012-2011)
- Board Order - Arbiter Partners, LP - re: on 4/14/11 board entered order approving the consent agreement (2039-2011)
- Other - Arbiter Partners, LP - re: consent agreement (2039-2011)
- Petition to Withdraw - James G. Kelly - re: (2052-2011)
- Petition to Withdraw - Edward J. Myers - re: (2053-2011)
- Board Order - Advanced Gaming Associates, LLC - re: (2054-2011)



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

5/3/2011

- Board Order - Troy A Bolling (1687-2010)
- Hearing Notice - Margaret Bonnie Sajez (1840-2011)
- Amended Petition - Gregory John Rubino - re: second amended petition (1847-2011)
- Answer and new matter - Sugarhouse HSP Gaming, LP - re: to petition and amended petition to modify gaming floor plan (1863-2011)
- Letter - PGCB - SOW - re: from SOW indicating she does not want a hearing and she wants to remain on list (1916-2011)
- Board Order - Travis James Minio (1942-2011)
- Answer - Michael G. Isaacs - re: to petition to withdraw principal application (2014-2011)
- Petition - Kathryn S. Lever - re: to withdraw the petition to withdraw (2016-2011)
- Waiver of Right to Hearing - Antonio B Washington (2047-2011)
- Petition - Holdings Acquisition Co, L.P. - re: for extension of time to complete ballroom (2055-2011)

5/4/2011

- Notice of Hearing Request - Samuel Grossi & Sons, Inc. - re: OEC objection to petition to withdraw (1986-2011)
- Letter - Edison Quang Tran - re: recommendation for denial (2056-2011)
- Hearing Request - Jasmine H Reed - re: denial of application (2057-2011)
- Letter - Jasmine H Reed - re: recommendation for denial (2057-2011)
- Complaint - Colleen Marie Matincheck - re: for revocation (2058-2011)

5/5/2011

- Notice of Board Review - Sugarhouse HSP Gaming, LP (1786-2010)
- Notice of Board Review - Joseph Richard Cassano (1891-2011)
- Notice of Board Review - Jessica M Wasson (1894-2011)
- Notice of Board Review - PGCB - OEC-MAN H ZHENG (1902-2011)
- Order of Hearing Officer - PGCB - SOW - re: cancelling hearing and closing the file (1916-2011)
- Notice of Board Review - Keystone Gaming Technologies, Inc. (1947-2011)
- Notice of Board Review - Virgo Kidd (1957-2011)
- Answer - Melvin Lawrence Tousseau (1994-2011)
- Notice of Board Review - Holdings Acquisition Co, L.P. - re: for may 11, 2011 meeting (2038-2011)
- Other - Eduardo Ortiz - re: Evidence and Witness Letter (2046-2011)



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5/5/2011

- Petition - PGCB - OEC-ANTONIO DEJESUS BULTRON - re: for placement on the exclusion list (2059-2011)
- Petition - PGCB - OEC-JAIRO RAFAEL GOMEZ - re: for placement on the exclusion list (2060-2011)
- Petition - Kathryn S. Lever - re: to surrender license (2065-2011)

5/6/2011

- Notice of Board Review - Kristina Marie Ragan - re: R&R (1605-2010)
- Notice of Board Review - PGCB - OEC-KARREN EARL - re: R&R (1680-2010)
- Notice of Board Review - Neal Scott Rodemoyer - re: R&R (1782-2010)
- Notice of Board Review - Margaret J Dougherty - re: R&R (1842-2011)
- Notice of Board Review - Quincy Tiant Rodriguez - re: R&R (1848-2011)
- Notice of Board Review - Kayla Danielle Davis - re: R&R (1946-2011)
- Waiver of Right to Hearing - Donald H Worthington (2037-2011)
- Petition - Greenwood Gaming and Entertainment, Inc. - re: for designation of area to conduct poker tournament (2064-2011)

5/9/2011

- Petition - Sean David Savinell - re: for Reconsideration (1832-2011)
- Exhibits - Sugarhouse HSP Gaming, LP - re: revised A and B - A Confidential (1863-2011)
- Report and Recommendation - Michael LEE Brady (1978-2011)
- Order of Hearing Officer - Chip and A Chair Massage Therapy, LLC - re: Interim Order #1 (2049-2011)
- Petition to Withdraw - Shaun R. Hayes - re: (2066-2011)
- Letter - Chester Downs and Marina, LLC - re: request to modify gaming floor plan (2067-2011)

5/10/2011

- Order of Hearing Officer - Dorothy Theresa Lum - re: granting continuance requested by applicant (1554-2010)
- Motion - Margaret J Dougherty - re: to supplement recommendation for denial and re-open record (1842-2011)
- Report and Recommendation - Medina A Lott (1931-2011)
- Answer - John E. Gilligan - re: to petition to withdraw (2003-2011)
- Answer - Giant Eagle, Inc. - re: to petition for a determination that GSP requirements do not apply to provision of gift cards (2004-2011)



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5/10/2011

- Answer - Kathryn S. Lever - re: to petition to surrender license (2065-2011)
- Petition to Withdraw - Thomas Kay Sturgeon - re: (2068-2011)

5/11/2011

- Transcript - Thelma Moore (1784-2010)
- Notice of Appearance - Keystone Gaming Technologies, Inc. (1947-2011)
- Notice of Withdraw - Robert Becker (1962-2011)
- Transcript - Michael LEE Brady (1978-2011)
- Transcript - Paul Harrison Derohn (2012-2011)
- Answer - NJG & Associates, Inc. - re: to petition to withdraw applications (2032-2011)
- Hearing Request - Raul Maranon Factura - re: denial of application (2069-2011)
- Letter - Raul Maranon Factura - re: recommendation for denial (2069-2011)
- Hearing Request - Vanessa L Holmes - re: denial of application (2070-2011)
- Letter - Vanessa L Holmes - re: recommendation for denial (2070-2011)
- Letter - Chester Downs and Marina, LLC - re: request - location of automated gaming voch (2071-2011)

5/12/2011

- Board Order - Kristina Marie Ragan - re: on 5/11/11 board adopted RR (1605-2010)
- Board Order - PGCB - OEC-KARREN EARL - re: on 5/11/1 board adopted RR (1680-2010)
- Report and Recommendation - Thelma Moore (1784-2010)
- Board Order - Sugarhouse HSP Gaming, LP - re: on 5/11/11 board granted petition (1786-2010)
- Board Order - PGCB - Board Orders - re: principal license (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: withdrawing gaming employee permittee and non-gaming employee registration applications (1836-2011)
- Board Order - PGCB - Board Orders - re: gaming service provider certifications (1836-2011)



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5/12/2011

- Board Order - PGCB - Board Orders - re: gaming service provider registrations (1836-2011)
- Board Order - Quincy Tiant Rodriguez - re: on 5/11/11 board adopted RR (1848-2011)
- Board Order - Joseph Richard Cassano - re: on 5/11/11 board resinds the suspension (1891-2011)
- Board Order - Jessica M Wasson - re: on 5/11/11 board granted default judgment (1894-2011)
- Board Order - The United States Playing Card Company - re: on 5/11/11 board withdrew petition without prejudice (1899-2011)
- Board Order - PGCB - OEC-MAN H ZHENG - re: on 5/11/11 board granted default judgment (1902-2011)
- Board Order - Electrosonic Systems, Inc. - re: on 5/11/11 board granted withdrawal without prejudice (1906-2011)
- Board Order - Electrosonic Holdings Limited - re: on 5/11/11 board granted withdrawal without prejudice (1907-2011)
- Board Order - Scott J. Meyer - re: on 5/11/11 board granted withdrawal without prej (1908-2011)
- Board Order - Kyle M. Carpenter - re: on 5/11/11 board granted withdrawal without prej (1909-2011)
- Board Order - Kayla Danielle Davis - re: on 5/11/11 board adopted RR (1946-2011)
- Board Order - Keystone Gaming Technologies, Inc. - re: on 5/11/11 entered order (1947-2011)
- Board Order - Patrick Joseph McGlinchey - re: on 5/11/11 board granted withdrawal without prejudice (1951-2011)
- Board Order - Virgo Kidd - re: on 5/11/11 board lifted 5 year ban (1957-2011)
- Board Order - Libby Ann Lamm - re: 5/12/11 board granted withdrawal without prejudice (1959-2011)
- Board Order - James Trask - re: on 5/11/11 board granted withdrawal without prejudice (1960-2011)
- Board Order - James Metcalf - re: on 5/11/11 board granted withdrawal without prejudice (1961-2011)
- Board Order - John Walsh - re: on 5/11/11 board granted withdrawal without prejudice (1963-2011)
- Answer - Eric Wayne Pabian - re: to petition to withdraw from vendor license application (2008-2011)
- Report and Recommendation - Paul Harrison Derohn (2012-2011)
- Answer - Ferraro Foods, Inc. - re: to petition to withdraw vendor application (2013-2011)
- Answer - Brent A. Leiter - re: to petition to withdraw principal application (2035-2011)



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5/12/2011

- Request - Geoffrey D Kocis - re: for continuance by applicant (2045-2011)
- Order of Hearing Officer - Geoffrey D Kocis - re: granting continuance (2045-2011)
- Letter - Chester Downs and Marina, LLC - re: request - OP15A (2073-2011)

5/13/2011

- Board Order - Urian Xavier Diaz (1552-2010)
- Board Order - Sugarhouse HSP Gaming, LP - re: on 5/11/11 board entered 2 orders (1863-2011)
- Petition - PGCB - OEC-KIP M. PATTON SR - re: for placement on the exclusion list (2072-2011)
- Petition to Withdraw - Laurence John Huiner - re: (2074-2011)
- Petition to Withdraw - Jeffrey S. Molitor - re: (2075-2011)
- Petition to Withdraw - Ronald DeVaughn - re: (2076-2011)

5/16/2011

- Order by H/A - Robert Scott Whitling - re: granting notice of withdrawal and closing file (1223-2009)
- Board Order - Greenwood Gaming and Entertainment, Inc. - re: granted oral request for withdrawal (1615-2010)
- Order by H/A - Greenwood Gaming and Entertainment, Inc. - re: granting withdrawal and closing file (1616-2010)
- Order of Hearing Officer - Margaret J Dougherty - re: reopening record (1842-2011)
- Board Order - Kevin Dodd (1928-2011)
- Order by H/A - Cornerstone Building Solutions, Inc. - re: closing file and granting withdrawal (1940-2011)
- Answer - The Kirandt Group, LLC (2010-2011)
- Notice of Hearing Request - NJG & Associates, Inc. (2032-2011)
- Order by H/A - Chip and A Chair Massage Therapy, LLC - re: by LL (2049-2011)
- Hearing Notice - Edison Quang Tran (2056-2011)
- Hearing Notice - Jasmine H Reed (2057-2011)
- Hearing Notice - Raul Maranon Factura (2069-2011)
- Hearing Notice - Vanessa L Holmes (2070-2011)
- Petition to Withdraw - Kimmel and Associates, Incorporated - re: (2077-2011)



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5/17/2011

- Transcript - Margaret Bonnie Sajez (1840-2011)
- Answer - Kent Bradley Young - re: filed by OEC (2041-2011)

5/18/2011

- Notice of Board Review - John Banh - re: R&R (1507-2010)
- Notice of Board Review - Robert A Drayton - re: R&R (1610-2010)
- Hearing Notice - FJM Electrical Construction, LLC - re: rescheduled (1798-2010)
- Notice of Board Review - PGCB - OEC - Alexander Salter, Jr. - re: R&R (1834-2011)
- Notice of Board Review - PGCB - OEC-JOHN K GALLAGHER (1839-2011)
- Other - Sugarhouse HSP Gaming, LP - re: OP 3 schedule (1863-2011)
- Hearing Request - Cyrus G Condran (2007-2011)
- Other - Alexander Michael Ticefelt - re: Notice to Withdraw the Complaint (2033-2011)
- Letter - Warren Eubanks - re: evidence and witness list (2048-2011)

5/19/2011

- Hearing Notice - Dorothy Theresa Lum - re: rescheduled (1554-2010)
- Hearing Notice - FJM Electrical Construction, LLC - re: rescheduled (1798-2010)
- Hearing Notice - Margaret J Dougherty (1842-2011)
- Report and Recommendation - Steven Kawejsza (1943-2011)
- Hearing Notice - Edison Quang Tran - re: rescheduled (2056-2011)
- Petition - Albert T Liu - re: joint petition with Rivers to withdraw principal license applications (2078-2011)
- Petition - Albert T Liu - re: joint petition with Rivers to withdraw principal license applications (2079-2011)

5/20/2011

- Notice of Board Review - Valley Forge Convention Center Partners, L.P. (1544-2010)
- Motion - Dorothy Theresa Lum - re: for continuance by applicant (1554-2010)
- Order of Hearing Officer - Dorothy Theresa Lum - re: granting applicant's motion for continuance (1554-2010)
- Notice of Board Review - Michael Stuart Gross (1640-2010)
- Notice of Board Review - Douglas Wayne Huemme (1641-2010)
- Notice of Board Review - Robert Lee Wood (1642-2010)
- Board Order & Adjudication - Woodlands Fayette, LLC (1693-2010)



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5/20/2011

- Other - Woodlands Fayette, LLC - re: Dissenting opinion (1693-2010)
- Notice of Board Review - Sean David Savinell (1832-2011)
- Report and Recommendation - Darrell Edward Fittimon II (1941-2011)
- Notice of Board Review - Keystone Gaming Technologies, Inc. (1947-2011)
- Other - Edison Quang Tran - re: Evidence and Witness Letter (2056-2011)
- Other - Jasmine H Reed - re: Evidence and Witness Letter (2057-2011)
- Other - Vanessa L Holmes - re: Evidence and Witness Letter (2070-2011)

5/23/2011

- Report and Recommendation - Margaret Bonnie Sajez (1840-2011)
- Motion - Margaret J Dougherty - re: for continuance by OEC (1842-2011)
- Order of Hearing Officer - Margaret J Dougherty - re: Interim Order No 5 (1842-2011)
- Hearing Notice - Margaret J Dougherty - re: rescheduled (1842-2011)
- Answer - Unicco Service Company - re: and objection by OEC to petition to withdraw vendor application (1953-2011)
- Petition - Mount Airy #1, LLC - re: to modify board order (2080-2011)
- Complaint - Michael Alfred DeLuca - re: for revocation (2081-2011)
- Petition - PGCB - OEC-DOUGLAS P. FRANTZ - re: for placement on the exclusion list (2082-2011)
- Petition to Withdraw - Crystal Ball Contracting, Inc. - re: (2083-2011)

5/24/2011

- Request - Unicco Service Company - re: to schedule a hearing (1953-2011)
- Answer - Shaun R. Hayes - re: to petition to withdraw principal application (2066-2011)
- Petition to Withdraw - Sally A.M. Pitkin - re: (2084-2011)
- Petition to Withdraw - NTN Software Solutions, Inc. - re: (2085-2011)

5/25/2011

- Motion - Mary Anne Gordon - re: to withdraw the recommendation for denial of gaming application (1762-2010)
- Other - Neal Scott Rodemoyer - re: on 5/11/11 at the board meeting OEC withdrew the revocation (1782-2010)
- Hearing Notice - Sean David Savinell - re: Petition for Reconsideration (1832-2011)
- Motion - Gregory John Rubino - re: by OEC, to the second amended petition to allow objections to the renewal of PID license (1847-2011)



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5/25/2011

- Notice of Hearing Request - Unicco Service Company (1953-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-TERRANCE GENERAL (2009-2011)
- Answer - Holdings Acquisition Co, L.P. - re: to petition for extension of time to complete ballroom (2055-2011)

5/26/2011

- Order by H/A - Deborah Marchese - re: granting withdrawal and closing file (1517-2010)
- Board Order - Valley Forge Convention Center Partners, L.P. (1544-2010)
- Board Order - Francis Joseph Walls Jr (1576-2010)
- Board Order - Robert A Drayton - re: on 5/25/11 board adopted RR (1610-2010)
- Order by H/A - Xpedx, a Division of International Paper Company - re: granting withdrawal and closing file (1612-2010)
- Board Order - Sean David Savinell - re: on 5/25/11 board issued order remanding case to HA for hearing (1832-2011)
- Other - Sean David Savinell - re: Notice to Withdraw Pleading (1832-2011)
- Board Order - PGCB - OEC - Alexander Salter, Jr. - re: on 5/25/11 the board adopted RR (1834-2011)
- Board Order - PGCB - Board Orders - re: principals 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: withdrawing key employee applications (1836-2011)
- Board Order - PGCB - Board Orders - re: withdrawing gaming employee permittee 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)
- Board Order - PGCB - OEC-JOHN K GALLAGHER - re: on 5/25/11 board issued order granting default jud (1839-2011)
- Motion - Gregory John Rubino - re: filed by PID to strike second amended petition to allow obj (1847-2011)
- Order of Hearing Officer - APG-International, Inc. - re: Interim Order No 1 (1939-2011)
- Order of Hearing Officer - APG-International, Inc. - re: Interim Order No 2 (1939-2011)



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5/26/2011

- Answer - Mount Airy #1, LLC - re: to petition for approval of a corporate restructuring (1980-2011)
- Board Order - Melvin Lawrence Tousseau - re: on 5/25/11 board granted withdrawal (1994-2011)
- Board Order - John E. Gilligan - re: on 5/25/11 board granted withdrawal (2003-2011)
- Board Order - Michael G. Isaacs - re: on 5/26/11 the board granted the withdrawal without prejudice (2014-2011)
- Other - NJG & Associates, Inc. - re: email from NJG attaching copy of check to satisfy investigation fees (2032-2011)
- Board Order - Donald H Worthington (2037-2011)
- Board Order - Antonio B Washington (2047-2011)
- Board Order - Kathryn S. Lever - re: on 5/25/11 board granted surrender (2065-2011)
- Board Order - Bally Gaming, Inc. - re: manufacturer renewal (2086-2011)
- Board Order - Bally Gaming, Inc. - re: table game manufacturer renewal app (2087-2011)
- Board Order - Gemaco, Inc - re: table game manufacturer application (2088-2011)
- Board Order - South Jersey Precision Tool & Mold, Inc. - re: table game manufacturer (2089-2011)

5/27/2011

- Authorization to Commence Slot Operations - Greenwood Gaming and Entertainment, Inc. (1696-2010)
- Order - Adam James Moore - re: by LL CLOSING FILE (1864-2011)
- Transcript - PGCB - ROBERT EARL DE BARTH (1923-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-STEVEN MIN (1992-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-TAN DUY TRUONG (1993-2011)
- Order - NCR Corporation - re: by LL (2000-2011)
- Answer - James G. Kelly - re: to petition to withdraw (2052-2011)
- Answer - Edward J. Myers - re: to petition to withdraw (2053-2011)
- Petition - PGCB - OEC-URI FAKIRO - re: for placement on the exclusion list (2090-2011)
- Petition - PGCB - Lilliam M. Dukes - re: for placement on exclusion list (2091-2011)

5/30/2011

- Other - Keystone Gaming Technologies, Inc. - re: requested documentation by board (1947-2011)



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5/31/2011

- Board Order & Adjudication - Keystone Gaming Technologies, Inc. - re: denying petition (1947-2011)
- Answer - Thomas Kay Sturgeon - re: to petition to withdraw application (2068-2011)
- Answer and new matter - Ronald DeVaughn - re: to petition to withdraw application (2076-2011)
- Petition to Withdraw - Joseph Joselson - re: (2092-2011)
- Petition to Withdraw - Jeffrey Lam - re: (2093-2011)
- Petition - Livingston N. Simpson - re: to surrender license (2094-2011)

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.