



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 6/1/2011 and 6/30/2011

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

6/1/2011

- Letter - Margaret J Dougherty - re: amendment to original letter for recommendation for denial (1842-2011)
- Notice of Board Review - Medina A Lott - re: R&R (1931-2011)
- Order of Hearing Officer - APG-International, Inc. - re: Interim Order No 3 (1939-2011)
- Notice of Board Review - Michael LEE Brady - re: R&R (1978-2011)
- Hearing Notice - Samuel Grossi & Sons, Inc. (1986-2011)
- Notice of Board Review - PGCB - OEC-TERRANCE GENERAL (2009-2011)
- Notice of Board Review - The Kirandt Group, LLC (2010-2011)
- Notice of Board Review - Paul Harrison Derohn - re: R&R (2012-2011)
- Notice of Board Review - Holdings Acquisition Co, L.P. - re: consent agreement (2038-2011)
- Hearing Notice - Geoffrey D Kocis - re: rescheduled notice (2045-2011)
- Notice of Board Review - Holdings Acquisition Co, L.P. (2055-2011)
- Petition - PGCB - OEC-DAVID SILVESTRI - re: for placement on the exclusion list (2095-2011)
- Other - Chester Downs and Marina, LLC - re: Board Review notice re: consent agreement (2096-2011)

6/2/2011

- Hearing Notice - PGCB - CY (1860-2011)
- Report and Recommendation - Eduardo Ortiz (2046-2011)

6/3/2011

- Report and Recommendation - Warren Eubanks (2048-2011)
- Other - Vanessa L Holmes - re: verbal request from applicant for continuance (2070-2011)
- Order - Vanessa L Holmes - re: Interim Order #1 granting continuance (2070-2011)
- Petition - NTN Software Solutions, Inc. - re: to withdraw the petition to withdraw (2085-2011)
- Petition - Peter Edward Murphy - re: for Surrender (2097-2011)
- Petition - Presque Isle Downs, Inc. - re: for approval to modify its facility to add and operate a poker room (2098-2011)
- Petition - PGCB - OEC-NICHOLAS M. CIMINO - re: for placement on the exclusion list (2099-2011)

6/6/2011

- Request to Enter Judgment Upon Default - PGCB - OEC-HOANG LE PHAM (1790-2010)



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6/6/2011

- Order by H/A - Kathryn S. Lever - re: by LL withdrawing matter (2016-2011)
- Memorandum - Chip and A Chair Massage Therapy, LLC - re: of law filed by Atty Mark Stewart at Eckert Seaman for Petitioner (2049-2011)
- Board Order - Advanced Gaming Associates, LLC - re: corrective order by board on 6/1/11 (2054-2011)
- Answer - Greenwood Gaming and Entertainment, Inc. - re: and objection (2064-2011)
- Petition - PGCB - OEC-HYONG MOO PAEK - re: for placement on the exclusion list (2100-2011)
- Petition - Mason-Dixon Resorts, L.P. - re: for Reconsideration of Cat 3 License (2101-2011)

6/7/2011

- Hearing Request - Sean David Savinell (1832-2011)
- Other - Sean David Savinell - re: Notice of Recommendation of Denial of application letter (1832-2011)
- Proof of Service - Sean David Savinell (1832-2011)
- Exceptions - Margaret Bonnie Sajez - re: by OEC (1840-2011)
- Waiver of Right to Hearing - Samuel Grossi & Sons, Inc. (1986-2011)
- Report and Recommendation - Jasmine H Reed (2057-2011)
- Letter - Mason-Dixon Resorts, L.P. - re: from ballard spahr opposing petition (2101-2011)
- Petition to Withdraw - Lusive Décor - re: (2102-2011)
- Complaint - Joseph Gasparovic - re: for revocation (2103-2011)
- Petition to Withdraw - Jennifer M. Miller - re: (2104-2011)
- Petition to Withdraw - Arjan Schaapman - re: (2105-2011)
- Petition to Withdraw - Adriaan Coppens - re: (2106-2011)
- Hearing Request - Keith Alan Tomarchio - re: denial of application (2107-2011)
- Waiver of Right to Hearing - Keith Alan Tomarchio (2107-2011)

6/8/2011

- Answer - Jeffrey S. Molitor - re: to petition to withdraw application (2075-2011)
- Letter - Mountainview Thoroughbred Racing Association - re: changes to gaming floor (2108-2011)

6/9/2011

- Letter - Sean David Savinell - re: evidence and witness list (1832-2011)



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6/9/2011

- Letter - Margaret J Dougherty - re: evidence and witness list (1842-2011)
- Answer - Laurence John Huiner - re: to petition to withdraw application (2074-2011)
- Notice of Hearing Request - Ronald DeVaughn (2076-2011)

6/10/2011

- Board Order - PGCB - Board Orders - re: 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 - Medina A Lott - re: on 6/9/11 the board referred the matter to OEC (1931-2011)
- Amended Answer - Unicco Service Company - re: and new matter by OEC (1953-2011)
- Board Order - Michael LEE Brady - re: on 6/9/11 board adopted RR (1978-2011)
- Board Order - Eric Wayne Pabian - re: on 6/9/11 board granted petition (2008-2011)
- Board Order - PGCB - OEC-TERRANCE GENERAL - re: on 6/9/11 the board granted default judgment (2009-2011)
- Board Order - The Kirandt Group, LLC - re: on 6/9/11 board granted petition (2010-2011)
- Board Order - Paul Harrison Derohn - re: on 6/9/11 board adopted RR (2012-2011)
- Board Order - Ferraro Foods, Inc. - re: on 6/9/10 board granted petition (2013-2011)
- Board Order - NJG & Associates, Inc. - re: on 6/9/11 board granted petition (2032-2011)
- Board Order - NJG & Associates, Inc. - re: on 6/9/11 board granted petition (2032-2011)
- Board Order - Brent A. Leiter - re: on 6/9/10 board granted petition (2035-2011)
- Board Order - Kent Bradley Young - re: on 6/9/11 board granted petition (2041-2011)
- Board Order - Holdings Acquisition Co, L.P. - re: on 6/9/10 board granted petition (2055-2011)
- Board Order - Shaun R. Hayes - re: on 6/9/10 board granted petition (2066-2011)



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6/10/2011

- Answer and new matter - Joseph Joselson - re: to petition to withdraw application (2092-2011)
- Answer and new matter - Jeffrey Lam - re: to petition to withdraw application (2093-2011)
- Answer and new matter - Livingston N. Simpson - re: to petition to surrender license (2094-2011)
- Board Order - Mason-Dixon Resorts, L.P. - re: on 6/10/11 board denied petition (2101-2011)
- Memorandum - Mason-Dixon Resorts, L.P. (2101-2011)
- Board Order - Timothy William Green - re: (2109-2011)
- Board Order - Christina Smith - re: (2110-2011)
- Board Order - Gregory Fields - re: (2111-2011)
- Board Order - Robert P Bollinger - re: (2112-2011)
- Board Order - Crystal M McBee - re: (2113-2011)
- Board Order - Angela D Hutt - re: (2114-2011)
- Board Order - Bert Polston - re: (2115-2011)
- Board Order - Lisa Marie Jankowski - re: (2116-2011)
- Board Order - Jessica Michelle Papale - re: (2117-2011)
- Board Order - Randy Schumacher - re: (2118-2011)
- Board Order - Elise M Wagner - re: (2119-2011)
- Board Order - Allen Ceasar - re: (2120-2011)
- Board Order - Nishaben Patel - re: (2121-2011)
- Board Order - Clifton Mirror & Glass Company, Inc. - re: (2122-2011)
- Board Order - MFR Consultants, Inc. - re: (2123-2011)
- Board Order - Chad Baccus - re: (2131-2011)

6/13/2011

- Order - Robert Becker - re: by LL withdrawing the matter (1962-2011)
- Petition to Withdraw - Monarch Industries, Inc. - re: (2124-2011)
- Petition to Withdraw - York Street Studio, Inc. - re: (2125-2011)
- Petition - PGCB - EB - re: to be removed from self exclusion list (2126-2011)
- Hearing Request - Marianne Marchese - re: denial of application (2128-2011)
- Letter - Marianne Marchese - re: recommendation for denial (2128-2011)



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6/14/2011

- Board Order - Michael Stuart Gross - re: on 6 13 11 board granted petition (1640-2010)
- Board Order - Douglas Wayne Huemme - re: on 6 13 11 board granted petition (1641-2010)
- Board Order - Robert Lee Wood - re: on 6 13 11 board granted petition (1642-2010)
- Report and Recommendation - PGCB - ROBERT EARL DE BARTH (1923-2011)
- Other - Tracy Lee Reinhart (1956-2011)
- Letter - Michael Alfred DeLuca - re: Statement of Condition Violation Letter (2081-2011)
- Hearing Request - Michael Alfred DeLuca (2081-2011)
- Petition to Withdraw - Jason Bruce Guyot - re: (2127-2011)
- Complaint - Corey Todd Kimmy - re: for Revocation (2129-2011)

6/15/2011

- Notice of Board Review - Trumbull Corporation - re: consent agreement (1198-2009)
- Notice of Board Review - PGCB - OEC-HOANG LE PHAM (1790-2010)
- Notice of Board Review - Margaret Bonnie Sajez - re: R&R (1840-2011)
- Notice of Board Review - Gregory John Rubino (1847-2011)
- Notice of Board Review - Steven Kawejsza - re: R&R (1943-2011)
- Notice of Board Review - PGCB - OEC-TAN DUY TRUONG (1993-2011)
- Order of Hearing Officer - Cyrus G Condran - re: Briefing Order (2007-2011)
- Notice of Board Review - Greenwood Gaming and Entertainment, Inc. (2064-2011)
- Answer and new matter - Albert T Liu - re: to petition to withdraw application (2078-2011)
- Answer and new matter - Albert T Liu - re: to petition to withdraw application (2079-2011)
- Notice of Hearing Request - Joseph Joselson (2092-2011)
- Notice of Hearing Request - Jeffrey Lam (2093-2011)
- Petition to Withdraw - Ian Timmis - re: (2130-2011)

6/16/2011

- Petition to Withdraw - A&H Equipment Company - re: (2132-2011)
- Request for an Emergency Order of Suspension - Gerald Wilson McNeil - re: (2133-2011)
- Order - Gerald Wilson McNeil - re: of emergency suspension by exec director (2133-2011)
- Letter - Holdings Acquisition Co, L.P. - re: gaming floor changes - OP6 (2134-2011)



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6/17/2011

- Amended Petition - Mount Airy #1, LLC (1980-2011)
- Answer - A&H Equipment Company (2132-2011)
- Notice of Board Review - Gerald Wilson McNeil (2133-2011)
- Letter - Downs Racing, LP - re: request to reconfigure table game layout (2146-2011)

6/20/2011

- Hearing Notice - Jerome DNA Newsome (1551-2010)
- Order by H/A - Giant Eagle, Inc. (2004-2011)
- Order by H/A - Alexander Michael Ticefelt (2033-2011)
- Supplement - Greenwood Gaming and Entertainment, Inc. - re: No. 1 and Response (2064-2011)
- Hearing Notice - Michael Alfred DeLuca (2081-2011)

6/21/2011

- Answer - Mount Airy #1, LLC - re: to petition to modify board order (2080-2011)
- Answer - Crystal Ball Contracting, Inc. - re: and objection to petition to withdraw application (2083-2011)
- Petition to Withdraw - Margaret M. Glodzik - re: (2135-2011)
- Petition to Withdraw - Bruce A. Corby - re: (2136-2011)
- Letter - Chester Downs and Marina, LLC - re: OP15b reconfiguration of smoking and non-smoking areas on gaming fl (2137-2011)
- Request for an Emergency Order of Suspension - Tony V Tran - re: (2138-2011)
- Order - Tony V Tran - re: by executive director on emergency suspension (2138-2011)
- Notice of Board Review - Tony V Tran (2138-2011)
- Petition to Withdraw - Yoshiyuki Shoji - re: (2139-2011)

6/22/2011

- Transcript - Presque Isle Downs, Inc. (1867-2011)
- Hearing Notice - APG-International, Inc. (1939-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-RAIN LE (1945-2011)
- Request to Enter Judgment Upon Default - Debbie Ann Pivarnik (1990-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-FLOYD H. ROBINSON, JR. (2043-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-MICHELLE SHULSKIE (2044-2011)



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6/22/2011

- Report and Recommendation - Raul Maranon Factura (2069-2011)
- Answer and new matter - Sally A.M. Pitkin - re: to petition to withdraw (2084-2011)
- Hearing Notice - Marianne Marchese (2128-2011)

6/23/2011

- Other - Dorothy Theresa Lum - re: briefing order (1554-2010)
- Other - Sugarhouse HSP Gaming, LP - re: Letter - Confidential re requested info (2011-2011)
- Report and Recommendation - Edison Quang Tran (2056-2011)

6/24/2011

- Other - Sugarhouse HSP Gaming, LP - re: revised weekly schedule (1863-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-JONATHAN I. BAER (2051-2011)
- Hearing Request - Cynthia Hannon - re: denial of application (2140-2011)
- Hearing Request - Steven Christopher Johnson - re: denial of application (2141-2011)

6/27/2011

- Order of Hearing Officer - Mary Anne Gordon - re: closing file (1762-2010)
- Memorandum - Chip and A Chair Massage Therapy, LLC - re: of law (2049-2011)
- Letter - Cynthia Hannon - re: recommendation for denial (2140-2011)
- Proof of Service - Cynthia Hannon (2140-2011)
- Letter - Steven Christopher Johnson - re: recommendation for denial (2141-2011)

6/28/2011

- Hearing Notice - Israel Perez (1981-2011)
- Hearing Notice - Thomas Blickos (1982-2011)
- Hearing Notice - Samuel Atwell (1983-2011)
- Hearing Notice - Adam Scott Fye (1984-2011)
- Letter - Mount Airy #1, LLC - re: Modify OP6F (2040-2011)
- Hearing Notice - Gerald Wilson McNeil (2133-2011)
- Hearing Notice - Tony V Tran (2138-2011)
- Petition to Withdraw - VFCC Merger Sub, L.P. - re: (2142-2011)
- Petition to Withdraw - Delaware Valley Real Estate Investment Fund, L.P. "DVREIF" - re: (2143-2011)



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6/28/2011

- Petition to Withdraw - Impakt Media Group, LLP - re: (2144-2011)
- Letter - Holdings Acquisition Co, L.P. - re: changes to gaming floor plan - tables (2145-2011)

6/29/2011

- Motion - Michael Stuart Gross - re: for reconsideration (1640-2010)
- Motion - Michael Stuart Gross - re: to protect confidential information (1640-2010)
- Motion - Douglas Wayne Huemme - re: for reconsideration (1641-2010)
- Motion - Douglas Wayne Huemme - re: to protect confidential information (1641-2010)
- Motion - Robert Lee Wood - re: for reconsideration (1642-2010)
- Motion - Robert Lee Wood - re: to protect confidential information (1642-2010)
- Board Order - PGCB - Board Orders - re: 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 and non-gaming employee registration 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)
- Report and Recommendation - Margaret J Dougherty (1842-2011)
- Hearing Notice - Justin Matthew Potter (1890-2011)
- Request to Enter Judgment Upon Default - Colleen Marie Matincheck (2058-2011)
- Answer and new matter - Peter Edward Murphy - re: to petition to surrender principal license (2097-2011)
- Answer and new matter - Arjan Schaapman - re: to petition to withdraw principal waiver form (2105-2011)
- Answer and new matter - Adriaan Coppens - re: to petition to withdraw principal waiver form (2106-2011)
- Board Order - Keith Alan Tomarchio (2107-2011)
- Hearing Notice - Cynthia Hannon (2140-2011)
- Hearing Notice - Steven Christopher Johnson (2141-2011)



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6/29/2011

- Request - Downs Racing, LP - re: to reconfigure table game layout - revision to previous request (2146-2011)

6/30/2011

- Board Order - Trumbull Corporation (1198-2009)
- Board Order - PGCB - OEC-HOANG LE PHAM (1790-2010)
- Board Order - Margaret Bonnie Sajez (1840-2011)
- Board Order - Steven Kawejsza (1943-2011)
- Board Order - PGCB - OEC-TAN DUY TRUONG (1993-2011)
- Board Order - Greenwood Gaming and Entertainment, Inc. (2064-2011)
- Motion - Michael Alfred DeLuca - re: for continuance made orally by applicant (2081-2011)
- Order of Hearing Officer - Michael Alfred DeLuca - re: Interim Order No 1 granting continuance (2081-2011)
- Answer - Jennifer M. Miller - re: to petition to withdraw application (2104-2011)
- Board Order - A&H Equipment Company (2132-2011)
- Board Order - Gerald Wilson McNeil (2133-2011)
- Board Order - Tony V Tran (2138-2011)
- Petition to Withdraw - N & L Transportation, Inc. - re: vendor certification application (2147-2011)
- Petition to Withdraw - Ricky S. Scheetz - re: personal history disclosure form (2148-2011)
- Petition to Withdraw - William T. Kennedy III - re: personal history disclosure form (2149-2011)

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.