

Docket Number: 954

ANTHONY GENEVICH

Howard A. Rothenberg, Esquire

VS.

CLOSED

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF REVENUE,
BUREAU OF STATE LOTTERIES

Julia A. Sheridan, Assistant Counsel

August 23, 1984

Complaint and filing fee filed. Amount of Claim: \$1,269,980.00.

August 28, 1984

Copies of Complaint forwarded to attorney for Defendant and Chief Deputy Attorney General.

September 21, 1984

Notice of Appearance filed by attorney for Defendant. Copy forwarded to attorney for Plaintiff by attorney for Defendant.

September 28, 1984

Defendant's Preliminary Objections to Plaintiff's Complaint and Memorandum of Law in Support of Defendant's Preliminary Objections to Plaintiff's Complaint filed by attorney for Defendant. Copies forwarded to attorney for Plaintiff by attorney for Defendant.

CLOSED

November 1, 1984

Plaintiff's Reply to Defendant's Preliminary Objections and Plaintiff's Memorandum of Law in Opposition to Defendant's Preliminary Objections filed by attorney for Plaintiff. Copy forwarded to attorney for Defendant by attorney for Plaintiff.

January 28, 1985

Defendant's Memorandum of Law in Reply to Plaintiff's Opposition to Defendant's Preliminary Objections to Plaintiff's Complaint filed by attorney for Defendant. Copy forwarded to attorney for Plaintiff by attorney for Defendant.

February 13, 1985

Plaintiff's Reply Memorandum of Law filed by attorney for Plaintiff. Copy forwarded to attorney for Defendant by attorney for Plaintiff.

February 25, 1985

The Board rendered an Opinion and made the following Order: "**AND NOW**, this 25th day of February, 1985, the Preliminary Objections, as filed by the Defendant are hereby **DENIED**. The Defendant is granted thirty (30) days from the date of this Order to file Responsive Pleadings." Copies forwarded to attorney for Plaintiff and attorney for Defendant.

March 29, 1985

Answer and New Matter filed by attorney for Defendant. Copy forwarded to attorney for Plaintiff by attorney for Defendant.

April 9, 1985

Reply to New Matter filed by attorney for Plaintiff. Copy forwarded to attorney for Defendant by attorney for Plaintiff.

August 12, 1985

Plaintiff's Request for Production of Documents filed by attorney for Plaintiff. Copy forwarded to attorney for Defendant by attorney for Plaintiff.

CLOSED

November 6, 1985

Defendant's Response to Request for Production of Documents filed by attorney for Defendant. Copy forwarded to attorney for Plaintiff by attorney for Defendant.

March 13, 1987

Notice of Appearance filed by Howard A. Rothenberg, Esquire, on behalf of Plaintiff. Copy forwarded to attorney for Defendant by attorney for Plaintiff.

March 13, 1987

Proposed Stipulation of Counsel as to Undisputed Facts filed by attorney for Plaintiff. Copy forwarded to attorney for Defendant by attorney for Plaintiff.

May 26, 1987

Stipulation of Counsel as to Undisputed Facts filed by attorney for Plaintiff and attorney for Defendant.

August 21, 1987

Oral Argument scheduled for September 23, 1987, in Board's Court Room No. 1, commencing at 10:30 a.m.

September 22, 1987

Oral Argument originally scheduled for September 23, 1987, rescheduled to November 10, 1987, in Board's Court Room No. 1, commencing at 10:30 a.m.

November 10, 1987

Oral Argument held in Board's Court Room at 10:30 a.m. Case completed.

November 24, 1987

Testimony of hearing held November 10, 1987, filed.

November 25, 1987

Copy of testimony of hearing held November 10, 1987, forwarded to attorney for Defendant.

December 3, 1987

Acceptance of Service of testimony for hearing held November 10, 1987 received from Defendant. Receipt of same acknowledged by Defendant December 1, 1987.

January 21, 1988

Plaintiff's Post Hearing Brief filed by attorney for Plaintiff. Copy forwarded to attorney for Defendant by attorney for Plaintiff.

March 22, 1988

Brief for the Commonwealth filed by attorney for Defendant. Copy forwarded to attorney for Plaintiff by attorney for Defendant.

May 24, 1988

The Board rendered an Opinion and made the following Order: "**AND NOW**, this 24th day of May, 1988, judgement is hereby entered in favor of the Defendant, Commonwealth of Pennsylvania, Department of Revenue, Bureau of State Lotteries and against the Plaintiff, Anthony Genevich." Copies forwarded to attorney for Plaintiff and attorney for Defendant.

June 2, 1988

Acceptance of Service of Order dated May 24, 1988 received from Defendant. Receipt of same acknowledged by Defendant May 31, 1988.

June 6, 1988

Acceptance of Service of Opinion and Order dated May 24, 1988 received from Plaintiff. Receipt of same acknowledged by Plaintiff May 26, 1988.