

Docket Number: 1363

Financial Exchange Company

Francis M. Socha, Esquire

VS.

CLOSED

COMMONWEALTH OF PENNSYLVANIA
Department of Public Welfare

Cynthia White Williams, Assistant Counsel

April 25, 1989

Claim and filing fee filed by attorney for Plaintiff. Amount of Claim: \$62,218.01+.

April 28, 1989

Copy of Claim forwarded to attorney for Defendant and Chief Deputy Attorney General. ANSWER DUE FROM DEFENDANT May 29, 1989.

May 5, 1989

Acceptance of Service of Complaint received from attorney for Defendant. Receipt of same acknowledged by attorney for Defendant May 2, 1989.

CLOSED

May 4, 1989

Acceptance of Service of Complaint received from Chief Deputy Attorney General. Receipt of same acknowledged by Chief Deputy Attorney General May 4, 1989.

November 27, 1989

Copy of Proposed Stipulation of Settlement filed by attorney for Defendant. Copy forwarded to attorney for Plaintiff by attorney for Defendant.

January 8, 1990

Stipulation of Settlement executed by attorney for Plaintiff and Cynthia White Williams, Assistant Counsel (Department of Public Welfare) filed by Cynthia White Williams, Assistant Counsel (Department of Public Welfare).

March 29, 1990

The Board rendered an Opinion and made the following Order: **"AND NOW,** this 29th day of March, 1990, premised on the record, the pleadings filed, and the need for an in-depth determination, it is hereby **ORDERED** and **DIRECTED** that an exploratory hearing be held before the Board of Claims in Courtroom No. 1, 707 Transportation and Safety Building, Harrisburg, Pennsylvania, commencing at 9:30 a.m. on Friday, April 20, 1990." Copies forwarded to attorney for Plaintiff and attorney for Defendant.

April 4, 1990

Acceptance of Service of Opinion and Order dated March 29, 1990, received from attorney for Defendant. Receipt of same acknowledged by attorney for Defendant March 30, 1990.

April 5, 1990

Acceptance of Service of Opinion and Order dated March 29, 1990, received from attorney for Plaintiff. Receipt of same acknowledged by attorney for Plaintiff April 1, 1990.

April 20, 1990

Exploratory Hearing held in Board's Courtroom No. 2, 707 Transportation and Safety Building, Harrisburg, Pennsylvania, commencing at 9:50 a.m. Case settled.

May 2, 1990

The Board rendered an Opinion and made the following Order: "AND NOW, this 23rd day of May, 1990, it is ORDERED and DECREED that the Defendant, Commonwealth of Pennsylvania, Department of Public Welfare, is indebted unto the Plaintiff, Financial Exchange Company of Pennsylvania, Inc., in the full and true sum of Eighty-Two Thousand Seven Hundred Thirty-Eighty Dollars and Twenty-Six Cents (\$82,738.26). Inasmuch as this sum has already been paid to the Plaintiff, Plaintiff's counsel is **DIRECTED** to confirm in writing, within thirty (30) days of the date of this Order, that Plaintiff has received. Each party to bear its own costs." Copies forwarded to attorney for Plaintiff, attorney for Defendant and Chief Deputy Attorney General.

May 25, 1990

Acceptance of Service of Opinion and Order dated May 23, 1990 received from attorney for Defendant. Receipt of same acknowledged by attorney for Defendant May 24, 1990.

June 4, 1990

Acceptance of Service of Opinion and Order dated May 23, 1990 received from Chief Deputy Attorney General. Receipt of same acknowledged by Chief Deputy Attorney General May 30, 1990.

June 5, 1990

Testimony of Exploratory Hearing held April 20, 1990 filed.

June 8, 1990

Copy of testimony for Exploratory Hearing held April 20, 1990 forwarded to attorney for Defendant.

June 8, 1990

Acceptance of Service of Opinion and Order dated May 23, 1990 received from attorney for Plaintiff. Receipt of same acknowledged by attorney for Plaintiff May 25, 1990.

June 8, 1990

Letter/Praecipe filed by attorney for Plaintiff.

June 22, 1990

CLOSED
The Board made the following Order: "AND NOW, this 22nd day of June, 1990, upon receipt of Letter/Praecipe to close and settle with prejudice and acknowledging that monies have been paid, executed by Francis M. Rocha, Esquire, on behalf of Plaintiff, some of which is docketed with this Board under date of June 1, 1990, it is ORDERED and DIRECTED that said case be marked settled, discontinued and ended with prejudice." Copies forwarded to attorney for Plaintiff and attorney for Defendant.

June 27, 1990

Acceptance of Service of Order dated June 22, 1990 received from attorney for Plaintiff. Receipt of same acknowledged by attorney for Plaintiff June 25, 1990.
