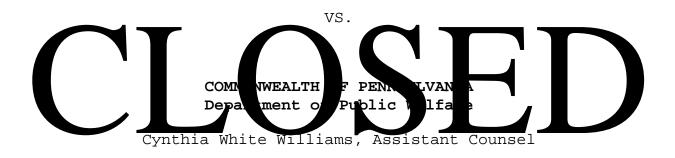
Docket Number: 1363

Financial Exchange Company

Francis M. Socha, Esquire



Docket No. 1363

April 25, 1989

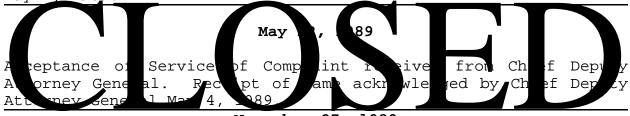
Claim and filing fee filed by attorney for Plaintiff. Amount of Claim: \$62,218.01+.

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.



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.

Docket No. 1363

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

Board's 707 Exploratory Hearing held in Courtroom 2. No. Tr ið and Saf ldir rri Per a, urg, Syr mencing):50 a.m Case :t] C at May T nion Board ren ered ar ade fd lowing Or er: 1D 100 EREP NOW May it 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 Hundred Thirty-Eighty Dollars and Twenty-Six Seven Cents Inasmuch as this sum has already been paid to the (\$82,738.26). 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.

Docket No. 1363

June 8, 1990

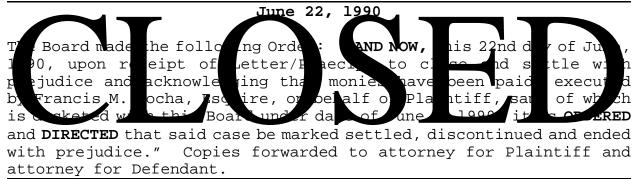
Copy of testimony for Exploratory Hearing held April 20, 1990 forwarded to attorney for Defendant.

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/Praccipe filed by attorney for Plaintiff.



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.