

Docket Number: 1505

LEEVEY, REDCROSS AND COMPANY

Wayne O. Leevy, Managing Officer

VS.

**CLOSED**

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF COMMERCE,  
PENNSYLVANIA MINORITY BUSINESS DEVELOPMENT AUTHORITY

Craig R. Shagin, Chief Counsel

VS.

\*COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF LABOR AND INDUSTRY,  
BUREAU OF EMPLOYER TAX OPERATIONS

Stuart M. Bliwas, Assistant Counsel

**February 13, 1991**

Claim and filing fee filed by Plaintiff. Amount of Claim: \$19,990.00.

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**February 19, 1991**

Copy of Claim forwarded to attorney for Defendant and Chief Deputy Attorney General.

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**February 26, 1991**

Acceptance of Service of Claim received from Chief Deputy Attorney General. Receipt of same acknowledged by Chief Deputy Attorney General February 21, 1991.

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**CLOSED**

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Petition to Intervene as well as Praecipe for Appearance filed by Stuart M. Bliwas, Assistant Counsel, on behalf of Department of Labor and Industry, Bureau of Employer Tax Operations. Copy forwarded to Plaintiff and attorney for Defendant by Stuart M. Bliwas, Assistant Counsel.

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**March 19, 1991**

Preliminary Objections of the Pennsylvania Minority Business Development Authority to Complaint of Leevy, Redcross and Company and Proposed Order filed by attorney for Defendant. Copy forwarded to Plaintiff by attorney for Defendant.

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**\*April 10, 1991**

The Board rendered an Opinion and made the following Order: **"AND NOW,** this 10th day of April, 1991, it is **ORDERED** and **DECREED** that the Petition to Intervene for the purpose of setting off any unemployment compensation taxes owed to the Intervenor is **GRANTED.**

All future pleadings in this matter shall utilize the following caption: LEEVY, REDCROSS AND COMPANY VS. COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF COMMERCE, PENNSYLVANIA MINORITY BUSINESS DEVELOPMENT AUTHORITY AND COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF LABOR, BUREAU OF EMPLOYER TAX OPERATIONS, Intervenor DOCKET NO. 1505." Copy forwarded to Plaintiff, attorney for Defendant and attorney for Intervenor.

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**April 12, 1991**

Stipulation, Settlement Agreement, and Order executed and filed by Plaintiff and attorney for Defendant (Brian William Bisingnani, Esquire).

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**April 15, 1991**

Copy of Stipulation, Settlement Agreement, and Order, forwarded to attorney for Intervenor.

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**April 22, 1991**

Objections to Stipulation, Settlement Agreement, and Proposed Order filed by attorney for Intervenor. Copy forwarded to attorney for Plaintiff and attorney for Defendant and attorney for Intervenor.

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**April 22, 1991**

Acceptance of Service of Opinion and Order dated April 10, 1991 received from attorney for Intervenor. Receipt of same acknowledged by attorney for Intervenor April 17, 1991.

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**April 22, 1991**

Acceptance of Service of Stipulation, Settlement Agreement, and Order received from attorney for Intervenor. Receipt of same acknowledged by attorney for Intervenor April 18, 1991.

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**June 25, 1991**

Acceptance of Service of Final Demand by IRS concerning Leevy, Redcross and Company, Federal Tax I.D. #23-1968336, served personally by Dennis Zmudzin.

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**July 10, 1991**

Oral Arguments scheduled for July 24, 1991, in Board's Courtroom No. 1, 707 Transportation & Safety Building, Harrisburg, Pennsylvania commencing at 10:00 a.m.

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**July 24, 1991**

Oral Arguments held in Board's Courtroom No. 1, 707 Transportation and Safety Building, Harrisburg, Pennsylvania, commencing at 10:00 a.m.

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**August 20, 1991**

Testimony for hearing (Oral Arguments) held July 24, 1991 filed.

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**August 21, 1991**

Copy of testimony for hearing held July 24, 1991 forwarded to attorney for Defendant.

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**August 26, 1991**

Acceptance of Service of testimony for hearing held July 24, 1991 received from attorney for Defendant. Receipt of same acknowledged by attorney for Defendant August 22, 1991.

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**October 23, 1991**

The Board rendered an Opinion and made the following Order: "**AND NOW**, this 3rd day of October, 1991 the Proposed Settlement Agreement with the Plaintiff is **APPROVED** and the set of of the Commonwealth is **GRANTED** and accordingly, no proceeds are due to the Plaintiff." Copy forwarded to Plaintiff, attorney for Defendant and attorney for Intervenor.

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**October 30, 1991**

Acceptance of Service of Opinion and Order dated October 23, 1991 received from attorney for Defendant. Receipt of same acknowledged by attorney for Defendant October 28, 1991.

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**January 27, 1992**

The Board rendered an Opinion and made the following Order: "**AND NOW**, this 27th day of January, 1992, in that an appeal was not perfected within the statutory allowable time, this case is to be marked 'closed of record'." Copy forwarded to Plaintiff, attorney for Defendant and attorney for Intervenor.

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**January 31, 1992**

Acceptance of Service of Opinion and Order dated January 27, 1992 received from attorney for Defendant. Receipt of same acknowledged by attorney for Defendant January 29, 1991.

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