

Docket Number: 1674

ANTHONY N. DINNOCENTI AND RONALD N. DINNOCENTI and GEORGE W. CONNELL
and MEADE GEISEL and THOMAS J. KEAVENEY and PENNMARK GROUP, INC.
and T. BRANDON WEIDNER and W. PHELPS RILEY and HENRY L. SERRA and
FRANK A. SERRA

Robert W. Lentz, Esquire

VS.

COMMONWEALTH OF PENNSYLVANIA
~~*SARAH W. HARGROVE, SECRETARY OF BANKING OF THE COMMONWEALTH OF~~
~~PENNSYLVANIA, AND~~ DEPARTMENT OF BANKING OF THE COMMONWEALTH OF
PENNSYLVANIA

Lisa Detwiler, Chief Counsel
Michael R. Bucci, Esquire (Pittsburgh Counsel)

October 15, 1992

Claim and filing fee filed by attorney for Plaintiff. Amount of Claim: \$750,000.00.

October 20, 1992

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

October 20, 1992

Letter forwarded to attorney for Plaintiff requesting additional information (letter striking individual from caption of claim). Copy forwarded to attorney for Defendant.

October 27, 1992

Acceptance of Service of Claim received from Chief Deputy Attorney General. Receipt of same acknowledged by Chief Deputy Attorney General October 22, 1992.

***October 29, 1992**

Amended Statement of Claim filed by attorney for Plaintiff. Amount of Claim: \$750,00.00.

November 4, 1992

Copies of Amended Statement of Claim forwarded to attorney for Defendant and Chief Deputy Attorney General.

November 9, 1992

Acceptance of Service of Amended Statement of Claim received from Chief Deputy Attorney General. Receipt of same acknowledged by Chief Deputy Attorney General November 5, 1992.

November 20, 1992

Letter advising Michael R. Bucci, Esquire will be representing Defendant in case filed by attorney for Defendant. Copy forwarded to attorney for Plaintiff by attorney Defendant.

December 3, 1992

Answer to Amended Statement of Claim and New Matter filed by attorney for Defendant. Copy forwarded to attorney for Plaintiff by attorney for Defendant.

December 18, 1992

Reply of Claimants to Defendant's New Matter filed by attorney for

Plaintiff. Copy forwarded to attorney for Defendant by attorney for Plaintiff.

December 8, 1993

Hearing scheduled for June 7, 8, 9, and 10, 1994 and June 13, 14, 15, 16, and 17, 1994, if necessary, in Board's Courtroom No. 1, 707 Transportation and Safety Building, Harrisburg, Pennsylvania, commencing at 9:30 a.m.

May 27, 1994

Hearing scheduled for June 15, 16, and 17, 1994, and June 20, 21, 22, 23, and 24, 1994, continued to a date to be later determined, due to possible settlement.

November 17, 1994

Settlement Agreement, executed by parties, filed by attorney for Defendant. Copy forwarded to attorney for Plaintiff by attorney for Defendant.

January 20, 1995

Praecipe to Mark Settled, Discontinued and Ended filed by attorney for Plaintiffs. Copy forwarded to attorney for Defendant by attorney for Plaintiffs.

June 20, 1995

The Board rendered an Opinion and made the following Order: **"AND, NOW,** this 20th day of June, 1995, it is **ORDERED** and **DECREED** that this case be marked 'settled, discontinued and ended with prejudice'." Copy forwarded to attorney for Plaintiff and attorney for Defendant.
