

Docket Number: 1850

ANNIKEN DAVENPORT

Steven Howell, Esquire

VS.

CLOSED

COMMONWEALTH OF PENNSYLVANIA
ROBERT P. CASEY, Individually and in capacity as Governor of the
Commonwealth of Pennsylvania; DEPARTMENT OF STATE OF THE
COMMONWEALTH; ROBERT N. GRANT, Individually and as Secretary of the
Commonwealth, Department of State; OFFICE OF GENERAL COUNSEL OF
THE COMMONWEALTH; RICHARD D. SPIEGELMAN, Individually and as General
Counsel; OFFICE OF ADMINISTRATION OF COMMONWEALTH; FRANK A. FISHER,
Individually and as Chief Counsel; BUREAU OF PROFESSIONAL AND
OCCUPATIONAL AFFAIRS OF THE COMMONWEALTH; RICHARD H. UNLEY,
Individually and as Commissioner of the Bureau of Professional and
Occupation as Affairs; DEPARTMENT OF LABOR AND INDUSTRY OF THE
COMMONWEALTH; ROBERT S. BARNETT, Individually and as Secretary of
Labor and Industry; SUSAN SHINKMAN, Individually and as Chief Counsel
of the Department of Labor and Industry; and BUREAU OF WORKERS'
COMPENSATION OF THE COMMONWEALTH

~~The Honorable Robert P. Casey, Governor
Pamela J. Raison, Chief Counsel
Robert N. Grant, Executive Deputy Secretary
James J. Haggerty, General Counsel
Richard D. Spiegelman, Executive Deputy General Counsel
Frank A. Fisher, Chief Counsel
Richard H. Utley, Director of Bureau of Charitable Organizations
Susan Shinkman, Chief Counsel
Robert S. Barnett, Secretary of Labor and Industry
Thomas W. Scott, Esquire~~

October 19, 1994

Complaint and filing fee filed by attorney for Plaintiff. Amount of Claim: \$255,000.00+.

October 25, 1994

Copies of Complaint forwarded to Defendants and attorneys for Defendants and Chief Deputy Attorney General.

November 3, 1994

Notice of Records Deposition of Carol Cingranelli, Esquire, filed by attorney for Plaintiff. Copies forwarded to all parties of record by attorney for Plaintiff.

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Notice of Records Deposition of Bon... G. Seaman, Esquire, filed by attorney for Plaintiff. Copies forwarded to all parties of record by attorney for Plaintiff.

November 3, 1994

Notice of Records Deposition of Otto Eleuteri, Director and Custodian of Records, filed by attorney for Plaintiff. Copies forwarded to all parties of record by attorney for Plaintiff.

November 3, 1994

Notice of Records Deposition of Richard James, Director, filed by attorney for Plaintiff. Copies forwarded to all parties of record by attorney for Plaintiff.

November 3, 1994

Notice of Records Deposition of Pamela Raison, Esquire, filed by attorney for Plaintiff. Copies forwarded to all parties of record by attorney for Plaintiff.

November 3, 1994

Notice of Records Deposition of Gregory E. Dunlap, Esquire, filed by attorney for Plaintiff. Copies forwarded to all parties of record by attorney for Plaintiff.

November 10, 1994

Acceptance of Service of Complaint received from Chief Deputy Attorney General. Receipt of same acknowledged by Chief Deputy Attorney General October 28, 1994.

November 28, 1994

Preliminary Objections filed by attorney for Defendants. Copy forwarded to attorney for Plaintiff by attorney for Defendants.

December 2, 1994

Proposed Rule to Show Cause as well as Motion to Compel Compliance with Claimant's Subpoena Duces Tecum filed by attorney for Plaintiff. Copy forwarded to attorney for Defendants by attorney for Plaintiff.

December 14, 1994

Answer to Motion to Compel Compliance with Claimant's Subpoena Duces Tecum with New Matter in the Nature of a Motion for Protective Order filed by attorney for Defendants. Copy forwarded to attorney for Plaintiff by attorney for Defendants.

December 21, 1994

Motion for Stay of the Briefing Schedule and Leave to Amend Preliminary Objections filed by attorney for Defendants. Copy forwarded to attorney for Plaintiff by attorney for Defendants.

January 10, 1995

Plaintiff's/Claimant Response to Defendants'/Respondents' Motion for Stay of the Briefing Schedule and Leave to Amend Preliminary Objections filed by attorney for Plaintiff. Copy forwarded to attorney for Defendants by attorney for Plaintiff.

January 10, 1995

Preliminary Objections to Respondents' Answer to Motion to Compel in the Nature of Motion to Strike for Failure to Conform to Law or Rule of Court filed by attorney for Plaintiff. Copy forwarded to attorney for Defendants by attorney for Plaintiff.

February 2, 1995

Petitioner's Request for Production of Documents and Tangible Items: First Set filed by attorney for Plaintiff. Copy forwarded to attorney for Defendants by attorney for Plaintiff.

February 10, 1995

Motion for Protective Order as well as Motion for Counsel Fees filed by attorney for Defendants. Copy forwarded to attorney for Plaintiff by attorney for Defendants.

February 13, 1995

Brief in Support of Preliminary Objections in the Nature of Motion to Strike for Failure to Conform to Law or Rule of Court filed by attorney for Plaintiff. Copy forwarded to attorney for Defendants by attorney for Plaintiff.

February 22, 1995

Plaintiff's Motion for Counsel Fees filed by attorney for Plaintiff. Copy forwarded to attorney for Defendants by attorney for Plaintiff.

February 22, 1995

Proposed Order as well as Plaintiff's Motion to Dismiss with Prejudice Defendant's Motion for Stay and Leave of Court to Amend Preliminary Objections filed December 21, 1994 for Failure by Defendant to Timely File a Supporting Brief filed by attorney for Plaintiff. Copy forwarded to attorney for Defendants by attorney for Plaintiff.

CLOSED

February 22, 1995

Proposed Order as well as Plaintiff's Motion to Dismiss Defendants' Preliminary Objections Filed on November 28, 1994 for Failure to Timely File a Supporting Brief filed by attorney for Plaintiff. Copy forwarded to attorney for Defendants by attorney for Plaintiff.

February 27, 1995

Plaintiff's Motion to Compel Compliance with Subpoena Duces Tecum Directed to Coopers & Lybrand Certified Public Accountants filed by attorney for Plaintiff. Copy forwarded to attorney for Defendants by attorney for Plaintiff.

February 27, 1995

Plaintiff's Motion to Compel Compliance with Subpoena Duces Tecum Directed to The Brandow Company filed by attorney for Plaintiff. Copy forwarded to attorney for Defendants by attorney for Plaintiff.

March 1, 1995

Proposed Order as well as Respondents' Second Motion for Protective Order as to Claimant's Request for Production of Documents and Tangible Items: First Set filed by attorney for Defendants. Copy forwarded to attorney for Plaintiff by attorney for Defendants.

March 13, 1995

Brief in Opposition to Davenport's Preliminary Objections to the Commonwealth's New Matter in the Nature of a Motion for a Protective Order filed by attorney for Defendants. Copy forwarded to attorney for Plaintiff by attorney for Defendants.

March 13, 1995

Commonwealth's Brief in Support of Motions for Protective Order and Counsel Fees filed by attorney for Defendants. Copy forwarded to attorney for Plaintiff by attorney for Defendants.

March 20, 1995

Plaintiff's Motion for Attorneys Fees Against Defendant and their Counsel for Fraud filed by attorney for Plaintiff. Copy forwarded to attorney for Defendants by attorney for Plaintiff.

March 22, 1995

Coopers & Lybrand's response to Plaintiff's Motion to Compel filed by attorney for Coopers & Lybrand. Copy forwarded to all parties of record by attorney for Coopers L& Lybrand.

March 23, 1995

Proposed Order as well as Coopers & Lybrand's Response to Plaintiff's Motion to Compel filed by attorney for Coopers & Lybrand. Copy forwarded to all parties of record by attorney for Coopers & Lybrand.

March 24, 1995

The Board rendered an Opinion and made the following Order: "**AND NOW**, this 24th day of March, 1995, the Preliminary Objections of the Defendants as it relates to the named individual Defendants are hereby **GRANTED**. Further, the Preliminary Objections of the Defendant questioning the jurisdiction of this Board to entertain the request of the Plaintiff is hereby **GRANTED**. The Complaint of the Plaintiff is hereby **DISMISSED**." Copies forwarded to attorney for Plaintiff and attorney for Defendants.

April 21, 1995

Petition for Review in the Nature of an Appeal from the Board of Claims as filed in Commonwealth Court filed by attorney for Plaintiff. Copy forwarded to attorney for Defendants by attorney for Plaintiff.

May 22, 1995

File transmitted to Commonwealth Court.

December 1, 1995

Opinion and Order received from Commonwealth Court. Order as follows: "**AND NOW**, November 30, 1995, we affirm the order of the Board of Claims, dated March 24, 1995."

April 2, 1996

File returned from Commonwealth Court.

CLOSED