

Docket Number: 1959

KOHN, SWIFT & GRAF, P.C.; SAVETT, FRUTKIN, PODELL & RYAN, P.C.; DONALD  
B. LEWIS, ESQUIRE, ARAHAMS, LOWWENSTEIN, BUSHMAN & KAUFFMAN, P.C.  
AND REGER & ADLER, P.C

Robert A. Swift, Esquire,

**CLOSED**

S.  
COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF BANKING

~~Reginald S. Evans, Chief Counsel~~  
~~Lisa Detwiler, Assistant Counsel~~

**July 25, 1995**

Claim and filing fee filed by attorney for Plaintiff. Amount of Claim: \$381,868.06.

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**August 1, 1995**

Copy of Claim forwarded to attorney for Defendant and Chief Deputy Attorney General. ANSWER DUE FROM DEFENDANT SEPTEMBER 3, 1995.

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**August 9, 1995**

Acceptance of Service of Claim received from attorney for Defendant. Receipt of same acknowledged by attorney for Defendant August 3, 1995.

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**CLOSED**

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Answer, New Matter and Affirmative Defenses of Defendant filed by attorney for Defendant. Copy forwarded to attorney for Plaintiff by attorney for Plaintiff.

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**September 19, 1995**

Plaintiffs' Answer to New Matter of Defendant filed by attorney for Plaintiff. Copy forwarded to attorney for Plaintiff by attorney for Defendant.

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**November 16, 1995**

Defendant's Interrogatories directed to Plaintiff filed by attorney for Defendant. Copy forwarded to attorney for Plaintiff by attorney for Defendant.

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**November 16, 1995**

Defendant's Request for Production of Documents directed to Plaintiff filed by attorney for Defendant. Copy forwarded to attorney for Plaintiff by attorney for Defendant.

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**February 26, 1996**

Order rendered in Commonwealth Court as follows: AND NOW, this 22nd day of February, 1996, the preliminary objections of the Department of Banking are overruled and the Department shall file an answer within thirty (30) days of the date this order is filed.

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**July 10, 1996**

Plaintiff's Status Report filed by attorney for Plaintiff. Copy forwarded to attorney for Defendant by attorney for Plaintiff.

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**August 23, 1996**

Copy of Praecipe to Settle, Discontinue and End and copy of Settlement Agreement as filed in Commonwealth Court filed by attorney for Plaintiff. Copy forwarded to attorney for Defendant by attorney for Plaintiff.

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**January 16, 1997**

Praecipe to Settle, Discontinue and End filed by attorney for Defendant. Copy forwarded to attorney for Plaintiff by attorney for Defendant.

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**January 22, 1997**

The Board rendered an Opinion and made the following Order: "AND NOW, this 22nd day of January, 1997, upon receipt of a Praecipe over the signature of Reginald S. Evans, Chief Counsel on behalf of Defendant, Commonwealth of Pennsylvania, Department of Banking, which states: "Please mark the above-captioned case settled, discontinued and ended" same of which was filed with the Board under date of January 16, 1997, it is **ORDERED** and **DIRECTED** that said case be marked "settled, discontinued and ended with prejudice." Copy forwarded to attorney for Plaintiff and attorney for Defendant.

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**February 12, 1997**

Acceptance of Service of Opinion and Order dated January 22, 1997 received from attorney for Defendant. Receipt of same acknowledged by attorney for Defendant January 24, 1997.