

Docket Number: 2889

CITICORP SERVICES, INC.

Brett E. Wiggins, Esquire
Hope S. Freiwald, Esquire

CLOSED VS.

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF PUBLIC WELFARE

~~John A. Kane, Chief Counsel~~
Charles E. Anderson, Assistant Counsel

June 14, 1999

Claim and filing fee filed by attorney for Plaintiff. Amount of Claim: \$1,000,000.00+

June 16, 1999

Copy of Claim forwarded to attorney for Defendant and Chief Deputy Attorney General. ***Answer Due from Defendant July 16, 1999.***

June 22, 1999

Acceptance of Service of Claim received from attorney for Defendant. Receipt of same acknowledged by attorney for Defendant June 18, 1999.

June 21, 1999

Acceptance of Service of Claim received from Chief Deputy Attorney General. Receipt of same acknowledged by Chief Deputy Attorney General June 17, 1999.

June 28, 1999

Entry of Appearance of Barry N. Kramer, Senior Assistant Counsel, on behalf of Defendant, filed by attorney for Defendant.

July 15, 1999

Answer and New Matter filed by attorney for Defendant. Copy forwarded to attorney for Plaintiff by attorney for Defendant.

July 27, 1999

Plaintiff's Reply to Defendant's New Matter filed by attorney for Plaintiff.

October 4, 1999

Notice of Service of Plaintiff's First Set of Interrogatories and Requests for Production of Documents Directed to Defendant filed by attorney for Plaintiff.

January 12, 2000

Notice of Service of Plaintiff's Responses to Defendant's Requests for Production of Documents to Plaintiff and Responses to Defendant's First Set of Interrogatories to Plaintiff, filed by attorney for Plaintiff.

January 26, 2000

Motion to Set Discovery Deadline filed by attorney for Plaintiff. Copy forwarded to attorney for Defendant by attorney for Plaintiff.

February 16, 2000

Defendant's Response to Plaintiff's Motion to Set Discovery Deadline filed by attorney for Defendant, via facsimile. Copy forwarded to attorney for Plaintiff by attorney for Defendant.

February 22, 2000

Defendant's Response to Plaintiff's Motion to Set Discovery Deadline filed by attorney for Defendant, via U.S. Mail. Copy forwarded to attorney for Plaintiff by attorney for Defendant.

February 24, 2000

Plaintiff's Motion to Compel Discovery filed by attorney for Plaintiff. Copy forwarded to attorney for Defendant by attorney for Plaintiff.

February 24, 2000

Plaintiff, Citicorp Services, Inc.'s Motion to Compel Discovery and Proposed Order filed by attorney for Plaintiff. Copy forwarded to attorney for Defendant by attorney for Plaintiff.

March 16, 2000

The Board rendered an Opinion and made the following Order: "**AND NOW**, this 16th day of March, 2000, after review of Plaintiff's, Citicorp Services, Inc., Motion to Set Discovery Deadline and Defendant's, Commonwealth of Pennsylvania, Department of Public Welfare, Response thereto, it is hereby **ORDERED** and **DECREED** that the parties are required to complete discovery by May 5, 2000 and to file any dispositive motions by June 2, 2000." Copy forwarded to attorney for Plaintiff and attorney for Defendant.

March 20, 2000

Acceptance of Service of Opinion and Order dated March 16, 2000 received from attorney for Plaintiff. Receipt of same acknowledged by attorney for Plaintiff March 17, 2000.

March 21, 2000

Defendant's Response to Plaintiff's Motion to Compel Discovery filed by attorney for Defendant, via facsimile. Copy forwarded to attorney for Plaintiff by attorney for Defendant.

March 22, 2000

Defendant's Response to Plaintiff's Motion to Compel Discovery filed by attorney for Defendant, via U.S. Mail. Copy forwarded to attorney for Plaintiff by attorney for Defendant.

March 24, 2000

Acceptance of Service of Opinion and Order dated March 16, 2000 received from attorney for Defendant. Receipt of same acknowledged by attorney for Defendant March 20, 2000.

May 2, 2000

The Board rendered an Opinion and made the following Order: "**AND NOW**, this 2nd day of May, 2000, it is **ORDERED** and **DECREED** that the Plaintiff's, Citicorp Services, Inc., Motion to Compel Discovery is **MOOT** in that the parties have already been ordered to comply with a deadline. The parties shall abide by the March 16, 2000 Order."

Copy forwarded to attorney for Plaintiff and attorney for Defendant.

May 25, 2000

Notice of Potential Settlement, Motion to Vacate Deadline and Proposed Order filed by attorney for Defendant. Copy forwarded to attorney for Defendant by attorney for Plaintiff.

June 2, 2000

The Board rendered an Opinion and made the following Order: "**AND NOW**, this 2nd day of June, 2000, upon consideration of the consented-to Motion to Vacate Deadline, it is hereby **ORDERED** that the June 2, 2000 deadline for filing dispositive motions is vacated without prejudice pending further notice of the parties." Copy forwarded to attorney for Plaintiff and attorney for Defendant.

June 9, 2000

Acceptance of Service of Opinion and Order dated May 2, 2000 received from attorney for Defendant. Receipt of same acknowledged by attorney for Defendant May 4, 2000.

June 12, 2000

Acceptance of Service of Order dated June 2, 2000 received from attorney for Plaintiff. Receipt of same acknowledged by attorney for Plaintiff June 6, 2000.

November 22, 2000

Letter forwarded to parties requesting a Status Report. Status Report due on or before **December 22, 2000**.

December 22, 2000

Status Report advising that the parties have reached a settlement and are in the process of obtaining signatures, which should be finalized within the next 30 days, filed by attorney for Plaintiff.
Copy forwarded to attorney for Defendant by attorney for Plaintiff.

April 23, 2001

Letter forwarded to parties requesting a Status Report. Status Report due on or before **May 23, 2001**.

June 6, 2001

Letter received from attorney for Plaintiff advising that they are still awaiting final receipt of the settlement papers and requests the Board continue to hold this matter open. Copy forwarded to attorney for Plaintiff by attorney for Defendant.

August 10, 2001

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

August 14, 2001

The Board made the following Order: "**AND NOW**, this 14th day of August, 2001, upon receipt of a Discontinuance advising that Plaintiff '. . . hereby discontinues without prejudice its action against the Defendant in the above-captioned case', executed by Hope S. Freiwald, Esquire and Thomas K. Johnson, II, Esquire, on behalf of Plaintiff, Citicorp Services, Inc. and docketed with this Board under date of August 10, 2001, it is **ORDERED** and **DIRECTED** that the above-captioned matter be marked 'settled, discontinued and ended without prejudice'." Copy forwarded to attorney for Plaintiff and attorney for Defendant.

August 22, 2001

Acceptance of Service of Order dated August 14, 2001 received from attorney for Defendant. Receipt of same acknowledged by attorney for Defendant August 20, 2001.

August 23, 2001

Acceptance of Service of Order dated August 14, 2001 received from attorneys for Plaintiff. Receipt of same acknowledged by attorneys for Plaintiff August 18, 2001.
