

ANTHONY GENEVICH
VS.

COMMONWEALTH OF PENNSYLVANIA,
DEPARTMENT OF REVENUE,
Bureau of State Lotteries

~~Thomas J. Kennedy, Esquire~~
~~Scott A. Herlands, Esquire~~
Howard A. Rothcnberg, Esquire

Nicholas J. Lamberti, Assistant Counsel
Julia A. Shekidan, Assistant Counsel

Docket No. 954



FORM 30-FF

August 23, 1984 Complaint and filing fee filed. Amount of Claim: \$1,265,980.00.

August 28, 1984 Copies of Complaint forwarded to attorney for Defendant and Deputy Attorney General.

September 21, 1984 Notice of Appearance filed by attorney for Defendant. Copy forwarded to attorney for Plaintiff by attorney for Defendant.

September 28, 1984 Defendant's Preliminary Objections to Plaintiff's Complaint and Memorandum of Law in Support of Defendant's Preliminary Objections to Plaintiff's Complaint filed by attorney for Defendant. Copies forwarded to attorney for Plaintiff by attorney for Defendant.

November 14, 1984 Plaintiff's Reply to Defendant's Preliminary Objections and Plaintiff's Memorandum of Law in Opposition to Defendant's Preliminary Objections filed by attorney for Plaintiff. Copy forwarded to attorney for Defendant by attorney for Plaintiff.

January 28, 1985 Defendant's Memorandum of Law in Reply to Plaintiff's Opposition to Defendant's Preliminary Objections to Plaintiff's Complaint filed by attorney for Defendant. Copy forwarded to attorney for Plaintiff by attorney for Defendant.

February 13, 1985 Plaintiff's Reply Memorandum of Law filed by attorney for Plaintiff. Copy forwarded to attorney for Defendant by attorney for Plaintiff.

February 25, 1985 The Board rendered an Opinion and made the following Order: "AND NOW, this 25th day of February, 1985, the Preliminary Objections, as filed by the Defendant are hereby DENIED. The Defendant is granted thirty (30) days from the date of this Order to file Responsive Pleadings." Copies forwarded to attorney for Plaintiff and attorney for Defendant.

March 29, 1985 Answer and New Matter filed by attorney for Defendant. Copy forwarded to attorney for Plaintiff by attorney for Defendant.

April 9, 1985 Reply to New Matter filed by attorney for Plaintiff. Copy forwarded to attorney for Defendant by attorney for Plaintiff.

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ANTHONY GENEVICH
VS.

~~Thomas P. Kennedy, Esquire~~
~~Scott A. Hendricks, Esquire~~
Howard A. Rothenberg, Esquire

Docket No. 954

COMMONWEALTH OF PENNSYLVANIA,
DEPARTMENT OF REVENUE,
Bureau of State Lotteries

~~Micholas J. Lamberti, Assistant-Counsel~~
~~Julia A. Sheridan, Assistant Counsel~~

August 12, 1985 Plaintiff's Request for Production of Documents filed by attorney for Plaintiff.
Copy forwarded to attorney for Defendant by attorney for Plaintiff.

November 6, 1985 Defendant's Response to Request for Production of Documents filed by attorney for Defendant. Copy forwarded to attorney for Plaintiff by attorney for Defendant.

March 13, 1987 Notice of Appearance filed by Howard A. Tothenberg, Esquire, on behalf of Plaintiff.
Copy forwarded to attorney for Defendant by attorney for Plaintiff.

March 13, 1987 Proposed Stipulation of Counsel as to Undisputed Facts filed by attorney for Plaintiff. Copy forwarded to attorney for Defendant by attorney for Plaintiff.

May 26, 1987 Stipulation of Counsel as to Undisputed Facts filed by attorney for Plaintiff and attorney for Defendant.

August 21, 1987 Oral Argument scheduled for September 23, 1987, in Board's Court Room No. 1, commencing at 10:30 a.m.

September 22, 1987 Oral Argument originally scheduled for September 23, 1987, rescheduled to November 10, 1987, in Board's Court Room No. 1, commencing at 10:30 a.m.

November 10, 1987 Oral Argument held in Board's Court Room at 10:30 a.m. Case completed.

November 24, 1987 Testimony of hearing held November 10, 1987, filed.

November 25, 1987 Copy of testimony of hearing held November 10, 1987, forwarded to attorney for Defendant.

December 3, 1987 Acceptance of Service of testimony for hearing held November 10, 1987 received from Defendant. Receipt of same acknowledged by Defendant December 1, 1987.

January 21, 1988 Plaintiff's Post Hearing Brief filed by attorney for Plaintiff. Copy forwarded to attorney for Defendant by attorney for Plaintiff.

OVER

ANTHONY GENEVICH
VS.
COMMONWEALTH OF PENNSYLVANIA,
DEPARTMENT OF REVENUE,
Bureau of State Lotteries

Howard A. Rolthenberg, Esquire

Docket No. 954

Julia A. Sheridan, Assistant Counsel

MADE IN U.S.A.



March 22, 1988 Brief for the Commonwealth filed by attorney for Defendant. Copy forwarded to attorney for Plaintiff by attorney for Defendant.

May 24, 1988 The Board rendered an Opinion and made the following Order: "AND NOW, this 24th day of May, 1988, judgement is hereby entered in favor of the Defendant, Commonwealth of Pennsylvania, Department of Revenue, Bureau of State Lotteries and against the Plaintiff, Anthony Genevici." Copiss forwarded to attorney for Plaintiff and attorney for Defendant.

June 2, 1988 Acceptance of Service of Order dated May 24, 1988 received from Defendant. Receipt of same acknowledged by Defendant May 31, 1988.

June 6, 1988 Acceptance of Service of Opinion and Order dated May 24, 1988 received from Plaintiff. Receipt of same acknowledged by Plaintiff May 26, 1988.