

# The Legal Intelligencer

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## LEGAL LISTINGS

## COURT NOTICES

### IN THE SUPREME COURT OF PENNSYLVANIA

IN RE: PETITION TO ELIMINATE MAGISTERIAL DISTRICT COURT 32-1-31 PRIOR TO ORIGINAL SCHEDULED ELIMINATION DATE NO. 541 MAGISTERIAL RULES DOCKET

#### ORDER PER CURIAM

**AND NOW**, this 26th day of April, 2024, upon consideration of the Petition to Eliminate Magisterial District Court 32-1-31 Prior to the Original Scheduled Elimination Date, it is hereby ORDERED AND DECREED that Petition is granted. By Order dated February 3, 2023, Magisterial District Court 32-1-31 was scheduled for elimination effective January 3, 2028. Magisterial Districts 32-1-30 and 32-1-32, within Delaware County, were also to be realigned, effective January 3, 2028. Due to an early judicial vacancy, Magisterial District Court 32-1-31, within Delaware County, shall be eliminated effective September 3, 2024, and Magisterial Districts 32-1-30 and 32-1-32, within Delaware County, shall be realigned, effective September 3, 2024.

Said Magisterial Districts shall be as follows:

Magisterial District 32-1-30

Magisterial District Judge George B. Dawson

Effective 9/3/24:

Eddystone Borough

Rutledge Borough

Ridley Township, Wards 1, 2, 3, 5, 6, 7, 8, 9

Magisterial District 32-1-32

Magisterial District Judge Michael F. Culp

Effective 9/3/24:

Morton Borough

Ridley Township, Ward 4

Springfield Township, Wards 1-1, 1-2, 2-1, 2-2, 2-3, 3, 4, 5, 7

### SUPREME COURT OF PENNSYLVANIA Minor Court Rules Committee

#### NOTICE OF PROPOSED RULEMAKING

##### **Proposed Adoption of Pa.R.Civ.P.M.D.J. 210.1 and Amendment of Pa.R.Civ.P.M.D.J. 320**

The Minor Court Rules Committee is considering proposing to the Supreme Court of Pennsylvania the adoption of Pa.R.Civ.P.M.D.J. 210.1 and the amendment of Pa.R.Civ.P.M.D.J. 320, pertaining to (1) prohibitions on ex parte communications and (2) stipulated judgments, respectively, for the reasons set forth in the accompanying Publication Report. Pursuant to Pa.R.J.A. 103(a)(1), the proposal is being published in the Pennsylvania Bulletin for comments, suggestions, or objections prior to submission to the Supreme Court.

Any report accompanying this proposal was prepared by the Committee to include the rationale for the proposed rulemaking. It will neither constitute a part of the rules nor be officially adopted by the Supreme Court.

Additions to the text are bolded and underlined; deletions to the text are bolded and bracketed.

The Committee invites all interested persons to submit comments, suggestions, or objections in writing to:

Pamela S. Walker, Counsel  
Minor Court Rules Committee  
Supreme Court of Pennsylvania  
Pennsylvania Judicial Center  
PO Box 62635  
Harrisburg, PA 17106-2635

FAX: 717-231-9546 [minorrules@pacourts.us](mailto:minorrules@pacourts.us)

All communications in reference to the proposal should be received by June 18, 2024. E-mail is the preferred method for submitting comments, suggestions, or objections; any e-mailed submission need not be reproduced and resubmitted via mail. The Committee will acknowledge receipt of all submissions.

By the Minor Court Rules Committee,  
Honorable James R. Edgcomb  
Chair

– This is an entirely new rule –

#### **Rule 201.1. Ex Parte Communication.**

Unless otherwise authorized by law or state court rule, no person shall communicate with the magisterial district judge in any way regarding matters pending before the magisterial district judge unless all parties:

1. are present or have been copied if the communication is written or in electronic form;
- or
2. have waived their presence or right to receive the communication.

(b) If the magisterial district judge receives any unauthorized ex parte communication, the magisterial district judge shall inform all parties of the communication and its content.

**Comment:** Generally, communications should include all parties. No unauthorized ex parte communications with the magisterial district judge are to occur. Authorized ex parte communications include those made in connection with proceedings for emergency protective orders, i.e., Pa.R.Civ.P.M.D.J. 1201 – 1211, which are ex parte proceedings. See Pa.R.Civ.P.M.D.J. 1207. Certain ex parte communications for scheduling, administrative, or emergency purposes that do not address substantive matters are permissible. See Rule 2.9(A)(1) of the Rules Governing Standards of Conduct of Magisterial District Judges.

Attorneys are bound by Rule 3.5 of the Rules of Professional Conduct. Magisterial district judges are bound by Rule 2.9 of the Rules Governing Standards of Conduct of Magisterial District Judges.

Attorneys and judges understand the impropriety of ex parte communications regarding matters pending before the magisterial district court but many participants are not attorneys or judges. This rule ensures that all parties receive the same information that is being presented to the magisterial district judge so that it may be challenged or supplemented.

#### **Rule 320. Request to Withdraw Complaint; [Settlement] Settlements.**

##### [A(1)](a) Withdrawal of Complaint.

(1) A plaintiff may withdraw [the] a complaint prior to [the] a commencement of [the] a hearing by filing a written notice of withdrawal with the magisterial district court. Upon receipt of such notice, the magisterial district court shall [note]:

- (i) **mark** the withdrawal of the complaint on the docket[.];
- (ii) cancel any scheduled hearing, [(except for a consolidated hearing on a cross-complaint pursuant to [Rule 315B],) **Pa.R.Civ.P.M.D.J. 315B**]; and
- (iii) notify the parties in writing that the complaint has been withdrawn.

(2)(2)A withdrawal of [the] a complaint filed prior to [the] a commencement of [the] a hearing shall be deemed to be without prejudice. The plaintiff may file a new complaint on the same cause of action upon payment of all applicable fees and costs.

##### [B(1)](b) Settlements.

##### Settlement Without Stipulated Judgment.

[The] If the parties do not request the entry of a stipulated judgment pursuant to a settlement agreement, the parties may file a written notice of settlement of the complaint with the magisterial district court at any time prior to the entry of judgment. Upon receipt of such notice, **the magisterial district judge shall:**

*Court Notices continues on 8*

### I N S I D E

Common Pleas Court:	4 Rules Returnable
4 Civil Listings	7 Register of Wills
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5 Family Court	7 U.S. Court of Appeals
7 Municipal Court	2 Hearing List
7 Orphans' Court	7 U.S. District Court
15 Public Notices	2 Trial List

**COURT OF APPEALS**

**CASES LISTED FOR DISPOSITION**

WED., MAY 8, 2024  
 Daniel Lucas v. Superintendent Houtzdale SCI et al. (SUBMIT); 21-2989.  
 USA v. Teriek Edwards (SUBMIT); 22-3306.  
 Franklin Ramirez-Perez et al. v. Attorney General United States of America (SUBMIT); 23-1314.  
 USA v. Stefano Saienni (SUBMIT); 23-2173.

**DISTRICT COURT**

**NOTICE**

1. Counsel shall promptly notify the deputy clerk to each judge before whom he/she has a case listed upon becoming attached for trial in another court. To be accorded recognition, a busy slip, using the designated form, MUST be filed in Room 2609 before 1 p.m. on the day after counsel becomes attached.  
 2. Cases in the trial pools do not necessarily appear in the order in which they will be called. Counsel should therefore be ready to begin trial upon receiving telephone call notice, subject to the following:  
 (a) Counsel whose cases are in the pools will be given 48 hours' notice, if feasible, but not less than 24 hours notice to ready for trial with witnesses.  
 (b) It is counsel's responsibility to check with each judge's deputy clerk on the status and movement of criminal and civil cases in that judge's pool.  
 (c) Counsel will not be required to commence trial less than 24 hours after completing trial of another case.

J. GOLDBERG  
 Chief Judge

**GOLDBERG, CH.J.**

Scheduling Courtroom Deputy: Nancy DeLisle  
 Phone: (267) 299-7789  
 ESR/Courtroom Deputy: Stacy Wertz  
 Phone: (267) 299-7781

**MONDAY, MAY 13, 2024  
 Jury Trial**

09:30 A.M.  
 23-cr-0354 USA v. JOHNSON

**Settlement Conference**

10:00 A.M.  
 22-cv-2210 NEAL v. DONES et al

**TUESDAY, MAY 14, 2024  
 Revocation Superv Rls-FinalHrg**

02:30 P.M.  
 15-cr-0471 USA v. WILLIAMS

**WEDNESDAY, MAY 15, 2024  
 Status Conference/Hearing**

02:00 P.M.  
 21-cv-2764 GRIFFIN v. SECRETARY OF ARGICU

10:00 A.M.  
 11-cv-4550 GIBSON v. WETZEL et al

**G.E.K. PRATTER, J.  
 Courtroom/Criminal Deputy: Mike Coyle  
 Phone: (267) 299-7359**

**MONDAY, MAY 13, 2024  
 Jury Trial**

10:00 A.M.  
 23-cr-0226 USA v. BROOKING

**TUESDAY, MAY 14, 2024  
 Jury Trial**

10:00 A.M.  
 22-cr-0164 USA v. ANTHONY

**Sentencing**

02:00 P.M.  
 11-cr-0274 USA v. BURNETT

**WEDNESDAY, MAY 15, 2024  
 Motion Hearing**

01:00 P.M.  
 23-cv-0991 ZUBER v. REPUBLIC FIRST BANCOR

P.S. DIAMOND, J.

**Courtroom 14-A**  
 Secretary/Courtroom Deputy: Richard Thieme  
 Phone: (267) 299-7730  
 Criminal Courtroom Deputy: Lenora Kashner Wittje  
 Phone: (267) 299-7739r

**THURSDAY, MAY 9, 2024  
 Change of Plea Hearing**

11:00 A.M.  
 24-cr-0026 USA v. MURILLO-GARCIA

**Pretrial Conference/Hearing**

11:00 A.M.  
 22-cr-0254 USA v. HAYES

**TUESDAY, MAY 14, 2024  
 Jury Trial**

09:30 A.M.  
 22-cr-0254 USA v. HAYES

24-cr-0026 USA v. MURILLO-GARCIA

**Status Conference/Hearing**

01:30 P.M.  
 23-cr-0255 USA v. BAEZ

**WEDNESDAY, MAY 15, 2024  
 Revocation Superv Rls-FinalHrg**

11:00 A.M.  
 08-cr-0609 USA v. ALLEN

M.S. GOLDBERG, J.

**THURSDAY, MAY 9, 2024  
 Arraignment**

01:30 P.M.  
 24-cr-0167 USA v. MATHIS

**Pretrial Conference/Hearing**

09:30 A.M.  
 24-cr-0074 USA v. PRESTON

**MONDAY, MAY 13, 2024  
 Jury Trial**

09:00 A.M.  
 21-cr-0421 USA v. CHAMBERS

22-cr-0073 USA v. NIXON

24-cr-0074 USA v. PRESTON

**WEDNESDAY, MAY 15, 2024  
 Sentencing**

09:30 A.M.  
 23-cr-0267 USA v. ALSTON

**QUINONES ALEJANDRO, J.  
 Courtroom 8B**

Secretary/Civil Deputy: Nicole Philippi  
 (267) 299-7460  
 Criminal Deputy Clerk: Rosalind Burton-Hoop  
 (267) 299-7467

**THURSDAY, MAY 9, 2024  
 Sentencing**

10:00 A.M.  
 22-cr-0028 USA v. GAUTHNEY

11:00 A.M.  
 20-cr-0360 USA v. POSTELL

**TUESDAY, MAY 14, 2024  
 Arbitration Hearing**

09:30 A.M.  
 23-cv-3881 STATE FARM FIRE & CASUALTY CO.

**WEDNESDAY, MAY 15, 2024  
 Motion Hearing**

10:00 A.M.  
 19-cv-3128 VELAZQUEZ et al v. STATE FARM

**THURSDAY, MAY 16, 2024  
 Motion Hearing**

10:00 A.M.  
 19-cv-3128 VELAZQUEZ et al v. STATE FARM

SCHMEHL, J.  
 Criminal Deputy Tanya L. Allender

Phone: 610-320-5030  
 Secretary/civil Deputy: Barbara A. Crossley  
 Phone: 610-320-5099  
 The Gateway Building  
 201 Penn St.  
 Room 518  
 Reading, PA 19601  
 3rd flr., Rm. 3041 when in Phila.

**MONDAY, MAY 13, 2024  
 Change of Plea Hearing**

10:00 A.M.  
 23-cr-0016 USA v. MALPARTIDA

**WEDNESDAY, MAY 15, 2024  
 Revocation Superv Rls-FinalHrg**

02:00 P.M.  
 16-cr-0425 USA v. PEREZ

10:00 A.M.  
 17-cr-0423 USA v. FLYNN

**G.A. MCHUGH, J.**  
 Civil Deputy: Patricia Clark  
 Phone: 267-299-7301  
 Criminal Deputy: Christian Henry  
 Phone: 267-299-7307

**THURSDAY, MAY 16, 2024  
 Arbitration Hearing**

09:30 A.M.  
 22-cv-3338 COLON et al v. WALMART, INC. e

**BETLESTONE, J.**  
 Courtroom 3B  
 Civil Deputy: Aaris Wilson  
 (267) 299-7450  
 Criminal Deputy Nelson Malave  
 (267) 299-7459

**MONDAY, MAY 13, 2024  
 Sentencing**

10:00 A.M.  
 23-cr-0373 USA v. WISE

**TUESDAY, MAY 14, 2024  
 Sentencing**

10:00 A.M.  
 23-cr-0373 USA v. COLEMAN

11:30 A.M.  
 23-cr-0373 USA v. DANIEL

**WEDNESDAY, MAY 15, 2024  
 Pretrial Conference/Hearing**

10:00 A.M.  
 24-cv-0469 EPPS v. TRANS UNION, LLC et al

**KEARNEY, J.**  
 Deputy Clerk: Ulrike Hevener  
 (267) 299-7688

**MONDAY, MAY 13, 2024  
 Pretrial Conference/Hearing**

09:00 A.M.  
 23-cv-4853 CLARK v. THE HOSPITAL OF THE U

**TUESDAY, MAY 14, 2024  
 Motion Hearing**

09:00 A.M.  
 23-cr-0280 USA v. GARRETT

**WEDNESDAY, MAY 15, 2024  
 Sentencing**

12:00 P.M.  
 22-cr-0271 USA v. PEARSON

**Status Conference/Hearing**

11:15 A.M.  
 18-cr-0576 USA v. COBB

**PAPPERT, J.**  
 Civil Deputy Katie Furphy  
 (267) 299-7530  
 Criminal Deputy Jeff Lucini  
 (267) 299-7537

**MONDAY, MAY 13, 2024  
 Final Pretrial Conference**

10:00 A.M.  
 23-cv-3137 POLLOCK et al v. UNITED STATES

**TUESDAY, MAY 14, 2024  
 Competency Hearing**

02:00 P.M.  
 22-cr-0017 USA v. LONG

**THURSDAY, MAY 16, 2024  
 Motion Hearing**

02:00 P.M.  
 23-cv-1709 Foley v. DEFI STRATEGIES LLC e

**J.F. LEESON, JR., J.**  
 Civil Deputy Clerk: Diane J. Abeles  
 (610) 391-7020  
 Criminal Deputy: Justin F. Wood  
 (610) 776-6118

Chambers of the Honorable Joseph F. Leeson, Jr.  
 United States District Court  
 Eastern District of PA.  
 Edward N. Cahn U.S. Courthouse, Suite 3401  
 504 W. Hamilton St.  
 Allentown, PA 18101  
 4th Flr., Rm. 4000 when in Phila.

**TUESDAY, MAY 14, 2024  
 Final Pretrial Conference**

04:00 P.M.  
 23-cv-3838 RIVAS v. NESTLE USA, INC.

**C.F. KENNEY, J.**  
 Criminal Deputy: Christopher Kurek  
 phone 267-299-7549  
 Civil Deputy: Shelli MacElderly  
 phone 267-299-7540  
 Chambers of the Honorable Chad F. Kenney.  
 United States District Court  
 Eastern District of PA.

**FRIDAY, MAY 10, 2024  
 Motion Hearing**

10:00 A.M.  
 23-cv-4412 HOEPLF v. UNIVERSAL CAPITAL SE

**TUESDAY, MAY 14, 2024  
 Arbitration Hearing**

09:30 A.M.  
 23-cv-4329 WALTON v. STATE FARM INSURANCE

**Pretrial Conference/Hearing**

09:00 A.M.  
 23-cv-4883 SPRING v. WATERS et al

**Status Conference/Hearing**

10:00 A.M.  
 23-cr-0412 USA v. TAHIR-LIGHTBOURNE

11:00 A.M.  
 22-cr-0142 USA v. CAMARA

**WEDNESDAY, MAY 15, 2024  
 Pretrial Conference/Hearing**

09:00 A.M.  
 24-cv-0387 COLUMBRO v. MOUNT SAINT JOSEPH

**THURSDAY, MAY 16, 2024  
 Motion Hearing**

02:30 P.M.  
 23-cr-0269 USA v. VINCENT

**Status Conference/Hearing**

09:00 A.M.  
 23-cv-4057 SU v. BLUE RIDGE HOME CARE INC

10:00 A.M.  
 22-cr-0465 USA v. GRIFFIN

**J.D. WOLSON, J.**  
 Civil Deputy: Jeannine Abed  
 Phone: (267) 299-7321  
 Criminal Deputy: Laura Buenzle  
 Phone: (267)299-7239

**THURSDAY, MAY 9, 2024  
 Pretrial Conference/Hearing**

10:00 A.M.  
 23-cv-3377 AVALIGN TECHNOLOGIES, INC. et

**WEDNESDAY, MAY 15, 2024  
 Motion Hearing**

02:00 P.M.  
 04-cv-0168 BUSANET v. BEARD et al

**J.M. YOUNGE, J.  
 Courtroom A**

Criminal Courtroom Deputy: Andrew Follmer  
 Phone: 267-299-7369

**The Legal Intelligencer**

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Civil Courtroom Deputy: Dedra Brannan  
Phone: 267-299-7360

**TUESDAY, MAY 14, 2024  
Motion Hearing**

10:00 A.M.  
23-cv-5039  
HASSON v. COMCAST CABLE  
COMMUN

**WEDNESDAY, MAY 15, 2024  
Motion Hearing**

10:00 A.M.  
22-cv-4699  
WESLEY et al v. PARKER et al

**K. S. MARSTON, J.  
Courtroom TBA  
Courtroom Deputy/Criminal: Lara Karlson  
phone: 267-299-7379**

**THURSDAY, MAY 9, 2024  
Status Conference/Hearing**

04:30 P.M.  
21-cv-3757  
HUANG v. SAKURA MANDARIN, INC.

22-cv-3618  
HUANG v. BAI WEI LLC

**FRIDAY, MAY 10, 2024  
Pretrial Conference/Hearing**

12:30 P.M.  
22-cr-0294  
USA v. BURRELL

**MONDAY, MAY 13, 2024  
Arraignment**

11:00 A.M.  
24-cr-0164  
USA v. POSTELL

**Bond Revocation Hearing**

01:00 P.M.  
22-cr-0294  
USA v. BURRELL

**Motion Hearing**

03:00 P.M.  
23-cv-4297  
HOVAGIMIAN et al v. HOME EXCHA

**TUESDAY, MAY 14, 2024  
Jury Selection**

09:30 A.M.  
22-cr-0294  
USA v. BURRELL

**Jury Trial**

09:30 A.M.  
22-cr-0294  
USA v. BURRELL

**Motion Hearing**

10:30 A.M.  
21-cv-4294  
EQUAL EMPLOYMENT  
OPPORTUNITY C

**THURSDAY, MAY 16, 2024  
Sentencing**

01:00 P.M.  
22-cr-0378  
USA v. KEGLER

**J. M. GALLAGHER, J.**

**Courtroom TBA  
Courtroom Deputy/Criminal: Christine Stein  
phone: 610-391-7012  
Courtroom Deputy Civil: Brian Dixon  
phone: 610-434-3457**

**TUESDAY, MAY 14, 2024  
Evidentiary Hearing**

01:30 P.M.  
23-cr-0505  
USA v. OTERO-LUGO

**Sentencing**

10:30 A.M.  
23-cr-0026  
USA v. JACKSON

**WEDNESDAY, MAY 15, 2024  
Final Pretrial Conference**

01:30 P.M.  
23-cv-0518  
STONY BATTERY RD PROPERTY  
OWNE

**Motion Hearing**

09:30 A.M.  
24-cr-0028  
USA v. HATMAKER

**PEREZ, J.  
COURTHROOM 3H  
Courtroom Deputy Danielle  
Hughes  
267-299-7420**

**THURSDAY, MAY 9, 2024  
Arbitration Hearing**

09:30 A.M.  
23-cv-3088  
SANDERS v. HOME DEPOT U.S.A.,

**Preliminary Revocation Hearing**

11:00 A.M.  
23-cr-0535  
USA v. BINGHAM

**THURSDAY, MAY 16, 2024  
Final Pretrial Conference**

09:30 A.M.  
23-cv-0345  
D. et al v. Independence Blue

10:30 A.M.  
23-cv-0249  
SOWELL v. TARGET CORPORATION

**HODGE, J.**

**THURSDAY, MAY 9, 2024  
Motion Hearing**

01:00 P.M.  
24-cv-0709  
SIGNANT HEALTH HOLDING CORP. e

10:00 A.M.  
23-cv-2273  
MAGGITT v. HON. BRET M. BINDE

23-cv-2273  
MAGGITT v. HON. BRET M. BINDE

**MONDAY, MAY 13, 2024  
Jury Trial**

09:30 A.M.  
24-cr-0131  
USA v. RIPPERT

**TUESDAY, MAY 14, 2024  
Sentencing**

10:00 A.M.  
23-cr-0098  
USA v. UZOR

**MURPHY, J.**

**THURSDAY, MAY 9, 2024  
Motion Hearing**

10:00 A.M.  
07-cr-0737  
USA v. WILLIAMS

12:30 P.M.  
23-cv-4578  
ORTIZ v. CITY OF PHILADELPHIA

**Pretrial Conference/Hearing**

12:30 P.M.  
23-cv-4578  
ORTIZ v. CITY OF PHILADELPHIA

**WEDNESDAY, MAY 15, 2024  
Final Pretrial Conference**

10:00 A.M.  
22-cv-2337  
BACCARI v. BACCARI et al

**SCOTT, J.**

**Courtroom TBA  
Courtroom Deputy: Sue Flaherty  
Phone: 267-299-7598**

**THURSDAY, MAY 9, 2024  
Show Cause Hearing**

10:00 A.M.  
24-cv-0717  
GPM HOLDINGS, LLC v. SPOUTING

**MONDAY, MAY 13, 2024  
Jury Selection**

09:30 A.M.  
24-cr-0085  
USA v. RIGHI

**Jury Trial**

09:30 A.M.  
24-cr-0076  
USA v. FOREMAN

24-cr-0085  
USA v. SINGLEY

**WEDNESDAY, MAY 15, 2024  
Status Conference/Hearing**

11:00 A.M.  
22-cv-4723  
MOONEY v. FISHERS TUDOR HOUSE

**H. BARTLE, III, S.J.**

**FRIDAY, MAY 10, 2024  
Jury Selection**

10:00 A.M.  
23-cr-0393  
USA v. MCLEMORE

**Pretrial Conference/Hearing**

09:15 A.M.  
23-cr-0393  
USA v. MCLEMORE

**TUESDAY, MAY 14, 2024  
Jury Trial**

09:30 A.M.  
23-cr-0393  
USA v. MCLEMORE

**THURSDAY, MAY 16, 2024  
Arbitration Hearing**

09:30 A.M.  
23-cv-3732  
WILKINSON v. TARGET CORPORATIO

**J. R. PADOVA, S.J.**

**Courtroom 17B  
Criminal Deputy Clerk: Michael Beck  
Phone: 267-299-7409  
Deputy Clerk Civil: Malissa Wolenski  
Phone: 267-299-7459**

**WEDNESDAY, MAY 15, 2024  
Sentencing**

11:00 A.M.  
22-cr-0475  
USA v. PARKER

**A. B. BRODY, S.J.**

**Courtroom 7B  
Scheduling/Deputy Clerk: Joseph Walton  
Phone: 215-597-3978**

**ESR-Courtroom Deputy: Jim Scheidt  
Phone: 267-299-7439**

**TUESDAY, MAY 14, 2024  
Revocation Superv Rls-FinalHrg**

02:30 P.M.  
20-cr-0175  
USA v. CLARKE

**WEDNESDAY, MAY 15, 2024  
Revocation Superv Rls-FinalHrg**

01:00 P.M.  
09-cr-0056  
USA v. FORD

**THURSDAY, MAY 16, 2024  
Sentencing**

02:30 P.M.  
20-cr-0065  
USA v. KELLUM

**THURSDAY, MAY 16, 2024  
Sentencing**

01:00 P.M.  
16-cr-0218  
USA v. WOMACK

**C.M. RUFÉ, S.J.**

**Scheduling/Deputy Clerk: Kristen Pepin  
Phone: (267) 299-7490  
Fax: (267) 299-5077  
ESR/Courtroom Deputy: Erica Pratt  
Phone (267) 299-7499**

**THURSDAY, MAY 9, 2024  
Motion Hearing**

10:30 A.M.  
06-cr-0718  
USA v. GILLIAM

**MONDAY, MAY 13, 2024  
Jury Trial**

09:30 A.M.  
23-cr-0135  
USA v. MILLER

**TUESDAY, MAY 14, 2024  
Sentencing**

02:00 P.M.  
23-cr-0110  
USA v. MORONTA ABREU

**THURSDAY, MAY 16, 2024  
Sentencing**

02:00 P.M.  
21-cr-0214  
USA v. LAWTON

21-cr-0478  
USA v. LAWTON

**M. BAYLSON, S.J.**

**THURSDAY, MAY 9, 2024  
Motion Hearing**

10:15 A.M.  
24-cr-0022  
USA v. SEABREEZE

**MONDAY, MAY 13, 2024  
Motion Hearing**

11:00 A.M.  
23-cv-3111  
LIN v. LEES HOUSE RESTAURANT I

11:00 P.M.  
23-cv-3111  
LIN v. LEES HOUSE RESTAURANT I

**Revocation Superv Rls-FinalHrg**

02:00 P.M.  
22-cr-0090  
USA v. ASCENCIO-VEGA

22-cr-0092  
USA v. ASCENCIO-VEGA

**WEDNESDAY, MAY 15, 2024  
Sentencing**

10:00 A.M.  
23-cr-0161  
USA v. LADSON

**T. J. SAVAGE, S.J.**

**Courtroom 9A  
Courtroom Deputy: Alex Eggert  
Phone: 267-299-7599  
Judicial Secretary: Joanne Tyer  
Phone 267-299-7480**

**TUESDAY, MAY 14, 2024  
Motion Hearing**

09:30 A.M.  
23-cr-0020  
USA v. TUCKER

23-cr-0385  
USA v. DURHAM

**J. H. SLOMSKY, S.J.  
Courtroom Deputy: Matt  
Higgins**

**Courtroom Deputy: Matt Higgins  
Phone: 267-299-7349  
Civil Deputy: Kelly Haggerty  
Phone: 267-299-7340**

**THURSDAY, MAY 9, 2024  
Motion Hearing**

02:00 P.M.  
22-cv-0736  
Smith v. Presidio Networked So

**MONDAY, MAY 13, 2024  
Jury Trial**

09:30 A.M.  
22-cr-0189  
USA v. BALL-VAUGHN

**Motion Hearing**

02:30 P.M.  
24-cr-0086  
USA v. SAUNDERS

**TUESDAY, MAY 14, 2024  
Sentencing**

10:00 A.M.  
21-cr-0247  
USA v. MITCHELL

**THURSDAY, MAY 16, 2024  
Jury Trial**

09:30 A.M.  
22-cr-0469  
USA v. LANIER

**C. S. WELLS, M.J.**

**Deputy Clerk: Edward Andrews  
Phone: 215-597-7833**

**E.T. HEY, M.J.**

Courtroom Deputy: Mia Harvey  
phone (267) 299-7670

**L.A. SITARSKI, M.J.**

Deputy Clerks: Regina M. Zarnowski  
Phone: 267-299-7810

**R.A. LLORET, M.J.**

**US Dist. Court  
601 Market St.,  
Phila., PA 19106  
Chambers 4006  
Courtroom Deputy Sheila McCurry  
267-299-7410**

**REID, M.J.  
3042 US Courthouse  
601 Market Street  
Philadelphia, PA 19106  
Courtroom as assigned  
Ian Broderick, Deputy Clerk  
(267) 299-7640  
Ian\_Broderick@paed.uscourts.gov**

**THURSDAY, MAY 9, 2024  
Settlement Conference**

10:00 A.M.  
22-cv-3508  
BLIND BUILDERS, INC. v. BLINDS

**MONDAY, MAY 13, 2024  
Settlement Conference**

10:00 A.M.  
22-cv-1597  
TRUESDALE v. ALBERT EINSTEIN H

**TUESDAY, MAY 14, 2024  
Arraignment**

02:00 P.M.  
24-cr-0104  
USA v. MOORE, JR.

**Settlement Conference**

10:00 A.M.  
23-cv-3630  
COUNCIL v. THE UNITED STATES O

**CARLOS, M.J.**

**THURSDAY, MAY 9, 2024  
Arraignment**

01:30 P.M.  
23-cr-0404  
USA v. MOSKAITIS

**Detention Hearing**

01:30 P.M.  
24-mj-0747  
USA v. CAMACHO

**Initial Appearance**

01:30 P.M.  
23-cr-0404  
USA v. MOSKAITIS

**STRAW, M.J.**

**TUESDAY, MAY 14, 2024  
Settlement Conference**

10:00 A.M.  
23-cv-4381  
QUARRY VIEW CONSTRUCTION, LLC

**WEDNESDAY, MAY 15, 2024  
Settlement Conference**

10:00 A.M.  
23-cv-1684  
RAGO v. COUNTY OF DELAWARE  
GOV

**THURSDAY, MAY 16, 2024  
Settlement Conference**

02:00 P.M.  
24-cv-0021  
In v. Birch

**ARTEAGA, MJ  
COURTROOM 3H  
Courtroom Deputy**

**TUESDAY, MAY 14, 2024  
Settlement Conference**

10:00 A.M.  
23-cv-4019  
Moat v. Norristown State Hospi

COMMON PLEAS COURT CASE MANAGEMENT CONFERENCE LIST

CASE MANAGEMENT PROGRAM ROOM 613 CITY HALL

Any questions regarding the Case Management Program should be directed to CivilCaseManagement@courts.phila.gov

WED., MAY 8, 2024

- 8 A.M. 0012312-0104A. A. Gregorio; J. R. Radmore... 9 A.M. 0012402-2214S. Ernst... 9:30 A.M. 0012312-2137G. Schafkopf... 1 P.M. 0012402-2235L. M. Herman... 2 P.M. 0012312-3017 Simmons v.All Unknown Occupants... 2:30 P.M. 0012402-2452B. N. Fitzgerald...

- 10 A.M. 0012401-1682B. Zeiger... 10:30 A.M. 0012310-0580G. Javardian... 11 A.M. 0012402-2335S. I. Leon... 11:30 A.M. 0012401-3541B. Simmons... 1:30 P.M. 0012402-2431M. T. Leabman... 2 P.M. 0012312-3017 Simmons v.All Unknown Occupants... 2:30 P.M. 0012402-2452B. N. Fitzgerald...

- 3 P.M. 0012311-2243K. S. Saffron... 8 A.M. 0012312-1331A. M. Green... 9 A.M. 0012310-1996J. K. Haney... 9:30 A.M. 0012402-2724M. I. Simon... 1 P.M. 0012312-1873R. P. Cocco... 2 P.M. 0012312-3017 Simmons v.All Unknown Occupants... 10 A.M. 0012311-0760O. Gabriel... 10:30 A.M. 0012402-2942R. F. Perry...

- 10:30 A.M. 0012402-3168A. D. Swain... 11 A.M. 0012312-1565J. C. Haggerty... 11:30 A.M. 0012402-3221X. P. Hayden... 1:30 P.M. 0012312-0441R. L. Foxworth... 2 P.M. 0012310-0309B. M. Saul... 2:30 P.M. 0012312-0995R. A. Cohen...

- 3 P.M. 0012312-1903C. A. Falcone... 0022401-2045A. M. Kroupa... 0032402-3246M. I. Simon... 0042402-3247H. J. Brahin... 0052402-3248M. I. Simon... 0062402-3249M. I. Simon... 0072402-3250M. I. Simon... 0082402-3251M. Gumbel... 0092402-3256J. S. Zafran...

RULES RETURNABLE

MON., MAY 13, 2024

- 10:30 A.M. 0012308-0097 H. J. Levin... 0022308-1834 E. C. Wilson... 0032308-2516 P. R. Bryant... 0042309-0598 Robinson v.Sugarhouse Hsp Gaming... 0052309-1459 C. C. McGuigan... 0062310-0498 B. Zeiger... 0072310-2016 Schwartz et al... 0082310-2149 A. Minkoff... 0092310-2748 M. L. Jones... 0102310-2872 R. L. Sachs... 0112310-3393 L. Donnelly... 0122311-0149 W. P. Murray III... 0132311-0828 D. L. Lassiter... 0142311-0951 F. Malofiy... 0152311-0952 D. L. Sulvetta... 0162311-1287 C. E. Haines... 0172311-1780 A. Salomon Gnecco... 0182311-1781 T. J. Bass... 0192311-1876 W. P. Murray III... 0202311-1878 C. N. Leeds... 0212311-1897 S. V. Bottiglieri... 0222311-1966 J. M. Horn... 0232311-2221 N. M. Hilkert... 0242311-2470 A. P. Watto...

Hain v.Ma  
**J. A. Doherty; M. J. Butler; P. M. Mintz; W. J. Mundy**  
 0252311-2577 **M. S. Rosenberg**  
 Garner v.Allan Myers, L.P. et al.  
**E. R. Correia; J. R. Fowler**  
 0262311-2743 **G. A. Dileonardo**  
 Lindo v.Tucker et al.  
 0272311-3018 **P. R. Bryant**  
 Pelullo et al. v.Reiss et al.  
**T. L. Kreiser**  
 0282312-1966 **P. C. Collins**  
 M.E.R. Industrial Contractors v.Migdahl Inc.  
 0292312-2351  
 Short v.Chase Bank, Na et al.  
 0302312-2402  
 Deloggio-Wool v.Kay Tabas Ophthalmology et al.  
**A. Marshall; C. M. Scheuerman**  
 0312312-2488 **T. E. Bosworth**  
 Ballard v.5 Toucan rtes, Llc et al.  
**K. M. Maschke**  
**12:30 P.M.**  
 0012203-1012 **L. Donnelly; T. R. Kline**  
 Estate of Theodore Bethea, Deceased et al.  
 v.Fairvi  
**T. M. Savon**

**FAMILY COURT DIVISION**

**MAY 8, 2024**  
**ADMINISTRATION AND MISCELLANEOUS**  
**1501 ARCH ST.**  
**MURPHY, A.J.**  
**JUVENILE BRANCH**  
**FAMILY COURT BUILDING**  
**1501 ARCH ST.**  
**Juvenile Justice Service Center**  
**YSC MASTER**  
**Courtroom-3G**  
**JCHO SHULER M,T,F 9:30 A.M.**  
**JCHO SHULER T,TH 12:30 P.M.**  
**Courtroom--4A**  
**JCHO CICCONE W, 12:30 P.M.**  
**JCHO CICCONE TH, 1:30 P.M.**  
**Courtroom--4B**  
**JCHO GIUSINI, J. W, TH, 12: 30 P.M.**  
**Courtroom--4C**  
**GREY, J. (OUT)**  
**Courtroom--4D**  
**MCCABE, J.**  
**Courtroom--4E**  
**FERNANDES, J.**  
**Courtroom--4G**  
**IRVINE, J. M,T,TH,F**  
**Courtroom--5A**  
**BARISH, J. EX F**  
**Courtroom--5B**  
**MCLAUGHLIN, J.**  
**Courtroom--5C**  
**CANTY, J.**  
**Courtroom--5D**  
**SABATINA, J.**  
**Courtroom 5E**  
**JCHO SHULER, J. T,TH 9:30**  
**IRVINE, J. W**  
**Courtroom--5F**  
**FURLONG, J.**  
**Courtroom--5G**  
**JCHO STOKES W, 1:30 P.M.**  
**JCHO STOKES TH, 1:00 P.M.**  
**Courtroom--6H**  
**GORDON, J.**  
**JCHO MCCULLOUGH J.**  
**T,TH 1 P.M.**  
**JJSC JCHO MCCULLOUGH**  
**DOMESTIC RELATIONS/**  
**FAMILY COURT BUILDING**  
**1501 ARCH ST.**

**Courtroom--3A**  
**SANDHER, J. (M,F) 4F W**  
**Courtroom--3B**  
**COHEN, J.**  
**Courtroom--3C**  
**JACKSON, J.**  
**Courtroom--3D**  
**PALMER, J.**  
**Courtroom--3E**  
**FANNING, J. M,W,F**  
**SANDHER, J. TH, F**  
**Courtroom--3F**  
**MALLIOS, J. M,W,F 6G (TH)**  
**Courtroom--4F**  
**KRISTIANSSON, J. (OUT)**  
**Courtroom--6A**  
**LITWIN, J.**  
**Courtroom--6B**  
**FANNING, J. TH, 6G (T)**  
**Courtroom--6C**  
**FORD, J. (OUT)**  
**Courtroom--6D**  
**WAHL, J. 3F (TH)**  
**Courtroom--6E**  
**PAPADEMETRIOU, J. W, 4F (M,T,TH,F)**  
**Courtroom--6F**  
**SULMAN, J.**  
**Courtroom--7B**  
**CHEN, J.**

**CRIMINAL TRIAL DIVISION**

**WEDNESDAY, MAY 8, 2024**  
**Room 502--MOORE, J. (1 PM)**  
 Adams, Quental (Keenheer, Mark S.)  
 Bailey, Mark (Def. Assoc.)  
 Broggins, Zyamir (Tarpey, Timothy J.)  
 Delgrosso, Nicholas (Def. Assoc.)  
 Gonzalez, George (Coleman, Joseph L.)  
 Johnson, Bruce (Boyd, Matthew Christopher)  
 King, Charles (Def. Assoc.)  
 Laster, Isaiah (Def. Assoc.)  
 Lopez, Yan (Def. Assoc.)  
 Mceuil, Tamar A. (Tinari, Eugene P.)  
 Morales, Joel (Azzarano, Jeffrey)  
 Pajo, Leonard (Sobel, Jonathan J.)  
 Ransome, Isaiah  
 Rosario, Jene C. (Latour, Pierre III)  
 Salmi, Alexandra M M. (Def. Assoc.)  
 Sumpter, Riyaadh (Def. Assoc.)  
**Room 505--PALUMBO, J.**  
 Agosto, Domingo (Walker, David Michael)  
 Allen, Azzaam (Abdul-Rahman, Qawi)  
 Arinet, Barome (Def. Assoc.)  
 Barber, Gregory (Def. Assoc.)  
 Barber, Gregory M. (Def. Assoc.)  
 Demuro, Domenick (Def. Assoc.)  
 Giunta, Matthew (Def. Assoc.)  
 Johnson, Walter (Humble, Brian Francis)  
 Lawson, Christopher (Def. Assoc.)  
 Leach, Johnny (Def. Assoc.)  
 Leach, Johnny K. (Def. Assoc.)  
 Majett, Spencer (Def. Assoc.)  
 Martinez, Joel (Def. Assoc.)  
 Rodriguez, Michael (Harrison, W. Fred Jr.)  
 Stoppel, Brian (Def. Assoc.)  
 Summer, Kevin (Def. Assoc.)  
 Teachey, Khasine (Def. Assoc.)  
 Thomas, Peter (Def. Assoc.)  
 Thompson, James (Def. Assoc.)  
 Verros, Lorenzo (Def. Assoc.)  
**Room 507--McDERMOTT, J.**  
 Birdsong, Ralph (Rudenstein, David Scott)  
 Bowman, Earl (Def. Assoc.)  
 Brown, Thomas J. (Zawrotny, Edward M.)  
 Collins, Mikel (Kenny, Thomas)  
 Crawford, Dshawn (McDermott, Michael I.)  
 Dockery, Jharon (Def. Assoc.)  
 Dyches, Jerome (Kenny, Thomas)  
 Evans, Halim (Goldstein, Zak Taylor)  
 Hines, Nymir (McMahon, John J. Jr.)  
 Gonzalez, Carlian (Szanto, Jules Norris)  
 Hines, Nymir (McMahon, John J. Jr.)  
 Hughey, Zafeej (Def. Assoc.)  
 Jackson, Senaaj N. (Def. Assoc.)  
 Johnson, Hassam B. (Def. Assoc.)  
 Jones, Makie (Def. Assoc.)  
 Kennedy, Steve (Def. Assoc.)  
 King, Jamel (Alva, Jeremy-Evan)  
 King, Zakee (Meehan, Edward C. Jr.)  
 Lee, Carmichael (Def. Assoc.)  
 Lee, Taylor (Dimaio, Paul Michael)  
 Lewis, Shafaeq (Abdul-Rahman, Qawi)  
 Meadows, Mikyng (Martino, Andre)  
 Mitchell, Tyrone (Dolfman, Douglas Lee)  
 Moore, Ira (Abdul-Rahman, Qawi)  
 Morris, Lashun (Tinari, Eugene P.)  
 Mumin, Umar I. (Altschuler, Jonathan R.)  
 Parker, Jamier (Def. Assoc.)  
 Rice, Jaimie (McDermott, Michael I.)  
 Saunders, Tyrin R. (Def. Assoc.)  
 Scott, Glenn T. (Def. Assoc.)  
 Smith, Sean (Mann, Jessica Consuela)  
 Smith, Sean I. (Shaw, Brianna Corine)  
 Stewart, Jacob (Def. Assoc.)

Thomas, Raquan D. (Nenner, David Scott)  
 Tyler, Ahmad (Fioravanti, Michelle A.)  
 Vargas, Edwin (Def. Assoc.)  
 Wilkins, Stephen (Perri, Fortunato N. Jr.)  
 Young, Darnell Y. (Dimaio, Paul Michael)  
**Room 605--BROWN, J. (M,T only)**  
 Anderson, Derick (Martino, Andre)  
 Bolton, Alexa (Chisholm, Walter C.)  
 Cheeseboro, Dermont (Kramer, Max Gerson)  
 Davis, Jeremiah (Johnson, Shaka Mzee)  
 Evrette, Stephen (Piccarreto, Marisa Anne)  
 Glisson, Jesse M. (Madden, Robert Emmett)  
 Henson, Marvin (Shaw, Brianna Corine)  
 Massa, Jonathan (Marsh, James T.)  
 Morales, Javier (Silver, Gary Scott)  
 Olivieri, Louis (Javie, Jason David)  
 Scott, Anthony (Szanto, Jules Norris)  
 Varela, Anthony (Kelly, Joseph Kevin)  
**Room 607--EHRlich, J.**  
 Britt, Jori (Wittels, Barnaby)  
**Room 702--HANGLEY, J.**  
 Acosta, Frank (Def. Assoc.)  
 Ellison, Marquise (Gamburg, Robert Marc)  
 Golden, Nashon S. (Def. Assoc.)  
 McCloud, Clifford (Def. Assoc.)  
 Torrey, Christopher (Macgowan, John Karl)  
**Room 704--YU, J.**  
 Boykins, Nasir (Gamburg, Robert Marc)  
 Cruz, Jason (Def. Assoc.)  
 Culpepper, Grant (Abdul-Rahman, Qawi)  
 Diaczuk, Courtney (Sobel, Jonathan J.)  
 Elliot, Jedahdiah (Def. Assoc.)  
 Estrada, Bernard (Hughes, Evan T. L.)  
 Gordon, William (Keller, Robert Craig)  
 Jefferson, Jonathan (Def. Assoc.)  
 Johnson, Carl (Cacciamani, Kathryn Coviello)  
 Kelson, Raheem N. (Def. Assoc.)  
 Lee, Michael (Def. Assoc.)  
 Lopez, Luis (Def. Assoc.)  
 Lopez, Michael (Def. Assoc.)  
 Manning, Zaire (Johnson, Shaka Mzee)  
 Rodriguez, Alexander (Savino, Louis)  
 Rodriguez, Issac (Def. Assoc.)  
 Taylor, Quashoyh (Shaw, Brianna Corine)  
 Thompson, Cameron (Alva, Jeremy Evan)  
 Timmon, James (Def. Assoc.)  
 Wilson, Terrance (Def. Assoc.)  
**Room 705--WILLIAMS, J.**  
 Allen, Shyheed (Def. Assoc.)  
 Burroughs, Sanai (Tarpey, Timothy J.)  
 Gans, Raheem (Def. Assoc.)  
 Garrett, Ronnie (Def. Assoc.)  
 Jackson, Joel (Def. Assoc.)  
 Lyons, Marcus (Def. Assoc.)  
 Morales, Virgen Natasha N (Def. Assoc.)  
 Mota, Leonel (Def. Assoc.)  
 Nixon, Jair H. (Tarpey, Timothy J.)  
 Nolan, Michael (Def. Assoc.)  
 Ortiz, Nateirah (Def. Assoc.)  
 Sutphia, Tjanique (Def. Assoc.)  
 Thompson, Donovan (Savino, Louis Theodore Jr.)  
 Tindell, Steven S. (Link, Robert Patrick)  
 Zane, Julian (Def. Assoc.)  
**Room 708--LIGHTSEY, J.**  
 Mason, Samuel (Bermudez, Donald)  
 Rodgers, Rahtsaan (Coleman, Danielle A.)  
 Torres, Carlos J. (Montroy, Andrew David)  
**Room 802--CLEMONS, J.**  
 Adkins, Jaleel (Def. Assoc.)  
 Ayala, Alexis (Fiore, Todd R.)  
 Berks, Allen (Tinari, Eugene P.)  
 Brown, Tyler (Goodman, Leon Dominic)  
 Diaz-delcid, Jose F. (Def. Assoc.)  
 Fields, Qadir A. (Walker, David Michael)  
 Robinson, Frank (Def. Assoc.)  
 Scott, Iysha T. (Coleman, Joseph L.)  
 Taylor, Omar (Def. Assoc.)  
**Room 804--SAWYER, J.**  
 Arroyo, Jose (Def. Assoc.)  
 Brister-wallace, Karae (Def. Assoc.)  
 Freeman, Michael (Def. Assoc.)  
 Hampton, Julius (Gessner, Scott)  
 Hollomon, John (Davis, William McFadden)  
 James, Danielle (Def. Assoc.)  
 James, Shawn (Def. Assoc.)  
 Jefferson, Denise (Def. Assoc.)  
 Lewis, Martell (Def. Assoc.)  
 Mccoy, Teian (Def. Assoc.)  
 Perez, Victor (Def. Assoc.)  
 Rivera, Welica (Def. Assoc.)  
 Rodriguez, Ricardo (Def. Assoc.)  
 Smith-hobson, Jordan (Def. Assoc.)  
 Stafford, Hassan (Def. Assoc.)  
 Tarver, Keith (Ward, Annemarie Elizabeth)  
 Tellado, Danny (Sciolla, Guy R. II)  
 Tukes, Khalil (Sedacca, Matthew Paul)  
 Virelli, Dennis (McCrae, Kendra Ilene)  
 Wetzell, Jeffrey S. (Burrows, William Gordon)  
**Room 805--EISENHOWER, J.**  
 Allen, Maurice M. (Gamburg, Robert Marc)  
 Almonte, Severino (Savino, Louis Theodore Jr.)  
 Burrus, Jimmy  
 Davis, Bria  
 Disla, Jason (Savino, Louis Theodore Jr.)  
 Disla, Kevin B. (Savino, Louis Theodore Jr.)  
 Donaldson, Ernest Antoine  
 Elliot, Roger (Bermudez, Donald)  
 England, Berisford A. (Def. Assoc.)  
 Gary, Josiah (Def. Assoc.)  
 Gates, Gabriel (Def. Assoc.)  
 Harris, Varien (Savino, Louis Theodore Jr.)  
 Haynesworth, Michael (Def. Assoc.)  
 Hernandez, Raymond J. (Coble, Richard P.)  
 Johnson, Corey (Def. Assoc.)  
 Kissoondeath, Sheldon (Def. Assoc.)  
 Lewis, Akeem (Def. Assoc.)  
 McGill, Tyrell (Coleman, Joseph L.)  
 Moore, Lance (Def. Assoc.)  
 Owens, Terrence (Def. Assoc.)  
 Pittman, Westley  
 Purnell, Ryan  
 Riley, Eric (Def. Assoc.)  
 Robinson, Kevin  
 Scott, Reginald (Def. Assoc.)  
 Scott, Reginald N. (Def. Assoc.)  
 Thomas, Sonia K.  
 Varnis, Michael  
**Room 808--KAMAU, J.**

Albergotti-vellilla, Brandon (Link, Robert Patrick)  
 Beyah, Raheem (Desiderio, David Ernest)  
 Bostic, Derrick (Fish, Illon Ross)  
 Brockenbrough, Andre (Savino, Louis Theodore Jr.)  
 Cooperjr, Frank (Def. Assoc.)  
 Cox, Robert E. (Def. Assoc.)  
 Davis, Rondell (Def. Assoc.)  
 Dreghorn, Gregg (SteenSON, Derek Alan)  
 Hardy, Montrell (Def. Assoc.)  
 Martinez-mosquea, Fausto Emmanuel (Jones, Sarah Alexandra)  
 Morris, Joseph (Def. Assoc.)  
 Pringle, Erick (Mann, Jessica Consuela)  
 Ross, Nafis (Meehan, Edward C. Jr.)  
 Waugh, Khyyran (Def. Assoc.)  
 Wilder, Sim (Def. Assoc.)  
**Room 901--SCHULTZ, J.**  
 Abdul-aziz, Isaac (Link, Robert Patrick)  
 Baez, Felix (Boyd, Matthew Christopher)  
 Cephas, Brandon (Sigman, Scott Philip)  
 Clark, Denera (Steinberg, S. Philip)  
 Ellison, Jamiere (Johnson, Shaka Mzee)  
 Pizarro, Luis (Szanto, Jules Norris)  
 Pizarro, Luis D. (Szanto, Jules Norris)  
 Rivera, Ivan (De Marco, Perry Paul)  
 Sepulveda, Anthony D. (Narcisi, Laurence Anthony III)  
 Spencer, Milton (Def. Assoc.)  
**Room 902--WOELPPER, J.**  
 Burris, James (McKenna, Emily Dust)  
 Coleman, Eddie  
 Corsino, Laura (Def. Assoc.)  
 Crespo, Osiris (Def. Assoc.)  
 Daniels, Kareem (Def. Assoc.)  
 Daniels, Kareem L. (Def. Assoc.)  
 Fuentes, William (Def. Assoc.)  
 Gayman, Antonio (Johnson, Shaka Mzee)  
 Johnson, Braheem (Desiderio, David Ernest)  
 Jordan, Jaleel (Tinari, Eugene P.)  
 Lamay, Alexander (Goldstein, Zak Taylor)  
 Mcfadden, Theodore (Mann, Jessica Consuela)  
 Nolan, Patrick J. (Tinari, Eugene P.)  
 Portela, Michael (Freedman, Jonathan Brian)  
 Sharratt, Danielle (Def. Assoc.)  
 Tyler, Khymeir (Narcisi, Laurence Anthony III)  
 Walker, Markus (Driscoll, Raymond C.)  
 Williams, Dominique T. (Humble, Brian Francis)  
**Room 905--SHAFFER, J.**  
 Alexander, Tyrese (Def. Assoc.)  
 Alicea, Hector (Cornish, David Wesley)  
 Arnold, Ashley (Def. Assoc.)  
 Barber, Braheem (Def. Assoc.)  
 Baronett, David (Def. Assoc.)  
 Bellinger, Darrin (Meehan, Edward C. Jr.)  
 Benenel, Tajuana (Def. Assoc.)  
 Blount, Anthony R. (McDermott, Michael I.)  
 Brooks, Tramayne K. (Scarpello, Joshua E.)  
 Brown, Richard (Sigman, Scott Philip)  
 Butler-quinn, Trey (Coleman, Joseph L.)  
 Caufield, William (Nasuti, Carmen Charles III)  
 Chambers, Antwaine (Dover, Andre)  
 Chim, Phu T. (Def. Assoc.)  
 Choudhury, Kawsar (Capek, Justin Charles)  
 Collins, Arnell (Meehan, Edward C. Jr.)  
 Crockett, Jeffrey (Def. Assoc.)  
 Cruz, Lizzy (Trimble, Robert Eugene)  
 Davidson, Nasir (Johnson, Shaka Mzee)  
 Davis, Craig (Def. Assoc.)  
 Dukes, David (Yee, Adam Sequoyah)  
 Edwards, Demetrice (McKenna, Emily Dust)  
 Fogle, Stephen (Def. Assoc.)  
 Garcia-perez, John A. (Def. Assoc.)  
 Green, Wesley (Nasuti, Carmen Charles III)  
 Harris, Saadiq (Def. Assoc.)  
 Hattton, David (Stein, Gerald A.)  
 Helphenstine, James E. (Def. Assoc.)  
 Herritt, Edward (George, Henry Jr.)  
 Hill, Augusta M. (Def. Assoc.)  
 Hill, Dante (Diamondstein, Michael Jay)  
 Hines, Jahmir (Yee, Adam Sequoyah)  
 Hundley, William (Steinberg, S. Philip)  
 James, Aaron (Def. Assoc.)  
 James, Joseph (Coleman, Joseph L.)  
 Johnson, Christopher (Savino, Louis Theodore Jr.)  
 Johnson, Micheal  
 Johnsonearly, Adam (Tinari, Eugene P.)  
 Jones, Corina A. (Def. Assoc.)  
 Kellett, Robert E. (Godshall, Anthony Francis)  
 Lee, Naqiyb (Birley, Kevin Thomas)  
 Leon-rivera, Etzepe (Def. Assoc.)  
 Linder, Christopher (Hagarty, Matthew Sherman)  
 Lopez, Ismael (Yee, Adam Sequoyah)  
 Lopez, Joselito (Savino, Louis Theodore Jr.)  
 Mamasalieva, Rustam (Def. Assoc.)  
 Martin-dorsey, Shakeena (Parlow, Michael Kevin)  
 Miller, Lamarr (Petroni, Anthony J.)  
 Mills-johnson, James (Def. Assoc.)  
 Montero, Jesus (Diamondstein, Michael Jay)  
 Montgomery, Rashana (Gamburg, Robert Marc)  
 Moore, Christopher (Coleman, Joseph L.)  
 Moore, Jahlin  
 Mosley, Adolphus (Def. Assoc.)  
 Nelson, Oliver (Seay, Geoffrey Vincent)  
 Ortega, Yadiel (Funt, James Adam)  
 Ortiz, Raynaldo (Kramer, Max Gerson)  
 Polite, William (Peruto, A. Charles Jr.)  
 Reddy, Salahudin (Petroni, Anthony J.)  
 Richardson, Robert (Savino, Louis Theodore Jr.)  
 Rosato, Samuel J. (Def. Assoc.)  
 Saunders, Yasir (Def. Assoc.)  
 Sierra, John (Trimble, Robert Eugene)  
 Walters, Brian (Ringgold, Hamilton Jr.)  
 Washington, Clifton A. (Fioravanti, Michelle A.)  
 White, Wayneisha (Fioravanti, Michelle A.)  
 Wilson, Evans T. (Link, Robert Patrick)  
 Zeigler, Sentrel (Def. Assoc.)  
**Room 907--O'KEEFE, J.**  
 Goldstein, Tyra (Def. Assoc.)  
 Jennings, Elijah (SteenSON, Derek Alan)  
**Room 908--BRANDEIS-ROMAN, J.**  
 Hayes, Spencer M. (Def. Assoc.)  
 Hodum, Donald (Yacobian, George Setrag Jr.)  
 Morris, Daivon (Piccarreto, Marisa Anne)  
 Rodriguez-garcia, Jose (Szanto, Jules Norris)  
 Sanders, Destiny (Walker, John Robert)

Santana, Nicholas (McMahon, John J. Jr.)  
 Smalls, Fatim M. (Def. Assoc.)  
 Smith, James (Szanto, Jules Norris)  
 Thomas, Imani (Piccarreto, Marisa Anne)  
 Wilkins, Braheem (Def. Assoc.)  
**Room 1004-GAGNON I HEARINGS**  
 Anderson, Derrick (Smoker, Philip Andrew)  
 Brew, Rhashe (Def. Assoc.)  
 Buford, Kyrron (Hughes, Evan T. L.)  
 Buford, Kyrron E. (Hughes, Evan T. L.)  
 Cellent, Sophonie (Def. Assoc.)  
 Colon, Isaac (Def. Assoc.)  
 Frazier, Devine (Zeiger, Brian J.)  
 Glover, Zahir (Def. Assoc.)  
 Harris, Aisha (Def. Assoc.)  
 Harris, Aisha N. (Def. Assoc.)  
 Kane, Brandon (Def. Assoc.)  
 Mellen, Brownell (Def. Assoc.)  
 Pleasant, David (Def. Assoc.)  
 Porter, Esmond Jr (McCrae, Kendra Ilene)  
 Porter, Esmond Jr C. (McCrae, Kendra Ilene)  
 Rivera, Jonathan E. (Colon, Christian)  
 Robinson, Demaris (Def. Assoc.)  
 Rosario-ortiz, Berenid (Def. Assoc.)  
 Santora, Nicholas (Def. Assoc.)  
 Williams, Erica (Def. Assoc.)  
 Williams, John (Def. Assoc.)  
**Room 1005-BRYANT-POWELL, J.**  
 Alamilla, Miguel (Def. Assoc.)  
 Ash-shaheef, Sadim (Shaw, Brianna Corine)  
 Beasley, Brian (Def. Assoc.)  
 Bowman, Roy (Def. Assoc.)  
 Brett, Damian (Def. Assoc.)  
 Brown, Jordan (Def. Assoc.)  
 Brunson, Heather (Hark, Richard Quinton)  
 Carmichael, Jasir (Mischak, David B.)  
 Cruz, Angelica (Def. Assoc.)  
 Dailey, Colleen (Def. Assoc.)  
 Davis, Marcus (Def. Assoc.)  
 Davis, Raymond (Def. Assoc.)  
 Durand, Christopher (Def. Assoc.)  
 Foersch, Steven (Datika, Ben-Zion)  
 Freeman, Mikal (Adams, Mark Wayne Franklin)  
 Fuentes, Maria (Fuschino, Richard John Jr.)  
 Green, Dontae (Link, Robert Patrick)  
 Hernandez, Luis (Def. Assoc.)  
 Hernandez, Luis A. (Def. Assoc.)  
 Hussein, Osamah (Feinman, Mark)  
 Johnson, Colin (Def. Assoc.)  
 Johnson, Colin M. (Def. Assoc.)  
 Jones, Dayshawn L. (Def. Assoc.)  
 Jones, Leverne (Def. Assoc.)  
 King, Mehkel (Marsh, James T.)  
 Laurelli, Fredrick (Def. Assoc.)  
 Layes, Angel (Def. Assoc.)  
 Leggett, Terrell (Sanita, Amato T.)  
 Lindsay, Eugene (Def. Assoc.)  
 Mccall, History (Def. Assoc.)  
 Mccray, Nasir (Mann, Jessica Consuela)  
 Mccray, Aleesa (Def. Assoc.)  
 Merritt, Jabari O. (Osei, Nana Yaw Adom)  
 Mines, Kahree (Def. Assoc.)  
 Miranda-cruz, John (Def. Assoc.)  
 Morales, Ruben (Def. Assoc.)  
 Norris, Kem (Def. Assoc.)  
 Ortiz, Ivan (Def. Assoc.)  
 Pearsall, Kayela S. (Birley, Kevin Thomas)  
 Peden, Christopher (Def. Assoc.)  
 Pena, Carlos (Henry, Todd Edward)  
 Perez, Miguel (Paraboschi, Ethan William)  
 Peterson, Quameir (Johnson, Shaka Mzee)  
 Pettigrew, Quam (Dimaio, Paul Michael)  
 Reynolds, Thomas (Def. Assoc.)  
 Richardson, Naseer (Fioravanti, Michelle A.)  
 Rios, Michael A. (Def. Assoc.)  
 Samuel, Lamar (Def. Assoc.)  
 Smith, Mark (Hueston, Colin Richard)  
 Tkaczyk, Michael (Perri, Fortunato N. Jr.)  
 Topanta, Nicole K. (Lorusso, Vincent M.)  
 Vaughan, Hakim (Lorusso, Vincent M.)  
 Vazquez, Joshua (Def. Assoc.)  
 Watts, Aidid (Def. Assoc.)  
 Williams, Curtis T. (Def. Assoc.)  
 Williams, Haseem (Boyd, Matthew Christopher)  
 Williams, Khary (Def. Assoc.)  
 Wilson, Curtis W. (Def. Assoc.)  
 Woods, Arayna (Def. Assoc.)  
 Wright, Azim (Def. Assoc.)  
**Room 1102-COVINGTON, J.**  
 Otto, Brian (Def. Assoc.)  
**Room 1104-ARRAIGNMENTS**  
 \$2,252.00 Usd  
 \$278.00 Usd  
 \$590.00 Usd  
 Adams, Byron  
 Allen, Malik  
 Alverest, Damiir (Della Rocca, John Charles)  
 Anderson, Hakeem  
 Aviles, Jonathan  
 Aydelotte, Dylan  
 Bailey, Matthew  
 Bell, Kahalil  
 Berry, Karu (Def. Assoc.)  
 Blackshear, Nicholas  
 Blair, Dion  
 Bryan, Eric K. (Mischak, David B.)  
 Bullins, Derrick  
 Bundy, Kiyon  
 Burke, Tyrone (Def. Assoc.)  
 Caddell, Sean  
 Caple, Mark  
 Carrington, Jahson  
 Carter, Brythem (Coard, Michael)  
 Castro, Nick  
 Castro, Raymond  
 Chakom, Ivan (Sanita, Amato T.)  
 Clark, Khaif  
 Colston, Kuwan (Def. Assoc.)  
 Correa, Jesus  
 Cotton, Isam  
 Crowder, Takeyshia (Def. Assoc.)  
 Crummy, Rakeem  
 Cunningham, Tyrin  
 Daniel, Ivan  
 Darden, Brian  
 Dawkins, Samaj  
 Deleon, Kelvin  
 Diaz, Emilio  
 Diaz-ramos, Daniel  
 Dickerson, Jabree  
 Doe, John

Dredden, Michael  
Dunaway, Nisia K.  
Ferguson, Dashane  
Ferron, Dasheem M.  
Frames, Anthony  
Freeman, Oseir (Def. Assoc.)  
Fripps, Paul  
Garcia, Jose  
Glover, Shamar  
Grant, Kareem  
Green, Rafiq (Johnson, Shaka Mzee)  
Greene, William  
Griffin, Wendell  
Grimes, Tarik  
Harper, Keyshawn  
Harris, Jahfil  
Harrison, Lester  
Hill, Eric (Def. Assoc.)  
Hill, Shanaya  
Hills, Dominic  
Holden, James  
Hope, Rodney D. (Def. Assoc.)  
Hopkins, Joseph  
Jackson, Ameer  
Jenkins, Saiheed  
Johnson, Trevon  
Jones, James  
Jones, Trevor T  
Joseph, Josiah  
Joyner Bowden, Akhir  
Keys, Kharee  
Kirby, Richard (Silver, Gary Scott)  
Lewis, Malik  
Lizardi, Francis  
Lovett, Tyshane (Def. Assoc.)  
Lozada, Steven  
Maestre, Ivan  
Marshall, Kasan  
Maxwell, Terrance  
Mayo, Arnold B. (Def. Assoc.)  
McCabe, Jagger (Def. Assoc.)  
Mccray, Brandon J.  
Melendez, Wilfredo  
Miels, Aaron  
Miller, Brian  
Miller, Donte  
Miranda, Luis  
Moore, C'wame  
Morales, Jaycob (Burrows, William Gordon)  
Muhammad, Dawud Williams  
Muhajji, Patricia K.  
Myers, Aaron (Link, Robert Patrick)  
Negron, Jeanette  
Nixon, Michael  
Ocean, Evens (Def. Assoc.)  
Odom, James (Def. Assoc.)  
Odom, Juwan  
Ortiz, Ivanie (Montroy, Andrew David)  
Parson, Clifford  
Peguerto, Crystian  
Perez, Jacob  
Perez, Jose  
Polanco, Gabriel  
Porter, Jamek  
Preston, Dason  
Quetell-ramirez, Larry  
Quinones, Juan  
Redmond, Jermaine  
Reyes, Kristian  
Reyes, Martiza  
Robero, Jose  
Robinson, Leon (Def. Assoc.)  
Robles, Isaul (Coleman, Joseph L.)  
Rodgers, James  
Rodriguez-santi, Carl  
Rohena, Joseph  
Rosado, Javier  
Rosario, Michael (Shaw, Brianna Corine)  
Rosario, Siyonna M. (Present, Eliot B.)  
Ryan, Alonzo  
Ryan, Antonio  
Sanchez, Eliezer  
Santiago, David  
Scott, George  
Scott, Keyon  
Sehneah, Zarwea  
Shaban, Mariam (Def. Assoc.)  
Simon, Isa  
Sloan, Barry  
Smith, Ryan  
Stewart, Jahsir  
Sutton, Erin  
Swinton, Ian  
Terrell, Rudolph  
Torres, Mario  
Vasquez, Anthony  
Veneziano, Anthony (Scarpello, Joshua E.)  
Watts, Zyquell  
Whitmore, Raheem  
Williams, Dwight  
Williams, Eric  
Williams, Stephen  
Wilson, Kamaury (Def. Assoc.)  
Wimer, Author  
Witherspoon, Darryl  
Zharriez, Carlos

### Room 1107-DEFINO-NASTASI, J.

Williams, Anthony (Himebaugh, Teri B.)  
Williams, Steven M. (Silver, Gary Scott)

### Room 1108-CIANFRANI, J.

Rivera, Joel (Def. Assoc.)

## CRIMINAL TRIAL DIVISION

### THURSDAY, MAY 9, 2024

#### Room 502--TO BE ASSIGNED

Adams, Quental (Keenheal, Mark S.)  
Bailey, Mark (Def. Assoc.)  
Broggins, Zyamir (Tarpey, Timothy J.)  
Delgrosso, Nicholas (Def. Assoc.)  
Gonzalez, George (Coleman, Joseph L.)  
Johnson, Bruce (Boyd, Matthew Christopher)  
King, Charles (Def. Assoc.)  
Laster, Isaiiah (Def. Assoc.)  
Lopez, Yan (Def. Assoc.)  
Mcneil, Tamar A. (Tinari, Eugene P.)  
Morales, Joel (Azzarano, Jeffrey)  
Pajo, Leonard (Sobel, Jonathan J.)  
Ransome, Isaiiah  
Rosario, Jene C. (Latour, Pierre III)  
Salmi, Alexandra M.M. (Def. Assoc.)

Sumpter, Riyaadh (Def. Assoc.)

#### Room 505--PALUMBO, J.

Agosto, Domingo (Walker, David Michael)  
Allen, Azzaam (Abdul-Rahman, Qawi)  
Arinet, Barome (Def. Assoc.)  
Barber, Gregory (Def. Assoc.)  
Barber, Gregory M. (Def. Assoc.)  
Demuro, Domenick (Def. Assoc.)  
Giunta, Matthew (Def. Assoc.)  
Johnson, Walter (Humble, Brian Francis)  
Lawson, Christopher (Def. Assoc.)  
Leach, Johnny (Def. Assoc.)  
Leach, Johnny K. (Def. Assoc.)  
Majett, Spencer (Def. Assoc.)  
Martinez, Joel (Def. Assoc.)  
Rodriguez, Michael (Harrison, W. Fred Jr.)  
Stoppel, Brian (Def. Assoc.)  
Summer, Kevin (Def. Assoc.)  
Teachey, Khasine (Def. Assoc.)  
Thomas, Peter (Def. Assoc.)  
Thompson, James (Def. Assoc.)  
Verros, Lorenzo (Def. Assoc.)

#### Room 507--McDERMOTT, J.

Birdsong, Ralph (Rudenstein, David Scott)  
Bowman, Earl (Def. Assoc.)  
Brown, Thomas J. (Zawrotny, Edward M.)  
Collins, Mikel (Kenny, Thomas)  
Crawford, Dshawn (McDermott, Michael L.)  
Dockery, Jharon (Def. Assoc.)  
Dyches, Jerome (Kenny, Thomas)  
Evans, Halim (Goldstein, Zak Taylor)  
Gonzalez, Carlian (Szanto, Jules Norris)  
Hines, Nymir (McMahon, John J. Jr.)  
Hughes, Zafey (Def. Assoc.)  
Jackson, Senaaj N. (Def. Assoc.)  
Johnson, Hassam B. (Def. Assoc.)  
Jones, Makie (Def. Assoc.)  
Kennedy, Steve (Def. Assoc.)  
King, Jamel (Alva, Jeremy-Evan)  
King, Zakee (Meehan, Edward C. Jr.)  
Lee, Carmichael (Def. Assoc.)  
Lee, Taylor (Dimaio, Paul Michael)  
Lewis, Shafeeq (Abdul-Rahman, Qawi)  
Meadows, Mikyng (Martino, Andre)  
Mitchell, Tyrone (Dolfman, Douglas Lee)  
Moore, Ira (Abdul-Rahman, Qawi)  
Morris, Lashun (Tinari, Eugene P.)  
Mumin, Umar I. (Altschuler, Jonathan R.)  
Parker, Jamier (Def. Assoc.)  
Rice, Jaimie (McDermott, Michael I.)  
Saunders, Tyrin R. (Def. Assoc.)  
Scott, Glenn T. (Def. Assoc.)  
Smith, Sean (Mann, Jessica Consuela)  
Smith, Sean I. (Shaw, Brianna Corine)  
Stewart, Jacob (Def. Assoc.)  
Thomas, Raquan D. (Nenner, David Scott)  
Tyler, Ahmad (Fioravanti, Michelle A.)  
Vargas, Edwin (Def. Assoc.)  
Wilkins, Stephen (Perri, Fortunato N. Jr.)  
Young, Darnell Y. (Dimaio, Paul Michael)

#### Room 605--TO BE ASSIGNED

Anderson, Derick (Martino, Andre)  
Bolton, Alexa (Chisholm, Walter C.)  
Cheeseboro, Dermont (Kramer, Max Gerson)  
Davis, Jeremiah (Johnson, Shaka Mzee)  
Evrrette, Stephen (Piccarreto, Marisa Anne)  
Glisson, Jesse M. (Madden, Robert Emmett)  
Henson, Marvin (Shaw, Brianna Corine)  
Massa, Jonathan (Marsh, James T.)  
Morales, Javier (Silver, Gary Scott)  
Olivieri, Louis (Javie, Jason David)  
Scott, Anthony (Szanto, Jules Norris)  
Varela, Anthony (Kelly, Joseph Kevin)

#### Room 607--EHRlich, J.

Britt, Jori (Wittels, Barnaby)

#### Room 702--HANGLEY, J.

Acosta, Frank (Def. Assoc.)  
Ellison, Marquise (Gamburg, Robert Marc)  
Golden, Nashon S. (Def. Assoc.)  
Mccloud, Clifford (Def. Assoc.)  
Torrey, Christopher (Macgowan, John Karl)

#### Room 704--YU, J.

Boykins, Nasir (Gamburg, Robert Marc)  
Cruz, Jason (Def. Assoc.)  
Culpepper, Grant (Abdul-Rahman, Qawi)  
Diazuk, Courtney (Sobel, Jonathan J.)  
Elliot, Jedahdiah (Def. Assoc.)  
Estrada, Bernard (Hughes, Evan T. L.)  
Gordon, William (Keller, Robert Craig)  
Jefferson, Jonathan (Def. Assoc.)  
Johnson, Carl (Cacciamani, Kathryn Coviello)  
Kelson, Raheem N. (Def. Assoc.)  
Lee, Michael (Def. Assoc.)  
Lopez, Luis (Def. Assoc.)  
Lopez, Michael (Def. Assoc.)  
Manning, Zaire (Johnson, Shaka Mzee)  
Rodriguez, Alexander (Savino, Louis)  
Rodriguez, Issac (Def. Assoc.)  
Taylor, Quashoyh (Shaw, Brianna Corine)  
Thompson, Cameron (Alva, Jeremy Evan)  
Timmon, James (Def. Assoc.)  
Wilson, Terrance (Def. Assoc.)

#### Room 705--WILLIAMS, J.

Allen, Shyheed (Def. Assoc.)  
Burrroughs, Sanai (Tarpey, Timothy J.)  
Gans, Raheem (Def. Assoc.)  
Garrett, Ronnie (Def. Assoc.)  
Jackson, Joel (Def. Assoc.)  
Lyons, Marcus (Def. Assoc.)  
Morales, Virgen Natasha N. (Def. Assoc.)  
Mota, Leonel (Def. Assoc.)  
Nixon, Jair H. (Tarpey, Timothy J.)  
Nolan, Michael (Def. Assoc.)  
Ortiz, Nateirah (Def. Assoc.)  
Sutphia, Tjanique (Def. Assoc.)  
Thompson, Donovan (Savino, Louis Theodore Jr.)  
Tindell, Steven S. (Link, Robert Patrick)  
Zane, Julian (Def. Assoc.)

#### Room 708--LIGHTSEY, J.

Mason, Samuel (Bernudez, Donald)  
Rodgers, Raasaan (Coleman, Danielle A.)  
Torres, Carlos J. (Montroy, Andrew David)

#### Room 802--CLEMONS, J.

Adkins, Jaleel (Def. Assoc.)  
Ayala, Alexis (Fiore, Todd R.)  
Berks, Allen (Tinari, Eugene P.)  
Brown, Tyler (Goodman, Leon Dominic)  
Diaz-delcid, Jose F. (Def. Assoc.)  
Fields, Qadir A. (Walker, David Michael)  
Robinson, Frank (Def. Assoc.)

Scott, Iysha T. (Coleman, Joseph L.)  
Taylor, Omar (Def. Assoc.)

#### Room 804--SAWYER, J.

Arroyo, Jose (Def. Assoc.)  
Brister-wallace, Karae (Def. Assoc.)  
Freeman, Michael (Def. Assoc.)  
Hampton, Julius (Gessner, Scott)  
Hollomon, John (Davis, William McFadden)  
James, Danielle (Def. Assoc.)  
James, Shawn (Def. Assoc.)  
Jefferson, Denise (Def. Assoc.)  
Lewis, Martell (Def. Assoc.)  
Mccoy, Teian (Def. Assoc.)  
Perez, Victor (Def. Assoc.)  
Rivera, Welica (Def. Assoc.)  
Rodriguez, Ricardo (Def. Assoc.)  
Smith-hobson, Jordan (Def. Assoc.)  
Stafford, Hassan (Def. Assoc.)  
Tarver, Keith (Ward, Annemarie Elizabeth)  
Tellado, Danny (Sciolla, Guy R. II)  
Tukes, Khalil (Sedacca, Matthew Paul)  
Virelli, Dennis (McCrae, Kendra Ilene)  
Wetzel, Jeffrey S. (Burrows, William Gordon)

#### Room 805--EISENHOWER, J.

Allen, Maurice M. (Gamburg, Robert Marc)  
Almonte, Severino (Savino, Louis Theodore Jr.)  
Burrus, Jimmy  
Davis, Bria  
Disla, Jason (Savino, Louis Theodore Jr.)  
Disla, Kevin B. (Savino, Louis Theodore Jr.)  
Donaldson, Ernest Antoine  
Elliot, Roger (Bernudez, Donald)  
England, Berisford A. (Def. Assoc.)  
Gary, Josiah (Def. Assoc.)  
Gates, Gabriel (Def. Assoc.)  
Harris, Varien (Savino, Louis Theodore Jr.)  
Haynesworth, Michael (Def. Assoc.)  
Hernandez, Raymond J. (Coble, Richard P.)  
Johnson, Corey (Def. Assoc.)  
Kissoondeath, Sheldon (Def. Assoc.)  
Lewis, Akeem (Def. Assoc.)  
McGill, Tyrell (Coleman, Joseph L.)  
Moore, Lance (Def. Assoc.)  
Owens, Terrence (Def. Assoc.)  
Pittman, Westley  
Purnell, Ryan  
Riley, Eric (Def. Assoc.)  
Robinson, Kevin  
Scott, Reginald (Def. Assoc.)  
Scott, Reginald N. (Def. Assoc.)  
Thomas, Sonia K.  
Varnis, Michael

#### Room 808--KAMAU, J.

Albergotti-velilla, Brandon (Link, Robert Patrick)  
Beyah, Raheem (Desiderio, David Ernest)  
Bostic, Derrick (Fish, Illon Ross)  
Brockenbrough, Andre (Savino, Louis Theodore Jr.)  
Cooperjr, Frank (Def. Assoc.)  
Cox, Robert E. (Def. Assoc.)  
Davis, Rondell (Def. Assoc.)  
Dreghorn, Gregg (Steenison, Derek Alan)  
Hardy, Montrell (Def. Assoc.)  
Martinez-mosquea, Fausto Emmanuel (Jones, Sarah Alexandra)  
Morris, Joseph (Def. Assoc.)  
Pringle, Erick (Mann, Jessica Consuela)  
Ross, Nafis (Meehan, Edward C. Jr.)  
Waugh, Khyrran (Def. Assoc.)  
Wildner, Shim (Def. Assoc.)

#### Room 901--SCHULTZ, J.

Abdul-aziz, Isaac (Link, Robert Patrick)  
Baez, Felix (Boyd, Matthew Christopher)  
Cephas, Brandon (Sigman, Scott Philip)  
Clark, Denera (Steinberg, S. Philip)  
Ellison, Jamiere (Johnson, Shaka Mzee)  
Pizarro, Luis (Szanto, Jules Norris)  
Pizarro, Luis D. (Szanto, Jules Norris)  
Rivera, Ivan (De Marco, Perry Paul)  
Sepulveda, Anthony D. (Narcisi, Laurence Anthony III)  
Spencer, Milton (Def. Assoc.)

#### Room 902--WOELPPER, J.

Burris, James (McKenna, Emily Dust)  
Coleman, Eddie  
Corsino, Laura (Def. Assoc.)  
Crespo, Osiris (Def. Assoc.)  
Daniels, Kareem (Def. Assoc.)  
Daniels, Kareem L. (Def. Assoc.)  
Fuentes, William (Def. Assoc.)  
Gayman, Antonio (Johnson, Shaka Mzee)  
Johnson, Braheem (Desiderio, David Ernest)  
Jordan, Jaleel (Tinari, Eugene P.)  
Lamay, Alexander (Goldstein, Zak Taylor)  
Mcfadden, Theodore (Mann, Jessica Consuela)  
Nolan, Patrick J. (Tinari, Eugene P.)  
Portela, Michael (Freedman, Jonathan Brian)  
Sharratt, Danielle (Def. Assoc.)  
Tyler, Khymeir (Narcisi, Laurence Anthony III)  
Walker, Markus (Driscoll, Raymond C.)  
Williams, Dominique T. (Humble, Brian Francis)

#### Room 905--SHAFFER, J.

Alexander, Tyrese (Def. Assoc.)  
Alicea, Hector (Cornish, David Wesley)  
Arnold, Ashley (Def. Assoc.)  
Barber, Braheem (Def. Assoc.)  
Baronett, David (Def. Assoc.)  
Bellingr, Darrin (Mechan, Edward C. Jr.)  
Benel, Taujana (Def. Assoc.)  
Blount, Anthony R. (McDermott, Michael I.)  
Brooks, Tramayne K. (Scarpello, Joshua E.)  
Brown, Richard (Sigman, Scott Philip)  
Butler-quinn, Trey (Coleman, Joseph L.)  
Caufield, William (Nasuti, Carmen Charles III)  
Chambers, Antwaine (Dover, Andre)  
Chim, Phu T. (Def. Assoc.)  
Choudhury, Kawsar (Capek, Justin Charles)  
Collins, Arnell (Meehan, Edward C. Jr.)  
Crockett, Jeffrey (Def. Assoc.)  
Cruz, Lizzy (Trimble, Robert Eugene)  
Davidson, Nasir (Johnson, Shaka Mzee)  
Davis, Craig (Def. Assoc.)  
Dukes, David (Yee, Adam Sequoyah)  
Edwards, Demetrice (McKenna, Emily Dust)  
Fogle, Stephen (Def. Assoc.)  
Garcia-perez, John A. (Def. Assoc.)  
Green, Wesley (Nasuti, Carmen Charles III)  
Harris, Saadiq (Def. Assoc.)  
Hatton, David (Stein, Gerald A.)  
Helphenstine, James E. (Def. Assoc.)  
Herritt, Edward (George, Henry Jr.)

Hill, Augusta M. (Def. Assoc.)  
Hill, Dante (Diamondstein, Michael Jay)  
Hines, Jahmir (Yee, Adam Sequoyah)  
Hundley, William (Steinberg, S. Philip)  
James, Aaron (Def. Assoc.)  
James, Joseph (Coleman, Joseph L.)  
Johnson, Christopher (Savino, Louis Theodore Jr.)  
Johnson, Micheal  
Johnsonearly, Adam (Tinari, Eugene P.)  
Jones, Corina A. (Def. Assoc.)  
Kellett, Robert E. (Godshall, Anthony Francis)  
Lee, Naqiyb (Birley, Kevin Thomas)  
Leon-rivera, Etzepe (Def. Assoc.)  
Linder, Christopher (Hagarty, Matthew Sherman)  
Lopez, Ismael (Yee, Adam Sequoyah)  
Lopez, Joselito (Savino, Louis Theodore Jr.)  
Mamasalieve, Rustam (Def. Assoc.)  
Martin-dorsey, Shakeena (Parlow, Michael Kevin)  
Miller, Lamarr (Petroni, Anthony J.)  
Mills-johnson, James (Def. Assoc.)  
Montero, Jesus (Diamondstein, Michael Jay)  
Montgomery, Rashana (Gamburg, Robert Marc)  
Moore, Christopher (Coleman, Joseph L.)  
Moore, Jahlin  
Mosley, Adolphus (Def. Assoc.)  
Nelson, Oliver (Seay, Geoffrey Vincent)  
Ortega, Yadiel (Funt, James Adam)  
Ortiz, Raynaldo (Kramer, Max Gerson)  
Polite, William (Peruto, A. Charles Jr.)  
Reddy, Salahudin (Petroni, Anthony J.)  
Richardson, Robert (Savino, Louis Theodore Jr.)  
Rosato, Samuel J. (Def. Assoc.)  
Saunders, Yasir (Def. Assoc.)  
Sierra, John (Trimble, Robert Eugene)  
Walters, Brian (Ringgold, Hamilton Jr.)  
Washington, Clifton A. (Fioravanti, Michelle A.)  
White, Wayneisha (Fioravanti, Michelle A.)  
Wilson, Evans T. (Link, Robert Patrick)  
Zeigler, Sentrel (Def. Assoc.)

#### Room 907--O'KEEFE, J.

Goldstein, Iyra (Def. Assoc.)  
Jennings, Elijah (Steenison, Derek Alan)

#### Room 908--BRANDEIS-

#### ROMAN, J.

Hayes, Spencer M. (Def. Assoc.)  
Hodum, Donald (Yacoubian, George Setrag Jr.)  
Morris, Daivon (Piccarreto, Marisa Anne)  
Rodriguez-garcia, Jose (Szanto, Jules Norris)  
Sanders, Destiny (Walker, John Robert)  
Santana, Nicholas (McMahon, John J. Jr.)  
Smalls, Fatim M. (Def. Assoc.)  
Smith, James (Szanto, Jules Norris)  
Thomas, Imani (Piccarreto, Marisa Anne)  
Wilkins, Braheem (Def. Assoc.)

#### Room 1004-GAGNON I

#### HEARINGS

Anderson, Derrick (Smoker, Philip Andrew)  
Brew, Rhashe (Def. Assoc.)  
Buford, Kyrron (Hughes, Evan T. L.)  
Buford, Kyrron E. (Hughes, Evan T. L.)  
Cellent, Sophonie (Def. Assoc.)  
Colon, Isaac (Def. Assoc.)  
Frazier, Devine (Zeiger, Brian J.)  
Glover, Zaaif (Def. Assoc.)  
Harris, Aisha (Def. Assoc.)  
Harris, Aisha N. (Def. Assoc.)  
Kane, Brandon (Def. Assoc.)  
Mellen, Brownell (Def. Assoc.)  
Pleasant, David (Def. Assoc.)  
Porter, Esmond Jr (McCrae, Kendra Ilene)  
Porter, Esmond Jr C. (McCrae, Kendra Ilene)  
Rivera, Jonathan E. (Colon, Christian)  
Robinson, Demaris (Def. Assoc.)  
Rosario-ortiz, Berenid (Def. Assoc.)  
Santora, Nicholas (Def. Assoc.)  
Williams, Erica (Def. Assoc.)  
Williams, John (Def. Assoc.)

#### Room 1005-BRYANT-

#### POWELL, J.

Alamilla, Miguel (Def. Assoc.)  
Ash-shaheed, Sadim (Shaw, Brianna Corine)  
Beasley, Brian (Def. Assoc.)  
Bowman, Roy (Def. Assoc.)  
Brett, Damian (Def. Assoc.)  
Brown, Jordan (Def. Assoc.)  
Brunson, Heather (Hark, Richard Quinton)  
Carmichael, Jasir (Mischak, David B.)  
Cruz, Angelica (Def. Assoc.)  
Dailey, Collen (Def. Assoc.)  
Davis, Marcus (Def. Assoc.)  
Davis, Raymond (Def. Assoc.)  
Durand, Christopher (Def. Assoc.)  
Foersch, Steven (Datika, Ben-Zion)  
Freeman, Mikal (Adams, Mark Wayne Franklin)  
Fuentes, Maria (Fuschino, Richard John Jr.)  
Green, Dontae (Link, Robert Patrick)  
Hernandez, Luis (Def. Assoc.)  
Hernandez, Luis A. (Def. Assoc.)  
Hussein, Osamah (Feinman, Mark)  
Johnson, Colin (Def. Assoc.)  
Johnson, Colin M. (Def. Assoc.)  
Jones, Dayshawn L. (Def. Assoc.)  
Jones, Leverne (Def. Assoc.)  
King, Mehkel (Marsh, James T.)  
Laurelli, Fredrick (Def. Assoc.)  
Layes, Angel (Def. Assoc.)  
Leggett, Terrell (Sanita, Amato T.)  
Lindsay, Eugene (Def. Assoc.)  
Mccall, History (Def. Assoc.)  
Mccray, Nasir (Mann, Jessica Consuela)  
Mciver, Aleesa (Def. Assoc.)  
Merritt, Jabari O. (Osei, Nana Yaw Adom)  
Mines, Kahree (Def. Assoc.)  
Miranda-cruz, John (Def. Assoc.)  
Morales, Ruben (Def. Assoc.)  
Norris, Kem (Def. Assoc.)  
Ortiz, Ivan (Def. Assoc.)  
Pearsall, Kayela S. (Birley, Kevin Thomas)  
Peden, Christopher (Def. Assoc.)  
Pena, Carlos (Henry, Todd Edward)  
Perez, Miguel (Paraboschi, Ethan William)  
Peterson, Quameir (Johnson, Shaka Mzee)  
Pettigrew, Quam (Dimaio, Paul Michael)  
Reynolds, Thomas (Def. Assoc.)  
Richardson, Naseer (Fioravanti, Michelle A.)  
Rios, Michael A. (Def. Assoc.)  
Samuel, Lamar (Def. Assoc.)  
Smith, Mark (Hueston, Colin Richard)

Tkaczyk, Michael (Perri, Fortunato N. Jr.)  
Topanta, Nicole K. (Lorusso, Vincent M.)  
Vaughan, Hakim (Lorusso, Vincent M.)  
Vazquez, Joshua (Def. Assoc.)  
Watts, Aidid (Def. Assoc.)  
Williams, Curtis T. (Def. Assoc.)  
Williams, Haseem (Boyd, Matthew Christopher)  
Williams, Khary (Def. Assoc.)  
Wilson, Curtis W. (Def. Assoc.)  
Woods, Arayna (Def. Assoc.)  
Wright, Azim (Def. Assoc.)

#### Room 1102-COVINGTON, J.

Otto, Brian (Def. Assoc.)

#### Room 1104-ARRAIGNMENTS

\$2,252.00 Usd  
\$278.00 Usd  
\$590.00 Usd  
Adams, Byron  
Allen, Malik  
Alverest, Damir (Della Rocca, John Charles)  
Anderson, Hakeem  
Aviles, Jonathan  
Aydelotte, Dylan  
Bailey, Matthew  
Bell, Kahali  
Berry, Karu (Def. Assoc.)  
Blackshear, Nicholas  
Blair, Dion  
Bryan, Eric K. (Mischak, David B.)  
Bullins, Derrick  
Bundy, Kiyon  
Burke, Tyrone (Def. Assoc.)  
Caddell, Sean  
Cagle, Mark  
Carrington, Jahson  
Carter, Bryhem (Coard, Michael)  
Castro, Nick  
Castro, Raymond  
Chakom, Ivan (Sanita, Amato T.)  
Clark, Khaif  
Klston, Kuwan (Def. Assoc.)  
Correa, Jesus  
Cotton, Isam  
Crowder, Taykeahia (Def. Assoc.)  
Crummy, Rakeem  
Cunningham, Tyrin  
Daniel, Ivan  
Darden, Brian  
Dawkins, Samaj  
Deleon, Kelvin  
Diaz, Emilio  
Diaz-ramos, Daniel  
Dickerson, Jabree  
Doe, John  
Dredden, Michael  
Dunaway, Nisia K.  
Ferguson, Dashane  
Ferron, Dasheem M.  
Frames, Anthony  
Freeman, Oseir (Def. Assoc.)  
Fripps, Paul  
Garcia, Jose  
Glover, Shamar  
Grant, Kareem  
Green, Rafiq (Johnson, Shaka Mzee)  
Greene, William  
Griffin, Wendell  
Grimes, Tarik  
Harper, Keyshawn  
Harris, Jahfil  
Harrison, Lester  
Hill, Eric (Def. Assoc.)  
Hill, Shanaya  
Hills, Dominic  
Holden, James  
Hope, Rodney D. (Def. Assoc.)  
Hopkins, Joseph  
Jackson, Ameer  
Jenkins, Saiheed  
Johnson, Trevon  
Jones, James  
Jones, Trevor T  
Joseph, Josiah  
Joyner Bowden, Akhir  
Keys, Kharee  
Kirby, Richard (Silver, Gary Scott)  
Lewis, Malik  
Lizardi, Francis  
Lovett, Tyshane (Def. Assoc.)  
Lozada, Steven  
Maestre, Ivan  
Marshall, Kasan  
Maxwell, Terrance  
Mayo, Arnold B. (Def. Assoc.)  
McCabe, Jagger (Def. Assoc.)  
Mccray, Brandon J.  
Melendez, Wilfredo  
Miels, Aaron  
Miller, Brian  
Miller, Donte  
Miranda, Luis  
Moore, C'wame  
Morales, Jaycob (Burrows, William Gordon)  
Muhammad, Dawud Williams  
Muhajji, Patricia K.  
Myers, Aaron (Link, Robert Patrick)  
Negron, Jeanette  
Nixon, Michael  
Ocean, Evens (Def. Assoc.)  
Odom, James (Def. Assoc.)  
Odom, Juwan  
Ortiz, Ivanie (Montroy, Andrew David)  
Parson, Clifford  
Peguerto, Crystian  
Perez, Jacob  
Perez, Jose  
Polanco, Gabriel  
Porter, Jamek  
Preston, Dason  
Quetell-ramirez, Larry  
Quinones, Juan  
Redmond, Jermaine  
Reyes, Kristian  
Reyes, Martiza  
Robero, Jose  
Robinson, Leon (Def. Assoc.)  
Robles, Isaul (Coleman, Joseph L.)  
Rodgers, James  
Rodriguez-santi, Carl  
Rohena, Joseph  
Rosado, Javier  
Rosario, Michael (Shaw, Brianna Corine)  
Rosario, Siyonna M. (Present, Eliot B.)  
Ryan, Alonzo  
Ryan, Antonio



# Court Notices

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(A) [the magisterial district court shall note the case settled on the docket,] **mark the settlement of the case on the docket;**

(B) cancel any scheduled hearing [(), except for a consolidated hearing on a cross-complaint pursuant to [Rule 315B),] **Pa.R.Civ.P.M.D.J. 315B;** and

(C) notify the parties in writing that the complaint has been marked settled.

**[2)(ii)]**[Where the parties have filed a notice of settlement with the magisterial district court] **If the magisterial district court has previously marked the civil action as settled pursuant to subdivision (b)(1)(i)** and a subsequent breach of the settlement agreement occurs, a party may file a new complaint citing breach of the settlement agreement as the cause of action.

**(2) Settlement with Stipulated Judgment.**

**(i) The parties may file a written notice of a stipulated judgment as part of a settlement agreement at any time prior to the entry of judgment.**

**(ii) The notice shall be made on a form promulgated by the State Court Administrator that shall include:**

**(A) the amount of the stipulated judgment, which shall include fees and interest, but not court costs;**

**(B) a notice to the defendant;**

**(I) to review the settlement agreement to ensure familiarity with and acceptance of its terms;**

**(II) that a judgment will be entered against the defendant on the docket of the magisterial district court; and**

**(III) the plaintiff shall have the right to request execution of the judgment if the defendant fails to make payments as agreed; and**

**(C) the signatures of the parties.**

**(iii) Upon receipt of a notice compliant with the requirements of subdivision (b) (2)(ii), the magisterial district court shall:**

**(A) mark the entry of the stipulated judgment on the docket;**

**(B) cancel any scheduled hearing, except for a consolidated hearing on a cross-complaint pursuant to Pa.R.Civ.P.M.D.J. 315B; and**

**(C) notify the parties in writing that the complaint has been marked settled.**

**[C(1)](c) Cross-complaints.**

**(1) [The] A** withdrawal or settlement of the plaintiff's complaint **pursuant to subdivision (a) or (b)** shall not affect the right of the defendant to proceed with a cross-complaint filed pursuant to **[Rule 315A] Pa.R.Civ.P.M.D.J. 315A, unless it includes the cross-complaint.**

(2) The defendant may file a written notice of withdrawal of the crosscomplaint in the manner set forth in **[subdivision A] subdivision (a).**

(3) The parties may file a written notice of settlement **or stipulated judgment** of the cross-complaint in the manner set forth in **[subdivision B] subdivision (b).**

**[Note:] Comment:** A complaint filed pursuant to **[subparagraph A(2) or B(2)] subdivision (a)(2) or (b)(1)(ii) [shall not be treated as] is not** a "reinstatement" of the underlying action[,] and is subject to all prescribed fees and costs for filing and service of a complaint. Compare with **[Rule 314E] Pa.R.Civ.P.M.D.J. 314E**, which provides for reinstatement of the complaint under the limited circumstance of failure to make timely service.

This rule also applies to the withdrawal or settlement of a cross-complaint. Moreover, a cross-complaint will survive the withdrawal or settlement of the corresponding complaint **if it is not included in a notice filed pursuant to this rule.**

**For purposes of this rule, "stipulated judgment" means a judgment that is entered by the magisterial district court without a hearing and at the request of and with the agreement of the parties. See Pa.R.Civ.P.M.D.J. 210.1 prohibiting unauthorized ex parte communication with the magisterial district judge.**

**[Prior Rule 320, addressing continuances, was rescinded by Order of December 16, 2004, effective July 1, 2005, and its provisions were added to Rule 209.] The provisions of prior Pa.R.Civ.P.M.D.J. 320, pertaining to continuances, were relocated to Pa.R.Civ.P.M.D.J. 209, effective July 1, 2005.**

SUPREME COURT OF PENNSYLVANIA  
Minor Court Rules Committee

PUBLICATION REPORT

Proposed Adoption of Pa.R.Civ.P.M.D.J. 210.1 and  
Amendment of Pa.R.Civ.P.M.D.J. 320

The Minor Court Rules Committee ("Committee") is considering proposing to the Supreme Court of Pennsylvania the adoption of Pa.R.Civ.P.M.D.J. 210.1 and the amendment of Pa.R.Civ.P.M.D.J. 320, pertaining to prohibitions on ex parte communications and stipulated judg-

ments, respectively.

While discussing a separate matter, the Committee became aware of instances in magisterial district courts of creditor-plaintiffs submitting ex parte requests to the court to mark civil complaints settled and requesting entry of a judgment in favor of the plaintiff. While a joint request for entry of judgment is not inherently problematic, the Committee perceived the potential for malfeasance if the filing does not reflect notice to or consent to the agreement by the defendant. The Committee thought it beneficial to examine methods to: (1) develop a procedure for the parties in a civil action to advise the magisterial district court of a settlement agreement that includes the entry of a judgment in favor of the plaintiff, i.e., a stipulated judgment; and (2) establish an explicit prohibition on unauthorized ex parte communications with the court by the parties or their representatives.

Ex Parte Communications

The Committee first examined ex parte communications in magisterial district courts. The Court has defined "ex parte" as:

On one side only; by or for one party; done for, in behalf of, or on the application of, one party only. A judicial proceeding, order, injunction, etc., is said to be ex parte when it is taken or granted at the insistence and for the benefit of one party only, and without notice to, or contestation by any person adversely interested.

Commonwealth v. Carpenter, 725 A.2d 154, 168 (Pa. 1999) (quoting Black's Law Dictionary, 517 (5th Ed. 1979)).

Magisterial district judges and attorneys are bound by codes of conduct that prohibit unauthorized ex parte communication. See Rule 2.9 of the Rules Governing Standards of Conduct of Magisterial District Judges and Rule 3.5 of the Rules of

Professional Conduct, respectively. In contrast, there is no similar obligation for parties in the Rules of Civil Procedure Governing Actions and Proceedings Before Magisterial District Judges. Thus, while magisterial district judges and attorneys have guidance relating to ex parte communications, the same cannot be said for a litigant who is not lawtrained.

The Committee looked to existing Rules of Juvenile Court Procedure, which has prohibitions on ex parte communications by the parties. See Pa.R.J.C.P. 136 and 1136 (pertaining to delinquency and dependency proceedings, respectively). The Committee used these rules as the basis for developing proposed Pa.R.Civ.P.M.D.J. 210.1.

While ex parte communications are generally prohibited by proposed Pa.R.Civ.P.M.D.J. 210.1, certain ex parte communications are authorized and permitted. Notably, proceedings for emergency protective relief are filed and heard on an ex parte basis. "As soon as possible after the filing of the petition, the hearing officer shall hold an ex parte hearing thereon." Pa.R.Civ.P.M.D.J. 1207 (pertaining to hearings for emergency protective relief). Moreover, Rule 2.9(A)(1) of the Rules Governing Standards of Conduct of Magisterial District Judges identifies types of authorized ex parte communications under certain circumstances, e.g., scheduling, administrative, or emergency purposes. These exceptions to the general rule against ex parte communications are included in the Comment to proposed Pa.R.Civ.P.M.D.J. 210.1.

Stipulated Judgments

The Committee considers the phrase "stipulated judgment" to mean a consensual judgment that is entered without a hearing by the magisterial district court at the request of the parties. Because the Committee was informed that ex parte requests for stipulated judgments are being filed with magisterial district courts, it agreed to consider developing a procedure to ensure a defendant is an informed and active participant to a request to enter a stipulated judgment.

The Committee proposes dividing Pa.R.Civ.P.M.D.J. 320(B), pertaining to settlements, into two subdivisions. Subdivision (b)(1) reflects current subdivision (B), regarding a request to mark a civil action settled without the entry of a stipulated judgment. This provision could be used when the parties reach an out of court settlement that does not include the entry of a judgment by the court.

Proposed subdivision (b)(2) includes new provisions relating to a stipulated judgment and emphasizes participation of the parties. Proposed subdivision (b)(2)(ii) provides for a new statewide form to request entry of a stipulated judgment by the magisterial district court. The amount of the judgment will be entered on the form. The amount of the judgment should not include court costs insofar as those are determined by Pa.R.Civ.P.M.D.J. 206B and are the responsibility of the unsuccessful party. The judgment issued by the magisterial district court will reflect these costs.

The form will also contain a notice to the defendant: (1) to review the settlement agreement to ensure familiarity with and acceptance of its terms; (2) that judgment will be entered against the defendant on the docket of the magisterial district court; and (3) failure to make payments as agreed upon will give the plaintiff the right to request execution of the judgment. Finally, the form will require the signatures of the parties, reflecting that the request is being made jointly. Proposed Pa.R.Civ.P.M.D.J. 320(b)(2)(ii)(C). The Comment to proposed Pa.R.Civ.P.M.D.J. 320 was amended to include a cross-reference to proposed Pa.R.Civ.P.M.D.J. 210.1, prohibiting unauthorized ex parte communication with the magisterial district judge.

Relative to proposed Pa.R.Civ.P.M.D.J. 320(b)(2)(ii)(B)(I), advising the defendant to review the terms of a settlement agreement, it was not the Committee's intent to require judicial approval of the terms of these agreements. The primary risk in such arrangements is that the plaintiff may execute upon a judgment prematurely or the levy may be excessive in relation to prior payments on the judgment. Should that occur, the defendant could file an objection to the levy pursuant to Pa.R.Civ.P.M.D.J. 413, which can be the subject of a request for reconsideration at the court of common pleas. The Committee was satisfied with this remedy for a premature request or excessive levy.

The Committee did consider an alternative approach to entry of a stipulated judgment. The alternative scheme would have the magisterial district court keep the hearing date on the schedule to allow either party to contest the stipulation prior to its entry. Then, if either party appeared at the scheduled hearing time to object to the stipulation, the magisterial district judge would continue



# Court Notices

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the hearing to a later date. In contrast, if no one appeared at the scheduled hearing time, then the magisterial district court would enter the judgment. Ultimately, the Committee did not favor this approach, finding it would complicate the process, disrupt scheduling, and create the potential for intentional delays.

The Committee also observed that the parties will have to act diligently within the allotted time between the filing of the complaint and the date scheduled for the civil hearing. Parties inclined to negotiate a settlement including a stipulated judgment will have limited time, unless a continuance is sought, to negotiate the agreement, execute it, and file the request with the magisterial district court. However, parties who have reached a mutually satisfactory outcome should be incentivized to proceed as directed in proposed Pa.R.Civ.P.M.D.J. 320.

Finally, the Committee recommended Pa.R.Civ.P.M.D.J. 320 to the Court in 2014 to address the misuse of reinstatement of civil complaints, currently limited to circumstances of failure to make timely service. See Pa.R.Civ.P.M.D.J. 304E(1). There is no counterpart to Pa.R.Civ.P.M.D.J. 304E(1) in the rules governing landlord-tenant actions because service can be accomplished by posting, thus, timely service is not an issue in landlord-tenant actions. The Committee specifically invites comments on whether the landlord-tenant rules would benefit from the addition of a withdrawal and settlement rule.

\*\*\*\*\*

The Committee welcomes all comments, concerns, and suggestions regarding this proposal.

## IN THE SUPREME COURT OF PENNSYLVANIA

IN RE:

ORDER AMENDING RULES 105, 201, 202, 203, 205, 206, 213, 303, 304, and 341 OF THE PENNSYLVANIA BAR ADMISSION RULES:

NO. 983  
SUPREME COURT RULES DOCKET

### ORDER

PER CURIAM

AND NOW, this 17th day of April, 2024, upon the recommendation of the Board of Law Examiners, the proposal having been submitted without publication pursuant to Pa.R.J.A. No. 103(a) (3) in the interests justice and efficient administration:

IT IS ORDERED, pursuant to Article V, Section 10 of the Constitution of Pennsylvania that Rules 105, 201, 202, 203, 205, 206, 213, 303, 304, and 341 of the Pennsylvania Bar Admission Rules are amended in the attached form.

This ORDER shall be processed in accordance with Pa.R.J.A. No. 103(b), and shall be effective May 1, 2024.

Additions to the rule are shown in bold and are underlined. Deletions from the rule are shown in bold and brackets.

**Rule 105. Civil Immunity of the Board of Law Examiners . . .**  
**([A]a)** The Board of Law Examiners . . .

**([B]b)** Records, statements of opinion . . .

**Rule 201. Bar of the Commonwealth of Pennsylvania**  
\* \* \*

**(b) Changes in Status Under Enforcement Rules.** An attorney admitted to the bar or issued a limited license to practice law as an in-house corporate counsel, military attorney, **spouse of an active-duty service member, attorney participant in defender or legal services programs,** or foreign legal consultant:

\* \* \*

**Rule 202. Admission to the Bar**

An applicant who complies with the requirements of Rule 203 (relating to admission by bar examination), Rule 204 (relating to admission by reciprocity), Rule 205 (relating to **admission by bar examination for graduates of foreign law degrees] admission of foreign attorneys and graduates of foreign institutions)** or Rule 206 (relating to admission by transfer of bar examination score) and the applicable rules of the Board shall be admitted to the bar of this Commonwealth in the manner prescribed by these rules. . . .

**Rule 203. Admission by Bar Examination**

**(a) Bar Examination.** The general requirements for permission to sit for the bar examination are:

\* \* \*

(3) An applicant who is disbarred or suspended for disciplinary reasons from the practice of law in another jurisdiction at the time of filing an application for permission to sit for the bar examination shall not be eligible to sit for the bar examination.

**(b) Admission to the Bar.** The general requirements for admission to the bar of this Commonwealth are:

\* \* \*

(3) satisfactory completion of the Multistate Professional Responsibility Examination at the score determined by the Court which score shall be publicly posted[;].

**Rule 205. Admission of Foreign Attorneys and Graduates of Foreign Institutions**

**(a) General Rule.** The Board, under such standards, rules and procedures as it may prescribe, may extend the provisions of Rule 203 (relating to [the] admission by bar examination) or Rule 206 (relating to admission by bar examination score transfer) to any applicant who has completed the study of law in a law school which at the time of such completion was not located within the geographical area encompassed by the accreditation activities of the American Bar Association and:

\* \* \*

**(b) Law Study Required.** **[Unless otherwise provided by the Board, a]** Applicants who meet the provisions of subparagraph (a) of this rule may apply to sit for the Pennsylvania Bar Examination **per Rule 203 or seek admission by transfer of a bar examination score per Rule 206** provided they have successfully completed 24 credits hours in an accredited American law school in the following subjects: . . . .

**Rule 206. Admission by Bar Examination Score Transfer**

**(a) Score Requirements.**

1. The UBE score must meet or exceed that established by the Court as the minimum passing score for applicants sitting for the bar examination . . . .

\* \* \*

*Official Note:* In accordance with the requirement in Pa.B.A.R. 203(a)(2)(i), graduates of foreign law schools must also meet the requirements of Pa.B.A.R. 205 – **[Admission by Bar Examination for Graduates of Foreign Law Schools]Admission of Foreign Attorneys and Graduates of Foreign Institutions** – to transfer a score under this rule.

**Rule 213. Hearings Before the Board**  
\* \* \*

*Official Note:* Based on former Supreme Court Rule 14A. “Other than scholastic” means that the failure to comply with Rule 203(a)(1), (a)(2), **[or] (b)(1), or (b)(3)** is not reviewable pursuant to Rule 213.

**Rule 303. Limited Admission of Military Attorneys [A.](a) General Rule. . . .**  
**[B.](b) Application. . . .**  
**[C.](c) Action. . . .**  
**[D.](d) Scope of Practice. . . .**  
**[E.](e) Expiration of Admission. . . .**  
**[F.](f) Status. . . .**

**Rule 304. Limited Admission of Spouses of Active-duty Service Members of the United States Uniformed Services**

\* \* \*

**(c) Limitations**

\* \* \*

(3) In the event Rule 304(c)(2)(A) [or (B)] applies as a result of the death of the spouse of the attorney admitted under this rule, the termination of the limited admission provided by this rule will be subject to a six-month grace period.

**Rule 341. Licensing of Foreign Legal Consultants.**

**(a) Required qualifications. . . .**

\* \* \*

(6) Has passed the Multistate Professional Responsibility Examination . . . .



FIRST JUDICIAL DISTRICT OF PENNSYLVANIA  
PHILADELPHIA COURT OF COMMON- PLEAS

ORPHANS' COURT DIVISION  
NOTICE TO THE BAR

THE PASSAGE BY THE LEGISLATURE OF ACT 61 IN DECEMBER 2023 AMENDED TITLE 20 OF THE PA CONSOLIDATED STATUTE TO ESTABLISH A RIGHT TO COUNSEL IN ALL GUARDIANSHIP PROCEEDINGS AMONG OTHER THINGS.

THE ACT REQUIRES MANDATORY APPOINTMENT OF COUNSEL IN ALL GUARDIANSHIP MATTERS EFFECTIVE JUNE 11, 2024. YOU MAY ACCESS ACT 61 AT <https://www.legis.state.pa.us/cfdocs/legis/LI/uconsCheck.cfm?txtType=HTML&yr=2023&sessInd=0&smthLwInd=0&act=0061>.

TO COMPLY, IT IS NECESSARY FOR THE COURT TO EXPAND THE LIST OF COURT APPOINTMENT COUNSEL HANDLING GUARDIANSHIP MATTERS.

AN INFORMATION SESSION VIA ZOOM WILL BE HELD ON MAY 14, 2024 AT 8:30 A.M. AND REPEATED AT 4 P.M. TO PROVIDE MORE INFORMATION ABOUT QUALIFICATIONS, PROCEDURES, FEES, AND PROCESS. PLEASE JOIN THIS ZOOM MEETING AT:

<https://zoom.us/j/99166710775?pwd=TytkMTdhRmFUNWhXNTdJdDNmNWxZ>

QT09

# Court Notices

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Meeting ID: 991 6671 0775  
Passcode: 7403598536

Dial by your location:  
• +1 267 831 0333 US (Philadelphia)

Meeting ID: 991 6671 0775  
Passcode: 7403598536

**ALL INTERESTED COUNSEL SEEKING CONSIDERATION TO BE INCLUDED ON THE ORPHANS' COURT APPOINTMENT LIST FOR GUARDIANSHIP MATTERS SHOULD SUBMIT A COMPLETED APPLICATION. PLEASE COMPLETE THE APPLICATION AT <https://www.courts.phila.gov/pdf/orphans/Court-Appointed-Counsel-Application.pdf>.**

DATE: May 1, 2024

**SUPREME COURT OF PENNSYLVANIA  
JUVENILE COURT PROCEDURAL RULES COMMITTEE  
NOTICE OF PROPOSED RULEMAKING  
Proposed Amendment of Pa.R.J.C.P. 1601 and 1608**

The Juvenile Court Procedural Rules Committee is considering proposing to the Supreme Court of Pennsylvania the amendment of Pennsylvania Rules of Juvenile Court Procedure 1601 and 1608 governing “potential kinship care resource” for the reasons set forth in the accompanying publication report. Pursuant to Pa.R.J.A. 103(a)(1), the proposal is being published in the Pennsylvania Bulletin for comments, suggestions, or objections prior to submission to the Supreme Court.

Any report accompanying this proposal was prepared by the Committee to indicate the rationale for the proposed rulemaking. It will neither constitute a part of the rules nor be adopted by the Supreme Court.

The Committee invites all interested persons to submit comments, suggestions, or objections in writing to:

**Daniel A. Durst, Chief Counsel**

Juvenile Court Procedural Rules Committee Supreme Court of Pennsylvania  
Pennsylvania Judicial Center P.O. Box 62635  
Harrisburg, PA 17106-2635  
FAX: 717-231-9541  
[juvenilerules@pacourts.us](mailto:juvenilerules@pacourts.us)

All communications in reference to the proposal should be received by **May 31, 2024**. E-mail is the preferred method for submitting comments, suggestions, or objections; any e-mailed submission need not be reproduced and resubmitted via mail. The Committee will acknowledge receipt of all submissions.

By the Juvenile Court Procedural Rules Committee,  
Judge Andrea Marceca Strong, Chair

**SUPREME COURT OF PENNSYLVANIA  
JUVENILE COURT PROCEDURAL RULES COMMITTEE  
PUBLICATION REPORT  
Proposed Amendment of Pa.R.J.C.P. 1601 and 1608**

The Juvenile Court Procedural Rules Committee (“Committee”) is considering proposing the amendment of Pennsylvania Rules of Juvenile Court Procedure 1601 and 1608 to implement the Act of December 14, 2023, P.L. 412, No. 48, concerning “potential kinship care resource.”

Effective February 12, 2024, the Act added the definition of “potential kinship care resource” to the Juvenile Act, 42 Pa.C.S. § 6302. The Act also amended 42 Pa.C.S. § 6336.1(a) to require the county agency to provide notice of permanency hearings to potential kinship care resources. The potential resource then has the right to be heard at the hearing as to the resource’s qualifications to provide kinship care. Thereafter, the court must decide whether the resource may receive notice of, or participate in, future hearings.

To reflect the Act, Pa.R.J.C.P. 1601(a)(5) is proposed to be amended to include “potential kinship care resource” as a person to receive notice of the permanency hearing. Additionally, a new subdivision (d)(1)(xviii) is proposed to be added to Pa.R.J.C.P. 1608 to require a finding on whether the potential kinship care resource should receive notices of future hearings.

The Committee invites all comments, concerns, and suggestions regarding this rulemaking proposal.

**Rule 1601. Permanency Hearing Notice.**

[A.](a) At least [fifteen] 15 days prior to the hearing, the court or its designee shall give notice of the permanency hearing to:

- (1) all parties;
- (2) the attorney for the county agency;
- (3) the child’s attorney;
- (4) the guardian’s attorney;
- (5) the parents, child’s foster parent, preadoptive parent, [or] relative providing care for the child, or a potential kinship care resource;
- (6) the court appointed special advocate, if assigned;
- (7) the educational decision maker, if applicable; and
- [B.](b) (8) any other persons as directed by the court.

If a party intends to request a goal change from reunification, then either the notice shall state this purpose or the party shall give separate notice of the intended goal change in accordance with [paragraph (A)] subdivision (a).

**Comment: Regarding subdivision (a)(5), see 42 Pa.C.S. § 6302 for the definition of “potential kinship care resource.” Once a potential kinship care resource has addressed the court as to the individual’s qualifications, the court is to decide whether the potential kinship**

**care resource may receive notice of, or participate in, future hearings. See Pa.R.J.C.P. 1608(d)(1)(xviii). If the court decides that the potential kinship care resource is not to receive notice of future hearings, notice to that individual pursuant to subdivision (a)(5) is no longer required.**

Given the significance of discontinuing the goal of reunification, the requirement of [paragraph (B)] subdivision (b) is to ensure that parties, counsel, and interested persons have notice of the purpose of the hearing and are able to prepare for and attend the hearing.

*[Official Note: Rule 1601 adopted August 21, 2006, effective February 1, 2007. Amended April 29, 2011, effective July 1, 2011. Amended May 17, 2018, effective October 1, 2018.*

**Committee Explanatory Reports:**

**Final Report explaining the provisions of Rule 1601 published with the Court’s Order at 36 Pa.B. 5571 (September 2, 2006). Final Report explaining the amendments to Rule 1601 published with the Court’s Order at 41 Pa.B. 2413 (May 14, 2011). Final Report explaining the amendments to Rule 1601 published with the Court’s Order at 48 Pa.B. 3321 (June 2, 2018).]**

**Rule 1608. Permanency Hearing.**

(d) Court’s Findings.

(1) **Findings at all Six-Month Hearings.** At each permanency hearing, the court shall enter its findings and conclusions of law into the record and enter an order pursuant to Rule 1609. On the record in open court, the court shall state:

(xvi) whether sufficient steps have been taken by the county agency to ensure the child has been provided regular, ongoing opportunities to engage in age-appropriate or developmentally-appropriate activities, including:

(A) consulting the child in an age-appropriate or developmentally-appropriate manner about the opportunities to participate in activities; and

(B) identifying and addressing any barriers to participation; [and]

(xvii) whether the visitation schedule for the child with the child’s guardian is adequate, unless a finding is made that visitation is contrary to the safety or well-being of the child[.]; and

(xviii) if a potential kinship care resource has addressed the court as to the individual’s qualifications, then whether the potential kinship care resource may receive notice of, or participate in, future hearings.

**Comment:** See 42 Pa.C.S. §§ 6341, 6351.

Pursuant to subdivision (d)(1)(xv), the county agency is to testify and enter evidence into the record on how it took sufficient steps to ensure the caregiver is exercising the reasonable and prudent parent standard. For the definition of “caregiver” and the “reasonable and prudent parent standard,” see Rule 1120. Pursuant to subdivision (d)(1)(xvi), when documenting its steps taken, the county agency is to include how it consulted with the child in an age-appropriate or developmentally-appropriate manner about the opportunities of the child to participate in activities. For the definition of “age-appropriate or developmentally-appropriate,” see Rule 1120. These additions have been made to help dependent children have a sense of normalcy in their lives. These children should be able to participate in extracurricular, enrichment, cultural, and social activities without having to consult caseworkers and ask the court’s permission many days prior to the event. See also Preventing Sex Trafficking and Strengthening Families Act (P.L. 113-183), 42 U.S.C. §§ 675 and 675a (2014).

**Regarding subdivision (d)(1)(xviii), see 67 Pa.C.S. § 7507(c) for Kinship Care Program.**

**SUPREME COURT OF PENNSYLVANIA  
JUVENILE COURT PROCEDURAL RULES COMMITTEE  
NOTICE OF PROPOSED RULEMAKING  
Proposed Amendment of Pa.R.J.C.P. 161, 170, and 172**

The Juvenile Court Procedural Rules Committee is considering proposing to the Supreme Court of Pennsylvania the amendment of Pennsylvania Rules of Juvenile Court Procedure 161, 170, and 172 governing expungement procedures for the reasons set forth in the accompanying publication report. Pursuant to Pa.R.J.A. 103(a)(1), the proposal is being published in the Pennsylvania Bulletin for comments, suggestions, or objections prior to submission to the Supreme Court.

Any report accompanying this proposal was prepared by the Committee to indicate the rationale for the proposed rulemaking. It will neither constitute a part of the rules nor be adopted by the Supreme Court.

The Committee invites all interested persons to submit comments, suggestions, or objections in writing to:

**Daniel A. Durst, Chief Counsel**

Juvenile Court Procedural Rules Committee Supreme Court of Pennsylvania  
Pennsylvania Judicial Center P.O. Box 62635  
Harrisburg, PA 17106-2635  
FAX: 717-231-9541  
[juvenilerules@pacourts.us](mailto:juvenilerules@pacourts.us)

All communications in reference to the proposal should be received by May 31, 2024. E-mail is the preferred method for submitting comments, suggestions, or objections; any e-mailed submission need not be reproduced and resubmitted via mail. The Committee will acknowledge receipt of all submissions.

By the Juvenile Court Procedural Rules Committee,  
Judge Andrea Marceca Strong, Chair

**SUPREME COURT OF PENNSYLVANIA  
JUVENILE COURT PROCEDURAL RULES COMMITTEE  
PUBLICATION REPORT  
Proposed Amendment of Pa.R.J.C.P. 161, 170, and 172**

The Juvenile Court Procedural Rules Committee (“Committee”) is considering proposing the amendment of Pennsylvania Rules of Juvenile Court Procedure 161, 170, and 172 to facilitate the complete expungement of delinquency court records.

The Committee previously published a proposal to revise the required contents of an expungement order to direct that all records be expunged or destroyed and to provide the juvenile court with the discretion to establish a compliance deadline. See 49 Pa.B. 7293 (December 14, 2019). That proposal was intended to address concerns of undue delay in compliance with expungement orders and incomplete expungements.

During the course of rulemaking, the Pennsylvania Juvenile Justice Task Force was formed. Released in June of 2021, the Task Force’s Report and Recommendation included proposals changing the expungement eligibility criteria and making the juvenile probation office responsible for initiating the expungement process. Responsive legislation was introduced as Senate Bill 170,

# Court Notices

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Regular Session 2023-2024, to amend the Juvenile Act. Consequently, the Committee paused further rulemaking.

The Committee was informed that the concerns giving rise to the original proposal continue to exist. Accordingly, the Committee opted to reopen rulemaking to address those concerns while remaining mindful of the pending legislation.

First, “incomplete expungements” occur when the motion and order fail to identify all the recordkeepers to be served and all the records to be expunged or destroyed. This is a particular concern in counties where the burden of initiating the expungement process is placed on the juvenile because often the juvenile does not know “who received what” as it is typically the juvenile probation office (JPO) disseminating records, including those in the manner of “service inquiries” to prospective providers of services.

Second, there should be a “feedback loop” requiring the recordkeepers to act on the expungement order by a date certain. Anecdotally, the information in the expungement order may not match the recordkeeper’s required identifiers, e.g., Offense Tracking Number, so there is no expungement. However, the feedback that an expungement cannot occur based upon the information in the order is not communicated to the juvenile or the court.

The Committee proposes amending Pa.R.J.C.P. 161 to add subdivision (e) to permit an eligible juvenile to submit a written request to the JPO to disclose information to the juvenile that is necessary to expunge the juvenile’s records. The JPO has 30 days to respond to that request. The requirements for the content of an expungement motion set forth in Pa.R.J.C.P. 170(b) would be amended to include identification of the records to be expunged and the recordkeepers to be served with the expungement order.

The Committee also proposes amending Pa.R.J.C.P. 172 to require recordkeepers to respond in writing within 30 days of service of the expungement order about the action taken in response to the order. This amendment is intended to provide the necessary feedback to ensure compliance with expungement orders and to detect whether additional information is needed to effectuate the expungement.

The Committee invites all comments, concerns, and suggestions regarding this rulemaking proposal.

Rule 161. Inspecting, Copying, and Disseminating Juvenile Probation Files.

[A.](a) Inspecting and Copying. Except as provided in [paragraph (C)] subdivision (c), juvenile probation files shall be open to inspection and/or and copying only by:

- (1) the juvenile or the juvenile’s attorney of record in the instant proceeding;
- (2) the attorney for the Commonwealth;
- (3) the State Sexual Offenders Assessment Board;
- (4) the Juvenile Court Judges’ Commission; or

[B.](b)

- (5) any other person, agency, or department by order of court.

(1) Juvenile Probation Information.

(2) Information maintained by juvenile probation offices other than juvenile probation files shall be subject to inspection and/or and copying only pursuant to court order.

Each juvenile probation office shall create a document, which describes the information that is maintained by the juvenile probation office concerning each juvenile. This document shall be open to inspection and copying pursuant to [paragraph (A)] subdivision (a).

Contents of Order. The order shall:

- [C.](c)
- (1) specify who shall be permitted to inspect the file, information, or any portion thereof;
  - (2) specify who shall be permitted to copy the file or information;
  - (3) state that the file or information received shall not be disseminated to any person, agency, or department not listed in the court order; and
  - (4) state that dissemination of any file or information received is a violation of the court order.

Disseminating.

[D.](d)

(1) The juvenile probation office has discretion to disseminate portions of its files or information to the juvenile, service providers, placement facilities, and courts and courts’ professional staff of other jurisdictions when facilitating placement, the delivery of services,

(e)

(2) treatment, or transfer of the case to, or supervision by another jurisdiction consistent with applicable Federal or state law.

person,

Unauthorized dissemination of any file or information to agency, or department not permitted to inspect or copy the file pursuant to this rule may result in a finding of contempt of court.

Expungement Information. Upon written request by an eligible juvenile for the purpose of expungement, and without the necessity of a court order, the juvenile probation office shall provide the juvenile the following within 30 days of the request:

- (1) a list of recipients to whom the juvenile probation office has disseminated the juvenile’s record;
- (2) the identification of the records disseminated; and
- (3) any other information reasonably necessary to expunge the juvenile’s record.

**Comment:** Documents contained in the juvenile probation files are not a part of the official court record unless the juvenile probation office officially files the documents in the official court record. Those documents placed in the official court record are governed by Rule 160 and 42 Pa.C.S. § 6307.

Juvenile probation files containing a juvenile’s disclosures for the purpose of treatment should be reviewed for potentially privileged communications prior to dissemination. See, e.g., *Commonwealth v. Carter*, 821 A.2d 601 (Pa. Super. 2003).

The notes of a juvenile probation officer, which describe the officer’s impressions or personal observations, but which are not included in a report to the court or other report, are not considered a component of a juvenile probation file that is open to inspection or and copying under [paragraph (A)] subdivision (a). “Juvenile probation files,” as used in [paragraph (A)] subdivision (a) and defined in Rule 120, is intended to include files existing in whole or in part in either paper or digital form.

Nothing in this rule is intended to preclude the juvenile probation office from sharing information with the juvenile.

**[Official Note: Rule 161 adopted May 21, 2012, effective August 1, 2012. Amended August 23, 2012, effective immediately. Amended March 15, 2019, effective July 1, 2019.]**

**Committee Explanatory Reports:**

**Final Report explaining the provisions of Rule 161 published with the Court’s Order at 42 Pa.B. 3203 (June 9, 2012). Final Report explaining the amendments to Rule 161 published with the Court’s Order at 42 Pa.B. 5734 (September 8, 2012). Final Report**

**explaining the amendments to Rule 161 published with the Court’s Order at 49 Pa.B. 1512 (March 30, 2019).]**

**Rule 170. Motion to Expunge or Destroy Records.**

[A.](a)

Motion. Upon motion, or sua sponte, expungement proceedings may be commenced:

- (1) if a written allegation is not approved for prosecution;
- (2) if the petition is dismissed by the court;
- (3) in consent decree and informal adjustment cases:
  - [(a)](i) when six months have elapsed since the final discharge of the juvenile from supervision; and
  - [(b)](ii) if no proceeding seeking adjudication or conviction is pending;
- (4) **[when]** if a juvenile has been discharged from court supervision pursuant to Rule 631:
  - [(a)](i) five years have elapsed;
  - [(b)](ii) the juvenile has not been convicted or adjudicated delinquent for a felony or misdemeanor;
  - [(c)](iii) no court proceeding is pending seeking such conviction or adjudication; and
  - [(d)](iv) the delinquent act is not an act precluded from expungement pursuant to 18 Pa.C.S. § 9123(a.1); or

(5) (b) **[when]** if the attorney for the Commonwealth consents to the expungement.

**[B.] Contents of Motion.** A motion, which shall include a proposed court order, shall contain the following information:

- (1) the name of the juvenile;
- (2) the date of birth of the juvenile, if known;
- (3) the juvenile’s case docket number, if any;
- (4) the allegations or offenses to which the order pertains;
- (5) the law enforcement agency that initiated the allegations;
- (6) the reference number of the police report or written allegation to be expunged or destroyed, including the juvenile offense tracking number (JOTN), if available;
- (7) the date of arrest;
- (8) the disposition of the written allegation or petition;
- (9) the reasons and statutory authority for expunging or destroying the documents, fingerprints, or photographs; [and]
- (10) **the identification of records to be expunged or destroyed; and**
- (11) the **[agencies] recordkeepers** upon which certified copies of the court order shall be served.

**[C.](c) Service of Motion.** In addition to the service required by Rule 345, the movant shall serve the motion on the chief juvenile probation officer.

**[D.](d) Answer.**

(1) The attorney for the Commonwealth, and any other person upon whom the motion was served, may file an answer to the motion.

(2) If objections to the motion are not made within [thirty] 30 days of the filing of the motion, they shall be deemed waived.

**[E.](e) Court’s Response to the Motion.** The court shall conduct a hearing or grant or deny the motion after giving consideration to the following factors:

- (1) the type of offense;
- (2) the individual’s age, history of employment, history of academic or vocational training, delinquent or criminal activity, and drug or alcohol issues;
- (3) adverse consequences that the individual may suffer if the records are not expunged; and
- (4) whether retention of the record is required for purposes of public safety.

**[F.](f) Inter-County Transfer Cases.**

(1) A motion to expunge or destroy records shall be filed in the county in which the adjudication of delinquency was entered.

(2) A motion regarding the records of a juvenile whose disposition did not involve an adjudication of delinquency shall be filed in the county in which the disposition occurred.

(3) The court entering an order to expunge or destroy records shall direct the order to any other court possessing records pertaining to the case.

**Comment: [Paragraph (A) provides that a motion to expunge or destroy records, files, fingerprints, or photographs, or the court, sua sponte, may commence expungement proceedings.] The juvenile or the juvenile probation office may initiate an expungement proceeding in accordance with this rule.**

Under [paragraphs (A)(1) & (2)] subdivisions (a)(1)-(a)(2), the written allegation or petition may be dismissed for several reasons, including, but not limited to, when: 1) a juvenile completes an informal adjustment or diversionary program; 2) the attorney for the Commonwealth declines to prosecute; 3) probable cause is not found at the detention hearing pursuant to Rule 242(C) (1); 4) there is no finding on the offenses pursuant to Rule 408(B); or 5) there is no finding of a need for treatment, supervision, and rehabilitation pursuant to Rule 409(A)(1). Expungement proceedings may be commenced upon these dismissals of the written allegation or the petition.

For expungement of summary offenses heard by a magisterial district court or criminal court, see Pa.R.Crim.P. 490 and 490.1 (truancy). For eligibility for expungement, see 18 Pa.C.S. § 9123(a); 24 P.S. § 13-1333.3(h) (truancy).

**For the information required by subdivision (b), see Pa.R.J.C.P. 161(e) (requesting expungement information from the juvenile probation office).**

Under [paragraph (B)(6)] subdivision (b)(6), any number assigned to police papers helpful in tracking the police report or written allegation that would assist the law enforcement agency in expunging or destroying the document is to be listed. A reference number could be a juvenile offense tracking number, district control number, crime control number, incident number, Philadelphia identification number, or another number assigned by the law enforcement agency to track the document.

Pursuant to [paragraph (B)(9)] subdivision (b)(9), the reasons for expunging the records or destroying fingerprints and photographs are to be included in the motion, specifically citing which provision of [paragraph (A)] subdivision (a) applies.

“Expunge” or “expungement” is defined by Rule 120, which means to erase legally, or the process of legal erasure of an item making it permanently not available to the public but where some information may be retained only for limited purposes by agencies or departments. See [Rule 173. See also Comment to Rule 120] Pa.R.J.C.P. 173; Pa.R.J.C.P. 120, cmt.

Rule 173 provides for the retention of certain information that is crucial for: 1) determining compliance with the order to expunge; 2) determining eligibility in a court program, determining the grading or penalty of an offense, or for other purposes as provided by law; 3) maintaining statistical and research information; 4) maintaining intelligence and investigative information; and 5) financial audits.

# Court Notices

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Pursuant to [paragraph (D)] subdivision (d), the attorney for the Commonwealth is given an opportunity to respond to the motion. The attorney for the Commonwealth should specify its position on whether items should be expunged or destroyed. Expunged items remain available to law enforcement agencies and the attorney for the Commonwealth in limited circumstances, whereas destroyed items are permanently erased. The attorney for the Commonwealth should consent to expunging records unless the attorney for the Commonwealth demonstrates good cause for the retention of records. See *In re A.B.*, 987 A.2d 769 (Pa. Super. 2009).

The reasons for maintaining information pursuant to Rule 173 do not qualify as good cause against expunging records under this rule. Maintenance of specific information is different from the maintenance of the official court record or other official records of the juvenile probation office or a law enforcement agency. Pursuant to Rule 173, a separate document, file, or database is to be created. See [Rule 173 and its Comment] Pa.R.J.C.P. 173.

If the attorney for the Commonwealth objects to expunging or destroying the records, the court should conduct a hearing on the motion.

Pursuant to [paragraph (E)(3)] subdivision (e)(3), the court is to consider adverse consequences that an individual may suffer if the records are not expunged. Adverse consequences are discussed in The Pennsylvania Collateral Consequences Checklist instituted by Pennsylvania Juvenile Indigent Defense Action Network in conjunction with the initiative the Models for Change System Reform in Juvenile Justice. This checklist may be accessed website at on the Supreme Court's <https://www.pacourts.us/courts/supreme-court/committees/rules-committees/juvenile-court-procedural-rules-committee/juvenile-court-committee-rules-and-forms>.

The attorney for the Commonwealth in the county in which a motion is filed in an inter-county transfer case pursuant to [paragraph (F)] subdivision (f) should provide notice of the motion to, and communicate with, the attorney for the Commonwealth and the juvenile probation office in the county to which, or from which, the case was transferred.

Notwithstanding this rule, [see] see 18 Pa.C.S. § 9123(a. 1) for cases that are ineligible for expungement proceedings. [See also] See also 42 Pa.C.S. § 6341 for destruction of fingerprints and photographs.

**[Official Note: Rule 170 adopted April 1, 2005, effective October 1, 2005. Amended July 28, 2014, effective September 29, 2014. Amended February 12, 2015, effective immediately. Amended March 1, 2019, effective July 1, 2019.]**

#### Committee Explanatory Reports:

**Final Report explaining the provisions of Rule 170 published with the Court's Order at 35 Pa.B. 2214 (April 16, 2005). Final Report explaining the amendments to Rule 170 published with the Court's Order at 44 Pa.B. 5447 (August 16, 2014). Final Report explaining the amendments to Rule 170 published with the Court's Order at 49 Pa.B. 1142 (March 16, 2019).]**

#### Rule 172. Order to Expunge or Destroy.

**[A.](a) Contents.** Any order to expunge or destroy the official court record, juvenile probation files, docket entries, law enforcement records, or fingerprints and photographs shall include the following information:

- (1) all items contained in Rule [170(B)] 170(b);
- (2) a directive specifically identifying which items shall be expunged or destroyed, including all law enforcement records, juvenile probation files, official court records, other juvenile records, fingerprints, photographs, and any other information pertaining to the arrest;
- (3) a directive that the keeper of the juvenile records shall expunge or destroy such items;
- (4) a directive that each [agency, department, or office] recordkeeper [upon request] shall notify the court or its designee, **within 30 days of service of the order and in writing**, of the action taken in response to the order to expunge or destroy;
- (5) a directive to a school building principal or his or her designee to destroy information received from the court pursuant to Rule 163 **and to comply with the notice requirement of subdivision (a)(4);**
- (6) the printed name and signature of the judge issuing the order; and
- (7) the date of the court order.

**[B.](b) Service.** In addition to the service required by Rule 167, the clerk of courts, court administrator, or other court designee shall serve certified copies of the order on the chief juvenile probation officer, the Pennsylvania State Police, the Juvenile Court Judges' Commission, and any other person or agency as directed by the court.

**Comment:** Pursuant to [paragraph (A)(2)] subdivision (a)(2), the court is to list specifically which items are to be expunged and which items are to be destroyed. Specific information retained pursuant to Rule 173 should be expunged but not destroyed. In most instances, the court should order that the fingerprints and photographs be destroyed and that the remaining records and documents be expunged.

Pursuant to [paragraph (A)(4)] subdivision (a)(4), an agency, department, **school**, or office [may be requested] **is required** to produce evidence of compliance with the court order to expunge **or to explain why compliance cannot be made. The court's designee to receive written notice under this subdivision can be the juvenile probation office.** Non-compliance may result in a finding of contempt of court.

Pursuant to [paragraph (A)(5)] subdivision (a)(5), the school is to destroy all information received from the court. Because the school is required to store this information separately under Rule 163(F), destruction should not be difficult. See [Rule 163 and its Comment] Pa.R.J.C.P. 163. [The court may also require the school to provide written notice of the action taken.]

**[Official Note: Rule 172 adopted April 1, 2005, effective October 1, 2005. Amended December 24, 2009, effective immediately. Amended July 28, 2014, effective September 29, 2014. Amended March 1, 2019, effective July 1, 2019.]**

#### Committee Explanatory Reports:

**Final Report explaining the amendments to Rule 172 published with the Court's Order at 40 Pa.B. 222 (January 9, 2010). Final Report explaining the amendments to Rule 172 published with the Court's Order at 44 Pa.B. 5447 (August 16, 2014). Final Report explaining the amendments to Rule 172 published with the Court's Order at 49 Pa.B. (\_\_\_\_\_, 2019).]** \

FIRST JUDICIAL DISTRICT OF PENNSYLVANIA  
COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

No. 5 of 2024

President Judge Administrative Order

In re: ELECTION DAY JUDICIAL ASSIGNMENTS

## 2024 Primary Election - Tuesday, April 23, 2024

### ORDER

AND NOW, this 28th day of March, 2024, the following Election Court assignments are made, which shall supersede other assignments during the scheduled Election Court hours only.

#### I. PETITIONS TO WITHDRAW.

Any Petition filed after February 28, 2024, by or on behalf of a candidate for leave to withdraw the candidate's name for nomination shall be filed with the Office of Judicial Records and shall be assigned to President Judge Nina Wright-Padilla or her nominee.

#### II. CENTRAL ELECTION COURT - COURTROOM - STOUT CENTER

Courtroom 1107 Juanita Kidd Stout Center for Criminal Justice, 1301 Filbert Street, Philadelphia, PA will be the central location for all records of the Registration Division, Board of Elections and the Office of Judicial Records (formerly "Prothonotary") on April 23, 2024. Central Election Court will convene at 7:00 AM and will remain open continuously until 10:00 PM (Phone: 215-683-7442).

Judges assigned to the Central Election Court will have jurisdiction over all election matters, and shall, as provided in 25 P.S. § 3046:

act as a committing magistrate for any violation of the election laws;  
settle summarily controversies that may arise with respect to the conduct of the election;  
issue process, if necessary, to enforce and secure compliance with the election laws;  
decide such other matters pertaining to the election as may be necessary to carry out the intent of the Election Code; and

when an individual is seeking a judicial order to vote, inform the individual of the provisional ballot process set forth in 25 P.S. § 3050. Section 3050 provides, inter alia

- an individual who claims to be properly registered and eligible to vote at the election district but whose name does not appear on the district register and whose registration cannot be determined by the inspectors of election, or the county election board shall be permitted to cast a provisional ballot.

- Prior to voting the provisional ballot, the elector shall be required to execute an affidavit which must be signed by the voter, the Judge of Election and minority inspector.

- After the provisional ballot has been cast, the individual shall place it in a secrecy envelope. The individual shall place the secrecy envelope in the provisional ballot envelope and shall place his signature on the front of the provisional ballot envelope.

#### III. THE FOLLOWING JUDGES ARE ASSIGNED:

	Judge	Courtroom
7 AM to 2:30 PM	Honorable Roxanne Covington	1107 Stout Center
2:30 PM to 10 PM	Honorable Craig Levin	1107 Stout Center

#### STANDBY ASSIGNMENTS

Should the designated Judge be unavailable, the President Judge will designate an alternative Judge to preside in Central Election Court.

#### ELECTION BOARD PETITIONS

Petitions to Fill Vacancies in Election Boards (judge of election, majority inspector, minority inspector) must be electronically filed no later than 3:00 p.m. on Wednesday, April 10, 2024 through the Court's electronic filing website at: [www.courts.phila.gov](http://www.courts.phila.gov) pursuant to Pa.R.C.P. No. 205.4 and Philadelphia Civil Rule \*205.4. Assistance with electronic filing shall be provided through the Office of Judicial Records (formerly "Prothonotary") by Appointment, which may be scheduled by calling (215) 686-4251, or by emailing [OJR\\_Civil@courts.phila.gov](mailto:OJR_Civil@courts.phila.gov).

The Petitioner shall serve the City Commissioners and the Democratic/Republican City Committees, as applicable, as provided in the Order to Show Cause.

Hearings on the Petitions to Fill Vacancies in Election Boards will be held in Courtroom 653 City Hall on Wednesday, April 10, 2024, at 10:00 a.m., President Nina Wright-Padilla or her designee presiding. Unless terminated earlier as provided by law, the term of office of any person appointed to fill a vacancy in the Election Board shall continue for the remainder of the vacancy.

\*This Election Schedule is available on the First Judicial District Website at: <http://www.courts.phila.gov>.

#### BY THE COURT:

/s/ Nina Wright Padilla

Nina Wright Padilla, President Judge  
Court of Common Pleas

FIRST JUDICIAL DISTRICT OF PENNSYLVANIA  
COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

No. 4 of 2024

#### President Judge General Court Regulation

In re: Adoption of Philadelphia Court of Common Pleas Civil Rules \*4002.1, and \*4003.8

### ORDER

AND NOW, this 23rd day of February, 2024, the Board of Judges of Philadelphia County having voted at the Board of Judges' meeting held on February 15, 2024, to adopt Philadelphia Court of Common Pleas Civil Rules \*4002.1, and \*4003.8 as attached to this Order, and, as required by Pa.R.J.A. 103, the Supreme Court Civil Procedural Rules Committee has reviewed the attached local rules, has determined that Rules \*4002.1, and \*4003.8 are not inconsistent with applicable statewide rules, and has authorized their promulgation.

NOW, therefore, it is hereby ORDERED and DECREED that Philadelphia Court of Common Pleas Civil Rules \*4002.1, and \*4003.8 are adopted, as attached, effective thirty days after

# Court Notices

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publication in the Pennsylvania Bulletin.

As required by Pa.R.J.A. 103(d), the local rule which follows this Order was submitted to the Supreme Court of Pennsylvania Civil Procedural Rules Committee for review, and written notification has been received from the Rules Committee certifying that the local rule is not inconsistent with any general rule of the Supreme Court. This Order and the attached local rule shall be filed with the Office of Judicial Records (formerly the Prothonotary, Clerk of Courts and Clerk of Quarter Sessions) in a docket maintained for Administrative Orders issued by the First Judicial District of Pennsylvania. As required by Pa.R.J.A. 103(d)(5)(ii), two certified copies of this Administrative Order and the attached local rule, as well as one copy of the Administrative Order and local rule shall be distributed to the Legislative Reference Bureau on a computer diskette for publication in the Pennsylvania Bulletin. As required by Pa.R.J.A. 103(d)(6) one certified copy of this Administrative Order and local rule shall be filed with the Administrative Office of Pennsylvania Courts, shall be published on the website of the First Judicial District at <http://courts.phila.gov>, and shall be incorporated in the compiled set of local rules no later than 30 days following publication in the Pennsylvania Bulletin. Copies of the Administrative Order and local rules shall also be published in The Legal Intelligencer and will be submitted to American Lawyer Media, Jenkins Memorial Law Library, and the Law Library for the First Judicial District.

**BY THE COURT:  
HONORABLE NINA WRIGHT-PADILLA  
President Judge, Court of Common Pleas**

**Philadelphia County the Pennsylvania Bulletin. Copies of the Administrative Rule \*4002.1. Deposition Procedure in Mass Tort Cases.**

All plaintiffs in cases assigned to the Mass Tort Program shall be made available for deposition in Philadelphia unless otherwise agreed by all parties or upon motion and for good cause shown. **Note:** See also General Court Regulation No. 2024-04. Effective April 8, 2024.

## PROPOSED PHILADELPHIA CIVIL RULE \*4003.8. PRE-COMPLAINT DISCOVERY

**Rule \*4003.8. Pre-Complaint Discovery.** As authorized by Pa.R.C.P. Nos. 4003.8, a request for pre-complaint discovery, or an objection thereto, whether in the nature of discovery for preparation of pleadings (see Pa.R.C.P. No. 4001 (c)), or in the nature of written interrogatories and depositions for the purpose of preparing a complaint (see Pa.R.C.P. Nos. 4005 (a) and 4007.1 (c)) must comply with all requirements of Discovery Motions as set forth in Phila.Civ.R. \*208.3(a)(4).

Explanatory Note: Pa.R.C.P. No. 4003.8 authorizes pre-complaint discovery. In order to create a full record, requests for pre-complaint discovery as well as objections to pre-complaint discovery commenced without court approval shall be drafted and assigned for disposition pursuant to Phila.Civ.R. \*208.3(a)(4), the local rule which governs discovery motions. This ensures uniformity in that requests for pre-complaint discovery, motions for protective orders and other pre-judgment discovery motions are assigned to discovery court.

**Note:** Adopted by the Board of Judges of the Court of Common Pleas on May 15, 2008, amended on April 8, 2024.

## SUPREME COURT OF PENNSYLVANIA CRIMINAL PROCEDURAL RULES COMMITTEE

### NOTICE OF PROPOSED RULEMAKING

**Proposed Amendment of Pa.R.Crim.P. 403, 407, 408, 409, 411, 412, 413, 414, 422, 423, 424, 454, 462, 470, 702, 704, 705.1, 706, 1002, and 1030, adoption of Pa.R.Crim.P. 454.1, 456.1, 456.2, 702.1, 705.2, and 706.1, and rescission and replacement of Pa.R.Crim.P. 456**

The Criminal Procedural Rules Committee is considering proposing to the Supreme Court of Pennsylvania the proposed amendment of Pa.R.Crim.P. 403 (Contents of Citation), 407 (Pleas in Response to Citation), 408 (Not Guilty Pleas – Notice of Trial), 409 (Guilty Pleas), 411 (Procedures Following Filing of Citation – Issuance of Summons), 412 (Pleas in Response to Summons), 413 (Not Guilty Pleas – Notice of Trial), 414 (Guilty Pleas), 422 (Pleas in Response to Summons), 423 (Not Guilty Pleas – Notice of Trial), 424 (Guilty Pleas), 454 (Trial in Summary Cases), 462 (Trial De Novo), 470 (Procedures Related to License Suspension After Failure to Respond to Citation or Summons or Failure to Pay Fine and Costs), 702 (Aids in Imposing Sentence), 704 (Procedure at Time of Sentencing), 705.1 (Restitution), 706 (Fines or Costs), 1002 (Procedure in Summary Cases), and 1030 (Scope of Summary Municipal Court Traffic Division Rules), adoption of Pa.R.Crim.P. 454.1 (Sentencing in Summary Cases), 456.1 (Ability to Pay Determination), 456.2 (Commonwealth Request for Ability to Pay Hearing), 702.1 (Ability to Pay Determination), 705.2 (Fines – Sentencing), and 706.1 (Commonwealth Request for Ability to Pay Hearing), and rescission and replacement of Pa.R.Crim.P. 456 (Default Procedures: Restitution, Fines, and Costs) for the reasons set forth in the accompanying publication report. Pursuant to Pa.R.J.A. 103(a)(1), the proposal is being published in the Pennsylvania Bulletin for comments, suggestions, or objections prior to submission to the Supreme Court.

Any report accompanying this proposal was prepared by the Committee to indicate the rationale for the proposed rulemaking. It will neither constitute a part of the rules nor be adopted by the Supreme Court.

Additions to the text of the proposal are bolded and underlined; deletions to the text are bolded and bracketed.

The Committee invites all interested persons to submit comments, suggestions, or objections in writing to:

**Joshua M. Yohe, Counsel Criminal  
Procedural Rules Committee  
Supreme Court of Pennsylvania**

**Pennsylvania Judicial Center  
PO Box 62635  
Harrisburg, PA 17106-2635**

**FAX: (717) 231-9521 [criminalrules@pacourts.us](mailto:criminalrules@pacourts.us)**

All communications in reference to the proposal should be received by **April 24, 2024**. E-mail is the preferred method for submitting comments, suggestions, or objections; any e-mailed

submission need not be reproduced and resubmitted via mail. The Committee will acknowledge receipt of all submissions.

By the Criminal Procedural Rules Committee,  
Stefanie J. Salavantis  
Chair

## IN THE SUPREME COURT OF PENNSYLVANIA

IN RE:	NO. 243
AMENDMENT OF RULE 8.4 OF THE PENNSYLVANIA RULES OF PROFESSIONAL CONDUCT:	DISCIPLINARY RULES DOCKET

## ORDER

## PER CURIAM

**AND NOW**, this 3rd day of April, 2024, upon the recommendation of the Disciplinary Board of the Supreme Court of Pennsylvania, having been published for comment in the Pennsylvania Bulletin, 52 Pa.B. 6357 (October 8, 2022):

**IT IS ORDERED** pursuant to Article V, Section 10 of the Constitution of Pennsylvania that Rule 8.4 of the Rules of Professional Conduct is amended in the attached form.

**This ORDER** shall be processed in accordance with Pa.R.J.A. No. 103(b) and shall be effective in 30 days.

Additions to the rules are in bold and are underlined.  
Deletions from the rules are shown in bold and brackets.

## PENNSYLVANIA RULES OF PROFESSIONAL CONDUCT

### Rule 8.4 Misconduct

It is professional misconduct for a lawyer to:

\*\*\*

(c) engage in conduct involving dishonesty, fraud, deceit or misrepresentation, **except that a lawyer may advise, direct, or supervise others, including clients, law enforcement officers, and investigators, who participate in lawful investigative activities;**

\*\*\*

### Comment:

**[2] Notwithstanding the general restriction against engaging in deceit, this Rule does not prohibit a lawyer from advising or supervising another who engages in an otherwise lawful and ethical undercover investigation, in which the investigator does not disclose his or her true identity and motivation, regardless of the nature of the matter or substantive area of law involved. This Rule does not change the scope of a lawyer's obligations under Rule 4.2 and thus a lawyer must take reasonable measures so that the investigator does not communicate with a represented party in violation of Rule 4.2, does not seek to elicit privileged information, and otherwise acts in compliance with these Rules, court orders, and civil and criminal law.**

**[[2]] [3]** Many kinds of illegal conduct reflect adversely on fitness to practice law, such as offenses involving fraud and the offense of willful failure to file an income tax return. However, some kinds of offenses carry no such implication. Traditionally, the distinction was drawn in terms of offenses involving "moral turpitude." That concept can be construed to include offenses concerning some matters of personal morality, such as adultery and comparable offenses that have no specific connection to fitness for the practice of law. Although a lawyer is personally answerable to the entire criminal law, a lawyer should be professionally answerable only for offenses that indicate lack of those characteristics relevant to law practice. Offenses involving violence, dishonesty, breach of trust, or serious interference with the administration of justice are in that category. A pattern of repeated offenses, even ones of minor significance when considered separately, can indicate indifference to legal obligation.

**[[3]] [4]** For the purposes of paragraph (g), conduct in the practice of law includes (i) interacting with witnesses, coworkers, court personnel, lawyers, or others, while appearing in proceedings before a tribunal or in connection with the representation of a client; (ii) operating or managing a law firm or law practice; or (iii) participation in judicial boards, conferences, or committees; continuing legal education seminars; bench bar conferences; and bar association activities where legal education credits are offered. The term "the practice of law" does not include speeches, communications, debates, presentations, or publications given or published outside the contexts described in (i)-(iii).

**[[4]] [5]** "Harassment" means conduct that is intended to intimidate, denigrate or show hostility or aversion toward a person on any of the bases listed in paragraph (g). "Harassment" includes sexual harassment, which includes but is not limited to sexual advances, requests for sexual favors, and other conduct of a sexual nature that is unwelcome.

**[[5]] [6]** "Discrimination" means conduct that a lawyer knows manifests an intention: to treat a person as inferior based on one or more of the characteristics listed in paragraph (g); to disregard relevant considerations of individual characteristics or merit because of one or more of the listed characteristics; or to cause or attempt to cause interference with the fair administration of justice based on one or more of the listed characteristics.

**[[6]] [7]** A lawyer may refuse to comply with an obligation imposed by law upon a good faith belief that no valid obligation exists. The provisions of Rule 1.2(d) concerning a good faith challenge to the validity, scope, meaning or application of the law apply to challenges of legal regulation of the practice of law.

**[[7]] [8]** Lawyers holding public office assume legal responsibilities going beyond those of other citizens. A lawyer's abuse of public office can suggest an inability to fulfill the professional role of lawyers. The same is true of abuse of positions of private trust such as trustee, executor, administrator, guardian, agent and officer, director or manager of a corporation or other organization

# Court Notices

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**IN THE COURT OF COMMON PLEAS  
OF DELAWARE COUNTY, PENNSYLVANIA  
IN RE: CUSTODY OF EXHIBITS  
No.: CV-2022-3777**

**Administrative Order**

22nd day of March, 2024, it is hereby **ORDERED** and **DECREED** that Delaware County Local Rule of Civil Procedure 223.1 is hereby **RECSINDED** and **SUBSTITUTED** with Local Rules of Judicial Administration 5103, 5104, and 5105 as set forth below.

The Solicitor for Internal Management is hereby **ORDERED** to:

1. Distribute one copy of each Rule to the Administrative Office of Pennsylvania Courts via email at [adminrules@pa.courts.us](mailto:adminrules@pa.courts.us).
2. Distribute two paper copies of the local Rules to the Legislative Reference Bureau for publication in the *Pennsylvania Bulletin*.
3. Distribute one copy of each of the local Rules to the Legislative Reference Bureau via email at [bulletin@palrb.us](mailto:bulletin@palrb.us) in a Microsoft Word format.
4. Publish the local Rules on the Delaware County Court's website.
5. Incorporate the local Rules into the set of local Rules on this Court's website within 30 days after the publication of the Rules in the **Pennsylvania Bulletin**.
6. File one copy of each of the local Rules in the following filing offices of Delaware County: Office of Judicial Support, Office of the District Attorney, Juvenile Court, Orphans' Court, Domestic Relations, and Children and Youth Services.

**CERTIFIED A TRUE AND CORRECT  
COPY FROM THE RECORD  
THIS 22 DAY OF March 2024  
A.D.**

**MARY J. WALK, ESQUIRE, DIRECTOR OFFICE  
OFFICE OF JUDICIAL SUPPORT  
BY THE COURT:  
Linda D. Carteraso  
President Judge**

**Rule 5103 Custody of Exhibits. General Provisions.**

*(A) Court Proceedings before Common Pleas Court.*

(1) A "custodian" will either be a member of court staff, e.g., court reporter, Judicial Support Information Officer, Office of Judicial Support (hereinafter "OJS"), Court Information Officer, District Attorney Evidence Custodian, Domestic Relations Court Unit, the Register of Wills/Orphans' Court, or the proponent of the exhibit. See Pa.R.J.A. 5101(a)(2) (definition of custodian). When the proponent is designated as the custodian, the proponent will fulfill all the responsibilities of a custodian in accordance with Pa.R.J.A. 5102.

(2) A local court security committee shall make recommendations to the President Judge on protocols, policies, and procedures that should be implemented to protect the public, court personnel, and court facilities in the event of an emergency as deemed necessary. See Pa.R.J.A. 1954 (Court Security).

(3) The appropriate entity, as designated below, shall be the custodian of all documentary exhibits and photographs of non-documentary exhibits accepted or rejected during and after court proceedings.

*(B) Custody of Documents before and after Common Pleas Court Proceedings.*

(1) Civil and Criminal Proceedings before the Court of Common Pleas.

(a) Unless directed otherwise herein, the Judicial Support Information Officer on behalf of OJS shall:

- (i) retain or take custody of all documentary exhibits, photographs, and photographs of non-documentary exhibits accepted or rejected during the court proceedings.
- (ii) formally designate all documentary exhibits, photographs, and photographs of non-documentary exhibits with the Office of Judicial Support Public Access System within five (5) business days of the conclusion of the court proceedings; and
- (iii) secure and maintain all other non-documentary exhibits as directed by the Court or agreed to by the parties.

(b) Unless directed otherwise herein, OJS shall be designated as the custodian of all documentary exhibits and photographs of non-documentary exhibits after court proceedings have concluded.

(2) Civil Arbitration Proceedings.

(a) In Civil Arbitration proceedings, neither OJS nor the arbitrators are required to retain any exhibits. The documentary and non-documentary exhibits shall not be a matter of record.

(3) Juvenile Criminal Matters before a Hearing Officer or Judge.

(a) If an exhibit is admitted into evidence, the Hearing Officer or Judge, in conjunction with the Juvenile Court Information Officer, shall file the documents in an envelope marked with the appropriate case ID. The envelope shall be placed in the Juvenile Court file.

(b) The Hearing Officer or Judge, in conjunction with the Juvenile Court Information Officer, shall retain all documentary exhibits, photographs, and photographs of non-documentary exhibits accepted or rejected during the court proceedings, such shall be a matter of record.

(c) The Juvenile Court Information Office shall act as the custodian of all documentary and non-documentary exhibits unless otherwise directed herein.

(4) Domestic Relations Proceedings before a Judge.

(a) During Domestic Relations proceedings before a Judge, the Domestic Relations Court Unit shall be the custodian of the documentary exhibits, and such shall be a matter of record.

(b) In Domestic Relations proceedings before a Judge, the Domestic Relations Court Unit shall retain all documentary exhibits, photographs, and photographs of non-documentary exhibits accepted or rejected during the court proceedings unless otherwise directed herein.

(c) In Domestic Relations proceedings before a Judge, the Domestic Relations Court Unit, shall prepare the Index of Exhibits and file the Index of Exhibits within the court file.

(d) After Domestic Relations proceedings before a Judge, the Domestic Relations Court Unit shall secure and maintain all exhibits and shall act as the custodian of records.

(e) The Domestic Relations Court Unit shall comply with any and all requirements of the PACSES systems.

(5) Proceedings before Divorce/Custody/Support/Mental Health Hearing Officers.

(a) In proceedings before the Divorce/Custody/Support/Mental Health Hearing Officer, neither OJS nor the Hearing Officer are required to retain any exhibits. The documentary and non-documentary exhibits shall not be a matter of record.

(6) Proceedings before Orphans' Court.

(a) During proceedings before the Orphans' Court, the Register of Wills, in conjunction with the Judicial Support Information Officer on behalf of OJS, shall be the custodian of the documentary exhibits, and such shall be a matter of record.

(b) In proceedings before the Orphans' Court, the Register of Wills, in conjunction with the Judicial Support Information Officer on behalf of OJS, shall retain all documentary exhibits, photographs, and photographs of non-documentary exhibits accepted or rejected during the court proceedings unless otherwise directed herein.

(c) In proceedings before the Orphans' Court, the Judicial Support Information Officer on behalf of OJS shall prepare the Index of Exhibits and file the Index of Exhibits with the exhibits in the Register of Wills File.

(d) After proceedings before the Orphans' Court, the Register of Wills shall secure and maintain all exhibits and shall act as the custodian of records.

(e) After proceedings before the Orphans' Court relating to Termination of Parental Rights, OJS shall secure and maintain all exhibits and shall act as the custodian of records.

(7) Children and Youth Services ("CYS")/Dependency Proceedings before a Hearing Officer or a Judge

(a) In proceedings involving CYS or Dependency before a Hearing Officer or a Judge, the Judicial Support Information Officer on behalf of OJS shall maintain all exhibits and records.

**Rule 5104 Custody of Exhibits. Special Provisions.**

(a) Any custodian accepting exhibits shall maintain the Index of Exhibits during court proceedings. Such custodian shall use the form supplied by Court Administration which shall be in the following format:

**Index of Exhibits**

Exhibit Number/Description/Title Proponent Admitted Rejected

Sealed by Court

Confidential Information Sheet (If required)

(b) If statutorily required, the proponent shall include a Confidential Information Form or Confidential Document Form for any exhibit offered into evidence that contains confidential information or confidential documents as defined in the Case Records Public Access Policy of the Unified Judicial System of Pennsylvania. These forms shall be given by the proponent to the applicable custodian at the time the evidence is introduced and maintained by the custodian in the file.

*(c) Documentary Exhibits: Generally*

(1) If a document is larger than 8-1/2 x 11 inches, the Judicial Support Information Officer on behalf of the Office of Judicial Support (hereinafter "OJS") shall be provided with a copy of the same sized 8-1/2 x 11 inches. Items larger than 8-1/2 x 11 may be used for illustration during the court proceedings.

(2) Media depositions presented at trial shall remain in the proponent's possession. The proponent shall simultaneously submit a transcript of the deposition as an exhibit in the form of a zip drive, flash drive, or compacted disc.

(3) Any digital exhibit that cannot be printed (i.e., audio or video recording) shall be entered into the record in OJS public access system, flash drive, or other format if expressly approved by the court. If one party has multiple digital exhibits, they may be submitted together on one USB flash drive.

*(d) Non-documentary Exhibits: Generally*

(1) If the exhibit is bulky, oversized, or contains contraband including but not limited to controlled substances, narcotics, or weapons, either OJS, the District Attorney Evidence Custodian, Court Information Office for Juvenile matters, Orphans' Court and Domestic Relations Unit, or the proponent shall retain custody of the exhibit as directed by the Court.

(2) If any Exhibits are weapons, narcotics, controlled substances, or other contraband, it shall be placed in the evidence room where the District Attorney Evidence Custodian signs an evidence log form acknowledging receipt of same. Thereafter, the form shall remain in the file.

(3) Bulky, oversized Exhibits that do not require the services of the District Attorney Evidence Custodian shall be retained by the Judicial Support Information Officer on behalf of OJS, or Court Information Office for Juvenile matters. Thereafter, such evidence shall be identified on an evidence log form and placed in the file.

**Rule 5105 Confidentiality. Exhibits Under Seal.**

(a) The Proponent of an exhibit containing confidential information or confidential documents, as defined in the Case Records Access Policy of the Unified Judicial System of Pennsylvania (Policy), shall include a confidential document form, prepared in compliance with the Policy, so the exhibit may be sealed by the Records Office.

(b) Exhibits sealed by the Court during the Court proceedings shall not be accessible by the public.

(c) The Custodian or Records/filing Office, as may be applicable, shall maintain all non-documentary evidence

(1) in a Civil, Orphans' Court or Domestic Relations matter until the later of the expiration of the appeal period from the final disposition of the case, as otherwise required by any applicable retention schedule, law, rule, regulation or policy, or as directed by the Court;

(2) in Criminal and Juvenile Court proceedings until the later of the expiration of any applicable retention schedule, law, rule, regulation or policy, or as otherwise directed by the Court.

**Effective Date: This Rule shall be effective April 1, 2024.**

# PUBLIC NOTICES

The Legal Intelligencer

Jennifer McCullough ■ 215.557.2321 ■ jmccullough@alm.com

An ALM. Product

## ESTATE NOTICES

### NOTICE TO COUNSEL

Your attention is directed to Section 3162 of the Probate, Estates and Fiduciaries Code of June 30, 1972 (Act No. 164) which requires advertisement of grant of letters to contain the name and address of the personal representatives.

ORPHANS' COURT OF PHILADELPHIA COUNTY

Letters have been granted on the Estate of each of the following decedents to the representatives named, who request all persons having claims against the Estate to present them in writing and all persons indebted to the Estate to make payment to them (unless otherwise noted all addresses being in Philadelphia)

**CAMPBELL, SR., BENJAMIN SAMA** -- Dillard Campbell, Executor, 116-39 226th Street, Cambria Heights, NY 11411; Daina S. Wilson McLean, Atty., P.O. Box 2410, Bala Cynwyd, PA 19004.

4-24-3\*

**DECKER, MICHAEL A.** -- Michael A. Decker, Jr., Administrator, 14 York Road, Douglassville, PA 19518; Rebecca L. Bell, Attorney, Allerton Bell, P.C., 1095 Ben Franklin Hwy. East, Douglassville, PA 19518.

5-1-3\*

**HAND, ASSUNTA** -- Peter F. Hand, Executor, 719 Pershing Street, Bridgeport, PA 19405; Mark Ryan, Attorney, 618 Swede Street, Norristown, PA 19401.

5-1-3\*

**PULAKAITUS, JOSEPH** -- Lori McFadden, Administratrix, c/o Eric A. Feldhake, Esquire, 76 E. Euclid Avenue, Ste 300, Haddonfield, NJ 08033; Eric A. Feldhake, Atty., Kulzer & DiPadova, P.A., 76 E. Euclid Avenue, Ste 300, Haddonfield, NJ 08033.

4-24-3\*

## CERTIFICATE OF AUTHORITY

Notice is hereby given that **K. Singh & Associates, Inc.** filed a foreign registration to do business in the Commonwealth of Pennsylvania. The mailing address of the association's principal office is 3636 N 124th St., Wauwatosa, WI 53222. The commercial registered office provider is in the care of Nationwide Registered Agents Corp. in Philadelphia County. The Corporation is filed in compliance with the requirements of the applicable provisions of 15 Pa. C.S. 412.

5-8-1\*

## CITY COUNCIL

### City of Philadelphia Public Hearing Notice

The **Committee on Commerce & Economic Development** of the Council of the City of Philadelphia will hold a Public Hearing on **Monday, May 13, 2024, at 10:00 AM, in Room 400, City Hall**, to hear testimony on the following item:

**240118** An Ordinance amending Title 9 ("Regulation of Businesses, Trades and Professions") of The Philadelphia Code to add a new chapter concerning protections for consumers against unfair methods of competition and unfair or deceptive acts or practices, and providing remedies, all under certain terms and conditions.

Immediately following the public hearing, a meeting of the Committee on Commerce & Economic Development, open to the public, will be held to consider the action to be taken on the above listed item.

Copies of the foregoing item are available in the Office of the Chief Clerk of the Council, Room 402, City Hall.

5-8-1\*

### City of Philadelphia Public Hearing Notice

The **Committee on Finance** of the Council of the City of Philadelphia will hold a Public Hearing on **Monday, May 13, 2024, at 1:00 PM, in Room 400, City Hall**, to hear testimony on the following items:

**240059** An Ordinance amending Title 19 of The Philadelphia Code, entitled "Finances, Taxes and Collections," by adding a new Chapter 19-4600, entitled "Low-Income Tax Provisions," providing for the refund or forgiveness of real estate tax liability of certain low-income residents attributable to real estate tax increases and increases in the assessed value of the taxpayer's homestead, under certain terms and conditions.

**240062** An Ordinance amending Section 21-1600 of The Philadelphia Code, entitled "Housing Trust Fund," all under certain terms and conditions.

**240376** An Ordinance authorizing an increase in the non-electoral indebtedness of the City within the Pennsylvania constitutional limit; authorizing the Bond Committee to sell bonds at public or private negotiated sale, to provide funds toward various capital municipal purposes; providing for appropriations to the Sinking Fund Commission for the payment of such bonds; and authorizing agreements to provide credit or payment or liquidity sources for the bonds in connection with issuance of the bonds, and certain other actions; and rescinding the authorization set forth in Bill No. 23-0186-A (approved September 15, 2023).

**240027** Resolution authorizing the Committee on Finance to investigate the operations and significant overspending of the Office of Homeless Services under the previous administration, as well as quality of services provided in the homeless services system.

Immediately following the public hearing, a meeting of the Committee on Finance, open to the public, will be held to consider the action to be taken on the above listed items.

Copies of the foregoing items are available in the Office of the Chief Clerk of the Council, Room 402, City Hall.

5-8-1\*

## DISBARMENT NOTICES

### NOTICE OF DISBARMENT

Notice is hereby given that by Order of the Supreme Court of Pennsylvania dated April 30, 2024, **STUART THOMAS COTTEE (#88663)**, of Philadelphia, PA, has been **DISBARRED**, effective May 30, 2024.

**Marcee D. Sloan**

Prothonotary

The Disciplinary Board of the Supreme Court of Pennsylvania  
5-8-1\*

## NON-PROFIT CHARTER

NOTICE IS HEREBY GIVEN that Articles of Incorporation - Nonprofit have been filed with the Department of State of the Commonwealth of Pennsylvania, at Harrisburg, PA on or about April 9, 2024, for:

**The Citizen Master Planned  
Community Association**  
650 Fairmount Avenue  
Philadelphia, PA 19123

The corporation has been incorporated under the provisions of the Pennsylvania Nonprofit Corporation Law of 1988, as amended.

5-8-1\*