

The Legal Intelligencer

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LEGAL LISTINGS

COURT NOTICES



FIRST JUDICIAL DISTRICT OF PENNSYLVANIA PHILADELPHIA COURT OF COMMON- PLEAS

TRIAL DIVISION - CRIMINAL NOTICE TO THE BAR

ALTERNATIVE FELONY DISPOSITION PROGRAM

Effective immediately, the Court will not accept new participants into the Alternative Felony Disposition (“AFD”) pretrial diversion program. Current participants already accepted in the AFD program or on the program’s waitlist prior to today’s date may continue until their participation is completed. All current and waitlisted participants must complete the AFD program on or before December 31, 2024.

DATE: April 9, 2024
Honorable Daniel Anders

Administrative Judge
Trial Division
Philadelphia Court of Common Pleas
First Judicial District of Pennsylvania

Honorable Rose Marie Defino-Nastasi
Supervising Judge
Trial Division - Criminal
Philadelphia Court of Common Pleas
First Judicial District of Pennsylvania

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

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,

Court Notices continues on 8

I N S I D E

Common Pleas Court	4 Rules Returnable
3 Civil Listings	3 Superior Court
4 Criminal Listings	7 U.S. Bankruptcy Court
4 Family Court	6 U.S. Court of Appeals
5 Municipal Court	2 Hearing List
7 Orphans’ Court	6 U.S. District Court
13 Public Notices	2 Trial List
7 Register of Wills	

COURT OF APPEALS

CASES LISTED FOR DISPOSITION

MON., APRIL 16, 2024
Hamett Diaz v. Commonwealth of Pennsylvania et al (ARGUE); 23-1490.
Evan Townsend et al v. Borough of Worthington et al (ARGUE); 23-1772.

CASES LISTED FOR DISPOSITION THE ALBERT BRANSON MARIS COURTROOM 19th Flr.

MON., APRIL 16, 2024
9:30 A.M.
Eric Trent v. County of Somerset et al (SUBMIT); 22-2891.
USA v. Diontai Moore (SUBMIT); 23-1843.
USA v. Robert Haggerty (SUBMIT); 23-2084.

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. SANCHEZ
Chief Judge

THURSDAY, APRIL 18, 2024 Motion Hearing

01:30 P.M.
23-cv-0872
MURPHY v. VISIONQUEST NATIONAL

FRIDAY, APRIL 19, 2024 Final Pretrial Conference

10:00 A.M.
21-cv-5423
TYLER v. O'LOUGHLIN et al

TUESDAY, APRIL 23, 2024 Arbitration Hearing

09:30 A.M.
22-cv-2049
DOE v. PROCARE PHARMACY, L.L.C

SANCHEZ, CH.J.
Scheduling Courtroom Deputy: Nancy DeLisle
Phone: (267) 299-7789
ESR/Courtroom Deputy: Stacy Wertz
Phone: (267) 299-7781

MONDAY, APRIL 22, 2024 Pretrial Conference/Hearing

10:00 A.M.
21-cv-3230
LIENHARD v. CHC SOLUTIONS, INC

WEDNESDAY, APRIL 24, 2024 Miscellaneous Hearing

10:00 A.M.
24-cv-0612
UNITED STATES OF AMERICA v. Di

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

WEDNESDAY, APRIL 17, 2024 Miscellaneous Hearing

02:00 P.M.
22-cv-4880
VONBERGEN v. LIBERTY MUTUAL IN

Sentencing

10:00 A.M.
21-cr-0288
USA v. SMITH

THURSDAY, APRIL 18, 2024 Status Conference/Hearing

02:00 P.M.
24-md-3094

GLUCAGON-LIKE PEPTIDE-1 RECEPT

FRIDAY, APRIL 19, 2024 Motion Hearing

10:00 A.M.
21-cv-3643
Malone v. UNITED PARCEL SERVIC

TUESDAY, APRIL 23, 2024 Revocation Superv Rls-FinalHrg

10:00 A.M.
15-cr-0471
USA v. WILLIAMS

Sentencing

02:00 P.M.
18-cr-0101
USA v. RIVERA

WEDNESDAY, APRIL 24, 2024 Motion Hearing

02:00 P.M.
20-cv-2419
ALBURG et al v. JONES et al

P.S. DIAMOND, J.

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

WEDNESDAY, APRIL 17, 2024 Sentencing

01:30 P.M.
22-cr-0336
USA v. NYANUE

THURSDAY, APRIL 18, 2024 Revocation Superv Rls-FinalHrg

01:30 P.M.
19-cr-0588
USA v. MORGAN

Sentencing

11:00 A.M.
08-cr-0165
USA v. SAUNDERS

MONDAY, APRIL 22, 2024 Change of Plea Hearing

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

Revocation Superv Rls-FinalHrg

11:00 A.M.
12-cr-0501
USA v. APONTE

TUESDAY, APRIL 23, 2024 Sentencing

11:00 A.M.
21-cr-0211
USA v. SINGLETARY

WEDNESDAY, APRIL 24, 2024 Change of Plea Hearing

01:30 P.M.
23-cr-0255
USA v. CORREA DEL ORBE

Pretrial Conference/Hearing

02:00 P.M.
22-cr-0379
USA v. HARVEY

M.S. GOLDBERG, J.

MONDAY, APRIL 22, 2024 Jury Trial

09:00 A.M.
23-cr-0453
USA v. REYES-GUTIERREZ

TUESDAY, APRIL 23, 2024 Pretrial Conference/Hearing

09:30 A.M.
21-cr-0421
USA v. CHAMBERS

QUINONES ALEJANDRO, J.

Courtroom 8B
Secretary/Civil Deputy: Nicole Phillippi
(267) 299-7460
Criminal Deputy Clerk: Rosalind Burton-Hoop
(267) 299-7467

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.

WEDNESDAY, APRIL 17, 2024 Jury Trial

09:30 A.M.
21-cr-0065
USA v. DOUGHERTY

21-cr-0065
USA v. FIOCCA

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

THURSDAY, APRIL 18, 2024 Change of Plea Hearing

11:00 A.M.
21-cr-0203
USA v. ASHBY

Motion Hearing

01:30 P.M.
23-cv-0868
Cooper v. VisionQuest National

23-cv-0975
WOODS v. VISIONQUEST NATIONAL,

23-cv-1713
Mull v. VisionQuest National,

10:00 A.M.
22-cr-0342
USA v. EDWARDS

MONDAY, APRIL 22, 2024 Sentencing

03:00 P.M.
21-cr-0224
USA v. HOSKINS

BEETLESTONE, J.

Courtroom 3B
Civil Deputy Aaris Wilson
(267) 299-7450,
Criminal Deputy Nelson Malave
(267) 299-7459

WEDNESDAY, APRIL 17, 2024 Sentencing

10:00 A.M.
21-cr-0340
USA v. MARFISI

Status Conference/Hearing

02:00 P.M.
23-cv-0789
Williams v. Wolfe

THURSDAY, APRIL 18, 2024 Miscellaneous Hearing

11:30 A.M.
23-cv-0102
LEWIS v. TERRA et al

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

MONDAY, APRIL 22, 2024 Jury Trial

09:00 A.M.
23-cr-0307
USA v. HAYMAN

Pretrial Conference/Hearing

09:00 A.M.
22-cr-0391
USA v. LESLIE

Status Conference/Hearing

11:00 A.M.
24-cr-0065
USA v. LAFORTE

24-cr-0065
USA v. MCELHONE

24-cr-0065
USA v. BARLETA

24-cr-0065
USA v. ERMEL

24-cr-0065
USA v. BACON

12:00 P.M.
23-cr-0198
USA v. LAFORTE

23-cr-0198
USA v. LAFORTE

23-cr-0198
USA v. BARLETA

TUESDAY, APRIL 23, 2024 Sentencing

03:00 P.M.
19-cr-0231
USA v. VASQUEZ

10:00 A.M.
23-cr-0286
USA v. DOUGLAS

Status Conference/Hearing

09:00 A.M.
22-cr-0413
USA v. NEWSOME-BOSTICK

WEDNESDAY, APRIL 24, 2024 Jury Selection

09:00 A.M.
22-cr-0391
USA v. LESLIE

Jury Trial

09:00 A.M.
22-cr-0391
USA v. LESLIE

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

THURSDAY, APRIL 18, 2024 Sentencing

10:00 A.M.
16-cr-0375
USA v. SOWELL

FRIDAY, APRIL 19, 2024 Sentencing

01:00 P.M.
23-cr-0268
USA v. TAYLOR

MONDAY, APRIL 22, 2024 Jury Trial

09:30 A.M.
24-cr-0058
USA v. MOONEY

TUESDAY, APRIL 23, 2024 Change of Plea Hearing

02:00 P.M.
24-cr-0101
USA v. SANTIAGO

J.F. LEESON, JR., J.
Civil Duputy Clerk: Diane J. Abeles
(610) 391-7020
Criminal Deputy: Justin E. 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.

MONDAY, APRIL 22, 2024 Arraignment

09:00 A.M.
24-cr-0110
USA v. COLEMAN

Settlement Conference

04:00 P.M.
23-cv-2573
KICHLINE v. PHILLY PRETZEL FAC

WEDNESDAY, APRIL 24, 2024 Sentencing

02:00 P.M.
19-cr-0151
USA v. LOPEZ-GARCIA

09:00 A.M.
19-cr-0151
USA v. AMALBERT

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.

WEDNESDAY, APRIL 17, 2024 Motion Hearing

09:00 A.M.
23-cv-3000
SMOOTH VAPE, LLC v. LANCASTER

The Legal Intelligencer

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23-cv-4057 09:30 A.M.
SU v. BLUE RIDGE HOME CARE INC

Pretrial Conference/Hearing

23-cv-3000 09:00 A.M.
SMOOTH VAPE, LLC v. LANCASTER

24-cv-0415 09:30 A.M.
VAZQUETELLES v. SHREE AKSHAYAA

WEDNESDAY, APRIL 24, 2024
Pretrial Conference/Hearing

24-cv-0913 09:00 A.M.
OSHINS et al v. WONG et al

24-cv-0209 09:30 A.M.
ROCCO v. FARMERS INSURANCE EXC

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

WEDNESDAY, APRIL 17, 2024
Sentencing

23-cr-0493 02:00 P.M.
USA v. TALLEY

23-cr-0118 10:00 A.M.
USA v. GARCIA-RIVERA

THURSDAY, APRIL 18, 2024
Motion Hearing

22-cv-0682 01:30 A.M.
Foster v. VISION QUEST NATIONA

MONDAY, APRIL 22, 2024
Motion Hearing

23-cv-2350 10:00 A.M.
King v. Auto Max Corporation e

TUESDAY, APRIL 23, 2024
Sentencing

22-cr-0143 02:00 P.M.
USA v. DABNEY

J.M. YOUNGE, J.
Courtroom A
Criminal Courtroom Deputy: Andrew Follmer
Phone: 267-299-7369
Civil Courtroom Deputy: Dedra Brannan
Phone: 267-299-7360

THURSDAY, APRIL 18, 2024
Motion Hearing

23-cv-1357 01:30 P.M.
Ballentine v. VisionQuest Nati

MONDAY, APRIL 22, 2024
Jury Trial

23-cr-0018 09:30 A.M.
USA v. LITTLEJOHN

WEDNESDAY, APRIL 24, 2024
Motion Hearing

22-cr-0460 12:30 P.M.
USA v. GRAY

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

MONDAY, APRIL 22, 2024
Motion Hearing

23-cv-3704 02:00 P.M.
LUNEMANN v. KOOMA III LLC

TUESDAY, APRIL 23, 2024
Sentencing

23-cr-0419 02:30 P.M.
USA v. RANDALL

WEDNESDAY, APRIL 24, 2024
Sentencing

21-cr-0226 11:00 A.M.
USA v. CANALES

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, APRIL 23, 2024
Pretrial Conference/Hearing

24-cv-0631 01:00 P.M.
MORGAN v. NEVIN'S TRUCKING, IN

Sentencing

23-cr-0026 09:30 A.M.
USA v. GILLARD

WEDNESDAY, APRIL 24, 2024
Motion Hearing

23-cv-5134 10:00 A.M.
RUBENSTEIN v. COUNTY OF CHESTE

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

WEDNESDAY, APRIL 17, 2024
Motion Hearing

22-cv-2139 10:00 A.M.
CARR v. REGULATORY DATACORP, I

WEDNESDAY, APRIL 24, 2024
Status Conference/Hearing

22-cv-2982 02:30 P.M.
DAVIS v. UNITED STATES OF AMER

HODGE, J.

MONDAY, APRIL 22, 2024
Motion Hearing

22-cv-3648 11:00 A.M.
CAMBER SPINE TECHNOLOGIES v. I

MURPHY, J.

SCOTT, J.
Courtroom TBA
Courtroom Deputy: Sue Flaherty
Phone: 267-299-7598

H. BARTLE, III, S.J.

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

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

R. SURRICK, S.J.
Secretary Civil Deputy: Donna Donohue Marley
Phone: 267-299-7630
Criminal Deputy Clerks: Patrick Kelly
Phone: 267-299-7639

WEDNESDAY, APRIL 17, 2024
Status Conference/Hearing

19-cr-0709 01:00 P.M.
USA v. SIPPEL

THURSDAY, APRIL 18, 2024
Miscellaneous Hearing

22-cv-3838 01:00 P.M.
SHANE et al v. STATE FARM FIRE

WEDNESDAY, APRIL 24, 2024
Show Cause Hearing

20-cv-0658 01:00 P.M.
EDMONDS v. SOUTHEASTERN PENNSY

C.M. RUFFE, S.J.
Scheduling/Deputy Clerk: Kristen Pepin
Phone: (267) 299-7490
Fax: (267) 299-5077
ESR/Courtroom Deputy: Erica Pratt
Phone (267) 299-7499

MONDAY, APRIL 22, 2024
Motion Hearing

23-cr-0353 10:30 A.M.
USA v. WILLIS

TUESDAY, APRIL 23, 2024
Sentencing

22-cr-0308 10:30 A.M.
USA v. JONES

M. BAYLSON, S.J.

THURSDAY, APRIL 18, 2024
Bond Revocation Hearing

23-cr-0422 03:00 P.M.
USA v. LAWSON

Conference

24-cv-1272 10:00 A.M.
SUREFIRE HEALTH BUCKS, LLC v.

T. J. SAVAGE, S.J.
Courtroom 9A
Courtroom Deputy: Alex Eggert
Phone: 267-299-7599
Judicial Secretary: Joanne Tyer
Phone 267-299-7480

THURSDAY, APRIL 18, 2024
Trial Date

23-cv-3368 09:00 A.M.
KIRKLAND et al v. WHEELS LT et

TUESDAY, APRIL 23, 2024
Plea Agreement Hearing

24-cr-0084 10:30 A.M.
USA v. GABRIEL

Sentencing

23-cr-0275 01:00 P.M.
USA v. LONG

22-cr-0442 02:00 P.M.
USA v. GORDON

22-cr-0229 09:30 A.M.
USA v. MAZZONE

21-cr-0162 11:00 A.M.
USA v. DOMINGUEZ

Show Cause Hearing

23-cv-3752 12:00 P.M.
COVINGTON et al v. PARKER et a

WEDNESDAY, APRIL 24, 2024
Motion Hearing

23-cr-0172 09:30 A.M.
USA v. CASTILLO MORONTA

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

WEDNESDAY, APRIL 17, 2024
Trial Date

22-cv-3212 09:30 A.M.
HEARD v. HAND & STONE MASSAGE

THURSDAY, APRIL 18, 2024
Preliminary Hearing

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

WEDNESDAY, APRIL 24, 2024
Sentencing

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

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 Clerk: Regina M. Zamowski
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

FRIDAY, APRIL 19, 2024
Settlement Conference

23-cv-4135 10:00 A.M.
KATZ et al v. PANERA BREAD COM

WEDNESDAY, APRIL 24, 2024
Settlement Conference

23-cv-4118 10:00 A.M.
Anderson et al v. BOROUGH OF B

CARLOS, M.J.

STRAW, M.J.

ARTEAGA, MJ
COURTROOM 3H
Courtroom Deputy

THURSDAY, APRIL 18, 2024
Initial Appearance

24-cr-0065 01:30 P.M.
USA v. BACON

TUESDAY, APRIL 23, 2024
Settlement Conference

23-cv-3994 10:00 A.M.
PATITUCCI v. NATIONAL RAILROAD

STATE APPELLATE COURT

SUPERIOR COURT
ARGUMENT LIST
17th Flr., 530 WALNUT ST., PHILA.

APRIL 16, 2024

ARGUMENT
50 EDA 2023; Com. v. Grant, J.
51 EDA 2023; Com. v. Grant, J.
53 EDA 2023; Com. v. Grant, J.
54 EDA 2023; Com. v. Grant, J.
55 EDA 2023; Com. v. Grant, J.
56 EDA 2023; Com. v. Grant, J.
2963 EDA 2023; In the Int. of: X.C., Appeal of: R.C.
2964 EDA 2023; In the Int. of: X.C., Appeal of: S.G.
373 EDA 2023; Miles, M. v. Miles, G.
1641 EDA 2023; Com. v. Morel, R.
1624 EDA 2023; Com. v. Polk, J.
1844 EDA 2022; U.S. Bank N.A. v. Beggin, J.
942 EDA 2023; In Re: C.A.J., Appeal of: W.A.J.
6 EDA 2023; Com. v. Bush, J.
237 EDA 2023; Com. v. Scott, K.
1868 EDA 2023; Com. v. Carver, J.
410 EDA 2023; Com. v. Ceaser, J.
1439 EDA 2023; Com. v. Abend, S.
1947 EDA 2023; Com. v. Everett, J.
1779 EDA 2023; Zappacosta, J. v. McAvoy, C.
1912 EDA 2023; Streamline Solutions v. Green, S.
1197 EDA 2023; Com. v. Coleman, J.
501 EDA 2023; Feldman, B. v. Vito Braccia Constr.

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

TUE., APRIL 16, 2024
8 A.M.

0012312-2869S. B. Fineman
Thomson v.Zacrep et al.
E. S. Carroll; J. L. Edelstein
0022312-2871G. N. Haroutounian; M. A. Casey
Hetznecker-Sheehan et al. v.Goldberg et al.
A. F. Albero; G. M. Samms; L. J. Janiczek; S. Melillo

0032312-3028C. J. Culleton
Echevarria v.Continuum, Llc et al.
M. A. Salvati; V. Tasich
0042312-3034G. S. Vezina; J. J. Feller; M. Young
Kelly et al. v.The Children's Hosp. of Philadelp

A. F. Susko; D. J. Ferhat; K. McBeth
0052312-3096C. T. Torraca
Streamline Solutions, Llc et al. v.Soriano Roofing

0062312-3099J. E. Beasley Jr; M. Capacete
Casalez-Martinez v.Team Health, Llc et al.
A. E. Pedersen; B. M. Cavallaro; R. S. Margulies

9 A.M.
0012308-2980D. P. Thiruselvam; K. T. West
Garcia et al. v.Polymer80 Inc. et al.
D. R. Osborne

0022311-1046M. I. Simon
Rodriguez v.Gaston et al.
J. E. Tenthoff
0032401-2794D. J. Averett
Salguero v.Gonzalez et al.

0042401-2797J. I. Zimmerman
Grayson v.Collins

0052401-2803R. A. Cohen; S. P. Kowalski
Ally Bank v.Walker et al.

9:30 A.M.
0012311-1829L. K. Hill; M. I. Goldberg
Byrd v.Kinte King D/B/A Kings Auto Towing & Repai

0022312-1399J. L. Krik
Btv Phil Llc v.Davis
P. Fellman

9:45 A.M.
0012311-1008J. C. Miller III
McCann v.Trinidad-Ventura et al.
J. P. McGarrity

1 P.M.
0012311-1984K. H. Snyder
Calvary Apostolic Temple Memorial Church Inc. v.K

0022312-1254
Cahill v.Thomas Jefferson Hosp.s et al.

0032401-0644R. V. Delloso
1500 Net-Works Assoc., L.P. v.Education Equit

0042401-2622G. P. Heslin
Rogers v.Society Hill Towers Owners Association E
T. D. Summerville

0052401-2626E. Dyer
Raphael et al. v.Ozias Ramirez et al.

0062401-2628C. A. Falcone
Leahy v.Stull et al.
D. P. Czap; R. Cervone
0072401-2630K. S. Saffren
Dore v.1700 Norris Llc et al.

0082401-2634B. A. Swartz; S. M. Natan
Jones v.Williams
B. C. Evangelist

0092401-2641L. Levin Geary
Scott v.Ahmed et al.

0102401-2649L. Freeman; M. D. Odonnell
Privilege Underwriters Reciprocal Exchange v.Heri
J. P. Ricciardi

0112401-2673M. J. Soska
Whitley v.Taylor et al.
A. J. Rudowitz; J. S. Pollack
0122401-2676I. Hower
Watkins v.Ram Partners Llc et al.
C. A. Murphy

0132401-2679M. Breslin
Rodriguez v.Finken Llc et al.
T. H. Lipscomb

10 A.M.
0012401-2919M. I. Simon
Wilkins v.Neri et al.
M. Rong

0022401-2921M. T. Leabman
Fernandez v.Phuong
A. A. Griffith; C. Horn

0032401-2922R. L. Foxworth
Copeland v.Copeland-Haywood

0042401-2925S. J. Tull
Montebianco et al. v.Erie Insurance Company
A. W. Hudson; D. L. Petrilli

0052401-2926S. E. Quinn
Thornton v.Amf Bowling Centers et al.
M. B. Cappuccio

0062401-2931C. A. Falcone
Peterson v.Cenova Inc. et al.

0072401-2956J. B. Solomon
Hawkins v.5225 Walnut Llc et al.

0082401-2963K. J. Fleisher; L. Mogavero
Abramson v.Joel Assouline And Vibeke Lichten, L.p

10:15 A.M.
0012312-2035M. L. Galbraith
Lidovitch v.Eckstut et al.
M. W. Catanzaro

10:30 A.M.
0012310-0967B. W. Batoff
Hill v.Bethune et al.
M. C. Thurmond; R. D. Townsend; R. P. Lopez; S. Sciamanna Foehl

0022310-2612M. I. Simon
Smith v.Morris
M. S. Berger

0032312-2987P. R. Bryant
Pelco Builders Inc. v.Reiss Masonry Construction
T. L. Kreiser

0042401-3001M. D. Colavita; T. D. Goldberg
Cohen et al. v.Davis
R. Marrero

0052401-3009B. E. Levy
Johnson v.Levan Byrd

0062401-3014
Mateo v.Rivera
E. Freed

10:45 A.M.
0012401-0110J. M. Eads; M. J. Ingram
Theodule v.Dennis et al.
G. B. Emmons

11 A.M.
0012312-1014
Ali v.Poret et al.

0022312-3203M. I. Simon
Williams v.Franchise Realty Investment Trust - Pe
M. A. Lockett

0032312-3208P. C. Lamb
Sappington v.Matuszyn
T. Thompson

0042312-3216D. I. Gelinias; R. A. Gelinias
Shapiro et al. v.Mirzomurod et al.
A. C. Venters; J. G. Devlin

0052401-2616A. Kaminsky
Johnson et al. v.J. Allen Hooper Funeral Chapel Inc.
B. H. McGuigan; J. M. Demarco; K. E. Lizzano

0062401-2617A. B. Quinn
McAnally v.Giunup et al.

0072401-2620A. J. Ginsburg
Carter v.Tesfai et al.
R. A. Scholer

11:30 A.M.
0012312-1444B. R. Cornett
Blaker v.Nationwide Mutual Insurance Company
D. Grossman

0022312-1451D. M. Koller
Jorgensen v.Bpd Support Services, Llc
A. S. Esler

0032401-0638G. E. Burns III; K. A. Rose
Padron v.Broeker
A. Salomon Gnecco; D. G. Orphanides; P. J. Toner

0042401-3032J. R. Galvan
Ligambi v.Perez et al.
L. B. Glynn

0052401-3035M. J. McKarski
Cassara v.Anderson et al.
G. M. Campbell

0062401-3038A. Loewy; K. R. Armstrong
Sofi Bank National Association v.Arsoev

1:15 P.M.
0012401-0843M. A. Fleming; S. I. Scuteri
Newlane Finance Company v.Sandra Robinson-Redway,

1:30 P.M.
0012312-1126D. C. Frias
Alvarez et al. v.McDonald's Corp. et al.
M. A. Lockett

0022312-1720G. E. Thompson
McGraw v.Main Street Properties II, L.P. et al.
B. D. Greenfield; K. R. Jalali

0032401-1083C. E. Ezold; D. R. Stambaugh
Pratico v.Giannopoulos

1:45 P.M.
0012401-1361C. A. MacEy; J. C. Bell
Guerreiro v.Ryan Specialty Holdings Inc. et al.

2 P.M.

0012310-0184D. Salaman
Proconsvcs, Llc et al. v.Drm International Inc. Et

0022312-2792L. D. Rosenfeld
Niven-Himes v.Williams
S. K. Adams

2:30 P.M.
0012312-1129G. L. Hays
Reid v.Deslouches

0022312-1723D. J. Hetznecker
Nicol v.Cayer et al.
J. J. McGrath

3 P.M.
0012311-0957J. E. Fine; J. C. Larosa
Powell v.Sns Roadside Assistance, Llc et al.

0022312-1901W. R. Maynard
Paulson Services, Llc v.Doe et al.

0032401-2880R. A. Sweeney
Worman v.Penn Warehousing And Distribution Inc.
G. R. Zacharkow

0042401-2883A. Cammisa
Whittingham v.Interstate Realty Management Compan
S. Frey

0052401-2887A. S. Getson
Houng Le et al. v.Santos et al.

0062401-2888E. N. Dimeo
Mitchell v.Lee et al.
J. A. Livingood; K. L. Hutchings

0072401-2893G. P. Heslin
Degrandis v.75frankford25 Llc et al.
P. W. Baker; S. J. Bruderle

0082401-2894T. E. Bosworth
Suranofsky et al. v.Esernio-Jensen, M.D. et al.
A. P. Demichele; C. A. Fitzpatrick; D. E. Rhyhart; D. J. MacMain; H. J. Hulit; J. L. Byers; K. M. Majernik; L. E. Odonnell; M. L. Schwartz; P. E. Peel; P. F. Laughlin; S. F. Reilly; T. M. Ambrose

FRI., APRIL 19, 2024

8 A.M.
0012311-0952D. L. Sulvetta; J. Becker
Code Elevator Inc. v.241-243 Chestnut Street Con

0022401-1032B. P. Murphy
Mel v.Powell Administratrix For The Estate of Erni
C. E. Reed; P. A. Callahan

0032401-1109J. Becker
Templin v.First Brands Group, Llc et al.
E. N. Saltzman; J. G. Lueddeke; M. W. Fidanza; R. P. Bocchino

0042401-1175G. M. Zakeosian; S. Specter; T. R. Deangelo
Tosto et al. v.Morita et al.
C. M. Bohmueller; H. J. Hulit; J. A. Mercurio

0052401-1203K. J. Berr
Cnl, Llc v.Bridgewater General Contracting Inc.
J. Kurtzman

0062401-1212A. J. Dupont; N. C. Sarelakos; S. C. Wallace
Starr et al. v.United States Steel Corp. et al.
C. D. Stofko; K. Stone; T. Folino

9 A.M.
0012305-0201H. J. Brahin
Gibbs v.Pires Auto Repair Llc et al.
E. L. Kates

0022307-2739G. M. Ross
Dankiw v.Occupants et al.

0032308-2327K. W. Ladd
Citizens Bank, N.A. v.Hill

0042310-1224S. V. Bottiglieri
R.E.A.C.H Community Development Corp. v.God

0052312-0094W. J. Taylor
Wong v.Ramirez-Acosta et al.

9:30 A.M.
0012312-2175L. D. Rosenfeld
Gilbert v.Dunkin Donuts et al.
J. C. Willis; R. D. Billet

0022401-3271S. R. Esrig
Islam v.L & S Realty Llc et al.

0032401-3272M. I. Simon
Pierre v.Chapman
J. Garvey

1 P.M.
0012309-1713V. F. Canuso
Petolicchio v.Nestor et al.

0022309-2643
Ituah v.All Unknown Occupants

0032310-0384J. A. Zenstein
Schuller et al. v.Erie Insurance Exchange
D. L. Petrilli; J. M. MacPhee

0042310-1560
Spearman et al. v.Collins et al.

0052310-3090J. A. Zenstein
2001-2005 Frankford Ave, Llc v.Nationwide General
D. Grossman; P. R. McHugh

0062311-0082R. H. Gordon
Koen et al. v.Mei-Guan Remodeling Inc. et al.
C. D. Hillsley; D. Snyder

0072312-3172M. I. Simon
Holden v.Southeastern Pennsylvania Transportation
E. L. Hayes

0082401-3142S. P. Mays
Doan v.Corban Financial, Incorporated

0092401-3146L. B. Himmelstein
Williams v.Peco Energy Company et al.
M. P. Dumack; R. D. Townsend; S. Sciamanna Foehl

0102401-3152R. P. Cocco
Pressly v.Carmax Auto Superstores Inc.
J. L. Schweder

0112401-3153C. Stover
Gikas v.Caines et al.
D. M. Alex; J. P. Silli

10 A.M.
0012305-2836J. M. Rosenbaum; M. J. Pajak
Johnson et al. v.Masterson et al.
K. Packer

0022309-2797A. Fleischer
Wm Operating, Llc v.Milner

0032309-3206J. J. Kofsky
Richmond v.Joseph et al.
C. S. Vahey; M. Zabel; P. V. Mayo Cohen; Q. E. Lawson

0042311-1736A. B. Meade
Faith United Baptist Church Inc. v.Christian Tab

0052312-1604J. R. Radmore; L. D. Rosenfeld; S. M. Spinelli
Ricahrs v.Ocean Hotel & Casino et al.
K. R. McNulty

0062401-3162J. J. Sobel
Nguyen v.Nguyen et al.

0072401-3168E. Levine
Suarez v.Pluciennik et al.

0082401-3181F. G. Notarianni; M. H. Haverstick; S. H. Vance
Brown et al. v.Philadelphia Board of Ethics et al.
D. Smith; M. Davis

10:30 A.M.
0012401-1112D. B. Sherman
Stokes-Turner et al. v.Cedar Park Cafe et al.
T. Thompson

0022401-3277M. I. Simon
Scott v.Downing Management, Llc et al.

0032401-3278A. E. Grutzmacher
Mostafa v.West & Down et al.
A. S. Kessler; D. Pell; J. J. McCreesh; K. J. Ruane

0042401-3280K. S. Saffren
Pierce v.Briad Hosp.ity Management Llc et al.
J. A. Breymer; K. A. Trewella

11 A.M.
0012311-0318J. A. Sigman
Gestite et al. v.Trj Properties &Management, Llc Et

0022312-2124J. Monaco
Wanamaker v.Oy Events et al.

0032401-0624K. J. Fox
Personal Service Insurance Company v.Anderson et al.
E. A. Chalik; T. E. Brenner

0042401-1865D. N. Rubin
Ruff v.Tj Overbrook Laundromat Inc. et al.
C. W. Sweeney III

0052401-3223D. M. Dileva
Lakeview Loan Servicing, Llc v.Miller et al.

0062401-3224M. I. Simon
Rivera v.Guzman
C. M. Spalding-Daniels

0072401-3226M. I. Simon
Ferguson v.Soto et al.
S. K. Adams; S. J. Moore

0082401-3227M. I. Simon
Young v.City of Philadelphia et al.
K. A. Trewella; M. S. Naythons; N. M. Cordero

0092401-3228M. I. Simon
Morillo et al. v.Davis
A. A. Griffith; M. Long

11:30 A.M.
0012401-1111S. M. Sassaman
Allen et al. v.Union Pacific Railroad Co.
A. W. Reinhart

0022401-3311G. M. Richman
Abdulhadi v.Gray et al.
J. F. Lynn; K. C. Douglas; K. C. Teschko

0032401-3313R. A. Stoloff
Klevan et al. v.Nash et al.

0042401-3314P. R. Bryant; U. Aftab
Giacalone v.U.S Construction et al.

0052401-3315D. A. Schwarz
Payne v.State Farm Insurance
K. C. Douglas

1:30 P.M.
0012401-3282L. K. Hill; S. A. Quinn
Kronaj v.John Morrison And Company, P.C. et al.
R. J. Weitzman

0022401-3284T. W. Harrity
Coleman v.Rosengarten et al.

2 P.M.
0012401-3189P. R. Bryant; U. Aftab
Henderson et al. v.U.S Construction et al.

0022401-3191J. A. Picker
Goggans v.Cohen et al.
W. S. Steiger

0032401-3193
Morris v.Williams et al.

0042401-3199L. B. Himmelstein

Ketter v.Pennsylvania Department of Transportatio
J. R. Eyre; S. Kivell

0052401-3200M. Gumbel
Benson et al. v.Mortgage Electronic Registration Sy

0062401-3201A. J. Schneider
Elliot et al. v.Gunn
B. V. Arner

0072401-3205L. A. Fox
Miles v.Krips et al.

0082401-3208M. I. Simon
Nixon v.Brang Nu et al.
J. P. Silli; J. L. Gilman

0092401-3210M. I. Simon
Sanders v.City of Philadelphia
M. C. Thurmond

0102401-3212L. A. Fox
Miller et al. v.Foster et al.
H. B. Welch

0112401-3213M. I. Simon
Ginchereau v.Greatness Gc Corp.

2:30 P.M.
0012401-3316M. F. Greenfield
Corley v.Nigba

0022401-3318M. F. Greenfield
Romeo v.Lm General Insurance Company
M. Iacovou

3 P.M.
0012401-3230E. A. Pearce
Agarwal v.Burnett et al.
C. S. Vahey; Q. E. Lawson

0022401-3233M. I. Simon; R. M. Rosenfeld
Colon v.Redner's Markets Inc. et al.
M. C. Kochkodin; T. J. Kepner

0032401-3234M. I. Simon
James v.In-Home Medical And Respiratory Services,
P. D. Priore

0042401-3237M. I. Simon
Laporte v.Herman et al.

0052401-3241M. I. Simon
Fulton v.Diallo et al.
C. S. Vahey; J. P. Silli; J. Freeman

0062401-3249J. Javie
Trauma Response Team & Janitorial Services v.Winn

0072401-3260R. W. Johnson
Duvornay v.Williams et al.
A. A. Griffith; C. Horn

0082401-3265A. Kipperman
Lee v.Southeastern Pennsylvania Transportation Au
K. Skalski

0092401-3267A. Vanwagner
Brown v.Kennon

RULES RETURNABLE

TUE., APRIL 16, 2024
1 P.M.
0012207-1531 B. P. McGovern
Rosenthal v.Durham et al.
G. F. Mondjack; R. W. Stanko

FAMILY COURT DIVISION

APRIL 16, 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,W,F 9:30 A.M.
JCHO SHULER T,TH 12:30 P.M.

3E CASES HEARD IN 3G
Courtroom--4A
JCHO CICCONE
Courtroom--4B
JCHO GIUSINI, J.
Courtroom--4C
GREY, J.
Courtroom--4D
MCCABE, J.
Courtroom--4E
FERNANDES, J.
Courtroom--4G
IRVINE, J. (Ex. TH)
KRISTIANSSON, J (W Only)
Courtroom--5A

BARISH, J.
Courtroom--5B
MCLAUGHLIN, J.
Courtroom--5C
CANTY, J.
Courtroom--5D
SABATINA, J.
Courtroom 5E
JCHO SHULER, J. (T,TH 9:30)
IRVINE, J. (W ONLY)
Courtroom--5F
FURLONG, J. (CLOSED M,T)
Courtroom--5G
JCHO STOKES
Courtroom--6H
GORDON, J.
JCHO MCCULLOUGH J. (T & TH)
JJSC JCHO MCCULLOUGH DOMESTIC RELATIONS/FAMILY COURT BUILDING 1501 ARCH ST.
Courtroom--3A
SANDHER, J.
Courtroom--3B
COHEN, J. (OUT)
Courtroom--3C
JACKSON, J.
Courtroom--3D
PALMER, J.
Courtroom--3E
FANNING, J. (W,F)
Courtroom--3F
MALLIOS, J. (OUT)
Courtroom--3G
Courtroom--4F
KRISTIANSSON, J.
Courtroom--6A
LITWIN, J.
Courtroom--6B
FANNING, J. (Closed W,F)
Courtroom--6C
FORD, J.
Courtroom--6D
WAHL, J. (F)
Courtroom--6E
PAPADEMETRIOU, J.
Courtroom--6F
SULMAN, J.
Courtroom--7B
CHEN, J.

CRIMINAL TRIAL DIVISION

TUESDAY, APRIL 16, 2024
Room 505--PALUMBO, J.
Baez, Elven (Def. Assoc.)
Bianco, Anthony (Def. Assoc.)
Bickel, Rajchel (Def. Assoc.)
Carrasco, Carlos (Meenan, Conor Liam)
Cruz, Benjamin (Def. Assoc.)
Davy, Dony (Fishman, Brian M.)
Gonzalez, Harry (Def. Assoc.)
Louis, Jean (Def. Assoc.)
Menair, Jelani (Szanto, Jules Norris)
Nasir, Raese (Kramer, Max Gerson)
Smith, Malik (Def. Assoc.)
Torres, Eddie (Def. Assoc.)
Whitemore, Andrea (Kadish, Jason Christopher)
Wilford, Asha (Rivera, Edwin R.)
Room 507--McDERMOTT, J.
Alston, Nijay (Def. Assoc.)
Bledsoe, Gary (Hurley, Eileen J.)
Chasten, Ephraim (McMahon, John J. Jr.)
Graham, Mahki H. (Def. Assoc.)
Harvey, Dominic (Alboun, Samuel)
Hawkins, Saaheim (Johnson, Shaka Mzee)
Hodge, Samuel (Cohen, Elliot Marc)
Hodge-ray, Mon (Ehrlich, Irina G.)
Jackson, Senaj N. (Def. Assoc.)
Johnson, Michael (Consadene, Jonathan D.)
Pearsall, Kendra (McMahon, John J. Jr.)
Purcell, Ryan (De Marco, Perry Paul)
Room 605--BROWN, J.
Adams, Alim (Def. Assoc.)
Arroyo, Paul (Def. Assoc.)
Basciano, Justin (Def. Assoc.)
Boykins, Keeair (Def. Assoc.)
Brogdon, Nasir (Def. Assoc.)
Brooks, Brandon (Def. Assoc.)

Byrd, Everett (Def. Assoc.)
Camacho, Jan (Def. Assoc.)
Carter, Amir (Def. Assoc.)
Chapman, Anthony (Def. Assoc.)
Crosby-richardson, Zahmi (Def. Assoc.)
Cruz, Jason (Def. Assoc.)
Cruz, Luis (Def. Assoc.)
Davila, Nasir (Def. Assoc.)
Davis, Khaalia (Def. Assoc.)
Davis, Yazid (Def. Assoc.)
Dejesus, Zuleika (Def. Assoc.)
Diaz, Damani (Def. Assoc.)
Drinks, Sabir (Def. Assoc.)
Dyches, Shavonne (Def. Assoc.)
Franco, Mariela (Def. Assoc.)
Gault, Amber (Def. Assoc.)
Gibbons, Dartryl (Def. Assoc.)
Gill, John W. (Def. Assoc.)
Gonzales, Efrain (Def. Assoc.)
Gonzalez, Josue (Def. Assoc.)
Greggs, Len (Def. Assoc.)
Gutierrez, Sonia (Def. Assoc.)
Haines, Eric (Def. Assoc.)
Hall, David (Def. Assoc.)
Hamilton, Kareem (Piccarreto, Marisa Anne)
Hill, Shanaya (Def. Assoc.)
Jimenez, Juan (Def. Assoc.)
Johnson, Muhjahaldin (Def. Assoc.)
Jones, Marcus (Def. Assoc.)
Koebel, Lindsay (Def. Assoc.)
Lauri, Roliq (Def. Assoc.)
Locke, Ronald O'Connor, Lawrence J. Jr.)
Macey, Tyshedd (Def. Assoc.)
Martinez, Julio (Def. Assoc.)
Masson, Jean (Def. Assoc.)
Mccoy, Zion (Def. Assoc.)
Mckenna, Jeffrey (Def. Assoc.)
Meleski, Julianna (Def. Assoc.)
Montaluz, Jayden (Def. Assoc.)
Morales, Joshua (Def. Assoc.)
Munoz, Jose (Def. Assoc.)
Ortiz, Jose (Def. Assoc.)
Pagan, Oscar (Def. Assoc.)
Pendleton, Sifere (Def. Assoc.)
Perez, Alejandro (Def. Assoc.)
Pizzarro, Vicente (Def. Assoc.)
Quiles, Omara (Fioravanti, Michelle A.)
Quinones, Jorge (Piccarreto, Marisa Anne)
Rivera, Javier (Def. Assoc.)
Rodia, Vincent (Def. Assoc.)
Simmons, Nasaih (Def. Assoc.)
Speaks, Sharess (Def. Assoc.)
Tonzeli, Kenneth (Def. Assoc.)
Torres-ruiz, Elizabeth (Def. Assoc.)
Vega-gomez, Evander (Def. Assoc.)
Washington, Shane (Martino, Andre)
Wilson, Davin (Def. Assoc.)
Wilson, Neejay (Def. Assoc.)

Room 607--EHRlich, J.

Richmond, Ervin E. (Def. Assoc.)

Room 701--WASHINGTON, J.

Maisonet, Irving (Def. Assoc.)

Room 702--HANGLEY, J.

Ellison, Marquise (Gamburg, Robert Marc)
Hightower, Tahir (Def. Assoc.)
Palmer, Gilbert (Alva, Jeremy-Evan)
Pierre, David (Sopin, Craig A.)
Williams, Horace (Def. Assoc.)

Room 704--YU, J.

Abrams, Antoine M. (Def. Assoc.)
Alston, Jonathan M. (Burke, Thomas F.)
Berrios, Iazwell (Kadish, Jason Christopher)
Blackwell, Tiyon (Def. Assoc.)
Burkins, Elmer (Def. Assoc.)
Campbell, Naeem (Def. Assoc.)
Demuro, Domenick (Def. Assoc.)
Dominguez, Esteban E. (Odza, Frances M.)
Foman, Zahmir (Def. Assoc.)
Harrington, Akque S. (Altschuler, Jonathan R.)
Harrison, Tyler (Def. Assoc.)
Henry, Shareff (Def. Assoc.)
Huertas, Daniel (Def. Assoc.)
Hunter, Joshua (Hughes, Evan T. L.)
Jackson, Rashay (Def. Assoc.)
Johnson, Tsiou (Def. Assoc.)
Lee, Rahkim (Def. Assoc.)
Melendez, Marie (Silver, Gary Scott)
Morgan, Timothy (Def. Assoc.)
Nzuyin, Hung (Def. Assoc.)
Rodriguez-gotay, Angel (Tinari, Eugene P.)
Rohena, Joseph (Mann, Jessica Consuela)
Rose, Thomas (Def. Assoc.)
Ross, Malik (Def. Assoc.)
Scott, Davante (Wimmer, Lauren A.)
Sumpter, Willie (Def. Assoc.)
Thomas, Alik R. (Yee, Adam Sequoyah)
Yeldell, Jaymeal (Def. Assoc.)

Room 705--WILLIAMS, J.

Allen, Tyseir (Def. Assoc.)
Ayala, Jesus (Def. Assoc.)
Francis, Saliel (Tinari, Nino V.)
Glass, Quadir (Def. Assoc.)
Harris, George (Def. Assoc.)
Morales, Sincere (Def. Assoc.)
Muhammad, Shafiq (Osei, Nana Yaw Adom)
Puzzanchera, Vincenzo (Kelly, Joseph Kevin)
Ravenell, Tracy (Def. Assoc.)
Roman, Estaban (Def. Assoc.)
Santiago, Ramon (Def. Assoc.)
Smith, Shaquil (Parkinson, Michael Patrick)
Stevens-reddy, Yasir (Osei, Nana Yaw Adom)
Turner, Thomas (Def. Assoc.)
Wegner, Harry J. (Kelly, Joseph Kevin)
Williams, Elijah (O'Donnell, Joseph H. Jr.)
Williams, Jamil (Def. Assoc.)

Room 708--LIGHTSEY, J.

Cotto-rodriguez, Jimmy (Szanto, Jules Norris)
Eldridge, Armand R. (Dimagio, Paul Michael)
Lewis, Frank (Silver, Gary Scott)
Mcdaniels, Brian (Def. Assoc.)
Mullings, Wayne L. (Szanto, Jules Norris)
Skeeter, Terrell (Copoulos, Mark)

Room 801--GIBBS, J.

Dumas, Tyree (Abdul-Rahman, Qawi)
Lamore, Robyn (Diamondstein, Michael Jay)
Mason, Talhal (Cameron, Angelo Leroy)
Merritt-samson, Jeremy (O'Connor, Lawrence J. Jr.)
Murphy, Ken (Birley, Kevin Thomas)

Room 805--EISENHOWER, J. (OUT W)

Adams, Paradise
Bailey, Darryl
Blackman, Jasmine M.
Bowen, Lanette Marie
Butts, Raheem (Humble, Brian Francis)
Charles, Donald (Mann, Jessica Consuela)
Davis, Andre
Davis, Terrance (Def. Assoc.)
Gibbons, Matthew (Def. Assoc.)
Gonzalez, Luis Rafael
Hardy, Montrell R. (Def. Assoc.)
Harley, Shawn
Jackson, Darryn T. (McDermott, Michael I.)
Johnson, Orié P.
Jones, Fasil (Def. Assoc.)
Lumley, Sophia
Massa, Jonathan (Marsh, James T.)
Miller, Donald (Def. Assoc.)
Miller, John (Server, Gary Sanford)
Peach, Mith (Def. Assoc.)
Smalls, Darnell H. (Def. Assoc.)
Sobolewski, Zachary (Def. Assoc.)
Walker, Brianna
Walker, Tyshawn
Waters, Michael (Def. Assoc.)

Room 807--ANHalt, J.

Ali, Seville J. (Schober, Henry William)
Beckham, Randell (Def. Assoc.)
Collaka, Drilon (McMonagle, Brian J.)
Deshazor, Daequan (Maran, Mary Therese)
Hall, Markel (Alboun, Samuel)
Mcdonald, Kymir (Dolfman, Douglas Lee)
Pinckney, Micah (Maran, Mary Therese)
Ramos-banks, Luis (Amoriello, Gina A.)

Room 808--KAMAu, J.

Amaro, Isiah (Def. Assoc.)
Barnes, Omar (Yee, Adam Sequoyah)
Cannida, Ramarvin (Abdul Rahman, Qawi)
Cannida, Ramarvin R. (Abdul-Rahman, Qawi)
Cropper, William (Mann, Jessica Consuela)
Ditullio, James W. (Warren, Bruce K. Jr.)
Edmonson, Elijah (Di Matteo, Samuel A. Jr.)
Hall, Raquane (Abdul-Rahman, Qawi)
Holden, Tiara (Walker, David Michael)
Hunt, Kevin (Azzarano, Jeffrey)
Kennedy, Leonard (Stein, Gerald A.)
Mao, Steven (Walker, David Michael)
Martin, Rubin L. (Ringgold, Hamilton Jr.)
Mccall-davis, Salim (Def. Assoc.)
Murphy, Thomas (McDermott, Michael I.)
Peguero, Eric (Bowers, Peter C.)
Simms, Mecca (Def. Assoc.)
Spruill, Shamauri (Def. Assoc.)
Spurell, Robert (Def. Assoc.)

Room 901--SCHULTZ, J.

Anderson, Anthony (Yee, Adam Sequoyah)
Carr, Aliel (Page, Shawn Kendricks Sr.)
Compan, Alexandria (Def. Assoc.)
Little, Terence D. (Def. Assoc.)
Martin, Siani (O'Donnell, Joseph H. Jr.)
Robinson, Jamaal (Marsh, James T.)
Ross, Wasim (Sigman, Scott Philip)
Russell, Raymond C. (Tinari, Eugene P.)
Soto, Jorge (Def. Assoc.)

Room 904--ROSS, J.

Ann, Muhammed (Tinari, Eugene P.)
Boyd, Jahquil (Alva, Jeremy-Evan)
El, Quadhir (Def. Assoc.)
Konovalov, Pasha (Jones, Sarah Alexandra)
Ladson, Job (Def. Assoc.)
Lee, Daniel (Def. Assoc.)
Leighton, Javon P. (Def. Assoc.)
Louis-santiago, Andy (Def. Assoc.)
Mateo, Ramon (Def. Assoc.)
Ramos, Fernando (Capek, Justin Charles)
Revere, James (Def. Assoc.)
Rivera, Juan (Def. Assoc.)
Santiago, Luis (Sedacca, Matthew Paul)
Sharpe, Kareem (Def. Assoc.)
Williams, Zhaquil (Def. Assoc.)

Room 905--SHAFFER, J.

Adams, Robert (Mann, Jessica Consuela)
Austin, Adel A. (Silver, Gary Scott)
Batista, Ramon (Def. Assoc.)
Bell, Robert H. (Def. Assoc.)
Brown, Ramon (Def. Assoc.)
Brown, Zanyah D. (Meehan, Edward C. Jr.)
Burney, Damon D. (Def. Assoc.)
Carroll, Calvin J. (Def. Assoc.)
Chaulisant, Ramon (Savino, Louis Theodore Jr.)
Collazo, Yanzel (Def. Assoc.)
Collins, Ohuremi (Savino, Louis Theodore Jr.)
Cromer, Jr (Def. Assoc.)
Cromer, Jr John (Def. Assoc.)
Delacruz-taveras, Jairo (Def. Assoc.)
Falligan, Dionna (Mann, Jessica Consuela)
Flowers, Nyem (Def. Assoc.)
Garramore, Joseph (Def. Assoc.)
Green, Karisma (Def. Assoc.)
Hill, James (Birley, Kevin Thomas)
Hunter, Aaron (Def. Assoc.)
Ikechekwu, Isaiah A. (Def. Assoc.)
James, Tyree (Giuliani, Richard J.)
Johnson, Michael L. (Def. Assoc.)
King, Samuel (Def. Assoc.)
Morgan, Corry (McMahon, John J. Jr.)
Morris, Asia (Def. Assoc.)
Patterson, Rodney (Def. Assoc.)
Pryor, Dequan (Def. Assoc.)
Quigley, Gregory H. (Giuliani, Richard J.)
Reyes, Giovanni (Def. Assoc.)
Rivera-vargas, Roberto (Def. Assoc.)
Roach, Preston S. (Goldstein, Zak Taylor)
Ruff, Doris (Johnson, Shaka Mzee)
Sanders, Kwasi (Def. Assoc.)
Scales, Ashmer (Savino, Louis Theodore Jr.)
Sharps, Matthew (Def. Assoc.)
Simmons, Malik L. (Def. Assoc.)
Soto, Damian (Savino, Louis Theodore Jr.)
Stendardo, Michael (Kelly, Joseph Kevin)
Thach, Dung (Def. Assoc.)
Topping, Rhamique D. (Boyd, Matthew Christopher)
Trader, Derrick (Def. Assoc.)
Velazquez, Eric (Def. Assoc.)
Vinson, Charlene (Def. Assoc.)
Williams, Phillip (Def. Assoc.)
Williams, Stanley (Sanita, Amato T.)
Williams-downs, Brannendon (Def. Assoc.)
Woodard, Avery (Petrona, Anthony J.)

Room 907

Crump, Brenda (Savino, Louis)

King, Donnie (Def. Assoc.)
Parker, George (Mandell, Lee)

Room 908--BRANDEIS-ROMAN, J.

Bermedez, Yan C. (Def. Assoc.)
Cottle, Shybre (Marsh, James T.)
Ortiz, José L. (Petrona, Anthony J.)
Smith, James (Szanto, Jules Norris)
Soto, Anthony (Def. Assoc.)
Wade, Karim (Consadene, Jonathan D.)

Room 1001--DiCLAUDIO, J.

Anderson, James L. (Goldstein, Zak Taylor)
Burton, Shamar (Def. Assoc.)
Campbell, Sammie (Himebaugh, Teri B.)
Caraballo, Abel (Marrone, Joseph Michael Jr.)
Cash, Omar Sharif (Himebaugh, Teri B.)
Chambers, Celess (Def. Assoc.)
Dejesus-molina, Zuleika (Def. Assoc.)
Fluellen, Frank (Stenson, Derek Alan)
Garcia, Damon (Def. Assoc.)
Garwood, Alonzo (Foster, Edward Joseph)
Gonzalez, Jose (Johnson, Shaka Mzee)
Holladay, Robert (Kauffman, Earl G.)
Izzard, Nathan J. (Pileggi, Michael)
Oldham, Kelly A. (Def. Assoc.)
Ortiz, Rafael (Def. Assoc.)
Reyes, Alylah (Def. Assoc.)
Rodriguez, Carlos (Def. Assoc.)
Rosa, Carlos (Humble, Brian Francis)
Small, Elwood (Marrone, Joseph Michael Jr.)
Smallwood, August A. (Levin, Peter Alan)
Tucker, Tomalee T. (Page, Shawn Kendricks Sr.)
Valdivia, Gerardo (Levin, Peter Alan)
Williams, Darren (Brown, Jerome Michael)
Williams, Kevin (Def. Assoc.)
Wilson, Robert (Def. Assoc.)

Room 1002--TAYLOR-SMITH, J.

Adams, Qaasim (Brown, Jerome Michael)
Alade, Darren (Sigman, Scott Philip)
Arancinvia, Francisco (Def. Assoc.)
Cosbert, William (Def. Assoc.)
Cryor, Kameer (Davis, William McFadden)
Dozier, Shawn (Def. Assoc.)
Echevarria-collins, Jerry (Levin, Andrew Joseph)
Encarnacion, Lester (Def. Assoc.)
Evans, Anthony (Montoya, William Christopher)
Herbert, Michael (Def. Assoc.)
Jefferson, Larry (Def. Assoc.)
Lynch, Phillip (Def. Assoc.)
Martinez, Estegan (Def. Assoc.)
Merain, Saintil (Nenner, David Scott)
Miles, Jeffrey (Def. Assoc.)
Mitchell, Belinda (Def. Assoc.)
Morales, Edelmiro (Pagano, Gregory Joseph)
Noland, Douglas (Def. Assoc.)
Oglesby, Shawn (Def. Assoc.)
Ortiz-troncoso, Wilson J. (Stolee, Marc Stephen)
Parker, David (Def. Assoc.)
Sanchez, Jovany (Alva, Jeremy-Evan)
Sharif, Naim (Capek, Justin Charles)
Talbert, Thomas (Def. Assoc.)
Tyler, Allison (Montoya, William Christopher)
Verrechio, Jonathon (Def. Assoc.)
William, Vincent (Copoulos, Mark)

Room 1004--GAGNON I HEARINGS

Bishop, Kevin (Def. Assoc.)
Black, Lamar (Def. Assoc.)
Branch, Dontae (Def. Assoc.)
Bush, Clifton (Def. Assoc.)
Campbell, Rasheema (Def. Assoc.)
Fairrell, Amin (Def. Assoc.)
Ferrell, Peter Emory (Marroletti, John A.)
Flowers, Frank (Def. Assoc.)
Golden, Basil (Walker, David Michael)
Goodman, Jerome (Def. Assoc.)
Goodman, Jerome D. (Def. Assoc.)
Holt, Shymir (Def. Assoc.)
Hinton, Dante (Def. Assoc.)
Johnson, Samuel (Def. Assoc.)
Johnson, Hakeem (Morris, Glen Richard)
Johnson, Hakeem C. (Morris, Glen Richard)
Jones, Terrence (Def. Assoc.)
Kidd, Ahmad (Def. Assoc.)
Kidd, Ahmad S. (O'Hanlon, Stephen Thomas)
Mallory, James (Def. Assoc.)
Mcdonald, Brian (Def. Assoc.)
Payne, Hakneef (Trimble, Robert Eugene)
Scott, Darnell (O'Connor, Lawrence J. Jr.)
Teachey, Khasine (Def. Assoc.)
Tefair, William (Def. Assoc.)
Williams, Jamar (McDermott, Michael I.)

Room 1005--BRYANT-POWELL, J. (EX W)

Abner, Brandon (Def. Assoc.)
Ajavon, Jessie M. (Mincey, Kevin V.)
Alexander, Amari (Capek, Justin Charles)
Allen, Damon (Def. Assoc.)
Allen, Keith (Def. Assoc.)
Baker, Breeayre D. (Def. Assoc.)
Betsill, Diamond (Silver, Gary Scott)
Bonaparte-hill, Kevin (Dolfman, Douglas Lee)
Bordan, Alleem (Def. Assoc.)
Brown, Chiari M. (Def. Assoc.)
Bullock, Kahreem (De Marco, Perry Paul)
Calixte, Frantz (Def. Assoc.)
Carter, Bryheem (Raynor, Earl Dubois Jr.)
Carter, Zamir (Def. Assoc.)
Christmas, Kevin (Def. Assoc.)
Corbitt, Beverly (Def. Assoc.)
Cuffie, Christopher (Sciolla, Guy R. II)
Curry, Jemeire (Def. Assoc.)
Davis, John (Def. Assoc.)
Ervine, Adam (Def. Assoc.)
Fahy, David (Def. Assoc.)
Foster, Jameel (Def. Assoc.)
Garvey, Andrew (Def. Assoc.)
Grasty, Markell (Boyd, Matthew Christopher)
Hall, Brock (Hughes, Evan T. L.)
Jackson, Ronald (O'Connor, Lawrence J. Jr.)
Johnson, Jalea (Def. Assoc.)
Johnson, Nasir (Johnson, Shaka Mzee)
Jones, Nehemiah (Def. Assoc.)
Keller, Nigel Z. (Def. Assoc.)
Khalifah, Saulih (Edelin, Kenneth Carlton Jr.)
Lofton, Lavon (Def. Assoc.)
Lyles, Nafi (Walker, David Michael)

Mauger, Alan (Def. Assoc.)
Mcfarlane, John (Desiderio, David Ernest)
Mills, Quaveir J. (Duckett, Cowanis Lee Jr.)
Newton, Shequan A. (Def. Assoc.)
Peay, Giovanni (Def. Assoc.)
Sanders, Tyre (Def. Assoc.)
Smith, Willie R. (Def. Assoc.)
Stokes, Fateen (Def. Assoc.)
Ul, A (Def. Assoc.)
Walker, Ja'ki (Szanto, Jules Norris)
Walker, Rashid (O'Riordan, Daniel John)
Williams, Ahmad (Def. Assoc.)
Williams, Richard (Def. Assoc.)
Wilson, Tamar (Def. Assoc.)

Room 1008--KYRIAKAKIS, J.

Everett, Jarred (McCrae, Kendra Ilene)
Menefee, Brian (Kadish, Jason Christopher)
Norris, William (Def. Assoc.)

Room 1101--S. JOHNSON, J.

Eibell, Shawn H. (Def. Assoc.)

Room 1104--ARRAIGNMENTS

\$1,339.00 Usd (Tinari, Nino V.)
Abdur Rahman, Ramik
Ackridge, Kenyatta
Ackridge, Kenyatta Mande
Adamson, Kenneth
Alburg, Nasim
Alicea, Hector (Cornish, David Wesley)
Antonio, Olmo
Aponpa, Jamar
Aqui, Lambert (Def. Assoc.)
Ayala, Angel
Aydelotte, Dylan
Barrett, Robert
Bolton, Alexa (Chisholm, Walter C.)
Bowen, Quazir (Dolfman, Douglas Lee)
Brown, Steven J. (Def. Assoc.)
Bundy, Kyion
Burton, Biko
Burton-forrest, Delvon (Def. Assoc.)
Cancal, Daniel
Capers, Marcus (Thomas, Melissa Diane)
Chambers, Antwaime (Dover, Andre)
Cheeseboro, Dermont (Kramer, Max Gerson)
Choub, Vath
Cintron, Angel
Colon, Jeremy
Colon, Trish T. (Def. Assoc.)
Cottle, Lashheena A. (Fioravanti, Michelle A.)
Cox, John
Crockett, Jeffrey (Def. Assoc.)
Cruz, Angel
Cruz, Lizzy (Trimble, Robert Eugene)
Darren, Ford
Davis, Justin
Dejesus, Anthony
Deleon, Anthony
Drevitt, Akir
Duran-velez, Jhoan Manuel
Fisher, Andrew (Parkinson, Michael Patrick)
Gamble, Nasir (Def. Assoc.)
Garcia, Joel
Gill, John W. (Def. Assoc.)
Gillespie, Jashier
Givens, Icealinda
Gonzales, Fernando
Gonzalez, Gilberto
Gonzalez, Rosemary
Graham, Michael
Griffin, Tahj
Hale, Jonta Lanier (Def. Assoc.)
Harper, Nadir (Dennis, Charles E.)
Harvey, Gabriel
Hill, Gary
Irby, Khalil
Jackson, Cameron
James, Aaron (Def. Assoc.)
Johnson, Eugene
Johnson, Shymear
Jones, Daniel J. (Glanzberg, David Seth)
Keenan, Darnell (Def. Assoc.)
Lee, Hung
Lewis, Malik (Def. Assoc.)
Martin, Antwyone
Martinez, Nathan
Matos, Edgardo
Mccord, Jahmil (Alva, Jeremy-Evan)
Mcfarlant, Myasia (Def. Assoc.)
Melekos, Alexander J. (Def. Assoc.)
Melendez, Wilfredo
Mendez, Miguel
Mok, Vutha
Myers, Kendall
Nelson, Oliver (Seay, Geoffrey Vincent)
Obayah, Ghamdan (Kellis, Steven Ernest)
Oquendo-manso, Carlos
Overman, Devin
Parker, Curtis
Phillips, Valensia
PoeInnitz, Marcus
Powell, Daniel
Pressley, Jabriel
Raglin, Denzel
Reynolds, Jimmy
Rivera, Luis (Def. Assoc.)
Rivera, Mark
Rivera-rosado, Caleb
Roberts, Cortez
Robinson, Nazeer
Robinson, Ryshon
Rodriguez, Felix
Romano, Kendy
Rosado, Xander
Ross, Jeremiah
Rowhorst, Michael (Def. Assoc.)
Saez, Caesar
Samuels, Tyrice (Def. Assoc.)
Sanchez, Kevin
Sanchez-lopez, Dawin
Sanders, Miracle
Saroeuth, Joseph
Saunders, Yasir (Def. Assoc.)
Scott, Franklin
Scott, Jewel
Simmons, David
Skerrett, Jonathan
Spelman, Hilton (Johnson, Shaka Mzee)
Taylor, Jarrell
Temple, Karon
Thomas, Fred
Thompson, Jermaine
Tolentino, Carlos

Toles, Eric
Torres, Richard
Torres-colon, Walberto
Townes, Damon (Def. Assoc.)
Varela, Anthony (Kelly, Joseph Kevin)
Vasilev, Josil V. (Kelly, Joseph Kevin)
Velez, Joshua
Virelli, Stephen (Def. Assoc.)
Vogues, Amir
Walker, Clifford
Wallace, Kyree (Def. Assoc.)
Webster, Dillon
Wilford, Jamal
Williams, Haseem (Boyd, Matthew Christopher)
Wilson, Marquis
Zeigler, Sentrel (Def. Assoc.)

Room 1107--DeFINO-NASTASI, J. (W ONLY)

Brock, John (Lloyd, James Richard III)
Morelli, Donna (Diamondstein, Michael Jay)

Room 1108--CIANFRANI, J.

Allen, Byren (Def. Assoc.)
Dunning, Michael (Def. Assoc.)
Gamble, Queria (Def. Assoc.)
King, Nadeem (Hughes, Evan T. L.)
Reyes, Hector (Def. Assoc.)
Washington, Aaron (Def. Assoc.)
Wilson, Ramona (Def. Assoc.)

MUNICIPAL COURT

CIVIL LISTINGS

TUESDAY, APRIL 16, 2024

2--THOMSON, J.

9:15 A.M.
1 Law Offices of David J. Averett, P.C. v. McMonagle
2 SAMUELS AND SON SEAFOOD v. MARWARD
3 TD BANK USA, N.A. v. TAYLOR-DAVIS
4 TD BANK USA, N.A. v. WILLIAMS
6 Hark v. Straughter
7 Hark v. Hickerston
12 Shamailov v. Ariel O'Hannon
14 Leriche v. Chamber
16 ROSENBERG'S CHECK CASHING INC v. ALL STATE INC

01:15 PM

1 Phillips v. Clements
2 SUN FEDERAL CREDIT UNION v. MASHA
4 Bahram v. Bizzell
5 ABC Bail Bonds Inc. v. Davis
6 LVNV Funding LLC v. NICOLO
7 1131 Erie Ave Initiative LLC v. City of Philadelphia Water Department
8 Ritch v. Villar
9 Joinville v. Hayes

3--YORGEY-GIRDY, J.

8:45 A.M.
2 Philadelphia Lotus LLC v. BROWN
3 Ginark Investments and Management v. Badger
4 GNR MERAV 02A LLC v. Brown
5 HANH VO v. SCOTT
6 DEAUVILLE APARTMENTS 2010 LP v. ATKINS
7 COURTYARD PRESERVATION LP v. JONES
8 MCHAYA LLC v. STANTON
9 PROPERTY RESERVE INC v. BARNES-AYERS
10 RRE IROUQUOIS LP v. MUMIN
11 EASTWICK JOINT VENTURE v. Furrowh
12 Haddington Partners III, LP v. Lacomchek
13 NICETOWN COURT HOUSING PARTNERS v. REESE
14 NICETOWN COURT HOUSING PARTNERS v. STURGIS
15 STEVENSON TERRACE APTS v. SASPORTAS
17 MP PORTFOLIO HOLDINGS LLC v. RAPHAEL
18 SIEGER v. HOUSE
19 TVC PA 6311 GERMANTOWN AVENUE LLC v. Smith
20 TVC PA 1111 BROAD STREET LLC v. Smith
21 FERNHILL PARK HOLDINGS LLC v. Mercer
22 TVC PA 6365 GERMANTOWN AVENUE LLC v. Hopkins
23 GNR MERAV 2 LLC v. EVERETT
24 LUBLIN CORPORATION v. CLOWNEY
25 JEAN PAUL GULLE v. Edwards
26 FERNHILL PARK HOLDINGS LLC v. Lloyd
27 LUBLIN v. CRAWLEY
28 FERNROCK APARTMENTS 2 LP v. JONES
29 R Investment Twenty One LP v. JARRETT
30 PARK BRADFORD APARTMENTS LP v. JEFFERSON
31 SR Walnut JV LLC v. SLAUGHTER
32 RSW PREMIER HOLDINGS LLC v. JAMES
33 RSW PREMIER HOLDINGS LLC v. BATISTA
34 1817 E York Street LLC v. Williams
35 1315 North 8th Limited Partnership v. Paulhill
36 Philadelphia Lotus 09 LLC v. ELLIS
37 Human v. Davis
38 ERIK RUTBERG v. CICIO
39 GOLDENKNIGHT PROPERTIES LLC v. ARMSTRONG
40 Hibernian Properties LLC v. Dupriest
41 RAJ AMIN v. MOSS
42 John Lachett v. CURRY
43 KING GODFREY LP v. Griffin
44 Johnson v. Grey
45 Jaime Mezon v. Moore
46 171 E. Ontario St., LLC v. Forsythe
47 BEMOTO LLC v. CREMONA
48 V2 Properties Enty 7 v. STOKES-STEADLEY

9 A.M.

- Shnar Meysharim LLC v. Davis
- PS HOMES 2 LP v. GREEN
- JJY PROPERTY MANAGEMENT LLC v. Battle
- Irina Thomas v. Gordon

12:45 P.M.

- ANDOVER COURT APARTMENTS LP v. BURWELL
- Gad Properties, LLC v. Clark
- DAVID ELMALIAH v. WAITES
- NIKKI APPINO v. LLC
- WESTMONT VILLAGE LP v. WATSON
- RHAWN TERRACE 2002 LP v. Ia
- Fairmans Garret Holding LLC v. Group LLC
- Adamo Peters LLC v. Immortal Vision LLC
- Adamo Peters LLC v. Joe-Nessa Enterprises
- Chen v. Thompson
- 2243 N BROAD LLC v. SLAUGHTER-SMITH
- GREGORY J SCANNAPIECO v. LANCASTER
- ABDUL MUKITH v. OLIPHANT
- TRIBECA REALTY LLC v. GRAVELY
- Aaron Roman v. - LEX
- QU & AL LLC v. Kubach
- MOUNT WEST APARTMENTS LP v. CLARK
- YAN v. RODRIGUEZ
- 218 Arch Street Associates LP v. SUAREZ
- Aby Reyes v. Timbers
- DEENA JIMERSON v. Moore
- GOLDEN RULE LLC v. DURKSON
- New Horizons West End LLC v. Adams
- SAB Holdings LP v. Bello
- Argeseanu v. Ivery
- Smith Group Elite Properties, LLC v. Harris
- Ramy Homes Co v. Blackstock
- REGINALD LAMAR JONES v. Thomas

1 P.M.

- FERNROCK APARTMENTS 2 LP v. TURNER
- Lin v. Washington
- WESTMONT VILLAGE LP v. TURNER
- 1500 Locust Owner LLC v. Steinberg
- RANELL PROPERTIES LLC v. TUCKER

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- Colston v. Norman
- JJY PROPERTY MANAGEMENT 2 LLC v. Dean
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- SCARLETS LC LLC v. JOHNSON
- HUANG v. JIMENEZ
- Abergel v. Williams
- NI v. GONZALEZ
- Naor Holdings, LLC v. Powell
- AS & AL Investments LLC v. Caraway
- OXFORD APTS LLC v. GASKINS
- MBY Incorporated v. Campbell

1 P.M.

- Campus Apartments v. Alvarez
- INGLIS METHODIST GARDENS LP v. Chambliss Muhammad
- AMATULLAH K SHARIF v. Hymon
- L-A Battery Master Tenant LLC v. Walker
- CCIP STERLING LIMITED PARTNERSHIP v. Walker
- Irvine Owner LP v. Smith
- Assoc Park Towne Place v. Jackson
- Roberts v. Roker
- Irvine Owner LP v. Raven

5—TO BE ASSIGNED**10 A.M.**

- CITIBANK, N.A. v. AJIBADE
- LVNV Funding LLC v. MORRIS
- Midland Credit Management, Inc. v. BRADY
- Midland Credit Management, Inc. v. ADAMS
- Midland Credit Management, Inc. v. ANDERSON
- Midland Credit Management, Inc. v. KNOWLTON
- Midland Credit Management, Inc. v. MASON
- JPMorgan Chase Bank N.A. v. Rosario
- JPMorgan Chase Bank N.A. v. Jones
- JPMorgan Chase Bank N.A. v. Flowers
- JPMorgan Chase Bank N.A. v. Laurenson
- JPMorgan Chase Bank N.A. v. Wadlington
- JPMorgan Chase Bank N.A. v. Sawan
- Midland Credit Management, Inc. v. ROLDAN
- CROWN ASSET MANAGEMENT, LLC v. JONES
- CROWN ASSET MANAGEMENT, LLC v. FLUELLEN
- CROWN ASSET MANAGEMENT, LLC v. DUNBAR
- CROWN ASSET MANAGEMENT, LLC v. FEHNEL
- CROWN ASSET MANAGEMENT, LLC v. DEAN
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- CROWN ASSET MANAGEMENT, LLC v. JORDEN
- CROWN ASSET MANAGEMENT, LLC v. DIMO
- JPMorgan Chase Bank N.A. v. Reinert
- JPMorgan Chase Bank N.A. v. Paulos
- JPMorgan Chase Bank N.A. v. Barksdale
- CROWN ASSET MANAGEMENT, LLC v. CUNNINGHAM
- CROWN ASSET MANAGEMENT, LLC v. ROCKE
- CROWN ASSET MANAGEMENT, LLC v. MARRERO
- CROWN ASSET MANAGEMENT, LLC v. CHAPMAN
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- CROWN ASSET MANAGEMENT, LLC v. SAVOY
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6—WILLIAMS, J.**9:15 A.M.**

- PROGRESSIVE SPECIALITY INSURANCE COMPANY v. ELLISON
- PROGRESSIVE SPECIALITY INSURANCE COMPANY v. SANTANA
- SOLOMON v. WIEBEL
- Samuels and Son Seafood Co., Inc. v. Steele
- Samuels and Son Seafood Co., Inc. v. Dissin
- Grassy Sprain Group, Inc. v. Thomas
- Grassy Sprain Group, Inc. v. Walker-Simpson
- Grassy Sprain Group, Inc. v. Brown
- PHILADELPHIA FEDERAL CREDIT UNION v. MCLAUGHLIN
- CAPITAL ONE, N.A. v. BILLINGS

01:15 AM

- Portfolio Recovery Associates LLC v. Mccann
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- Marlin Leasing Corporation v. Giglio Bridger
- Marlin Business Corporation v. MCB Insurance & Multiservices, Inc.
- Marlin Business Corporation v. Mammo
- Marlin Business Corporation v. Moore
- Midland Credit Management, Inc. v. DAVIS
- Acosta v. Zocero
- Zolghadr v. Katsef
- Waste Management of Pennsylvania Inc v. Haydee Mini Market Inc.

MUNICIPAL COURT**CIVIL LISTINGS**

TUESDAY, APRIL 16, 2024

2—THOMSON, J.**9:15 A.M.**

- Law Offices of David J. Averett, P.C. v. McMonagle
- SAMUELS AND SON SEAFOOD v. MARWARD
- TD BANK USA, N.A. v. TAYLOR-DAVIS
- TD BANK USA, N.A. v. WILLIAMS
- Hark v. Straughter
- Hark v. Hickerson
- Shamailov v. Ariel O'Hannon
- Lerliche v. Chamber
- ROSENBERG'S CHECK CASHING

INC v. ALL STATE INC

01:15 PM

- Phillips v. Clements
- SUN FEDERAL CREDIT UNION v. MASHA
- Bahram v. Bizzell
- ABC Bail Bonds Inc. v. Davis
- LVNV Funding LLC v. NICOLO
- 1131 Erie Ave Initiative LLC v. City of Philadelphia Water Department
- Ritch v. Villar
- Joinville v. Hayes

3—YORGEY-GIRDY, J.**8:45 A.M.**

- Philadelphia Lotus LLC v. BROWN
- Ginark Investments and Management v. Badger
- GNR MERAV 02A LLC v. Brown
- HANH VO v. SCOTT
- DEAUVILLE APARTMENTS 2010 LP v. ATKINS
- COURTYARD PRESERVATION LP v. JONES
- MCHAYA LLC v. STANTON
- PROPERTY RESERVE INC v. BARNES-AYERS
- RRE IROUOIS LP v. MUMIN
- EASTWICK JOINT VENTURE v. Furrowh
- Haddington Partners III, LP v. Lacomchek
- NICETOWN COURT HOUSING PARTNERS v. REESE
- NICETOWN COURT HOUSING PARTNERS v. STURGIS
- STEVENSON TERRACE APTS v. SASORTAS
- MP PORTFOLIO HOLDINGS LLC v. RAPHAEL
- SIEGER v. HOUSE
- TVC PA 6311 GERMANTOWN AVENUE LLC v. Smith
- TVC PA 1111 BROAD STREET LLC v. Smith
- FERNHILL PARK HOLDINGS LLC v. Mercer
- TVC PA 6365 GERMANTOWN AVENUE LLC v. Hopkins
- GNR MERAV 2 LLC v. EVERETT
- LUBLIN CORPORATION v. CLOWNEY
- JEAN PAUL GULLE v. Edwards
- FERNHILL PARK HOLDINGS LLC v. Lloyd
- LUBLIN v. CRAWLEY
- FERNROCK APARTMENTS 2 LP v. JONES
- R Investment Twenty One LP v. JARRETT
- PARK BRADFORD APARTMENTS LP v. JEFFERSON
- SR Walnut JV LLC v. SLAUGHTER
- RSW PREMIER HOLDINGS LLC v. JAMES
- RSW PREMIER HOLDINGS LLC v. BATISTA
- 1817 E York Street LLC v. Williams
- 1315 North 8th Limited Partnership v. Paulhill
- Philadelphia Lotus 09 LLC v. ELLIS
- Human v. Davis
- ERIK RUTBERG v. CICIO
- GOLDENKNIGHT PROPERTIES LLC v. ARMSTRONG
- Hibernian Properties LLC v. Dupriest
- RAJ AMIN v. MOSS
- John Lachett v. CURRY
- KING GODFREY LP v. Griffin
- Johnson v. Grey
- Jaime Mezon v. Moore
- 171 E. Ontario St., LLC v. Forsythe
- BEMOTO LLC v. CREMONA
- V2 Properties Entity 7 v. STOKES-STEADLEY

9 A.M.

- Shnar Meysharim LLC v. Davis
- PS HOMES 2 LP v. GREEN
- JJY PROPERTY MANAGEMENT LLC v. Battle
- Irina Thomas v. Gordon

12:45 P.M.

- ANDOVER COURT APARTMENTS LP v. BURWELL
- Gad Properties, LLC v. Clark
- DAVID ELMALIAH v. WAITES
- NIKKI APPINO v. LLC
- WESTMONT VILLAGE LP v. WATSON
- RHAWN TERRACE 2002 LP v. Ia
- Fairmans Garret Holding LLC v. Group LLC
- Adamo Peters LLC v. Immortal Vision LLC
- Adamo Peters LLC v. Joe-Nessa Enterprises
- Chen v. Thompson
- 2243 N BROAD LLC v. SLAUGHTER-SMITH
- GREGORY J SCANNAPIECO v. LANCASTER
- ABDUL MUKITH v. OLIPHANT
- TRIBECA REALTY LLC v. GRAVELY
- Aaron Roman v. - LEX
- QU & AL LLC v. Kubach
- MOUNT WEST APARTMENTS LP v. CLARK
- YAN v. RODRIGUEZ
- 218 Arch Street Associates LP v. SUAREZ
- Aby Reyes v. Timbers
- DEENA JIMERSON v. Moore
- GOLDEN RULE LLC v. DURKSON
- New Horizons West End LLC v. Adams
- SAB Holdings LP v. Bello
- Argeseanu v. Ivery
- Smith Group Elite Properties, LLC v. Harris
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- REGINALD LAMAR JONES v. Thomas

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- Campus Apartments v. Alvarez
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- Midland Credit Management, Inc. v. MASON
- JPMorgan Chase Bank N.A. v. Rosario
- JPMorgan Chase Bank N.A. v. Jones
- JPMorgan Chase Bank N.A. v. Flowers
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- CITIBANK, N.A. v. ELLINGBURG
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- Midland Credit Management, Inc. v. PROCTOR
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- PCA Acquisitions V, LLC v. ACKISS
- CARMAX BUSINESS SERVICES, LLC v. AGOSTO
- PCA Acquisitions V, LLC v. GARGIULO
- PCA Acquisitions V, LLC v. ROBINSON

6—WILLIAMS, J.**9:15 A.M.**

- PROGRESSIVE SPECIALITY INSURANCE COMPANY v. ELLISON
- PROGRESSIVE SPECIALITY INSURANCE COMPANY v. SANTANA
- SOLOMON v. WIEBEL
- Samuels and Son Seafood Co., Inc. v. Steele
- Samuels and Son Seafood Co., Inc. v. Dissin
- Grassy Sprain Group, Inc. v. Thomas
- Grassy Sprain Group, Inc. v. Walker-Simpson
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- CAPITAL ONE, N.A. v. BILLINGS

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- Marlin Leasing Corporation v. Giglio Bridger
- Marlin Business Corporation v. MCB Insurance & Multiservices, Inc.
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- Marlin Business Corporation v. Moore
- Midland Credit Management, Inc. v. DAVIS
- Acosta v. Zocero
- Zolghadr v. Katsef
- Waste Management of Pennsylvania Inc v. Haydee Mini Market Inc.

COURT OF APPEALS**OPINIONS FILED**

APRIL 12, 2024

- BY MONTGOMERY-REEVES, J.**
USA v. Carlos Hill; 19-3508; For the reasons discussed above, we will issue a COA, vacate the District Court's order, and remand for further proceedings consistent with this opinion.

COURT OF APPEALS**NOT PRECEDENTIAL OPINIONS FILED**

APRIL 12, 2024

PER CURIAM

- Raymond Johnson v. Warden Allenwood FCJ; 23-2893; judgment of the district court affirmed.

- Hayrie Gok v. USA; 23-2150; judgment of the district court affirmed.

BY FREEMAN, J.

- Philip Siegel v. Mark Goldstein; 23-1495; judgment of the district court affirmed.

BY MONTGOMERY-REEVES, J.

- USA v. Carlos Hill; 22-1770; judgment of the district court affirmed.

BY PORTER, J.

- USA v. Dennis Davis; 20-3325; judgment of the district court affirmed.

DISTRICT COURT**MEMORANDA AND ORDERS**

APRIL 11, 2024

BY KENNEY, J.

- Novalez v. Reynolds et al; 17-1128; For the foregoing reasons, the Court will dismiss this case with prejudice due to Plaintiff's failure to prosecute it.

- Dermavance Pharmaceuticals, Inc. v. Medinter, Ltd., British Virgin Islands; 21-1144; Dermavance correctly argues that it is entitled to collateral estoppel on the issues determined by default judgment in the Delaware Action.

- Associated Industries Insurance Company, Inc. v. 101 West Lehigh, LLC et al; 23-3736; For the foregoing reasons, Plaintiff's Motion for Judgment on the Pleadings is granted.

- Sturgis v. City of Philadelphia et al; 23-4409; For the foregoing reasons, the Court will grant in part and deny in part Defendants' Motion to dismiss and/or Strike Plaintiff's Complaint.

BY ALEJANDRO, J.

- Trivedi et al v. Chandan et al; 22-0548; For the reasons set forth, Defendants' motion to dismiss all of the claims asserted against the individual Defendants is granted, as this Court lacks personal jurisdiction over them.

BY PADOVA, J.

Robertson v. Harvard Maintenance, Inc. et al; 23-1107; For the foregoing reasons, we grant Moving Defendants' Motion for Summary Judgment in its entirety, and we enter judgment in their favor and against Robertson.

Fegely v. Collins et al; 23-2258; For the foregoing reasons, we grant Defendant's Motion for Summary Judgment and enter judgment in Defendant's favor on Plaintiff's Sixth Amendment claim, the only claim remaining in this action.

BY BARTLE, J.

USA v. Gordon; 99-0348; Accordingly, the 924(c) convictions and sentences of Gordon on Counts 9, 21, and 24 predicated on his attempted armed bank robberies will be vacated and a new sentencing hearing will be scheduled.

BY GALLAGHER, J.

Crespo et al v. Mars Wrigley Confectionery US, LLC; 23-0744; For the foregoing reasons, Movant's Motion to Intervene is denied.

APRIL 12, 2024

BY SANCHEZ, J.

Dennis v. City of Philadelphia et al; 18-2689; Finally, the City moves to preclude a 2021 Philadelphia Police Advisory Policy, Practice, and Custom report.

BY BAYLSON, J.

Miller et al v. City of Philadelphia Police Department et al; 20-6301; This is a deeply unfortunate case. Ryan Miller's untimely death was nothing short of a tragedy.

BY BEETLESTONE, J.

Windish v. 3M Company; 23-1531; For the foregoing reasons, Defendant's Motion for Sanctions will be granted, and Windish's Complaint will be dismissed with prejudice.

BY PAPPERT, J.

DGU Group Inc. v. The Individuals, Partnerships, and Unincorporated Associations Identified on Schedule "A"; 23-2022; The public interest also includes the recognition of property interests as Trademarks.

BY ALEJANDRO, J.

Williams v. Caso et al; 23-3945; Because Williams has a meaningful opportunity to pursue claims against others who may have been involved in the underlying incident in this case, his attempt to add the unknown MCDAO supervisor, D.A. Steele, and Prosecutor Suarez to assert access-to-the-courts claims against them is denied.

Coit v. Marsh et al; 23-5118; For the reasons set forth, the Court will grant Coit leave to proceed in forma pauperis, dismiss his official capacity claims with prejudice, and dismiss the remainder of his Complaint without prejudice for failure to state a claim pursuant to 28 U.S.C. § 1915(e)(2)(B)(ii).

BY WOLSON, J.

Melton et al v. City of Philadelphia et al; 23-5148; Plaintiffs sued for the injury they suffered on March 25, 2022, and a court decided those claims.

BY HODGE, J.

In Re: Corey Roberts; 24-0556; For the foregoing reasons, the Court will grant Roberts leave to proceed in forma pauperis and dismiss his Amended Complaint without prejudice pursuant to 28 U.S.C. 1915(e)(2)(B)(ii) for failure to state a claim.

BY HEY, J.

Lessig v. Kijakazi; 22-3170; The ALJ's alleged violation of the remand order of the Appeals Council does not, in and of itself, provide a basis for remand.

CIVIL ACTIONS

The defendant's name appears first, followed by the name of the plaintiff, the number, the nature of the suit and the name of plaintiff's attorney.

APRIL 12, 2024

Louis Giorla; Martin Walden--Troy Lamont Moore, Sr; 14-03873; Fed. Question; G.J. Pappert.

KLS Logistics, Inc.--Ace Parks; 23-02678; Fed. Question; P.A. Carlos.

SVHB Marketing LLC; HPB Lighting LLC; HPB Wholesale Lighting LLC--Matthew Waldron; Amanda Waldron; Maw Lighting LLC; 23-03485; Diversity; M.S. Goldberg.

United Financial Casualty Company; Progressive Commercial Holdings, Inc.--Miguel Pierre; Micheline Pierre; Rogette Cenelus; 24-01517; Diversity; J.D. Wolson.

Martin O'Malley--David Mallin; 24-01518; U.S. Government Defendant; L.A. Sitariski.

Proctor Properties, IV, LLC; Anjoli

Taylor; Airbnb, Inc--Cassandra Marshall; 24-01519; Diversity.

Resurgent Capital Services L.P.; LVNV Funding LLC--Nhan Bui; 24-01521; Fed. Question; T.J. Savage.

Optimal Strategix Group, Inc.; Ramamirtham Sukumar; Arvind Vij--Swati Thohan; 24-01522; Diversity; J.R. Sanchez.

Philadelphia Animal and Specialty Emergency Hospital--Stephanie Cortez; 24-01523; Fed. Question; G.J. Pappert.

Ur M. Jaddou--Nital Patel; Quang Nghia Tran; Thi NGOC Hoa Nguyen; 24-01525; U.S. Government Defendant; J.H. Slomsky.

Planet Fitness, Inc.--Kim Tomasello; 24-01527; Diversity; C.F. Kenney.

Cleveland-Cliffs Plate LLC--Carelton M. Thompson; 24-01528; Diversity; A.B. Brody.

Citizens Bank, National Association--Barbara Downz; 24-01529; Diversity; M.M. Baylson.

Yeadon Borough; Robert Wellbrock; Danielle Pettyjohn--Estate of Wendy Ariana Spence; 24-01530; Fed. Question; G.J. Pappert.

Wawa--Bradley Davis; 24-01533; Fed. Question.

Rebecca Blair; Lennox International, Inc--Bruce Rogers; 24-01534; Diversity.

Dermatology and Mohs Surgery Center, P.C. center; Anne Arundel Dermatology Management Holdings LLC; Anne Arundel Dermatology Management LLC--MD Barbara Lynn Vail; 24-01535; Fed. Question.

The Hartford Life & Accident Insurance Company; Cook Children's Health Care System; The Cook Children's Health Care System Group Life Insurance Policy--Amie Hope; 24-01536; Fed. Question.

Novo Nordisk A/S; Novo Nordisk North America Operations A/S; Novo Nordisk US Holdings Inc--Latasha Pariot; 24-01537; Diversity.

Lancaster Host LLC--Greenwald Caterers Inc.; New York United Jewish Association, Inc; 22-00811; Diversity; J.F. Murphy.

Commissioner of Social Security--Yazmin Quiles; 24-01531; U.S. Government Defendant; C.S. Moore Wells.

APRIL 14, 2024

L&J Transportation Companies, Inc--Doryal Perry; 24-01538; Fed. Question.

S&S Healthcare Strategies Ltd; ABC and/or John Doe--Abira Medical Laboratories LLC; 24-01539; Diversity.

BANKRUPTCY COURT

PETITIONS FILED

APRIL 12, 2024

(READING)

Chapter 7

Michael David Seidel, 7832 Main Street, P.O. Box 16, Fogelsville, PA 18051 -- Robert H. Holber; United States Trustee; 24-11252; no summaries listed; P.J. Best, atty.; P.M. Mayer, B.J.

APRIL 12, 2024

Chapter 13

Mary Ann Geisinger, 70 Commons Rd, Kutztown, PA 19530 -- Scott F. Waterman [Chapter 13]; United States Trustee; 24-11240; no summaries listed; J.L. Quinn, atty.; P.M. Mayer, B.J.

Lissette Ortiz, 505 Hain Avenue, Reading, PA 19605 -- Scott F. Waterman [Chapter 13]; United States Trustee; 24-11242; no summaries listed; A.J. Scarafone, Jr, atty.; P.M. Mayer, B.J.

Philip C Herring, 2322 N. Lehigh Ave, Whitehall, PA 18052 -- United States Trustee; 24-11243; no summaries listed; L.E. Feldman, atty.; P.M. Mayer, B.J.

Ronald W. Miller, Jr, 850 Kieffer Street, Bethlehem, PA 18015 -- United States Trustee; 24-11248; no summaries listed; M. Dewald, atty.; P.M. Mayer, B.J.

APRIL 13, 2024

Chapter 13

Gabriel E Colon Tanon, 474 Dohner Dr., Lancaster, PA 17602 -- United States Trustee; 24-11257; no summaries listed; M. Lazarus, atty.; P.M. Mayer, B.J.

APRIL 12, 2024

(PHILADELPHIA)

Chapter 7

Gregory Held, 1292 Wilton Cres, Morrisville, PA 19067 -- Robert H. Holber; United States Trustee; 24-11239; no summaries listed; R.N. Su Kim, atty.; P.M. Mayer, B.J.

Briana Lee Archer, 1006 Arch Street, Norristown, PA 19401 -- Christine C. Shubert; United States Trustee; 24-11241; no summaries listed; A.J. Scarafone, Jr, atty.; P.M. Mayer, B.J.

Renoir Angeline Graham, 1938 Cedar Dr, Coatesville, PA 19320 -- Gary F. Seitz;

United States Trustee; 24-11245; no summaries listed; C. Laputka, atty.; P.M. Mayer, B.J.

Anna T. Tucci, 293 Cricklewood Cir, Lansdale, PA 19446 -- Robert H. Holber; United States Trustee; 24-11247; no summaries listed; M.M. Medvesky, atty.; A.M. Chan, B.J.

William T. McCann, 3626 Almond Street, Philadelphia, PA 19134 -- Robert H. Holber; United States Trustee; 24-11254; no summaries listed; D.B. Spitofsky, atty.; A.M. Chan, B.J.

Donna A. DeNio, 251 W. Dekalb Pike, Apt. E303, King of Prussia, PA 19406 -- Robert H. Holber; United States Trustee; 24-11255; no summaries listed; D.B. Spitofsky, atty.; A.M. Chan, B.J.

Margaret L. Ellis, 810 Hamilton Street, Norristown, PA 19401 -- Robert H. Holber; United States Trustee; 24-11256; no summaries listed; D.B. Spitofsky, atty.; A.M. Chan, B.J.

APRIL 13, 2024

Chapter 7

Wendy Medina-Suchite, 88 Idlewild Road, Levittown, PA 19057 -- Christine C. Shubert; United States Trustee; 24-11258; no summaries listed; M.R. Capilato, atty.; P.M. Mayer, B.J.

APRIL 14, 2024

Chapter 7

Jaclyn Neally, 1161 Callowhill Street, Phoenixville, PA 19460 -- Gary F. Seitz; United States Trustee; 24-11259; no summaries listed; T. Wilfong, atty.; A.M. Chan, B.J.

APRIL 12, 2024

Chapter 13

Joanna M Kampf, 1450 Donna Drive, Southampton, PA 18966 -- United States Trustee; 24-11238; no summaries listed; G.R. Tadross, atty.; P.M. Mayer, B.J.

Janice Marie Thompson, 3360 Chichester Ave., Apt. Q-18, Boothwyn, PA 19061 -- Kenneth E. West; United States Trustee; 24-11244; no summaries listed; J.M. Thompson, atty.; P.M. Mayer, B.J.

Frank Everett, 2416 W. Hilton St., Philadelphia, PA 19129 -- Scott F. Waterman [Chapter 13]; United States Trustee; 24-11246; no summaries listed; F. Everett, atty.; A.M. Chan, B.J.

Tracy Best, 772 S. Front Street 110, Philadelphia, PA 19147 -- United States Trustee; 24-11249; no summaries listed; S.M. Dunne, atty.; A.M. Chan, B.J.

Karen Joan Herrmann, 1460 South Whitford Road, West Chester, PA 19380 -- United States Trustee; 24-11250; no summaries listed; M.A. Cataldo, atty.; A. M. Chan, B.J.

Cynthia A. Lambert, 251 S Hirst Street, Philadelphia, PA 19139 -- United States Trustee; 24-11251; no summaries listed; D.M. Offen, atty.; P.M. Mayer, B.J.

Francis N. Cantwell, III, 158 Lewisville Court, Phoenixville, PA 19460 -- United States Trustee; 24-11253; no summaries listed; M.A. Cibik, atty.; A.M. Chan, B.J.

ORPHANS' COURT DIVISION

HEARINGS AND CONFERENCES

Before **RAMY I. DJERASSI, J.**
FOR THE WEEK OF APRIL 15, 2024
NO HEARINGS SCHEDULED
HEARINGS AND CONFERENCES

Before **CARRAFIELLO, J.**
FOR THE WEEK OF APRIL 15, 2024
NO HEARINGS SCHEDULED
HEARINGS AND CONFERENCES

Before **SHEILA WOODS-SKIPPER, J.**
FOR THE WEEK OF APRIL 15, 2024
NO HEARINGS SCHEDULED
HEARINGS AND CONFERENCES

Before **STELLA TSAL, J.**
FOR THE WEEK OF APRIL 15, 2024
TUE., APRIL 16, 2024

10:00 A.M. ZOOM HEARING, 1580AP-2023/237272

Barbara Rittenhouse; C. Coval
2:00 P.M. ZOOM HEARING, 1573AP-2023/237194

Marvin Kaplan; D. Macfarlan
WED., APRIL 17, 2024

9:30 A.M. ZOOM HEARING, 17AP-2022/220048

Carmela Meglio; S. Rothman, R. Cicotta
3:00 P.M. ZOOM HEARING, 315DE-2022/234644

Doris McDowell; R. Bembry
THURS., APRIL 18, 2024

10:00 A.M. ZOOM HEARING, 1550AI-2023/237135

Jean-Eric Fortune; M. Kelleher
2:00 P.M. ZOOM HEARING, 432 1079DE-2023/233572

Susan Michele Stellrecht; R. Vanderslice
FRI., APRIL 19, 2024

NO HEARINGS SCHEDULED

REGISTER OF WILLS

WILLS PROBATED

The number of the Will (of the current year unless otherwise indicated) appears first, followed by the name of the testator in heavy type, the place of death, date of death, name and address of other executor or administrator, c.t.a. and name of attorney, where given

1569 Sally DeitchBrightview Nursing Home East Norri Philadelphia PA; Feb. 25, 2024; Ellen Cohen; 777 West Germantown Pike, Unit 531, Plymouth Meeting, PA, 19462; Ronald J. Gordon.

1577 Willie Lynch a/k/a Willie Mae LynchTowson, Baltimore, Maryland Philadelphia PA; Jan. 23, 2024; Tanya Joyce Ross; 39 Reaching Circle, Essex, MD, 21221; Michael A. Etkin.

1576 Elizabeth Brockman a/k/a Betty Lou BrockmanVitas Inpatient Hospice at Nazareth Philadelphia PA; Mar. 17, 2024; Sharon R. Decker; 166 Evergreen Ct, Holland, PA, 18966; Gary B. Freedman.

1585 Leon McDowell2503 W Willard Street Phila PA Philadelphia PA; Mar. 07, 2024; 2503 W Willard Street Phila PA; 2503 W Willard Street, Philadelphia, PA, 19129; Rhonda M Anderson.

1571 Joyce Hilda Gordon a/k/a Joyce GordonRosewood Gardens, Brooma Philadelphia PA; Oct. 19, 2023; Andre P Chin; 1623 Merrbrook Ln, Philadelphia, PA, 19151.

1570 Gilbert ElliotSt. Mary Medical Center Lang Philadelphia PA; Dec. 01, 2023; Stephanie A Elliot; 12511 Medford Rd, Philadelphia, PA, 19154.

1609 Alexandrine L KaneArtman Lutheran Home, AmbL Philadelphia PA; Mar. 25, 2024; David Benedict Kane; 776 N. 25th St, Philadelphia, PA, 19130.

1609 Alexandrine L KaneArtman Lutheran Home, AmbL Philadelphia PA; Mar. 25, 2024; Sheila Kane Gorman; 697 Cherrydale Dr, Lafayette Hills, PA, 19444.

1606 Mildred Orrison a/k/a Mildred Helen Orrison3584 Dows Road, Philadelphia Philadelphia PA; Mar. 31, 2024; Edward E. Orrison, Jr; 1464 Meadowview Drive, Pottstown, PA, 19464.

1593 Lawton Thomas23 W Mount Pleasant Avenue, Phila Philadelphia PA; Feb. 21, 2024; William Harrill Middleton; 23 W. Mount Pleasant Aenue, Philadelphia, PA, 19119; Bess M Collier.

1601 Geneva McCullough-Green a/k/a Geneva James, Geneva M. GreenChristiana Care Middletown Philadelphia PA; Mar. 06, 2024; Antonio Morris; 3 Cheryl Drive, Caravel Hunt, Bear, DE, 19701.

1608 Mary Owens Cooper a/k/a Mary CooperUniversity of Penna Phila PA Philadelphia PA; Feb. 01, 2024; Maura Cooper; 5802 Johnson Avenue, Bethesda, MD, 20817; Daniel Muklewicz.

1608 Mary Owens Cooper a/k/a Mary CooperUniversity of Penna Phila PA Philadelphia PA; Feb. 01, 2024; Owen Cooper; 79 Oneil Street, Kingston, NY, 12401; Daniel Muklewicz.

1613 Melvin Dennis Floyd a/k/a Melvin D FloydThomas Jefferson University Philadelphia PA; Mar. 26, 2024; Hassan D Floyd; 5333 W Berks St, Philadelphia, PA, 19131.

1613 Melvin Dennis Floyd a/k/a Melvin D FloydThomas Jefferson University Philadelphia PA; Mar. 26, 2024; Hassan Floyd; 5333 W Berks St, Philadelphia, PA, 19131.

LETTERS OF ADMINISTRATION

The number of the letter (of the current year unless otherwise indicated) appears first, followed by the name of the decedent in heavy type, the place of death, date of death, name and address of other executor or administrator, c.t.a. and name of attorney, where given

0225 Norman PurseBryn Mawr Manor Philadelphia PA; Jan. 01, 2005; Diedre Purse; 1525 N 58th Street, Philadelphia, PA, 19131.

2382 Soraya E Garcia7337 Rockwell Avenue Phila PA Philadelphia PA; Jan. 21, 2021; Crystal Baez; 7337 Rockwell Avenue, Philadelphia, PA, 19114; Daniel J Tann.

1600 Kenneth Bruce Kirkland524 W. Tabor Rd., Phila. PAPhiladelphia Philadelphia PA; Oct. 27, 2015; Elizabeth Johnson; 3130 N Spangler St, Philadelphia, PA, 19132; Kevin

Boswell.

1599 Carrie Knight-JonesPennsylvania Hospital, Philadelphia Philadelphia PA; Jul. 24, 2021; James M. Tyler; 121 South Broad Street, 20th Floor, Philadelphia, PA, 19107; James M Tyler.

1583 George T Jones Sr a/k/a George JonesMeeical College of PA Phila PA Philadelphia PA; Mar. 19, 2004; DeVita R Jones; 1123 Agnew Street, Drexel Hill, PA, 19036; Rhonda M Anderson.

1579 Norberto SantiagoTemple Hospital, Philadelphia, Penn Philadelphia PA; Jul. 07, 2021; Norberto Santiago; 2729 N.9th Street, Philadelphia, PA, 19133; Jeffrey B First.

1591 Sharon Moody6441 Rising Sun Ave Philadelphia, PA Philadelphia PA; Oct. 24, 2023; Carol E Sample-Ragin; 8535 Thouron Ave., Philadelphia, PA, 19150; Paul L Feldman.

1598 Thomas Sabulefsky104 Weish Raod, Philadelphia, PA Philadelphia PA; Dec. 07, 2019; James Michael Tyler; 121 South Broad Street, 20th Floor, Philadelphia, PA, 19107; James M Tyler.

1572 Bernadette E. ColeLower Bucks Hospital, Brist Philadelphia PA; Feb. 01, 2024; William F. Cole; 2507 E. Indianaavenue, Philadelphia, PA, 19134.

1036 Celia Singer1116 W. Wyoming Ave. Phila. PA Philadelphia PA; Mar. 14, 1952; Caryn Tabby Helhowiski; 3 N. Columbus Blvd., Apt. 434, Philadelphia, PA, 19106; Steven M Zelinger.

1575 George Ronald Lancaster, Jr.2946 Fanshawe Street Philad Philadelphia PA; Mar. 30, 2024; Geoffrey Vincent Lancaster; 516 Croyden Rd, Cheltenham, PA, 19012.

1594 Margaret Denise RobinsonTemple University Hospital Philadelphia PA; Aug. 12, 2023; Margurite Robinson; 142 North Peach Street, Philadelphia, PA, 19139.

1596 Margaret Lowry a/k/a Margaret FryeWesley Enhanced Living Philadelphia Philadelphia PA; May. 19, 2014; David M Hollar; 161 Washington Street, Suite 400, Conshohocken, PA, 19428; David Hollar.

1584 Emily KinnardTemple University Hospital Philadelphia PA; Dec. 28, 2023; Debra A. Kinnard; 6149 Erdrick Street, Philadelphia, PA, 19135.

1580 Leonard D. Spratley, SrHospital of the University Philadelphia PA; Feb. 06, 2024; Shahida Q. Justice; 7528 Rugby Street, Philadelphia, PA, 19150.

1587 Geraldine LawtonPenn Presbyterian, Phila PA Philadelphia PA; Feb. 04, 2024; Larry W Lawton; 4905 West Girard Ave, Philadelphia, PA, 19134.

1582 Barry Jay LutzTemple University Hospital Philadelphia PA; Mar. 14, 2024; Shareema Bryan; 2933 Poplar Street, Philadelphia, PA, 19130.

1592 Bryan A. PattersonJefferson Abington Hospital Philadelphia PA; Feb. 12, 2024; Brett Patterson; 1109 East Chestnut Avenue, West Norriton, PA, 19403.

1589 Kathleen A Witt703 Magee Avenue Phila PA Philadelphia PA; Mar. 01, 2024; Maureen E Gibson; 6249 Montague Street, Philadelphia, PA, 19135; Edward R Sutton.

1588 Julius WalkerAlbert Einstein Medical Cent Philadelphia PA; Dec. 27, 2021; Vaughn Stockton; 1437 S 17th Street, Philadelphia, PA, 19145.

1603 Mialynn JohnsonGrady Health System Atlanta Philadelphia PA; Mar. 02, 2024; Donald Griffith Jr; 1613 Germantown Avenue, Philadelphia, PA, 19122.

1611 Brenda Wheeler7956 Temple Road, Philadelph Philadelphia PA; Jan. 13, 2024; Danshae Monique Johnson; 271 S. Cecil Street, Philadelphia, PA, 19139.

1605 Kevin Patrick MorrisseyQuintina Roo, Mexico Philadelphia PA; Mar. 13, 2024; Tanya Marie Morrissey; 332 Titan St, Philadelphia, PA, 19147.

INVENTORIES FILED

Name of decedent appears first in heavy type, followed by name of accountant's attorney.

rodney F. DixonDavid Dererberg David Witz.
Carl L WaldenWilliam M Labkoff Esq.
Mary McCainDebra G Speyer.
Anthony L MerriettGary Freedman.

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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

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, 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;

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(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.

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:

Court Notices

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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 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.

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 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 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

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

Court Notices

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IN THE SUPREME COURT OF PENNSYLVANIA

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

[[3]] [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

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.
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 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

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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.

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PUBLIC NOTICES

Jennifer McCullough ■ 215.557.2321 ■ jmcullough@alm.com

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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)

MALENO, JOHN T. -- Cynthia McDonald, Administratrix, c/o Ned Hark, Esq., 7716 Castor Ave., Philadelphia, PA 19152; Ned Hark, Attorney, Goldsmith Hark & Hornak, PC, 7716 Castor Ave., Philadelphia, PA 19152.

4-2-3*

MIAMI, AMELIA J. -- Frederick T. Miami, Executor, c/o Paul J. Perpiglia, Esq., 1332 Jackson St., Philadelphia, PA 19148; Paul J. Perpiglia, Attorney, Perpiglia & Assoc., PC, 1332 Jackson St., Philadelphia, PA 19148.

4-2-3*

SNYDER, MARY LOIS -- Denise M. Farlow, Executrix, c/o Mark A. Berenato, Esq., 391 Wilmington Pike, #264, Glen Mills, PA 19342; Mark A. Berenato, Attorney, Beranato Law Firm, 391 Wilmington Pike, #264, Glen Mills, PA 19342.

4-2-3*

WASHINGTON, AMALI LYNETTE -- Kiera Shorter and Lee Washington, Administrators, c/o David W. Crosson, Esq., 609 W. Hamilton St., Suite 301, Allentown, PA 18101; David W. Crosson, Attorney, Crosson Richetti & Daigle, LLC, 609 W. Hamilton St., Suite 301, Allentown, PA 18101.

4-2-3*

WILLIAMS, ROBERT -- Sharon Williams, Administratrix, 5854 Addison Street, Philadelphia, PA 19143; Michael Wolinsky, Attorney, 1015 Chestnut Street, Suite 414, Philadelphia, PA 19107.

4-16-3*

CITY COUNCIL

PROCLAMATION OF THE MAYOR OF THE CITY OF PHILADELPHIA

WHEREAS, Pursuant to the First Class City Home Rule Act ("the Act"), the Council of the City of Philadelphia has directed, pursuant to Bill No. 230740 (became law December 14, 2023), that a proposed amendment to the Philadelphia Home Rule Charter be submitted to the qualified electors of the City for approval or disapproval at a Special Election to be held on April 23, 2024, the day of the Primary Election; and

WHEREAS, Pursuant to Section 14 of the Act and Section 5 of the above-referenced ordinance, the Mayor is to issue a **PROCLAMATION** giving notice of such Special Election;

NOW, THEREFORE, I, CHERELLE L. PARKER, MAYOR OF THE CITY OF PHILADELPHIA, do hereby proclaim April 23, 2024, to be the date of a **SPECIAL ELECTION** to decide whether The Philadelphia Home Rule Charter shall or shall not be amended by a vote of the qualified electors on the following ballot question:

Should the Philadelphia Home Rule Charter be amended to require the City to provide for the indemnification and defense of registered community organizations in connection with claims made against them arising directly out of their lawful participation in the City's zoning variance process?

Cherelle L. Parker, Mayor

Given under my hand and the Seal of the City of Philadelphia this 20th day of March, Two Thousand Twenty-Four.

4-2-3*

COMPLAINTS

NOTICE OF ACTION IN MORTGAGE FORECLOSURE IN THE COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY, PENNSYLVANIA CIVIL ACTION - LAW, No. 240102519

Wells Fargo Bank, N.A. s/b/m Wachovia Bank, National Association
Plaintiff

vs.
Jillian M. Pollis, solely in capacity as heir of Thomas W. Pollis, Sr., Deceased
Thomas W. Pollis, Jr., solely in capacity as heir of Thomas W. Pollis, Sr., Deceased
Unknown Heirs, Successors, Assigns and All Persons, Firms or Associations Claiming Right, Title or Interest from or under Thomas W. Pollis, Sr., Deceased
Defendant(s)

NOTICE

TO: Unknown Heirs, Successors, Assigns and All Persons, Firms or Associations Claiming Right, Title or Interest from or under Thomas W. Pollis, Sr., Deceased

You are hereby notified that on January 23, 2024, Plaintiff, Wells Fargo Bank, N.A. s/b/m Wachovia Bank, National Association filed a Mortgage Foreclosure Complaint endorsed with a Notice to Defend, against you in the Court of Common Pleas of Philadelphia County Pennsylvania, docket to TERM, No. 240102519. Wherein Plaintiff seeks to foreclose on the mortgage secured on your property located at **3165 Agate Street, Philadelphia, PA 19134** whereupon your property would be sold by the Sheriff of Philadelphia County.

You are hereby notified to plead to the above referenced Complaint on or before 20 day from the date of this publication or a Judgment will be entered against you.

NOTICE

You have been sued in Court. If you wish to defend against the claims set forth in the following pages, you must take action within twenty (20) days after this Complaint and notice are served, by entering a written appearance personally or by attorney and filing in writing with the court your defenses or objections to the claims set forth against you. You are warned that if you fail to do so the case may proceed without further notice for any money claimed in the complaint or for any other claim or relief requested by the Plaintiff. you may lose money or property or other rights important to you.

YOU SHOULD TAKE THIS NOTICE TO YOUR LAWYER AT ONCE. IF YOU DO NOT HAVE A LAWYER OR CANNOT AFFORD ONE, GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW TO FIND OUT WHERE YOU CAN GET LEGAL HELP.

**Lawyer Referral and Information Service
Philadelphia Bar Association
1101 Market Street, 10th Floor
Philadelphia, PA 19107**

Powers Kirn, LLC
8 Neshaminy Interplex, Suite 215, Trevose, PA 19053, 215-942-2090

4-16-1*

FICTITIOUS NAMES

Notice is hereby given, pursuant to the provisions of Act of Assembly, No. 295, effective March 16, 1983, of the filing in the office of the Department of State of the Commonwealth of Pennsylvania, at Harrisburg, PA, on April 10, 2024, an application for the conduct of a business in Philadelphia County, Pennsylvania, under the assumed or fictitious name, style or designation of all derivatives of **KIMBERLIE MICHELLE ALLEN** with the principal place of business at 1500 Chestnut St., Suite 2 #2333, Philadelphia, PA 19102. The name and address of the person owning or interested in said business are: **KIMBERLIE MICHELLE ALLEN**, 1500 Chestnut St., Suite 2 #2333, Philadelphia, PA 19102.

4-16-1*

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