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# LEGAL LISTINGS

# COURT NOTICES

#### IN THE SUPREME COURT OF PENNSYLVANIA

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

#### ORDER PER CURIAM

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

Said Magisterial Districts shall be as follows: Magisterial District 32-1-30 Magisterial District Judge George B. Dawson

Effective 9/3/24: Eddystone Borough Rutledge Borough Ridley Township, Wards 1, 2, 3, 5, 6, 7, 8, 9 Magisterial District 32-1-32

Magisterial District Judge Michael F. Culp Effective 9/3/24: Morton Borough Ridley Township, Ward 4 Springfield Township Wards 1-1 1-2 2-1 2

 $Spring field \ Township, Wards \ 1\text{--}1, \ 1\text{--}2, \ 2\text{--}1, \ 2\text{--}2, \ 2\text{--}3, \ 3, \ 4, \ 5, \ 7$ 

#### SUPREME COURT OF PENNSYLVANIA Minor Court Rules Committee

## NOTICE OF PROPOSED RULEMAKING

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

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

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

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

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

Pamela S. Walker, Counsel Minor Court Rules Committee Supreme Court of Pennsylvania Pennsylvania Judicial Center PO Box 62635 Harrisburg, PA 17106-2635 FAX: 717-231-9546 minorrules@pacourts.us

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

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

- This is an entirely new rule -

#### Rule 201.1. Ex Parte Communication.

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

- 1. are present or have been copied if the communication is written or in electronic form;
  - 2. have waived their presence or right to receive the communication.
- (b) If the magisterial district judge receives any unauthorized ex parte communication, the magisterial district judge shall inform all parties of the communication and its content.

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

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

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

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

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

- (1) A plaintiff may withdraw [the] a complaint prior to [the] a commencement of [the] a hearing by filing a written notice of withdrawal with the magisterial district court. Upon receipt of such notice, the magisterial district court shall [note]:
  - (i) mark the withdrawal of the complaint on the docket[,];
- (ii) cancel any scheduled hearing, [(]except for a consolidated hearing on a cross-complaint pursuant to [Rule 315B),] Pa.R.Civ.P.M.D.J. 315B; and
  - (iii) notify the parties in writing that the complaint has been withdrawn.
- [(2)](2)A withdrawal of [the]  $\underline{a}$  complaint filed prior to [the] a commencement of [the]  $\underline{a}$  hearing shall be deemed to be without prejudice. The plaintiff may file a new complaint on the same cause of action upon payment of all applicable fees and costs.

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

<u>Settlement Without Stipulated Judgment.</u>

Court Notices continues on 9

## N S I D I

Common Pleas Court:
3 Civil Listings
4 Criminal Listings
4 Family Court
6 Municipal Court
7 Orphans' Court

7 Orphans' Court 16 Public Notices 4 Rules Returnable 7 Register of Wills
7 U.S. Bankruptcy Court
2 U.S. Court of Appeals
7 Hearing List
7 U.S. District Court
2 Trial List

## **COURT OF APPEALS**

## **CASES LISTED FOR** DISPOSITION

MON., APRIL 30, 2024 Luis Ocasio v. Kirk Eady et al. (SUBMIT); In re: Witchey Enterprises Inc (SUBMIT);

23-1883. Thomas Yeransian v. Markel Group Inc. (SUBMIT); 23-2234.

## **DISTRICT COURT**

## **NOTICE**

1. Counsel shall promptly notify the deputy clerk to each judge before whom he/she has a case listed upon becoming attached for trial in another court. To be accorded recognition, a busy slip, using the designated form, MUST be filed in Room 2609 before 1 p.m. on the day after counsel becomes attached.

2. Cases in the trial pools do not necessarily appear in the order in which they will be called. Counsel should therefore be ready to begin trial upon receiving telephone call notice, subject to the following:
(a) Counsel whose cases are in the pools will be given 48 hours' notice, if feasible, but not less than 24 hours notice to ready for trial with witnesses.

(b) It is counsel's responsibility to check with each judge's deputy clerk on the status and movement of criminal and civil

cases in that judge's pool. (c) Counsel will not be required to commence trial less than 24 hours after completing trial of another case.

J. GOLDBERG Chief Judge

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

#### WEDNESDAY, MAY 8, 2024 **Arbitration Hearing**

09:30 A.M.

23-cv-2736 POSERINA et al v. JANOVSKY et

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

#### THURSDAY, MAY 2, 2024 **Motion Hearing**

02:00 P.M.

23-cv-3909 ROLISON v. THE EDGEWOOD **COMPAN** 

## FRIDAY, MAY 3, 2024 Sentencing

21-cr-0288

USA v. SMITH

### **MONDAY, MAY 6, 2024** Jury Trial

10:00 A.M. 23-cr-0066\_

USA v. PERKINS

23-cr-0263 USA v. HENDERSON

# Sentencing

02:00 P.M.

22-cr-0297 USA v. BARNETT

## **TUESDAY, MAY 7, 2024** Pretrial Conference/Hearing

02:00 P.M. 24-cr-0077

USA v. ROACH

## Sentencing

10:00 A.M.

21-cr-0047 USA v. THOMPSON

## Status Conference/Hearing

03:00 P.M.

18-cr-0603 USA v. ROBICHAW

## WEDNESDAY, MAY 8, 2024 Arraignment

11:00 A.M. 23-cr-0333

USA v. SIZER

# 03:00 P.M.

**Motion Hearing** 

23-cv-2116 SL Universal Contractors, LLC

#### P.S. DIAMOND, J.

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

#### WEDNESDAY, MAY 1, 2024 Sentencing

11:00 A.M.

USA v. MANUE

#### THURSDAY, MAY 2, 2024 Pretrial Conference/Hearing

02:00 P.M.

USA v. DIXON

22-cr-0336

## Revocation Superv Rls-FinalHrg

01:30 P.M. 08-cr-0609

USA v. ALLEN

#### **MONDAY, MAY 6, 2024** Change of Plea Hearing

01:30 P.M.

USA v. HERNANDEZ SORIANO

## **TUESDAY, MAY 7, 2024** Change of Plea Hearing

11:00 A.M. 22-cr-0254

USA v. HAYES

## Jury Trial

09:30 A.M.

22-cr-0064 USA v. DIXON

## WEDNESDAY, MAY 8, 2024 Sentencing

02:00 P.M. 17-cr-0447

USA v. JONES

## M.S. GOLDBERG, J.

#### WEDNESDAY, MAY 1, 2024 Pretrial Conference/Hearing

09:30 A.M. 22-cr-0073

USA v. NIXON

Sentencing

09:30 A.M. 22-cr-0373 USA v. WILSON

## **Telephone Conference**

03:30 P.M.

RIENDEAU v. DELAWARE VALLEY UN

#### THURSDAY, MAY 2, 2024 **Telephone Conference**

11:00 A.M.

BANIN v. HUNTINGDON VALLEY

## **MONDAY, MAY 6, 2024 Final Pretrial Conference**

09:30 A.M.

23-cv-3250 RIENDEAU v. DELAWARE VALLEY UN

### TUESDAY, MAY 7, 2024 **Final Pretrial Conference**

02:00 P.M.

23-cv-1454 HAMMER v. AIG INSURANCE COMPAN

#### WEDNESDAY, MAY 8, 2024 Final Pretrial Conference

02:30 P.M.

23-cv-3171 RODGERS v. FOREMOST INSURANCE

Pretrial Conference/Hearing 09:00 A.M.

24-cv-1621 PEACOCK v. ELECTROLUX HOME

09:30 A.M. 23-cr-0251

USA v. FULTON

## QUINONES ALEJANDRO, J.

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

#### WEDNESDAY, MAY 1, 2024 Sentencing

10:30 A.M.

21-cr-0244 USA v. LEON-APONTE

#### THURSDAY, MAY 2, 2024 Bench Trial

01:00 P.M.

21-cv-4987 RODD v. MCCOY et al

#### Sentencing

11:00 A.M. 21-cr-0299 USA v. JACKSON

## **MONDAY, MAY 6, 2024** Arraignment

11:00 A.M. 24-cr-0142\_

## USA v. LOMBARDO Change of Plea Hearing

10:00 A.M.

23-cr-0356 USA v. BECKWITH

# 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 Room 518 Reading, PA 19601 3rd flr., Rm. 3041 when in Phila.

## FRIDAY, MAY 3, 2024 **Final Pretrial Conference**

11:00 A.M.

TROVINGER v. CAREL USA, INC.

## **TUESDAY, MAY 7, 2024** Jury Trial

09:30 A.M.

23-cr-0016 USA v. SAVANI

USA v. SAVANI

23-cr-0016

USA v. SAVANI

USA v. PHILIP

23-cr-0016

USA v. RADOMIAK

USA v. JULIAN

23-cr-0016

USA v. SAVANI

23-cr-0016\_ USA v. PARASANA

USA v. GOYANI

23-cr-0016

USA v. PATEL

23-cr-0016 USA v. MALPARTIDA

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

# THURSDAY, MAY 2, 2024

Sentencing 10:00 A.M.

21-cr-0224 USA v. HOSKINS

## **MONDAY, MAY 6, 2024** Jury Trial

09:30 A.M.

22-cr-0342\_ USA v. EDWARDS

#### **TUESDAY, MAY 7, 2024** Sentencing

03:00 P.M. 21-cr-0224

USA v. MCKAY

## BEETLESTONE, J.

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

## WEDNESDAY, MAY 1, 2024 Sentencing

10:00 A.M.

23-cr-0285 USA v. AYLLON ORTIZ

## FRIDAY, MAY 3, 2024 **Final Pretrial Conference**

03:00 P.M.

22-cv-2941 BURNS v. SEAWORLD PARKS & ENTE

## Sentencing

10:00 A.M.

21-cr-0340\_ USA v. MARFISI

## **MONDAY, MAY 6, 2024** Trial Date

09:00 A.M. 22-cv-2941

BURNS v. SEAWORLD PARKS & ENTE KEARNEY, J.

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

Deputy Clerk: Ulrike Hevener (267) 299-7688

## WEDNESDAY, MAY 8, 2024 Arraignment

01:00 P.M.

USA v. SANTIAGO

24-cr-0101

J.F. LEESON, JR., J.
Civil Duputy Clerk: Diane J. Abeles
(610) 391-7020
Criminal Deputy: Justin F. Wood
(610) 776-6118
Chambers of the Honorable Joseph F. Leeson, Jr..
United States District Court
Eastern District of PA.
Edward N, Cahn U.S. Courthouse, Suite 3401
504 W. Hamilton St.
Allentown, PA 18101 Allentown, PA 18101 4th Flr., Rm. 4000 when in Phila.

# 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, MAY 1, 2024

**Scheduling Conference** 

14-cv-0593

## MILLS v. CITY OF PHILADELPHIA THURSDAY, MAY 2, 2024 Pretrial Conference/Hearing

09:00 A.M.

 $\overline{\text{CUCINOTTA v. THE KINTOCK}}$ 

09:30 A.M.

23-cv-4074 SPIN MASTER LTD. v. THE ENTERT

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

## J.M. YOUNGE, J.

Courtroom A Criminal Courtroom Deputy: Andrew Follmer Phone: 267-299-7369 Civil Courtroom Deputy: Dedra Brannan Phone: 267-299-7360

## K. S.. MARSTON, J.

Courtroom TBA urtroom Deputy/Criminal: Lara Karlson phone: 267-299-7379

THURSDAY, MAY 2, 2024 Change of Plea Hearing

## The Legal Intelligencer

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10:30 A.M. 23-cr-0365

USA v. POWELL TUESDAY, MAY 7, 2024

Pretrial Conference/Hearing

10:30 A.M. 22-cr-0294 USA v. BURRELL

Trial Date

09:30 A.M. 23-cv-1224 ACEVEDO v. CITY OF READING et

J. M. GALLAGHER, J.

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

WEDNESDAY, MAY 1, 2024 Change of Plea Hearing

09:30 A.M. 22-cr-0476

USA v. DAVIDSON

**Jury Selection** 

09:00 A.M. 21-cr-0474 USA v. ROWE

Pretrial Conference/Hearing

09:30 A.M. USA v. DAVIDSON

THURSDAY, MAY 2, 2024 Sentencing

09:30 A.M. 23-cr-0026

USA v. WHITEHEAD

**Status Conference/Hearing** 

11:30 A.M. 23-cv-1801

BREEO LLC v. YARDCRAFT LLC et

**TUESDAY, MAY 7, 2024** Arraignment

01:30 P.M. 24-cr-0073 USA v. JOSEPH

Sentencing

09:30 A.M. 23-cr-0120\_

USA v. MUFFLEY WEDNESDAY, MAY 8, 2024 Pretrial Conference/Hearing

01:30 P.M. 22-cr-0326 USA v. TAYLOR

Sentencing 09:30 A.M.

23-cr-0026 USA v. PRENO

PEREZ, J. **COURTHROOM 3H Courtroom Deupty Danielle** Hughes

267-299-7420

WEDNESDAY, MAY 1, 2024 **Motion Hearing** 

10:00 A.M. 23-cv-2085

KOMBA et al v. PROGRESSIVE INS

WEDNESDAY, MAY 8, 2024 **Arbitration Hearing** 

09:30 A.M. 23-cv-4534

Bullard et al v. Unified Door

HODGE, J.

**MONDAY, MAY 6, 2024** Change of Plea Hearing

12:00 P.M.

23-cr-0215 USA v. RUIZ

**TUESDAY, MAY 7, 2024** Status Conference/Hearing

09:30 A.M. USA v. HERRERA MURPHY, J.

WEDNESDAY, MAY 1, 2024 **Final Pretrial Conference** 

12:00 P.M.

23-cv-0378 OWENS v. JOHNNY JANOSIK, INC.

> **MONDAY, MAY 6, 2024 Motion Hearing**

> > 02:00 P.M.

24-cv-0606 RETAIL, WHOLESALE, AND DEPARTM

10:00 A.M. 07-cr-0737

USA v. SMITH

USA v. TURNOUEST

07-cr-0737 USA v. WILLIAMS

USA v. ALICEA

**TUESDAY, MAY 7, 2024 Competency Hearing** 

03:00 P.M. 21-cr-0136

> SCOTT, J. Courtroom TBA

USA v. HASSAN

Courtroom Deputy: Sue Flaherty Phone: 267-299-7598 THURSDAY, MAY 2, 2024

**Final Pretrial Conference** 10:00 A.M.

SCHABACKER et al v. FERENS

**MONDAY, MAY 6, 2024 Jury Selection** 

09:30 A.M. 22-cv-3778 SCHABACKER et al v. FERENS

Jury Trial

09:30 A.M.

SCHABACKER et al v. FERENS **TUESDAY, MAY 7, 2024 Scheduling Conference** 

24-cr-0085

USA v. SINGLEY

24-cr-0085

USA v. RIGHI

Sentencing

10:00 A.M.

23-cr-0349\_

USA v. WELCH

H. BARTLE, III, S.J.

THURSDAY, MAY 2, 2024 **Motion Hearing** 

02:00 P.M.

APOGEE WAUSAU GROUP, INC. v. P

**MONDAY, MAY 6, 2024** Sentencing

09:30 A.M. 22-cr-0277

USA v. AMORIELLO

WEDNESDAY, MAY 8, 2024 **Motion Hearing** 

10:00 A.M.

22-cv-2304 TRUSTEES OF THE NATIONAL

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

THURSDAY, MAY 2, 2024 **Motion Hearing** 

11:30 A.M. 23-cr-0209 USA v. DIXON

> 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

**MONDAY, MAY 6, 2024** Sentencing

10:30 A.M.

23-cr-0185 USA v. FUNDERBURK

WEDNESDAY, MAY 8, 2024 Miscellaneous Hearing

10:30 A.M.

FUENTES v. JIFFY LUBE INTERNAT

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

**MONDAY, MAY 6, 2024** Jury Trial

20-cr-0200

09:30 A.M. USA v. GLENMARK PHARMACEUTICAL

20-cr-0200 USA v. TEVA PHARMACEUTICALS US

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

WEDNESDAY, MAY 1, 2024 **Arbitration Hearing** 

09:30 A.M. 23-cv-4526

Mzaouak v. Im et al WEDNESDAY, MAY 8, 2024 Revocation Superv Rls-FinalHrg

02:00 P.M.

22-cr-0439 USA v. SAVAGE

M. BAYLSON, S.J.

WEDNESDAY, MAY 1, 2024 **Motion Hearing** 

11:00 A.M.

RAZAK et al v. UBER TECHNOLOGI

Pretrial Conference/Hearing

02:00 P.M.

23-cv-2320 ROCK v. THE RADNOR HOTEL, INC.

> **MONDAY, MAY 6, 2024 Motion Hearing**

> > 02:00 P.M.

23-cv-3676 NEW AGE DEVELOPMENT GROUP, LLC

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

THURSDAY, MAY 2, 2024 Jury Trial

09:00 A.M.

23-cr-0172 USA v. CASTILLO MORONTA

WEDNESDAY, MAY 8, 2024 Change of Plea Hearing

24-cr-0053\_

01:00 P.M. USA v. MILLER

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

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

THURSDAY, MAY 2, 2024 Jury Trial 09:30 A.M.

24-cr-0050 USA v. LAWS

24-cr-0050 USA v. CHRISTBURGH

24-cr-0050 USA v. MANUEL ROSA

> Sentencing 10:00 A.M.

23-cr-0051 USA v. PARIS

> **MONDAY, MAY 6, 2024 Motion Hearing**

> > 10:30 A.M.

23-cr-0473 USA v. BETRAND

WEDNESDAY, MAY 8, 2024 Jury Trial

09:30 A.M.

BLIND BUILDERS, INC. v. BLINDS

Sentencing

10:00 A.M. 19-cr-0629

USA v. MILLER

C. S. WELLS, M.J. Deputy Clerk: Edward Andrew Phone: 215-597-7833

E.T. HEY, M.J. Courtroom Deputy: Mia Harvey phone (267) 299-7670

THURSDAY, MAY 2, 2024 Arraignment

> 01:30 P.M. USA v. GORDILLO L.A. SITARSKI, M.J.

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

R.A. LLORET, M.J.

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

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

THURSDAY, MAY 2, 2024 **Settlement Conference** 

10:00 A.M. ONE RIVERSIDE CONDOMINIUM

ASSO **FRIDAY, MAY 3, 2024 Settlement Conference** 

10:00 A.M.

23-cv-3499 ROBINSON v. OLD NAVY

**MONDAY, MAY 6, 2024 Settlement Conference** 

10:00 A.M. 23-cv-2646

Kantor et al v. McDonald et al **TUESDAY, MAY 7, 2024** 

**Settlement Conference** 10:00 A.M.

23-cv-4038 SMITH v. HMP COMMUNICATIONS

CARLOS, M.J.

**MONDAY, MAY 6, 2024 Settlement Conference** 

09:30 A.M. 23-cv-0807 LUNDY v. CITY OF PHILADELPHIA STRAW, M.J.

THURSDAY, MAY 2, 2024 **Settlement Conference** 

10:00 A.M.

23-cv-0288 RAMOS v. SDH SERVICES EAST, LL

> FRIDAY, MAY 3, 2024 **Jury Selection**

09:30 A.M.

23-cv-0640 DIXON v. SELECTIVE INSURANCE C

> **MONDAY, MAY 6, 2024** Trial Date

> > 09:30 A.M.

23-cy-0640 DIXON v. SELECTIVE INSURANCE C

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

**MONDAY, MAY 6, 2024 Settlement Conference** 

10:00 A.M.

16-cv-0609 PHILLIPS v. CITY OF PHILADELPH

> **TUESDAY, MAY 7, 2024 Arbitration Hearing**

09:30 A.M.

Tapper v. Ohashi, ET. AL.

**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 30, 2024** 8 A.M. 0012310-1008J. L. Emmons

Tallarida et al. v.Einstein Medical Ctr. Philadel T. M. Savon 0022401-1695K. M. Bergsten

Mirante et al. v.McGrath et al. J. P. Gonzalez; J. H. Tucker Jr; S. E. 0032401-1726B. J. Kaminsky; D. R. Layser

Layser Owens v.Patel et al. C. G. Goebel; J. M. Becker 0042401-1730G. J. Mullaney

Drace v.Phoenixville Hosp. et al. C. Kelly Rebar; E. L. Wilson; E. M. Henne; J. M. Becker; M. P. Merlini; M.

0052401-1744T. F. Sacchetta; T. J. Joyce Reilly v.Temple Univ. Health System Inc. Et I. W. Bushman; M. A. Mantell 0062401-1773 J. M. Solarz

Operations, Llc

Bell et al. v.501 Thomas Jones Way S. J. Wall

9 A.M. 0012304-3095\_

Richardson v.Yusem et al. 0022306-2448D. E. Sternberg McGroarty v.The Home Depot U.S.A. Inc.

et al. J. G. Stringham; J. C. Rogers 0032307-1942M. I. Simon Fisher v.City of Philadelphia

0042309-1412D. P. Thiruselvam; K. T. West

Sasse et al. v.Fiddheads Llc D/B/A Dobbs On South E M. R. Harding 0052310-1426G. Schafkopf; L. A. Dijiacomo; M. B. Weisberg

Hamad et al. v.Jone

0062310-2202D. C. Devine; M. T. Vanderveen McCaferty et al. v.Chapman et al.

1 P.M. 0012311-2398T. J. Savoia Colon et al. v.Johnson

**002**2312-3078**M. I. Simon** 

Jenkins v.2500 Island Road Realty, Llc et al. F. G. Gattuso; P. J. Hasson 0032401-2785F. L. Horn

Gordian v.Southeastern Pennsylvania

Transportatio

M. S. Naythons **004**2401-3054**A. Dupree** 

0052402-0752M. A. Hanamirian Moore v.Lopez et al.

0062402-0769D. W. Garnick Wilson v.Borum et al.

0072402-0771M. F. Greenfield Hurley v.J.T.S Video L.P. et al.

M. A. Lockett

10 A.M. 0012312-3182M. I. Simon

Covington v.Legacy Preservation I Assoc., Lp

0022401-1591G. P. Heslin Ramos et al. v.Freeman et al.

S. J. Tredwell **003**2402-0777**D. E. Sternberg**Torrejon v.Digital 833 Chestnut St. Llc et al. D. G. Weldon Jr; J. R. Podraza; M. Casey; V. Konoval; W. H. Trask 0042402-0787D. S. Bigelow

Townsend v.Schaffer 0052402-0788D. J. Oconnell A. J. Keenan

Friedman v.Cerato et al. 0062402-0790A. Nachmani

Lambritsios v.Tester Construction Group Llc et al. 0072402-0793J. C. Larosa

Thomas v.Hudson Insurance Group

J. G. Devlin **008**2402-0794**C. R. Durso** 

Haislup et al. v.Whoel Foods Market Inc. et al. J. M. Wutz

10:30 A.M. 0012402-0906J. E. Murphy; J. R. Lessin Morales v.The Giant Company Llc

U. Falcone 0022402-0907M. F. Greenfield Williams v.Moore

11 A.M. 0012311-2326R. T. Horst

Erie Insurance Exchange v.Esposito et al.

0022402-0798A. M. Kroupa Abrams v.Carvana Llc et al. C. J. Jones; S. J. Meintel 0032402-0800M. Breslin

Sims v.Friends Development Company et al.

0042402-0801D. B. Sherman; R. Briskin Goode v.Southeastern Pennsylvania Transportation

0052402-0816J. N. Leo Moore v.Progressive Insurance S. Munoz

11:30 A.M.
0012402-0914J. J. Kofsky
Hardnett v.Henny?s Sports Bar et al.
A. R. Benedict; J. B. Nolan
0022402-0915M. D. Copoulos
Feinberg v. Brown et al

Feinberg v.Brown et al. S. S. Brennan

1:30 P.M. 0012402-0910G. A. Lowman Mendes et al. v.Hallowell et al.

**002**2402-0913**J. J. Console** As Is Construction & Development Llc

v.Major et al.

**2 P.M. 001**2312-2837**M. D. Copoulos** Joy v.Downs et al.

**002**2402-0817**J. A. Greenberg**Gower v.Community Veterinary Partners, Llc et al.

0032402-0818A. R. Duffy; M. H. Dehon; M. A. Budner
Tran v.Vu et al.

0042402-0824D. S. Jaffe Flippen v.Ucciferri

0052402-0826Y. Koelsch Matthews v.Jalil Graham-Lovett

**006**2402-0827**J. Grisillo**Miller v.All Occupants

0072402-0828J. Grisillo Miller v.All Occupants

2:30 P.M. 0012402-0917A. Shotland

Snowden-Jackson v.Virgo Medical Services Inc. Et K. M. Obrien

0022402-0920A. C. Hyder Williams v.Uber Technologies Inc. et al.
A. J. Shaw; C. S. Vahey; J. P. Silli

**3 P.M. 001**2402-0830**J. Grisillo** Miller v.All Occupants

**002**2402-0832**B. H. Smith** v.City of Philadelphia C/O Law Departmen

W. B. Shuey 0032402-0839P. Chung Talley v.Codrington

K. E. Walters **004**2402-0841**M. I. Simon** 

Carter et al. v.Aydin et al.

H. B. Welch 0052402-0888 Leak v.Long-Cruz

FRI., MAY 3, 2024

8 A.M. 0012402-0087J. Parris; R. B. Axelrod Lloyd v.Philadelphia Eagles, Llc et al.

J. E. Tyrrell 0022402-0107B. J. Kaminsky; D. R. Holmes et al. v.Temple Univ. Hosp. et al.

**1.** A. E. Hammel; H. Hill **003**2402-0239**C.** J. Culleton Renshaw et al. v.Innovage Pennsylvania Life, Llc Et

E. L. Schurmeier; S. Frey; W. J. Mundy 0042402-0300A. J. Dupont; F. A. Iacovangelo

Seabolt et al. v.United States Steel Corp. Et M. C. Cairone; S. M. Lucks 0052402-0335C. Burke; S. Specter Tennesen v.Nazareth Hosp. et al.

0062402-0406J. McCaul; S. B. Barrett Nguyen et al. v.Doylestown Hosp. et al.
A. V. Romanowicz; C. M. Cowhey; D. P.
Martz; D. L. Juliana; H. J. Hulit; H. K.
Donofrio; J. F. Monaghan Jr; M. O. Pitt;

9 A.M. 0012301-0403M. D. Copoulos Saunders v.All Unknown Occupants

0022402-1003A. Dunbar; J. P. O'Neill;

Segal (Deceased) et al. v.Southport Plaza Corporati

A. R. Benedict; N. J. Goldwyn 0032402-1006J. Devirgilis Baker v.Ward et al.

G. F. Lipski; J. R. Oprysko; K. Jean-Baptiste; O. R. Brooks 0042402-1012R. M. Justice

Fitzpatrick v.Bleu Sushi Japanese Inc. et al. A. R. Benedict; R. C. Klembecki 0052402-1034R. W. Johnson Times v.Laporte et al.

0062402-1053J. J. Kofsky Fox v.Liberty Mutual Personal Insurance Company

A. L. Krupp; C. W. Woodward

9:30 A.M. 0012402-1618T. F. Sacchetta Burnett-Hobbs et al. v.Stradford et al.

0022402-1619H. R. Reese Saunders w. W. B. L. Saunders v.IVy Rehab Holdings Llc et al. L. A. Green

1 P.M. 0012311-2465D. J. Hetznecker Gray v.Doddo et al.

C. E. Connor 0022401-1783W. I. Siegel Carter et al. v.Perfidio et al. K. M. Meindl

0032401-2795J. Harris Espinosa v.Vesco

L. Dinatale 0042402-0385W. J. Coppol
Morales et al. v.Spain et al.
C. L. Capobianco; S. A. Sheinen
0052402-1055 J. E. Fine; J. C. Larosa

Roberts v.Sloan et al.

J. Giatras 0062402-1058B. V. Shuttleworth

Gordon et al. v.Modivcare Solutions, Llc et al. J. T. Larocco; J. R. Fowler; S. A. Garson 0072402-1083 J. S. Shorr

Trovarello et al. v.Bellarmino et al. W. S. Steiger 0082402-1085

Gao et al. v.All Unknown Occupants

0092402-1090M. L. Paul Moore et al. v.Republic Services of Pennsylvania, L

G. Capuano; R. J. Dibono 10 A.M. 0012312-1234T. F. Sacchetta

Williams v.Wawa et al. G. X. Smith 0022312-1250A. J. Aigeldinger III Thompson v.Annie's Spa Inc. et al.

J. A. Godin **003**2401-0745\_\_\_\_\_ Santiago v.Lopez

0042402-1275L. D. Rosenfeld; S. M. Spinelli

Marnien v.Geico Advantage Insurance Company et al.

0052402-1276A. J. Comerota Jr; T. B.

Edsall v.Restaurant Depot et al. F. A. Chalik **006**2402-1282**M. I. Simon** 

Aguilar v.Scully et al. M. S. Berger 0072402-1285R. P. Wendolowski

Teg Holdings Inc. v.Alexander Perry Inc.

10:30 A.M.
0012402-1526R. W. Johnson
Davis et al. v.Green et al.
C. E. Connor; D. V. Stauffer; L. A. Zikoski
0022402-1528P. R. Bryant; U. Aftab
Khayt et al. v.Us Construction et al.

0032402-1529M. I. Simon Simples of Wife 1 Simpkson v.Windsor Estates Apts, Lp et al.

0042402-1530M. Breslin McWilliams v.Searcy et al.

J. A. Hyman **005**2402-1531**M. I. Simon** Chappell v.Big Lots Stores Inc. et al.

11 A.M. 0012308-0092H. J. Levin Brown v.Dynamic Home Health Care Inc.

0022401-0645J. A. Mattiacci Luckanish v.Arcadia Univ. et al. B. R. Grossman; F. Freeman; J. A. Keller; O. C. Nwaeze

0032401-1251A. Nachmani Vernick et al. v.Iconic Phila, Llc et al. 0042402-1431L. B. Himmelstein; M. C. Wesoski

Brown v.Low Price Super Store Inc. et al. 0052402-1432M. J. Shore; S. O. R. Walls Schindler

Lesher et al. v.Keystone Property Group, L.P.
S. N. Digiuseppe
0062402-1437D. P. Vonbargen
Roberson v.Engage Brands, Llc et al.

0072402-1440R. W. Williams Cascade Funding Mortgage Trust Hb8 v.Edwards et al.

0082402-1444G. A. Lowman

De Souza v.Tioga Docks et al.
C. W. Sweeney III; R. J. Cosgrove; S. D.

Boutros; T. J. Burke
0092402-1451A. Kipperman Chhour v.State Farm Mutual Automobile

Insurance C T. L. Mueller

11:30 A.M.

0022402-1566J. R. Trotman Moncayo v.Hueber-Bruer Construction Co. Inc. et al.

E. J. Bronstein; J. A. Murray; J. Choy; N. 0032402-1594J. J. Dodds

Clarke v.Southeastern Pennsylvania Transporation

L. D. James **004**2402-1598**J. J. Branigan** Ford v.Elroby, Individually

1:30 P.M. 0012402-0631M. I. Simon Rumer v.Saint Joseph's Univ. R. B. Wickersham

**002**2402-1535**M. I. Simon** Rumer v.Brightview Landscapes, Llc et al. A. J. Kramer 2 P.M. 0012401-1184A. M. Darnell

Williams v.Spinner J. P. Tolerico 0022402-0153R. A. Cohen Ally Bank v.Perry et al.

**003**2402-1286**H. R. Reese** Saunders v.IVy Rehab Holdings Llc et al.

U. A. Green 0042402-1287A. J. Schneider Sloan v.20/20 Mini Mart Inc. et al.

E. Merrigan **005**2402-1291**F. Milillo** Reyes-Bisono et al. v.Perez et al.

J. L. Gilman 0062402-1295G. Prosmushkin Jano v.Johnson et al.

G. F. Mondjack 0072402-1296G. Prosmushkin Tetruashvili v.Widgins-Brown et al. H. B. Welch; K. R. Haywood 0082402-1297A. B. Feenane

Carter et al. v.Nissan North America Inc. **009**2402-1298**A. M. Dejohn** 

Rahman v.The Estate of Geraldine And Brenda Carte

**010**2402-1300**J. J. King**Montague et al. v.Jones **011**2402-1301**R. P. Fitzgerald** 

Mang v.Manes

0122402-1303 Turner v.State Farm Insurance Companies

2:30 P.M. 0012402-1601M. D. Vitale Wyche v.Simmons

0022402-1603E. M. Padilla Seewald v.Raiser, Llc et al. A. W. Hinkle; J. D. Cella; P. V. Mayro Cohen: S. M. Gordon

**3 P.M. 001**2312-0515**T. F. Grady** Cortez v.Horton

**002**2312-1041**R. J. Harrington** Tuffner et al. v.State Farm Fire And Casualty Compa

**L. M. Patterson 003**2401-0783**G. M. Ross** North 12th Street Llc v.Csc Serviceworks

0042402-1456K. Dossantos Nguyen v.Dillman 0052402-1462A. J. Baratta

K. J. Fox

Godinho et al. v.Mid-Atlantic Remodeling, Llc et al.

0062402-1464A. Kaplan Zapata Espejo v.Meadowview Rehabilitation And Nur

K. M. Buttery; M. Giannotti 0072402-1467 J. L. Gayl Woo v.Progressive Garden State Insurance Company

0082402-1470A. R. Duffy; M. H. Dehon; M. A. Budner Barnes v. Thermo Fields of the Control of the Barnes v. Thermo Fisher Scientific Chemicals

A. P. Campbell; E. J. Bernabei; J. J. Delany; W. E. Remphrey Jr 0092402-1471W. B. Oshaughnessy Charles v.Nesmith et al.

T. Thompson

## **RULES RETURNABLE**

**TUE., APRIL 30, 2024** 1:30 P.M. 0012208-0064 K. P. Obrien; K. H.

Pavlick v.Kmart of Pennsylvania, Lp et al. A. F. Susko; B. Silver; B. L. Calistri; B. Bolton; C. A. McLaughlin; C. Bugieda; D. N. Ryan; J. C. Monahan; M. Paladino; M. J. Cawley; M. J. Obrien; R. L. Sanzo; S. D. BoutrosFRI., MAY

3, 2024 11:30 A.M.

0012212-2637 W. J. Timby
Guido's Express Inc. v.Haviaras et al.
A. Levy; A. J. Millisits; D. M. Doyle; J.
McGuire; J. M. Pecci; M. D. Rosenfeld; R. J. Cosgrove; R. A. Palmer; R. Hunsicker; W. J. Novick IV; Z. Strohm

## **FAMILY COURT** DIVISION

**APRIL 30, 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. EX TH,F

Courtroom--4C GREY, J. EX M

Courtroom--4D MCCABE, J. Courtroom--4E

FERNANDES, J. Courtroom--4G

IRVINE, J. M,T,TH,F KRISTIANSSON, J. W

> BARISH, J. EX M Courtroom--5B MCLAUGHLIN, J.

Courtroom--5A

Courtroom--5C CANTY, J.

Courtroom--5D SABATINA, J.

Courtroom 5E JCHO SHULER, J. T,TH 9:30 IRVINE, J. W

FURLONG, J. EX TH Courtroom--5G JCHO MCCULLOUGH M 12:30

Courtroom--5F

JCHO GIUSINI, J. T,TH

Courtroom--6H GORDON, J. JCHO MCCULLOUGH J. T,TH 1 P.M. JJSC JCHO MCCULLOUGH **DOMESTIC RELATIONS/** FAMILY COURT BUILDING

> 1501 ARCH ST. Courtroom--3A SANDHER, J. 4F T Courtroom--3B COHEN, J.

> > Courtroom--3C JACKSON, J.

Courtroom--3D PALMER, J. 4F W

Courtroom--3E FORD, J.

FORD, J. W,TH Courtroom--3F

MALLIOS, J. 6G T,TH Courtroom--4F KRISTIANSSON, J. 4G W

> Courtroom--6A LITWIN, J. Courtroom--6B FANNING, J. OUT

> > Courtroom--6C

Courtroom--6D WAHL, J. 3F TH

Courtroom--6E PAPADEMETRIOU, J. OUT

> Courtroom--6F SULMAN, J.

Courtroom--7B CHEN, J.

**CRIMINAL TRIAL DIVISION** TUESDAY, APRIL 30, 2024

Room 505--PALUMBO, J. Chase, Aaron (Def. Assoc.) Collazo, Miguel (Def. Assoc.) Cruz, Benjamin (Def. Assoc.) Green, Eric (Def. Assoc.) Hill, James (Def. Assoc.) Jones, Santino (Def. Assoc.) Macey, Tyriek (Def. Assoc.) Martinez, Marc E. (Kadish, Jason Christopher) Moore, Antonio (Def. Assoc.) Peele, Patrice (Def. Assoc.) Peele, Patrice (Def. Assoc.)
Peele, Patrice A
Price, Claude (Def. Assoc.)
Ray, Monique (Def. Assoc.)
Slutter, Corey (Def. Assoc.)
Stinson, Sade S. (Gamburg, Robert Marc)
Sutton, Joshua (Schultz, Joseph Todd)
Tenner, Korey (Def. Assoc.)

Room 605--BROWN, J. Agosto, Domingo (Def. Assoc.)
Allen, Bobby (Goodman, Leon Dominic)
Argro, John (Def. Assoc.)
Baldwin, Daniel (Def. Assoc.)
Bethea, Adrien (Def. Assoc.)
Branch, Paul (Def. Assoc.) Branch, Paul (Def. Assoc.)
Brown, Edward J. (Def. Assoc.)
Brown, Edward J. (Def. Assoc.)
Bullock-wallington, Terrell (Def. Assoc.)
Bullock-wallington, Terrell (Def. Assoc.)
Caraballo, Anthony (Huff, Michael N.)
Coleman, Yusef (Def. Assoc.)
Crosby, Roscoe (Def. Assoc.)
Daniels, John (Def. Assoc.)
Felix, Jasniel (Def. Assoc.)
Flood, David (Def. Assoc.)
Floores-vazquez, Elbin (Def. Assoc.)
Frederique, Jarvis (Def. Assoc.)
Frederique, Jarvis (Def. Assoc.)
Garv. Mecha (Levin, Andrew Joseph) Gary, Mecha (Levin, Andrew Joseph)
Griffin, De Shawn (Def. Assoc.)
Hinton-briggs, Quron (Def. Assoc.)
Holder, Keenan (Def. Assoc.)
Hopkins, Jason (Def. Assoc.)
Kennedy, Derrick (Def. Assoc.) Love, Matthew (Def. Assoc.) Mackie, Taalib (Def. Assoc.) Mason, Rehreh (Def. Assoc.) Mcfadden, Darnell (Def. Assoc.) Mcfadden, Darnell (Def. Assoc.) Mcnealy, Kenneth R. (Palividas, Pantellis) Mendez, Elijah (Def. Assoc.) Mendez, Elijah (Def. Ássoc.)
Mendoza, Edwin (Def. Assoc.)
Monroe, Carl (Def. Assoc.)
Montanez-lopez, Kevin (Def. Assoc.)
Montanez-lopez, Kevin (Def. Assoc.)
Morales, Gazie (Def. Assoc.)
Morales, Gazie (Def. Assoc.)
Myers, John (Stern, Douglas Nathaniel)
Nazario, Luis (Def. Assoc.)
Negron, Isaiah (Def. Assoc.)
Norris, Tytiana (Def. Assoc.)
Pickett, Shawn (Def. Assoc.)

Pickron, Eric (Def. Assoc.) Pullet, Anthony (Def. Assoc. Quinones-mendez, Jose (Def. Assoc.) Ray, Raquel (Def. Assoc.) Ricketts, Joseph (Def. Assoc.) Rios, Juan (Def. Assoc.) Rivera, Luis (Def. Assoc.) Rivera, Luz (Def. Assoc.) Rivera, Pierre (Def. Assoc.) Robbins, Zahire (Def. Assoc.) Rodriguez, Radiel (Fish, Illon Ross) Roman, Michael (Def. Assoc.) Roman, Michael (Def. Assoc.)
Rosario, Jean (Def. Assoc.)
Sanders, Miracle (Def. Assoc.)
Sharman, Jodi E. (Def. Assoc.)
Sheppard, Kendall (Def. Assoc.)
Smith, Cyrus (Def. Assoc.)
Thompson, Tyriek (Def. Assoc.)
Trindle-watson, Almostano (OFT) Tindle-watson, Ahmadano (O'Donnell, Joseph H. Jr.) Townes, Nyderah (Def. Assoc.)

Townes, Nyderah (Det. Assoc.) Uilche, Rose (Def. Assoc.) Upshur, Samairh M. (Def. Assoc.) Vasquez, Ana (Def. Assoc.) Wesley, Markel J. (Def. Assoc.) Wilkerson, Maynasia (Def. Assoc.) Wilson, Michael (Def. Assoc.)

#### Room 607--EHRLICH, J. Iones, Anton (Meehan, Edward C.)

Room 701--WASHINGTON, J. Mccoy, Hikeem F. (O'Donnell, Joseph H. Jr.)
Patterson, Clayborn (Sigman, Scott Philip)
Soto, Damian (Savino, Louis Theodore Jr.)
Williams-downs, Brannendon (Def. Assoc.)

Room 702--HANGLEY, J. Hainesworth, Darren (Abdul-Rahman, Qawi)
Henry, Clifford (Clemens, Thomas C.)
Mellon, James K. (Kelly, Joseph Kevin) Williams, Jesse (Tinari, Eugene P.)

Room 704--YU, J.
Beldar, Travis (Parkinson, Michael Patrick)
Chirerso-santana, William (Def. Assoc.)
Elliott, Michael (Def. Assoc.) Garnett, Jacob (Sedacca, Matthew Paul) Gentile, Nicholas (Zeiger, Brian J.) Guzman, Chris (Def. Assoc.) Harris, Ayden Q. (Def. Assoc.) Henry, Shareff (Yee, Adam Sequoyah) Jenkins, Shawn (Def. Assoc.) Kotanone, Phouloang (Def. Assoc.) Lewis, Ava (Tarpey, Timothy J.) Mccallister, Khyshier (Def. Assoc.) Mccallister, Khyshier (Def. Assoc.)
Miller, Douglas (Def. Assoc.)
Roberts-powell, Sahid A. (Def. Assoc.)
Sanders, Jalil S. (Peters, Paul S. III)
Washington, Jasir (Kenny, Thomas)
Williams, Kevin (Ringgold, Hamilton Jr.)
Wilson, Amir (Def. Assoc.)
Yeldell, Jaymeal (Def. Assoc.)

## Room 705--WILLIAMS, J.

Aguilar, Joaquin (Def. Assoc.) Battle, Keyon (Def. Assoc.) Daye, Terrell (Def. Assoc.) Dickerson, Amir H. (Def. Assoc.) Glover, Zymir (Def. Assoc.) Harvey, Abrah (Peruto, A. Charles Jr.) Harvey, Abrah (Peruto, A. Charles Jr.)
Martinez, Joel (Szanto, Jules Norris)
Rivera, Joshua (Szanto, Jules Norris)
Santiago, Eric (Def. Assoc.)
Serrano, Pedro (Def. Assoc.)
Stover, Naeem (Mann, Jessica Consuela)
Williams, Darius (Def. Assoc.)
Zayas, Edwin (Def. Assoc.)

Room 707--CAMPBELL, J. Curtis, Terrence (Kadish, Jason Christopher) Velezquez, Donaven (Yacoubian, George Setrag

# Room 708--LIGHTSEY, J. Bryant, Khalil (Def. Assoc.)

Bryant, Kniam (Def. Assoc.)
Brutler, Andre (Def. Assoc.)
Cruz, Edward (Azzarano, Jeffrey)
Davila, Brian (Def. Assoc.)
Dos-santos, Eduardo V. (Def. Assoc.)
Fisher, Douglas (Def. Assoc.)
Roser, Walter (Def. Assoc.) Shoatz, Hassan (Def. Assoc.) Stawarzyck, Marie L. (Def. Assoc.)

# Room 801--GIBBS, J. Bennett, Eisha (Niznik, Michael Francis

Room 804--SAWYER, J.
Brigant, Michael (Def. Assoc.)
Chrek, Koleon (Def. Assoc.)
Dennis, Bridgett (Kelly, Joseph Kevin)
Duffy, Matthew (Def. Assoc.)
Farrell, Shane (Def. Assoc.)
Farrell, Shane (Def. Assoc.)
Ford, Gihaad (McCrae, Kendra Ilene)
Goldwire, Khalif (Tinari, Eugene P.)
Grifffin, Tahj (Mann, Jessica Consuela)
Haith, Nakita (Def. Assoc.)
Mercado-torres, Daniel (Def. Assoc.)
Paschall, Burl (Present, Eliot B.)
Peterson, Sterling (Def. Assoc.)
Pierson, Brian B. (Def. Assoc.)
Robles, Edwin (Def. Assoc.)
Rubero, Joseph (Altschuler, Jonathan R.)
Santiana-quintana, Miguel (Johnson, Shaka Mzee) Room 804--SAWYER, J.

Mzee) Santiago, Kevin (Def. Assoc.) Santiago, Kevin (Def. Assoc.)
Santini, Francisco (Def. Assoc.)
Sturgis, Amear (Lloyd, James Richard III)
Teague, Benjamin (Def. Assoc.)
Tirado, Abdiel (Savino, Louis)
Whitaker, David (Def. Assoc.) White, Dillen (Chisholm, Donald II) Williams, Andrea (Def. Assoc.) Wilson, Rason (Elmore, Berto M.) Young, Haile (Diamondstein, Michael Jay) Young, Tyheed S. (Pagano, Gregory Joseph)

## Room 805--EISENHOWER, I.

\$1,259.00 Usd \$248.00 Usd Almonte, Severino (Savino, Louis Theodore Jr.) Bonilla, Mersadies S. (Goodman, Leon Dominic) Boon, Brianna (Def. Assoc.) Bowes, Bryant S. (Silver, Gary Scott) Brown, Quata E. (Def. Assoc.)

Carter, Regina Contreras, Luis (Shore, Richard A.)

Carruth, Zion

Cooper, Christopher Curry, Tyrone
Davis, Aaron (Joseph, Arnold C.) Delaney, Matthew (Def. Assoc.) Diarra, Mohamed Hall, Jerrell (Def. Assoc.) Harden, Percy Hilton, John (Def. Assoc.) Hinkle, Christopher Hobson, William (Def. Assoc.) Jimenez, Juan Johnson, Christopher Johnson, Qidere (Elmore, Berto M.) Lewis, Manir (Link, Robert Patrick) Lewis, Terrance Lindsay, Harry O. (Def. Assoc.) Lopez, Emanuel Maser, Zackery
Maser, Zackery
Mcglynn, Jessica (McGuigan, Brendan Thomas)
Medina, Magda
Mendez, Michael
Mesquita, Isaac George
Miljevic, Peter A. (Def. Assoc.) Myers, Terrance Naples, Natalie (Def. Assoc.) Pagan, Luis Palucis, Jason (Def. Assoc.) Parks, Ace
Perry, Shyhiem
Rivera, David (Capek, Justin Charles)
Rivera, Porfirito Rivera, Roberto Sanders, Myron Santiago, Alexander Slocum, Carnell Sobolewski, Zachary (Def. Assoc.) Soto, Nicholas (Def. Assoc.) Thomas, John (Small, Lewis S.) Washingtion, Tyri White, Danny Wills, Akeem Wilson, Kaliff M.

Wilson, Sameer Room 808--KAMAU, J.
Ditullio, James W. (Warren, Bruce K. Jr.)
Hickman, Keith (Def. Assoc.)
Hickmanjr, Keith (Parkinson, Michael Patrick)
Johnson, Darius (Def. Assoc.)
Purnell, Elijah (Trimble, Robert Eugene)

Room 901--SCHULTZ, J.
Beasley, Neal (Page, Shawn Kendricks Sr.)
Joyner, Gregory (Def. Assoc.)
Santana, Tyler (Adams, Mark Wayne Franklin)

Room 902--WOELPPER, J.

Ayala, Anthony (Tarpey, Timothy J.)
Baptista, Yesimar (Parkinson, Michael Patrick)
Blanding, Taj (Hurley, Eileen J.)
Blaylock, Emmanuel (Def. Assoc.)
Campbell, Kiesha (Def. Assoc.)
Campbell, Kiesha (Def. Assoc.)
Carter Lose (Campern, Angela Lergy) Carter, Jose (Cameron, Angelo Leroy)
Coleman, Eddie
Gonzales, David (Savino, Louis Theodore Jr.)
Howard, Malik (Walker, David Michael)
Kersey, Elliot (Johnson, Shaka Mzee)
Mccandliss, Damon (Tinari, Eugene P.)
Mchnight, Omer (Def Assoc) McKnight, Omar (Def. Assoc.)
Perdomo, Taylon (Kadish, Jason Christopher)
Robinson, Eugene (Cameron, Angelo Leroy)
Scott, Chantea K. (Page, Shawn Kendricks Sr.)
Summer, Kevin (Def. Assoc.) Tyson, Donte (Gamburg, Robert Marc)
Washington, Keith (Def. Assoc.)
Whitaker, Kevin K. (Gamburg, Robert Marc)
Winston, Daniel (Def. Assoc.)
Womack, Andre (Def. Assoc.)

Room 904--ROSS, J. Adams, Michael (Sigman, Scott Philip) Allen, Byren (Def. Assoc.) Allen, Byren (Def. Assoc.)
Best, Tyreese (Coleman, Joseph L.)
Cooper, Braheim (Def. Assoc.)
Harold-ellis, Rahneshia (Hughes, Evan T. L.)
Kemish, Josue (Def. Assoc.)
Mckeen, Carolyn (Def. Assoc.)
Perez-rios, Steven (Birley, Kevin Thomas)
Polk, Jalen C. (Savino, Louis Theodore Jr.)
Santana, Xavier (Def. Assoc.) Smith, Latanya (Def. Assoc.) Staton, Anthony (Boyd, Matthew Christopher) Thomas, Gerald (Def. Assoc.) Thompson, Derrel (Mann, Jessica Consuela) Vasquez, Jonathan (Turner, Alexandre

Room 905--SHAFFER, J. Barnhill-thomas, Kyieem (Meehan, Edward

Barnhill-thomas, Kyieem (Meehan, Edward C. Jr.)
Bennett, Derek (Boyd, Matthew Christopher)
Bennett, Derek (Boyd, Matthew Christopher)
Bendier, Jose (Cohen, Elliot Mare)
Burton, Charles (Boyd, Matthew Christopher)
Carballo, Heriberto (Goldstein, Zak Taylor)
Castro, Orlando (Perri, Fortunato N. Jr.)
Cintron, Julio (Piccarreto, Marisa Anne)
Clark, Shareef (Burke, Thomas F.)
Coleman, Byheem (Def. Assoc.)
Collier, Tyree D. (Meehan, Edward C. Jr.)
Cromer, Jr (Def. Assoc.)
Cromer, Jr John (Def. Assoc.)
Dorsey, Charles (Def. Assoc.)
Evans, Jarris (Owens, Dean Francis II)
Fernandez, Sonaida (Def. Assoc.) Fernandez, Sonaida (Def. Assoc.) Fittimon, Darrell (Def. Assoc.) Fontan, Genesis (Def. Assoc.) Gilbert, Khalil T. (Def. Assoc.) Gillis, Aamir (Bozzelli, Lawrence J.) Gossa, Blen (Def. Assoc.) Gratz, Douglas (Def. Assoc.) Henry, Michael (Def. Assoc.) Hiciano, Zoilito (Chandler, David M.) Hoffman, Conor B. (Perri, Fortunato N. Jr.) Hoskins, Daeon (Def. Assoc.) Hunter, Thomas (Def. Assoc.)
Jennings, Amir T. (Def. Assoc.)
Jones, Dwayne (Def. Assoc.)
Kennedy, Yasir (Glassman, David Jay) Lee, Tyquil (Def. Assoc.) Lewis-keys, Bianca (Abdul Rahman, Qawi) Lewis-keys, Isanca (Abdul Rahman, Qawl)
Malloy, Toby L. (Def. Assoc.)
Mordan, Marlon (Boyd, Matthew Christopher)
Muhammad, Taliyah (Def. Assoc.)
Mullen, Troy (Def. Assoc.)
Olaore, Jahaad (Def. Assoc.)

Pogue, Boaz C. (Shuttleworth, Brad Victor) Ramos, Isahia (Def. Assoc.) Reyes, Jesus (Def. Assoc.) Riddick, John (Azzarano, Jeffrey) Rivera, Richard (Def. Assoc.) Rogers, Tabitha (Def. Assoc.) Roman, Daniel (Kramer, Max Gerson) Russell, Zachary (Latour, Pierre III) Santiago, Francisco (Def. Assoc.) Santiago, Francisco (Def. Assoc.)
Santiago, Leo (Campbell, Brendan Michael)
Sitler, Stephanie (Def. Assoc.)
Smith, Terrence (Def. Assoc.)
Spruell-little, Zhekhai M. (Def. Assoc.)
Steadley, Floyd (Johnson, Shaka Mzee)
Stradford, Glenn S. (Parkinson, Michael Patrick)
Sydnor-armstead, Tareem (Gibbs, Charles Matthew)
Thamard, Ralph (Def. Assoc.)
Thomas, Michael (Def. Assoc.) Thomas, Michael (Def. Assoc.)
Thomas, Vincent

Thompson, Steven (Def. Assoc.)
Tovar, Leonardo (Macgowan, John Karl)
Washington, Shatirah (Abdul-Rahman, Qawi)
Wilson, Marquise (Burrows, William Gordon)
Wilson, Monte (Def. Assoc.)
Woolfolk, Julius J. (Def. Assoc.)
Wynder, Marquise (Def. Assoc.)
Young, Davion (Def. Assoc.) Room 907--O'KEEFE, J. Dejesus, Jose (Defenders, Assoc.)

Thompson, Steven (Def. Assoc.)

## Room 908--BRANDEIS-**ROMAN, J.** Hand, Warren (Petrone, Anthony J.)

Hand, Warren A. (Petrone, Anthony J.) Ortiz, Jose L. (Petrone, Anthony J.) Rivera, Hector (Szanto, Jules Norris)

Room 1001-DicLAUDIO, J.
Allen, Jhalil (Def. Assoc.)
Arroyo, Esequel (Def. Assoc.)
Bedford, Duane (Igwe, Emeka)
Blalock, Johnathan (Def. Assoc.)

Brown, Calvin (Foster, Edward Joseph) Charleston, Brandon Denzel (Brown, Jerome Michael) Dade, Antonio J. Eberhart, Elliott (Cigainero, Margeaux Kelly) Griffin, John (Foster, Edward Joseph) Grinnage, Bryant (Meehan, Edward C. Jr.) Jackson, Nathaniel Jones, Michael (Foster, Venus)

Jordan, Lewis (McNally, Maura) Jordan, Lewis M. (McNally, Maura) Lane, Khahi (Pomerantz, Michael D.) Lane, Khain (Fonerants, Michael B.)
Leggitt, Larry (McKoy, Tamika T.)
Petrucci, Cody (Peruto, A. Charles Jr.)
Potts, Zaevier (Def. Assoc.)
Pratts, Johnathan (Parkinson, Michael Patrick)
Price, Marvin (Himebaugh, Teri B.)
Rivera-muniz, Luis (DEFENDER
ASSOCIATION)

Price, Marvin (Himebaugh, Ieri B.)
Rivera-muniz, Luis (DEFENDEI
ASSOCIATION)
Rivera-muniz, Roberto L. (Def. Assoc.)
Rodriguez, Juan (Lloyd, James Richard III)
Ruck, David (Def. Assoc.)
Sanchez, Jose (Def. Assoc.)
Stevens, Maurice L. (Brown, Jerome Michael)
Tondreau, Brandon (Def. Assoc.)
White, Christin K. (Def. Assoc.)
Wright, Davon (O'Connor, Lawrence J. Jr.)

## Room 1002-TAYLOR-SMITH,

Brockington, Jamel (Birley, Kevin Thomas) Brown, Keith (Chisholm, Donald II) Brown, Kevin (Boyd, Matthew Christopher) Cryor, Kameer (Davis, William McFadden) Deloatch, Joseph (Def. Assoc.) Hoyle, Demetrius (Def. Assoc.)

King, Robert (Def. Assoc.)

King, Robert (Def. Assoc.)

Newsome, Vernon (Johnson, Matthew Zane)

Sheriff, David (Def. Assoc.)

Sinclair, Michael (Hughes, Evan T. L.)

Smith, Kenneth (Kadish, Jason Christopher) Tyler, Marquis (Def. Assoc.) West, Marcus (Capek, Justin Charles)

## Room 1004-GAGNON I

HEARINGS
Andino, Sean (Def. Assoc.)
Barber, Gregory (Def. Assoc.)
Barber, Gregory M. (Def. Assoc.)
Brown, Kenny (Def. Assoc.)
Carey, Justin (Meehan, Edward C. Jr.)
Coleman, Zimir (Coleman, Joseph L.)
Cooke, Brian (Seidel, Stephen A.)
Delp, Bryan (Def. Assoc.) Cooke, Brian (Seidel, Stephen A.)
Delp, Bryan (Def. Assoc.)
Delp, Bryan Charles (Def. Assoc.)
Ford, Major (Def. Assoc.)
Gilliard, Kevin (Def. Assoc.)
Gilunta, Matthew (Def. Assoc.)
Goslin, Brian (Def. Assoc.)
Hollis, Williams (Def. Assoc.)
Hollis, Williams (Def. Assoc.) Jones, Lawrence (Def. Assoc.)
Jones, Lawrence (Def. Assoc.)
Lefchuk, Michelle (Def. Assoc.)
Mcclellan, Rasheem (Def. Assoc.)
Middleton, Frederick (Def. Assoc.)
Rodriguez, Ariel (Def. Assoc.)
Sanchez, Ahmad (Coleman, Joseph L.)
Sanchez, Labord (Gupra, Alexandre Mer.) Shawell, Jahaad (Turner, Alexandre Neuerburg)
Thomas, Prince N. (Def. Assoc.)
Thomas, Shawn (Def. Assoc.) Varnis, Lori (Def. Assoc.) Vaughn, Kelvin (Def. Assoc.) Williams, Oshane (Def. Assoc.)

## Room 1005-BRYANT-POWELL, J.

Abdus-samad, Mujahid (Mischak, David B.) Abrams, Michael (Narcisi, Laurence Anthony IIIIII)
Banks-hargrove, Tymir (Perri, Fortunato N. Jr.)
Beatty, David (Def. Assoc.)
Bekley, Robert (Alva, Jeremy-Evan)
Bey-bess, Yacub A. (Gambone, Alfonso)
Brandon, Kiyah (Def. Assoc.)
Brock, Courtni (Brint, Michael Lloyd)
Brodie, Mekhi (Def. Assoc.)
Brown, Ariel (Sedacca, Matthew Paul)
Brown, William L. (Def. Assoc.) Burns, Isaih C. (Def. Assoc.) Cadora, Kwane (Def. Assoc.) Cambell, Darell (Def. Assoc.) Clark, Jeremiah (Tarczewski, Sarah) Cooper, Malik (Clemens, Thomas C.)

Dukes, Kevin (Def. Assoc.)
Ennett, Cynthia M. (Def. Assoc.)
Forsythe, Tasheeka (Szanto, Jules Norris)
Frazier, Maleek (Def. Assoc.)
Giddings, Calvin (Def. Assoc.)
Green, Steven (Capek, Justin Charles)
Green, Tariq H. (Def. Assoc.)
Hickson, Lavaughn (Davis, William McFadden)
Hylton, Christopher (Def. Assoc.)
Jones, Tony (Cameron, Angelo Leroy)
Jordan, Brandon (Def. Assoc.)
Kittreles, Lavonte (Amoriello, Gina A.)
Lee, Jin (Walker, David Michael)
Marshall, Junior (Def. Assoc.)
Mcfarlane, John (Desiderio, David Ernest)
Monte, Saykou (Cameron, Angelo Leroy)
Moore, Richard (Def. Assoc.)
Norwood, James (Def. Assoc.) Dukes, Kevin (Def. Assoc.) Moore, Richard (Def. Assoc.)
Norwood, James (Def. Assoc.)
Patterson, Kadeem K. (Johnson, Shaka Mzee)
Pinacle, Yasir (Walker, John Robert)
Pope, Tyreece (Def. Assoc.)
Rawls, William (Def. Assoc.)
Richardson, Bryce C. (Def. Assoc.)
Richardson, Courtney (Def. Assoc.)
Rodriguez, George (Def. Assoc.)
Saint-fort, Kimberly (Funt, James Adam)
Santiago-ortega, Richard (Def. Assoc.)
Slaughter, Aaron D. (Def. Assoc.)
Smith, Miles (Walker, John Robert)
Smith, Sean (Osei, Nana Yaw Adom)
Spivey, Vincent (Def. Assoc.)
Vargas, Francys (Savino, Louis Theodore Jr.)
Warren, Dynelle (Lloyd, James Richard III)
Washington, Mark (Def. Assoc.)
Williams, Amir (Def. Assoc.) Williams, Amir (Def. Assoc.) Williams, Andre (Walker, David Michael) Williams, Nakye (McCrae, Kendra Ilene)

Room 1008-KYRIAKAKIS, J.
Anderson, Tyrell T. (Marroletti, John A.)
Bailey, Naem (Lloyd, James Richard III)
Bules, Michael (Def. Assoc.)
Graves, Nyaire (Mann, Jessica Consuela)
Green, Troy (Def. Assoc.)
Williams, John H. (Def. Assoc.)

Room 1101-S. JOHNSON, J. Ali, Alaaeldien M. (Donovan, James M.) Hogue, Gregory (Def. Assoc.) Martin, Zahir (Def. Assoc.)

Room 1102-COVINGTON, J. Sullivan, Brian (Link, Robert Patrick)

**Room 1104-ARRAIGNMENTS** Aimes, Raheim (McKenna, Emily Dust) Allen, Derrick (Def. Assoc.) Alton, Tyrone (Def. Assoc.) Andrews, Khaje (Def. Assoc.)
Cannizzaro, Paul (Dimaio, Paul Michael)
Castro, Thomas (Snyder, Marni Jo)
Cook, Donald (Def. Assoc.)
Cook, Julius (Def. Assoc.)
Custis, Latif (Def. Assoc.) Custis, Latif (Def. Assoc.)
Davis, Terrance (Def. Assoc.)
Geronimo, Felix (Def. Assoc.)
Halley, Khalil (Johnson, Shaka Mzee)
Hanford, Kyre (Savino, Louis Theodore Jr.)
Hurst, Ameen (Amoriello, Gina A.)
Johnson, Shanese (Def. Assoc.)
Khalif, Cobil (Cameron, Angelo Leroy)
Khamdavmov, Abdusamad (Arechavala, Octavio Antonio)

Khamdavmov, Abdusamad (Arechavala, Octavi Antonio)
Leon, Alex (Def. Assoc.)
Lyons, Amar (Stern, Douglas Nathaniel)
Malachi, James (Def. Assoc.)
Mapp, Aaron (Fishman, Brian M.)
Murphy, Christopher (Def. Assoc.)
Parker, Kenneth D. (Glassman, David Jay)
Porter, Jaimie (Def. Assoc.)
Ports, Jermaine (Def. Assoc.)
Rivera, Samuel (Maran, Mary Therese)
Santiago, Hector (Def. Assoc.)
Sharpness, Joseph (Def. Assoc.)
Slocum, Musawwir (Mandell, Lee)
Smith, David (Turner, Alexandre Neuerburg)
Soto, Alvin (Def. Assoc.) Smith, David (Turner, Alexandre Neuerbi Soto, Alvin (Def. Assoc.) Terrell, Dante (Def. Assoc.) Vasquez, Juan (Gambone, Alfonso) Viola, Eric (Def. Assoc.) White, Hakiem J. (Def. Assoc.) Williams, Kaheem (Fish, Illon Ross) Wooden, Raymond C. (Alboum, Samuel)

Room 1108-CIANFRANI, J. Holly, Jessica (Def. Assoc.)

## **CRIMINAL TRIAL DIVISION**

# WEDNESDAY, MAY 1, 2024

Room 504--RANSOM, J. Burgess, Arnell (Def. Assoc.) Robles, Shawn (Def. Assoc.) Taylor, Walter (Link, Robert Patrick)

Room 505--PALUMBO, J. Amill-torres, Kevin (Fiore, Todd R.) Bernard, Omir (Alva, Jeremy-Evan) Bernard, Omir (Alva, Jeremy-Evan)
Collazo, Eduadro (Def. Assoc.)
Collins, Gregory (Def. Assoc.)
Collins, Gregory T. (Def. Assoc.)
Farmer, Charissa (Glanzberg, David Seth)
Fluellen, Dominick (Def. Assoc.)
Geiger, Jeffrey (Def. Assoc.)
Green, Rafiq (Def. Assoc.)
Hope, Rodney (Def. Assoc.)
Howard, Isaiah (Azzarano, Jeffrey)
Iannetta, Michael (Szanto, Jules Norris)
Iannetta, Michael N. (Def. Assoc.)
Jones, Dwavne (Def. Assoc.) Jones, Dwayne (Def. Assoc.) Klause, Daniel (Def. Assoc.) Lane, Kenyana (Stefanski, Anthony E.) Leach Cornelius (Def. Assoc.) Marquez, Jose (Def. Assoc.) Mcneil, Zahmir (Def. Assoc.) Palen, Ryan (Sobel, Jonathan J.) Palmer, Darnell (Def. Assoc.) Walker, Leslie (Lloyd, James Richard III)

Room 507--McDERMOTT, J.
Butler, Jabreel (Amoriello, Gina A.)
Ingram, Edwin (Goldstein, Zak Taylor)
Jones, Kartel (Def. Assoc.)

Room 605--BROWN, J. Barnes, Ramek (Cacciamani, Kathryn Coviello) Callender, Kaseem (Piccarreto, Marisa Anne)

Carrasquillo, David (Maran, Mary Therese) Castro, Nelson (Marsh, James T.) Colon, Carlos G. Jr. Colon, Carlos G. Jr.
Cortes, Christian (Cacciamani, Kathryn
Coviello)
Dunlap, Jalil (Bowers, Peter C.)
Gonzalez, Lizandra (Steenson, Derek Alan)
Greene, Khayree (Fiore, Todd R.)
Hall, Sincere (Mills, Donte Omar)
Johnson, Kenneth (Savino, Louis)
Lathrop, David (Turner, Alexandre Neuerburg)
Lima, Eliezer (Piccarreto, Marisa Anne)
Martinez, Hector (Dicinno, Daniel)
Montemoino, Jacob (Consadene, Jonathan D.)
Perry, Shyeim (Savino, Louis Theodore Jr.)
Ramirez, Geovani (Fish, Illon Ross)
Slewioh, Samuel (McDermott, Michael I.)
Veney, Deniel (Parkinson, Michael Patrick)
Wolfe, Shawn (Cacciamani, Kathryn Coviello)
Room 701--WASHINGTON, I.

Room 701--WASHINGTON, J. Allen, Kncoise (Alboum, Samuel) Sturgis, Demetrius (Major, Rania Maria) Whitaker, Adam (Def. Assoc.)

Room 702-HANGLEY, J.
Clowney, Arthur (Def. Assoc.)
Clowney, Arthur (Def. Assoc.)
Clowney, Arthur L. (Def. Assoc.)
Dempsey, Nadir (Link, Robert Patrick)
Griffin, Jahcere J. (Tarpey, Timothy J.)
Johnson, Nasir (Def. Assoc.)
Lamar, Michael (Foster, Edward Joseph)
Neveu, Craig (Tinari, Eugene P.)
Stallings, Taren (Mandell, Lee)

Room 704--YU, J.

Bailey, William (Savino, Louis Theodore Jr.)
Craig, Jaquon (Def. Assoc.)
Culpepper, Grant (Abdul-Rahman, Qawi)
Diggs, Sheritta (Def. Assoc.)
Dixon, Derrick (Def. Assoc.)
Haye, Shaquille (Def. Assoc.)
Kiley, Daniel (Stefanski Anthony F.) Halye, Shaqime (Def. Assoc.)
Kiley, Daniel (Stefanski, Anthony E.)
Mckadden, Jahi (Shaw, Brianna Corine)
Mckelvy, Aaron (Def. Assoc.)
Muhammad, Malik (Goodman, Leon Dominic)
Palacorolla, Kyle (Def. Assoc.) Valerio, John (Foster, Edward Joseph)
Williams, Terriace (Pgagno, Gregory Joseph)

Room 705--WILLIAMS, J.
Bennett, Nymir (Def. Assoc.)
Ceasar, Kentrell (Def. Assoc.)
Colville, Glenn (Def. Assoc.)
Davis-mitchell, Aaron (Def. Assoc.) Davis-mitchell, Aaron (Def. Assoc.)
Dejesus, Anthony (Tarpey, Timothy J.)
Devita, Jeffrey (Def. Assoc.)
Hampton, Deion (Def. Assoc.)
Jiminez, Stephanie (Savino, Louis Theodore Jr.)
Mota, Leonel (Def. Assoc.)
Nixon, Darryl (Def. Assoc.)
Patterson, Naim (Boyd, Matthew Christopher)
Rodgers, Adam
Walker, Marvin (Def. Assoc.)
Williams, Kaheem (Lloyd, James Richard III)
Worrell, Andrea (Def. Assoc.)

Room 707--CAMPBELL, J. Davis, Lester (Def. Assoc.) Lewis, Anthony (Def. Assoc.) Petit, Michael (Def. Assoc.)

Room 708--LIGHTSEY, J. Ginyard, James (Browning, Deon Basheer)

Room 801--GIBBS, J. Soto, Aliana L. (Def. Assoc.) Torres, Luis (McCrae, Kendra Ilene) Torres, Luis A. (McCrae, Kendra Ilene)

Room 802--CLEMONS, J.
Davila, Mark (Def. Assoc.)
Freeman, Corey (Page, Shawn Kendricks Sr.)
Howard, Jason (Def. Assoc.)
Inge, Angel (Def. Assoc.)
Lewis, Christopher C. (Gambone, Alfonso)
Ly, Coong M. (McMahon, John J. Jr.)
Smith, Louis (Def. Assoc.)

Smith, Louis (Def. Assoc.)

Room 804--SAWYER, J.

Armour, Sakou (Wolfe, J. Matthew)

Arroyo, Jose (Def. Assoc.)

Auld, Almean (Savino, Louis Theodore Jr.)

Bernard, William (Def. Assoc.)

Chandler, Roman (Kelly, Joseph Kevin)

Clark, Quran M. (Def. Assoc.)

Clowney, Eugene (Def. Assoc.)

Eyerrett Rameses Everett, Rameses Figureo, Jason (Diamondstein, Michael Jay) Garcia, Jerick (Def. Assoc.) Graves, Carl (Def. Assoc.)

Graves, Carl (Def. Assoc.)
Hutt, Mark H. (Savino, Louis)
Martinez, Angel (Mann, Jessica Consuela)
Mcfarlane, John (Desiderio, David Ernest)
Murph, Derrick (Def. Assoc.)
Murray, Gregory (Def. Assoc.)
Peguero, Crystian (Def. Assoc.)
Riley, Alexander (Alva, Jeremy-Evan)
Roane, Rasheedah (Def. Assoc.)
Sims, Malik (Kramer, Max Gerson)
Springfield-scott, Anfrenee (Dimaio, Paul Michael)
Torres-colon, Walberto (Def. Assoc.)
Townes, William (Def. Assoc.)

Townes, William (Def. Assoc.) Varela, Anthony (Kelly, Joseph Kevin)

Room 805--EISENHOWER, J.

Ballard, Naheem Baskerville, Wade (Def. Assoc.) Benain-coley, Jason (Def. Assoc.) Billups, Jamil Brown, Nymir (O'Donnell, Joseph H. Jr.) Brown, Tierra (Gray, Edward E.) Cofield, Sophia (Def. Assoc.) Cruz, Carlos Dimatteo, Raymond (Def. Assoc.)
Disla, Jason (Savino, Louis Theodore Jr.)
Disla, Kevin B. (Savino, Louis Theodore Jr.) Douglas, Brandy Gaines, Anthony Garrett, Adefumi Garrett, Adetum Grange-allen, Rashad (Def. Assoc.) Green, Tirell (Conner, John Kelvin) Hill, George (Def. Assoc.) Lambert, Gary Laws-dicks, Lyceifa (Birley, Kevin Thomas) Leanies, Calvin Link, Danielle D. (Def. Assoc.) Mannero, Louis (Mincarelli, Louis Anthony)

Martell, Charles R. (Def. Assoc.) Martell, Charles R. (Def. Assoc.) Mccarthy, Patrick (Def. Assoc.) Moore, April (Def. Assoc.) Morris, Warren (Myers, Jack M.) Noel, Durrell Phillips, Sharif (Def. Assoc.) Reed, Maleyah (Def. Assoc.) Revere, Steven Rose, Thomas (Def. Assoc.) Simmons, Tamier (Def. Assoc.) Vernon, Jordan T. (Sachs, Wayne) Weklar, Richard

# Room 807--ANHALT, J. (OUT) Brooks, William J. (Foster, Edward Joseph)

Room 808--KAMAU, J.
Davis, Andrew (Def. Assoc.)
Edmonson, Elijah (Def. Assoc.)
Farris, Malik (Fishman, Brian M.)
Irving, Michael (Kramer, Max Gerson)

#### Room 901--SCHULTZ, J. Wilkins, Glenn (Marsh, James

Room 902--WOELPPER, J. Baker, Ronny (Coleman, Joseph L.) Barksdale, Andre (Def. Assoc.) Barksquie, Andre (Def. Assoc.)
Bellesen, Damon M. (Def. Assoc.)
Bowery, Namier K. (Def. Assoc.)
Campbell, Dwayne (Savino, Louis Theodore Jr.)
Cook, Donald (Def. Assoc.)
Holden, James (Def. Assoc.) Holden, James (Def. Assoc.)
Holmes, Tymaire (Def. Assoc.)
Irizarry, Louis (Kramer, Max Gerson)
Johnson, Braheem (Desiderio, David Ernest)
Jones, Michael (Savino, Louis Theodore Jr.)
Le, Dunz (Yacoubian, George Setrag Jr.)
Mas, Leonardo (Meehan, Edward C. Jr.) Mas, Leonator (Mechain, Edward C. Jr.)
Mccrory, Lamar (Fiore, Todd R.)
Robinson, Christopher (Petrone, Anthony J.)
Russell, Anthony (Def. Assoc.)
Russell, Trequan A. (Def. Assoc.)
Samuels, Tyrice (Def. Assoc.)
Sedov, Michael (Def. Assoc.) Skipworth, Direll (Nasuti, Carmen Charles III) Smith, Lamar (Def. Assoc.) Thompson, Brandon (Def. Assoc.) Warren, Charles (Def. Assoc.)
Warren, Charles E. (Def. Assoc.)
Youngel, Ronald (Meehan, Edward C. Jr.)

Room 904--ROSS, J.
Adamson, Rakeem (Def. Assoc.)
Best, Jamaal (Mann, Jessica Consuela)
Brooks, Jahvonn (Piccarreto, Marisa Anne)
Cooper, Keenan (Raynor, Earl Dubois Jr.) Darrisaw, Kyree (Szanto, Jules Norris) Edwards, Niaeem (Petrone, Anthony J.) Joiner, Maurice (Def. Assoc.) Joiner, Maurice (Der. Assoc.)
Mcdougal, Nora (Def. Assoc.)
Moores, Mikele (Ringgold, Hamilton Jr.)
Perez-tavarez, Gabriel (Gessner, Scott)
Robinson, Andre (Sobel, Jonathan J.)
Robinson, Welsey (Def. Assoc.)
Vazquez, Edwin (Def. Assoc.) Warren, Darryl (Def. Assoc.)

## Room 905--SHAFFER, J.

Acosta, Melbin (Sanita, Amato T.) Blaetz, Hayden (Lang, Paul Gregory) Brittingham, Rahiem (Savino, Louis Theodore

Jr.)
Brown, Carlson (Def. Assoc.)
Cardwell, Emmanuel (Colon, Christian)
Castle, James (Mischak, David B.)
Clarke, Naeqwan (Def. Assoc.)
Cobb, Milton (Marsh, James T.) Conyers, Tyrique (Def. Assoc.)
Crabbe, Michael (Jones, Sarah Alexandra)
Daniels, Wayne (Def. Assoc.) Danies, Wayne (Def. Assoc.)
Durham, Markevon (Server, Gary Sanford)
Fisher, Terrence (Altschuler, Jonathan R.)
Hampton, Kyle (Tarpey, Timothy J.)
Harris, Marcus (Coleman, Joseph L.)
Harvin, Ashley (Def. Assoc.)
Lings, Michael (Kramper, May Gerson) Imes, Michael (Kramer, Max Gerson) Johnson, Xavier (Steenson, Derek Alan) Joyce, Jason (Tinari, Eugene P.) Joyce, Jason (Tinari, Eugene P.)
Kennedy, Jasmine (Silver, Gary Scott)
Lomax, Belton (Reynolds, Coley Obrien)
Mclaughlin, William Iii (Link, Robert Patrick)
Mcneil, Derrick (Major, Rania Maria)
Meekins, Azuree (Def. Assoc.)
Myers, Terrick L. (Link, Robert Patrick)
Napoli, Anthony (Def. Assoc.)
Neal, Ronald A. (Slaven, Ryan Patrick)
Nenad, Nikolic (Goldstein, Zak Taylor)
Patterson, Rasheed (Def. Assoc.) Patterson, Rasheed (Def. Assoc.)
Pendleton, Sifere (Def. Assoc.)
Purnell, Elijah (Trimble, Robert Eugene) Riles, Jason (Def. Assoc.) Rivera, Jose (Pagano, Gregory Joseph) Rodriguez, Devonnice (De Ritis, Joseph Edward)

Rodriguez, Juan (Slaven, Ryan Patrick) Rodriguez-perez, Angel D. (Slaven, Ryan

Schaal, Michael (Szanto, Jules Norris) Sikhandar, Ahmadullah (Def. Assoc.) Sikhandar, Ahmadullan (Def. Assoc.) Stepmand, Rueben (Def. Assoc.) Taylor, Aidan (Patrizio, Stephen P.) Washington, Lynette (Def. Assoc.) William, Tommy S. (Def. Assoc.) Young, Brandon (Fiore, Todd R.)

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

Arce, Omar (Funt, James Adam)
Flores-huerta, Jose A. (Thompson, Peter J.)
Williams, Latif (Link, Robert Patrick)

# Room 908--BRANDEIS-

ROMAN, J.
Boykin, Keyon J. (Stein, Gerald A.)
Brown, Zanayah D. (Meehan, Edward C. Jr.)
Casteing, Frances (Brown, Jerome Michael)
Cotten, Josiah E. (Def. Assoc.) Doe, John (Yee, Adam Sequoyah) Ravenell, Tracy (Def. Assoc.) Smalls, Fatim M. (Def. Assoc.) Thompson, James E. (Abdul Rahman, Qawi) Warder, Duane (Def. Assoc.) Wilson, Jesse T. (Silvestro, Joseph Jr.)

## Room 1001-DiCLAUDIO, J.

Alexander, Larry (Mosser, Todd Michael) Bell, Jahmer (Humble, Brian Francis) Bryant, Reginald (Foster, Edward Joseph) Coleman, Eric J. (Def. Assoc.)

Coleman, Patrick (Foster, Edward Joseph) Cruz-vargas, Jorge (Cacciamani, Kathryn Coviello)

Overlio)
Davis, Marquiss (Cacciamani, Kathryn Coviello)
Diaz, Jose (Yee, Adam Sequoyah)
Dinda, Charles W. (O'Donnell, Joseph H. Jr.)
Edwards, Thomas (Javie, Jason David)
Haynes, John C. (Sturm, Cheryl J.)
Houser, Darien (Hadayia, Elizabeth)

Houser, Darien (Hadayia, Elizabeth)
Jarvis, Marcus (Def. Assoc.)
Jones, Darryl (Pomerantz, Michael D.)
Lee, John (Slaven, Ryan Patrick)
Lockhart, Michael (Amoriello, Gina A.)
Miller, Julie (Def. Assoc.)
Montanez, Joanilee (Mosser, Todd Michael)
Moore, Rodney D. (Himebaugh, Teri B.)
Nieves, Angel (Def. Assoc.)
Perez, Tyrik (Pomerantz, Michael D.)
Reid, Anthony (Stewart, Loren Dougherty)
Rich, Isaiah T. (Gray, Edward E.)
Richards, Michael (Pomerantz, Michael D.)
Robinson, Roy (Mosser, Todd Michael)
Romero, Angelo (Sturm, Cheryl J.)
Rosario, David (Bozzelli, Lawrence J.)
Samuels, Gregory (Pomerantz, Michael D.)

Rosario, David (Bozzelli, Lawrence J.)
Samuels, Gregory (Pomerantz, Michael D.)
Shabazz-davis, Robert (Dolfman, Douglas Lee)
Sibert, Lavon (Mandell, Lee)
Siderio, Thomas (Coleman, Joseph L.)
Small, Jermaine A. (Turner, Dennis Irwin)
Smallwood, Andrew (Mosser, Todd Michael)
Starks, Emanuel (Def. Assoc.)
Torres, Anthony (Sturm, Cheryl J.)
Turner, Shawn R. (Foster, Edward Joseph)
Vincent, Mark (Lacheen, Alexandra Lynnette)

#### Room 1002-TAYLOR-SMITH,

Carreras, Santos (Def. Assoc.) Carreras, Santos (Def. Assoc.)
Clowney, Khalil (Kramer, Max Gerson)
Ford, Wesley (Yee, Adam Sequoyah)
Gary, Quameen (Def. Assoc.)
Jennings, Charles (Def. Assoc.)
Kidd, Ahmad (Def. Assoc.)
Kidd, Ahmad S. (O'Hanlon, Stephen Thomas)
Lozada-colon, Hector (Ortiz, Luis A.)
Price, Kenneth (Humble, Brian Francis)
Ramierez, Jose A. (Link, Robert Patrick)
Rodriguez, Armani (Def. Assoc.) Ramierez, Jose A. (Link, Robert Patrick)
Rodriguez, Armani (Def. Assoc.)
Strong, Dylan (Fishman, Brian M.)
Vega, Xaviel (Def. Assoc.)
Watson-gary, Quameen (McLaughlin, William Ryan)
White, Bashshar S. (Def. Assoc.)

White, Bashshar S. (Def. Assoc.)
White Keith (Def. Assoc.)
Whitmore, Raheem (Montoya, William Christopher)
Williams, Andre (Coleman, Joseph L.)
Williams, Erica (Def. Assoc.)

#### Room 1004-GAGNON I **HEARINGS**

Bailey-thomas, Kharey (Def. Assoc.) Bailey-thomas, Kharey S. (Def. Assoc.) Boker, Alfred (Stein, Gerald A.) Brauman, John (Clemens, Thomas C.) Chapman, Colt (Def. Assoc.) Chapman, Colt (Def. Assoc.)
Clay, Denise (Def. Assoc.)
Foster, Shane (Public Defender, Philadelphia)
Guzman, Jose (Sedacca, Matthew Paul)
Guzman, Jose D. (Def. Assoc.)
Johnson, Walter (Def. Assoc.)
Jones, Christopher (Def. Assoc.)
Kane, Naeem (Def. Assoc.)
Lawson, Christopher (Def. Assoc.)
Majett, Spencer (Def. Assoc.)
Mendez, Jacob (Def. Assoc.)
Sicard, Nicholas (Def. Assoc.)
Sicard, Nicholas (Def. Assoc.)
Taylor, James (Def. Assoc.) Taylor, James (Def. Assoc.)
Zeigler, Timothy (Sobel, Jonathan J.)

### Room 1005-BRYANT-POWELL, J.

Abney, Knowledge (Def. Assoc.) Arias, Raymond A. (Pagano, Gregory Joseph) Askew-counts, Eboni (Marsh, James T.) Banks, Christopher (Kramer, Max Gerson) Beattie, Nichole (Def. Assoc.) Beatite, Nicinole (Det. Assoc.)
Boone, Keith (Def. Assoc.)
Cartagena, Orlando (Def. Assoc.)
Dancey, Ebony (Def. Assoc.)
Deeds, Eliijah (Def. Assoc.)
Eldrdge, Gerald (Def. Assoc.)
Furio, Christine (Def. Assoc.)
Green, Robert A. (Shaw, Brianna Corine)
Cavinda duffir Vieray (Def. Assoc.) Green, Kobert A. (Snaw, Brianna Corine) Gusinde-duffy, Kieran (Def. Assoc.) Hall, James (Def. Assoc.) Harper, Dwonn (Def. Assoc.) Heft, Michelle (Piccarreto, Marisa Anne) Hernandez, Victor (Shaw, Brianna Corine) Hudson, Alonzo (Def. Assoc.) Jones, Irell (Evarts, Christopher J.)
Kennedy, Daryl (Walker, John Robert)
Kirkpatrick, Johnathan (Duckett, Cowanis Lee

Legett, Terrell (Sanita, Amato T.) Legett, Ierrell (Sanita, Amato I.)
Long, William (Def. Assoc.)
Lopez, Elison (Weiss, William Alfred)
Medina, Odenis (McCrae, Kendra Ilene)
Mills, Edward (Def. Assoc.)
Montanez, Michael (Wolf, Bruce) Munson, Ashmir (Def. Assoc.) Ortiz-tirado, Jessica (Def. Assoc.) Pimentel, Argentina (Def. Assoc.) Pinkston, Jahsin (Fishman, Brian M.) Poellnitz, Marcus (Def. Assoc.) Reyes, Luis (Def. Assoc.) Reyes, Litts (Der. Assoc.)
Sawyer, Josephus (Def. Assoc.)
Scherer, Christopher (Levin, Andrew Joseph)
Smith, Julian (Hughes, Evan T. L.)
Smith, Malik (Def. Assoc.)
Sperry, Shawn (Def. Assoc.) Stevens, Tameka (Def. Assoc.) Taylor, Dexter (Def. Assoc.)
Timbers, Akim (Def. Assoc.)
Timbers, Akim (Def. Assoc.)
Torres, Ameer (Gessner, Michael M.)
Tuth, Joshu (Meehan, Edward C. Jr.)
Varella, Leila (Def. Assoc.)
Watts, Aidid (Def. Assoc.)

#### Works, Tyeke (Def. Assoc.) Room 1008-KYRIAKAKIS, J. Boozer, Zhyjier (Coleman, Thomas Francis Room 1101-S. JOHNSON, J.

Beard, David (Szanto, Jules Norris) Clark, Aubu (McCrae, Kendra Ilene) Davis, Kevin (Def. Assoc.) Guzman-vegas, Michael I.) Geovanni (McDermott,

Simmons, Elijiah (Walker, John Robert)

## Room 1104-ARRAIGNMENTS

\$400.00 Usd \$404.00 Usd Akes, Jaron (Gessner, Scott) Alexander, Amari Allen, Tariq A. (Nasuti, Carmen Charles III) Almodovar, Jam Carlos Alston, Blake S. (Def. Assoc.) Alvardo, Alberto Bacon, Jaan

Badie, Jabari D. (Def. Assoc.) Banderas, Nathaly N. (Kauffman, Earl G.) Banks, Arnaldo (Def. Assoc.)

Batista, Ricardo Benito-trinidad, Jonathan M. Bennett, Kamal S. (Dimaio, Paul Michael) Berry, Shanikqua Black, Rodney

Bolger, Amir Boone, James Brangan, Richard Brown, Brandon Brown, Christian Brown, Julius Brown, Lamont

Browne, Kamorrie Carter, Raheem Casiano, Guillermo Chasten, Ephrain Cintran, Luis

Clayton, Keyon Collazo, Angel Custalow, Anthony (Def. Assoc.)

Davis, Neal De Shields, Michael De-shields, Michael Dean, Travon Delacruz-reyes, Jesus Diaz, David

Dillard, John Dixon, Orrin El. Frank (Def. Assoc.) Farinacci-vega, Raphael Felder, Paul

Fenwick, William Fickling, Rashad Ford, William (Def. Assoc.) Fountain, Theodore Frierson, Kyle (Def. Assoc.)

Gaines, Alexander Gaines, Alexander Gonzalez, Effrian Gonzalez, Josue Goods, Ameer (Def. Assoc.) Gourley, Alexa (Cameron, Angelo Leroy) Gupon, Author

Gutierrez, Juan Harvey, Tyrim (Hueston, Colin Richard) James, Roody Johnson, Amir (Def. Assoc.) Johnson, Tiania (Snyder, Marni Jo) Jones, Kaseem

Jorge, Miguel Jose, Diaz Jourden, Felipe

Jourden, Philippe Keller, Jesse R. (Kelly, Joseph Kevin) Kelly, William Kennedy, Valade Lee, Nathaniel

Lewis, Stefon Lewis, Steion Lockett, Armond Lopez, Jose Lopez, Louis Lyles, Nafi Maduro, Julio

Maldonado, Jose (Def. Assoc.)
Martin-williams, Warren (Humble, Brian

Francis)
Martinez, Christopher
Martinez, Jesus
Martinez, Michael
Mccandless, Damen
Mcconico, Jalen
Medina, Miguel
Mandada Asia (Def Asia) Mendez, Annie (Def. Assoc.) Miller, Kareem B. (Def. Assoc.) Miller, Omar

Miller, Tameer Miller, Walter (Def. Assoc.) Mosquea, Christina Munguia, Oliver Neal, Tyreek Ortega, Maribels Parker, Kevin

Parks, Kareem Perdue, Phillip Perry, Maurice Pinchardo, Kelsey (Def. Assoc.)

Quinones, Jerry Quintana, Christian Ray, Nyseer (Epperson, Dietrich Peter)

Ray, Nyseer (Epperson, Diedrich Peter) Revere, James Richard, Antwon Robinson, Nazeer (Mischak, David B.) Ruiz, Sol Russell, James T.

Sanchez-lopez, Dawin Seals, Markese (Def. Assoc.) Seals, Zimir (O'Riordan, Daniel John)

Seamon-minnick, Justin (Nasuti, Carmen Charles III) Smith, Anthony

Smith, Darnell Smith, Eric Smith, Phillip (Johnson, Shaka Mzee) Soto, Salcedo Staten, Desiree (Def. Assoc.)

Styles, Hanif Tallie, Eric C. (Def. Assoc.) Terry, Joseph Tull, Aziah

Tull, Aziah Vasquez, Osvaldo Webster, Douglas (Def. Assoc.) Weiss, Tiyon (Def. Assoc.) White, Alyia (Def. Assoc.) Wiggins, Anthony (Def. Assoc.) Williams, Alan Williams, Andrew Young, Paul

## Room 1107-DEFINO-

NASTASI, J.
Alston, Anthony (Def. Assoc.)
Alston, Gregory (Def. Assoc.)
Burroughs, Ronnell S. (Def. Assoc.)
Burton, Hadith (Coleman, Joseph L.) Burton, Hadith (Coleman, Joseph L.)
Clack, Robert (Def. Assoc.)
Cotton, Joshua (Gibbs, Charles Matthew)
Cruz, Estarling (Birley, Kevin Thomas)
Downing, Gregory (Johnson, Shaka Mzee)
Henderson, Caseem (Crichton, Troy Renaire)
Johnson, Aamir (De Marco, Perry Paul Jr.)
Nixon-myers, Kamaj (Peruto, A. Charles Jr.)
Oliver, Nahzhay (Burke, Thomas F.)
Randall, Quir (Barrish, David W.)
Rodriguez, Nicholas (Wimmer, Lauren A.) Rodriguez, Nicholas (Wimmer, Lauren A.) Smith, Brian A. Thomas, Anthony (Alva, Jeremy-Evan) Vincent, Altunoly (Awa, Jeremy-evan) Vincent, Alex (Capek, Justin Charles) Warner, Bishop (Humble, Brian Francis) Washington, Khair (Thompson, Lopez Tyrone) Williams, Rasheed (Page, Shawn Kendricks Sr.) Wilson, Marquese (Def. Assoc.)

Room 1108-CIANFRANI, J. Eubanks, Raymond (Nasuti, Carme

III)
Little, Tamir D. (Sobel, Jonathan J.)
Wilson, Ramona (Def. Assoc.)

## **MUNICIPAL COURT**

#### CIVIL LISTINGS

#### TUESDAY, APRIL 30, 2024 2—LOSIER, J. 9:15 A.M.

9:15 A.M.

1 DISCOVER BANK v. SMALLS

2 Synchrony Bank v. LEATHERBERRY

3 MT Realty LLC v. Zhang

4 CAPITAL ONE, N.A. v. SMITH

5 Lutzky v. Richard S. Burns & Company, Inc.

7 Restoration Renovation & Maintenance
Experts, LLC v. Rogers

8 KIAH-THORPE v. CHURCHILL

9 Legendy v. Schaffer

8 KIAH-THORPE v. CHURCHILL
9 Legendy v. Schaffer
10 ESK Financial Inc. v. Pressley
11 ESK Financial Inc. v. Harris
12 ESK FINANCIAL INC v. GORDON
13 ESK FINANCIAL INC v. CARRILLO
15 Pleasant v. Rochester
16 JOHNSON v. TAYLOR

01:15 PM
1 UNIVERSITY PLAZA ASSOC v.
BLAGMON
2 PROGRESSIVE ADVANCED

PROGRESSIVE ADVANCED INSURANCE COMPANY v. GOOD2GO INSURANCE INC.

3 Raynes v. Gaines 4 Buckner v. Gaines 5 Buckner v. Gaines

5 Buckner v. Games
6 Ison v. DRB Construction, LLC
7 BDP International, Inc. v. Viagem
8 MAYDONOVITCH v.
SOLUTIONS INC
9 Nay v. Public Storage Corporation
10 Toles v. Alyasri ELITE

10 foies v. Alyasii
11 Seven Stars Remodeling, LLC v. Wm. Mitchell Construction, LLC
12 Seven Stars Remodeling, LLC v. KNE

Companys
13 Newton v. Mazzoni
14 Milhouse v. Jackson
16 Chabbi v. Prime Freight Co.

# 3—YORGEY-GIRDY, J.

8:45 A.M.

1 DREW DEMARCO v. MARTIN
2 LARCHWOOD GARDEN APARTMENTS
LLC v. CRAWFORD
3 ALPAN DEVELOPERS INC. v. BROWN

5 ALPAN DEVELOPERS INC. v. BROWN
4 SSJ GROUP LLC v. Dopirak
5 LIBERTY CROSSING 2012 LP v. Krummert
6 GALMAN CHESWICK 2012 LP v.
TAYLOR
7 N. CHELLOR

7 Ni v. Gladden 8 GPX FT APARTMENT PROPERTIES LP

v. WILLIS

9 ASHLEY COURT 2013 LP v. Umarov

10 WYNNEFIELD TERR ASSOC v. Dodson

10 WYNNEFIELD TERR ASSOC v. Dodson
11 AIRY AVE LP v. HUDGINS
13 Larchwood Garden Apartments LLC v.
BAINES
14 BROWN- PERPEIRA v. WEAVER
15 Pancu v. Hartley
16 Haverford, LLC v. Michael
17 Lovas Straet Holdings, LLC v. Sanchez

16 Haverford, LLC v. Michael
17 Joyce Street Holdings, LLC v. Sanchez
19 WPRE LP v. Betrand
20 LP LINDY 7400 HAVERFORD v. PLATER
21 BRENTWOOD PARKSIDE
ASSOCIATION v. SHEARED
23 EDWARD ROGERS v. PLEASANT
24 CLIVEDEN WAYNE ASSOCIATES v.
WRIGHT
25 WADSWORTH MANOR PARTNER LP

v. Wooden
26 MONTIUM v. Jr.
27 CALLE TETUAN LLC v. PERRY 28 RJD 15 Limited Partnership v. Canady 30 PENN PROPERTIES INC v. Table 32 HARMINDER MANGAT v. BICKLE

33 FAIRFIELD APARTMENTS 2014 LP v. HEIDAR 34 WADSWORTH MANOR PARTNERS L P v. GRANT

35 RV MANSION APARTMENTS LLC v. BOND 37 WADSWORTH MANOR PARTNERS L

P v. Williams
40 BLAKEMORE APTS 2006 LP v. SMITH
41 EILEEN ERLICHMAN v. Johnson
42 PA ACQUISTTION GROUP I LLC v.
MUHAMMAD
47 Guillermo Chabur v. LANG
48 UNITED CHECK CASHING v. SCHOOL
DISTRICT OF PHILADELPHIA

O A M

9 A.M.
1 WADSWORTH MANOR PARTNERS LP

v. MCRAE 2 WEI HUANG v. AFUM 3 BROADMOORE 2004 LP v. LOTT 4 HAVERFORD APARTMENTS LP v.

DEVORE 5 PARK BRADFORD APARTMENTS LP v. SHAKUR

12:45 P.M.
1 GRAND LEIPER LP v. BROOKINS
2 Oakdale LLC v. Watts
3 DAVID ELMALIAH v. WAITES
4 Lennox Apartments GEM LLC v. EVANS
5 PACL HOLDINGS LLC v. WILSON
6 PACL HOLDINGS LLC v. BOONE
7 GREENE MANOR INVESTORS v. GAKOU
8 Northeast Portfolio 2001 V.C. 6 Artha Capital, LLC v. Kenrell

GAROU

8 Northeast Portfolio 2021 LLC v. Diaz

9 FANELLI ROBERT v. Forrester

10 ALAN LEIBERMAN v. DUNSTON

11 BELMONT AFFORDABLE HOUSING
VI LP v. MCKIE

12 RRE IROQUOIS LP v. BEADLE

13 P. Investment Theory One I. D. v. BAREVII

12 RRE IROQUOIS LP v. BEADLE
13 R Investment Twenty One LP v. PAREKH
14 Chen v. Gonzalez
15 Zheng v. Costa Soto
16 Chen v. Turner
17 Li v. Cardoso
18 Waisbord v. McCallum
19 HELP PA AFFORDABLE HOUSING 1,
LP v. PATE
20 1300 FAIRMOUNT LLC v. INGRAM
21 KIRYAT GREENBRIAR v. RAIL FY

21 KIRYAT GREENBRIAR v. BAILEY 22 1300 FAIRMOUNT LLC MARCHITELLI

MARCHITELLI
23 LP LINDY 7400 HAVERFORD v. GRAY
24 DDH Fund v. Mouzon
25 1300 FARRMOUNT LLC v. CLAYTON
26 CHELTENHAM STATION
APARTMENTS LP v. ELLIOTT
27 Northeast Apt LLC v. ABNEY
28 MARCON HOLDINGS LLC v. JAMES
29 Dhan Thomas v. Keim
30 OMB PROPERTIES LLC v. MERRITT
31 CHV Investment LP v. King
32 WPRE II LLC v. HEGLER
1 P.M

1 P.M.
1 PS HOMES 2 LP v. SUMMERS
2 WEI HUANG v. AFUM
3 Von Louhr Partnership, LTD v. Morgan
4 SGYS St. Ives LLC v. McLeod
5 PACL HOLDINGS LLC v. ASHFORD

#### 4—TO BE ASSIGNED 9 A.M.

9 A.M.

1 Afar Real Estate, Inc v. Coulibaly
2 MNE Properties v. Hernandez
3 Haddington Partners III, LP v. Williams
4 Haddington Partners III, LP v. Eldridge
5 Murphay v. Brunetti
6 WHR, III, LLC v. Gilbert
7 MBA Places LLC v. Saunders
8 SS Investment Realty v. Rosario
9 Sunshine Homes of Pennsylvania v. Bailey
1 P.M.

1 P.M.
1 2601 Poplar OZ LLC v. King
2 Smith v. Brandon
3 BJP Chestnut Owner LLC v. Alexander 5 BJP Chestnitt Owner LLC v. Alexander 5 Lam's Investment Corporation v. Ching 6 510 Broad JV LLC v. Nixon 7 Walnut 44 LLC v. Newson 8 Walnut 44 LLC v. Jaran 9 Dobson Mills Apartments LP v. Combs

## 5—TO BE ASSIGNED

5—10 BE ASSIGNED

10 A.M.

1 DISCOVER BANK v. ABBOTT

2 DISCOVER BANK v. WALKER

3 DISCOVER BANK v. WALKER

4 DISCOVER BANK v. GRAYSON

5 DISCOVER BANK v. HUSSAIN

6 DISCOVER BANK v. BROTINITISKY

7 DISCOVER BANK v. HOLMES

8 DISCOVER BANK v. HOLMES

8 DISCOVER BANK v. HOLMES

1 DISCOVER BANK v. HOLMES

1 DISCOVER BANK v. HOLMES

1 LI C. V. LONES

LLC v. JONES 10 POLICE AND FIRE FEDERAL CREDIT

10 POLICE AND FIRE FEDERAL CREDIT UNION v. SHARPE
11 POLICE AND FIRE FEDERAL CREDIT UNION v. HANRATTY
12 POLICE AND FIRE FEDERAL CREDIT UNION v. VAN DINH
13 UHG I LLC v. MIRANDA
14 Citadel Federal Credit Union v. MAYSON
15 PORTFOLIO RECOVERY ASSOCIATES, LLC v. FORTUNE
16 DISCOVER BANK v. BARRY
17 DISCOVER BANK v. WOLLE
18 DISCOVER BANK v. WULLIAMS
19 POLICE AND FIRE FEDERAL CREDIT UNION v. AGNEW
20 POLICE AND FIRE FEDERAL CREDIT UNION v. BROOKER

UNION v. BROOKER 21 POLICE AND FIRE FEDERAL CREDIT UNION v. HARRIS

22 POLICE AND FIRE FEDERAL CREDIT UNION v. BLACKBURNE 23 POLICE AND FIRE FEDERAL CREDIT

UNION v. BOLAND
24 POLICE AND FIRE FEDERAL CREDIT
UNION v. BOLAND

25 POLICE AND FIRE FEDERAL CREDIT UNION v. HALL 26 POLICE AND FIRE FEDERAL CREDIT

26 POLICE AND FIRE FEDERAL CREDIT UNION V. WILLIAMS
27 TD BANK USA, N.A. v. GRAHAM
28 Citadel Federal Credit Union v. RHODES
29 CITIZENS BANK, N.A. v. SCOTT
30 Citadel Federal Credit Union v. JONES
31 CITIZENS BANK, N.A. v. MENDOZA
32 TD BANK USA, N.A. v. VAUGHN
33 POLICE AND FIRE FEDERAL CREDIT UNION V. BOLAND

34 POLICE AND FIRE FEDERAL CREDIT UNION v. PAULHILL 35 POLICE AND FIRE FEDERAL CREDIT

35 POLÍCE AND FIRE FEDERAL CRED UNION V. MILLER
36 TD BANK USA, N.A. v. FERNANDEZ
37 DISCOVER BANK v. GRATZ
38 DISCOVER BANK v. MARKO
39 DISCOVER BANK v. MCCLAM
40 DISCOVER BANK v. COLEMAN
41 DISCOVER BANK v. COLEMAN
42 DISCOVER BANK v. SMITH
43 DISCOVER BANK v. HILL
44 DISCOVER BANK v. RODRIGUEZ
45 DISCOVER BANK v. SABBI
46 UHG I LLC v. ROGOSKY

46 UHG I LLC v. ROGOSKY 47 DISCOVER BANK v. KHOEUM 48 DISCOVER BANK v. JAVIER

49 DISCOVER BANK v. ROBINSON 50 DISCOVER BANK v. BURKE 51 DISCOVER BANK v. KEEN 52 DISCOVER BANK v. DAGOSTINO 53 DISCOVER BANK v. SLAUGHTER 54 Navy Federal Credit Union v. Torres 55 Navy Federal Credit Union v. Nedgee 56 Navy Federal Credit Union v. Nedgee 77 Navy Federal Credit Union v. Williams 57 Navy Federal Credit Union v. Williams 58 Midland Credit Management, Inc. MCGUIRE 59 CAPITAL ONE, N.A. v. CANDELARIO 60 CAPITAL ONE, N.A. v. CASTILLO ROSARIO

1 P.M. 1 DISCOVER BANK v. LEE 2 DISCOVER BANK v. NELSON 3 DISCOVER BANK v. DOWLING 4 DISCOVER BANK v. HARLAN 5 DISCOVER BANK v. PHILLIPS 6 DISCOVER BANK v. LEE 7 DISCOVER BANK v. WALSH 8 DISCOVER BANK v. DUNLEAVY 9 DISCOVER BANK v. MILLER-CARLSON 10 DISCOVER BANK v. WASHINGTON 11 DISCOVER BANK v. LANGSTON 12 DISCOVER BANK v. CHALOUB 12 DISCOVER BANK v. CHALOUB
13 CITIBANK, N.A. v. YANG
14 CITIBANK, N.A. v. MILLS
15 CITIBANK, N.A. v. MILLS
15 CITIBANK, N.A. v. RIFKIN
16 CITIBANK, N.A. v. TRUJILLO
17 CITIBANK, N.A. v. MUHAMMED
19 CITIBANK, N.A. v. GRAVELY
20 CITIBANK, N.A. v. GENDASZEK
21 CITIBANK, N.A. v. GENDASZEK
22 CITIBANK, N.A. v. GENDASZEK
22 CITIBANK, N.A. v. GENDASZEK
26 CITIBANK, N.A. v. TAYLOR
26 CITIBANK, N.A. v. TAYLOR
26 CITIBANK, N.A. v. TAYLOR
27 CITIBANK, N.A. v. WYATT
30 CITIBANK, N.A. v. WYATT
31 CITIBANK, N.A. v. AV VALLEM
32 CITIBANK, N.A. v. KELLEM
32 CITIBANK, N.A. v. KELLEM

31 CITIBANK, N.A. v. BLAYLOCK
32 CITIBANK, N.A. v. BLAYLOCK
33 CITIBANK, N.A. v. FREUDE
34 CITIBANK, N.A. v. PETERSON
35 CITIBANK, N.A. v. SHEPPARD
36 CITIBANK, N.A. v. MOLINA
37 CITIBANK, N.A. v. ABRAHAM
38 CITIBANK, N.A. v. ABRAHAM

37 CITIBANK, N.A. V. ABRAHAMI 38 CITIBANK, N.A. V. ROBLES 39 CITIBANK, N.A. V. HONIG 40 CITIBANK, N.A. V. HOLLOWAY 41 CITIBANK, N.A. V. BAHAMONDE 42 CITIBANK, N.A. V. SMITH 43 CITIBANK, N.A. V. SOLANO 44 CITIBANK, N.A. v. GONZALEZ-DIAZ 44 CITIBANK, N.A. v. GONZALEZ-DIAZ 47 CITIBANK, N.A. v. MONTOUTE 48 CITIBANK, N.A. v. SZAJDEK 50 CITIBANK, N.A. v. JOHNSTON 51 CITIBANK, N.A. v. BILE

6—THOMSON, J.

9:15 A.M.

1 DISCOVER BANK v. WASHINGTON

2 Midland Credit Management, Inc. v. PRATTS

3 Midland Credit Management, Inc. v. STANTON

4 State Farm v. v.

4 State Farm Mutual Automobile Insurance Company a/s v. Mirzoaliev

8 DAVIS v. KEY AUTO PHILLY SALES
AND SERVICES INC

01:15 PM

1 Portfolio Recovery Associates LLC v. Rivera 6 CREDIT CORP SOLUTIONS, INC. v. MUNIZ

10 Seven Stars Remodeling, LLC v. AMT Construction, Inc. 11 Willig, Williams & Davidson v. Wright

# **COURT OF APPEALS**

### **NOT PRECEDENTIAL OPINIONS FILED**

**APRIL 26 2024** 

BY FREEMAN, J.
USA v. Timothy Streitmatter; 23-1339; judgment of the district court affirmed.

## **DISTRICT COURT**

#### MEMORANDA AND **ORDERS**

APRIL 25, 2024

BY SURRICK, J. LE v. Methacton School District; 20-2096; For the foregoing reasons, Plaintiffs' Motion will be granted in part and denied in part.

BY MURPHY, I. Lang v. Springfield School District; 22-4042; For the reasons discussed above, the District's motion for summary judgment is granted in part and denied in part.

BY WOLSON, J. Holloway, Jr. v. Citibank, N.A.; 23-0404; Mr. Holloways claims don't have any connection

to his relationship with Citibank. BY BAYLSON, I. Exp Realty, LLC et al v. Borough of Glenolden et al; 23-4287; For the foregoing reasons, Defendants' Motions to Dismiss pursuant to Federal Rule of Civil Procedure 12(b)(6) are

granted without prejudice.

BY McHUGH, J.
Gilbert v. Mallios; 24-1387; For the foregoing reasons, the Court will grant Mr. Gilbert leave to proceed in forma pauperis and dismiss his Complaint for failure to state a claim.

## APRIL 26, 2024

BY PEREZ, I. Walls v. Miller Edge, Inc. et al; 22-3596; Defendants' Motion is denied with respect to Counts II and III with respect to Defendants Miller Edge and John Caggiano.

BY PAPPERT, J.
Painadath v. Good Shepherd Penn Partners; 22-3604; Painadath's apparent, purported hostile work environment claim based on national origin discrimination also survives for now

BY SURRICK, J.
Reid v. Hyppolite et al; 22-3645; For the foregoing reasons, Plaintiff's Motion will be denied.

BY CARLOS, J.
Nautilus Insurance Company v. Liu
Construction, LLC; 22-4936; For the reasons

explained above, Nautilus' motion for default judgment is granted.

BY BEETLESTONE, J.
USA v. Savage., et al; 23-0454; Because the search warrant was supported by probable cause, and Byrd has not made a "substantial preliminary showing" that the supporting afficient of the support of the supp davit contained material falsehoods or omissions, his motion will be denied.

BY BAYLSON, J.

USA v. Barger et al; 24-0014; If, as the trial approaches, it appears that the Government's evidence against Barger and Kane is likely to be highly prejudicial against Johnson, even though he is charged with relatively minor and different charges than against Barger and Kane this ent charges than against Barger and Kane, this Court will revisit the issue of severance, prior

#### 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

APRIL 26, 2024
John Doe Subscriber assigned IP Address
69.253.193.214--Strike 3 Holdings, LLC;
24-01751; Fed, Question; K.N. Scott.
John Doe Subscriber assigned IP Address
68.82.14.114--Strike 3 Holdings, LLC;
24-01752; Fed, Question; N.L.Q. Alejandro.
Walmart, Inc.; Wal-Mart Stores East, L.P.-Suzanne Mutschler; 24-01753; Diversity;
G.E.K. Pratter.

G.E.K. Pratter.

G.E.K. Pratter.

John Doe Subscriber assigned IP Address
64.121.245.225--Strike 3 Holdings, LLC;
24-01754; Fed. Question; K.N. Scott.

John Doe Subscriber assigned IP Address
68.83.189.181--Strike 3 Holdings, LLC;
24-01755; Fed. Question; T.J. Savage.

John Doe Subscriber assigned IP Address
96.227.49.4--Strike 3 Holdings, LLC;
24-01756; Fed. Question; M.R. Perez.

John Doe Subscriber assigned IP Address
100.11.1.125--Strike 3 Holdings, LLC;
24-01757; Fed. Question; C.M. Rufe.

100.11.1.125--Strike 3 Holdings, LLC; 24-01757; Fed. Question; C.M. Rufe. John Doe Subscriber assigned IP Address 173.49.208.160--Strike 3 Holdings, LLC; 24-01758; Fed. Question; C.M. Rufe. John Doe Subscriber assigned IP Address 98.114.199.136--Strike 3 Holdings, LLC; 24-01759; Fed. Question; K.B. Hodge. John Doe Subscriber assigned IP Address 72.92.23.138--Strike 3 Holdings, LLC; 24-01760; Fed. Question; P.S. Diamond. John Doe Subscriber assigned IP Address 174.173.55.133--Strike 3 Holdings, LLC; 24-01761; Fed. Question; A.B. Brody.

174.173.53.133--Strike 3 Holdings, LLC; 24-01761; Fed, Question; A.B. Brody. John Doe Subscriber assigned IP Address 69.249.221.77--Strike 3 Holdings, LLC; 24-01762; Fed. Question; K.N. Scott. Martin O'Malley--Maurice A Sydnor; 24-01764; U.S. Government Defendant; C.M.

Straw.
Suradej Archnoi: 3P&C Global Corp--Mr.
Sandless Franchise, LLC; 24-01765; Fed.
Question; M.S. Goldberg.
Martin O'Malley--Ashley Delvalle Torres;
24-01766; U.S. Government Defendant; E.T.

Hey.

Best Wash, Inc.--Eric Washington-Horsey;
24-01767; Diversity; H. Bartle, III.

Travelers Personal Insurance Company---Heidi Alderfer; 24-01768; Diversity; W.

Phileo Services Group, Inc.: Thomas Setteducato--Benjamin Franklin Franchising SPE LLC; 24-01770; Fed. Question; K.N. Scott.

Commissioner of Soc Martin J O'Malley--Nicholai Antonio Garcia; 24-01771; U.S. Government Defendant; L.A. Sitarski. Commissioner of Social Security--Ms. Adrianna Carboni; 24-01772; U.S. Government Defendant; C.S. Moore Wells.

Highline Automotive, Inc.; Highline Automotive Group, LLC--Alyssa Marie Vulakh; 24-01773; Fed. Question; P.S.

Haris Grove Inc.--Karen Richards-Monaghan; 24-01775; Fed. Question; J.F.

Murphy.

J. Perry & Sons, Inc.--Manuel Fuentes; 24-01777; Fed. Question; N.I.Q. Alejandro.

Acme Smoked Fish Corp: Julio Martinez--Jakira Wyche; 24-01778; Diversity; K.N.

Scott.

Rim Bio, Inc.: Jingming James Wang: Steven
A. Spear-Avantor Fluid Handling
LLC; VWR International Holdings CH PTE
Ltd; 24-01779; Diversity; M.A. Kearney.

Medical Depot, Inc.--Susan Bloom: Aram
Bloom; 24-01783; Diversity.

City of Philadelphia: Officer Reginald
Graham: John Does 1-4--Ronnie Lister;
24-01784; Fed. Question; M.R. Perez.

Hiscox Insurance Company, Inc.--Progressive

## **BANKRUPTCY COURT**

## **PETITIONS FILED**

APRIL 26, 2024

(READING)

Chapter 7 Omaira Lynn Santiago, 525 N Fulton St, Allentown, PA 18102 -- Robert W. Seitzer; United States Trustee; 24-11401; no summa-United States Trustee; 24-11401; no summaries listed; C. Laputka, atty; P.M. Mayer, B.J. Susan Bonk, 731 N. New St, 2nd Floor, Bethlehem, PA 18018 — Robert W. Seitzer; United States Trustee; 24-11402; no summaries listed; C. Laputka, atty; P.M. Mayer, B.J. Nyalah Kamilah Rodriguez, 226 E. Edison Street, Allentown, PA 18109 — Robert W. Seitzer; United States Trustee; 24-11404; no summaries listed; D.B. Schwartz, atty; P.M. Mayer, B.J.

summaries listed; D.B. Schwartz, atty; r.w. Mayer, B.J.
Gabriel J Picarello, JR, 1512 W Tremont St, Allentown, PA 18102 -- Robert W. Seitzer; United States Trustee; 24-11408; no summaries listed; B.C. Eves, atty; P.M. Mayer, B.J.
Jose Coplin Gonzalez, 1251 Knossos Dr - Apt 3, Whitehall, PA 18052 -- Robert W. Seitzer; United States Trustee; 24-11413; no summaries listed; C. Laputka, atty; P.M. Mayer, B.J.
Joel Tillett, 5655 Old Mile Hill Rd, Orefield, PA 18069 -- Robert W. Seitzer; United

PA 18069 -- Robert W. Seitzer; United States Trustee; 24-11414; no summaries listed;

G. Laputka, atty; P.M. Mayer, B.J. Rita A. Dietz, 3520 Corriere Road, Apt 300, Easton, PA 18045 -- Robert W. Seitzer; United States Trustee; 24-11415; no summa-United States Irustee; 24-11415; no summa-ries listed; C. Laputka, atty; P.M. Mayer, B.J. Robert Wrenn, 3954 Mountainview Dr, Danielsville, PA 18038 -- Robert W. Seitzer, United States Trustee; 24-11416; no summa-ries listed; C. Laputka, atty; P.M. Mayer, B.J.

Chapter 13

Aaron A. Masters, 1229 Maple Street,
Bethlehem, PA 18018 -- United States
Trustee; 24-11399; no summaries listed; G.M.
Lutz, atty.; P.M. Mayer, B.J.
Rajinder S. Uppal, 1678 Middle Road,
Bethlehem, PA 18017 -- Scott F. Waterman
[Chapter 13]; United States Trustee;
24-11400; no summaries listed; D.S. Gellert,
atty; P.M. Mayer, B.J.
Richard Lawson, 1257 Spruce Street,
Reading, PA 19602 -- United States
Trustee; 24-11403; no summaries listed; B.H.
Mendelsohn, atty; P.M. Mayer, B.J.
Keith A Young, 9 Hill Road, Boyertown, PA
19512 -- United States Trustee; 24-11409;
no summaries listed; J.L. Quinn, atty; P.M.
Mayer, B.J.

#### APRIL 26, 2024 (PHILADELPHIA)

Chapter 7
Tabitha L Hagood, 120 E. Street Road, Apt.
G14, Warminster, PA 18974 -- Robert H.
Holber; United States Trustee; 24-11405; no
summaries listed; B.J. Sadek, atty.; A.M. Chan,
p. 1

B.J.
Stacia T Chin, 105 Chadwick Ave, Marcus
Hook, PA 19061 -- Robert W. Seitzer;
United States Trustee; 24-11406; no summaries listed; L.S. Rubin, atty; A.M. Chan, B.J.
Dathan Parker, 5100 Walnut Street A300,
Philadelphia, PA 19139 -- Robert H.
Holber; United States Trustee; 24-11407;
no summaries listed; S.M. Dunne, atty; P.M.
Mayer B.I. Mayer, B.J.

Mayer, B.J.

Noelle Leeann Wilson, 640 B PALMER LN, Yardley, PA 19067 -- Robert W. Seitzer; United States Trustee; 24-11410; no summaries listed; S.A. Alpert, attv.; P.M. Mayer, B.J.

Jason R. Ziglar, 509 First Montgomery Blvd., Thorndale, PA 19372 -- Robert H. Holber; United States Trustee; 24-11412; no summaries listed; J.A. Gagliardi, attv.; P.M. Mayer, B.J. Florence M. Guillory, 504 S Lansdowne Ave B10, Lansdowne, PA 19050 -- Robert W. Seitzer; United States Trustee; 24-11417; no summaries listed; M.A. Cibik, attv.; A.M. Chan, B.J.

asonya Dianne Rivers, 5143 Westford Road, Philadelphia, PA 19120 -- Robert H. Holber; United States Trustee; 24-11418; no summaries listed; M. Lee, atty; A.M. Chan, B.J.

## APRIL 27, 2024

Chapter 7
Sehrish Johnson, 2042 W. Main Street, No. 5,
Norristown, PA 19403 -- Robert W. Seitzer;
United States Trustee; 24-11419; no summaries listed; D.J. Averett, atty.; A.M. Chan, B.J.

## APRIL 26, 2024

Chapter 13
Aliya Ishan Mitchell, 1730 Mohican St,
Philadelphia, PA 19138 -- United States
Trustee; 24-11411; no summaries listed; M.A.
Cibik, atty.; A.M. Chan, B.J.

## ADVERSARY ACTIONS

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

APRIL 26, 2024

(READING)

Chapter 7
Robert W. Seitzer -- Kimberly Ann Dooley a/k/a Kimberly Ann Cruz, in her capacity as the Trustee for the Twelve Fifty Three Highview Trust; 24-00064; 14 Recovery of money/property - other; R.W. Seitzer, atty.; P.M. Mayer, B.J.

## **ORPHANS' COURT DIVISION**

HEARINGS AND CONFERENCES

Before RAMY I. DJERASSI, J. FOR THE WEEK OF APRIL 29, 2024 TUES., APRIL 30, 2024 2:00 P.M. Zoom Hearing Kathleen Mellor, 1225 AI 2023/233994; E. Bialas, V. Snow. WED., May 1, 2024 COURTROOM 414, CH

John J. Poserina, Jr., 1073 DE 2021; K. Krass 1:00 P.M. Zoom Hearing Alfonso Del Valle, 1441 AP 2023/234755; A. Palmer.

2:00 P.M. Zoom Hearing Kimberly Kowalski, 1160 IC 1995/245051; M. Horwitz. THU., MAY 2, 2024

1110., MAI 2, 2024 COURTROOM 414, CH 10:00 A.M. Hearing James Gonsalves, 1415 AP 2022/227331; F.

HEARINGS AND CONFERENCES

Before CARRAFIELLO, J. FOR THE WEEK OF APRIL 29, 2024 NO HEARINGS SCHEDULED

#### HEARINGS AND CONFERENCES

Before SHEILA WOODS-SKIPPER, J. FOR THE WEEK OF APRIL 29, 2024

FOR THE WEEK OF APRIL 29, 2024
TUE., APRIL 30, 2024
9:30 Zoom Hearing
Estate of Paul Auerbach, IC, ACT, 245IC of
2023 #237251; H. Solomon, Y. Rogers.
10:00 A.M. Zoom Hearing
Review Hearing: Estate of Alex Baez-Ortiz,
IC, ACT, 1505IC of 2023 #234967; J.
Goldstein

Goldstein.

10:30 A.M. Zoom Hearing
Review Hearing: Estate of Merle Ayton, IC,
ACT, 1497IC of 2023 #234927; J. Peterson.

11:00 A.M. Zoom Hearing
Review Hearing: Estate of Christian
R. Krajewski, IC, ACT, 272IC of 2019
#191072; P. Feldman.

WED., MAY 1, 2024

10:30 A.M. Hearing
Review Hearing: Estate of Sharon Shaboian,
IC, 130 IIC of 2023 #234294; M. Szymborski,
V. Snow.

V. Snow. THU., MAY 2, 2024

9:00 Hearing Inalienable Property: FDR Park, IP, CR 425, CH 357IP of 2024 #241195; S. Stretton, M.

## **HEARINGS AND CONFERENCES**

Before STELLA TSAI, J.
FOR THE WEEK OF APRIL 29, 2024
TUE., APRIL 30, 2024
10:00 A.M. Zoom Hearing
Michael Robert Keeler, 1116DE2022/240113; A. Thompson.
2:00 P.M. Zoom Hearing

Clare D'Agostino, 1410DE-2023/234641; A.

Weems. WED., MAY 1, 2024 10:00 A.M. Zoom Hearing Sonja Austin, 689SN-2022/234735; D. Nelson,

## **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

or administrator, c.t.a. and name of attorney, where given
1850 Michael P Weinstein a/k/a Michae!
Paul Weinstein Thomas Jefferson University
Hospital Philadelphia PA; Mar. 10, 2024;
Carol Weinstein; 118 S. 21st Street, Apt 1401,
Philadelphia, PA, 19103; Paul C Heintz.
1855 Donald Russ Dahlburg a/k/a Donald
R. Dahlburg Delaware Valley Veterans
Home, Phi Philadelphia PA; Mar. 29, 2024;
Theodore Keehnle Dahlburg; 1817 Catharine
Street, Philadelphia, PA, 19146; Mark M Vakil.
1809 Nicola P. Della Valle a/k/a Nicola Della
Valle, Nicholas Della Valle2942 S. 15th
Street, Philadelphia, PA Philadelphia PA;
Apr. 05, 2024; Maria G. DellaValle; 7322 Bryan
Street, Philadelphia, PA, 19119; Nicholas J
Starinieri.

799 Stephen J. WestHoly Redeemer Hospital, Meadowbrook Philadelphia PA; Mar. 21, 2024; Stephen James West, Jr.; 2543 West Greenleaf Street, Allentown, PA, 18104;

1808 Clare T Zapf a/k/a Clare Teresa Zapflefferson Torresdale Hosp Philadelphia PA; Mar. 25, 2024; Rachel Zapf; 9340 Edmund Street, Philadelphia, PA, 19114; Matthew M

Maertzig.

1808 Clare T Zapf a/k/a Clare Teresa
ZapfJefferson Torresdale Hosp Philadelphia
PA; Mar. 25, 2024; John A Zapf III; 3621 Clear
Springs Drive, Bensalem, PA, 19020; Matthew
M Maertzig.

M Maertzig.

1804 Wynona H. GodwinThe Terrace At Chestnut Hill Philadelphia PA; Jan. 04, 2024; Adrian D. Godwin; 1131 Buttonwood Drive, Cherry Hill, NJ, 08003.

1816 Anne Sodenct:75 Bold>Jefferson Health-Torresdal Philadelphia PA; Apr. 06, 2024; Mary C Soden; 38 Sunset Dr. Clementon, NJ, 08021.

1818 John Paul Joslin2101 W. Clarkson Ave. Phila. Philadelphia PA; Mar. 23, 2024; David F Joslin; 2952 Old Cedar Grove Rd, Broomall, PA, 19008.

1817 Maria Casandria TillmanTemple University Hospital Philadelphia PA; Mar. 31, 2024; Tiyona Simpson; 2206 E Washington Lane, Philadelphia, PA, 19138.

Lane, rinnaceipnia, rA, 19138.
1856 Michael A. D'Alessandro8042 Tabor
Ave, Phila, PA 19111 Philadelphia PA; Apr.
10, 2024; Merle Elizabeth Wolff; Allandale
Rd, Plymouth Meeting, PA, 19462; Robert
H Baphy.

Rd, Plymouth Meeting, FA, 19402; ROUGH H Bembry.

1822 E Joy Rosenbloom a/k/a Joy Rosenbloom1901 John F Kennedy Blvd Phil Philadelphia PA; Mar. 24, 2024; David Felderman; 603 N Galloway Street, Philadelphia, PA, 19123; John H Schapiro.

1830 Frances E. Stallings21124 Winfree Avenue, South Philadelphia PA; Apr. 06, 2024; Marianna F. Schenk; One Bala Plaza, Suite 623, Bala Cynwyd, PA, 19004; Marianna F Schenk.

F Schenk.
1828 E George Dobosh a/k/a Edward G
Dobosh, Edward George DobashVitas at
Jefferson Phila PA Philadelphia PA; Apr.
11, 2024; Angela D Giampolo; 1221 Locust
Street, 202, Philadelphia, PA, 19107; Angela D Giampolo. 1836 Esther Glick a/k/a Esther P Glick210

W Rittenhouse Square PH Philadelphia PA; Feb. 18, 2024; Ellen S Glick; 102 Cross Country Ct, North Wales, PA, 19454; Diane H Yazujian.

H Yazujian.

1844 John Wesley WilsonTemple Univ.
Hospital, Phila Philadelphia PA; Nov. 02,
2020; Renee Wilson Myers; 11432 Parma Ln,
Apt. 1123, Keller, TX, 76244.

1843 Anna M. Clayton a/k/a Anna M. Jones
ClaytonSt John Neumann Center For
Philadelphia PA; Mar. 06, 2024; Leroy A
Powell; 1744 N Felton St, Philadelphia, PA,

1857 Patricia Regan2238 Pronceton Avenue Phla Philadelphia PA; Mar. 23, 2024; Kathleen Albertson; 252 Concord Road, Schwenksville, PA, 19473; Whitney P Oreilly.

1854 Shirley GrobmanSaunders House, Wynnewood Philadelphia PA; Apr. 04, 2024; Marsha Lisa Kurman; 411 Waverly Rd, Wyncote, PA, 719095.

## 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

or administrator, c.t.a. and name or attorney, where given 3054 Robert M. Donahue1830 Langsing St.Philadelphi Philadelphia PA; Jul. 22, 2014; Jon Trembath; 40 Blue Heron Court, Thornton, CO, 80241; Joseph P McDonald Jr. 1824 John Green, Jr.Pennypack Manor Nursing Home, Philadelphia PA; Jul. 16, 1993; David C. Harrison: 1901 John E. Kennedy Blvd, No.2412, Philadlephia, PA, 19103; David C Harrison.

19103; David C Harrison. 1796 Hilde FullerEinstein Medical Center, Philadelphia Philadelphia PA; Jul. 28, 2019; Prince Arthur Fuller, Jr.; 3875 Cabo Rojo Drive, Saint Cloud, FL, 34772; F Scott

2019; Prince Artnur Fuller, Jr.; 38/3 Cabo
Rojo Drive, Saint Cloud, FL, 34/72; F Scott
Donahue.

1820 Rosemarie Caroline KozempelJefferson
Hospital, 833 Chestnut Street Philadelphia
PA; Apr. 05, 2018; Maria T Blaszezyk; 224
Erica Street, 1st Floor, Philadelphia, PA,
19116; Robert N Dellavella.

1825 Herbert VernerAlbert Einstein Medical
Center, Philac Philadelphia PA; Dec. 29,
2011; Christopher Sperring; 3038 Church
Road, Lafayette Hill, PA, 19444.

1845 Elnora BowmanDecedent's home,
Philadelphia, Pen Philadelphia PA; Jan.
18, 2016; William Lane; 1942 W Sparks St,
Philadelphia, PA, 19141; William S Ravenell.

1805 Eric LewisSaunder's House Philadelphia
PA; Jul. 03, 2022; Leonie E. Lewis; 1242
Marlyn Road, Philadelphia, PA, 19151; Nathan
Snyder.

Snyder. 829 Joseph C. Askew, Jr.Va Medical Center Philadelphia, PA Philadelphia PA; May. 03, 2022; Andrew G. Gay, Jr.; 1518 Walnut Street, Suite 807, Philadelphia, PA, 19102; Churchill

Suite 807, Philadelphia, PA, 19102; Churchill H Huston.

1846 Bennett E WellsDecedent's home, Philadelphia, PA Philadelphia PA; Mar. 13, 2023; William S Ravenell; 8033 Old York Road, Suite 210B, Elkins Park, PA, 19027; William S Ravenell.

1803 Vivian Delores JohnsonTemple Univ. Hospital, Phila Philadelphia PA; Nov. 27, 2023; Andrea Johnson; 3864 Archer St, Philadelphia, PA, 19140.

1821 John J Coleman, 1728 Terrace Drive, Maple Glenn, PA, 19002; Edward M Zawrotny.

1823 Veronica M. Thorpe2508 E. Clearfield Street, Phi Philadelphia PA; Jun. 04, 2019; James Thorpe; 2508 E. Clearfield Street, Phi Philadelphia PA; Jun. 04, 2019; James Thorpe; 2508 E. Clearfield Street, Phi Philadelphia PA; Jun. 04, 2019; James Thorpe; 19134.

1842 Baby Boy Green a/k/a Babyboy (Tyree) GreenChildren's Hospital of Philadelphia Ph; Aug. 04, 2011; Tyree Draft, Sr.; 2641 N. 17th Street, Philadelphia, PA, 19132; Kristen L Behrens.

1842 Baby Boy Green a/k/a Babyboy (Tyree) GreenChildren's Hospital of Philadelphia Philadelphia PA; Aug. 04, 2011; Tyree Draft, Sr.; 2641 N. 17th Street, Philadelphia, PA, 19132; Kristen L Behrens.

1845 Baby Boy Green a/k/a Babyboy (Tyree) GreenChildren's Hospital of Philadelphia Philadelphia PA; Aug. 04, 2011; Tyree Draft, Sr.; 2641 N. 17th Street, Philadelphia, PA, 19132; Kristen L Behrens.

1835 Edward Lenox PerryVitas Inpatient

1835 Edward Lenox PerryVitas Inpatient
Hospice@Naz/ Philadelphia PA; Nov. 04,
2020; Barbara Perry; 4427 North 19th Street,
Philadelphia, PA, 19140.
1834 Joseph Lapenta1609 Jackson St., Phila.
Pa 191 Philadelphia PA; Feb. 22, 2024;
Richard Sand, Esq.; 1138 W. Saw Mill Rd.,
Quakertown, PA, 1893; Howard M Soloman.
1833 Philin R BerteleThomas Iefferson

1833 Philip R BerteleThomas Jefferson University Philadelphia PA; Nov. 08, 2023; Maryann Scott; 706 W Glenwood Ave, West Wildwood, NJ, 08260.

Robert Marion PeddleLankenau Medical Center, Philadelphia PA; Mar. 07, 2024; Gail Peddle; 3939 Conshohocken Avenue, Apt# 311, Philadelphia, PA, 19131. 1840 George M Jubilee6300 Old York St.,

8 • THE LEGAL INTELLIGENCER

Phila. PA191 Philadelphia PA; Feb. 11, 2024; Michelle Renee Jubilee; 4231 Griscom St, Philadelphia, PA, 19124. 1838 Aleyda Ivette Torres-Zayas1522 Vankirk Street, Philadelphia, PA Philadelphia PA; Apre. 13, 2024; Dianivette Ortiz-Torres; 1522 VanKirk Street, Philadelphia, PA, 19149; Sophia L Ranalli.

#### **INVENTORIES FILED**

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

Arlene Angelucci.
Walter. Jeackrson, JrMichael L. Daiello, Esq.
Pat Panichelli.
Carla Renee Gay.
Brenda Roberts Rogers.
Steven K.L. Esoon-Hoo.

Harry Palmer GordonNicholas J Starinieri

Delores WilliamsMichael Wolinsky Esq.

Edward SoleckiNicholas J Starinieri Esq. Bessie Davis. Leopoldo HernandezKelly M. Peterson. Esq. Andrew Lee Johnson. Martha BonannoFrank C DePasquale Jr. Charles R. KairaitisNed Hark Esq. William Brandon FisherEdward M. Zawrotny,

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continued from 1

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

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

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

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

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

(2) Settlement with Stipulated Judgment.

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

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

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

(B) a notice to the defendant:

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

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

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

(C) the signatures of the parties.

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

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

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

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

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

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

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

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

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

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

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

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

PUBLICATION REPORT

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

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

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

Ex Parte Communications

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

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

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

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

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

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

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

Stipulated Judgments

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

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

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

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

Relative to proposed Pa.R.Civ.P.M.D.J. 320(b)(2)(ii)(B)(I), advising the defendant to review the terms of a settlement agreement, it was not the Committee's intent to require judicial approval of the terms of these agreements. The primary risk in such arrangements is that the plaintiff may execute upon a judgment prematurely or the levy may be excessive in relation to prior payments

on the judgment. Should that occur, the defendant could file an objection to the levy pursuant to ¦ bar examination shall not be eligible to sit for the bar examination. Pa.R.Civ.P.M.D.J. 413, which can be the subject of a request for reconsideration at the court of common pleas. The Committee was satisfied with this remedy for a premature request or excessive levy.

The Committee did consider an alternative approach to entry of a stipulated judgment. The alternative scheme would have the magisterial district court keep the hearing date on the schedule to allow either party to contest the stipulation prior to its entry. Then, if either party appeared at the scheduled hearing time to object to the stipulation, the magisterial district judge would continue the hearing to a later date. In contrast, if no one appeared at the scheduled hearing time, then the magisterial district court would enter the judgment. Ultimately, the Committee did not favor this approach, finding it would complicate the process, disrupt scheduling, and create the potential for intentional delays.

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

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

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

#### IN THE SUPREME COURT OF PENNSYLVANIA

IN RE:

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

SUPREME COURT RULES DOCKET

## **ORDER**

## PER CURIAM

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

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

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

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

Rule 105. Civil Immunity of the Board of Law Examiners . . .

([A]a) The Board of Law Examiners . . . .

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

Rule 201. Bar of the Commonwealth of Pennsylvania

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

#### Rule 202. Admission to the Bar

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

## Rule 203. Admission by Bar Examination

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

An applicant who is disbarred or suspended for disciplinary reasons from the practice of law in another jurisdiction at the time of filing an application for permission to sit for the

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

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

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

- (a) General Rule. The Board, under such standards, rules and procedures as it may prescribe, may extend the provisions of Rule 203 (relating to [the] admission by bar examination) or Rule 206 (relating to admission by bar examination score transfer) to any applicant who has completed the study of law in a law school which at the time of such completion was not located within the geographical area encompassed by the accreditation activities of the American Bar Association and:
- (b) Law Study Required. [Unless otherwise provided by the Board, a]Applicants who meet the provisions of subparagraph (a) of this rule may apply to sit for the Pennsylvania Bar Examination per Rule 203 or seek admission by transfer of a bar examination score per Rule 206 provided they have successfully completed 24 credits hours in an accredited American law school in the following subjects: . . .

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

(a) Score Requirements.

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

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

#### Rule 213. Hearings Before the Board

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

Rule 303. Limited Admission of Military Attorneys [A.](a) General Rule. . . .

[B.](b) Application. . . .

[C.](c) Action. . . .

[D.](d) Scope of Practice. . . .

[E.](e) Expiration of Admission. . . .

[F.](f) Status. . .

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

(c) Limitations

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

Rule 341. Licensing of Foreign Legal Consultants.

Required qualifications. . . .

(6) Has passed the Multistate Professional Responsibility Exam<u>ination</u> . . . .



FIRST JUDICIAL DISTRICT OF PENNSYLVANIA PHILADELPHIA COURT OF COMMON- PLEAS

> TRIAL DIVISON - 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

continued from 10

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 Pennsylvani

# 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, <u>or a potential kinship care resource;</u>
  - (6) the court appointed special advocate, if assigned;
  - (7) the educational decision maker, if applicable; and
  - [B.](b) (8) any other persons as directed by the court.

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

Comment: Regarding subdivision (a)(5), see 42 Pa.C.S. § 6302 for the definition of "potential kinship care resource." Once a potential kinship care resource has addressed the court as to the individual's qualifications, the court is to decide whether the potential kinship care resource may receive notice of, or participate in, future hearings. See Pa.R.J.C.P. 1608(d) (1)(xviii). If the court decides that the potential kinship care resource is not to receive notice of future hearings, notice to that individual pursuant to subdivision (a)(5) is no longer required.

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

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

Committee Explanatory Reports:

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

Rule 1608. Permanency Hearing.

- (d) Court's Findings.
- (1) **Findings at all Six-Month Hearings.** At each permanency hearing, the court shall enter its findings and conclusions of law into the record and enter an order pursuant to Rule 1609. On the record in open court, the court shall state:
- (xvi) whether sufficient steps have been taken by the county agency to ensure the child has been provided regular, ongoing opportunities to engage in age-appropriate or developmentally-appropriate activities, including:
- (A) consulting the child in an age-appropriate or developmentally-appropriate manner about the opportunities to participate in activities; and
  - (B) identifying and addressing any barriers to participation; [and]
- (xvii) whether the visitation schedule for the child with the child's guardian is adequate, unless a finding is made that visitation is contrary to the safety or well-being of the child[.]; and
- (xviii) if a potential kinship care resource has addressed the court as to the individual's qualifications, then whether the potential kinship care resource may receive notice of, or participate in, future hearings.

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

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

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

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

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

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

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

## Daniel A. Durst, Chief Counsel

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

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 PROCEDURAL RULES COMMITTEE

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 prospec-

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

- (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:

- (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,

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

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:

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

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

[(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 § 9123(a.1); or
  - (5) (b) [when] if the attorney for the Commonwealth consents to the expungement.
- [B.] Contents of Motion. A motion, which shall include a proposed court order, shall contain the following information:
  - (1) the name of the juvenile;
  - (2) the date of birth of the juvenile, if known;
  - (3) the juvenile's case docket number, if any;
  - (4) the allegations or offenses to which the order pertains;
  - (5) the law enforcement agency that initiated the allegations;
- (6) the reference number of the police report or written allegation to be expunged or destroyed, including the juvenile offense tracking number (JOTN), if available;
  - (7) the date of arrest;
  - (8) the disposition of the written allegation or petition;
- (9) the reasons and statutory authority for expunging or destroying the documents, finger-
  - (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

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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)] <u>subdivision (a)(2)</u>, 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)] <u>subdivision (a)(4)</u>, an agency, department, <u>school</u>, or office [may be requested] <u>is required</u> to produce evidence of compliance with the court order to expunge <u>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.</u>

Pursuant to [paragraph (A)(5)] <u>subdivision (a)(5)</u>, 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] <u>Pa.R.J.C.P. 163</u>. [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:

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

No. 5 of 2024

President Judge Administrative Order

#### In re: ELECTION DAY JUDICIAL ASSIGNMENTS 2024 Primary Election - Tuesday, April 23, 2024

## **ORDER**

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

I. PETITIONS TO WITHDRAW.

Any Petition filed after February 28, 2024, by or on behalf of a candidate for leave to

withdraw the candidate's name for nomination shall be filed with the Office of Judicial Records and shall be assigned to President Judge Nina Wright-Padilla or her nominee.

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

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

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

act as a committing magistrate for any violation of the election laws; settle summarily controversies that may arise with respect to the conduct of the election; issue process, if necessary, to enforce and secure compliance with the election laws;

decide such other matters pertaining to the election as may be necessary to carry out the intent of the Election Code; and

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

- an individual who claims to be properly registered and eligible to vote at the election district but whose name does not appear on the district register and whose registration cannot be determined by the inspectors of election, or the county election board shall be permitted to cast a provisional ballot.
- Prior to voting the provisional ballot, the elector shall be required to execute an affidavit which must be signed by the voter, the Judge of Election and minority inspector.
- After the provisional ballot has been cast, the individual shall place it in a secrecy envelope. The individual shall place the secrecy envelope in the provisional ballot envelope and shall place his signature on the front of the provisional ballot envelope.

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

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

STANDBY ASSIGNMENTS

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

#### ELECTION BOARD PETITIONS

Petitions to Fill Vacancies in Election Boards (judge of election, majority inspector, minority inspector) must be electronically filed no later than 3:00 p.m. on Wednesday, April 10, 2024 through the Court's electronic filing website at: www.courts.phila.gov 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

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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 Countthe 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.

 $\it Note:$  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

#### 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.

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

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

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

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

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

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

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:

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- 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 <a href="mailto:bulletin@palrb.us">bulletin@palrb.us</a> 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 onbehalf 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 alldocumentary and non-documentary exhibits unless otherwise directed herein.
  - (4) Domestic Relations Proceedings before a Judge.
- (a) During Domestic Relations proceedings before a Judge, the Domestic Relations Court Unit shall be the custodian of the documentary exhibits, and such shall be a matter of record.
- (b) In Domestic Relations proceedings before a Judge, the Domestic Relations Court Unit shall retain all documentary exhibits, photographs, and photographs of non-documentary exhibits accepted or rejected during the court proceedings unless otherwise directed herein.
- (c) In Domestic Relations proceedings before a Judge, the Domestic Relations Court Unit, shall prepare the Index of Exhibits and file the Index of Exhibits within the court file.
- (d) After Domestic Relations proceedings before a Judge, the Domestic Relations Court Unit shall secure and maintain all exhibits and shall act as the custodian of records.
- (e) The Domestic Relations Court Unit shall comply with any and all requirements of the PACSES systems.

- (5) Proceedings before Divorce/Custody/Support/Mental Health Hearing Officers.
- (a) In proceedings before the Divorce/Custody/Support/Mental Health Hearing Officer, neither OJS nor the Hearing Officer are required to retain any exhibits. The documentary and non-documentary exhibits shall not be a matter of record.
  - (6) Proceedings before Orphans' Court.
- (a) During proceedings before the Orphans' Court, the Register of Wills, in conjunction with the Judicial Support Information Officer on behalf of OJS, shall be the custodian of the documentary exhibits, and such shall be a matter of record.
- (b) In proceedings before the Orphans' Court, the Register of Wills, in conjunction with the Judicial Support Information Officer on behalf of OJS, shall retain all documentary exhibits, photographs, and photographs of non-documentary exhibits accepted or rejected during the court proceedings unless otherwise directed herein.
- (c) In proceedings before the Orphans' Court, the Judicial Support Information Officer on behalf of OJS shall prepare the Index of Exhibits and file the Index of Exhibits with the exhibits in the Register of Wills File.
- (d) After proceedings before the Orphans' Court, the Register of Wills shall secure and maintain all exhibits and shall act as the custodian of records.
- (e) After proceedings before the Orphans' Court relating to Termination of Parental Rights, OJS shall secure and maintain all exhibits and shall act as the custodian of records.
- (7) Children and Youth Services ("CYS")/Dependency Proceedings before a Hearing Officer or a Judge
- (a) In proceedings involving CYS or Dependency before a Hearing Officer or a Judge, the Judicial Support Information Officer on behalf of OJS shall maintain all exhibits and records.

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

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

#### **Index of Exhibits**

Exhibit Number/Description/Title Proponent Admitted Rejected Sealed by Court

Confidential Information Sheet (If required)

- (b) If statutorily required, the proponent shall include a Confidential Information Form or Confidential Document Form for any exhibit offered into evidence that contains confidential information or confidential documents as defined in the Case Records Public Access Policy of the Unified Judicial System of Pennsylvania. These forms shall be given by the proponent to the applicable custodian at the time the evidence is introduced and maintained by the custodian in the file.
  - (c) Documentary Exhibits: Generally
- (1) If a document is larger than  $8-1/2 \times 11$  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  $8-1/2 \times 11$  inches. Items larger than  $8-1/2 \times 11$  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 ■ jmccullough@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 representa-

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)

CARUSO, ANTHONY J. --Kenneth Mace, Jr., Administrator, c/o Schoffstall Elder Law, 2987 Corporate Court, Suite 200, Orefield, PA 18069; Sally L. Schoffstall, Atty., 2987 Corporate Court, Suite 200, Orefield, PA 18069.

4-23-3\*

DiGENIO, CARMEN J. -- Carmen DiGenio, Administrator, c/o Paul J. Perpiglia, Esq., 1332 Jackson St., Philadelphia, PA 19148; Paul J. Perpiglia, Atty., Perpiglia & Assocs., PC, 1332 Jackson St., Philadelphia, PA

FREELY, PATRICIA N. -- Sheena Sims, Administratrix, c/o John R. Lundy, Esq., 450 N. Narberth Ave., Suite 200, Narberth, PA 19072; John R. Lundy, Atty., Lundy Beldecos & Milby, PC, 450 N. Narberth Ave., Suite 200, Narberth, PA 19072.

4-30-3\*

KING, MARIE L. -- Margaret Mary King, Executrix, c/o 807 Bethlehem Pike, Erdenheim, PA 19038; Bernard J. McLafferty, Jr., Atty., 807 Bethlehem Pike, Erdenheim, PA 19038.

4-23-3\*

KOTS, SUSAN E. -- Christine O'Connell, Executrix, 60 Redwood Drive, Richboro, PA 18954

SZAKACS-CICCARONE, CLAIRE -- Frank Ciccarone, Executor, 3216 Dovecote Dr., Quakertown,

4-23-3\*

SZAKACS, ERWIN P. -- Frank Ciccarone, Executor, 3216 Dovecote Dr., Quakertown, PA 18951.

4-23-3\*

TASCH, ALISON IRVING (a/k/a ALISON TASCH a/ka ALISON I. TASCH) -- Katharine Tasch, Executrix, c/o Hope Bosniak, Esq., 600 Easton Rd., Willow Grove, PA 19090; Hope Bosniak, Atty., Dessen, Moses & Rossitto, 600 Easton Rd., Willow Grove, PA 19090.

4-30-3\*

VAN WINKLE, DONALD LEE Jameson McDonnell, Executor, 809 McClellan St., Philadelphia, PA 19148.

WHITE, SHEENA CHAR-MAINE -- William A. Love, Administrator, c/o Robert W. Hershman, Jr., Esquire, 6 East Hinckley Ave., 1st Floor, Ridley Park, PA 19078; Robert W. Hershman, Jr., Atty., 6 East Hinckley Ave., 1st Floor, Ridley Park, PÅ 19078.

4-23-3\*

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\* COMPLAINTS

Michael Clark, Esq. (202929) FRIEDMAN VARTOLO LLP 1325 Franklin Avenue, Suite 160 Garden City, NY 11530 T: (212) 471-5100 F: (212) 471-5150 Attorneys for Plaintiff Firm Case No.: 203360-1

IN THE COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY, PENNSYLVANIA, NO.: 220102100 PENNSYLVANIA CSMC 2019-RPL1 TRUST, Plaintiff vs. AIKEEM BRADSHAW A/K/A AIKEEM LEVAR BRADSHAW, KNOWN HEIR OF WILLIAM BRADSHAW, DECEASED, UNKNOWN HEIRS, SUCCESSORS, ASSIGNS AND ALL PERSONS, FIRMS OR ASSOCIATIONS CLAIMING RIGHT, TITLE, OR INTEREST FROM OR UNDER WILLIAM BRADSHAW, DECEASED, Defendant(s)

**NOTICE** 

Dear Unknown Heirs, Successors, Assigns and All Persons, Firms or Associations Claiming Right, Title, or Interest From or Under William Bradshaw, Deceased:

You have been sued in mortgage foreclosure on premises:Unknown Heirs, Successors, Assigns and All Persons, Firms or Associations Claiming Right, Title, or Interest From or Under William Bradshaw, Deceased based on defaults since, March 1, 2020. You owe \$106,944.19

If you wish to defend, you must enter a written appearance personally or by attorney and file your defenses or objections in writing with the court. You are warned that if you fail to do so the case may proceed without you and a judgment may be entered against you without further notice for the relief requested by the plaintiff. You may lose money or property or other rights important to you.

YÓU SHOULD TAKE THIS PÅPER TO A 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.

Philadelphia County Lawyer Referral Service Philadelphia Bar Association 1101 Market, 11th Floor Philadelphia, PA 19107 215-238-6333

Dated: April 25, 2024 FRIEDMAN VARTOLO LLP A Limited Liability Partnership formed in the State of New York Attorneys for Plaintiff S/ Michael J. Clark Michael Clark, Esq. (202929)

FICTITIOUS NAMES

An application for registration of the fictitious name PONTECORVO MATJON TRUST, 1101 Market St., Ste. 2700, Philadelphia, PA 19107, was filed in the Department of State at Harrisburg, PA, April 17, 2024, pursuant to the Fictitious Names Act, Act 1982-295. The name and address of the person who is a party to the registration is Samantha F. Green, 1101 Market St., Ste. 2700, Philadelphia, PA 19107. Sidkoff, Pincus & Green 1101 Market Street Suite 2700, Jefferson Tower

Philadelphia, PA 19107

4-30-1\*

Notice is hereby given that a Registration of Fictitious Name was filed in the Department of State of Commonwealth Pennsylvania on March 15, 2024, for **FINDPEACE**, with a principal place of business located at 7600 Stenton Ave 8B, Philadelphia, PA 19118 in Philadelphia County. The individual interested in this business is Stephanie Taylor, also located at 7600 Stenton Ave 8B, Philadelphia, PA 19118. This is filed in compliance with 54 Pa.C.S.

Notice is hereby given that a Registration of Fictitious Name was filed in the Department of State of Commonwealth Pennsylvania on March 8, 2024, for Specter7, with a principal place of business located at 407 Monroe Street, Philadelphia, PA 19147 in Philadelphia County. The individual interested in this business is Langston Clement, also located at 407 Monroe Street, Philadelphia, PA 19147. This is filed in compliance with 54 Pa.C.S.

4-30-1\*

4-30-1\*



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