

# The Legal Intelligencer

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## LEGAL LISTINGS

## COURT NOTICES

### IN THE SUPREME COURT OF PENNSYLVANIA

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

#### ORDER PER CURIAM

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

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

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

Magisterial District Judge Michael F. Culp  
Effective 9/3/24:  
Morton Borough  
Ridley Township, Ward 4  
Springfield Township, Wards 1-1, 1-2, 2-1, 2-2, 2-3, 3, 4, 5, 7

### SUPREME COURT OF PENNSYLVANIA Minor Court Rules Committee

#### NOTICE OF PROPOSED RULEMAKING

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

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

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

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

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

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

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

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

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

– This is an entirely new rule –

#### Rule 201.1. Ex Parte Communication.

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

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

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

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

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

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

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

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

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

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

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

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

##### Settlement Without Stipulated Judgment.

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

*Court Notices continues on 8*

### I N S I D E

Common Pleas Court:	4 Rules Returnable
3 Civil Listings	7 Register of Wills
4 Criminal Listings	7 U.S. Bankruptcy Court
4 Family Court	7 U.S. Court of Appeals
6 Municipal Court	U.S. District Court
7 Orphans' Court	2 Hearing List
14 Public Notices	

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

M.S. GOLDBERG, CH. J.  
Courtroom 17A

THURSDAY, JUNE 13, 2024  
Sentencing

21-cr-0035  
10:00 A.M.  
USA v. TRUJILLO

MONDAY, JUNE 17, 2024  
Jury Trial

23-cr-0396  
10:00 A.M.  
USA v. SMITH

TUESDAY, JUNE 18, 2024  
Evidentiary Hearing

23-cr-0354  
11:30 A.M.  
USA v. JOHNSON

Status Conference/Hearing

19-cv-1175  
02:00 P.M.  
VALENTIN v. PHILADELPHIA COUNT

THURSDAY, JUNE 20, 2024  
Revocation Superv Rls-FinalHrg

04-cr-0408  
01:00 P.M.  
USA v. JONES

15-cr-0471  
03:00 P.M.  
USA v. WILLIAMS

P.S. DIAMOND, J.  
Courtroom 14-A  
Secretary/Courtroom Deputy: Richard Thieme  
Phone: (267) 299-7730  
Criminal Courtroom Deputy: Lenora Kashner Wittje  
Phone: (267) 299-7739r

THURSDAY, JUNE 13, 2024  
Change of Plea Hearing

23-cr-0469  
01:30 P.M.  
USA v. DUFFUS-DOYLE

MONDAY, JUNE 17, 2024  
Change of Plea Hearing

23-cr-0537  
01:30 A.M.  
USA v. MOORE

THURSDAY, JUNE 20, 2024  
Sentencing

17-cr-0150  
01:30 P.M.  
USA v. CRUMP

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

THURSDAY, JUNE 13, 2024  
Change of Plea Hearing

23-cr-0524  
09:30 A.M.  
USA v. OLIVER

Telephone Conference

24-cv-0318  
02:00 P.M.  
Gomberg v. Richemont North Ame

13-cr-0164  
02:30 P.M.  
USA v. AKHMEDOV

MONDAY, JUNE 17, 2024  
Jury Trial

22-cr-0221  
09:00 A.M.  
USA v. IZQUIERDO

23-cr-0453  
USA v. REYES-GUTIERREZ

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

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

MONDAY, JUNE 17, 2024  
Jury Selection

23-cr-0134  
09:30 A.M.  
USA v. RAMIREZ

TUESDAY, JUNE 18, 2024  
Arbitration Hearing

23-cv-3229  
10:00 A.M.  
Bell, Jr. et al v. Shawy

Sentencing

23-cr-0075  
10:00 A.M.  
USA v. LARUSSO

THURSDAY, JUNE 20, 2024  
Change of Plea Hearing

24-cr-0125  
01:30 P.M.  
USA v. YOUNG

Status Conference/Hearing

21-cv-2563  
03:00 P.M.  
MCS Industries Inc. v. MICHAEL

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

THURSDAY, JUNE 13, 2024  
Jury Trial

23-cr-0519  
09:30 A.M.  
USA v. GINDRAW

Sentencing

16-cr-0405  
10:00 A.M.  
USA v. WASHINGTON

TUESDAY, JUNE 18, 2024  
Sentencing

23-cr-0230  
02:00 P.M.  
USA v. KARPIN

THURSDAY, JUNE 20, 2024  
Sentencing

21-cr-0224  
10:00 A.M.  
USA v. MCNEIL

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

THURSDAY, JUNE 13, 2024  
Discovery Hearing

23-cv-3221  
01:00 P.M.  
SUNRISE EQUITIES CORP. v. BOST

FRIDAY, JUNE 14, 2024

Miscellaneous Hearing

21-cv-3805  
10:00 A.M.  
LEWIS-ABDULHAADI v. UNION SECU

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

MONDAY, JUNE 17, 2024  
Motion Hearing

19-cr-0400  
09:30 A.M.  
USA v. BAKER

TUESDAY, JUNE 18, 2024  
Change of Plea Hearing

24-cr-0052  
11:00 A.M.  
USA v. KNAUSS

THURSDAY, JUNE 20, 2024  
Sentencing

21-cr-0381  
01:00 P.M.  
USA v. AMIN

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

THURSDAY, JUNE 13, 2024  
Status Conference/Hearing

23-cr-0197  
02:00 P.M.  
USA v. BEATO-ESTRELLA

MONDAY, JUNE 17, 2024  
Change of Plea Hearing

23-cr-0066  
02:00 P.M.  
USA v. PERKINS

TUESDAY, JUNE 18, 2024  
Arbitration Hearing

23-cv-4581  
09:30 A.M.  
ISON v. THE TJX COMPANIES, INC

Change of Plea Hearing

23-cr-0238  
04:00 P.M.  
USA v. WILLIAMS

Jury Trial

23-cr-0238  
09:30 A.M.  
USA v. WILLIAMS

THURSDAY, JUNE 20, 2024  
Pretrial Conference/Hearing

23-cr-0066  
11:00 A.M.  
USA v. PERKINS

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  
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.

TUESDAY, JUNE 18, 2024  
Pretrial Conference/Hearing

22-cv-2760  
09:00 A.M.  
MEMPHIS STREET ACADEMY  
CHARTER

Status Conference/Hearing

22-cr-0465  
02:00 P.M.  
USA v. GRIFFIN

THURSDAY, JUNE 20, 2024  
Pretrial Conference/Hearing

23-cv-4505  
09:00 A.M.  
KEARNEY v. IRONRIDGE INC. et a

Status Conference/Hearing

15-cr-0061  
10:00 A.M.  
USA v. THOMAS

15-cr-0369  
USA v. THOMAS

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

THURSDAY, JUNE 20, 2024  
Motion Hearing

23-cv-3746  
10:00 A.M.  
DELLER v. DREXEL UNIVERSITY

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

THURSDAY, JUNE 13, 2024  
Motion Hearing

22-cv-0688  
12:30 P.M.  
AMERICAN ENVIRONMENTAL  
ENTERPR

MONDAY, JUNE 17, 2024  
Jury Trial

22-cr-0460  
09:30 A.M.  
USA v. GRAY

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

MONDAY, JUNE 17, 2024  
Motion Hearing

23-cv-2140  
02:00 P.M.  
TAYLOR v. THE SOUTHEASTERN PEN

Pretrial Conference/Hearing

23-cr-0498  
02:00 P.M.  
USA v. BAILEY

23-cr-0506  
USA v. ORTIZ

TUESDAY, JUNE 18, 2024  
Jury Selection

23-cr-0498  
09:30 A.M.  
USA v. BAILEY

Jury Trial

23-cr-0498  
09:30 A.M.  
USA v. BAILEY

Motion Hearing

23-cv-1954  
02:00 P.M.  
JENKINS v. WESLEY ENHANCED LIV

J. M. GALLAGHER, J.  
Courtroom TBA  
Courtroom Deputy/Criminal: Christine Stein  
phone: 610-391-7012  
Courtroom Deputy Civil: Brian Dixon  
phone: 610-434-3457

THURSDAY, JUNE 13, 2024  
Settlement Conference

21-cv-5007  
01:30 P.M.  
GREEN v. AMAZON.COM, INC.

THURSDAY, JUNE 20, 2024  
Pretrial Conference/Hearing

23-cv-4933  
01:00 P.M.  
SWAIN v. ALLIED UNIVERSAL

11:00 A.M.

24-cv-0081  
LUNDY v. QUEST DIAGNOSTICS, IN

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

MONDAY, JUNE 17, 2024

The Legal Intelligencer

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1617 JFK Blvd., Suite 1665 Philadelphia, PA 19103  
Phone: 215-557-2300 Fax: 215-557-2301  
www.thelegalintelligencer.com  
e-mail: customercare@alm.com

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<b>Bench Trial</b>	
22-cv-0815	<b>01:00 P.M.</b>
WSFS FINANCIAL CORPORATION v.	
<b>Motion Hearing</b>	
23-cr-0523	<b>10:30 A.M.</b>
USA v. WATFORD	
<b>TUESDAY, JUNE 18, 2024</b>	
<b>Bench Trial</b>	
22-cv-0815	<b>09:30 A.M.</b>
WSFS FINANCIAL CORPORATION v.	
<b>THURSDAY, JUNE 20, 2024</b>	
<b>Bench Trial</b>	
22-cv-0815	<b>09:30 A.M.</b>
WSFS FINANCIAL CORPORATION v.	
<b>Final Pretrial Conference</b>	
23-cv-0004	<b>03:00 P.M.</b>
DOMINIAK v. PETSMART, INC.	
<b>Status Conference/Hearing</b>	
02-cr-0172	<b>01:00 P.M.</b>
USA v. MURRAY	
<b>TUESDAY, JUNE 18, 2024</b>	
<b>Bench Trial</b>	
22-cv-2246	<b>10:00 A.M.</b>
THOMAS v. LITTLE et al	
22-cv-4701	<b>11:00 A.M.</b>
THOMAS v. WELLPATH MEDICAL et	
<b>HODGE, J.</b>	
<b>MONDAY, JUNE 17, 2024</b>	
<b>Sentencing</b>	
24-cr-0060	<b>10:00 A.M.</b>
USA v. HALIMI	
<b>Status Conference/Hearing</b>	
23-cr-0096	<b>02:00 P.M.</b>
USA v. HERRERA	
<b>TUESDAY, JUNE 18, 2024</b>	
<b>Bond Revocation Hearing</b>	
24-cr-0193	<b>01:00 P.M.</b>
USA v. SEVILLA	
<b>THURSDAY, JUNE 20, 2024</b>	
<b>Jury Trial</b>	
23-cr-0281	<b>09:30 A.M.</b>
USA v. BATTLE	
24-cr-0133	<b>11:00 A.M.</b>
USA v. WILLIAMS	
<b>MURPHY, J.</b>	
<b>MONDAY, JUNE 17, 2024</b>	
<b>Motion Hearing</b>	
24-cv-0540	<b>02:00 P.M.</b>
MOSES-FARRARE v. CITY OF PHILA	
<b>TUESDAY, JUNE 18, 2024</b>	
<b>Motion Hearing</b>	
23-cv-2569	<b>11:00 A.M.</b>
WALKER v. DOE et al	
<b>SCOTT, J.</b>	
<b>Courtroom TBA</b>	
Courtroom Deputy: Sue Flaherty	
Phone: 267-299-7598	
<b>H. BARTLE, III, S.J.</b>	
<b>THURSDAY, JUNE 13, 2024</b>	
<b>Motion Hearing</b>	
19-cv-3565	<b>10:30 A.M.</b>
KING DRUG COMPANY OF FLORENCE,	
<b>Sentencing</b>	
23-cr-0444	<b>09:30 A.M.</b>
USA v. THOMAS	

<b>THURSDAY, JUNE 20, 2024</b>	
<b>Motion Hearing</b>	
21-cv-3382	<b>01:30 P.M.</b>
DELAWARE COUNTY EMPLOYEES RETI	
<b>J. R. PADOVA, S.J.</b>	
<b>Courtroom 17B</b>	
Criminal Deputy Clerk: Michael Beck	
Phone: 267-299-7409	
Deputy Clerk Civil: Malissa Wolenski	
Phone: 267-299-7459	
<b>THURSDAY, JUNE 13, 2024</b>	
<b>Motion Hearing</b>	
23-cv-2001	<b>11:00 A.M.</b>
BROWN et al v. AMERICAN AIRLIN	
<b>A. B. BRODY, S.J.</b>	
<b>Courtroom 7B</b>	
Scheduling/Deputy Clerk: Joseph Walton	
Phone: 215-597-3978	
<b>ESR-Courtroom Deputy: Jim Scheidt</b>	
Phone: 267-299-7439	
<b>MONDAY, JUNE 17, 2024</b>	
<b>Sentencing</b>	
23-cr-0105	<b>10:00 A.M.</b>
USA v. FORTY	
<b>TUESDAY, JUNE 18, 2024</b>	
<b>Pretrial Conference/Hearing</b>	
23-cv-0006	<b>12:00 P.M.</b>
JONES v. EASTERN AIR HOLDINGS,	
<b>Sentencing</b>	
23-cr-0105	<b>10:30 A.M.</b>
USA v. BATISTA	
<b>R. SURRICK, S.J.</b>	
Secretary Civil Deputy: Donna Donohue Marley	
Phone: 267-299-7630	
Criminal Deputy Clerk: Patrick Kelly	
Phone: 267-299-7639	
<b>THURSDAY, JUNE 20, 2024</b>	
<b>Bond Hearing</b>	
22-cr-0433	<b>02:30 P.M.</b>
USA v. JAMES	
<b>Sentencing</b>	
22-cr-0452	<b>01:00 P.M.</b>
USA v. HALL	
<b>C.M. RUFES, S.J.</b>	
Scheduling/Deputy Clerk: Kristen Pepin	
Phone: (267) 299 -7490	
Fax: (267) 299-5077	
ESR/Courtroom Deputy: Erica Pratt	
Phone (267) 299-7499	
<b>TUESDAY, JUNE 18, 2024</b>	
<b>Arraignment</b>	
23-cr-0276	<b>10:30 A.M.</b>
USA v. PARISH	
<b>Revocation Superv Rls-FinalHrg</b>	
14-cr-0623	<b>02:00 P.M.</b>
USA v. TEIXERA	
<b>M. BAYLSON, S.J.</b>	
<b>MONDAY, JUNE 17, 2024</b>	
<b>Trial Date</b>	
21-cv-3966	<b>09:00 A.M.</b>
COCKERILL et al v. CORTEVA, IN	
<b>TUESDAY, JUNE 18, 2024</b>	
<b>Motion Hearing</b>	
21-cv-2587	<b>09:30 A.M.</b>
Marinello v. CENTRAL BUCKS SCH	
<b>Revocation Superv Rls-FinalHrg</b>	
22-cr-0090	<b>10:00 A.M.</b>
USA v. ASCENCIO-VEGA	
22-cr-0092	<b>10:00 A.M.</b>
USA v. ASCENCIO-VEGA	

<b>T. J. SAVAGE, S.J.</b>	
<b>Courtroom 9A</b>	
Courtroom Deputy: Alex Eggert	
Phone: 267-299-7599	
Judicial Secretary: Joanne Tyer	
Phone 267-299-7480	
<b>TUESDAY, JUNE 18, 2024</b>	
<b>Motion Hearing</b>	
23-cr-0440	<b>09:30 A.M.</b>
USA v. DEJESUS	
<b>Show Cause Hearing</b>	
20-cv-1350	<b>11:00 A.M.</b>
HARRIS v. THE CITY OF PHILADEL	
<b>THURSDAY, JUNE 20, 2024</b>	
<b>Trial Date</b>	
23-cv-4276	<b>09:00 A.M.</b>
Tyler v. McCarthy et al	
23-cv-4459	<b>09:00 A.M.</b>
BRANCA v. TARGET CORPORATION	
<b>J. H. SLOMSKY, S.J.</b>	
<b>Courtroom Deputy: Matt Higgins</b>	
Courtroom Deputy: Matt Higgins	
Phone: 267-299-7349	
Civil Deputy: Kelly Haggerty	
Phone: 267-299-7340	
<b>MONDAY, JUNE 17, 2024</b>	
<b>Sentencing</b>	
23-cr-0395	<b>02:30 P.M.</b>
USA v. LING DAI	
<b>TUESDAY, JUNE 18, 2024</b>	
<b>Preliminary Hearing</b>	
24-cr-0117	<b>02:30 P.M.</b>
USA v. YOUNG	
<b>Sentencing</b>	
21-cr-0247	<b>02:30 P.M.</b>
USA v. REMBERT	
<b>THURSDAY, JUNE 20, 2024</b>	
<b>Evidentiary Hearing</b>	
22-cv-4773	<b>10:00 A.M.</b>
POPOTE v. ESTOCK et al	
<b>C. S. WELLS, M.J.</b>	
Deputy Clerk: Edward Andrews	
Phone: 215-597-7833	
<b>E.T. HEY, M.J.</b>	
Courtroom Deputy: Mia Harvey	
phone (267) 299-7670	
<b>TUESDAY, JUNE 18, 2024</b>	
<b>Settlement Conference</b>	
23-cv-0122	<b>01:30 P.M.</b>
STATE AUTOMOBILE MUTUAL INSURA	
<b>L.A. SITARSKI, M.J.</b>	
Deputy Clerk: Regina M. Zarnowski	
Phone: 267-299-7810	
<b>R.A. LLORET, M.J.</b>	
<b>US Dist. Court</b>	
<b>601 Market St.,</b>	
<b>Phila., PA 19106</b>	
<b>Chambers 4006</b>	
Courtroom Deputy Sheila McCurry	
267-299-7410	
<b>REID , M.J.</b>	
<b>3042 US Courthouse</b>	
<b>601 Market Street</b>	
<b>Philadelphia, PA 19106</b>	
<b>Courtroom as assigned</b>	
Ian Broderick, Deputy Clerk	
(267) 299-7640	
Ian_Broderick@paed.uscourts.gov	
<b>TUESDAY, JUNE 18, 2024</b>	
<b>Settlement Conference</b>	
23-cv-4118	<b>10:00 A.M.</b>
Anderson et al v. BOROUGH OF	

<b>THURSDAY, JUNE 20, 2024</b>	
<b>Settlement Conference</b>	
24-cv-0109	<b>10:00 A.M.</b>
LUNDEEN v. 10 WEST FERRY STREE	
<b>CARLOS, M.J.</b>	
<b>STRAW, M.J.</b>	
<b>THURSDAY, JUNE 13, 2024</b>	
<b>Settlement Conference</b>	
23-cv-4545	<b>10:00 A.M.</b>
HUSTED et al v. STANLEY BLACK	
<b>ARTEAGA, MJ</b>	
<b>COURTROOM 3H</b>	
<b>Courtroom Deputy</b>	
<b>COMMON PLEAS COURT</b>	
<b>CASE MANAGEMENT</b>	
<b>CONFERENACCE LIST</b>	
<b>CASE MANAGEMENT</b>	
<b>PROGRAM</b>	
<b>ROOM 613</b>	
<b>CITY HALL</b>	
Any questions regarding the Case Management Program should be directed to CivilCaseManagement@courts.phila.gov	
<b>WED., JUNE 12, 2024</b>	
<b>8 A.M.</b>	
0012311-0652	<b>E. M. Galang</b>
Satterwhite v.Thomas Jefferson Univ. Hospita	
0022402-0335	<b>M. O. Pitt; M. C. Thompson</b>
C. Burke; S. Specter	
Tennesen v.Nazareth Hosp. et al.	
<b>D. J. Divis; J. L. Garbarino</b>	
<b>9 A.M.</b>	
0012403-2523	<b>K. R. Marciano; P. D. MacAvoy</b>
Kerr v.Towers Tavern Inc.	
0022403-2524	<b>L. Goodfellow; M. A. Galpern</b>
Yaworski v.Stowman et al.	
<b>C. A. Williams; J. M. Pumphrey; R. A. Palmer</b>	
0032403-2525	<b>P. T. Duffy</b>
Davia v.Walmart Inc. et al.	
<b>A. C. Fleming; C. Magaziner</b>	
0042403-2528	<b>T. J. Bass</b>
Walsh et al. v.Nanartowicz	
<b>A. A. Griffith; K. M. Frascella</b>	
<b>9:30 A.M.</b>	
0012310-1162	<b>A. A. Napoli</b>
Fedoronko v.V2 Properties, Llc et al.	
<b>M. L. Detweiler</b>	
0022312-3203	<b>M. I. Simon</b>
Williams v.Franchise Realty Investment Trust - Pe	
<b>M. A. Lockett</b>	
<b>1 P.M.</b>	
0012309-1718	<b>Q. Booth</b>
Young v.Black et al.	
0022401-1587	<b>A. B. Carickhoff; R. J. Mongeluzzi</b>
Nolasco v.Tienda De La Virgen Inc.	
0032403-2530	<b>P. Holloway; S. M. McMonagle</b>
Decotis v.Nguyen et al.	
<b>K. M. Krenicky</b>	
0042403-2533	<b>M. H. Galanos</b>
Deery v.Dawkins et al.	
<b>A. M. Patterson; A. L. Riemenschneider; C. B. Sollecito; J. Smith; J. P. Lindsey; S. A. Clemente</b>	
0052403-2534	<b>A. J. Sciolla</b>
Torres et al. v.Aion Management, Llc et al.	
0062403-2536	<b>R. P. Maizel</b>
Nathaniel v.City of Philadelphia	
<b>A. Bender</b>	
0072403-2538	<b>K. L. Baritz</b>
Smith v.All Unknown Occupants	
<b>10 A.M.</b>	
0012401-2047	<b>M. L. Solomon</b>
Mustafa v.Dion et al.	
0022401-3525	<b>M. L. Solomon</b>
Mustafa v.Pollard et al.	
0032402-1358	<b>J. B. Silverstein</b>
Street Road Partners Llc, Series 3 v.Caroll et al.	
0042403-2602	<b>A. Vanwagner</b>
Richmond v.Kishmarlio et al.	
<b>A. A. Griffith; B. Hatfield; J. Giatras</b>	
<b>10:30 A.M.</b>	
0012403-2831	<b>R. L. Foxworth</b>
Tingle v.Turchin et al.	
<b>E. J. Hayes; F. W. Hoensch; J. P. Berg</b>	

0022403-2833	<b>C. Tufano; J. E. Fine</b>
Bradford v.City of Philadelphia et al.	
<b>K. L. Mercogliano</b>	
<b>11 A.M.</b>	
0012402-0935	<b>Grimes v.Moore</b>
0022402-2401	<b>J. C. Veith; J. J. Hollawell</b>
Freese v.Haines & Kibblehouse Inc. et al.	
<b>A. C. Fleming; C. Magaziner</b>	
0032403-1423	<b>M. J. Pajak</b>
Crawley v.Newton et al.	
0042403-2720	<b>M. Breslin</b>
Hamilton v.Williams et al.	
<b>A. A. Griffith; C. Horn</b>	
0052403-2724	<b>A. M. Kroupa</b>
Kurneh v.Fulton Jr.	
<b>T. J. Giardina</b>	
<b>11:30 A.M.</b>	
0012403-0586	<b>R. W. Johnson</b>
Jordan v.Calderone et al.	
<b>A. A. Griffith; J. R. Oprysko; J. A. Hyman</b>	
0022403-2842	<b>M. I. Simon</b>
Potts v.Rivera et al.	
<b>D. Juna; M. C. Maselli</b>	
0032403-2844	<b>J. Z. Swist</b>
Childers v.Walmart Inc. et al.	
<b>J. J. Green; S. A. Erley</b>	
<b>1:30 P.M.</b>	
0012403-2834	<b>A. R. Zibelman</b>
Spivey v.Mercy Catholic Medical Ctr. of Southsea	
0022403-2836	<b>R. A. Huber</b>
Reed Brown et al. v.Mabry et al.	
<b>A. J. Webb; G. C. Dixon; J. P. Silli; N. C. Kapsimalis; S. A. Scheuerle</b>	
<b>2 P.M.</b>	
0012403-2621	<b>J. E. Fine; J. C. Larosa</b>
Pryor v.Uber et al.	
<b>A. J. Shaw; Q. E. Lawson</b>	
0022403-2631	<b>J. E. Fine</b>
Clacks v.Comcast Corp. et al.	
0032403-2633	<b>J. S. Zafran; S. J. Devine</b>
Sharpe v.Jackson	
<b>B. J. Albert</b>	
0042403-2638	<b>Savage Jr v.All Unknown Occupants</b>
0052403-2643	<b>M. I. Simon</b>
Julmice v.Williams	
0062403-2650	<b>J. J. Kofsky</b>
Byrd v.Cliveden Wayne Assoc., Lp et al.	
<b>D. L. Mallick; J. P. Morgenstern; T. H. Lipscomb</b>	
<b>2:30 P.M.</b>	
0012403-2846	<b>M. I. Simon</b>
Roberts Crummy v.City of Philadelphia	
<b>B. N. Gialloreto</b>	
0022403-2851	<b>W. J. Taylor</b>
Wen Zhang Investment, Llc v.Whole Stones Marble A	
<b>3 P.M.</b>	
0012310-0465	<b>A. B. Feenane</b>
Haupt et al. v.Echevarria et al.	
<b>A. A. Griffith; J. A. Santiago</b>	
0022403-2726	<b>A. Minkoff; K. J. Keller;</b>
<b>M. G. Rubenstein</b>	
Jenkins et al. v.Segura et al.	
<b>A. Pandhi; A. B. Williams; O. R. Brooks</b>	
0032403-2730	<b>P. P. Gaffney</b>
Harrison v.Rittenhouse Hotel Corp. et al.	
<b>A. S. Kessler; L. McDowell</b>	
0042403-2733	<b>C. A. Foley; E. S. Shensky; J. A. Krawitz</b>
Estate of Tahlia Marie Robinson et al.	
v.Estate of	
<b>A. Pandhi; A. B. Williams; D. M. Marck;</b>	
<b>O. R. Brooks</b>	
0052403-2739	<b>D. J. Deluca</b>
Fleming v.Karikari	
0062403-2748	<b>J. Vaccaro</b>
North East Real Holdings, Llc v.Nichols et al.	
<b>MON., JUNE 17, 2024</b>	
<b>8 A.M.</b>	
0012401-3384	<b>J. McCaul; S. B. Barrett</b>
Nguyen et al. v.Doylestown Hosp. et al.	
0022402-0693	<b>M. Harris</b>
Ploeger v.Trustees of The Univ. of Pennsylvania	
<b>9 A.M.</b>	
0012402-3327	<b>S. M. Levy</b>
Brickle v.Griswold	
<b>J. Auth</b>	
<b>9:30 A.M.</b>	
0012310-0103	<b>A. Salomon Gnecco; P. J. Toner</b>
Prime Cash Offer, Llc v.Knight	
0022311-1829	<b>L. K. Hill; M. I. Goldberg</b>
Byrd v.Kinte King D/B/A Kings Auto Towing & Repair	
0032312-2844	<b>C. M. Wolpert; M. R. Skaroff</b>
Thorulrick Construction, Llc v.Gen-Con Excavation	
<b>J. P. Wallack; M. Avrigian; P. T. Casey</b>	
0042402-3336	<b>F. X. Taney</b>
Woodhouse v.Stokes	
0052403-0190	<b>Pirolli v.Warrington Township Police et al.</b>
<b>S. M. Gresh</b>	

**9:45 A.M.**  
**0012204-0018D. E. White**  
Giffin Interior & Fixture Inc. v.Chestlen Develo

**1 P.M.**  
**0012402-2874N. J. Renzi**  
Fortier v.Knight et al.

**0022403-0272J. Dopke**  
Bitty Advance 2, Llc v.Magnum Opus Federal Corpor

**0032403-1841R. J. Reilley Jr; S. F. Bello III**  
McKernan v.Tires Plus Total Car Care et al.

**A. K. Paparelli; W. L. Thrall III**  
**0042403-2506S. I. Fegley**  
McCullough et al. v.United Services Automobile Asso

**L. Andreuzzi**

**10 A.M.**  
**0012402-2493J. M. Rosenbaum; M. J. Pajak**  
Martin v.Clark et al.

**0022403-1932L. Levin Geary**  
Pierce v.Second And Race Streets, Lp et al.

**S. Kirby; S. Kivell**  
**0032403-2239J. D. Jackson; M. C. Favilla**  
Outerbridge et al. v.Amstar Dmc Jamaica Ltd et al.

**B. Bolton; V. Kellner; W. D. Testa**  
**0042403-2374G. P. Heslin**  
Harris v.Southeastern Pennsylvania Transportation

**E. L. Hayes**

**10:15 A.M.**  
**0012402-0013J. P. Johnson**  
Cozen O’connor, A Pennsylvania Professional Corpor v.Southeastern Pennsylvania Transportation

**G. S. Auerbach**

**10:30 A.M.**  
**0012402-2198R. Hill Wilson**  
Law Offices of Rhonda Hill Wilson, P.C. v.King

**R. J. Pressley**

**0022402-3405C. S. Froba**  
Killingsworth et al. v.Hudson et al.

**M. W. Schlagnhauser**  
**0032403-0076E. D. Disandro; J. P. Goodman; R. J. Mongeluzzi**  
Graham et al. v.Kalmbach Feed of Pennsylvania Llc

**0042403-2894A. M. Kroupa**  
Walker v.Farmers Group Property & Casualty Insura

**10:45 A.M.**  
**0012403-0019N. A. Jacobs; Z. S. Cherry**  
Jacobs Law Group Pc v.Victoria

**11 A.M.**  
**0012402-3008**  
Love v.Broughton

**0022402-3314P. R. Bryant; U. Aftab**  
Nguyen v.V2 Properties, Llc et al.

**0032403-0094F. M. Brehm; M. Bierley**  
Abitare Design Studio, Llc v.Temple Resev, Llc Et

**J. G. Bates; J. P. Connor**  
**0042403-1870J. L. London**  
Young v.Grand Prix Worx Inc. et al.

**E. Gitman**

**11:15 A.M.**  
**0012403-0107J. E. Crawford**  
John Morrison & Co., P.C. v.Grant

**11:30 A.M.**  
**0012312-2410M. S. Karpo**  
Burwood International Investments, Llc v.All Occu

**0022401-3038A. Loewy; K. R. Armstrong**  
Sofi Bank National Association v.Arsoev

**0032401-3057A. Loewy; J. E. Strand; K. R. Armstrong**  
Sofi Bank National Association v.Bey

**0042402-3236M. I. Simon**  
Lewison v.Adams

**0052403-0108R. L. Saldutti; T. B. Oconnell**  
Key Bank v.Djg Properties Llc et al.

**T. P. Ruf**

**1:30 P.M.**  
**0012310-1560**  
Spearman et al. v.Collins et al.

**0022403-0410B. T. Newman**  
Jch Investments, Ltd et al. v.Bw8 Limited Liability

**M. Chen**

**0032403-2896J. L. Gomez Hardy**  
Perez v.Watts Llc et al.

**R. D. Townsend; T. H. Lipscomb**

**1:45 P.M.**  
**0012403-0562R. J. Weitzman**  
Greyhound Broad Petroleum Llc v.Alliance Energy L

**P. T. Krenicky; S. E. Angstreich**

**2 P.M.**  
**0012401-1949J. E. Fine; J. C. Larosa**  
Mejia et al. v.Doe et al.

**J. L. Gilman**

**0022403-0097**  
Jarmon v.All Unknown Occupants

**0032403-0578D. M. Martinez Lizardo**  
Obermayer Rebmann Maxwell & Hippel Llp v.Volpe Et

**A. Deluca**

**0042403-2323W. A. Ely**  
Silverman et al. v.Spence et al.

**2:15 P.M.**  
**0012403-0703A. C. Reich; D. H. Colvin**  
Duffy et al. v.Fulginiti et al.

**A. C. Reich; D. H. Colvin; M. K. Coran; M. C. Platt; W. A. Harvey**

**2:30 P.M.**  
**0012403-0775T. B. Fenningham**  
Lippert Components Manufacturing Inc. v.Meizinge

**N. J. Hubner**

**3 P.M.**  
**0012401-3309J. J. Griffin**  
Tww Investment Inc. v.Honest Land Transfer Llc E

**G. Coombs**

**3:15 P.M.**  
**0012402-2652J. D. Rutala**  
Seqqat v.Tompkins Community Bank

**RULES RETURNABLE**

**WED., JUNE 12, 2024**

**10 A.M.**  
**0012107-2549 J. R. Vannaarden; J. R. Ronnebaum**  
Smith et al. v.Albert Einstein Medical Ctr. et al.

**E. L. Wilson; G. M. Samms; S. Melillo**  
**0022108-1747 J. Z. Traub; S. E. Raynes**  
Triolo et al. v.Methodist Hosp. et al.

**A. V. Romanowicz; C. D. Bar; J. V. Peeler**  
**0032111-0952 G. P. Heslin**  
Jones v.Templeuniversity Hosp. et al.

**A. K. Worek; L. K. Reuter; L. B. Perry; M. A. Courtney; T. R. Chawluk**  
**0042112-1750 T. E. Bosworth**  
Sims v.Thomas Jefferson Univ. Hosp.s Inc.

**A. V. Romanowicz; H. A. Tereshko; J. V. Peeler**

**0052203-0582 F. A. Rothermel**  
Deangelo et al. v.Pennsylvania Hosp. et al.

**D. M. Modestine; J. O. Ford**  
**0062203-1043 A. Gorumov**  
Gotschal v.Mayfair Operator, Llc et al.

**E. L. Schurmeier; W. J. Mundy**  
**0072204-0030 M. T. Stone; W. P. Murray III**  
Estate of Brenda M. Coleman, Deceased et al. v.Cari

**J. M. Doyle; J. D. Levitan; K. C. Koob; M. A. Mantell; M. R. Shindell**  
**0082204-1300 L. P. Haberman**  
Estate of Harry Burney III et al. v.York Operating,

**A. Feldstein; D. M. Ritchey; M. C. Giannettino**

**0092204-2573 L. P. Haberman**  
Estate of Rose King et al. v.Laurel Square Healthca

**G. L. Young Jr**

**0102207-1294 L. P. Haberman**  
Estate of Elbert Floyd et al. v.Caring Heart Rehabi

**M. R. Shindell**

**0112207-1752 L. P. Haberman**  
Estate of Pearline Wallace et al. v.Wt Operating Ll

**C. Neiger; E. A. Stefanski; S. C. Thomas; W. J. Mundy**

**0122207-2244 L. G. Villari; T. A. Lynam**  
Bryant, Deceased et al. v.Jefferson Health-Northeas

**A. B. Tomlinson; J. V. Peeler**  
**0132302-2608**  
Anderson v.Penn Pres Hosp.

**C. A. Fitzpatrick; P. S. Obrien**  
**0141810-0675 A. Govorov; R. Chernicoff**  
Dunson v.Penn Ctr. For Rehabilitation And Care

**A. J. Sliffman; C. N. Dantonio; D. F. Murtagh; J. C. Lehman; N. A. Melli-Mirza; S. C. Thomas; W. J. Mundy**  
**0152006-0592 C. J. Culleton**  
Miguel et al. v.Gs Operator, L.P. et al.

**B. Engelkraut; W. J. Mundy**

**MON., JUNE 17, 2024**

**1 P.M.**  
**0012006-0435 G. Bochetto; J. J. McEldrew; S. M. Mezrow**  
Hauser v.Conrail Inc. et al.

**D. S. Altschuler; E. B. Palmer; J. J. McAlee; M. A. Greer; R. K. Hohn; S. S. Dougherty; T. H. Lyda; G. J. Alfano**

**12 P.M.**  
**0012212-0235 M. S. Katz**  
Hineman v.Freightliner Corp. et al.

**D. J. Rucket; J. Talamini; A. S. Johnston; A. W. Lotman; G. A. Ricketti; J. A. Dougherty; K. J. Fox; M. A. Catania; R. J. Hunter; S. L. Caffrey**

**FAMILY COURT DIVISION**

**JUNE 12, 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 W,F 9:30 A.M.**  
**T,TH 12:30 P.M.**  
**JCHO STOKES M 9:30 A.M.**  
**3E CASES HEARD IN 3G**  
**Courtroom--4A**  
**JCHO CICCONE**  
**Courtroom--4B**  
**JCHO GIUSINI M-TH (Rm down F)**  
**Courtroom--4C**  
**GREY, J.**  
**Courtroom--4D**  
**MCCABE, J.**  
**Courtroom--4E**  
**FERNANDES, J.**  
**Courtroom--4G**  
**IRVINE, J. (Ex W)**  
**KRISTIANNSSON, J. (W Only)**

**Courtroom--5A**  
**BARISH, J.**  
**Courtroom--5B**  
**MCLAUGHLIN, J. (Out)**  
**Courtroom--5C**  
**CANTY, J.**  
**Courtroom--5D**  
**SABATINA, J.**  
**Courtroom--5E**  
**JCHO SHULER, J. (T,TH 9:30 A.M.)**  
**IRVINE, J. (W)(5F cases heard 5E on M)(Rm down F)**  
**Courtroom--5F**  
**FURLONG, J. (Ex M)**  
**Courtroom--5G**  
**JCHO STOKES (Ex M) (Rm down M)**  
**Courtroom--6H**  
**GORDON, J.**  
**JCHO MCCULLOUGH (T,TH 1 P.M.)**

**DOMESTIC RELATIONS/ FAMILY COURT BUILDING**  
**1501 ARCH ST.**  
**Courtroom--3A**  
**SANDHER, J. (M) 4F(W,F)**

**Courtroom--3B**  
**COHEN, J.**  
**Courtroom--3C**  
**JACKSON, J.**  
**Courtroom--3D**  
**PALMER, J. (Ex W)**  
**Courtroom--3E**  
**FORD, J. (M,W,F)**  
**SANDHER, J. (T,TH)**

**Courtroom--3F**  
**MALLIOS, J. (M,TH,F) 6G (T)**  
**FORD, J. (T)**  
**Courtroom--4F**  
**KRISTIANSSEN, J. (M,T) 4G (W)**  
**Courtroom--6A**  
**LITWIN, J. (Out)**

**Courtroom--6B**  
**FANNING, J.**  
**Courtroom--6D**  
**WAHL, J.**  
**Courtroom--6E**  
**PAPADEMETRIOU, J. (F) 4F (TH)**  
**Courtroom--6F**  
**SULMAN, J. (Out)**  
**Courtroom--6G**  
**FORD, J. (TH)**  
**Courtroom--7B**  
**CHEN, J.**

**CRIMINAL TRIAL DIVISION**

**WEDNESDAY, JUNE 12, 2024**  
**Room 505--PALUMBO, J.**  
Alhassan, Rasheed (Def. Assoc.)  
Blackshear, Lewis F. (McGuigan, Brendan Thomas)  
Childs, Reginald (Def. Assoc.)  
Deleen, Kelvin (Cameron, Angelo Leroy)  
Delp, Bryan (Def. Assoc.)  
Delp, Bryan Charles (Def. Assoc.)  
Garcia, David (Def. Assoc.)  
Geiger, Jeffrey (Def. Assoc.)  
Glover, Shamar (Montoya, William Christopher)  
Hagin, Terence (Def. Assoc.)  
Herrin, Raymond (Def. Assoc.)  
Mayo, Arnold (Def. Assoc.)  
Mccoy, Ronnie (Def. Assoc.)  
Mcgee, Marquis (Nasuti, Carmen Charles III)  
Moore, Keyon (Def. Assoc.)  
Palmer, Alonzo (Belmont, David)  
Palmer, Darnell (Def. Assoc.)  
Parker, Drayton (Duckett, Cowanis Lee Jr.)  
Peele, Patrice (Def. Assoc.)  
Peele, Patrice A  
Peterson, Troy (Brown, Tobias Hamal)  
Peterson, Troy D. (Brown, Tobias Hamal)  
Porchea, Travis (Nasuti, Carmen Charles III)  
Rodia, Vincent (Def. Assoc.)

**Room 507--McDERMOTT, J.**  
Bowen, Quazir (Dolfman, Douglas Lee)  
Dennis, Kyree (Kaufman, Earl G.)  
Gamble, Timothy (Stenson, Derek Alan)  
Hayward-williams, Javon (Def. Assoc.)  
Mathew, Ryan (Savino, Louis Theodore Jr.)  
Patterson, Eugene (Kramer, Max Gerson)  
Pisano, Rachel A. (Peruto, A. Charles Jr.)  
Pratt, Kysten (Kenny, Thomas)  
Robinson, Comor J. (Amoriello, Gina A.)  
Thompson, Corey X. (Def. Assoc.)  
Vargas, Edwin (Def. Assoc.)  
Wiggins, Deandre (Amoriello, Gina A.)  
Wilkins, Stephen (Perri, Fortunato N. Jr.)  
Wise, Kyree (Mincey, Kevin V.)

**Room 605--BROWN, J.**  
Ayala, Luis (Birley, Kevin Thomas)  
Benjamin, Derrick (Stretton, Samuel C.)  
Brewer, Tyrell (Cameron, Angelo Leroy)  
Dow-johnson, Rahim (Parkinson, Michael Patrick)  
Evrette, Stephen (Piccarreto, Marisa Anne)  
Gary, Mecha (Levin, Andrew Joseph)  
Gateward, Jamean (Parkinson, Michael Patrick)  
Hill, Shaakeer (Martino, Andre)  
Holmes, Richard (Page, Shawn Kendricks Sr.)  
Irizarry, Xavier (Wolf, Bruce)  
Jones, Abdul H. (Jones, Sarah Alexandra)  
Keller, Angelique H. (Present, Eliot B.)  
Lathrop, David (Slaven, Ryan Patrick)  
Macias, Joceline (Marroletti, John A.)  
Marerro, Danny (Mann, Jessica Consuela)  
Marrero, Yahiro (Szanto, Jules Norris)  
Massa, Jonathan (Marsh, James T.)  
Mendez, Edwin  
Miranda, Edwin (Savino, Louis Theodore Jr.)  
Montemoino, Jacob (Consadene, Jonathan D.)  
Ortega, Leysmarie (Lloyd, James Richard III)  
Reed, Tysheen (Stern, Douglas Nathaniel)  
Robinson, Saddiq (Mann, Jessica Consuela)  
Santiago, Joshua (Niznik, Michael Francis Jr.)  
Scott, Anthony (Szanto, Jules Norris)  
Smith, Darrell (Auspitz, Charles)  
Torborh, Elkanah (Savino, Louis Theodore Jr.)  
Vasquez, Jose (Link, Robert Patrick)  
Washington, Skyla Marie (Cacciamani, Kathryn Coviello)  
Weaver, Derrick (Walker, John Robert)  
Worthington, Steven (Stretton, Samuel C.)  
Worthington, Steven J. (Stretton, Samuel C.)

**Room 704--YU, J.**  
Wilson, Bryan (Tarpey, Timothy J.)

**Room 705--WILLIAMS, J.**  
Abdul-mateen, Zaair N. (Petrone, Anthony J.)  
Benschop, Kamaal (Def. Assoc.)  
Bowie, Mark E. (Def. Assoc.)  
Brown, Jamal (Fiore, Todd R.)  
Cheeseboro, Dermont (Kramer, Max Gerson)  
Dickson, Larry (Def. Assoc.)  
Gutierrezdiaz, Ramon (Def. Assoc.)  
Jackson, Joel (Def. Assoc.)  
Johnson, Nyfik (Def. Assoc.)  
Lincoln, Jahilil (Sobel, Jonathan J.)  
Ogolazy, Ryan W. (Kelly, Joseph Kevin)  
Pipkin, Michael (Def. Assoc.)  
Sachdeva, Danesh (Def. Assoc.)  
Stevens-reddy, Yasir (Osei, Nana Yaw Adom)  
Thompson, Aida (Doherty, Patrick Thomas)  
Wallace, Christopher (Def. Assoc.)

**Room 708--LIGHTSEY, J.**  
Colon, Jennia (Def. Assoc.)  
Lee, Rahlkim (Yee, Adam Sequoyah)

**Room 801--GIBBS, J.**  
Harper, Marques S. (Def. Assoc.)  
King, Marquise A. (Def. Assoc.)  
Maxton, Mikal (Def. Assoc.)  
Richardson, Jalil (Def. Assoc.)

**Room 802--CLEMONS, J.**  
Aponte-vega, Jose (Albousm, Samuel)  
Brown, Tyrese (Def. Assoc.)  
Coleman, Azmere (Johnson, Shaka Mzee)  
Fernandez, Christopher (Colon, Christian)  
Flood, Michael (Def. Assoc.)  
Jones, Dwayne (Def. Assoc.)  
Mendoza, Manuel (Boyd, Matthew Christopher)  
Oquendo-manso, Carlos (Savino, Louis Theodore Jr.)  
Rosario, Jorge (Levin, Andrew Joseph)  
Santiago, Kevin (Slaven, Ryan Patrick)  
Thomas, Hassan (Johnson, Shaka Mzee)  
Villanueva, Marcos (Kramer, Max Gerson)  
Wiggins, Anthony (Def. Assoc.)

**Room 805--PALUMBO, J.**  
Clemente, Bryant  
Gary, Ramone (Def. Assoc.)  
Haynes, Bayok  
Hunter, Larry  
Inner Parish Security Corporation  
Lopez, Victor (Cianfrani, Anthony L.)  
Moreno, Eric (Pagano, Gregory Joseph)  
Paredes-rivera, Junior (Savino, Louis Theodore Jr.)  
Santana-cruz, Ranyellit (Savino, Louis Theodore Jr.)  
Savage, Amir M. (Savino, Louis)  
Savage, Rashan (Sigman, Scott Philip)  
Smith, Anthony (Def. Assoc.)  
Smith, Dennis (McKenna, Emily Dust)  
Smith, Lisa (Def. Assoc.)  
Staples, Loyota (Def. Assoc.)  
Sutton, Stanley (Def. Assoc.)  
Whitaker, Marcus (Def. Assoc.)  
Whitaker, Marcus K. (Def. Assoc.)  
Williams, Stephanie (Def. Assoc.)  
Williams, Stephanie B. (Mann, Jessica Consuela)  
Wilson, Kenneth (Mandell, Lee)  
Wisdom, Dimere (Def. Assoc.)

**Room 808--KAMAU, J.**  
Betancourth, Rony E. (Amoriello, Gina A.)  
Flewellen, Darius (Bobbe, Richard T. III)  
King, Timothy (Krinick, Jonathan)  
Stockton, Qadir (Szanto, Jules Norris)  
Torres, Eileen (Szanto, Jules Norris)

**Room 902--WOELPPER, J.**  
Bledsoe, Gary (Hurley, Eileen J.)  
Bowery, Namier K. (Def. Assoc.)  
Carter, Jose (Cameron, Angelo Leroy)  
Clark, Rahmal (Def. Assoc.)  
Coleman, Eddie  
Cuevas-matos, Jonathan A. (Def. Assoc.)  
Garcia, Bruce (Tinari, Eugene P.)  
Giles, William (Def. Assoc.)  
Henry, Shareef (Colon, Christian)  
Meekins, Robert C. (Def. Assoc.)  
Pleasant, David (Def. Assoc.)  
Quinn, Darnell (Def. Assoc.)  
Robinson, Eugene (Colon, Christian)  
Sales, Matthew A. (Mandell, Lee)  
Santos-suarez, Miguel A. (Savino, Louis)  
Scott, Maurice (Kaufman, Earl G.)  
Smith, Baron (Kadish, Jason Christopher)  
Tyler, Khymer (Stern, Douglas Nathaniel)  
Willie, Donald L. (Def. Assoc.)  
Yillah, Hamid (McCrae, Kendra Ilene)

**Room 905--SHAFFER, J.**  
Acosta, Melbin (Sanita, Amato T.)  
Arnold, Ashley (Def. Assoc.)  
Banks, Jeffrey (Parkinson, Michael Patrick)  
Baranowski, Brian (Sigman, Scott Philip)  
Benenel, Taujana (Petrone, Anthony J.)  
Broadus, Robert J. (Def. Assoc.)  
Butler, Ubalda (Def. Assoc.)  
Cooper, Khadeem (Mandell, Lee)  
Crockett, Jeffrey (Def. Assoc.)  
Davis, Dieshear (Def. Assoc.)  
De La Cruz, Jose (Kadish, Jason Christopher)  
Dela-cruz, Anneury (Server, Gary Sanford)  
Dela-cruz, Jose (Dimaino, Paul Michael)  
Dennis, Jonathan (Parkinson, Michael Patrick)  
Dennison, Kyle A. (Meehan, Edward C. Jr.)  
Ellis-ware, Prince (Def. Assoc.)  
Gomez, Geraldine (Def. Assoc.)  
Gourley, Alexa (Cameron, Angelo Leroy)  
Granberry, Naasir (Glanzberg, David Seth)  
Griffith, Lamont (Def. Assoc.)  
Harper, Damon (Johnson, Shaka Mzee)  
Harris, Nicholas (Def. Assoc.)  
Hatton, David (Stein, Gerald A.)  
Helphenstine, James E. (Def. Assoc.)  
Hill, Augusta M. (Def. Assoc.)  
Holbrook, Aaron (Def. Assoc.)  
Johnson, Jahmire (Martino, Andre)  
Jones, Denise V. (Def. Assoc.)  
Jones, Shanette (Def. Assoc.)  
Jutirra, Ricardo (Parkinson, Michael Patrick)  
Leon-rivera, Etezpi (Def. Assoc.)  
Liu, Bin (Sanita, Amato T.)  
Mamasalieve, Rustam (Def. Assoc.)  
Mcleod, Siyiff J. (Nenner, David Scott)  
Meares, Jamir (Def. Assoc.)  
Medina, Odenis (McCrae, Kendra Ilene)  
Moore, Jahlin  
Moore, Montez (Coleman, Joseph L.)  
Moore, Ralph H. (Boyd, Matthew Christopher)  
Murphy, Edward (Glanzberg, David Seth)  
Olivieri, Louis (Javie, Jason David)  
Ortiz, Jose (Cohen, Abigail Beth)  
Ortiz, Michael (Trimble, Robert Eugene)  
Osley, Spencer (Def. Assoc.)  
Payton, Lawrence R. (Def. Assoc.)  
Perez, Alfred (Glanzberg, David Seth)  
Reddy, Salahudin (Petrone, Anthony J.)  
Ross, Bedford (Kelly, Joseph Kevin)  
Rossillio, Jeanine (Def. Assoc.)  
Sanchez, Ahmad (Nasuti, Carmen Charles III)  
Schaal, Michael (Szanto, Jules Norris)  
Stepmand, Rueben (Def. Assoc.)  
Swinton, Ian O. (Coleman, Joseph L.)  
Taylor, Teyrell D. (Def. Assoc.)  
Tillmen, Elias C. (Def. Assoc.)  
Torres, Ricardo (Joseph, Arnold C.)  
Washington, Lynette (Def. Assoc.)  
Weldon, Christopher A. (Def. Assoc.)  
Wilson, Antoine (Abdul-Rahman, Qawi)  
Zeigler, Sentrel (Tarpey, Timothy J.)

**Room 907--O'KEEFE, J.**  
Hines, Khalif (Link, Robert Patrick)  
Tymes, Jhalil (Bozzelli, Lawrence J.)

**Room 908-BRANDEIS-**

**ROMAN, J.**  
Alston, Anthony (Def. Assoc.)  
Bembry, Johnathan (Def. Assoc.)  
Bethae, Jaquetta N. (Def. Assoc.)  
Foxx, Nafiece (Def. Assoc.)  
Griffith, Shantel (Def. Assoc.)  
Hackney, William D. (Def. Assoc.)  
Kellenberger, John (Def. Assoc.)  
Lopez, Michael (Savino, Louis Theodore Jr.)  
Mendez, Annie (Def. Assoc.)  
Rivera, Hector (Szanto, Jules Norris)  
Rosario, Jose R. (Def. Assoc.)  
Taylor, Harold (Def. Assoc.)  
Torrez, Anyelo (Savino, Louis Theodore Jr.)  
Vargas, Annette (Def. Assoc.)

**Room 1001-DiCLAUDIO, J.**  
Alston, Ronald (Wimmer, Lauren A.)  
Arroyo, Esequel (Trimble, Robert Eugene)  
Brauman, John (Clemens, Thomas C.)  
Britt, Jori (Holston, Nia Olivia Naheelah)  
Claiborne, Junius (Wimmer, Lauren A.)  
Dinda, Charles W. (O'Donnell, Joseph H. Jr.)  
Dixon, Sahiem (Def. Assoc.)  
Farmer, Rayshaun (Foster, Edward Joseph)  
Garcia, Angel (Rivera, Edwin R.)  
Gonzales, David (Def. Assoc.)  
Gonzalez, Jose (Def. Assoc.)  
Hastings, Roy (Def. Assoc.)  
Jackson, Taheem L. (Tinari, Eugene P.)  
Johnson, Kareem (Lloyd, James Richard III)  
Jones, Darryl (Pomerantz, Michael D.)  
Lee, John (Slaven, Ryan Patrick)  
Lee, Tyreek (Def. Assoc.)  
Little, Kyle (Love, William Allan)  
Miller, Julie (Def. Assoc.)  
Montanez, Joanilee (Mosser, Todd Michael)  
Moore, Rodney D. (Himebaugh, Teri B.)  
Petrucci, Cody (Def. Assoc.)  
Phillips, Damian (Himebaugh, Teri B.)  
Pratts, Johnathan (Parkinson, Michael Patrick)  
Rivera, Efraim (Szanto, Jules Norris)  
Robinson, Paul (Def. Assoc.)  
Rodgers, James (Rodgers, Adam J.)  
Rodriguez, Christian (Def. Assoc.)  
Ruck, David (Def. Assoc.)  
Samuels, Gregory (Pomerantz, Michael D.)  
Sibert, Lavon (Mandell, Lee)  
Starks, Emanuel (Def. Assoc.)  
Thompson, Levi (Lloyd, James Richard III)  
Winder, Timothy (Foster, Edward Joseph)

**Room 1002-TAYLOR-SMITH, J.**  
Dorn, Anthony (Edelin, Kenneth Carlton Jr.)  
Grimes, Tarik (Def. Assoc.)  
Johnson, Zaheem (Hughes, Evan T. L.)  
McAllister, Kyeif (Dimaio, Paul Michael)  
Torres, Jonathan (Savino, Louis Theodore Jr.)

**Room 1004-GAGNON I HEARINGS**  
Andrews, Christopher (Def. Assoc.)  
Andrews, Christopher Jay J. (Def. Assoc.)  
Andrews, Christopher Jay J. (Def. Assoc.)  
Aquino, Luis (Sciolla, Guy R. II)  
Boseman, Dwight (Savino, Louis Theodore Jr.)  
Burman, Robert (Def. Assoc.)  
Carter, Malik (Def. Assoc.)  
Clemons, David (Def. Assoc.)  
Gillespie, Joseph (Def. Assoc.)  
Gonzalez, Joseph (Def. Assoc.)  
Guess, Bernard (Def. Assoc.)  
Halley, Rashonda (Def. Assoc.)  
Hill, Khaim (Altschuler, Jonathan R.)  
Hogan, Dora (Def. Assoc.)  
Lopez, Melvin (Alva, Daniel Paul)  
Martinez, Confesor (Perez, Mia Roberts)  
Mccoy, Derrick (Def. Assoc.)  
Medina, Daniel (Martino, Andre)  
Moore, Zahmere (Def. Assoc.)  
Napoli, John (Def. Assoc.)  
Palimore-shepard, Sincer (Johnson, Carl Reginald)  
Palmer, Nasir (Def. Assoc.)  
Rodriguez, Chasity Marie (Nasuti, Carmen Charles III)  
Ross, Marcus  
Stuart, Tyrone (Stenson, Derek Alan)  
Torrence, Shawayne (Humble, Brian Francis)  
Williams, Shawn (Def. Assoc.)  
Young, Trane (Def. Assoc.)

**Room 1005-BRYANT-POWELL, J.**  
Abu-ali, Helmi (Funt, James Adam)  
Alamilla, Miguel (Def. Assoc.)  
Alvarez, Gustavo (Parkinson, Michael Patrick)  
Bates, Gregory (Goldstein, Zak Taylor)  
Bethae, Nadiyyah (Szanto, Jules Norris)  
Bowman, Roy (Def. Assoc.)  
Brown, Jordan (Def. Assoc.)  
Burak, Herschel (Def. Assoc.)  
Casasola, Alexy (Def. Assoc.)  
Cruz, Angelica (Def. Assoc.)  
Dailey, Collen (Def. Assoc.)  
Davis, Ogden (Def. Assoc.)  
Dejesus-berrios, Hector (Def. Assoc.)  
Devine-tutte, Christian (Def. Assoc.)  
Eugene, Kenny (Griffin, John J.)  
Freeman, Mikal (Adams, Mark Wayne Franklin)  
Garrison, Nahkwel (Def. Assoc.)  
Gateward, Marquis (Def. Assoc.)  
Gleva, Michael (Def. Assoc.)  
Golashovsky, Robert (Def. Assoc.)  
Green, Dontae (Link, Robert Patrick)  
Howell, Derrick (Def. Assoc.)  
Hudson, Alonzo (Def. Assoc.)  
Jamison, Mystique (Def. Assoc.)  
Johnson, Christopher (Def. Assoc.)  
Jones, Irell (Evarts, Christopher J.)  
Kelly, Justin (Def. Assoc.)  
Laurelli, Fredrick (Def. Assoc.)  
Lindsay, Eugene (Def. Assoc.)  
Martin, Jeffrey (Def. Assoc.)  
McCrea, Stacy (Def. Assoc.)  
Merritt, Jabari O. (Osei, Nana Yaw Adom)  
Mills, Edward (Def. Assoc.)  
Miranda-cruz, John (Def. Assoc.)  
Money, Phil (Funt, James Adam)  
Montanez, Michael (Wolf, Bruce)  
Mouzone, Rahmere (Javie, Jason David)  
Mozee, Nasir (Def. Assoc.)  
Myers, Saddiq (Levin, Jonathan M.)  
Nathaniel, Jonathan P. (Def. Assoc.)  
Nesmith, Jermaine A. (Def. Assoc.)

Paul, Keith (Def. Assoc.)  
Peden, Christopher (Def. Assoc.)  
Peterson, Morris (Szanto, Jules Norris)  
Ruiz, Alfredo (Def. Assoc.)  
Smith, Malik (Def. Assoc.)  
Smith, Mark (McDermott, Michael I.)  
Tkaczuk, Michael (Perri, Fortunato N. Jr.)  
Tuth, Joshu (Meehan, Edward C. Jr.)  
Williams, Caress (Burke, Thomas F.)  
Williams, Curtis T. (Def. Assoc.)  
Williams, Khary (Def. Assoc.)  
Williams, Mary (Datner, Robert Frederick)  
Williams-surzano, Mason E. (Def. Assoc.)  
Wilson, Robert (Def. Assoc.)  
Witherspoon, Malachi (Def. Assoc.)  
Woods, Arayna (Def. Assoc.)

**Room 1104-ARRAIGNMENTS**  
\$1,339.00 Usd (Tinari, Nino V.)  
\$1,675.00 Usd  
\$267.00 Usd  
Allison, Shamar (Def. Assoc.)  
Avery, Jamal E. (Def. Assoc.)  
Bagby, Troy  
Berryman, Sherman  
Blalock, Johnathan  
Brown, Julian  
Brown, Samir  
Bundy, Kyion  
Cambell, Basil  
Campbell, Jeriah (Def. Assoc.)  
Carter, Darell  
Chamber, Demetris  
Chambers, Demetrius  
Cooper, Karrem  
Cooper, Travon  
Cox, John  
Cruz, Angel  
Cruz, Carlos  
Cruz-marrero, Najee  
Cryor, Kameer  
Davis, Korey  
Davis, Malik  
Devaughn, Tyrone  
Dillion, Matthew (Def. Assoc.)  
Drevitt, Akir  
Echevarria, Marcos (Chotiner, L. Kenneth)  
Freeman, Pierre G. (Def. Assoc.)  
Garcia-lebron, Gabriel (Capek, Justin Charles)  
Ghalib, Baraaddin  
Gonzales, Fernando  
Gonzalez, Axel Hiram  
Gonzalez, Gilberto  
Gonzalez, Mason  
Gonzalez, Waldy  
Gray, Latef (Duckett, Cowanis Lee Jr.)  
Gupton, Matthew (Def. Assoc.)  
Harris, Kyalej J. (O'Donnell, Joseph H. Jr.)  
Hasaan, Taj  
Hill, Gary  
Hulet, Zarah  
Irby, Khalil  
Jackson, Cameron  
Jimenez, Jeffrey  
Johnson, Eugene  
Johnson, Khalil (Slaven, Ryan Patrick)  
Johnson, Mark  
Johnson, Shawn  
Jones, Darrell  
Jones, Iszel  
Kellam, Titus (Def. Assoc.)  
Khalimov, Farshed (Sanita, Amato T.)  
Lawrence, Michael  
Mall, Kyreese  
Mansoor, Thompson  
Martin, Cyle  
Hogan, Dora (Def. Assoc.)  
Lopez, Melvin (Alva, Daniel Paul)  
Martinez, Confesor (Perez, Mia Roberts)  
Mccoy, Derrick (Def. Assoc.)  
Medina, Daniel (Martino, Andre)  
Moore, Zahmere (Def. Assoc.)  
Napoli, John (Def. Assoc.)  
Palimore-shepard, Sincer (Johnson, Carl Reginald)  
Palmer, Nasir (Def. Assoc.)  
Rodriguez, Chasity Marie (Nasuti, Carmen Charles III)  
Ross, Marcus  
Stuart, Tyrone (Stenson, Derek Alan)  
Torrence, Shawayne (Humble, Brian Francis)  
Williams, Shawn (Def. Assoc.)  
Young, Trane (Def. Assoc.)

**Room 1004-GAGNON I HEARINGS**  
Andrews, Christopher (Def. Assoc.)  
Andrews, Christopher Jay J. (Def. Assoc.)  
Andrews, Christopher Jay J. (Def. Assoc.)  
Aquino, Luis (Sciolla, Guy R. II)  
Boseman, Dwight (Savino, Louis Theodore Jr.)  
Burman, Robert (Def. Assoc.)  
Carter, Malik (Def. Assoc.)  
Clemons, David (Def. Assoc.)  
Gillespie, Joseph (Def. Assoc.)  
Gonzalez, Joseph (Def. Assoc.)  
Guess, Bernard (Def. Assoc.)  
Halley, Rashonda (Def. Assoc.)  
Hill, Khaim (Altschuler, Jonathan R.)  
Hogan, Dora (Def. Assoc.)  
Lopez, Melvin (Alva, Daniel Paul)  
Martinez, Confesor (Perez, Mia Roberts)  
Mccoy, Derrick (Def. Assoc.)  
Medina, Daniel (Martino, Andre)  
Moore, Zahmere (Def. Assoc.)  
Napoli, John (Def. Assoc.)  
Palimore-shepard, Sincer (Johnson, Carl Reginald)  
Palmer, Nasir (Def. Assoc.)  
Rodriguez, Chasity Marie (Nasuti, Carmen Charles III)  
Ross, Marcus  
Stuart, Tyrone (Stenson, Derek Alan)  
Torrence, Shawayne (Humble, Brian Francis)  
Williams, Shawn (Def. Assoc.)  
Young, Trane (Def. Assoc.)

**Room 1005-BRYANT-POWELL, J.**  
Abu-ali, Helmi (Funt, James Adam)  
Alamilla, Miguel (Def. Assoc.)  
Alvarez, Gustavo (Parkinson, Michael Patrick)  
Bates, Gregory (Goldstein, Zak Taylor)  
Bethae, Nadiyyah (Szanto, Jules Norris)  
Bowman, Roy (Def. Assoc.)  
Brown, Jordan (Def. Assoc.)  
Burak, Herschel (Def. Assoc.)  
Casasola, Alexy (Def. Assoc.)  
Cruz, Angelica (Def. Assoc.)  
Dailey, Collen (Def. Assoc.)  
Davis, Ogden (Def. Assoc.)  
Dejesus-berrios, Hector (Def. Assoc.)  
Devine-tutte, Christian (Def. Assoc.)  
Eugene, Kenny (Griffin, John J.)  
Freeman, Mikal (Adams, Mark Wayne Franklin)  
Garrison, Nahkwel (Def. Assoc.)  
Gateward, Marquis (Def. Assoc.)  
Gleva, Michael (Def. Assoc.)  
Golashovsky, Robert (Def. Assoc.)  
Green, Dontae (Link, Robert Patrick)  
Howell, Derrick (Def. Assoc.)  
Hudson, Alonzo (Def. Assoc.)  
Jamison, Mystique (Def. Assoc.)  
Johnson, Christopher (Def. Assoc.)  
Jones, Irell (Evarts, Christopher J.)  
Kelly, Justin (Def. Assoc.)  
Laurelli, Fredrick (Def. Assoc.)  
Lindsay, Eugene (Def. Assoc.)  
Martin, Jeffrey (Def. Assoc.)  
McCrea, Stacy (Def. Assoc.)  
Merritt, Jabari O. (Osei, Nana Yaw Adom)  
Mills, Edward (Def. Assoc.)  
Miranda-cruz, John (Def. Assoc.)  
Money, Phil (Funt, James Adam)  
Montanez, Michael (Wolf, Bruce)  
Mouzone, Rahmere (Javie, Jason David)  
Mozee, Nasir (Def. Assoc.)  
Myers, Saddiq (Levin, Jonathan M.)  
Nathaniel, Jonathan P. (Def. Assoc.)  
Nesmith, Jermaine A. (Def. Assoc.)

Washington, Cordarrol (Def. Assoc.)  
Wells, Japheth  
Wilford, Jamal  
Williams, Elijah  
Williams, Jada (Link, Robert Patrick)  
Wilson-camp, Sonneef (Def. Assoc.)  
Wright, Jahyd  
Zidor, Michael

**Room 1107-DEFINO-NASTASI, J.**  
Boone, Vincent C. (Def. Assoc.)  
Garnett, Tylydia (DEFENDER ASSOCIATION)  
James, Leroy A. (Stern, Douglas Nathaniel)  
Oum, Vyreak (Def. Assoc.)  
Truluck, Andre (Def. Assoc.)  
Williams, Anthony (Himebaugh, Teri B.)

**Room 1108-CIANFRANI, J.**  
Barnes, Everett (Tinari, Nino V.)  
Sagbaicela, Elio (Def. Assoc.)

**CRIMINAL TRIAL DIVISION**

**THURSDAY, JUNE 13, 2024**  
**Room 505--PALUMBO, J.**  
Adorno, Ricardo (Def. Assoc.)  
Alston, Blake (Martin, Kathleen E.)  
Boswell, Demetrius (Adams, Mark Wayne Franklin)  
Crawford, Ahmed (Def. Assoc.)  
Fisher, Douglas A. (Public Defender, Philadelphia)  
Fowler, Kevin (Def. Assoc.)  
Fulton, Christian T. (Scarpello, Joshua E.)  
Givens, Iecalinda (Def. Assoc.)  
Givens, Iecalinda V. (Def. Assoc.)  
Goodema, Charles (Def. Assoc.)  
Hamid, Qadree (Parkinson, Michael Patrick)  
Hayash, Mark J. (Hauser, Mark Damian)  
Heyward-walton, Nicholas (Def. Assoc.)  
Howard, Vaughn (Def. Assoc.)  
Jones, Arthur (Link, Robert Patrick)  
Jones, Jeffrey (Def. Assoc.)  
Jones, Lisa (Def. Assoc.)  
Mconko, Damon (Def. Assoc.)  
Mcgill, Sadiq (Abdul-Rahman, Qawi)  
Pagan, Ramon (Def. Assoc.)  
Rome, Antonio (Def. Assoc.)  
Sullivan, Byron (Dolfman, Douglas Lee)  
Taormina, Philip (Capone, Joseph P.)  
Taylor, Aleem (Snyder, Marni Jo)  
Teachey, Khasine (Def. Assoc.)  
Vaquer, George (Def. Assoc.)  
West, Robert (Def. Assoc.)  
Wright, Khalil (Def. Assoc.)

**Room 507--McDERMOTT, J.**  
Banks, Rasheed (Dolfman, Douglas Lee)  
Born, Rasheed (Chisholm, Walter C.)  
Braxton, Tori (Foster, Edward Joseph)  
Brown, Marcus (Chisholm, Walter C.)  
Buggs, Ahnile (Steinberg, S. Philip)  
Butler, James E. (Def. Assoc.)  
Collins, Malik (Schultz, Joseph Todd)  
Edwards, Bryheem K. (Fiore, Todd R.)  
Gass, Farid (Server, Gary Sanford)  
Grady, Alexander (Def. Assoc.)  
Graham, Mahki H. (Link, Robert Patrick)  
Grant, Jahmir (Dimaio, Paul Michael)  
Humphrey, Quadir (Def. Assoc.)  
Hyman, Kareem T. (McDermott, Michael I.)  
James, Tajon (McDermott, Michael I.)  
Johnson, Robert (Coble, Richard P.)  
Jones, Derrick V. (Fish, Ilon Ross)  
Jones, Dwayne (Pileggi, Michael)  
Jordan, Frank A. (Jubelirer, Laurie Robin)  
Lopez, Anderson A. (Def. Assoc.)  
Miller, Daquan I. (Dolfman, Douglas Lee)  
Oliver, Montrell (Sanghvi, Nilam Ajit)  
Phoenix, Isaiah (Dolfman, Douglas Lee)  
Poindexter, Shawn (Barrish, David W.)  
Purcell, Ryan (De Marco, Perry Paul)  
Rasul, Mustaffa (Server, Gary Sanford)  
Richardson, Reshon (McDermott, Michael I.)  
Robinson-bass, Matthew (Cacciamani, Kathryn Coviello)  
Rodriguez, Liionel (Cameron, Angelo Leroy)  
Rodriguez-perez, Angel (Narcisi, Laurence Anthony III)  
Seldon, Nikiah (Stern, Douglas Nathaniel)  
Sledge, Taquan (Foster, Edward Joseph)  
Torres, Abiud (Def. Assoc.)  
Valazquez, Luis A. (Yacoubian, George Setrag Jr.)  
Wear, Tysean (Stenson, Derek Alan)

**Room 605--BROWN, J.**  
Boeden, Nathan (Def. Assoc.)  
Cochran, Dionjana (Colon, Christian)  
Coulter, Malik (Walker, John Robert)  
Hall, Livingston (Mischak, David B.)  
Johnson, Raymond (Def. Assoc.)  
Madison, Anayah (Burrows, William Gordon)  
Smith-ray, Dayiana (Abdul Rahman, Qawi)  
Williams, Brandon (Meehan, Conor Liam)

**Room 607--EHRlich, J.**  
Garay, Juan (Godshall, Anthony Francis)  
Highsmith, Demetrius (Def. Assoc.)  
Newton, Tyleem H. (Davis, William McFadden)  
Robinson, Roy (Mosser, Todd Michael)  
Vasquez, Ana (Def. Assoc.)  
Vasquez, Anna (Def. Assoc.)  
Watson, Nabria (McMonagle, Brian J.)

**Room 704--YU, J.**  
Barreiro, Fransheska (Fioravanti, Michelle A.)  
Belcher, Carlos (Def. Assoc.)  
Beldar, Travis (Parkinson, Michael Patrick)  
Brazze, Semaj (Def. Assoc.)  
Corley, Anthony (Def. Assoc.)  
Dennis, William Terrill T. (Def. Assoc.)  
Diazuk, Courtney (Sobel, Jonathan J.)  
Garcia, Markos (Tinari, Eugene P.)  
Frank, James (Def. Assoc.)  
Genelli, Jason (Def. Assoc.)  
Hardy, Elijah (Def. Assoc.)  
Hendricks, Monte (Def. Assoc.)  
Hernandez, Luis A. (Def. Assoc.)  
Johnson, Charles (Humble, Brian Francis)  
Jones, Malik (Albourn, Samuel)  
Lopez, Edgardo (Def. Assoc.)  
Lopez, Quaza (Server, Gary Sanford)

Mendez, Pedro (Def. Assoc.)  
Montanez, Kenneth (Def. Assoc.)  
Myers, Kendall (Narcisi, Laurence Anthony III)  
Neal, Lawrence (Johnson, Shaka Mzee)  
Ocasio, Edwin (Levin, Andrew Joseph)  
Rice, Jerry (Def. Assoc.)  
Rodriguez, Felix (Alvarez, Daniel Anthony)  
Santana-quintana, Miguel (Johnson, Shaka Mzee)  
Shawell, Jahaad (Turner, Alexandre Neuerburg)  
Stafford, Hassan (Yee, Adam Sequoyah)  
Sumpter, Wilie (Def. Assoc.)  
Tucker, Jamar (Kenny, Thomas)  
Williams, Martin (Johnson, Shaka Mzee)  
Wilson, Hashiem (Link, Robert Patrick)

**Room 705--WILLIAMS, J.**  
Brown, Kasim (Johnson, Shaka Mzee)  
Burgess, Hamid (Mann, Jessica Consuela)  
Chub, Enrique (Def. Assoc.)  
Craig, Jaquon ` (Def. Assoc.)  
Daney, Tyler (Ward, Annemarie Elizabeth)  
Davis, Indiah (Colon, Christian)  
Deazarios, Hendi A. (Gambone, Alfonso)  
Drienzo, Joseph J. (Def. Assoc.)  
Gerdelmann, John (Palazzo, Valerie Joy)  
Kinney, Abdul (Tarpey, Timothy J.)  
Mcennis, Eric K. (Tinari, Eugene P.)  
Melekos, Alexander J. (Def. Assoc.)  
Muhanj, Patricia K. (Def. Assoc.)  
Rivera, Joshua (Szanto, Jules Norris)  
Robbins, Basil (Def. Assoc.)  
Rodriguez, Sonia (Def. Assoc.)  
Salas, Steven (Tinari, Nino V.)  
Terrell, Shajuan (Def. Assoc.)  
Tuck, Ronald (Coleman, Joseph L.)  
Vazquez, Raymond (Boyd, Matthew Christopher)  
Williams, Amir (Def. Assoc.)

**Room 707--CAMPBELL, J.**  
Edmonds, Floyd (Def. Assoc.)  
Little, Davon (Hughes, Evan T. L.)  
Tyree, Khalil (Dimaio, Paul Michael)

**Room 708--LIGHTSEY, J.**  
Crawford, Nijah (Datner, Robert Frederick)  
Fisher, Douglas (Def. Assoc.)  
Ginyard, James (Browning, Deon Basheer)  
Riley, Tiari (Def. Assoc.)  
Samuel, Jada (Johnson, Shaka Mzee)  
Sylla, Moussa (Boyd, Matthew Christopher)  
Thompson, Derrel (Piccarreto, Marisa Anne)

**Room 801--GIBBS, J.**  
Harper, Marques S. (Def. Assoc.)  
Massiah, Shawn (Def. Assoc.)  
Quarles, Shawn (Def. Assoc.)

**Room 802--CLEMONS, J.**  
Allen, Earnest W. (Brennan, William J.)  
Dickey, Steven B. (Davis, William McFadden)  
Dickey, Steven K. (Davis, William McFadden)  
Elmonairy, Ramy (Brennan, William J.)

**Room 805--PALUMBO, J.**  
Arroyo, Edgardo (Def. Assoc.)  
Brown, Kevin (Def. Assoc.)  
Camarda, Thomas  
Davila, Nasir  
Dawson, Dante (Gambone, Alfonso)  
De Silva Corne, Lorrany Vanessa  
Diprospero, Marco (Levin, Gabriel Zalman)  
Dixon, Orrin  
Donaldson, Ernest Antoine  
Gomez, Jose  
Gonales, Wilfredo  
Hack, Quran  
Johnson, Antwoine (Bermudez, Donald)  
Lee, Sharnee  
Lugo Torres, Carlos  
Luong, Toan L.  
Mardre, Donald (Def. Assoc.)  
Mardre, Donald J. (Def. Assoc.)  
Mitchell, William B. (Def. Assoc.)  
Nunes, Armaza (Kenny, Thomas)  
Pittman, Westley (Kachhi, Mark D.)  
Pizarro-santiago, Stephanie  
Potts, Michael (Sigman, Scott Philip)  
Ries, Bryant  
Robinson, Brad Aaron  
Ruiz, Daniel (Szanto, Jules Norris)  
Simms, Michael (Savino, Louis Theodore Jr.)  
Smith, Clifford A. (Def. Assoc.)  
Still, Rowena  
To, Adam  
Walker, Kelvin (Savino, Louis Theodore Jr.)  
Whitted, Alvino (Mugford, James E. Sr.)  
Williams, Jakir (Def. Assoc.)  
Williams, Terry (Def. Assoc.)

**Room 807--TO BE ASSIGNED**  
Polanco, Jose (Savino, Louis Theodore Jr.)

**Room 808--KAMAU, J.**  
Adams, Khayriyyah (Parkinson, Michael Patrick)  
Johnson, Julius A. (Burrows, William Gordon)  
Love, Glen Iii (Def. Assoc.)  
Saunders, Ivion C. (Def. Assoc.)  
Schoffistall, Brian (Szanto, Jules Norris)  
Sinkiewicz, Matthew (Reynolds, Coley Obrien)  
Smith, Maurice (Meehan, Edward C. Jr.)  
Spratley, Lateef (Def. Assoc.)  
Stueben, Robert (Alston, Andrew Robert)  
Williams, Juliette (Colon, Christian)

**Room 901--SCHULTZ, J.**  
Devenish, John (Johnson, Shaka Mzee)  
Fenich, Charles (Pileggi, Michael)  
Fisher, Richard T. (Desiderio, David Ernest)  
Lavon, Zavon (Meehan, Edward C. Jr.)  
Rivers, Russell (Desiderio, David Ernest)  
Whittington, Dominick (Link, Robert Patrick)  
Williams, Charles (Stein, Gerald A.)

**Room 902--WOELPPER, J.**  
Adams, Carol (Def. Assoc.)  
Atwood, Ernest (Def. Assoc.)  
Cirillo, Nicholas (Defino, Michael A.)  
Cummings, Samantha A. (Sigman, Scott Philip)  
Dash, David (Def. Assoc.)  
Davis, Jerry (Def. Assoc.)  
Frank, James (Def. Assoc.)  
Gaines, Anthony (Stenson, Derek Alan)  
Gass, Tiffany (Def. Assoc.)  
Gomez, Aiyana (Def. Assoc.)  
Harris, Brandon (Def. Assoc.)  
Hill, Sunny (Def. Assoc.)  
Jeffrey, Jeannette (Def. Assoc.)  
Johnson, Brian T. (Def. Assoc.)  
Lopez, Christopher A. (Def. Assoc.)

Mitchell, Joshua (Def. Assoc.)  
Morton, Nicole (Desiderio, David Ernest)  
Polson, Halle (Def. Assoc.)  
Robinson, Eric (Sigman, Scott Philip)  
Yarbrough, Shawn H. (Def. Assoc.)

**Room 905--SHAFFER, J.**  
Abdulmughmi, Abdula (Chandler, David M.)  
Abrams, Michael (Ringgold, Hamilton Jr.)  
Akeroyd, Alfred (Turco, Robert Allen)  
Akes, Destiny S. (Def. Assoc.)  
Alghati, Eissa (Chandler, David M.)  
Alhumaidi, Mohammed (Chandler, David M.)  
Allen, Jahmill (Def. Assoc.)  
Allen, Maurice M. (Def. Assoc.)  
Arthur, Wint (Montroy, Andrew David)  
Arzeno, Luis V. (Savino, Louis Theodore Jr.)  
Atkins, Dwayne (Nasuti, Carmen Charles III)  
Badani, Ayab (Chandler, David M.)  
Baylor, Demetrius (Abdul-Rahman, Qawi)  
Bernard-hernandez, Miguel (Savino, Louis Theodore Jr.)  
Blackston, Derek (Def. Assoc.)  
Bosket, Onesio (Savino, Louis Theodore Jr.)  
Cabán, Samuel (Pagano, Gregory Joseph)  
Campbell, Basil (Tinari, Eugene P.)  
Caraballo-santos, Juan (Savino, Louis Theodore Jr.)  
Carter, Bryon (Abdul Rahman, Qawi)  
Castle, James (Mischak, David B.)  
Coleman, Kereem  
Dejesus, Gustavo (Bahuriak, David Stephen Jr.)  
Dowd, Damik E. (Def. Assoc.)  
El, Atum  
Elmer, Byron (Chisholm, Walter C.)  
Espinal, Paulino (Savino, Louis Theodore Jr.)  
Flores-huerta, Jose (Turner, Alexandre Neuerburg)  
Freeman, Joseph (Meehan, Edward C. Jr.)  
Gadson, Derrick (Smith, Ronald Allan)  
Garcia, Jaime (Link, Robert Patrick)  
Gorbaty, Ilan (Def. Assoc.)  
Grant, Nasir (Boyd, Matthew Christopher)  
Gresham, Isiah (Humble, Brian Francis)  
Guzman, Jose (Def. Assoc.)  
Handlon, Paul (Def. Assoc.)  
Hayens, Dominic (Fitzgerald, Joshua Bradley)  
Hurst, Ameen (Amoriello, Gina A.)  
Jarrett, Tyrese (Def. Assoc.)  
Johnson, Kenneth (Savino, Louis Theodore Jr.)  
Johnson-reed, Qyineef (Def. Assoc.)  
Julio, Fernando (Sanita, Amato T.)  
Kelly, Rayfield (Def. Assoc.)  
Kinard, Scott (Def. Assoc.)  
King, Elijah (Def. Assoc.)  
Knight, Taquan (Def. Assoc.)  
Lee, Naqiyb (Birley, Kevin Thomas)  
Logan, Manheim (McLaughlin, William Ryan)  
Mccoullan, Troy (Def. Assoc.)  
Mills, James (Sobel, Jonathan J.)  
Miranda, Adwin (Def. Assoc.)  
Mohammed, Nyjee (Pagano, Gregory Joseph)  
Montague, Haneef (Tinari, Eugene P.)  
Morgan, Leonard (Def. Assoc.)  
Morris, Darnell L. (Def. Assoc.)  
Nelson, Isaiah (Link, Robert Patrick)  
Parker, Lee V. (Kenny, Thomas)  
Perez, Anthony (Sanita, Amato T.)  
Perry, Shyeim (Savino, Louis Theodore Jr.)  
Purnell, Dymre (Stein, Gerald A.)  
Reed, Christopher J. (Abdul Rahman, Qawi)  
Rios De Jesus, Cristopher (Savino, Louis Theodore Jr.)  
Robinson, Daey (Def. Assoc.)  
Robinson, Leroy (Ugdah, Ibndevin)  
Roper, Dominique (Sigman, Scott Philip)  
Santiago, Brandon (Birley, Kevin Thomas)  
Seladones, David (Def. Assoc.)  
Shelley, Eric (Davis, William McFadden)  
Smith, Alex (Walsh, John M.)  
Smith, Andre (Fish, Ilon Ross)  
Spears, Christopher (Def. Assoc.)  
Stalling, Xianni (Yee, Adam Sequoyah)  
Thomas, Shawn (Link, Robert Patrick)  
Thompson, Robert (Coleman, Joseph L.)  
Tull, Quamere (Osei, Nana Yaw Adom)  
Vega, Krystal (Def. Assoc.)  
Virelli, Dennis (Tarpey, Timothy J.)  
Whitehead, Brittany (O'Donnell, Joseph H. Jr.)  
Wilson, Donte J. (Boyd, Matthew Christopher)  
Witherspoon, Darryl (McVn, Brian P.)  
Woodard, Christian (Meehan, Edward C. Jr.)  
Woods, Amir (Gamburg, Robert Marc)

**Room 907--O'KEEFE, J.**  
Dailey, Quadair (Dolfman, Douglas Lee)  
Hawkins, Samir (Mandell, Lee)

**Room 908-BRANDEIS-ROMAN, J.**  
Berrios, Tazwell (Kadish, Jason Christopher)  
Diaz, Daniel (Def. Assoc.)  
Ditri, Raymond (Burrows, William Gordon)  
Graves, Kareem S. (Fish, Ilon Ross)  
Hasting, Quinzell (Raynor, Earl Dubois Jr.)  
Howard, Lenue (Levin, Andrew Joseph)  
Mason, Ramadeen (Kadish, Jason Christopher)  
Mcdanllie, Carla (Def. Assoc.)  
Moore, Joseph (Def. Assoc.)  
Nix, Cedric (Def. Assoc.)  
Parker, Jonathan (Def. Assoc.)  
Roundtree, Rashan (Def. Assoc.)  
Smalls, Fatim M. (Def. Assoc.)  
Solomon, Keith (Def. Assoc.)  
Taylor, Naiym (Def. Assoc.)  
Watford, Safir (Def. Assoc.)  
Wilkins, Braheem (Def. Assoc.)  
Wilson, Robert (Shapiro, Ashley Eve)

**Room 1001-DiCLAUDIO, J.**  
Almodovar, Ernesto (Piccarreto, Marisa Anne)  
Bailey, Shaheed (Def. Assoc.)  
Bookman, David (Brown, Jerome Michael)  
Cardona, Joshua (Def. Assoc.)  
Fernandez, Edwin (Bermudez, Donald)  
Fulmer, Thomas (Def. Assoc.)  
Gibson, Ronald (McNally, Maura)  
Gonzalez, Gabriel (Brown, Jerome Michael)  
Guzman, Jose D. (Def. Assoc.)  
Harris, Varien (Def. Assoc.)  
Hayes, Stanley (Pomerantz, Michael D.)  
Johnson, Edward (Piccarreto, Marisa Anne)  
Johnson, Malik J. (Hetznecker, Paul Joseph)  
Mccormick, Kinoll (O'Hanlon, Stephen Thomas)  
Mobley, Kevin (Mosser, Todd Michael)  
Moore, John (Holston, Nia Olivia Naheelah)

Mumin, Khaleef (Marrone, Joseph Michael Jr.) Pryor, Makeal (Silver, Gary Scott) Rainey, Kyle (Foster, Edward Joseph) Saez, Juan (Petrone, Anthony J.) Sibert, Geornay (Henry, Todd Edward) Smith, Raheem (Lloyd, James Richard III) Taylor, Khaleef (Def. Assoc.) Vasquez, Jose (Jalon, Andres) Waddy, Janile (Def. Assoc.) Wallace, Darrell (Brown, Jerome Michael)	<b>Room 1002-TAYLOR-SMITH, J.</b>  Abdulmalik, Donte (Stein, Gerald A.) Adams, Byron (Def. Assoc.) Alves, Peter (Def. Assoc.) Alves, Peter A. (Def. Assoc.) Beardon, Anthony (Fish, Illon Ross) Berry, Justin (Def. Assoc.) Blakely, Jonathan (Def. Assoc.) Burton, Jamar (Dimaio, Paul Michael) Burton, Jamar L. (Def. Assoc.) Daniels, Rhonda (Def. Assoc.) Edwards, Kyseir (Def. Assoc.) Forte, Troy (Meehan, Edward C. Jr.) Grant, Jerome (Def. Assoc.) Green-coates, Formonn (Gladstone, Noah M.) Herbert, Michael (Def. Assoc.) Hernandez, Omar (Martino, Andre) Holland, Dewayne (Bozzelli, Lawrence J.) Houser, Nathan (Def. Assoc.) Johnson, Curan (Slaven, Ryan Patrick) Johnson, Darnell A. (Def. Assoc.) Long, David (Def. Assoc.) Mial, Akeem (Hagarty, Matthew Sherman) Moore, Roddy (Def. Assoc.) Rivers, Denise (Def. Assoc.) Rivers, Shanese (Def. Assoc.) Rodriguez, Mildred (McDermott, Michael I.) Thompson, Fareed (Dimaio, Paul Michael) Way, Haafiz K. (Def. Assoc.) Wilson, Alif (Def. Assoc.)	<b>Room 1101-TO BE ASSIGNED</b>  Anderson, Erin (Def. Assoc.) Anderson, Erin G. (Def. Assoc.) Crabbie, Christina (Def. Assoc.) Davis, Sterling W. (Johnson, Shaka Mzee) Faison, Kion E. (Piccarreto, Marisa Anne) Jones, Quadir H. (Def. Assoc.) Mcmenamin, McKinley (Def. Assoc.) Robinson, Jamal (Def. Assoc.) Roland, William (O'Riordan, Daniel John) Snowden, Rodney (Def. Assoc.) Tippie, William (DEFENDERASSOCIATION)	<b>Room 1102-COVINGTON, J.</b> Lewis, Shafeeq (Abdul-Rahman, Qawi)	<b>Room 1104-ARRAIGNMENTS</b>  Abdullan-kei, Naim (Def. Assoc.) Battle, D'neil (Def. Assoc.) Brooks, Markell (Def. Assoc.) Brown, Tanika (Def. Assoc.) Bryan, Taj (Johnson, Shaka Mzee) Bryant, James (Def. Assoc.) Bush, Clifton (Def. Assoc.) Corley, Tyreek D. (Def. Assoc.) Cruz, Israel (Def. Assoc.) Daniels, Dominic (Stein, Gerald A.) Evans, Jordan (George, Henry Jr.) Figueroa, Angel (Def. Assoc.) Hasty, Crystal (Def. Assoc.) Holloway, Tyrell E. (Def. Assoc.) Lindsay, Khaleaf Q. (Def. Assoc.) Matthews, Raheem (Def. Assoc.) May, Damien (Johnson, Shaka Mzee) Mears, Marvin (Def. Assoc.) Melendez, Ferdinand A. (Def. Assoc.) Piere, Hanoc (Def. Assoc.) Pratt, Eugene (Gamburg, Robert Marc) Redman, William (Def. Assoc.) Rocco, Nicole (Def. Assoc.) Roscoe, Naim (Mischak, David B.) Spann, Vincent (Capek, Justin Charles) Urena Martinez, Yostyn J. (Johnson, Shaka Mzee) Warder, Duane D. (Def. Assoc.)	<b>Room 1108-CIANFRANI, J.</b>  Cottrell, Rodney (Levin, Andrew Joseph) Davis, Merserion (Szanto, Jules Norris) Jackson, Kyleem (Humble, Brian Francis) Zamora, Nelson (Capone, Joseph P.)	1 WELLS v. HADAR 2 Ramos v. Martinez 3 Delong v. Grykin 4 Midland Credit Management, Inc. v. LITTLE 5 Forsythe Finance, LLC v. Richardson 12 New Jersey Manufacturers Insurance Company a/s/o H v. Mohamed 13 Countryway Insurance Company v. Brazil 14 BAEHR v. DELTON 15 Settles v. Ulta Beauty 16 Liberty Mutual Personal Ins. Co. v. Newton 17 Nazario v. E & M Auto Services LLC 19 OC Electric, Inc. v. Feldman 20 Gordon v. Cartwright	<b>01:15 PM</b>  1 Mobile Mini Tank + Pump Solutions v. Sharrock 3 Copeland v. VV9 LLC 4 CAPITAL ONE, N.A. v. ARIAS 5 UREY v. ADE 6 ABC Bail Bonds Inc. v. King 7 ABC Bail Bonds Inc. v. Wilcox 8 ABC Bail Bonds Inc. v. Lincoln 9 ABC Bail Bonds Inc. v. Connelly 10 ABC Bail Bonds Inc. v. Wroten 13 Hamadou v. Li 14 Johnson v. Paulhill 15 Waste Management of Pennsylvania Inc v. 126 Mercy Corporation 16 Waste Management of Pennsylvania Inc v. Vetri Fiorella, LLC 17 KAMARA v. SHERIFF 18 PICKETT v. UNITED AUTO COLLISION INC	<b>3—THOMSON, J.</b> <b>8:45 A.M.</b>  1 TIOGA GARDEN APARTMENTS LP v. WILSON 2 TJD Group LLC v. Sams 3 SPAK AND FRIENDS LLC v. Sr. 4 HELP PA VI LP v. PRESSLEY 5 GALMAN RED LION 2012 LP v. BISOVSKA 6 HERITAGE ASSOCIATES v. OPEL 7 HERITAGE ASSOCIATES v. DAWSON 8 Odedevi v. Hritz 9 GALMAN LEVERINGTON 2013 LP v. WALL 10 AGAS MFG INC v. MARTINEZ 11 2901 WELSH ROAD ASSOCIATES v. BOSTICK 12 LONGWOOD MANOR APARTMENTS LTD v. MAULL 13 PENN STREET EQUITIES LLC v. CLAYTON 14 TARIQ v. WILSON 15 Sami Kurdina v. Cross 16 NORTHEAST APARTMENT ASSOCIATION LP v. HORNER 18 EMERSON FLATS 2019 LLC v. Casumpang 19 David Wachs v. WINSTON 21 PAUL MIRABELLO v. CHILDHOOD LLC 22 3002 CECIL B MOORE OWNER LP v. Payne 23 3936 HAVERFORD AVENUE v. LUC 24 Thomas Giordano v. Adams 26 Master Street Housing Partnership LP v. HARTWELL 27 WINCHESTER WALK ACQUISITIONS v. DONNELLY 28 DOMINO LANE 2021 LLC v.	HAMMOND 31 PETER LAX v. AWWAAD 33 7600 Stenton LP v. Harold 34 Adams Run Holding Company LLC v. MEDINA 35 AZAAD KAHTRI v. GREENE	<b>9 A.M.</b>  1 GARCIA v. APONTE 2 Spak and Friends LLC v. Bibbings 3 Post Rittenhouse Hill LP v. Fisher	<b>12:45 P.M.</b>  1 GRAND LEIPER LP v. OLIPHANT 3 WILLOW CREEK MANOR CORP. v. Wingate 5 SHPERUN v. BING 6 PHILLY SFR II LLC v. BALLARD 8 PARK BRADFORD APARTMENTS LP v. EASLEY 9 MOUNT WEST APARTMENTS LP v. BING 10 PHILLY SFR II LLC v. MOONEY 11 ASHLEY COURT 2013 LP v. Lukhtashvili 12 ACADEMIA SUTTES LP v. MIGNOTT 13 2901 WELSH ROAD ASSOCIATES v. ALLEN 14 AVONDALE APT'S LP v. SWEAT 15 PHILLY SFR I LLC v. MACKINS 16 KEVAN MCDANIEL v. NICHOLSON 17 Goode v. IPOG 10 LTD	<b>1 P.M.</b>  1 DAVIS v. DEYS 2 ARTHUR BYE v. KOSKA 3 3444 Emerald St LLC v. Biedrzycki	<b>4—TO BE ASSIGNED</b> <b>9 A.M.</b>  1 City Of Phila.: Dept. Of L&I v. Z BLOCK LLC 2 City Of Phila.: Dept. Of L&I v. SCOTT MILLS LP 3 City Of Phila.: Dept. Of L&I v. LEGANCY REAL ESTATE DEVELOPMENT LLC 4 City Of Phila.: Dept. Of L&I v. GEMANTOWN DEVELOPMENT ASSOCIATES LLC 5 City Of Phila.: Dept. Of L&I v. RESTORATIONS 6 City Of Phila.: Dept. Of L&I v. 2044 COLUMBUS L P	<b>5—TO BE ASSIGNED</b> <b>10 A.M.</b>  1 Rutgers, The State University of New Jersey v. Cummings 2 Philadelphia Letter Carriers Federal Credit Union v. Powers 3 Penn Federal Credit Union v. Coleman 4 Franklin Mint Federal Credit Union v. Davis 5 Portfolio Recovery Associates, LLC v. Russell 6 LVNV FUNDING, LLC v. PARKS 7 TD BANK USA NA v. WALLS 8 TD BANK USA NA v. CAVANAUGH 9 TD Bank USA, N.A., as successor in interest to Tar v. THOMAS 10 LVNV FUNDING, LLC v. WALDEN 11 LVNV FUNDING, LLC v. WILLIAMS 12 LVNV FUNDING, LLC v. BRANCH 13 TD BANK USA NA v. MCCULLOUGH 14 LVNV FUNDING, LLC v. JOHNSON 15 TD BANK USA NA v. DURAN 16 TD BANK USA NA v. GETTY 17 TD BANK USA NA v. SANTIAGO 18 Synchrony Bank v. CRUZ 19 TD Bank USA, N.A., as successor in interest	to Tar v. LEONARD 20 LVNV FUNDING, LLC v. BOOKEER 21 LVNV FUNDING, LLC v. STEVENSON 22 LVNV FUNDING, LLC v. JURIMAS 23 TD BANK USA NA v. BARTON 24 TD BANK USA NA v. EDWARDS 25 Synchrony Bank v. BOUZIKAS 26 LVNV FUNDING, LLC v. RAGINS 27 TD BANK USA NA v. KEAT'S 28 LVNV FUNDING, LLC v. RUFF 29 LVNV FUNDING, LLC v. FRANZINI 30 TD Bank USA, N.A., as successor in interest to Tar v. LAAGUIBY 31 TD BANK USA NA v. GONZALEZ 32 LVNV FUNDING, LLC v. MEDINA 33 LVNV FUNDING, LLC v. COLLINS 34 TD BANK USA NA v. PORTER 35 LVNV FUNDING, LLC v. LINTON 36 LVNV FUNDING, LLC v. JARMON 37 LVNV FUNDING, LLC v. MADISON 38 TD BANK USA NA v. MONTGOMERY 39 LVNV FUNDING, LLC v. WILLIAMS 40 TD BANK USA NA v. MURRELL 41 LVNV FUNDING, LLC v. MITCHELL 42 TD BANK USA NA v. WOODS 43 LVNV FUNDING, LLC v. BROOKS 44 TD BANK USA NA v. BACON 45 TD BANK USA NA v. ROBLES 46 Synchrony Bank v. PENA 47 LVNV FUNDING, LLC v. MENA 48 LVNV FUNDING, LLC v. WILLIFORD 49 LVNV FUNDING, LLC v. WILLIAMS 50 Synchrony Bank v. SISCO 51 TD BANK USA NA v. MONTGOMERY 52 LVNV FUNDING, LLC v. PALMER 53 LVNV FUNDING, LLC v. CLUGH	<b>1 P.M.</b>  1 Rutgers, The State University of New Jersey v. Mutter 2 Rutgers, The State University of New Jersey v. Porcena-Meneus 3 Philadelphia Letter Carriers Federal Credit Union v. Sims 4 Eagle One Federal Credit Union v. Mallon 5 Portfolio Recovery Associates, LLC v. Northern 6 LVNV FUNDING, LLC v. HOLMES 7 LVNV FUNDING, LLC v. VIVIAN 8 LVNV FUNDING, LLC v. BEVINS 9 CREDIT CORP SOLUTIONS, INC. v. JARRETT 10 LVNV FUNDING, LLC v. BLACKMON 11 CREDIT CORP SOLUTIONS, INC. v. FEASTER 12 CREDIT CORP SOLUTIONS, INC. v. FAHEY 13 CREDIT CORP SOLUTIONS, INC. v. DRAKE 14 CREDIT CORP SOLUTIONS, INC. v. YOUNG 15 CREDIT CORP SOLUTIONS, INC. v. SCOTT 16 CREDIT CORP SOLUTIONS, INC. v. JONES 17 CREDIT CORP SOLUTIONS, INC. v. JOHNSON 18 TD BANK USA NA v. JONES 19 LVNV FUNDING, LLC v. JORDAN 20 TD BANK USA NA v. IRBY 21 TD BANK USA NA v. BARTELLE 22 TD BANK USA NA v. RODGERS 23 TD Bank USA, N.A., as successor in interest to Tar v. BETHEA-DINKINS 24 TD BANK USA NA v. MCKOY
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25 LVNV FUNDING, LLC v. MOORE  
26 TD Bank USA, N.A., as successor in interest to Tar v. ZEMCZAK  
27 CREDIT CORP SOLUTIONS, INC. v. CARTER  
28 CREDIT CORP SOLUTIONS, INC. v. HOOKER  
29 TD BANK USA NA v. QUASHIE  
30 TD BANK USA NA v. CHU  
31 TD BANK USA NA v. KOVACS  
32 TD BANK USA NA v. BROWNJOHNSON  
33 LVNV FUNDING, LLC v. RAMOS  
34 LVNV FUNDING, LLC v. RAMOS  
35 LVNV FUNDING, LLC v. STONE  
36 Synchrony Bank v. SINGLETARY  
37 LVNV FUNDING, LLC v. SCOTT  
38 LVNV FUNDING, LLC v. DICKSON  
39 LVNV FUNDING, LLC v. DAVIS  
40 LVNV FUNDING, LLC v. LEE  
42 LVNV FUNDING, LLC v. BRADSHAW  
43 LVNV FUNDING, LLC v. PETERKIN  
44 LVNV FUNDING, LLC v. PRAY  
45 LVNV FUNDING, LLC v. HOWELL  
46 LVNV FUNDING, LLC v. GREEN  
47 LVNV FUNDING, LLC v. WHITTINGTON  
48 LVNV FUNDING, LLC v. SMINK  
49 LVNV FUNDING, LLC v. SIMMONS  
50 LVNV FUNDING, LLC v. BOND  
51 LVNV FUNDING, LLC v. BROWN  
52 LVNV FUNDING, LLC v. ELEBY  
53 LVNV FUNDING, LLC v. HEATH

**6—MCCLOSKEY, J. 9:15 A.M.**  
2 AUSCH v. RICHARDSON  
3 ROCK CREEK CAPITAL, LLC. v. ABDELMUHSIN  
**408—TO BE ASSIGNED 9 A.M.**  
1 FLORES v. NICHOLS  
2 HERNANDEZ v. HERNANDEZ  
3 Farms v. Hunt  
4 PEDRICK v. GLEAVES  
5 KESSELEY v. BOAKAI  
6 HOFFMAN v. SEMEMERARO  
**600,—TO BE ASSIGNED 9 A.M.**  
1 WIGGINS v. BYARD

COURT OF APPEALS

NOT PRECEDENTIAL OPINIONS FILED

JUNE 10, 2024  
PER CURIAM  
John Preacher v. Correct Care Services Solutions; 23-2767; judgment of the district court affirmed.

BY AMBRO, J.  
USA v. Cameo Witherspoon; 23-1736; judgment of the district court affirmed.  
USA v. Yasheam Washington; 23-1603; judgment of the district court affirmed.

CIVIL ACTIONS  
The defendant's name appears first, followed by the name of the plaintiff, the number, the nature of the suit and the name of plaintiff's attorney.  
JUNE 09, 2024

Tasty Baking Company; Jack Garrett: Diane Orlando--Tiara Williams; 24-02508; Fed. Question; M.R. Perez.  
Trans Union LLC; Credit Karma; Turo, Inc.; Chex Systems; Experian Information Solutions, Inc.--Jabril Lawson; 24-02514; Fed. Question; M.S. Goldberg.

JUNE 10, 2024  
QVC, Inc.--Allsop, Inc.; 24-02516; Fed. Question; J.F. Murphy.  
The Children's Hospital of Philadelphia--Latasha M. Lewis; 24-02517; Fed. Question; G.A. McHugh.  
Johnson Controls Inc.--Jonathan Greenberg; Christopher Gale: Robert Giza: Michael Turriziani; 24-02521; Diversity; J.M. Younge.  
Cencora, Inc.; The Lash Group, LLC; Bristol-Myers Squibb Company; Bristol-Myers Squibb Patient Assistance Foundation, Inc.--Mark Harrell; 24-02524; Diversity.  
Universal Creighton Charter School--Xiomara Jones; 24-02525; Fed. Question.  
J&K Excavating, Inc.--International Union of Operating Engineers of Eastern Pennsylvania and Delaware Benefit Pension Fund; International Union of Operating Engineers of Eastern Pennsylvania and Delaware Health and Welfare Fund; International Union of Operating Engineers of Eastern Pennsylvania and Delaware Apprenticeship & Training Fund; 24-02526; Fed. Question.  
Loparex LLC--Mona Burke; 24-02527; Fed. Question.

National Tenant Network, Inc.--Ikea Rogers; 24-02529; Diversity.  
OS Restaurant Services, LLC--Marielle Harari; 24-02530; Fed. Question.  
Bimbo Bakeries USA, Inc.--Keryn Pippinger; 24-02533; Fed. Question.  
Allied Universal Security Services--Thomas Eliason; 24-02534; Fed. Question.  
Rush Street Gaming, LLC--Michael Ricci; 24-02535; Fed. Question.  
Dietz & Watson, Inc.--Adela Mendoza; 24-02536; Fed. Question.  
Martin J. O'Malley--Ruth Rivera; 24-02537; U.S. Government Defendant.  
Well PM Properties, LLC; Promedica, Inc.; Manor Care of Laureldale PA, LLC; Promedica Senior Care of Georgia, LLC; Promedica Senior Care Medical Services I, LLC--William Spottsville, III: Angelique Spottsville; 24-02538; Diversity.  
Nationwide General Insurance Company--MBMK Property Holdings, LLC; 24-02540; Diversity.  
Max Services Corp; Marco A Miranda--Kim Vu: Andrew Gasser; 24-02509; Diversity; J.L. Schmehl.  
Berkshire Hathaway HomeSale Realty; Homesale Real Estate Services, Inc.--Sandra Jones; 24-02518; Fed. Question; J.M. Gallagher.

BANKRUPTCY COURT PETITIONS FILED

JUNE 10, 2024  
(READING)  
Chapter 7  
Dana Lynn Zamolyi, 566 Elmhurst Ave - Apt A, Bethlehem, PA 18017 -- Robert H. Holber; United States Trustee; 24-11979; no summaries listed; C. Laputka, atty.; P.M. Mayer, B.J.  
Mark Thomas, 1725 Woodside Ave, Alburtis, PA 18011 -- Robert H. Holber; United States Trustee; 24-11982; no summaries listed; S.L. Weaver, atty.; P.M. Mayer, B.J.  
Unleash Fitness, LLC, 1735 Valette Drive,

Lancaster, PA 17602 -- Robert H. Holber; United States Trustee; 24-11989; no summaries listed; N.G. Platt, atty.; P.M. Mayer, B.J.  
Kayla Ann Delussey, 15160 Kutztown Road, Suite A, Kutztown, PA 19530 -- Robert H. Holber; United States Trustee; 24-11990; no summaries listed; B.H. Mendelsohn, atty.; P.M. Mayer, B.J.

Chapter 11  
Mountain Due, LLC d/b/a The Melting Pot Bethlehem, 1 East Broad Street, Suite 100, Bethlehem, PA 18018 -- United States Trustee; 24-11987; no summaries listed; A.A. Ciardi, atty.; P.M. Mayer, B.J.

Chapter 13  
Jeremias Soto Torres, 1126 S 8th St, Allentown, PA 18103 -- United States Trustee; 24-11981; no summaries listed; C. Laputka, atty.; P.M. Mayer, B.J.  
Walter I. Kehler, 926 Washington Street, Reading, PA 19601 -- United States Trustee; 24-11985; no summaries listed; B.H. Mendelsohn, atty.; P.M. Mayer, B.J.  
Jesus A. Agramonte, 514 4th Street, Lancaster, PA 17603 -- United States Trustee; 24-11992; no summaries listed; B.C. Diefenderfer, atty.; P.M. Mayer, B.J.

JUNE 10, 2024  
(PHILADELPHIA)

Chapter 7  
Talisha Postell-Truitt, 8141 Forrest Avenue, Philadelphia, PA 19150 -- Robert H. Holber; United States Trustee; 24-11973; no summaries listed; M.D. Sayles, atty.; A.M. Chan, B.J.  
George Shearer Macpherson, 70 Sandywood Dr, Doylestown, PA 18901 -- Robert H. Holber; United States Trustee; 24-11974; no summaries listed; R. Nam Su Kim, atty.; P.M. Mayer, B.J.  
Abdelatif Maza, 4601 Chester Avenue, Apt 1A, Philadelphia, PA 19143 -- Robert H. Holber; United States Trustee; 24-11975; no summaries listed; G.R. Tadross, atty.; P.M. Mayer, B.J.  
Tyrone A. Warner, 2131 Sigel Street, Philadelphia, PA 19145 -- Robert H. Holber; United States Trustee; 24-11976; no summaries listed; M.D. Sayles, atty.; A.M. Chan, B.J.  
Jamika Chanta Porter, 2760 Cranston Road, Apt 1, Philadelphia, PA 19131 -- Robert H. Holber; United States Trustee; 24-11977; no summaries listed; J.C. Porter, atty.; A.M. Chan, B.J.  
Daniel Robinson, 250 S. 13th Street, Apt 11F, Philadelphia, PA 19107 -- Robert H. Holber; United States Trustee; 24-11980; no summaries listed; P.H. Young, atty.; P.M. Mayer, B.J.  
Robert A Gilmore, 202 Parkview Drive, Apt. C202, Phoenixville, PA 19460 -- Robert H. Holber; United States Trustee; 24-11983; no summaries listed; B.J. Sadek, atty.; A.M. Chan, B.J.  
Patricia Ann Taylor, 576 B Street, King of Prussia, PA 19406 -- Robert H. Holber; United States Trustee; 24-11984; no summaries listed; A.J. Scarafone, Jr, atty.; A.M. Chan, B.J.  
Krzysztof Lagodzinski, 42 Nightingale Lane, Levittown, PA 19054 -- Christine C. Shubert; United States Trustee; 24-11988; no summaries listed; P.H. Young, atty.; A.M. Chan, B.J.

Chapter 11  
In Home Program, Inc., 739-743 North 24th Street, Philadelphia, PA 19130 -- United States Trustee; 24-11991; no summaries listed; A.A. Ciardi, III, atty.; A.M. Chan, B.J.

Chapter 13  
Jeff Bagdasarian, 317 Parkview Way, Newtown, PA 18940 -- United States Trustee; 24-11978; no summaries listed; P.H. Young, 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.

JUNE 10, 2024  
(READING)

Chapter 7  
IRCO Community Federal Credit Union, IRCO Community Federal Credit Union -- Alaa A. Alyazji, Alaa A. Alyazji, a/k/a Alaa Alyazji, a/k/a Alaa Adel Alyazji; 24-00085; 41 Objection / revocation of discharge - 727(c),(d),(e), 13 Recovery of money/property - 548 fraudulent transfer; A.S. Pierce, atty.; P.M. Mayer, B.J.

ORPHANS' COURT DIVISION

HEARINGS AND CONFERENCES  
Before RAMY I. DJERASSI, J.  
FOR THE WEEK OF JUNE 10, 2024  
WEDS., June 12, 2024  
NO HEARINGS SCHEDULED  
THURS., JUNE 13, 2024  
10:00 A.M. HEARING  
Iola Goodwin, 1396 DE 2023/234590; K. Harrison.  
COURTROOM 414, CH  
1:00 P.M. ZOOM Hearing  
Kevin Rhodes, 596 DE 2022/241309; C. Sharp.  
3:30 P.M. ZOOM Hearing  
Terase Hyman, 1438 AI 2023/234985; J. Peterson.  
FRI., JUNE 14, 2024  
10:00 A.M. HEARING  
Rose Frittucci, 999 AP 2023/233278/234390; T. Tuchinsky.  
COURTROOM 414, CH  
2:00 P.M. ZOOM Hearing  
Vera Gazak, 488 DE 2015/212906/212893; D. Vondran.

HEARINGS AND CONFERENCES  
Before CARRAFIELLO, J.  
FOR THE WEEK OF JUNE 10, 2024  
WEDS., JUNE 12, 2024  
10:00 A.M. AIP HEARING; ZOOM  
Elva Staples, AIP, 1624 AI of 2023, #237402; M. Szymborski, M. Vugin.  
11:00 A.M. AIP HEARING; ZOOM  
Peter Mulligan, AIP, 186 AI of 2024, #240082; Y. Rogers, M. Vugin.

HEARINGS AND CONFERENCES  
Before SHEILA WOODS-SKIPPER, J.  
FOR THE WEEK OF JUNE 10, 2024  
NO HEARINGS SCHEDULED

HEARINGS AND CONFERENCES  
Before STELLA TSAI, J.  
FOR THE WEEK OF JUNE 10, 2024  
WED., JUNE 12, 2024  
NO HEARINGS SCHEDULED  
THURS., JUNE 13, 2024  
10:00 A.M. ZOOM HEARING  
Paul Knight, 322IC-2022/221432; S. Harvey, R. Bembry, J. Tyler.  
FRI., JUNE 14, 2024

REGISTER OF WILLS

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

2449 Dolores B Erthal a/k/a Dolores ErthalSaint Joseph Villa, Flourtown, PA Philadelphia PA; May. 19, 2024; Louis J Erthal; 7702 Henry Avenue, Philadelphia, PA, 19128; Nancy Lanoco.

LETTERS OF ADMINISTRATION

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

2443 Patrick McQuaidNazareth Hospital, Philadelf Philadelphia PA; Oct. 05, 2020; Patrick J McQuaid; 7031 Algard Street, Philadelphia, PA, 19135; Mark Feinman.  
2444 Justin Ryan Garner7437 Oxford Avenue, 1st Floom Philadelphia PA; Apr. 14, 2024; Joseph Francis Garner; 1414 Persimmon Lane, Warrington, PA, 18976; Mark Feinman.  
2445 Michelle A. BoneyVNA of Greater Philadelphia, Philadelphia PA; May. 11, 2023; Tanya Pierce; 6627 Boyer Street, Philadelphia, PA, 19119.  
2446 James Edward Henderson2138 Cross Street Phila PA Philadelphia PA; Aug. 10, 2023; Kismet J Henderson; 1507 Ellsworth St, Apt B, Philadelphia, PA, 19146.

INVENTORIES FILED

Name of decedent appears first in heavy type, followed by name of accountant's attorney.  
Pearline Devora GilliamScott C. Painter.  
David M. WentzElizabeth H Feather.  
Linda Floyd.  
Rita MerlinoFrank C DePasquale Jr.  
James HakunFrank C DePasquale Jr.  
Edward C. Fleming Sr.  
Marsha Antoinette MillerKevin Boswell.  
Fannie C HawkinsRuth Ann DiDonato.  
Hattie LoneyJennifer Lynne Zegel.  
Alise Adams-AllenDavid M. D'Orlando, Esq.  
Katherine Larizzo.  
Lisa Larizzo.  
Ronald Donatucci SrJoseph Strampello.  
John Harley, Jr., 419AI-2024/241435; M. Price.

To publish your Corporate Notices,  
Call: Jennifer McCullough  
at 215-557-2321  
Email : jmccullough@alm.com

# Court Notices

continued from 1

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

SUPREME COURT OF PENNSYLVANIA  
Minor Court Rules Committee

PUBLICATION REPORT

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

The Minor Court Rules Committee (“Committee”) is considering proposing to the

Supreme Court of Pennsylvania the adoption of Pa.R.Civ.P.M.D.J. 210.1 and the amendment of Pa.R.Civ.P.M.D.J. 320, pertaining to prohibitions on ex parte communications and stipulated judgments, respectively.

Ex Parte Communications

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

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

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

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

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

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

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

Stipulated Judgments

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

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

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

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

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

The Committee did consider an alternative approach to entry of a stipulated judgment. The alternative scheme would have the magisterial district court keep the hearing date on the sched-

# Court Notices

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ule 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:

NO. 983  
SUPREME COURT RULES DOCKET

### ORDER

### PER CURIAM

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

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

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

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

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

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

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

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

**Rule 202. Admission to the Bar**

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

**Rule 203. Admission by Bar Examination**

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

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

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

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

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

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

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

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

#### (a) Score Requirements.

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

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

### Rule 213. Hearings Before the Board

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

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

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

#### (c) Limitations

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

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

#### (a) Required qualifications. . . .

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

## 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

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

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

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

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

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

**Rule 1601. Permanency Hearing Notice.**  
[A.](a) At least [fifteen] 15 days prior to the hearing, the court or its designee shall give notice of the permanency hearing to:

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

[B.](b) (8) any other persons as directed by the court.

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

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

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

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

**Committee Explanatory Reports:**

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

**Rule 1608. Permanency Hearing.**  
(d) Court’s Findings.

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

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

- (A) consulting the child in an age-appropriate or developmentally-appropriate manner about the opportunities to participate in activities; and
- (B) identifying and addressing any barriers to participation; [and]

- (xvii) whether the visitation schedule for the child with the child’s guardian is adequate, unless a finding is made that visitation is contrary to the safety or well-being of the child[.]; and
- (xviii) if a potential kinship care resource has addressed the court as to the individual’s qualifications, then whether the potential kinship care resource may receive notice of, or participate in, future hearings.

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

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

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

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

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

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

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

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

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

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

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

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

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

During the course of rulemaking, the Pennsylvania Juvenile Justice Task Force was formed. Released in June of 2021, the Task Force’s Report and Recommendation included proposals changing the expungement eligibility criteria and making the juvenile probation office responsible for initiating the expungement process. Responsive legislation was introduced as Senate Bill 170, Regular Session 2023-2024, to amend the Juvenile Act. Consequently, the Committee paused further rulemaking.

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

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

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

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

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

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

Rule 161. Inspecting, Copying, and Disseminating Juvenile Probation Files.  
[A.](a) Inspecting and Copying. Except as provided in [paragraph (C)] subdivision (c), juvenile probation files shall be open to inspection [and/or] and copying only by:

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

[B.](b)

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

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

Each juvenile probation office shall create a document, which describes the information

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

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

- Disseminating.
- [D.](d)
- (1) The juvenile probation office has discretion to disseminate portions of its files or information to the juvenile, service providers, placement facilities, and courts and courts’ professional staff of other jurisdictions when facilitating placement, the delivery of services,
- (e)
- (2) treatment, or transfer of the case to, or supervision by another jurisdiction consistent with applicable Federal or state law.

person,

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

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

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

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

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

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

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

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

**Committee Explanatory Reports:**

**Final Report explaining the provisions of Rule 161 published with the Court’s Order at 42 Pa.B. 3203 (June 9, 2012). Final Report explaining the amendments to Rule 161 published with the Court’s Order at 42 Pa.B. 5734 (September 8, 2012). Final Report explaining the amendments to Rule 161 published with the Court’s Order at 49 Pa.B. 1512 (March 30, 2019).]**

- Rule 170. Motion to Expunge or Destroy Records.**
- [A.](a)**
- Motion. Upon motion, or sua sponte, expungement proceedings may be commenced:
- (1) if a written allegation is not approved for prosecution;
  - (2) if the petition is dismissed by the court;
  - (3) in consent decree and informal adjustment cases:
- [a)](i) when six months have elapsed since the final discharge of the juvenile from supervision; and
- [b)](ii) if no proceeding seeking adjudication or conviction is pending;
- (4) **[when]** if a juvenile has been discharged from court supervision pursuant to Rule 631:
- [a)](i) five years have elapsed;
- [b)](ii) the juvenile has not been convicted or adjudicated delinquent for a felony or misdemeanor;
- [c)](iii) no court proceeding is pending seeking such conviction or adjudication; and
- [d)](iv) the delinquent act is not an act precluded from expungement pursuant to 18 Pa.C.S. § 9123(a.1); or

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

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

- [D.](d) Answer.**
- (1) The attorney for the Commonwealth, and any other person upon whom the motion was served, may file an answer to the motion.
  - (2) If objections to the motion are not made within [thirty] 30 days of the filing of the motion, they shall be deemed waived.

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

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

- [F.](f) Inter-County Transfer Cases.**
- (1) A motion to expunge or destroy records shall be filed in the county in which the adjudication of delinquency was entered.
  - (2) A motion regarding the records of a juvenile whose disposition did not involve an adjudication of delinquency shall be filed in the county in which the disposition occurred.
  - (3) The court entering an order to expunge or destroy records shall direct the order to any other court possessing records pertaining to the case.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**Committee Explanatory Reports:**

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

- Rule 172. Order to Expunge or Destroy.**
- [A.](a) Contents.** Any order to expunge or destroy the official court record, juvenile probation files, docket entries, law enforcement records, or fingerprints and photographs shall include the following information:
- (1) all items contained in Rule **[170(B)] 170(b)**;
  - (2) a directive specifically identifying which items shall be expunged or destroyed,

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including all law enforcement records, juvenile probation files, official court records, other juvenile records, fingerprints, photographs, and any other information pertaining to the arrest;

(3) a directive that the keeper of the juvenile records shall expunge or destroy such items;

(4) a directive that each **[agency, department, or office] recordkeeper [ , upon request, ]** shall notify the court or its designee, **within 30 days of service of the order and in writing**, of the action taken in response to the order to expunge or destroy;

(5) a directive to a school building principal or his or her designee to destroy information received from the court pursuant to Rule 163 **and to comply with the notice requirement of subdivision (a)(4)**;

(6) the printed name and signature of the judge issuing the order; and

(7) the date of the court order.

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

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

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

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

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

**Committee Explanatory Reports:**

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

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

ORDER

PER CURIAM

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

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

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

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

PENNSYLVANIA RULES OF PROFESSIONAL CONDUCT

Rule 8.4 Misconduct

It is professional misconduct for a lawyer to:  
\*\*\*

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

Comment:

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

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

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

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

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

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

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

# Court Notices

continued from 12

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

Administrative Order

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

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

1. Distribute one copy of each Rule to the Administrative Office of Pennsylvania Courts via email at [adminrules@pa.courts.us](mailto:adminrules@pa.courts.us).

2. Distribute two paper copies of the local Rules to the Legislative Reference Bureau for publication in the *Pennsylvania Bulletin*.

3. Distribute one copy of each of the local Rules to the Legislative Reference Bureau via email at [bulletin@palrb.us](mailto:bulletin@palrb.us) in a Microsoft Word format.

4. Publish the local Rules on the Delaware County Court’s website.

5. Incorporate the local Rules into the set of local Rules on this Court’s website within 30 days after the publication of the Rules in the **Pennsylvania Bulletin**.

6. File one copy of each of the local Rules in the following filing offices of Delaware County: Office of Judicial Support, Office of the District Attorney, Juvenile Court, Orphans’ Court, Domestic Relations, and Children and Youth Services.

**CERTIFIED A TRUE AND CORRECT  
COPY FROM THE RECORD  
THIS 22 DAY OF March 2024  
A.D.  
MARY J. WALK, ESQUIRE, DIRECTOR OFFICE  
OFFICE OF JUDICIAL SUPPORT  
BY THE COURT:  
Linda D. Carteraso  
President Judge**

Rule 5103 Custody of Exhibits. General Provisions.

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

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

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

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

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

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

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

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

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

(d) *Non-documentary Exhibits: Generally*

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

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

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

Rule 5105 Confidentiality. Exhibits Under Seal.

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

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

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

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

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

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

# The Legal Intelligencer

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## MISCELLANEOUS GENERAL NOTICES

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