

# 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 U.S. Bankruptcy Court
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4 Family Court	2 Hearing List
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7 Orphans' Court	2 Trial List
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COURT OF APPEALS

CASES LISTED FOR DISPOSITION

THURS., MAY 23, 2024
USA v. William Baskerville (SUBMIT); 23-1460.
Estate of Frank P. Lagano v. Bergen County Prosecutors Office et al. (SUBMIT); 23-1776.
Consol PA Coal Company LLC et al. v. Director Office of Workers Compensation Pro (SUBMIT); 23-2518.
USA v. William Baskerville (SUBMIT); 23-2753.

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

WEDNESDAY, MAY 29, 2024
Final Pretrial Conference

01:30 P.M.
21-cv-2869 NICE v. CONLON et al

FRIDAY, MAY 31, 2024
Jury Selection

09:30 A.M.
21-cv-2869 NICE v. CONLON et al

GOLDBERG, CH.J.

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

TUESDAY, MAY 28, 2024
Revocation Superv Rls-FinalHrg

03:30 P.M.
22-cr-0322 USA v. COSOM

WEDNESDAY, MAY 29, 2024
Status Conference/Hearing

10:00 A.M.
21-cr-0210 USA v. GEDEON

P.S. DIAMOND, J.
Courtroom 14-A

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

WEDNESDAY, MAY 29, 2024
Change of Plea Hearing

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

THURSDAY, MAY 30, 2024
Change of Plea Hearing

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

M.S. GOLDBERG, J.

WEDNESDAY, MAY 29, 2024
Motion Hearing

11:00 A.M.
23-cv-2292

INDIANA OAKLAND ARC, LLC v. VE
23-cv-2772
WARWICK MEYER ARCT, LLC v. TFV

Sentencing

01:30 P.M.
23-cr-0093 USA v. FAYEZ

Telephone Conference

03:30 P.M.
23-cv-1012 PANZARELLA v. MARCUS & HOFFMAN

THURSDAY, MAY 30, 2024
Sentencing

01:30 P.M.
23-cr-0321 USA v. STILL

09:30 A.M.
23-cr-0093 USA v. ANTUN

Telephone Conference

03:00 P.M.
23-cv-3487 OLIVER v. WHEELS AMERICA PENNS

FRIDAY, MAY 31, 2024
Sentencing

10:00 A.M.
19-cr-0152 USA v. VELAZQUEZ-FIGUEROA

QUINONES ALEJANDRO, J.
Courtroom 8B

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

WEDNESDAY, MAY 29, 2024
Sentencing

10:30 A.M.
22-cr-0014 USA v. DAVIS

11:30 A.M.
22-cr-0411 USA v. SPRINGS

THURSDAY, MAY 30, 2024
Sentencing

11:00 A.M.
23-cr-0128 USA v. TOUSSAINT

FRIDAY, MAY 31, 2024
Jury Selection

09:30 A.M.
22-cv-1660 LEWIS v. SOSA et al

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.

FRIDAY, MAY 31, 2024
Status Conference/Hearing

10:00 A.M.
22-cr-0334 USA v. CRUZ

G.A. MCHUGH, J.

Civil Deputy: Patricia Clark
Phone: 267 299-7301
Criminal Deputy: Christian Henry
Phone: 267-299-7307

TUESDAY, MAY 28, 2024
Jury Trial

09:30 A.M.
24-cr-0106 USA v. FIELDS

WEDNESDAY, MAY 29, 2024
Sentencing

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

BEETLESTONE, J.
Courtroom 3B

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

TUESDAY, MAY 28, 2024
Trial Date

09:00 A.M.
21-cv-2784 ROSE v. EAGLE EXPRESS LINES, I

WEDNESDAY, MAY 29, 2024
Discovery Hearing

11:00 A.M.
09-cr-0813 USA v. LACKNER

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

PAPPERT, J.
Civil Deputy Katie Furphy
(267) 299-7530

Criminal Deputy Jeff Lucini
(267) 299-7537

WEDNESDAY, MAY 29, 2024
Pretrial Conference/Hearing

10:00 A.M.
23-cr-0239 USA v. JORDAN

23-cr-0239 USA v. MURRAY

THURSDAY, MAY 30, 2024
Final Pretrial Conference

10:00 A.M.
23-cv-1709 Foley v. DEFI STRATEGIES LLC e

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.

WEDNESDAY, MAY 29, 2024
Sentencing

02:00 P.M.
19-cr-0151 USA v. LEANDRY-OCASIO

C.F. KENNEY, J.
Criminal Deputy: Christopher Kurek
phone 267-299-7549

Civil Deputy: Shelli MacElderly
phone 267-299-7540

Chambers of the Honorable Chad F. Kenney.
United States District Court
Eastern District of PA.

FRIDAY, MAY 24, 2024
Status Conference/Hearing

09:30 A.M.
24-cv-2098 Simeone Foundation v. Ferrari

TUESDAY, MAY 28, 2024
Jury Trial

08:30 A.M.
22-cr-0430 USA v. VENTURA-AMPARO

WEDNESDAY, MAY 29, 2024
Jury Trial

08:30 A.M.
22-cr-0430 USA v. VENTURA-AMPARO

THURSDAY, MAY 30, 2024
Jury Trial

08:30 A.M.
22-cr-0430 USA v. VENTURA-AMPARO

FRIDAY, MAY 31, 2024
Jury Trial

08:30 A.M.
22-cr-0430 USA v. VENTURA-AMPARO

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

Criminal Deputy: Laura Buenzle
Phone: (267)299-7239

WEDNESDAY, MAY 29, 2024
Status Conference/Hearing

02:00 P.M.
23-cv-4433 HAN v. TEMPLE 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

TUESDAY, MAY 28, 2024
Change of Plea Hearing

12:30 P.M.
21-cr-0243 USA v. VELAZQUEZ

WEDNESDAY, MAY 29, 2024
Sentencing

02:00 P.M.
21-cr-0243 USA v. CORA-ALICEA

K. S.. MARSTON, J.
Courtroom TBA

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

TUESDAY, MAY 28, 2024
Motion Hearing

02:00 P.M.
24-cr-0087 USA v. WILLIAMS-SURZANO

Status Conference/Hearing

03:30 P.M.
23-cr-0498 USA v. BAILEY

WEDNESDAY, MAY 29, 2024
Motion Hearing

01:00 P.M.
23-cv-1306 W. et al v. WEST CHESTER AREA

10:30 A.M.
23-cv-2140 TAYLOR v. THE SOUTHEASTERN PEN

THURSDAY, MAY 30, 2024
Motion Hearing

03:30 P.M.
21-cv-3259 DIAZ v. SUNRISE GROUPS, LLC

10:30 A.M.

23-cv-5038 MATOS v. UBER TECHNOLOGIES, IN

Sentencing

01:00 P.M.
21-cr-0226 USA v. CANALES

J. M. GALLAGHER, J.
Courtroom TBA

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

WEDNESDAY, MAY 29, 2024
Sentencing

01:30 P.M.
23-cr-0120 USA v. MUFFLEY

THURSDAY, MAY 30, 2024
Pretrial Conference/Hearing

11:00 A.M.
23-cv-0231 ARNOLD v. WORMUTH

Sentencing

01:30 P.M.
13-cr-0230 USA v. GARAY

FRIDAY, MAY 31, 2024
Jury Selection

09:00 A.M.
24-cr-0169 USA v. GONZALEZ-SANTIAGO

PEREZ, J.
COURTHROOM 3H

Courtroom Depty Danielle Hughes
267-299-7420

HODGE, J.

MURPHY, J.

The Legal Intelligencer

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**FRIDAY, MAY 31, 2024**  
**Pretrial Conference/Hearing**02:00 P.M.  
24-cr-0128 USA v. AYALA12:00 P.M.  
23-cr-0516 USA v. ALLEN**SCOTT, J.**  
**Courtroom TBA**  
Courtroom Deputy: Sue Flaherty  
Phone: 267-299-7598**TUESDAY, MAY 28, 2024**  
**Scheduling Conference**01:00 P.M.  
24-cr-0166 USA v. VERROS**WEDNESDAY, MAY 29, 2024**  
**Motion Hearing**02:00 P.M.  
15-cv-4226 SANTANA v. BETTS**Scheduling Conference**11:30 A.M.  
24-cr-0134 USA v. BANKS**THURSDAY, MAY 30, 2024**  
**Arbitration Hearing**09:30 A.M.  
23-cv-1887 POWELL v. RYDER SYSTEM, INC. e**Pretrial Conference/Hearing**09:30 A.M.  
23-cr-0203 USA v. STEININGER**H. BARTLE, III, S.J.****J. R. PADOVA, S.J.****Courtroom 17B**  
Criminal Deputy Clerk: Michael Beck  
Phone: 267-299-7409  
Deputy Clerk Civil: Malissa Wolenski  
Phone: 267-299-7459**THURSDAY, MAY 30, 2024**  
**Motion Hearing**02:00 P.M.  
23-cr-0209 USA v. BYRD**A. B. BRODY, S.J.****Courtroom 7B**  
Scheduling/Deputy Clerk: Joseph Walton  
Phone: 215-597-3978ESR-Courtroom Deputy: Jim Scheidt  
Phone: 267-299-7439**R. SURRECK, S.J.**Secretary Civil Deputy: Donna Donohue Marley  
Phone: 267-299-7630  
Criminal Deputy Clerk: Patrick Kelly  
Phone: 267-299-7639**C.M. RUFES, S.J.**Scheduling/Deputy Clerk: Kristen Pepin  
Phone: (267) 299-7490  
Fax: (267) 299-5077  
ESR/Courtroom Deputy: Erica Pratt  
Phone (267) 299-7499**M. BAYLSON, S.J.****T. J. SAVAGE, S.J.****Courtroom 9A**  
Courtroom Deputy: Alex Eggert  
Phone: 267-299-7599  
Judicial Secretary: Joanne Tyler  
Phone 267-299-7480**TUESDAY, MAY 28, 2024**  
**Sentencing**09:30 A.M.  
22-cr-0445 USA v. STONE**J. H. SLOMSKY, S.J.**  
**Courtroom Deputy: Matt****Higgins**  
Courtroom Deputy: Matt Higgins  
Phone: 267-299-7349  
Civil Deputy: Kelly Haggerty  
Phone: 267-299-7340**THURSDAY, MAY 30, 2024**  
**Preliminary Revocation Hearing**10:30 A.M.  
13-cr-0554 USA v. JOHNSON

14-cr-0336 USA v. JOHNSON

**Sentencing**02:30 P.M.  
23-cr-0293 USA v. CRUZ-GONZALEZ10:30 A.M.  
22-cr-0120 USA v. LOPEZ ORTEGA**C. S. WELLS, M.J.**Deputy Clerk: Edward Andrews  
Phone: 215-597-7833**E.T. HEY, M.J.**Courtroom Deputy: Mia Harvey  
phone (267) 299-7670**L.A. SITARSKI, M.J.**Deputy Clerk: Regina M. Zarnowski  
Phone: 267-299-7810**R.A. LLORET, M.J.****US Dist. Court****601 Market St.,  
Phila., PA 19106  
Chambers 4006**  
Courtroom Deputy Sheila McCurry  
267-299-7410**REID, M.J.****3042 US Courthouse  
601 Market Street  
Philadelphia, PA 19106  
Courtroom as assigned**  
Ian Broderick, Deputy Clerk  
(267) 299-7640  
Ian\_Broderick@paed.uscourts.gov**TUESDAY, MAY 28, 2024**  
**Evidentiary Hearing**02:00 P.M.  
19-cv-4615 JACOBS v. CITY OF PHILADELPHIA**Settlement Conference**10:00 A.M.  
23-cv-3823 NAJERA v. TRANS UNION, LLC et**THURSDAY, MAY 30, 2024**  
**Motion Hearing**03:00 P.M.  
22-cv-4141 OTERO v. Kane et al**Settlement Conference**10:00 A.M.  
23-cv-2073 COFFMAN v. GRAND VIEW HEALTH F**CARLOS, M.J.****THURSDAY, MAY 30, 2024**  
**Arraignment**01:30 P.M.  
24-cr-0197 USA v. PABON-OSTOLAZA**STRAW, M.J.****THURSDAY, MAY 30, 2024**  
**Settlement Conference**10:00 A.M.  
22-cv-2332 H. et al v. JH CORNELIA, LLC e**ARTEAGA, MJ****COURTROOM 3H**  
**Courtroom Deputy****COMMON PLEAS COURT**  
**CASE MANAGEMENT**  
**CONFERENCE LIST****CASE MANAGEMENT**  
**PROGRAM**  
**ROOM 613**  
**CITY HALL**Any questions regarding the Case Management Program should be directed to [CivilCaseManagement@courts.phila.gov](mailto:CivilCaseManagement@courts.phila.gov)**THU., MAY 23, 2024****9 A.M.**0012306-1341R. J. Garnick  
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Kovalsky

Brennan v. Erie Insurance Company et al.

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Luise v. Southeastern Pennsylvania  
Transportation

W. G. Brown

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Gias v. Canazzi & Assoc., Llc0022311-1075D. Dicinno  
Allen v. Lineman0032311-1571M. J. Pajak  
Edney v. Toledo et al.0042311-2015J. N. Leo  
Pollock v. Charles

H. B. Welch

0052401-1905S. Fishman  
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Company0082403-1059J. D. Marx; T. Kaplun  
Morales Bautista v. Brightview Landscapes,  
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Hunt v. Alston et al.**10 A.M.**0012312-3143J. R. Radmore; L. D.  
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Sebastian v. Eaga Company0032401-3572L. K. Hill; S. A. Quinn  
Tyler v. Shoprite Supermarket Inc. A/K/A  
Shoprite0042402-0115J. A. Cullen  
Deych et al. v. McNally0052402-0146B. C. Farrell  
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Contreras Madrid v. Wal-Mart Stores East,  
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et al.0012310-3199R. L. Sachs; T. M. Blanco  
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Code Elevator Inc. v. 241-243 Chestnut  
Street Con0032311-1878C. N. Leeds  
Tamburro et al. v. Ch Operating, Llc et al.0042311-1966J. M. Horn; L. B. Garber;  
L. V. Bernadel0052401-0887B. H. Granger  
Rundle et al. v. Sdg 1136 Carpenter Street,  
Llc et al.0062401-0977J. A. Wells  
D'ilario v. Thomas Jefferson Univ. Hosp.s,  
et al.

V. Konoval

**11 A.M.**0012311-2107  
Rivera v. Reyes0022402-2405A. J. Fein; M. R. Strauss  
Lawrence et al. v. Traore0032403-1131A. A. Nichols  
Mosquera v. Dioses et al.0042403-1138B. R. Krupnick  
Edwards v. The School District of  
Philadelphia et al.0052403-1140D. K. Snyder  
Wilson v. Garda Cl Technical Services Inc.  
et al.0062403-1145K. M. Durkan  
Dasilva et al. v. Ksbenn, Llc.0072403-1148J. A. Wells  
Toribio et al. v. Severino0082403-1153J. D. Schaffer; M. A.  
WeinbergWilliams v. Commonwealth of Pennsylvania  
Departmen

J. R. Eyre

**11:30 A.M.**0012401-3364K. Gentes  
McCormick v. Suarez et al.0022403-1210L. B. Himmelstein; M. D.  
Raisman0032403-1211J. E. Fine  
Diaz v. Jackson et al.0012401-3361J. E. Fine  
Lightford v. Opus Enterprises Group, Ll  
et al.0022401-3534L. A. Fox  
Jones v. Jones

J. A. Dingle

0012401-0780K. V. Mincey  
Woods et al. v. Philadelphia Housing  
Authority et al.0022401-1619J. Harris  
Lee et al. v. Evans0032402-1613C. A. Trobman  
Mussac v. Andris et al.0042403-1081J. E. Fine; J. C. Larosa  
Chesson v. Doe et al.0052403-1088H. G. Ford  
Ollie Genesis Llc v. All Unknown Occupants0062403-1112J. Javie  
Swinarski v. Aaa Insurance0072403-1113M. D. Copoulos  
Ishan And Iain Inc. v. Unknown Occupants0082403-1124L. B. Himmelstein; M. C.  
Wesoski

Taylor et al. v. Hill et al.

D. A. Dichter

**2:30 P.M.**0012312-2414M. Takhtarov  
Lebron v. Spadaccini0022401-3414  
Carter v. Wright

E. L. Kates

**3 P.M.**0012403-1163W. I. Siegel  
Allotey et al. v. McClain et al.0022403-1175J. J. Kofsky  
Hamilton et al. v. Couser et al.0032403-1177M. I. Simon  
Colon v. Jako Enterprises, Llc et al.0042403-1178M. I. Simon  
A. J. Keenan; M. E. McGuire0052403-1178M. I. Simon  
Contreras Madrid v. Wal-Mart Stores East,  
Lp et al.0062403-1178M. I. Simon  
Walsh et al. v. Blue Truck Enterprise, Llc  
et al.**WED., MAY 29, 2024****8 A.M.**0012310-3199R. L. Sachs; T. M. Blanco  
Blanco et al. v. Coleman et al.0022311-0952D. L. Sulvetta; J. Becker  
Code Elevator Inc. v. 241-243 Chestnut  
Street Con0032311-1878C. N. Leeds  
Tamburro et al. v. Ch Operating, Llc et al.0042311-1966J. M. Horn; L. B. Garber;  
L. V. Bernadel0052401-0887B. H. Granger  
Rundle et al. v. Sdg 1136 Carpenter Street,  
Llc et al.0062401-0977J. A. Wells  
D'ilario v. Thomas Jefferson Univ. Hosp.s,  
et al.

C. L. Pitchford

0032311-1878C. N. Leeds  
Tamburro et al. v. Ch Operating, Llc et al.0042311-1966J. M. Horn; L. B. Garber;  
L. V. Bernadel0052401-0887B. H. Granger  
Rundle et al. v. Sdg 1136 Carpenter Street,  
Llc et al.0062401-0977J. A. Wells  
D'ilario v. Thomas Jefferson Univ. Hosp.s,  
et al.

C. L. Pitchford

**9 A.M.**0012401-1410  
Booth v. Drissel et al.0022403-1564T. F. Sacchetta  
Simons et al. v. Young et al.0032403-1565F. W. Hosking  
Famiglia Llc v. Travelers Casualty Insurance  
Compa0042403-1566M. S. Reilly  
M. S. Reilly**9:30 A.M.**0012305-0138S. C. Feinstein  
Brown et al. v. Vegne et al.0022402-2273J. B. Solomon  
Wilson v. Reyes Ortiz0032403-1547K. S. Saffren  
Douglass et al. v. Peter-Koyi et al.0042403-1550R. Land  
Spann v. Richardson et al.0052403-1556I. S. Abovitz  
Flowers v. Bri 1866 1515 Market, Lp et al.

0062403-1557E. A. Borrelle; E. C. Johnson; S. Kivell

**1 P.M.**0012401-3391M. I. Simon  
Brown-Jones v. Zaynieva et al.0022402-0630J. A. Griffith; J. A. Hyman  
Smith v. Flannery et al.0032403-1567  
Constant-Abdullah et al. v. Columbus  
Property Manage0042403-1569J. J. James  
Lia Partnership Inc. v. Occupants0052403-1570J. P. Fritz  
Dixon et al. v. Trinerta Realty Holdings Pa,  
Lp et al.0062403-1573J. E. Fine  
Diaz v. Bartell et al.0072403-1576J. E. Fine; J. C. Larosa  
Raven v. City of Philadelphia et al.0082403-1578T. F. Grady  
543 West Courtland Street Corp.  
v. Allegheny0092403-1581R. W. Williams; T. C.  
DyerU.S. Bank National Association Not In Its  
Individu v. Allegheny0102403-1582J. E. Fine  
Hudson et al. v. Kise et al.0112403-1587C. Treglia  
Crosscountry Mortgage, Llc v. Wortham0122403-1588  
McKoy v. Turners Management Llp. et al.**10 A.M.**0012311-2104  
Vann v. Bush0022312-2534K. R. Seifeldin; K. K.  
William; S. F. Scavuzzo; S. A. Wakefield  
City of Philadelphia et al. et al. v. Patterson  
et al.0032403-1589J. Mirabella  
Schaible et al. v. Rosen et al.0042403-1596W. H. Casey  
Conte v. Lucente0052403-1597C. Treglia; K. Schweiger  
Rocket Mortgage, Llc F/K/A Quicken  
Loans, Llc v. M**10:30 A.M.**0012403-1728D. I. Gelinias; R. A.  
Gelinias0022403-1731K. C. Boylan  
Saaden v. Swint et al.0032403-1736G. B. Baldino  
Morrone v. Mark IV Transportation et al.0042403-1737A. Chigounis  
Meridian Equipment Finance Llc v. Tuck-Ins  
Foods L0052403-1745G. B. Gompers  
Whitehead v. Doe et al.**11 A.M.**0012402-3265B. Zeiger  
Holmes v. City of Philadelphia0022403-0683T. J. Hornak  
Chowdhury et al. v. Axis Insurance Company0032403-0756S. J. Rosenthal  
Schretzenmaier v. Southeastern Pennsylvania  
Transp0042403-1639S. M. Zelinger  
Preston v. Preston0052403-1677M. J. Dougherty  
Deere & Company et al. v. Scott et al.

0062403-1678L. T. Thompson  
Savage v.Teamwork = Dreamwork et al.

11:30 A.M.

0012403-1768J. S. Shorr  
Hornstein et al. v.Gabriel Building Group Inc. et al.

A. Chapman

0022403-1769L. B. Himmelstein; M. C. Wesoski  
Ravenell et al. v.Metsikas et al.

A. A. Griffith; M. Long

0032403-1770M. C. Janoski  
Drake v.Acme Supermarkets et al.

A. S. Goodman; T. McDevitt Hagan

0042403-1776J. E. Fine  
Brunson v.Wright et al.

N. M. Cordero

0052403-1777  
Roski v.Kane

1:30 P.M.

0012403-1746  
Moore-Brown v.Blw

0022403-1747S. Fishman  
Pugh v.Reachout Healthcare America, Ltd. et al.

J. H. Ring

2 P.M.

0012312-0483  
Vance v.Vance et al.

0022401-2045A. M. Kroupa  
Henry v.Prieto

0032402-0438A. J. Thomson; J. S. Zafran  
Dunkley v.City of Philadelphia

B. Jackal

0042403-1598N. Cohen  
Nationstar Mortgage Llc D/B/A Mr. Cooper v.Seely

H. B. Zavodnick

0052403-1599A. Sklar  
Reliance Standard Life Insurance Company v.Kroll

M. E. Lovett

0062403-1608A. D. Flager  
Donahue v.Lewin et al.

R. Mulderrig

0072403-1614A. J. Evans  
Spieß v.Gfl Environmental Inc. et al.

E. J. McGinn

0082403-1629G. Coombs; U. Pak  
Kim v.Oak-Ae Corp. et al.

0092403-1633L. A. Katz  
Moore v.Walter J. Meyers Funeral Home, P.C. et al.

J. R. Stuckel; M. Giannotti

0102403-1635R. L. Vanderslice  
Dingle v.Second National Fund Corp.

0112403-1637J. A. Zenstein  
Volgraf v.Garrison Property And Casualty Insuranc

A. N. Levin

2:30 P.M.

0012403-1781P. G. Mylonas  
Psihogios v.Best Choice Plumbing Inc. et al.

R. M. Stroh; S. A. Scheuerle

0022403-1789T. A. Lynam  
Fichter v.Penn National Security Insurance Compan

C. M. Gallagher; S. Harkins

0012403-1681A. S. Gilbert  
Thomas v.Lashawn Lane, Jr.

0022403-1682C. L. Bryman  
Bluestein v.Southeastern Pennsylvania Transportat

W. G. Brown

0032403-1689G. J. Allard  
Sun East Federal Credit Union v.Wilson

0042403-1692J. E. Fine; J. C. Larosa  
Brooks et al. v.Byrd et al.

0052403-1698R. M. McIlvaine  
Jackson v.Laotepptiks

S. D. Lee

0062403-1702C. Tufano; J. E. Fine  
Fulcher v.Philadelphia Housing Authority

D. P. Bateman

0072403-1724A. Chigounis  
Meridian Equipment Finance Llc v.Miracare Neuro B

## RULES RETURNABLE

WED., MAY 29, 2024

10:30 A.M.

0012210-0679 E. Igwe  
Johnson et al. v.City of Philadelphia et al.

N. M. Lyons; T. H. Lipscomb

## FAMILY COURT DIVISION

MAY 23, 2024

ADMINISTRATION AND MISCELLANEOUS  
1501 ARCH ST.  
MURPHY, A.J.

JUVENILE BRANCH  
FAMILY COURT BUILDING  
1501 ARCH ST.  
Juvenile Justice Service Center  
YSC MASTER

Courtroom--3G  
JCHO SHULER M,T,F 9:30 A.M.

JCHO SHULER T 12:30 P.M.  
JCHO STOKES TH 12:30 P.M.

3E CASES HEARD IN 3G  
Courtroom--4A  
JCHO CICCONE M, F @ 12:30

Courtroom--4B  
JCHO GIUSINI M, T, W, TH  
(W 12:30 start time)

Courtroom--4C  
GREY, J.

Courtroom--4D  
MCCABE, J. (Out)

Courtroom--4E  
FERNANDES, J.

Courtroom--4G  
IRVINE, J. (Ex W)

Courtroom--5A  
BARISH, J.

Courtroom--5B  
MCLAUGHLIN, J.

Courtroom--5C  
CANTY, J. (Out)

Courtroom--5D  
SABATINA, J.

Courtroom 5E  
JCHO SHULER, J. (T @9:30)

IRVINE, J. (W)

Courtroom--5F  
FURLONG, J. (Ex M)

Courtroom--5G  
JCHO STOKES (Ex F)

Courtroom--6H  
GORDON, J. (Out)

JCHO MCCULLOUGH (T,TH 1PM)

JJSC JCHO MCCULLOUGH  
DOMESTIC RELATIONS/  
FAMILY COURT BUILDING  
1501 ARCH ST.

Courtroom--3A  
SANDHER, J. (TH) 3F (M,W,F)

KRISTIANSSON, J.  
(M,T,TH,F)

Courtroom--3B  
COHEN, J.

Courtroom--3C  
JACKSON, J.

Courtroom--3D  
PALMER, J. 4(F)

KRISTIANSSON, J. (W)

Courtroom--3E  
FANNING, J. (M)

SANDHER, J. (T)

FORD, J. (W)

LITWIN, J. (TH,F)

Courtroom--3F  
MALLIOS, J. (Out)

Courtroom--6A  
LITWIN, J. (M,T,W)

Courtroom--6B  
FANNING, J. (T Only)

Courtroom--6C  
FORD, J. (M,F) 6(G)(T,TH)

Courtroom--6D  
WAHL, J. (M,W,F)(3F)(T,TH)

Courtroom--6E

PAPADEMETRIOU, J. (W)4(F)  
(M,T,TH,F)

Courtroom--6F  
SULMAN, J.

Courtroom--7B  
CHEN, J.

## CRIMINAL TRIAL DIVISION

THURSDAY, MAY 23, 2023

Room 501--HALL, J.

Anderson-barron, Hanef (Def. Assoc.)  
Bruce, Shakeem (Def. Assoc.)  
Burton, Yusuf (Def. Assoc.)  
Childs, Reginald (Def. Assoc.)  
Dabney, Lenair (Piccarreto, Marisa Anne)  
Gallagher, Christopher (Mann, Jessica Consuela)  
Hellams, Rickey (Def. Assoc.)  
Hernandez, Gabriel (Coble, Richard P.)  
Marson, Matthew (Tinari, Nino V.)  
Martinez-vazquez, Marino (Def. Assoc.)  
Patterson, Eugene (Kramer, Max Gerson)  
Rodriguez, Josue (Def. Assoc.)  
Sanchez, Joshua (Def. Assoc.)  
Smith, David (Stein, Gerald A.)

Room 502--BRIGHT, J.

Bass, Charlie (Mosser, Todd Michael)  
Carroll, Kiyohn (Levin, Peter Alan)  
Coulter, Gregory D. (Foster, Edward Joseph)  
Gabriel, Ian (O'Connor, Lawrence J. Jr.)  
Garcia, Noel (Turner, Dennis Irwin)  
Horne, Ronald J.  
Morris, Kenneth (Def. Assoc.)  
Thomas, Niece (Mosser, Todd Michael)  
Walker, Ronald

Room 504--RANSOM, J.

Hernandez-romero, Michael (Narcisi, Laurence Anthony III)  
Pace, Jeanette (Amoriello, Gina A.)

Room 505--PALUMBO, J.

Allen, Azzaam (Def. Assoc.)  
Alonzo, Quron (Davis, William McFadden)  
Burgos, Angel (Bermudez, Donald)  
Carlyle, Jaekwon (Nenner, David Scott)  
Durán, Christopher (Def. Assoc.)  
Freeman, Joseph (Def. Assoc.)  
Goodema, Charles (Def. Assoc.)  
Graham, Dysheem (Defender, Public Philadelphia)

Griffin, Kevin (Def. Assoc.)  
Hartnett, Paul (Def. Assoc.)  
Jackson, Raheem (Def. Assoc.)  
Johnson, Isaac (Def. Assoc.)  
Lowrie, Anthony (Def. Assoc.)  
McCoy, Derrick (Def. Assoc.)  
Ortiz, Dairo (Long, Lloyd Everett III)  
Rodgers, Jeffrey (Def. Assoc.)  
Rush-green, Antoine A. (Leasure, Adam Michael)  
Santana, Efrain (Azzarano, Jeffrey)  
Sepulveda, Juan (Def. Assoc.)  
Taylor, Rushan (Def. Assoc.)  
White, Corey (Bobbe, Richard T. III)  
Williams, Virgil B B. (Johnson, Shaka Mzee)

Room 507--McDERMOTT, J.

Becker, Austin Q. (Schultz, Joseph Todd)  
Bennett, Kamal S. (Dimaio, Paul Michael)  
Brookins, Kevin A. (Def. Assoc.)  
Brown, Shawn (SteenSON, Derek Alan)  
Cannizzaro, Paul (Dimaio, Paul Michael)  
Carlton, Jamiel (McLaughlin, Brandi L.)  
Collins, Malik (Schultz, Joseph Todd)  
Ford, Thomas (Walker, Michael Anthony)  
Gram, Arthur (Walker, David Michael)  
Haynes, Roysee  
Herring, Nykeim (McLaughlin, Brandi L.)  
Johnson, Kenneth (Server, Gary Sanford)  
Johnson, Kenneth J. (Def. Assoc.)  
Johnson, Tiana (Snyder, Marni Jo)  
Jones, Derrick V. (Fish, Illon Ross)  
Kinslow, Sufyaan (Chisholm, Walter C.)  
Looney, Dominic (Foster, Edward Joseph)  
Lopez, Quaza (Server, Gary Sanford)  
Love, Tynel (Meehan, Edward C. Jr.)  
Martin, Mark (Amoriello, Gina A.)  
Mateus, Walas (Stern, Douglas Nathaniel)  
McCord, Jahmil (Alva, Jeremy-Evan)  
Pennypacker, Michael (Def. Assoc.)  
Ra, Malik (Def. Assoc.)  
Reid, Eric T. (Dimaio, Paul Michael)  
Rodriguez, John (Brown, Richard T. Jr.)  
Robinson, Troy (Yacoubian, George Setrag Jr.)  
Robinson-bass, Matthew (Marroletti, John A.)  
Seldon-grimes, Arnold (Stretton, Samuel C.)  
Stevens, Zakkee (Def. Assoc.)  
Thomas, Brianna (Bahuriak, David Stephen Jr.)  
Warren, Sharif (Stretton, Samuel C.)  
Watkins, Jevon (Def. Assoc.)  
Yeiser, Gary A. (Gamburg, Robert Marc)

Room 607--EHRlich, J.

Fleming, Elijah (Gamburg, Robert Marc)  
Hall, Hynief (Davis, William McFadden)  
Rosales, Jose (Cohen, Elliot Marc)  
Williams, Andrew (Def. Assoc.)

Room 701--WASHINGTON, J.

Whitehead, Mikel (Def. Assoc.)

Room 702--HANGLEY, J.

Berthe, Mohamede (Def. Assoc.)  
Grant, Nasir (Boyd, Matthew Christopher)  
Hainesworth, Darren (Abdul-Rahman, Qawi)  
Holmes, Charles E. (Def. Assoc.)  
Jones, Darryl (Def. Assoc.)  
Jones, Russell (Burke, Thomas F.)  
Lamar, Michael (Foster, Edward Joseph)  
Sneed, Breianna L. (Fish, Illon Ross)  
Tucker, Ronald (Def. Assoc.)  
Vista-sayson, Dennis (Cohen, Elliot Marc)  
Williams, Simire K. (Def. Assoc.)  
Witherspoon, Curtis (Szanto, Jules Norris)

Room 704--YU, J.

Bailey, Dasir (Thomas, Melissa Diane)  
Cordona, Kamil (Rodgers, Adam J.)  
Cross-harris, Matthew (Def. Assoc.)  
Curry, Aaron (Present, Eliot B.)

Fitzhugh, Laquell (Abdul-Rahman, Qawi)  
Ford, Sahir (Def. Assoc.)  
Gresham, Muhammad (Evarts, Christopher J.)  
Haynes, Quintel (Link, Robert Patrick)  
Herbert, Marquam (Def. Assoc.)  
Hernandez, Gregory (Kadish, Jason Christopher)

Herdon, Russell (Def. Assoc.)  
Horsey, Cornell (Def. Assoc.)  
Jones, Damar (Def. Assoc.)  
Lackey, Muata (Def. Assoc.)  
Lavenhouse, Derrick (Johnson, Shaka Mzee)  
Maldonado, Jailine (Def. Assoc.)  
Mattox, Joseph (Gamburg, Robert Marc)  
Miller, Tymir (Def. Assoc.)  
Pagan, Siani (Def. Assoc.)  
Redding, Khalesha (Def. Assoc.)  
Rice, Shaheem (Fiore, Todd R.)  
Rivera, Jose E. (Pagano, Gregory Joseph)  
Robinson, Paul (Def. Assoc.)  
Santos, William (Def. Assoc.)  
Scales, Tavis G. (Def. Assoc.)  
Sloan, Michael (Def. Assoc.)  
Spiropoulos, Thomas (Def. Assoc.)  
Thomas, Lashonda (Def. Assoc.)  
Vereen, Kyeef (Def. Assoc.)  
Weeks, Shemika S. (Def. Assoc.)  
Wise, Tyrone (SteenSON, Derek Alan)  
Woods-adderly, Nadir (Def. Assoc.)

Room 705--WILLIAMS, J.

Brown, Vanessa D. (Def. Assoc.)  
Burkett, Jason (Def. Assoc.)  
Croom, Gerald (Def. Assoc.)  
Deazaros, Hendi A. (Gambone, Alfonso)  
Donahue, James J. (Def. Assoc.)  
Ferebee, Michael (Fish, Illon Ross)  
Lugo, Alberto (Def. Assoc.)  
Mccoy, Donald (Yee, Adam Sequoyah)  
Mcduffie, Zymere (Parkinson, Michael Patrick)  
Mendez, Michael (Montroy, Andrew David)  
Odum, James (Def. Assoc.)  
Outterbridge, Gary (Def. Assoc.)  
Patterson, Kion (Abdul-Rahman, Qawi)  
Prophet, Koron (Def. Assoc.)  
Ramos, Sonia (Szanto, Jules Norris)  
Stewart, Jennifer (Def. Assoc.)  
Torres, David (Adams, Mark Wayne Franklin)

Room 707--CAMPBELL, J.

Brown, Teddy (Def. Assoc.)  
Jackson, Andrew (Amoriello, Gina A.)  
Mack, Asim K. (Major, Rania Maria)  
Mcpheerson, Renado J. (Stein, Gerald A.)

Room 708--LIGHTSEY, J.

Alexander, Marquese (Def. Assoc.)  
Butler, Andre (Def. Assoc.)  
Craig, Raymond (Def. Assoc.)  
Davis, Erik C. (Yee, Adam Sequoyah)  
Eubanks, Mickle (Szanto, Jules Norris)  
Grimes, Antwan (Marsh, James T.)  
Hassan, Jamaal (Parkinson, Michael Patrick)  
Moore, William R. (Yee, Adam Sequoyah)  
Vidra, Robert (Walker, David Michael)  
Wood, Shaheed B. (Def. Assoc.)

Room 801--GIBBS, J.

Cerogino, Thomas Joseph (Def. Assoc.)  
Chapman, Quadir (Def. Assoc.)  
Gaddy, Tyshawn (Meehan, Edward C. Jr.)  
Harmon, Richard (Def. Assoc.)  
Rivera, Richard (Def. Assoc.)  
Warden, Marvin (Coleman, Joseph L.)  
Williams, Raymond (Piccarreto, Marisa Anne)

Room 802--CLEMONS, J.

Brown, Rashine (McCrae, Kendra Ilene)  
Gann, Simon (Gamburg, Robert Marc)  
Johnson, Omar (Szanto, Jules Norris)  
Revell, James (Kelly, Joseph Kevin)

Room 804--SAWYER, J.

Billingsley, Albert (Def. Assoc.)  
Boone, Anthony (Rodgers, Adam J.)  
Bridges, Ayanna (Def. Assoc.)  
Bullock, Jeremiah (Def. Assoc.)  
Daye, Terrell (Smith, Ronald Allan)  
Harper, Shairif (Silver, Gary Scott)  
Huffman, Angel (SteenSON, Derek Alan)  
Jones, Christopher (Def. Assoc.)  
Jones, Cory (O'Connor, Lawrence J. Jr.)  
Lane, Ebony (Bermudez, Donald)  
Lewis, Anthony (Szanto, Jules Norris)  
Majewski, Nicole (Mandell, Lee)  
Malachi, Michael (Johnson, Shaka Mzee)  
Moore, Dashaun (Def. Assoc.)  
Moore, Johnnie (Def. Assoc.)  
Muhammad, Taheerah (Def. Assoc.)  
Quashie, Kendall (Def. Assoc.)  
Richardson, Isa (Def. Assoc.)  
Strickland, Eric M. (Def. Assoc.)  
Telaku, Albert (Def. Assoc.)  
Telenko, James (Fioravanti, Michelle A.)  
Torres, Richard A. (Def. Assoc.)  
Vargas, Michale (Capek, Justin Charles)  
Way, Quadie (Marsh, James T.)

Room 805--PALUMBO, J.

Brown, Angel (Def. Assoc.)  
Brown, Ronald (Def. Assoc.)  
Brown, Teyrell  
Eddins, Lawrence (Def. Assoc.)  
Green, Donald (Def. Assoc.)  
Guy, Stephanie  
Hill, Torren (Rodriguez, Ruben A.)  
Hirschfeld, Jeffrey (Parkinson, Michael Patrick)  
Husanu, Catalin  
King, Vincent (Def. Assoc.)  
Lawrence, Shawn (Lodge, Robert Matthew)  
Lopez, Jose (Wolf, Bruce)  
Marrero, Angel  
Morgan, Andrea  
Passetti, Justin  
Scott, Trevor (Sachs, Wayne)  
Smith, Joel (Def. Assoc.)  
Tingle, Eric  
Tingle, Eric W. (Humble, Brian Francis)

Room 807--TO BE ASSIGNED

Alexander, Tyrone S.  
Hurt, Cheyenne D. (Chisholm, Walter C.)  
Lewis, Thomas (Def. Assoc.)  
Loper, Malik (McDermott, Michael I.)  
Paul, Cody (Gessner, Scott)  
Razor, Antwan (Fish, Illon Ross)  
Watts, Christopher (Bozzelli, Lawrence J.)

Room 808--KAMAU, J.

Cottrell, Vincent (Walker, John Robert)

Room 902--WOELPPER, J.

Allen, Deshone (Szanto, Jules Norris)  
Black, Najean (Def. Assoc.)  
Carter, Patricia (Birley, Kevin Thomas)  
Castro, Rafael (Def. Assoc.)  
Chives, Sean (Def. Assoc.)  
Cokley, Markyse (Def. Assoc.)  
Delacruzpaez, Isabelo (Def. Assoc.)  
Ellis, Tariq (Def. Assoc.)  
Epps, Morrell A. (Def. Assoc.)  
Fiorelli, Anthony (McDermott, Michael I.)  
Formisano, Frank (Defino, Michael A.)  
Gaines, Anthony (SteenSON, Derek Alan)  
Hudson, Gerril (Def. Assoc.)  
Jackson, Brandon L. (Def. Assoc.)  
Jacobs, Joseph (Def. Assoc.)  
Khean, Daravichai S. (Def. Assoc.)  
Ni, Hengjian (Def. Assoc.)  
Parker, Steven C. (Cacciamani, Kathryn Coviello)

Pierre-louis, Yvens (Def. Assoc.)  
Rodriguez, Mitchell (Def. Assoc.)  
Rommel, William (Def. Assoc.)  
Ross, Daniel (Def. Assoc.)  
Sampson, Steven (Tinari, Eugene P.)  
Spencer, Abrión (Def. Assoc.)  
Sposaro, Joseph D. (Mischak, David B.)  
Stokes, Jazmon (Szanto, Jules Norris)  
Thomas, Jonathan (Def. Assoc.)  
Wills, Michael (Birley, Kevin Thomas)

Room 904--ROSS, J.

Allah-ford, Gihaad (Def. Assoc.)  
Corsaro, Robert (Brennan, William J.)  
Gaddy, Belinda (Def. Assoc.)  
Harlem, Jeffrey (Foster, Edward Joseph)  
Johnson, Bramara (Osei, Nana Yaw Adom)  
Lincoln, Angel L. (Def. Assoc.)  
Lyons, Amar (Bermudez, Donald)  
Manyeah, Celine (Mandell, Lee)  
Mckenzie, Michael (SteenSON, Derek Alan)  
Rodriguez, Radial (Fish, Illon Ross)  
Rodriguez, Ricardo (Def. Assoc.)  
Rosario, Harry (Def. Assoc.)  
Tucker, Kevin (Def. Assoc.)  
Walker, Roger (Ringgold, Hamilton Jr.)  
Welsh, Zahion (Tinari, Eugene P.)  
Williams, Marcus (Shaw, Brianna Corine)

Room 905--SHAFFER, J.

Aimes, Raheim (Def. Assoc.)  
Arroyo-medina, Hector (Datika, Ben-Zion)  
Barber, Jemel F.  
Barnes, Everett (Tinari, Nino V.)  
Barnes, Ramee M. (Def. Assoc.)  
Bernard-hernandez, Miguel (Savino, Louis Theodore Jr.)  
Black, Rodney (Kadish, Jason Christopher)  
Brady, Jahid J. (Mischak, David B.)  
Brown, Imir (Def. Assoc.)  
Brown, Shaheed (Link, Robert Patrick)  
Bullins, Derek (Def. Assoc.)  
Cook, Julius (Def. Assoc.)  
Cooper, Lucion (Def. Assoc.)  
Cummings, Joshua (Def. Assoc.)  
Davis, Darius S. (Davis, William McFadden)  
Delaney, Matthew (Def. Assoc.)  
Devero, Ronald (Def. Assoc.)  
Ford, William (Def. Assoc.)  
Gathers, Kwannetta (Marsh, James T.)  
Gee, Edward (Gibbs, Charles Matthew)  
Giddings, Calvin J. (Def. Assoc.)  
Gross, Joseph (Mischak, David B.)  
Guerrero, Angel (Def. Assoc.)  
Halley, Khalif (Def. Assoc.)  
Harris, Nicholas (Def. Assoc.)  
Hassell, Christian (Colon, Christian)  
Haywood, Ayana (Def. Assoc.)  
Hernandez-gee, Emerita (Gibbs, Charles Matthew)

Hewett, Shenise (Def. Assoc.)  
Hightower, Kevin (Def. Assoc.)  
Jarrett, Tyrese (Def. Assoc.)  
Johnson, Tanisha S. (Ringgold, Hamilton Jr.)  
Lewis, Kire (Brown, Tobias Hamal)  
Locke, James (Def. Assoc.)  
Lopez, Michael (Savino, Louis Theodore Jr.)  
Malachi, James (Def. Assoc.)  
McAllister, Kyeif (Dimaio, Paul Michael)  
Mclaughlin, Kareem (Auspitz, Charles)  
Mendez, Johnathan (Link, Robert Patrick)  
Miller, Kareem B. (Def. Assoc.)  
Mitchell, Mikael (Stein, Gerald A.)  
Navas-rixton, Oscar (Def. Assoc.)  
Nelson, Isaiah (Link, Robert Patrick)  
Nelson, Vondell (Def. Assoc.)  
Olmo, Miguel (Savino, Louis Theodore Jr.)  
Person, Tahtyana (Mischak, David B.)  
Phillips, Michael (Privitera, Dino)  
Rodgers, James (Def. Assoc.)  
Sagbaicela, Elio (Lyons, James Patrick)  
Scott, Simon (Auspitz, Charles)  
Sullivan, Joshua M. (Dimaio, Paul Michael)  
Sumpter, Gwendolyn M. (Def. Assoc.)  
Thompson, Malachi (Nasuti, Carmen Charles III)

Torrez, Anyelo (Savino, Louis Theodore Jr.)  
Vargas, Jadira (Walker, John Robert)  
White, Tyrone (Def. Assoc.)  
Yancey, Wesley (Burrows, William Gordon)  
Yarborough, Patricia (Def. Assoc.)

Room 908--BRANDEIS-ROMAN, J.

Acosta-vargas, Wascar A. (Def. Assoc.)  
Cardona, Marcus (Rodgers, Adam J.)  
Holden, Michael A. (Def. Assoc.)  
Namfukwe, Edith M. (Cameron, Angelo Leroy)  
Ortiz, Jose L. (Petron, Anthony J.)  
Tejada, Jean (Brown, Tobias Hamal)  
Welch, Robert (Def. Assoc.)  
Welsh, Robert (Def. Assoc.)  
Williams, Dwight (Def. Assoc.)

Room 1001-DICLAUDIO, J.  
Alsbrook, Marvin (Javie, Jason David)  
Arroyo, Edgardo (Pagano, Gregory Joseph)  
Bailey, Shaheed (Def. Assoc.)  
Barrett, Anthony (Tinari, Eugene P.)  
Braxton, Cordarryl R. (Levin, Peter Alan)  
Bryant, Kelvin (Lloyd, James Richard III)  
Burton, Larry (Foster, Edward Joseph)  
Campfield, Lionel (Brown, Jerome Michael)  
Clay, Izia (Def. Assoc.)  
Clay, Izia C. (Def. Assoc.)  
Drienza, Joseph (Def. Assoc.)  
Downing, Jamar (Pileggi, Michael)

Ellis, Deon (O'Connor, Lawrence J. Jr.)  
 Fahy, Henry P. (Charpentier, Cristi A.)  
 Goldwire, Khalif (Def. Assoc.)  
 Goldwire, Khalife (Parkinson, Michael Patrick)  
 Hawkins, Raymond H. (Walker, David Michael)  
 Hinson, Anthony (Petrone, Anthony J.)  
 Jarvis, Marcus (Def. Assoc.)  
 Lemar, Eli N. (Foster, Edward Joseph)  
 Martinez, Edgar (Pileggi, Michael)  
 Mason, Lenwood  
 Patterson, Patrick K. (Lambert, Michael Christopher)  
 Ramos, Jose (Def. Assoc.)  
 Rollins, Saharris (Charpentier, Cristi A.)  
 Roney, Christophe (Moreno, James H.)  
 Sanchez, Daisy (Def. Assoc.)  
 Santiago, Yamil (Def. Assoc.)  
 Stevens, Devin Y. (Def. Assoc.)  
 Walker, Tiquil (Def. Assoc.)  
 White-suggs, Kieseem (Def. Assoc.)  
 Willaims, Roy L. (Charpentier, Cristi A.)

### Room 1002-TAYLOR-SMITH, J.

Acquino, Ceaser (Def. Assoc.)  
 Allen, Maurice (Zerounian, Vazken Albert Emmanuel)  
 Alvarado, Pedro (Narcisi, Laurence Anthony III)  
 Ayala, Jose (Def. Assoc.)  
 Booker, Dazmond (Szanto, Jules Norris)  
 Bryant, Christopher (Def. Assoc.)  
 Knight, Albert (Coleman, Joseph L.)  
 Mcknight, Dawud (Chisholm, Walter C.)  
 Melendez, John (Def. Assoc.)  
 Oglesby, Shawn (Def. Assoc.)  
 Oweida, Tyreese (Scott, Norman Orville)  
 Pratt, Quadeer (Tinari, Eugene P.)  
 Pringle, Larry (Def. Assoc.)  
 Rudd, Abdur (Def. Assoc.)  
 Santiago, Felix Jorge (Savino, Louis Theodore Jr.)

Santiago, Leo (Campbell, Brendan Michael)  
 Sydney, Gregory (Def. Assoc.)  
 Wright, Jaquanda (Def. Assoc.)

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

Adams, Jerome (Petrone, Anthony J.)  
 Alton, Tyrone (Def. Assoc.)  
 Bahamundi, Gilbert (Stewart, Stephen Dean Jr.)  
 Bahamuni, Carlos (Hagarty, Matthew Sherman)  
 Ball, Arianna J. (Def. Assoc.)  
 Bourdoin, Eddie (Def. Assoc.)  
 Brown, Keisha (Def. Assoc.)  
 Butler, Haassan (Cacciamani, Kathryn Coviello)  
 Campbell, Zaire (Mischak, David B.)  
 Cook, Donald (Def. Assoc.)  
 Culppepper, Grant (Abdul-Rahman, Qawi)  
 Delgado, Jose (Nasuti, Carmen Charles III)  
 Diaz, Erica (Def. Assoc.)  
 Flores, Josue (Def. Assoc.)  
 Johnson, Tracey (Def. Assoc.)  
 Keaton, Christopher (Def. Assoc.)  
 Keenan, Darnell (Def. Assoc.)  
 Manescu, Alexander (Parkinson, Michael Patrick)  
 Millard, Malcolm (Def. Assoc.)  
 Miller, Walter (Def. Assoc.)  
 Parker, Quamir (Walker, John Robert)  
 Parnell, Lunzy (Def. Assoc.)  
 Rios, Veonka (Def. Assoc.)  
 Rivers, Demetri T. (Def. Assoc.)  
 Salako, Ademi (Stefanski, Anthony E.)  
 Santiago, Jessica (Def. Assoc.)  
 Smith, John (Def. Assoc.)  
 Sorkin, David (Sanita, Amato T.)  
 Speaks, Sheresse (Def. Assoc.)  
 Sudler, Shaquille (Def. Assoc.)  
 Terrell, Dante (Def. Assoc.)  
 Terreri, Edward M. (Def. Assoc.)  
 Thompson, Decarlo (Birley, Kevin Thomas)  
 Upshur, Jwanna P. (Def. Assoc.)  
 Wesley, Sadeke (Def. Assoc.)  
 White, Alyia (Def. Assoc.)  
 Williams, Kaheem (Def. Assoc.)  
 Williams, Sharide (Def. Assoc.)  
 Williamson, Ivan (Def. Assoc.)  
 Wilson, Macy W. (Def. Assoc.)  
 Word, Tarqwan (Shaw, Brianna Corine)  
 Wyatt, Dawn (Def. Assoc.)

### Room 1007

Copper, Tyreese (Foster, Edward Joseph)  
 Flamer, Marvin L. (Chisholm, Walter C.)  
 Gilliam, Deborah (Stretton, Samuel C.)  
 Pratt, Kylene (Server, Gary Sanford)  
 Sanders, Randolph (Chisholm, Walter C.)  
 Young, Darryl (Brown, Jerome Michael)

### Room 1101

Alexis, Duran (Def. Assoc.)  
 Brown, Prince (Shaw, Brianna Corine)  
 Brown, Prince P. (Coleman, Joseph L.)  
 Durham, Shamika (Cameron, Angelo Leroy)  
 Figueroa-cabrera, Juan (Savino, Louis Theodore Jr.)  
 Fitchett, Shafeadeen (Yee, Adam Sequoyah)  
 Gamble, Quería (Def. Assoc.)  
 Gray, Nadir (Link, Robert Patrick)  
 James, Shyhaire (Fioravanti, Michelle A.)  
 Johnson, Aisha (Def. Assoc.)  
 Julmice, Jocelyn (Seay, Geoffrey Vincent)  
 Kirkland, Stephon (Def. Assoc.)  
 Moore, Jeremiah (Yee, Adam Sequoyah)  
 Moses, Tanya (Def. Assoc.)  
 Pirela, Victor (Def. Assoc.)  
 Reyes-olazabal, Jhonatan (Savino, Louis Theodore Jr.)  
 Thompson, Rafiq (Def. Assoc.)

### Room 1102

Bates, Tyhir (Davis, William McFadden)  
 Ruiz, Victor M Jr M (Yacoubian, George Setrag Jr.)

### Room 1104

Cintron, Pedro (Def. Assoc.)  
 Dowling, Douglas (Def. Assoc.)  
 Lewis, Sharney (Snyder, Marni Jo)

## CRIMINAL TRIAL DIVISION

### FRIDAY, MAY 24, 2024

#### Room 504--RANSOM, J.

Abdullah, Latifah I. (Def. Assoc.)  
 Alexander, Colie (Def. Assoc.)  
 Allen, William (Def. Assoc.)  
 Alvarado, Carlos (Macon, Baxter J. III)  
 Anderson, June J. (Def. Assoc.)  
 Ares, Jose (Adams, Mark Wayne Franklin)  
 Austin, Anthony (Def. Assoc.)  
 Baez, Alex (Def. Assoc.)  
 Barabuscio, Alex (Def. Assoc.)  
 Barnes, Deandre S. (Montoya, William Christopher)  
 Bean, Derek (Def. Assoc.)  
 Benitez, Karen A. (Montoya, William Christopher)  
 Bennette, Patricia  
 Berry, Marc  
 Boehm, Benjamin R. (Gay, Andrew G.)  
 Bonapart, Calvin (Vigilante, Theodore J.)  
 Booker, Myron L. (Def. Assoc.)  
 Boone, Dante (Gamburg, Robert Marc)  
 Brown, Bernard L. (Def. Assoc.)  
 Brown, Nelson (Def. Assoc.)  
 Brown, Syreeta (Kadish, Jason Christopher)  
 Brown, Ziaire (Dennis, Charles E.)  
 Burnside, Samuel L. (Def. Assoc.)  
 Bynum, Oscar K (Def. Assoc.)  
 Cahall, James (Def. Assoc.)  
 Camodeca, Frank V.  
 Campbell, Shaunta (Def. Assoc.)  
 Caraballo, Juan (Def. Assoc.)  
 Caraballo, Omar (Def. Assoc.)  
 Carrasquillo, Virginia I. (Def. Assoc.)  
 Carter, Shareatha D (Def. Assoc.)  
 Carter, Tyree (Def. Assoc.)  
 Chau, Chi-hue (Def. Assoc.)  
 Chhab, Sarvon (Def. Assoc.)  
 Childs, Brandon (Def. Assoc.)  
 Chimenti, Danalee (Gil, Antonio John)  
 Cole, Eric (Def. Assoc.)  
 Colon, Joshua (Def. Assoc.)  
 Colon, Rolando (Def. Assoc.)  
 Concolio, Jessica (Nasuti, Carmen C.)  
 Cooper, George (Walker, George Elizur)  
 Cooper, Wali (Brennan, William J.)  
 Corea, Harry (Def. Assoc.)  
 Corporan, Kendale (Markey, Shawn P.)  
 Cosme, Ramon (Def. Assoc.)  
 Cruz, Angelo E. (Def. Assoc.)  
 Cruz, Juan (Def. Assoc.)  
 Cruz, Ruban (Def. Assoc.)  
 Cruz, Yadiria (Wenof, Michael Alan)  
 Cuevas, David (Def. Assoc.)  
 Daley, Cathy A. (Def. Assoc.)  
 Daniels, Nancy (Macfarlane, Gregory David)  
 Davis, Jamal (Jackson, Anthony Dennis)  
 Dejesus-castillo, Amaury (Kelly, Joseph Kevin)  
 Desantis, Albert  
 Devine, Keith (Def. Assoc.)  
 Diaz, Frankie M. (Def. Assoc.)  
 Diaz, Lidio  
 Dixon, Madia (Def. Assoc.)  
 Dobbs, Sharice (Def. Assoc.)  
 Domeneth, Denise (Rivera, Raul I.)  
 Dougherty, Jenna (Javie, Jason David)  
 Dykes, Michael  
 Edwards, Timothy M. (Def. Assoc.)  
 Esola, Marty  
 Fate, Najah I. (Def. Assoc.)  
 Fernandez, Julio (Def. Assoc.)  
 Figueroa, Anibal P P. (Def. Assoc.)  
 Figueroa, Pedro (Bryn, Elyane)  
 Finn, Jose (Kadish, Jason Christopher)  
 Figueroa, Ramon (Def. Assoc.)  
 Francks, Connie  
 Freeman, Tyrone (Coker, Derrick W.)  
 Galan, Victor (Dubin, Steven G.)  
 Gamble, Norman (Def. Assoc.)  
 Garcia, Pedro (Major, Rania Maria)  
 Garcia, Rafael (Def. Assoc.)  
 Garland, Nefataria  
 Gibbs, Kareem (Def. Assoc.)  
 Gillard, Karimah S S. (Def. Assoc.)  
 Goins, Kyle (Def. Assoc.)  
 Gomez-ramirez, Lorenzo (Garcia-Villarreal, David)  
 Gonzalez, Wilfredo (Valvo, Joseph J.)  
 Goode, Darryl (Def. Assoc.)  
 Graham, Donshik (Def. Assoc.)  
 Gram, Lorenzo (Def. Assoc.)  
 Gray, Louis (Pagano, Gregory Joseph)  
 Green, Wanzell (Def. Assoc.)  
 Griffin, Kenneth L. (Def. Assoc.)  
 Guenther, Jean  
 Guerriero, Thomas  
 Hall, Kimyatta (Def. Assoc.)  
 Handal, Yari E. (Seay, Geoffrey Vincent)  
 Harris, Paul (Def. Assoc.)  
 Hawkins, Natika  
 Hayes, Ciara (Def. Assoc.)  
 Healy, William (Def. Assoc.)  
 Hernandez, Carlos (Def. Assoc.)  
 Hofer, Earl (Murphy, Stephen R.)  
 Horsey, Robert Z. (Weaver, Sandjai)  
 Hudman, Heather (Capone, Joseph P.)  
 Huffman, Zaria (Def. Assoc.)  
 Irvin, Julius (Def. Assoc.)  
 Jackson, Rasheed J. (Lloyd, James Richard III)  
 Jackson, Sharolyn (Def. Assoc.)  
 Jefferson, William (Johnson, Shaka Mzee)  
 Jimenez, Jose A A. (Bahuriak, David Stephen Jr.)  
 Jimenez, Krystal  
 Johnson, Gabriel  
 Johnson, George (Def. Assoc.)  
 Johnson, Jameer (Tinari, Nino V.)  
 Johnson, Jason (Def. Assoc.)  
 Johnson, Rasheem (Def. Assoc.)  
 Jones, Carlene (Def. Assoc.)  
 Jones, Robert  
 Jusino Jr, Ramon (Mungello, Mark D.)  
 Keenan, John T. Iii (Def. Assoc.)  
 Krolkowski, Thomas S. (Cigainero, Margeaux Kelly)  
 Lamana, Kristian  
 Landers, Gerald W. (Def. Assoc.)  
 Largo Vargas, Jose M. (Def. Assoc.)  
 Lebrum, John (O'Hanlon, Stephen Thomas)  
 Leon, Rafael (Def. Assoc.)  
 Lewis, Nisheaba (Coard, Michael)  
 Lieu, Oahn-na N. (Def. Assoc.)  
 Linder, John

Livingston, Sean C. (Def. Assoc.)  
 Long, Todd (Def. Assoc.)  
 Lopez, Eric (Def. Assoc.)  
 Lorn, David  
 Lovgren, Kevin P. (Kelly, Joseph Kevin)  
 Luciano, Jose (Def. Assoc.)  
 Lugo, Juan M. (Def. Assoc.)  
 Mac, Foster (Hoban, Patricia M.)  
 Macaro, Brenda (Def. Assoc.)  
 Mackey, William (Cacciamani, Kathryn Coviello)  
 Maddox, Johnnie (Def. Assoc.)  
 Maldonado, Rosendo  
 Manson, Paul A. (Def. Assoc.)  
 Martinez, Abel (Def. Assoc.)  
 Mathis, Quinshetta (Welch, Haley Brenna)  
 Mccullough, Brandon P P. (Maynard, Wayne R.)  
 Mcdaniels, Dominique T. (Meehan, Edward C. Jr.)  
 Mcknight, Kareem (Def. Assoc.)  
 Mendez, Julio (Def. Assoc.)  
 Merster, Brian K. (Def. Assoc.)  
 Meyers, Tyrone (Def. Assoc.)  
 Mitchell, Anthony (Coleman, Joseph L.)  
 Montgomery, Paul (Hark, Richard Quinton)  
 Morales, Alex (Def. Assoc.)  
 Moreno, Louis (Def. Assoc.)  
 Murphy, Alex (Def. Assoc.)  
 Negron, Victor (Sanita, Amato T.)  
 Nobles, Gerald (Link, Robert Patrick)  
 Nunez-herandez, Juan A. (Kelly, Joseph Kevin)  
 Ortiz, Jason (Def. Assoc.)  
 Ortiz, Rafael (Def. Assoc.)  
 Ortiz, Raynaldo R (Def. Assoc.)  
 Pables, John M.  
 Pace, Jeanette (Amoriello, Gina A.)  
 Pagan, Victor M. (Sitosis, Robert M.)  
 Parks, Jerome Samuel (Def. Assoc.)  
 Parto, Joseph (Diamondstein, Michael Jay)  
 Peaches, Horace (Def. Assoc.)  
 Perea, Haydisha (Odza, Andrew David)  
 Perez Montdes, Jose (Sciolla, Guy R. II)  
 Perez, Carlos  
 Perez, Jose (Def. Assoc.)  
 Picarella, John F. (Def. Assoc.)  
 Piselli, Michael (Conroy, David Hugh)  
 Price, Jamie L. (Def. Assoc.)  
 Ramierez, Louis (Def. Assoc.)  
 Reed, Aquela (Def. Assoc.)  
 Reid, Stanley Durant (Def. Assoc.)  
 Renshaw, Robert (Def. Assoc.)  
 Reyes, Miguel  
 Rhoads, Christopher (Def. Assoc.)  
 Rintchen, Stacey (Gamburg, Robert Marc)  
 Rivera, Andres (Fishman, Brian M.)  
 Rivera, Angel (Moldovsky, Brem Mica)  
 Rivera, Bessie (McDermott, Michael I.)  
 Rivera, Jose (Hinrichs, Mark Aaron)  
 Rivera, Jose Luis L. (Def. Assoc.)  
 Rivera, Luis (Savino, Louis Theodore Jr.)  
 Rizzo, Frank (Def. Assoc.)  
 Robin, Pownall (Def. Assoc.)  
 Robinson, Tyreik (Def. Assoc.)  
 Rodriguez, Janie (Def. Assoc.)  
 Rodriguez, Rafael (Def. Assoc.)  
 Rodriguez, Ismael (Barrish, David W.)  
 Roig, Anthony (Van Der Veen, Michael T.)  
 Rorke, Thomas (Def. Assoc.)  
 Rosario, Evelyn (Kelly, Joseph Kevin)  
 Ruiz, Peter A. (Def. Assoc.)  
 Sabasino, Dominic (Def. Assoc.)  
 Sanders, William (Def. Assoc.)  
 Santiago, Luis (Def. Assoc.)  
 Santos, Sebastian (Def. Assoc.)  
 Self, Eric (Def. Assoc.)  
 Sessoms, Latif (Viola, Joseph S.)  
 Sherwood, Matthew T.  
 Shivone, Jason C. (Mincarelli, Louis Anthony)  
 Sims, Michael Lamont (Def. Assoc.)  
 Smith, Carrie J (Def. Assoc.)  
 Smith, Courtney  
 Smith, Jackie  
 Smith, Warren (Hetznecker, Paul Joseph)  
 Sproehnl, Allen R R. (Price, Michael G.)  
 Ta, Tony (Sanita, Amato T.)  
 Taylor, Quintzel (Borum, Trevan)  
 Teague, Marcus (Def. Assoc.)  
 Torres, Jose (Def. Assoc.)  
 Torres, Miguel A. (Def. Assoc.)  
 Torres, Yesenia (Def. Assoc.)  
 Trent, Joy (Def. Assoc.)  
 Tull, Carlos (Alexion, Arthur S.)  
 Uron, Christopher (Def. Assoc.)  
 Valentine, Benny (Def. Assoc.)  
 Valles, Laurence (Def. Assoc.)  
 Vasquez, Gloriann (Def. Assoc.)  
 Vega, Carlos (Def. Assoc.)  
 Vega, Xaviel (Def. Assoc.)  
 Velasquez, Roberto L. (Def. Assoc.)  
 Vicente, Pablo (Def. Assoc.)  
 Vick, George (Def. Assoc.)  
 Walden, Brandon (Def. Assoc.)  
 Washington, Larry J. (Def. Assoc.)  
 Wells, Brian (Lorosso, Vincent M.)  
 Whaley, Norman (Def. Assoc.)  
 Whitmore, Samuel (Bazelon, Dana Lynn)  
 William, Robert D. (Biddison, Leonard David)  
 Williams, Kenneth R H R.  
 Williams, Kyshan (Grey, Daine Arthur Jr.)  
 Wong, Dison  
 Yates, Gregory (Def. Assoc.)  
 Yim, Cheth (Auspitz, Charles)  
 Young, David (Def. Assoc.)  
 Zayas, Rafael A. (Crosswell, Brewington W.)  
 Zimmerman, John L. (Def. Assoc.)

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

Diaz, Jose (Def. Assoc.)  
 Glover, Shamar (Montoya, William Christopher)  
 Hinds, Brian (Def. Assoc.)  
 Holland, Leonard L. (Def. Assoc.)  
 Jones, Kevin (Sanita, Amato T.)  
 Klause, Daniel (Def. Assoc.)  
 Lee-oliver, Christina (Goodman, Leon Dominic)  
 Mcneil, Zahmir (Def. Assoc.)  
 Moore, Antonio (Def. Assoc.)  
 Robinson, Kevin (Beggin, Carla A.)  
 Rosario, Jessica (O'Donnell, Joseph H. Jr.)  
 Thomas, William (Def. Assoc.)  
 Velez, Joel (Def. Assoc.)  
 Warner, Equan (Def. Assoc.)  
 Williamson, Nicholas (Def. Assoc.)

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

Bryant, Joshua (Yacoubian, George Setrag Jr.)  
 Davis, Corry (Yacoubian, George Setrag Jr.)

Lee, Ihseim (Amoriello, Gina A.)  
 Mitchell, Nadir (Nenner, David Scott)  
 Rodriguez-ayala, Kiarali (Yacoubian, George Setrag Jr.)

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

Anderson, Steven (Def. Assoc.)  
 Banniger, Anthony J. (O'Connor, Lawrence J. Jr.)  
 Berdell, Tyreek (Def. Assoc.)  
 Carlton, Jamiel (McLaughlin, Brandi L.)  
 Castro, Robert (Lloyd, James Richard III)  
 Cuadrado, Angel (Def. Assoc.)  
 Dilday, Nicole (Chisholm, Walter C.)  
 Duran, Tommy (Savino, Louis)  
 Floyd, John Henry H  
 Goodin, Tyreek (Schober, Henry William)  
 Hampton, Kyle (Tarpey, Timothy J.)  
 Hanton, Rashee (Savino, Louis Theodore Jr.)  
 Jackson, John (Silverman, Daniel)  
 Jackson, Senaaj N. (Def. Assoc.)  
 Johnson, Rasheed (Cogan, Dennis J.)  
 Jones, Anton (Meehan, Edward C. Jr.)  
 Mckenna, Ashley (Def. Assoc.)  
 Morales, Amaury (Chisholm, Walter C.)  
 Morris, Lashun (Tinari, Eugene P.)  
 Morrison, Joseph (Szanto, Jules Norris)  
 Muldor, Shyheem (Def. Assoc.)  
 Ribeiro-depaulo, Yure M. (Def. Assoc.)  
 Rodriguez, Juan (Slaven, Ryan Patrick)  
 Sanders, Richard Benjamin (Def. Assoc.)  
 Shoatz, Maurice (Levin, Peter Alan)  
 Simms, Nascar E. (Dimajo, Paul Michael)  
 Thomas, Jeremiah (Def. Assoc.)  
 Thompson, Jeremiah (Def. Assoc.)  
 Tutira, Toleksis (Schultz, Joseph Todd)  
 Vargas-marrero, Jose (Def. Assoc.)  
 Vidal, Jonathan (Def. Assoc.)  
 Zuagan, Alphonsus (Nasuti, Carmen Charles III)

#### Room 701--WASHINGTON, J.

Brown, Marcus (Cameron, Angelo Leroy)  
 Bynum, Timothy (Yee, Adam Sequoyah)  
 Casasola-cardona, Erick (Tarpey, Timothy J.)  
 Cruz, Jose L. (Marrone, Joseph Michael Jr.)  
 Gross, Austin M. (Marsh, James T.)  
 Maisonet, Irving (Def. Assoc.)  
 Mosley, Adolphus (Def. Assoc.)  
 Perez-rojas, Alexander (Clemens, Thomas C.)  
 Primerano, Santo D. (Piccarreto, Marisa Anne)  
 Ruff-kelly, Dajuan (Coleman, Danielle A.)  
 Ruff-kelly, Dajuan L. (Coleman, Danielle A.)  
 Sesay, Kanda (Capek, Justin Charles)  
 Sole, Gian Carlo (Lloyd, James Richard III)  
 Taylor, Fadwah (Def. Assoc.)  
 Tucker, Richard (Def. Assoc.)  
 Tyler, Louis (Mosser, Todd Michael)

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

Acosta, Frank (Def. Assoc.)  
 Blount, Anthony R. (McDermott, Michael I.)  
 Bordley, James (Def. Assoc.)  
 Clowney, Arthur (Def. Assoc.)  
 Clowney, Arthur L. (Def. Assoc.)  
 Dash, Richard (Def. Assoc.)  
 Dukes, David (Yee, Adam Sequoyah)  
 Hinson, Tamyre (Szanto, Jules Norris)  
 Keller, Suzann (Ringgold, Hamilton Jr.)  
 Lovett, Isaac (Def. Assoc.)  
 Mercado, Alex M. (Def. Assoc.)  
 Nash, Georgina (Fish, Illon Ross)  
 Young, Jahshawn (Def. Assoc.)

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

Ballayan, Henry (Cohen, Elliot Marc)  
 Brown, Nyeashia (Def. Assoc.)  
 Howell, Tajudeen (Def. Assoc.)  
 Muhammad, Duril I. (Abdul-Rahman, Qawi)  
 Mullen, Troy (Def. Assoc.)  
 Mulvehill, April (Def. Assoc.)  
 Watson, Darryl (Def. Assoc.)

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

Andrews, Sharief (Def. Assoc.)  
 Bailey, Marquis (Goldstein, Zak Taylor)  
 Garcia, Angel (Chisholm, Walter C.)  
 Shaw, Raphael (McDermott, Michael I.)

#### Room 707--CAMPBELL, J.

Deloach, Kevin (Def. Assoc.)  
 Graham, Eric (Stretton, Samuel C.)  
 Herring, Taray D. (Yacoubian, George Setrag Jr.)  
 Mccoy, Michael (Slaven, Ryan Patrick)  
 Moore, Khalif T. (Yacoubian, George Setrag Jr.)  
 Morgan, Braheem (Reynolds, Coley O'Brien)  
 Petit, Michael (Def. Assoc.)  
 Smith, William (Brown, Richard T. Jr.)  
 Warren, Hartley Butch B

#### Room 801--GIBBS, J.

Best, Reginald (Def. Assoc.)  
 Delgado, David (Fishman, Brian M.)  
 Estopinales, Joshua (Def. Assoc.)  
 Horn, Terry (Kelly, Joseph Kevin)  
 James, Aaron (Def. Assoc.)  
 Soto, Aliana L. (Def. Assoc.)  
 Timbers, Dasir (Marsh, James T.)

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

Adams, Ronald (Def. Assoc.)  
 Bacon, Jaan (Altschuler, Jonathan R.)  
 Bernard, William (Def. Assoc.)  
 Bryant, Timothy (Def. Assoc.)  
 Carrasquillo, Joshua (Kadish, Jason Christopher)  
 Danzy, Alvonte (Def. Assoc.)  
 Downing, Zyree (Def. Assoc.)  
 Evans, Isaiiah (Walker, John Robert)  
 Fonseca, Edward (Nenner, David Scott)  
 Goode, Darrell  
 Hair, Krishnaun (Parkinson, Michael Patrick)  
 Hair, Krishnaun D. (Parkinson, Michael Patrick)  
 Harber, Calvin L. (Walker, David Michael)  
 Keller, Nigel Z. (Def. Assoc.)  
 Lewis, Jamire (Mischak, David B.)  
 Miller, Joseph (Def. Assoc.)  
 Ortiz, Harold (Mann, Jessica Consuela)  
 Price, Kymir (Link, Robert Patrick)  
 Pryor, Makeal N. (Silver, Gary Scott)  
 Sanchez, Lisander (Def. Assoc.)  
 Scott, Jewel (Sigman, Scott Philip)  
 Simmons, Nasaih (Def. Assoc.)  
 Solomon, Mekhi (Def. Assoc.)  
 Soto, Benjamin (Humble, Brian Francis)  
 Thorpe, Shareem (Def. Assoc.)  
 Wells, Steven (Trimble, Robert Eugene)  
 Woodall, Adonis (Def. Assoc.)

#### Room 805--PALUMBO, J.

Baez, Ramon  
 Brown, Quata E. (Def. Assoc.)  
 Cheatom, Jillian (Def. Assoc.)  
 Cromwell, Rashir (Def. Assoc.)  
 Davenport, Matthew (Def. Assoc.)  
 Dean, Carl (Def. Assoc.)  
 Dean, Carl H. (Def. Assoc.)  
 Dean, Jr, Carl H. (Def. Assoc.)  
 Dejesus, Marc Anthony  
 Gladden, Haneefah (Parlow, Michael Kevin)  
 Grey, Jaquan (Def. Assoc.)  
 Ivy, Jabril  
 Katona, Leslie  
 Long, Tariq  
 Manly-ward, Desaray  
 Mercado, Anthony (Def. Assoc.)  
 Moreno, Eric (Pagano, Gregory Joseph)  
 Owens, Terrence (Def. Assoc.)  
 Smith, Leroy (Bialecki, Bernard John Jr.)  
 Young, Tyrell (Def. Assoc.)

#### Room 807--TO BE ASSIGNED

Abdul-hadi, Zaire I. (Ehrlich, Irina G.)  
 Amerman, Brian (Szanto, Jules Norris)  
 Blumberg, Eric S. (Def. Assoc.)  
 Frazier, Joshua (Consadene, Jonathan D.)  
 Goodman, Kyle (Def. Assoc.)

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

Billups, Chioma (Doherty, Patrick Thomas)  
 Brown, Steven J. (Def. Assoc.)  
 Dewitt, Markis (Meehan, Edward C. Jr.)  
 Dominique, Hosly (Hoffman, John Edwards)  
 Grant, Joseph I. (Kenny, Thomas)  
 Holmes, Jonathan (Def. Assoc.)  
 Howard, Malik (Def. Assoc.)  
 James, Joseph (Maran, Mary Therese)  
 Jefferies, Yasmeeen (Marsh, James T.)  
 Kennedy, Salim (Def. Assoc.)  
 Pringle, Erick (Mann, Jessica Consuela)  
 Rivera, Ramon (Def. Assoc.)  
 Sittler, Stephanie (Def. Assoc.)  
 Thompson, Derrel (Mann, Jessica Consuela)  
 Torres, William (Joseph, Arnold C.)

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

Agosto, Domingo (Nasuti, Carmen Charles III)  
 Brown, Maywood (Def. Assoc.)  
 Brunson, Terrell T. (Savino, Louis Theodore Jr.)  
 Capobianco, John M. (Gamburg, Robert Marc)  
 Castaneda-negron, Michael (Savino, Louis Theodore Jr.)  
 Cuevas-matos, Jonathan A. (Def. Assoc.)  
 Gibbs, Maurice (Def. Assoc.)  
 Kulian, Andy (Dolfinan, Douglas Lee)  
 Maldonado-rivera, Edgar (George, Henry Jr.)  
 Martinez, Michael (Def. Assoc.)  
 Mclenny, Vincent K. (Def. Assoc.)  
 Mcknight, Omar (Def. Assoc.)  
 Patel, Parth (Def. Assoc.)  
 Palmer, Tahjave (Link, Robert Patrick)  
 Parker, Brian (Def. Assoc.)  
 Pereira-matos, Luis (Pagano, Gregory Joseph)  
 Scott-milbourne, Cameron (Def. Assoc.)  
 Silva, Andres (Coleman, Joseph L.)  
 Thompson, Brandon (Def. Assoc.)  
 Warren, Charles (Def. Assoc.)  
 Warren, Charles E. (Def. Assoc.)

#### Room 904--ROSS, J.

Abdul, Malik (Def. Assoc.)  
 Abney, Quadir (Def. Assoc.)  
 Allen, Napheer (Def. Assoc.)  
 Coleman, Tyreek J. (Def. Assoc.)  
 Cropper, William (Gessner, Scott)  
 Garcia-santana, Jose (De Ritis, Joseph Edward)  
 Kinsler, Deshawn (Link, Robert Patrick)  
 Lightey, Ron C. (Kenny, Thomas)  
 Martinez, Hector (Dicinno, Daniel)  
 Redmond, Anthony (Narcisi, Laurence Anthony III)  
 Santana, Michael (Walker, John Robert)  
 Warren, Sharif B. (Privitera, Dino)  
 Zodak-el, Basim (Johnson, Shaka Mzee)

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

Bazemore, Henry (Def. Assoc.)  
 Bolden, Kevin (Jensen, Erik Bruce)  
 Brown, Herbert (Def. Assoc.)  
 Buford, Kyron (Hughes, Evan T. L.)  
 Butler, John (Def. Assoc.)  
 Casey, Glen E. (Def. Assoc.)  
 Castillo, Luis Aldea (Def. Assoc.)  
 Dinnella, Andrew (Def. Assoc.)  
 Fletcher, Damon (Def. Assoc.)  
 Freeman, Jae Quan (Def. Assoc.)  
 Freeman, Jae-quan (Def. Assoc.)  
 Garay, Jesus (Alvarez, Daniel Anthony)  
 Gartenmayer, Gregory (Def. Assoc.)  
 Heierbacher, Ryan (Dimajo, Paul Michael)  
 Hillian, Jerome A. (Goldstein, Zak Taylor)  
 Johnson, Lawrence (Def. Assoc.)  
 Kent, Quamir K. (Def. Assoc.)  
 Legg, Norman (Alvarez, Daniel Anthony)  
 Miguel, Riva (Def. Assoc.)  
 Moran, James (Kelly, Joseph Kevin)  
 Morris, Daivon (Def. Assoc.)  
 Pettus, Quadir (McKenna, Emily Dust)  
 Pettus, Quadir Y. (McKenna, Emily Dust)  
 Shipley, Jerria (Def. Assoc.)  
 Urquhart, Damon O. (Giuliani, Richard J.)  
 Wilbourne, Dominic A. (Def. Assoc.)

#### Room 908-BRANDEIS-ROMAN, J.

Fryerson, David T. (Marsh, James T.)  
 Gutierrez, Joshua T. (Def. Assoc.)  
 Haggrey, Rashaad (Bozzelli, Lawrence J.)  
 Holden, Michael A. (Def. Assoc.)  
 Jackson, Vernon (Def. Assoc.)  
 Kinsley, Jon (Stenson, Derek Alan)  
 Reyes Burgado, Pedro Gerrardo (Def. Assoc.)  
 Reyes-burgado, Pedro Gerrardo (Def. Assoc.)  
 Stewart, William Iii (Def. Assoc.)  
 Stokes, Keiarra (Def. Assoc.)  
 Thompson, Elijah (Def. Assoc.)

#### Room 1001-DiCLAUDIO, J.

Bell, Jahmer (Humble, Brian Francis)  
 Branham-collier, Raymir (Def. Assoc.)  
 Castaing, Cubill Victor Manuel (Montoya, William Christopher)  
 Lewis, Maurice (Lloyd, James Richard III)  
 Mapp, Steven (Berardinelli, James F.)  
 Miller, Kenneth (Lefrancois, Meghan Julia)  
 Nifas, Rasheen (Amoriello, Gina A.)  
 Torrance, Lavar (Def. Assoc.)

**Room 1002-TAYLOR-SMITH, J.**

Brown, Clinton (Def. Assoc.)  
 Bryant, Christopher (Def. Assoc.)  
 Burnett, Ralph (Def. Assoc.)  
 Butler, Nadia (Def. Assoc.)  
 Butler-Quinn, Trey (Coleman, Joseph L.)  
 Cooper, Haneef (Def. Assoc.)  
 Foreman, Rahshon (Walker, David Michael)  
 Golden, John R. Iii (Def. Assoc.)  
 Goode, Nymir (Walker, John Robert)  
 Harrison, Jermaine P. (Savino, Louis Theodore Jr.)  
 Jennings, Timothy (Def. Assoc.)  
 Johnson, Eddie (Fuschino, Richard John Jr.)  
 Johnson, Thurayya (Def. Assoc.)  
 Mateo, Phillip (Meenan, Conor Liam)  
 Mathews, John (Def. Assoc.)  
 Miles, Donte (Def. Assoc.)  
 Moreno, Bryant (Def. Assoc.)  
 Nieves, Jahnn (Def. Assoc.)  
 Owens, Brian (Goldstein, Zak Taylor)  
 Romero, Jesus (Cacciamani, Kathryn Coviello)  
 Ruiz, Joemarie (Weyer, Gregory Richard)  
 Shorter, Alphonso (Def. Assoc.)  
 Shorter, Rodney (Def. Assoc.)

**Room 1004-GAGNON I HEARINGS**

Aponte, Andy (Nasuti, Carmen Charles III)  
 Aponte, Andy L. (Def. Assoc.)  
 Bachman, Christine (Def. Assoc.)  
 Bennett, Wilbert (Def. Assoc.)  
 Bizzell, Bernard (Humble, Brian Francis)  
 Collins, Tiffany M. (O'Riordan, Daniel John)  
 Crespo, Osiris (Def. Assoc.)  
 Cruse, Amirah (Def. Assoc.)  
 Delaine, David (Def. Assoc.)  
 Diaz, Pablo (Pagano, Gregory Joseph)  
 Dubose, Kenneth (Def. Assoc.)  
 Duches, Shavonne (Def. Assoc.)  
 Feliciano, Isaiah (Szanto, Jules Norris)  
 Hairston, Ricardo (Shaffer, Zachary Cryder)  
 Kearse, Anthony (Chisholm, Donald II)  
 King, Michael  
 Lynch, Phillip (Def. Assoc.)  
 Matthews, Raheem (Def. Assoc.)  
 Moore, Lee (Sigman, Scott Philip)  
 Myers, Alexander (Def. Assoc.)  
 Robinson, Juanita (Def. Assoc.)  
 Stewart, Mark (Def. Assoc.)  
 Valles, Carlos (Tinari, Eugene P.)

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

Bailey, Saabir (Fishman, Brian M.)  
 Hileman, Dominar (Stretton, Samuel C.)

**Room 1007-BRONSON, J.**

Brown, Knowledge (O'Hanlon, Stephen Thomas)  
 Brown, Rasheen J. (Dimairo, Paul Michael)  
 Daniely, Allen R. (Himebaugh, Teri B.)  
 Giddings, Steven (O'Hanlon, Stephen Thomas)  
 Hines, Nymir (McMahon, John J. Jr.)  
 Johnson, Rassan (O'Hanlon, Stephen Thomas)  
 Kelly, James H. (Sanghvi, Nilam Ajit)  
 Leggett, Keith K. (Meehan, Edward C. Jr.)  
 Pace, Isaiiah (Dolfman, Douglas Lee)  
 Pankery, Munir (Yacoubian, George Setrag Jr.)  
 Real, Fernando (Himebaugh, Teri B.)  
 Wilkerson, Kenyetta (Campbell, R. Christopher)

**Room 1008-KYRIAKAKIS, J.**

Camp, Gerald (Sigman, Scott Philip)  
 Candelario, Nelson (Savino, Louis Theodore Jr.)  
 Dennis, Omar (Nenner, David Scott)  
 Fife, Mellisa O. (Bermudez, Donald)  
 Higgin, Garth (Goldstein, Zak Taylor)  
 Lanier, Antonio (Tinari, Eugene P.)

Lee, Brandon B.B. (Goodman, Leon Dominic)  
 London, Jamir (Dolfman, Douglas Lee)  
 Martin, Rueben L. (Ringgold, Hamilton Jr.)  
 McGill, Tyrell (Coleman, Joseph L.)  
 Padilla, Solano (Def. Assoc.)  
 Pitts, Derrick (Def. Assoc.)  
 Rivera, Jose M. (Def. Assoc.)  
 Stith, Nazir A. (Def. Assoc.)  
 Stone, Berwin T. (Sigman, Scott Philip)  
 Tirado, Jose (Savino, Louis Theodore Jr.)

**Room 1101-S. JOHNSON, J.**

Alexander, Ramir (Def. Assoc.)  
 Aviles, Jesus (Def. Assoc.)  
 Deleon, Anthony (Savino, Louis T J Jr.)  
 Jordon, Anthony (Def. Assoc.)  
 Kitt, Michael (Def. Assoc.)  
 Labar, Joseph (Def. Assoc.)  
 Lee, Zaakir (Gamburg, Robert Marc)  
 Parmell, Laron (Goldstein, Zak Taylor)  
 Pugh, Clifford (Giuliani, Richard J.)  
 Rodriguez, Victor Pichardo (Savino, Louis Theodore Jr.)  
 Rosario, Eric (Savino, Louis Theodore Jr.)  
 Turner, Isaiiah S. (Def. Assoc.)  
 Wright, Markeith (Stein, Gerald A.)  
 Yakseem, Aziz (Def. Assoc.)

**Room 1102-COVINGTON, J.**

Brisbon, David (Bozzelli, Lawrence J.)  
 Heath, Darrell (Def. Assoc.)  
 Manning, Steven (Cameron, Angelo Leroy)  
 Stanley, Davon (Server, Gary Sanford)  
 Wright, Torrence (O'Connor, Lawrence J. Jr.)

**MUNICIPAL COURT****CIVIL LISTINGS****THURSDAY, MAY 23, 2024****2—THOMSON, J.****9:15 A.M.**

1 Assurance Restoration LLC v. White  
 2 Maxcare Chiropractic v. Safeco Insurance Company  
 6 Progressive Advanced Ins. Co. v. Nabiev  
 9 Wilmer v. Comcast Cable  
 10 WILMER v. APPLE INC  
 11 Philadelphia Gas Works v. Petrongolo Contractors Inc.  
 13 Dutton Road Veterinarian Clinic AKA/DBA: C/O David v. LoDuca AKA/DBA: Shawn Duca

**01:15 PM**

1 PROGRESSIVE GARDEN STATE INSURANCE COMPANY v. GENSEL  
 2 PROGRESSIVE SPECIALITY INSURANCE COMPANY v. LEE-WASHINGTON  
 3 PROGRESSIVE SPECIALITY INSURANCE COMPANY v. ANDREWS  
 4 PROGRESSIVE ADVANCED INSURANCE COMPANY v. SACKIE  
 5 PROGRESSIVE SPECIALITY INSURANCE COMPANY v. PUGH  
 6 PROGRESSIVE ADVANCED INSURANCE COMPANY v. ADAMS  
 7 Ghofrani v. Cross Properties, LLC  
 8 Leon Lainez v. McGlade

**3—YORGEY-GIRDY, J.****8:45 A.M.**

1 JA PROPERTIES LLC v. MCCREA  
 2 Connection Training Services v. Weaver  
 3 2100 TIOGA APARTMENTS LP v. WRIGHT  
 4 Roberto Clemente Homes, LP v. CARSON  
 5 Roberto Clemente Homes, LP v. Carson

6 PHILADELPHIA LOTUS 02A LLC v. Jenkins  
 7 THE LOFTS AT 2601 LP v. HUGHES  
 8 EASTWICK JOINT VENTURE v. LEWIS  
 9 LOTUS VILLAGE PARTNER v. WATSON  
 10 EASTWICK JOINT VENTURE v. CLARK  
 11 500 E. UPSAL 2014 LP v. DORELUS  
 12 ASHLEY COURT 2013 LP v. Iheoma  
 13 SUCCESS ESTATES, LLC v. ALEXANDER  
 14 Downing Jackson LLC v. Cruz  
 15 V2 PROPERTIES ENTITY 7 LLC v. ONEIL  
 19 Stelmach v. Giddings  
 20 KEITH MCHENRY v. BYNUM  
 21 NIX HOME INVESTORS LP v. MCSWIGGAN  
 22 NIX HOME INVESTORS LP v. ROSS  
 23 Nanette A. Hionas v. Dougherty  
 24 KEITH MCHENRY v. BROWN  
 25 FERNHILL PARK HOLDINGS LLC v. Lloyd  
 26 6172 Ridge Holdings, LLC v. BIDUS  
 27 Michasel Carosella v. NGUYEN  
 28 Regent Terrace Housing Partnership v. Taylor  
 29 BH Homes LLC v. Robinson  
 31 D & T Properties, Inc. v. Collins  
 32 Dhan Thomas v. Keim  
 33 Babnew v. Albert  
 34 Spolizino v. Rivera  
 35 WILLOW CREEK MANOR CORP. v. Wingate

36 JIANYONG WU v. LOPEZ  
 37 BROADMOORE 2004 LP v. Wah  
 38 Alvin Properties LLC v. Sesay  
 39 PHILADELPHIA LOTUS 4 LLC v. HAMM  
 40 ST REGIS INVESTORS v. NELSON  
 42 Adiola LLC v. Rohena  
 43 KEITH MCHENRY v. SEWELL  
 44 4931 Penn Street LLC v. Goodman  
 45 DUFFIELD VETERANS VILLAGE LLC v. MOORE  
 46 SI Holdings III LLC v. Haynes  
 47 WINDSOR ESTATES APTS LP v. WILLIAMS  
 48 PHILADELPHIA LOTUS 4 LLC v. STEVENS  
 49 Philadelphia Lotus 09 LLC v. ADAMS  
 50 PHILADELPHIA LOTUS 4 LLC v. MARABLE  
 51 NJB PROPERTIES LLC v. GROSS  
 52 Master Street Housing Partnership LP v. Shepard  
 53 LINCOLN GREEN 2018 LLC v. JAMES  
 54 7600 Stenton LP v. Alexander  
 55 MANOR ASSOCIATES v. Muhammad  
 56 Philadelphia Lotus 8 LLC v. MILES  
 57 RV MANSION APARTMENTS LLC v. WATTERS  
 58 PHILADELPHIA LOTUS 11A LLC v. MATTHEWS

**9 A.M.**

1 B & Z Real Estate Holdings, LLC v. Bass  
 2 WESTMISTER APARTMENTS, L.P. v. FREEMAN  
 3 GRAND LEIPER LP v. BUTLER  
 4 BARING ESTATES LLC v. LAWRENCE  
 5 Rental Property Enterprises LLC v. Waiters  
 6 WESTMORELAND LOFTS v. ROSE  
 7 Khandate v. Boykin

**12:45 P.M.**

1 EDWARD WELSH III v. WILLIAMS  
 3 RUSH REALTY CO INC v. TINDLEY  
 4 WALKER COURT HOLDINGS LLC v. Flanigan  
 5 LARCHWOOD GARDEN APARTMENTS LLC v. MAYNARD  
 6 3226 Powelton LLC v. GARCIA

7 WESTMONT VILLAGE LP v. FRYE  
 8 LARCHWOOD GARDEN APARTMENTS LLC v. REESE  
 9 Spak and Friends LLC v. Savage  
 10 EASTWICK JOINT VENTURE v. Roundtree  
 11 PIBO 02 LLC v. Geathers  
 12 KING GODFREY LP v. Mack  
 13 RALPH T ALLEN JR v. WEST  
 14 DOMINICK Z CHIANCONE v. MILLER  
 15 NICETOWN COURT II HOUSING PARTNERS v. White  
 16 3416 ASSOCIATES LP v. BUTLER  
 17 L & Qi INC v. Ramos  
 18 Abdoun v. Ivory  
 19 Hackenberg v. Murphy  
 20 Hilltop Crescent LP v. Benbow  
 23 Post Rittenhouse Hill LP v. Guerrier  
 24 MANDELA APARTMENTS LLC v. HIGHTOWER  
 25 Lennox Apartments GEM LLC v. Butler  
 26 WILLOW COURT APARTMENTS v. BOWENS  
 27 ONE TIME PLEASE, LLC v. GARCIA-HERNANDEZ  
 28 MS RIESLING LLC v. MACK  
 29 PHILLY SFR I LLC v. SMITH  
 30 WAZ GROUP LLC v. MOORE  
 31 LOWERY v. FOWLKES  
 32 LOWERY v. BARNES  
 33 KEEN PROPERTY DEVELOPMENT v. KEY  
 34 OZ FUND 1 LLC v. RICHARDSON  
 35 WILLOW COURT APARTMENTS v. Neamon  
 36 Briggman Housing And Development v. Gray  
 37 PCF Properties LLC v. Patton

**1 P.M.**

1 H & O LLC v. Bobb  
 2 FERNHILL PARK HOLDINGS LLC v. BALLARD  
 3 MONTGOMERY v. SANSBURY  
 4 OH CHELTEN PARTNERS LP v. Williams  
 5 3801 CONSHOCKEN HOLDINGS LLC v. Musumba  
 6 OESTREICHER v. Bailey

**4—TO BE ASSIGNED****9 A.M.**

1 BD GIRARD REALTY LLC v. CHUDLEY  
 2 BD GIRARD REALTY LLC v. VETTER  
 3 Level 4 Holdings LLC v. McCall  
 4 Smeresky v. Schwarz  
 5 510 Broad JV LLC v. Mohamed  
 7 65th & Woodland Pharmacy, INC v. Meharuzzaman

**1 P.M.**

1 Millennium Development LLC v. Briddell  
 2 N Fifth Realty Corp. v. Amor  
 3 Shi v. Gerarado  
 4 Giral v. Mateo Montalvo  
 5 Lim v. Rayford  
 6 VAGANOV v. WEISSINGER  
 7 LLC v. Alexandre

**5—TO BE ASSIGNED****10 A.M.**

1 MIDLAND CREDIT MANAGEMENT, INC. v. DAVIS  
 2 DISCOVER BANK v. HALL  
 3 Midland Credit Management, Inc. v. MCBRIDE  
 4 Midland Credit Management, Inc. v. GRANT  
 5 JPMorgan Chase Bank N.A. v. Phomma  
 6 JPMorgan Chase Bank N.A. v. Garcia  
 7 Absolute Resolutions Investments LLC v. Johnson  
 8 Absolute Resolutions Investments LLC v. Rowan  
 9 Absolute Resolutions Investments LLC v.

Paulino  
 10 Absolute Resolutions Investments LLC v. Shaifer  
 11 Absolute Resolutions Investments LLC v. Fuller  
 12 Absolute Resolutions Investments LLC v. Brown  
 13 JPMorgan Chase Bank N.A. v. Green  
 15 JPMorgan Chase Bank N.A. v. Snyder  
 16 JPMorgan Chase Bank N.A. v. Chacko  
 17 JPMorgan Chase Bank N.A. v. Coates  
 18 Absolute Resolutions Investments LLC v. Barge  
 19 JPMorgan Chase Bank N.A. v. Gross  
 20 Absolute Resolutions Investments LLC v. Stenbridge  
 21 JPMorgan Chase Bank N.A. v. Shelley  
 22 JPMorgan Chase Bank N.A. v. Nungesser  
 23 JPMorgan Chase Bank N.A. v. Cyriacus  
 24 Jefferson Capital Systems LLC v. Camacho  
 25 JPMorgan Chase Bank N.A. v. Nungesser  
 26 JPMorgan Chase Bank N.A. v. Brown  
 27 Absolute Resolutions Investments LLC v. Hannibal  
 28 LVNV FUNDING LLC v. JOHNSON  
 29 LVNV FUNDING LLC v. JACKSON  
 30 LVNV FUNDING LLC v. GRAY  
 31 LVNV FUNDING LLC v. JOHNSON  
 32 LVNV FUNDING LLC v. FLEMING  
 33 LVNV FUNDING LLC v. JALLAH  
 34 LVNV FUNDING LLC v. DUVAL  
 35 LVNV FUNDING LLC v. FILIPCHYK  
 36 LVNV FUNDING LLC v. RIOS  
 37 LVNV FUNDING LLC v. GRAY  
 38 LVNV FUNDING LLC v. MURRELL  
 39 LVNV FUNDING LLC v. RODRIGUEZ  
 40 LVNV FUNDING LLC v. CLARK  
 41 LVNV FUNDING LLC v. ESPOSITO  
 42 LVNV FUNDING LLC v. STOVALL  
 43 LVNV FUNDING LLC v. COSSOM  
 44 LVNV FUNDING LLC v. CUMMISKEY  
 45 LVNV FUNDING LLC v. CIECKA  
 46 LVNV FUNDING LLC v. CAMPBELL  
 47 LVNV FUNDING LLC v. CRUMP  
 48 LVNV FUNDING LLC v. MCGILL  
 49 LVNV FUNDING LLC v. CORCORAN  
 50 LVNV FUNDING LLC v. MARTIN  
 51 LVNV FUNDING LLC v. COLLINS DWYER

**1 P.M.**

1 TD Bank USA, N.A., as successor in interest to Tar v. SULIMIN  
 2 Synchrony Bank v. KACZOR  
 3 Synchrony Bank v. GOODWIN  
 4 Midland Credit Management, Inc. v. BLAIS  
 5 Midland Credit Management, Inc. v. MIDDLETON  
 6 Midland Credit Management, Inc. v. GREEN  
 7 Midland Credit Management, Inc. v. NOVACK  
 8 Midland Credit Management, Inc. v. CALLANDS

**6—LAMBERT, J.****9:15 A.M.**

2 Barclays Bank Delaware v. WILSON  
 3 Maxcare Chiropractic v. Safeco Insurance Company  
 4 Safeco Insurance Co. of Illinois v. Launika  
 10 LVNV FUNDING LLC v. GROSS  
 11 RESURGENT RECEIVABLES LLC v. GAFFNEY  
 12 ABSOLUTE RESOLUTIONS INVESTMENTS, LLC v. BANKS  
 13 Clearfield Chiropractic v. Agency Insurance Company  
 14 Clearfield Chiropractic v. Agency Insurance Company  
 16 HERBAS v. MORAN  
 3 CREDIT CORP SOLUTIONS, INC. v.

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MANNING  
4 LVNV FUNDING, LLC v. JOHN  
5 LVNV FUNDING, LLC v. ROBERTS  
6 LVNV FUNDING, LLC v. SOTOLUCCA  
7 Synchrony Bank v. CHAMBERLAIN  
10 DUCKETT v. TATE  
13 Hixson v. A.G.A.S. MFG Inc.  
14 BOBBIT v. BRITH SHOLOM HOUSE  
15 Willig, Williams & Davidson v. Small  
17 Henry v. Nick Jr's Auto Sales  
18 GACHAI v. NUGENT

600,--TO BE ASSIGNED  
11 A.M.

1 Moore v. Davis

## COURT OF APPEALS

### OPINIONS FILED

MAY 21, 2024

BY BIBAS, J.

USA v. Jonathan Goerig; 23-1582; The Terry stop, search for weapons, and arrest were constitutional, so they do not taint the later search incident to arrest or search warrants.

BY FREEMAN, J.

James Scanlan v. American Airlines Group Inc; 22-3294; For these reasons, we will reverse the District Court's summary judgment for the airline on the USERRA claims and remand for further proceedings on those claims.

## DISTRICT COURT

### MEMORANDA AND ORDERS

MAY 20, 2024

BY GOLDBERG, J.

Weinik v. Temple University of the Commonwealth System of Higher Education et al; 19-3503; In light of the foregoing, I will grant summary judgment in favor of all Defendants and against Plaintiff on all claims raised in the Amended Complaint.

BY McHUGH, J.

McCray v. Delaware County et al; 24-1077; For the foregoing reasons, the Court will grant McCray leave to proceed in forma pauperis and dismiss his Complaint in part with prejudice and in part without prejudice for failure to state a claim pursuant to 28 U.S.C. 1915(e)(2)(B)(ii).

BY BEETLESTONE, J.  
Biondino v. Bucks County Technical School Authority et al; 24-1252; For the foregoing reasons, Defendants' Motion to Dismiss will be granted.

## 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.

MAY 21, 2024

City of Philadelphia Human Services Dept; A Second Chance Kindship--Yolanda Mitchell-Taylor; 22-04806; Fed. Question; M.M. Baylson.

Farmers Insurance Group--Ashley Reeves; 24-02159; Diversity; G.J. Pappert.  
Family Dollar, Inc.--Melissa Banks; 24-02161; Fed. Question; W. Beetlestone.

Unum Group--Kathleen Cairnes; 24-02162; Fed. Question; J.R. Sanchez.

Financial Business and Consumer Solutions, Inc.--Onieque Morgan; 24-02163; Diversity.

Big Lots Stores, LLC--Donna M. Bellomo; 24-02165; Diversity; T.J. Savage.

Walmart--Barbo Pollock; 24-02167; Diversity; M.A. Kearney.

Lowe's Home Improvement: John Doe--Marianne Snedeker; 24-02169; Diversity; K.B. Hodge.

Express Scripts Services Company--Candice Lee; 24-02173; Fed. Question; K.B. Hodge.

Officer Bassam Farid #325: Officer Mullarkey: The City of Chester--Jahmaige Womack; 24-02174; Fed. Question; T.J. Savage.

JB Richards Construction, LLC--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; 24-02175; Fed. Question.

Cousin's Supermarket a/k/a d/b/a Cousin's Supermarket, Inc. No. 3--Jaharrah Davis; 24-02178; Fed. Question.

United States Department of State; U.S. Consulate General in Montreal, Canada: Antony Blinken--Meraj Aziz; 24-02160; U.S. Government Defendant.

NCR Voyix Corporation--Kwabena Koranteng; 24-02164; Fed. Question; J.M. Gallagher.

Cox Enterprises, Inc.: Cox Automotive Corporate Services, LLC--John Crispino; 24-02171; Fed. Question; J.F. Leeson, Jr.  
Timothy Bitler, Sr; 24-02177; Fed. Question.  
Martin Omalley--Pedro Soto Garcia; 24-02179; U.S. Government Defendant.

## BANKRUPTCY COURT

### PETITIONS FILED

MAY 21, 2024

(READING)

Chapter 7

Pamela J Stocker, 1138 N ST Elmo ST., Allentown, PA 18104 -- Gary F. Seitz; United States Trustee; 24-11720; no summaries listed; L.E. Feldman, atty.; P.M. Mayer, B.J.

Lois Schmoeyer, 403 North Jasper St, Allentown, PA 18109 -- Lynn E. Feldman; United States Trustee; 24-11726; no summaries listed; C. Laputka, atty.; P.M. Mayer, B.J.

J. Robert Johnson, 13 Whitetail Lane, Shillington, PA 19607 -- Lynn E. Feldman; United States Trustee; 24-11727; no summaries listed; M.A. Cataldo, atty.; P.M. Mayer, B.J.

James C. Puglia, 6910 Weaversville Road, Northampton, PA 18067 -- Lynn E. Feldman; United States Trustee; 24-11729; no summaries listed; M.J. McCrystal, atty.; P.M. Mayer, B.J.

David George Yantz, 109 Meadow Valley Road, Apt 8, Ephrata, PA 17522 -- Lynn E. Feldman; United States Trustee; 24-11731; no summaries listed; J.L. Quinn, atty.; P.M. Mayer, B.J.

Yezenia Rivera-Guadalupe, 1803 Buttler Lane, Apt 1, Reading, PA 19606 -- Lynn E. Feldman; United States Trustee; 24-11732; no summaries listed; D.S. Wortman, atty.; P.M. Mayer, B.J.

Cheyenne Walter, 1200 N 11th St Apt 312, Reading, PA 19604 -- Lynn E. Feldman; United States Trustee; 24-11733; no summaries listed; P.J. Best, atty.; P.M. Mayer, B.J.

Chapter 13

Christopher L. Peters, 624 Green St, Catasauqua, PA 18032 -- Scott F. Waterman [Chapter 13]; United States Trustee; 24-11718; no summaries listed; C. Laputka, atty.; P.M. Mayer, B.J.

David W. Snyder, 251 E. Fairview St., Allentown, PA 18109 -- United States Trustee; 24-11719; no summaries listed; K.K. Kercher, atty.; P.M. Mayer, B.J.

Francisco Rivas, 836 Center Street, Bethlehem, PA 18018 -- Scott F. Waterman [Chapter

13]; United States Trustee; 24-11724; no summaries listed; D.S. Gellert, atty.; P.M. Mayer, B.J.

Richard Shank, Jr., 48 N. Green Acre Circle, Akron, PA 17501 -- United States Trustee; 24-11735; no summaries listed; N.G. Platt, atty.; P.M. Mayer, B.J.

MAY 21, 2024

(PHILADELPHIA)

Chapter 7

Christine R Scaramuzzo, 622 West Bridge Street, Floor 1, Morrisville, PA 19067 -- Lynn E. Feldman; United States Trustee; 24-11717; no summaries listed; B.J. Sadek, atty.; A.M. Chan, B.J.

Gregory R Meizinger, 1100 Market Street, Unit 3019, Dresher, PA 19025 -- Lynn E. Feldman; United States Trustee; 24-11725; no summaries listed; R.J. Lohr, II, atty.; A.M. Chan, B.J.

Florence Schlack, 106 Starr Street, Apt A8, Phoenixville, PA 19460 -- Lynn E. Feldman; United States Trustee; 24-11734; no summaries listed; T. Wilfong, atty.; A.M. Chan, B.J.

Chapter 11

Philadelphia Orthodontics P.C., 1420 Walnut Street, Suite 518, Philadelphia, PA 19102 -- United States Trustee; 24-11728; no summaries listed; P.J. Cordaro, atty.; P.M. Mayer, B.J.

Joshua Davis, 2009 Kimball Street, Philadelphia, PA 19146 -- United States Trustee; 24-11730; no summaries listed; P.J. Cordaro, atty.; P.M. Mayer, B.J.

Chapter 13

Brian Jay Baum, 1831 Creek Rd., Glenmoore, PA 19343 -- Kenneth E. West; United States Trustee; 24-11721; no summaries listed; A.A. Frigo, atty.; P.M. Mayer, B.J.

Donna Brooks, 425 Prospect Ave., Prospect Park, PA 19076 -- United States Trustee; 24-11722; no summaries listed; A.A. Frigo, atty.; A.M. Chan, B.J.

Joyce D. Benes, 2234 Milford Square Pike, Milford Square, PA 18935 -- United States Trustee; 24-11723; no summaries listed; M.A. Latzes, atty.; A.M. Chan, B.J.

Anthony C Turner, 5210 Akron Street, Philadelphia, PA 19124 -- United States Trustee; 24-11736; no summaries listed; J.H. Stanwood, atty.; A.M. Chan, B.J.

## ORPHANS' COURT DIVISION

HEARINGS AND CONFERENCES

Before RAMY I. DJERASSI, J.

FOR THE WEEK OF MAY 20, 2024

THURS., MAY 23, 2024

10:00 A.M. ZOOM HEARING

Brunetta Goodman, 1255 DE 2023/234098;

C. Attig.

11:30 A.M. ZOOM Hearing

Brenda Murphy, 112 IC 2014/241649/241676;

C. Attig.

2:00 P.M. ZOOM Hearing

Cheryl Browning, 92 AP 2021/232065; D.

Devlin.

FRI., MAY 24, 2024

11:3 A.M. ZOOM HEARING

Hilda Santiago, 395 AI 2024/241332; A.

Fleischer.

HEARINGS AND CONFERENCES

Before CARRAFIELLO, J.

FOR THE WEEK OF MAY 20, 2024

NO HEARINGS SCHEDULED

HEARINGS AND CONFERENCES

Before SHEILA WOODS-SKIPPER, J.

FOR THE WEEK OF MAY 20, 2024

THURS., May 23, 2024

10:00 A.M. Estate of Talieb Ellerson, MI,

ACT, (ZOOM)

87MI of 2024 #240347; K. Behrens, S.

Gremminger.

10:30 A.M. Estate of Leonides Robles, IC,

ACT (ZOOM)

1428IC of 2023 #234716; A. Fleischer, Y.

Rodgers.

11:00 A.M. Estate of Victoria M. Dibella, IC,

ACT (ZOOM)

1592IC of 2023 #237296; A. Eisemann.

11:30 A.M. Estate of Geneva Grant, IC, ACT

(ZOOM)

6IC of 2024 #240127; D. Parrish.

FRI., May 24, 2024

NO HEARINGS SCHEDULED

HEARINGS AND CONFERENCES

Before STELLA TSAI, J.

FOR THE WEEK OF MAY 20, 2024

THURS., May 23, 2024

NO HEARINGS SCHEDULED

FRI., May 24, 2024

10:00 A.M. ZOOM Hearing

Ivy Elizabeth Jacques-Mam, 326DE-

2024/241096; T. Holman.

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by Stephen I. Glover

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# Court Notices

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

(2) The defendant may file a written notice of withdrawal of the cross-complaint 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.

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

## Ex Parte Communications

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

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

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

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

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

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

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

## Stipulated Judgments

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

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

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

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

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

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

# Court Notices

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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;

[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).

[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 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;

# Court Notices

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(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, 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;

# Court Notices

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

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

(7) the date of the court order.

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

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

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

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

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

**Committee Explanatory Reports:**

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

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

No. 5 of 2024

President Judge Administrative Order

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

**ORDER**

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

**I. PETITIONS TO WITHDRAW.**

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

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

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

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

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

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

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

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

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

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

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

**STANDBY ASSIGNMENTS**

Should the designated Judge be unavailable, the President Judge will designate an

alternative Judge to preside in Central Election Court.

**ELECTION BOARD PETITIONS**

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

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

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

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

**BY THE COURT:**

/s/ Nina Wright Padilla

Nina Wright Padilla, President Judge  
Court of Common Pleas

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

No. 4 of 2024

President Judge General Court Regulation

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

**ORDER**

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

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

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

**BY THE COURT:**

**HONORABLE NINA WRIGHT-PADILLA**  
President Judge, Court of Common Pleas

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

All plaintiffs in cases assigned to the Mass Tort Program shall be made available for deposition in Philadelphia unless otherwise agreed by all parties or upon motion and for good cause shown.

**Note:** See also General Court Regulation No. 2024-04.

Effective April 8, 2024.

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

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

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

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

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## 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

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

#### Administrative Order

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

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

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

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

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

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

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

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

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

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

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

## Court Notices

*continued from 13*

- (1) Civil and Criminal Proceedings before the Court of Common Pleas.
- (a) Unless directed otherwise herein, the Judicial Support Information Officer on behalf of OJS shall:
- (i) retain or take custody of all documentary exhibits, photographs, and photographs of non-documentary exhibits accepted or rejected during the court proceedings.
- (ii) formally designate all documentary exhibits, photographs, and photographs of non-documentary exhibits with the Office of Judicial Support Public Access System within five (5) business days of the conclusion of the court proceedings; and
- (iii) secure and maintain all other non-documentary exhibits as directed by the Court or agreed to by the parties.
- (b) Unless directed otherwise herein, OJS shall be designated as the custodian of all documentary exhibits and photographs of non-documentary exhibits after court proceedings have concluded.
- (2) Civil Arbitration Proceedings.
- (a) In Civil Arbitration proceedings, neither OJS nor the arbitrators are required to retain any exhibits. The documentary and non-documentary exhibits shall not be a matter of record.
- (3) Juvenile Criminal Matters before a Hearing Officer or Judge.
- (a) If an exhibit is admitted into evidence, the Hearing Officer or Judge, in conjunction with the Juvenile Court Information Officer, shall file the documents in an envelope marked with the appropriate case ID. The envelope shall be placed in the Juvenile Court file.
- (b) The Hearing Officer or Judge, in conjunction with the Juvenile Court Information Officer, shall retain all documentary exhibits, photographs, and photographs of non-documentary exhibits accepted or rejected during the court proceedings, such shall be a matter of record.
- (c) The Juvenile Court Information Office shall act as the custodian of all documentary and non-documentary exhibits unless otherwise directed herein.
- (4) Domestic Relations Proceedings before a Judge.
- (a) During Domestic Relations proceedings before a Judge, the Domestic Relations Court Unit shall be the custodian of the documentary exhibits, and such shall be a matter of record.
- (b) In Domestic Relations proceedings before a Judge, the Domestic Relations Court Unit shall retain all documentary exhibits, photographs, and photographs of non-documentary exhibits accepted or rejected during the court proceedings unless otherwise directed herein.
- (c) In Domestic Relations proceedings before a Judge, the Domestic Relations Court Unit, shall prepare the Index of Exhibits and file the Index of Exhibits within the court file.
- (d) After Domestic Relations proceedings before a Judge, the Domestic Relations Court Unit shall secure and maintain all exhibits and shall act as the custodian of records.
- (e) The Domestic Relations Court Unit shall comply with any and all requirements of the PACSES systems.
- (5) Proceedings before Divorce/Custody/Support/Mental Health Hearing Officers.
- (a) In proceedings before the Divorce/Custody/Support/Mental Health Hearing Officer, neither OJS nor the Hearing Officer are required to retain any exhibits. The documentary and non-documentary exhibits shall not be a matter of record.
- (6) Proceedings before Orphans' Court.
- (a) During proceedings before the Orphans' Court, the Register of Wills, in conjunction with the Judicial Support Information Officer on behalf of OJS, shall be the custodian of the documentary exhibits, and such shall be a matter of record.
- (b) In proceedings before the Orphans' Court, the Register of Wills, in conjunction with the Judicial Support Information Officer on behalf of OJS, shall retain all documentary exhibits, photographs, and photographs of non-documentary exhibits accepted or rejected during the court proceedings unless otherwise directed herein.
- (c) In proceedings before the Orphans' Court, the Judicial Support Information Officer on behalf of OJS shall prepare the Index of Exhibits and file the Index of Exhibits with the exhibits in the Register of Wills File.
- (d) After proceedings before the Orphans' Court, the Register of Wills shall secure and maintain all exhibits and shall act as the custodian of records.
- (e) After proceedings before the Orphans' Court relating to Termination of Parental Rights, OJS shall secure and maintain all exhibits and shall act as the custodian of records.

- (7) Children and Youth Services ("CYS")/Dependency Proceedings before a Hearing Officer or a Judge
- (a) In proceedings involving CYS or Dependency before a Hearing Officer or a Judge, the Judicial Support Information Officer on behalf of OJS shall maintain all exhibits and records.

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

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

#### **Index of Exhibits**

Exhibit Number/Description/Title Proponent Admitted Rejected  
Sealed by Court  
Confidential Information Sheet (If required)

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

#### *(c) Documentary Exhibits: Generally*

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

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

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

#### *(d) Non-documentary Exhibits: Generally*

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

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

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

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

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

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

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

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

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

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

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# PUBLIC NOTICES

The Legal Intelligencer

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## ESTATE NOTICES

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

**ORPHANS' COURT OF PHILADELPHIA COUNTY**

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

**McKINLEY, WILHELMINA** -- Keith R. McKinley, Esquire, Executor, 24 Veterans Square, Media, PA 19063; Keith R. McKinley, Atty., 24 Veterans Square, Media, PA 19063.

5-23-3\*

**PERRETTA, JAMES** -- Beth Perretta, Administratrix, 2762 W. Country Club Rd., Philadelphia, PA 19131.

5-16-3\*

## CITY COUNCIL

### City of Philadelphia Public Hearing Notice

The **Committee on Public Safety** of the Council of the City of Philadelphia will hold a Public Hearing on **Tuesday, May 28, 2024, at 10:00 AM, in Room 400, City Hall**, to hear testimony on the following item:

**240330** An Ordinance amending Chapter 21-1200 of the Philadelphia Code, entitled "Citizens Police Oversight Commission," to modify the procedure by which members of the Citizens Police Oversight Commission may be removed, providing a procedure to suspend members, and clarifying terms in that Chapter, all under certain terms and conditions.

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

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

5-23-1\*

### City of Philadelphia Public Hearing Notice

The **Committee of the Whole** of the Council of the City of Philadelphia will hold a Public Hearing on **Tuesday, May 28, 2024, at 5:00 PM, in Room 400, City Hall**, to hear testimony on the following items:

**240179** An Ordinance adopting the Operating Budget for Fiscal Year 2025.

**240180** An Ordinance amending Chapter 19-1800 of The Philadelphia Code, entitled "School Tax Authorization," to provide for an increase in the tax that the Board of Education of the School District of Philadelphia is authorized to impose on real estate; and amending Chapter 19-1300, entitled "Real Estate Taxes," to establish an equivalent reduction in the tax rate for the City real estate tax; and making technical changes; all under certain terms and conditions.

**240181** An Ordinance to adopt a Fiscal 2025 Capital Budget.

**240182** An Ordinance to adopt a Capital Program for the six Fiscal Years 2025-2030 inclusive.

**240193** Resolution providing for the approval by the Council of the City of Philadelphia of a Revised Five Year Financial Plan for the City of Philadelphia covering Fiscal Years 2025 through 2029, and incorporating revisions with respect to Fiscal Year 2024, which is to be submitted by the Mayor to the Pennsylvania Intergovernmental Cooperation Authority pursuant to an Intergovernmental Cooperation Agreement by and between the City and the Authority.

**240492** An Ordinance amending Section 19-1301.1 of The Philadelphia Code, entitled "Homestead Exclusion," to increase the amount of the homestead exclusion, under certain terms and conditions.

**240487** Resolution appointing Cari Feiler Bender to the Board of Directors for the Old City Special Services District.

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

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

5-23-1\*

## MISCELLANEOUS GENERAL NOTICES

**NOTICE.** In the Court of Common Pleas of Philadelphia County, Orphans' Court Division, Estate of Daniel A. Long, deceased, O.C. No. 502 DE of 2024: Notice is hereby given that on April 30, 2024, a Preliminary Decree was issued on a Petition for Citation For Determination of Title to Decedent's Interest in Real Estate Pursuant to 20 Pa.C.S. §3546 to show cause why the real estate located at **5134 Locust Street, Philadelphia, PA 19139**, should not be adjudged to be with Sharolyn Whitters. A written response may be filed on or before June 21, 2024, with the Clerk of Orphan's Court, Room 415, City Hall Philadelphia, PA. If no objections are filed, then the relief requested may be granted.

5-9-3\*

In the Court of Common Pleas of Philadelphia County, Orphans' Court Division, Estate of Elva Lang, Deceased, O.C. No. 30 DE of 2024: Notice is hereby given that on January 8, 2024, a Petition for Determination of Title to Decedent's Interest in Real Estate Pursuant to 20 Pa. C.S. §3546 was filed to adjudge title to the interest of Elva Lang, Deceased, in the real estate located at **849 N Brooklyn St, Philadelphia, PA 19104** is in Petitioner, Bernard Lang. If no objections are filed within twenty (20) days of this notice, then the relief requested may be granted.

5-16-3\*

# PUBLIC NOTICES

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## MISCELLANEOUS GENERAL NOTICES

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
CASE NO.: 20-CV-81205-RAR

SECURITIES AND EXCHANGE COMMISSION, Plaintiff,

v.

COMPLETE BUSINESS SOLUTIONS GROUP, INC. d/b/a/ PAR  
FUNDING, et al., Defendants.

### NOTICE OF PROCEEDINGS TO APPROVE SETTLEMENT AMONG RECEIVER, PUTATIVE CLASS PLAINTIFFS, AND ECK- ERT SEAMANS' CHERIN & MELLOTT, LLC AND JOHN PAUCIUOLO AND BAR ORDER

PLEASE TAKE NOTICE that Ryan K. Stumphauzer, Esq., as the Court-appointed receiver (the "Receiver") of the entities (the "Receivership Entities") in the above-captioned civil enforcement action (the "SEC Action"), has filed a request for approval of a proposed settlement between and among: groups of investors that filed complaints in *Montgomery, et al. v. Eckert Seamans Cherin & Mellott, et al.*, No. 20-cv-23750-DPG (S.D. Fla.) (Gayles, J.), *Melchior, et al. v. Vagnozzi, et al.*, No. 20-cv-05562-MRP (E.D. Pa.) (Perez, J.), and *Caputo, et al. v. Vagnozzi, et al.*, No. 20-cv-01042-CFC (D. Del.) (Connolly, J.) ("Putative Class Plaintiffs"); the Receiver; and Eckert Seamans Cherin & Mellott, LLC and John Pauciulo, Esq. ("Eckert Seamans"). The proposed settlement settles all claims that were and could have been asserted against Eckert Seamans by the Putative Class Plaintiffs or the Receiver or any Receivership Entity; such settlement is **expressly conditioned** on the Court approving the Settlement Agreement and including in the order approving such Settlement Agreement a provision permanently barring, restraining and enjoining any person or entity from pursuing claims, **including claims you may possess**, against any of the Eckert Seamans Released Parties relating to the SEC Action or the Putative Class Actions, including but not limited to claims by on behalf of any Investor, by the Receiver, by the Receivership Entities (including their past and present general partners, owners, shareholders, officers, and directors), by any current or former customer or client of Eckert Seamans, any Defendant in the SEC Action, or in any action now pending or which may hereafter be brought in connection with the Barred Claims; any party to the Putative Class Actions; or by any other person or entity (other than federal or state governmental bodies or agencies) with respect to facts and claims that were, or could have been, asserted in the Putative Class Actions, or otherwise relating in any way to any of the Receivership Entities, or which arise directly or indirectly from Eckert Seamans's activities, work, conduct, omissions, or services in connection with the Receivership Entities (the "Bar Order").

PLEASE TAKE FURTHER NOTICE that the material terms of the Settlement Agreement are that Eckert Seamans will pay Forty-Five Million Dollars (\$45,000,000.00) in exchange for broad releases from the Putative Class Plaintiffs, the Receiver, and the Receivership Entities, and the Bar Order.

PLEASE TAKE FURTHER NOTICE that the Settlement Agreement establishes an Attorneys' Fund to reimburse costs and compensate the attorneys for the Putative Class Plaintiffs.

PLEASE TAKE FURTHER NOTICE that copies of the Settle-

ment Agreement; the Motion for: (i) Approval of Settlement between Receiver, Putative Class Plaintiffs, and Eckert Seamans; (ii) Approval of Form, Content, and Manner of Notice of Settlement and Bar Order; (iii) Entry of Bar Order; and (iv) Scheduling a Hearing [ECF No. 1861] (the "Motion"); the proposed Bar Order; and other supporting and related papers, may be obtained from the Court's docket in the SEC Action or from the website created by the Receiver ([www.parfundingreceivership.com](http://www.parfundingreceivership.com)). Copies of the Motion may also be obtained by email request to [Timothy A. Kolaya at tkolaya@sknlaw.com](mailto:Timothy.A.Kolaya@sknlaw.com).

PLEASE TAKE FURTHER NOTICE that the final hearing on the Motion, at which time the Court will consider approval of the Settlement Agreement including the grant of the releases and the issuance of the Bar Order, is set in person before the Honorable Rodolfo A. Ruiz, II on July 16, 2024 at 10:30 a.m. (the "Final Approval Hearing").

Any objection to the Settlement Agreement, the Motion or any related matter, including, without limitation, entry of the Bar Order, must be filed, **in writing**, with the Court in the SEC Action, and served by email and regular mail, on: (1) Ryan K. Stumphauzer, Esq., Stumphauzer Kolaya Nadler & Sloman PLLC, One Biscayne Tower, 2 S. Biscayne Boulevard, Suite 1600, Email: [rstumphauzer@sknlaw.com](mailto:rstumphauzer@sknlaw.com); (2) Timothy A. Kolaya, Stumphauzer Kolaya Nadler & Sloman PLLC, One Biscayne Tower, 2 S. Biscayne Boulevard, Suite 1600, Email: [tkolaya@sknlaw.com](mailto:tkolaya@sknlaw.com) (3) Jeffrey C. Schneider, Levine Kellogg Lehman Schneider + Grossman LLP, Miami Tower, 100 SE 2 nd Street, 36th Floor, Miami, FL 33131, Email: [jcs@lklsg.com](mailto:jcs@lklsg.com); (4) Steven A. Schwartz, Chimicles Schwartz Kriner & Donaldson-Smith LLP, 361 West Lancaster Avenue, Haverford, PA 19041, Email: [sas@chimicles.com](mailto:sas@chimicles.com); (5) Marc H. Edelson, Edelson Lechtzin LLP, 411 S. State Street, Ste N-300, Newtown, PA 18940, Email: [medelson@edelsonlaw.com](mailto:medelson@edelsonlaw.com); (6) Scott Lance Silver, Silver Law Group, 11780 W. Sample Road, Coral Springs, FL 33065, Email: [ssilver@silverlaw.com](mailto:ssilver@silverlaw.com); (7) Melanie Emmons Damian, Damian & Valori LLP, 1000 Brickell Avenue, Suite 1020, Email: [mdami@dvllp.com](mailto:mdami@dvllp.com); (8) Jay A. Dubow, Troutman Pepper, 3000 Two Logan Square, Eighteenth and Arch Streets, Philadelphia, PA 19103-27799, Email: [jay.dubow@troutman.com](mailto:jay.dubow@troutman.com); and (9) Catherine M. Recker, Welsh and Recker, P.C., 306 Walnut Street, Philadelphia, PA 19106, Email: [cmrecker@welshrecker.com](mailto:cmrecker@welshrecker.com) **no later than June 17, 2024 (the "Objection Deadline")**, and such objection must be made in accordance with the Court's Order (I) preliminarily approving settlement between Receiver, Putative Class Plaintiffs, and Eckert Seamans; (II) approving form and content of notice, and manner and method of service and publication; (III) setting deadline to object to approval of settlement and entry of bar order; and (IV) scheduling a hearing [ECF No. 1906] (the "Preliminary Approval Order").

PLEASE TAKE FURTHER NOTICE that any person or entity failing to file an objection on or before the Objection Deadline and in the manner required by the Preliminary Approval Order shall not be heard by the Court. Those wishing to appear and present objections at the Final Approval Hearing must include a request to appear in their written objection. **If no objections are timely filed, the Court may cancel the Final Approval Hearing without further notice.**

This matter may affect your rights. You may wish to consult an attorney .  
5-23-24\*