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# LEGAL LISTINGS

# COURT NOTICES

# FIRST JUDICIAL DISTRICT OF PENNSYLVANIA COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY No. 6 of 2024

President Judge General Court Regulation
In re: Adoption of Philadelphia Rule of Judicial Administration \*5101, and Recission of Philadelphia Rule of Judicial Administration \*1900

ORDER

AND NOW, this 10th day of June, 2024, the Board of Judges of Philadelphia County having voted at the Board of Judges' meeting held on May 16, 2024, to adopt Philadelphia Rule of Judicial Administration \*5101, and rescind \*1900 as attached to this Order, and, as required by Pa.R.J.A. 103, the Supreme Comt Civil Procedural Rules Committee has reviewed the attached local rules, has determined that Rule \*5101 is consistent with applicable statewide rules, and has authorized their promulgation.

NOW, therefore, it is hereby ORDERED and DECREED that Philadelphia Local Rule of Judicial Administration \*5101 is 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 Procedural Rules Committee for review, and written notification has been received from the Rules Committee certifying that the local rule is consistent with any general rule of the Supreme Court. This Order and the attached local rule shall be filed with the Office of Judicial Records 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 paper 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 <a href="https://www.courts.phila.gov">https://www.courts.phila.gov</a>, and shall be incorporated in the compiled set of local rules no later than 30 days following publication in the <a href="https://www.courts.phila.gov">Pennsylvania Bulletin</a>. Copies of the Administrative Order and local rules shall also be published in <a href="https://www.courts.phila.gov">The Legal Intelligencer</a> and will be submitted to <a href="https://www.courts.phila.gov">American Lawyer</a> Media, <a href="https://www.courts.phila.gov">Jenkins Memorial Law Library</a>, and the Law Library for the First Judicial District.

By The Court: Nina Wright Padilla President Judge, Court of Common Pleas Philadelphia County

#### Phila.R.J.A. No. \*5101

Philadelphia Rule of Judicial Administration No. \*5101 Rule \*5101. Protocols to Mark, Inventory, Store and Retain Exhibits, Physical Evidence and Electronic Evidence Offered During Trials and Evidentiary Hearings in the Philadelphia

Court of Common Pleas.

(a) General Rule. In accordance with Pa.R.J.A. 5101, counsel and unrepresented parties shall present all exhibits, physical evidence and electronic evidence used and offered during trials

or evidentiary hearings, which shall be inventoried, filed, and retained as provided in this rule.

(b) Custody of Exhibits During Court Proceedings. The tipstaff or other court staff designated by the presiding judge shall be the custodian of exhibits pursuant to Pa.R.J.A. 5102. The custodian shall secure and maintain all exhibits presented to the court having the presented in the presented to the court having the presented to the court have the presented to the presented to the presented to the court have the presented to the presented to the court have the presented to the pre

during the proceedings, including during breaks and recesses.

(c) Documentary Evidence. Counsel and unrepresented parties may pre-mark exhibits. When possible, all documentary exhibits such as letters and reports should be 8-1/2 x 11 size. For oversized documentary evidence, see subsection (d)

(d) Physical evidence. Physical evidence and oversized exhibits must be photographed by the proponent, converted to letter sized pdf and appropriately marked and produced during the trial or evidentiary hearing. Unless otherwise provided by the presiding judge, at the conclusion of the trial or evidentiary hearing, physical evidence shall be returned to the police in criminal cases and to counsel in civil cases for safekeeping as required by any applicable retention schedule, statute, rule, regulation, or policy, or until further order of courst.

**(e) Electronic Evidence.** Electronic evidence, including audio or video exhibits, must be produced by the proponent on a USB drive, CD/DVD, or other medium specified by the presiding judge or Office of Judicial Records.

**(f) Confidential Documents.** Confidential documents offered as exhibits shall be produced with a *Confidential Document* form as provided by *the Public Access Policy of the Unified Judicial System of Pennsylvania: Case Records of the Appellate and Trial Courts* (UJS Case Records Policy) as provided in Phila.R.J.A. No. \*401. Confidential Documents are not accessible by the public.

(g) Confidential Information. Documents offered as exhibits which contain confidential information listed in the UJS Case Records Policy shall be produced in a *Redacted Format*. All confidential information will be contained on the confidential information sheet which is not accessible by the public

**(h) Sealed Documents.** Any documents the presiding judge deems necessary to seal will not be accessible by the public. Exhibits that are ordered sealed cannot be electronically filed. They can be given to the tipstaff or other court staff designated by the presiding judge and will be

manually uploaded or kept and sealed from the public view.

(i) Exhibit List. At the conclusion of the trial or evidentiary hearing, designated court staff shall inventory all exhibits and evidence, whether documentary, physical, electronic, audio, video or otherwise, and whether admitted or marked for identification. Any oversized exhibit, physical evidence or visual evidence not previously converted to letter size pdf format as provided in subsection (d) shall be photographed and/or converted to pdf letter size and marked. Each Exhibit and piece of evidence shall be clearly marked and placed on the Exhibit List which shall be reviewed and approved by the presiding judge, filed of record and copies provided to all parties no later than five days following the conclusion of the trial or evidentiary hearing. When submitting or uploading Exhibit Lists and Exhibits, Counsel and unrepresented parties shall certify compliance with this rule by including the following language:

I certify that this filing is in compliance with Philadelphia Rule of Judicial Administration No. \*5101 and all files submitted with this transaction were introduced as evidence during trial or other evidentiary hearing.

(1) After Court Proceedings. Exhibits and evidence shall be made part of the record as follows:

#### (1) Trial Division:

- a. Civil Section: within five (5) days of the conclusion of the trial or evidentiary hearing, counsel for each proponent of the exhibits and evidence shall upload their documentary exhibits through the Electronic Filing System and, if not already done, provide to the Office of Judicial Records a USB drive, or CD/DVD with audio or video evidence, as provided in this rule. The Office of Judicial Records shall either upload the contents of any USB drive or CD/DVD to a documentary-evidentiary program, or retain any USB drive, or CD/DVD as required by Pa.R.J.A. 5101-5103 until further order of court.
- **b. Criminal Section:** within five (5) days of the conclusion of the trial or evidentiary hearing, counsel for each proponent of the exhibits and evidence shall upload their documentary exhibits through the Electronic Filing System and, if not already done, provide to the Office of Judicial Records a USB drive, or CD/DVD with audio or video evidence, as provided in this rule. The Office of Judicial Records shall either upload the contents of any USB drive or CD/DVD to a documentary-evidentiary program, or retain any USB drive, or CD/DVD as required by Pa.R.J.A. 5101-5103 until further order of court.
- **c.** Self-represented Parties: at the conclusion of the trial or evidentiary hearing, the tipstaff or other designated court staff pursuant to subsection (b) shall take possession of all exhibits and any USB drive or CD/DVD proffered by self-represented Parties and shall deliver them to the Office of Judicial Records which shall convert all documentary evidence to PDF format and stored in a documentary-evidentiary program as required by Pa.R.J.A. 5101-5103, or upload the contents of any USB drive or CD/DVD to a documentary-evidentiary program and/or retain any USB drive or CD/DVD as required by Pa.R.J.A. 5101-5103 until further order of court
- **(2) Family Court:** Pursuant to 5104(b), proceedings before hearing officers in divorce, custody, support, delinquency, and dependency matters are excluded from this Rule.
- a. Dependency matters: at the conclusion of the trial or evidentiary hearing, the tip-staff or other designated court staff pursuant to subsection (b) shall take possession of the exhibits and evidence and upload the documentary exhibits through the electronic filing system and provide to the Clerk of Family Court any USB drive, or CD/DVD with audio or video evidence, as provided in this rule. The Clerk of Family Court shall either upload the contents of any USB drive or CD/DVD to a documentary-evidentiary program, or retain any USB drive, or CD/DVD as required by Pa.R.J.A. 5101-5103 until further order of court.
- **b.** Adoption matters: at the conclusion of the trial or evidentiary hearing, the tipstaff or other designated court staff pursuant to subsection (b) shall take possession of the exhibits and evidence and upload the documentary exhibits through the electronic filing system and provide to the Clerk of Family Court any USB drive, or CD/DVD with audio or video evidence, as provided in this rule. The Clerk of Family Court shall either upload the contents of any USB drive or CD/DVD to a documentary-evidentiary program, or retain any USB drive, or CD/DVD as required by Pa.R.J.A. 5101-5103 until further order of court.
  - c. Delinquency Matters: at the conclusion of the trial or evidentiary hearing, the

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6 U.S. Court of Appeals
2 Hearing List
6 U.S. District Court
2 Hearing List

# **COURT OF APPEALS**

# CASES LISTED FOR

DISPOSITION

MON., JUNE 24, 2024

Daryl Cook v. Superintendent Coal Township et al. (SUBMIT); 21-3330.

USA v. Sean Figaro (SUBMIT); 22-2067.

USA v. Juan Crespo (SUBMIT); 23-1126.

USA v. Asnay Fernandez (SUBMIT); 23-1137.

USA v. Ismael Manzano-Suarez (SUBMIT); 23-1138.

23-1138.
USA v. Felix Castillo (SUBMIT); 23-1141.
USA v. Carlos Duvergel (SUBMIT); 23-1166.
Mark Weller v. Linde Pension Excess Program
et al. (SUBMIT); 23-1293.
In re: In Re: Main Street Business Funding
LLC (SUBMIT); 23-2430.
Rene Bautista-Rosales et al. v. Attorney
General United States of America
(SUBMIT); 23-2572.
Compagnie des Grands Hotels d'Afrique
S.A.v. Starwood Capital Group Global I LL
(SUBMIT); 23-2631.
Ricardo Devengoechea v. Bolivarian Republic

Ricardo Devengoechea v. Bolivarian Republic of Venezuela (SUBMIT); 24-1518.

## **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 necessar ily appear in the order in which they will be called. Counsel should therefore be ready to begin trial upon receiving tele-phone 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

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

#### WEDNESDAY, JUNE 26, 2024 **Competency Hearing**

USA v. GONZALEZ-ARUS

Revocation Superv Rls-FinalHrg 01:00 P.M. 15-cr-0471

USA v. WILLIAMS THURSDAY, JUNE 27, 2024 Sentencing

10:00 A.M. 22-cr-0244\_ USA v. LEWIS

MONDAY, JULY 1, 2024

Sentencing 11:00 A.M.

23-cr-0514 USA v. MONACHELLI

> TUESDAY, JULY 2, 2024 **Evidentiary Hearing**

10:00 A.M 24-cr-0042 USA v. THRONES

Sentencing

03:00 P.M. 23-cr-0009 USA v. AUTRY

P.S. DIAMOND, J.

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

## THURSDAY, JUNE 27, 2024 Revocation Superv Rls-FinalHrg

11:00 A.M. USA v. ALLEN

#### Sentencing

01:30 P.M. 20-cr-0132 USA v. CARTHON

MONDAY, JULY 1, 2024 Pretrial Conference/Hearing

02:00 P.M.

USA v. COLEMAN

Status Conference/Hearing

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

SANCHEZ, J.

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

WEDNESDAY, JUNE 26, 2024 Sentencing

09:30 A.M. 22-cr-0018\_ USA v. RAY

THURSDAY, JUNE 27, 2024 **Telephone Conference** 

11:00 A.M.

GREEN v. MERGEN et al

**FRIDAY, JUNE 28, 2024 Telephone Conference** 

10:00 A.M. FREEMAN v. WILLIAMS et al

FREEMAN v. MOORE et al

MONDAY, JULY 1, 2024 **Motion Hearing** 

09:30 A.M. STEIDLE v. UNITED STATES LIABI

Pretrial Conference/Hearing

11:00 A.M. USA v. CLARK

24-cr-0156 USA v. GLASS

Revocation Superv Rls-FinalHrg

01:30 P.M. 06-cr-0243 USA v. HAM

TUESDAY, JULY 2, 2024 Arbitration Hearing

09:30 A.M.

SHOTBARGER v. UNITED STATES O WEDNESDAY, JULY 3, 2024

Jury Trial 09:00 A.M.

USA v. CLARK

24-cr-0156

USA v. GLASS

QUINONES ALEJANDRO, J. Courtroom 8B

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

THURSDAY, JUNE 27, 2024 Change of Plea Hearing

02:00 P.M. 22-cr-0453 USA v. WILLIAMS

**Motion Hearing** 

09:00 A.M. RIVERTOWN TCI, L.P. v. OPTYMYZ

Revocation Superv Rls-FinalHrg

12-cr-0363 USA v. WHITE

Sentencing 10:30 A.M. 23-cr-0504 USA v. LOVE

11:30 A.M.

21-cr-0244\_ USA v. RIVERA

17-cr-0155

MONDAY, JULY 1, 2024 Revocation Superv Rls-FinalHrg

12:00 P.M.

USA v. RESCIGNO

Sentencing 10:00 A.M.

21-cr-0244 USA v. FIGUEROA-DIAZ

11:00 A.M.

21-cr-0358\_ USA v. HAMILTON

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

WEDNESDAY, JUNE 26, 2024 Sentencing

19-cr-0064 USA v. BURROWS

> TUESDAY, JULY 2, 2024 **Discovery Hearing**

11:00 A.M. Gottesman v. Warden David Penc

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

WEDNESDAY, JUNE 26, 2024 Sentencing

02:00 P.M.

21-cr-0144 USA v. HAMPTON-DEVERO

THURSDAY, JUNE 27, 2024 **Motion Hearing** 

03:00 P.M.

REMICK et al v. CITY OF PHILAD

TUESDAY, JULY 2, 2024 **Arbitration Hearing** 

09:30 A.M.

FREEMAN et al v. NEW JERSEY MA

Revocation Superv Rls-FinalHrg

09-cr-0084

10:00 A.M. USA v. ROSE

WEDNESDAY, JULY 3, 2024 Sentencing

10:00 A.M. 21-cr-0224

USA v. MCKAY

BEETLESTONE, J. Courtroom 3B

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

WEDNESDAY, JUNE 26, 2024 Sentencing

02:00 P.M.

USA v. SIMPSON

10:00 A.M. 23-cr-0156\_ USA v. CORDOVA-MARTINEZ

> MONDAY, JULY 1, 2024 Trial Date

09:00 A.M.

23-cv-1865 ACCREDITED SURETY AND

WEDNESDAY, JULY 3, 2024 Sentencing

10:00 A.M. 23-cr-0526 USA v. DAVIS KEARNEY, J. Deputy Clerk: Ulrike Hevener (267) 299-7688

## THURSDAY, JUNE 27, 2024 **Motion Hearing**

09:00 A.M. 19-cr-0400

USA v. BAKER

**Status Conference/Hearing** 

USA v. BAKER

03:00 P.M. 23-cr-0198 USA v. LAFORTE

USA v. LAFORTE 23-cr-0198

USA v. BARLETA

03:45 P.M. 24-cr-0065 USA v. LAFORTE

24-cr-0065 USA v. BARLETA 24-cr-0065

USA v. BACON

12:45 P.M. 24-cr-0065 USA v. MCELHONE

#### TUESDAY, JULY 2, 2024 **Evidentiary Hearing**

USA v. ERMEL

09:30 A.M.

24-cv-0461 INTERNATIONAL BROTHERHOOD OF E

Pretrial Conference/Hearing

12:00 P.M. 23-cr-0379 USA v. BONAPARTE

**Status Conference/Hearing** 12:00 P.M.

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

WEDNESDAY, JUNE 26, 2024 **Motion Hearing** 

02:00 P.M.

20-cv-4318 SORACE et al v. WELLS FARGO BA

TUESDAY, JULY 2, 2024 Sentencing

10:00 A.M. 24-cr-0083 USA v. LEWIS

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.

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 United States District Court Eastern District of PA.

Allentown, PA 18101

4th Flr., Rm. 4000 when in Phila

#### WEDNESDAY, JUNE 26, 2024 **Settlement Conference**

10:00 A.M. 23-cv-0971

FORD v. COMMUNITY COLLEGE OF P

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

# The Legal Intelligencer

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#### WEDNESDAY, JUNE 26, 2024 Jury Trial

09:30 A.M. 24-cr-0165

USA v. ESPINAL TEJADA

#### **Motion Hearing**

10:00 A.M.

23-cv-0094 DOMUS BWW FUNDING, LLC et al v

#### **FRIDAY, JUNE 28, 2024 Status Conference/Hearing**

03:00 P.M.

24-cr-0099 USA v. CARBOZO CRUZ

#### TUESDAY, JULY 2, 2024 Miscellaneous Hearing

CORRA v. ACTS RETIREMENT SERVI

# J.M. YOUNGE, J.

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

#### TUESDAY, JULY 2, 2024 **Arbitration Hearing**

09:30 A.M.

23-cy-2305 KAMARA v. PHILADELPHIA FEDERAL

#### **Motion Hearing**

12:30 P.M. 22-cv-4699

WESLEY et al v. PARKER et al

# K. S.. MARSTON, J.

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

#### WEDNESDAY, JUNE 26, 2024 Sentencing

12:30 P.M.

22-cr-0377 USA v. HEDGEPETH

#### THURSDAY, JUNE 27, 2024 **Final Pretrial Conference**

12:30 P.M.

20-cv-4317 ABIRA MEDICAL LABORATORIES, LL

## J. M. GALLAGHER, J.

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

#### TUESDAY, JULY 2, 2024 Status Conference/Hearing

24-cv-0380 READING JET SALES, II, LLC v.

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

#### WEDNESDAY, JUNE 26, 2024 **Motion Hearing**

03:00 P.M. 05-cr-0051

USA v. TOWNSEND

#### THURSDAY, JUNE 27, 2024 Pretrial Conference/Hearing

11:00 A.M.

WADE v. C.O. CARTER et al

#### MONDAY, JULY 1, 2024 Pretrial Conference/Hearing

11:00 A.M.

23-cv-4937 LEBANON VALLEY INSURANCE COMPA

HODGE, J.

#### WEDNESDAY, JUNE 26, 2024 Sentencing

01:00 P.M.

23-cr-0215 USA v. VINCENT

#### MURPHY, J.

#### WEDNESDAY, JUNE 26, 2024 **Motion Hearing**

02:00 P.M.

23-cv-0754 HU v. MERCK SHARP AND DOHME LL

10:00 A.M.

24-cv-0041 STATE FARM FIRE & CASUALTY COM

#### THURSDAY, JUNE 27, 2024 Pretrial Conference/Hearing

11:00 A.M.

DOE et al v. THE HAVERFORD SCH

#### Status Conference/Hearing

23-cr-0153

10:00 A.M. USA v. MOUSSA

#### MONDAY, JULY 1, 2024 **Pretrial Conference/Hearing**

11:00 A.M.

WILLIAMS v. THE GEO GROUP INC.

#### TUESDAY, JULY 2, 2024 Change of Plea Hearing

02:00 P.M. 24-cr-0160

USA v. BULLARD

#### Sentencing

10:00 A.M.

23-cr-0405\_ USA v. RANSOM

#### WEDNESDAY, JULY 3, 2024 Pretrial Conference/Hearing

02:00 P.M.

24-cr-0182 USA v. DISLA

# SCOTT, J.

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

## THURSDAY, JUNE 27, 2024 Motion Hearing

02:00 P.M.

21-cr-0210

USA v. GEDEON

11:00 A.M.

2301 RENAISSANCE PARTNERS, L.P

#### H. BARTLE, III, S.J.

#### MONDAY, JULY 1, 2024 **Status Conference/Hearing**

10:30 A.M.

24-cv-0305 COX v. FOSTER WHEELER, LLC et

## TUESDAY, JULY 2, 2024 **Arbitration Hearing**

09:30 A.M.

24-cv-0584 Slichter et al v. Sabatine

# J. R. PADOVA, S.J.

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

## A. B. BRODY, S.J. Courtroom 7B ng/Deputy Clerk: Joseph Walton Phone: 215-597-3978

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

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

# WEDNESDAY, JULY 3, 2024 Revocation Superv Rls-FinalHrg

01:00 P.M.

USA v. CLARKE

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

# M. BAYLSON, S.J.

#### WEDNESDAY, JUNE 26, 2024 Trial Date

09:30 A.M.

COCKERILL et al v. CORTEVA, IN

#### THURSDAY, JUNE 27, 2024 Trial Date

09:30 A.M.

21-cv-3966 COCKERILL et al v. CORTEVA, IN

#### T. J. SAVAGE, S.J. Courtroom 9A

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

# THURSDAY, JUNE 27, 2024 Jury Trial

USA v. DEJESUS

09:00 A.M. 23-cr-0440\_

# TUESDAY, JULY 2, 2024 **Motion Hearing**

09:30 A.M.

23-cr-0028 USA v. TORRES-VEGA

23-cr-0028 USA v. ARROYO

USA v. FIGUEROA

23-cr-0028 USA v. OYOLA

23-cr-0028\_ USA v. REYES

# J. H. SLOMSKY, S.J.

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

# WEDNESDAY, JUNE 26, 2024 Miscellaneous Hearing

10:00 A.M.

23-cv-4904 UANGZHOU YUETENG E-COMMERCE CO

# THURSDAY, JUNE 27, 2024 Sentencing

15-cr-0129\_

09:30 A.M. USA v. FIELDS

# MONDAY, JULY 1, 2024 **Motion Hearing**

02:30 P.M. USA v. CLARKE

# TUESDAY, JULY 2, 2024 **Motion Hearing**

10:00 A.M.

TINDER BOX INTERNATIONAL LTD.

# 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

## CARLOS, M.J.

#### WEDNESDAY, JUNE 26, 2024 **Settlement Conference**

09:30 A.M.

23-cv-4982 Hayes-Olivera v. Northwestern

#### MONDAY, JULY 1, 2024 **Motion Hearing**

11:00 A.M.

23-cv-0114 STOKES et al v. NEW JERSEY MAN

## STRAW, M.J.

## THURSDAY, JUNE 27, 2024 **Settlement Conference**

01:00 P.M.

WOLFE v. TWIN VALLEY SCHOOL DI

#### 10:00 A.M. HARP v. THE UNITED STATES OF A

TUESDAY, JULY 2, 2024 **Settlement Conference** 

23-cv-2286

10:00 A.M. 23-cv-4197 ROSENTHAL v. ABINGTON

# MEMORIAL WEDNESDAY, JULY 3, 2024 **Settlement Conference**

10:00 A.M.

23-cv-3024 PANTZAR v. COUNTY OF LEHIGH et

# ARTEAGA, MI COURTROOM 3H **Courtroom Deputy**

# WEDNESDAY, JUNE 26, 2024 Arbitration Hearing

09:30 A.M. 22-cv-1550 DEAKMAN v. STATE FARM FIRE AND

# THURSDAY, JUNE 27, 2024 **Settlement Conference**

10:00 A.M. 20-cv-1995 CARTEE-HARING v. CENTRAL BUCKS

Marinello v. CENTRAL BUCKS SCH

# **STATE APPELLATE COURT**

SUPERIOR COURT

ARGUMENT LIST

17th Flr., 530 WALNUT ST., PHILA.

ARGUMENT PANEL

JUNE 25, 2024

ARGUMENT
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2335 EDA 2023; Zorn, J. v. Jefferson Health
2452 EDA 2023; Pagnoni, J. V. Edgmont

Township **2130 EDA 2023**; Com. V. Fosco, T. 1721 EDA 2023; Roxy and Honey v. Richland 2151 EDA 2023; Carmen Enterprises v.

2151 EDA 2023; Carmen Enterprises v. Carpenter, R.
105 EDA 2023; Egan, R. v. Allstate Property
2310 EDA 2023; Maragos, C. v. Bradley, J.
2046 EDA 2023; Opulent Watches v. Warner, J.
2925 EDA 2023; L. & M. Real Estate v.
Consolidated Rail Corp.
2271 EDA 2023; Com. v. Sumpter, R.
1031 EDA 2022; Com. v. Young, A.
351 EDA 2023; Com. v. Rorie, J.
268 EDA 2023; Com. Wnottgomery, S.
443 EDA 2023; Com. Wnottgomery, S.
443 EDA 2023; Com. Veney, J.
2528 EDA 2023; Com. v. Stackhouse, D.
787 EDA 2023; Com. V. Gredic, N.
2254 EDA 2023; Com. V. Gredic, N.
2254 EDA 2023; McCarthy and Company v.

2254 EDA 2023; McCarthy and Company v. Pollen C. 2282 EDA 2023; Knoblich, P. v. Erie Insurance

3109 EDA 2023; Oudolsky, T. v. Mount Airy 2288 EDA 2023; Kunkel, A. v. Abington Memorial Hospital
1911 EDA 2023; Hernandez, J. v. Independence Constr. Corp. 1405 EDA 2023; LL Capital Partners v. Tambur, R. 1790 EDA 2023; LL Capital Partners v. 877 EDA 2023: Com. v. Garcia, L.

# **COMMON PLEAS COURT** CASE MANAGEMENT **CONFERENCE LIST**

#### **CASE MANAGEMENT PROGRAM ROOM 613 CITY HALL**

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

TUE., JUNE 25, 2024

**8 A.M. 001**2310-0999**J.** L. Emmons Tallarida et al. v.Thomas Jefferson Univ.

et al. T. M. Savon 0022402-1290D. M. Benedetto Xyz Construction, Llc v.Evin Electric Llc

9 A.M. 0012402-2625M. I. Simon Allen v.Davis

0022403-2903D. J. Sherry; J. A. Colliver Schiller et al. v.Alpont Transportation, Llc et al.

0032403-2904D. F. Ashton Ascheman et al. v.City of Philadelphia et al. et al.

B. Dib; F. G. Gattuso; A. Bender 0042403-2905D. N. Uqdah Yorktown Cdc v.1600 N 11th St Crcp Llc

0052403-2910M. D. Copoulos

Lash v.Day et al. 9:30 A.M. 0012401-0345J. Marshall

Estate of Vincenzo Rudi et al. v.City of A. Pomager

W. E. Vinsko

1 P.M. 0012403-2918R. N. Braker; R. S. Kilmer
Bonis v.Pavilion Apartments et al.

Philadelph

A. R. Benedict; G. I. Dolsky; M. S. Savett; T. H. Zamostien 0022403-2920T. Tomlinson Cooper v.The Giant Company Llc

L. Falcone 0032403-2921M. P. Pierce Tellez Sanchez v.Southeastern Pennsylvania Transp

M. S. Naythons **004**2403-2925**T. J. Wilk** Abu-Samra v.Southeastern Pennsylvania Transportat

L. S. Klein 0052403-2926M. J. Soska Ouwerkerk v.Spread Bagelry, Llc et al. S. W. Lee

0062403-2927J. E. Fine

Barnes v.Pennsylvania Manufactures Association Co. R. E. Smith R. E. Sn 0072403-2928J. M. Kunnel; L. E. Bendesky; R. W. Zimmerman; R. D. Hurd

Bhatia et al. v.M.J. Electric, Llc et al A. Bender; C. Z. Economides; D. P. Wotherspoon; D. S. Bergstralh; F. J. Grey; J. F. Lynn; J. E. Salmon; K. D. Lawfer; N. E. Sulpizio; S. F. Bernstein; T. Williams 0082403-2935P. R. Bryant Opraseuth et al. v.Us Construction et al.

0092403-2937R. J. Boyd Jr Erie Insurance Exchange A/S/O Kevin Cooke v.Power 0102403-2939S. C. Feinstein

Morquecheo et al. v.Staton 10 A.M. 0012308-1341W. J. Taylor

A To Z Real Estate Transaction, Llc v.Pugh

McCaferty et al. v.Chapman et al. 0032403-3102S. P. Denittis

0042403-3103F. L. Horn Anderson v.Huang

**005**2403-3104**D. S. Jaffe** Simmons v.City of Philadelphia et al. et al. N. M. Cordero

J. P. Mirabile

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Rin v.Watson et al. W. F. Conway **008**2403-3116**J. J. Console** 5141-47 W Master St Llc v.Doe

11 A.M. 0012403-1564T. F. Sacchetta Simons et al. v.Young et al. B. V. Arner; S. J. Bruderle 0022404-0006B. R. Golub; S. A. Weir Wilmington Savings Fund Society, Fsb

v.Flores 0032404-0008B. R. Golub; S. A. Weir Wilmington Savings Fund Society, Fsb v.Kashyap

0042404-0020G. P. Heslin Boessman v.Erie Insurance Exchange B. A. Kier; S. J. Tredwell 0052404-0023R. M. Justice Corcoran v.Farmers Insurance et al.

**006**2404-0026**J. Marano** Buonadonna v.Shoprite of Whitman Plaza

E. A. Chalik 0072404-0029B. P. McGovern Lawrence v.The Giant Company Llc

**008**2404-0033**T. F. Sacchetta** Stewart v.State Farm Mutual Automobile Insurance

K. R. Haywood

11:30 A.M. 0012312-2169D. H. Stoner Madera v.Madera et al.

1:30 P.M. 0012312-1720G. E. Thompson McGraw v.Main Street Properties II, L.P. et al.

B. D. Greenfield; K. R. Jalali; N. G. Noto 0022403-1145K. M. Durkan

Dasilva et al. v.Ksbenn, Llc. V. M. Komarnicki 2 P.M. 0012312-3143J. R. Radmore; L. D. Rosenfeld

Lewis v Kershaw et al.

0022403-0595A. M. Belmont III; G.

Knox v.Blusky Restoration Contractors, Llc E. C. Rosenberg; J. K. MacGowan **003**2403-0897L. T. White Moorer v.Freeman

**004**2403-3119**C. S. Froba** McGain v.Liberty Mutual Insurance Company

0052403-3122A. Cammisa; J. S. Zafran Donnell et al. v.Colonial Airport Parking et al.

0062403-3161P. J. Steven; R. E. Mack Arroyo et al. v.Dgl Group Ltd. et al.

D. P. Ziemba

**007**2403-3163**J. Simpson** Seay v.Cbl & Assoc. Properties Inc. et al. G. M. Vinci Jr; J. T. Asher 0082403-3174J. P. Goodman; M. H.

Krasenics v.Acme Markets Inc. et al. A. J. Calati; F. J. Deasey; F. E. Blakelock; H. Marcel; J. C. Lehman; J. E. Schneiders; T. M. Alexander; T. McDevitt Hagan 0092403-3178C. J. Schleifer; J. M. Teich Lashner v.Travelers

C. W. Woodward

2:30 P.M. 0012403-1275P. C. Lamb Chappelle et al. v.Jones et al.

J. J. Ryan; K. R. McNulty

0022403-1364A. Norman

Edwards v.Westrock Cp, Llc

3 P.M. 0012401-3142**S**. P. Mays Doan v.Corban Financial, Incorporated

0022404-0036\_ Xu et al. v.Rahill #775 et al. M. L. Mallek

0032404-0038J. Katz Rowell v.All Unknown Occupants of 6308 Wheeler St

0042404-0039B. M. Ruditys Foti v.Alston et al.

J. H. Ring 0052404-0040J. Katz Rowell v.All Unknown Occupants of 6330 Saybrook A

0062404-0043K, M. Durkan Mansaray v.Mayfair Market By Hung Vuong

G. S. Hirtzel 0072404-0047R. W. Johnson Gant v.Williams et al

L. Mazzitelli; R. A. Steiger; T. M. Arechabala 0082404-0048D. A. Pomo; J. A. Latour Black et al. v.Kent et al.

0092404-0054M. D. Copoulos

FRI., JUNE 28, 2024 8 A.M. 0012402-1570E. H. Weitz; M. S. Morgan The Estate of Lindsay K. Jensen

v.Pennsylvania Ho J. A. Rickabaugh; J. H. Tucker Jr 0022403-1022J. Mirabella Leatherbury v.The Univ. of Pennsylvania

et al. T. M. Savon 0032403-1154A. J. Freiwald; Z. S.

Wisniewski v.Main Line Hosp.s Inc. et al. A. Romney; G. Ovari; G. S. Nesbitt; J. Giangiulio; K. M. Kramer; T. A. Vizza 0042403-1193 K. Gaynier

Jacobs v.Hohm Tech International, Ltd et al.

0052403-1292 J. L. Silverstein; L.  $\overline{\text{M.}}$  Edelstein Heydt et al. v.Tower Health et al. C. D. Ebbert; M. D. Pipa; R. E. Dillon 0062403-1307J. A. Lindheim; M. T.

Vanderveen Clements v.Thomas Jefferson Univ. Hosp.s,

H. A. Tereshko; J. R. Drygas; N. Karyaquos; T. J. Burke 0072403-1308A. J. Lorentson; R. P.

Jaspan v.Thomas Jefferson Univ. Hosp.s, I A. C. Showalter; A. K. Ator; A. A. Langella; M. T. Corso; P. C. Troy 0082403-1377E. M. Lentz Rezer v.The Birth Ctr. Dba Lifecycle

Womencare A. D. Rogin; C. Y. Carreras; D. J. Brooks Jr; M. B. Kelleher; S. J. Finley 0092403-1385E. M. Lentz

Saldana v.Pennsylvania Hosp. et al. G. Ovari; J. O. Ford; K. M. Kramer 0102403-1526C. P. Spina; D. S.

Bernheim III; J. J. Bart Chandra et al. v.Next Level Hosp.ity Corp. T/A J

J. J. Wenzel; J. P. Morgenstern 0112403-1568D. J. Sherry; J. A. Colliver Primerano et al. v.Werner Co. et al.

M. J. Dunn; V. Tasich 0122403-1575J. M. Horn; M. K. Shannon; R. Ľockman Maloney v.E-Built et al.

J. F. McGreevey 0132403-1675D. B. Veix
Bohler Engineering Pa, Llc v.Chester Realty
Pa, L

0142403-1716M. W. Tanner; P. M.

Spohn v.Lvhn Reciprocal Risk Retention Group et al.

0152403-1732C. Burke; T. R. Kline Hannigan v.The Trustees of The Univ. of Penn

A. H. Foulkrod; E. A. Williams; E. Lauerman; K. B. Kravitz; L. T. Weber; R. S. Margulies; R. Brady; V. Foulkrod 0162403-1956J. M. Horn; K. M. Ruch-

Basden et al. v.Dnd Investments, Llc et al. A. S. Potter; E. Horneff; F. C. Miller

0172403-2014J. G. Deangelo S. et al. v.Christiana Care Health Services Inc. E C. A. Fitzpatrick; P. S. Obrien

0182403-2051J. A. Niemi; L. E. Coben Panichelli v.Safelite Autoglass et al. J. G. Shorr; J. D. Buchanico; M. A. Salvati;

0192403-2063J. L. Edelstein Jones v. Wyndmoor Hills Rehabilitation And

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A. E. Pedersen; G. S. Nesbitt; R. H.
Simms; W. J. Mundy
0202403-2101D. A. Berlin; G.
Schafkopf; M. B. Weisberg

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0212403-2149C. V. Clarke; J. Tebay Alqasayar v.Neustadter et al. B. M. Cavallaro; D. P. Martz; S. M.

**022**2403-2181**R. N. Lebovits** The Estate of Lillian Jenkins et al. v.Univ. C E. L. Schurmeier; W. J. Mundy 0232403-2321C. Maloney; M. A. Casey O'neill v.Trustees of The Univ. of Pennsylva E. A. Williams; L. T. Weber; P. J. Faben; R. S. Margulies 0242403-2340B. C. Hall; N. J. Winkler

Quinn et al. v.Martin et al. G. S. Nesbitt; J. F. Monaghan Jr; K. L.

Saraco Burns; L. B. Shannon 0252403-2375M. S. Clair Littman v.Taub et al. H. A. Tereshko

**026**2403-2492**A. R. Spirt** Cohan v.Courtney et al G. M. Samms; M. G. Sabo; P. S. Obrien; R. A. Petruccelli

0272403-2510R. Hill Wilson

A. J. Fulginiti; W. L. Banton 0282403-2548C. T. Torraca; E. K.

Bradley; R. A. Fernandez Anc Builders Inc. et al. v.D&G Masonry Inc. W. T. Salzer

0292403-2586T. F. Sacchetta Bernstein v. Trustees of The Univ. of Pennsyl B. A. Post; C. A. Fitzpatrick; C. L. Mannings; D. M. Modestine; K. M. Majernik; P. S. Obrien 0302403-2605J. M. Horn; M. K.

Shannon; R. Ľockman Cannon et al. v.E-Built et al. J. F. McGreevey

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Morgan

0312403-2632J. M. Solarz

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A. L. Boardman; C. Delpizzo; C. Prisco;

M. C. Plyter; S. M. Baker; S. R. Morgan 0332403-2723C. J. Culleton Cromwell v.2509 South Fourth Operating
Llc et al.

A. R. Abner; W. J. Mundy 0342403-2774C. Hahn; L. P. Haberman

Maio v.Bsd Care At Re, Llc et al. A. J. Milisits; M. P. Merlini 0352403-2803A. M. Marth; J. E. Beasley

Piccirilli et al. v.Einstein Medical Ctr. Montgom

C. Kelly Rebar; M. J. Schoen; M. O. Pitt; S. Kaplan 0362403-2830C. Hahn; L. P. Haberman Garrett-Truitt et al. v.Logan Square

Rehabilitation J. M. Doyle; K. C. Koob; M. A. Mantell; P. A. Callahan; P. M. Mintz 0372403-2915A. J. Freiwald; Z. S. Feinberg

Save Carbon County v.Commonwealth of Pennsylvania

C. M. McKinley; J. V. Schaeffer; K. J. Garber; S. Keosian-Frounjian 0382403-2929M. R. Shindell Wm Operating, Llc v.Berman et al.

0392403-2953T. A. Lynam Stephens et al. v.Bryn Mawr Village

**040**2403-2968**J. Marano** Carter et al. v.Penn Presbyterian Medical

Ctr. Et C. Neiger; J. R. Stuckel; M. Giannotti; T. M. Savon 0412403-2997G. Zindel; R. S. Safier; S.

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A. Ortlieb; A. V. Romanowicz; A. F. Susko; A. K. Worek; D. J. Ferhat 0422403-3005J. L. Ross; K. Harden; R.

Deutsch v.McConnell, Peden And Belden Assoc B. A. Post; C. L. Mannings 0432403-3028T. E. Bosworth

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0442403-3094G. Bochetto Vagnozzi v.Pauciulo et al.

9 A.M. 0012402-0794C. R. Durso Haislup et al. v.Whoel Foods Market Inc. et al.

B. C. Frommer; C. A. Williams; D. Dawson; J. M. Wutz; O. D. Ansa

9:30 A.M. 0012402-0266C. J. Marzzacco McKenney et al. v.410 Bethlehem Realty Llc et al.

0022403-1420B. M. Brown; R. J. Price MacRine v.Martinez

0032403-1550R. Land Spann v.Richardson et al.

10 A.M. **001**2403-1467**M**. **I**. Simon Foulds v.Nobles et al.

J. P. Mirabile **002**2403-2629**J.** E. Hockenberry Dietz v.Landino et al. J. P. Birmingham; A. M. Digiulio

11 A.M. 0012403-0979A. J. Schneider Barefield v.Hps Contractor

11:30 A.M. 0012403-1975B. M. Ruditys Bonanni v.Gillis et al. D. S. Bergstralh

**3 P.M. 001**2403-1113**M. D. Copoulos** Ishan And Iain Inc. v.Unknown Occupants

# **FAMILY COURT** DIVISION

**JUNE 25, 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 **ICHO SHULER M,W,F 9:30** A.M. T,TH 12:30 P.M.

**3E CASES HEARD IN 3G** Courtroom--4A JCHO CICCONE (M,T,W,F) JCHO GIUSINI (W)

Courtroom--4B JCHO GIUSINI (M,T,W) Courtroom--4C

> GREY, J. (M,T,W) Courtroom--4D MCCABE, J. (M,T)

Courtroom--4E FERNANDES, J. (Out)

Courtroom--4G IRVINE, J. (M,T,TH,F) KRISTIANSSON, J. (W)

> Courtroom--5A BARISH, J.

Courtroom--5B MCLAUGHLIN, J. (Out)

Courtroom--5C CANTY, J. (Ex F)

Courtroom--5D SABATINA, J. (Out)

Courtroom--5E JCHO SHULER, J. (M,TH 9:30 A.M.)

IRVINE, J. (W)

Courtroom--5F FURLONG, J.

Courtroom--5G **JCHO STOKES (Ex F)** 

Courtroom--6H GORDON, J. JCHO MCCULLOUGH (T 1

**P.M.**) JCHO STOKES (TH 1 P.M.) JJSC JCHO MCCULLOUGH

> (M,T,W)JCHO CICCONE (TH)

JCHO GIUSINI (F) DOMESTIC RELATIONS/ FAMILY COURT BUILDING 1501 ARCH ST.

> Courtroom--3A SANDHER, J. (F)

Courtroom--3B COHEN, J.

Courtroom--3C JACKSON, J.

Courtroom--3D PALMER, J. (Ex W)

Courtroom--3E SANDHER, J. (M,T,W,TH)

LITWIN, J. (F)

Courtroom--3F MALLIOS, J.

Courtroom--4F KRISTIANSSON, J. (M,TH,F) 4G (W)

> Courtroom--6A LITWIN, J. (Ex F)

Courtroom--6B FANNING, J. (M,W,F) 6G (T,TH)

Courtroom--6C FORD, J.

Courtroom--6D WAHL, J. (M, W, TH, F) 4F (T)

Courtroom--6E

PAPADEMETRIOU, J. (Out) Courtroom--6F

> Courtroom--7B CHEN, J. (Ex W)

SULMAN, J.

# **CRIMINAL TRIAL DIVISION**

TUESDAY, JUNE 25, 2024

Room 505--PALUMBO, J.
Adams, Talib I. (Abdul-Rahman, Qawi)
Capers, Marcus (Def. Assoc.)
Edwards, Latoya (Hobson, William D.)
Glover, Shamar (Def. Assoc.)
Grimes, Tarik (Pagano, Gregory Joseph)
Harold Ellis, Rahneshia (Fish, Illon Ross)
Howard, Isaiah (Adams, Mark Wayne Franklin)
Lannetta, Michael (Szanto, Jules Norris) Howard, Isaiah (Adams, Mark Wayne Fr Iannetta, Michael (Szanto, Jules Norris) Iannetta, Michael N. (Def. Assoc.) Kane, Brandon (Def. Assoc.) Lane, Kenyana (Stefanski, Anthony E.) Leon, Dennis (Def. Assoc.) Martin, Mark (Def. Assoc.) Napoli, John (Def. Assoc.)

Room 507--McDERMOTT, J. Koom 50/--McDERMO11,
Conyers, Tyrique (Def. Assoc.)
Correa, Nicholas (Amoriello, Gina A.)
Dini, Bahij M. (Dolfman, Douglas Lee)
Harrison, Nyheem (Def. Assoc.)
Hayman, Shawn (Walker, John Robert)
Whiting, Rodney (Walker, John Robert)
Williams, Donovan K. (Amoriello, Gina A.)
Wilson, Antoine (Abdul-Rahman, Qawi)

Room 605--BROWN, J. Arroyo, Jayleen (Def. Assoc.)
Baez, Elven (Def. Assoc.)
Baldwin, Khamajee (Def. Assoc.)
Berry, Laila (Def. Assoc.)
Bickel, Rajchel (Fioravanti, Michelle A.) Bicket, Rajchet (Frotavanut, Michelle A. Boccutto, Anthony (Def. Assoc.)
Brandt, Joshua (Def. Assoc.)
Briggs, Steven (Def. Assoc.)
Brown, Samir (Abdul-Rahman, Qawi)
Camacho, Wilbert (Def. Assoc.) Camacho, Wilbert (Def. Assoc.)
Chandler, Aleem (Def. Assoc.)
Coker, Omar (Def. Assoc.)
Curry, Angela (Def. Assoc.)
Ellis, Omar (Def. Assoc.)
Flood, David (Def. Assoc.)
Flores, Jose (Marroletti, John A.)
Forte, Troy T. Jr. (Def. Assoc.)
Frederique, Jarvis
Gethers, Tevin (Def. Assoc.)
Goodwin, Jamaal (Sigman, Scott.) Goodwin, Jamaal (Sigman, Scott Philip) Hill, Eric (Def. Assoc.) Jenkins, Hyneef (Def. Assoc.) Johnson, Hakeem (Def. Assoc.) Johnson, Nasir (Def. Assoc.) Jonnson, Nasir (Def. Assoc.)
Krauffman, David (Def. Assoc.)
Lang, John (Def. Assoc.)
Lescaille, Yorgis (Def. Assoc.)
Mcdonald, Harrel (Def. Assoc.)
Mitchell, Nathan (Def. Assoc.)
Montero, Luis (Def. Assoc.)
Murers (Def. Assoc.)
Wurers (Def. Assoc.) Myers, John (Stern, Douglas Nathaniel) Nagle, Michael (Def. Assoc.) Noori, Abdulaziz (Def. Assoc.) Noori, Abdulaziz (Def. Assoc.)
Nunez, Juan (Def. Assoc.)
Ocaoa, Erick (Def. Assoc.)
Pagan-velez, Walberto (Def. Assoc.)
Pierre, Christopher E. (Def. Assoc.)
Rivera, Dante (Def. Assoc.)
Rivera, Dante (Def. Assoc.)
Rodriguez, Hector (Def. Assoc.)
Rodriguez, Marisol (Def. Assoc.)
Salas, Giovanni (Def. Assoc.)
Santiago, Jose (Def. Assoc.) Santiago, Jose (Def. Assoc.) Sharman, Jodi E. (Def. Assoc.) Shawfloid, Rahmiere (Def. Assoc.) Shawfloid, Rahmiere (Def. Assoc.)
Smith, Aaron (Def. Assoc.)
Smith-miller, Donnell (Def. Assoc.)
Soto, Edgar (Def. Assoc.)
Stubbs, Nysir (Def. Assoc.)
Timbers, Akim (Def. Assoc.)
Vega, Francis (Def. Assoc.)
Venziale, William (Def. Assoc.)
Wilson, Eugene (Def. Assoc.)

Room 701--WASHINGTON, J. Goldwire-sample, Diallo (Def. Assoc.) Muhammad, Fahiym (Def. Assoc.) Studevan, Amir (Kramer, Max Gerson)

Room 702--HANGLEY, J.

Room 702--HANGLEY, J.
Delvalle, Jonathan (Sigman, Scott Philip)
Delvalle, Juan (Def. Assoc.)
Forbes, Mal Kareem (Johnson, Shaka Mzee)
Jones, Troy (Def. Assoc.)
Knight, Gary (Keller, Robert Craig)
Ross, Wasim (Sigman, Scott Philip)

Room 704--YU, J.
Acosta-mejia, Wilfredo (Def. Assoc.)
Bermudez-pinto, William (Def. Assoc.)
Cruz, Jason (Def. Assoc.)
Dejesus, Luis (Ringgold, Hamilton Jr.)
Dunn, Joshua (Consadene, Jonathan D.)
Edwin, Eric (Kelly, Joseph Kevin)
Forsythe, Tisheneik (Def. Assoc.)
Fuller, Timothe D. (Def. Assoc.)
Gordon, William (Keller, Robert Craig)
Henderson, Lamier (Def. Assoc.) Gordon, William (Keller, Robert Craig)
Henderson, Lamier (Def. Assoc.)
Hubbard-brodie, Khaisha (Def. Assoc.)
Johnson, Dante (Def. Assoc.)
Jones, Eric (Burrows, William Gordon)
Jones, Kahmir (Dolfman, Douglas Lee)
Mcbride, Jacqueline G. (Def. Assoc.)
Mendoza, Carlos A. (Tarpey, Timothy J.)
Mitchell, Saleem (Def. Assoc.)
Richardson, Bryce C. (Coard, Michael)
Rodriguez, Dolores (Def. Assoc.)
Rogers, Tyriek (Sciolla, Guy R. II) Roland, Cherella (Burrows, William Gordon) Santiago, Anthony (Def. Assoc.) Tindley, Raheem (Mischak, David B.) Velazquez, Juan (O'Connor, Lawrence J. Jr.) Williams, Damon (Def. Assoc.)

Room 707--CAMPBELL, J. Velezquez, Donaven (Yacoubian, George Setrag Jr.)

Room 708--LIGHTSEY, J. King, Laronte O. (Rodgers, Adam J.) Laws, Erik (McKenna, Emily Dust) Mesquita-santos, Samara (Fish, Illon Ross) Moore, William R. (Yee, Adam Sequoyah) Quattlebaum, Leonard (Bermudez, Donald)

Room 801--GIBBS, J. Copper, Adam

Jones, Mateen (Def. Assoc.) Luciano, Jose A. (Def. Assoc.) Williams, Gerald (Def. Assoc.) Williams, Veinna (Def. Assoc.)

Room 804--SAWYER, J.

Room 804--SAWYER, J.
Ahmed, Ishaq (Def. Assoc.)
Angulo-correa, Albert J. (Def. Assoc.)
Arroyo, Jose (Def. Assoc.)
Blackwell, Antwine (Kadish, Jason Christopher)
Brown, Maurice (Def. Assoc.)
Dennis, Bridgett (Kelly, Joseph Kevin)
Drumgoole, Nieve (Def. Assoc.)
Jamshidi, Sabah (Def. Assoc.)
Lincoln Jabili (Sobel Jonathan I.) Janishth, sabard (Def. Assoc.)
Lincoln, Jahlil (Sobel, Jonathan J.)
Lyons, Sean A. (Def. Assoc.)
Mccarthy, Patrick (Def. Assoc.)
Mcdley, Nasif (Def. Assoc.)
Mohammed, Nyjee (Def. Assoc.)
Mok, Vutha (Def. Assoc.) Mok, Vutha (Def. Assoc.)
Montanez, Miguel (Def. Assoc.)
Patterson, Dexter (Def. Assoc.)
Roberts, Kristopher T. (Sobel, Jonathan J.)
Stephens, Samirror (Chisholm, Walter C.)
Tate, Dejon (Alva, Jeremy Evan)
Terrell, Dante (Def. Assoc.)
Thompson, Khalil (Alva, Jeremy Evan)
Thompson, Quamar (Latour, Pierre III)
Tirado, Jose (Savino, Louis Theodore Jr.)
Tucker, Zamir (Goodman, Leon Dominic)
Tyson, Jamir (Def. Assoc.)
Wilson, James (Cacciamani, Kathryn Coviello)

Room, 805.—FISENHOWER I Room 805--EISENHOWER, J.

Askew, Maurice (Def. Assoc.)
Cheatom, Jillian (Def. Assoc.)
Chisolm, Alonzo K. (Martino, Andre)
Cintron, Juan (De Shields, Brandon Wallace)
Corbin, Bernisa (De Shields, Brandon Wallace)
Degasperi, Dominick (Mann, Jessica Consuela) Grange-allen, Rashad (Def. Assoc.) Hall, Walis Jones, Kendra (De Shields, Brandon Wallace)

Jones, Reinida (De Sinlettis, Brainfoil Wallace)
Kosek, Matthew (Def. Assoc.)
May, Kysheem (Def. Assoc.)
Oglesby, Jamal (Trimble, Robert Eugene)
Pacheco, Donna M. (Stein, Gerald A.)
Paredes-rivera, Junior (Savino, Louis Theodore

Ribeiro, Tiago Riedmuller, Kevin (Def. Assoc.) Rodriguez, Jessiah (Def. Assoc.) Ranyellit (Savino, Louis

Rodriguez, Jessiah (Der. Assoc.)
Santana-cruz, Ranyellit (Savino,
Theodore Jr.)
Scott, Reginald (Def. Assoc.)
Scott, Reginald N. (Def. Assoc.)
Smith-barber, Semaj (Tarpey, Timothy J.)
Tunnell, Antonio (Def. Assoc.)

Tunnell, Antonio (Def. Assoc.)
Villar, Felix (Savino, Louis Theodore Jr.)
Walker, Bicell D. (Def. Assoc.)
Washington, Sheila (De Shields, Brandon Wallace)
Watkins, Jordan (Def. Assoc.)
White, Wiletta L. (Fioravanti, Michelle A.)
Wilkerson, Latoya (Def. Assoc.)

Room 807--ANHALT, J.

Ciliberto, Maria (Def. Assoc.) Glass, Quayshon (Coleman, Thomas Francis) Grace, Christopher (Steenson, Derek Alan) Herrera, Jose (Def. Assoc.) Hill, Anthony D. (Def. Assoc.) Johnson, James (Def. Assoc.) Mckinzie, John (Def. Assoc.) Mullen, Troy (Azzarano, Jeffrey)
Nunez, Carlos (Savino, Louis Theodore Jr.)
Perkins, Cornel (Gay, Andrew G. Jr.)
Sargent, Charles N. (O'Hanlon, Stephen
Thomas)
Wallace, Daimear (Dimaio, Paul Michael)

Room 808--KAMAU, J.

Andrews, Christopher (Def. Assoc.)
Andrews, Christopher Jay J (Def. Assoc.)
Andrews, Christopher Jay J. (Def. Assoc.)
Chariw, Christopher (Fuschino, Richard John

Gonzales, Jose (Kadish, Jason Christopher) Mcintosh, Michael (Sand, Jacob Alexander) Miles, Jafeek (Def. Assoc.) Perrin, Isaiah (McCrae, Kendra Ilene) Ruiz, Destiny M. (Shaw, Brianna Corine)

Room 902--WOELPPER, J.
Brown, Rashine (Savino, Louis Theodore Jr.)
Dorsey, Clarence (Consadene, Jonathan D.)
Kemp, Gerald (Alva, Jeremy-Evan)
Keys, Leroy (Savino, Louis Theodore Jr.)
Myatt Halsem (Def Assoc) Myatt, Hakeem (Def. Assoc.) Myatt, Hakeem (Der. Assoc.)
O Keefe, David (Def. Assoc.)
Sales, Matthew A. (Mandell, Lee)
Smith, Lamar (Def. Assoc.)
Walker, Markus (Driscoll, Raymond C.)

Room 904--ROSS, J.

Bennett, Nymir (Def. Assoc.)
Bowman, Christian (Def. Assoc.)
Dandridge, Amin (Abdul-Rahman, Qawi)
Dejesus, Bianca (Def. Assoc.)
Harvin, Kyree (Def. Assoc.) Harvin, Kyree (Def. Assoc.)
Hobbs, Kelly (Def. Assoc.)
Keitt, Nathaniel (Def. Assoc.)
Marriott, William C. (Def. Assoc.)
Mccall-davis, Salim S. (Def. Assoc.)
Ramos-ortiz, Christian O. (Def. Assoc.)
Rodriguez, Ramon (Dolfman, Douglas Lee)
Terreri, Edward M. (Def. Assoc.)
Toliver, Imair B. (Def. Assoc.) Tribble, Malik (Def. Assoc.) Milliams, Lisia A. (Def. Assoc.)
Williams, Zhaquil (Def. Assoc.)

Room 905--SHAFFER, J. Anderson, Ronn C. (Page, Shawn Kendricks Sr.) Berry, Karu (Def. Assoc.) Best, Reginald (Def. Assoc.) Betancourt, Monifa (Altschuler, Jonathan R.) Braxton, Richard (Def. Assoc.)

Burdette, Lewis S. (Def. Assoc.) Chamberlain, Solon (Def. Assoc.) Corbitt, Stephen (Def. Assoc.) Corbitt, Stephen (Det. Assoc.)
Devery, John (Weiss, William Alfred)
Diaz, Joshua (Def. Assoc.)
Domenech, Jose (De Marco, Perry Paul)
Drayton, Stephun (Def. Assoc.)
Dunaway, Mamlika (Slaven, Ryan Patrick)

Eshiet, Otobong (Def. Assoc.) Foster, Edward (Def. Assoc.) Gales, Sean (Stein, Gerald A.) Galvin, John M. (Goldstein, Zak Taylor) Ganges, Christopher (Def. Assoc.) Gentsch, Andrew (Brennan, William J.) Gentsch, Andrew (Brennan, William J.) Ginyard, Dandre (Def. Assoc.) Glenn, Marquis (Slaven, Ryan Patrick) Gray, Jamar (Def. Assoc.) Gray, Orlando (Def. Assoc.) Harper, Tashnae (Def. Assoc.) Harrison, Tyler (Def. Assoc.) Henderson, Malachi (Def. Assoc.) Hicks, Nyseem (Def. Assoc.) Holmes, Aaliyah T. (Def. Assoc.) Hunt, Robert (Def. Assoc.) Jordan, Monrea (Steinberg, S. Philip) Leonard, Zaire J. (Def. Assoc.) Lewis-keys, Bianca (Abdul Rahman, Qawi) Logan, Stephen (Ward, Annemarie Elizabeth) Lopez, Brandon (Def. Assoc.) Lyles, Jessica (Def. Assoc.) Maddox, Tyrone (Def. Assoc.) Maldonado-perez, Jared (Def. Assoc.) Mcgill, Briana (Def. Assoc.) Nelson, Cierra (Def. Assoc.) Nettles, William (Mischak, David B.) Nunez, Zoryfer M. (Savino, Louis Theodore Jr.) Paschall, Eric (Def. Assoc.) Paschall, Eric (Det. Assoc.)
Pusicz, Edward J. (Def. Assoc.)
Richberg, Jacob (Def. Assoc.)
Rivera-ortega, Yeal Abdi (Def. Assoc.)
Roland, William (Def. Assoc.)
Roman, Daniel (Kramer, Max Gerson)
Scott, Wayne E. (Burrows, William Gordon)
Spatola, Nicholas (Def. Assoc.)
Stradford, Glenn S. (Parkinson, Michael Patrick)
Sydnor-armstead, Tareem (Gibbs, Charles
Matthew)

Matthew)
Tyson, Avonni (Gelb, Jeremy C.)
Velez, Jose D. (George, Henry Jr.)
Wallace, Ivan (Def. Assoc.)
Washington, Shatirah (Abdul-Rahman, Qawi)
Williams, Byron (Def. Assoc.)

Room 907--O'KEEFE, J. Sulpizio, Sean (Bowers, Peter C.)

Room 908-BRANDEIS-

ROMAN, J.
Beard, Rikkendo L. (Dolfman, Douglas Lee)
Parker, Jonathan (Def. Assoc.)
Rodriguez, Tony (Trimble, Robert Eugene)

#### Room 1004-GAGNON I HEARINGS

Albelo, George (Def. Assoc.) Barber, Gregory (Def. Assoc.) Barber, Gregory M. (Def. Assoc.) Barry, Christopher (Def. Assoc.) Brisbon, Jamar (Def. Assoc.) Burrus, Ramique N. (Def. Assoc.) Camacho, Gabriel (Def. Assoc.) Cortez, Enrique (Def. Assoc.) Davis, Shania (Def. Assoc.) Deeds, Eliijah (Def. Assoc.) Hawkins, Perez (Def. Assoc.) Lese, Mark (Def. Assoc.) Lese, Mark A. (Def. Assoc.) Linton, Lance (Def. Assoc.) Marks, Javon D. (Def. Assoc.) Martin, Perry (Steinberg, S. Philip) Mumin, Walid (Def. Assoc.) Perez, Shari (McCloskey, Francis William Jr.)
Perrin, Tyrell (Def. Assoc.)
Richardson, Montell (Def. Assoc.)
Rodriguez, Giovanni (Def. Assoc.)
Sweat, Michael (Def. Assoc.) Thompson, Izias (Def. Assoc.) Thompson, Jabri (Def. Assoc.) Torres, Nathaniel (Def. Assoc.) Volz, Valarie (Def. Assoc.) Walker, Lenny (Def. Assoc.) Walker, Rasheed J. (Def. Assoc.) Williams, Jamar E. (Def. Assoc.)

Room 1005-TO BE ASSIGNED

Beatty, David (Def. Assoc.) Blake, Khalis (Def. Assoc.) Dotson, Quamere (Def. Assoc.) Dukes, Kevin (Def. Assoc.)
Ervine, Adam (Def. Assoc.)
Green, Steven (Capek, Justin Charles)
Hanford, Kyre (Savino, Louis Theodore Jr.)
Hughes, Richard (Turner, Dennis Irwin)
Jenkins, Qumere B. (Def. Assoc.)
Johnson, Amir (Alva, Jeremy Evan)
Khalifah, Saulih (Edelin, Kenneth Carlton Jr.)
Luzunaris-sanchez, Luis (Savino, Louis)
Mallory, David (Def. Assoc.)
Mayfield, Keith (Def. Assoc.)
Mcafee, Bilil M. (Savino, Louis Theodore Jr.)
Mcduffie, Semaj H. (Def. Assoc.)
Ndiaye, Abdoulaye (Bahuriak, David Stephen Jr.) Dukes, Kevin (Def. Assoc.)

Parker-iii, William E. (Def. Assoc.) Patterson, Nehemiah (Def. Assoc.) Rogers, James (Def. Assoc.) Ross, Kiam (Thomas, Melissa Diane) Simpson, Mekhi (Def. Assoc.) Slaughter, Aaron D. (Def. Assoc.) Stevens, Khalil K. (Def. Assoc.) Stovall, Tiffany (Parkinson, Michael Patrick) Sturgis, Stanley (Def. Assoc.) Tawaab, Najah (Fioravanti, Michelle A.) Wallace, Inayah (Def. Assoc.) Washington, Barton (Def. Assoc.) Wideman, Jeremiah (Def. Assoc.) Wimes, Carl (Def. Assoc.) Wisdom, Dimere (Def. Assoc.)

Room 1008-KYRIAKAKIS, J.

Bazin, Peter (Szanto, Jules Norris) Bowman, Jody (Boyd, Matthew Christopher) Daniels, Talis (Szanto, Jules Norris) Lee, Brandon B B. (Goodman, Leon Dominic) Rivera, Jose M. (Def. Assoc.) Ruano-chacon, Berlin A. (Ortiz, Luis A.) Voltaire, Duma (Ringgold, Hamilton Jr.)

Room 1101-S. JOHNSON, J. Alexis, Duran (Def. Assoc.) Andrews, Barry B. Jr. (Def. Assoc.) Badin, Konstantin (Szanto, Jules Norris) Carthon, Michael (Abdul-Rahman, Qawi) Charles, Jamal (Def. Assoc.) Clark, Don J. (Meehan, Edward C. Jr.) Giddens, Jacob (Goldstein, Zak Taylor)

Greene, Jerome (Def. Assoc.)
Hogue, Gregory (Def. Assoc.)
Lesay, Melvin A. (Wu, Andrew)
Mcpherson, Renado J. (Boyd, Matthew
Christopher)
Mendez, Annie (Def. Assoc.) Murphy, Ken (Def. Assoc.) Porter, Abdul A. (Def. Assoc.)

Room 1104-ARRAIGNMENTS
Acevedo, Julia (Def. Assoc.)
Anderson-barron, Hanef (Def. Assoc.)
Atwood, Jerry (Bozzelli, Lawrence J.)
Bey, Anthony D. (Def. Assoc.)
Bucknor, Brittany (Def. Assoc.)
Butler, Tymir (Def. Assoc.)
Caldwell, Antonio (Kauffman, Earl G.)
Carted, Tose (Def. Assoc.) Corredor, Jose (Def. Assoc.) Corredor, Luis (Parkinson, Michael Patrick) Correspo, Justin (Def. Assoc.)
Duharte, Luis (Nascimento, Lucas Tavares)
Guyton, Regina (Def. Assoc.)
Johnson, Mercedes N. (Abdul-Rahman, Qawi)
Johnson, Tyriq A. (Def. Assoc.)
Kierwin, Joseph (Def. Assoc.)
Kierwin, Joseph (Def. Assoc.) Kimble, Kimbra (Turner, Alexandre Neuerburg) Kimble, Marvin (Def. Assoc.) Laracuente, Jordan (Def. Assoc.) Laracuente, Jordan (Def. Assoc.)
Lewis, Marcus (Def. Assoc.)
Mahaffey, Jason L. (Def. Assoc.)
Maldonado, Yomar (Def. Assoc.)
Martinez, Albitt (Meehan, Edward C. Jr.)
Matos, Edward (Fioravanti, Michelle A.)
Matthews, Maurice (Def. Assoc.) Matthews, Matthe (Def. Assoc.)
Mcclendon, Jonathan (Def. Assoc.)
Mccormick, William (Def. Assoc.)
Mccoy, Teian (Def. Assoc.)
Mcintosh, John (Def. Assoc.)
Mcshan, Kyle (Def. Assoc.) Miller, Khavier (Azzarano, Jeffrey) Miller, Khavier (Azzarano, Jeffrey)
Newton, Joseph (Def. Assoc.)
Paschall, Omarion (Johnson, Shaka Mzee)
Petrowsky, Mike D. (Def. Assoc.)
Randolph, Nysir (Chisholm, Donald II)
Rodriguez, Nelido (Perri, Fortunato N. Jr.)
Rokaski, Elizabeth (Tarpey, Timothy J.)
Smith, Kasseem J. (Foster, Edward Joseph)
Sutton, Joshua (Birley, Kevin Thomas)
Thomas, Jazer W. (Sciolla, Guy R. II)
Townes, Jahlil (Def. Assoc.)
Tucker, Asromel (Sciolla, Guy R. II)
Wright, Diana (Def. Assoc.)
Young, Edward (Def. Assoc.)

Young, Edward (Def. Assoc.) Room 1108-CIANFRANI, J.

# **MUNICIPAL COURT**

#### CIVIL LISTINGS

**TUESDAY, JUNE 25, 2024** 2—THOMSON, J. 9:15 A.M. CHELTENHAM

STATION APARTMENTS LP v. CARROLL Portfolio Recovery Associates, LLC v. JACKSON

JACKSUN
3 LVNV FUNDING, LLC v. ROBERTS
4 DISCOVER BANK v. COLON
5 Hisson v. A.G.A.S. MFG Inc.
6 NAVARRO SOTO v. FURNITURE
CAPITAL LLC
7 Reprisit From Navarro SV. "

Z Ruggieri, Esquire v. Needle Dutton Road Veternarian Clinic AKA/DBA: C/O David v. LoDuca AKA/DBA: Shawn

Duca Philadelphia Gas Works v. Priceless Waterproofing 13 XHELILAJ v. TARPLEY 14 Ortiz v. Diaz 15 Blackmon v. MORRIS 6 LLC

17 Knight v. Nokards v LLC 17 Knight v. Stateside Exteriors LLC 18 Centeno v. Ruizdaeel 19 Thompson v. All Seasons Roofing LLC 20 ACEVDO v. MAROM KEYSTÖNE LLC 21 SMITH v. PPR CONTRACTORS LLC 01:15 PM

1 ABC Bail Bonds, Inc. v. Garland-Harding 2 ABC Bail Bonds Inc. v. Sillah 3 ABC Bail Bonds Inc. v. Graham

4 Absolute Resolutions Investments LLC v. Patterson 5 ABC Bail Bonds Inc. v. Torres

7 ABC Bail Bonds Inc. v. Williams
7 ABC Bail Bonds Inc. v. Williams
7 ABC Bail Bonds Inc. v. Williams
10 McCoy v. PA Assigned Claims Plan
11 Barclays Bank Delaware v. Borges
12 Barclays Bank Delaware v. Brown
13 Barclays Bank Delaware v. Carrigan
14 Moritz v. Sheriff

14 Moritz v. Sheriff 15 Absolute Resolutions Investments LLC v.

Paulino 16 ABC Bail Bonds Inc. v. Kane 17 ABC Bail Bonds Inc. v. Bannermad 20 Daniels v. Best Choice Auto & Truck Repair,

21 Moritz v. Sheriff

#### 3—DICICCO, J. 8:45 A.M.

1 LAN v. GONZAL 1 LAN v. GONZALEZ
2 Kogan Pittsburgh LLC v. Lowery
3 POOLSIDE VENTURES INC v. TRADER
4 EASTWICK JOINT VENTURE v. Allen
5 WANG v. MORANO

5 WANG V. MORANO 6 NICETOWN COURT HOUSING PARTNERS v. GIDDINGS 7 WYNNEFIELD TERR ASSOC v. Lawrence LINCOLN GREEN 2018 LLC v. WILLIAMS

10 Adams Run Holding Company LLC v.

10 Adams Run Holding Company LLC v. SEGERS
11 CRICKET COMMONS LUXURY SUITES INC. v. ANYWANWU-EBO
12 ST. LAURENT 2020 LLC v. MICKENS
13 KEITH MCHENRY v. BYNUM
15 HADDINGTON ELDERLY ASSOCS v. III

16 HORIN v. BRASWELL

17 OKH-PH OWNER LLC v. CLARK 18 GNR MERAV 02A LLC v. JENKINS 19 CLIVEDEN WAYNE ASSOCIATES v. WRIGHT
20 GALMAN ALGON 2018 LP v. LAWSON

22 GNR MERAV 2A LLC v. JOHNSON 23 CLIVEDEN WAYNE ASSOCIATES v.

PRESTIGUE VENTURES INC v.

24 PRESTIGUE VENTURES INC v.
DIXON
25 TUNIC GROUP v. JESSUP
26 ASHLEY COURT 2013 LP v.
KAKHKHOROV
27 Overbrook Tower LP v. Pitts
29 BECKETT GARDENS APARTMENTS
II LP v. JONES
31 625 West Girard JV LLC v. Ray
33 1821 N 22ND LLC v. BIBBS
34 OZ FUND 2 LLC v. MONTANEZ
SANTIAGO
35 Belmont Specialty Housing II. LP v. Fisher

35 Belmont Specialty Housing II, LP v. Fisher 36 GRAY MANOR APARTMENTS CURRINGTON 37 Hilltop Crescent LP v. Cummings 38 NORTH 12 ST LLC v. LANE 39 JOHN PASSALIS v. BAILEY

38 NORTH 12 ST LLC v. LANE.
39 JOHN PASSALIS v. BAILEY
40 ALEKSANDR GODIK v. JONES
41 ELKAIM v. Ortiz
42 STRONG K LLC v. DILL
43 HUANG v. AYALA
44 POST RITTENHOUSE HIIL LP v. TySON
45 STEAMBOAT SCM FUND A LLC v.
THOMPSON
46 SCENIC AND GIRARD LLC v. GRAY
47 Overbrook Tower LP v. Ballard
48 LUBLIN v. HOLLIS
49 CK Capital Holdings LLC v. ENSLEY
50 GREVSTAR v. EVANS
51 UNIVERSITY PLAZA ASSOC v. SMITH
52 Craig J Anmuth v. TAYLOR
53 Philadelphia Lotus 01A LLC v. LEWIS
54 Susquehanna Village LP v. Murray
55 MARLTON HOUSING PARTNERSHIP
LP v. CLARK

LP v. CLARK 56 Smith v. Komarovas

9 A.M.
1 WESTMISTER APARTMENTS, L.P. v.

FREEMAN 2 AVONDALE APTS LP v. SIMMONS 4 Chun Dang Chen v. Laray 5 Johnson v. PA Direct Auto Sales, LLC

12:45 P.M.

12:45 P.M.

1 Knight v. Pedro
2 Chv Investment LP v. YASSEN
3 Connection Training Services v. Weaver
5 Green Dot Properties, LLC v. BURTON
6 STRAWBERRY MANSION ESTATES
LLC v. NWOGU
7 Jade Redevelopment v. Fusco
8 FRANKFORD COLLINS ASSOCIATES,
LLC v. RESTAURANT LLC
9 LAWALL v. BROOKS
10 1501 W AL J. EGHENY v. BURKETT

10 1501 W. ALLEGHENY v. BURKETT 11 7600 Stenton LP v. Israel 12 LP v. CANDELARIA

13 FRANKFORD COLLINS ASSOCIATES LLC v. CARTER 14 CLEVELAND PROPERTIES LP v. MCKINNON 16 Jiang v. Rodriguez

18 Spruce Street Senior Residences LP v. Lyerly 20 PARK CHASE ASSOC LP v. SATTOROV 21 PARKSIDE APARTMENTS LP v. SCHAEFFER

2 STEVENSON TERRACE APTS v. FINGER 22 23

RHAWN TERRACE 2002 LP v. Gumberidze
OCF REALTY-AGENT 2012 WEST GIRARD AS v. HAWTHORNE NORTHWEST OWNERS LLC v. BROWN

26 CHV Investment LP v. SANGINE 27 AP CANTERBURY COURT LLC v. STRAZZERI

STRAZZERI
28 Franford Investor LLC v. WILLIAMS
29 LPS 1324-28 W NEDRO LLC v. THOMAS
30 I S A LO LLC v. Albright
31 RENAISSANCE GARDEN
APARTMENTS LLC\*\* v. Alvarez
32 LIN v. DOMINGUEZ
33 TANG v. OWENSBY
34 WANG v. PAGAN
35 SFARRELL Properties LLC v. FLIPPEN
36 TCS ANIKA HOMES ACQUISITIONS 4
LLC v. WARDLAW-LIGGINS
37 Jason Court LLC v. COOPER
38 PARK BRADFORD APARTMENTS LP

37 Jason Court LLC v. COOPER
38 PARK BRADFORD APARTMENTS LP
v. SLADE
39 BRIGHTON COURT LP v. GRANTHAM
40 WAL LANE ASSOC LTD v. WILLIAMS

**1 P.M.** 2 32 CHESTER PLACE LLC v. LAINO 3 Overbrook Tower LP v. Schnuerle

# **4—TO BE ASSIGNED** 9 A.M. 2 BERMAN v. ROBERTS

2 BERMAN v. ROBERTS
3 SMITH v. FULTON
4 530 King LLC v. WIGGINS
5 5424 RISING SUN ENTERPRISES LLC
v. VINCENT
7 45 CLIVEDEN LLC v. HEARN 1 P.M.

1 1600 West Hunting Park LLC v. Education Nation Learning Academy III Limited Liab 2 HERITAGE ASSOCIATES v. EQBAL 3 Discovery Property Holdings LLC v. Smith-Summers 4 Mathews v. Taylor

# 5—TO BE ASSIGNED 10 A.M. 1 DISCOVER BANK v. GRATZ

2 Portfolio Recovery Associates LLC v. Hendry 3 Barclays Bank Delaware v. Carlton 4 MIDLAND CREDIT MANAGEMENT,

4 MIDLAND CREDIT MANAGEMENT, INC. v. FRIAS 5 LVNV FUNDING LLC v. SMITH 6 JPMorgan Chase Bank N.A. v. Daly 7 Barclays Bank Delaware v. Garcia 8 Barclays Bank Delaware v. Meregildo 9 JPMorgan Chase Bank N.A. v. Mitchell 10 Absolute Resolutions Investments LLC v. Stembridge Stembridge

12 PORTFOLIO RECOVERY ASSOCIATES,

LLC v. JACKSON 13 PORTFOLIO RECOVERY ASSOCIATES,

13 PORTFOLIO RECOVERY ASSOCIATES,
LLC v. NEWSOME
14 NAVIENT CREDIT FINANCE
CORPORATION v. SMITH
15 ROCK CREEK CAPITAL, LLC. v.
WILKINS
16 TD Bank, N.A. v. WALKER
17 POLICE AND FIRE FEDERAL CREDIT
UNION v. MYRICK
18 POLICE AND FIRE FEDERAL CREDIT

UNION V. MYRICK 18 POLICE AND FIRE FEDERAL CREDIT UNION V. WALLER 19 POLICE AND FIRE FEDERAL CREDIT

UNION v. CANTY 20 POLICE AND FIRE FEDERAL CREDIT UNION v. MARTIN

21 POLICE AND FIRE FEDERAL CREDIT UNION v. MUHAMMAD 22 POLICE AND FIRE FEDERAL CREDIT

22 POLICE AND FIRE FEDERAL CREDIT UNION v. HEAD
23 POLICE AND FIRE FEDERAL CREDIT UNION v. SABATINO
24 POLICE AND FIRE FEDERAL CREDIT UNION v. AHAD
25 POLICE AND FIRE FEDERAL CREDIT UNION v. CAIN
26 POLICE AND FIRE FEDERAL CREDIT UNION v. SULLIVAN
27 POLICE AND FIRE FEDERAL CREDIT UNION v. KERR
28 POLICE AND FIRE FEDERAL CREDIT UNION v. MUZYCZKA
29 POLICE AND FIRE FEDERAL CREDIT UNION v. MUZYCZKA
29 POLICE AND FIRE FEDERAL CREDIT UNION v. WILKINS
30 POLICE AND FIRE FEDERAL CREDIT UNION v. LAMPREICH
31 POLICE AND FIRE FEDERAL CREDIT UNION v. WILKINS
31 POLICE AND FIRE FEDERAL CREDIT UNION v. WILKINS

31 POLICE AND FIRE FEDERAL CREDIT UNION v. WILLIAMS
32 POLICE AND FIRE FEDERAL CREDIT UNION v. BLANTCH
33 POLICE AND FIRE FEDERAL CREDIT UNION v. COLLINS
34 WORKPLACE CREDIT v. HELTON
35 WORKPLACE CREDIT v. INGRAM
36 SLM PRIVATE EDUCATION LOAN TRUST 2010-C v. GIBSON
37 WORKPLACE CREDIT v. GORDON
38 TD Bank, N.A. v. VARGAS
39 TD BANK, N.A. v. LAM
40 Citadel Federal Credit Union v. HAWKINS
41 Citadel Federal Credit Union v. GILLILAND
42 ROCK CREEK CAPITAL, LLC. v. TODD

GILLILAND
42 ROCK CREEK CAPITAL, LLC. v. TODD
43 Citadel Federal Credit Union v. ALFARO
44 TD BANK USA, N.A. v. SIDERIS
45 TD BANK USA, N.A. v. FERNANDEZ
46 TD Bank USA, N.A., as successor in interest
to Tar v. FRANKS
47 TD PANK USA

TO DBAIK USA, N.A., as successof in interest to Tar v. Franks

47 TD BANK USA, N.A. v. JOHNSON

48 TD BANK USA, N.A. v. BARRETTA

49 TD BANK USA, N.A. v. HAMILTON

50 TD BANK USA, N.A. v. HARRISON

51 TD BANK USA, N.A. v. HARRISON

52 TD BANK USA, N.A. v. GOLDEN

53 TD BANK USA, N.A. v. COLEMAN

54 TD BANK USA, N.A. v. COLEMAN

55 TD BANK USA, N.A. v. KNIGHTJR

55 TD BANK USA, N.A. v. SNEED

56 TD BANK USA, N.A. v. SNEED

58 TD BANK USA, N.A. v. SNEED

58 TD BANK USA, N.A. v. VIEIRA

60 TD BANK USA, N.A. v. LUGO

61 LVNV FUNDING LLC v. CHIRTOACA

62 LVNV FUNDING LLC v. LANCIT

63 LVNV FUNDING LLC v. LOPEZ

1 P.M.

1 P.M.

1 LVNV FUNDING, LLC v. YOUNG
2 LVNV FUNDING, LLC v. FRINK-BOYD
3 PORTFOLIO RECOVERY ASSOCIATES, LLC v. KLEINER 4 PORTFOLIO RECOVERY ASSOCIATES, LLC v. HIGHTOWER

5 PORTFOLIO RECOVERY ASSOCIATES,

LLC v. EVANS
6 PORTFOLIO RECOVERY ASSOCIATES, LLC v. FAISON
7 PORTFOLIO RECOVERY ASSOCIATES,

LLC v. MUSTAFA 8 PORTFOLIO RECOVERY ASSOCIATES,

8 PORTFOLIO RECOVERY ASSOCIATES, LLC v. BRYANT
9 PORTFOLIO RECOVERY ASSOCIATES, LLC v. ATWELL
10 PORTFOLIO RECOVERY ASSOCIATES, LLC v. CARVALHO
11 PORTFOLIO RECOVERY ASSOCIATES, LLC v. MITCHELL
12 PORTFOLIO RECOVERY ASSOCIATES, LL C v. BET EOD

LLC v. BELFOR 13 PORTFOLIO RECOVERY ASSOCIATES, LLC v. PARKER 14 PORTFOLIO RECOVERY ASSOCIATES,

LLC v. DWYER
15 PORTFOLIO RECOVERY ASSOCIATES,

15 PORTFOLIO RECOVERY ASSOCIATES, LLC v. HILL 16 PORTFOLIO RECOVERY ASSOCIATES, LLC v. AJIBADE 17 PORTFOLIO RECOVERY ASSOCIATES, LLC v. ORANGE 18 PORTFOLIO RECOVERY ASSOCIATES,

LLC v. MARINI 19 PORTFOLIO RECOVERY ASSOCIATES,

LLC v. GOODMAN 20 PORTFOLIO RECOVERY ASSOCIATES, LLC v. JENERETTE 21 PORTFOLIO RECOVERY ASSOCIATES,

LLC v. LANDON
22 PORTFOLIO RECOVERY ASSOCIATES,
LLC v. BUNDY

23 PORTFOLIO RECOVERY ASSOCIATES, LLC v. MONTES 24 PORTFOLIO RECOVERY ASSOCIATES,

LLC v. ALLEN 26 PORTFOLIO RECOVERY ASSOCIATES,

LLC v WOODS

27 PORTFOLIO RECOVERY ASSOCIATES, LLC v. GLOVER 28 LVNV FUNDING, LLC v. HILLIAN

29 LVNV FUNDING, LLC v. MURPHY 30 LVNV FUNDING, LLC v. PRINGLE 31 LVNV FUNDING, LLC v. THOMPSON

32 LVNV FUNDING, LLC v. BOLLARD 33 LVNV FUNDING, LLC v. CONWAY

34 LVNV FUNDING, LLC v. FELDMAN 35 LVNV FUNDING, LLC v. CAMPBELL 36 LVNV FUNDING, LLC v. WHITE

37 LVNV FUNDING, LLC v. TAYLOR
38 LVNV FUNDING, LLC v. BRADSHAW
39 LVNV FUNDING, LLC v. SEGERS
40 LVNV FUNDING, LLC v. KIRKLIN
41 LVNV FUNDING, LLC v. CAPPA
42 LVNV FUNDING, LLC v. SHACKI FTON.

42 LVNV FUNDING, LLC V SHACKLETON 43 LVNV FUNDING, LLC V. FREEMAN 44 LVNV FUNDING, LLC V. DIMATTEO 45 LVNV FUNDING, LLC V. BENNETT 46 LVNV FUNDING, LLC V. BRADLEY 47 LVNV FUNDING, LLC V. FLIPPEN

47 LVNV FUNDING, LLC v. FLIFFEN
48 LVNV FUNDING, LLC v. BYRD
49 LVNV FUNDING, LLC v. MCFADDIN
50 LVNV FUNDING, LLC v. NOLAND
51 LVNV FUNDING, LLC v. TORRES
52 LVNV FUNDING, LLC v. GUYDON

#### 6-LAMBERT, J. 9:15 A.M.

4 Absolute Resolutions Investments LLC v.

Mauro
6 Chou v. Wright Remodeling
7 DISCOVER BANK v. CONTRERA
8 Synchrony Bank v. ORTIZ
9 LVNV FUNDING LLC v. ANGLIN
10 LVNV FUNDING LLC v. ANGLIN

10 LVNV FONDING LLC v. ANGLIN
11 American Independent ins Co a/s/o Tonya
Thomas-Wil v. Ramos
12 Herman Goldner Co., Inc. v. LVP AP
Airport, LLC
13 Monley v. Farooqi
15 Joseph v. Melendez
16 ZONYBAL v. ERJESTONE COMPLETE

16 ZONYRAH v. FIRESTONE COMPLETE AUTO CARE

17 Parrott v. Baker

19 Sann v. Robinson 20 Gyma v. Quattlebaum

21 Alexander v. Expert Wholesale Supply, LLC
01:15 PM
1 LVNV FUNDING, LLC v. COOPER
2 LVNV FUNDING, LLC v. COOPER

2 EVIN FORDING, ELC V. COOPER
3 Goodwin v. Mora
4 CAPITAL ONE, N.A. v. BODKIN
5 Brown v. Independent Pest World, LLC
6 TD Bank USA, N.A., as successor in interest
to Tar v. VELASQUEZ
7 LVNV FUNDING, LLC v. COOPER
10 APC Fell Pends In a v. Kell

10 ABC Bail Bonds Inc. v. Kelly 11 ABC Bail Bonds Inc. v. Johnson 12 ABC Bail Bonds Inc. v. Paul

13 HUTTON v. 2319 DELANCEY PL LLC

14 Cunningham v. Dingle 15 Moise v. Cantala

15 Moise v. Cantala 16 Francis v. Cantala 17 PA Pain & Rehab v. First Acceptance Insurance Company, Inc 18 SMITH v. GIBBS 19 MILLER v. KOZHEVNIKOVA

#### 600,--TO BE ASSIGNED 9 A.M.

1 Abu-Ali v. Tartack

## **COURT OF APPEALS**

#### NOT PRECEDENTIAL **OPINIONS FILED**

JUNE 21, 2024

PER CURIAM

Justin De La Cruz Martinez v. Chuck Mathews; 24-1431; judgment of the district court affirmed. Kenneth Reid v. Warden Canaan USP; 24-1367; judgment of the district court.

judgment of the district court affirmed.

#### DISTRICT COURT

#### **MEMORANDA AND ORDERS**

**IUNE 20, 2024** 

BY YOUNGE, J.

Valker v. Southeastern Pennsylvania
Transportation Authority; 22-3154; These
reasons, summary judgment will be granted
in favor of SEPTA and against Plaintiff on his
employment discrimination and FLMA claims.

BY MOORE WELLS, J.

Antoinette R. v. O'Malley; 23-3802; A thorough review of the relevant law and the record indicates that the ALJ committed reversible legal error. Accordingly, Plaintiff's Request for Review is granted Review is granted.

BY SCHMEHL, J.

Jones v. Evans et al; 23-5201; The Court will
dismiss Jones's Complaint for failure to state a
claim pursuant to 28 U.S.C. § 1915(e)(2)(B)(ii).
Jones's claims will be dismissed with prejudice
because amendment would be futile.

BY KENNEY, J.
Trustees and Fiduciaries of the Iron Workers
District Council (Philadelphia and Vicinity)
Benefit and Pension Plans, et al. v. Penn
Union Fence & Ironworks, et al.; 24-814; The Court will enter default judgment against Defendants, awarding a cumulative \$32,616.22 in unpaid contributions, interest payments totaling \$3,414.71 as of May 6, 2024, and accruing at a rate of 18% annually, liquidated damages totaling \$3,261.62, and \$3,699.20 in attorneys' fees and contributions.

attorneys' fees and costs.

Anand v. Ehlinger et al; 24-2366; The action will be dismissed if Plaintiff is unable to demonstrate, through the filing of an amended complaint within twenty-one days, that this Court has subject matter jurisdiction.

BY BAYLSON, I.

Alston v. Little et al; 24-1574; The Court will grant Alston leave to proceed in forma pauperis and dismiss with prejudice his claims regarding his enrollment and participation in the IMU and the deduction of funds from his institu-tional account.

BY QUINONES ALEJANDRO, J.

**Bey v. Amoroso et al;** 24-1786; The Court will dismiss Bey's Complaint because his claims are not plausible as pled.

BY SITARSKI, J.

Daniela B. v. O'Malley; 23-1939; The ALJ has "buil[t] an accurate and logical bridge between the evidence and the result," which "shows how [her] consideration of the evidence led [her] to [her] findings" concerning Plaintiff's subjective

#### JUNE 21, 2024

BY WOLSON, J.
Eddystone Rail Company, LLC v. Bridger Logistics, LLC et al; 17-495; Eddystone has proven violations of PUFTA and is entitled to \$169,327,840 in damages from Bridger Logistics and Ferrellgas Partners on those claims. Eddystone is also entitled to \$916,130 from Bridger Energy and \$1,430,717 from Bridger Transportation Bridger Transportation.

BY SCHMEHL, J.
USA v. Dougherty et al; 19-064; The foregoing reasons, the Court denies Defendants' Motions.
During the embezzlement trial, this Court filed an order corresponding to the Rule 29(a) Motions (see Order, ECF No. 619) and will file contemporaneously herewith an order corresponding to the Rule 29(c) and 33 Motions.

BY RUFE, J.
Wexler v. City of Philadelphia et al; 19-5760;
The reasons stated herein, Defendants' motion will be granted in part and denied in part. The Court will grant a partial remittitur of the jury's punitive damages awards. The Court declines to grant Defendants a new trial under Rule 59(a) or judgment as a matter of law under Rule 50(b).

BY SITARSKI, J.

James B., Jr., v. O'Malley; 23-3644; The ALJ
will evaluate Dr. Sedacca's opinion, order a
consultative mental examination of Plaintiff, hold a new administrative hearing, further assess Plaintiff's RFC and issue another decision regarding whether Plaintiff is disabled or was disabled for any continuous period of 12 months during the alleged disability period.

BY PAPPERT, J.
USA v. Banks; 24-025; Banks argues that 18
U.S.C. § 922(g)(1) is inconsistent with the original public meaning of the Commerce Clause.
(Mot. to Dismiss, pp. 18–19). But he admits precedent forecloses this argument.

BY YOUNGE, J.
Ingram, III v. Abington School District
Authority; 24-174; Plaintiff wishes to strike
and replace the term "race/color" in Paragraph 53(f) with the term "protected activity" (Plaintiff's Response in Opposition to Motion to Dismiss Amended Complaint, ECF No. 12.) Because this request is now before the Court without objection, the Court grants Plaintiff's

request to strike and replace those terms.

BY KEARNEY, J.

Page v. Priore et al; 24-2462; Mr. Page's claims against Mr. Vitko and Home Depot with prejudice as they are not state actors. We dismiss Mr. Page's remaining claims against Chief Priore and Tullytown Police Department without prejudice.

BY LEESON, JR, J. United Employment Associates v. Landmark Construction Company, Inc. et al; 23-3668; The reasons discussed, Defendants' motion to dismiss for lack of personal jurisdiction and failure to state a claim is dismissed without prejudice pending limited jurisdictional discovery.

BY GALLAGHER, J.
Sinclair v. Radio; 24-1514; The Court will grant
Sinclair leave to proceed in forma pauperis,
dismiss with prejudice his constitutional claims,
and dismiss without prejudice Sinclair's state
law claims and any claims Sinclair seeks to
assert on behalf of his sister's Estate. Sinclair
will not be granted leave to amend as to do so
would be futile.

#### **CIVIL ACTIONS**

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

JUNE 21, 2024
Seneca Insurance Company, Inc.--Abdul
Gamal: Bibi Gamal; 24-02717; Diversity.
Associated Credit Services, Inc.--Indiya
Kennedy; 24-02718; Fed. Question; G.A.

Final Mile Leasing LLC: Raiyel Hammond--Brian Gordon; 24-02721; Diversity; J.R.

Information Technology Partners, Inc.--Attolon Partners, LLC; 24-02722; Diversity;

G.J. Pappert.
avid Tabby: David Tabby L.L.C.: Optimum Neurology--Teamsters Local 830 Health & Welfare Fund Health & Welfare Fund; 24-02723; Fed. Question;

K.B. Hodge. ysco Corporation: Wiper Central USA Inc.--Shen Manufacuturing Company Incorporated; 24-02724; Fed. Question; R.B.

Veterans Hospital and Veterans Medical Clinic; Veterans Psychiatric Ward, 7th Flr.; All Doctors and Nurses On 7th Flr.--Mary A. Harley; 24-02725; Fed. Question; W. Beetlestone. FMC Corporation--Rightline, LLC; 24-02726;

Fed. Question; K.N. Scott.

Rembrandt 3d Holding Ltd--Stream TV
Networks, Inc.; Technovative Media, Inc.;
24-02727; Fed. Question; J.M. Gallagher.

Sunline USA, LLC--Ahold Delhaize USA
Services, LLC; 24-02728; Diversity; M.M.

Raylson

Baylson.

SX Transportation--Phillip Marker;
24-02730; Fed. Question; N.I. Quinones

Alejandro.

akeside Business Park Condominium

Association, Inc.--Celeste
24-02732; Diversity; J.M. Younge.

24-02732; Diversity; J.M. Younge.
Family Dollar; Family Dollar Stores of Pennsylvania, LLC; NS Retail Holdings, LLC.-Carshena Barnes; 24-02735; Diversity.
Amtrak--Judy Redman; 24-02719; Fed. Question; J.L. Schmehl.
Riviana Foods Inc; John and Jane Does 1-5; ABC Cos. 1-5--U.S. Durum Products Limited; 24-02733; Fed. Question; J.F. Leeson, Ir.

## **BANKRUPTCY COURT**

#### **PETITIONS FILED**

JUNE 21, 2024

(READING)

Chapter 7
Randy Jermaine Salley, 36 South 7th Street,
Apt. #320, Allentown, PA 18101 -- Gary
F. Seitz; United States Trustee; 24-12131;
no summaries listed; V. Rubino, atty; P.M.
Mayer, B.J.

JUNE 21, 2024

Chapter 13 Joshua John Huck, 35 S. Locust St., Lititz, PA 17543 -- United States Trustee; 24-12140; no summaries listed; M. Lazarus, atty.; P.M.

Mayer, B.J. oonnie Jo Knappenberger, 946 Blue Mountain Drive, Walnutport, PA 18088 -- United States Trustee; 24-12141; no summaries listed; L.E. Feldman, atty.; P.M. Mayer, B.J.

JUNE 22, 2024

Chapter 13 Chad Thomas Sebastian, 2329 Poplar Street, Narvon, PA 17555 -- United States Trustee; 24-12145; no summaries listed; D.W. Tidd, atty.; P.M. Mayer, B.J.

**JUNE 21, 2024** 

(PHILADELPHIA)

Chapter 7

Robert Edward Grover, 1005 Farm Lane, Apt 3, Ambler, PA 19002 -- Lynn E. Feldman; United States Trustee; 24-12134; no summaries listed; J.L. Quinn, atty.; A.M. Chan, B.J.

John Bozzelli, 271 Stony Run Rd, Spring City, PA 19475 -- Lynn E. Feldman; United States Trustee; 24-12136; no summaries listed; M.A. Cibik, atty.; A.M. Chan, B.J.

Michael Lawrence Fallon, 1487 N. Valley Road, Pottstown, PA 19464 -- Lynn E. Feldman; United States Trustee; 24-12144; no summaries listed; J.L. Quinn, atty.; P.M. Mayer, B.J.

JUNE 21, 2024

Chapter 13
Natalia Anthaneice Reed, 4901 Stenton Ave.
H4, Philadelphia, PA 19144 -- Kenneth
E. West; United States Trustee; 24-12132;
no summaries listed; N.A. Reed, atty.; P.M. no summaries listed; N.A. Reed, atty.; P.M. Mayer, B.J. Euton W Mitchell, 8525 Monroe Ave, Upper

Mayer, B.J.
Euton W Mitchell, 8525 Monroe Ave, Upper Darby, PA 19082 -- United States Trustee; 24-12133; no summaries listed; M.S. Schwartz, atty; A.M. Chan, B.J.
Torie C. Banks, 1705 North American Street, Philadelphia, PA 19122 -- United States Trustee; 24-12135; no summaries listed; P.J. Best, atty; A.M. Chan, B.J.
Naomie Edouard, 7352 Ryers Avenue, Philadelphia, PA 19111 -- United States Trustee; 24-12137; no summaries listed; Z. Perlick, atty; A.M. Chan, B.J.
Yevgeniy Chmukh, 9930 Presidential Street, Philadelphia, PA 19115 -- United States Trustee; 24-12138; no summaries listed; A. Moretsky, atty; P.M. Mayer, B.J.
Betty L. Huff, 467 Jefferson Avenue, Hatboro, PA 19040 -- United States Trustee; 24-12139; no summaries listed; P.H. Young, atty; A.M. Chan, B.J.
Carmen Caba Montero, 2303 E. Ann Street, Philadelphia, PA 19134 -- United States Trustee; 24-12142; no summaries listed; B.J. Sadek, atty; A.M. Chan, B.J.
Samuel R. Nicol, Jr., 16 Thaliabush Lane, Levittown, PA 19054 -- United States Trustee; 24-1313; no summaries listed; D.M. Dixon, atty; P.M. Mayer, B.J.

#### **ADVERSARY ACTIONS** The defendant's name appears first in

heavy type, followed by the name of the plaintiff, the number, the nature of the suit and the name of plaintiff's attorney.

JUNE 21, 2024

(Philadelphia)

Chapter 13
Tho Van Nguyen -- Hien T. Nguyen; 24-00089; 65 Dischargeability - other; M.R. Nahrgang, atty.; A.M. Chan, B.J.

# **ORPHANS' COURT** DIVISION

HEARINGS AND CONFERENCES

Before RAMY I. DJERASSI, J. FOR THE WEEK OF JUNE 24, 2024 NO HEARINGS SCHEDULED

HEARINGS AND CONFERENCES

Before CARRAFIELLO, J. FOR THE WEEK OF JUNE 24, 2024 TUES., JUNE 25, 2024 11:00 A.M. AIP HearinG; ZOOM Rosetta D. Ward, AIP, 400 AI of 2024; #241338; D. Broyan, J. Tyler.

WED., JUNE 26, 2024 10:30 A.M. AIP HEARING; ZOOM Karen Reynos Bruson, AIP, 370 AI of 2024; #241237; Y. Rogers, J. Tyler. 11:30 A.M. AIP HEARING; ZOOM Bayaht Walter Han, AIP, 456 AI of 2024; #241547; M. Walker, J. Tyler.

#### HEARINGS AND CONFERENCES

Before SHEILA WOODS-SKIPPER, J. FOR THE WEEK OF JUNE 24, 2024 TUES., JUNE 25, 2024 NO HEARINGS SCHEDULED NO HEARINGS SCHEDULED
WED., JUNE 26, 2024
NO HEARINGS SCHEDULED
THURS., JUNE 27, 2024
9:30 A.M. In re: the Morton Cranial
Collection, NP, ACT (ZOOM)
578NP of 2022 #222377; J. Nevins, D. Dembe,
B. Mitchell.
Loin Zoom Meeting https://zoom.us/i/9818

Join Zoom Meeting https://zoom.us/j/9818 7446492?pwd=alJJCFPib0jsqMUaas3NZCd MMxctQB.1 Meeting ID: 981 8744 6492, Passcode: 7805186810

10:30 A.M. Estate of Cheran Crews, IC, ACT (ZOOM) 84IC of 2024 #240343; Y. Rogers, V. Snow. 11:00 A.M. Estate of Carmen Rodriguez, IC, ACT (ZOOM)

47IC of 2024 #240188; M. Szymborski, Y. Rogers. FRI., JUNE 28, 2024 NO HEARINGS SCHEDULED

#### HEARINGS AND CONFERENCES

Before STELLA TSAI, J.
FOR THE WEEK OF JUNE 24, 2024
TUES., JUNE 25, 2024
10:00 A.M. ZOOM HEARING
Lavis Blake, 494AI-2024/241716; J. Peterson,
J. Stutman Izes.
1:30 P.M. ZOOM HEARING William Brown, 179AI-2024/240669; M. Szymborski, Y. Rogers. WED., JUNE 26, 2024 NO HEARINGS SCHEDULED

THURS., JUNE 27, 2024 10:00 A.M. ZOOM HEARING Carmela Meglio, 17AP-2022/220048; S. Rothman, R. Ciccotta. FRI., JUNE 28, 2024 NO HEARINGS SCHEDULED

# **REGISTER OF WILLS**

#### WILLS PROBATED

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

attorney, where given
2593 Norma Z Murphy a/k/a Norma
Murphy720 Caledonia Street, Philadelphia,
PA Philadelphia PA; May. 25, 2024; Thomas
J Muphy; 709 Hillview Drive, Collegville, PA,
19426; Seamus M Lavin.

19420; Seamus M Lavin. 2567 Harold C. Bohler, Jr. a/k/a Harold Clarence Bohler, Jr., Harold BohlerWesley Enhanced Living at Stapeley Philadelphia PA; May. 18, 2024; Arthur Stokes Brown, Jr.; 2121 Cross Street, Philadelphia, PA, 19146;

Robert H Bembry.

596 Janet J Phillips a/k/a Janet PhillipsPhiladelphia PA Philadelphia PA, pr. 08, 2024; Laura K Phillips; 30 Hamilton Road, #204, Arlington, MA, 02474; Paul J Bartolome

Road, #204, Arlington, MA, 02474; Paul J Bartolomeo.

2595 Joan D Tobin5100 S Convent Lane
423 Phila Philadelphia PA; May. 10, 2024; Irene A Samson; 5100 S Convent Lane, 501, Philadelphia, PA, 19114.

2586 Michael Green a/k/a Michael L. Green2109 N. 59th Street, Philadelphia, PA Philadelphia PA; Jun. 06, 2024; Sherae M Chiles; 2513 N. 32nd Street, Philadelphia, PA, 19132; Alexander B Giacobetti.

2583 Sally H PincusJefferson Hospital Cherry Philadelphia PA; Sept. 30, 2023; Melissa

2588 Sally H Pincus[efferson Hospital Cherry Philadelphia PA; Sept. 30, 2023; Melissa Catalfamo Benedetto; 320 Queen Street, Philadelphia, PA, 19147.
2598 Myra June Kranzel a/k/a Myra Kranzel, Myra J. KranzelPennsylvania Hospital Philad Philadelphia PA; May. 16, 2024; Sharon L Hoffberg; 135A N 22nd St, Philadelphia, PA, 19103; Maury B Reiter.
2598 Myra Lune Kranzel a/k/a Myra Kranzel

2598 Myra June Kranzel a/k/a Myra Kranzel 2598 Myra June Kranzel a/k/a Myra Kranzel, Myra J. KranzelPennsylvania Hospital Philad Philadelphia PA; May. 16, 2024; Jerome Edward Kranzel; 920 South St, Unit 7, Philadelphia, PA, 19147; Maury B Reiter.
2602 Austin H Rosenblum7042 Dorcas St, Phila. PA Philadelphia PA; Jan. 14, 2024; Rhonda G Faden; 7042 Dorcas St, Philadelphia, PA, 19111; Alexandra L Lacheen.

2601 Randall PersonHospital of the University Philadelphia PA; Apr. 28, 2024; Linda Person; 2923 W Gordon Street, Philadelphia, PA,

# LETTERS OF ADMINISTRATION

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

6002 Joyce G Merriweather-GreenHopkins NH, Wyncote, PA Philadelphia PA; Oct. 21, 2022; Sherae M Chiles; 2513 N. 32nd St, Philadelphia, PA, 19132; Alexander B

29, 2021; Sherae M Chiles; 2512 N.32nd St, Philadelphia, PA, 19132; Alexander B Giacobetti.

2585 Maria Lozada Osorio4056 N 6th St. Phila. PA Philadelphia PA; Sept. 20, 2021; Teodosio Delgado; 4056 N. 6th St, Philadelphia, PA, 19140; Frances A Brickman.

PA, 19140; Frances A Brickman.
2604 Susan M Dunleavy a/k/a Susan
DunleavyHoly Redeemer Hospital,
Meadowbrook Philadelphia PA; Sept. 09,
2016; Susan M. Barrett; 2757 Eddington Street,
Philadelphia, PA, 19137; Michael L Daiello.
2608 Robert John Digiacomo9122 Old
Newtown Road #A11 Philac Philadelphia
PA; Spet. 02, 2024; Jennifer Hutchinson; 228
Westover Drive, Cherry Hill, NJ, 08034; David
N Rubin.

N Rubin. McAteerRoxborough

Memorial Hospital, Phila Philadelphia PA; Jul. 21, 1987; John Dennis McAteer; 3128 Cedar Street, Philadelphia, PA, 19134; Jeffrey W Soderberg.

2562 Mariano Vidro RiveraHup, Phila. PA

Philadelphia PA; Sept. 25, 2023; Anthony L Cianfrani; 6381 Church Rd, Philadelphia, PA, Cianfrani; 6381 Church Rd, Philadelphia, PA, 1915; Anthony L Cianfrani. 2561 Jensis DreweryUniversity of Pennsylvania Philadelphia PA; Feb. 05, 2023; James T Drewery II; 267 S 58th Street, Philadelphia, PA, 19139; Kristen L Behrens. 2561 Jensis DreweryUniversity of Pennsylvania Philadelphia PA; Feb. 05, 2023; Karesse Ferguson; 267 S 58th Street, Philadelphia, PA, 19139; Kristen L Behrens. 2612 Stanford C. Broadwater, Jr2013 Vici Street, Philadelphia Philadelphia PA; Feb. 25, 2024; Jasmine Fantroyal; 18 Hartsdale

Street, Philadelphia Philadelphia PA; Feb. 25, 2024; Jasmine Fantroyal; 18 Hartsdale Lane, Sicklerville, NJ, 0808.

2570 Angelluis Castro, Sr.St. John Neumann Center, Phi Philadelphia PA; Jun. 01, 2024; Angel Luis Castro, Jr.; 715 W. Clearfield St, Philadelphia, PA, 19133.

2565 Robert L MerrittSt. Mary Medical Center, Lan Philadelphia PA; May. 24, 2024; Jacqueline Merritt; 129 W. Apsley St, Philadelphia, PA, 19144.

2564 Corina Devone Parker1418 W. Grange Street, Philal Philadelphia PA; Apr. 16, 2019; Tamieka Parker; 2035 W. Cheltenham Avenue, Apt. A, Elkins Park, PA, 19027.

2569 Xiao Fang Li2159 Longshore Avenue Philadelphia PA; Mar. 07, 2024; Ai-Mei Zhu; 89 Wayne Street, Apt 1c, Jersey City, NJ,

Zhu; 89 Wayne Street, Apt 1c, Jersey City, NJ,

07302.
2572 Raymond A Herzog7712 Lexington Ave., Phila. PA Philadelphia PA; Aug. 30, 2022; Carol P Herzog; 7712 Lexington Ave., Philadelphia, PA, 19152.
2611 Dennis Jeffery CobiaMercy Fitzgerald Hospital Philadelphia PA; May. 31, 2024; Barry Cobia; 269 Seacroft Dr, Dover, DE, 10004

Barry Cobia; 269 Seacroft Dr, Dovér, DE, 19904.

2607 David Daniel Brooks a/k/a David Brooks, Jr.Philadelphia, Pennsylvania Philadelphia Pa; Jan. 27, 2007; David M Hollar PLLC, David M Hollar; 161 Washington St, Ste 400, Conshohocken, PA, 19428; David Hollar.

2575 Michael Ross Franklin1846 E Venango Street 1st FL Philadelphia PA; Nov. 26, 2023; Ross A Franklin; 11312 Foulkrod St, P.O. Box 4884, Philadelphia, PA, 19124.

2573 Gwendolyn E Conyers7879 Provident Street Philap Philadelphia PA; May. 01, 2024; John Conyers; 7879 Provident Street, Philadelphia, PA, 19150.

2582 Irene Elizabeth Adams Lankenau Hospital, Wynnewc Philadelphia PA; Feb. 10, 2013; Marlene M Adams, 5428 Woodbine Ave, Philadelphia, PA, 19151.

2588 Andrzej Wladyslaw Zawila1414 Peach Tree Ln., Phila, PA Philadelphia PA; May. 26, 2024; Dorota W Zawila; 1605 N. Philip St, Philadelphia, PA, 19122.

2590 Wanda ZawilaJefferson Health-Torresdal Philadelphia PA; Apr. 26, 2024; Dorota Zawila; 1605 N. Philip St, Philadelphia, PA, 19122.

PA, 19122.
2591 Mildred P. Potts Thomas Jefferson Universit Philadelphia PA; Dec. 18, 2023; Tina Leake; 1727 North 26th Street, Philadelphia, PA, 19121.
2597 Rashon Christian-James Rds., Williams Philadelphia PA; Jun. 06, 2024; Talia S Bradley; 1304 Woodland Ave, Sharon Hill, PA, 19079.
2597 Rashon Christian-James

Rashon Christian-James Cooke Diel&Berger Rds., Williams Philadelphia PA; Jun. 06, 2024; Asmar H Cooke; 1304 Woodland Ave, Sharon Hill, PA,

2603 Audrey A Angelucci2418 S. Mole St., Phila. PA Philadelphia PA; Mar. 25, 2015; Eric Angelucci; 115 Pocasset Rd, Philadelphia, PA, 19115

606 Mary Ann RamosAdventhealth Celebration Philadelphia PA; Apr. 19, 2024; Yazmin Ramos Rivera; 6136 Charles St, Philadelphia, PA, 19135.

# **INVENTORIES FILED**

Name of decedent appears first in heavy type, followed by name of

accountant's attorney.
John Francis ThompsonEdward J. Gilson, Jr.
Annie E. MonroeRonald J. Harper, Esq.
Blondell Forrest a/k/a Blondel
SingletonJennifer M. Merx.
Margaret Mary SimonH Charles Markofski.
Alina R. WheelerRosalie Spelman Esq.
Reginald C WilkinsPaul L Feldman, Esq. Richard M. Glover a/k/a Richard GloverJacqueline K. Rosenberger. Nicola Luigi ManesMaureen L Anderson. Joseph A. SinagagaMichael J. Mattson. Vincente AlvarezS. Stacy Mogul, Esq. Gloria LaviniKatherine B. Commons.

Theodore R. Godowsky Ir. Robert DisantisStephanie M. Shortall. Jean M. Dixon. Wayne C. NorthRichard R. Budney, Jr. Sadie Mae Green.

Mary L. Robarson Coolie Moore. Ada Mae Goins Alvin BlockMichael L Galbraith.

Giacobetti.

551 Estelle FlemingWyndmoor Hills, Rita WoodJoeph G. Deangelo.
Wyndmoor, PA Philadelphia PA; Dec. | John RizzonJohn F Raimondi.

continued from 1

Office of Judicial Records shall take possession of all exhibits and any USB drive or CD/DVD, shall upload the documentary exhibits through the electronic filing system and shall either upload the contents of any USB drive or CD/DVD to a documentary-evidentiary program, or retain any USB drive, or CD/DVD as required by Pa.RI.A. 5101-5103 until further order of court.

d. Adult Criminal matters in Family Court: See section (j)(1)b.

**e. Domestic Relations matters:** at the conclusion of the trial or evidentiary hearing, the tipstaff or other designated court: staff pursuant to subsection (b) shall take possession of all exhibits and any USB drive or CD/DVD proffered, and shall deliver them to the Clerk of Family Court, which shall convert all documentary evidence to PDF format and stored in a documentary-evidentiary program as required by Pa.R.J.A. 5101-5103, or upload the contents of any USB drive or CD/DVD to a documentary-evidentiary program and/or retain any USB drive or CD/DVD as required by Pa.R.J.A. 5101-5103 until further order of court.

(3) Orphans' Court: within five (5) days of the conclusion of the trial or evidentiary hearing, counsel for each proponent of the exhibits and evidence shall send their Exhibit List and exhibits to the electronic mail address instructed by the presiding judge to be attached to an Order and Decree entered by court. Orphans' Court Administration shall retain all evidence as required by Pa.R.J.A. 5101-5103 until further order of court.

#### 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

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

#### - 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:

- (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

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of its terms;

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

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

(C) the signatures of the parties.

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

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

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

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

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

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

- (2) The defendant may file a written notice of withdrawal of the crosscomplaint in the manner set forth in **[subdivision A] subdivision (a).**
- (3) The parties may file a written notice of settlement <u>or stipulated judgment</u> of the cross-complaint in the manner set forth in [subdivision B] <u>subdivision (b).</u>

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

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

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

[Prior Rule 320, addressing continuances, was rescinded by Order of December 16, 2004, effective July 1, 2005, and its provisions were added to Rule 209.] <u>The provisions of prior Pa.R.Civ.P.M.D.J. 320</u>, 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 schedule to allow either party to contest the stipulation prior to its entry. Then, if either party appeared at the scheduled hearing time to object to the stipulation, the magisterial district judge would continue the hearing to a later date. In contrast, if no one appeared at the scheduled hearing time, then the magisterial district court would enter the judgment. Ultimately, the Committee did not favor this approach, finding it would complicate the process, disrupt scheduling, and create the potential for intentional delays.

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

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

\*\*\*\*

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

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#### 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 pursu-

ant 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.]<u>(f)</u> 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

# SUPREME COURT OF PENNSYLVANIA JUVENILE COURT PROCEDURAL RULES COMMITTEE PUBLICATION REPORT

Proposed Amendment of Pa.R.J.C.P. 1601 and 1608

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

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

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

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

## Rule 1601. Permanency Hearing Notice.

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

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

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[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)] <u>subdivision (b)</u> 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)] <u>subdivision (c)</u>, juvenile probation files shall be open to inspection [<u>and/or]</u> and copying only by:

- (1) the juvenile or the juvenile's attorney of record in the instant proceeding;
- (2) the attorney for the Commonwealth;
- (3) the State Sexual Offenders Assessment Board;
- (4) the Juvenile Court Judges' Commission; or
- (B.](b)
- (5) any other person, agency, or department by order of court.
- (1) Juvenile Probation Information.
- (2) Information maintained by juvenile probation offices other than juvenile probation files shall be subject to inspection [and/or] and copying only pursuant to court order.

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

Contents of Order. The order shall:

[C.](c)

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

Disseminating.

[D.](d)

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

[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

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

[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

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

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

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

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

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

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

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

**Committee Explanatory Reports:** 

Final Report explaining the provisions of Rule 170 published with the Court's Order at 35 Pa.B. 2214 (April 16, 2005). Final Report explaining the amendments to

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

Rule 172. Order to Expunge or Destroy.

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

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

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

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

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

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

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

Committee Explanatory Reports:

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

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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

#### IN THE SUPREME COURT OF PENNSYLVANIA

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

DISCIPLINARY RULES DOCKET

#### ORDER

# PER CURIAM

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

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

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

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

#### PENNSYLVANIA RULES OF PROFESSIONAL CONDUCT

# Rule 8.4 Misconduct

It is professional misconduct for a lawyer to:

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

#### Comment:

[2] Notwithstanding the general restriction against engaging in deceit, this Rule does not prohibit a lawyer from advising or supervising another who engages in an otherwise lawful and ethical undercover investigation, in which the investigator does not disclose his or her true identity and motivation, regardless of the nature of the matter or substantive area of law involved. This Rule does not change the scope of a lawyer's obligations under Rule 4.2 and thus a lawyer must take reasonable measures so that the investigator does not

communicate with a represented party in violation of Rule 4.2, does not seek to elicit privileged information, and otherwise acts in compliance with these Rules, court orders, and civil and criminal law.

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

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

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

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

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

[[7]] [8] Lawyer's 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 <u>bulletin@palrb.us</u> 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.

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(1) Civil and Criminal Proceedings before the Court of Common Pleas. (a) Unless directed otherwise herein, the Judicial Support Information Officer onbehalf of OJS shall:

(i) retain or take custody of all documentary exhibits, photographs, and photographs of non-documentary exhibits accepted or rejected during the court proceedings.

(ii) formally designate all documentary exhibits, photographs, and photographs of nondocumentary 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

(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

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

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

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

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

(4) Domestic Relations Proceedings before a Judge.

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

(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

(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

(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 illustrationduring 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 nondocumentary evidence

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

(2) in Criminal and Juvenile Court proceedings until the later of the expiration of any applicable retention schedule, law, rule, regulation or policy, or as otherwise directed by the Court. Effective Date: This Rule shall be effective April 1, 2024.

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# **PUBLIC NOTICES**

Jennifer McCullough ■ 215.557.2321 ■ jmccullough@alm.com

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#### ESTATE NOTICES

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

ORPHANS' COURT OF PHILADELPHIA COUNTY

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

BERK, JOAN PATRICIA – Louis Berk, Jr., Administrator, 3153 Rawle St., Philadelphia, PA 19149.

6-25-3

BRADLEY, HORACE, JR. (a/k/a HORACE BRADLEY) – Rendell Bradley, Executor, c/o Kara A. Klaiber, Esq., 80 W. Lancaster Ave., 4th Fl., Devon, PA 19333-1331; Kara A. Klaiber, Atty, McCausland Keen + Buckman, 80 W. Lancaster Ave., 4th Fl., Devon, PA 19333-1331.

6-25-3

#### ESTATE NOTICES

**DEORIO, DOLORES E.** --Kathleen Dealey, Executrix, c/o Alexander J. Ginsburg, Esquire, 441 N. 5th Street, Suite 100, Philadelphia, PA 19123; Alexander J. Ginsburg, Atty., 441 N. 5th Street, Suite 100, Philadelphia, PA 19123.

6-18-3\*

DUNLEAVY, WALTER PATRICK (a/k/a WALTER DUNLEAVY) -- Susan Barrett, Administrator, 2757 Eddington Street, Philadelphia, PA 19137; Michael L. Daiello, Atty., 230 S. Broad Street, 17th Floor, Philadelphia, PA 19102.

6-18-3

**KEIM, RONALD L.** -- Daniel W. Hamilton, Executor, 102 Shady Lane, Lansdale, PA 19446.
6-25-3\*

KEMPER, RAYMOND -- William Ritterson, Executor, c/o Alexander J. Ginsburg, Esquire, 441 N. 5th Street, Suite 100, Philadelphia, PA 19123; Alexander J. Ginsburg, Atty., 441 N. 5th Street, Suite 100, Philadelphia, PA 19123.

6-18-3\*

LANDI, MARION C. – Tracia A. Walzer, Executrix, c/o Hilary Fuelleborn, Esq., 1500 Market St., Ste. 3500E, Philadelphia, PA 19102; Hilary Fuelleborn, Atty., Dilworth Paxson LLP, 1500 Market St., Ste. 3500E, Philadelphia, PA 19102.

6-25-3

#### ESTATE NOTICES

McALLISTER, SR., CARL ED-MOND -- Michelle Denise McAllister, Ronald Matthew McAllister, Jr., Co-Administrators, c/o Rosalind M. Plummer, Esquire, 500 East Washington Lane, Philadelphia, PA 19144-1011; Rosalind M. Plummer, Atty., 500 East Washington Lane, Philadelphia, PA 19144-1011.

6-18-3

SIMON, MARGARET M. --Margaret-Mary Flamini, Executrix, 713 Southern Drive, West Chester, PA 19380; H. Charles Markofski, Atty., Markofski Law Offices, 1258 East Philadelphia Avenue, P.O. Box 369, Gilbertsville, PA 19525-0369.

6-11-3\*

WATSON, JAMES E. (a/k/a JAMES EDWARD WATSON) — Gwendolyn Williams, April Watson & Yvonne Watson, Administratrices, c/o Karen Conn Mavros, Esq., 1001 Conshohocken State Rd., Ste. 1-300, West Conshohocken, PA 19428; Karen Conn Mavros, Atty., Heckscher, Teillon, Terrill & Sager, P.C., 1001 Conshohocken State Rd., Ste. 1-300, West Conshohocken, PA 19428.

6-25-3

WILSON, AKOUSA AFI – Sarah Gremminger, Administratrix, 1500 Market St., Ste. 3500E, Philadelphia, PA 19102; Kristen L. Behrens, Atty., Dilworth Paxson LLP, 1500 Market St., Ste. 3500E, Philadelphia, PA 19102.

6-25-3

#### MISCELLANEOUS GENERAL NOTICES

NOTICE OF COURT-ORDERED VEHICLE TITLE TRANSFER
In the matter of Case Number 202404757, the Luzerne Court Of Common Pleas has ordered the transfer of title for Dodge Coronet 1969 VIN: WH23F9A306374. Any person having a claim against this transfer must appear at The Luzerne County Court of Common Pleas located at 200 N. River St, Wilkes-Barre PA 18711 on July 8th 2024 at 1:00 PM. info: decontrol215@gmail.com

6 25 1\*

#### DISSOLUTION NOTICE

NOTICE IS HEREBY GIVEN that the directors and shareholders of SHRIJI MEDICAL ASSO-CIATES, P.C., a Pennsylvania corporation, with an address of 5335 Caster Avenue, Philadelphia, PA 19124, (Philadelphia County), have unanimously approved a proposal that the corporation voluntarily dissolve and is now engaged in winding up and settling affairs of the corporation under the provisions of Section 1975 of the Pennsylvania Business Corporation Law of 1988, as amended.

6 25 1

#### NAME CHANGE

Court of Common Pleas for the County of Philadelphia, May Term, 2024, No. 1630. NOTICE IS HEREBY GIVEN that on May 21, 2024, the petition of William Louis Tuttle, praying for a decree to change her name to Willow Louise Tuttle. The Court has fixed July 15, 2024, at 11:00 A. M. in Room No. 691, City Hall, Philadelphia, Pa., for a hearing. All persons interested may appear and show cause if any they have, why the prayer of the said petitioner should not be granted.

6-25-1\*

Court of Common Pleas for the County of Philadelphia, May Term, 2024, No. 3186. NOTICE IS HEREBY GIVEN that on June 4, 2024, the petition of Soleil Mia Torres was filed, praying for a decree to change their name to Niels Delmar Torres. The Court has fixed July 15, 2024, at 10:30 A.M. in Room No. 691, City Hall, Philadelphia, Pa., for a hearing. All persons interested may appear and show cause if any they have, why the prayer of the said petitioner should not be granted.

6-25-1\*

To publish your Corporate Notices,

Call: Jennifer McCullough

at 215-557-2321

Email: jmccullough@alm.com