

The Legal Intelligencer

THE OLDEST LAW JOURNAL IN THE UNITED STATES 1843 - 2025

PHILADELPHIA, FRIDAY, MAY 30, 2025VOL 270 • NO. 104An **ALM** Publication

LEGAL LISTINGS

COURT NOTICES

Subject: WEEKLY EMERGENCY JUDGE ASSIGNMENT
Week of May 30, 2025, through June 6, 2025

Emergency Judge - HONORABLE DeFino-Nastasi
The Emergency Judge handles all emergencies (Civil, Criminal, Orphans', Family Court matters) arising after Court hours.

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

No. 5 of 2025

President Judge General Court Regulation

In re: Adoption of Philadelphia Court of Common Pleas Orphans' Court Rule 5.16B, 7.1A, and 14.4

ORDER

AND NOW, this 16th day of May, 2025, the Board of Judges of Philadelphia County having voted at the Board of Judges' meeting held on May 15, 2025, to adopt Phila. O.C. Div. Rules 5.16B, 7.1A, and 14.4 as attached to this Order, and as required by Pa.R.J.A. 103, the Supreme Court Civil Procedural Rules Committee has reviewed the attached local rules, has determined that Phila. O.C. Div. Rules 5.16B, 7.1A, and 14.4 are not inconsistent with applicable state-wide rules, and has authorized their promulgation.

NOW, therefore, it is hereby ORDERED and DECREED that **Philadelphia Court of Common Pleas Orphans' Court Rules 5.16B, 7.1A and 14.4** are adopted, as attached, effective thirty days after publication in the *Pennsylvania Bulletin*.

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

BY THE COURT:

Padilla

/s/ Nina Wright

NINA WRIGHT PADILLA
President Judge, Court of Common Pleas
Philadelphia County

Phila. O.C. Div. Rule 5.16B
Rule 5.16B. Procedure for Determination of Title to Decedent's Interest in Real Estate Under 20 Pa.C.S. § 3546

- (1) *Contents of Petition.* A petition under 20 Pa.C.S. § 3546 for the determination of title shall set forth:
- (a) the name of the petitioner and petitioner's relationship to the decedent;
 - (b) the facts on which the claim of the petitioner is based;
 - (c) whether the decedent died testate or intestate, and where, when, and to whom letters were granted;
 - (d) a description of real property located within the Commonwealth, the place, book, and

page of recording the last deed thereto, and the Office of Property Assessment Account number assigned to the real property;

- (e) the names and addresses of all known creditors and interested parties which shall include the Pennsylvania Department of Revenue, Office of Chief Counsel, if heirs to the decedent are unknown;
- (f) the facts material to a determination of the title; and
- (g) a prayer for a Citation, directed to all interested parties and known creditors to show cause why title to the decedent's interest in the real property should not be in Petitioner's name;

(2) *Exhibits.* The following exhibits shall be attached to the petition:

- (a) a copy of decedent's will, deed, trust agreement, or other instrument of conveyance (if any) pertaining to the real property for which relief is requested; *and*
- (b) any consents to the relief requested signed by interested parties who have not joined in the Petition or any signed statements by interested parties who do not object to the relief requested in the Petition.

- (3) *Service of Citation and Notice.* Service of the citation and notice on all interested parties shall be made in accordance with Pa. R.O.C.P. 3.5(a).(4) *Decree.* There shall be attached to the face of the petition:
- (a) A preliminary decree in approved form awarding a citation as requested in the petition and imposing all notice requirements enumerated in 20 Pa.C.S. §3546(f); and
 - (b) A final decree in approved form providing for the relief requested or other appropriate relief as the court determines.

Probate Section Comment: As of 2024, notice to the Pennsylvania Department of Revenue, Office of Chief Counsel, may be sent to P.O. Box 281061, Harrisburg, PA 17128-1061.

- Phila. O.C. Div. Rule 7.1A.**
Rule 7.1A. Philadelphia Orphans' Court Division Practice.
- (1) Except upon agreement of counsel, leave to take depositions, or obtain discovery or the production of documents, may be granted only on petition upon cause shown.
 - (2) Where leave has been granted by the Court, the procedure relating to depositions, discovery, and the production of documents shall be governed by the order of the Court.
 - (3) In the event a Trial Judge, on the Judge's own motion, or on the motion of a party finds that matters raised should be heard by a court *en banc*, the matter should be referred to the Administrative Judge of Orphans' Court to determine if an Order should be entered to schedule the matter before an *en banc* panel using the procedures provided in Pa.R.C.P. 227.2.

Phila. O.C. Div. Rule 14.4

1. **Appointment of Counsel in Orphans' Court Guardianship Cases & Eligibility**
(A) Regardless of the ability of the alleged incapacitated person to pay, the court shall appoint counsel to represent the alleged incapacitated person in any matter for which counsel has not been retained by the alleged incapacitated person, including in all proceedings under 20 Pa.C.S. §§ 5511 *et seq.* and in any subsequent proceedings to consider, modify or terminate a guardianship.

Court Notices continues on 10

I N S I D E

Common Pleas Court:	7 Rules Returnable
6 Civil Listings	11 U.S. Bankruptcy Court
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7 Family Court	5 Meetings of Creditors
10 Municipal Court	11 U.S. Court of Appeals
11 Orphans' Court	11 U.S. District Court
46 Public Notices	2 Trial List

DISTRICT COURT

NOTICE

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

2. Cases in the trial pools do not necessarily appear in the order in which they will be called. Counsel should therefore be ready to begin trial upon receiving telephone call notice, subject to the following:

(a) Counsel whose cases are in the pools will be given 48 hours’ notice, if feasible, but not less than 24 hours notice to ready for trial with witnesses.

(b) It is counsel’s responsibility to check with each judge’s deputy clerk on the status and movement of criminal and civil cases in that judge’s pool.

(c) Counsel will not be required to commence trial less than 24 hours after completing trial of another case.

J. GOLDBERG
Chief Judge

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

MONDAY, JUNE 2, 2025
Sentencing
02:00 P.M.
25-cr-0073
USA v. FUENTES-BENITEZ

TUESDAY, JUNE 3, 2025
Sentencing
10:00 A.M.
25-cr-0071
USA v. PULIDO-URBINA

WEDNESDAY, JUNE 4, 2025
Telephone Conference
11:00 A.M.
25-cv-2182
MORANO v. WALMART et al

THURSDAY, JUNE 5, 2025
Sentencing
10:00 A.M.
25-cr-0043
USA v. SALCEDO

MONDAY, JUNE 9, 2025
Jury Trial
10:00 A.M.
24-cr-0293
USA v. CAIN

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

TUESDAY, JUNE 3, 2025
Change of Plea Hearing
11:00 A.M.
24-cr-0423
USA v. PETTUS

WEDNESDAY, JUNE 4, 2025
Change of Plea Hearing
11:00 A.M.
24-cr-0452
USA v. HOLMES

THURSDAY, JUNE 5, 2025
Pretrial Conference/Hearing
11:00 A.M.
24-cr-0324
USA v. RICHARDS

24-cr-0324
USA v. PASTURE

Revocation Superv Rls-FinalHrg
01:30 P.M.
22-cr-0146
USA v. LANE

MONDAY, JUNE 9, 2025
Sentencing
01:30 P.M.
22-cr-0155
USA v. REYES

SANCHEZ, J.

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

MONDAY, JUNE 2, 2025
Pretrial Conference/Hearing
10:00 A.M.
25-cv-1676
SNETHEN v. TATE & KIRLIN ASSOC

TUESDAY, JUNE 3, 2025
Pretrial Conference/Hearing
09:30 A.M.
21-cr-0326
USA v. CLARK

Sentencing
01:30 P.M.
21-cr-0421
USA v. CHAMBERS

THURSDAY, JUNE 5, 2025
Sentencing
09:30 A.M.
24-cr-0434
USA v. GONZALEZ

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

MONDAY, JUNE 2, 2025
Sentencing
10:30 A.M.
25-cr-0093
USA v. MORANTIN-MOTA

FRIDAY, JUNE 6, 2025
Jury Selection
09:30 A.M.
20-cv-3649
POLYSCIENCES, INC. v. MASRUD

MONDAY, JUNE 9, 2025
Trial Date
09:30 A.M.
20-cv-3649
POLYSCIENCES, INC. v. MASRUD

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.

THURSDAY, JUNE 5, 2025
Settlement Conference
10:00 A.M.
24-cv-3738
PERALTA v. PEAL, SR. et al

FRIDAY, JUNE 6, 2025
Miscellaneous Hearing
10:00 A.M.
20-cv-4265
SCALIA v. BENE MARKET, LLC et

MONDAY, JUNE 9, 2025
Initial Appearance
11:00 A.M.
25-cr-0196
USA v. BELLETIERI

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

WEDNESDAY, JUNE 4, 2025
Sentencing
10:00 A.M.
20-cr-0211
USA v. LUCIDONIO

THURSDAY, JUNE 5, 2025
Revocation Superv Rls-FinalHrg
02:00 P.M.
08-cr-0161
USA v. WHITE

FRIDAY, JUNE 6, 2025
Motion Hearing
03:00 P.M.
25-cr-0145
USA v. BONAPARTE

BEETLESTONE, J.

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

TUESDAY, JUNE 3, 2025
Sentencing
02:00 P.M.
24-cr-0419
USA v. SEEFELDT

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

MONDAY, JUNE 2, 2025
Sentencing
09:00 A.M.
23-cr-0198
USA v. BARLETA

24-cr-0065
USA v. BARLETA

TUESDAY, JUNE 3, 2025
Scheduling Conference
09:00 A.M.
18-cv-3074
TRUSTEES AND FIDUCIARIES OF TH

WEDNESDAY, JUNE 4, 2025
Sentencing
02:00 P.M.
24-cr-0308
USA v. SAUNDERS

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

MONDAY, JUNE 2, 2025
Motion Hearing
02:00 P.M.
12-cr-0308
USA v. VINEY

TUESDAY, JUNE 3, 2025
Revocation Superv Rls-FinalHrg
02:00 P.M.
22-cr-0091
USA v. DIAZ-TORRES

MONDAY, JUNE 9, 2025
Revocation Superv Rls-FinalHrg
02:30 P.M.
16-cr-0133
USA v. MANNING

Trial Date
09:30 A.M.
24-cv-0141
G.A. v. SNEAD et al

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

C.F. KENNEY, J.
Criminal Deputy: Christopher Kurek
phone 267-299-7549
Civil Deputy: Shelli MacElderly
phone 267-299-7540
Chambers of the Honorable Chad F. Kenney..
United States District Court
Eastern District of PA.

MONDAY, JUNE 2, 2025
Motion Hearing
02:00 P.M.
23-cr-0438
USA v. JOHNSON

10:00 A.M.
24-cr-0029
USA v. DICKENS

TUESDAY, JUNE 3, 2025
Motion Hearing
02:00 P.M.
23-cr-0376
USA v. CRUMP

23-cr-0376
USA v. BOLLING

Pretrial Conference/Hearing
10:30 A.M.
25-cv-2009
PHILADELPHIA CONTRIBUTIONSHIP

Status Conference/Hearing
09:00 A.M.
22-cv-3960
ORRICO et al v. ABC CAPITAL IN

23-cv-0260
ROSSI et al v. ABC CAPITAL INV

23-cv-0606
MARQUEZ et al v. ABC CAPITAL I

WEDNESDAY, JUNE 4, 2025
Status Conference/Hearing
09:00 A.M.
22-cv-4368
OPOCZYNSKI et al v. ABC CAPITA

23-cv-0048
GOMEZ et al v. ABC CAPITAL INV

09:30 A.M.
22-cv-4368
OPOCZYNSKI et al v. ABC CAPITA

22-cv-4377
NOVA HOME GROUP LLC v. ABC CAP

23-cv-0048
GOMEZ et al v. ABC CAPITAL INV

THURSDAY, JUNE 5, 2025
Arbitration Hearing
09:30 A.M.
24-cv-0704
ALEXANDER v. SECORE

MONDAY, JUNE 9, 2025
Motion Hearing
09:00 A.M.
21-cv-5303
MAYER et al v. ADCS Clinics, L

Pretrial Conference/Hearing
10:00 A.M.
25-cv-0537
JEWELERS MUTUAL INS CO. v. BRA

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

WEDNESDAY, JUNE 4, 2025
Sentencing
02:00 P.M.
24-cr-0045
USA v. LOPEZ

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

TUESDAY, JUNE 3, 2025
Motion Hearing
12:30 P.M.
24-cr-0126
USA v. JONES

WEDNESDAY, JUNE 4, 2025
Motion Hearing
10:00 A.M.
22-cr-0460
USA v. GRAY

THURSDAY, JUNE 5, 2025
Motion Hearing
10:00 A.M.
22-cv-5030
RUSHDIE-AHMED v. TRUSTEES OF T

MONDAY, JUNE 9, 2025
Trial Date
09:30 A.M.
22-cv-5030
RUSHDIE-AHMED v. TRUSTEES OF T

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

MONDAY, JUNE 2, 2025
Sentencing
10:30 A.M.
23-cr-0339
USA v. WAGNER

TUESDAY, JUNE 3, 2025
Sentencing

The Legal Intelligencer

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10:30 A.M.
23-cr-0498
USA v. BAILEY

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

WEDNESDAY, JUNE 4, 2025
Pretrial Conference/Hearing

09:30 A.M.
24-cr-0200
USA v. DIAZ

THURSDAY, JUNE 5, 2025
Change of Plea Hearing

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

PEREZ, J.
COURTROOM 10B
Courtroom Deputy: Mia Harvey
267-299-7589

WEDNESDAY, JUNE 4, 2025
Final Pretrial Conference

11:00 A.M.
22-cv-3718
PEREZ v. BRADER et al

FRIDAY, JUNE 6, 2025
Jury Trial

09:30 A.M.
25-cr-0158
USA v. SIMPSON

HODGE, J.
Courtroom 15A
Courtroom Deputy: Leesa Ciamaiachelo 267-299-7559

MURPHY, J.
Courtroom 3B
Courtroom Deputy: Kerry Christy 267-299-7510

MONDAY, JUNE 2, 2025
Change of Plea Hearing

02:30 P.M.
24-cr-0247
USA v. RODRIGUEZ

Final Pretrial Conference

11:00 A.M.
23-cv-0397
D'ANGELO & EURELL et al v. ALL

Motion Hearing

10:00 A.M.
24-cv-6729
WILLIAMS v. USAA GENERAL INDEM

Pretrial Conference/Hearing

10:00 A.M.
24-cv-6729
WILLIAMS v. USAA GENERAL INDEM

MONDAY, JUNE 9, 2025
Jury Selection

09:00 A.M.
23-cv-0397
D'ANGELO & EURELL et al v. ALL

Trial Date

09:00 A.M.
23-cv-0397
D'ANGELO & EURELL et al v. ALL

SCOTT, J.
Courtroom 13B
Courtroom Deputy: Susan Flaherty
Phone: 267-299-7598

TUESDAY, JUNE 3, 2025
Motion Hearing

11:00 A.M.
24-cr-0037
USA v. TURNER

MONDAY, JUNE 9, 2025
Motion Hearing

02:00 P.M.
23-cv-3066
2301 RENAISSANCE PARTNERS, L.P

H. BARTLE, III, S.J.

WEDNESDAY, JUNE 4, 2025
Jury Selection

10:00 A.M.
24-cr-0352

USA v. BRAZZLE

Jury Trial

09:00 A.M.
24-cr-0352
USA v. BRAZZLE

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

MONDAY, JUNE 2, 2025
Motion Hearing

12:30 P.M.
20-cr-0137
USA v. GOERIG

MONDAY, JUNE 9, 2025
Revocation Superv Rls-FinalHrg

11:00 A.M.
05-cr-0037
USA v. WILLIAMS

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

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

MONDAY, JUNE 2, 2025
Revocation Superv Rls-FinalHrg

10:30 A.M.
24-cr-0171
USA v. DICKS

TUESDAY, JUNE 3, 2025
Change of Plea Hearing

10:30 A.M.
24-cr-0448
USA v. COLLAZO

WEDNESDAY, JUNE 4, 2025
Revocation Superv Rls-FinalHrg

10:30 A.M.
16-cr-0513
USA v. SANDERS

MONDAY, JUNE 9, 2025
Miscellaneous Hearing

10:30 A.M.
25-cv-1249
INTERNATIONAL UNION OF PAINTER

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

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

M. BAYLSON, S.J.

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

TUESDAY, JUNE 3, 2025
Motion Hearing

11:30 A.M.
24-cv-6703
Charles v. QVC, INC et al

Sentencing

01:00 P.M.
23-cr-0020
USA v. TUCKER

Suppression Hearing

09:30 A.M.
24-cr-0415
USA v. JOHNSON

WEDNESDAY, JUNE 4, 2025
Change of Plea Hearing

11:00 A.M.

25-cr-0037
USA v. PAYNE

MONDAY, JUNE 9, 2025
Show Cause Hearing

11:00 A.M.
24-cv-5208
THOMAZ v. HIRERIGHT, LLC et al

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

MONDAY, JUNE 2, 2025
Arraignment

02:30 P.M.
25-cr-0171
USA v. CHRISTMAS

Initial Appearance

02:30 P.M.
25-cr-0171
USA v. CHRISTMAS

Jury Trial

09:30 A.M.
23-cr-0404
USA v. MOSKAITIS

Plea Agreement Hearing

02:30 P.M.
25-cr-0171
USA v. CHRISTMAS

WEDNESDAY, JUNE 4, 2025
Motion Hearing

02:30 P.M.
24-cr-0418
USA v. SPEARS

THURSDAY, JUNE 5, 2025
Arraignment

10:30 A.M.
25-cr-0181
USA v. COLON

Change of Plea Hearing

10:30 A.M.
25-cr-0181
USA v. COLON

Initial Appearance

10:30 A.M.
25-cr-0181
USA v. COLON

Revocation Superv Rls-FinalHrg

02:30 P.M.
16-cr-0230
USA v. JACKSON

FRIDAY, JUNE 6, 2025
Sentencing

10:30 A.M.
24-cr-0406
USA v. CAPEHART

MONDAY, JUNE 9, 2025
Final Pretrial Conference

10:00 A.M.
23-cv-0463
GLOVER v. THE CHILDREN'S HOSPI

Jury Trial

09:30 A.M.
24-cr-0418
USA v. SPEARS

24-cr-0418
USA v. EL

Sentencing

02:30 P.M.
23-cr-0141
USA v. CAMPBELL

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

TUESDAY, JUNE 3, 2025
Arraignment

01:30 P.M.
25-cr-0066
USA v. LEANDRY

FRIDAY, JUNE 6, 2025

Arraignment

01:30 P.M.
25-cr-0197
USA v. MEDINA-MURILLO

L.A. SITARSKI, M.J.

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

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

THURSDAY, JUNE 5, 2025
Settlement Conference

10:30 A.M.
25-cv-1104
WOROBEY v. SMITH & NEPHEW, INC

FRIDAY, JUNE 6, 2025
Settlement Conference

10:00 A.M.
24-cv-6621
PATE v. RUSSELL ROOFING COMPAN

MONDAY, JUNE 9, 2025
Settlement Conference

10:00 A.M.
23-cv-4386
MACK v. BUCKS COUNTY et al

CARLOS, M.J.

MONDAY, JUNE 2, 2025
Revocation Superv Rls-FinalHrg

01:30 P.M.
19-cr-0492
USA v. ELLIS

THURSDAY, JUNE 5, 2025
Arbitration Hearing

09:30 A.M.
24-cv-1635
THOMAS v. GLP CAPITAL, L.P. et

STRAW, M.J.

TUESDAY, JUNE 3, 2025
Settlement Conference

02:00 P.M.
23-cv-2608
C&D TECHNOLOGIES, INC. et al v

WEDNESDAY, JUNE 4, 2025
Settlement Conference

10:00 A.M.
23-cv-4749
METCALF v. BURLINGTON, et al

ARTEAGA, MJ
COURTROOM 3H
Courtroom Deputy

BANKRUPTCY COURT

HEARINGS SCHEDULED DURING THE WEEK OF JUNE 2, 2025 Before CHAN, Ch. B.J. US Bankruptcy Court 900 Market St. Phila., PA

TUESDAY, JUNE 3, 2025 10:00 A.M.

1 Amanda Rachel 24-14169-AMC; (13); Philadelphia; Confirmation Hearing; Kenneth E. West; Joseph L Quinn

2 Cahlin Spearman 24-14177-AMC; (13); Philadelphia; Confirmation Hearing; Kenneth E. West; Jeanne Marie Cella

3 Jerome A. Bailey 24-14183-AMC; (13); Philadelphia; Confirmation Hearing; Kenneth E. West; David M. Offen

4 Samson C Callis 24-14227-AMC; (13); Philadelphia; Motion To Dismiss Debtor(S) For Failure To File Documents Filed By Kenneth E. West Represented By Kenneth E. West (Counsel).; Kenneth E. West; Michael A. Cibik

6 Andre Robert 24-14233-AMC; (13); Philadelphia; Confirmation Hearing; Kenneth E. West; David M. Offen

7 Susan Marie Kelly 24-14235-AMC; (13); Philadelphia; Confirmation Hearing; Kenneth E. West; David M. Offen

8 Mia L Danner 24-14273-AMC; (13); Philadelphia; Confirmation Hearing; Kenneth

E. West; Jeanne Marie Cella

9 Francis L. Cella 24-14275-AMC; (13); Philadelphia; Confirmation Hearing; Kenneth E. West; David B. Spitosky

10 Gabrielle Cristin 24-14285-AMC; (13); Philadelphia; Confirmation Hearing; Kenneth E. West; Joseph L Quinn

11 Michele Dorothea 24-14303-AMC; (13); Philadelphia; Confirmation Hearing; Kenneth E. West; David M. Offen

12 Dennis J Mirabito 24-14319-AMC; (13); Philadelphia; Confirmation Hearing; Kenneth E. West; Paul J. Winterhalter

13 Suzanne R Albaum 24-14339-AMC; (13); Philadelphia; Confirmation Hearing; Kenneth E. West; Brad J. Sadek

14 Ollie W. Holmes 24-14365-AMC; (13); Philadelphia; Confirmation Hearing; Kenneth E. West; Paul H. Young

15 Jeffrey M Vitelli And 24-14371-AMC; (13); Philadelphia; Confirmation Hearing; Kenneth E. West; Kenneth G. Harrison

16 Pamela Jones 25-10129-AMC; (13); Philadelphia; Confirmation Hearing; Kenneth E. West; Julius E. Crawford

17 Tamika Wilson 25-10463-AMC; (13); Philadelphia; Confirmation Hearing; Kenneth E. West; Michelle Lee

18 Robert L 25-10671-AMC; (13); Philadelphia; Confirmation Hearing; Kenneth E. West; Brad J. Sadek

19 Nicole K. Downs 25-10741-AMC; (13); Philadelphia; Confirmation Hearing; Kenneth E. West; Paul H. Young

20 Peter Bill Kloufetos 25-10765-AMC; (13); Philadelphia; Confirmation Hearing; Kenneth E. West; William D. Schroeder, Jr

21 Ricardo A Johnson, 25-10785-AMC; (13); Philadelphia; Confirmation Hearing; Kenneth E. West; Michele Perez Capilato

22 Christopher Colon- 25-10845-AMC; (13); Philadelphia; Confirmation Hearing; Kenneth E. West; Michele Perez Capilato

23 Timothy D. Talaga 25-10919-AMC; (13); Philadelphia; Confirmation Hearing; Kenneth E. West; Sharon S. Masters

24 Jennifer Megan 25-11156-AMC; (13); Philadelphia; Confirmation Hearing; Kenneth E. West; Joseph L Quinn

25 Carmen Jeanette 25-11199-AMC; (13); Philadelphia; Confirmation Hearing; Kenneth E. West; David M. Offen

26 Raymond T. 25-11238-AMC; (13); Philadelphia; Confirmation Hearing; Kenneth E. West; Zachary Perlick

27 Calvin D. White, Jr. 25-11273-AMC; (13); Philadelphia; Confirmation Hearing; Kenneth E. West; David M. Offen

28 David Patterson 25-11280-AMC; (13); Philadelphia; Confirmation Hearing; Kenneth E. West; Stephen Matthew Dunne

WEDNESDAY, JUNE 4, 2025 10:00 A.M.

1 Joseph T Brown, Jr. 18-12346-AMC; (13); Courtroom #; Motion To Dismiss Case For Failure To Make Plan Payments Filed By Scott F. Waterman [Chapter 13] Represented By Scott F. Waterman [Chapter 13] (Counsel).; Scott F. Waterman [Chapter 13]; Michelle Lee

2 Michael W 20-11680-AMC; (13); Courtroom #; Motion To Dismiss Case For Failure To Make Plan Payments Filed By Scott F. Waterman [Chapter 13] Represented By Scott F. Waterman [Chapter 13] (Counsel).; Scott F. Waterman [Chapter 13]; John A. Gagliardi

4 Redell Crabbe And 22-12378-AMC; (13); Courtroom #; Motion To Dismiss Case For Failure To Make Plan Payments Filed By Scott F. Waterman [Chapter 13] Represented By Scott F. Waterman [Chapter 13] (Counsel).; Scott F. Waterman [Chapter 13]; Brad J. Sadek

5 Sharon L. Hollis- 23-10404-AMC; (13); Courtroom #; Motion To Dismiss Case For Failure To Make Plan Payments Filed By Scott F. Waterman [Chapter 13] Represented By Scott F. Waterman [Chapter 13] (Counsel).; Scott F. Waterman [Chapter 13]; Michael D. Sayles

6 Diane B. Hornicek 23-13446-AMC; (13); Courtroom #; Motion To Dismiss Case. Delay And Feasibility Filed By Scott F. Waterman [Chapter 13] Represented By Scott F. Waterman [Chapter 13] (Counsel).; Scott F. Waterman [Chapter 13]; Sharon S. Masters

8 Jerome Paul Whack 23-13682-AMC; (13); Courtroom #; Motion To Dismiss Case For Failure To Make Plan Payments Filed By Scott F. Waterman [Chapter 13] Represented By Scott F. Waterman [Chapter 13] (Counsel).; Scott F. Waterman [Chapter 13]; David M. Offen

10 Christopher Maleno 24-11166-AMC; (13); Courtroom #; Motion To Dismiss Case For Failure To Make Plan Payments Filed By Scott F. Waterman [Chapter 13] Represented By Scott F. Waterman [Chapter 13] (Counsel).; Scott F. Waterman [Chapter 13]; Michael Gumbel

11 Marva L Owens 24-11562-AMC; (13); Courtroom #; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Vicki Ann Piontek

12 Bradly Koehler 24-11592-AMC; (13); Courtroom #; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Zachary Perlick

14 Lisa Marie 24-11806-AMC; (13); Courtroom #; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Joseph A. Diorio

16 Nakarie Carter 24-11846-AMC; (13); Courtroom #; Motion To Dismiss Case For Failure To Make Plan Payments Filed By Scott F. Waterman [Chapter 13] Represented By Scott F. Waterman [Chapter 13] (Counsel).; Scott F. Waterman [Chapter 13]; Stephen Matthew Dunne

17 Hayley D. Drake 24-11998-AMC; (13); Courtroom #; Confirmation Hearing; Scott F. Waterman [Chapter 13]; John M. Kenney

18 Alvin Smith 24-12224-AMC; (13);

Courtroom #; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Brad J. Sadek

20 Catherine Carine 24-12489-AMC; (13); Courtroom #; Motion To Dismiss Case. Delay Filed By Scott F. Waterman [Chapter 13] Represented By Scott F. Waterman [Chapter 13] (Counsel); Scott F. Waterman [Chapter 13]; David M. Offen

22 Darcell D. White 24-12717-AMC; (13); Courtroom #; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Michael A. Cibik

23 Steven Barratt 24-12736-AMC; (13); Courtroom #; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Stephen Matthew Dunne

25 Paul E Carpenter 24-12914-AMC; (13); Courtroom #; Motion To Dismiss Case For Failure To Make Plan Payments Filed By Scott F. Waterman [Chapter 13] Represented By Scott F. Waterman [Chapter 13] (Counsel); Scott F. Waterman [Chapter 13]; Brad J. Sadek

27 Karen Lee Steiff 24-13248-AMC; (13); Courtroom #; Confirmation Hearing; Scott F. Waterman [Chapter 13]; David M. Offen

29 Kathleen Flanagan 24-13254-AMC; (13); Courtroom #; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Robert Nam Su Kim

30 Zakery B. Tretton 24-13464-AMC; (13); Courtroom #; Confirmation Hearing; Scott F. Waterman [Chapter 13]; David M. Offen

31 Donna L. Michael 24-13672-AMC; (13); Courtroom #; Confirmation Hearing; Scott F. Waterman [Chapter 13]; David M. Offen

32 Latanya Brown 24-13786-AMC; (13); Courtroom #; Motion To Dismiss Case For Failure To Make Plan Payments Filed By Scott F. Waterman [Chapter 13] Represented By Scott F. Waterman [Chapter 13] (Counsel); Scott F. Waterman [Chapter 13]; Michelle Lee

34 Kristal M Allen 24-13915-AMC; (13); Courtroom #; Motion To Dismiss Case For Failure To Make Plan Payments , Motion To Dismiss Case. Payments And Delay Filed By Scott F. Waterman [Chapter 13] Represented By Scott F. Waterman [Chapter 13] (Counsel); Scott F. Waterman [Chapter 13]; Brad J. Sadek

36 Mohamed 25-10288-AMC; (13); Courtroom #; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Albert J. Scarafone, Jr.

37 Judith A Traina 25-10296-AMC; (13); Courtroom #; Confirmation Hearing; Scott F. Waterman [Chapter 13]; David M. Offen

38 Rachell Tysha 25-10298-AMC; (13); Courtroom #; Confirmation Hearing; Scott F. Waterman [Chapter 13]; David M. Offen

39 Denise Michelle 25-10312-AMC; (13); Courtroom #; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Paul H. Young

40 Jesse P. Boyle 25-10336-AMC; (13); Courtroom #; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Diana M. Dixon

41 John E. Kane 25-10346-AMC; (13); Courtroom #; Confirmation Hearing; Scott F. Waterman [Chapter 13]; John A. Gagliardi

42 Markitta Burgess- 25-10351-AMC; (13); Courtroom #; Confirmation Hearing; Scott F. Waterman [Chapter 13]; David M. Offen

43 Monica A Williams- 25-10396-AMC; (13); Courtroom #; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Vaughn A. Booker

45 Lashay Shavon 25-10698-AMC; (13); Courtroom #; Motion To Dismiss Case. Feasibility Filed By Scott F. Waterman [Chapter 13] Represented By Scott F. Waterman [Chapter 13] (Counsel); Scott F. Waterman [Chapter 13]; Joseph L Quinn

47 Kim J Appoldt 25-11153-AMC; (13); Courtroom #; Motion To Dismiss Case For Failure To Make Plan Payments , Motion To Dismiss Debtor(S) For Failure To File Documents Filed By Scott F. Waterman [Chapter 13] Represented By Scott F. Waterman [Chapter 13] (Counsel); Scott F. Waterman [Chapter 13]; Alexander G. Tuttle

**Before MAYER, B.J.
U.S. Bankruptcy Court
Philadelphia Hearing List
TUESDAY, JUNE 3, 2025
1:00 P.M.**

2 Gretta P. Shortt- 20-11100-PM(13); Zoom. For Zoom; Motion To Modify Plan Filed By Gretta P. Shortt-Oliver Represented By Michelle Lee (Counsel); Michelle Lee; Michelle Lee

3 Charles L. Brown 20-12727-PM(13); Zoom. For Zoom; Motion To Dismiss Case For Failure To Make Plan Payments Filed By Kenneth E. West Represented By Kenneth E. West (Counsel); Kenneth E. West; Michael A. Cibik

4 Tonalaya T. Davis 20-12945-PM(13); Zoom. For Zoom; Motion To Dismiss Case For Failure To Make Plan Payments Filed By Kenneth E. West Represented By Kenneth E. West (Counsel); Kenneth E. West; Stanley J. Ellenberg

5 Kimberly D Estes 25-11369-PM(13); Zoom. For Zoom; Motion To Dismiss Case For Failure To Make Plan Payments Filed By Kenneth E. West Represented By Kenneth E. West (Counsel); Kenneth E. West; Jeanne Marie Cella

6 Mohendra 21-11558-PM(13); Zoom. For Zoom; Motion To Dismiss Case For Failure To Make Plan Payments Filed By Kenneth E. West Represented By Kenneth E. West (Counsel); Kenneth E. West; David M. Offen

7 Charles J. Slanina 22-10117-PM(13); Zoom. For Zoom; Motion To Dismiss Case For Failure To Make Plan Payments Filed By Kenneth E. West Represented By Kenneth E. West (Counsel); Kenneth E. West; John A. Gagliardi

8 Kim L Gilbert-Prior 22-10653-PM(13); Zoom. For Zoom; Motion To Dismiss Case For Failure To Make Plan Payments Filed By Kenneth E. West Represented By Kenneth E.

West (Counsel); Kenneth E. West; John A. Gagliardi

9 Linda K. Brown 22-11229-PM(13); Zoom. For Zoom; Motion To Dismiss Case For Failure To Make Plan Payments Filed By Kenneth E. West Represented By Kenneth E. West (Counsel); Kenneth E. West; Paul H. Young

10 Linda K. Brown 22-11229-PM(13); Zoom. For Zoom; Motion To Modify Plan 6th Amended Plan Filed By Linda K. Brown Represented By Paul H. Young (Counsel); Paul H. Young; Paul H. Young

11 Julia C. Mccartha 22-11863-PM(13); Zoom. For Zoom; Motion To Modify Plan Filed By Julia C. Mccartha Represented By Michelle Lee (Counsel); Michelle Lee; Michelle Lee

12 Kara Sykes 23-13073-PM(13); Zoom. For Zoom; 13 Confirmation Hearing; ; Paul H. Young

13 Ruby M. Daniels 23-13383-PM(13); Zoom. For Zoom; Motion To Dismiss Case For Failure To Make Plan Payments Filed By Kenneth E. West Represented By Kenneth E. West (Counsel); Kenneth E. West; Zachary Perlick

14 Ruby M. Daniels 23-13383-PM(13); Zoom. For Zoom; Motion To Abate Plan Payments For Months , Motion To Modify Plan Filed By Ruby M. Daniels Represented By Zachary Perlick (Counsel); Zachary Perlick; Zachary Perlick

15 Julio A. Duval 23-13457-PM(13); Zoom. For Zoom; 13 Confirmation Hearing; Michael D. Sayles; Michael D. Sayles

16 Regina Lark 23-13654-PM(13); Zoom. For Zoom; Confirmation Hearing; Kenneth E. West; Michelle Lee

17 Shelnita S. Wilson 24-10330-PM(13); Zoom. For Zoom; Motion To Dismiss Case For Failure To Make Plan Payments Filed By Kenneth E. West Represented By Kenneth E. West (Counsel); Kenneth E. West; David M. Offen

18 Krista M Callander 24-11153-PM(13); Zoom. For Zoom; Motion To Dismiss Case For Failure To Make Plan Payments Filed By Kenneth E. West Represented By Kenneth E. West (Counsel); Kenneth E. West; Brad J. Sadek

19 Clifton Lamont 24-11821-PM(13); Zoom. For Zoom; Confirmation Hearing; Kenneth E. West; David M. Offen

20 Clifton Lamont 24-11821-PM(13); Zoom. For Zoom; Motion To Dismiss Case For Failure To Make Plan Payments Filed By Kenneth E. West Represented By Kenneth E. West (Counsel); Kenneth E. West; David M. Offen

21 Michael D Ross 24-11997-PM(13); Zoom. For Zoom; Motion To Dismiss Case For Failure To Make Plan Payments Filed By Kenneth E. West Represented By Kenneth E. West (Counsel); Kenneth E. West; Charles Laputka

22 Nicole Crosby 24-12465-PM(13); Zoom. For Zoom; 13 Confirmation Hearing; Brad J. Sadek; Brad J. Sadek

23 Marie O. Hightower 24-12847-PM(13); Zoom. For Zoom; Motion To Dismiss Case For Failure To Make Plan Payments Filed By Kenneth E. West Represented By Kenneth E. West (Counsel); Kenneth E. West; Michelle Lee

24 Ruth Marie Johnson 24-13125-PM(13); Zoom. For Zoom; Motion To Dismiss Case. Filed By Kenneth E. West Represented By Kenneth E. West (Counsel); Kenneth E. West; Joseph L Quinn

25 Ronald S. Poole 24-13331-PM(13); Zoom. For Zoom; Confirmation Hearing; Kenneth E. West; John A. Gagliardi

26 Gregory L. Meyers 24-13509-PM(13); Zoom. For Zoom; Motion To Modify Plan Filed By Gregory L. Meyers, Marian Meyers Represented By Michael Seth Schwartz (Counsel); Michael Seth Schwartz; Michael Seth Schwartz

27 Anna Marie 24-13959-PM(13); Zoom. For Zoom; Confirmation Hearing; Kenneth E. West; Gregory Richard Weyer

28 Anna Marie 24-13959-PM(13); Zoom. For Zoom; Motion To Dismiss Case For Failure To Make Plan Payments Filed By Kenneth E. West Represented By Kenneth E. West (Counsel); Kenneth E. West; Gregory Richard Weyer

29 Bilalal T Williams 24-14255-PM(13); Zoom. For Zoom; Confirmation Hearing; Kenneth E. West; Brad J. Sadek

30 Gertha Toussaint 24-14295-PM(13); Zoom. For Zoom; Confirmation Hearing; Kenneth E. West; Michael D. Sayles

31 Jacquelyn Owens 24-14349-PM(13); Zoom. For Zoom; Confirmation Hearing; Kenneth E. West; Brad J. Sadek

32 Susan A Marro 25-10019-PM(13); Zoom. For Zoom; Confirmation Hearing; Kenneth E. West; Michael A. Cibik

33 Antoinette Lewis 25-10035-PM(13); Zoom. For Zoom; Confirmation Hearing; Kenneth E. West; David M. Offen

34 Terrence H. 25-10085-PM(13); Zoom. For Zoom; Confirmation Hearing; Kenneth E. West; Paul H. Young

35 Kelly Tucci 25-10087-PM(13); Zoom. For Zoom; Confirmation Hearing; Kenneth E. West; Paul H. Young

36 Stephen C Harvey 25-10133-PM(13); Zoom. For Zoom; Confirmation Hearing; Kenneth E. West; Brad J. Sadek

37 Daniel Lance 25-10179-PM(13); Zoom. For Zoom; Confirmation Hearing; Kenneth E. West; Joseph L Quinn

38 Mary J. Mcguire 25-10231-PM(13); Zoom. For Zoom; Confirmation Hearing; Kenneth E. West; Gary E. Thompson

39 Alexandria Pagan 25-10241-PM(13); Zoom. For Zoom; Confirmation Hearing; Kenneth E. West; Brad J. Sadek

40 Tasha S. Holmes 25-10297-PM(13); Zoom. For Zoom; Confirmation Hearing; Kenneth E. West; David M. Offen

41 Heather B. Drake 25-10299-PM(13); Zoom. For Zoom; Confirmation Hearing; Kenneth E. West; Zachary Perlick

42 Rhonda L. 25-10307-PM(13); Zoom. For Zoom; Confirmation Hearing; Kenneth E. West; Paul H. Young

43 Abu Bayoh 25-10311-PM(13); Zoom. For Zoom; Confirmation Hearing; Kenneth E.

West; Thomas Egner

44 Margaret Bailey- 25-10317-PM(13); Zoom. For Zoom; Confirmation Hearing; Kenneth E. West; Christopher G. Cassie

45 Joseph D. Houston 25-10339-PM(13); Zoom. For Zoom; Confirmation Hearing; Kenneth E. West; Zachary Perlick

46 Bernard E. Tisdale 25-10375-PM(13); Zoom. For Zoom; Confirmation Hearing; Kenneth E. West; Paul H. Young

47 Lawrence J. Mccole, 25-10395-PM(13); Zoom. For Zoom; Confirmation Hearing; Kenneth E. West; Zachary Perlick

48 Frank Stephens 25-10437-PM(13); Zoom. For Zoom; Confirmation Hearing; Kenneth E. West; Paul H. Young

49 Darrell E. Johnson 25-10943-PM(13); Zoom. For Zoom; Confirmation Hearing; Kenneth E. West; Michael D. Sayles

50 Mamye Fitzgerald 25-11079-PM(13); Zoom. For Zoom; Confirmation Hearing; Kenneth E. West; Michael A. Cataldo

51 Alisa M Diaddezio 25-11104-PM(13); Zoom. For Zoom; Confirmation Hearing; Kenneth E. West; Jeanne Marie Cella

52 Emily Mercer 25-11137-PM(13); Zoom. For Zoom; Confirmation Hearing; Kenneth E. West; Michele Perez Capitato

53 Sha Nanette 25-11285-PM(13); Zoom. For Zoom; Confirmation Hearing; Kenneth E. West; Zachary Perlick

**WEDNESDAY, JUNE 4, 2025
09:30 A.M**

2 Tri-State Paper, Inc. 23-13237-PM(11); Courtroom #; Status Hearing; ; Allen B. Dubroff

3 Joshua Davis 24-11730-PM(11); Courtroom #; Objection To Claim Number 6 By Claimant Internal Revenue Service. Filed By Joshua Davis.; Kathryn L. Harrison; Paul J. Cordaro

4 Philadelphia 24-11728-PM(11); Courtroom #; Limited Objection To Claim Number 10 By Claimant Itria Ventures, Llc.; Kathryn L. Harrison; Paul J. Cordaro

5 Joshua Davis 24-11730-PM(11); Courtroom #; Objection To Claim Number 5 By Claimant American Express National Bank, Aenb. Filed By Joshua Davis.; Kathryn L. Harrison; Paul J. Cordaro

6 Dcs Janitorial, Llc 24-12012-PM(11); Courtroom #; Motion To Dismiss Case. , Or In The Alternative Motion To Convert Case To Chapter 7 .Filed By United States Trustee Represented By John Henry Schanne (Counsel); John Henry Schanne; Maggie S Soboleski

7 Dcs Janitorial, Llc 24-12012-PM(11); Courtroom #; Confirmation Hearing; Maggie S Soboleski; Maggie S Soboleski

8 Smile Krafters, Pc 24-12256-PM(11); Courtroom #; Motion For Final Decree Filed By Smile Krafters, Pc Represented By Jeffrey Kurtzman (Counsel); Jeffrey Kurtzman; Jeffrey Kurtzman

9 G & T 5206 24-13262-PM(11); Courtroom #; Motion To Dismiss Case. , Or In The Alternative Motion To Convert Case To Chapter 7 .Filed By United States Trustee Represented By John Henry Schanne (Counsel); John Henry Schanne; Maggie S Soboleski

R Fleet Rents Llc 25-11605-PM(11); Courtroom #; (Via Zoom. Link On Order Dated 04/30/2025;) Motion Regarding Chapter 11 First Day Motions - Debtors Motion For Entry Of Interim And Final Orders (I) Authorizing The Debtor To (A) Pay Certain Employee Compensation And Benefits, And (B) Maintain And Continue Such Benefits And Other Employee-Related; Ronald S. Gellert

R Fleet Rents Llc 25-11605-PM(11); Courtroom #; (Via Zoom. Link On Order Dated 04/30/2025;) Motion Regarding Chapter 11 First Day Motions - Debtors Motion For Entry Of Interim And Final Orders (I) Authorizing The Debtor-In-Possession For Interim And Final Orders (I) Authorizing The Debtor-In-Possession To Use Cash Collateral And Granting Related Relief Filed By Fleet Rents Llc Represented By Ronald S. Gel; Ronald S. Gellert

R Fleet Rents Llc 25-11605-PM(11); Courtroom #; (Via Zoom. Link On Order Dated 04/30/2025;) Motion Regarding Chapter 11 First Day Motions - Debtors Motion For Interim And Final Orders (I) Prohibiting Utility Companies From Discontinuing, Altering, Or Refusing Service, (Ii) Deeming Utility Companies To Have Adequate Assurance Of Payment, And (I; Ronald S. Gellert

R Fleet Rents Llc 25-11605-PM(11); Courtroom #; (Via Zoom. Link On Order Dated 04/30/2025;) Motion Regarding Chapter 11 First Day Motions - Debtors Motion For Interim And Final Orders (I) Authorizing, But Not Directing, Payment Of Prepetition Sales, Use, Property And Similar Taxes And Fees And (Ii) Authorizing Banks And Other Financial Institut; Ronald S. Gellert

10 G & T 5206 24-13262-PM(11); Courtroom #; Confirmation Hearing; Maggie S Soboleski; Maggie S Soboleski

11 G & T 5206 24-13262-PM(11); Courtroom #; Motion To Determine Value Of Property Filed By G & T 5206 Investments Represented By Maggie S Soboleski (Counsel); Maggie S Soboleski; Maggie S Soboleski

12 The Tree 24-14410-PM(11); Courtroom #; Motion For Relief From Stay By Pnc Bank, National Association To Exercise Rights Against Collateral Accounts And Rights Of Setoff.Filed By Pnc Bank, National Association Represented By Anne M. Aaronson (Counsel); Anne M. Aaronson; Thomas Daniel Bielli

13 The Tree 24-14410-PM(11); Courtroom #; Motion To Approve Disclosure Statement -- Debtors Motion For Approval Of Disclosure Statement And For The Fixing Of Dates For The Filing Of Acceptances, Rejections Or Objections To The Plan Of Reorganization --. Filed By The Tree Connection, Llc Represented By Thomas Daniel Bielli (Counsel); Thomas Daniel Bielli;

Thomas Daniel Bielli

14 The Tree 24-14410-PM(11); Courtroom #; Motion For Turnover Of Property -- Motion Of The Tree Connection, Llc To Compel Pnc Bank, National Association To Turn Over Property Of The Estate Pursuant To 11 U.S.C. 542 -- Filed By The Tree Connection, Llc Represented By Thomas Daniel Bielli (Counsel); Thomas Daniel Bielli; Thomas Daniel Bielli

15 Thomas Gill 24-14629-PM(7); Courtroom #; Motion For Contempt Of The Court Order Dated March 20, 2025 [D.I. 31] And Granting Related Relief Filed By Robert W. Seitzer Represented By Robert W. Seitzer (Counsel); Robert W. Seitzer; James P. McGarrity

16 Johnson V. Skyman 25-00144-PM(Ap); Courtroom #; Joint Motion To Dismiss Adversary Proceeding Filed By David Johnson Represented By Ronald A. Smith, Richard N. Lipow (Counsel); Ronald A. Smith; Ronald A. Smith

17 Resondoe Bradley 25-11293-PM(7); Courtroom #; Motion For Relief From Stay To Exercise Rights With Respect To 4534 Mckinley Street, Philadelphia, Pa 19135.Filed By Police And Fire Federal Credit Union Represented By Anne M. Aaronson (Counsel); Anne M. Aaronson; Lawrence S. Rubin

1:00 P.M.

23 Martha L Sprangle 21-10420-PM(13); Courtroom #; Motion For Relief From Stay Regarding Property Located At 12822 Cliffe Drive, Philadelphia, Pa 19154.In Addition To Motion For Relief From Co-Debtor Stay As To Estate Of Frank Sprangle Filed By Us Bank Trust National Association, Not In Its Individual Capacity But Solely As Owner Trustee For Vrmgt Asset Trust Represented By Brian E. Caine (Counsel); Brian E. Caine; Brad J. Sadek

24 Kimberly D Estes 21-11369-PM(13); Courtroom #; Motion To Sell Property Free And Clear Of Liens Under Section 363(F) Filed By Kimberly D Estes Represented By Jeanne Marie Cella (Counsel); Jeanne Marie Cella; Jeanne Marie Cella

25 Orville Dunstan 23-10202-PM(13); Courtroom #; Motion For Relief From Stay Re: 5781 Dunlap Street, Philadelphia, Pa 19131.Filed By Citizens Bank, N.A. Represented By Mary F. Kennedy (Counsel); Mary F. Kennedy; Jeanne Marie Cella

26 Ian M Borden 24-10196-PM(13); Courtroom #; Motion To Approve Stipulation Regarding Modification Of The Automatic Stay Pursuant To Fed. R. Bankr. P. 4001(D)(1)(A)(Iii). Filed By Arnolds Furniture, Llc, Sunline Usa, Llc Represented By Douglas J. Smillie (Counsel); Douglas J. Smillie; Robert J. Lohr, Ii

27 Ronald Joseph 24-12293-PM(13); Courtroom #; Objection To Certification Of Default Filed By Creditor Loandepot.Com, Llc Filed By Cindi Mildred Wolfe, Ronald Joseph Wolfe Sr (Related Document(S)47); Albert J. Scarafone, Jr.; Albert J. Scarafone, Jr.

28 Judy H. Pyon 24-12305-PM(13); Courtroom #; Motion To Approve Loan Modification Re: 1010 Race Street 2j, Philadelphia, Pa 19107 Filed By Newrez Llc D/B/A Shellpoint Mortgage Servicing Represented By Michael J. Shavel (Counsel); Michael J. Shavel; David M. Offen

29 Craig Dixon, Jr. 24-14095-PM(13); Courtroom #; Motion For Relief From Stay Re Property Address 164 Westdale Road, Upper Darby, Pa 19082.Filed By Servis One, Inc Dba Bsi Financial Services Represented By Michael J. Shavel (Counsel); Michael J. Shavel; Zachary Perlick

30 Tasha S. Holmes 25-10297-PM(13); Courtroom #; Motion For Relief From Stay 1366 Gilham St Philadelphia, Pennsylvania 19111.Filed By Wells Fargo Bank, N.A. Represented By Andrew L. Spivack (Counsel); Andrew L. Spivack; David M. Offen

31 Robert Harlow, Sr. 25-10565-PM(13); Courtroom #; Motion For Relief From Stay 1520 Gateway Drive, Quakertown, Pa 18951.Filed By Provident Funding Associates, L.P. Represented By Karina Velter (Counsel); Karina Velter; Paul H. Young

32 Brian C Gardner 25-11029-PM(13); Courtroom #; Motion For Relief From Stay Re Property Address 704 Clymer Lane, Ridley Park, Pa 19078-1311.Filed By Wilmington Trust, National Association, Not In Its Individual Capacity, But Solely As Trustee For Mfra Trust 2015-1 Represented By Michael J. Shavel (Counsel); Michael J. Shavel; Matthew Lazarus

**Before MAYER, B.J.
U.S. Bankruptcy Court
Courtroom No.1
400 Washington St.
Reading, Pa.
TUESDAY, JUNE 3, 2025
10:00 A.M.**

1 Micheal B. Endy 22-12605-PM(13); Reading 4th Fl; Motion For Relief From Stay (1298 County Line Road, Gilbertsville, Pa 19525).Filed By Newrez Llc D/B/A Shellpoint Mortgage Servicing Represented By Brian Craig Nicholas (Counsel); Brian Craig Nicholas; Brenna Hope Mendelsohn

2 Joshua J. Kantner 24-11124-PM(13); Reading 4th Fl; Motion For Relief From Stay For Property At 524 Shalter Avenue, Temple, Pa 19560.Filed By Pennsylvania Housing Finance Agency Represented By Leon P. Haller (Counsel); Leon P. Haller; George Meany Lutz

3 Valton Leon 24-12743-PM(13); Reading 4th Fl; Amended Motion For Relief From Stay Regarding 514 Vera Circle, Bethlehem, Pa 18017.In Addition To Amended Motion For Relief From Co-Debtor Stay Filed By The Bank Of New York Mellon Fka The Bank Of New York, As Trustee For The Certificateholders Of Cwalt, Inc., Alternative Loan Trust 2006-Oc3, Mortgage Pass-Through Certificates, Series 2006-Oc3 As Serv Represented By Joshua I. Goldman (Counsel); Joshua I. Goldman; Zachary Zawarski

4 Lance Mueller 25-10166-PM(13);

Reading 4th Fl; Motion For Relief From Stay Re: 9345 Merlot Circle, Breinigsville, Pa.Filed By U.S. Bank Trust National Association, Not In Its Individual Capacity, But Solely As Owner Trustee For Vrmgt Asset Trust Represented By Emmanuel J. Argentieri (Counsel); Emmanuel J. Argentieri; John Everett Cook

5 Tracy Yvonne 25-10789-PM(13); Reading 4th Fl; Motion For Relief From Stay For Property Located At 1030 Colorado Street, Allentown, Pa.Filed By Pennsylvania Housing Finance Agency Represented By Leon P. Haller (Counsel); Leon P. Haller; Erik Mark Helbing

6 Wilfredo Rivera 25-11844-PM(13); Reading 4th Fl; Motion To Extend Automatic Stay Filed By Wilfredo Rivera Represented By Charles Laputka (Counsel); Charles Laputka; Charles Laputka

11:00 A.M.

7 Feldman V. 24-00017-PM(7); Reading 4th Fl; Status Hearing Re: Adversary Complaint.; Lawrence J. Kotler; Lawrence J. Kotler

8 Mark S Shearer 24-13148-PM(7); Reading 4th Fl; Final Audit Notice Filed By Robert W. Seitzer On Behalf Of Robert W. Seitzer.; Robert W. Seitzer; Larry W. Miller, Jr.

9 Active World 25-11826-PM(11); Reading 4th Fl; Motion To Extend Automatic Stay Filed By Active World Holdings Inc. Represented By Kevin K. Kercher (Counsel); Kevin K. Kercher; Kevin K. Kercher

**THURSDAY, JUNE 5, 2025
02:00 P.M.**

89 Joseph T. Bambrick, 25-03003-PM(M); Reading 4th Fl; Amended Order To Appear In-Person And Show Cause To Joseph T. Bambrick Why He Should Not Be Sanctioned For His Failure To Adequately Represent His Clients And Why A Referral To The Pennsylvania Disciplinary Board Is Not Warranted.; ; Joseph T. Bambrick, Jr.

12:00 A.M.

2 Leonard J. 22-11465-PM(13); Zoom. For Zoom; Motion To Dismiss Case For Failure To Make Plan Payments Filed By Scott F. Waterman [Chapter 13] Represented By Scott F. Waterman [Chapter 13] (Counsel); Scott F. Waterman [Chapter 13]; Brenna Hope Mendelsohn

3 Kay Milley 22-12430-PM(13); Zoom. For Zoom; Motion To Dismiss Case For Failure To Make Plan Payments Filed By Scott F. Waterman [Chapter 13] Represented By Scott F. Waterman [Chapter 13] (Counsel); Scott F. Waterman [Chapter 13]; Brenna Hope Mendelsohn

4 Thomas Hudak And 22-12653-PM(13); Zoom. For Zoom; Motion To Dismiss Case. Failure To File Amended Plan Per Stip Filed By Scott F. Waterman [Chapter 13] Represented By Scott F. Waterman [Chapter 13] (Counsel); Scott F. Waterman [Chapter 13]; David W. Tidd

5 Michael Thomas 22-13071-PM(13); Zoom. For Zoom; Motion To Dismiss Case For Failure To Make Plan Payments Filed By Scott F. Waterman [Chapter 13] Represented By Scott F. Waterman [Chapter 13] (Counsel); Scott F. Waterman [Chapter 13]; Charles Laputka

6 Alberth Joshua 23-13437-PM(13); Zoom. For Zoom; Motion To Modify Plan Filed By Alberth Joshua Rivera Represented By Robert Joseph Kidwell (Counsel); Robert Joseph Kidwell; Vincent Rubino

7 Thomas Waring 24-10223-PM(13); Zoom. For Zoom; Motion To Modify Plan Filed By Lee Anne Waring, Thomas Waring Represented By Paul H. Young (Counsel); Paul H. Young; Paul H. Young

8 Jose M. Munoz 24-10418-PM(13); Zoom. For Zoom; Motion To Dismiss Case For Failure To Make Plan Payments With Prejudice Filed By Scott F. Waterman [Chapter 13] Represented By Scott F. Waterman [Chapter 13] (Counsel); Scott F. Waterman [Chapter 13]; Brenna Hope Mendelsohn

9 Kenneth S. Mertz, 24-11103-PM(13); Zoom. For Zoom; Motion To Modify Plan Filed By Kenneth S. Mertz Iii, Wendy Sue Mertz Represented By Charles Laputka (Counsel); Charles Laputka; Charles Laputka

10 Terry Lee 24-12804-PM(13); Zoom. For Zoom; Motion To Dismiss Case. Delay Filed By Scott F. Waterman [Chapter 13] Represented By Scott F. Waterman [Chapter 13] (Counsel); Scott F. Waterman [Chapter 13]; David W. Tidd

11 Terry Lee 24-12804-PM(13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; David W. Tidd

12 Frank Cappetta 24-12929-PM(13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Charles Laputka

13 Frank Cappetta 24-12929-PM(13); Zoom. For Zoom; Motion To Dismiss Case. Feasibility Filed By Scott F. Waterman [Chapter 13] Represented By Scott F. Waterman [Chapter 13] (Counsel); Scott F. Waterman [Chapter 13]; Charles Laputka

14 Veronica L. Murphy 24-12976-PM(13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Patrick J. Best

15 Romil Jesus Santos 24-13038-PM(13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Jose C Campos

16 Romil Jesus Santos 24-13038-PM(13); Zoom. For Zoom; Motion To Dismiss Case For Failure To Make Plan Payments , Motion To Dismiss Case. Payments And Delay Filed By Scott F. Waterman [Chapter 13] Represented By Scott F. Waterman [Chapter 13] (Counsel); Scott F. Waterman [Chapter 13]; Jose C Campos

17 Codey A. Geist 24-13090-PM(13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Stephen Mccoy Otto

18 Crystal Blessing 24-13091-PM(13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Stephen Mccoy Otto

19 Stephanie S. 24-13098-PM(13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Shawn J. Lau

20 Stephanie S. 24-13098-PM(13); Zoom. For Zoom; Motion To Dismiss Case For Failure To Make Plan Payments With Prejudice Filed By Scott F. Waterman [Chapter 13] Represented By Scott F. Waterman [Chapter

13] (Counsel).; Scott F. Waterman [Chapter 13]; Shawn J. Lau
21 **Ivy Faye Wenrich 24-13099-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Michael D. Hess
22 **Ivy Faye Wenrich 24-13099-PM**M; (13); Zoom. For Zoom; Motion To Dismiss Case For Failure To Make Plan Payments Filed By Scott F. Waterman [Chapter 13] Represented By Scott F. Waterman [Chapter 13] (Counsel).; Scott F. Waterman [Chapter 13]; Michael D. Hess
23 **Michael Brendon 24-13191-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Vincent Rubino
24 **Nathan Joseph 24-13229-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Tullio Deluca
25 **Peter Dolinsky, Jr. 24-13233-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Julie Foster
26 **Peter Dolinsky, Jr. 24-13233-PM**M; (13); Zoom. For Zoom; Motion To Dismiss Case For Failure To Make Plan Payments , Motion To Dismiss Case. Payments And Feasibility Filed By Scott F. Waterman [Chapter 13] Represented By Scott F. Waterman [Chapter 13] (Counsel).; Scott F. Waterman [Chapter 13]; Julie Foster
27 **Corinne M. Traina 24-13290-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; David S. Gellert
28 **Theresa Marie Ellis 24-13317-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Brenna Hope Mendelsohn
29 **Theresa Marie Ellis 24-13317-PM**M; (13); Zoom. For Zoom; Motion To Dismiss Case For Failure To Make Plan Payments Filed By Scott F. Waterman [Chapter 13] Represented By Scott F. Waterman [Chapter 13] (Counsel).; Scott F. Waterman [Chapter 13]; Brenna Hope Mendelsohn
30 **Eddison Waldo 24-13337-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Charles Laputka
31 **Hector Alonso Lazo 24-13359-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Charles Laputka
32 **Derek Allen 24-13450-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Charles Laputka
33 **Robert Edward 24-13652-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Joseph L. Quinn
34 **Robert Edward 24-13652-PM**M; (13); Zoom. For Zoom; Motion To Dismiss Case For Failure To Make Plan Payments , Motion To Dismiss Case. Payments And Delay Filed By Scott F. Waterman [Chapter 13] Represented By Scott F. Waterman [Chapter 13] (Counsel).; Scott F. Waterman [Chapter 13]; Joseph L. Quinn
35 **Peter Samy And 24-13845-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Paul H. Young
36 **Kenneth E. Paul 24-13935-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; John M. Hyams
37 **Kenneth E. Paul 24-13935-PM**M; (13); Zoom. For Zoom; Motion To Dismiss Case For Failure To Make Plan Payments Filed By Scott F. Waterman [Chapter 13] Represented By Scott F. Waterman [Chapter 13] (Counsel).; Scott F. Waterman [Chapter 13]; John M. Hyams
38 **Angelique Sharon 24-13999-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Zachary Zawarski
39 **Jonathan Liam 24-14010-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Charles Laputka
40 **Jeffrey Harry And 24-14113-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Michelle Dewald
41 **Yudenny J. Peralta- 24-14127-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Charles Laputka
42 **Gerald 24-14155-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Robert Glazer
43 **Cathy Anne Riley 24-14167-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Charles Laputka
44 **Ernest Christopher 24-14182-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Charles Laputka
45 **Angela S. Scheipe 24-14198-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Brenna Hope Mendelsohn
46 **James J. Toole 24-14243-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Michael D. Hess
47 **James J. Toole 24-14243-PM**M; (13); Zoom. For Zoom; Motion To Dismiss Case For Failure To Make Plan Payments With Prejudice Filed By Scott F. Waterman [Chapter 13] Represented By Scott F. Waterman [Chapter 13] (Counsel).; Scott F. Waterman [Chapter 13]; Michael D. Hess
48 **Jennifer Renee 24-14250-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Christopher G. Cassie
49 **Jacqueline Cruz 24-14266-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Charles Laputka
50 **Nestor Julio Lorenzo 24-14281-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Stephen Mccoy Otto
51 **Edna E. Velazquez 24-14291-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Stephen Mccoy Otto
52 **Hector Luis Ruiz, Jr. 24-14316-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Joseph L. Quinn
53 **Jessica A. Tait 24-14321-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Brenna Hope Mendelsohn
54 **Jonathan David 24-14337-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott

F. Waterman [Chapter 13]; Vincent Rubino
55 **Andrew George 24-14338-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Joseph L. Quinn
56 **Marcel Y. Crandon 24-14355-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Paul H. Young
57 **Adam Peter Henry 24-14360-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Charles Laputka
58 **Esteban Daniel 24-14374-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Stephen Mccoy Otto
59 **Joseph Paul Rose 24-14380-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; David S. Gellert
60 **Heidi Lei Schoenly 24-14425-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; David W. Tidd
61 **Heidi Lei Schoenly 24-14425-PM**M; (13); Zoom. For Zoom; Motion To Dismiss Case For Failure To Make Plan Payments , Motion To Dismiss Case. Payments And Delay Filed By Scott F. Waterman [Chapter 13] Represented By Scott F. Waterman [Chapter 13] (Counsel).; Scott F. Waterman [Chapter 13]; David W. Tidd
62 **Josephine Annan 25-10065-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Paul H. Young
63 **Kurt Douglass Fritz 25-10081-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Michael A. Cibik
64 **Alicia M. Green 25-10210-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Paul H. Young
65 **Emmanuel M. 25-10226-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; George Meany Lutz
66 **Emmanuel M. 25-10226-PM**M; (13); Zoom. For Zoom; Motion To Dismiss Case For Failure To Make Plan Payments , Motion To Dismiss Case. Payments And Feasibility Filed By Scott F. Waterman [Chapter 13] Represented By Scott F. Waterman [Chapter 13] (Counsel).; Scott F. Waterman [Chapter 13]; George Meany Lutz
67 **Enrico Santos And 25-10412-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Brenna Hope Mendelsohn
68 **Jose M. Santiago, Jr. 25-10415-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Brenna Hope Mendelsohn
69 **Felipe Dejesus 25-10423-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Paul Donald Murphy-Ahles
70 **Monica L. Hertzog 25-10430-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Nicholas G. Platt
71 **Galdino Palomares 25-10469-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Shawn J. Lau
72 **Michael Todd Jolley 25-10478-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Charles Laputka
73 **Gisella C. 25-10490-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Amy Lynn Bennecoff Ginsburg
74 **Margaret Khabukwi 25-10502-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Charles Laputka
75 **Nicholas H. Morales 25-10513-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Kevin K. Kercher
76 **David G. Groff And 25-10515-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Charles Laputka
77 **Amber Ann 25-10562-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Patrick J. Best
78 **Gerald H. Gans And 25-10566-PM**M; (13); Zoom. For Zoom; Confirmation Hearing; Scott F. Waterman [Chapter 13]; George Meany Lutz

11:00 A.M.

80 **Cassandra Sherese 23-10834-PM**M; (13); Reading 4th Fl; Objection To Certification Of Default Filed By Creditor U.S. Bank Trust National Association, Not In Its Individual Capacity But Solely As Owner Trustee For Ref 2 Acquisition Trust Filed By Cassandra Sherese Carey (Related Document(S)83).; Charles Laputka; Charles Laputka
81 **Victor Buono And 24-11802-PM**M; (13); Reading 4th Fl; Motion To Dismiss Case. Delay Filed By Scott F. Waterman [Chapter 13] Represented By Scott F. Waterman [Chapter 13] (Counsel).; Scott F. Waterman [Chapter 13]; Joseph T. Bambrick, Jr.
82 **Victor Buono And 24-11802-PM**M; (13); Reading 4th Fl; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Joseph T. Bambrick, Jr.
83 **John Jairo Cortes 24-11850-PM**M; (13); Reading 4th Fl; Confirmation Hearing; Scott F. Waterman [Chapter 13]; David W. Tidd
84 **John Jairo Cortes 24-11850-PM**M; (13); Reading 4th Fl; Motion To Dismiss Case For Failure To Make Plan Payments , Motion To Dismiss Case. Payments And Delay Filed By Scott F. Waterman [Chapter 13] Represented By Scott F. Waterman [Chapter 13] (Counsel).; Scott F. Waterman [Chapter 13]; David W. Tidd
85 **Matthew K Groff 24-11912-PM**M; (13); Reading 4th Fl; Confirmation Hearing; Scott F. Waterman [Chapter 13]; Robert Glazer
86 **Matthew K Groff 24-11912-PM**M; (13); Reading 4th Fl; Motion To Dismiss Case For Failure To Make Plan Payments , Motion To Dismiss Case. Payments And Feasibility Filed By Scott F. Waterman [Chapter 13] Represented By Scott F. Waterman [Chapter 13] (Counsel).; Scott F. Waterman [Chapter 13]; Robert Glazer
87 **Audrey Ann 24-11918-PM**M; (13); Reading 4th Fl; Motion To Approve Compromise Under Rule 9019 Filed By Audrey Ann Zettlemoyer Represented By Kevin K. Kercher (Counsel).; Kevin K. Kercher; Kevin K. Kercher
88 **Joseph F Roda 25-12055-PM**M; (13);

Reading 4th Fl; Order To Show Cause Why Debtors Case Should Not Be Dismissed As Having Been Filed In Violation Of A Prior Court Order.; ; Joseph L. Quinn

**Before BAKER, B.J.:
U.S. Bankruptcy Court
Courtroom No. 2
Chamber Rm. No. 202
900 Market Street
Philadelphia, Pa.
MONDAY, JUNE 2, 2025
10:00 A.M.**

1 **Franco Federico 23-13028-Djb**; (7); Zoom. For Zoom; Video Status Conference

Related To Adv. 24-00004; ; Allen B. Dubroff
1 **Franco Federico 23-13028-Djb**; (7); Zoom. For Zoom; Video Status Conference

Related To Adv. 24-00004; ; Allen B. Dubroff
2 **Abrams V. Federico 24-00004-Djb**; (7); Zoom. For Zoom; Video Status Conference

Related To Main Case 23-13028; ; Jeffrey C. Mccullough
2 **Abrams V. Federico 24-00004-Djb**; (7); Zoom. For Zoom; Video Status Conference

Related To Main Case 23-13028; ; Jeffrey C. Mccullough

**TUESDAY, JUNE 3, 2025
10:00 A.M.**

1 **Philip Nicholas 24-13066-Djb**; (7); Courtroom #; #25 Motion For Relief From Stay On First Mortgage For Real Property Located At 3 Autumn Blaze Lane, West Grove, Pa 19390

Filed By Guild Mortgage Company Represented By Stephen Franks (Counsel).

****Cnr****; Stephen Franks; Joseph L. Quinn
2 **Isabella Gambino 25-11114-Djb**; (7); Courtroom #; Show Cause Why This Case Should Not Be Dismissed For Failure To Pay The First Installment Payment In The Amount Of 80.00 Due 4/20.; ; Sharon S. Masters
3 **Mt. Pleasant Realty 25-11247-Djb**; (11); Courtroom #; **Motion Withdrawn 5/8**

Motion To Dismiss Case. Failure To Maintain Adequate Insurance Filed By United States Trustee Represented By John Henry Schanne (Counsel).; John Henry Schanne; Albert Anthony Ciardi, Iii
4 **Mt. Pleasant Realty 25-11247-Djb**; (11); Courtroom #; #32 Motion For Relief From Stay Filed By Wilmington Savings Fund Society, Fsb Represented By Christine Leigh Barba (Counsel).; Christine Leigh Barba; Albert Anthony Ciardi, Iii

1:00 P.M.

3 **Mt. Pleasant Realty 25-11247-Djb**; (11); Courtroom #; **Motion Withdrawn 5/8**

Motion To Dismiss Case. Failure To Maintain Adequate Insurance Filed By United States Trustee Represented By John Henry Schanne (Counsel).; John Henry Schanne; Albert Anthony Ciardi, Iii
4 **Mt. Pleasant Realty 25-11247-Djb**; (11); Courtroom #; #32 Motion For Relief From Stay Filed By Wilmington Savings Fund Society, Fsb Represented By Christine Leigh Barba (Counsel).; Christine Leigh Barba; Albert Anthony Ciardi, Iii

**THURSDAY, JUNE 5, 2025
09:30 A.M.**

1 **Jaheen E Beckett 24-13698-Djb**; (13); Courtroom #; #40 Motion For Relief From Stay, For Relief From Co-Debtor Stay, Property Located At 313 Gwynedd Court, Exton, Pennsylvania 19341 Filed By U.S. Bank Trust National Association, Not In Its Individual Capacity But Solely As Owner Trustee For Reaf Acquisition Trust Represented By Robert Brian Shearer (Counsel).; Robert Brian Shearer; Robert J. Lohr, Ii
2 **Brian Wharton 24-10503-Djb**; (13); Courtroom #; #70 Motion To Avoid Lien With Portfolio Recovery Associates, Llc Filed By Brian Wharton Represented By Anthony A. Frigo (Counsel).; Anthony A. Frigo; Anthony A. Frigo
3 **Brian Wharton 24-10503-Djb**; (13); Courtroom #; **Pracpice To Withdraw This Motion Filed On 5/16**

#54 Motion To Avoid Lien With Portfolio Recovery Associates, Llc Filed By Brian Wharton Represented By Anthony A. Frigo (Counsel).; Anthony A. Frigo; Anthony A. Frigo
4 **Brian Wharton 24-10503-Djb**; (13); Courtroom #; #67 Motion To Avoid Lien With Lvnv Funding, Llc Filed By Brian Wharton Represented By Anthony A. Frigo (Counsel).; Anthony A. Frigo; Anthony A. Frigo
5 **Brian Wharton 24-10503-Djb**; (13); Courtroom #; **Pracpice To Withdraw This Motion Filed On 5/16**

#55 Motion To Avoid Lien With Lvnv Funding, Llc Filed By Brian Wharton Represented By Anthony A. Frigo (Counsel).; Anthony A. Frigo; Anthony A. Frigo
6 **Manzul Mohammed 24-14512-Djb**; (13); Courtroom #; **Objection Withdrawn 5/13**

Debtor's Objection To Claim Number 13 By Claimant Jeanne Marie Cella. Filed By Manzul Mohammed.; Jeffrey C. Mccullough; Jeffrey C. Mccullough
7 **Grimilda A. Vidaca 25-10692-Djb**; (13); Courtroom #; #15 Debtor's Objection To Claim Number 2 By Claimant Lvnv Funding, Llc. Filed By Grimilda A. Vidaca Represented By Paul Young (Counsel). ; Paul H. Young; Paul H. Young

11:00 A.M.

2 **Brian Wharton 24-10503-Djb**; (13); Courtroom #; #70 Motion To Avoid Lien With Portfolio Recovery Associates, Llc Filed By Brian Wharton Represented By Anthony A. Frigo (Counsel).; Anthony A. Frigo; Anthony A. Frigo
3 **Brian Wharton 24-10503-Djb**; (13); Courtroom #; **Pracpice To Withdraw This Motion Filed On 5/16**

#54 Motion To Avoid Lien With Portfolio Recovery Associates, Llc Filed By Brian Wharton Represented By Anthony A. Frigo (Counsel).; Anthony A. Frigo; Anthony A. Frigo
4 **Brian Wharton 24-10503-Djb**; (13); Courtroom #; #67 Motion To Avoid Lien With Lvnv Funding, Llc Filed By Brian Wharton Represented By Anthony A. Frigo (Counsel).; Anthony A. Frigo; Anthony A. Frigo
5 **Brian Wharton 24-10503-Djb**; (13); Courtroom #; **Pracpice To Withdraw This Motion Filed On 5/16**

#55 Motion To Avoid Lien With Lvnv Funding, Llc Filed By Brian Wharton Represented By Anthony A. Frigo (Counsel).; Anthony A. Frigo; Anthony A. Frigo
6 **Manzul Mohammed 24-14512-Djb**; (13); Courtroom #; **Objection Withdrawn 5/13**

Debtor's Objection To Claim Number 13 By Claimant Jeanne Marie Cella. Filed By Manzul Mohammed.; Jeffrey C. Mccullough; Jeffrey C. Mccullough
7 **Grimilda A. Vidaca 25-10692-Djb**; (13); Courtroom #; #15 Debtor's Objection To Claim Number 2 By Claimant Lvnv Funding, Llc. Filed By Grimilda A. Vidaca Represented By Paul Young (Counsel). ; Paul H. Young; Paul H. Young

**BANKRUPTCY COURT
MEETINGS OF
CREDITORS
SCHEDULED**

**MON., JUNE 2, 2025
CHAPTER 11--HOLLY
SMITH MILLER, ESQ.,**

**TRUSTEE
11 A.M.**
Patrick Trageser; 25-11629-p; PRESENTED BY: SHAWN J. LAU.

**CHAPTER 11--RICHARD
E FURTEK, TRUSTEE
3 P.M.**

Garrett Spencer McDowell; 25-11632-a; PRESENTED BY: DAVID B. SMITH.
Garrett Spencer McDowell; 25-11632-a; PRESENTED BY: NICHOLAS M. ENGEL.
Susan Hillary McDowell; 25-11632-a; PRESENTED BY: DAVID B. SMITH.
Susan Hillary McDowell; 25-11632-a; PRESENTED BY: NICHOLAS M. ENGEL.

**TUES., JUNE 3, 2025
CHAPTER 11--RICHARD
E FURTEK, TRUSTEE
9 A.M.**

Fleet Rents LLC; 25-11605-p; PRESENTED BY: HOLLY SMITH MILLER.
Fleet Rents LLC; 25-11605-p; PRESENTED BY: RONALD S. GELLERT.

**CHAPTER 13--SCOTT F.
WATERMAN [CHAPTER
13], TRUSTEE
1 P.M.**

Colin Gerard Foerst; 25-11643-p; PRESENTED BY: CHARLES LAPUTKA.
Keri L. Witwer; 25-11776-p; PRESENTED BY: George Meany Lutz.
Amber L. Hahn; 25-11853-p; PRESENTED BY: BRENNA HOPE MENDELSON.

1:15 P.M.
Bryan Thomas Drey; 25-11222-p; PRESENTED BY: DAVID W. TIDD.
Christopher R. Weiss; 25-11613-p; PRESENTED BY: DAVID S. GELLERT.
Tammy M. Weiss; 25-11613-p; PRESENTED BY: DAVID S. GELLERT.
Marcela Fibia Manta; 25-11801-p; PRESENTED BY: CHARLES LAPUTKA.
Sorin Vasile Manta; 25-11801-p; PRESENTED BY: CHARLES LAPUTKA.

1:30 P.M.
Deana Jeane Cortez; 25-11224-p; PRESENTED BY: DAVID W. TIDD.
Paul J. Tibbetts; 25-11615-p; PRESENTED BY: DAVID S. GELLERT.
Eugene Lee McDuffie; 25-11821-p; PRESENTED BY: CHARLES LAPUTKA.

1:45 P.M.
Dale David Imschweiler; 25-11277-p; PRESENTED BY: DAVID W. TIDD.
Ethan Michael Medgie; 25-11398-p; PRESENTED BY: CHARLES LAPUTKA.
Alice Gail Namm; 25-11858-p; PRESENTED BY: KEVIN K. KERCHER.
Larry David Namm; 25-11858-p; PRESENTED BY: KEVIN K. KERCHER.

2 P.M.
Michael Joseph Tewold; 25-11577-p; PRESENTED BY:
Luis E Alicea; 25-11680-p; PRESENTED BY: MATTHEW LAZARUS.
Antonio Boscia; 25-11723-p; PRESENTED BY: LYNN E. FELDMAN.

2:15 P.M.
Victoria H Jenkinson; 25-11692-p; PRESENTED BY: JOSEPH L QUINN.
Armando A. Tejada; 25-11782-p; PRESENTED BY: LYNN E. FELDMAN.
Brent E. Eshelman; 25-11848-p; PRESENTED BY: THOMAS W. FLECKENSTEIN.

2:30 P.M.
Milagros Canales; 25-11043-p; PRESENTED BY:
Jessica L. Potteiger; 25-11655-p; PRESENTED BY: THOMAS W. FLECKENSTEIN.
Timothy R. Potteiger; 25-11655-p; PRESENTED BY: THOMAS W. FLECKENSTEIN.
Abel Waldemar Vidro-Nazario; 25-11696-p; PRESENTED BY: JOSEPH L QUINN.

2:45 P.M.
Kathleen A. Myers; 25-11702-p; PRESENTED BY: THOMAS W. FLECKENSTEIN.
Jocelyn Noelle Boettner; 25-11768-p; PRESENTED BY: JOSEPH L QUINN.
Josh Richard Boettner; 25-11768-p; PRESENTED BY: JOSEPH L QUINN.
Philip Thomas Clinese; 25-11789-p; PRESENTED BY: ROBERT JOSEPH KIDWELL.
Philip Thomas Clinese; 25-11789-p; PRESENTED BY: VINCENT RUBINO.

3 P.M.
Jason W. Ritchey; 25-11695-p; PRESENTED BY: JOSEPH L QUINN.
Howard Adalgo Mundle; 25-11755-p; PRESENTED BY: ZACHARY ZAWARSKI.
Mark A. Shorette; 25-11799-p; PRESENTED BY: PAUL H. YOUNG.
Stacy A Shorette; 25-11799-p; PRESENTED BY: PAUL H. YOUNG.
WED., JUNE 4, 2025

**CHAPTER 7--CHRISTINE
C. SHUBERT, TRUSTEE
9 A.M.**

John Coleman Scarbrough; 24-14143-a; PRESENTED BY: DEMETRIUS J. PARRISH.
Brenda J Lister; 25-11299-p; PRESENTED BY: ELIZABETH A. BARTLOW.

9:45 A.M.
Mykhailo Zborovskiy; 25-11318-a; PRESENTED BY: ALEXANDER MORETSKY.

10 A.M.
Dennis Khimich; 25-10192-a; PRESENTED BY: TOVA WEISS.
Wanda Ivette Rodriguez - Rodriguez; 25-10613-p; PRESENTED BY: CHARLES LAPUTKA.
Jill S Feldman; 25-11286-a; PRESENTED BY: GEORGE R. TADROSS.
Anthony C. DiAngelo; 25-11288-d; PRESENTED BY: BRAD J. SADEK.

11 A.M.
Donald J. Burslem, Jr.; 24-12589-p; PRESENTED BY: ZACHARY ZAWARSKI.
Rickey Lee Burslem; 24-12589-p; PRESENTED BY: ZACHARY ZAWARSKI.

12 P.M.
Ana Mercedes Bossons-Beitler; 24-12753-p; PRESENTED BY: JEFFERY S NOWAK.
Brant K Bossons-Beitler; 24-12753-p; PRESENTED BY: JEFFERY S NOWAK.
Hope Catherine Bridgewater; 25-11303-d; PRESENTED BY:
Tyrone Bridgewater; 25-11303-d; PRESENTED BY:
Rebecca Hardimon; 25-11322-p; PRESENTED BY: STEPHEN MATTHEW DUNNE.

1 P.M.
Tayla R. Strunk; 25-10766-p; PRESENTED BY: BRENNA HOPE MENDELSON.

2 P.M.
Erika Collazo; 25-10589-p; PRESENTED BY: ALEXANDER G. TUTTLE.
Tyler Jordan Luke; 25-11307-d; PRESENTED BY: JOSEPH L QUINN.

**CHAPTER 7--ROBERT H.
HOLBER, TRUSTEE
9 A.M.**

Linda F. McCleary; 25-10991-p; PRESENTED BY: MICHAEL A. LATZES.
Christina M. Stoltz; 25-11154-p; PRESENTED BY: George Meany Lutz.
Debra Zaret Frias-Vargas; 25-11201-p; PRESENTED BY: LENA MONJE.
Ricky L Stechman; 25-11330-d; PRESENTED BY: KENNETH G. HARRISON.

10 A.M.
Hector J. Ruiz; 25-11243-p; PRESENTED BY: BRENNA HOPE MENDELSON.
Marisol Gomez Zamudio; 25-11258-p; PRESENTED BY: BRENNA HOPE MENDELSON.
Idalina Curet; 25-11448-p; PRESENTED BY: BRADLY E ALLEN.

11 A.M.
Lettie Ann Yodis; 25-11158-p; PRESENTED BY: PAUL H. YOUNG.
Andrew Allan Proctor; 25-11169-p; PRESENTED BY: VICKI ANN PIONTEK.
Rebecca Lynn Proctor; 25-11169-p; PRESENTED BY: VICKI ANN PIONTEK.
Jerome M. Martinez; 25-11177-p; PRESENTED BY: PAUL H. YOUNG.

1 P.M.
Melvin Andrew Roach; 25-11047-a; PRESENTED BY:
Elizabeth A. Bachert; 25-11170-a; PRESENTED BY: George Meany Lutz.
Samantha A.M.ber Smith; 25-11172-a; PRESENTED BY: BRAD J. SADEK.
Sharon Louise Baranowski; 25-11187-p; PRESENTED BY: CHARLES LAPUTKA.

2 P.M.
Jaylin Martinez; 25-11180-d; PRESENTED BY: STEPHEN MATTHEW DUNNE.
Katherine M. Hatchell; 25-11188-p; PRESENTED BY: DAVID B. SPITOFSKY.
Matthew Joseph DeBise; 25-11215-p; PRESENTED BY: DAVID W. TIDD.

3 P.M.
Primary Vegan Philly LLC dba Primary Plant Based; 25-11193-p; PRESENTED BY: DAVID M. OFFEN.
Mark McKinney; 25-11194-d; PRESENTED BY: DAVID M. OFFEN.
Jonathan Rodney Imhoff; 25-11223-p; PRESENTED BY: DAVID W. TIDD.

4 P.M.
Rhoda Irene Fry; 25-11209-p; PRESENTED BY: DAVID W. TIDD.
Timothy Glenn Fry; 25-11209-p; PRESENTED BY: DAVID W. TIDD.

**CHAPTER 13--KENNETH
E. WEST, TRUSTEE
9 A.M.**

Johnny Sam Om; 25-11376-p; PRESENTED BY: DAVID M. OFFEN.

9:15 A.M.
Odell Brown; 25-11379-a; PRESENTED BY: DAVID M. OFFEN.

9:30 A.M.
Jonathan Samuel Lopez; 25-11380-d; PRESENTED BY: DAVID M. OFFEN.

9:45 A.M.
Cecil Parker; 25-11381-a; PRESENTED BY: DAVID M. OFFEN.

10 A.M.
Maria D Perdomo; 25-10950-p; PRESENTED BY: BRAD J. SADEK.
Eric V. Kennedy; 25-11388-d; PRESENTED BY: DAVID M. OFFEN.
Mari M. Marx; 25-11388-d; PRESENTED BY: DAVID M. OFFEN.

10:15 A.M.
Vladimir Chichilo; 25-10992-d; PRESENTED BY: BRAD J. SADEK.
Taylor Cresci; 25-11352-d; PRESENTED BY: MICHAEL SETH SCHWARTZ.

10:30 A.M.
Scott J Ray; 25-11332-d; PRESENTED BY: BRAD J. SADEK.
Jeffrey Hart; 25-11428-d; PRESENTED BY: MICHAEL SETH SCHWARTZ.
Vicky Hart; 25-11428-d; PRESENTED BY: MICHAEL SETH SCHWARTZ.

10:45 A.M.
Timothy C Limbach; 25-11159-a; PRESENTED BY: ALEXANDER G. TUTTLE.
Collette M Higney; 25-11359-a; PRESENTED BY: BRAD J. SADEK.
John Higney; 25-11359-a; PRESENTED BY: BRAD J. SADEK.

11 A.M.
Kimberly A Helbling; 25-10963-d; PRESENTED BY: PAUL H. YOUNG.
Richard Scott Helbling; 25-10963-d; PRESENTED BY: PAUL H. YOUNG.
Larry Bonner; 25-11401-a; PRESENTED BY: BRAD J. SADEK.

11:15 A.M.
Bonnie Donley-Borgersen; 25-11063-p; PRESENTED BY: PAUL H. YOUNG.
Wardie Lee Murden; 25-11344-d; PRESENTED BY: MICHAEL A. CIBIK.

11:30 A.M.
Kelly Irana Swaby; 25-11368-a; PRESENTED BY: MICHAEL A. CIBIK.
Kathleen Sweeney; 25-11393-p; PRESENTED BY: PAUL H. YOUNG.

11:45 A.M.
Monica Corsack; 25-11242-d; PRESENTED BY: A.M.Y LYNN BENNECOFF GINSBURG.
Jason Ehrmann; 25-11395-d; PRESENTED BY: PAUL H. YOUNG.

12 P.M.
Alma A. Riley; 25-11237-a; PRESENTED BY: ZACHARY PERLICK.
Lawanda D. Connelly; 25-11329-a; PRESENTED BY: AKEEM J. PARSONS.

12:15 P.M.
Alexsandra Soto; 25-11283-d; PRESENTED BY: ZACHARY PERLICK.
Andrew P Fisher; 25-11324-d; PRESENTED BY: JOSEPH L QUINN.

12:30 P.M.
Sharif H Robinson; 25-11278-d; PRESENTED BY: GABRIELA ALEXANDRA RODRIGUEZ.
Harold Godfrey Kane; 25-11424-a; PRESENTED BY: JOSEPH L QUINN.

12:45 P.M.
Ameerah Renee Edwards; 25-10866-a; PRESENTED BY:

FRI., JUNE 6, 2025

CHAPTER 7--LYNN E. FELDMAN, TRUSTEE

9 A.M.
Leah C DiLiello; 25-10867-d; PRESENTED BY: MICHELE PEREZ CAPILATO.
LaShawna Nashae Hawkins; 25-11336-d; PRESENTED BY: STEPHEN MATTHEW DUNNE.
Thelma Louise Pope; 25-11460-d; PRESENTED BY: JEFFREY C. MCCULLOUGH.
Robert M. Hollingsworth; 25-11479-d; PRESENTED BY: PAUL H. YOUNG.
Justin M Schreiber; 25-11489-d; PRESENTED BY: JOHN A. GAGLIARDI.
Robert Jay Cooper; 25-11511-p; PRESENTED BY: CHARLES LAPUTKA.

9:15 A.M.
Vonda Tracey Ferguson; 25-11377-d; PRESENTED BY: FRANCISCO ANTONIO URIBE.

9:30 A.M.
Selena Nicole Cliett; 25-11011-a; PRESENTED BY:
Amanda Werner; 25-11475-p; PRESENTED BY: ROBERT GLAZER.

9:45 A.M.
William Phillip Graham; 25-10880-p; PRESENTED BY:

10 A.M.
Robenson Valbrum; 25-10884-a; PRESENTED BY: JEANNE MARIE CELLA.
Margarita Carrillo; 25-10891-d; PRESENTED BY: MICHAEL ALAN SIDDONS.

Erica Hearn; 25-11476-d; PRESENTED BY: DAVID J. AVERETT.
Robert J. Hearn; 25-11476-d; PRESENTED BY: DAVID J. AVERETT.

10:30 A.M.
Tonya Louise Witmer; 25-11351-p; PRESENTED BY: ISAAC M HUGGINS.

10:45 A.M.
Ronald P Danko; 25-11446-p; PRESENTED BY: ELIZABETH A. BARTLOW.

11 A.M.
Md M Shah; 25-11403-p; PRESENTED BY: ROBERT GLAZER.

11:30 A.M.
Meechelle K Bradley; 25-11369-a; PRESENTED BY: BRAD J. SADEK.

11:45 A.M.
Mahmoud Ahmmad Abdalazez; 25-11422-p; PRESENTED BY:

12:30 P.M.
Erin Lynch; 24-13962-d; PRESENTED BY: SHARON S. MASTERS.
Rory W. Lynch; 24-13962-d; PRESENTED BY: SHARON S. MASTERS.
Vernell Dorothy Dandridge; 25-11383-d; PRESENTED BY: JULIUS E. CRAWFORD.

1 P.M.
Maryann Louise Long; 25-11429-p; PRESENTED BY: VICKI ANN PIONTEK.

1:15 P.M.
Christian Blandon; 25-11423-d; PRESENTED BY: BRAD J. SADEK.

1:30 P.M.
Atia Yuille-Jacobs; 25-11432-a; PRESENTED BY: GARY E. THOMPSON.

1:45 P.M.
Alexus E. Garnett; 25-11434-p; PRESENTED BY: BRAD J. SADEK.
Miguel A. Gonzales; 25-11447-d; PRESENTED BY: PAUL H. YOUNG.
Amy Cox; 25-11490-a; PRESENTED BY: MICHAEL A. CIBIK.

2:15 P.M.
Edward Michael Byrd; 25-11442-a; PRESENTED BY: CHARLES LAPUTKA.
Melissa Joy Nunez; 25-11481-p; PRESENTED BY: JOSEPH A DIORIO.

2:30 P.M.
Bradley David Lloyd; 25-11453-a; PRESENTED BY: RICHARD N. LIPOW.

3 P.M.
Richard Duane Stevenson; 25-10287-p; PRESENTED BY: JOHN EVERETT COOK.

CHAPTER 7--ROBERT H. HOLBER, TRUSTEE

9 A.M.
Herbert V. Harris; 25-11656-p; PRESENTED BY: THOMAS W. FLECKENSTEIN.

9:10 A.M.
Joseph G. Boyer; 25-11637-a; PRESENTED BY: BRAD J. SADEK.

9:20 A.M.
James P Conte; 25-11669-p; PRESENTED BY:

9:30 A.M.
Liliana Yezebel Izaola; 25-11638-p; PRESENTED BY: MICHELE PEREZ CAPILATO.

9:40 A.M.
Joshua Allen Geist; 25-11681-p; PRESENTED BY: JOSEPH L QUINN.

9:50 A.M.
Jamila T. Wise; 25-11641-a; PRESENTED BY:

10 A.M.
Alyssa Rose DeBise; 25-11686-p; PRESENTED BY: JOSEPH L QUINN.

10:20 A.M.
Rebecca Lynn Paul; 25-11703-p; PRESENTED BY: CHARLES LAPUTKA.

10:40 A.M.
Jose Francisco Ferreira; 25-11708-p; PRESENTED BY: VINCENT RUBINO.
Lismary Maria Ferreira; 25-11708-p; PRESENTED BY: VINCENT RUBINO.

10:50 A.M.
Robert A. Gane; 25-11645-d; PRESENTED BY: BRAD J. SADEK.

11 A.M.
Doris Nidia Rodriguez; 25-11716-p; PRESENTED BY: CHARLES LAPUTKA.

11:10 A.M.
Kristin Marie Randazzo; 25-11652-d; PRESENTED BY: MICHAEL A. CATALDO.

11:20 A.M.
Dominick Joseph Shook; 25-11803-p; PRESENTED BY: LYNN E. FELDMAN.
Mary A Coleman; 25-11803-p; PRESENTED BY: LYNN E. FELDMAN.

11:30 A.M.
Leia L. Rochester; 25-11675-a; PRESENTED BY: PAUL H. YOUNG.

11:40 A.M.
Eugene David Endress; 25-11812-p; PRESENTED BY: DAVID W. TIDD.

11:50 A.M.

Adrienne Esme LeBlanc; 25-11676-p; PRESENTED BY: ALBERT J. SCARAFONE.

1 P.M.
Julianne Lynne Miller; 25-11813-p; PRESENTED BY: DAVID W. TIDD.

1:10 P.M.
Flor L Morales; 25-11677-d; PRESENTED BY: ALBERT J. SCARAFONE.

1:20 P.M.
Jessenia Veronica Bonnard; 25-11856-p; PRESENTED BY: CHARLES LAPUTKA.

1:30 P.M.
Charles Russell Whitfield; 25-11682-d; PRESENTED BY: JOSEPH L QUINN.

1:40 P.M.
Josh M LaRusso; 25-11874-p; PRESENTED BY: LYNN E. FELDMAN.

1:50 P.M.
Jane V Rohrer; 25-11684-d; PRESENTED BY: JEANNE MARIE CELLA.

2:10 P.M.
Janelle Joann Martinez-Karwin; 25-11687-p; PRESENTED BY: JOSEPH L QUINN.

2:30 P.M.
Greggory Jacob Wentzel; 25-11689-a; PRESENTED BY: JOSEPH L QUINN.

2:40 P.M.
Jonathan Ray Scott; 25-11824-a; PRESENTED BY: BRAD J. SADEK.

2:50 P.M.
Joseph S. Taylor; 25-11707-d; PRESENTED BY: GARY E. THOMPSON.

3 P.M.
Kathleen Byrnes; 25-11767-a; PRESENTED BY: KELLY P. YOUNG.

3:10 P.M.
Syreeta Desiree Mitchell; 25-11785-p; PRESENTED BY: MICHAEL A. CATALDO.

3:20 P.M.
Paul Reed; 25-11791-p; PRESENTED BY: JONATHAN H. STANWOOD.

3:30 P.M.
Mary Magdalene Parker; 25-11792-d; PRESENTED BY: JONATHAN H. STANWOOD.

3:40 P.M.
Reginald Garrett; 25-11793-d; PRESENTED BY: DAVID M. OFFEN.

3:50 P.M.
Stuart J. Netsky; 25-11794-a; PRESENTED BY: DAVID M. OFFEN.

CHAPTER 11--LEONA MOGAVERO, ESQ., TRUSTEE

10 A.M.
Aligned Medical Group, P.C.; 25-11769-p; PRESENTED BY: DAVID B. SMITH.
Aligned Medical Group, P.C.; 25-11769-p; PRESENTED BY: NICHOLAS M. ENGEL.

CHAPTER 13--SCOTT F. WATERMAN [CHAPTER 13], TRUSTEE

10 A.M.
Kimberly G Graves; 25-11364-a; PRESENTED BY: BRAD J. SADEK.
Ashia Helen Mathis; 25-11726-a; PRESENTED BY: AKEEM J. PARSONS.
Vonnet Holiday; 25-11798-a; PRESENTED BY: DAVID M. OFFEN.

10:15 A.M.
Hubert N. Watson; 25-11654-a; PRESENTED BY: DAVID B. SPITOFSKY.
Joseph Aaron Ponce; 25-11674-a; PRESENTED BY: DAVID M. OFFEN.
Tyree J Mobley; 25-11843-a; PRESENTED BY: BRAD J. SADEK.

10:30 A.M.
Alex Michael Morgan; 25-11636-a; PRESENTED BY: BRAD J. SADEK.
Valerie H. Atkins; 25-11698-a; PRESENTED BY: DAVID M. OFFEN.
Kenneth L Brown; 25-11717-a; PRESENTED BY: LAWRENCE S. RUBIN.

10:45 A.M.
Heather Lynn Freligh; 25-11762-a; PRESENTED BY: JOSEPH L QUINN.
Jeffrey B Ingram; 25-11805-a; PRESENTED BY: MICHAEL SETH SCHWARTZ.
Haneef M. Shabazz; 25-11864-a; PRESENTED BY: DAVID M. OFFEN.

11 A.M.
Tracy Yvonne Gipson; 25-10789-p; PRESENTED BY: ERIK MARK HELBING.
Wieslaw Zajac; 25-11413-a; PRESENTED BY: PAUL H. YOUNG.
Gregory C. Rigg; 25-11845-a; PRESENTED BY: ZACHARY PERLICK.

11:15 A.M.
Angela Rosario; 24-14546-p; PRESENTED BY: JOHN EVERETT COOK.
Tursunboy Dusbekov; 25-10984-a; PRESENTED BY: CHARLES LAPUTKA.

COMMON PLEAS COURT CASE MANAGEMENTAENT CONFERENCE LIST

CASE MANAGEMENT PROGRAM ROOM 613 CITY HALL

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

FRI., MAY 30, 2025

8 A.M.
0012411-2126A. Garibian
2835 Poplar Llc v.Rdm-Construction, Llc

0022412-3112R. L. Sachs; T. M. Blanco
Farran et al. v.Gordon et al.

0032501-0261
Balch v.Main Line Health et al.

0042502-1370C. J. Hoey
Turner v.Chester County Hosp. et al.
A. V. Romanowicz; H. A. Tereshko; R. G. Davey

0052502-1375E. Sweeney; G. S. Spizer
Harvey v.Trinity Health et al.
B. A. Scicchitano; D. J. Brooks Jr; D. Y. Kramer

0062502-1443A. R. Spirt
Smith et al. v.Coryell et al.
D. L. Juliana; G. M. Samms; M. E. McGilvery; R. A. Petruccelli

9 A.M.
0012412-2851E. Benedon; J. S. Zafran
Wilkerson v.Usaa General Indemnity Company
J. Auth

0022501-2968R. Disandro
Navarro Murillo v.The Q Group Builders Inc. et al.

0032501-2969M. D. Copoulos
Paskar v.Stroter

0042501-2970M. D. Copoulos
Paskar v.Schneider et al.

0052501-2974R. J. Ciccotta
Szymanski et al. v.McGlynn
J. A. Godin

1 P.M.
0012501-2979A. R. Duffy; E. D. Disandro; R. J. Mongeluzzi
Behrens v.The Pennsylvania State Univ. et al.
E. J. Rogers; G. F. Sasso; K. M. Oneil; M. P. Leh; W. J. Conroy

0022501-2980G. C. Littman
Murphy v.Lowman et al.

0032501-2982
Fonseca v.Pedrogo et al.

0042501-2985E. M. Theodosopoulos
Jutkofsky et al. v.Hill et al.
G. F. Mondjack; J. A. Dingle

0052501-2986L. Kalikhman
Ziyoeva v.Perez-Genao et al.

0062501-2988J. A. Zenstein
Ebert et al. v.Allstate Vehicle And Property Insura
K. M. Waller; M. C. Maselli

10 A.M.
0012501-2989J. P. Veloski; R. N. Braker
Bogle et al. v.Tejan-Kella et al.

0022501-2991
Grantham v.Powell

0032501-2995
In Re: Abdullah, Laqman v.Powell

0042501-3002D. H. Denenberg
Von Louhr-II, Lp v.All Unknown Occupants

0052501-3003B. R. Krupnick
Seawright v.Open Door Mission True Light Church
J. A. Dougherty; K. R. McNulty

0062501-3004M. J. McElvenny
Bowles v.Buckley & Company Inc. et al.
A. M. Manero; K. D. Lawfer; N. M. Cordero

10:30 A.M.
0012408-2090S. A. Garson
Waste Management of New Jersey v.Noyola-Bentancou

0022412-2999G. M. Ross
The Pump Trust C/O Mark A. Stein, Trustee v.Ellio

11 A.M.
0012410-0369J. E. Fine
Caban v.Enterprise Transportation, Llc et al.

0022412-2991
Brill v.Keifer

0032501-3025S. M. Fulmer
Hyman-Williams v.City of Philadelphia et al.
M. C. Thurmond

0042501-3027L. B. Himmelstein; M. D. Raisman
Williams v.Jefferson Methodist Hosp. et al.
L. C. Miller

0052501-3030L. B. Himmelstein; M. D. Raisman
Rene v.Pyramid Properties Llc et al.
B. M. Searls

0062501-3032J. L. Dashevsky
Custis v.Fromer et al.
M. I. Francesco

11:30 A.M.
0012412-2860S. L. Rovner
Forgille v.Delgado
M. L. Razzano

2 P.M.
0012412-2456M. I. Simon
Johnson v.Cooper et al.
K. T. McGarry

0022501-3005
Smith v.Gilliam et al.

0032501-3011S. R. Esrig
Bond v.H&K Group Inc. et al.
A. M. Elmer; A. J. Spaulding; C. J. McGraw; H. B. McMullin; M. L. Detweiler

0042501-3019D. J. Deluca; W. M. Brennan
State Farm Fire And Casualty Company v.Tool King

0052501-3023M. D. Copoulos
Yang v.All Unknown Occupants
T. Siller

3 P.M.
0012501-1257A. Norman
Adams v.Van Auken
B. M. Palm

0022501-3036P. A. Dorn; T. A. Russeck
Roberson v.Jones
S. Mayall

0032501-3040J. J. Kofsky
Sesay v.Springfield Mall et al.
B. L. Calistri; C. A. McLaughlin; C. Rodgers; G. A. Ray

0042501-3041D. B. Sherman; R. Briskin
Patterson v.Morris Park Apts, Lp et al.
N. M. Donzuso; S. Porterfield

0052501-3042M. I. Luber
Fortune v.National Express, Llc et al.
T. A. Montgomery

0062501-3043M. I. Simon
Battis v.Norris
K. B. Golden

WED., JUNE 4, 2025

8 A.M.
0012412-2091D. A. Berlin; G. Schafkopf; M. B. Weisberg
Bradshaw v.Trinity Health of The Mid-Atl. Reg. D/
C. Kelly Rebar; J. M. Doyle; J. L. Brayer; K. C. Koob; M. A. Mantell

0022412-2940B. J. Phelps; T. R. Deangelo; T. E. Bosworth
Neff v.Temple Univ. Health System Inc. et al.
A. J. Bond; D. J. Brooks Jr; L. J. Peters; M. L. Schwartz

0032501-0560A. A. Gregorio
Laver et al. v.Thomas Jefferson Univ. Hosp.

0042502-2216J. A. Krawitz; M. C. Ksiazek
Guido v.Kaufman, Sr. et al.
A. J. Fulginiti; M. A. Dziak

0052502-2237H. A. Lawless; T. R. Kline
Estate of E.J.G.D. Deceased et al. v.Thomas Jeffers
A. Davis; A. P. Demichele; C. E. McCauley; K. M. Funaro; P. E. Peel; S. F. Reilly; S. T. Oneal

0062502-2256C. N. Dryden Groeber; D. R. Laysor
Hefty et al. v.Shpigel et al.
A. J. Bond; C. A. Fitzpatrick; C. G. Goebel; D. J. Brooks Jr; L. K. Reuter; P. S. Obrien

0072502-2270L. A. Katz
Lento Law Firm et al. v.Walker

9 A.M.
0012501-1601B. J. Atkins; P. Holloway
Haskel v.Bragg et al.
S. West

0022501-1631B. J. Atkins; P. Holloway
Robinson v.Lehigh Nail Salon et al.
P. J. Hasson

0032501-3329B. Hanratty
Zeldich v.Clawges
E. Diaz

0042501-3330A. S. Gilberg
McCurry v.Joseph's Grocery Store Inc. et al.
M. T. Bowser; T. H. Lipscomb

0052501-3338F. S. Karpf; I. Hower
Horvath v.Claww Inc. et al.
A. R. Benedict; R. S. Johnson

0062501-3339
Lewis v.McGinley et al.

9:30 A.M.
0012412-2455M. D. Copoulos
Czapla v.Unknown Occupants

0022502-0082W. E. Vinsko
Rhonda Clark Carlson Interiors Llc v.2400 Hunting
D. M. Benedetto; J. Addison

0032502-0090V. P. Patrizi
Morah v.Mason et al.
J. M. Dumont

1 P.M.
0012501-3340J. E. Fine
Garner v.Baysal et al.
M. L. Jones; W. J. Taylor

0022501-3342J. S. Zafran; R. M. Kenny

Seward v.Beras Goico Canalda et al.
J. A. Bayer

0032501-3343W. Booth
Hurlburt v.National Railroad Passenger Corporation
A. J. Kornblau; B. Casey; V. A. Nespor

0042501-3357M. I. Simon
Dennis v.Vanderhorst et al.
D. Juna; M. C. Maselli

0052501-3359M. I. Simon
Gourdine v.Jackson et al.
M. P. Dumack

0062501-3368M. Breslin
Boyd et al. v.Lindsay
J. G. Devlin

0072502-0103J. B. Solomon
Bess v.Patterson Transportation Services, Llc et al.

0082502-0113J. E. Fine
Pondexter v.All Good Thoughts Llc et al.

10 A.M.
0012411-1761S. C. Rosentrater
Lloyd et al. v.Devore

0022501-3375M. I. Simon
Digiovani v.Kromah et al.
W. G. Brown

0032501-3376M. I. Simon
Young v.City of Philadelphia et al. et al.

K. J. Doyle; M. C. Thurmond
0042501-3379M. Casper
Wrabel v.Encompass Home And Auto Insurance Compan
K. M. Waller; M. C. Maselli

0052501-3383M. I. McDermott
Espera v.All Unknown Occupants

0062501-3387
Johnson Sr v.Johnson et al.

10:30 A.M.
0012502-0114D. W. Pak
Ulysse v.Reserve Truck Lines Ltd Co. et al.

0022502-0115M. I. Simon
Brundidge-Smith v.City of Philadelphia et al. et al.

M. S. Naythons; T. H. Lipscomb
0032502-0119M. E. London
Powell v.The Hoagie Factory et al.
A. R. Benedict; R. C. Klembecki

11 A.M.
0012412-2969M. I. Simon
Malloy v.3211 Cedar St. Holdings, Llc et al.

0022412-2990M. I. Simon
Smith v.Leigh

0032501-1632J. P. Carfagno
Smith v.Whirlpool Corp. et al.
C. N. Ryan

0042501-3407M. I. Simon
Rose v.Boutefnouchet et al.
C. S. Vahey; F. C. Love; M. K. Stricker

0052501-3410J. L. Pearlman
Bini et al. v.Greenwood Racing Inc. et al.
A. J. Kramer

0062501-3412B. E. Fritz; C. C. Bianculli; K. M. Durkan
Bracle v.v5601 Foods, Llc et al.
M. T. Droogan; W. M. Rossi

11:30 A.M.
0012502-0144A. S. Novello; J. S. Shorr
Zamora v.Molina et al.
R. A. Steiger; R. P. Maizel; T. M. Arechabala

0022502-0146J. P. Mirabile
Romero v.Walmart Inc. et al.
G. R. Schrager; P. J. McDonnell; P. Della Porta

2 P.M.
0012412-2943A. B. Gorodetzer
Pettyjohn v.Legacy Services Usa Inc.
Y. Donaldson

0022501-3393
Rivas v.Espinosa

0032501-3394
Bullock v.Merritt et al.

0042501-3400D. M. Dileva
Secretary of Housing And Urban Development v.Ramp

0052501-3402J. S. Zafran; M. G. Degrande
Bassman v.Fitness International, Llc et al.
D. J. Samlin; J. C. McMeekin

0062501-3404S. J. Debonis
Marandola v.Resources For Human et al.
D. B. Levy; J. L. Oster

0072502-0122G. Gossett; R. M. Anderson
Estate of Jerry Grant v.Rodgers et al.

0082502-0126D. H. Stoner
Ik Markeplace Inc. v.East Coast Storage Equipme

0092502-0136E. R. Grady
Headway Capital Llc v.Pro Tri State Movers Llc Et

3 P.M.
0012501-3413V. J. Bonaventura
Baum v.Septa et al.
L. D. James

0022501-3419M. I. Simon
Holmes v.Salifou et al.

0032501-3472A. S. Gilberg
Fleming v.Brookview Apartments, Llc et al.

0042501-3479E. B. Brauer
Smith v.Aikens
A. E. Kannengieszer

0052502-0155B. J. Scatton
Vereen v.Jimenez-Perez

0062502-0156J. A. Lindheim; M. T. Vanderveen
Tarrant et al. v.Romand Catholic Archdiocese of Phi
M. L. Jones; N. M. Centrella

0072502-0174J. Madden
Gonzalez v.Farlow et al.

RULES RETURNABLE

WED., JUNE 4, 2025
2 P.M.

0012409-2183 A. P. Watto
Phillips, Estate of Joseph Aston III, Deceased
E. L. Schurmeier; E. Mohr; K. C. Cottone; W. J. Mundy

0022410-0147 D. J. Sherry; J. A. Colliver
Thompson et al. v.3m Company et al.
J. M. Doyle; K. C. Koob; M. A. Mantell

0032411-0192 D. E. Sternberg; R. H. Chew
Buster v.Drayton et al.

0042411-1176 M. Breslin
Bain v.Lambing et al.
C. L. Pitchford

0052412-0328 E. M. Theodosopoulos
Belfor v.Williams, Md et al.
M. Lowry; S. L. Conway

0062412-0505 E. M. Theodosopoulos
Belfor v.Parchuri, Md et al.

0072412-0800 J. M. Horn; L. McElhatten
Belogorodsky et al. v.Lapenta et al.

FAMILY COURT DIVISION

MAY 30, 2025
ADMINISTRATION AND MISCELLANEOUS
1501 ARCH ST.
MURPHY, A.J.

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

Courtroom--3G
JCHO SHULER (W,F) 9:30 A.M. & (T)

JCHO MCCULLOUGH (T,TH 1 P.M. 6H)

3E CASES HEARD IN 3G
Courtroom--4A
JCHO CICCONE

Courtroom--4B
JCHO GIUSINI

Courtroom--4C
GREY, J.

Courtroom--4D
MCCABE, J.

Courtroom--4E
FERNANDES, J.

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

Courtroom--5A
BARISH, J.

Courtroom--5B
MCLAUGHLIN, J.

Courtroom--5C
CANTY, J. (W,TH,F Only)

Courtroom--5D
SABATINA, J.

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

IRVINE, J. (W Only)
Courtroom--5F
FURLONG,J.

Courtroom--5G
JCHO STOKES (W,TH,F Only)

Courtroom--6H
GORDON, J.

JCHO MCCULLOUGH (T,TH Only)
PRE TRIALS
DOMESTIC RELATIONS/ FAMILY COURT BUILDING
1501 ARCH ST.

Courtroom—3A
SANDHER, J.

Courtroom--3C
JACKSON, J.

Courtroom--3D
PALMER, J.

Courtroom--3E
JOHNSON,J. (Out)

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

Courtroom--4F
KRISTIANSSEN, J.

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

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

Courtroom—6C
FORD, J. (Ex T,TH)

Courtroom--6D
WAHL, J.

Courtroom--6E
PAPADEMETRIOU, J.

Courtroom--6F
SULMAN, J.

Courtroom--7B
CHEN, J.

CRIMINAL TRIAL DIVISION

FRIDAY, MAY 30, 2025
Room 501-COHEN, J.
Branch, Alexander B B. (Szanto, Jules Norris)
Hayes, Sylvan (Bozzelli, Lawrence J.)
Massaquoi, Manna

Room 502-KYRIAKAKIS, J.
Boglio, Jaime (Savino, Louis Theodore Jr.)
Caldwell, Antonio (DEFENDER ASSOCIATION)
Gigunito, Elena (McLaughlin, Brandi L.)
Luna, Richard (Clemens, Thomas C.)
Outterbridge, Chauncey (Sigman, Scott Philip)
Smith, Samihj (Osei, Nana Yaw Adom)
Torres, Viviani (Mann, Jessica Consuela)

Room 504-RANSOM, J.

Abrams, Jermaine
Adams, Kyron J. (Def. Assoc.)
Alamia, Frank S. (Def. Assoc.)
Alexander, Antionette (Def. Assoc.)
Alexander, Derek (Def. Assoc.)
Alexander, Tariq (Def. Assoc.)
Alisio, William (Def. Assoc.)
Allen, James T. (Def. Assoc.)
Amen, Deborah A. (Def. Assoc.)
Amicone, Nicholas (Def. Assoc.)
Anderson, Bryan K. (Molinari, James Rocco)
Anderson, Darren T. (Def. Assoc.)
Anderson, Dianne
Anderson, Quandre (Reid, Scott Edward)
Anderson, Ryan (McGarrigle, Daniel Anthony)
Archie, Lamar (Cole, Cureley Antell)
Arzuaga, Hector L. (Patrizio, Stephen P.)
Austin, Timothy (Evarts, Christopher J.)
Aviles, Christopher (Def. Assoc.)
Ayala, Alberto (Clemens, Thomas C.)
Bagley, Kevin (Azzarano, Jeffrey)
Baker, Dimiar
Baker, Dwayne (Def. Assoc.)
Ballard, Glenn (Def. Assoc.)
Bantum, Brian (Def. Assoc.)
Baptiste, Vladimir (Link, Robert Patrick)
Barr, Ebony (Def. Assoc.)
Baylor, Grantis (O'Keefe, Joseph Scott)
Baylor, Shawn (Long, Lloyd Everett III)
Baynard, Henry (Alvarez, Daniel Anthony)
Beamer, Jacqueline
Bell, Sharon (Sachs, Wayne)
Berry, Jeremiah E. (Def. Assoc.)
Bey, Kareem (Def. Assoc.)
Bey, Mahdi J. (Def. Assoc.)
Bibbs, Franklin M. (Def. Assoc.)
Blackwell, Kimberly (Def. Assoc.)
Blakley, Teresa (Def. Assoc.)
Blalock Thompson, Kevin (Def. Assoc.)
Bond, Jamain
Bond, Joseph (Joseph, Arnold C.)
Boone, Walter (Aigeldinger, Allan Jacob III)
Bonis, Stephen J.
Bostick, Terry (Def. Assoc.)
Bowman, Marcus D. (Shuttleworth, Brad Victor)
Boyd, Larry M. (Keenheel, Mark S.)
Bradley, Isaiah (ASSOCIATION, DEFENDER)
Bright, James E. (Def. Assoc.)
Brisbon, Jasper (Def. Assoc.)
Brooks, Jerome C. C. (Rudenstein, David Scott)
Brooks, Ryan J. J. (Sanita, Amato T.)
Brown, Deborah A. (Def. Assoc.)
Brown, Dominique

Brown, Marvin T. (Def. Assoc.)
Brown, Ronald W. (Def. Assoc.)
Broz, Paul (Def. Assoc.)
Bryant, Jamil (Def. Assoc.)
Buciwskas, Christopher (Pagano, Gregory Joseph)
Butler, Caleb W. (Mirarchi, Charles P. III)
Caesar, Shawn (Def. Assoc.)
Calderon, Roberto (Def. Assoc.)
Campbell, Derrick (Henry, Todd Edward)
Campbell, Donald (Trulli, David P)
Capie, Robert (De Marco, Perry Paul)
Caringi, Matthew
Carrera, Oliverio (Def. Assoc.)
Casper, David (Def. Assoc.)
Castle, Claude
Chellis, Rhonda A. (Azzarano, Jeffrey)
Cherry, Shephard (Def. Assoc.)
Cincunegui, Walter
Clark, Willie (Meehan, Edward C. Jr.)
Clory, Joseph (Def. Assoc.)
Collazo, Edwin (Def. Assoc.)
Colleluri, Matthew (Def. Assoc.)
Collins, Cinnamin (Def. Assoc.)
Collins, Shirley (Def. Assoc.)
Colquitt-ledbetter, Yvon (Def. Assoc.)
Combs, Antoine (Def. Assoc.)
Cooper, Darnell (Def. Assoc.)
Cooper, Mila H (Def. Assoc.)
Coppertino, Ronald (Def. Assoc.)
Council, Cherly (Def. Assoc.)
Covert, John (Def. Assoc.)
Crabbe, Lawrence (Lewis, Lance David)
Cram, Heather (Def. Assoc.)
Crawford, Amina (Def. Assoc.)
Cronin, Leanne (Def. Assoc.)
Culler, Derrick (Johnson, Carl Reginald)
Cunningham, Aaron (Def. Assoc.)
Davenport, Shaquille (Def. Assoc.)
Davila, Pedro (Kramer, Max Gerson)
Davis, Jessie (Def. Assoc.)
Davis, Patrick (Def. Assoc.)
Davis, Zephir (Levant, Robert Jeremy)
Deans, Richard (Def. Assoc.)
Dejesus, Julianna (Def. Assoc.)
Delancey, Aaron (Fiore, Todd R.)
Deluca, Francis T.
Delvecchio, Nicholas (Def. Assoc.)
Denmark, Hassan
Diaz, Jose (McHugh, Walter J.)
Dickinson, Scotty W. (Def. Assoc.)
Digiannantonio, Joseph L. (Def. Assoc.)
Dimaio, Dominic (Montoya, William Christopher)
Diprospero, Marco (Def. Assoc.)
Dolinsky, Renee (Def. Assoc.)
Dorman, Chris (Def. Assoc.)
Douge, Joe (Def. Assoc.)
Dougherty, Joseph George G (Def. Assoc.)
Douglas, Anthony (Def. Assoc.)
Douglas, Rhonda (Def. Assoc.)
Dundon, Bruce E. (Def. Assoc.)
Dunkley, Carl (Newman, George Henry)
Eades, William S (Diamondstein, Michael Jay)
Eaton, Nicole
Ebo, Anthony (Def. Assoc.)
El, Frank (Def. Assoc.)
Enos, Sterling (Def. Assoc.)
Epps, Tracey (Copoulos, Mark)
Estwick, Earl (Meehan, Edward C. Jr.)
Etoria, Alena (Def. Assoc.)
Evans, Malik
Evans, Maurice (Def. Assoc.)
Everett, Michael M. (Def. Assoc.)
Ewart, Devon (Def. Assoc.)
Falcucci, Mark A (Def. Assoc.)
Faucett, Frederick (Def. Assoc.)
Faustino, Francene (Def. Assoc.)
Fellman, Joseph M. (Gutkin, Arthur L.)
Ferguson, Gilbert (Def. Assoc.)
Festus, Rashaun (Def. Assoc.)
Fetko, Joseph (Medway, F. Michael)
Fields, John (Def. Assoc.)
Fisher, Oliver C. (Spina, Frank Murray II)
Fleming, David (Def. Assoc.)
Flores, Julian (Def. Assoc.)
Floyd, Karon (Def. Assoc.)
Ford, Chauncey (Def. Assoc.)
Ford, Ronald (Def. Assoc.)
Foster, Briana (Svoboda-Kindle, Katherine Joan)
Frazier, Hashir
Freeman, Steven (Liss, Perry Brandon)
Frett, Julian (Def. Assoc.)
Funches, Charles F. (Hauser, Mark Damian)
Gaines, Vanessa (Def. Assoc.)
Gallagher, Linda M. (Scarpello, Joshua E.)
Garcia, Rogelio (Def. Assoc.)
Gardner, Keisha (Def. Assoc.)
Games, Calvin
Garrison, Michael A. (Def. Assoc.)
Garvin, Tory Rosheen R. (Steinberg, S. Philip)
Gaskins, Bernadette (Def. Assoc.)
Gaskins, Gregory (Def. Assoc.)
Gibson, Eric (Def. Assoc.)
Giddings, Faith (Def. Assoc.)
Giles, Andre (Rudenstein, David Scott)
Gillard, George (Kadish, Jason Christopher)
Gladney, Tyreik (Def. Assoc.)
Good, Vincent (Def. Assoc.)
Gordon, Jason (Savino, Louis Theodore Jr.)
Gormely, Kristina
Gowans, Raymond C. (Def. Assoc.)
Grauber, Donald (Def. Assoc.)
Gray, Keith (Def. Assoc.)
Gray, Vanessa (Def. Assoc.)
Gray, William (McMonagle, Brian J.)
Green, Brandon D (Def. Assoc.)
Green, Dorothy (Kauffman, Earl G.)
Green, Tyree (Def. Assoc.)
Greene, William (Def. Assoc.)
Grice, Dominique (Defino, Michael A.)
Grier, Buck (Def. Assoc.)
Grier, William E. (Def. Assoc.)
Groover, Shahiem F.
Guerrant, Marquez (Yeager, Brian Claude Jr.)
Hall, Akeem J. (Def. Assoc.)
Hall, Isaiah (Ivory, Thomas Henry)
Hardaway, Kimberly (Def. Assoc.)
Hardy, Harry (Def. Assoc.)
Hardy, Heather
Harrell, Maurice (Def. Assoc.)
Harris, Arnold J. (Def. Assoc.)
Harris, Hassan (Def. Assoc.)
Haughton, Leroy (Def. Assoc.)
Hawkins, Christian (Fitzpatrick, Thomas Odell)
Hawkins, Hamond S. (Def. Assoc.)

Hayes, Lawrence (Parkinson, Michael Patrick)
Heacock, Justin (Def. Assoc.)
Herbert, Albert (Def. Assoc.)
Herring, Robert (Def. Assoc.)
Hill, Paul (Def. Assoc.)
Holland, Bruce
Hopkins, Sean P. (Def. Assoc.)
Horrocks, Robert S. (Def. Assoc.)
Howell, Janice (Def. Assoc.)
Hubbard, Jason (Def. Assoc.)
Ikeida, Tawanda (Hoof, Bobby)
Imbronyev, Maryann (Seay, Geoffrey Vincent)
Jackson, Harold (Def. Assoc.)
Jacobs, Marquis (Coker, Derrick W.)
Jarvis, Ralph A (Def. Assoc.)
Johns, Shawn (Def. Assoc.)
Johnson, Althea (Def. Assoc.)
Johnson, Carl (Def. Assoc.)
Johnson, Denise
Johnson, Franklin (Perri, Fortunato N. Jr.)
Johnson, Jacqueline (Mandell, Lee)
Johnson, Lateef (Def. Assoc.)
Johnson, Leon (Harris, Richard R. Jr.)
Johnson, Messiah
Johnson, Tasha N (Def. Assoc.)
Johnson, Timothy (Dixon, Robert J.)
Jones, Toronda (Def. Assoc.)
Jordon, Khalee (Def. Assoc.)
Kates, Raymond (Def. Assoc.)
Kelly, Jessica (Def. Assoc.)
Kelly, Mark (Auspitz, Charles)
Kerper, Michael (Spade, Eric F.)
King, Daquane (Meade, Alston B. Jr.)
King, David (Def. Assoc.)
Knapp, Jennifer M. (Shapiro, Frances Alperin)
Knight, Ryheem (Coker, Derrick W.)
Knuckles, Rasheen (Peters, Paul S. III)
Lamar, Kimberly Sikia (Def. Assoc.)
Lamenia, Thomas (Tinari, Nino V.)
Lionelli, Salvatore (Cohen, Elliot Marc)
Locust, Barbara (Def. Assoc.)
Logan, Dwayne (Def. Assoc.)
Long, Damon (Wolfe, J. Matthew)
Lovelace, Lavelle
Lucas, Michael (Def. Assoc.)
Lutek, Robert (Def. Assoc.)
Lynch, Larry Bartholome (Def. Assoc.)
Lyons, Anthony (Def. Assoc.)
Maloy, Samuel H. (Def. Assoc.)
Mangrum, Moses (Def. Assoc.)
Manning-ruffin, Deonta (Datner, Robert Frederick)
Marburger, Donald (Def. Assoc.)
Marrandino, Shawn (Def. Assoc.)
Marshall, Colin (Def. Assoc.)
Martin, Brandon J. J. (Frisby, Jonathon Mark)
Martin, Kevin (Def. Assoc.)
Matthews, Shaneva (Def. Assoc.)
Mazzccua, Renee (Def. Assoc.)
Mc Clain, Thomas (Stretton, Samuel C.)
Mccall, Brendan Patrick P. (Def. Assoc.)
Mccann, Michael (Def. Assoc.)
Mccarthy, Michael (Def. Assoc.)
Mcclain, Tianna (Def. Assoc.)
Mccloud, Barry (Def. Assoc.)
Mccloud, Robert A. (Seay, Geoffrey Vincent)
Mccoy, Christopher (Def. Assoc.)
Mccoy, Sean (Schultz, Joseph Todd)
Mccullen, Catherine (Mincarelli, Louis Anthony)
Mcdowell, Gregory (Levin, Peter Alan)
Mcfadden, Dontay
Mcgrady, Robert (Def. Assoc.)
Mcgreal, Joseph Timothy (Reilly, William J.)
Mcgregor, Tarah A.A. (Johnson, Matthew Zane)
Mcintosh, Sharod A. (Evarts, Christopher J.)
Mckinzy, John
McLaughlin, Michael (Raynor, Earl Dubois Jr.)
Meath, Collette (Def. Assoc.)
Melvin, Troy (Turner, Dennis Irwin)
Meo, Charlie (Def. Assoc.)
Merced, Alberto (Angle, William Eugene)
Messina, Anthony (Def. Assoc.)
Middleton, Frederick (Def. Assoc.)
Miller, Christopher (Def. Assoc.)
Miller, Darryl
Miller, Khaliph (Def. Assoc.)
Miller, Sarah
Moczo, Francisco (Trimble, Robert Eugene)
Modelski, Amber (Def. Assoc.)
Moore, Jackie (Def. Assoc.)
Moore, Joseph
Morris, Robert R (Cirillo, Vincent A. IV)
Moses, Thomas (Def. Assoc.)
Moses, Thomas D. (Def. Assoc.)
Moten, Terrell (Thornton, Cynthia Ann)
Mullings, Sheldon (Def. Assoc.)
Murtha, Kelly (Def. Assoc.)
Mushrush, Dennis (Pagano, Gregory Joseph)
Mustafa, Malik (Sagot, Allan Jeffrey)
Napoleon, Carvey (Elbert, John B.)
Nelson, Charles
Nesmith, Jamall (Def. Assoc.)
Newkirk, Mack W. (Def. Assoc.)
Newsome, Christopher A. (Def. Assoc.)
Nguyen, Diep D. (Croswell, Brewington W.)
Nicholas, Frank (Lloyd, James Richard III)
Nicoletti, Robert F. (Def. Assoc.)
Nixon, Sharonda Renee R. (Mignucci, Denise J.)
Nole, William M. (Link, Robert Patrick)
Norris, Wyleshia (Def. Assoc.)
Norwood, Brandon (Walker, David Michael)
Nunez, Eustacio (Rivera, Raul I.)
Odum, Robert (Cohen, Elliot Marc)
Ogrady, Myles (Def. Assoc.)
Oliver, Sindrell
Oneal, Jonny D. (Adamo, Salvatore C.)
Ortiz, Jose (Rossman, Mariana)
Ostrom, Rachael (Def. Assoc.)
Palmer, Lamar M. (Def. Assoc.)
Paradissis, Brian (Marsh, Rolf C.)
Paramore, Daniel (Def. Assoc.)
Parker, Gina
Patrone, Nicholas (Def. Assoc.)
Patrusky, Dara L. (Schwartz, Louis S.)
Patterson, Adrian T. (Narcisi, Laurence Anthony III)
Peay, Darryl (Def. Assoc.)
Pelzer, Anthony (Levin, Peter Alan)
Pendelton, Charlene (Abdul Rahman, Qawi)
Pepe, Janet
Perez, Rosa (Jensen, Erik Bruce)
Peters, Kenneth (Def. Assoc.)
Pilgrim, Michael (Def. Assoc.)
Pinto, Nicholas
Pinto, Nicholas J.

Pizzo, Joseph (Def. Assoc.)	Ryan, Kathleen (Baritz, Todd L.)	Sullivan, Thomas (Dipippo, Gregory P.)	Westbrook, George (Chisholm, Walter C.)	Ford, Edward (Walker, David Michael)
Plumer, Jermaine	Sampson, Kenneth (Def. Assoc.)	Tannello, Anthony (Cacciamani, Kathryn Coviello)	Whipple, Arlene (Def. Assoc.)	Gaskin, Zeffro J.J. (Def. Assoc.)
Porter, William (Def. Assoc.)	Samuels, Francine A. (McLaughlin, Brandi L.)	Taylor, George (Def. Assoc.)	White, Anthony (Sagot, Allan Jeffrey)	Hilton, Jamal R. (Def. Assoc.)
Postell, Darryl (Def. Assoc.)	Santiago, Lisandra (Def. Assoc.)	Taylor, Herbert (Link, Robert Patrick)	White, Donald R. (Def. Assoc.)	Holloway, Leo (Def. Assoc.)
Powers, Mayfield (Alva, Daniel Paul)	Satchell, Alvin (Def. Assoc.)	Taylor, Michael (Def. Assoc.)	Whitley, Eric (Def. Assoc.)	Johnson, Walter (Yee, Adam Sequoyah)
Pratt, Hasson (Chisholm, Donald II)	Scott, Renalder J. (Gross, James Neil)	Terry, Andre (Def. Assoc.)	Wigmore, Thomas Daniel D. (Molineux, Stephen Dean)	Khalid, Kamaal (Def. Assoc.)
Pressey, Thomas (Def. Assoc.)	Scuderi, Anthony	Teti, Robert (Def. Assoc.)	Wilder, Jerome (Def. Assoc.)	Moragne, Shacor T. (Def. Assoc.)
Pugh, Taneka (Def. Assoc.)	Senick, Brian (Def. Assoc.)	Thomas, Adrea	Wilckerson, Raheem (Goldman, Randolph L.)	Nunez-cordero, Yoncarlo (Johnson, Shaka Mzee)
Quattlebaum, Jimmie (Def. Assoc.)	Shabazz, Rasheem (Def. Assoc.)	Thomas, Mark A. (Def. Assoc.)	Williams, Anthony (Def. Assoc.)	Reese, Khalil (Def. Assoc.)
Quinn, Arthur (Caudo, Michael Anthony)	Sharp, Ronald (Def. Assoc.)	Thompson, Clyde	Williams, Dennis A. (Def. Assoc.)	Robinson, Markell S. (Defender, Public)
Radonski, Thomas (Sagot, Allan Jeffrey)	Shaw, Wesley	Timmons, Tyree (Def. Assoc.)	Williams, Dion (Def. Assoc.)	Romas, Sheila (Def. Assoc.)
Rambo, Christina (Def. Assoc.)	Sheed, Marquita (Def. Assoc.)	Tolentino, Vincent (Levin, Peter Alan)	Williams, John (Divergilis, James J.)	Ross, Kyrree (Defender, Public)
Rauch, Patricia (Def. Assoc.)	Shields, George (Fish, Illon Ross)	Torres, Devin (Rudenstein, David Scott)	Williams, Samuel (Sanita, Amato T.)	Samuels-bey, Tyrell (Def. Assoc.)
Rawls, Gregory (Croswell, Brewington W.)	Shoester, Freddie (Def. Assoc.)	Towns, Kyre I. (Def. Assoc.)	Williams, Terek R. (Def. Assoc.)	Sanchez-bernandez, Alan (ASSOCIATION, DEFENDER)
Reed, David (Def. Assoc.)	Sierra, Charlie (Rivera, Raul I.)	Tribble, Daniel (Arechavala, Octavio Antonio)	Williamson, David V. (Def. Assoc.)	Simmon, Eric (Def. Assoc.)
Reed, Gerome (Lucarini, Robert S.)	Sims, Mahquill (De Ritis, Joseph Edward)	Tsikoudis, George (Def. Assoc.)	Willits, Orie (Def. Assoc.)	Smith, Cynthia (Def. Assoc.)
Regalbutto, Carol (Def. Assoc.)	Singletary, Kieth (Def. Assoc.)	Tucker, Thomas	Wilson, Barry (Latour, Pierre III)	Stone-harrington, Tyler (Def. Assoc.)
Reid, Howard Neil (Def. Assoc.)	Singleton, Brenda (Def. Assoc.)	Tully, Grace (Def. Assoc.)	Wilson, Hugh (Def. Assoc.)	Room 507-McDERMOTT, J.
Richardson, Karen (Muldawer, Jeffrey A.)	Small, Isaiah (Def. Assoc.)	Tully, Kimberly (Def. Assoc.)	Wilson, Kyle (Rainey, Debra Denise)	Smith, Wayne T. (Cioschi, Jonathan David)
Richburg, David (Def. Assoc.)	Smith, Ebony (Meehan, Edward C. Jr.)	Underwood, Garland (Gottlieb, Jay Samuel)	Wilson, Lamar (Steinberg, S. Philip)	Room 602-LIGHTSEY, J.
Richter, Lesley (Lloyd, James Richard III)	Smith, John (Def. Assoc.)	Velez, Miquel (Def. Assoc.)	Wilson, Michael	Alamo, Eric (Seay, Geoffrey Vincent)
Ricks, Ricky (Malone, Thomas Brian)	Smith, Kenneth A. (Def. Assoc.)	Velquez, Victor N. (Def. Assoc.)	Winder, William (Def. Assoc.)	Arzeno, Luis V. (Savino, Louis Theodore Jr.)
Riddick, Andre	Smith, Kennetha (Def. Assoc.)	Venuto, Kathleen P. (Brown, Richard T. Jr.)	Winstead, Walton A. (Madden, Robert Emmett)	Figueroa, Joel (Montoya, William Christopher)
Riley, Shannon (Bennett, Franklin Albert III)	Smith, Korin M.M. (Mincarelli, Louis Anthony)	Vessels, William A. (Def. Assoc.)	Witherspoon, Curtis L. (Tarpey, Timothy J.)	Finch, Alexander (Snyder, Marni Jo)
Rivera, Jose A. (Def. Assoc.)	Smith, Ronald (Def. Assoc.)	Victor-canty, Timothy (Def. Assoc.)	Wright, Don (Valvo, Joseph J.)	Gomez-rivera, Jessica (Coleman, Joseph L.)
Robayo, Maurice (Kenny, Thomas)	Smith, Sean R. (Def. Assoc.)	Vin, Ren	Wright, Shawn	King, Laronte O. (McCaul, John Francis)
Roberson, Reginald (Def. Assoc.)	Smolczynski, Stephen J. (Sigman, Scott Philip)	Wall, Christina L. (Def. Assoc.)	Young, Clarence (De Marco, Perry Paul Jr.)	Martinez, Joel (Fuschino, Richard John Jr.)
Robinson, Deborah	Southerland, Sonny (Def. Assoc.)	Walters, Charles (Def. Assoc.)	Young, William (Mann, Jessica Consuela)	Pena, Jose (Savino, Louis Theodore Jr.)
Robinson, Felicia D.	Sowell, Aquil (Borum, Trevan)	Waters, Devagus (Def. Assoc.)	Zizza, David A.A. (Charamella, Philip A.)	Rios De Jesus, Cristopher (Savino, Louis Theodore Jr.)
Robinson, Karen (Fienman, Michael Harris)	Spivey, Robert (Diclaudio, Scott)	Watson, Aaron (Def. Assoc.)		Smith, Michael (Def. Assoc.)
Robinson, Khalid	Stalling, Kenneth	Watson, Daniel (Def. Assoc.)	Room 505-PALUMBO, J.	Smith, Shamina S. (Amoriello, Gina A.)
Robinson, Sidney (Alva, Daniel Paul)	Stansbury, Adonis C. (Def. Assoc.)	Watson, Ronald (Def. Assoc.)	Ali, Quran (Def. Assoc.)	Tejada-marte, Rafael (Kadish, Jason Christopher)
Rodriguez, Mike (Def. Assoc.)	Starkey, Jabriel (McLaughlin, Brandi L.)	Webb, Sean (Bryn, Elayne)	Barlow, George (ASSOCIATION, DEFENDER)	Room 607-EHRLICH, J.
Rodriguez, Waldemar (Morris, Glen Richard)	Stephens, Johnathan Kendall (Def. Assoc.)	Weber, Crystal (Def. Assoc.)	Dabney, Lawrence (Nenner, David Scott)	Abu, Dennis Raymond (Page, Shawn Kendrick Sr.)
Roe, Stephen (Def. Assoc.)	Stewart, Cedric (Stein, Gerald A.)	Weiss, Nina (Def. Assoc.)	Davis, Malik (Def. Assoc.)	
Rogers, Jessica (Def. Assoc.)	Stokes, Robert (Marsh, James T.)	Werts, Ryan (Def. Assoc.)	Epps, Tony (Def. Assoc.)	
Rogers, Steven R. (Conroy, David Hugh)	Stracciolini-harney, Rose (Def. Assoc.)	Wesby, Jerome (Hall, Clayton)	Epps, Tony J. (Def. Assoc.)	
Royster, Marcus (Elmore, Berto M.)	Strand, Jerome (Def. Assoc.)	West, Cortez (Def. Assoc.)	Fleming, Troy (Def. Assoc.)	
Rugginno, Michael (Def. Assoc.)	Stuckey, Tamara T. (Patton, Richard E.)			
Russino, Anthony (Peruto, A. Charles Jr.)	Sullivan, Edward (Def. Assoc.)			





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Bailey, Jane M. (Amoriello, Gina A.)
Carter, Bryhem (Coard, Michael)
Caruso, Anthony (Palividas, Pantellis)
Cruz, Pedro (Def. Assoc.)
Cuevas, Christian M.
Delarge, Avery (Goodman, Leon Dominic)
Dilday, Nicole (Def. Assoc.)
Dilday, Nicole M. (Def. Assoc.)
Edwards, Jack (Def. Assoc.)
Hassan, Earl R. (Giuliani, Richard J.)
Johnson, Justin (Def. Assoc.)
Luna, Pablo (Petroni, Anthony J.)
Mathew, Ryan (Savino, Louis Theodore Jr.)
Pearson, Clarence (Meehan, Edward C. Jr.)
Robinson, Leon (Def. Assoc.)
Santiago-rodriguez, Rafael (Def. Assoc.)

Room 701-WASHINGTON, J.
Bennett, Waseem (Nasuti, Carmen Charles III)
Bennett, Waseem M. (Nasuti, Carmen Charles III)
Johnson, Stephen T. (Def. Assoc.)
Rodriguez, Jose (Def. Assoc.)
Williams, Shareaf (Def. Assoc.)

Room 702-HANGLEY, J.
Alston, Anthony S. (Def. Assoc.)
Briggs, Dominic (Def. Assoc.)
Coleman, Kereem (Seay, Geoffrey Vincent)
Logan, Manheim (McLaughlin, William Ryan)
Rentas, Julio (Johnson, Shaka Mzee)
Stanford, Micah (Def. Assoc.)
Turchi, Ernie (Def. Assoc.)

Room 704-BROWN, J.
Baca-avila, Carlos J. (Def. Assoc.)
Carroll, Titiana (Def. Assoc.)
Chestnutt, Donte (Def. Assoc.)
Cortes, Daishalynn (Def. Assoc.)
Harris, Nathaniel (Consadene, Jonathan D.)
Hunter, Clayton (Def. Assoc.)
Kirkendoll, Zachary (Def. Assoc.)
Romualdo, Edwin (Godshall, Anthony Francis)
Simmons, Dionte (Def. Assoc.)

Room 707-CAMPBELL, J.
Goodman, Marvin (Stretton, Samuel C.)
Heckstall, Priscilla (Coleman, Joseph L.)
Mitchell, Antwan K. (Dixon, Robert J.)
Reese, Donta (Mann, Jessica Consuela)
Tyree, Khalil (Amoriello, Gina A.)

Room 801-BRYANT-POWELL, J.
Bethae, Nadiyyah (Szanto, Jules Norris)
Billups, Dominique (Nascimento, Lucas Tavares)
Bridgeford, Aashon (Caudo, Michael Anthony)
Cowan, Alexander T. (Leasure, Adam Michael)
Daughtry, Shawn (Def. Assoc.)
Dixon, Sahiem (Def. Assoc.)
Foster, Nathaniel (Def. Assoc.)
Halbherr, Francis (Def. Assoc.)
Hanner, Rodney T. (McLaughlin, Brandi L.)
Hernandez, Sean (Walker, John Robert)
Horn, Terry (Kelly, Joseph Kevin)
King, Mehkel (Marsh, James T.)
Mchugh, Charles J. (Greenblatt, Ronald)
Pollard, Marcus (Def. Assoc.)
Scott, Wayne (Osei, Nana Yaw Adom)
Sperry, Shawn (Def. Assoc.)
Thabit, Dahmeer T. (Def. Assoc.)
Vega, Moises A. (Funt, James Adam)
Watson, Andre (Def. Assoc.)
Worthington, Brian (Def. Assoc.)

Room 802-CLEMONS, J.
Abdul-lateef, Tawfeeq (Def. Assoc.)
Badger, Devon (Def. Assoc.)
Fields, Qaadir A. (Walker, David Michael)
Flood, Michael (Def. Assoc.)
Jackson, James (Def. Assoc.)
Mease, Dennis (Stein, Gerald A.)
Rivera, Julio (Def. Assoc.)
Robbins, Joshua (Def. Assoc.)
Whiting, James (Def. Assoc.)

Room 805-EISENHOWER, J.
Arroyo, Rafael (Def. Assoc.)
Bailey, Marcus
Baker, Tariq Trevayne
Beyah, Wahzir (Def. Assoc.)
Cartagena, Richard (Savino, Louis Theodore Jr.)
Duncan, Marvin
Hall, David L.
Hamilton, Frederick (Def. Assoc.)
Johnson, Amir (Chisholm, Walter C.)
Johnson, Andrew A. (Def. Assoc.)
Johnson, Jyleel (Def. Assoc.)
Johnson, Jyleel M. (Def. Assoc.)
Jones, Badara
Jones, Eugene D.
Jones, Rashene E.
Leger-mercado, Jean Carlos
Lovelace, Kristian D. (Def. Assoc.)
Miller, Tonya
Mines, Richard (Colon, Christian)
Monseratte, Omar A. (Def. Assoc.)
Mott, James (Def. Assoc.)
Myers, Theodore (Def. Assoc.)
Pascuzzo, Nicholas J. (Kelly, Joseph Kevin)
Rimshaw, Stephen
Rodriguez, David
Romano, William
Spencer, Kimani
Uceta-baez, Luberto
Williams, Malayiah
Woods, Isaac
Zayas-luna, Rafael

Room 807-ANHALT, J.
Alba, Peter (Amoriello, Gina A.)
Anderson, Kuma (Server, Gary Sanford)
Bonilla, David (Kelly, Joseph Kevin)
Derry, William (Def. Assoc.)
Lindsey, Saedair D. (Amoriello, Gina A.)
Nelson, Bartholomew (Foster, Edward Joseph)
Pennypacker, Michael (Def. Assoc.)
Sherfield, Timothy J. (O'Hanlon, Stephen Thomas)
Thomas, Shareef (O'Hanlon, Stephen Thomas)
Wylie, Jahmir M. (Dolfman, Douglas Lee)

Room 808-KAMAU, J.
Andrews, Justin (Yee, Adam Sequoyah)
Batista, Jeffery (Def. Assoc.)
Bennett, Wilbert (Def. Assoc.)
Cousins, Daquan (Goodman, Leon Dominic)
Lopez, Luis (Montroy, Andrew David)
Montanez-rodriguez, Anibal (Alva, Jeremy

Evan)
Muldor, James (Def. Assoc.)
Perry, Jarese (O'Donnell, Joseph H. Jr.)
Perry, Jarese I. (Def. Assoc.)
Serrano, Jerick (Tinari, Eugene P.)
Thomas, Jason (Def. Assoc.)
Tucker, Terrell (Savino, Louis Theodore Jr.)

Room 902-WOELPPER, J.
Benjamin, Akem (Reavis, Sonte Anthony)
Brown, Jabari (Turner, Alexandre Neuerburg)
Brown, Rashine (Savino, Louis Theodore Jr.)
Le, Dunz (Def. Assoc.)
Pagliarella, Anthony (Piccarreto, Marisa Anne)
Rodriguez, Dolores (Def. Assoc.)
Sedov, Michael (Def. Assoc.)
Streeter, Sigourney (Def. Assoc.)
Sullivan, Qyahair T. (Savino, Louis Theodore Jr.)

Terrero, Manuel (Def. Assoc.)
Vargas, Edwin (Def. Assoc.)
Worsley, Jabbar (Levin, Peter Alan)

Room 904-ROSS, J.
Brockington, Kwadir (Osei, Nana Yaw Adom)
Brown, Harold (Def. Assoc.)
Dailey, Quidare (Perri, Fortunato N. Jr.)
Hall, Quamere (Nenner, David Scott)
Henry, Kaheem (Steenon, Derek Alan)
Lugo, Alberto (Def. Assoc.)
Patterson-malik, Mikail (Johnson, Shaka Mzee)

Room 905-SHAFFER, J.
Alexander, Samia (Def. Assoc.)
Allen, James (Def. Assoc.)
Bailey, Marquis (Goldstein, Zak Taylor)
Bueno, Jose (Kitay, Kenneth Mark)
Burns, Naquan (Def. Assoc.)
Cancel, Daniel (Raynor, Earl Dubois Jr.)
Cherry, Philip (Goldstein, Zak Taylor)
Coleman, Kevin (Def. Assoc.)
Coleman, Kevin R. (Def. Assoc.)
Garner, Christain (Gibbs, Charles Matthew)
Jones, Jim (O'Riordan, Daniel John)
Martin, Antwylene L. (Def. Assoc.)
Mencil, Derrick (Slaven, Ryan Patrick)
Mentor, Harry (Server, Gary Sanford)
Moore, David (Def. Assoc.)
Muniz, Alejandro (Nasuti, Carmen Charles III)
Oliver, Marcus (Davis, William McFadden)
Outlaw, Brandon (Def. Assoc.)
Price, Tyree (Capek, Justin Charles)
Rivera-cartagena, Victor (Def. Assoc.)
Romanec, Christopher (Kelly, Joseph Kevin)
Simeon, Dwayne (Def. Assoc.)
Slocum, Carnell (Alva, Jeremy-Evan)
Smith, Shakour (Link, Robert Patrick)
Smith, Theodore (Turner, Dennis Irwin)
St Cyr, St.
Taylor, James (Def. Assoc.)
To, Adam (Fishman, Brian M.)
Trader, Steven (Def. Assoc.)
Vega, Luis (Alvarez, Daniel Anthony)
Williams, Nazier (Def. Assoc.)

Room 907-O'KEEFE, J.
Allen, Ephraim (Def. Assoc.)
Black, Rasheed (Def. Assoc.)
Black, Yahaair (Def. Assoc.)
Blake, Zahkime (Diamondstein, Michael Jay)
Cannizzaro, Paul (Tarpey, Timothy J.)
Goodman, Kyle (Def. Assoc.)
Griffin, Kareem (Def. Assoc.)
Griffin, Sharieff (Dolfman, Douglas Lee)
Hill, Takir (Steenon, Derek Alan)
Jamel, Brunson (Dolfman, Douglas Lee)
Jamison, Khyeir L. (Fiore, Todd R.)
Jones, Deandre (Parkinson, Michael Patrick)
Keel, Ryan M. (Birley, Kevin Thomas)
Ramos-rodriguez, Winder (Def. Assoc.)
Rodriguez, Joshua (Savino, Louis Theodore Jr.)
Santiago, Jonathan (Szanto, Jules Norris)
Seay, Dachan D. (Johnson, Shaka Mzee)
Shoatz, Tahar (Gamburg, Robert Marc)
Vargas, Matthew (Stern, Douglas Nathaniel)
Vazquez, Pedro (Yacoubian, George Setrag Jr.)
Wilson, Evans (Link, Robert Patrick)
Wilson, Evans T. (Link, Robert Patrick)

Room 908-BRANDEIS-ROMAN, J.
Batson, Tyreese (Maran, Mary Therese)
Brown, Tyhiem (Def. Assoc.)
Carter, Tawfeeq (Bozzelli, Lawrence J.)
Colon, Angel (Def. Assoc.)
Dankambary, Mahamadou (Jubelirer, Laurie Robin)
Davis, Damar (Crichton, Troy Renaire)
Delacruz, Alexos (Shore, Richard A.)
Donnell, Tristin (Johnson, Shaka Mzee)
Gioiosa, Bridget (O'Riordan, Daniel John)
Gonzalez, Cristina (Smith, Ronald Allan)
Goods, Willie (Picano, Gregory Joseph)
Green, Ronnie (Piccarreto, Marisa Anne)
Harris, Keith (Def. Assoc.)
Johnson, Dhante J. (Johnson, Shaka Mzee)
Kornegay, Isaiah (Alva, Jeremy-Evan)
Lee, Tariq (Def. Assoc.)
Lewis, Saleem (Johnson, Shaka Mzee)
Mcclendon, Terron (Mann, Jessica Consuela)
Moorehead, Anthony (Birley, Kevin Thomas)
Perry, Shyeim (Savino, Louis Theodore Jr.)
Reid, Brittany (Def. Assoc.)
Richburg, Shymier (Def. Assoc.)
Saez-perry, Isaiah (Def. Assoc.)
Santa Cruz, Kial L. (Fish, Ilon Ross)
Santiago, Brianna (Def. Assoc.)
Sepulveda, Reynaldo (Def. Assoc.)
Sipp-jackson, Tyjear (Yee, Adam Sequoyah)
Sweets, Shabazz (Mann, Jessica Consuela)
Tillman, Dahmeir (Def. Assoc.)
Torres, Jorge (Colon, Edwin J.)
Williams, Amir K. (Marino, Steven F.)
Williams, Michael (Def. Assoc.)

Room 1001-DiCLAUDIO, J.
Bryant, Reginald (Steenon, Derek Alan)
Buchanan, Justin (Mosser, Todd Michael)
Burgess, Tyrone (Brown, Jerome Michael)
Burroughs, Esau (Mosser, Todd Michael)
Burton, Michael (Himebaugh, Teri B.)
Carvajal, Kristin (Levin, Peter Alan)
Charleston, Brandon Denzel (Brown, Jerome Michael)
Clarke, Shareef (Def. Assoc.)
Eberhart, Elliott (Cigainero, Margeaux Kelly)
Ellison, Tahir (Yacoubian, George Setrag Jr.)
Farmer, Rayshaun (Schwab, Elizabeth Jane)

George, Reon (O'Hanlon, Stephen Thomas)
Gonzales, David (Def. Assoc.)
Haines, Johnell (Pomerantz, Michael D.)
Hall, Robert (Brown, Jerome Michael)
Harper, Lawrence (Foster, Edward Joseph)
Howell, Vincent (Levin, Peter Alan)
Jackson, Taheem L. (Tinari, Eugene P.)
Jones, Barry (Sobel, Jonathan J.)
Mitchell, Richard (Brown, Jerome Michael)
Monte, Saykou (Cameron, Angelo Leroy)
Nelson, Arnold P. (Himebaugh, Teri B.)
Peterkin, Ray (Montoya, William Christopher)
Pratt, Vincent (Bozzelli, Lawrence J.)
Smith, Raheem (Piccarreto, Marisa Anne)
Smith, Rochelle (Def. Assoc.)
White, Bruce (Consadene, Jonathan D.)
Winder, Timothy (Foster, Edward Joseph)

Room 1002-TAYLOR-SMITH, J.
Chamberlain, Solon (Godshall, Anthony Francis)

Cheatham, Haneef (Def. Assoc.)
Culbreth, Darius (Def. Assoc.)
Davies-proisy, Morgan (Def. Assoc.)
Dejesus, Kevin (Boyd, Matthew Christopher)
Devero, Ronald (Def. Assoc.)
Fleisher, Matthew (Def. Assoc.)
Garrett, Nathan (Def. Assoc.)
Hall, Taronce (Savino, Louis Theodore Jr.)
Impolitto, Nicholas (Def. Assoc.)
Impolitto, Nicholas C. (Def. Assoc.)
Mack, Norall (Def. Assoc.)
Mack, Norall S. (Def. Assoc.)
Manning, Nigel (Def. Assoc.)
Mckenzie, Danton (Stretton, Samuel C.)
Parker, Dominique (Stein, Gerald A.)
Robinson, Nathaniel E. (Def. Assoc.)
Ryan, Lance (Def. Assoc.)
Sawyer, Quaron (Def. Assoc.)
Vazquez, Carlos (Shore, Richard A.)
Walker, Donte (Turner, Alexandre Neuerburg)
Watford, Tahreek (Def. Assoc.)
White, Malcom (Meenan, Conor Liam)
Young, Nasir (Def. Assoc.)

Room 1004-T/C
Allen, Nasir (Jalon, Andres)
Bibbs, Djuane (Def. Assoc.)
Carr, Malik R. (Def. Assoc.)
Cornelio, Natasha (Def. Assoc.)
Cuffie, Christopher (Sciolla, Guy R. II)
Dow, Joshua (Humble, Brian Francis)
Dubrey, Kiream (Def. Assoc.)
Edwards, D'mitri (Def. Assoc.)
Edwards, Dmritri (Def. Assoc.)
Mallory, James (Def. Assoc.)
Paige-betterson, Christopher J. (Colon, Christian)

Simmons, Erond (Fish, Ilon Ross)
Smith, Maurice Z. (Dimaiio, Paul Michael)
Tagliaferro, Alexander (Def. Assoc.)
Tatom, Aaron (Link, Robert Patrick)
Williams, Jermaine (Def. Assoc.)
Williams, Jermaine L. (Def. Assoc.)
Wingfield, Nasir K. (Def. Assoc.)
Young, Nafees (Kramer, Max Gerson)
Young, Paul (Johnson, Shaka Mzee)

Room 1005-GIBBS, J.
Anderson, Qadiyra A. (McAllister, D'yal K.)
Barnes, Ramee (Def. Assoc.)
Bennett, Shareef (Duckett, Cowanis Lee Jr.)
Bishop, Terrence (Def. Assoc.)
Brown, Jahid (Def. Assoc.)
Carter, Daryl X. (Def. Assoc.)
Chamberlain, Michael (Def. Assoc.)
Davis, Leo (Def. Assoc.)
Depalma, Matthew (Def. Assoc.)
Dorman, Tyrone (Def. Assoc.)
Douglas, Shawn (Def. Assoc.)
Edwards, Ameen (Stern, Douglas Nathaniel)
Fleurime, Jonathan (Def. Assoc.)
Freeman, Dontae (Def. Assoc.)
Harmon, Ramir (Deluca, Robert A.)
Hassan, Abdullah (Walker, John Robert)
Kane, Colleen M. (Def. Assoc.)
Martinez, Edwardo (Rainey, Debra Denise)
Morales, Joel (Azzarano, Jeffrey)
Nadal, Johnson (Def. Assoc.)
O Connor, Alexander (O'Donnell, Joseph H. Jr.)
Oterojorge, Jose (Def. Assoc.)
Patrick, Carl (Def. Assoc.)
Patterson, Shawn K. (Def. Assoc.)
Pena, Angel (Savino, Louis Theodore Jr.)
Richards, Emersow (Nascimento, Lucas Tavares)
Rivers, Cahjir (Colon, Christian)
Rosario, Manuel P. (Def. Assoc.)
Santiago, Hector (Def. Assoc.)
Summiel, Tahjimere D. (Lorusso, Vincent M.)
Torres, Miguel (O'Donnell, Joseph H. Jr.)
Walker-cowan, Alayah (Def. Assoc.)
White, Christopher (Def. Assoc.)
Wielandt, Michael (Def. Assoc.)
Wilson, Siedea (Def. Assoc.)
Wilson, Timothy (Def. Assoc.)

Room 1007-TO BE ASSIGNED
Lindsey, Saedair (Amoriello, Gina A.)

Room 1101-S. JOHNSON, J.
Cruz, Anthony (Pagano, Gregory Joseph)
Diaz-brea, Cristopher (Kenn, Thomas)
Gadson, Aaron (Link, Robert Patrick)
Irvin, Julius (Marsh, James T.)
Woodson, Zyaira S. (Gamburg, Robert Marc)

Room 1102-COVINGTON, J.
Alsbrooks, Jablair (Def. Assoc.)
Baker, Eric (Foster, Edward Joseph)
Briscoll, Tahire (Sigman, Scott Philip)
Coit, William D. (Levin, Peter Alan)
Locke, Benjamin Jr (Humble, Brian Francis)
Ortiz, William (Love, William Allan)
Simon, Naseem (Fiore, Todd R.)
Thompson, David (O'Hanlon, Stephen Thomas)

Room 1104-T/C
ARRAIGNMENTS
Brice, Terrell (Abdul-Rahman, Qawi)
Castro, Luis (Def. Assoc.)
Evertt, Latasha E. (Def. Assoc.)
Fritch, Alan (Def. Assoc.)
Gray, Justin D. (Def. Assoc.)
Graystone, Vanessa (Def. Assoc.)
Greenley, Michael P. (Fiore, Todd R.)

Hicks, Eric (Def. Assoc.)
Iwuoha, Natachi T. (Def. Assoc.)
Johnson-reed, Qyineef (Def. Assoc.)
Kuzianik, Michael (Sigman, Scott Philip)
Luyando, Zoraida (Def. Assoc.)
Martin, Amir (Def. Assoc.)
Parrish, Derek (Def. Assoc.)
Pennington-grant, Khalfani (George, Henry Jr.)
Richards-adams, Tayon (Def. Assoc.)
Sanchez, Hector (Def. Assoc.)
Simms, Adonis (Def. Assoc.)
Stevens, Dewayne W. (Rainey, Debra Denise)
Taylor, Lynnzell (Gamburg, Robert Marc)
Turner, Jahlkier (Def. Assoc.)

Room 1108-CIANFRANI, J.
Clark, Shareef (Burke, Thomas F.)
Dennis, Jonathan (Parkinson, Michael Patrick)
Grant, Derrick L. (Sigman, Scott Philip)
Harper, Ronell (Yee, Adam Sequoyah)
Kyelberg, Nathan M. (Possenti, Timothy E.)
Moore, Jonah D. (Def. Assoc.)
Reid, Daja (Shaw, Brianna Corine)
Spencer, Marquise (Def. Assoc.)
Tarver, Derrick (Yee, Adam Sequoyah)

CRIMINAL TRIAL DIVISION

MONDAY, JUNE 2, 2025

Room 502-KYRIAKAKIS, J.
Clark, Terrance (Def. Assoc.)
Cook, Clarence (Szanto, Jules Norris)
Frattaroli, Cyrah (Def. Assoc.)
Johnson, Safiyy (Sigman, Scott Philip)
Jones, Darryl (Def. Assoc.)
Orr, Darrin (Def. Assoc.)
Reed, Malik (Kadish, Jason Christopher)
Smith, Rodney (Def. Assoc.)

Room 505-PALUMBO, J.
Ashton, Melan (Def. Assoc.)
Carrington, Ronald (Def. Assoc.)
Collins, Gabriel P. (Divergilis, James J.)
Felder, Terrance (Def. Assoc.)
Jarrett, Jared (Def. Assoc.)
Jarrett, Tyrese (Def. Assoc.)
Leach, Cornelius (Def. Assoc.)
Lewis, Rocky (Def. Assoc.)
May, Jason (Def. Assoc.)
Rhem, Yameir D. (Def. Assoc.)
Rooney, Brian (Def. Assoc.)
Russell, Shawn (Def. Assoc.)
Tucker, Tyrone (Humble, Brian Francis)
Waters, Tre A. (Def. Assoc.)

Room 607-EHRLICH, J.
Harris, Leon (Birley, Kevin Thomas)
Jones, Akhenaton T. (Chisholm, Walter C.)

Room 701-WASHINGTON, J.
Diggs, Michael (Cameron, Angelo Leroy)
Gaddy, Rasheen L. (Def. Assoc.)
Giddings, Shawwood (Def. Assoc.)
Glenn, Marquis (Coleman, Joseph L.)
Gomez, Luis (Tinari, Eugene P.)
Irby, Tyshan (Def. Assoc.)
Irizarry, Jonnuel (Link, Robert Patrick)
Jackson, Leroy (Def. Assoc.)
Jones, Rashawn (Def. Assoc.)
Mccutchen, Ronald (Raynor, Earl Dubois Jr.)
Mclaurin, Marquise R. (Def. Assoc.)
Pasture, Tykeacha C. (Def. Assoc.)
Walker, Thomas (Def. Assoc.)

Room 702-HANGLEY, J.
Alston, Anthony S. (Def. Assoc.)
Haddad, Farid (Petrone, Anthony J.)
Meyer, Joshua (Lauer, Patrick F. Jr.)
Ochoa, Nelson I. (Ortiz, Luis A.)
Thorton, Omar (Giuliani, Richard J.)
Williams, Lamont (Def. Assoc.)
Williams, Lamont L. (Def. Assoc.)

Room 705-WILLIAMS, J.
Barrett, Javine (Def. Assoc.)
Colville, Justin (Def. Assoc.)
Ennett, Cynthia M. (Def. Assoc.)
Gaskins, Andre (Fiore, Todd R.)
Gaskins, Jhaquil (Sigman, Scott Philip)
Gomez, Joel (Def. Assoc.)
Jeune, Jayden M. (Def. Assoc.)
Johnson, Samir D. (Godshall, Anthony Francis)
Johnson, Thomas (O'Riordan, Daniel John)
Matthews, Robert (Kadish, Jason Christopher)
Neal, Anosiah (Def. Assoc.)
Powell, Shaheed (Colon, Christian)
Robbins, Basil (Def. Assoc.)
Robinson, Tory M. (Giuliani, Richard J.)
Roger, Samad (Def. Assoc.)
Scott, Marquan (Sobel, Jonathan J.)
Shipley, Franklin (Def. Assoc.)
Vlazquez, Jose (Def. Assoc.)
Wiggins, Shamaur (Def. Assoc.)

Room 707-CAMPBELL, J.
Simmons, Robert

Room 801-BRYANT-POWELL, J.

Allen, Tyseir (Def. Assoc.)
Bailey, Saabir (Gessner, Scott)
Belotte, Marven (Alvarez, Daniel Anthony)
Benson, Jayson (Def. Assoc.)
Bordan, Alileem (Def. Assoc.)
Dejesus, Alexander (Def. Assoc.)
Holloway, Tyrell E. (Def. Assoc.)
Montalvo, Rene (Def. Assoc.)
Riggs, Michael (Def. Assoc.)
Riggs, Michael V. (Def. Assoc.)
Robinson, Nicole (Def. Assoc.)
Scannell, Marc (Def. Assoc.)
Smith, Kevin (Def. Assoc.)

Room 802-CLEMONS, J.
Andrews, Ramil (Boyd, Matthew Christopher)
Geter, Tre R. (Def. Assoc.)
Joe, Michael E. (Coleman, Joseph L.)
Munguia, Yimi (Szanto, Jules Norris)
Palmer, Chris L. (Adams, Kyle Anthony)
Thomas, Shane P. (Egan, Thomas C. III)
Whitfield, Saleema (Def. Assoc.)

Room 804-SAWYER, J.
Almodovar, Jam (Gessner, Scott)
Benson, Lamel (Def. Assoc.)
Blackson, Muhammed (Def. Assoc.)
Byrd, Daseer (Def. Assoc.)

Camacho, Wilbert (Def. Assoc.)
Capelli, Louis (Def. Assoc.)
Carrior-flores, Ociris (Def. Assoc.)
Charles, Maurice (DEFENDER ASSOCIATION)
Fonseca, Edward (Def. Assoc.)
Garcia-santana, Luis (Auspitz, Charles)
Givings, Jordan
Hampton, Julius (Gessner, Scott)
Harris, Hope (Def. Assoc.)
Harris, Hope A. (Def. Assoc.)
Lebron, Michael (Def. Assoc.)
Lehman, Charleen A. (Def. Assoc.)
Mcmillan, Mekhi (Def. Assoc.)
Mendez, Alex (Def. Assoc.)
Paschall, Lamaz (Def. Assoc.)
Ramos-ortiz, Christian (Def. Assoc.)
Ramos-ortiz, Christian O. (Def. Assoc.)
Riley, Cornell (Def. Assoc.)
Rivera, Christopher (Def. Assoc.)
Rivera, Luis (Def. Assoc.)
Rodriguez, Luis (Def. Assoc.)
Rosario, Carlos M. (Fiore, Todd R.)
Scott, Brian Michael (Def. Assoc.)
Seigo, Carlos (Def. Assoc.)
Stork, Michael (Def. Assoc.)
Whitehead, Tayonna (Albourn, Samuel)
Woodall, Adonis (Def. Assoc.)

Room 805-EISENHOWER, J.
Degasper, Dominick (Mann, Jessica Consuela)
Deleon, Adrian (Def. Assoc.)
Fernandez, Pablo (Def. Assoc.)
Grasty, Samie (Johnson, Carl Reginald)
Grayson, Tyrique A. (Clemens, Thomas C.)
Harrison, India
Infante-reyes, Jarlin (Savino, Louis Theodore Jr.)
Michaels, Terri M.
Norman, Saivon (Parkinson, Michael Patrick)
Pruitt, Alisha (Humble, Brian Francis)
Pruitt, Leroy (Newman, George Henry)
Scott, Derrick (Def. Assoc.)
Shuler, Allan (Def. Assoc.)
Stafford, Shamiyr J. (Def. Assoc.)
Watch Guard Secured Llc

Room 808-KAMAU, J.
Dominique, Hosly (Def. Assoc.)
Ford, Ronald M. (Def. Assoc.)
Harris, Michael (Def. Assoc.)
Hunter, David (Def. Assoc.)
Johnson, Julius A. (Burrows, William Gordon)
Jones Parker, Trevor (Yee, Adam Sequoyah)
Lee, Isaiah A. (Nascimento, Lucas Tavares)
Martinez, Carmelo (Fish, Ilon Ross)
Pritt, John (Yee, Adam Sequoyah)
Schuch, Jesse (Def. Assoc.)
Simmons, Bilal M. (Def. Assoc.)
Stokes, Cordell D. (Def. Assoc.)
Terry, Gerron (Thompson, Sandra Ilene)
Thomas, Barry L. (Def. Assoc.)
Williams, Shareaf (Def. Assoc.)

Room 901-SCHULTZ, J.
Agosto, Ricardo (Cameron, Angelo Leroy)
Balosa, David (Barrish, David W.)
Bibbs, Phillepe (Tinari, Eugene P.)
Castro-nunez, Jose A. (Cohen, Elliot Marc)
Compan, Alexandria (Def. Assoc.)
Dadul, Eduardo P. (Kravets, Richard Julian)
Greene, Ronald D. (Def. Assoc.)
Holloway, Terrell M. (Piccarreto, Marisa Anne)
Jenkins, Marcel (Montoya, William Christopher)
Quiles, Ezais (Sigman, Scott Philip)
Russell, Raymond C. (Abdul-Rahman, Qawi)
Scott, Lamarr J. (Def. Assoc.)
Sharma, Aanshika (Goldstein, Zak Taylor)
Velasquez, Justin (Def. Assoc.)
West, Tamia (Birley, Kevin Thomas)

Room 902-WOELPPER, J.
Baxter, Jasmine (Def. Assoc.)
Blackwell, Marvin (Privitera, Dino)
Crippen, Amir (Def. Assoc.)
Crippen, Amir M. (Def. Assoc.)
Douglas, Lamar (Bozzelli, Lawrence J.)
Guercio, Martino (Def. Assoc.)
Hughes, Jamie L. (Goldstein, Zak Taylor)
Lewis, Damonte (Def. Assoc.)
Macdonald, Elijah (Def. Assoc.)
Mcfadden, Theodore (Mann, Jessica Consuela)

Room 904-ROSS, J.
Cordova, Sonny (Piccarreto, Marisa Anne)
Goslin, Stephanie (Parkinson, Michael Patrick)
Hall, Kiko (Capone, Joseph P.)
Hooks, Rayneil (Def. Assoc.)
Johnson, Bertha (Def. Assoc.)
Towles, Kahlil (Walker, John Robert)
Wright, Azim (Boyd, Matthew Christopher)

Room 907-O'KEEFE, J.
Abdullahi, Sadiq (Def. Assoc.)
Blue, Aaron (Capek, Justin Charles)
Burney, Fyheem (Parkinson, Michael Patrick)
Calloway, Amir (Mischak, David B.)
Clemons, Wilson (Def. Assoc.)
Coffee, Baraka (Godshall, Anthony Francis)
Cooper, Cornileaus (Nasuti, Carmen Charles III)
Corps, Jushua
Daniel, Earl (Def. Assoc.)
Dennis, Shaun (O'Donnell, Joseph H. Jr.)
Dickerson, Quadir R. (Stein, Gerald A.)
Fazon, Sharrod
Flowers, Richard (Johnson, Shaka Mzee)
Fowler, Brianna (Def. Assoc.)
Gaddis, Charles (Def. Assoc.)
Goodman, Kyle (Def. Assoc.)
Hylton, Raheem C. (Rainey, Debra Denise)
Jennings, Elijah (Yacoubian, George Setrag Jr.)
Johnson, Joseph (Szanto, Jules Norris)
Locke, Benjamin (Def. Assoc.)
Mcfadden, Jelani (Coard, Michael)
Minor, Justin (Def. Assoc.)
Mitchell, Lavall (Def. Assoc.)
Moore, George (Osei, Nana Yaw Adom)
Outlaw, Calvin (Szanto, Jules Norris)
Petaccio, Mark E. (Def. Assoc.)
Polk, Joel (Amoriello, Gina A.)
Robinson, Tevin K. (Parkinson, Michael Patrick)
Rodriguez, Yanesys (O'Riordan, Daniel John)
Rosser, Jarell (Def. Assoc.)
Roundtree, Vonzell
Savath, Jerry (Barrish, David W.)
Savath, Tommy S. (Amoriello, Gina A.)
Sawane, Abdulaye (Goodman, Leon Dominic)
Scott, Johnny J. (Gambone, Alfonso)

Sledge, Taquan (Dolfman, Douglas Lee)
Smith, Charles (Chisholm, Walter C.)
Taylor, Andre (Abdul-Rahman, Qawi)
Walker, Lenny (Goodman, Leon Dominic)
White, Ishmeal (Def. Assoc.)
Wilson, Devante (Piccarreto, Marisa Anne)
Wright, Amere (Johnson, Shaka Mzee)

**Room 908-BRANDEIS-
ROMAN, J.**
Fulmore, Ahmir (Def. Assoc.)
Gioiosa, Bridget (O’Riordan, Daniel John)
Johnson, Keyon (Def. Assoc.)
Scott, Wayne (Osei, Nana Yaw Adom)
Smith, Jada (Johnson, Shaka Mzee)
Sweets, Shabazz (Mann, Jessica Consuela)

Room 1001-DiCLAUDIO, J.
Brown, Samuel (Javie, Jason David)
Burger, William (Def. Assoc.)
Bush, Roy (Foster, Edward Joseph)
Butler-lambert, Rick (Goodman, Leon
Dominic)
Byrd, John (Pileggi, Michael)
Chambarlain, Antoine D. (Tauber, Alan J.)
Colon, Ismael (Brown, Jerome Michael)
Colon, Rolando (Piccarreto, Marisa Anne)
Cruz, Michael (Bozzelli, Lawrence J.)
Davis, Ervin (Mosser, Todd Michael)
Devine, Ryan (Himebaugh, Teri B.)
Flamer, Charles (Pileggi, Michael)
Gamble, Tyre (Sobel, Jonathan J.)
Gilyard, Charles J. (Pileggi, Michael)
Green, Alonzo (Barrish, David W.)
Greene, Zachary L. (Levin, Peter Alan)
Griffin, Richard (Def. Assoc.)
Hatcher, Jamal (Jubelirer, Laurie Robin)
Hughes, Rick (Goldstein, Zak Taylor)
Klein, James (Himebaugh, Teri B.)
Leggitt, Larry (McKoy, Tamika T.)
Maldonado, Hector (Brown, Jerome Michael)
Mccrea, Karim (Himebaugh, Teri B.)
Mcglynn, Adam (Def. Assoc.)
Mckelvey, Brandon (O’Hanlon, Stephen
Thomas)
Osbourne, Furman (Pileggi, Michael)
Russell, Alante (Lloyd, James Richard III)
Sample, Charles D. (Foster, Edward Joseph)
Smith, Davis (Brown, Jerome Michael)
Torres, Anthony (Sturm, Cheryl J.)
Vincent, Mark (Lacheen, Alexandra Lynnette)
Walthour,jr., Oliver (Marrone, Joseph Michael
Jr.)

**Room 1002-TAYLOR-SMITH,
J.**
Eggleston, Kyle (Link, Robert Patrick)
Harrell, Desjaun (Sigman, Scott Philip)
Lewis, Tyrone (Mann, Jessica Consuela)
Richardson, Maurice (Zeiger, Brian J.)
Russ, Timothy (Yee, Adam Sequoyah)
Valdivinos, Alexis (Johnson, Shaka Mzee)

Room 1005-GIBBS, J.

Adamson, Rakeem (Def. Assoc.)
Aponte, Angel (Def. Assoc.)
Ashmore, John (Def. Assoc.)
Augustin, Allston (Capek, Justin Charles)
Bernard-taylor, Bisher (Def. Assoc.)
Burgos, Louis (Savino, Louis)
Caldwell, Meenu (Def. Assoc.)
Carey, Sanayh (Def. Assoc.)
Castillo, William (Def. Assoc.)
Chappell, Douglas (Def. Assoc.)
Colon, Christopher (Def. Assoc.)
Crawford, Jawuan (Def. Assoc.)
Davila, Brian (Def. Assoc.)
Ellis, Kyleaf J. (Savino, Louis Theodore Jr.)
Farrell, Khilil (Colon, Christian)
Felix, Charles (DEFENDER ASSOCIATION)
Fuggs, Malik J. (Burke, Thomas F.)
Greer, Erin M. (Def. Assoc.)
Griffin, Michael (Leasure, Adam Michael)
Hobbs, Shannon (Mann, Jessica Consuela)
Jackson, Jamal D. (Def. Assoc.)
Jaiden, Charles (Piccarreto, Marisa Anne)
Jones, Rafiq (Def. Assoc.)
Lawrence, Theodore (Alboun, Samuel)
Lewis, Alado (Def. Assoc.)
Lewis, Lamar (Def. Assoc.)
Maddox, Devon (Def. Assoc.)
Martinez, Ricardo (Def. Assoc.)
Montes-deoca, Luis (Def. Assoc.)
Ocasio, Rafael (Def. Assoc.)
Ortiz, Andres (Def. Assoc.)
Pabon, Daniel (Def. Assoc.)
Pickron, Eric (Piccarreto, Marisa Anne)
Powell, Quaheed (Def. Assoc.)
Ramos, Felix (Savino, Louis Theodore Jr.)
Reyes, Omar (Hagarty, Matthew Sherman)
Rivera, Carmen (Def. Assoc.)
Robinson, Davian (Def. Assoc.)
Rosado, Michale (Def. Assoc.)
Savage, Amir M. (Savino, Louis)
Scott, Lengdon (Def. Assoc.)
Scott, Marc (Def. Assoc.)
Small, Demetrius (Datner, Robert Frederick)
Stevens, Howard H. (Def. Assoc.)
Thomas, Tymir (Def. Assoc.)
Thompson, Raavon (Def. Assoc.)
Washington, Imani (Def. Assoc.)
Washington, Rashan (Def. Assoc.)
Whiting, Charlotte D. (Def. Assoc.)
Williams, Byseema (Def. Assoc.)
Woodson, Keon (Def. Assoc.)
Yarnell, Dennis (Def. Assoc.)

Room 1007-BRONSON, J.
Capers, Zhontay (Amoriello, Gina A.)

Room 1101-S. JOHNSON, J.
Ashby, Derrick (Yee, Adam Sequoyah)
Barclay, Warren (Szanto, Jules Norris)
Carter, Bryhem (Coard, Michael)
Cream, Anthony (Def. Assoc.)
Diaz-brea, Cristopher (Kenny, Thomas)
Harris, Isaiah (Def. Assoc.)
James, Hyram (Def. Assoc.)
Jones, Cordell (Defender, Public Philadelphia)

Lawrence, Ajaah (Yee, Adam Sequoyah)
Mines, Natasha (Tarpey, Timothy J.)
Nelson, Shakyah (Defender, Public Philadelphia)
Riebow, Kerriann (Def. Assoc.)
Rokaski, Elizabeth (Tarpey, Timothy J.)
Shird, Eric (Godshall, Anthony Francis)
Snowden, Rodney (Def. Assoc.)
Talbert, Charles (Boyd, Matthew Christopher)
Talbert, Charles P. (Boyd, Matthew Christopher)
Thompson, Rashawn K. (Colon, Christian)
Velazquez, Benjamin R. (Savino, Louis
Theodore Jr.)
Walker, Zunir (Def. Assoc.)
Walski, Iwona (Slaven, Ryan Patrick)
Walski, Jozef (Fish, Illon Ross)
White, Christian (Walker, John Robert)
White, Jeffrey (Duckett, Cowanis Lee Jr.)

Room 1102-COVINGTON, J.
Montieth, Jayson M. (Alva, Jeremy-Evan)

**Room 1104-T/C
ARRAIGNMENTS**
Alexander-bellman, Najae (Def. Assoc.)
Almodovar, Angel L. Jr. (Bowers, Peter C.)
Andujar, Santiago (Desiderio, David Ernest)
Azore, Philip (Def. Assoc.)
Barnes, James (Def. Assoc.)
Campos, Hector (Rainey, Debra Denise)
Castor, Urie (Def. Assoc.)
Dean-fleming, Zakyyah (Niznik, Michael
Francis Jr.)
Delarosa-hernandez, Jesus (Def. Assoc.)
Delnegro, Keara (Def. Assoc.)
Dudley, Jean (Coleman, Joseph L.)
Gardner, Amir (Def. Assoc.)
Gregson, Caiden (Capek, Justin Charles)
Harvey, Tyrik (Def. Assoc.)
Kovalchuk, Mark (Capek, Justin Charles)
Lamar, Jay (Def. Assoc.)
Laroda, Diamante (Def. Assoc.)
Lewis, Siani (Niznik, Michael Francis Jr.)
Medina, Steven (Fish, Illon Ross)
Palmero, Ishakee (Walker, John Robert)
Quarles, Kevin (Def. Assoc.)
Rand, Nyeem (Rainey, Debra Denise)
Rivera, Jason (Def. Assoc.)
Robinson, Nahjazzah (Sigman, Scott Philip)
Roman, Jose (Def. Assoc.)
Samuels, Maurice (Henry, Todd Edward)
Santiago, Luis (Def. Assoc.)
Sturgis, Demetrius D. (Major, Rania Maria)
Teye, Hakim (Coble, Richard P.)
Torres, Evelyn (Nascimento, Lucas Tavares)
Vaughn, Kemo D. (McKenna, Emily Dust)
Ward, Jahaad (Def. Assoc.)
Whaley, Ryshyne (Wallace, Han Niko)

Room 1108-CIANFRANI, J.
Arrington, Yvette (Desiderio, David Ernest)
Bates, Joel (Def. Assoc.)
Ramirez, Pablo A. (Coleman, Joseph L.)
Richardson, Heaven (Def. Assoc.)
Smith, Tamir (Def. Assoc.)

MUNICIPAL COURT

CIVIL LISTINGS

FRIDAY, MAY 30, 2025

**2—SHIELDS, J.
9:15 A.M.**
4 Clearfield Chiropractic v. Progressive
Insurance Company
5 Schaffer v. JBL Investment Properties, LLC
6 State Farm Mutual Automobile Ins. Co. v.
Warren

**3—DICICCO, J.
8:45 A.M.**
1 WPRE II LP v. Folly
3 My Philly Rentals LLC v. Gans
4 DREW DEMARCO v. HUNTER
5 OKH-PH OWNER LLC v. KAMARA
6 Eastwick Joint Venture v. BROWN
7 4501 Kelly Partners LP v. Robinson
8 RAVINSKY v. USKEUBAEVA
9 AVONDALE APTS LP v. MARTIN
10 Luis A. Arevalo Gonzalez v. Davila
11 Spak and Friends LLC v. SAVAGE
12 ASHLEY COURT 2013 LP v. FARMONOV
13 WISTER PRESERVATION LLC v.
SCOTT
14 DIAMOND STREET HOUSING
PARTNERSHIP v. BAINES
15 NEIGHBORHOOD RESTORATIONS
LP X v. WARRICK
16 NEIGHBORHOOD RESTORATIONS
XVIII v. JONES
17 COURTYARD PRESERVATION LP v.
Dinkins
18 YORK HOUSE NORTH PARTNERSHIP
v. LYNCH
19 Esther K LLC v. McMillan
20 Cheng Ventures LLC v. Cook
21 TRANSIT VILLAGE AFFORDABLE
HOUSING v. WHITE
23 WISTER PRESERVATION LLC v.
BALDWIN
24 MALL PROPERTIES LLC v. ANTOINE
25 RIDGE AVENUE PROPERTY LLC v.
PHILLIPS
26 KRE MREG CITY AVE OWNER LLC
v. TOURE
28 Daka Partners, LLC v. Wilson
29 BEEKMAN PLACE INVESTORS LP v.
DONNELLY
30 KRE MREG CITY AVE OWNER LLC v.
DILWORTH
31 BMC Bozzuto Management Company v.
HALL
32 SYDENHAM ARMS LP v. THOMAS
33 PARKSIDE APARTMENTS LP v.
TAGGART

34 Zaslav v. Choice Murray
35 Mathew v. Rodriguez
36 Johnson v. Burns
37 GALMAN RED LION 2012 LP v. Svystun
38 WESTMORELAND LOFTS v.
PERMINT
39 1604 W ALLEGHENY LP v. Canty
40 Brown v. Frazier
41 Inglis Methodist Gardens LP v. Smalls
42 Lui v. Harling
43 PRESTIGE DESIGN 1525 LLC v.
SMALLS
44 Shteyn v. Green
45 HADDINGTON ELDERLY ASSOCS v.
EVANS
46 801 Residence LP v. CLASS
47 801 Residence LP v. MITCHELL
48 GRANGE APARTMENTS PA LLC v.
Mullen
49 6610 North 8th Street LLC v. Brown
51 WYNMAWR COURT ASSOCIATES LP
v. JONES
52 AVENUE APARTMENTS LLC v. ELAM
53 AVENUE APARTMENTS LLC v. BLAKE
54 SDG 6900 BLOCK RIDGE AVE LLC v.
WILKINS WHITE
55 Uskeubaeva v. Ravinsky

9 A.M.
1 KC PHILLY LLC v. Larose
2 By v. Larke
3 549 Wister Partners LP v. Leach
5 FERNROCK APARTMENTS 2 LP v.
JOHNSON
6 Gigi Dadi, Inc. v. Jackson

12:45 P.M.
2 LARCHWOOD GARDEN APARTMENTS
LLC v. RANDOLPH
4 KOROTKIN v. COLIN
5 BH 500 REALTY LLC v. FORD
6 Cowdery v. Tarylor
7 510 Broad JV LLC v. Carter
8 Dodd v. McGurk
9 SDG 3449 SCOTTS LANE LLC v. BELL
10 Revere Plaza LLC v. Romero
11 GAINER APARTMENT PARTNERS,
LLC v. SMITH-RHODES
12 SOUTH PHILADELPHIA
PRESBYTERIAN APARTMENTS INC
v. GRAHAM
13 HAVERFORD APARTMENTS LP v.
LANGLEY
14 MELROSE PARK MANOR v. GLOVER
15 SOUTH PHILADELPHIA
PRESBYTERIAN APARTMENTS INC
v. DIGGS
16 PARKWAY ASSOC v. Ginsburg
17 FERNROCK APARTMENTS 2 LP v. JR
19 ELI COURT LP v. ORESANWO
20 ICONIC PHILA LLC v. PUGH
21 Hilltop Crescent LP v. Mcallister
22 Windrim Manor Apartments, LLC v. Briggs
23 NEIGHBORHOOD PRESERVATION &
DEVELOPMENT FUND v. TOLER



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24 KZ PROPERTY LLC v. LLT, LLC
25 Rush Realty Co., Inc. v. Young
26 FTKDDJ, LLC v. Foster
27 2021 Estaugh St LLC v. Sumpter
1 P.M.
1 Regency Townhomes 2014 LLC v. Brooks
2 Gonzalez v. Vargas
3 Regency Townhomes 2014 LLC v. Delgado
**4—TO BE ASSIGNED
9 A.M.**
1 City Of Phila.: Dept. Of L&I v. JACKSON CHAVONE
2 City Of Phila.: Dept. Of L&I v. CHAVONE JACKSON
4 City Of Phila.: Dept. Of L&I v. Axelrod-Giannascoli Realty Group I
**5—TWARDY, J.
9 A.M.**
1 LVNV FUNDING LLC v. ASHMAN
2 Velocity Investments, LLC v. Perkins
3 DISCOVER BANK v. SALZ
4 Barclays Bank Delaware v. YERMISH
5 DISCOVER BANK v. MODRO
6 DISCOVER BANK v. MOORE
7 DISCOVER BANK v. INGRAM
9 DISCOVER BANK v. RICHARDSON
10 DISCOVER BANK v. TATE
12 DISCOVER BANK v. ABDULLAH
13 DISCOVER BANK v. HENDERSON
14 DISCOVER BANK v. ARYNOW
15 DISCOVER BANK v. BURGOS
16 DISCOVER BANK v. SALLINS
17 DISCOVER BANK v. MOORE
18 DISCOVER BANK v. MAYFIELD
19 DISCOVER BANK v. JAMES
20 DISCOVER BANK v. MOMENT
21 DISCOVER BANK v. SHARP
22 DISCOVER BANK v. DE OLEO
23 DISCOVER BANK v. GRIER
24 DISCOVER BANK v. BENTLEY
25 DISCOVER BANK v. MATHIS
26 DISCOVER BANK v. MUERDLER
27 DISCOVER BANK v. VEGA
28 DISCOVER BANK v. VAIL
29 DISCOVER BANK v. GOINS
30 DISCOVER BANK v. SUMPTER
31 DISCOVER BANK v. VAZQUEZ
32 DISCOVER BANK v. PULLOCK
33 DISCOVER BANK v. GHEBREWOLDI
34 DISCOVER BANK v. WILLIAMS
35 DISCOVER BANK v. BURGOS
36 DISCOVER BANK v. ELMADANI
37 CROWN ASSET MANAGEMENT, LLC v. WALKER
38 CROWN ASSET MANAGEMENT, LLC v. WATSON
39 LVNV FUNDING LLC v. WHITFIELD
40 Midland Credit Management, Inc. v. JOHNSON
41 LVNV FUNDING LLC v. TURNER
42 LVNV FUNDING LLC v. THACH
43 LVNV FUNDING LLC v. TOOKES
44 LVNV FUNDING LLC v. TAYLOR
45 CROWN ASSET MANAGEMENT, LLC v. BLAIR
46 LVNV FUNDING LLC v. TORLAK
47 JPMorgan Chase Bank N.A. v. Kennedy
48 JPMorgan Chase Bank N.A. v. Nelson
49 JPMorgan Chase Bank N.A. v. Saad
50 Midland Credit Management, Inc. v. MORALES
51 Midland Credit Management, Inc. v. WILLIAMSON
52 Midland Credit Management, Inc. v. GONZALEZ
53 Midland Credit Management, Inc. v. JARVIS
54 Midland Credit Management, Inc. v. 433 N 60TH ST APT R1
1 P.M.
1 Midland Credit Management, Inc. v. MCCLINTON
2 Midland Credit Management, Inc. v. GAYMON
3 Midland Credit Management, Inc. v. SCOTT
4 TD BANK USA NA v. CLEGG
5 TD BANK USA NA v. APGAR
6 TD BANK USA NA v. PATTERSON
8 TD BANK USA NA v. JACKSON
9 TD BANK USA NA v. SAINTCLAIR
10 LVNV FUNDING, LLC v. REGALADO
11 TD BANK USA NA v. TELESE
12 LVNV FUNDING, LLC v. MARTINEZ
13 TD BANK USA NA v. HAMPTON
14 TD BANK USA NA v. ROSENELLO
15 LVNV FUNDING, LLC v. GOUDY
16 Synchrony Bank v. YASSEN
18 Synchrony Bank v. SMITH
20 TD BANK USA NA v. HANRATTY
21 Synchrony Bank v. KAMARA
22 TD BANK USA NA v. GILLESPIE
23 TD BANK USA NA v. ASHFORD
25 TD BANK USA NA v. BLOODSAW
26 TD BANK USA, N.A., as successor in interest to Tar v. MCADEN
27 LVNV FUNDING, LLC v. BRISTOW
28 LVNV FUNDING, LLC v. BOGGS
29 TD BANK USA NA v. MOTEN
30 TD BANK USA NA v. BROWN
31 LVNV FUNDING, LLC v. MAYS
32 TD BANK USA NA v. STANLEY
33 TD BANK USA NA v. BAGGETT
34 TD BANK USA NA v. HOUSER
36 LVNV FUNDING, LLC v. BROWN
37 TD BANK USA NA v. SZWEDA
38 TD BANK USA NA v. LOFTUS
39 TD BANK USA NA v. KIRKLAND
40 LVNV FUNDING, LLC v. CLEMENTE
41 TD BANK USA NA v. TOPPING
42 TD BANK USA NA v. DEMARTINO
43 TD BANK USA NA v. SUMMERS
44 TD BANK USA NA v. MORRIS
45 TD BANK USA NA v. PENNACHIETTI
46 TD Bank USA, N.A., as successor in interest to Tar v. CARTER
47 TD BANK USA NA v. RIVERA
48 TD BANK USA NA v. GREEN
49 LVNV FUNDING, LLC v. FULLWOOD
50 TD BANK USA NA v. PRIVOTT
51 TD BANK USA NA v. PATTERSON
52 Midland Credit Management, Inc. v.

HOLDEN
53 DISCOVER BANK v. VILFRANC
**6—TO BE ASSIGNED
9:15 A.M.**
1 LVNV FUNDING, LLC v. CUESTA
2 Philadelphia Gas Works v. Henkles & McCoy Inc.
01:15 PM
1 Muller v. Thompson
2 Pennsylvania Turnpike Commission v. Felder

COURT OF APPEALS

OPINIONS FILED
MAY 28, 2025

BY RENDELL, J.
USA v. Abdul Outlaw; 24-2114; we affirm the orders of the District Court.

DISTRICT COURT

MEMORANDA AND ORDERS
MAY 27, 2025

BY BRODY, J.
Labrice v. City of Philadelphia et al; 19-4377; For the foregoing reasons, the Court will award to Mr. Labrice the following remedies: attorneys' fees and costs, 24 \$1.00 in nominal damages, \$129,935.84 in back pay, and reinstatement to the probationary position of captain so that Mr. Labrice may start a new six-month probationary period.

BY SÁNCHEZ, J.
Laboratory Charter School v. MRS, by and through her Parent SS, and her Parent Individually; 21-5538; Upon further review, this Court now finds that M.R.S. was denied a FAPE during the 2020-2021 school year. Moreover, the Court also finds that a review of the relevant factors reveals that relief in the form of compensatory education is appropriate, albeit reduced by the time reasonably required for Lab Charter to rectify the issue.

BY MARSTON, J.
Clark v. TD Bank, NA; 25-881; For these reasons, the Complaint will be dismissed with prejudice pursuant to 28 U.S.C. § 1915(e) (2)(B)(ii) because Clark has failed to state a plausible claim.

BY MARSTON, J.
Bharathm Ram Nagaiah v. John M. Allen, et al.; 23-2077; The Court appreciates Mr. Nagaiah's expertise as an Oracle Digital Solutions Manager. But he applied for a difficult visa to get and did not make the required showing to get it. So the Court grants Defendants' motion for summary judgment and denies Nagaiah's motion. An appropriate Order follows.

BY SLOMSKY, J.
Popote v. Estock et al; 22-4773; For the foregoing reasons, the Court will grant the Petition for a Writ of Habeas Corpus (Doc. No. 1), not approve and adopt the Report and Recommendation (Doc. No. 9), and sustain Petitioner's Objections to the Report and Recommendation (Doc. No. 10). An appropriate Order follows.

BY HENRY, J.
TorcUP, Inc. v. Presco Engineering, Inc.; 25-413; For the reasons discussed more fully above, Presco's Motion to Transfer Venue is denied. The case will proceed before this Court.

BY YOUNGE, J.
Segreaves v. Sletvold; 25-1089; For the foregoing reasons, the Court will grant Segreaves leave to proceed in forma pauperis and dismiss his Complaint pursuant to 28 U.S.C. § 1915(e) (2)(B)(ii)-(iii). The dismissal will be with prejudice, because he cannot cure the defects identified above through amendment.

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

MAY 28, 2025
Novo Nordisk Inc.; Novo Nordisk A/S; Eli Lilly and Company--Jean Phillips; 25-02695; Diversity; K.S. Marston.
Center Stage Comedy L.P.--Grace Jonas; Jake Pavlow; Erik Schalk; Joseph Meyer; 25-02698; Diversity; R.B. Surrick.
ABG Operating LLC; Bath Authority, LLC--Mark Zagnojni; 25-02699; Fed. Question; W. Beetlestone.
Make Me Up Pretty LLC; Victoria Roggio--Nicole Dondero; 25-02700; Fed. Question; C.M. Rufe.
Allstate Property and Casualty Insurance Company--Perry Cavalieri; 25-02701; Diversity; A.B. Brody.
Actus Management, LLC; Actus Holdings, LLC; Actus Healthcare Properties, LLC; Sean McDougall--Banyan Coatesville, LLC; BTC Intermediate Holdings, LLC; 25-02702; Diversity; K.B. Hodge.
Novo Nordisk Inc.; Novo Nordisk A/S--Juliet Reed; Randy Reed; 25-02703; Diversity; K.S. Marston.
Eli Lilly and Company--Frances Cotto; 25-02705; Diversity; K.S. Marston.
Novo Nordisk Inc.; Novo Nordisk A/S--Rosaura Sierra; 25-02706; Diversity; K.S. Marston.
Novo Nordisk Inc.; Novo Nordisk A/S--Lisa Renee Brooks; 25-02707; Diversity; K.S. Marston.

C & C Heating and Air Conditioning, Inc.--Crystal Hamer; 25-02708; Fed. Question.
AAA Club Alliance Inc.--Gregory Canty; 25-02709; Diversity; T.J. Savage.
Novo Nordisk Inc.; Novo Nordisk A/S--Lillian Rios; 25-02710; Diversity; K.S. Marston.
City of Philadelphia Sheriff's Department--Richard Verrecchio; 25-02711; Fed. Question.
Commissioner of Social Security--Nasrin Sultana; 25-02712; U.S. Government Defendant.
Frank Bisignano--Debora Maria Lopez; 25-02714; U.S. Government Defendant.
Signet Jewelers Limited; Sterling Jewelers, Inc.; Jonathan Covell--Emily Powroznick; 25-02715; Fed. Question.
Nifty Fifty's Fishtown, LLC; Nifty Fifty's Holdings, LLC--Abel Maru; 25-02717; Fed. Question.
Christopher Fasy, Jr.; Megan Fasy--State Farm Fire and Casualty Company; 25-02719; Diversity.
Maryland & Virginia Milk Producers Cooperative Association d/b/a Maola Milk--Maurice Matthews; 25-02720; Fed. Question.
Lincoln National Corporation--Julie Timlin; 25-02721; Fed. Question.
Secretary Kristi Noem; Kika Scott; U.S. Citizenship and Immigration Services (USCIS); US Attorney General Pamela Jo Bondi--Eliso Lolomadze; 25-02722; U.S. Government Defendant.
State Farm Fire and Casualty Company--Cynthia B. Morgan; 25-02723; Diversity.
Lehigh Valley Health Network; Lehigh Valley Health Network (Muhlenberg Hospital); Lehigh Valley Cardiology--Edward John Willett; Barbara Willett; 25-02704; Diversity; J.L. Schmehl.

BANKRUPTCY COURT

PETITIONS FILED
MAY 28, 2025
(READING)

Chapter 7
Diego Ricardo García De La Torre, 328 Franklin Street, Reading, PA 19602 -- Robert H. Holber; United States Trustee; 25-12099; no summaries listed; J.L. Quinn, atty.; P.M. Mayer, B.J.
Karla Beatriz Flores, 6208 Hilltop Rd., Orefield, PA 18069 -- Christine C. Shubert; United States Trustee; 25-12103; no summaries listed; J.L. Quinn, atty.; P.M. Mayer, B.J.
Nicole L. Trumbower, 511 West Beil Avenue, Nazareth, PA 18064 -- Robert W. Seitzer; United States Trustee; 25-12112; no summaries listed; D.S. Gellert, atty.; P.M. Mayer, B.J.
Kathleen Doyle Khal, 534 3rd Street, Apt. 211, Catasauqua, PA 18032 -- Christine C. Shubert; United States Trustee; 25-12117; no summaries listed; M.C. Van Horn, atty.; P.M. Mayer, B.J.
Philip J DiLullo, 138 Chestnut Street, Bangor, PA 18013 -- Robert W. Seitzer; United States Trustee; 25-12121; no summaries listed; R.E. Angst, atty.; P.M. Mayer, B.J.

MAY 28, 2025
Chapter 13
Alberto Gonzalez, 748 New Holland Ave, Lancaster, PA 17602 -- Scott F. Waterman [Chapter 13]; United States Trustee; 25-12100; no summaries listed; J.L. Quinn, atty.; P.M. Mayer, B.J.
Michael F Kelly, 8539 Putnam Court, Breinigsville, PA 18031 -- Scott F. Waterman [Chapter 13]; United States Trustee; 25-12107; no summaries listed; M. Kranson, atty.; P.M. Mayer, B.J.
Christina J. Burton, 1206 Foxview Drive, Bethlehem, PA 18017 -- Scott F. Waterman [Chapter 13]; United States Trustee; 25-12110; no summaries listed; K.K. Kercher, atty.; P.M. Mayer, B.J.
Janice Lafavor, 711 Cedar Hill DriveBldg 18, Allentown, PA 18109 -- Scott F. Waterman [Chapter 13]; United States Trustee; 25-12115; no summaries listed; L.E. Feldman, atty.; P.M. Mayer, B.J.
Diana Escalera, 1142 Mechanic St, Bethlehem, PA 18015 -- United States Trustee; 25-12119; no summaries listed; Z. Zawarski, atty.; P.M. Mayer, B.J.
Tyler Steven Hertzog, 41 Reed Street, Mohnton, PA 19540 -- United States Trustee; 25-12123; no summaries listed; D.W. Tidd, atty.; P.M. Mayer, B.J.

MAY 28, 2025
(PHILADELPHIA)

Chapter 7
Erika C Green, 85 E. Stratford Avenue, 2nd Flr, Lansdowne, PA 19050 -- Robert W. Seitzer; United States Trustee; 25-12104; no summaries listed; A.M. Sullivan, atty.; D.J. Baker, B.J.
Inez Adelle Chimhangariso, 5401 Gairnor Road, Philadelphia, PA 19131 -- Christine C. Shubert; United States Trustee; 25-12109; no summaries listed; M.L. Chambers, Jr., atty.; A.M. Chan, B.J.
Kevin Christopher Fogle, 5310 N. Ocean Blvd, Unit 6B, North Myrtle Beach, SC 29582 -- Robert W. Seitzer; United States Trustee; 25-12111; no summaries listed; J.L. Quinn, atty.; D.J. Baker, B.J.
Lemar Stepphfon Salley, 1497 Washington Ave, Willow Grove, PA 19090 -- Christine C. Shubert; United States Trustee; 25-12120; no summaries listed; J.L. Quinn, atty.; A.M. Chan, B.J.
Bruce Hutson, 7513 Beverly Rd, Philadelphia, PA 19138 -- Robert W. Seitzer; United States Trustee; 25-12122; no summaries listed; M. Lee, atty.; A.M. Chan, B.J.
Jamie M. Shipp, 5 Meadow Lane, Levittown, PA 19054 -- Christine C. Shubert; United States Trustee; 25-12124; no summaries listed; D.M. Dixon, atty.; D.J. Baker, B.J.

MAY 28, 2025

Chapter 13
Tyrek L. Cintron, 7415 Euston Road, Elkins Park, PA 19027 -- Kenneth E. West; United States Trustee; 25-12101; no summaries listed; Z. Perlick, atty.; D.J. Baker, B.J.
Orlando Torres, 713 W. Allegheny Avenue, Philadelphia, PA 19133 -- Kenneth E. West; United States Trustee; 25-12102; no summaries listed; P.H. Young, atty.; A.M. Chan, B.J.
Leslie L Barkley, 705 Flint Hill Rd, King of Prussia, PA 19406 -- Scott F. Waterman [Chapter 13]; United States Trustee; 25-12105; no summaries listed; G.R. Tadross, atty.; A.M. Chan, B.J.
Kerry R Scott, 1902 W. Tioga Street, Philadelphia, PA 19140 -- Kenneth E. West; United States Trustee; 25-12106; no summaries listed; B.J. Sadek, atty.; A.M. Chan, B.J.
Robert J. Burns, Jr., 7304 Sharpless Road, Elkins Park, PA 19027 -- Kenneth E. West; United States Trustee; 25-12113; no summaries listed; P.H. Young, atty.; A.M. Chan, B.J.
Louis R Summerville, 344 Ashley Drive, Marietta, PA 17547 -- Kenneth E. West; United States Trustee; 25-12114; no summaries listed; T.W. Fleckenstein, atty.; P.M. Mayer, B.J.
Michael A. Casey, 1742 Williams Way, Norristown, PA 19403 -- Kenneth E. West; United States Trustee; 25-12116; no summaries listed; E.A. Camposano, atty.; D.J. Baker, B.J.
Karl Daneil Clanton, 7946 Temple Rd., Philadelphia, PA 19150 -- United States Trustee; 25-12118; no summaries listed; K.D. Clanton, atty.; D.J. Baker, B.J.
Henry Philip James, Jr., 1920 74th Avenue, Philadelphia, PA 19138 -- United States Trustee; 25-12125; no summaries listed; J.L. Quinn, atty.; D.J. Baker, B.J.
Esmirna Christina Hondoy, 3758 N 9th St, Philadelphia, PA 19140 -- United States Trustee; 25-12126; no summaries listed; M.A. Cibik, atty.; D.J. Baker, 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.

MAY 28, 2025
(PHILADELPHIA)

Chapter 13
U.S. Bank National Association -- Curtis Lee Wright, Sr.; 25-00155; 02 Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy); 14 Recovery of money/property -- other; 91 Declaratory judgment; S.M. Dunne, atty.; A.M. Chan, B.J.

BANKRUPTCY COURT

ORDERS OF DISMISSAL
ORDERS OF DISMISSAL
MAY 19, 2025
In re Frederick Mueller; 24-10057-djb.
JUDGE MAYER
In re Carmen Posteraro and Emily Posteraro; 25-10658-pmm.
MAY 20, 2025

CHIEF JUDGE ASHELY C
In re Michelle N Waters; 25-10203-amc.
In re Yuliya Rostozky; 25-11347-amc.
JUDGE MAYER
In re Tyson K Bryant; 20-14519-pmm.
In re Aiyah Amina Elliott; 23-12030-pmm.
In re Eileen Cera; 24-10764-pmm.
In re Allana Taylor; 24-10835-pmm.
In re Rosanna Cardone; 24-11051-pmm.
In re Terrill L Brown; 24-12703-pmm.
In re Daphnie Mongerard; 24-12705-pmm.
In re Mario Cosmo Cappuccino, Jr.; 24-14069-pmm.
In re Ida F. Spruill; 25-10117-pmm.
In re John Marcus Franklin; 25-10443-pmm.
In re Sean Patrick Gould and Melissa Ann Gould; 25-11309-pmm.
In re Priscilla James; 25-11754-pmm.
MAY 21, 2025
In re Tamarya Ann James; 24-12045-pmm.
In re Mary Irene Maslayak; 24-13887-pmm.
In re Kao v. Advantage; 25-00132-pmm.
In re Daryl Ellis; 25-11746-pmm.
MAY 22, 2025

CHIEF JUDGE ASHELY C
In re Yvette Lynn Hurst; 23-13456-amc.
In re Michael J Quinn; 24-14516-amc.
In re Mathu Rajan; 25-10356-djb.
In re Gerald Somerville; 25-10580-amc.
In re Claire M. Deam; 25-11469-amc.
In re Jamirah N. McCloud Ford; 25-11750-djb.
In re Danna Shirlette Ntaka; 25-11780-amc.
In re Dino J. Mannino; 25-11806-amc.
JUDGE MAYER
In re Jacqueline Dasha Mason; 24-14103-pmm.
MAY 23, 2025
In re Karen A. Simmons; 23-11011-djb.
In re Bryan J. Galie; 23-11665-djb.
In re Theodore Bedding; 23-13731-djb.
In re Otmaro W Service; 24-13192-djb.
In re Edward L. Spann, IV; 24-13884-djb.
In re Karen M Nagle; 24-14076-djb.
In re Giovan Williams; 24-14234-djb.
In re Jacinth M Brown-Roberts; 25-10190-djb.
In re Darrol Bridges; 25-10398-djb.
IN RE NICHOLETTE PECH; 25-10656-DJB.DEBTORS DISCHARGED
MAY 20, 2025

CHIEF JUDGE ASHELY C
In re Mamadou Selle Diallo; 18-11854-amc.
In re Jean M. Lund; 20-11239-djb.
In re Himayana L. Bawagan; 20-11284-amc.
In re Rise S Sitoski; 20-11714-djb.
In re Marie A Draughn; 22-11735-djb.
In re Rebecca Hanifah Ali; 24-14633-amc.
In re Brittney Jahnell Gray; 25-10290-amc.
In re Tyler Anthony Blyskal; 25-10302-amc.
JUDGE MAYER
In re Kyunghwa Shim; 18-16833-pmm.
In re Christopher M. Berdnik; 20-12081-pmm.
In re Michael Benjamin Bode and Katie Ann Bode; 23-11121-pmm.
In re Anthony Michael Rutch and Julia A. Rutch; 24-14118-pmm.
In re Ricky W. Headdy; 25-10530-pmm.
MAY 21, 2025

CHIEF JUDGE ASHELY C
In re Leslie Wise; 19-12386-amc.
In re Robert J. Titus and Helena M. Titus; 19-17728-amc.
MAY 22, 2025
In re John E. Schuppert III; 24-14493-amc.
In re Huong N Nguyen; 25-10567-amc.
In re Kaitlyn Elizabeth Dobbins; 25-10573-amc.
In re Richard S. Lee, III; 25-10577-amc.
In re Jaclyn L McNeill; 25-10583-amc.
In re Jorge Jose Mundo; 25-10587-amc.
In re Jordan D. Valentino; 25-10596-amc.
In re Ray Joshua Demko and Sara Elizabeth Demko; 25-10598-amc.
In re Dashawn Paul Britt Journigan; 25-10609-amc.
In re Colleen Ann Farley; 25-10620-amc.
In re Terrence Nelson Troupe; 25-10621-amc.
In re Sahar Siddiqi; 25-10623-amc.
In re Louise S. Bazemore; 25-10637-amc.
In re Manoucheka Andre; 25-10638-amc.

JUDGE MAYER
In re Willians Abduny Llerena; 25-10484-pmm.
In re Ana Ivette Alicea; 25-10531-pmm.
In re Jalil Burnett; 25-10538-pmm.
In re Jamil H. Washington; 25-10563-pmm.
In re Kenneth Griffin; 25-10568-pmm.
In re Jailene Garcia; 25-10579-pmm.
In re Keith Adam Bernecker; 25-10582-pmm.
In re Philip G Graves and Sharon Lee Graves; 25-10585-pmm.
In re Eric M. Sherman; 25-10599-pmm.
In re Laurie T Dang; 25-10602-pmm.
In re Nichole Ziehmer; 25-10603-pmm.
In re Bernadette C Raines; 25-10604-pmm.
In re Aderinola Ade Ogunfidodo; 25-10610-pmm.
In re Christine Marie Baxter; 25-10612-pmm.
In re Nicholas Pepe; 25-10615-pmm.
In re Radasia Wise; 25-10618-pmm.
In re Carlos Manuel Polanco; 25-10628-pmm.
In re Wanda Kay Balthaser; 25-10629-pmm.
In re Matthew Richline and Jaedon Bukics; 25-10644-pmm.
In re Arlene D Rivera Acevedo; 25-10651-pmm.
MAY 23, 2025

CHIEF JUDGE ASHELY C
In re Carlton Bennett; 18-11014-amc.
In re Monica Melvin; 24-11858-amc.
In re Tonica Brown; 24-12755-amc.

JUDGE MAYER
In re Ernest Gozman; 25-10325-pmm.

ORPHANS' COURT DIVISION

HEARINGS AND CONFERENCES
Before RAMY I. DJERASSI, J.
FOR THE WEEK OF MAY 26, 2025
FRI., MAY 30, 2025
10:00 A.M. HEARING, via ZOOM
Howard K. Wachtel, 227 AI 2025/251027; A. Sappington.
11:00 A.M. HEARING, via ZOOM
Cheong Wah Tong, 217 AI 2025/250986; A. Fleischer.

HEARINGS AND CONFERENCES
Before OVERTON, J.
FOR THE WEEK OF MAY 26, 2025
FRI., MAY 30, 2025
NO HEARINGS SCHEDULED

HEARINGS AND CONFERENCES
Before SHEILA WOODS-SKIPPER, J.
FOR THE WEEK OF MAY 26, 2025
FRI., MAY 30, 2025
9:30 A.M. HEARING, via ZOOM
Estate of Hope Pittman, AI, ACT 471AI of 2025 #251818; D. Nagel, K. Sheherbakova.

HEARINGS AND CONFERENCES
Before STELLA TSAI, J.
FOR THE WEEK OF MAY 26, 2025
FRI., MAY 30, 2025
10:00 A.M. HEARING, COURTROOM 432
Edith Cantave, 166 DE of 2025//250804.
2:00 P.M. STAUS HEARING, via ZOOM
John Harley, Jr., 419 AI of 2024//241435.

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

Court Notices

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- (B) To be eligible for appointment as court-appointed counsel for the alleged incapacitated person, counsel must comply with the following requirements:
1. Counsel has had within the last fiscal year an active law practice in Philadelphia County;

2. Counsel or their firm maintain a current Commercial Activity License (linked) issued by the City of Philadelphia;

3. Counsel must complete and submit to Orphans’ Court an Application for Orphans’ Court Guardianship Certification (insert link);

4. Counsel must be a member in good standing of the Pennsylvania Bar;

5. Counsel must obtain a Certificate of Attendance at a Court Approved Continuing Legal Education seminar on Guardianship or provide the Court with evidence of equivalent experience;

6. After the initial year of eligibility, to remain on the Court Approved Counsel Appointment List, counsel must obtain a Certificate of Attendance at a Court Approved Continuing Legal Education seminar on Guardianship by the end of the calendar year;

7. Counsel must have Professional Liability Insurance of at least \$100,000 per occurrence and \$300,000 in the aggregate per year and certify, upon filing the required Petition for Allowance, that they maintain Professional Liability Insurance required by this Rule.

2. Responsibilities of Court-Appointed Counsel in Orphans’ Court Guardianship Cases

- (A) Shortly after the Petition for Citation to Appoint a Guardian is filed, the Court will issue a Decree appointing counsel to represent the alleged incapacitated person and serve a copy of this Decree on court-appointed counsel.
- (B) Upon appointment, counsel shall fully and completely review the petition for guardianship and supporting documentation.
- (C) Counsel shall comply with the Rules of Professional Conduct and advocate for the client’s expressed wishes consistent with the client’s instructions, to the extent the client is able to express wishes and provide instruction.
- (D) Court-appointed counsel shall meet with the alleged incapacitated person as soon as reasonably possible after the appointment but no later than ten days after the appointment. Within five days of the initial meeting, appointed counsel shall file with the court a certification of the time and place that the meeting occurred.
- (E) Upon review of the expert report, court appointed counsel should determine if an independent expert is needed and if so, make an appropriate timely request to the assigned judge within 5 days of receipt of the expert report.
- (F) Court-appointed counsel must appear in all court proceedings to represent the client. Representation shall continue for the duration of the matter including subsequent proceedings and review hearings. See 20 Pa.C.S. § 5511(a.1)(2).

Payment Authorization and Compensation for Court-Appointed Counsel in Orphans’ Court Guardianship Cases

- (A) The Clerk of Orphans’ Court waives all filing fees and costs for court-appointed counsel.
- (B) Compensation will be as follows:



Court appointed counsel with one to five years of practice shall be paid a fair and reasonable fee at a rate of \$250 per hour for services rendered.



Court appointed counsel with five plus years of practice shall be paid a fair and reasonable fee at a rate of \$300 per hour for services rendered.



After the initial hearing, and after filing of the inventory, counsel shall file a Petition for Allowance seeking approval of attorneys’ fees. In those cases in which a Guardian of the Estate has been appointed, however, the Petition for Allowance shall be filed after the inventory has been filed.



Counsel may file subsequent petitions for allowance if additional attorneys’ fees are incurred thereafter with respect to the Petition.



Counsel shall record their time and submit the time records along with the Petition for Allowance.



The Court will review the Petition for Allowance for fairness and reasonableness of the fees charged for the services rendered and issue a Decree stating the approved amount.

(C) Per 20 Pa.C.S. § 5511(c), if the alleged incapacitated person is unable to pay fair and reasonable counsel fees, counsel fees will be paid promptly, upon approval of the Court, by the City and County of Philadelphia. These costs will be reimbursed by the Commonwealth of Pennsylvania in the next fiscal year.

(D) For any fee not paid within 30 days of presentation by court appointed counsel of a Court
- order or Decree authorizing payment of fees, the City and County of Philadelphia shall be assessed an interest fee in the amount of 1.5% per month or part of a month until payment is made.
- IN THE SUPREME COURT OF PENNSYLVANIA

IN RE: NO. 1012
ORDER AMENDING RULES 140 AND SUPREME COURT RULES DOCKET
141 OF THE PENNSYLVANIA RULES
OF JUVENILE COURT PROCEDURE
- ORDER

PER CURIAM
- AND NOW**, this 25th day of April, 2025, upon the recommendation of the Juvenile Court Procedural Rules Committee, the proposal having been published for public comment at 54 Pa.B. 5082 (August 10, 2024):

It is Ordered pursuant to Article V, Section 10 of the Constitution of Pennsylvania that Rules 140 and 141 of the Pennsylvania Rules of Juvenile Court Procedure are amended in the attached form.

This Order shall be processed in accordance with Pa.R.J.A. 103(b), and shall be effective October 1, 2025.

Additions to the rule are shown in bold and are underlined.

Deletions from the rule are shown in bold and brackets.
- ### Rule 140. Bench Warrants for Failure to Appear at Hearings.
- [A.](a) **Issuance of [warrant] Warrant.**

(1) Before a bench warrant may be issued by a judge, the judge shall find that the subpoenaed or summoned person received sufficient notice of the hearing and failed to appear.

(2) For the purpose of a bench warrant, a judge may not find notice solely based on first-class mail service.

[B.](b) **Entry of [warrant information] Warrant Information.** Upon being notified by the court, the juvenile probation officer or other court designee shall enter or request that a law enforcement officer enter the bench warrant in all appropriate registries.

[C.](c) **Juvenile.**

(1) **[Where to take the juvenile] Appearance of Juvenile. Detention.**

[a)](i) When a juvenile is taken into custody pursuant to a bench warrant, the juvenile shall **[be taken] appear**, without unnecessary delay, **[to] before** the judge who issued the warrant, or a judge or juvenile court hearing officer designated by the President Judge to hear bench warrants.

[b)](ii) If the juvenile **[is not brought] does not appear** before a judge or juvenile court hearing officer, the juvenile shall be released unless:

[i)](A) the warrant specifically orders detention of the juvenile; or

[ii)](B) there are circumstances learned at the time of the surrender or apprehension that warrant detention of the juvenile.

[c)](iii) If a juvenile is detained, **pending a hearing pursuant to subdivision (c)(2)**, the juvenile shall be detained in a detention facility or other facility **either** designated in the bench warrant **[by the judge] or directed by the court at the time the juvenile is taken into custody [pending a hearing]**.

(2) **Prompt [hearing] Hearing.**

[a)](i) If a juvenile is detained, the juvenile shall **[be brought] appear** before the judge who issued the warrant, a judge or juvenile court hearing officer designated by the President Judge to hear bench warrants, or an out-of-county judge or juvenile court hearing officer pursuant to **[paragraph (C) (4)] subdivision (c)(4)** within **[seventy-two] 72** hours.

[b)](ii) If the juvenile **[is not brought] does not appear** before a judge or juvenile court hearing officer within this time, the juvenile shall be released.

(3) **Notification of [guardian] Guardian.** If a juvenile is taken into custody pursuant to a bench warrant, the arresting officer shall immediately notify the juvenile’s guardian of the juvenile’s whereabouts and the reasons for the issuance of the bench warrant.

(4) **Out-of-[county custody] County Custody.**

[a)](i) If a juvenile is taken into custody pursuant to a bench warrant in a county other than the county of issuance, the county of issuance shall be notified immediately.

Court Notices

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		[b)](ii)	Arrangements to transport the juvenile shall be made immediately.
		[c)](iii)	If transportation cannot be arranged immediately, then the juvenile shall [be taken] appear , without unnecessary delay, [to] before a judge or juvenile court hearing officer of the county where the juvenile is found.
		[d)](iv)	The judge or juvenile court hearing officer [will] shall identify the juvenile as the subject of the warrant, decide whether detention is warranted, and order or recommend that arrangements be made to transport the juvenile to the county of issuance.
(5)		Time [requirements] Requirements. The time requirements of Rules 240, 391, 404, 510, and 605 shall be followed.	
[D.](d)		Witnesses.	
(1)		[Where to take the witness] Appearance of Witness.	
		[a)](i)	When a witness is taken into custody pursuant to a bench warrant, the witness shall [be taken] appear , without unnecessary delay, [to] before the judge who issued the warrant, or a judge or juvenile court hearing officer designated by the President Judge to hear bench warrants.
		[b)](ii)	If the witness [is not brought] does not appear before a judge or juvenile court hearing officer, the witness shall be released unless the warrant specifically orders detention of the witness.
		[c)](iii)	A motion for detention as a witness may be filed [anytime] at any time before or after the issuance of a bench warrant. The judge may order or the juvenile court hearing officer may recommend detention of the witness pending a hearing.
		[1]A	Minor. If a detained witness is a minor, the witness shall be detained in a detention facility.
		[2]B	Adult. If a detained witness is an adult, the witness shall be detained at the county jail.
(2)		Prompt [hearing] Hearing.	
		[a)](i)	If a witness is detained pursuant to [paragraph (D)(1)(c)] subdivision (d)(1)(iii) or [brought back] transported to the county of issuance pursuant to [paragraph (D)(4)(f)] subdivision (d)(4)(vi) , the witness shall [be brought] appear before the judge or juvenile court hearing officer by the next business day.
		[b)](ii)	If the witness [is not brought] does not appear before a judge or juvenile court hearing officer within this time, the witness shall be released.
(3)		Notification of [guardian] Guardian. If a witness who is taken into custody pursuant to a bench warrant is a minor, the arresting officer shall immediately notify the witness's guardian of the witness's whereabouts and the reasons for the issuance of the bench warrant.	
(4)		Out-of-[county custody] County Custody.	
		[a)](i)	If a witness is taken into custody pursuant to a bench warrant in a county other than the county of issuance, the county of issuance shall be notified immediately.
		[b)](ii)	The witness shall [be taken] appear , without unnecessary delay and within the next business day, [to] before a judge or juvenile court hearing officer of the county where the witness is found.
		[c)](iii)	The judge or juvenile court hearing officer will identify the witness as the subject of the warrant, decide whether detention as a witness is warranted, and order or recommend that arrangements be made to transport the witness to the county of issuance.
		[d)](iv)	Arrangements to transport the witness shall be made immediately.
		[e)](v)	If transportation cannot be arranged immediately, the witness shall be released unless the warrant or other order of court specifically orders detention of the witness.
		[i)](A)	Minor. If the witness is a minor, the witness may be detained in an out-of-county detention facility.
		[ii)](B)	Adult. If the witness is an adult, the witness may be detained in an out-of-county jail.
		[f)](vi)	If detention is ordered, the witness shall be [brought

		back] transported to the county of issuance within [seventy-two] 72 hours from the execution of the warrant.	
		[g)](vii)	If the time requirements of this [paragraph] subdivision are not met, the witness shall be released.
[E)](e)		Advanced Communication Technology. A court may utilize advanced communication technology pursuant to Rule 129 for the appearance of a juvenile or a witness unless good cause is shown otherwise.	
[F)](f)		Return [& execution] and Execution of [the warrant] Warrant for [juveniles] Juveniles and [witnesses] Witnesses.	
(1)		The bench warrant shall be executed without unnecessary delay.	
(2)		The bench warrant shall be returned to the judge who issued the warrant, or to the judge or juvenile court hearing officer designated by the President Judge to hear bench warrants.	
(3)		When the bench warrant is executed, the arresting officer shall immediately execute a return of the warrant with the judge.	
(4)		Upon the return of the warrant, the judge shall vacate the bench warrant.	
(5)		Once the warrant is vacated, the juvenile probation officer or other court designee shall remove or request that a law enforcement officer remove the bench warrant in all appropriate registries.	

Comment: 42 Pa.C.S. § 6335(c) was suspended to the extent it is inconsistent with this rule. See Pa.R.J.C.P. 800(2).

Pursuant to **[paragraph (A)] subdivision (a)**, the judge is to ensure that the person received sufficient notice of the hearing and failed to attend. The judge may order that the person be served in-person or by certified mail, return receipt. The judge may rely on first-class mail service if additional evidence of sufficient notice is presented. For example, testimony that the person was told in person about the hearing is sufficient notice. Before issuing a bench warrant, the judge should determine if the guardian was notified.

[Under Rule 800, 42 Pa.C.S. § 6335(c) was suspended only to the extent that it is inconsistent with this rule. Under paragraph (A)(1), the judge is to find a subpoenaed or summoned person failed to appear and sufficient notice was given to issue a bench warrant. The fact that the juvenile or witness may abscond or may not attend or be brought to a hearing is not sufficient evidence for a bench warrant.]

The fact that the juvenile or witness did not attend a hearing is not sufficient evidence, alone, for a bench warrant. A judge may issue a bench warrant if the judge finds that a subpoenaed or summoned person failed to appear, and sufficient notice was given.

This rule[, however,] does not prohibit **[probation] the juvenile probation office** from recommending detention for a juvenile. **[The normal rules of procedure in these rules are to be followed if a juvenile is detained. See Chapter Two, Part D.] For procedures if a juvenile is detained under those circumstances, see Pa.R.J.C.P. 240-243.**

Pursuant to **[paragraph (C), the] subdivision (c)**, a “juvenile” is the subject of the delinquency proceedings. **[When] If** a witness is a child, the witness is referred to as a “minor.” **[This distinction is made to differentiate between children who are alleged delinquents and children who are witnesses. See paragraph (C) for alleged delinquents and paragraph (D) for witnesses. See also Rule 120 for definition of “juvenile” and “minor.”] A juvenile is subject to subdivision (c) and a minor witness is subject to subdivision (d). See also Pa.R.J.C.P. 120 (defining “juvenile” and “minor”).**

Pursuant to **[paragraph (C)(1)(a)] subdivision (c)(1)(i)**, the juvenile is to **[be taken] immediately [to] appear before** the judge who issued the bench warrant, or a judge or juvenile court hearing officer designated by the President Judge of that county to hear bench warrants. This provision allows the judge or juvenile court hearing officer the discretion to postpone a hearing, for example, the adjudicatory hearing, until later in the same day while the police officer, sheriff, or juvenile probation officer retrieves the juvenile. If taken into custody on the same day, the juvenile is to **[be brought] immediately appear** before the court for the hearing. However, pursuant to **[paragraph (C)(1)(b)] subdivision (c)(1)(ii)**, if a bench warrant specifically provides that the juvenile may be detained in a detention facility, or there are circumstances apparent at the time of the surrender or apprehension that merit detention of the juvenile, the juvenile may be detained without having to **[be brought] appear** before the judge or juvenile court hearing officer until a hearing within **[seventy-two] 72** hours under **[paragraph (C)(2)(a)] subdivision (c)(2)(i)**. The juvenile is not to languish in a detention facility. **[Pursuant to this paragraph, if] If** a hearing is not held promptly, the juvenile is to be released. **[See paragraph (C)(2)(b).]**

Subdivision (c)(1)(iii) is intended to permit, as an option, the warrant to contain contact information so the court can designate where the juvenile should be taken after the juvenile is apprehended. The information allows the arresting officer to contact the court or the court's designee to ascertain where the juvenile should be detained based on current availability within facilities.

At the **[seventy-two] 72**-hour hearing, the judge or juvenile court hearing officer may determine that the juvenile willfully failed to appear and may continue the detention of the juvenile until the rescheduled hearing. If the juvenile is detained, the rescheduled hearing is governed by the time requirements provided elsewhere in these rules. See **[Rules] Pa.R.J.C.P.** 240, 391, 404, 510, and 605.

Under **[paragraphs (C)(2) and (C)(4)] subdivisions (c)(2) and (c)(4)**, a juvenile taken into custody pursuant to a bench warrant is to have a hearing within **[seventy-two] 72** hours regardless of where the juvenile is found. See **[Rule] Pa.R.J.C.P.** 240(C).

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Pursuant to **[paragraph (C)(4)] subdivision (c)(4)**, the juvenile may be detained out-of-county until transportation arrangements can be made.

[Pursuant to paragraph (C)(5), the time requirements of all other rules are to apply to juveniles who are detained. See, e.g., Rules 240, 391, 404, 510, and 605.]

Pursuant to **[paragraph (D)(1)(a), the] subdivision (d)(1)(i)**, a witness is to **[be taken]** immediately **[to] appear before** the judge who issued the bench warrant or a judge or juvenile court hearing officer designated by the President Judge of that county to hear bench warrants. This provision allows the judge or juvenile court hearing officer the discretion to postpone a hearing, for example, an adjudicatory hearing, until later in the same day while the police officer, sheriff, or juvenile probation officer retrieves the witness. The witness is to **[be brought]** immediately **appear** before the court for the hearing. However, pursuant to **[paragraph (D)(1)(b)] subdivision (d)(1)(ii)**, if the judge or juvenile court hearing officer is not available, the witness is to be released immediately unless the warrant specifically orders detention. Pursuant to **[paragraph (D)(1)(c)] subdivision (d)(1)(iii)**, a motion for detention as a witness may be filed. If the witness is detained, a prompt hearing pursuant to **[paragraph (D)(2)] subdivision (d)(2)** is to be held by the next business day or the witness is to be released. **[See paragraph (D)(2)(b).]**

At the hearing pursuant to **[paragraph (D)(2)(a)] subdivision (d)(2)(i)**, the judge or juvenile court hearing officer may determine that the witness willfully failed to appear and find or recommend that the witness is in contempt of court, or that the witness is in need of protective custody. If the judge or juvenile court hearing officer has made one of these findings, the judge may continue the detention of the witness until the rescheduled hearing. The judge or juvenile court hearing officer should schedule the hearing as soon as possible. In any event, if the witness is detained, the rescheduled hearing must be conducted by the specific time requirements provided elsewhere in these rules. See **[Rules] Pa.R.J.C.P.** 240, 391, 404, 510, and 605.

Pursuant to **[paragraph (D)(4)(b)] subdivision (d)(4)(ii)**, a witness is to **[be brought]** **appear** before an out-of-county judge or juvenile court hearing officer by the next business day unless the witness can **[be brought] appear** before the judge who issued the bench warrant within this time. When the witness is transported back to the county of issuance within **[seventy-two] 72** hours of the execution of the bench warrant, the witness is to **[be brought] appear** before the court by the next business day. **[See paragraph (D)(4)(f).]**

[Pursuant to paragraph (F)(2), the bench warrant is to be returned to the judge who issued the warrant or to the judge or juvenile court hearing officer designated by the President Judge to hear warrants by the arresting officer executing a return of warrant. See paragraph (F)(3).]

[Pursuant to paragraph (F)(4), the bench warrant is to be vacated after the return of the warrant is executed.] “Vacated,” **as used in subdivision (f)(4), [is to denote] denotes** that the bench warrant has been served, dissolved, executed, dismissed, canceled, returned, or any other similar language used by the judge to terminate the warrant. The bench warrant is no longer in effect once it has been vacated.

[Pursuant to paragraph (F)(5), once the warrant is vacated, the juvenile probation officer, other court designee, or law enforcement officer is to remove the warrant from all appropriate registries so] The intent of subdivision (f)(5) is to prevent the juvenile **[is not] from being** taken into custody on the same warrant if the juvenile is released.

[See] See 42 Pa.C.S. § 4132 for punishment of contempt for juveniles and witnesses.

If there is a bench warrant issued, juvenile court hearing officers may hear cases in which the petition alleges only misdemeanors. See **[Rule] Pa.R.J.C.P.** 187(A)(2) and **[(3)] (A)(3)**. The purpose of the hearing for juveniles pursuant to **[paragraph (C)(2)(a)] subdivision (c)(2)(i)** or the hearing for witnesses pursuant to **[paragraph (D)(2)(a)] subdivision (d)(2)(i)** is to determine if the juvenile or witness willfully failed to appear and if continued detention is necessary.

Pursuant to Rule 191, the juvenile court hearing officer is to submit his or her findings and recommendation to the court. In bench warrant cases, the juvenile court hearing officer should immediately take his or her recommendation to the judge so the judge can make the final determination of whether the juvenile or witness should be released. See **[Rule] Pa.R.J.C.P.** 191(D).

If the findings and recommendation are not taken immediately to the judge, the juvenile court hearing officer is to submit the recommendation within one business day. See **[Rule] Pa.R.J.C.P.** 191(C).

[Official Note: Rule 140 adopted February 26, 2008, effective June 1, 2008. Amended September 30, 2009, effective January 1, 2010. Amended April 21, 2011, effective July 1, 2011. Amended September 20, 2011, effective November 1, 2011. Amended April 6, 2017, effective September 1, 2017. Amended May 4, 2018, effective July 1, 2018.]

Committee Explanatory Reports: Final Report explaining the provisions of Rule 140 published with the Court’s Order at 38 Pa.B. 1142 (March 8, 2008). Final Report explaining the amendments to Rule 140 with the Court’s Order at 39 Pa.B. 6029 (October 17, 2009). Final Report explaining the amendments to Rule 140 published with the Court’s Order at 41 Pa.B. 2319 (May 7, 2011). Final Report explaining the amendments to Rule 140 with the Court’s Order at 41 Pa.B. 5355 (October 8, 2011). Final Report explaining the amendments to Rule 140 published with the Court’s Order at 47 Pa.B. 2313 (April 22, 2017). Final Report explaining the amendments to Rule 140 published with the Court’s Order at 48 Pa.B. 2939 (May 19, 2018).]

Rule 141. Bench Warrants for Absconders.
[A.](a) Issuance of [warrant] Warrant. The juvenile probation officer shall immediately notify the court upon notification or recognition that a juvenile has absconded from the supervision of the court. The court may issue a bench warrant for the juvenile.

[B.](b) Entry of [warrant information] Warrant Information. Upon being noti-

fied by the court, the juvenile probation officer or other court designee shall enter or request that a law enforcement officer enter the bench warrant in all appropriate registries.

[C.](c) [Where to take the juvenile] Detention. The juvenile shall be detained, pending a hearing pursuant to subdivision (d), in a detention facility or other facility either designated in the bench warrant **[pending a hearing pursuant to paragraph (D)] or directed by the court at the time the juvenile is taken into custody. If the juvenile is taken into custody in a county other than the county of issuance, the juvenile shall be transported back to the county of issuance prior to the hearing pursuant to subdivision (d).**

[D.](d) Prompt [hearing] Hearing.

- (1)

The juvenile shall have a detention hearing within **[seventy-two] 72** hours of the placement in detention.
- (2)

A court may utilize advanced communication technology pursuant to Rule 129 for **the appearance of** a juvenile or a witness unless good cause is shown otherwise.

[E.](e) Time [requirements] Requirements. The time requirements of Rules 240, 391, 404, 510, and 605 shall be followed.

[E.](f) Notification of [guardian] Guardian. When the juvenile is taken into custody pursuant to a bench warrant, the arresting officer shall immediately notify the juvenile’s guardian of the juvenile’s whereabouts and the reasons for the issuance of the bench warrant.

- [G.](g) Return [& execution of the warrant] and Execution of Warrant.**
- (1)

The bench warrant shall be executed without unnecessary delay.
- (2)

The bench warrant shall be returned to the judge who issued the warrant or to the judge designated by the President Judge to hear bench warrants.
- (3)

When the bench warrant is executed, the arresting officer shall immediately execute a return of the warrant with the judge.
- (4)

Upon the return of the warrant, the judge shall vacate the bench warrant.
- (5)

Once the warrant is vacated, the court shall order the probation officer or other court designee to remove or request that a law enforcement officer remove the warrant from all appropriate registries.

Comment: Pursuant to **[paragraph (A), when] subdivision (a), the court may issue a bench warrant if** a juvenile: 1) escapes from a placement facility, detention facility, shelter care facility, foster-care, or other court-ordered program or placement; 2) fails to report to juvenile probation; 3) cannot be located by juvenile probation; or 4) otherwise leaves the jurisdiction of the court**[, the court may issue a warrant for the juvenile].**

Pursuant to **[paragraph (B)] subdivision (b)**, the court is to notify the juvenile probation officer or another court designee to enter or request that a law enforcement officer enter the bench warrant in all appropriate registries, such as JNET, CLEAN, PCIC, and NCIC.

[Pursuant to paragraph (C), the juvenile is to be detained in a detention facility or any other facility designated in the bench warrant. If a juvenile is taken into custody pursuant to the bench warrant in a county other than the county of issuance, the juvenile is to be transported back to the county of issuance prior to the seventy-two-hour detention hearing mandated pursuant to paragraph (D)(1).]

Subdivision (c) is intended to permit, as an option, the warrant to contain contact information so the court can designate where the juvenile should be taken after the juvenile is apprehended. The information allows the arresting officer to contact the court or the court’s designee to ascertain where the juvenile should be detained based on current availability within facilities.

Pursuant to **[paragraphs (D)(1) and (E)] subdivisions (d)(1) and (e)**, the time requirements of the Rules of Juvenile Court Procedure are to apply, including the **[seventy-two] 72**-hour detention hearing. See, e.g., **[Rules] Pa.R.J.C.P.** 240, 391, 404, 510, and 605.

[The arresting officer is to notify the juvenile’s guardian of the arrest, the reasons for the arrest, and the juvenile’s whereabouts under paragraph (F).]

[Pursuant to paragraph (G)(2), the bench warrant is to be returned to the judge who issued the warrant or to the judge designated by the President Judge to hear warrants by the arresting officer executing a return of warrant. See paragraph (G)(3).] The “judge” in subdivision (g)(3) is the judge who issued the warrant or the judge designated by the President Judge to hear warrants pursuant to subdivision (g)(2).

[Pursuant to paragraph (G)(4), the bench warrant is to be vacated after the return of the warrant is executed.] “Vacated,” **as used in subdivision (g)(4), [is to denote] denotes** that the bench warrant has been served, dissolved, executed, dismissed, canceled, returned, or any other similar language used by the judge to terminate the warrant. The bench warrant is no longer in effect once it has been vacated.

[Pursuant to paragraph (G)(5), once the warrant is vacated, the juvenile probation officer or other court designee is to remove the warrant or request that a law enforcement officer remove the warrant from all appropriate registries so] The intent of subdivision (g)(5) is to prevent the juvenile **[is not] from being** taken into custody on the same warrant if the juvenile is released.

[Official Note: Rule 141 adopted September 30, 2009, effective January 1, 2010. Amended April 21, 2011, effective July 1, 2011.]

Committee Explanatory Reports: Final Report explaining the provisions of Rule 141 pub-

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lished with the Court’s Order at 39 Pa.B. 6029 (October 17, 2009). Final Report explaining the amendments to Rule 141 published with the Court’s Order at 41 Pa.B. 2319 (May 7, 2011).]

SUPREME COURT OF PENNSYLVANIA

JUVENILE COURT PROCEDURAL RULES COMMITTEE

ADOPTION REPORT

Amendment of Pa.R.J.C.P. 140 and 141

On April 25, 2025, the Supreme Court amended Pennsylvania Rules of Juvenile Court Procedure 140 and 141 to permit a court to direct a juvenile’s place of detention at the time of apprehension pursuant to a bench warrant. The Juvenile Court Procedural Rules Committee has prepared this Adoption Report describing the rulemaking process. An Adoption Report should not be confused with Comments to the rules. See Pa.R.J.A. 103, cmt. The statements contained herein are those of the Committee, not the Court.

If a juvenile, with sufficient notice, fails to appear at a hearing, or a juvenile absconds, the court may issue a bench warrant for the juvenile. See Pa.R.J.C.P. 140, 141. When a juvenile is apprehended and the juvenile is to be detained, the rules require the juvenile to be taken to a facility designated in the bench warrant.

The statewide Common Pleas Case Management System (CPCMS) requires a court user to input specific information to generate a bench warrant. Because CPCMS is programmed to adhere to the requirements of the rules, the user must enter information directing where to detain an apprehended juvenile, *i.e.*, a “place of detention,” before the bench warrant can be generated and issued. See Pa.R.J.C.P. 140(C)(1)(c), 141(C).

The Administrative Office of Pennsylvania Courts (AOPC) maintains CPMCS, receives feedback and requests from its users, and, in consultation with the Committee, AOPC designs and publishes forms necessary to implement the rules. See Pa.R.J.C.P. 165. Relevant to the instant proposal, AOPC received a request to revise the CPCMS-generated bench warrant to permit the court, at the time of apprehension, to direct where to detain a juvenile. The rationale for the request was that the court could not predict, at the time of issuing a bench warrant, the availability of a detention center at the time of apprehension given that availability can vary over time. Believing that statewide changes to the content of bench warrants were constrained by the rules, the matter was brought before the Committee.

The Committee proposed responsive rule amendments intended to change the process after a juvenile is to be detained after apprehension on a bench warrant. Instead of the bench warrant directing where to take the juvenile, the amendment would provide the option of the court directing where to take the juvenile at the time of apprehension. With this option, and as discussed in the commentary, the court user may insert contact information, *e.g.*, juvenile probation office telephone number, to be used by law enforcement once the juvenile has been apprehended. Corollary amendments to the rule governing bench warrants for the failure to appear in dependency proceedings were not included because a child would be placed in shelter care and not a detention center. See Pa.R.J.C.P. 1140, cmt. at ¶ 4.

Additionally, the Committee proposed amending Pa.R.J.C.P. 140 and 141 stylistically. An apprehended juvenile or witness will no longer be “brought” before a judge; rather, they would “appear.” Some of the commentary restating the rule text has been removed. In Pa.R.J.C.P. 141, the third paragraph of the Comment was removed and subdivision (c) was amended to include language governing out-of-county apprehension.

The Committee published the proposal for comment. See 54 Pa.B. 5082 (August 10, 2024). No comments were received. Post-publication, the Committee revised “probation” to “juvenile probation office” in the fifth paragraph of the Comment to Pa.R.J.C.P. 140 and added the operative commentary proposed in Pa.R.J.C.P. 140 to Pa.R.J.C.P. 141.

Aside from stylistic revisions, the following commentary has been removed:

Pa.R.J.C.P. 140

Under Rule 800, 42 Pa.C.S. § 6335(c) was suspended only to the extent that it is inconsistent with this rule. Under paragraph (A)(1), the judge is to find a subpoenaed or summoned person failed to appear and sufficient notice was given to issue a bench warrant. The fact that the juvenile or witness may abscond or may not attend or be brought to a hearing is not sufficient evidence for a bench warrant.

This distinction is made to differentiate between children who are alleged delinquents and children who are witnesses. See paragraph (C) for alleged delinquents and paragraph (D) for witnesses. See also Rule 120 for definition of “juvenile” and “minor.”

Pursuant to paragraph (F)(2), the bench warrant is to be returned to the judge who issued the warrant or to the judge or juvenile court hearing officer designated by the President Judge to hear warrants by the arresting officer executing a return of warrant. See paragraph (F)(3).

Pursuant to paragraph (F)(5), once the warrant is vacated, the juvenile probation officer, other court designee, or law enforcement officer is to remove the warrant from all appropriate registries so ...

Official Note: Rule 140 adopted February 26, 2008, effective June 1, 2008. Amended September 30, 2009, effective January 1, 2010. Amended April 21, 2011, effective July 1, 2011. Amended September 20, 2011, effective November 1, 2011. Amended April 6, 2017, effective September 1, 2017. Amended May 4, 2018, effective July 1, 2018.

Committee Explanatory Reports: Final Report explaining the provisions of Rule 140 published with the Court’s Order at 38 Pa.B. 1142 (March 8, 2008). Final Report explaining the amendments to Rule 140 with the Court’s Order at 39 Pa.B. 6029 (October 17, 2009). Final Report explaining the amendments to Rule 140 published with the Court’s Order at 41 Pa.B. 2319 (May 7, 2011). Final Report explaining the amendments to Rule 140 with the Court’s Order at 41 Pa.B. 5355 (October 8, 2011). Final Report explaining the amendments to Rule 140 published with the Court’s Order at 47 Pa.B. 2313 (April 22, 2017). Final Report explaining the amendments to Rule 140 published with the Court’s Order at 48 Pa.B. 2939 (May 19, 2018).

Pa.R.J.C.P. 141

Pursuant to paragraph (C), the juvenile is to be detained in a detention facility or any other facility designated in the bench warrant. If a juvenile is taken into custody pursuant to the bench warrant in a county other than the county of issuance, the juvenile is to be transported back to the county of issuance prior to the seventy-two-hour detention hearing mandated pursuant to paragraph (D)(1).

The arresting officer is to notify the juvenile’s guardian of the arrest, the reasons for the arrest, and the juvenile’s whereabouts under paragraph (F). Pursuant to paragraph (G)(2), the bench warrant is to be returned to the judge who issued the warrant or to the judge designated by the President Judge to hear warrants by the arresting officer executing a return of warrant. See paragraph (G)(3).

Pursuant to paragraph (G)(4), the bench warrant is to be vacated after the return of the warrant is executed.

Pursuant to paragraph (G)(5), once the warrant is vacated, the juvenile probation officer or other court designee is to remove the warrant or request that a law enforcement officer remove the warrant from all appropriate registries so ...

Official Note: Rule 141 adopted September 30, 2009, effective January 1, 2010. Amended April 21, 2011, effective July 1, 2011. Committee Explanatory Reports: Final Report explaining the provisions of Rule 141 published with the Court’s Order at 39 Pa.B. 6029 (October 17, 2009). Final Report explaining the amendments to Rule 141 published with the Court’s Order at 41 Pa.B. 2319 (May 7, 2011).

The amendments become effective October 1, 2025.

IN THE SUPREME COURT OF PENNSYLVANIA

IN RE:
ORDER AMENDING RULES 1915.3-2,
1915.4-4, 1915.10, 1915.15, AND
1915.25, AND ADOPTING RULES
1915.3-3 AND 1915.3-4 OF THE
PENNSYLVANIA RULES OF CIVIL
PROCEDURE

NO. 766
CIVIL PROCEDURAL RULES DOCKET

PER CURIAM

ORDER

AND NOW, this 25th day of April, 2025, upon the recommendation of the Domestic Relations Procedural Rules Committee, the proposal having been published for public comment at 53 Pa.B. 2560 (May 13, 2023):

It is Ordered pursuant to Article V, Section 10 of the Constitution of Pennsylvania that Rules 1915.3-2, 1915.4-4, 1915.10, 1915.15, and 1915.25 of the Pennsylvania Rules of Civil Procedure are amended, and Rules 1915.3-3 and 1915.3-4 of the Pennsylvania Rules of Civil Procedure are adopted in the attached form.

This Order shall be processed in accordance with Pa.R.J.A. 103(b), and shall be effective July 1, 2025.

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

SUPREME COURT OF PENNSYLVANIA

DOMESTIC RELATIONS PROCEDURAL RULES COMMITTEE

ADOPTION REPORT

Amendment of Pa.R.Civ.P. 1915.3-2, Pa.R.Civ.P. 1915.4-4,
Pa.R.Civ.P. 1915.10, Pa.R.Civ.P. 1915.15, Pa.R.Civ.P. 1915.25,
and Adoption of Pa.R.Civ.P. 1915.3-3 and Pa.R.Civ.P. 1915.3-4

On April 25, 2025, the Supreme Court amended Pennsylvania Rules of Civil Procedure 1915.3-2, 1915.4-4, 1915.10, 1915.15, 1915.25 and adopted Pennsylvania Rules of Civil Procedure 1915.3-3 and 1915.3-4 governing custody proceedings. The Domestic Relations Procedural Rules Committee has prepared this Adoption Report describing the rulemaking process. An Adoption Report should not be confused with Comments to the rules. See Pa.R.J.A. 103, cmt. The statements contained herein are those of the Committee, not the Court.

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These amendments are intended to update and provide procedures to implement the statutory requirement that custody courts consider criminal records, abuse history, and county agency involvement with the parties and their household members. The primary sources of this information are the parties and the county agencies. The information is most probative when it is timely and current. While information may impel further investigation by a party or inquiry by a court, it is only when that information becomes evidence that it can weighed in a custody proceeding.

Background

Since 2011, custody courts have been required to conduct an initial evaluation of a party or household member who committed an enumerated offense to determine whether that person poses a threat to the child. See 23 Pa.C.S. § 5329(a), (c). In 2013, the Court adopted Pa.R.Civ.P. 1915.3-2 to require parties to complete a criminal record or abuse history verification for the enumerated offenses and to provide for the initial evaluation. The rule was amended in 2014 to include disclosure of involvement with a county agency. The Act of June 5, 2020, P.L. 246, No. 32 amended 23 Pa.C.S. § 5329(a) to add 18 Pa.C.S. § 2718 (strangulation) to the list of enumerated offenses. The Act of June 30, 2021, P.L. 197, No. 38 amended 23 Pa.C.S. § 5329(a) to add 18 Pa.C.S. Ch. 30 (human trafficking) and 18 Pa.C.S. § 5902(b.1) (prostitution and related offenses) to the list of enumerated offenses.

Since 2014, custody courts have been required to consider child abuse and the involvement of a party, household member, or child with a child protective services agency when determining child custody under 23 Pa.C.S. §§ 5321 - 5340. See 23 Pa.C.S. §§ 5328(a)(2.1) and 5329.1(a). Further the Department of Public Welfare, now the Department of Human Services (DHS), the local county children and youth social services agencies (“county agencies”), and the courts of common pleas were required to cooperate with the exchange of information that is necessary for the court’s determination of a child custody order. See 23 Pa.C.S. § 5329.1(b).

The Child Protective Services Law, 23 Pa.C.S. §§ 6301 - 6375, and the Juvenile Act, 42 Pa. C.S. §§ 6301 – 6375, were also amended to enhance the accessing and sharing of information. See 23 Pa.C.S. § 6340(a)(5.1) (permitting the release of information in confidential agency reports to a court of common pleas in connection with a matter involving custody of a child); 42 Pa.C.S. § 6307(a)(4.1) (opening juvenile court records to “a court in determining custody, as provided in 23 Pa.C.S. §§ 5328 (relating to factors to consider when awarding custody) and 5329.1 (relating to consideration of child abuse and involvement with protective services)”). Additionally, juvenile court files and records were made available to the DHS for use in determining whether an individual named as the perpetrator of an indicated report of child abuse should be expunged from the statewide database. See 42 Pa.C.S. § 6307(a)(6.5).

Rulemaking Proposal

The Committee proposed comprehensive amendments to Pa.R.Civ.P. 1915.3-2 (Criminal Record or Abuse History) governing the parties’ criminal record/abuse history, including the Verification form. To protect the parties, their household members, and the children against the disclosure of potentially confidential information, subdivision (a)(1) would require that the verification form remain confidential.

Regarding the timing of the filing, the Committee proposed modest revision of the requirements for the responding party. Currently, the defendant or respondent must file and serve the completed verification form “on or before the initial in-person contact with the court ... but not later than 30 days after service of the complaint or petition.” Subdivision (a)(3) would require, in pertinent part, that the verification form be filed with the prothonotary “before” the initial in-person contact or within 30 days of service of the initiating pleading, whichever occurs first. This amendment would ensure that the court has the responding party’s information before the initial in-person proceeding. The Committee believed it was necessary for the court to have the most current information about the parties’ and household members’ criminal record/abuse history to properly determine the best interest of the child.

Subdivision (a)(4) would require the parties to update the form when there are any changes to the household membership since the previous filing either five days after a change in circumstances or no less than one day before any proceeding, whichever occurs first. This requirement was intended to provide the parties and the court with current and accurate information so they can understand any potential threats of harm to the child. Subdivision (a)(5) would address sanctions for a party’s failure to comply with the requirement of filing their updated verification form.

The Committee proposed several changes to the verification form in subdivision (c). First, the parties would be required to complete the information on the form. Therefore, the form was revised to confirm that only a party, and not their attorney, must sign the form. The first page of the verification form, which was to include the names of all children and parties involved with the matter, may be used by the court to submit a request to the county agency regarding any involvement by the parties with the county agency, as provided in Pa.R.Civ.P. 1915.3-3.

Next, the form was expanded to include any pending charges, as well any offenses that have been resolved by Accelerated Rehabilitative Disposition or another diversionary program but have not been expunged. This addition would provide the court with the most relevant and recent information to ensure the best interest of the child, while being cognizant of the limitations associated with requesting information regarding expunged crimes or offenses having limited access or subject to “Clean Slate” programs.

To reflect recent statutory requirements, 18 Pa.C.S. § 2718 (related to strangulation), 18 Pa.C.S. Ch. 30 (related to human trafficking), and 18 Pa.C.S. § 5902(b.1) (relating to prostitution) was added to the enumerated crimes on the verification form. To provide a more complete history of violent or abusive conduct, the Committee proposed adding contempt of Protection of Victims of Sexual Violence and Intimidation order or agreement to the list of offenses included on the form. A “catch-all” category of “other” is also proposed to be included for other forms of abuse or violent conduct that may not be specifically enumerated.

The Committee proposed a new rule, Pa.R.Civ.P. 1915.3-3 (Report of Child Abuse and

Protective Services), to provide a procedure for a custody court to request information from the local county agency, as well as the return and dissemination of that information. This rule, as well as Pa.R.Civ.P. 1915.3-4 (Form for Report of Child Abuse and Protective Services), which provides the form for the request of information, were intended to establish a uniform statewide procedure.

Subdivision (a) of Pa.R.Civ.P. 1915.3-3 would confirm the purpose for the rule, which is in accordance with 23 Pa.C.S. § 5329.1(a). Subdivision (b) provided definitions for both Pa.R.Civ.P. 1915.3-3 and 1915.3-4. Subdivision (c) outlined the minimum circumstances under which the court should request information from the local county agency. The Committee wanted to provide a general guideline for submission of the court’s request, while allowing each court discretion in deciding whether to request a report in other circumstances.

Subdivision (d) provided a timeline for the county agency to return the report to the court. The decision to specify “no later than five days” for the return of the completed form was selected considering the court’s need for information as quickly as possible, while being mindful of the administrative burden on county agencies. The proposed subdivision provided the court with the option of designating a different timing if there is a pressing need for the information to be returned sooner.

Subdivision (e) required that the court file the completed form on the docket and disseminate it to the parties. Subdivision (f) deemed the completed form to be confidential and warned recipients against further dissemination to maintain the confidentiality associated with county agency investigations, for the protection of the subject children, parties, and any interested third parties.

Subdivision (g) established the right of the parties and the court to subpoena the county agency to provide witnesses to attend and testify at a custody proceeding. The Committee believed that this subdivision was necessary due to the elimination of requests for any narrative explanation from the county agency in the report.

Pa.R.Civ.P. 1915.3-4 provided a form to be used for the court to request information from county agencies. The Committee took note that there is no statute “relaxing” the admissibility of caseworker statements and opinions in custody proceedings under the Pennsylvania Rules of Evidence. Cf. 23 Pa.C.S. § 6381 (admissibility of certain evidence in child abuse proceedings). Informed by recent rulemaking involving Pa.R.Civ.P. 1915.11-2 (*Guardian Ad Litem*), the Committee believed the returned form should be filed, shared with the parties, deemed confidential, and subject to the Pennsylvania Rules of Evidence.

The first page of the form would be the same as the first page of the Criminal Record or Abuse History Verification in Pa.R.Civ.P. 1915.3-2. Each party’s verification form will be filed with the court after being completed. In appropriate circumstances, the court or its designee could take the first page of each party’s verification form and submit it to the county agency to request information directly from the county agency.

The contents of the proposed form were similar to DHS’s form in the Office of Children, Youth and Families’ Bulletin No. 3490-19-30 (November 1, 2019). The proposed form was intended to solicit many of the statutory factors but eschewed those related to the “circumstances” of child abuse or provision of services. See 23 Pa.C.S. § 5329.1(a)(1)(iii), (a)(2)(iii). To address concerns that some of the items on the DHS form invited open-ended statements and possibly opinions, questions soliciting potential hearsay were eliminated. The open-ended requests for “any pertinent information” in Questions (I)(G) and (II)(I) from the DHS form were eliminated. The Committee acknowledges this may result in the increased need for a county agency representative to testify in custody proceedings but believed that any such statements should be made subject to the Pennsylvania Rules of Evidence.¹

To preserve confidentiality, the Committee also omitted the requests for dates of referrals in the DHS form at Questions (I)(A) and (II)(A). The general timing of the alleged abuse will be evident, but specifically indicating the date of any referral might pinpoint the referral source, which is to remain confidential.

Pa.R.Civ.P. 1915.25 (Suspension of Acts of Assembly) was proposed to be amended to suspend 23 Pa.C.S. § 6339, insofar as it is inconsistent with Pa.R.Civ.P. 1915.3-3 and 1915.3-4. This amendment was intended to permit the court to share the completed forms provided by the county agency without risk of criminal prosecution.

Pa.R.Civ.P. 1915.4-4(f) (Pre-Trial Procedures) was proposed to be amended to require that the court address the parties’ criminal record or abuse history; the admissibility of any county agency documents and information; and other related evidentiary issues at the pre-trial conference. This requirement appears in subdivision (f)(6).

A portion of the Note in current Pa.R.Civ.P. 1915.7 (Consent Order) referencing Pa.R.Civ.P. 1915.10(b) regarding written custody order requirements, was proposed to be eliminated. The Committee believed that Pa.R.Civ.P. 1915.10(b) related only to a court’s decision in custody, not to an agreement by the parties. Therefore, it was irrelevant to Pa.R.Civ.P. 1915.7.

Regarding Pa.R.Civ.P. 1915.10, subdivision (c) would be amended to require the court’s custody order to include a notice outlining the parties’ ongoing obligation to update the verification form post-final order. This amendment was intended to inform the other party of any changes that may have a significant impact on the child and the child’s best interest. By requiring a party to update the verification form when his or her circumstances, or those of a household member, warrant it, the other party can obtain information and assess whether a modification of the order is necessary. This requirement was fashioned after the current relocation notice requirement. Subdivision (c) would be subdivided so that both requirements, relocation and updating verification forms, are in separate subdivisions.

Commentary was added to Pa.R.Civ.P. 1915.10 to state that the filing of an updated verification form does not impose a duty on the court to review, respond, or react unless a party
¹ The Committee observes there is no statute governing the admissibility of caseworker statements and opinions in custody proceedings. Cf. 23 Pa.C.S. § 6381 (admissibility of certain evidence in child abuse proceedings).

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petitions the court for relief. While such a statement may seem harsh, it is intended to inform the parties that they must act to bring the matter to the court’s attention through the adversarial process. The courts do not have the resources to actively monitor the filing of updated forms and to order the parties to appear.

Pa.R.Civ.P. 1915.15(c) would set forth the form of the order of court that must be attached to the front of the complaint or petition for modification that is served on the defendant or respondent. The proposed change in this rule reflected the same timing as Pa.R.Civ.P. 1915.3-2(a)(3).

Publication and Comments

The proposal was published for comment. See 53 Pa.B. 2560 (May 13, 2023). Six comments were received.

Rule 1915.3-2. Criminal Record or Abuse History.

The Committee received several comments regarding the timing for the completion, service, and filing of the verification forms. Revisions were made to subdivisions (a)(3) and (a) (4) to clarify the service and filing requirements for the defendant/respondent’s verification and updated verifications. Subdivision (a)(4)(ii) was revised to specify that parties must file with the court an updated verification within 14 days of any change in circumstances, or within 5 days of any court proceeding, depending on whichever date occurs first. Prompt reporting of any change in circumstances was believed to be consistent with the intent of Kayden’s Law, which is to maximize the protection of children from abusive relationships.

A commenter expressed concern that Pa.R.Civ.P. 1915.3-2(a)(4) does not explicitly state that there is an ongoing requirement to update the criminal record verification when there is no pending litigation. The Committee observed that subdivision (a)(4) would require an updated verification form either five days after any change in circumstances or no less than one day before any proceeding, whichever occurs first. Implicit in this requirement is that, if there is no pending proceeding, the five-day deadline applies. To clarify, the Committee revised subdivision (a)(4)(i) to add: “If there is no pending proceeding, the party shall complete, sign, and serve on the other parties an updated Criminal Record/Abuse History Verification form five days after any change in circumstances.”

Relatedly, a commenter recommended that the updated verification requirement extend past the final order, “provided the child remains under the court’s jurisdiction.” To clarify, the Committee revised subdivision (a)(4)(i) to require updating “for as long as a child is subject to the court’s jurisdiction.”

Several commenters suggested that the nature of the sanctions to be imposed pursuant to Pa.R.Civ.P. 1915.3-2(a)(5) should be clarified. Further, it should be clarified if sanctions apply to “willful” disregard for the rule, as opposed to just negligence. Finally, it should be clarified whether the “willful failure” to file the form should be a part of the custody decision or if it should be a financial sanction.

The Committee intended for subdivision (a)(5) to provide the court with flexibility in determining whether to impose a sanction. There may be good cause for not filing a verification form or not timely filing a verification form. This flexibility also provides leeway for the untimely filing of a verification form. As for the type of sanction, the Committee did not wish to delineate sanctions, leaving that matter for judicial discretion based on individual circumstances. Additionally, an incomplete or inaccurate form could also be used for impeachment purposes, which may be a sufficient “sanction,” *e.g., falsus in uno, falsus in omnibus*.

A commenter believed the box on the criminal record/abuse history form in Pa.R.Civ.P. 1915.3-2(c) regarding an adjudication of dependency should be separate from that regarding delinquency because the delinquency inquiry is conditioned on the record being publicly available. Dependency records are not publicly available, so the public availability condition is inapplicable.

The Committee agreed that information concerning a delinquency adjudication, publicly available pursuant to 42 Pa.C.S. § 6307, should not be solicited under the topic of “Abuse or Agency Involvement” on the form in Pa.R.Civ.P. 1915.3-2. Additionally, soliciting such information under that topic is duplicative of what is solicited under the “Criminal Offenses” topic. Accordingly, the Committee removed publicly available delinquency adjudications from the “Abuse and Agency Involvement” topic. What remains of that inquiry is “An adjudication of dependency under Pennsylvania’s Juvenile Act, or a similar law in another jurisdiction.” The inquiry further prompts for the jurisdiction of the dependency case and whether the case remains active. The Committee observed this inquiry may overlap, to some degree, with a preceding inquiry concerning “involvement with a children and youth social service agency.” However, not all encounters with a county agency result in a dependency petition being filed so the inquiries are not redundant.

A commenter sought to limit the “involvement with a county agency” question on the form to only adults. Thus, the question would cover a person who was a caregiver but not when the person was a child. The Committee did not make a responsive revision because it believed the judge should have this information and then determine whether that information is relevant.

Another commenter suggested adding a checkbox to the form to affirmatively indicate whether each enumerated offense and agency involvement is “not applicable.” This approach struck the Committee as “belt and suspenders” because the form already instructs that the box should be checked for any applicable crime or offense. There appeared to be marginal informational benefit to adding the box.

A commenter also sought clarification whether only PFA litigants seeking custody must complete the form. Ostensibly, the current rule could be read as requiring all PFA litigants to complete the form, regardless of whether there is a custody matter. The Committee agreed to clarify Pa.R.Civ.P. 1915.3-2 so that only PFA litigants seeking custody are required to complete the

verification form because the requirement is custody related. Accordingly, the third paragraph of the Comment to Pa.R.Civ.P. 1915.3-2 was revised to instruct that the form is required for a PFA where custody is sought, and it is not required if custody is not sought.

Another commenter thought that a household member might refuse to provide information necessary for a party to complete the form. In that circumstance, the party may be precluded from filing a custody action. The Committee believed that, if a party’s household member refuses to provide that information, the party can explain to the court why they should not be sanctioned for filing an incomplete verification form, but this refusal should not preclude the filing of a custody action.

Rule 1915.3-3. Report of Child Abuse and Protective Services.

A commenter suggested that Pa.R.Civ.P. 1915.3-3(c) should clarify that the court transmits the form to the county agency and that the transmission should be immediate. Further, the deadline for the local agency to respond in subdivision (d) should be seven days prior to the scheduled hearing rather than five days after transmission to the county agency or the time specified by the court. Additionally, subdivision (g) should be revised to permit the county agency to testify via advanced communication technology (ACT), *e.g., Zoom*.

The Committee observed that subdivision (3)(c), proposed, stated: “the court shall ... transmit the form for completion to the county agency.” The Committee did not believe the rule needed further clarification. In response to the requested extended deadline, the Committee changed it to 14 days and noted the proposed rule permits the court to specify when the completed form should be returned. Regarding the use of ACT, Pa.R.Civ.P. 1930.4 already permits the use of ACT with approval of the court for good cause shown.

Another commenter recommended that Pa.R.Civ.P. 1915.3-3(e) (dissemination) include language about the potential consequence to a party who has disseminated confidential information in violation of the rule. The Committee did not adopt this recommendation because the CPSL already provides the sanction for an unauthorized release of information. See 23 Pa.C.S. § 6349(b) (misdemeanor of the second degree); *cf. Schrader v. District Attorney of York County*, 74 F.4th 120, 126 (3rd Cir. 2023) (opining the statute may violate the First Amendment as applied if information was lawfully obtained). The rule does not criminalize further dissemination; the statute does. The present reference in subdivision (f) (confidentiality) to 23 Pa.C.S. Chapter 63 was deemed sufficient.

Rule 1915.3-4. Form for Report of Child Abuse and Protective Services.

Concerning the form for the report of child abuse and protective services, a commenter suggested adding a box indicating that the child is currently adjudicated dependent and including a prompt for the date of the order and the docket number, together with a statement that the court may take judicial notice of its records. Additionally, the commenter suggested eliminating the following from Question 2 because it is repetitive:

Has a party or member of the party’s household been identified as the perpetrator in a founded report of child abuse?

Yes

No

If yes, indicate date(s) of incident(s) and name(s):

The Committee agreed with adding a box indicating whether the child is currently an adjudicated dependent and, if “yes,” including the adjudication date and docket number. This appears as Question 4 on the Form for Report of Child Abuse and Protective Services in Pa.R.Civ.P. 1915.3-4.

The Committee did not add a provision for judicial notice because that is governed by Pa.R.E. 201 (Judicial Notice of Adjudicative Facts). Additionally, given that dependency court records are not publicly available, it is uncertain whether those records are capable of judicial notice if a party to a custody action was not also a party to the dependency action. See Pa.R.E. 201(b)(1) (Kind of Facts that may be Judicially Noticed).

Regarding the form’s request for information about only founded reports, the Committee agreed that it was unnecessary because another question requests information about indicated *or* founded reports. Ultimately, the Committee abandoned the compound question by removing “or founded” in favor of separate inquiries regarding indicated reports and founded reports on the form.

A commenter suggested eliminating the response that the concerns in a GPS referral were “invalid” in Question (3)(A). The commenter did not believe that invalid concerns were relevant and might promote the filing of false reports. The Committee believed that the relevancy determination should be made by a judge rather than the rule. Indeed, the reporting of invalid concerns may be relevant to a best interest determination if the reporter is also a party to the custody action

A commenter recommended deleting the portion of the form identifying the county agency caseworker and supervisor. Instead, the county agency could name a “Family Court Liaison” who would respond to the court notwithstanding any staffing changes. A liaison could be the county administrator, deputy administrator, case manager, or whoever else the county agency may so name. Relatedly, another commenter believed that requiring the testimony of county agency workers would place a burden on county agencies.

The Committee was not inclined to make this change because Pa.R.E. 602 requires a witness to have personal knowledge of the matter for which they are testifying. The caseworker would be that person. The Committee did not wish to endorse a practice whereby anyone from the local agency could appear as a witness to simply read from someone else’s report. Further, while it is speculative whether the new form will increase the frequency that caseworkers are called to testify, the Committee did not disagree that testifying is typically more burdensome than submitting a written statement. However, the caseworker may be required to testify pursuant to by the rules of evidence.

A commenter commended the proposed changes regarding the request for, and dissemination of, information from DHS and suggested adding a section allowing the agency to

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provide information about the circumstances of the abuse by sharing the category of abuse.

The Committee previously discussed the merits of using the completed form, which could be a conduit for hearsay. As was discussed in the Publication Report, the Committee specifically did not wish to solicit hearsay vis-à-vis the report of child abuse and protective services form. The circumstances are to be provided by the caseworker through sworn testimony subject to cross-examination.

A commenter asserted that dissemination of the report to all parties would conflict with the confidentiality requirement of 23 Pa.C.S. § 6340. The commenter recommended that the statement in subdivision (g) concerning confidentiality be placed on the form so that all parties are aware of the confidentiality of the information.

The Committee deliberated as to whether the report should be shared with the parties and the Committee reconfirmed that it should be shared if the information was received by the trier-of-fact *ex parte*. The suggestion that the report form contain a statement about the confidentiality of the form was accepted by the Committee and the form was revised to state:

NOTICE

The completed form shall be confidential and not publicly accessible. Further dissemination by the recipients of the form is in violation of 23 Pa.C.S. Ch. 63 (Child Protective Services Law).

A commenter also believed the form should provide for the confidentiality of an address when a party may be in hiding prior to seeking a PFA. The Committee confirmed that both the child abuse and protective services reporting form and the criminal record/abuse history form provide a check box for a confidential address.

Finally, a commenter contended that the required disclosure of services and referrals to outside providers for household members without the informed consent of non-parties may lead to distrust among participants, the community, and county agencies. The Committee observed that the form requires disclosure of this information because 23 Pa.C.S. § 5329.1 requires the court to consider that information.

Rule 1915.4-4. Pre-Trial Procedures.

A commenter believed Pa.R.Civ.P. 1915.4-4(c) should clarify that only exhibits to be used in a party’s “case in chief” are expected to be produced because there may be other permissible rebuttal exhibits that could not be anticipated at that time. The Committee did not disagree but considered it outside the scope of the proposal. Whether rebuttal exhibits are included in a pretrial statement is more a matter of practice than procedure. *See, e.g.*, Pa.R.Civ.P. 212.2(a)(4), note (“This rule does not contemplate that the pre-trial statement include a list of exhibits for use in rebuttal or for impeachment. These matters are governed by case law.”).

Rule 1915.10. Decision. Order.

Regarding Pa.R.Civ.P. 1915.10, a commenter expressed concern that details, including “highly sensitive information,” contained in an order may also put the child or parent’s safety and well-being at risk. The Committee responded that the rule requires the court to state the reasons for its decision on the record or in a written opinion or order. Additionally, those reasons may also include whether the child is at risk of harm so that safety provisions are included in the order. Finally, the parties have a right to know the basis for the court decision. An alternative does not exist.

Rule 1915.15. Form of Complaint. Caption. Order. Petition to Modify a Custody Order.

A commenter suggested that the order in Pa.R.Civ.P. 1915.15(c) provide better contact information for bar association, legal aid, and ADA Act offices. The Committee believed this suggestion was outside the scope of the proposal.

Rule 1915.25. Suspension of Acts of Assembly.

A commenter disagreed with the proposed wording of Pa.R.Civ.P. 1915.25 suspending 23 Pa.C.S. § 6339, insofar as it is inconsistent with the rules. Instead, the commenter suggested: “The provision of 23 Pa.C.S. § 6339 is protected, insofar as it is not inconsistent with this rule.” This suggested wording was intended to “preserve confidentiality.”

The Committee observed that the proposed language is consistent with that used in Pa.R.Civ.P. 1915.25. Additionally, it is consistent with the language used in Pa.R.J.C.P. 1800(9), which also suspends 23 Pa.C.S. § 6339 insofar as it is inconsistent with Pa.R.J.C.P. 1340(B)(1)(e). Accordingly, the Committee made no responsive revisions.

Post-Publication Revisions

Rule 1915.7. Consent Order.

The Committee observed that the 2019 amendment of Pa.R.Civ.P. 1915.7 (Consent Order) added the reference to Pa.R.Civ.P. 1915.10(b), regarding written order requirements, in the Comment. The intent of that amendment was for consent orders to be in writing. After further review, the Committee decided to retain that reference. Given that the removal of the reference was the only substantive proposed amendment of Pa.R.Civ.P. 1915.7, that rule was removed from the proposal.

“Kayden’s Law”

The Act of April 15, 2024, P.L. 24, No. 8, colloquially known as “Kayden’s Law,” was

intended to strengthen the custody factors as they relate to abuse and to provide for additional safety conditions and restrictions to protect children and abused parties.

The Act amended the definition of “abuse” to include 18 Pa.C.S. § 2709.1 (stalking) and added exceptions for the justified use of force. *See* 23 Pa.C.S. § 5322(a). Stalking is already one of the enumerated offenses on the criminal record/abuse history form. Additionally, the form references “abuse,” as defined by 23 Pa.C.S. § 6102. Therefore, the verification form presently collected sufficient information to meet the amended definition of “abuse.” Whether an exception for justified use of force is available should be a matter for the court to decide, not the party completing the form.

Kayden’s Law also contained several additional definitions, including “household member,” “nonprofessional supervised physical custody,” “professional supervised physical custody,” “safety of the child,” and “temporary housing instability.” *See id.* Regarding “household member,” it is defined as:

A spouse or an individual who has been a spouse, an individual living as a spouse or who lived as a spouse, a parent or child, another individual related by consanguinity or affinity, a current or former sexual or intimate partner, an individual who shares biological parenthood or any other person, who is currently sharing a household with the child or a party.

23 Pa.C.S. § 5322(a). Owing to the placement of the last comma before the overarching conditional clause of “who is currently sharing a household with the child or a party,” the antecedent description of definite classes, together with the indefinite class of “any other person,” seem to include anyone meeting the conditional clause. Stated differently, it appears that a “household member” is anyone sharing a household with the child or a party. Rather than attempting to restate the definition in layperson terms or to repeat an arguably confusing definition, the Committee proposed adding a reference to the definition of “household member” and 23 Pa.C.S. § 5322(a) in the Comment to Pa.R.Civ.P. 1915.3-2.

Regarding the other definitions, the Committee observed that Pa.R.Civ.P. 1915.2(b) defines the various forms of legal and physical custody. “Supervised physical custody” is defined as “custodial time during which an agency or an adult designated by the court or agreed upon by the parties monitors the interaction between the child and the individual with those rights.” *See also* 23 Pa.C.S. § 5322(b). The Committee believed that the definition of “supervised physical custody” is sufficiently broad to encompass both professional and nonprofessional supervised physical custody without the need to specifically define those forms of supervised physical custody via rule. Indeed, those phrases seem self-defining. Further, the definitions in Pa.R.Civ.P. 1915.2 track the types of custody that may be awarded, which do not include whether the supervision is professional or non-professional. *See* 23 Pa.C.S. § 5323(a) (Award of Custody).

The other definitions added by Kayden’s Law are substantive rather than procedural. Accordingly, the Committee did not recommend their codification within the procedural rules governing child custody proceedings.

Kayden’s Law next enhanced the statutory requirements for safety conditions² when there is a history of abuse of the child or a household member by a party *or* a risk of harm to the child or an abused party. *See* 23 Pa.C.S. § 5323(e) (emphasis added). Notably, the requirement of safety conditions was expanded to include a history of abuse, including abuse of a household member by a party. If a safety condition is required, the court must include in the custody order the reason for imposing the safety condition, why it is in the best interest of the child or a party, and the reason why unsupervised physical custody is in the child’s best interest if there is a history of abuse committed by a party. *See id.* § 5323(e)(1)(ii)-(e)(1)(iii).

Pa.R.Civ.P. 1915.10(b)(2) requires the court to include safety provisions for the protection of an endangered party or the child if the court finds either of them to be at risk of harm. The commentary provides a non-exhaustive list of safety provisions. The Committee proposed further revising subdivision (b)(2) to state the statutory precondition in § 5323(e)(1) and to set forth the required findings in subdivision (b)(2)(i)-(b)(2)(iii).

Further, the Committee proposed revising commentary to reference pertinent statutory authority. The existing phrase, “safety provisions,” was believed to be sufficient to cover “safety conditions, restrictions or safeguards as reasonably necessary.” *See* 23 Pa.C.S. § 5323(e)(1)(i). The phrase “reasonably necessary” was omitted because it is implicit that a court would only impose both reasonable and necessary safety provisions. The non-exhaustive list of examples of safety provisions would be revised to add “professional” to “supervised physical custody” consistent with the Act.

Within the same statute, “if supervised contact is ordered,” § 5323(e)(2) permits a party to petition for judicial review of the “risk of harm” and continued need for supervision.³ *See id.* § 5323(e)(2). Presumably, this is “supervised contact” permitted pursuant to § 5323(e)(1) when safety conditions are imposed; however, the statute lacks prefatory language in § 5323(e) or internal references. “Contact” is undefined and ambiguous as to physical contact or verbal, written, or remote communications. The Committee construed “supervised contact” to be synonymous with “supervised physical custody.”

It was not apparent whether the petition practice permitted by § 5323(e)(2) was intended to permit a party for whom custody must be supervised to challenge the continued necessity of supervised physical custody. Alternatively, the provision could be intended to permit the other party to challenge the degree to which physical custody is supervised. Nonetheless, § 5323(e)(2) set forth several safety conditions available, including professional and nonprofessional supervised physical custody, as well as the qualification of a professional supervisor.

2 The Act has added “restrictions or safeguards” to “safety conditions.” *See* 23 Pa.C.S. § 5323(e)(1)(i).

3 Per the language of the statute, the judicial review is limited to the risk of harm and, consequently, not the history of abuse. Further, the statute does not address whether the risk of harm is toward the child or an abused party.

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Aside from reference to § 5323(e)(2) in the Comment to Pa.R.Civ.P. 1915.10, no further responsive rulemaking was recommended for several reasons. First, the reach of § 5323(e)(2) was ambiguous. The courts should resolve this ambiguity rather than the rules. Second, and perhaps more importantly, rulemaking was unnecessary because the statutorily sanctioned petition practice was unnecessary. Pennsylvania has rejected the need to demonstrate a change in circumstances to seek modification of custody. *See, e.g., Karis v. Karis*, 544 A.2d 1328, 1332 (Pa. 1988) (“[A] petition for modification of a partial custody to shared custody order requires the court to inquire into the best interest of the child regardless of whether a ‘substantial’ change in circumstances has been shown.”). The statute explicitly permits a petition to seek review of the conditions of physical custody, but parties have been able to do so without such statutory permission.

Kayden’s Law also added § 5323(e.1), which created a rebuttable presumption for supervised physical custody if there is a finding of “an ongoing risk of abuse of the child.” *See* 23 Pa.C.S. § 5323(e.1). This provision introduced a new condition of “risk of abuse,” as opposed to “risk of harm,” and limited the condition to the child. Given that § 5323(e.1) is an entirely separate subsection of § 5323, this presumption may arise when the court is awarding custody pursuant to § 5323(e)(1) and upon a party’s petition pursuant to § 5323(e)(2).⁴ If the court awards supervised physical custody because of the presumption, then § 5223(e.1) instructs the court to “favor” the condition of professional supervised custody unless it is unavailable or unaffordable.

Aside from reference to § 5323(e.1) in the Comment to Pa.R.Civ.P. 1915.10, no responsive rulemaking was recommended because rebuttable presumptions are substantive – the rules implement the law but do not restate the law. Further, the custody rules generally do not instruct the judges on how to apply the law. Finally, “favor” seemed to be an amorphous term intended to influence judicial discretion by an unquantifiable measure.

Kayden’s Law also amended the custody factors in 23 Pa.C.S. § 5328 consistent with the Act. The current rules do not enumerate the factors so no responsive amendments were believed necessary.

The Act added seven offenses (18 Pa.C.S. §§ 2701, 2705, 2904, 5533, 5534, 5543, and 5544) to the list of offenses to be considered pursuant to 23 Pa.C.S. § 5329. Readers should note that, during this rulemaking, the Court amended Pa.R.Civ.P. 1915.3-2(c) to update the offenses to the criminal record/abuse history verification form. *See* Order No. 755 Civil Procedural Rules Docket (August 9, 2024); 54 Pa.B. 5353 (August 24, 2024). That amendment has been incorporated into Pa.R.Civ.P. 1915.3-2.

Kayden’s Law amended 23 Pa.C.S. § 5334(c) to make the appointment of a guardian *ad litem* for a child discretionary when there are substantial allegations of abuse. This amendment also broadens the condition of the statute’s application from “child abuse” to “abuse.” The two further conditions of the statute for the appointment of a guardian *ad litem* were changed from disjunctive to conjunctive. Pa.R.Civ.P. 1915.11-2(a) permits the appointment of a guardian *ad litem* “when necessary for determining the child’s best interest.” That rule has no specific provision for the appointment of a guardian *ad litem* for alleged child abuse, and subdivision (a) is therefore sufficient to address the revised circumstances.

The Committee intends to continue to monitor the application of Kayden’s Law for further rulemaking. *See also* 54 Pa.B. 6244 (October 5, 2024) (proposing a rule and forms for the use of non-professional custody supervisors).

As a matter of restyling, the following commentary was removed from Pa.R.Civ.P. 1915.25: “*Note:* Rule 1915.6(b) provides that a person not a party who claims to have custody or visitation rights with respect to the child shall be given notice of the pendency of the proceedings and of the right to intervene.”

These amendments and Pa.R.Civ.P. 1915.3-3 and Pa.R.Civ.P. 1915.3-4 become effective on July 1, 2025 **Rule 1915.3-2. Criminal Record or Abuse History.**

- [(a)

Criminal Record or Abuse History Verification. A party must file and serve with the complaint, any petition for modification, any counterclaim, any petition for contempt or any count for custody in a divorce complaint or counterclaim a verification regarding any criminal record or abuse history of that party and anyone living in that party’s household. The verification shall be substantially in the form set forth in subdivision (c) below. The party must attach a blank verification form to a complaint, counterclaim or petition served upon the other party. Although the party served need not file a responsive pleading pursuant to Rule 1915.5, he or she must file with the court a verification regarding his or her own criminal record or abuse history and that of anyone living in his or her household on or before the initial in-person contact with the court (including, but not limited to, a conference with a conference officer or judge or conciliation, depending upon the procedure in the judicial district) but not later than 30 days after service of the complaint or petition. A party’s failure to file a Criminal Record or Abuse History Verification may result in sanctions against that party. Both parties shall file and serve updated verifications five days prior to trial.
- [(b)

Initial Evaluation. At the initial in-person contact with the court, the judge, conference officer, conciliator or other appointed individual shall perform an initial evaluation to determine whether the existence of a criminal or abuse history of either party or a party’s household member poses a threat to the child and whether counseling is necessary. The initial evaluation required by 23 Pa.C.S. § 5329(c) shall not be conducted by a mental health professional. After the initial evaluation, the court may order further evaluation or counseling by a mental health professional if the court determines it is necessary. Consistent with the best interests of

⁴ Within § 5323(e.1), there is a sentence addressing the use of an indicated report as a basis for a finding of abuse. However, the court may only make such a finding after a *de novo* “review” of the circumstances leading to the report. This provision supported the Committee’s proposal that information about county agency involvement must be shared with the parties in a custody proceeding.

the child, the court may enter a temporary custody order on behalf of a party with a criminal history or a party with a household member who has a criminal history, pending the party’s or household member’s evaluation and/or counseling.

Note: The court shall consider evidence of criminal record or abusive history presented by the parties. There is no obligation for the court to conduct an independent investigation of the criminal record or abusive history of either party or members of their household. The court should not consider ARD or other diversionary programs. When determining whether a party or household member requires further evaluation or counseling, or whether a party or household member poses a threat to a child, the court should give consideration to the severity of the offense, the age of the offense, whether the victim of the offense was a child or family member and whether the offense involved violence.

- (c)

Verification. The verification regarding criminal or abuse history shall be substantially in the following form:

(Caption)

CRIMINAL RECORD / ABUSE HISTORY VERIFICATION

I _____, hereby swear or affirm, subject to penalties of law including 18 Pa.C.S. § 4904 relating to unsworn falsification to authorities that:

1. Unless indicated by my checking the box next to a crime below, neither I nor any other member of my household have been convicted or pled guilty or pled no contest or was adjudicated delinquent where the record is publicly available pursuant to the Juvenile Act, 42 Pa.C.S. § 6307 to any of the following crimes in Pennsylvania or a substantially equivalent crime in any other jurisdiction including pending charges:

Check all that apply	Crime	Self	Other household member	Date of conviction, guilty plea, no contest plea or pending charges	Sentence
	18 Pa.C.S. Ch. 25 (relating to criminal homicide)			_____	_____
	18 Pa.C.S. § 2701 (relating to simple assault)			_____	_____
	18 Pa.C.S. § 2702 (relating to aggravated assault)			_____	_____
	18 Pa.C.S. § 2705 (relating to recklessly endangering another person)			_____	_____
	18 Pa.C.S. § 2706 (relating to terroristic threats)			_____	_____
	18 Pa.C.S. § 2709.1 (relating to stalking)			_____	_____
	18 Pa.C.S. § 2718 (relating to strangulation)			_____	_____
	18 Pa.C.S. § 2901 (relating to kidnapping)			_____	_____
	18 Pa.C.S. § 2902 (relating to unlawful restraint)			_____	_____
	18 Pa.C.S. § 2903 (relating to false imprisonment)			_____	_____

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18 Pa.C.S. § 2904 (relating to interference with custody of children)	☐	☐
18 Pa.C.S. § 2910 (relating to luring a child into a motor vehicle or structure)	☐	☐
18 Pa.C.S. Ch. 30 (relating to human trafficking)	☐	☐
18 Pa.C.S. § 3121 (relating to rape)	☐	☐
18 Pa.C.S. § 3122.1 (relating to statutory sexual assault)	☐	☐
18 Pa.C.S. § 3123 (relating to involuntary deviate sexual intercourse)	☐	☐
18 Pa.C.S. § 3124.1 (relating to sexual assault)	☐	☐
18 Pa.C.S. § 3125 (relating to aggravated indecent assault)	☐	☐
18 Pa.C.S. § 3126 (relating to indecent assault)	☐	☐
18 Pa.C.S. § 3127 (relating to indecent exposure)	☐	☐
18 Pa.C.S. § 3129 (relating to sexual intercourse with animal)	☐	☐
18 Pa.C.S. § 3130 (relating to conduct relating to sex offenders)	☐	☐
18 Pa.C.S. § 3301 (relating to arson and related offenses)	☐	☐
18 Pa.C.S. § 4302 (relating to incest)	☐	☐
18 Pa.C.S. §4303 (relating to concealing death of child)	☐	☐
18 Pa.C.S. § 4304 (relating to endangering welfare of children)	☐	☐

18 Pa.C.S. § 4305 (relating to dealing in infant children)	☐	☐
18 Pa.C.S. § 5533 (relating to cruelty to animal)	☐	☐
18 Pa.C.S. § 5534 (relating to aggravated cruelty to animal)	☐	☐
18 Pa.C.S. § 5543 (relating to animal fighting)	☐	☐
18 Pa.C.S. § 5544 (relating to possession of animal fighting paraphernalia)	☐	☐
18 Pa.C.S. § 5902(b) or (b) (1) (relating to prostitution and related offenses)	☐	☐
18 Pa.C.S. § 5903(c) or (d) (relating to obscene and other sexual materials and performances)	☐	☐
18 Pa.C.S. § 6301 (relating to corruption of minors)	☐	☐
18 Pa.C.S. § 6312 (relating to sexual abuse of children)	☐	☐
18 Pa.C.S. § 6318 (relating to unlawful contact with minor)	☐	☐
18 Pa.C.S. § 6320 (relating to sexual exploitation of children)	☐	☐
23 Pa.C.S. § 6114 (relating to contempt for violation of protection order or agreement)	☐	☐
Driving under the influence of drugs or alcohol	☐	☐
Manufacture, sale, delivery, holding, offering for sale or possession of any controlled substance or other drug or device	☐	☐

2. Unless indicated by my checking the box next to an item below, neither I nor any other member of my household have a history of violent or abusive conduct, or involvement with a Children & Youth agency, including the following:

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Check all that apply	Self	Other household member	Date
☐ A finding of abuse by a Children & Youth Agency or similar agency in Pennsylvania or similar statute in another jurisdiction.	☐	☐	_____
☐ Abusive conduct as defined under the Protection from Abuse Act in Pennsylvania or similar statute in another jurisdiction.	☐	☐	_____
☐ Involvement with a Children & Youth Agency or similar agency in Pennsylvania or another jurisdiction. Where?: _____	☐	☐	_____
☐ Other: _____	☐	☐	_____

3. Please list any evaluation, counseling or other treatment received following conviction or finding of abuse:

4. If any conviction above applies to a household member, not a party, state that person’s name, date of birth and relationship to the child.

5. If you are aware that the other party or members of the other party’s household has or have a criminal record/abuse history, please explain:

I verify that the information above is true and correct to the best of my knowledge, information, or belief. I understand that false statements herein are made subject to the penalties of 18 Pa.C.S. § 4904 relating to unsworn falsification to authorities. _____ Signature

_____ Printed Name]

(This is entirely new text.)

(a) Criminal Record/Abuse History Verification.

(1) Confidential Document. A party’s filed Criminal Record/Abuse History Verification form shall be confidential and shall not be publicly accessible.

(2) Plaintiff or Petitioner. Contemporaneous with filing a custody action or a contempt proceeding, the plaintiff or petitioner shall:

(i) complete, sign, and file with the prothonotary a Criminal Record/Abuse History Verification form for the party and any member of that party’s household, as provided in subdivision (c); and

(ii) serve the complaint, petition, or counterclaim on the defendant or respondent with:

(A) a copy of the filed Criminal Record/Abuse History Verification form; and

(B) a blank Criminal Record/Abuse History Verification form for the defendant or respondent to complete and file.

(3) Defendant or Respondent. After being served pursuant to subdivi-

sion (a)(2)(ii), the defendant or respondent shall:

(i) complete, sign, and serve on the plaintiff or petitioner the Criminal Record/Abuse History Verification form for the defendant or respondent and any member of that party’s household no less than one day prior to the initial in-person contact with the court or within 30 days of service of the initiating pleading, whichever occurs first; and

(ii) file the completed and signed Criminal Record/Abuse History Verification form at the initial in-person contact with the court or within 30 days of service of the initiating pleading, whichever occurs first.

(4) Updating Criminal Record/Abuse History Verification Form.

(i) For as long as a child is subject to the court’s jurisdiction and following the initial in-person contact with the court, a party shall complete, sign, and serve on the other parties an updated Criminal Record/Abuse History Verification form either five days after any change in circumstances, or no less than one day prior to any proceeding, whichever occurs first. If there is no pending proceeding, the party shall complete, sign, and serve on the other parties an updated Criminal Record/Abuse History Verification form five days after any change in circumstances. A party shall report a change in circumstances of the party and any of the party’s household members.

(ii) The updated Criminal Record/Abuse History Verification form shall be filed with the prothonotary within 14 days of any change in circumstances, or five days prior to any court proceeding, whichever occurs first.

(5) Sanctions. A party’s failure to file an initial or updated Criminal Record/Abuse History Verification form may result in sanctions against that party.

(b) Evaluation.

(1) Initial Evaluation. During the initial in-person custody proceeding, the judge, conference officer, conciliator, or other appointed individual shall evaluate whether a party or household member poses a threat to the child.

(i) In determining whether a party or household member poses a threat to the child or requires an additional evaluation or counseling, as provided in 23 Pa.C.S. § 5329(c)-(e), the judge, conference officer, conciliator, or other appointed individual shall consider:

(A) the party’s Criminal Record/Abuse History Verification form; and

(B) other information or documentation of the party’s or household member’s criminal record or abuse history that is provided by either party.

(ii) To the extent a party or household member has a criminal record relating to an enumerated offense in 23 Pa.C.S. § 5329(a) or an abuse history, the judge, conference officer, conciliator, or other appointed individual shall consider:

(A) the severity of the offense or abuse;

(B) when the offense or abuse occurred;

(C) if the victim was a child or family member; and

(D) whether the offense or abuse involved physical violence.

(2) Additional Evaluation or Counseling. If the initial evaluation set forth in subdivision (b)(1) determines that a party or household member poses a threat to the child, the conference officer, conciliator, or other appointed individual conducting the evaluation may recommend to the judge and the judge may order:

(i) a party or party’s household member to undergo an additional evaluation or counseling by a mental health professional appointed by the court; or

(ii) temporary custody pending the additional evaluation or counseling.

(c) Form. The verification regarding criminal record or abuse history shall be substantially in the following form:

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(Caption)

CRIMINAL RECORD / ABUSE HISTORY VERIFICATION
REPORT OF CHILD ABUSE AND PROTECTIVE SERVICES REQUESTED BY COURT

(Court may use the first page of the parties' criminal record/abuse history verification or may complete a new form.)

1. Participants. Please list ALL members in your/the participant's household and attach sheets if necessary:

Name	Date of Birth	Address	Relationship to Child(ren)

Party requests their residence remain confidential as they are protected by the Protection from Abuse Act, 23 Pa.C.S. § 6112, or the Domestic and Sexual Violence Victim Address Confidentiality Act, 23 Pa.C.S. §§ 6701-6713, or the Child Custody Act, 23 Pa.C.S. § 5336(b), or they are in the process of seeking protection under the same.

Please list ALL members in the opposing party's household and attach sheets if necessary:

Name	Date of Birth	Address	Relationship to Child(ren)

Party requests their residence remain confidential as they are protected by the Protection from Abuse Act, 23 Pa.C.S. § 6112, or the Domestic and Sexual Violence Victim Address Confidentiality Act, 23 Pa.C.S. § 6701-6713, or the Child Custody Act, 23 Pa.C.S. § 5336(b), or they are in the process of seeking protection under the same.

SUBJECT CHILD(REN) – Attach additional sheets if necessary:

Name	Date of Birth

2. Criminal Offenses. As to the following listed Pennsylvania crimes or offenses, or another jurisdiction's substantially equivalent crimes or offenses, check the box next to any applicable crime or offense in which you or a household member:

•

has pleaded guilty or no contest;

•

has been convicted;

•

has charges pending; or

•

has been adjudicated delinquent under the Juvenile Act, 42 Pa.C.S. §§ 6301 - 6375, and the record is publicly available as set forth in 42 Pa.C.S. § 6307.

You should also check the box next to a listed criminal offense even if the offense has been resolved by Accelerated Rehabilitative Disposition (ARD) or another diversionary program, unless it has been expunged pursuant to 18 Pa.C.S. § 9122, or a court has entered an order for limited access, e.g., Clean Slate, pursuant to 18 Pa.C.S. §§ 9122.1 or 9122.2.

Check all that apply	Crime	Self	Other household member	Date of conviction, guilty plea, no contest plea, or pending charges	Sentence
	18 Pa.C.S. Ch. 25 (relating to criminal homicide)				
	18 Pa.C.S. § 2701 (relating to simple assault)				

18 Pa.C.S. § 2702 (relating to aggravated assault)		
18 Pa.C.S. § 2705 (relating to recklessly endangering another person)		
18 Pa.C.S. § 2706 (relating to terroristic threats)		
18 Pa.C.S. § 2709.1 (relating to stalking)		
18 Pa.C.S. § 2718 (relating to strangulation)		
18 Pa.C.S. § 2901 (relating to kidnapping)		
18 Pa.C.S. § 2902 (relating to unlawful restraint)		
18 Pa.C.S. § 2903 (relating to false imprisonment)		
18 Pa.C.S. § 2904 (relating to interference with custody of children)		
18 Pa.C.S. § 2910 (relating to luring a child into a motor vehicle or structure)		
18 Pa.C.S. Ch. 30 (relating to human trafficking)		
18 Pa.C.S. § 3121 (relating to rape)		
18 Pa.C.S. § 3122.1 (relating to statutory sexual assault)		
18 Pa.C.S. § 3123 (relating to involuntary deviate sexual intercourse)		
18 Pa.C.S. § 3124.1 (relating to sexual assault)		
18 Pa.C.S. § 3125 (relating to aggravated indecent assault)		
18 Pa.C.S. § 3126 (relating to indecent assault)		
18 Pa.C.S. § 3127 (relating to indecent exposure)		

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18 Pa.C.S. § 3129 (relating to sexual intercourse with animal)	☐	☐	18 Pa.C.S. § 6320 (relating to sexual exploitation of children)	☐	☐
18 Pa.C.S. § 3130 (relating to conduct relating to sex offenders)	☐	☐	Finding of contempt of a Protection from Abuse order or agreement under 23 Pa.C.S. § 6114	☐	☐
18 Pa.C.S. § 3301 (relating to arson and related offenses)	☐	☐	Finding of contempt of a Protection of Victims of Sexual Violence and Intimidation order or agreement under 42 Pa.C.S. § 62A14	☐	☐
18 Pa.C.S. § 4302 (relating to incest)	☐	☐	Driving under the influence of drugs or alcohol	☐	☐
18 Pa.C.S. § 4303 (relating to concealing death of child)	☐	☐	Manufacture, sale, delivery, holding, offering for sale or possession of any controlled substance or other drug or device	☐	☐
18 Pa.C.S. § 4304 (relating to endangering welfare of children)	☐	☐			
18 Pa.C.S. § 4305 (relating to dealing in infant children)	☐	☐			
18 Pa.C.S. § 5533 (relating to cruelty to animal)	☐	☐			
18 Pa.C.S. § 5534 (relating to aggravated cruelty to animal)	☐	☐			
18 Pa.C.S. § 5543 (relating to animal fighting)	☐	☐			
18 Pa.C.S. § 5544 (relating to possession of animal fighting paraphernalia)	☐	☐			
18 Pa.C.S. § 5902(b) or (b.1) (relating to prostitution and related offenses)	☐	☐			
18 Pa.C.S. § 5903(c) or (d) (relating to obscene and other sexual materials and performances)	☐	☐			
18 Pa.C.S. § 6301 (relating to corruption of minors)	☐	☐			
18 Pa.C.S. § 6312 (relating to sexual abuse of children)	☐	☐			
18 Pa.C.S. § 6318 (relating to unlawful contact with minor)	☐	☐			

3.

Abuse or Agency Involvement.

Check the box next to any statement that applies to you, a household member, or your child.

Check all that apply	Self	Household member	Child
Involvement with a children and youth social service agency in Pennsylvania or a similar agency in another jurisdiction.			
What jurisdiction?:			
A determination or finding of abuse (i.e., indicated or founded report) by a children and youth social service agency or court in Pennsylvania or a similar agency or court in another jurisdiction.			
What jurisdiction?:			
An adjudication of dependency involving this child or any other child under Pennsylvania's Juvenile Act, or a similar law in another jurisdiction.			
What jurisdiction?:			
Is the case active?:			
A history of perpetrating "abuse" as that term is defined in the Protection from Abuse Act, 23 Pa.C.S. § 6102.			

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A history of perpetrating “sexual violence” or “intimidation” as those terms are defined in 42 Pa.C.S. § 62A03 (relating to protection of victims of sexual violence and intimidation).

Other: _____

4. If you checked a box in (2) or (3), list any evaluation, counseling, or other treatment received as a result:
5. If you checked a box in (2) or (3) that applies to your household member, who is not a party, state that person’s name, date of birth, and relationship to the child.
6. If you are aware that the other party or the other party’s household member has a criminal record or abuse history, please explain:

ONLY A PARTY CAN SIGN THIS FORM. IF A PARTY IS REPRESENTED BY AN ATTORNEY, THE ATTORNEY CANNOT SIGN THIS FORM ON BEHALF OF THE PARTY.

I verify that the information above is true and correct to the best of my knowledge, information, or belief. I understand that false statements herein are made subject to the penalties of 18 Pa.C.S. § 4904 relating to unsworn falsification to authorities.

Date _____

Signature _____

Plaintiff/Defendant

Printed Name

I certify that this filing complies with the provisions of the *Case Records Public Access Policy of the Unified Judicial System of Pennsylvania* that require filing confidential information and documents differently than non-confidential information and documents

Signature of Filer

Printed Name

Comment: There is no obligation for the court to conduct an independent investigation of the criminal record or abuse history of a party or the party’s household member.
The intent of subdivision (a)(4) is for the parties to have the most current information available, including after a final order — provided the child remains under the court’s jurisdiction.

As used in subdivision (a), a “child custody action” is intended to include any action where custody is sought to be awarded, including a protection from abuse action. An Criminal Record/Abuse History Verification form is not required in a protection from abuse action if custody is not sought.
See 23 Pa.C.S. § 5322 (defining “household member”).
For subdivision (c)(6), *see* Pa.R.Civ.P. 1930.5 (discovery in domestic relations matters) and Pa.R.E. 614 (court’s calling or examining a witness).

Given the sensitive nature of the record, *see* Pa.R.Civ.P. 1930.1 (form of caption and applicability of the *Case Records Public Access Policy of the Unified Judicial System of Pennsylvania*).
(This is an entirely new rule.)

Rule 1915.3-3. Report of Child Abuse and Protective Services.

- (a) **General Rule.** A court shall determine whether a participant in a child custody action has a history of child abuse or involvement with protective services.
- (b) **Definitions.** The following definitions shall apply to this rule:

  “Participant” shall include any party, child, or member of a party’s household identified on the Criminal Record or Abuse History Verification, as required by Pa.R.Civ.P. 1915.3-2.

  “County agency” shall have the same meaning as set forth in Pa.R.J.C.P. 1120 (defining “county agency”).

  “Form” shall be the form found at Pa.R.Civ.P. 1915.3-4.
- (c) **Submission.** Whenever a party has disclosed a history of child abuse or involvement with protective services pursuant to Pa.R.Civ.P. 1915.3-2, or the court or its designee believes that further inquiry is warranted, the court shall confirm or identify all participants on the form in Pa.R.Civ.P. 1915.3-4 and transmit the form for

completion to the county agency with notice to the parties.

- (d) **Return.** The county agency shall complete the form for all participants and return it to the court no later than 14 days or the time specified by the court after receiving the submission.
- (e) **Dissemination.** Upon receipt of the completed form, the court shall promptly docket and disseminate it to the parties.
- (f) **Confidentiality.** The completed form shall be confidential and not publicly accessible. Further dissemination by the recipients of the form is in violation of 23 Pa.C.S. Ch. 63 (Child Protective Services Law).
- (g) **Witnesses.** The parties may subpoena with leave of court, or the court may otherwise order, the county agency to provide a witness or witnesses to attend and testify about any child abuse history or protective services disclosed on the form.

Comment: This rule is intended to implement 23 Pa.C.S. § 5329.1.
As used in subdivision (a), a “child custody action” is intended to include any action where custody may be awarded, including a protection from abuse action.

For subdivision (c), the court may use Part I (Participant) of each party’s Criminal Record or Abuse History Verification (“Verification”), as provided in Rule 1915.3-2, in lieu of completing the “participant” section of the form. The court shall indicate the request for information by checking the box at the top of the first page of the Verification.

For subdivision (g), *see* Pa.R.Civ.P. 1930.5 (discovery in domestic relations matters) and Pa.R.E. 614 (court’s calling or examining a witness).

Given the sensitive nature of the record, *see* Pa.R.Civ.P. 1930.1 (form of caption and applicability of the *Case Records Public Access Policy of the Unified Judicial System of Pennsylvania*).
Rule 1915.25(c) suspends 23 Pa.C.S. § 6339, insofar as it is inconsistent with this rule.

(This is an entirely new rule.)

Rule 1915.3-4. Form for Report of Child Abuse and Protective Services.

The report of child abuse and protective services pursuant to Pa.R.Civ.P. 1915.3-3 shall be substantially in the following form:

(Caption)

CRIMINAL RECORD / ABUSE HISTORY VERIFICATION

REPORT CHILD ABUSE AND PROTECTIVE SERVICES REQUESTED BY COURT

(Court may use the first page of the parties’ criminal record/abuse history verification or may complete a new form.)

1. **Participants.** Please list ALL members in your/the participant’s household and attach sheets if necessary:

Name	Date of Birth	Address	Relationship to Child(ren)

_____ Party requests their residence remain confidential as they are protected by the Protection from Abuse Act, 23 Pa.C.S. § 6112, or the Domestic and Sexual Violence Victim Address Confidentiality Act, 23 Pa.C.S. §§ 6701-6713, or the Child Custody Act, 23 Pa.C.S. § 5336(b), or they are in the process of seeking protection under the same.

Please list ALL members in the opposing party’s household and attach sheets if necessary:

Name	Date of Birth	Address	Relationship to Child(ren)

_____ Party requests their residence remain confidential as they are protected by the Protection from Abuse Act, 23 Pa.C.S. § 6112, or the Domestic and Sexual Violence Victim Address Confidentiality Act, 23 Pa.C.S. §§ 6701-6713, or the Child Custody Act, 23 Pa.C.S. § 5336(b), or they are in the process of seeking protection under the same._

SUBJECT CHILD(REN) – Attach additional sheets if necessary:

Name	Date of Birth

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TO BE COMPLETED BY THE COUNTY AGENCY:

CHECK ALL THAT APPLY:

- ☐ No information on this family within county agency records.
- ☐ Child Protective Services (Complete CPS section below).
- ☐ General Protective Services (Complete GPS section below).

2. Child Protective Services (CPS) Cases:

Was any child(ren), listed above, subject of an indicated report of child abuse? Circle your response and supplement, if indicated.

Yes No If yes, indicate date(s) of incident(s) and name(s):

Was any child(ren), listed above, subject of a founded report of child abuse?

Yes No If yes, indicate date(s) of incident(s) and name(s):

Has a party or member of the party’s household been identified as the perpetrator in an indicated report of child abuse?

Yes No If yes, indicate date(s) of incident(s) and name(s):

Has a party or member of the party’s household been identified as the perpetrator in a founded report of child abuse?

Yes No If yes, indicate date(s) of incident(s) and name(s):

If any of the questions above are answered “Yes,” provide the following information:

Name of county agency: _____

County agency caseworker(s): (please list current or most recently assigned, if known) _____

County agency supervisor(s): (please list current or most recently assigned, if known) _____

For each instance, please provide: (attach additional sheets if necessary to provide the information below for additional participants)

- A.

Determination date of indicated or founded CPS referral(s): _____
- B.

Was a service provided?

No

If answered “No,” skip questions C, D, E, and F.

Yes

If answered “Yes,” please list the type of service(s) and name of service provider(s):
- C.

Date services ended, if applicable: _____
- D.

Who received the services? _____
- E.

Services were:

☐ Voluntary

☐ Court-ordered

If court-ordered, please provide the docket number: _____
- F.

Generally describe the services provided: _____
- G.

If the county agency made referrals to outside providers, list the type of service and the name of the service provider: _____

3. General Protective Services (GPS) Cases:

Has a party or a member of a party’s household been provided services? Circle your response and supplement, if indicated.

Yes No If answered “Yes,” provide the following information:

Name of county agency: _____

County agency caseworker(s): (please list current or most recently assigned,

if known) _____

County agency supervisor(s): (please list current or most recently assigned, if known) _____

For each instance, please provide: (attach additional sheets if necessary to provide the information below for additional participants)

- A.

The concerns identified on the GPS referral(s) were:

Valid

Invalid

Determination date: _____
- B.

Was a service provided?

No

If answered “No,” skip questions C, D, E and F.

Yes

If answered “Yes,” please list the type of service(s) and name of service provider(s):
- C.

Date GPS services ended, if applicable: _____
- D.

Who received GPS services? _____
- E.

GPS Services were:

☐ Voluntary

☐ Court-ordered

If court-ordered, please provide the docket number: _____
- F.

Generally describe the services provided: _____
- G.

If the county agency made referrals to outside providers, list the type of service and the name of the service provider: _____

4. Dependency Cases:

Is the child currently adjudicated dependent? Circle your response and supplement, if indicated.

Yes No If answered “Yes,” provide the following information:

Name of county where the case is filed: _____

Docket number of case: _____

County agency caseworker(s): (please list current or most recently assigned, if known) _____

County agency supervisor(s): (please list current or most recently assigned, if known) _____

NOTICE

The completed form shall be confidential and not publicly accessible. Further dissemination by the recipients of the form is in violation of 23 Pa.C.S. Ch. 63 (Child Protective Services Law).

Comment: Rule 1915.25(c) suspends 23 Pa.C.S. § 6339, insofar as it is inconsistent with this rule.

Rule 1915.4-4. Pre-Trial Procedures.

[A pre-trial conference in an initial custody or modification proceeding shall be scheduled before a judge at the request of a party or *sua sponte* by the court and the procedure shall be as set forth in this rule. If a party wishes to request a pre-trial conference, the *praecipe* set forth in subdivision (g) shall be filed. The scheduling of a pre-trial conference shall not stay any previously scheduled proceeding unless otherwise ordered by the court.

- (a)

The *praecipe* may be filed at any time after a custody conciliation or conference with a conference officer unless a pre-trial conference has already been scheduled or held. The pre-trial conference may be scheduled at any time, but must be scheduled at least 30 days prior to trial.
- (b)

Not later than five days prior to the pre-trial conference, each party shall file a pre-trial statement with the prothonotary’s office and serve a copy upon the court and the other party or counsel of record. The pre-trial statement shall include the following matters, together with any additional information required by special order of the court:

(1)

the name and address of each expert whom the party intends to call at trial as a witness;

(2)

the name and address of each witness the party intends to call at trial and the relationship of that witness to the party. Inclusion of a witness on the pre-trial statement constitutes

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an affirmation that the party’s counsel or the self-represented party has communicated with the witness about the substance of the witness’s testimony prior to the filing of the pretrial statement; and

- (3) a proposed order setting forth the custody schedule requested by the party.

In addition to the above items included in the pre-trial statement, any reports of experts and other proposed exhibits shall be included as part of the pre-trial statement served upon the other party or opposing counsel, but not included with the pre-trial statement served upon the court.

Note: See Pa.R.C.P. No. 1930.1(b). This rule may require attorneys or unrepresented parties to file confidential documents and documents containing confidential information that are subject to the Case Records Public Access Policy of the Unified Judicial System of Pennsylvania.

- (c) If a party fails to file a pre-trial statement or otherwise comply with the requirements of subdivision (b), the court may make an appropriate order under Pa.R.C.P. No. 4019(c)(2) and (4) governing sanctions.
- (d) Unless otherwise ordered by the court, the parties may amend their pre-trial statements at any time, but not later than seven days before trial.
- (e) At the pre-trial conference, the following shall be considered:

(1) issues for resolution by the court;

(2) unresolved discovery matters;

(3) any agreements of the parties;

(4) issues relating to expert witnesses;

(5) settlement and/or mediation of the case;

(6) such other matters as may aid in the disposition of the case; and

(7) if a trial date has not been scheduled, it shall be scheduled at the pre-trial conference.
- (f) The court shall enter an order following the pre-trial conference detailing the agreements made by the parties as to any of the matters considered, limiting the issues for trial to those not disposed of by agreement and setting forth the schedule for further action in the case. Such order shall control the subsequent course of the action unless modified at trial to prevent manifest injustice.
- (g) The praecipe for pre-trial conference shall be substantially in the following form:

(Caption)

PRAECIPE FOR PRE-TRIAL CONFERENCE

To the Prothonotary:

Please schedule a pre-trial conference in the above-captioned custody matter pursuant to Pa.R.C.P. No. 1915.4-4.

The parties’ initial in-person contact with the court (conference with a conference officer or judge, conciliation, or mediation) occurred on _____.

Plaintiff/Defendant/Attorney for Plaintiff/
Defendant]

(This is entirely new text.)

- (a) Pre-Trial Conference.
- (1) The court shall schedule a pre-trial conference before a judge in an initial custody or modification proceeding at the request of a party or by the court sua sponte.
- (2) The pre-trial conference scheduling procedure shall be as follows:

(i) If a party wishes to request a pre-trial conference, the party shall file a praecipe set forth in subdivision (h).

(ii) A party may file the praecipe any time after a custody conciliation or conference unless a pre-trial conference has already been scheduled or held.

(iii) The scheduling of a pre-trial conference shall not stay a previously scheduled proceeding unless otherwise ordered by the court.

- (iv) The pretrial conference may be scheduled at any time, but shall be scheduled at least 30 days prior to trial.

- (b) Pre-Trial Statement.

- (1) Not later than five days prior to the pre-trial conference, each party shall file a pre-trial statement with the prothonotary and serve a copy upon the court and the other party or the party’s counsel.
- (2) The pre-trial statement shall include, together with any additional information required by special order of the court, the following matters:

- (i) the name and address of each expert whom the party intends to call as a witness at trial;
- (ii) the name and address of each person the party intends to call as a witness at trial and the relationship of that witness to the party. Inclusion of a witness on the pre-trial statement constitutes an affirmation that the party’s counsel or the self-represented party has communicated with the witness about the substance of the witness’s testimony prior to the filing of the pre-trial statement; and
- (iii) a proposed order setting forth the custody schedule requested by the party.

- (c) Exhibits. In addition to subdivision (b)(2), the party shall include any proposed exhibits to be introduced at trial, including the expert’s report, as part of the pre-trial statement served upon the other party or other party’s counsel, but the proposed exhibits shall not be included with the pre-trial statement served upon the court.
- (d) Sanctions. If a party fails to file a pre-trial statement or otherwise comply with the requirements of subdivisions (b) and (c), the court may sanction the party as provided in Pa.R.Civ.P. 4019(c)(2) and (c)(4).
- (e) Amendments. Unless the court orders otherwise, the parties may amend a pretrial statement at any time, but not less than seven days before trial.
- (f) Topics. The court shall consider the following topics at the pre-trial conference:

- (1) issues for resolution by the court;
- (2) unresolved discovery matters;
- (3) agreements of the parties;
- (4) issues relating to expert witnesses;
- (5) settlement or mediation of the case;
- (6) a party’s or household member’s criminal record or abuse history or a party’s, household member’s, or child’s involvement with the juvenile dependency court or the children and youth social service agency as outlined in 23 Pa.C.S. §§ 5329 and 5329.1, including the admissibility of related documents, other evidentiary issues, or testimony;
- (7) such other matters that may aid in the disposition of the case; and
- (8) if a trial date has not been scheduled, the court shall schedule the trial at the pre-trial conference.

- (g) Order. The court shall enter an order following the pre-trial conference detailing the parties’ agreements as to any of the matters considered, limiting the trial to unresolved issues, and setting forth the schedule for further action in the case. The order shall control the subsequent course of the action unless modified at trial to prevent manifest injustice.
- (h) Form. The praecipe for pre-trial conference required by this rule shall be substantially in the following form:

PRAECIPE FOR PRE-TRIAL CONFERENCE

To the Prothonotary:

Please schedule a pre-trial conference in the above-captioned custody matter pursuant to Pa.R.Civ.P. 1915.4-4.

The parties’ initial in-person contact with the court (conference with a conference officer or judge, conciliation, or mediation) occurred on _____.

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Plaintiff/Defendant/
Attorney for Plaintiff/
Defendant

Comment: Rule 1930.1(b) may require attorneys or unrepresented parties to file confidential documents and documents containing confidential information that are subject to the *Case Records Public Access Policy of the Unified Judicial System of Pennsylvania*.

Historical Commentary

The following commentary related to Pa.R.Civ.P. 1915.4-4 is historical in nature and represents statements of the Committee at the time of rulemaking:

Explanatory Comment

In 2013, the Domestic Relations Procedural Rules Committee (the “Committee”) recognized there was a wide disparity in pre-trial procedures in custody cases among the various judicial districts. By adopting this rule, the Supreme Court established uniform state-wide pre-trial procedures in custody cases. With an eye toward reducing custody litigation, the rule encourages early preparation and court involvement for purposes of expedited resolutions. The rule was based upon the pretrial procedures in divorce cases as set forth in Pa.R.C.P. No. 1920.33(b). The rule does not affect, however, the First Judicial District’s practice of conducting a pre-trial conference upon the filing of a motion for a protracted or semi-protracted trial.

In 2015, the Committee expressed concern the rule as previously adopted by the Supreme Court allowed for an interpretation contrary to the intent of the rule. The Committee proposed and the Court adopted an amendment to the rule to clarify the rule’s mandate as it relates to witnesses. As a goal of any pre-trial conference is to settle the case, in whole or in part, the Committee believed a best practice in reaching that goal is having a thorough knowledge of the case, including the substance of anticipated witness testimony. As amended, the rule plainly states that counsel or a self-represented party is required to discuss with the witness their testimony prior to including the witness on the pre-trial statement.

Unlike Pa.R.C.P. No. 1920.33(b), the rule does not require inclusion of a summary of the witness’s testimony in the pre-trial statement; but rather, an affirmation by counsel or self-represented party that there was actual communication with each witness about the witness’s testimony. With the additional information from witnesses, counsel, self-represented parties, and the trial court can better engage in more fruitful settlement discussions at the pre-trial conference.

Rule 1915.10. Decision. Order.

[(a) The court may make the decision before the testimony has been transcribed. The court shall state the reasons for its decision on the record in open court or in a written opinion or order.

Note: See 23 Pa.C.S. § 5323(d).

(b) The court shall enter a custody order as a separate written order or in a separate section of a written opinion.

(1) The court’s order shall state sufficiently specific terms to enforce the order.

(2) If the court has made a finding that a party or child is at risk of harm, the court’s order shall include safety provisions for the endangered party’s or child’s protection.

(3) The court may order that the case caption use the parties’ initials rather than the parties’ names based on the sensitive nature of the facts in the case record and the child’s best interest.

Note: See Pa.R.C.P. No. 1930.1(a).

(4) When drafting a written opinion or order in an action having the parties’ initials in the case caption, the court shall:

(i) avoid using specific identifiers for people, places, or things that may indirectly reveal the child’s identity; and

(ii) use generalized identifiers when describing a child’s school, activities, affiliated organizations, or other similar terms.

(c) A custody order shall include a notice outlining the parties’ obligations under 23 Pa.C.S. § 5337, regarding a party’s intention to relocate with a minor child.

Note: See 23 Pa.C.S. § 5323(c) and Pa.R.C.P. No. 1915.17.

(d) A party may not file a motion for post-trial relief to an order of legal or physical custody.]
(This is entirely new text.)

(α) Decision.

(1) The court may decide custody before the testimony has been transcribed.

(2) The court shall state the reasons for its decision:

(i) on the record in open court; or

(ii) in a written opinion or order.

(β) **Order.** The court shall enter a custody order as a separate written order or in a written opinion as a separate section.

(1) The court’s order shall sufficiently state specific terms to enforce the order.

(2) If the court finds a history of abuse of the child or a household member by a party, or a present risk of harm to the child or an abused party, the court’s order shall include:

(i) safety provisions for the protection of the endangered party or the child;

(ii) the reason for imposing the safety provisions and why they are in the best interest of the child or abused party; and

(iii) if past abuse was committed by a party, why unsupervised physical custody is in the best interest of the child.

(2) The court may order that the case caption use the parties’ initials rather than the parties’ names based on the sensitive nature of the facts in the case record and the child’s best interest.

(3) When drafting a written opinion or order in an action having the parties’ initials in the case caption, the court shall:

(i) avoid using specific identifiers for people, places, or things that may indirectly reveal the child’s identity; and

(ii) use generalized identifiers when describing a child’s school, activities, affiliated organizations, or other similar terms.

(γ) **Party Obligations.** A custody order shall include a notice outlining the parties’ obligations under:

(1) 23 Pa.C.S. § 5337, regarding a party’s intention to relocate with a minor child; and

(2) Pa.R.Civ.P. 1915.3-2(a)(4), regarding a party’s ongoing obligation to complete, serve, and file, if required, the Criminal Record/Abuse History Verification form.

(δ) **No Post-Trial Relief.** A party shall not file a motion for post-trial relief to an order of legal or physical custody.

Comment: See 23 Pa.C.S. § 5323(d) (requiring the court to delineate the reasons for its decision on the record in open court or in a written opinion or order).

See Pa.R.Civ.P. 1930.1(a)(2) (permitting the court to order that the case caption contain the parties’ initials rather than their names in custody actions).

See 23 Pa.C.S. § 5323(c)(requiring that an order include notice of a party’s obligations under § 5337, relating to relocation) and Pa.R.Civ.P. 1915.17 (outlining the requirements for the proposed relocation of a child’s residence).

Subdivision (b) sets forth requirements of 23 Pa.C.S. § 5323(e)(1). Examples of safety provisions include, but are not limited to, professional supervised physical custody, a supervised or neutral custody exchange location, a neutral third-party present at custody exchanges, telephone or computer-facilitated contact with the child, no direct contact between the parties, third-party contact for cancellations, third-party transportation, and designating a secure, neutral location as repository for a child’s passport. A party may seek review by petition of the risk of harm and need for continued supervision pursuant to 23 Pa.C.S. § 5323(e)(2). For a presumption of supervised physical custody and safety provisions, see 23 Pa.C.S. § 5323(e.1).

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Additionally, subdivision (b) requires a court to enter a custody order as a separate written order or in a separate section of a written opinion. The subdivision also addresses the practice of orally entering a custody order on the record without formalizing the custody order in writing. In such circumstances, the parties’ only documentation of the custody order is a transcription of the oral record. In *R.L.P. v. R.F.M.*, 110 A.3d 201 (Pa. Super. 2015), the Superior Court held that “in order to be sufficiently specific to be enforced, an order of custody must be entered as a separate written order, or as a separate section of a written opinion.” *Id.* at 206. Despite the Superior Court’s decision, the practice of placing custody orders on the record without subsequently entering a written order has continued, which has been problematic for enforcement and understanding of the agreement’s or order’s terms.

Pursuant to subdivision (b)(2), the court may initialize a custody action’s case caption if the child’s privacy may be compromised by the sensitive nature of the facts in the case record. If the court determines that the case caption should be initialized, additional privacy safeguards are required under subdivision (b)(3).

Subdivision (b)(3) recognizes that inadvertent disclosure of the child’s identity and privacy may occur if the written custody order or opinion provides specific details of the child’s life, *i.e.*, school, extracurricular activities. Subdivision (b)(3) requires that the court refrain from using specific identifiers; instead, the court should use general terms, *e.g.*, “high school,” not “John F. Kennedy High School.” In circumstances in which name specificity is required, such as school choice, the court should consider a separate order for that issue.

Under no circumstance does a party’s filing of an updated Criminal Record/Abuse History Verification form impose a duty on the court to review, respond, or react to a newly revealed criminal record or abuse history unless a party petitions the court for relief.

Historical Commentary

The following commentary related to Pa.R.Civ.P. 1915.10 is historical in nature and represents statements of the Committee at the time of rulemaking:

Explanatory Comment – 2019

Subdivision (b) further defines and reinforces the requirements in 23 Pa.C.S. § 5323(e). Examples of safety provisions include, but are not limited to, supervised physical custody, a supervised or neutral custody exchange location, a neutral third-party present at custody exchanges, telephone or computer-facilitated contact with the child, no direct contact between the parties, third-party contact for cancellations, third-party transportation, and designating a secure, neutral location as repository for a child’s passport.

Additionally, subdivision (b) requires a court to enter a custody order as a separate written order or in a separate section of a written opinion. The subdivision also addresses the practice of orally entering a custody order on the record without formalizing the custody order in writing. In such circumstances, the parties’ only documentation of the custody order is a transcription of the oral record. In *R.L.P. v. R.F.M.*, 110 A.3d 201 (Pa. Super. 2015), the Superior Court held that “in order to be sufficiently specific to be enforced, an order of custody must be entered as a separate written order, or as a separate section of a written opinion.” *Id.* at 206. Despite the Superior Court’s decision, the practice of placing custody orders on the record without subsequently entering a written order has continued, which has been problematic for enforcement and understanding of the agreement’s or order’s terms.

Explanatory Comment – 2021

Subdivision (b)(3) allows the court discretion to initialize a custody action’s case caption when the child’s privacy may be compromised by the sensitive nature of the facts in the case record. When the court determines that the case caption should be initialized, additional privacy safeguards are required under subdivision (b)(4).

Subdivision (b)(4) recognizes that inadvertent disclosure of the child’s identity and privacy may occur if the written custody order or opinion provides specific details of the child’s life (*i.e.*, school, extracurricular activities). Subdivision (b)(4) requires that the court refrain from using specific identifiers; instead, the court should use general terms (*i.e.*, high school, not John F. Kennedy High School). In circumstances in which name specificity is required, such as school choice, the court should consider a separate order for that issue.

Rule 1915.15. Form of Complaint. Caption. Order. Petition to Modify a Custody

Order.

- (a) **Complaint.** The complaint in a custody action shall be substantially in the following form:

(Caption)

COMPLAINT FOR CUSTODY

1. The plaintiff is _____,
residing at (Street) _____ (City) _____
(Zip Code) _____ (County) _____.
2. The defendant is _____, resid-

ing at (Street) _____ (City) _____ (Zip
Code) _____ (County) _____.

3. Plaintiff seeks (shared legal custody) (sole legal custody) (partial physical custody) (primary physical custody) (shared physical custody) (sole physical custody) (supervised physical custody) of the following child(ren):

Name	Present Residence	Age
_____	_____	_____
_____	_____	_____
_____	_____	_____

The child (was) (was not) born out of wedlock.

The child is presently in the custody of _____, (Name)
who resides at

_____ (Street) _____ (City)
(State)

During the past five years, the child has resided with the following persons and at the following addresses:

(List All Persons)	(List All Addresses)	(Dates)
_____	_____	_____
_____	_____	_____
_____	_____	_____

A parent of the child is _____, currently residing
at _____.

This parent is (married) (divorced) (single).

A parent of the child is _____, currently residing
at _____.

This parent is (married) (divorced) (single).

4. Plaintiff’s relationship to the child is that of _____

Plaintiff currently resides with the following persons:

Relationship	Name
_____	_____
_____	_____

5. Defendant’s relationship to the child is that of _____.

Defendant currently resides with the following persons:

Relationship	Name
_____	_____
_____	_____

6. Plaintiff (has) (has not) participated as a party or witness, or in another capacity, in other litigation concerning the custody of the child in this or another court. The court, term and number, and its relationship to this action is:

Plaintiff (has) (has no) information of a custody proceeding concerning the child pending in a court of this Commonwealth or any other state. The court, term and number, and its relationship to this action is:
_____.

Plaintiff (knows) (does not know) of a person not a party to the proceedings who has physical custody of the child or claims to have custodial rights with respect to the child. The name and address of such person is:
_____.

7. The child’s best interest and permanent welfare will be served by granting the relief requested because (set forth facts showing that the granting of the relief requested will be in the child’s best interest and permanent welfare):

8. Each parent whose parental rights to the child have not been terminated and the person who has physical custody of the child have been named as parties to this action. All other persons, named below, who are known to have or claim a right to custody of the child will be given notice of the

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pendency of this action and the right to intervene:

Name	Address	Basis of Claim
_____	_____	_____
_____	_____	_____

9. **Standing.**

(a) If the plaintiff is seeking physical or legal custody of a child and is *in loco parentis* to the child, the plaintiff shall plead facts establishing standing under 23 Pa.C.S. § 5324(2).

(b) If the plaintiff is a grandparent seeking physical or legal custody of a grandchild and is not *in loco parentis* to the child, the plaintiff shall plead facts establishing standing under 23 Pa.C.S. § 5324(3).

(c) If the plaintiff is seeking physical or legal custody of a child and is not *in loco parentis* to the child, the plaintiff shall plead facts establishing standing pursuant to 23 Pa.C.S. § 5324(4) and (5).

(d) If the plaintiff is a grandparent or great-grandparent seeking partial physical custody or supervised physical custody of a grandchild or great-grandchild, the plaintiff shall plead facts establishing standing under 23 Pa.C.S. § 5325.

10. Plaintiff has attached the Criminal Record/Abuse History Verification form required pursuant to **[Pa.R.C.P. No.] Pa.R.Civ.P.** 1915.3-2.

Wherefore, Plaintiff requests the court to grant (shared legal custody) (sole legal custody) (partial physical custody) (primary physical custody) (shared physical custody) (sole physical custody) (supervised physical custody) of the child.

Plaintiff/Attorney for Plaintiff

I verify that the statements made in this Complaint are true and correct. I understand that false statements herein are made subject to the penalties of 18 Pa.C.S. § 4904 relating to unsworn falsification to authorities.

Plaintiff

[Note: The form of complaint is appropriate if there is one plaintiff and one defendant and the custody of one child is sought or the custody of several children is sought and the information required by Paragraphs 3 to 7 is identical for all of the children. If there are more than two parties, the complaint should be appropriately adapted to accommodate them. If the custody of several children is sought and the information required is not identical for all of the children, the complaint should contain a separate paragraph for each child.]

See Pa.R.C.P. No. 1930.1(b). This rule may require attorneys or unrepresented parties to file confidential documents and documents containing confidential information that are subject to the Case Records Public Access Policy of the Unified Judicial System of Pennsylvania.]

(b) **Petition for Modification.** A petition **[to modify] for modification of** a custody order shall be substantially in the following form:

(Caption)

PETITION FOR MODIFICATION OF A CUSTODY ORDER

- Petitioner is _____ and resides at _____.
- Respondent is _____ and resides at _____.
- Petitioner respectfully represents that on _____, 20__, an Order of Court was entered for (shared legal custody) (sole legal custody) (partial physical custody) (primary physical custody) (shared physical custody) (sole physical custody) (supervised physical custody). A true and correct copy of the Order is attached.

4. This Order should be modified because: _____

5. Petitioner has attached the Criminal Record/ Abuse History Verification form required pursuant to **[Pa.R.C.P. No.] Pa.R.Civ.P.** 1915.3-2.

WHEREFORE, Petitioner requests that the Court modify the existing Order because it will be in the best interest of the child(ren).

(Attorney for Petitioner)

(Petitioner)

I verify that the statements made in this petition are true and correct. I understand that false statements herein are made subject to the penalties of 18 Pa.C.S. § 4904 relating to unsworn falsification to authorities.

Date

Petitioner

[Note: See Pa.R.C.P. No. 1930.1(b). This rule may require attorneys or unrepresented parties to file confidential documents and documents containing confidential information that are subject to the Case Records Public Access Policy of the Unified Judicial System of Pennsylvania.]

(c) **Order.** The order to be attached at the front of the complaint or petition for modification shall be substantially in the following form:

(Caption)

ORDER OF COURT

You, _____, (defendant) (respondent), have been sued in court to (OBTAIN) (MODIFY) (shared legal custody) (sole legal custody) (partial physical custody) (primary physical custody) (shared physical custody) (sole physical custody) (supervised physical custody) of the child(ren): _____.

You are ordered to appear in person at _____ (Address), on _____ (Day and Date) , at _____ (Time) , _____ .M., for

☐ a conciliation or mediation conference.

☐ a pretrial conference.

☐ a hearing before the court.

If you fail to appear as provided by this order, an order for custody may be entered against you or the court may issue a warrant for your arrest.

You must file with the court a verification regarding any criminal record or abuse history regarding you and **[anyone living in your household on or before] any member of your household at** the initial in-person contact with the court (including, but not limited to, a conference with a conference officer or judge or conciliation) **[but not later than] or within** 30 days **[after] of** service of the **[complaint or petition] initiating pleading, whichever occurs first.**

No party may make a change in the residence of any child which significantly impairs the ability of the other party to exercise custodial rights without first complying with all of the applicable provisions of 23 Pa.C.S. § 5337 and **[Pa.R.C.P. No.] Pa.R.Civ.P.** 1915.17 regarding relocation.

YOU SHOULD TAKE THIS PAPER TO YOUR LAWYER AT ONCE. IF YOU DO NOT HAVE A LAWYER, GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW. THIS OFFICE CAN PROVIDE YOU WITH INFORMATION ABOUT HIRING A LAWYER. IF YOU CANNOT AFFORD TO HIRE A LAWYER, THIS OFFICE MAY BE ABLE TO PROVIDE YOU WITH INFORMATION ABOUT AGENCIES THAT MAY OFFER LEGAL SERVICES TO ELIGIBLE PERSONS AT A REDUCED FEE OR NO FEE.

(Name)

(Address)

(Telephone Number)

AMERICANS WITH DISABILITIES ACT OF 1990

The Court of Common Pleas of _____ County is required by law to comply with the Americans with Disabilities Act of 1990. For information about accessible facilities and reasonable accommodations available to disabled individuals having business before the court, please contact our office. All arrangements must be made at least 72 hours prior to any hearing or business before the court. You must attend the scheduled conference or hearing.

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BY THE COURT:

J.
Date: _____

Comment: The form of complaint is appropriate if there is one plaintiff, one defendant, and the custody of one child is sought or the custody of several children is sought, and the information required by Paragraphs 3 to 7 is identical for all of the children. If there are more than two parties, the complaint should be appropriately adapted to accommodate them. If the custody of several children is sought and the information required is not identical for all of the children, the complaint should contain a separate paragraph for each child.

Pa.R.Civ.P. 1930.1(b) may require attorneys or unrepresented parties to file confidential documents and documents containing confidential information that are subject to the Case Records Public Access Policy of the Unified Judicial System of Pennsylvania.

Historical Commentary

The following commentary related to Pa.R.Civ.P. 1915.15 is historical in nature and represents statements of the Committee at the time of rulemaking:

Explanatory Comment – 2008

In an effort to promote uniformity of practice throughout the Commonwealth, several forms are included in the rules. Two aspects of these forms are worthy of mention. First, much of the information which must be set forth in the complaint is required by the Uniform Child Custody Jurisdiction and Enforcement Act, 23 Pa.C.S.A. § 5429. Second, the complaint is verified by use of a statement that it is subject to the penalties of the Crimes Code relating to unsworn falsification to authorities. A notary public is not needed.

Explanatory Comment – 2020

Act of May 4, 2018, P.L. 112, No. 21, amended 23 Pa.C.S. § 5324 by adding a new class of third-party standing for individuals seeking custody of a child whose parents do not have care and control of the child. The individual seeking custody may or may not be related to the child. Subject to the limitations in 23 Pa.C.S. § 5324(5), the newly added standing provision requires that: (1) the individual has assumed or is willing to assume responsibility for the child; (2) the individual has a sustained, substantial, and sincere interest in the child’s welfare; and (3) the child’s parents do not have care and control of the child. A plaintiff proceeding under Section 5324(4) shall satisfy the requirements of that provision by clear and convincing evidence. Additionally, if a juvenile dependency proceeding has been initiated, or is ongoing, or if there is an order for permanent legal custody, Section 5324(5) provides that an individual cannot assert standing under Section 5324(4).

Consistent with the Act’s statutory change, the Complaint for Custody Paragraph 9 has been revised to include a third party seeking custody of a child under 23 Pa.C.S. § 5324(4) and has been reorganized to sequentially follow the statutory provisions in 23 Pa.C.S. §§ 5324(2)-(4) and 5325. Similarly, Pa.R.C.P. No. 1915.3(e) has been reorganized to sequentially follow the statutory provision sequence. See Pa.R.C.P. No. 1915.3(e).

Rule 1915.25. Suspension of Acts of Assembly.

- (a) **[23 Pa.C.S. § 5351. Section 5351 of the Domestic Relations Code, 23 Pa.C.S. § 5351, of the Uniform Child Custody Jurisdiction Act, relating to additional parties, is suspended insofar as it provides for the joinder of a person not a party who claims to have custody or visitation rights with respect to the child.] Rescinded.**
- (b) **23 Pa.C.S. § 5334.** 23 Pa.C.S. § 5334 is suspended insofar as it (1) requires that a guardian [ad litem] *ad litem* be an attorney[,]; (2) permits the guardian [ad litem] *ad litem* to represent both the best interests and legal interests of the child[,]; (3) provides the guardian [ad litem] *ad litem* the right to examine, cross-examine, present witnesses, and present evidence on behalf of the child[,]; and (4) prohibits the guardian [ad litem] *ad litem* from testifying.

[*Note:* Rule 1915.6(b) provides that a person not a party who claims to have custody or visitation rights with respect to the child shall be given notice of the pendency of the proceedings and of the right to intervene.]

- (c) **23 Pa.C.S. § 6339. 23 Pa.C.S. § 6339, which provides for the confidentiality of reports made pursuant to the Child Protective Services Law, 23 Pa.C.S. §§ 6301 et seq., is suspended insofar as it is inconsistent with Pa.R.Civ.P. 1915.3-3 and 1915.3-4, which provide for the disclosure of such reports by the court to the parties.**

PER CURIAM

AND NOW, this 15th day of April, 2025, upon the recommendation of the Domestic Relations Procedural Rules Committee, the proposal having been published for public comment at 52 Pa.B. 7807 (December 17, 2022):

It is Ordered pursuant to Article V, Section 10 of the Constitution of Pennsylvania that Rule 1910.16-6 of the Pennsylvania Rules of Civil Procedure are amended in the attached form.

This Order shall be processed in accordance with Pa.R.J.A. 103(b), and shall be effective July 1, 2025.

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

Rule 1910.16-6. Support Guidelines. Basic Support Obligation Adjustments. Additional Expenses Allocation.

- (c) **Reasonable Unreimbursed Medical Expenses.** The trier-of-fact shall allocate the obligee’s or child’s **reasonable** unreimbursed medical expenses. However, the trier-of-fact shall not allocate **reasonable** unreimbursed medical expenses incurred by a party who is not owed a statutory duty of support by the other party. The trier-of-fact may require that the obligor’s expense share be included in the basic support obligation, paid directly to the health care proavider, or paid directly to the obligee.
- (1) **Medical Expenses.**

(i) For purposes of this subdivision, medical expenses are annual unreimbursed medical expenses in excess of \$250 per person.

(ii) Medical expenses include insurance co-payments and deductibles and all expenses **reasonably** incurred for **[reasonably]** necessary medical services and supplies, including but not limited to surgical, dental, and optical services, **psychiatric and psychological services**, and orthodontia.

(iii) Medical expenses do not include cosmetic, chiropractic, **[psychiatric, psychological,]** or other services unless specifically directed in the order of court.
- (2) The trier-of-fact may impose an annual limitation when the burden on the obligor would otherwise be excessive.
- (3) Annual expenses shall be calculated on a calendar year basis.

(i) In the year in which the initial support order is entered, or in any period in which support is being paid that is less than a full year, the \$250 threshold shall be pro-rated.

(ii) The party seeking allocation for an unreimbursed medical expense shall provide to the other party the expense’s documentation, such as a receipt or an invoice, promptly upon receipt, but not later than March 31st of the year following the calendar year in which the final bill was received by the party seeking allocation.

(iii) For purposes of subsequent enforcement, unreimbursed medical bills need not be submitted to the domestic relations section prior to March 31st.

(iv) The trier-of-fact shall have the discretion to not allocate an expense if documentation is not timely provided to the other party.
- (4) If the trier-of-fact determines that out-of-network **unreimbursed** medical expenses were not obtained due to medical emergency or other compelling factors, the trier-of-fact may **deem those expenses to be unreasonable and** decline to assess the expenses against the other party.

Comment: Subdivision (a)(1)(i) Example: Mother has primary custody of the parties’ two children and Father has partial custody. The parties’ respective monthly net incomes are \$2,000 and \$3,500. At the combined monthly net income of \$5,500 for two children, the basic child support obligation is \$1,567. As Father’s income represents 64% of the parties’ combined monthly net income, Father’s basic child support obligation is \$1,003. Mother incurs monthly child care expenses of \$400, and Father incurs \$100 per month. The total child care expenses, \$500, will be apportioned between the parties, with Father paying 64%, or \$320. As Father is paying \$100 for the children’s child care during [in] his partial custody, he would pay the remaining \$220 to Mother for a total child support obligation of \$1,223 (\$1,003 + \$220).

[Concerning subdivision (c), if the trier-of-fact determines that the obligee acted reasonably in obtaining services that were not specifically set forth in the order of support, payment for such services may be ordered retroactively.

Concerning subdivision (c)(1), while cosmetic, chiropractic, psychiatric, psychological, or other expenses are not required to be apportioned between the parties, the trier-of-fact may apportion such expenses that it determines to be reasonable and appropriate under the circumstances.]

Subdivision (c) is intended to implement 23 Pa.C.S. § 4326(e). An unreimbursed medical expense may be unreasonable if it was an avoidable expense incurred solely by the party requesting reimbursement, e.g., expenses for missed office visits, excessive supplies, purchases of name brand medications when generic medications are suitable and available, denial of insurance coverage because of a failure to comply with plan requirements, or non-emergency out-of-network expenses pursuant to subdivision (c)(4).

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The determination of medical necessity of a medical service or medical supplies can be made in a support proceeding or a custody proceeding. Even if challenged during a support proceeding (rather than a custody proceeding), the necessity of a medical service or medical supplies, which results in an unreimbursed medical expense for which a party seeks allocation subject to subdivision (c)(1)(ii), should be determined by the trier-of-fact, and subject to review by a judge if the trier-of-fact is not a judge.

If the trier-of-fact determines that a party acted reasonably in obtaining services that were not specifically set forth in the order of support, payment for such services may be ordered retroactively.

Pursuant to subdivision (c)(1)(iii), medical expenses for cosmetic, chiropractic, or other services may be, but are not required to be, allocated between the parties by the trier-of-fact if such expenses are reasonable and necessary.

SUPREME COURT OF PENNSYLVANIA DOMESTIC RELATIONS PROCEDURAL RULES COMMITTEE ADOPTION REPORT

Amendment of Pa.R.Civ.P. 1910.16-6

On April 15, 2025, the Supreme Court amended Pennsylvania Rule of Civil Procedure 1910.16-6 governing the allocation of psychological and psychiatric services as medical expenses between the parties if those expenses are not reimbursed by a third party. The Domestic Relations Procedural Rules Committee has prepared this Adoption Report describing the rulemaking process. An Adoption Report should not be confused with Comments to the rules. See Pa.R.J.A. 103, cmt. The statements contained herein are those of the Committee, not the Court.

The Committee received several requests for the amendment of Pa.R.Civ.P. 1910.16-6(c) to categorize psychological and psychiatric expenses as medical expenses subject to mandatory allocation. Prior to amendment, the rule, which has existed in some form since the original support guidelines were adopted and became effective September 30, 1989, excluded allocation of those expenses unless ordered by the court.

Since the adoption of Rule 1910.16-6(c), the coverage and provision of mental health services has evolved. In 2010, the Mental Health Parity and Addiction Equality Act of 2008 (MHPAEA) was enacted to require that insurance companies provide equivalent coverage for mental health services as they do for other medical and surgical benefits, if covered. See 29 U.S.C. § 1185a(a)(3)(A) and 42 U.S.C. § 300gg-26(a)(3)(A). Similarly, the Patient Protection and Affordable Care Act built on the MHPAEA, requiring all new small group and individual market plans to cover ten essential health benefit categories, including mental health and substance use disorder services, and to cover them at parity with medical and surgical benefits. See 42 U.S.C. § 18022(b)(1)(E).

Moreover, children covered by the Children’s Health Insurance Program (CHIP) receive mental health services. See 42 U.S.C. § 1397cc(c)(6). These services include counseling, therapy, medication management, and substance use disorder treatment. See id. Children enrolled in Medicaid also receive a wide range of “medically necessary” services, including mental health services. See 42 U.S.C. § 1396d(r)(1)(A)(ii).

The requests for amendment to categorize psychological and psychiatric expenses as medical expenses follow the existing statutory inclusion of those expenses as medical expenses. The Domestic Relations Code requires one or both parents to provide “medical support” for children of parties in support matters. See 23 Pa.C.S. § 4326(a). “Medical support” is defined as “[h]ealth care coverage, which includes coverage under a health insurance plan...” and “health care coverage” includes “coverage for medical, dental...psychological, psychiatric or other health care services...” See id. § 4326(l).

The Committee published a proposed amendment of Pa.R.Civ.P. 1910.16-6(c) for comment. See 52 Pa.B. 7807 (December 17, 2022). The proposal would move the references to “psychiatric” and “psychological” expenses from subdivision (c)(1)(iii) to subdivision (c)(1)(ii) so those expenses would be allocated without a specific order of court in a manner similar to other medical expenses.

The Committee also proposed adding the following paragraph to the Comment:

The contested necessity of unreimbursed medical services should be raised as a custody or other matter. The intent of this rule is strictly to apportion costs of these services, not to determine if the services are appropriate for the child or obligee.

Commenters agreed with the proposed amendment of the rule text but disagreed with the above-commentary. The primary contention was the commentary sowed confusion whether medical necessity could be determined in a support proceeding.

The Committee revised the commentary to make explicit that a determination of medical necessity can be made in a support proceeding, as well as in a custody proceeding. The case law suggests that medical necessity, in practice, may fall within the purview of a support proceeding. Further, the Committee could discern little difference with the application of Pa.R.Civ.P. 1910.16-6(d)(1) (“If the trier-of-fact determines that private school or summer camp is reasonable under the parties’ circumstances, the trier-of-fact shall apportion the expense to the parties.”) and a determination of medical necessity. If the court can decide about attending a private school or summer camp in a support matter, then the court can make a decision about necessity of a medical service or medical supplies in a support matter. The revised commentary also contains a proviso that a determination of medical necessity in a support proceeding should be subject to judicial review if the trier-of-fact is not a judge.

The Committee also added commentary to provide guidance through examples of unreasonable medical expenses. The examples are not intended to be exhaustive.

This amendment becomes effective on July 1, 2025.

SUPREME COURT OF PENNSYLVANIA

Minor Court Rules Committee

NOTICE OF PROPOSED RULEMAKING Proposed Amendment of Pa.R. Civ.P.M.D.J. 214

The Minor Court Rules Committee is considering proposing to the Supreme Court of Pennsylvania the amendment of Pa.R.Civ.P.M.D.J. 214, pertaining to subpoenas, 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 17, 2025**. 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,
Hon. Alexandra Kokura Kravitz
Chair

Rule 214. Subpoena; Issuance; Service.

[(A)Magisterial district judges may issue subpoenas throughout the Commonwealth. Magisterial district judges shall not issue subpoenas in blank.

(B)] (a) Generally.

1. Upon the request of a **self-represented** party **[proceeding prose]**, the authorized representative of a party, or an attorney of record, the magisterial district judge may issue a subpoena signed and under the seal of the magisterial district judge.

2. The request shall include the information required insubdivision (b), the address of the person being subpoenaed, and whether the person being subpoenaed is a minor.

3. A magisterial district judge shall not issue a subpoena in blank.

(b) [The] Contents of Subpoena. If the subpoena is to be issued, the

magisterial district judge shall specify in the subpoena:

1. the name **[and address for service]** of the person **[subpoenaed] being ordered to testify or being ordered to produce documents or things;**

2. the name of the party on whose behalf the person is being ordered to testify **or being ordered to produce documents or things;**

3. the date, time, and place **[at which] where** the person is to appear; and

4. a description of the documents or things that the person is to produce, if any.

[(1) The party, authorized representative, or attorney of record requesting the subpoena shall provide the magisterial district court with the information required in paragraph (B).]

[(2)](c) [If the subpoena is to be issued, the magisterial district courtshallfill in the information provided and return it to the requestor for service.] Issuance. Upon issuance, the magisterial district judge shall returnthe subpoena to the requestor for service.

[(C)](d) [A subpoena may be served] Service Within Commonwealth.Acompetent adult may serve the subpoena upon any person within the Commonwealth by [a competent adult]:

(1) [by] handing a copy to the person; or

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(2) [by] handing a copy:

[(a)] (A) at the residence of the person to an adult member of the familywith whom the person resides; but if no adult member of the family is found, then to an adult in charge of [such] the residence; [or]

[(b) at the residence of the person] (B) to the clerk or manager of the hotel, inn, apartment house, boarding house, or other place of lodging [at which] where the person resides; or

[(c) at any office or usual place of business of the person to the person’s agent or other person for the time being in charge thereof.](C) to the person’s agent or other person for the time being in charge of any office or sual place of business of the person;

(3) mailing a copy to the person by certified or comparable delivery method resulting in a return receipt in paper or electronic form. The return receipt shall show the signature of the person or those persons designated insubdivision (d) (2). If the signature on the return receipt is that of any persons designated insubdivision(d)(2), it shall be presumed, unless contrary evidence is shown, that the signer was an agent of the person subpoenaed.

(4) first class mail. In addition to thesubpoena, the mail shall contain twocopies of an acknowl- edgement ofreceipton a form prescribed by the Court Administrator of Pennsylvania and a self-addressed stamped envelope.A subpoena delivered by first class mail is not enforceable unless the per- son subpoenaed acknowledges having received it.

[(D)](e) Return of Service. The person making service of a subpoena [must] shall file a return of service on a form promulgated by the Court Administrator of Pennsylvania in the magisterial district court [in which] where the hearing is pending within 48 hours of service, and in no event later than the commencement of the hear- ing. There turn of service shall identify, among other things, the method and location of service.Filing under this [paragraph] subdivisionmay be accomplished by sending a copy by facsimile transmission.

[(E)] (f) Minors. If [a subpoenaed witness] the person subpoenaed is under the age of 18, the parent or guardian of the [witness] person subpoenaed shall be served with a copy of the subpoena in the same manner as prescribed in [paragraph (C).] subdivision (d).

[Note:] Comment: When issuing a subpoena, the magisterial district judge has discretion to limit the scope of the subpoena to persons, documents, or things that are relevant to the cause of action before the magisterial district judge.

The request for a subpoena shall include the address of the person being sub- poenaed in the event the magisterial district court must contact the person. However, the address is not included on the subpoena. Service may occur at a location other than the address of the person being subpoenaed. The location of service is reported on the return of service.

A subpoenaed person who resides outside the Commonwealth may be served while present in the Commonwealth pursuant to subdivision (d)(1) or (d)(2)(c).

The service of subpoenas outside the Commonwealth is beyond the scope of this rule. A party seeking the issuance of a subpoena for service outside the Commonwealth should consult the statutes and procedural rules of the jurisdiction where the subpoena is to be served. See, e.g., Unif. Interstate Depositions and Discovery Act (2007), if adopted in the jurisdiction where the subpoena will be served, and compare with 42 Pa.C.S. §§ 5331 et seq., pertaining to procedures for service of a subpoena issued by another jurisdiction upon a resident of the Commonwealth.

[Paragraph (D)] Subdivision (e) provides for filing the return of service by fac- simile transmission. It is [the intent of these rules] intended that filing documents by facsimile transmission is permitted only [when] as expressly provided for in the rules. [Paragraph (D) also provides for use of a form promulgated by the Court Administrator of Pennsylvania.]

[Paragraph (E) provides that parties choosing to subpoena witnesses under the age of 18 must alert the magisterial district court of the witness’ age and are responsible for any additional service costs.] Regarding subdivision(f), the person requesting the sub- poena is responsible for any additional service costs resulting from service of a copy the subpoena on the parent or guardian of a subpoenaed person under the age of 18.

[See Rule 202] See Pa.R.Civ.P.M.D.J. 202 for definitions of “subpoena” and “attor- ney of record.” [Compare Pa.R.C.P. Nos. 234.2 and 402(a) and Pa.R.Crim.P. 107.] Compare Pa.R.Civ.P. 234.2 and Pa.R.Crim.P. 107 (pertaining to the use of subpoenas in the court of common pleas and in criminal matters).[See also Rule 207] See also Pa.R.Civ.P.M.D.J. 207 regarding representation by an authorized representative.

[For the scope of the contempt powers of magisterial district judges, see42 Pa.C.S. §4137.] See 42 Pa.C.S. § 4137 for the contempt powers of a magisterial district judge.[See also] See also Pa.R.Crim. P. 140-142.

SUPREME COURT OF PENNSYLVANIA

Minor Court Rules Committee PUBLICATION REPORT
Proposed Amendment of Pa.R.Civ.P.M.D.J.214

The Minor Court Rules Committee (“Committee”) is considering proposing to the Supreme Court of Pennsylvania the amendment of Pa.R.Civ.P.M.D.J. 214, pertaining to the issu- ance and service of subpoenas in magisterial district court proceedings.

The Committee received an inquiry from an individual concerning the denial of a request for the issuance of a subpoena. The Committee was advised that the request was denied because the individual intended to serve the subpoena on a corporation at its location in another state. This inquiry caused the Committee to examine Pa.R.Civ.P.M.D.J. 214 to determine if revi- sions were warranted.

The Committee observes that Pennsylvania residents, particularly those living near the Commonwealth’s borders with neighboring states, regularly do business with or have contact with out-of-state persons and businesses. A Pennsylvanian may bring a civil action in a magisterial district court that requires the testimony of or documents in the possession of a person residing outside the state.

Currently, the rule provides that “[m]agisterial district judges may issuesubpoenas throughout the Commonwealth.”*See* Pa.R.Civ.P.M.D.J. 214(A). However, upon further review, the Committee believes that the provision over simplifies the subpoena process and focuses on the issuance of the subpoena rather than its service.For example, an out-of-state corporation will have a registered agent in the Commonwealth to accept service of process. *See* 15 Pa.C.S. § 411(f) (“every registered foreign association shall have, and continuously maintain, in this Commonwealth a registered office”). Similarly, a nonresident can be served while present in the Commonwealth by being handed a copy of the subpoena. *See* Pa.R.Civ.P.M.D.J. 214(C)(1) (“any person within the Commonwealth”). The Committee explored ways to clarify that the rule per- mits service of a subpoena on an out-of-state person when within the Commonwealth.

First, the Committee is considering recommending the deletion of subdivision (A), pertaining in part to magisterial district judges’ authority to issue subpoenas throughout the Commonwealth. This phrase may confuse readers if they do not understand that it is intended to relate to the issuance of subpoenas for service throughout the Commonwealth and not the residency of the intended recipient. The existing prohibition on magisterial district judges issuing subpoenas in blank would be moved to new subdivision (a).

Second, the Committee observes that while Pa.R.Civ.P.M.D.J. 214 identifies the con- tents of the subpoena, it is silent as to the contents of the subpoena request. Therefore, the Com- mittee is proposing a new provision in subdivision (a) to require that the subpoena request include the items set forth in subdivision (b), pertaining to contents of the subpoena, as well as the address of the person being subpoenaed. The address of the person subpoenaed will be included in the request but not the issued subpoena. It is hoped that removing the subpoenaed person’s address from the subpoena will help avoid conflation between a person’s residence and the location for service of the subpoena. Having the address available to the magisterial district court will be use- ful if it is necessary to contact the subpoenaed person. The subpoena request must also indicate whether the person to be subpoenaed is under the age of 18 so the court can confirm whether service on a parent or guardian was also effectuated, as required by subdivision (f).

Third, subdivision (d) sets forth the methods of serving a subpoena within the Com- monwealth. As proposed, service within the Commonwealth can be accomplished by personal service, as well as two new options: certified mail and first-class mail. Adding new options for service by mail is consistent with practice in the courts of common pleas. *See* Pa.R.Civ.P. 234.2(b) (2)-(b)(3). Proof of mail service will be accomplished by a signed return receipt or a new acknowl- edgment of receipt.

Fourth, the Committee proposes the revision of subdivision (e) to reflect that the return of service form is promulgated by the Court Administrator of Pennsylvania. The person making service will be required to identify the method and location of service to ensure that it comports with subdivision (d).

Finally, the Committee is considering adding new commentary to Pa.R.Civ.P.M.D.J.214. It will clarify that service of a subpoena maybe made at a location other than the recipient’s residence. Additionally, the commentary explains that Rule 214 does not address service of a subpoena outside the Commonwealth because out-of-state service is subject to the statutes and procedural rules of the jurisdiction where the subpoena is to be served. Stylistic changes were made through the rule, including, but not limited to the addition of subdivision titles.

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

FIRST JUDICIAL DISTRICT OF PENNSYLVANIA
PHILADELPHIA MUNICIPAL COURT
CIVIL DIVISION

NOTICE TO THE BAR
April 10, 2025

In re: Municipal Court Civil Division Courtroom Changes

Please be advised, as of Monday, June 30, 2025, the afternoon list will be consolidated into a morning list as set forth below. Please note the updated time slots for each courtroom:

Courtroom 2 – Monday, Tuesday, Thursday, Friday at 9:15AM
Wednesday at 10:45AM

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Courtroom 3 – Monday-Friday at 8:30AM and petitions at 8:45AM

Courtroom 4 – Monday-Friday at 9:00AM
Monday at 10:00AM

Courtroom 5 – Monday-Friday at 9:00AM

Courtroom 6 – Monday-Friday at 9:15AM

Honorable Gregory Yorgey-Girdy
Supervising Judge, Civil Division
Philadelphia Municipal Court
First Judicial District of Pennsylvania

SUPREME COURT OF PENNSYLVANIA
APPELLATE COURT PROCEDURAL RULES COMMITTEE
NOTICE OF PROPOSED RULEMAKING

Proposed Amendment of Pa. R.A.P. 521

The Appellate Court Procedural Rules Committee is considering proposing to the Supreme Court of Pennsylvania the amendment of Pa.R.A.P. 521 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:

Karla M. Shultz, Deputy Chief Counsel
Appellate Court Procedural Rules Committee
Supreme Court of Pennsylvania
Pennsylvania Judicial Center
PO Box 62635
Harrisburg, PA 17106-2635
FAX: 717-231-9551
appellaterules@pacourts.us

All communications in reference to the proposal should be received by **June 12, 2025**. 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 Appellate Court Procedural Rules Committee,
Peter J. Gardner
Chair

Rule 521. Notice to Attorney General of Challenge to Constitutionality of Statute.

- (a) Notice.—It shall be the duty of a party who draws in question the constitutionality of any statute in any matter in an appellate court to which the Commonwealth or any officer thereof, acting in his official capacity, is not a party, upon the filing of the record, or as soon thereafter as the question is raised in the appellate court, to give immediate notice in writing to the Attorney General of Pennsylvania of the existence of the question; together with a copy of the pleadings or other portion of the record raising the issue, and to file proof of service of such notice.

(1) If the constitutionality of any statute is questioned in any matter in an appellate court:

- (i) In criminal appeals, where the Commonwealth is represented by the district attorney, the district attorney shall give written notice to the Attorney General of Pennsylvania of the existence of the question in addition to notice previously given pursuant to Pa.R. Crim. P.579.1.
- (ii) In all other appeals, unless the Attorney General is already a party or represents a party or was previously given written notice by other authority, the party raising the question of constitutionality shall give written notice to the General of Pennsylvania of the existence of the question.

- (2) A copy of the pleadings or other portion of the record raising the issue shall be attached to the notice.
- (3) Notice shall be given upon the filing of the record or as soon as the question is raised in the appellate court.

- (4) Proof of service of the notice shall be filed of record.

(b) Status of Attorney General.— Where notice is required under this rule, [T]he Attorney General may be heard on the question of the constitutionality of the statute involved without formal intervention. If the Attorney General files a brief concerning the question, the [Commonwealth] Attorney General shall thereafter be deemed to be an intervening party in the matter.

- (c) Intervenor or Amicus Curiae. A court may invite the Attorney General’s participation as an intervening party where a party has drawn into question the constitutionality of any statute or as a *amicus curiae* in any other case in which the Attorney General’s participation may be helpful in resolving an issue.
- (d) Failure to Provide Notice. If the notice required by subdivision (a) is not provided to the Attorney General, the appellate court in its discretion may direct that the notice be given to the Attorney General.

[Note] Comment: Based on Pa.R. Civ. P.235 and [Fed. Rules. App. Proc.] Fed. R. App. P. 44.

Practitioners should be aware that subdivision (a)(1) is intended to include constitutional challenges to a statute as written and as applied.

“Other authority” as used in subdivision (a) (1) (ii) includes Pa.R.Civ.P. 235 (Notice to the Attorney General. Constitutionality of Statute. Charitable Request or Trust.); Pa.R. Crim.P. 579.1 (Notice to Attorney General. Constitutionality of Statute.); (Pa. R.O.C.P. 4.4 (Charities – Notice to the Attorney General); Pa.R.A.P.1514(c) (service of petition for review required on Attorney General).

The provisions of subdivision (b) are intended to place the Commonwealth in a position to obtain review in the Supreme Court of Pennsylvania or the Supreme Court of the United States of an adverse decision on the constitutional question.

SUPREME COURT OF PENNSYLVANIA APPELLATE COURT
PROCEDURAL RULES COMMITTEE

PUBLICATION REPORT

Proposed Amendment of Pa. R.A.P. 521

The Appellate Court Procedural Rules Committee is considering proposing to the Supreme Court the amendment of Pennsylvania Rule of Appellate Procedure 521 governing notice to the Attorney General in appellate proceedings.

The Committee, in conjunction with the Criminal Procedural Rules Committee, has prepared a proposal to add procedures for the notification of the Attorney General in appellate proceedings of criminal appeals if the constitutionality of a statute is at issue. *See, e.g.*, 71 P.S. § 732-204(a)(3) (“It shall be the duty of the Attorney General to uphold and defend the constitutionality of all statutes so as to prevent their suspension or abrogation in the absence of a controlling decision by a court of competent jurisdiction.”).

Current Pa.R.A.P.521, based on Pa.R. Civ. P. 235 and Fed.R. App. P. 44, provides generally for notice only when the Commonwealth or any officer thereof is not already a party. To align with the new procedures of Pa.R.Crim. P. 579.1, the rule is proposed to be amended to ensure that in criminal appeals the Attorney General receives notice of all challenges to statutes regardless of the Commonwealth’s representation by a district attorney unless the Attorney General is already a party.

To that end, subdivision(a) (1) (i) would require that, in criminal appeals, the district attorney provide notice to the Attorney General when the Attorney General is not a party to the proceeding, in addition to the notice previously given pursuant to Pa.R.Crim.P. 579.1. The Committee believed that requiring notice to the Attorney General in appellate proceedings, even if previously provided in trial court proceedings, would aid the Attorney General with identifying appeals continuing to challenge the constitutionality of a statute and would apprise the Attorney General of the Commonwealth’s party status, *e.g.*, appellant or appellee, as well as the procedural posture of the case, *e.g.*, direct appeal, PCRA appeal, petition for permission to appeal, or petition for allowance of appeal.

Subdivision(a) (1) (ii) would govern the notice requirements to the Attorney General in all other appeals. Existing rule requirements to attach a copy of the pleadings or portion of the certified record to the notice, as well as provisions regarding timing and proof of service would be retained and set forth as subdivisions (a)(2), (a)(3), and (a)(4), respectively.

Subdivision (b) would retain the current text regarding the status of the Attorney General and permit the Attorney General to be heard on the question of the constitutionality of the statute without formal intervention. If the Attorney General files a brief on the constitutional question, the Attorney General would be deemed to be an intervening party in the matter.

Subdivision (c) would be added to codify an appellate court’s ability to invite the Attorney General to participate as an intervening party if a party draws into question the constitutionality of a statute or as an *amicus curiae* in any other case in which the Attorney General’s participation may be helpful. Thus, if the Attorney General is not inclined to file a brief as permitted by subdivision (b), the Attorney General may nevertheless be “invited” to participate.

Subdivision (d) is intended to provide a remedy when notice has not been given. The Committee considered whether a district attorney’s untimely notice, or absolute failure to provide notice, to the Attorney General of a defendant’s constitutional challenge to a statute would foreclose the defendant from raising that issue at trial. Further, the Committee discussed whether the defendant could provide notice to the Attorney General if the district attorney did not. Ultimately, the Committee concluded that these were substantive matters to be decided by the courts rather than addressed in the rules because there is likely an aspect of prejudice to be considered on a case-by-case basis.

Commentary has been added to the rule to advise practitioners that notice should be given to constitutional challenges to a statute both as written and as applied.

The Committee invites all comments, concerns, and suggestions.

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SUPREME COURT OF PENNSYLVANIA CRIMINAL PROCEDURAL

NOTICE OF PROPOSED RULEMAKING

Proposed Adoption of Pa.R.Crim.P. 579.1

The Criminal Procedural Rules Committee is considering proposing to the Supreme Court of Pennsylvania the adoption of Pa.R.Crim.P. 579.1 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:

Mark A. Merdinger, Counsel
Criminal Procedural Rules Committees
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 **June 12, 2025**. 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,
David R. Crowley, Esq., Chair

Rule 579.1. Notice to Attorney General. Constitutionality of Statute.

- (a) **Notice.** In any criminal proceeding prosecuted by the district attorney in which an Act of Assembly is alleged to be unconstitutional as written or as applied, the district attorney shall:
- (1) promptly give written notice thereof to the Attorney General of Pennsylvania in a form designated by the Attorney General together with a copy of the motion or other portion of the record raising the issue; and
- (2) shall file proof of the giving of the notice.
- (b) **Intervention.** The Attorney General may intervene as a party or may be heard without the necessity of intervention.
- (c) **Effect on Proceeding.** The court, in its discretion, may stay the proceedings pending the giving of the notice and a reasonable opportunity to the Attorney General to respond there to. If the circumstances of the case require, the court may proceed without prior notice in which event notice shall be given as soon as possible; or the court may proceed without waiting for action by the Attorney General in response to a notice.

Comment: The Attorney General may direct the manner of notice for the purpose of expediting and facilitating receipt of the notice.

For notice requirements when on appeal, see Pa.R.A.P. 521 (Notice to Attorney General of Challenge to Constitutionality of Statute).

SUPREME COURT OF PENNSYLVANIA CRIMINAL PROCEDURAL RULES COMMITTEE

PUBLICATION REPORT

Proposed Adoption of Pa.R. Crim.P. 579.1

The Criminal Procedural Rules Committee is considering proposing to the Supreme Court the adoption of Pa.R. Crim.P. 579.1 governing notice to the Attorney General of Pennsylvania in criminal proceedings.

The Committee, in conjunction with the Appellate Court Procedural Rules Committee, has prepared proposals regarding procedures for the notification of the Office of Attorney General in criminal proceedings when the constitutionality of a statute is at issue. See, e.g., 71P.S. § 732-204(a)(3) (“It shall be the duty of the Attorney General to uphold and defend the constitutionality of all statutes so as to prevent their suspension or abrogation in the absence of a controlling decision by a court of competent jurisdiction.”).

Proposed Pa.R. Crim. P.579.1 is derived largely from Pa.R.Civ.P.235. Subdivision (a) would require the district attorney to provide notice to the Attorney General if a statute is alleged to be unconstitutional. The subdivision does not explicitly state that the district attorney must provide notice of a defendant’s challenge; rather, the rule is focused on the subject matter of the proceeding regardless of which party raises the challenge.

Unlike Pa.R.Civ.P. 235’s requirement that notice be given via registered mail, the Committee proposes in subdivision (a) (1) that the Attorney General be permitted to designate a form for giving notice. The Comment so indicates that the Attorney General may direct the manner of notice.

Additionally, Pa.R.Civ.P. 235 does not differentiate between “as applied” or “as written” challenges. The Committee believed that proposed Pa.R. Crim. P.579.1 (a) should explicitly state both bases so the necessity of giving notice prior to the close of the record would be evident.

Subdivision (c) is intended to provide a remedy when notice has not been given. The Committee discussed whether a district attorney’s timely notice, or absolute failure to provide notice, to the Attorney General of a defendant’s constitutional challenge to a statute would foreclose the defendant from raising that issue before the trial court. Further, the Committee discussed whether the defendant could provide notice to the Attorney General if the district attorney did not. Ultimately, the Committee concluded that these were substantive matters to be decided by the courts rather than the procedural rules because there is likely an aspect of prejudice to be considered on a case-by-case basis.

The Committee invites all comments, concerns, and suggestions.

IN THE SUPREME COURT OF PENNSYLVANIA

IN RE: NO. 256

REACCREDITATION OF THE AMERICAN BOARD OF CERTIFICATION AS A CERTIFYING ORGANIZATION FOR BUSINESS BANKRUPTCY, CONSUMER BANKRUPTCY, AND CREDITORS’ RIGHTS: DISCIPLINARY RULES DOCKET

ORDER

PER CURIAM

AND NOW, this 9th day of April, 2025, upon consideration of the recommendation of the Pennsylvania Bar Association Review and Certifying Board, the American Board of Certification is hereby reaccredited as a certifying organization in the areas of business bankruptcy, consumer bankruptcy, and creditors’ rights for a period of five years, effective immediately.

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

No. 4 of 2025

President Judge Administrative Order

In re: **ELECTION DAY JUDICIAL ASSIGNMENTS**
2025 Primary Election - Friday, May 30, 2025

ORDER

AND NOW, this 3rd day of April, 2025, the following Election Court assignments are made, which shall supersede other assignments during the scheduled Election Court hours only.

I. PETITIONS TO WITHDRAW.

Any Petition filed after March 26, 2025, by or on behalf of a candidate for leave to withdraw the candidate’s name for nomination shall be filed with the Office of Judicial Records and shall be assigned to President Judge Nina Wright Padilla or her nominee.

II. CENTRAL ELECTION COURT - COURTROOM - STOUT CENTER

Courtroom 1107 Juanita Kidd Stout Center for Criminal Justice, 1301 Filbert Street, Philadelphia, PA will be the central location for all records of the Registration Division, Board of Elections and the Office of Judicial Records (formerly “Prothonotary”) on May 20, 2025. Central Election Court will convene at 7:00 AM and will remain open continuously until 10:00 PM (Phone: 215-683-7442).

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

- **act as a committing magistrate for any violation of the election laws;**
- **settle summarily controversies that may arise with respect to the conduct of the election;**
- **issue process, if necessary, to enforce and secure compliance with the election laws;**
- **decide such other matters pertaining to the election as may be necessary to carry out the intent of the Election Code; and**
- **when an individual is seeking a judicial order to vote, inform the individual of the provisional ballot process set forth in 25 P.S. § 3050. Section 3050 provides, *inter alia*:**

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

III. THE FOLLOWING JUDGES ARE ASSIGNED:

Judge	Courtroom
7 AM to 2:30 PM Honorable Wendi Barish	1107 Stout Center
2:30 PM to 10 PM Honorable Michele Hangley	1107 Stout Center

IV. STANDBY ASSIGNMENTS

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

V. ELECTION BOARD PETITIONS

Petitions to Fill Vacancies in Election Boards (judge of election, majority inspector, minority inspector) must be electronically filed no later than 3:00 p.m. on Friday, May 30, 2025, through the Court’s electronic filing website at: www.courts.phila.gov pursuant to Pa.R.C.P. No. 205.4 and Philadelphia Civil Rule *205.4. Assistance with electronic filing shall be provided through the Office of Judicial Records (formerly “Prothonotary”) by calling (215) 686-4251, or by emailing OJR_Civil@courts.phila.gov. The Petitioner shall serve the City Commissioners and the Democratic/Republican City Committees, as applicable, as provided in the Order to Show Cause.

Hearings on the *Petitions to Fill Vacancies in Election Boards* will be held in Courtroom 1107 on Friday, May 30, 2025, at 10:00 a.m., President Judge Nina Wright Padilla or her designee presiding. Unless terminated earlier as provided by law, the term of office of any person appointed to fill a vacancy in the Election Board shall continue for the remainder of the vacancy.

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

BY THE COURT:

/s/ Nina Wright Padilla

Nina Wright Padilla, President Judge
Court of Common Pleas

IN THE SUPREME COURT OF PENNSYLVANIA

IN RE: NO. 640

EXTENSION OF PRELIMINARY JUDICIAL ADMINISTRATION DOCKET
MINIMUM STANDARDS FOR
DELIVERY OF EFFECTIVE INDIGENT
DEFENSE SERVICES PURSUANT TO
ACT 34 OF 2023, ARTICLE II-F,
INDIGENT DEFENSE

ORDER

PER CURIAM

AND NOW, this 11th day of March, 2025, pursuant to Article V, Section 10 of the Constitution of Pennsylvania and in the interests of justice and efficient administration pursuant to Pa.R.J.A. 103(a)(3),

IT IS ORDERED that the preliminary standards temporarily adopted by Order of May 29, 2024, to provide guidance to the Pennsylvania Commission on Crime and Delinquency (PCCD) and the Indigent Defense Advisory Committee (IDAC) regarding Indigent Defense Grant Program applications submitted in fiscal year 2023-24, are extended at PCCD and IDAC’s request to provide guidance regarding Indigent Defense Grant Program applications submitted in fiscal year 2024-25 only.

These preliminary standards are aspirational in nature. Neither the adoption nor the extension of these preliminary standards shall constitute a determination of the constitutionality of Act 34 or any of its provisions under the Pennsylvania Constitution or the Constitution of the United States or create or determine any legal rights.

PCCD and IDAC shall, no later than 6 months from the date of this Order, submit minimum standards for the delivery of effective indigent defense services throughout the Commonwealth, and for attorneys providing such services, as required by Sections 203-F(i)(1) and (2) of Act 34 of 2023, for the Court’s consideration in accordance with Section 203-F(i)(3) of Act 34.

This ORDER shall be processed in accordance with Pa.R.J.A. 103(b), and shall be effective immediately.

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 April 30, 2025. 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 governing expungement procedures.

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.

Thereafter, the Committee reopened rulemaking to address further concerns about incomplete expungements. The Committee proposed amending Pa.R.J.C.P. 161 to add subdivision (e) to permit an eligible juvenile to submit a written request to the juvenile probation office to disclose information to the juvenile that is necessary to expunge the juvenile’s records. The juvenile probation office would have 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 record keepers to be served with the expungement order.

The Committee also proposed 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 was 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 proposal was published for comment. See 54 Pa.B. 2061 (April 20, 2024). Three comments were received, and all supported the proposal with one suggesting further refinements. Thereafter, the Committee revised the Comment to Pa.R.J.C.P. 161 and Pa.R.J.C.P. 170(f) to include courtesy supervision. Next, the Committee revised Pa.R.J.C.P. 172(a)(4) to include the juvenile as a recipient of the notice with a corollary revision to Pa.R.J.C.P. 170 to add subdivision(b) (12) to include information in the motion on where to send the notice to the juvenile. Finally, the Committee revised the Comment to Pa.R.J.C.P. 170 to add a reference to 44 Pa.C.S. § 2321 for the expungement of a DNA sample, record, or profile.

Following publication, the Act of October 16, 2024, P.L. 1006, No. 108 amended the eligibility requirements for obtaining an expungement of juvenile records. Generally, the category of offenses subject to expungement was broadened and the length of time to become eligible was decreased. Additionally, the Chief Juvenile Probation Officer or designee (hereinafter referred to as “JPO”) is responsible for notifying the court that a juvenile’s records are eligible for expungement and requesting the court to initiate expungement proceedings.

Specifically, the Act amended the Juvenile Act to expand JPO responsibilities to include:

The Chief Juvenile Probation Officer or designee shall promptly *notify* the court that the records of a juvenile delinquency case are eligible for expungement and shall *request* the court to initiate expungement proceedings in accordance with 18 Pa.C.S. § 9123 (relating to juvenile records) and the Pennsylvania Rules of Juvenile Court Procedure, upon *determining* that any of the following applies:
42 Pa.C.S. § 6304 (a.2) (emphasis added). Accordingly, there are three actions that must be

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performed by the JPO. First, the JPO must determine a juvenile’s eligibility for expungement under 18 Pa.C.S. § 9123. Second, assuming a juvenile is eligible, the JPO must notify the court. Third, the JPO must also “request” the court to initiate expungement proceedings. It is through the “request” that the Act places the greatest procedural burden on the JPO.

To implement the Act, the Committee reopened rulemaking once more. The juvenile-initiated motion procedure would be preserved, including the previously proposed procedures in Pa.R.J.C.P. 161(d)(2). This would provide a juvenile with procedures if a JPO does not make a timely eligibility determination, if the juvenile is able to secure the prosecutor’s consent, or if the juvenile wishes to seek expungement again at a later date if a JPO’s request was denied. Further, it was uncertain whether the Act was only prospective in nature.

Pa.R.J.C.P.170(a) would be amended to include a JPO’s request as a method of commencing an expungement. Thereafter, the “request” would flow along the same procedures as a motion, containing the same information as a motion for the recordkeepers to ensure a complete expungement.

Service of a request may be more complicated than a motion. Pursuant to Pa.R.J.C.P. 170(d), a request would be filed by the JPO and served on the parties presumably via PACFile. The reference to Pa.R.J.C.P. 345 in subdivision (d) would permit the juvenile to be served if unrepresented.

However, the Committee recognized that the eligibility for some expungements may be several years after a juvenile’s supervision has been terminated and, if the juvenile’s attorney has not withdrawn his or her appearance, then the attorney is going to be served with the request. In those circumstances, the juvenile’s former attorney may not know where the juvenile currently lives.

Subdivision (h) would be added to Pa.R.J.C.P. 170 to permit the court to decide a request in the juvenile’s absence if the juvenile’s whereabouts are “not reasonably known.” Hence, an expungement by request could still proceed even if service on the juvenile could not be accomplished. Regarding “not reasonably known,” the intent of that phrase was to require some effort to determine a juvenile’s whereabouts without prescribing those efforts.

Pa.R.J.C.P. 170(i), which would include both an expungement by request and an expungement by motion, would allow a juvenile to seek another expungement so there would be no prejudice if a request or motion was denied. While the basis for expungement is primarily factual, *e.g.*, type of offense, years since offense, reoffend status, which will not change overtime, subdivision (i) is intended to permit a subsequent petition if expungement was denied “upon cause shown.” *See* 18 Pa.C.S. § 9123(a.1) (2). Also, the prosecutor might later consent to an expungement.

The eligibility requirements in Pa.R.J.C.P. 170(A) would be removed and the Comment revised to include a reference to 18 Pa.C.S. § 9123(a)-(a.1) for eligibility. No further amendment of Pa.R.J.C.P. 172 has been proposed to implement the Act. Previously proposed amendments have been retained.

The Committee invites all comments, concerns, and suggestions regarding this rule-making proposal.

Rule 161. Inspecting, Copying, and Disseminating Juvenile Probation Files.

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

- (1) the juvenile or the juvenile’s [attorney] counsel of record in the instant proceeding;
- (2) the attorney for the Commonwealth;
- (3) the State Sexual Offenders Assessment Board;
- (4) the Juvenile Court Judges’ Commission; or
- (5) any other person, agency, or department by order of court.

[B.](b) Juvenile Probation Information.

- (1) 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.
- (2) 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).

[C.](c) Contents of Order. The order shall:

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

1. **[D.](d) Disseminating.**
- (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, treatment, or transfer of the case to, or supervision by another jurisdiction consistent with applicable Federal or state law.

(2) The juvenile probation office shall maintain:

(i) a list of recipients to whom the juvenile probation office has disseminated a juvenile’s record; and

(ii) the identification of the records disseminated.

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

(e) Information for Expungement or Destruction of Juvenile’s Records. Upon written request by an eligible juvenile for the purpose of expunging or destroying the juvenile’s records, 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] Pa.R.J.C.P.** 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] Pa.R.J.C.P.** 120, is intended to include files existing in whole or in part in either paper or digital form.
- Nothing in this rule is intended to preclude the juvenile probation office from sharing information with the juvenile.
- For an intercounty transfer case or courtesy supervision, see Pa.R.J.C.P. 302, a written request pursuant to subdivision (e) should be made to the juvenile probation office in both the county of origin and the county that received the juvenile’s case or provided courtesy supervision.
- [Official Note:** Rule 161 adopted May 21, 2012, effective August 1, 2012. Amended August 23, 2012, effective immediately. Amended March 15, 2019, effective July 1, 2019.
- Committee Explanatory Reports:*
- Final Report explaining the provisions of Rule 161 published with the Court’s Order at 42 Pa.B. 3203 (June 9, 2012). Final Report explaining the amendments to Rule 161 published with the Court’s Order at 42 Pa.B. 5734 (September 8, 2012). Final Report explaining the amendments to Rule 161 published with the Court’s Order at 49 Pa.B. 1512 (March 30, 2019).]
- Rule 170. Motion to Expunge or Destroy Juvenile Records.**
- 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) when six months have elapsed since the final discharge of the juvenile from supervision; and

(b) if no proceeding seeking adjudication or conviction is pending;

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- (4) when a juvenile has been discharged from court supervision pursuant to Rule 631:
- (a) fiveyearshaveelapsed;

(b) thejuvenilehasnotbeenconvictedoradjudicated delinquent for a felony or misdemeanor;

(c) no courtproceeding is pending seeking such conviction or adjudication; and

(d) the delinquent act is not an act precluded from expungement pursuant to 18 Pa.C.S. § 9123(a.1); or

- (5) when the attorney for the Commonwealth consents to the expungement.]

(a) Commencement. Expungement proceeding may be commenced by a party’s motion, the chief juvenile probation officer’s request, or the court sua sponte.

[B.](b) Contents of Motionor Request. A motion **or request**, which shall include a proposed court order, shall contain the following information:

- (1) the name of the juvenile;
- (2) the date of birthof 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 juvenile records to be expunged or destroyed;
- (11) the [agencies] record keepers upon which certified copies of thecourt order shall be served[.]; and
- (12) where the notice to the juvenile pursuant to Pa.R.J.C.P.172 (a) (4) shall be sent.

[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) Filing and Service of Request. The chief juvenile probation officer shall file the request and serve it on the parties pursuant to Pa.R.J.C.P. 345.

[D.](e) Answer.

(1) The attorney for the Commonwealth, and any other person upon whom the motion or request was served, may file an answer to the motion or request.

(2) If objections to the motion or request are not made within [thirty] 30 days of the filing of the motion or request, they shall be deemed waived.

[E.](f) Court’s Response to the Motion or Request. The court shall **[conduct a hearing or]** grant or deny the motion **or request, following a hearing if necessary,** 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.](g) [Inter-County] Intercounty Transfer Cases and Courtesy Supervision.

(1) A motion or notice to expunge or destroy records shall be filed in the county in which the adjudication of delinquency was entered.

(2) A motion or notice 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 for a case involving an intercounty transfer or courtesy supervision shall direct the order to any other court possessing records pertaining to the case.

(h) Juvenile’s Absence. The court may proceed in a juvenile’s absence if the expungement proceedings have been commenced by request and the juvenile’s whereabouts are not reasonably known.

(i) Without Prejudice. The court’s denial, in whole or in part, of anexpungement shall be without prejudice to the juvenile.

Comment: [Paragraph (A) that a motion to expunge or destroy records, files, fingerprints, or photographs, or the court, *sua sponte*, may commence expungement proceedings.]

[Under paragraphs (A)(1) & (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 the eligibility of an expungement of juvenile records, see 18 Pa.C.S. §9123(a)-(a.1). For the definition of “juvenile records,” R.J.C.P.120. Seealso 42 Pa. C.S. § 6309(e) (defining “juvenile history record information”); 42 Pa.C.S. §6308(c)(3) (destruction of fingerprint and photographic records).

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).

The “chief juvenile probation officer” in subdivisions (a) and (d) include the chief juvenile probation officer’s designee. See also 42 Pa.C.S. §6304 (a.2) (setting forth responsibility for providing notice and making request).

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 **or order**, specifically citing which provision of [paragraph(A)] **18Pa.C.S. §9123(a)** applies.

For the information required by subdivisions (b)(10)-(b)(11), see Pa.R.J.C.P. 161(e) (requesting information from the juvenile probation office).

“Expunge” or “expungement” is defined by [Rule] **Pa.R.J.C.P.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 purposesbyagenciesor-departments. *See* [Rule173. *See also* Comment to Rule120] **Pa.R.J.C.P. 173; Pa.R.J.C.P. 120, cmt.**

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

Pursuant to [paragraph (D)] subdivision (d), the attorney for the Commonwealth is given an opportunity to respond to the motion **or order. A response to a request, in so far as practicable, should adhere to the requirements for answers pursuant to Pa.R.J.C.P. 344(D).** 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]**Pa.R.J.C.P. 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 ThePennsylvania Collateral Consequences Check list instituted by

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Pennsylvania Juvenile Indigent DefenseAction Network in conjunction with the initiative the Models for Change System Reform in Juvenile Justice. This checklist may be accessed on the Supreme Court’s website at <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] where a motion is filed in an [inter-county] intercounty transfercase or a courtesy supervision 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 or courtesy supervision provided.

Not withstanding this rule,[see]see18 Pa.C.S. § 9123(a.1) for cases that are ineligible for expungement proceedings.[See also] See also42 Pa.C.S. § 6341 for destruction of fingerprints and photographs.

For the expungement of a DNA sample, record, or profile, see 44Pa.C.S. § 2321.
[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 Orderat44Pa.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).]
Rule172. 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 finger prints and photographs shall include the following information:

- (1) all items contained in [Rule170(B)] Pa.R.J.C.P.170(b);
- (2) a directive specifically identifying which items shall be expunged or destroyed, including alllaw 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] record-keeper [, upon request,] shall notify the court or its designee, and thejuvenile, 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] the principal’s designee to destroy information received from the court pursuantto[Rule]Pa.R.J.C.P. 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] Pa.R.J.C.P. 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] Pa.R.J.C.P.173 should be expunged but not destroyed. In most instances, the court should order that the fingerprints and photographs be destroyed and that there maining 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’s 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-compliancemay 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] Pa.R.J.C.P.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 44Pa.B.5447(August 16, 2014). Final Report explaining the amendments to Rule 172 published with the Court’s Order at 49 Pa.B. 1142 (March 16, 2019).]

SUPREME COURT OF PENNSYLVANIA APPELLATE COURT PROCEDURAL RULES COMMITTEE

NOTICE OF PROPOSED RULEMAKING

Proposed Amendment of Pa.R.A.P.1931

The Appellate Court Procedural Rules Committee is considering proposingto the Supreme Court of Pennsylvania the amendment of Pa.R.A.P. 1931 for the reasons set forth in the accompanying explanatory 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:

Karla M. Shultz, Deputy Chief
Counsel Appellate Court
Procedural Rules Committee
Supreme Court of Pennsylvania
Pennsylvania Judicial Center
PO Box 62635
Harrisburg, PA 17106-2635
FAX: 717-231-9551
appellaterules@pacourts.us

All communications in reference to the proposal should be received by **May 9, 2025**. 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 Appellate Court Procedural Rules
Committee, Peter J. Gardner Chair

Rule 1931.Transmission of the Record.

(c) Duty of Clerk toTransmit the Record.

[Documents of unusual bulk or weight and physical exhibits other than documents shall not be transmitted by the clerk unless he or she is directed to do so by a party or by the prothonotary of the appellate court. A party must make advance arrangements with the clerk for the transportation and receipt of exhibits of unusual bulk or weight.]

(5) Transmission of Exhibits.

(i) Oversized Documentary Exhibits.

(A) Except as otherwise provided in this rule, an oversized documentary exhibit made part of the original record pursuant to Pa.R.J.A. 5103(a) shall be transmitted to the appellate court in the form required by Pa.R.J.A. 5103(a).

(B) A party may request, by application to the appellate court, the transmission of an oversized documentary exhibit. If granted, the prothonotary of the appellate court shall direct the clerk of the trial court to transmit the oversized documentary exhibit to the appellate court. A party making the request shall make advance arrangements with the clerk of the trial court for the transportation and receipt of the oversized documentary exhibit.

(ii) Non-Documentary Exhibits.

(A) Except as otherwise provided in this rule, a non-documentary exhibit made part of the original record pursuant to Pa.R.J.A. 5103(c) shall be transmitted to the appellate court in the form required by Pa.R.J.A. 5103(c).

2.

(B) A party may request, by application to the appellate court, the transmission of a non-documentary exhibit. If granted, the prothonotary of the appellate court shall direct the clerk of the trial court to transmit the non-documentary exhibit to the appellate court. A party making the request shall make advance arrangements withthe clerk of the trial court for the transportation and receipt of the non-documentary exhibit. If the non-documentary exhibit involves weapons, contraband, or hazardous materials, the party shall ensure that the exhibit is transmitted by law enforcement personnel who are authorized to transport such items to the appellate court.

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(iii) Digital Media.A “non-documentary exhibit” shall not include any digital media storage device, such as a USB, CD, or DVD.

Comment: Pa.R.A.P. 1926 provides the means to resolve any disagreement between the parties as to what should be included in the record on appeal.

[Paragraph] Subdivision (c)—See generally Pa.R.J.A.5101-5105 concerning the custody of exhibits.

Pa.R.J.A.5103(a) requires a documentary exhibit that is larger than 8½ x 11 inches to be reduced to copy of 8 ½ x 11 inches (or smaller) to be entered into the original record. Pa.R.J.A. 5103(c) requires a photograph of a non-documentary exhibit (no larger in size than 8 ½ x 11 inches) to be entered into the original record in lieu of the non-documentary exhibit.

The Comment to Pa.R.J.A. 5103(d) specifies that non-documentary exhibits involving weapons, contraband, or hazardous materials should only be transmitted by law enforcement personnel who are authorized to transport such items to the appellate court.

Pa.R.J.A. 5103(e) requires any exhibit that is in a digital format entered into the original record shall be in a format that is acceptable to the court. Digital media exhibits include any law enforcement body camera or car camera video.

This subdivision does not relieve the appellant of the requirements under Pa.R.A.P. 2134(b) (drafts or plans).

On January 1, 2022, the *Case Records Public Access Policy of the Unified Judicial System* was amended to require the filing of the Confidential Information Form and eliminate the filing of “Redacted Versions” and “Unredacted Versions” of pleadings, documents, or other legal papers. Section 9.0(H) of the amended Policy continues to protect “Unredacted Versions” that were filed under the prior version of the Policy. For any “Unredacted Version,” the clerk of the trial court should continue to comply with the requirements of **[paragraph] subdivision(c)** when transmitting the record to the appellate court.

Historical Commentary

The following commentary is historical in nature and represents statements of the Committee at the time of rulemaking:

Explanatory Comment—1976

This provision makes clear that in multiple appeals only one original record need be transmitted.

Explanatory Comment—2004

It is hoped that the 2004 amendment to Rule 1931 will alleviate the potential waiver problem which results when counsel is unable to ascertain whether the entire record in a particular case has been transmitted to the appellate court for review. The rule change is intended to assist counsel in his or her responsibility under the Rules of Appellate Procedure to provide a full and complete record for effective appellate review. See *Commonwealth v. Williams*, 552 Pa. 451, 715 A.2d 1101 (1998) (“The fundamental tool for appellate review is the official record of what happened at trial, and appellate courts are limited to considering only those facts that have been duly certified in the record on appeal.”); *Commonwealth v. Wint*, 1999 Pa. Super.81,730A.2d965 (1999) (“Appellant has the responsibility to make sure that the record forwarded to an appellate court contains those documents necessary to allow a complete and judicious assessment of the issues raised on appeal.”). In order to facilitate counsel’s ability to monitor the contents of the original record which is transmitted from the trial court to the appellate court, new subdivision (d) requires that a copy of the list of record documents be mailed to all counsel of record, or to the parties themselves if unrepresented, and that the giving of such notice be noted on the record. Thereafter, in the event that counsel discovers that anything material to either party has been omitted from the certified record, such omission can be corrected pursuant to Pa.R.A.P. 1926.

SUPREME COURT OF PENNSYLVANIA APPELLATE COURT PROCEDURAL RULES COMMITTEE

PUBLICATION REPORT

Proposed Amendment of Pa. R.A.P.1931

The Appellate Court Procedural Rules Committee is considering proposing to the Supreme Court the amendment of Pennsylvania Rule of Appellate Procedure 1931 to provide for the transmission of oversized documentary exhibits and non-documentary physical exhibits to the appellate courts.

In 2023, the Supreme Court adopted Pennsylvania Rules of Judicial Administration 5101-5105 to govern the custody of exhibits during and after trial court proceedings, including both documentary exhibits and non-documentary exhibits consisting of photographs, video evidence, and oversized physical exhibits. Pa.R.J.A. 5103(a) requires the proponent of an oversized documentary exhibit offered into evidence to ensure that a copy of that exhibit is reduced to 8 ½ x 11 inches for entry into the original record. Pa.R.J.A.5103(c) has a similar requirement regarding non-documentary physical exhibits by requiring entry into the record of a photograph of the exhibit that is no larger than 8 ½ x 11 inches in lieu of the exhibit. The result is that an exhibit entered into evidence in a trial court proceeding must now be included as an 8 ½ x 11-inch item into the original record. It is this item that the clerk will certify for transmission to the appellate court.

With the adoption of uniform standards for the entry of exhibits at the trial court level, the Committee examined the current procedures in the Rules of Appellate Procedure for the transmission of exhibits to the appellate courts as part of the certified record. Pa.R.A.P. 1931(c) currently sets forth specific procedures for the transmission of documents of unusual bulk or

weight and physical exhibits. The rule prohibits the clerk of the trial court from transferring these types of exhibits unless directed to do so by a party or by the appellate court. The rule also directs that a party must make arrangements in advance for the transportation and receipt of exhibits of unusual bulk or weight.

To acknowledge and implement the requirements of Pa.R.J.A. 5101-5105, the Committee is proposing an amendment of Pa.R.A.P.1931(c) to provide that, as a general rule, oversized documentary exhibits, such as maps, zoning site plans, etc., and non- documentary exhibits made part of the original record pursuant to Pa.R.J.A. 5101-5105 should be transmitted to the appellate court in the form prescribed by those rules.

Recognizing that there may be instances that necessitate the transmission of an actual oversized documentary or non-documentary exhibit to the appellate court, the Committee is proposing an amendment of Pa.R.A.P.1931(c) to permit a party, upon

application to the appellate court, to request the transmission of that exhibit to the appellate court. If the application is granted, the prothonotary of the appellate court will direct the clerk of the trial court to transmit the exhibit. The rule retains the requirement for the party making the request to make advance arrangements with the clerk of the trial court for the transportation and receipt of the exhibit by the appellate court. Importantly, the rule requires that any non-documentary exhibit involving weapons, contraband, or hazardous materials must be transmitted to the appellate court by law enforcement personnel authorized to transport such items.

Finally, the proposed amendment would exclude as a “non-documentary exhibit” any digital media storage device, such as a USB, CD, or DVD, to emphasize that, although it is a physical object, the evidence contained therein is in a digital format and should be transmitted to the appellate court pursuant to Pa.R.J.A. 5103(e).

Accordingly, the Committee invites all comments, objections, concerns, and suggestions regarding this proposed rulemaking.

COURT NOTICE REAPPOINTMENT OF ARRAIGNMENT COURT MAGISTRATES PHILADELPHIA MUNICIPAL COURT

The Philadelphia Municipal Court is required by Rule to establish an Arraignment Court Magistrate Selection Panel to consider the reappointment of its incumbent Arraignment Court Magistrate(s) to a new term of office. This Panel has been established and may be contacted through Roseanne Unger, Deputy Court Administrator, Municipal Court Criminal Division at Roseanne.Unger@courts.phila.gov.

An Arraignment Court Magistrate’s powers and duties include administering Oaths and Affirmations, presiding at Preliminary Arraignments, assigning counsel in certain cases, issuing Criminal Complaints, setting bail, scheduling Municipal Court Trials and Preliminary Hearings, and issuing Arrest Warrants and Search and Seizure Warrants.

On March 26th, 2025, the current term of Patrick J. Stack and Francis X. Bernard, Arraignment Court Magistrates’, will expire. On March 31st, 2025, the current term of Naomi Williams, Esq., Arraignment Court Magistrate, will expire. Public comment is invited concerning all (3) reappointments. The deadline for submission of comments is March 7th, 2025.

Honorable T. Francis Shields
President Judge, Municipal Court

Honorable Frank T. Brady
Chair, Arraignment Court Magistrate Selection Panel

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

TRIAL DIVISION

General Court Regulation No. 2025-02

Amended Mass Tort Protocols

This Court adopted working rules (“protocols”) on February 15, 2012 (see General Court Regulation No. 2012-01) and amended said protocols on June 18, 2012 (see General Court Regulation No. 2012-03), February 7, 2013 (see General Court Regulation No. 2013-01), and November 13, 2023 (see General Court Regulation No. 2023-01) to address concerns related to the mass tort inventory. Since the adoption of General Court Regulation No. 2013-01, there have been dynamic changes in the mass tort program; accordingly, it is prudent to adopt amended protocols reflecting the current state of the mass tort inventory.

ORDER

AND NOW, this **27th** day of **February 2025**, it is hereby ORDERED, ADJUDGED AND DECREED that:

1. *Pro hac vice* counsel shall be limited to four trials per year, but otherwise will not be limited on pre-trial appearances. The Court encourages non-Pennsylvania counsel to pass its Bar Examination and thereby become familiar with Pennsylvania law, rules, and procedures.
2. All plaintiffs shall be made available for deposition in Philadelphia unless otherwise agreed by all parties or upon motion and for good cause shown.
3. The panel of former judges invited to participate in the special mediation of mass tort cases are the following:

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1. Mark I. Bernstein, Retired Judge
506 Westview Street,
Philadelphia, PA 19119
[judgemarkbernstein@gmail.com](mailto:judgetmarkbernstein@gmail.com)
(267) 324-6773

2. Jane Cutler Greenspan, Retired Justice
JAMS Arbitration, Mediation and ADR Services
1717 Arch Street
Suite 4010 – Bell Atlantic Tower
Philadelphia, PA 19103
(215) 246-9494

3. John Herron, Retired Judge
812 Lombard Street, # 26
Philadelphia, PA 19147
jherron735@gmail.com
(215) 380-3849

4. Richard B. Klein, Retired Judge
The Dispute Resolution Institute
Two Logan Square – 6th Floor
18th & Arch Streets
Philadelphia, PA 19103
(215) 656-4374

5. Sandra Mazer Moss, Retired Judge
The Dispute Resolution Institute
Two Logan Square – 6th Floor
18th and Arch Streets
Philadelphia, PA 19103
(215) 656-4374

6. Patricia McInerney, Retired Judge
JAMS Arbitration, Mediation and ADR Services
1717 Arch Street
Suite 4010 – Bell Atlantic Tower
Philadelphia, PA 19103
(215) 246-9494

7. Arnold L. New, Retired Judge
arnoldnew@msn.com

8. Paul Panepinto, Retired Judge
1806 Callowhill Street
Philadelphia, PA 19130
Paulpanepinto625@gmail.com
(215) 601-9289

9. Lisa M. Rau, Retired Judge
Resonate Mediation & Arbitration
30 S. 15th Street – 15th Floor
Philadelphia, PA 19102
(215) 816-3100

10. Diane M. Welsh, Retired Judge
JAMS Arbitration, Mediation and ADR Services
1717 Arch Street
Suite 4010 – Bell Atlantic Tower
Philadelphia, PA 19103
(215) 246-9494

4. The Mass Tort Team Leader will accept and rule upon petitions for advanced listings premised upon a medically verifiable prognosis of imminent death.

This General Court Regulation is promulgated in accordance with Rule 239 of the Pennsylvania Rules of Civil Procedure and the April 11, 1986, Order of the Supreme Court of Pennsylvania, Eastern District, No. 55 Judicial Administration. The original General Court Regulation shall be filed with the Office of Judicial Records in a Docket maintained for General Court Regulations issued by the Administrative Judge of the Trial Division, Court of Common Pleas of Philadelphia County, and shall be submitted to the *Pennsylvania Bulletin* for publication. Copies of the General Court Regulation shall be submitted to the Administrative Office of Pennsylvania Courts, the Civil Procedural Rules Committee, American Lawyer Media, The Legal Intelligencer, Jenkins Memorial Law Library, and the Law Library for the First Judicial District of Pennsylvania, and shall be posted on the website of the First Judicial District of Pennsylvania: <http://courts.phila.gov/regs>.

BY THE COURT:

/s/ Daniel J. Anders

HONORABLE DANIEL J. ANDERS

Administrative Judge, Trial Division

IN THE SUPREME COURT OF PENNSYLVANIA

IN RE: TEMPORARY MODIFICATION AND
SUSPENSION OF THE RULES OF
APPELLATE PROCEDURE AND JUDICIAL
ADMINISTRATION FOR APPEALS ARISING
UNDER THE PENNSYLVANIA ELECTION
CODE

NO. 622

JUDICIAL
ADMINISTRATION
DOCKET

ORDER

PER CURIAM
AND NOW, this 24th day of February, 2025, it is **ORDERED** that the August 27,
2024 order entered at this docket number is no longer in effect.

SUPREME COURT OF PENNSYLVANIA
Minor Court Rules Committee

NOTICE OF PROPOSED RULEMAKING

Proposed Amendment of Pa.R.Civ.P.M.D.J. 514.1

The Minor Court Rules Committee is considering proposing to the Supreme Court of Pennsylvania the amendment of Pa.R.Civ.P.M.D.J. 514.1, pertaining to the use of a domestic violence affidavit in residential landlord tenant appeals, 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 March 21, 2025. 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,
Hon. Alexandra Kokura Kravitz
Chair

Rule 514.1. Domestic Violence Affidavit.
[A.](a) [A] Time to File. Within 30 days after the entry of judgment for possession by the magisterial district judge, the tenant in a residential lease action who is a victim of domestic violence may file a domestic violence affidavit with the magisterial district court [in order] to stay the execution of an order for possession, subject to the limits of subdivision (c).
[B.](b) Form of Affidavit. The domestic violence affidavit shall be on a form prescribed by the State Court Administrator and shall require the tenant to affirm that he or she is a victim of domestic violence.
[C.](c) Length of Stay. The filing of the domestic violence affidavit with the magisterial district court shall stay the execution of an order for possession for up to 30 days after entry of the judgment by the magisterial district judge. The stay will terminate as of the earliest of:
(1) the filing of an appeal with the prothonotary pursuant to [Rule 1002,] Pa.R.Civ.P.M.D.J. 1002B(2);
(2) 30 days after the date of entry of the judgment by the magisterial district judge[.];
or
(3) by order of the court of common pleas[, whichever is earlier].
[D.](d) Docket. The magisterial district court shall enter the domestic violence affidavit on the docket of the residential lease action.
[E.](e) Service on Landlord. The magisterial district court shall serve a copy of the domestic violence affidavit on the landlord by mailing it to the landlord at the address as listed on the complaint form filed in the magisterial district court or as otherwise appearing in the records of that office, or the attorney of record, if any, of the landlord.
[F.](f) Appeal. The tenant shall attach a copy of the domestic violence affidavit to an appeal filing made pursuant to [Rule 1002] Pa.R.Civ.P.M.D.J. 1002B(2)(a).

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[G.](g) Confidentiality. The domestic violence affidavit is not a public record and it shall not be **[publicly] publicly** accessible.

[Official Note:] Comment: The appeal period for a **tenant who is a** victim of domestic violence in a case arising out of a residential lease is 30 days. See **[Rule 1002B(2)] Pa.R.Civ.P.M.D.J. 1002B(2)(a)**; see also [68 P.S. § 250.513] 68 P.S. 250.513(b). A tenant who is a victim of domestic violence may file a domestic violence affidavit with the magisterial district court to prevent the execution of an order for possession prior to filing an appeal. The filing of the affidavit will prohibit the execution of an order for possession until after the 30th day following the date of entry of judgment, giving the tenant time to make the necessary appeal filing with the prothonotary pursuant to **[Rule 1002] Pa.R.Civ.P.M.D.J. 1002B(2)(a)**. If the tenant does not file a domestic violence affidavit with the magisterial district court within 21 days following the date of entry of judgment, the tenant is at risk of eviction. **The domestic violence affidavit may only be filed during the period between the entry of the judgment in the magisterial district court and the filing of an appeal with the prothonotary, but no later than 30 days after the date of judgment.**

The domestic violence affidavit set forth in **[subdivision B] subdivision (b)** shall contain the name of the tenant who is a victim of domestic violence, the name of the perpetrator, the perpetrator’s relationship to the tenant who is a victim of domestic violence, and the docket number for any protection from abuse case involving the tenant who is a victim of domestic violence and the perpetrator. The affidavit shall contain the tenant’s verification that the statements made in the affidavit are true and correct to the best of the tenant’s knowledge, information, and belief, and that any false statements are made subject to the penalties of 18 Pa.C.S. § 4904, relating to unsworn falsification to authorities.

No posting of money or bond is required to obtain a stay with the filing of a domestic violence affidavit. However, upon the filing of an appeal pursuant to **[Rule 1002] Pa.R.Civ.P.M.D.J. 1002B(2)(a)**, the stay is lifted, and the supersedeas requirements of **[Rule 1008] Pa.R.Civ.P.M.D.J. 1008** shall apply.

If the landlord wishes to challenge the affidavit of domestic violence, the landlord shall only do so by filing an appropriate motion in the court of common pleas. No action challenging the domestic violence affidavit on any grounds shall be filed in the magisterial district court.

This rule establishes that the domestic violence affidavit is not a public record and shall not be **[publicly] publicly** accessible. *See Case Records Public Access Policy of the Unified Judicial System of Pennsylvania*, Section 9.0F.

SUPREME COURT OF PENNSYLVANIA

Minor Court Rules Committee

PUBLICATION REPORT

Proposed Amendment of Pa.R.Civ.P.M.D.J. 514.1

The Minor Court Rules Committee (“Committee”) is considering proposing to the Supreme Court of Pennsylvania the amendment of Pa.R.Civ.P.M.D.J. 514.1, pertaining to a domestic violence affidavit used to assert a 30-day appeal period from a residential landlord-tenant judgment by a victim of domestic violence.

By way of background, in 2020, the Court adopted rules concerning the 30-day appeal period in residential lease actions for tenants who are victims of domestic violence. See 50 Pa.B. 4502 (September 5, 2020). The Committee proposed the changes to incorporate 68 P.S. § 250.513(b) into the rules. Section 250.513 provides for a 30-day appeal period in a residential landlord-tenant proceeding for a victim of domestic violence, in contrast to the standard 10-day appeal period in other residential landlord-tenant cases. A victim of domestic violence is statutorily defined as “a person who has obtained a protection from abuse order against another individual or can provide other suitable evidence as the court shall direct.” See 68 P.S. § 250.513(e).1

A magisterial district judge recently advised the Committee that a tenant who had appealed an adverse judgment in a landlord-tenant proceeding attempted to file a domestic violence affidavit after the termination of a supersedeas at the court of common pleas and well after 30 days past the entry of the magisterial district court judgment. In this case, the tenant sought to use the domestic violence affidavit to stay eviction in a manner for which it was not intended.

Upon examining Pa.R.Civ.P.M.D.J. 514.1, the Committee believes it would benefit from amendments to specify limits on the time for filing a domestic violence affidavit. While subdivision (c) of the rule identifies the point at which a stay granted following the filing of a domestic violence affidavit terminates, the Committee agreed subdivision (a) should be amended to state the time for filing the affidavit.

The Committee proposes amendments to Pa.R.Civ.P.M.D.J. 514.1 to clarify the time for filing a domestic violence affidavit. Proposed subdivision (a) provides that the domestic violence affidavit may be filed within 30 days after the date of entry of the

1 The definition of victim of domestic violence in Pa.R.Civ.P.M.D.J. 501(3) and Pa.R.Civ.P.M.D.J. 1001(10) differs from § 250.513(e) by omitting the phrase “as the court shall direct.” Courts do not “direct” the parties on the evidence needed to substantiate their claims.

5 judgment by the magisterial district judge. Proposed subdivision (a) was further revised to clarify that a stay issued pursuant to the rule is subject to the limits of subdivisions (c). A new provision was added to the commentary to explain that the domestic violence affidavit may only be filed between the entry of the judgment in the magisterial district court and the filing of an appeal with the prothonotary, but no later than 30 days after the date of judgment. It is the Committee’s intention that these amendments will clarify that the protections of the domestic violence affidavit are only available during the 30 days following entry of the judgment for possession and not at subsequent points following an appeal.

Proposed subdivision (c) clarifies that the stay of execution of the order for possession following the filing of a domestic violence affidavit may be in effect for up to 30 days after entry of the judgment. Subdivision (c) would be further amended by adding subdivision designations to the three events that terminate the stay.

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

NEW PROTOCOL FOR LIST ROOM JURY DEMAND

EFFECTIVE 2/3/2025

When a Jury Trial is requested in the list room, the crier must call Criminal Listings to change the Event Track to a List Room Jury Demand. Criminal Listings will schedule the Jury Demand matter before the appropriate Major Trial- Section Leader.

Jury Demands will be scheduled on Wednesday for Jury Trial before the assigned section leader approximately 7-10 days from the Jury Demand date. However, if the Jury Demand matter has special considerations such as a witness travelled from out of town to attend court, the Jury Demand matter shall be sent the same day to the Section Leader for immediate trial assignment.

The Jury Demand listing is a trial date, and the parties are to appear before the Section Leader ready to be sent to an available judge for the trial. If there are no available judges, the case is to be rolled day to day, until a judge becomes available to try the matter. Parties will not be permitted to waive their right to a Jury Trial, once the jury demand is made. Pleas will only be allowed before the Section Leader.

Hearings on the *Petitions to Fill Vacancies in Election Boards* will be held in Courtroom 1107 on Friday, May 30, 2025, at 10:00 a.m., President Judge Nina Wright Padilla or her designee presiding. Unless terminated earlier as provided by law, the term of office of any person appointed to fill a vacancy in the Election Board shall continue for the remainder of the vacancy.

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

BY THE COURT:

/s/ Nina Wright Padilla

Nina Wright Padilla, President Judge
Court of Common Pleas

SUPREME COURT OF PENNSYLVANIA DOMESTIC RELATIONS

PROCEDURAL RULES COMMITTEE

NOTICE OF PROPOSED RULEMAKING

Proposed Adoption of Pa.R.Civ.P. 1930.10

The Domestic Relations Procedural Rules Committee is considering proposing to the Supreme Court of Pennsylvania the adoption of Pennsylvania Rule of Civil Procedure 1930.10 to permit the use of “facsimile signatures” on documents filed pursuant to Pa.R.Civ.P. 1901-1959 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
Domestic Relations Procedural Rules Committee
Supreme Court of Pennsylvania
Pennsylvania Judicial Center
P.O. Box 62635
Harrisburg, PA 17106-2635
FAX: 717-231-9541
domesticrules@pacourts.us

All communications in reference to the proposal should be received by **May 23, 2025**. 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 Domestic Relations Procedural Rules Committee,

Carolyn Moran Zack, Esq., Chair

<This is an entirely new rule.>

Rule 1930.10. Signature.

When used in reference to documents filed pursuant to Pa.R.Civ.P. 1901-1959, a “signature” includes a handwritten signature, a copy of a handwritten signature, a computer-generated signature or a signature created, transmitted, received, or stored by electronic means by the signer or by someone with the signer’s authorization unless otherwise provided in these rules. **Comment:** *See also* Pa.R.Civ.P. 76 (defining “signature”).

This rule is intended to permit the use of other forms of signature to be deemed the equivalent of a handwritten or “wet” signature on documents, including, but not limited to, pleadings, verifications, and stipulations. A signatory, regardless of the use of a signature in any permitted form, remains subject to sanctions pursuant to the Pennsylvania Rules of Civil Procedure, and penalties and liability as permitted by law. *See, e.g.*, Pa.R.Civ.P. 1023.4; Pa.R.Civ.P. 4019; 18 Pa.C.S. § 4904; 42 Pa.C.S. §§ 2503,

8351.

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SUPREME COURT OF PENNSYLVANIA DOMESTIC RELATIONS PROCEDURAL RULES COMMITTEE

PUBLICATION REPORT

Proposed Adoption of Pa.R.Civ.P. 1930.10

The Domestic Relations Procedural Rules Committee (Committee) is considering proposing the adoption of Pennsylvania Rule of Civil Procedure 1930.10 to permit the use of “facsimile signatures” on documents filed pursuant to Pa.R.Civ.P. 1901-1959.

The Committee has been studying whether facsimile signatures should be accepted in lieu of “wet” or pen-and-ink signatures on documents filed with the court. Preliminarily, the concept of a “wet” signature may be illustrated through reference to Pa.R.E. 902(4) and the Comment concerning the self-authentication of certified copies of public records. In relevant part, that rule states: “A certificate required by paragraph (4)(B) may include a handwritten signature, a copy of a handwritten signature, a computer generated signature, or a signature created, transmitted, received, or stored by electronic means, by the signer or by someone with the signer’s authorization. A seal may, but need not, be raised.” Its Comment, in relevant part, states: “Pa.R.E. 902(4) differs from F.R.E. 902(4) insofar as the rule does not require the certificate to include a pen-and-ink signature or raised seal for the self-authentication of public documents.”

The Committee believes that the requirement of a “wet” signature is archaic because, in more modern practice, the entire case record may be digital and never exist in physical form. Further, with the remote practice of law or multi-office/multi-county practices, obtaining a client’s “wet” signature prior to filing causes unnecessary delay and expense when signed documents are mailed, and an unnecessary inconvenience when documents must be signed in person. Additionally, in family court matters, there is often insufficient time for the client to deliver a “wet” signed document to the attorney prior to filing.

Pa.R.Civ.P. 205.3(a) presently permits a party to file a copy of a pleading or other legal paper provided the copy shows that the original “was properly signed.” Subdivision (b) provides that the other party may require the original to be filed. Pa.R.Civ.P. 205.4(b)(3)(i), governing e-filing of documents, states that e-filing constitutes a certification by the filing party that a “hard copy” of the document, including verification, was properly signed.

Pa.R.Civ.P. 76 does not define a “signature”; rather it provides examples of what may constitute a “signature.” It is only with reference to documents produced by a court does Pa.R.Civ.P. 76 include “a handwritten signature, a copy of a handwritten signature, a computer generated signature or a signature created, transmitted, received, or stored by electronic means, by the signer or by someone with the signer’s authorization.” These examples do not include documents filed with the court by parties. Therefore, originals of documents filed with the court by parties must contain a “wet” signature and, if e-filed, retained by the parties.

Pa.R.Civ.P. 1930.10 is intended to permit the use of facsimile signatures. The language is borrowed from the examples of “signature” in Pa.R.Civ.P. 76, as applied to court-generated documents. The rule would not prohibit the use of commercial applications that allow users to “sign” a document electronically because the digital artifacts indicating the date and time when a document was signed and the electronic location of the signer permit authentication.

The Committee did not believe that a “wet” signature provides a significant safeguard against forgery. If a party would be willing to forge a facsimile signature, then the party would likely be inclined to also forge a “wet” signature. *See also* 18 Pa.C.S. § 4101(b) (defining a “writing” for the offense of forgery to include digital signatures). Nor did the Committee believe that a “wet” signature provided such an assurance of attribution to warrant its continued requirement. Notwithstanding, the Committee added cautionary citations to authority in the Comment advising readers that the form of a signature is not a shield against the consequences of the improper use of a signature.

All comments, concerns, and suggestions concerning this rule proposal are welcome.

IN THE SUPREME COURT OF PENNSYLVANIA

IN RE:

NO. 640

EXTENSION OF PRELIMINARY
MINIMUM STANDARDS FOR
DELIVERY OF EFFECTIVE INDIGENT
DEFENSE SERVICES PURSUANT TO
ACT 34 OF 2023, ARTICLE II-F,
INDIGENT DEFENSE

JUDICIAL ADMINISTRATION DOCKET

ORDER

PER CURIAM

AND NOW, this 11th day of March, 2025, pursuant to Article V, Section 10 of the Constitution of Pennsylvania and in the interests of justice and efficient administration pursuant to Pa.R.J.A. 103(a)(3),

IT IS ORDERED that the preliminary standards temporarily adopted by Order of May 29, 2024, to provide guidance to the Pennsylvania Commission on Crime and Delinquency (PCCD) and the Indigent Defense Advisory Committee (IDAC) regarding Indigent Defense Grant Program applications submitted in fiscal year 2023-24, are extended at PCCD and IDAC’s request to provide guidance regarding Indigent Defense Grant Program applications submitted in fiscal year 2024-25 only.

These preliminary standards are aspirational in nature. Neither the adoption nor the extension of these preliminary standards shall constitute a determination of the constitutionality of Act 34 or any of its provisions under the Pennsylvania Constitution or the Constitution of the United States or create or determine any legal rights.

PCCD and IDAC shall, no later than 6 months from the date of this Order, submit minimum standards for the delivery of effective indigent defense services throughout the Commonwealth, and for attorneys providing such services, as required by Sections 203-F(i)(1) and (2) of Act 34 of 2023, for the Court’s consideration in accordance with Section 203-F(i)(3) of Act 34.

This **ORDER** shall be processed in accordance with Pa.R.J.A. 103(b), and shall be effective immediately.

SUPREME COURT OF PENNSYLVANIA APPELLATE COURT PROCEDURAL RULES COMMITTEE

NOTICE OF PROPOSED RULEMAKING

Proposed Amendment of Pa.R.A.P.1931

The Appellate Court Procedural Rules Committee is considering proposing to the Supreme Court of Pennsylvania the amendment of Pa.R.A.P. 1931 for the reasons set forth in the accompanying explanatory 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:

**Karla M. Shultz, Deputy Chief
Counsel Appellate Court
Procedural Rules Committee
Supreme Court of Pennsylvania
Pennsylvania Judicial Center
PO Box 62635
Harrisburg, PA 17106-2635
FAX: 717-231-9551
appellaterules@pacourts.us**

All communications in reference to the proposal should be received by **May 9, 2025**. 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 Appellate Court Procedural Rules
Committee, Peter J. Gardner Chair

Rule 1931. Transmission of the Record.

(c) Duty of Clerk to Transmit the Record.

[Documents of unusual bulk or weight and physical exhibits other than documents shall not be transmitted by the clerk unless he or she is directed to do so by a party or by the prothonotary of the appellate court. A party must make advance arrangements with the clerk for the transportation and receipt of exhibits of unusual bulk or weight.]

(5) Transmission of Exhibits.

(i) Oversized Documentary Exhibits.

- (A) Except as otherwise provided in this rule, an oversized documentary exhibit made part of the original record pursuant to Pa.R.J.A. 5103(a) shall be transmitted to the appellate court in the form required by Pa.R.J.A. 5103(a).
- (B) A party may request, by application to the appellate court, the transmission of an oversized documentary exhibit. If granted, the prothonotary of the appellate court shall direct the clerk of the trial court to transmit the oversized documentary exhibit to the appellate court. A party making the request shall make advance arrangements with the clerk of the trial court for the transportation and receipt of the oversized documentary exhibit.

(ii) Non-Documentary Exhibits.

- (A) Except as otherwise provided in this rule, a non-documentary exhibit made part of the original record pursuant to Pa.R.J.A. 5103(c) shall be transmitted to the appellate court in the form required by Pa.R.J.A. 5103(c).
3. (B) A party may request, by application to the appellate court, the transmission of a non-documentary exhibit. If granted, the prothonotary of the appellate court shall direct the clerk of the trial court to transmit the non-documentary exhibit to the appellate court. A party making the request shall make advance arrangements with the clerk of the trial court for the transportation and receipt of the non-documentary exhibit. If the non-documentary exhibit involves weapons, contraband, or hazardous materials, the party shall ensure that the exhibit is transmitted by law enforcement personnel who are authorized to transport such items to the appellate court.

(iii) Digital Media. A “non-documentary exhibit”

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shall not include any digital media storage device, such as a USB, CD, or DVD.

Comment: Pa.R.A.P. 1926 provides the means to resolve any disagreement between the parties as to what should be included in the record on appeal.

[Paragraph] Subdivision (c)—See generally Pa.R.J.A.5101-5105 concerning the custody of exhibits.

Pa.R.J.A.5103(a) requires a documentary exhibit that is larger than 8½ x 11 inches to be reduced to copy of 8 ½ x 11 inches (or smaller) to be entered into the original record.

Pa.R.J.A. 5103(c) requires a photograph of a non-documentary exhibit (no larger in size than 8 ½ x 11 inches) to be entered into the original record in lieu of the non-documentary exhibit.

The Comment to Pa.R.J.A. 5103(d) specifies that non-documentary exhibits involving weapons, contraband, or hazardous materials should only be transmitted by law enforcement personnel who are authorized to transport such items to the appellate court.

Pa.R.J.A. 5103(e) requires any exhibit that is in a digital format entered into the original record shall be in a format that is acceptable to the court. Digital media exhibits include any law enforcement body camera or car camera video.

This subdivision does not relieve the appellant of the requirements under Pa.R.A.P. 2134(b) (drafts or plans).

On January 1, 2022, the *Case Records Public Access Policy of the Unified Judicial System* was amended to require the filing of the Confidential Information Form and eliminate the filing of “Redacted Versions” and “Unredacted Versions” of pleadings, documents, or other legal papers. Section 9.0(H) of the amended Policy continues to protect “Unredacted Versions” that were filed under the prior version of the Policy. For any “Unredacted Version,” the clerk of the trial court should continue to comply with the requirements of **[paragraph] subdivision(c)** when transmitting the record to the appellate court.

Historical Commentary

The following commentary is historical in nature and represents statements of the Committee at the time of rulemaking:

Explanatory Comment—1976

This provision makes clear that in multiple appeals only one original record need be transmitted.

Explanatory Comment—2004

It is hoped that the 2004 amendment to Rule 1931 will alleviate the potential waiver problem which results when counsel is unable to ascertain whether the entire record in a particular case has been transmitted to the appellate court for review. The rule change is intended to assist counsel in his or her responsibility under the Rules of Appellate Procedure to provide a full and complete record for effective appellate review. See *Commonwealth v. Williams*, 552 Pa. 451, 715 A.2d 1101 (1998) (“The fundamental tool for appellate review is the official record of what happened at trial, and appellate courts are limited to considering only those facts that have been duly certified in the record on appeal.”); *Commonwealth v. Wint*, 1999 Pa. Super.81,730A.2d965 (1999) (“Appellant has the responsibility to make sure that the record forwarded to an appellate court contains those documents necessary to allow a complete and judicious assessment of the issues raised on appeal.”). In order to facilitate counsel’s ability to monitor the contents of the original record which is transmitted from the trial court to the appellate court, new subdivision (d) requires that a copy of the list of record documents be mailed to all counsel of record, or to the parties themselves if unrepresented, and that the giving of such notice be noted on the record. Thereafter, in the event that counsel discovers that anything material to either party has been omitted from the certified record, such omission can be corrected pursuant to Pa.R.A.P. 1926.

SUPREME COURT OF PENNSYLVANIA APPELLATE COURT PROCEDURAL RULES COMMITTEE

PUBLICATION REPORT

Proposed Amendment of Pa. R.A.P.1931

The Appellate Court Procedural Rules Committee is considering proposing to the Supreme Court the amendment of Pennsylvania Rule of Appellate Procedure 1931 to provide for the transmission of oversized documentary exhibits and non-documentary physical exhibits to the appellate courts.

In 2023, the Supreme Court adopted Pennsylvania Rules of Judicial Administration 5101-5105 to govern the custody of exhibits during and after trial court proceedings, including both documentary exhibits and non-documentary exhibits consisting of photographs, video evidence, and oversized physical exhibits. Pa.R.J.A. 5103(a) requires the proponent of an oversized documentary exhibit offered into evidence to ensure that a copy of that exhibit is reduced to 8 ½ x 11 inches for entry into the original record. Pa.R.J.A.5103(c) has a similar requirement regarding non-documentary physical exhibits by requiring entry into the record of a photograph of the exhibit that is no larger than 8 ½ x 11 inches in lieu of the exhibit. The result is that an exhibit entered into evidence in a trial court proceeding must now be included as an 8 ½ x 11-inch item into the original record. It is this item that the clerk will certify for transmission to the appellate court.

With the adoption of uniform standards for the entry of exhibits at the trial court level, the Committee examined the current procedures in the Rules of Appellate Procedure for the transmission of exhibits to the appellate courts as part of the certified record. Pa.R.A.P. 1931(c)

currently sets forth specific procedures for the transmission of documents of unusual bulk or weight and physical exhibits. The rule prohibits the clerk of the trial court from transferring these types of exhibits unless directed to do so by a party or by the appellate court. The rule also directs that a party must make arrangements in advance for the transportation and receipt of exhibits of unusual bulk or weight.

To acknowledge and implement the requirements of Pa.R.J.A. 5101-5105, the Committee is proposing an amendment of Pa.R.A.P.1931(c) to provide that, as a general rule, oversized documentary exhibits, such as maps, zoning site plans, etc., and non- documentary exhibits made part of the original record pursuant to Pa.R.J.A. 5101-5105 should be transmitted to the appellate court in the form prescribed by those rules.

Recognizing that there may be instances that necessitate the transmission of an actual oversized documentary or non-documentary exhibit to the appellate court, the Committee is proposing an amendment of Pa.R.A.P.1931(c) to permit a party, upon

application to the appellate court, to request the transmission of that exhibit to the appellate court. If the application is granted, the prothonotary of the appellate court will direct the clerk of the trial court to transmit the exhibit. The rule retains the requirement for the party making the request to make advance arrangements with the clerk of the trial court for the transportation and receipt of the exhibit by the appellate court. Importantly, the rule requires that any non-documentary exhibit involving weapons, contraband, or hazardous materials must be transmitted to the appellate court by law enforcement personnel authorized to transport such items.

Finally, the proposed amendment would exclude as a “non-documentary exhibit” any digital media storage device, such as a USB, CD, or DVD, to emphasize that, although it is a physical object, the evidence contained therein is in a digital format and should be transmitted to the appellate court pursuant to Pa.R.J.A. 5103(e).

Accordingly, the Committee invites all comments, objections, concerns, and suggestions regarding this proposed rulemaking.

COURT NOTICE REAPPOINTMENT OF ARRAIGNMENT COURT MAGISTRATES PHILADELPHIA MUNICIPAL COURT

The Philadelphia Municipal Court is required by Rule to establish an Arraignment Court Magistrate Selection Panel to consider the reappointment of its incumbent Arraignment Court Magistrate(s) to a new term of office. This Panel has been established and may be contacted through Roseanne Unger, Deputy Court Administrator, Municipal Court Criminal Division at Roseanne.Unger@courts.phila.gov.

An Arraignment Court Magistrate’s powers and duties include administering Oaths and Affirmations, presiding at Preliminary Arraignments, assigning counsel in certain cases, issuing Criminal Complaints, setting bail, scheduling Municipal Court Trials and Preliminary Hearings, and issuing Arrest Warrants and Search and Seizure Warrants.

On March 26th, 2025, the current term of Patrick J. Stack and Francis X. Bernard, Arraignment Court Magistrates’, will expire. On March 31st, 2025, the current term of Naomi Williams, Esq., Arraignment Court Magistrate, will expire. Public comment is invited concerning all (3) reappointments. The deadline for submission of comments is March 7th, 2025.

Honorable T. Francis Shields
President Judge, Municipal Court

Honorable Frank T. Brady
Chair, Arraignment Court Magistrate Selection Panel

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

TRIAL DIVISION

General Court Regulation No. 2025-02

Amended Mass Tort Protocols

This Court adopted working rules (“protocols”) on February 15, 2012 (see General Court Regulation No. 2012-01) and amended said protocols on June 18, 2012 (see General Court Regulation No. 2012-03), February 7, 2013 (see General Court Regulation No. 2013-01), and November 13, 2023 (see General Court Regulation No. 2023-01) to address concerns related to the mass tort inventory. Since the adoption of General Court Regulation No. 2013-01, there have been dynamic changes in the mass tort program; accordingly, it is prudent to adopt amended protocols reflecting the current state of the mass tort inventory.

ORDER

AND NOW, this **27th** day of **February 2025**, it is hereby ORDERED, ADJUDGED AND DECREED that:

- Pro hac vice* counsel shall be limited to four trials per year, but otherwise will not be limited on pre-trial appearances. The Court encourages non-Pennsylvania counsel to pass its Bar Examination and thereby become familiar with Pennsylvania law, rules, and procedures.
- All plaintiffs shall be made available for deposition in Philadelphia unless otherwise agreed by all parties or upon motion and for good cause shown.

Court Notices

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3. The panel of former judges invited to participate in the special mediation of mass tort cases are the following:

1. Mark I. Bernstein, Retired Judge

506 Westview Street,
Philadelphia, PA 19119
judgemarkbernstein@gmail.com
(267) 324-6773
2. Jane Cutler Greenspan, Retired Justice

JAMS Arbitration, Mediation and ADR Services
1717 Arch Street
Suite 4010 – Bell Atlantic Tower
Philadelphia, PA 19103
(215) 246-9494
3. John Herron, Retired Judge

812 Lombard Street, # 26
Philadelphia, PA 19147
jherron735@gmail.com
(215) 380-3849
4. Richard B. Klein, Retired Judge

The Dispute Resolution Institute
Two Logan Square – 6th Floor
18th & Arch Streets
Philadelphia, PA 19103
(215) 656-4374
5. Sandra Mazer Moss, Retired Judge

The Dispute Resolution Institute
Two Logan Square – 6th Floor
18th and Arch Streets
Philadelphia, PA 19103
(215) 656-4374
6. Patricia McInerney, Retired Judge

JAMS Arbitration, Mediation and ADR Services
1717 Arch Street
Suite 4010 – Bell Atlantic Tower
Philadelphia, PA 19103
(215) 246-9494
7. Arnold L. New, Retired Judge

arnoldnew@msn.com
8. Paul Panepinto, Retired Judge

1806 Callowhill Street
Philadelphia, PA 19130
Paulpanepinto625@gmail.com
(215) 601-9289
9. Lisa M. Rau, Retired Judge

Resonate Mediation & Arbitration
30 S. 15th Street – 15th Floor
Philadelphia, PA 19102
(215) 816-3100
10. Diane M. Welsh, Retired Judge

JAMS Arbitration, Mediation and ADR Services
1717 Arch Street
Suite 4010 – Bell Atlantic Tower
Philadelphia, PA 19103
(215) 246-9494

4. The Mass Tort Team Leader will accept and rule upon petitions for advanced listings premised upon a medically verifiable prognosis of imminent death.

This General Court Regulation is promulgated in accordance with Rule 239 of the Pennsylvania Rules of Civil Procedure and the April 11, 1986, Order of the Supreme Court of Pennsylvania, Eastern District, No. 55 Judicial Administration. The original General Court Regulation shall be filed with the Office of Judicial Records in a Docket maintained for General Court Regulations issued by the Administrative Judge of the Trial Division, Court of Common Pleas of Philadelphia County, and shall be submitted to the *Pennsylvania Bulletin* for publication. Copies of the General Court Regulation shall be submitted to the Administrative Office of Pennsylvania Courts, the Civil Procedural Rules Committee, American Lawyer Media, The Legal Intelligencer, Jenkins Memorial Law Library, and the Law Library for the First Judicial District of Pennsylvania, and shall be posted on the website of the First Judicial District of Pennsylvania: <http://courts.phila.gov/regs>.

BY THE COURT:

/s/ Daniel J. Anders

HONORABLE DANIEL J. ANDERS

Administrative Judge, Trial Division

IN THE SUPREME COURT OF PENNSYLVANIA

IN RE: TEMPORARY MODIFICATION AND
SUSPENSION OF THE RULES OF
APPELLATE PROCEDURE AND JUDICIAL
ADMINISTRATION FOR APPEALS ARISING
UNDER THE PENNSYLVANIA ELECTION
CODE

NO. 622

JUDICIAL
ADMINISTRATION
DOCKET

ORDER

PER CURIAM

AND NOW, this 24th day of February, 2025, it is **ORDERED** that the August 27, 2024 order entered at this docket number is no longer in effect.

SUPREME COURT OF PENNSYLVANIA
Minor Court Rules Committee

NOTICE OF PROPOSED RULEMAKING

Proposed Amendment of Pa.R.Civ.P.M.D.J. 514.1

The Minor Court Rules Committee is considering proposing to the Supreme Court of Pennsylvania the amendment of Pa.R.Civ.P.M.D.J. 514.1, pertaining to the use of a domestic violence affidavit in residential landlord tenant appeals, 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 March 21, 2025. 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,
Hon. Alexandra Kokura Kravitz
Chair

Rule 514.1. Domestic Violence Affidavit.

[A.](a) [A] Time to File. Within 30 days after the entry of judgment for possession by the magisterial district judge, the tenant in a residential lease action who is a victim of domestic violence may file a domestic violence affidavit with the magisterial district court [in order] to stay the execution of an order for possession, subject to the limits of subdivision **(c).**

[B.](b) Form of Affidavit. The domestic violence affidavit shall be on a form prescribed by the State Court Administrator and shall require the tenant to affirm that he or she is a victim of domestic violence.

[C.](c) Length of Stay. The filing of the domestic violence affidavit with the magisterial district court shall stay the execution of an order for possession **for up to 30 days after entry of the judgment by the magisterial district judge.** The stay will terminate as of the **earliest of:**

(1) the filing of an appeal with the prothonotary pursuant to **[Rule 1002,] Pa.R.Civ.P.M.D.J. 1002B(2);**

(2) 30 days after the date of entry of the judgment **by the magisterial district judge[,];** or

(3) by order of the court of common pleas[, **whichever is earlier.**]

[D.](d) Docket. The magisterial district court shall enter the domestic violence affidavit on the docket of the residential lease action.

[E.](e) Service on Landlord. The magisterial district court shall serve a copy of the domestic violence affidavit on the landlord by mailing it to the landlord at the address as listed on the complaint form filed in the magisterial district court or as otherwise appearing in the records of that office, or the attorney of record, if any, of the landlord.

[F.](f) Appeal. The tenant shall attach a copy of the domestic violence affidavit to an

Court Notices

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appeal filing made pursuant to **[Rule 1002] Pa.R.Civ.P.M.D.J. 1002B(2)(a)**. **[G.](g) Confidentiality.** The domestic violence affidavit is not a public record and it shall not be **[publicly] publicly** accessible.

[Official Note:] Comment: The appeal period for a **tenant who is a** victim of domestic violence in a case arising out of a residential lease is 30 days. See **[Rule 1002B(2)] Pa.R.Civ.P.M.D.J. 1002B(2)(a)**; see also [68 P.S. § 250.513] 68 P.S. 250.513(b). A tenant who is a victim of domestic violence may file a domestic violence affidavit with the magisterial district court to prevent the execution of an order for possession prior to filing an appeal. The filing of the affidavit will prohibit the execution of an order for possession until after the 30th day following the date of entry of judgment, giving the tenant time to make the necessary appeal filing with the prothonotary pursuant to **[Rule 1002] Pa.R.Civ.P.M.D.J. 1002B(2)(a)**. If the tenant does not file a domestic violence affidavit with the magisterial district court within 21 days following the date of entry of judgment, the tenant is at risk of eviction. **The domestic violence affidavit may only be filed during the period between the entry of the judgment in the magisterial district court and the filing of an appeal with the prothonotary, but no later than 30 days after the date of judgment.**

The domestic violence affidavit set forth in **[subdivision B] subdivision (b)** shall contain the name of the tenant who is a victim of domestic violence, the name of the perpetrator, the perpetrator's relationship to the tenant who is a victim of domestic violence, and the docket number for any protection from abuse case involving the tenant who is a victim of domestic violence and the perpetrator. The affidavit shall contain the tenant's verification that the statements made in the affidavit are true and correct to the best of the tenant's knowledge, information, and belief, and that any false statements are made subject to the penalties of 18 Pa.C.S. § 4904, relating to unsworn falsification to authorities.

No posting of money or bond is required to obtain a stay with the filing of a domestic violence affidavit. However, upon the filing of an appeal pursuant to **[Rule 1002] Pa.R.Civ.P.M.D.J. 1002B(2)(a)**, the stay is lifted, and the supersedeas requirements of **[Rule 1008] Pa.R.Civ.P.M.D.J. 1008** shall apply.

If the landlord wishes to challenge the affidavit of domestic violence, the landlord shall only do so by filing an appropriate motion in the court of common pleas. No action challenging the domestic violence affidavit on any grounds shall be filed in the magisterial district court.

This rule establishes that the domestic violence affidavit is not a public record and shall not be **[publicly] publicly** accessible. See *Case Records Public Access Policy of the Unified Judicial System of Pennsylvania*, Section 9.0F.

SUPREME COURT OF PENNSYLVANIA Minor Court Rules Committee

PUBLICATION REPORT Proposed Amendment of Pa.R.Civ.P.M.D.J. 514.1

The Minor Court Rules Committee ("Committee") is considering proposing to the Supreme Court of Pennsylvania the amendment of Pa.R.Civ.P.M.D.J. 514.1, pertaining to a domestic violence affidavit used to assert a 30-day appeal period from a residential landlord-tenant judgment by a victim of domestic violence.

By way of background, in 2020, the Court adopted rules concerning the 30-day appeal period in residential lease actions for tenants who are victims of domestic violence. See 50 Pa.B. 4502 (September 5, 2020). The Committee proposed the changes to incorporate 68 P.S. § 250.513(b) into the rules. Section 250.513 provides for a 30-day appeal period in a residential

landlord-tenant proceeding for a victim of domestic violence, in contrast to the standard 10-day appeal period in other residential landlord-tenant cases. A victim of domestic violence is statutorily defined as "a person who has obtained a protection from abuse order against another individual or can provide other suitable evidence as the court shall direct." See 68 P.S. § 250.513(e).1

A magisterial district judge recently advised the Committee that a tenant who had appealed an adverse judgment in a landlord-tenant proceeding attempted to file a domestic violence affidavit after the termination of a supersedeas at the court of common pleas and well after 30 days past the entry of the magisterial district court judgment. In this case, the tenant sought to use the domestic violence affidavit to stay eviction in a manner for which it was not intended.

Upon examining Pa.R.Civ.P.M.D.J. 514.1, the Committee believes it would benefit from amendments to specify limits on the time for filing a domestic violence affidavit. While subdivision (c) of the rule identifies the point at which a stay granted following the filing of a domestic violence affidavit terminates, the Committee agreed subdivision (a) should be amended to state the time for filing the affidavit.

The Committee proposes amendments to Pa.R.Civ.P.M.D.J. 514.1 to clarify the time for filing a domestic violence affidavit. Proposed subdivision (a) provides that the domestic violence affidavit may be filed within 30 days after the date of entry of the

1 The definition of victim of domestic violence in Pa.R.Civ.P.M.D.J. 501(3) and Pa.R.Civ.P.M.D.J. 1001(10) differs from § 250.513(e) by omitting the phrase "as the court shall direct." Courts do not "direct" the parties on the evidence needed to substantiate their claims.

5 judgment by the magisterial district judge. Proposed subdivision (a) was further revised to clarify that a stay issued pursuant to the rule is subject to the limits of subdivisions (c). A new provision was added to the commentary to explain that the domestic violence affidavit may only be filed between the entry of the judgment in the magisterial district court and the filing of an appeal with the prothonotary, but no later than 30 days after the date of judgment. It is the Committee's intention that these amendments will clarify that the protections of the domestic violence affidavit are only available during the 30 days following entry of the judgment for possession and not at subsequent points following an appeal.

Proposed subdivision (c) clarifies that the stay of execution of the order for possession following the filing of a domestic violence affidavit may be in effect for up to 30 days after entry of the judgment. Subdivision (c) would be further amended by adding subdivision designations to the three events that terminate the stay.

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

NEW PROTOCOL FOR LIST ROOM JURY DEMAND EFFECTIVE 2/3/2025

When a Jury Trial is requested in the list room, the crier must call Criminal Listings to change the Event Track to a List Room Jury Demand. Criminal Listings will schedule the Jury Demand matter before the appropriate Major Trial- Section Leader.

Jury Demands will be scheduled on Wednesday for Jury Trial before the assigned section leader approximately 7-10 days from the Jury Demand date. However, if the Jury Demand matter has special considerations such as a witness travelled from out of town to attend court, the Jury Demand matter shall be sent the same day to the Section Leader for immediate trial assignment. The Jury Demand listing is a trial date, and the parties are to appear before the Section Leader ready to be sent to an available judge for the trial.

If there are no available judges, the case is to be rolled day to day, until a judge becomes available to try the matter.

Parties will not be permitted to waive their right to a Jury Trial, once the jury demand is made. Pleas will only be allowed before the Section Leader.

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ESTATE NOTICES

NOTICE TO COUNSEL

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

ORPHANS' COURT OF PHILADELPHIA COUNTY

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

ESTATE NOTICES

DAVIS, MARGARET -- Bruce P. Friedman, Administrator, 110 Harvest Circle, Bala Cynwyd, PA 19004; Harris J. Resnick, Atty., 22 Old State Road, Media, PA 19063.

5-16-3*

WHITE, JR., SEALVE P. -- Denise White-Patterson 283 Greenbriar Drive, Cheshire, CT 06410 and Sybil J. White, 116 Bartlett Avenue, Sharon Hill, PA 19079, Co-Executrixes; Michael L. Daiello, Attorney, 2 W. Market Street, West Chester, PA 19382.

5-16-3*

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CITY COUNCIL

City of Philadelphia

City Council Notice

Of Bills reported from Committees of the Council of the City of Philadelphia on Thursday, May 29, 2025:

250041 An Ordinance amending Section 14-303 of The Philadelphia Code, entitled “Common Procedures and Requirements,” by authorizing the Zoning Board of Adjustment to condition zoning approval upon provision of affordable housing, under certain terms and conditions.

250175 An Ordinance amending Chapter 14-516 of The Philadelphia Code, entitled “/WST, West Overlay District,” by providing for new digital sign controls; all under certain terms and conditions.

250371 An Ordinance to amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by Powelton Avenue, Preston Street, Filbert Street, and 41st Street, and to amend Title 14 of The Philadelphia Code by adding Section 14-544 entitled /CSI, CSI Forensic Laboratory Overlay District, and making other related changes, all under certain terms and conditions.

250372 An Ordinance amending Section 14-533 of the Philadelphia Code, entitled “/MIN, Mixed Income Neighborhoods Overlay District,” to expand applicable areas of the overlay in the vicinity of 49th Street and Woodland Avenue.

250378 An Ordinance to amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by Fox Chase Road, Castor Avenue, Hoffnagle Street, and Alma Street.

250436 An Ordinance amending Chapter 14-600 of The Philadelphia Code, entitled “Use Regulations,” and Chapter 14-700, entitled “Development Standards,” to establish use requirements for above-ground garages owned by a public entity and new development standards applicable to certain areas of land located within an area bounded by 10th Street, Chestnut Street, 11th Street and Ludlow Street, all under certain terms and conditions.

250438 An Ordinance to amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by Emily Street, 4th Street, Mercy Street, and 5th Street.

250426 An Ordinance authorizing the Commissioner of Public Property, on behalf of the City of Philadelphia, to convey fee simple title or a lesser real estate interest in and to all or a portion of the property in Cobbs Creek Park bordering City Avenue in Delaware County and in Cobbs Creek Golf Course bordering City Avenue in Philadelphia County, all under certain terms and conditions.

250433 An Ordinance authorizing the Commissioner of Public Property, on behalf of the City of Philadelphia, to enter into a sublease agreement with the Philadelphia Municipal Authority for use by the City of premises located at 1601-29 John F. Kennedy Boulevard, Philadelphia, Pennsylvania, under certain terms and conditions.

250434 An Ordinance authorizing the Commissioner of Public Property, on behalf of the City of Philadelphia, to enter into a lease agreement for the use of all or a portion of the City-owned underground area, commonly known as Broad Street Sub-Concourse North, that neighbors the basement of the Municipal Services Building located at 1401 John F Kennedy Boulevard, under which the operator will maintain and operate the space to provide services to the community and unhoused persons, under certain terms and conditions.

250435 An Ordinance authorizing the Commissioner of Public Property, on behalf of the City of Philadelphia, to enter into a lease agreement with the Holmesburg Fish and Game Protective Association, Inc., for use of all or a portion of the City property bounded by the Pennypack Creek, the Delaware River, Pennypack Street, and State Road in Philadelphia, Pennsylvania, under certain terms and conditions.

250440 An Ordinance authorizing the Commissioner of Public Property, on behalf of the City of Philadelphia, to enter into an amendment to a lease agreement with Southeastern Pennsylvania Transportation Authority, for use by the City, of a portion of the premises located at 1234 Market Street, Philadelphia, Pennsylvania 19107, under certain terms and conditions.

250441 An Ordinance authorizing the Commissioner of Public Property, on behalf of the City of Philadelphia, to enter into a lease agreement with the New Market and Headhouse Conservancy for use of all or a portion of the City-owned premises, commonly known as the Headhouse and Shambles in Headhouse Square, located along 2nd Street between Pine and Lombard Streets in Philadelphia, Pennsylvania, for the public benefit, under certain terms and conditions.

250484 An Ordinance authorizing the Commissioner of Public Property, on behalf of the City of Philadelphia, to acquire fee simple title or a lesser real estate interest in and to all or a portion of the property known as 1822-1830 West Cayuga Street, all under certain terms and conditions.

250485 An Ordinance authorizing the Commissioner of Public Property, on behalf of the City of Philadelphia, to acquire fee title or a lesser interest in real estate, located on East Roosevelt Boulevard in the vicinity of Langdon Street, known as Friends Campus, for the development, occupancy and operation of a

CITY COUNCIL

health center and enter into related agreements, all under certain terms and conditions.

250486 An Ordinance authorizing the Commissioner of Health and the Commissioner of Public Property, on behalf of the City of Philadelphia, to enter into agreements with the Philadelphia Authority for Industrial Development for the development of a mixed-use condominium and Health Center facility on premises located on Frankford Avenue in the vicinity of Pratt Street and Dyre Street; owned by FCDC Development Properties I LLC or an affiliated entity, and authorizing the Commissioner of Public Property to enter into a long-term lease or sublease agreement for the occupancy and operation of the Heath Center facility on said premises; and authorizing the Commissioner of Public Property to acquire fee simple title to, or a lesser interest in, the completed Health Center facility, including a condominium unit, or to facilitate the transfer of title in the completed Health Center facility, including a condominium unit, to the Philadelphia Authority for Industrial Development or the Philadelphia Municipal Authority for the benefit of the City, all under certain terms and conditions.

250492 An Ordinance authorizing the Commissioner of Parks and Recreation and the Commissioner of Procurement, on behalf of the City of Philadelphia (the “City”), to enter into a multi-year Concession Agreement with German American Marketing, Inc. d/b/a CHRISTMAS VILLAGE IN PHILADELPHIA, for the operation and management of a seasonal Christmas Village for the City of Philadelphia at LOVE Park and other potential City owned areas.

240666 An Ordinance amending Chapter 9-1000 of The Philadelphia Code, entitled “Trades”, by adding requirements and establishing certain limits related to electrical contractors, all under certain terms and conditions.

250292 An Ordinance amending Chapter 9-600 of The Philadelphia Code (entitled “Service and Other Businesses”) to add business hour restrictions in the First, Seventh, and Eighth Councilmanic Districts, all under certain terms and conditions.

250001 An Ordinance authorizing the Procurement Commissioner to enter into agreements to purchase electricity, natural gas and motor fuel for use by the City in City facilities and vehicles, including agreements that obligate payment for delivery of such energy supplies in future fiscal years, all under certain terms and conditions.

250487 An Ordinance authorizing the Procurement Commissioner, on behalf of the City, to enter into an agreement with the Philadelphia Energy Authority to purchase electricity and certain attributes and benefits related to the generation of such electricity from Abes Run Solar, LLC, for use in connection with City facilities, all under certain terms and conditions.

250213 An Ordinance amending Section 9-633 of The Philadelphia Code, entitled “Sale of Electronic Smoking Devices and Unapproved Nicotine Delivery Products,” to update definitions and to provide for additional penalties, enforcement, and compliance options, all under certain terms and conditions.

250043 An Ordinance amending Subcode “A” (The Philadelphia Administrative Code) of Title 4 of The Philadelphia Code (The Building, Construction and Occupancy Code), by defining affordable housing projects and establishing specific application and permitting procedures for such projects, all under certain terms and conditions.

250044 An Ordinance amending Chapter 9-800 of The Philadelphia Code, entitled “Landlord and Tenant,” to establish requirements related to security deposits for residential rentals and establishing remedies for violations, all under certain terms and conditions.

250045 An Ordinance amending Chapter 9-800 of The Philadelphia Code, entitled “Landlord and Tenant,” to establish requirements related to fees charged by landlords to individuals applying for residential tenancy, all under certain terms and conditions.

5-30-1*

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CITY COUNCIL

City of Philadelphia
Public Hearing Notice

The **Committee on Finance** of the Council of the City of Philadelphia will hold a Public Hearing on **Wednesday, June 4, 2025**, at **10:00 AM**, in **Room 400, City Hall**, to hear testimony on the following items:

241024 An Ordinance amending Chapter 19-200 of The Philadelphia Code, entitled “City Funds Deposits, Investments, Disbursements,” by amending Section 19-201, entitled “City Depositories,” to remove Citibank, N.A. and Republic First Bank as authorized financial institutions in which the City Treasurer may deposit funds, all under certain terms and conditions.

250103 An Ordinance authorizing the Procurement Commissioner, on behalf of the City of Philadelphia, to enter into an agreement with the Philadelphia Energy Authority for coordination of a guaranteed energy savings contract for implementation and evaluation of energy conservation measures designed to reduce energy, water, wastewater, or other consumption or operating costs at specified City properties, all under certain terms and conditions.

250174 An Ordinance amending Chapter 19-4600 of Title 19 of The Philadelphia Code, entitled “Low-Income Tax Provisions,” by extending the deadline for low-income taxpayers to apply for a refund or forgiveness of Real Estate Taxes, under certain terms and conditions.

250324 An Ordinance amending subsection 19-2604(6) of The Philadelphia Code, entitled “Credit for Contributions to Community Development Corporations, Nonprofit Organizations Engaged in Developing and Implementing Healthy Food Initiatives and Nonprofit Intermediaries,” under which businesses may enter into agreements to make contributions to community development corporations and certain other organizations to receive tax credits, by expanding eligibility for recipients of such funds and the uses to which such funds may be used; and which taxes that are used for this tax credit program, and increasing the number of businesses to which the credit shall be made available; and providing the option for a commensurate grant program; all under certain terms and conditions.

250332 An Ordinance amending Chapter 19-3200 of The Philadelphia Code, entitled “Keystone Opportunity Zone, Economic Development District, and Strategic Development Area,” to provide for additional extensions of certain benefits, under certain terms and conditions.

250528 An Ordinance approving the Fiscal Year 2026 Capital Budget providing for expenditures for the capital purposes of the Philadelphia Gas Works, including the supplying of funds in connection therewith, and acknowledging receipt of the Revised Forecast of Capital Budgets for Fiscal Years 2027 through 2031, all under certain terms and conditions.

250529 An Ordinance approving the amendment of the Fiscal Year 2025 Capital Budget providing for expenditures for the capital purposes of the Philadelphia Gas Works (including the supplying of funds in connection therewith) subject to certain constraints and conditions and acknowledging the receipt of the Revised Forecast of Capital Budgets for Fiscal Years 2026 through 2030, as amended.

250530 An Ordinance authorizing an increase in the non-electoral indebtedness of the City within the Pennsylvania constitutional limit; authorizing the Bond Committee to sell bonds at public or private negotiated sale, to provide funds toward various capital municipal purposes; providing for appropriations to the Sinking Fund Commission for the payment of such bonds; and authorizing agreements to provide credit or payment or liquidity sources for the bonds in connection with issuance of the bonds, and certain other actions.

250566 An Ordinance authorizing the Director of Planning and Development, on behalf of the City, to file applications with the United States Department of Housing and Urban Development for a Community Development Block Grant; to file applications to participate in the HOME Investment Partnership program and the Emergency Solutions Grant program; and to apply for a Housing Opportunities for Persons with AIDS grant; and to file applications with the Commonwealth to obtain grants under the Act of April 12, 1956, P.L. 1449, Section 4, as amended, to prevent and eliminate blight; authorizing the Director of Planning and Development and the Director of Commerce to file applications to obtain other grants from the Commonwealth; authorizing the Director of Commerce to use the Section 108 Loan Guarantee Program; and authorizing the Director of Planning and Development and the Director of Commerce to enter into all understandings and assurances contained in such applications and take all necessary action to accept the grants; all under certain terms and conditions.

250567 An Ordinance constituting the Twenty-Eighth Supplemental Ordinance to the Restated General Water and Wastewater Revenue Bond Ordinance of 1989, as supplemented; authorizing the Bond Committee to issue and sell one or more series or subseries of tax-exempt or taxable water and wastewater revenue bonds and revenue refunding bonds; authorizing agreements to provide credit enhancement or payment or liquidity sources (or any combination of the foregoing) for such Bonds; providing that such Bonds shall bear interest at fixed or variable rates; determining the sufficiency of pledged Project Revenues; authorizing the Director of Finance to take certain actions with regard to the sale of such Bonds, the investment of proceeds thereof and the City’s continuing disclosure obligations with respect to such Bonds; setting forth the use of proceeds of such Bonds; covenanting the payment of interest and principal; supplementing the Restated General Water and Wastewater Revenue Bond Ordinance of 1989; and specifying applicability of sections of The First Class City Revenue Bond Act and the Restated General Water and Wastewater Revenue Bond Ordinance of 1989.

CITY COUNCIL

250568 An Ordinance authorizing and approving the execution and delivery of a Service Agreement between The City of Philadelphia and the Philadelphia Redevelopment Authority relating to the financing of a Housing Opportunities Made Easy (H.O.M.E.) Plan which includes housing production and preservation, home affordability, home owner and renter assistance, related contractor training and support, blight and vacant property reduction, urban beautification, neighborhood infrastructure, and other related programs; approving the issuance by the Authority of bonds, notes or other evidences of indebtedness (including reimbursement obligations related to lines or letters of credit) in one or more series to finance or refinance such plan and authorizing and approving the obligation of The City of Philadelphia to pay in full when due the Service Fee and other amounts payable under the Service Agreement; authorizing certain City officers to take certain actions required to issue such bonds, notes or other evidences of indebtedness; covenanting that The City of Philadelphia will make necessary appropriations in each of the City’s fiscal years to provide for, and will make timely payments of, the Service Fee and other amounts due under the Service Agreement; requiring an annual program statement and budget to be approved by Council and other requirements and authorizing and approving the Director of Finance of the City and other City officials to take other necessary or appropriate actions to effectuate the purposes of this ordinance; all under certain terms and conditions.

250569 An Ordinance authorizing various encroachments in the vicinity of 2654 S 10th St, Philadelphia, PA 19148, under certain terms and conditions.

250570 An Ordinance authorizing encroachments in the nature of a sidewalk café in the vicinity of 2101 E York St, Philadelphia, PA 19125, under certain terms and conditions.

250571 An Ordinance amending Chapter 17-1400 of The Philadelphia Code, entitled “Non-Competitively Bid Contracts; Financial Assistance,” to modify exceptions and provide for reporting and recordkeeping in connection with invocation of such exceptions, all under certain terms and conditions.

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

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

5-30-1*

FICTITIOUS NAMES

Notice is hereby given that a Registration of Fictitious Name was filed in the Department of State of the Commonwealth of Pennsylvania on April 14, 2025, for **Mercury Trucking Solutions** with a principal place of business located at 30 S 15th St Ste 1550 #676496, Philadelphia, PA 19102 in Philadelphia County. The individual interested in this business is Alredo Luis Cruz, also located at 30 S 15th St Ste 1550 #676496, Philadelphia, PA 19102. This is filed in compliance with 54 Pa.C.S. 311.

5-30-1*

NAME CHANGE

Court of Common Pleas for the County of Philadelphia, May Term, 2025, No. 00864. NOTICE IS HEREBY GIVEN that on May 15, 2025, the petition of **No Name Given Fahad** was filed, praying for a decree to change his name to **Fahad Karim**. The Court has fixed June 18, 2025, at 12:00 P.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 petitioners should not be granted.

5-30-1*

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COMPLAINTS

IN THE COURT OF COMMON PLEAS PHILADELPHIA
COUNTY CIVIL ACTION - LAW, Term No. 250402402
NOTICE OF ACTION IN MORTGAGE FORECLOSURE

U.S. BANK NATIONAL ASSOCIATION, (TRUSTEE FOR THE PENNSYLVANIA HOUSING FINANCE AGENCY, PURSUANT TO A TRUST INDENTURE DATED AS OF APRIL 1, 1982), **Plaintiff** vs. IEISHA ELLIS AKA IEISHA N. ELLIS, Mortgagor and Real Owner, **Defendant** IEISHA ELLIS AKA IEISHA N. ELLIS, MORTGAGOR AND REAL OWNER, DEFENDANT whose last known address is **201 West Sulis Street AKA 201 Sulis Street Philadelphia, PA 19120**.
THIS FIRM IS A DEBT COLLECTOR AND WE ARE ATTEMPTING TO COLLECT A DEBT OWED TO OUR CLIENT. ANY INFORMATION OBTAINED FROM YOU WILL BE USED FOR THE PURPOSE OF COLLECTING THE DEBT.
You are hereby notified that Plaintiff U.S. BANK NATIONAL ASSOCIATION, (TRUSTEE FOR THE PENNSYLVANIA HOUSING FINANCE AGENCY, PURSUANT TO A TRUST INDENTURE DATED AS OF APRIL 1, 1982), has filed a Mortgage Foreclosure Complaint endorsed with a notice to defend against you in the Court of Common Pleas of Philadelphia County, Pennsylvania, docketed to No. 250402402 wherein Plaintiff seeks to foreclose on the mortgage secured on your property located, **201 West Sulis Street AKA 201 Sulis Street Philadelphia, PA 19120** whereupon your property will be sold by the Sheriff of Philadelphia.

NOTICE

You have been sued in court. If you wish to defend against the claims set forth in the following pages, you must take action within twenty (20) days after the Complaint and notice are served, by entering a written appearance personally or by attorney and filing in writing with the court your defenses or objections to the claims set forth against you. You are warned that if you fail to do so the case may proceed without you and a judgment may be entered against you by the Court without further notice for any money claim in the Complaint of for any other claim or relief requested by the Plaintiff. You may lose money or property or other rights important to you.
YOU SHOULD TAKE THIS PAPER TO YOUR LAWYER AT ONCE. IF YOU DO NOT HAVE A LAWYER OR CANNOT AFFORD ONE, GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW. THIS OFFICE CAN PROVIDE YOU WITH INFORMATION ABOUT HIRING A LAWYER.
IF YOU CANNOT AFFORD TO HIRE A LAWYER, THIS OFFICE MAY BE ABLE TO PROVIDE YOU WITH INFORMATION ABOUT AGENCIES THAT MAY OFFER LEGAL SERVICES TO ELIGIBLE PERSONS AT A REDUCED FEE OR NO FEE.

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701 Market Street, Philadelphia, PA 19106-1532, 215-627-1322

5-30-1*

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Tax Collection Sale

City of Philadelphia

TAX COLLECTION SALE

Sale. . . Under provisions of Act of Assembly May 16, 1923, P.L. 207 and the Amendments thereto, and as required by the Act of March 15, 1956 - No. 388, subject to the right of redemption as provided by law, real estate as follows:

Properties to be sold by Office of the Sheriff, City and County of Philadelphia 10:00 a.m. June 6, 2025
at <https://www.bid4assets.com/philadelphia> Rochelle Bilal, Sheriff

Book	Writ	Address	Ward	Dimensions	Book	Writ	Address	Ward	Dimensions
2506	6001	4419 NORTH 4TH STREET 19140	7TH WD.	716 SQ. FT.	2506	6014	6037 TRINITY STREET 19142	40TH WD.	944 SQ. FT.
2506	6002	1911 WEST HILTON STREET 19140	11TH WD.	924 SQ. FT.	2506	6015	6033 REGENT STREET 19142	40TH WD.	880 SQ. FT.
2506	6003	2024 WEST ESTAUGH STREET 19140	11TH WD.	1,500 SQ. FT.	2506	6016	6037 REINHARD STREET 19142	40TH WD.	930 SQ. FT.
2506	6004	4457 NORTH GRATZ STREET 19140	13TH WD.	705 SQ. FT.	2506	6017	6070 REINHARD STREET 19142	40TH WD.	960 SQ. FT.
2506	6005	2961 NORTH ORIANNA STREET 19133	19TH WD.	609 SQ. FT.	2506	6018	6142 REINHARD STREET 19142	40TH WD.	868 SQ. FT.
2506	6006	2978 NORTH LEITHGOW STREET 19133	19TH WD.	533 SQ. FT.	2506	6019	6025 UPLAND STREET 19142	40TH WD.	930 SQ. FT.
2506	6007	2835 NORTH ORKNEY STREET 19133	19TH WD.	497 SQ. FT.	2506	6020	7111 UPLAND STREET 19142	40TH WD.	2,600 SQ. FT.
2506	6008	2956 NORTH LEITHGOW STREET 19133	19TH WD.	533 SQ. FT.	2506	6021	647 WEST TIOGA STREET 19140	43RD WD.	927 SQ. FT.
2506	6009	3432 NORTH PHILIP STREET 19140	19TH WD.	520 SQ. FT.	2506	6022	5148 FUNSTON STREET 19139	44TH WD.	919 SQ. FT.
2506	6010	3058 NORTH LEITHGOW STREET 19133	19TH WD.	533 SQ. FT.	2506	6023	4828 WESTMINSTER AVENUE 19131	44TH WD.	900 SQ. FT.
2506	6011	3428 NORTH FAIRHILL STREET 19140	19TH WD.	546 SQ. FT.	2506	6024	5123 HARLAN STREET 19131	44TH WD.	1,345 SQ. FT.
2506	6012	259 WEST THAYER STREET 19140	19TH WD.	672 SQ. FT.	2506	6025	1417 SOUTH 56TH STREET 19143	51ST WD.	1,361 SQ. FT.
2506	6013	2401 WHARTON STREET 19146	36TH WD.	1,190 SQ. FT.					

Conditions of Sheriff Sale for JUDICIAL TAX SALES

1. Based on the health and safety recommendations of the Centers for Disease Control and Prevention (CDC) and Pennsylvania Department of Health (Department of Health) due to the COVID-19 pandemic, the scheduled sale shall be conducted virtually at Bid4Assets.com (Bid4Assets).
2. All bidders must complete the Bid4Assets on-line registration process to participate in the auction (Auction). All bidders must submit a One Thousand Five Hundred Dollars (\$1,500.00) deposit (Deposit) plus a Thirty-Five Dollars (\$35.00) processing fee to Bid4Assets before the start of the Auction. Such single Deposit shall be associated with the Auction held as of this date (Auction Date) and shall allow a bidder to bid on all of the properties that are listed on the Auction Date.
3. All properties are sold AS IS with NO expressed or implied warranties or guarantees whatsoever. The Sheriff and Bid4Assets shall not be liable as a result of any cause whatsoever for any loss or damage to the properties sold. In anticipation of participating in the Auction and purchasing a property, the bidder assumes all responsibility for due diligence. It is the responsibility of the bidder to investigate any and all liens, encumbrances and/or mortgages held against the property which may not be satisfied by the post-sale Schedule of Proposed Distribution under Pa. R.C.P. 3136 (Schedule of Proposed Distribution).
4. The opening bid for all tax delinquent properties will be One Thousand Six Hundred Dollars (\$1,600.00). The opening bid for tax lien auctions will vary (see auctions for details). By close of business the day after the auction, the purchaser is responsible for 10% of the purchase price for each property purchased or \$600 whichever is greater. Plus a buyer's premium of 10% of the total purchase price of each property purchased. The purchaser shall pay the balance of 90% of the purchase price for each property purchased plus a \$35 processing fee by 5:00PM EST on the fifteenth (15th) calendar day following the Auction Date unless that day falls on a holiday or weekend day, then the balance is due on the next business day by 5:00PM EST.
5. Failure to comply with the Conditions of Sale including, but not limited to, the failure to pay the remaining balance by any due date (the 10% down payment due date is the day following the auction; the 90% balance due date is 15 days after the auction date) and complying with all post-sale instructions required by the Sheriff and Bid4Assets, shall result in a default (Default) and the down payment shall be forfeited by the bidder.
6. The highest bidder shall be responsible for any and all post sale costs that are imposed by law, which are incurred by the Sheriff. Please be advised that Realty Transfer Taxes have been calculated and included in the bid amount.
7. On any auction that results in a third-party sale, the bidder who was directly outbid by the highest bidder will be given the option to register as a second bidder. If the second bidder accepts this option, he/she agrees to purchase the property for the same price as the highest bidder. The second bidder shall deposit 10% of the purchase price by 5:00PM EST on the first (1st) business day following the auction date. On that date the second bidder will be apprised of the status of the winning bidder's deposit, and shall be told his/her 10% will be kept on deposit. The second bidder shall also be told he/she is liable for the 90% balance fifteen (15) calendar days from this date, if the highest bidder does not comply. If the highest bidder did not complete the sale, second bidder will have five (5) calendar days to complete the sale. If that 5th day falls on a holiday or weekend day, then the balance is due on the next business day by 5:00PM EST. If the second bidder is non-compliant he/she will forfeit his/her deposit to Sheriff. If the highest bidder completes the transaction, the second bidder will get his/her deposit refunded within 10 business days.
8. The Sheriff's Office, in its sole discretion, may cancel the sale after the auction closes for any reason.
9. The Plaintiff, pursuant to Court Order, may cancel the sale after the Auction closes for any reason.
10. The tax servicer, pursuant to Court Order, may cancel the sale after the Auction closes for any reason.
11. All bidding after the minimum bid, as described in Paragraph 4., shall be in increments of at least One Hundred Dollars (\$100.00)
12. The winning bidder must file a certificate of compliance with the Philadelphia Sheriff's Office. If the Sheriff's grantee is to be anyone other than the winning bidder registered with Bid4Assets, a notarized written assignment must be filed with the Sheriff's Office of Philadelphia. Both the bidder and the assignee must file a certificate of compliance with the Philadelphia Sheriff's Office. Failure of either the bidder or the assignee to obtain a certificate of compliance will be treated as a failure to meet the conditions of sale and result in the forfeiture of the 10% deposit.
13. The Sheriff will not acknowledge a deed poll to any individual or entity using an unregistered fictitious name and may, at the discretion of the Sheriff, require proof of identity of the purchaser or the registration of fictitious names. The bid of an unregistered fictitious name shall be forfeited as if the bidder failed to meet the terms of sale.
14. The Sheriff reserves the right to refuse purchase from bidders who have failed to enter deposits, failed to make settlement or for any other reason at Sheriff's sole discretion and further reserves the right to deny access to future sales for a period of time as determined by the Sheriff.
15. The Sheriff will file in the Prothonotary's office a Schedule of Distribution Thirty (30) Days from the date of sale of Real Estate. Distribution will be made in accordance with the Schedule unless exceptions are filed thereto within Ten (10) days thereafter. Any balance exceeding the payouts per the Schedule of Distribution and Exceptions thereto, shall be paid to the homeowner at the time of sale.
16. The properties at today's sale may be subject to a right of redemption, meaning the property owner or other parties of legal interest in the property may file a petition to get the property back after the sale. Generally there are 9 months to redeem the property from the date the Sheriff's office acknowledges the deed for non-vacant properties. We cannot provide any advice as to whether a right to redeem exists on a specific property. If you have questions regarding redemption and protecting your rights we advise that you speak to an attorney.
17. The Philadelphia Land Bank will be bidding on certain properties that have been identified on the Sheriff Sale list. The Land Bank's bids are known as priority bids, which are authorized by the Commonwealth's Land Bank Act. The properties the Land Bank will be bidding on are being offered for sale at the City's opening bid. However, because the Land Bank has the exclusive right to acquire these properties, no bids other than the Land Bank bids will be accepted.
18. When the Sheriff's Deed Poll is issued to the winning bidder, he/she becomes the official new owner of the property. If the property is occupied, the new owner must start a judicial procedure for ejectment to have the occupant removed.
19. All auctions are conducted pursuant to Pennsylvania Rules of Civil Procedure and the local rules of the City and County of Philadelphia.

Very truly yours,
ROCHELLE BILAL, Sheriff
City and County of Philadelphia
www.OfficeofPhiladelphiaSheriff.com

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