Legal Intelligencer

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THE DICIPLINARY BOARD OF THE SUPREME COURT OF PENNSYLVANIA [204 PA. CODE CH. 83]

Proposed Amendments to the Pennsylvania Rules of Disciplinary Enforcement Relating to **JudicialOfficers**

Notice of Proposed Rulemaking

Notice is hereby given that The Disciplinary Board of the Supreme Court of Pennsylvania (the "Board") is considering recommending to the Supreme Court of Pennsylvania $proposed\,new\,Pennsylvania\,Rule\,of\,Disciplinary\,Enforcement ("Pa.R.D.E.") 222 (Commencement and Commencement and Commencemen$ and conclusion of judicial service) and amendments to Pa.R.D.E. 102 (Definitions), 201 (Jurisdiction), and 219 (Annual registration and assessment. Administrative suspension. Administrative changes in status).

EXPLANATORY REPORT

Pa.R.D.E. 222

TheBoard proposes new Pa.R.D.E.222 to require all judicial officers toprovide written notification to the Board of the commencement and conclusion of judicial service. Rule 222 replaces current Pa.R.D.E. 2190), related to judge status. The proposed rule remedies a gap in Rule 219, which is limited to certain categories of judges. The proposed rule applies to all judicial officers, defined as" a justice, judge, or magisterial district judge in the Commonwealth, or the equivalent position in another jurisdiction, who is an attorney admitted to the bar of this Commonwealth. This term includes a judicial officer who is on a senior status."

The proposal enables the Board's Attorney Registration Office ("ARO") to track attorneys who become or currently are judicial officers as they ascend to and leave the bench and provides procedures to allow eligible judicial officers leaving the bench to assume active, inactive or retired status.

Subdivision(a) requires an attorney to provide written notification to the ARO of the commencement of judicial service within 30 days. Under paragraph(a)(2), the ARO will assign judge status to those who commence service on certain courts, asset forth in the rule. Judge status exempts the judicial officer from annual attorney registration requirements under Rule 219(a)(2).

Subdivision(b) addresses a judicial officer's conclusion of judicial service. Every judicial officer concluding judicialservice is required to notify the ARO within 30 days. Paragraph(b)(2) applies to judicial officers on judge status. Those on judge status must elect a new license status upon conclusion of judicial service. The judicial officers have 60 days to submit to the ARO a status change form with a certification that the judicial officer either was or was not leaving judicial office as the "subject of an adverse circumstance." The proposal defines "adverse circumstance" as any of the following: judicial suspension, removal from office, a pending investigation, prosecution, or removal proceedings form is conduct or disability. Additionally, the judicial officer must submit a confidentiality waiver. The waiver authorizes the Judicial Conduct Board ("JCB") and the Court of Judicial Discipline ("CJD"), or equivalent entities in another jurisdiction, to release to Disciplinary Counsel records of proceedings relating to adverse circumstances. Finally, if the judicial officer elects active or inactive status, they must pay the annual assessment. Those electing retired status are not required to pay an assessment.

Paragraph (b)(2)(ii) addresses the situation where a judicial officer on judge status fails to timely submitthedocumentstoelectastatuschange and authorizes the ARO to place that officer on retired status. However, the officer may later seek a license status change if desired.

Paragraph (b)(3) applies to judicial officers who conclude service on a status other than judge status, e.g., magisterial district judges. These officers have 60 days to submit to the ARO the certification related to adverse circumstances and the confidentiality waiver. The officers may retain their current license status or elect another pursuant to the Enforcement Rules.

Under subdivision(c), the certification submitted by the judicial officerprovides notification to Office of Disciplinary Counsel of an adverse circumstance and permits investigation of the circumstance and determination of whether attorney disciplinary proceedings are warranted.

Subdivision (d) sets forth definitions of the terms "adverse circumstance" and "subject of an adverse circumstance."

Amendments to Pa.R.D.E 102, 201, and 219

The Board proposes amending Pa.R.D.E.102 (Definitions) by adding definitions of terms used in Rule 222. These terms are "former judicial officer"; "judicial officer"; and "judicial service."

The Board proposes amending Pa.R.D.E. 201 (Jurisdiction) to clarify and reinforce that the disciplinary jurisdiction of the Court and the Board under the Enforcement Rules extends to: (1) any former judicial officer with respect to acts that occurred while a judicial officer and that would have been grounds for lawyer discipline; and (2) any judicial officer with respect to acts during the practice of law that constitute violation of the ethical rules.

The Board's proposal is not an expansion of the current jurisdiction of the Court and the Board. On two occasions, the Court has determined that the CJD, on the one hand, and the Board and the Court, on the other, concurrently have the power to discipline a judicial officer. 1 More recently, ODC has initiated disciplinary proceedings and the Court has imposed discipline on former judges for acts of misconduct that occurred while the judges were on the bench and which violated the Rules of Professional Conduct and Rules of Disciplinary Enforcement. 2

Finally, the Board proposes amending Pa.R.D.E.219 (Annual registration and assessment. Administrative suspension. Administrative changes in status) to eliminate current Rule 219(j) governing judge status, as adoption ofproposed Rule 222 would render such provision redundant.

The enclosed proposal benefits judicial officers by creating a standalone rule that clarifies procedures for assuming thebench, concluding service, and electing new license statuses. The new procedures enable the ARO to maintain accurate records on every judicial officer licensed in Pennsylvania, whichbenefits the disciplinary system and the public.

Interested persons are invited to submit written comments, suggestions or objections by mail, email or facsimile to the Executive Office, The Disciplinary Board of the Supreme Court of Pennsylvania, 601 Commonwealth Avenue, Suite 5600, PO Box 62625, Harrisburg, PA 17106-2625, facsimile number (717-231-3381), email address Dboard. comments@pacourts.us on or before July 14, 2025.

By The Disciplinary Board of the Supreme Court of Pennsylvania

JESSE G. HEREDA Executive Director

¹ Office of Disciplinary Counsel v. Diane R. Jepsen, 787 A.2d 420, 423 (2002); In reJulius Melograne, 812A. 2d1164, 1169 (2002). Concurrent power to discipline exists whether the judicial officer's misconduct occurs while the judicial officer is engaged in the private practice of law and is un related to her judicial office, Jepsen (the Court accepted the Pa.R.D.E. 215 resignation of Jepsen, who was a district judge, and disbarred her, and the JCB subsequently filed in the Court an application to implement automatic forfeiture of Jepsen's judicial office), or the judicial misconductis related to the judge's judicial activities while on the bench, Melograne (after Melograne's conviction for conspiracy to violate the civil rights of two litigants, the CJD ordered Melograneremovedfromoffice, declared himineligible to hold $judicial of fice in the future, and disbarred him; the Court held that since it has the exclusive power to \ discipline \ attorneys, only the$ Court couldimpose the sanction of disbarment; the Court vacated only that portion of the CJD's order that disbarred Melograne and referred Melograne to the DisciplinaryBoard).

² Office of Disciplinary Counsel v. Joseph James O'Neill, No. 187 DB2016 (D.Bd.Rpt.8/5/2019) (S. Ct. Order 10/1/2019); Office of Disciplinary Counsel v. Angeles Roca, No. 185 DB2018 (S. Ct. Order 4/9/2019) (consent discipline); Office of Disciplinary Counsel v. Dawn A. Segal, No. 195 DB 2018 (S. Ct. Order 4/9/2019) (consent discipline).

PENNSYLVANIA RULES OF DISCIPLINARY ENFORCEMENT

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- 6 Municipal Court
- 7 Orphans' Court

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COURT OF APPEALS

CASES LISTED FOR DISPOSITION FOR THE WEEK OF JUNE 16, 2025

CASES LISTED FOR DISPOSITION

MON., JUNE 16, 2025
USA v. Tylee Brown (Submit); 24-1762.
Kyon McDonald v. Attorney General United States of America (Submit); 24-2738.
Fulton County et al v. Dominion Voting Systems Inc et al (Submit); 24-2771.
Scion Hotels LLC v. Holiday Hospitality Franchising LLC (Submit); 24-2800.

CASES LISTED FOR DISPOSITION THE ALBERT BRANSON MARIS COURTROOM

19th Flr. TUES., JUNE 17, 2025

VSA v. Donald Scott (Submit); 21-1539. Alejandro Handal et al v. Innovative Industrial Properties Inc et al (Submit); 24-2829.

CASES LISTED FOR DISPOSITION

TUES., JUNE 17, 2025 Consol Mining Co LLC et al v. United States Department of Labor et al (Submit);

USA v. Alkavan Khan (Submit): 24-2243 USA v. Alkayan Khan (Submit); 24-2243. Edin Rivera Rivera v. Attorney General United States of America (Submit); 24-2751. USA v. Jason Dunlap (Submit); 24-2773. Lucrecia Taylor v. Commissioner Social Security (Submit); 24-2940.

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

R.A. LLORET, M.J.

M.S. GOLDBERG, CH. J. **COURTROOM 17A** room Deupty: Sheila McCurry Phone: (267) 299-7501

WEDNESDAY, JUNE 18, 2025 Sentencing

10:00 A.M.

25-cr-0071 USA v. PULIDO-URBINA

> **MONDAY, JUNE 23, 2025** Jury Trial

10:00 A.M. 21-cr-0092

USA v. ARGRO

USA v. TOSON

25-cr-0182 USA v. JEFFERSON

TUESDAY, JUNE 24, 2025

Change of Plea Hearing 02:00 P.M.

24-cr-0111

USA v. TOSON

SANCHEZ, J. **COURTROOM 14B** troom Deupty: Nancy DeLisle Phone: (267) 299-7789

P.S. DIAMOND, J.

Courtroom 14A Courtroom Deputy: Lenora K. Wittje Phone: (267) 299-7789

TUESDAY, JUNE 24, 2025 Sentencing

11:00 A.M.

20-cr-0003 USA v. PEARLMAN

SANCHEZ

WEDNESDAY, JUNE 18, 2025 Pretrial Conference/Hearing

09:30 A.M.

22-cr-0291 USA v. SOLTANI

> **MONDAY, JUNE 23, 2025** Plea and Sentence

USA v. JIMENEZ-GEORGES

QUINONES ALEJANDRO, J.

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

WEDNESDAY, JUNE 18, 2025 Trial Date

09:00 A.M.

20-cy-3649 POLYSCIENCES, INC. v. MASRUD

SCHMEHL, J.

Courtroom The Gateway Building Reading, PA Courtroom Deputy: Brian Dixon Phone: (610) 320-5099 Reading, PA 19601 3rd flr., Rm. 3041 when in Phila.

TUESDAY, JUNE 17, 2025 Motion Hearing

10:00 A.M.

VICTAULIC COMPANY v. HiTherm,

MONDAY, JUNE 23, 2025 Jury Selection

09:30 A.M.

24-cr-0181 USA v. KEISTER

Revocation Superv Rls-FinalHrg

23-cr-0400

10:30 A.M.

USA v. BIRCH

Sentencing

02:00 P.M. 20-cr-0155

USA v. SANTIAGO

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

MONDAY, JUNE 23, 2025 Sentencing

01:00 P.M.

23-cr-0403 USA v. CANTEY

BEETLESTONE, J.

Courtroom 10A Courtroom Deputy: Mike Beck Phone: (267) 299-7459

MONDAY, JUNE 23, 2025 Revocation Superv Rls-FinalHrg

02:00 P.M.

19-cr-0388_ USA v. AUTRY

KEARNEY, J.

Courtroom 6B Deputy Clerk: Ulrike Hevener Phone: (267) 299-7688

WEDNESDAY, JUNE 18, 2025 Jury Trial

09:00 A.M. 25-cr-0161

USA v. SUAREZ

Plea and Sentence 12:15 P.M.

25-cr-0161 USA v. SUAREZ

PAPPERT, J.

Courtroom 11A Courtroom Deputy: Katie Rolon Phone: (267) 299-7531

WEDNESDAY, JUNE 18, 2025 **Final Pretrial Conference**

01:30 P.M.

JACOBS v. CITY OF PHILADELPHIA

MONDAY, JUNE 23, 2025 Motion Hearing

01:00 P.M.

HUESTON et al v. ROLL-RITE LLC

TUESDAY, JUNE 24, 2025 Arbitration Hearing

09:30 A.M.

24-cv-5772 Mavrakis v. THE TJX COMPANIES,

Trial Date

09:30 A.M.

JACOBS v. CITY OF PHILADELPHIA

J.F. LEESON, JR., J. Courtroom Edward Cahn Federal Bldg Allentown, PA

Courtroom Deputy: Diane Abeles
Phone: (610) 391-7020
Chambers of the Honorable Joseph E Leeson, Jr..
United States District Court
Eastern District of PA.
Edward N, Cahn U.S. Courthouse, Suite 3401
504 W. Hamilton St.
Allentown PA 18101 Allentown, PA 18101 4th Flr., Rm. 4000 when in Phila.

TUESDAY, JUNE 17, 2025 Change of Plea Hearing

03:00 P.M.

USA v. CHRISTIAN

Settlement Conference

04:00 P.M. 24-cv-5504 DAL MASO, LLC et al v. BLUETRI

WEDNESDAY, JUNE 18, 2025 **Evidentiary Hearing**

09:00 A.M.

USA v. KRASLEY

Settlement Conference

04:00 P.M.

ZIEGLER v. GREAT BEAR PARTNERS

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 E Kenney.
Lipited States District Company United States District Court Eastern District of PA.

TUESDAY, JUNE 17, 2025 Motion Hearing

10:00 A.M.

21-cv-5303 MAYER et al v. ADCS Clinics, L

Pretrial Conference/Hearing

11:00 A.M.

SAMPEDRO et al v. TIERRA COLOM

Sentencing

09:00 A.M. 24-cr-0179

USA v. HEYWARD

WEDNESDAY, JUNE 18, 2025

09:00 A.M. 24-cr-0425_

USA v. ROMAN

MONDAY, JUNE 23, 2025 Trial Date 09:00 A.M.

24-cv-2086 TATUM et al v. PROGRESSIVE INS

TUESDAY, JUNE 24, 2025 Arbitration Hearing 09:30 A.M.

24-cv-6207 Ramsey v. Felix et al

Pretrial Conference/Hearing

09:00 A.M.

NOCERO v. STATE FARM MUTUAL AU

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

TUESDAY, JUNE 17, 2025 Sentencing

10:00 A.M.

23-cr-0035 USA v. CONE

> J.M. YOUNGE, J. Courtroom 15B Courtroom Deputy: Dedra Bran Phone: (267) 299-7361

TUESDAY, JUNE 24, 2025 Arbitration Hearing

09:30 A.M.

JONES et al v. PENNSYLVANIA CV

Revocation Superv Rls-FinalHrg 11:00 A.M.

USA v. THOMPSON

Status Conference/Hearing 12:30 P.M.

USA v. JONES K. S.. MARSTON, J. Courtroom 16B Courtroom Deputy: Mark Rafferty phone: (267) 299-7379

TUESDAY, JUNE 17, 2025 Change of Plea Hearing

10:00 A.M.

USA v. SANTIAGO-CRUZ **MONDAY, JUNE 23, 2025** Jury Trial

09:30 A.M.

25-cr-0185 USA v. SANTIAGO-CRUZ

Motion Hearing

03:30 P.M.

MCQUEEN v. PRIMARY ARMS, LLC

Sentencing

02:00 P.M.

22-cr-0196 USA v. BRADLEY

TUESDAY, JUNE 24, 2025 Status Conference/Hearing

01:00 P.M. 24-md-3094 GLUCAGON-LIKE PEPTIDE-1 RECEPT

J. M. GALLAGHER, J. Courtroom Edward Cahn Federal Bldg Allentown, PA Courtroom Deputy: Christine Stein Phone: (610) 391-7012

TUESDAY, JUNE 17, 2025 Arraignment

02:00 P.M. 25-cr-0165

USA v. LOPEZ-RAMIREZ Change of Plea Hearing

11:00 A.M. 25-cr-0148 USA v. HERNANDEZ-ROQUE

> Plea and Sentence 02:00 P.M.

> > USA v. LOPEZ-RAMIREZ Sentencing

11:00 A.M. 25-cr-0148 USA v. HERNANDEZ-ROQUE

25-cr-0165

FRIDAY, JUNE 20, 2025 Arbitration Hearing

The Legal Intelligencer

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VOL P. 5986 09:30 A.M. 24-cv-5822 KELLY et al v. LM GENERAL INSU 24-cv-6411 McGowan v. STATE FARM FIRE AND **Jury Selection** 09:30 A.M. 24-cv-2080 VAN HORN v. THE SHOE DEPARTMEN PEREZ, J. **COURTROOM 10B** Courtroom Deupty: Mia Harvey 267-299-7589 **TUESDAY, JUNE 17, 2025** Motion Hearing 10:00 A.M. 24-cv-0304 BURHOLME CONGREGATION OF **JEHOV**

12:30 P.M. 24-cr-0274 USA v. WYNN

MONDAY, JUNE 23, 2025 Jury Selection

09:30 A.M. 22-cv-3718 PEREZ v. BRADER et al

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

TUESDAY, JUNE 17, 2025 Bond Revocation Hearing

02:00 P.M. 23-cr-0260 USA v. CURTIS

> **FRIDAY, JUNE 20, 2025** Jury Trial

09:30 A.M. USA v. CONGO

25-cr-0107 USA v. DAWUD

> **MONDAY, JUNE 23, 2025** Change of Plea Hearing

02:00 P.M. 23-cr-0466 USA v. MERANDA

TUESDAY, JUNE 24, 2025

Revocation Superv Rls-FinalHrg 01:00 P.M.

10-cr-0579 USA v. SHARPE

Settlement Conference 10:00 A.M. 23-cv-2699

Castillo et al v. Saks & Compa MURPHY, J.

Courtroom 3B Courtroom Deputy: Kerry Christy 267-299-7510 **MONDAY, JUNE 23, 2025**

Motion Hearing 02:00 P.M.

24-cv-1704 MEADE v. LINCOLN NATIONAL CORP

Sentencing 11:00 A.M. 24-cr-0315_

USA v. JEAN **TUESDAY, JUNE 24, 2025**

Motion Hearing 01:00 P.M.

24-cv-2226 McCready v. Unity Sober Living

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

MONDAY, JUNE 23, 2025 Motion Hearing

23-cv-3066_ 2301 RENAISSANCE PARTNERS, L.P

> COSTELLO, J. Courtroom TBD Courtroom Deputy: Michael Coyle Phone: (267) 299-7720

TUESDAY, JUNE 17, 2025 Motion Hearing

10:00 A.M. 24-cv-6298 Schaefer et al v. HPB Foam LLC

WEDNESDAY, JUNE 18, 2025 Sentencing

02:00 P.M. 25-cr-0057_ USA v. HASAN

09:30 A.M. 25-cr-0057_ USA v. ISLAM

> **FRIDAY, JUNE 20, 2025 Jury Selection**

> > 10:00 A.M.

24-cv-1293 BRUNNER et al v. ALLSTATE VEHI

Jury Trial

09:00 A.M. 24-cv-1293 BRUNNER et al v. ALLSTATE VEHI

HENRY, J. Courtroom The Holmes Bldg Easton, PA Courtroom Deputy: Tanya Allender Phone: (610) 333-1833

WEDNESDAY, JUNE 18, 2025 Revocation Superv Rls-FinalHrg

05-cr-0037_ USA v. WILLIAMS

MONDAY, JUNE 23, 2025 Jury Trial

09:30 A.M. 25-cr-0160 USA v. WALKER

Sentencing

11:00 A.M. 24-cr-0005_ USA v. TAYLOR

> WEILHEIMER, J. Courtroom TBD Courtroom Deputy: Richard Thieme Phone: (267) 299-7769

TUESDAY, JUNE 24, 2025 Sentencing

10:30 A.M. 21-cr-0282 USA v. MORALES

> H. BARTLE, III, S.J. Courtroom 16A nrtroom Deputy: Nicole Spicer Phone: (267) 299-7389

J. R. PADOVA, S.J. Courtroom 17B Courtroom Deputy: Malissa Wolenski Phone: (215) 597-1178

WEDNESDAY, JUNE 18, 2025 Revocation Superv Rls-FinalHrg

01:00 P.M. USA v. JONES

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

TUESDAY, JUNE 24, 2025 Sentencing

10:30 A.M. 23-cr-0507

USA v. TILLMAN R. SURRICK, S.I.

8A Courtroom Deputy: Tashia Reynolds Phone: (267) 299-7631

TUESDAY, JUNE 17, 2025 **Motion Hearing**

11:00 A.M. YAMBO-TORRES v. AMERICAN FAMIL Sentencing

03:00 P.M. 24-cr-0216 USA v. CAMACHO

WEDNESDAY, JUNE 18, 2025 **Motion Hearing**

02:00 P.M.

Abira Medical Laboratories, LL

Settlement Conference

03:00 P.M. 22-cv-4143 Gainey aka Naree Abdullah et a

MONDAY, JUNE 23, 2025 Bond Revocation Hearing

11:30 A.M. 22-cr-0268

USA v. ADAMS

Motion Hearing

03:00 P.M. 24-cv-6583

MCCLOSKEY v. EXTRA SPACE MANAG

Sentencing

10:00 A.M. 22-cr-0268

USA v. CUNNINGHAM

10:45 A.M. 22-cr-0268 USA v. CUNNINGHAM

11:30 A.M. 22-cr-0268 USA v. ADAMS

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

TUESDAY, JUNE 17, 2025 Motion Hearing

11:30 A.M.

24-cv-4526 PLUNKETT v. WRIGHT CARE HOME

Sentencing

10:30 A.M.

USA v. TEJADA

24-cr-0207

TUESDAY, JUNE 24, 2025 Motion Hearing

10:00 A.M.

PRODIGY FINANCE CM2020-1 DAC v

M. BAYLSON, S.J. Courtroom 3A Courtroom Deputy: Lori DeSanti Phone: (267) 299-7291

TUESDAY, JUNE 17, 2025 Motion Hearing

MCGUIGAN et al v. AMERICAN STR

WEDNESDAY, JUNE 18, 2025 Change of Plea Hearing

02:30 P.M. USA v. FURXHIU

Motion Hearing

10:30 A.M. 24-cv-5026 PATEL v. FORTUNATO et al

> **Preliminary Hearing** 02:30 P.M.

24-cr-0224_ USA v. FURXHIU

MONDAY, JUNE 23, 2025 Sentencing

10:30 A.M. 15-cr-0129 USA v. FIELDS

> T. J. SAVAGE, S.J. Courtroom 9A Courtroom Deputy: Alex Eggert Phone: 267-299-7489

J. H. SLOMSKY, S.J.

Courtroom 13A Courtroom Deputy: Kelly Haggerty Phone: (267) 299-7349

C. S. WELLS, M.J. Courtroom 3F Deputy Clerk: Edward Andrews Phone: (267) 299-7833

E.T. HEY, M.J. Courtroom 3I Courtroom Deputy: Lara Karlson Phone: (267) 299-7671

L.A. SITARSKI, M.J.

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

TUESDAY, JUNE 17, 2025 Arraignment

01:30 P.M. 11-cr-0603 USA v. IRIZARRY

Initial Appearance 01:30 P.M.

11-cr-0603_ USA v. IRIZARRY

Initial Appearance/Revocation

01:30 P.M. 11-cr-0603_ USA v. IRIZARRY

WEDNESDAY, JUNE 18, 2025 Arraignment

01:30 A.M. 25-cr-0066 USA v. LAKE

01:30 P.M. 25-cr-0066

TUESDAY, JUNE 24, 2025 Settlement Conference

USA v. PEREZ

10:00 A.M.

25-cv-0518 TUCKER v. SNOW CRAB DINING, LL

> REID, M.J. Courtroom 3C 3042 US Courthouse 601 Market Street Philadelphia, PA 19106 Courtroom as assigned

Ian Broderick, Deputy Clerk (267) 299-7640 Ian_Broderick@paed.uscourts.gov

CARLOS, M.J. Courtroom Edward Cahn Federal Bldg Allentown, PA Courtroom Deputy: Carlene Nice Phone: (610) 434-3823

STRAW, M.J. Courtroom 3G troom Deputy: Donna Croce Phone: (267) 299-7661

ARTEAGA, MJ Courtroom 3H Courtroom Deputy: Danielle Hauger Phone: (267) 299-7421

CINQUANTO, M.J. Courtroom 3D Courtroom Deputy: Jeff Lucini Phone: 267-299-7751

COMMON PLEAS COURT CASE MANAGEMENT **CONFERENCE LIST**

CASE MANAGEMENT **PROGRAM ROOM 613** CITY HALL

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

MON., JUNE 16, 2025

8 A.M. 0012406-2756E. W. Sing; K. R. Marciano

Agostini et al. v.New Werner Holding Co.

0022408-2786A. Thompson; J. M. 76 West Llc et al. v.Major Hvac R Inc.

0032408-3221J. M. Horn; K. M. Ruch-Alegant; L. B. Garber Spaventa et al. v.Lark Management, Llc et al.

R. J. Davies; V. D. Greene 0042411-0902L. A. Green E. Mishan & Sons, Inc. v.Ningbo Zhonghai Electri

0052411-1224J. M. Horn; K. Hemmings; K. M. Ruch-Alegant Cheatham et al. v.Mt. Airy Meadows Llc et

S. J. Schwartz 0062501-2444

Kelsey v.Chisholm

0072501-2454J. M. Solarz; J. H. Levy Blackshear et al. v.Providence Operator Llc et al.

E. L. Schurmeier; W. J. Mundy **9 A.M. 001**2407-3240**D**. L. Braverman; H.

Fonteix Parke Bank v.Unknown Occupants

0022408-1732**A**. J. Pantano; J. L. Howell; L. E. Bendesky Serianni v.Cohen

0032412-2114E. J. Gilson Anding v.Dollar General et al.

M. T. Pisano **004**2501-0211**J. E. Fine** Bond v. Wales et al.

J. R. Fowler 0052501-2803M. S. Mednick Feenevy Rydor T. 182 Feeney v.Ryder Truck Rental Inc. et al. C. L. Capobianco; D. H. Agblevor 0061710-3267D. Kuritz; D. G. Aaron Pulley et al. v.Hines et al.

9:30 A.M. 0012501-3707G. P. Heslin Jones v.Provco Pinegood Levick Lp et al. A. T. Lipton 0022502-1725K. S. Saffren

Felder v.North 2nd Street Holdings, Llc et J. A. Livingood; J. Dziczek; M. P. Dumack;

T. J. Kepner 0032502-1726_ Zonga v.Yan

J. J. McCreesh 1 P.M. 0012501-0955C. R. Durso Moore v.Henkels & McCoy Inc. et al.

J. Banonis 0022407-0566H. J. Oxman Martin et al. v.Wallace et al.

A. E. Kannengieszer 0032501-0182M. I. Simon Wallace v.Martin et al.

J. R. Fowler; O. J. Issertell 0042501-3504G. B. Gompers Pratt v.Martin et al. H. J. Oxman; J. R. Fowler; O. J. Issertell;

0052502-0067**D. A. Pomo** Kilgore v.Muhammad et al.

S. M. Russ Esq 0062502-0076D. D. Woody; R. F. Curran Montanez-Johnson v.Chester Upland School

District A. J. Milisits; E. C. Benitez; J. D. Searfoss; J. M. Pecci 0072502-1163D. G. Aaron

Velez et al. v.Bigbee C. W. Sweeney III 0082502-1165J. B. Dilsheimer; T. J. Lovelace v.Laurel Valley Farms Inc. et al.

A. L. Hennessey; A. K. Paparelli; C. M. Gallagher; J. P. Reilly; R. L. Leonard; T. McDevitt Hagan 0092502-1166P. N. Sandler California Casualty Indemnity Exchange

A/S/O Mitch v.Laurel Valley Farms Inc. et al. 0102502-1169E. J. Gilson Brown v.Collier et al

C. Giardina **011**2502-1170**D. B. Rodden** Morrissey v.Maier et al.

W. L. Thrall III 10 A.M. 0012502-1266D. B. Sherman

Givens v.Dunn et al. J. R. Sereda

0022502-1303**D**. H. Tsarouhis Velocity Investments, Llc v.Maiellano 0032502-1333J. R. Trotman

Neal v.City of Philadelphia et al. et al

0042502-1339M. D. Copoulos Suh v.Antonio Reves

0052502-1357M. Maguire Kyle Payne v.Simmons et al

10:30 A.M. 0012502-1744M. R. Skaroff Palace Builders Na, Llc v.Dadds Electric &

Sons,

<u>0</u>022502-1748A. Livingstone; C. A.

Triangle Flats Llc v.Rodriguez

S. E. Miller **003**2502-1756**E. J. Gilson** Brodo v.Philadelphia Housing Authority et al.

0012411-2489__ **11 A.M.** Wilson v.Got The Look Inc. et al. M. P. Gould; M. Poreda 0022501-1201J. K. MacGowan Esa Pa. Properties Llc v.MacKey et al.

0032501-2070A. R. Zibelman Weeks v.Avagyan et al.

T. J. Giardina 0042502-1524D. P. Vonbargen Sabastian Chavez et al. v.Mercedes et al.

0051008-1551B. D. Remick; A. L. Miller; D. S. Coval Jr

Mahoney Realty Group Inc. v.Deep Sea-Gp, Llc et al. E. S. Robson

11:30 A.M. 0012501-3772D. R. York; H. C. Pressman

Johnny v.Opuku

H. B. Welch 0022502-1778M. J. Pajak Gusho v.City of Philadelphia et al. et al.

C. J. Scott; S. J. Moore

2 P.M. 0012501-1293D. M. Grannum Williams v.New Jersey Transit et al.

K. S. Mutzig 0022502-1380T. Andrew

Dt Property Services Inc. v.Felder et al. 0032502-1398A. R. Benedict; C. A. Williams; M. E. Stenstrom

Anc Builders Inc. v.Aah Group Llc et al. J. V. Petrycki; M. L. Detweiler; R. A. 0042502-1406K. Gaynier

Walls v.Ashley et al. 1. S. Flocos; M. P. Gould 0052502-1408D. A. Pomo; J. A. Latour Ray et al. v.Hussain

0062502-1409J. J. Kofsky J. W. Croumer

Gray v.Dadi et al.
C. L. Pitchford
0072502-1430C. A. Williams; M. E.

Anc Builders Inc. v.Aah Group Llc et al. J. V. Petrycki; M. L. Detweiler; R. A. Morton

3 P.M. 0012501-1294M. B. Weisberg Weiss v. Unique Harmony Consultants Llc

0022502-1525B. E. Levy Brown v.Angela Marie Collections Llc et al.

0032502-1532J. S. Shorr Small v.Roberts et al. J. T. Donovan; M. K. Stricker 0042502-1549

Nguyen v.Angarica 0052502-1576J. M. Leffler; S. A.

Zlotnick

Roach v.Kevelier et al.

J. P. Tolerico **006**2502-1580M. J. McElvenny Brockington v.Parkside Apartments et al. A. R. Benedict; C. B. Maslowski; K. R. McNulty; M. S. Miller

0072502-1581 Khalil v.Pier 3 Condominium Association, And Its

0082502-1583S. Z. Wallace Ghaly v.Jelani Brock

FRI., JUNE 20, 2025

8 A.M. 0012502-3784**G. Remick; S. I. Reich** Atanacio et al. v.Cemaks Industrial Inc. et al.

0022502-3812C. J. Borum; T. C. Levy Hasan v.Jefferson Einstein Philadelphia Hosp.

T. M. Savon 0032502-3829A. M. Cognetti; E. M. Lentz

Boyd v.Mercy Fitzgerald Hosp. et al.

G. S. Nesbitt; J. R. Drygas

9 A.M. 0012501-1318**M. S. Clair**

Strudwick v.Kotsyulym et al.

0022502-1964M. T. Leabman Young v.Soares Da Silva et al. A. M. Thammavong 0032502-1965D. A. Pomo

Watson v.City of Philadelphia N. M. Cordero

1 P.M. 0012502-1973**M. J. Soska** Welhaf v.Mettille

M. P. Gould 0022502-1987K. P. Kelly

Williams-Murphy et al. v.Murphy
S. Mayall

0032502-1991**J. L. Edelstein** C. v.Soothe Inc. et al. A. S. Kessler; B. E. Stander; J. Oslick; J. W. Ogren; L. E. Vicencio

10 A.M. 0012501-1138J. F. Mifka

Rogers v.Modivcare Solutions, Llc T/A Modivcare E

A. K. Victor; B. A. Millinghausen; J. T. Larocco; M. N. Klebanoff 0022502-1996M. Breslin Longmore v.Chouiraf et al.

0032502-2002J. M. Turner Jr Wolf et al. v.Door & Gate Company, Llc

A. D. Torres; W. F. Sperling

11 A.M. 0012502-2007A. L. Cianfrani Miles v.Giant Food Stores, Llc. 0022502-2032G. Javardian; M. F. Kennedy; M. C. Milewski

Ćitizens Bank, N.A. v.Goris

11:30 A.M.

0012412-0880 Pearce v.All Unknow Occupants

0022412-1771R. E. Myers; R. V. Degeorge II

Klien et al. v.Penn's Landing South Condominium Assn.

2 P.M. 0012501-0143A. Garibian

Rdm-Construction, Llc et al. v.Poulson & Assoc.

0022502-2005

Wylie v.Warring

0032502-2006 Garcia v.All Unknown Occupants

3 P.M. 0012501-0160B. J. Scatton Barnett v.Lane et al.

C. R. Cobb **002**2501-1971**A. Dover** Jackson v.Barnett et al.

0032502-2034C. V. Lafferty Moon v.Jonas et al.

S. D. Lee 0042502-2035M. A. Durkin Iglesia Cristiana Los Cielos Abiertos v.Ugi

Corpo A. L. Ciganek; C. G. Watkins; D. S. Altschuler; E. A. Lilly; G. M. Campbell; H. Welsh; J. A. Leckerman; J. J. Delany; J. J. Hare; K. J. Boyle; K. M. Anthony; K. L. Worley; M. C. Reilly; O. Clark; P. F. Schuchman; S. Haselbarth; T. McDevitt

RULES RETURNABLE

MON., JUNE 16, 2025 11 A.M.

0012311-2221 L. Bonner; N. M. Hilkert Carroll et al. v.Peters et al. P. S. Peters

11:20 A.M. 0012308-2323____

Quattlbaum v.City of Philadelphia

B. Jackal; E. Hoff

MASS TORT ASBESTOS CASE

2025 ASBESTOS TRIAL LIST

7/14/2025

2855 MEIROWITZ & WASSERBERG MESOTHELIOMA 220801477 BADIK

221200021 COOPER JR 230303073 RICHARDSON 231003193 DECEMBRINO 231102558 MOUNCE 231202901 GIBBS

2856 WEITZ LUNG CANCER

2.

4.

6.

9.

230500478 DINOIA 230701947 SOILEAU 3. 240802273 SOILEAU 230800475 AUGHINBAUGH 230900441 BEAM 231002031 QUINN 231201740 MUSCHLITZ

231202530 BROADHEAD 2857 HALPERN LUNG CANCER

230500778 HAGAN 231102291 EICKLEY

231201936 BATTAGLIA

2858 NASS OTHER CANCER 220701190 MINICK

230700632 MIZIA 231101461 MACKANOS 231202252 STILES

7/15/2025

2821 NASS LUNG CANCER 220301714 MAYER

8/11/2025

2859 GORI MESOTHELIOMA 230301306 FINCHAM SR

230803333 CHISHOLM

2860 SHEIN LUNG CANCER 230500606 BIRELEY 240101445 MOONEY

230600670 SPELLMAN 231100892 SPELLMAN 231202385 DANTINNE

2861 WEITZ OTHER CANCER

230100869 KATCH 230501181 BRESSLER

230800079 BLAKE 231202463 CONDRAN

2862 WEITZ NON-MALIGNANCY 230501379 PXCR-CIERO

230902428 PXCR-WRIGHT 231000986 GREEN 231202383 KATKOCIN 4.

5. 230600126 SCHNELL 6. 200401630 DIEMEDIO

9/8/2025 2863 WEITZ MESOTHELIOMA

230300983 HUNTER 230302936 PALMER 230401412 VANKIRK 230401458 BOYER 230701589 PXCR-MEYERS 230801824 HEFFRON 230803163 COLEMAN 230901152 PULLEY 9. 231200221 SANTANA

231200225 METCALF

2864 MAUNE RAICHLE MESOTHELIOMA

10.

230401111 OSBORN 230501957 PXCR-TOWNSEND 231002309 ROGGIO 231100643 CARULLI

2865 BROOKMAN LUNG CANCER

230502264 CONTRADY ESTATE OF 230701059 PETTYJOHN 230803196 MARTZ 231000486 TRUITT

231001774 BAILEY 231202198 PXCX-BEHOT 231202263 MIKOLAJCZAK

240100035 LITTLE 9. 240100037 LATTERY 240100030 BATTAGLIA 10.

2866 HALPERN NON-MALIGNANCY

210501003 PIKE 230300774 GELEHRTER 230301893 TILLOTSON 230500205 HARDING

230502495 DURKA 230801618 HARDING

231000007 HUTCHISON 231100897 FLINT

231201276 GLASS 10. 231202623 BONSELL 11. 240600048 BONSELL 230500913 KETTER

12. 231002264 BAZOR 13. 230501999 CHANDLER 14.

231003210 ANDERSON 15.

10/14/2025 2867 HALPERN MESOTHELIOMA 211200382 PXCX-MCLAUGHLIN

WILLIAMS 220601371 HAJAS 221202056 DULFER 4. 230502845 PXCR-FERGUSON

230503096 DULFER 6. 230602710 FERGUSON 230702362 SULLIVAN 230802074 STRAZISAR

231102136 PDTX-NICHOLS 231200968 PDTX-SMYTH 10. 240302428 PXCR-HAJAS

230100003 PXCX-JAMES 220700701 OSSWALD

230402083 FULLAM 15. 221201669 DEPIETRO

2868 WEITZ LUNG CANCER

220800452 JARVI 220801093 BURLEY 230200406 ATKINSON

230602134 CRYTSER 4. 230802802 ODOM 231001805 SOSNOWSKI 231100564 RAND

231102147 WISNER 231202994 HAMMERQUIST 9.

2869 SHEIN LUNG CANCER

221201945 GALLAGHER 230100448 MADDING

231002637 OBRIEN 3.

4. 231103107 BROWN 231202835 MARSHALL

231203159 GENTNER 6. 230500760 NOWAK

11/3/2025 2870 WEITZ MESOTHELIOMA

211201875 FERREIRA 220801477 BADIK

230202852 BAKER 3. 230303255 SIGLER 230801439 KERSHNER

230802606 BROWN SR 230902867 BURNS

231001469 LENT 231202354 DIFRANCESCO

231203100 WYATT 10. 231203108 RUSSO

2871 MAUNE RAICHLE

230200137 SHAW 230300880 MASON III

3. 230401956 HINKLE

4. 230602760 KASARDA 231202384 PXCR-RICKRODE

6. 231202561 CAMPBELL 230502866 JOHNSON

2872 HALPERN LUNG CANCER 221001684 PDTX-HANNA

230200467 BERNARD 230400499 GAVIN

230700156 GAVIN 231101386 PETRIE

231102260 DEWALT 231102324 ATKINSON 231200536 MILLER

231200773 SOVKO 10. 240802430 SOVKO

231202750 HECK 231200089 KEALEY 12.

12/8/2025 2873 WEITZ LUNG CANCER

230600947 WRIGHT 230602009 ROSE

230702563 EMIGH 230803354 LEWIS

230902220 DIDWAY 231100800 PDTX-LANICH

231200910 BARNES-HICKMAN 231202326 JARROUJ

12/8/2025 2874 HALPERN LUNG CANCER

230800878 NEEDHAM 230902434 MERRICK

230902952 BRANNAN 231201450 FLEMMING 231100709 TURNER

FAMILY COURT DIVISION

JUNE 16, 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 (M,W)** JCHO GIUSINI (F 9:30 A.M.) JCHO CANAPARY (T 12:30 P.M.)

3E CASES HEARD IN 3G Courtroom--4A (Crt Down) Courtroom--4B

> Courtroom--4C GREY, J. (Down T) Courtroom--4D

JCHO GIUSINI (M,T,W Only)

MCCABE, J. (Down T) Courtroom--4E FERNANDES, J.

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

Courtroom--5A BARISH, J.

Courtroom--5B MCLAUGHLIN, J.

Courtroom--5C CANTY, J.

Courtroom--5D SABATINA, J. Courtroom--5E

JCHO SHULER (T 9:30 A.M.)

IRVINE, J. (W Only)

Courtroom--5F FURLONG, J. (M, W, F) (Down

Courtroom—5G **ICHO STOKES**

Courtroom--6H GORDON, J.

JCHO MCCULLOUGH (T 1 P.M.)

DOMESTIC RELATIONS/ FAMILY COURT BUILDING 1501 ARCH ST.

Courtroom—3A SANDHER, J. 3F (M) 4F (T) Courtroom--3C

> JACKSON, J. Courtroom--3D

PALMER, J. (Ex T)

Courtroom--3E JOHNSON, J. (T Only)

Courtroom--3F MALLIOS, J. 3E (M) (Ex T) Courtroom--4F KRISTIANSSON, J. 4G (W) (Ex

> Courtroom--6A LITWIN, J.

Courtroom--6B FANNING, J. (Ex F) Courtroom—6C

FORD, J. 6G (T) 3E (W) Courtroom--6D **WAHL**, J. 3E (F)

Courtroom--6E PAPADEMETRIOU, J. 4F (W) Courtroom--6F

> SULMAN, J. Courtroom--7B CHEN, J.

CRIMINAL TRIAL DIVISION

MONDAY, JUNE 16, 2025 Room 502-KYRIAKAKIS, J.

Allen, Quadere (Piccarreto, Marisa Anne)
Brownlee, Earl (Def. Assoc.) Brownlee, Earl (Def. Assoc.)
Dejesus, Jose (Burrows, William Gordon)
Dire, Gabriela (Piccarreto, Marisa Anne)
Greene, Paris (Wallace, Han Niko)
Hatcher, Michael (Def. Assoc.)
Haven, Earl (Privitera, Dino)
Hester, Aaron (McCaul, John Francis)
Joseph, Bruce (Bozzelli, Lawrence J.)
Kirkland, Troy D. (Def. Assoc.)
Nash, Sean T. (Def. Assoc.) Parker, Amir (Def. Assoc.) Reed, Malik (Kadish, Jason Christopher) Seing, Suyngov (Brown, Jerome Michael) Smith, Christian (Boyd, Matthew Christopher) Smith, Rodney (Def. Assoc.) Stephens, Kendall (Burrows, William Gordon) Stone, Robert (Marroletti, John A.) Velazquez, Joshua (Godshall, Anthony Francis)

Room 505-PALUMBO, J. Austin, Tamir (Narcisi, Laurence Anthony III) Banks, Norman (Def. Assoc.) Banks, Norman (Def. Assoc.)
Berhea, Daniel (Def. Assoc.)
Boyce, Ronnelle (Def. Assoc.)
Buckley, Karen (Mallis, Paul Jared)
Carter, Anthony (Def. Assoc.)
Carter, Anthony M. (Def. Assoc.) (ASSOCIATION, Dymier

DEFENDER)
Farr, Shana (Def. Assoc.)
Glenn, Will (Weiss, Theodore B.)
Gonzalez, Julian (Def. Assoc.)
Grace, Howard W. (Stefanski, Anthony E.)

Hall, Ideris M. (Def. Assoc.) Speakman, Brian (Moser, Donald M.) Taylor, Bernard R. (Mozenter, Robert B.) Tolbert, Diana (Def. Assoc.) Villalobos, William (Def. Assoc.)

Room 602-LIGHTSEY, J.

Room 602-LIGHTSEY, J.
Allen, Tahjae (Def. Assoc.)
Arzeno, Luis V. (Savino, Louis Theodore Jr.)
Bethel, Aulden (Def. Assoc.)
Cooper, Khadeem (Mandell, Lee)
Diallo, Abdoul G. (Nearn, Jennifer Anne)
Harcum, Jaquan (Link, Robert Patrick)
Henriquez, Eddy (Def. Assoc.)
Jones, Kyree (Fish, Illon Ross)
Lawrence, Kalvin T. (Glassman, David Jay)
Love, Arman (Def. Assoc.)
Mcneal-hill, Dayjhan J. (Def. Assoc.)
Miranda, Jose (Def. Assoc.)
Neuberger, Isaac M. (Malone, Thomas Brian)
Nieves-rivera, Shaila M. (McGarrigle, Daniel
Anthony)

Nieves-rivera, Shaila M. (McGarrigle, Damel Anthony) Patterson, Anthony (Pagano, Gregory Joseph) Rios De Jesus, Cristopher (Savino, Louis Theodore Jr.) Rodriguez-regalado, Eduardo (Simmons, Benjamin John) Roser, Walter (Def. Assoc.) Sullivan, Patrick (Kelly, Joseph Kevin) Williams, Shyhiem (Consadene, Jonathan D.) Woodard Avery (Meenan. Conor Liam)

Woodard, Avery (Meenan, Conor Liam)

Room 607-EHRLICH, J.
Bailey, Jane M. (Amoriello, Gina A.)
Correa, Nicholas (Amoriello, Gina A.)
Johnson, Dale (Chisholm, Walter C.) Young, Lamar (Amoriello, Gina A.) Young, Lammarr (Amoriello, Gina A.)

Room 704-BROWN, J.

Bennett, Dwayne (Def. Assoc.)
Billman, Eloy (Def. Assoc.)
Casey, Kevin T. (Def. Assoc.)
Davis, Tyshon (Ose; Nana Yaw Adom)
Haynes, Elantra (Def. Assoc.) riaynes, Plantra (Det. Assoc.)
Hubbart, Brigette (Mann, Jessica Consuela)
Irizarry, Jonnuel (Link, Robert Patrick)
Marvin, Shannae (Def. Assoc.)
Patterson, Nehemiah (Nenner, David Scott)
Pointer, Kyree (Def. Assoc.) Porter, Kanesha (Def. Assoc.) Ouarles, Thomas (Def. Assoc.)
Quarles, Thomas (Def. Assoc.)
Ramos-soto, Alexander (Def. Assoc.)
Reynolds, Marlin (Def. Assoc.)
Rivera, George (Piccarreto, Marisa Anne)
Robinson, Darrell A. (Abdul-Rahman, Qawi)
Rodriguez, Oscar (Def. Assoc.) Kottiguez, Uscar (Def. Assoc.) Scriven, Steven (Capek, Justin Charles) Serrano, Isiah (Def. Assoc.) Stewart-harvey, Malik (Capek, Justin Charles) Talley, Lawrence (Def. Assoc.) Talley, Lawrence D. (Def. Assoc.) Tran, Phat T. (Def. Assoc.) Tumaini, Mujahid (Johnson, Shaka Mzee) Villalongo, Antonio (Mann, Jessica Consuela)

Room 801-BRYANT-POWELL,

Allen, John (Szanto, Jules Norris) Brookins, Steven (Def. Assoc.) Carmichael, Jasir (Def. Assoc.) Carmichael, Jasir (Def. Assoc.)
Chutckan, Raheem (Def. Assoc.)
Lambert, Thomas (Def. Assoc.)
Mercado, Gerardo (Public Defender, Philadelphia)
Reid, Troy (Boyd, Matthew Christopher)
Savage, Amir (McCrae-Kane, Kendra)
Savage, Zaire (McKenna, Emily Dust)
Stuart, Phillip (Def. Assoc.)
Trader, Makiy (Def. Assoc.)
Watson, Isaiah
Wilson, Kamaury (Def. Assoc.) Wilson, Kamaury (Def. Assoc.)

Room 802-CLEMONS, J. Ayala, Hector A. (Mann, Jessica Consuela Medina, Miguel (Def. Assoc.)

Room 805-EISENHOWER, J.

Alberto-payano, Abel (Def. Assoc.) Badger, Devon (Tinari, Eugene P.) Beener, Ikeem (Hagarty, Matthew Sherman) Fernandez, Pablo (Def. Assoc.) Gaffney, Shante
Garner, Antonio (Def. Assoc.)
Hand, Francis (Kelly, Joseph Kevin) Hartey, Valerie R. Kemp, Gerald Kennedy, Louis (Def. Assoc.) Love, Matthew (Def. Assoc.) Merritt, Ryan D. Norton, Michael Pagan, Carmen
Payne, Sean (Def. Assoc.)
Pettinichio, Martin (George, Henry Jr.) Randle, Dena (Walker, John Robert)
Randle, Dena (Walker, John Robert)
Rivera, Yosdy (Def. Assoc.)
Sampson, Ricky (Def. Assoc.)
Scott, Renald E. (Def. Assoc.)
Swith Shakirsh Wilson, Marquise (Burrows, William Gordon) Room 807-ANHALT, J.

Bonilla, David (Kelly, Joseph Kevin) Pennypacker, Michael (Def. Assoc.)

Room 808-KAMAU, J.
Abdur-rahman, Ramik R. (Page, Shawn
Kendricks Sr.) Amparo, Kelvin (O'Donnell, Joseph H. Jr.) Andrews, Justin (Yee, Adam Sequoyah)
Beasley, Cole (Steenson, Derek Alan) Bosket, Onesio (Savino, Louis Theodore Jr.) Brown, Steven J. (Def. Assoc.)
Cousins, Daquan (Goodman, Leon Dominic)
Julien, Carlos (Wallace, Hannah N.) Antwaine R. (Adams, Mark Wayne Franklin)

Mercer-potter, Tyrese (Fish, Illon Ross) Merlock, Rodney S. (Def. Assoc.) Moore, Anthony (Def. Assoc.) Nunez, Angel (Kadish, Jason Christopher) Rosario, Gabriel (Sciolla, Guy R. II) Speller, Nasir (Hagarty, Matthew Sherman) Tymes, Aaron (Def. Assoc.) Wearing, Tymesha (Def. Assoc.) White, Isaiah K. (Osei, Nana Yaw Adom) Williamson, Elaine E. (Nascimento, Lucas Tavares)

Room 901-SCHULTZ, J.

Brooks, Jamil (Coleman, Joseph L.) Mahaffey, Jason L. (Def. Assoc.) Rivera, Ivan (Def. Assoc.) Sassa, Michael (Walker, John Robert)

Room 902-WOELPPER, J. Brown, Dante (Cameron, Angelo Leroy) Corsino, Laura (Def. Assoc.) Derstine, Brandan (Def. Assoc.) Dixon, Jared (Petrone, Anthony J.) Fletcher, Noel (Fiore, Todd R.) Johnson, Clifford (Def. Assoc.) Jonison, Camoru (Def. Assoc.) Krysuik, Rachel (Raynor, Earl Dubois Jr.) Madison, Nakaiya R. (Kelly, Joseph Kevin) Pleasant, David (Def. Assoc.) Taylor, Harold (Def. Assoc.) White, Sakeem (Dolfman, Douglas Lee)

Room 905-SHAFFER, J. Allen, Jerome (Seidel, Stephen A.) Bryant, James (Hueston, Colin Richard) Colon, Trish T. (Def. Assoc.) Cooper, Mark (Mischak, David B.) Cooper, Mark (Mischak, David B.)
Cortez, Enrique (Def. Assoc.)
Faulkner, Jory (Fish, Illon Ross)
Guess, Kyle (O'Connor, Lawrence J. Jr.)
Huddleston, Amira (Def. Assoc.)
Huddleston, Amira E. (Def. Assoc.)
Johnson, Rafi (Fiore, Todd R.)
Jones, Dwayne E. (Funt, James Adam)
Leaf, James (Hagarty, Matthew Sherman)
Miller, Brenden (Kadish, Jason Christopher)
Parker, Tyrone (Def. Assoc.) Amiler, brender (Radish, Jason Christopher Parker, Tyrone (Def. Assoc.) Patton, Jeremiah (Coleman, Joseph L.) Richardson, Ziani T. (Stretton, Samuel C.) Robinson, Sean (Def. Assoc.) Tedesco, Anthony (Def. Assoc.) Torres, Roberto (Coleman, Joseph L.) Voeun, Lex (Def. Assoc.) Voeun, Lex (Def. Assoc.)
Walker, Mafuia (Boyd, Matthew Christopher)
Williamson, Dennis (Steenson, Derek Alan)
Young, Al-sharief (Def. Assoc.)

Room 907-O'KEEFE, J. Room 907-O'KEEFE, J.
Abdullah, Abdul (Def. Assoc.)
Acosta, Luis (Def. Assoc.)
Andrews, Ramil (Rainey, Debra Denise)
Burgos, Emelia (Mozenter, Robert B.)
Compton, Alexander (Def. Assoc.)
Davis, Dashawn D. (Birley, Kevin Thomas)
Edens, Jerome (Diamondstein, Michael Jay)
Gary, Quameen (Def. Assoc.)
Gonzalez, Leo (McMahon, John J. Jr.)
Graystone, Vanessa (Def. Assoc.)
Holmes, Keith (Def. Assoc.)
Johnson-reed, Qvineef (Def. Assoc.)
Leslie, Deshazo (Def. Assoc.)
Mazzccua, Imani (Def. Assoc.)
Morales, Ruben (Steenson, Derek Alan) Morales, Ruben (Steenson, Derek Alan) Pabon-montoyo, Jetzel (Capek, Justin Charles) Padilla, Wilmer (Desiderio, David Ernest) Pagini, Alex (Desiderio, David Erne Pagan, Alex (Pagano, Gregory Joseph) Pope, Tyreece M. (Def. Assoc.) Powell, Tierra (McMahon, John J. Jr.) Roberts, Damar (Def. Assoc.) Santana, Jeremian (Der. Assoc.)
Smith, Anthony (Johnson, Shaka Mzee)
Stevens, Dewayne W. (Rainey, Debra Denise)
Thomas, Raquan (Nenner, David Scott)
Thomas, Raquan D. (Nenner, David Scott) West, Brandyn (Hughes, Evan T. L.) Whitehead, Tahjir S. (Johnson, Shaka Mzee) Wilson, Javon (Stretton, Samuel C.) Wilson, Larry (Def. Assoc.)

Room 908-BRANDEIS-

ROOM YOS-DRAINDEISROMAN, J.
Alexander, Darryl (Wallace, Han Niko)
Clay, Izia (McCrae-Kane, Kendra)
Early, Dadaji S. (Yee, Adam Sequoyah)
Jainlett, Jayknow (Def. Assoc.)
King, Tyrone (Def. Assoc.)
Mequilkin, Daniel (Def. Assoc.)
Smith, James (Steenson, Derek Alan)
Williams, Bryant (Steenson, Derek Alan)
Zimmerman, Theoren (Def. Assoc.)

Room 1001-DiCLAUDIO, J. Alexander, Larry (Barrish, David W.) Boyd, Keyon Durane (Coleman, Joseph L.) Brinson, Curtis (Nolan, Shawn) Burroughs, Esau (Mosser, Todd Michael) Campfield, Lionel (Brown, Jerome Michael) Carter, Fred
Coleman, Patrick (Foster, Edward Joseph)
Felts, Robert (Sobel, Jonathan J.)
Gauthney, James (Def. Assoc.)
Griffin, Darnell (Dolfman, Douglas Lee) Hesden, Carlton (Sobel, Jonathan J.) Jackson, Nasir (Def. Assoc.) James, Gerald (Maxfield, Amelia) James, Gerald (Maxfield, Amelia)
Jeffcoat, Antonio (Def. Assoc.)
Johnson, Anthony (Mentzel, Michael J.)
Leaner, Eric L. (Dolfman, Douglas Lee)
Manning, Curtis (Barkasy, Richard A.)
Marrero, Shaquille (Steenson, Derek Alan)
Mobley, Gary (Lee, Sarah H.)
Moore, Dondre R. (Himebaugh, Teri B.)
Prater, Khalil (Def. Assoc.)
Rogers, Eric (Foster, Edward Joseph)
Santo, Lamonz (Steenson, Derek Alan) Santo, Lamonz (Steenson, Derek Alan) Satchell, Malcolm M. (Bozzelli, Lawrence J.) Thomas, Sterling X. (Def. Assoc.) Torres, Viviani (Maran, Mary Therese) Tucker, Tomalee T. (Page, Shawn Kendricks Sr.)

Room 1002-TAYLOR-SMITH,

Anderson, Vaughn (Marroletti, John A.) Gainey, Lasherry (Fish, Illon Ross) Hayes, Julian Q. (Def. Assoc.) Pittman, Rashid (Def. Assoc.) Pritt, James (Stretton, Samuel C.)

Room 1005-TO BE ASSIGNED Bellmon, Rashe (Def. Assoc.)
Briggs, Nyliah (Def. Assoc.)
Carballo, Felix (Wallace, Hannah N.)
Castillo, William (Def. Assoc.)
Charles, Steven (Def. Assoc.) Colon, Stephanie (Def. Assoc.) Cooper, Terrell (Def. Assoc.) Cuffy, Nathaniel (Def. Assoc.) Cummings, Samantha A. (Wallace, Hannah N.) Davila, Yasyn (Def. Assoc.) Ebron Keith (Def Assoc Ford, Jahir I. (Def. Assoc.) Frizarry, Marvin (Def. Assoc.)

Harris, Jahmir (Amoriello, Gina A.) Hopkins, Joseph (Def. Assoc.) Hunter, Jawan (Def. Assoc.) Jones, Luqman (Piccarreto, Marisa Anne) Kolman, Jonathan (Def. Assoc.) Martin, Amir (Def. Assoc.) Martin, Ämir (Def. Assoc.)
Martin, Tracy (Def. Assoc.)
Marthews, William (Humble, Brian Francis)
Mc Clafferty, Charles (Def. Assoc.)
Mendez, Elijah (Def. Assoc.)
Moore, Darryl (Def. Assoc.)
Prez, Erik (Yee, Adam Sequoyah)
Robbins, Ronald (Def. Assoc.)
Rodriguez, Kenneth (Def. Assoc.)
Rowan, Patrick (Piccarreto, Marisa Anne)
Sanchez, Francheska (Def. Assoc.)
Scott, Ishemu (Def. Assoc.)
Stackhouse, Deborah (Def. Assoc.) Stackhouse, Deborah (Def. Assoc.) Stafford, Hassan (Snyder, Marni Jo) Studivant, Joanne (Def. Assoc.) Sycz, Louis (Def. Assoc.) Todd, Rashaad (Def. Assoc.) Vasilyeva, Svetlana (Sigman, Jeffrey Allen) Witherspoon, Malachi (Def. Assoc.)

Room 1007-BRONSON, J.

Room 1101-S. JOHNSON, J. Brothers, Jada (Hurley, Eileen J.) Castro, Jorge (Def. Assoc.) Dunkley, Joel (Link, Robert Patrick) McClean, James (Def. Assoc.) Paschall, Eric (Def. Assoc.)

Room 1102-COVINGTON, J. Green, Darryl (Dolfman, Douglas Lee) Zimmerman, Javonnta (Steinberg, S. Philip)

> Room 1104-T/C ARRAIGNMENTS

ARRAIGNMENTS

Adams, Shawanda (Def. Assoc.)

Banks, Shatia (Uqdah, Ibndevin)

Bennett, Rafiq (Def. Assoc.)

Bentley, Kenneth (Fish, Illon Ross)

Croston, Quader (Def. Assoc.)

Cruz, Mario (Jablon, Sanford I.)

Dill, George (Def. Assoc.)

Franncy, Nathan (Def. Assoc.)

Gibson, Basil (Def. Assoc.)

Gonzalez-elias, Jesus D. (Arechavala, Octavio Antonio) Antonio)

Grayson, Tyrique A. (Clemens, Thomas C.)
Hill, Bernard (Def. Assoc.)
Lee, Allen (Def. Assoc.)
Molino, Jahiem (Johnson, Shaka Mzee)
Navarro, Luis (Def. Assoc.)
Perales, Azael (Def. Assoc.) Piarsall, Robert J. (Def. Assoc.) Rodgers, Nasir (Def. Assoc.) Rosser, Jarell (Def. Assoc.) Santiago, Nicholas (Def. Assoc.) Small, Jamar (Def. Assoc.) Thomas, Christopher (Def. Assoc.)
Washington, Dontay (Adams, Mark Wayne Franklin)

Williams, Jabree A. (Def. Assoc.) Wingfield, Nasir (Def. Assoc.) Young, Nafees (Def. Assoc.)

Room 1108-CIANFRANI, J.
Billups, Mark (Link, Robert Patrick)
Cobbs, Kevin C. (Nascimento, Lucas Tavares)
Hogue, Curtis (Szanto, Jules Norris)
Maldonado, Angel (Def. Assoc.)
Raxon-barrios, Walter I. (Def. Assoc.)
Stewart, Barry (Yee, Adam Sequoyah)

CRIMINAL TRIAL DIVISION

TUESDAY, JUNE 17, 2025 Room 502-KYRIAKAKIS, J.

Allen, Keith (Cameron, Angelo Leroy) Herbert, Khary F. (Def. Assoc.) Stevens, Gregory (Def. Assoc.

Room 505-PALUMBO, J. Room 505-PALUMBO,
Boldin, Kareem A. (Smith, Ronald Allan,
Boras, Robert (Def. Assoc.)
Camacho, Gabriel (Def. Assoc.)
Cappo, Christopher G. (Def. Assoc.)
Cobbs, Kevin (Capek, Justin Charles)
Coulbourne, Kevin (Def. Assoc.)
Fleury, Reuben (Def. Assoc.)
Holland, Leonard (Def. Assoc.)
Holland, Leonard L. (Def. Assoc.)
Jenkins, Tracey (Def. Assoc.)
Jenkins, Tracey Allen A. (Def. Assoc.)
Jovee, George (Def. Assoc.) Jenkins, Iracey Alien A. (Def. Assoc.)
Joyce, George (Def. Assoc.)
Mitchell, Montez (Russeck, Tobi Ann)
Mitchell, Zackery (Def. Assoc.)
Morris, Galvison (Defender, Public Philadelphia)
Pearson, Marcus (Def. Assoc.)
Sinkler, John Anthony (ASSOCIATION,
DEFENDER)
Test Marquis (Def. Assoc.) DEFENDER)
Tart, Marquis (Def. Assoc.)
Tart, Marquis A. (Def. Assoc.)
Thomas, Fred (Def. Assoc.)
Thorton, Octavious (Def. Assoc.)
Watkins, Deenan (Def. Assoc.)

Wilkins, Camar (Def. Assoc.) Room 602-LIGHTSEY, J. Cobbler, Atiba (McGarrigle, Daniel Anthony) Michel, John (Gay, Andrew G. Jr.) Robinson, Jamal L. (Goodman, Leon Dominic)

Room 607-EHRLICH, J. Anderson, Isaiah (Levin, Peter Alan) Canales, Kelvin G. (Kauffman, Earl G.) Carlton, Jamiel (McLaughlin, Brandi L.) Glover Shamar (Def. Assoc.)

Torres, Leonard (Def. Assoc. Room 704-BROWN, J. Colon, Raul (Def. Assoc.) Correa, Jose (Martino, Andre) Dejesus, Andres (Def. Assoc.) Hackett, Lawrence (Def. Assoc.) Hardy, Montrell R. (Def. Assoc.) Harvey, Naseem T. (Szanto, Jules Norris) Harvey, Naseem 1. (Szanto, Jules Norris)
Jeffcoat, Antonio (Def. Assoc.)
Jennings, Creyshawn J. (Def. Assoc.)
Jones, Tysheem (Gustafson, Abigail Beth)
Lowery, Reginald (Mann, Jessica Consuela)
Mercuri, Christopher A. (Kadish, Jason

Christopher) Muniz, Robert (Def. Assoc.) Oliphant, Jamal (Def. Assoc.) Oliphant, Jamai (Def. Assoc.)
Owens, Amir (Def. Assoc.)
Parker, Nijee (Def. Assoc.)
Parks, Eddie R. (Ward, Annemarie Elizabeth)
Rojas, Emily (Def. Assoc.)
Sherrod, Saladine (Kadish, Jason Christopher)
Soto, Edgar (Def. Assoc.)
Varros Edwin (Parkinson Michael Patrick) Suto, Edgal (Def. Assoc.) Vargas, Edwin (Parkinson, Michael Patrick) Walker, Martino (Boyd, Matthew Christopher) Woodhouse, Richard (Def. Assoc.)

Room 801-BRYANT-POWELL,

Barr, Kyheir (Sobel, Jonathan J.)
Chisolm, Alonzo K. (Def. Assoc.)
Falu, Nicholas (Def. Assoc.)
Halbherr, Francis (Def. Assoc.)
Halbherr, Francis (Def. Assoc.)
Johnson, Jaquan (Yee, Adam Sequoyah)
Johnson, Terrell (Cameron, Angelo Leroy)
Johnson-mason, Malaki (Def. Assoc.)
Major, Dominique V. (Kaplan, David Michael)
Malbacias, Shane (Def. Assoc.)
Mills, Quayeir J. (Duckett, Cowanis Lee Jr.)
Snowden, Rodney (Def. Assoc.)
Wilson, Curtis W. (Def. Assoc.)

Room 802-CLEMONS, J. Johnson, Darrol L. (Levin, Andrew Joseph

Room 804-TO BE ASSIGNED Colon, Edwin (Kramer, Max Gersor

Room 805-EISENHOWER, J. Andrews, Angela (O'Donnell, Joseph H. Jr.) Baez-dejesus, Jean (Def. Assoc.) Brown, Bernard (Rudenstein, David Scott) Brown, Bernard V. Brown, Neiphice (Boyd, Matthew Christopher) Bush, Tybree Cruz, Carlos
Davenport, Danny (Martino, Andre)
Davis, Brian R.

Davis, Brian R.
Dawkins, Antonio (Stern, Douglas Nathaniel)
Gaskins, Andre
Gray, Nadira (Def. Assoc.)
Haynes, Bayok
Knight, Stoffon (Def. Assoc.)
Krupa, Nicholas (Def. Assoc.)
Leatherbury, Irvin
Matthews, Damage
Mcdaniel, Conan (Def. Assoc.)
Mclean, Sekou Mclean, Sekou Merritt, Malik

Miles, Mustafa
Schaffer, Dorien M. (Def. Assoc.)
Skinner, Latrice
Smith, Michael (Diamondstein, Michael Jay)
Stackhouse, Wilbert (Def. Assoc.)
Thomas, Fonte
White Steven L. Ir. White, Steven L. Jr. Wilkerson, Deborney Wilkins, Glenn (O'Connor, Lawrence J. Jr.)

Room 807-ANHALT, J.
Blair, Jermaine (Thomas, Melissa Diane)
Dandy, Kamyle A. (Stern, Douglas Nathaniel)
Gram, Arthur (Walker, David Michael)
Snowden, Willie (De Marco, Perry Paul Jr.)
Spinks, Michelle (Walker, John Robert) Room 808-KAMAU, J.

Carter, Keith (Def. Assoc.)
Cooper, Marcus (Altschuler, Jonathan R.)
Gateward, Marquis R. (Yee, Adam Sequoyah)
Ray, Kareem (Def. Assoc.) Ray, Kareem (Def. Assoc.) Rivers, Russell (Desiderio, David Ernest) Smith, Rakee (Def. Assoc.) West, Marquise (Johnson, Shaka Mzee) White, Jerry (Yee, Adam Sequoyah) Williams, Jamar E. (Def. Assoc.) Williams-powell, Nazir (Hughes, Evan T. L.)

Room 901-SCHULTZ, J. Boyce, Ronnelle (Def. Assoc.) Feldser, Thomas (Savino, Louis) Mitchell, Humza (Abdul-Rahman, Qawi)

Smith, Nakeem (Def. Assoc.) Room 902-WOELPPER, J. Room 902-WOELPPER, J Bryant, Isiah (Def. Assoc.) Drayton, Stephun (Def. Assoc.) Holmes, Timothy (Def. Assoc.) James, Arnett (Kadish, Jason Christopher) Lack, Shardeen P. (Def. Assoc.) Mcknight, Omar (Def. Assoc.) Mojica, Eric (Savino, Louis Theodore Jr.) Montgomery, Lamar R. (Def. Assoc.) Page, Alden (Mischak, David B.) Walker, Terrance (McKenna, Emily Dust) Zimmerman, Theoren (Def. Assoc.)

Room 905-SHAFFER, J. Room 905-SHAF!
Alford, Armande (Def. Assoc.)
Blair, Robert (Def. Assoc.)
Bonaparte, Andre (Def. Assoc.)
Brown, Joseph (Def. Assoc.)
Bush, Daquil (Def. Assoc.)
Butts, Ibn (Def. Assoc.)
Cameron, Darnell (Def. Assoc.)
Camp, Tyequell (Def. Assoc.)
Celone, Robert (Def. Assoc.)
Celone, Robert (Def. Assoc.) Chancellor, Elonte (Def. Assoc.)
Chinn, Darrion M. (Yee, Adam Sequoyah) Clark, Tiera (Def. Assoc.) Coles, Demetrious (Def. Assoc.)
Collins, James (Def. Assoc.) Dantzler, Zachary (Def. Assoc.) Dejesus, Harron (Def. Assoc.) Dempsey, Anthony (Def. Assoc.) Dhib, Abderahmane (Def. Assoc.) Dieng, Oumar (Def. Assoc.) Drayton, Sydia (Def. Assoc.) Ellison, Patricia (Wallace, Han Niko) Garay, Juan (Yee, Adam Sequoyah) Garcia, Ahsir (Link, Robert Patrick)

Garcia, Ansir (Link, Robert Patrick)
Garcia, Ephrem (Link, Robert Patrick)
Garrick, Latika (Def. Assoc.)
Gatling, Terell (Snyder, Marni Jo)
Green, Deja (Def. Assoc.)
Hernandez, Kevin (Def. Assoc.)

Hernandez, Kevin (Det. Assoc.) Hicks, Norman (Server, Gary Sanford) Hyman, Ahjae (Def. Assoc.) Karina-vasquez, Jocyln (Kenny, Thomas) Kimble, Lamarr (Mincey, Kevin V.) Ladavich, Sean M. (Cohen, Elliot Marc) Lopez, Estuardo R. (Szanto, Jules Norris)

Lopez, Lazaro (Alva, Jeremy-Evan) Mack, Monica D. (Def. Assoc.) Mathis, Douglas (Nenner, David Scott) Mejias, Luis (Nasuti, Carmen Charles III) Mimoso, Carol (Tinari, Eugene P.) Monroe, Samuel (Def. Assoc.) Richardson, Raymond (Perri, Fortunato N. Jr.) Rubio, Francisco (Def. Assoc.) Rubio, Francisco (Def. Assoc.)
Ryan, Andrew (Def. Assoc.)
Ryan, Andrew (Def. Assoc.)
Shnati, Hussein (Def. Assoc.)
Smith, Brandi (Def. Assoc.)
Smith-ruffin, Nasjir (Def. Assoc.)
Smith-ruffin, Nasjir (Def. Assoc.)
Stroman, Norman (Def. Assoc.)
Taylor, Lynnzell (Gamburg, Robert Marc)
Thomas, Jonathan (Def. Assoc.)
Tolbert, Alberto (Scarpello, Joshua E.)
Veliz-morales, Jose (Def. Assoc.)
Wheeler, Robert (McLaughlin, Brandi L.)
Wilson, James (Def. Assoc.)
Wilson, James (Def. Assoc.)
Youssof, Mohamed (Coleman, Joseph L.)

Room 907-O'KFEFFE, L.

Room 907-O'KEEFE, J.
Black-rivera, Sage (Ward, Annemarie Elizabeth)
Cooks, Jovon (Meehan, Edward C. Jr.)
Douglass, Matthew (Turner, Alexandre
Neuerburg) Neuerburg)
Eggleston, Damian (Def. Assoc.)
Eggleston, Damian T. (Def. Assoc.)
Moore, Marcus (Def. Assoc.)
Moore, Marcus X. (McDermott, Michael I.)
Randall, Anthony (Def. Assoc.)
Ruff, Kyseam (Def. Assoc.)
Small, Taron (O'Hanlon, Stephen Thomas) Taylor, Andre Tolbert, Keith (Mosser, Todd Michael) Upshaw, Louis (Mischak, David B.) Wells, Edward (McMonagle, Brian J.) Westcott, Michael (Link, Robert Patrick) Wilson, Elijah (Fausto, Nicholas M.)

Room 908-BRANDEIS-

ROMAN, J. Fields, Richard (Consadene, Jonathan D.) Kellenberger, John (Def. Assoc.)

Room 1001-DiCLAUDIO, J.

Ackridge, Izeem (Def. Assoc.) Beattie, Kevin R R. (Love, William Allan) Bennett, Malik (Pileggi, Michael) Brooks, Hasan (Harrison, W. Fred Jr.) Bennett, Malik (Pileggi, Michael)
Brooks, Hasan (Harrison, W. Fred Jr.)
Corman, David (Def. Assoc.)
Corman, David M. (Def. Assoc.)
Dinda, Charles W. (O'Donnell, Joseph H. Jr.)
Dowling, Nathaniel (Coleman, Joseph L.)
Dunlap, Raphel (Mosser, Todd Michael)
Exum, Alfonzo (Mosser, Todd Michael)
Fox, Aaron P. (Foster, Edward Joseph)
Goodwin, Jeffery M. (Himebaugh, Teri B.)
Grant, Alex L. (O'Hanlon, Stephen Thomas)
Harris, Darryl (Pileggi, Michael)
Harrison, Basheen (Pileggi, Michael)
Johnson, Tymear K. (Server, Gary Sanford)
Lewis, Leon (O'Hanlon, Stephen Thomas)
Lloyd, Demetrius (Pomerantz, Michael D.)
Lombardo, Shawn (Def. Assoc.)
Mcafee, Shawn (Brown, Jerome Michael)
Millan, Miguel (Love, William Allan)
Mitchell, Byron (Levin, Peter Alan)
Nichols, Ronald (Mosser, Todd Michael)
Reid, Jordan (Def. Assoc.)
Rempkowski, Heather (O'Donnell, Joseph H.
Jr.)
Revels, Maurice (Pileggi, Michael)

Rempkowski, Heather (O'Donnell, Joseph H. Jr.)
Revels, Maurice (Pileggi, Michael)
Rice, Jamal L. (Bozzelli, Lawrence J.)
Richardson, Maurice (Def. Assoc.)
Richardson, Maurice Derrick (McGuigan, Brendan Thomas)
Satchell, David (Pileggi, Michael)
Sem, Sovannara (Humble, Brian Francis)
Smith, Garnet D. (Marrone, Joseph Michael Jr.)
Spady, Kennell (Turner, Dennis Irwin)
Thomas, Derrick Y. (Pomerantz, Michael D.)
Torres, Yamil C. (Pileggi, Michael)

Washington, Yusef (Himebaugh, Teri B.)
Williams, James (O'Hanlon, Stephen Thomas)
Wrenn, Walter (Levin, Peter Alan)

Room 1002-TAYLOR-SMITH,

J. Camps, Peter (Def. Assoc.) Conquest, Mekhi (Def. Assoc.) Williams, Kamar D. (Marrone, Joseph Michael

Jr.)

Room 1004-T/C

Cherry, Dion (Def. Assoc.)
Crawford, Isaac A. (Davis, William McFadden)
Crawley, Nikia (Def. Assoc.)
Davis, Raymond (Def. Assoc.)
Depietro, Victor (D'Intino, John Louis Jr.)
Dickerson, Mykale (Def. Assoc.)
Dickerson, Mykale S. (Def. Assoc.)
Figueroa, Pedro (Def. Assoc.)
Golden, Amanda (Def. Assoc.)
Gooden, Ronald (Def. Assoc.)
Harris, David (Def. Assoc.)
Lefchuk, Michelle (Def. Assoc.) Harris, David (Def. Assoc.)
Lefchuk, Michelle (Def. Assoc.)
Louden, Keith (Def. Assoc.)
Owens, Steven (Boyd, Matthew Christopher)
Owens, Steven N. (Boyd, Matthew Christopher)
Smith, Latanya (Def. Assoc.)
Verrechio, Jonathon (Def. Assoc.)
Williams, Ronald (Def. Assoc.)

Room 1005-GIBBS, J.

Alton, Tyrone (Def. Assoc.) Brennan, Isiah (Def. Assoc.) Castro, Luis (Def. Assoc.) Dash, David J. (Def. Assoc.) De-shields, Michael A. (Def. Assoc.) Evans, Jacob (Wallace. Hannah N.) Freeman, Jimmyra (Def. Assoc.) Grant, Phyllis S. (Def. Assoc.) Gray, Justin D. (Def. Assoc.) Harris, Yasir (Def. Assoc.) Hill, Jamal R. (Madden, Robert Emmett) Holbrook Ian (Def Assoc) Inglesby, Thomas (Def. Assoc.)
Jawork, Stephen (Bahuriak, David Stephen Jr.) Jefferson Kareem V (Def Assoc) Jenkins, Eric (Def. Assoc.) Llavina, Roberto (Def. Assoc.) Marshall, Shammar Q. (Def. Assoc.) Mills, Mills (Def. Assoc.) Morales, Adolfo (Def. Assoc.)

Morgan, Naem (Def. Assoc.) Paulino, Valentin (Def. Assoc.) Perez, Nathaniel (Def. Assoc.) Perez, Nathaniel (Def. Assoc.)
Perez-araujo, Jordy (Def. Assoc.)
Peterie, Devonta R. (Datika, Ben-Zion)
Riggs, Michael V. (Def. Assoc.)
Robichaw, Calvin (Def. Assoc.)
Rozier, Joseph (Def. Assoc.)
Santana, Robert (Fiore, Todd R.)
Scott, Jordan E. (Def. Assoc.)
Sears, Aaliyah (Def. Assoc.)
Semaj, Gibbs (Def. Assoc.)
Silver Macie N. (Wimmer Lauren A.) Setilag, Gibbs (Def. Assoc.)
Silver, Macie N. (Wimmer, Lauren A.)
Steele, Saair (Def. Assoc.)
Villnueva, Omar (Def. Assoc.)
Walker, Yvette M. (Page, Shawn Kendricks Sr.)
Wallace, Inayah (Def. Assoc.)
Watson, Jymeir (Shuttleworth, Brad Victor)
Wheeler, David (Opf. Assoc.) Wheeler, David (Def. Assoc.)
Wilson, Lamar (Nasuti, Carmen Charles III)
Wright, Khamir (Def. Assoc.) Room 1007-BRONSON, J.

Horsey, Cornell (Nenner, David Scott)

Room 1101-S. JOHNSON, J. Falconio, Jonathan (Def. Assoc.)
Franklin, Nyseem (Snyder, Marni Jo)
Ginyard, Dandre (Def. Assoc.)
Painson, Sharrod (Def. Assoc.)

Room 1104-T/C ARRAIGNMENTS

ARKATORINIE 13

Alexander, Karan (Def. Assoc.)

Antonio, Jose (Parkinson, Michael Patrick)

Billingsley, Cleveland (Def. Assoc.)

Bush, Caseem (Def. Assoc.)

Carraquillo, Elliot (Def. Assoc.) Carroll, Taniyah (Def. Assoc.) Carter, Michael S. (Fiore, Todd R.) Castillo, David (Def. Assoc.) Cave, Mark D. (Def. Assoc.) Cave, Mark D. (Der. Assoc.)
Christian, Quamere (Stretton, Samuel C.)
Colon, Jose (Def. Assoc.)
Colon, Samuel (Szanto, Jules Norris)
Dougherty, John (Def. Assoc.)
Falu, Roberto (Link, Robert Patrick) Flamer, Jeffery (Def. Assoc.) Francis, Maria F. (Def. Assoc.) Franklin, Christopher (Def. Assoc.) Frankin, Christopher (Def. Assoc.)
Freeman, Joseph (Def. Assoc.)
Henderson, Tiniana (Walker, John Robert)
Hoskins, Courtlay (Def. Assoc.)
Ingram, Marcus (McLaughlin, Brandi L.)
Johnson, Khyonne (Capek, Justin Charles)
Lee, Nathaniel (Tarpey, Timothy J.)
Maior. Dominique Major, Dominique
Marshall, Dynell (Def. Assoc.)
Matthis, Steven (Def. Assoc.)
McIhinney, James F. (Burke, Thomas F.)
Morales Dominguez, Juan Miguel (Levin,
Andrew Loseph)

Morales Dominguez, Juan Miguel (
Andrew Joseph)
Parker, Kareem (Def. Assoc.)
Rivera, Yosdy (Def. Assoc.)
Sampson, Nasheam (Def. Assoc.)
Tejeda-pena, Wagner (Def. Assoc.)
Thomas, Jameer (Marroletti, John A.)
Vives, Jose (Def. Assoc.)
Williams, Daequan (Dennis, Charles E.)
Winchester, Zafique (Def. Assoc.)
Woods, Curtis (Def. Assoc.)

Room 1108-CIANFRANI, J.

Carter, Patricia (Hurley, Eileen J.) Chaffii, Abdelkhabir (O'Connor, Lawrence J. Jr.) Corley, Ricky (Parkinson, Michael Patrick) Dickerson, Jamal (Duckett, Cowanis Lee Jr.) Greer, Julius (Def. Assoc.) Ly, Cam (Def. Assoc.) Magwood, Theodore (Gessner, Scott) Moses, Curtis (Def. Assoc.)

MUNICIPAL COURT

CIVIL LISTINGS

MONDAY, JUNE 16, 2025 2—OSBORNE, J. 9:15 A.M.

1 SIMS v. BOONE
3 Burgos v. Jaquez-Torres
4 Healthbridge Management v. Cure Auto Insurance Company
10 DISCOVER BANK v. TSARENKO

11 Avery v. Hall 12 Jackson v. Sanders

13 Rodrigue v. Singh 17 Carvajal v. Zamor 20 Frances v. Conen

22 Trashy Entertainment Company, LLC v. Kessler

23 Perez v. Camac

25 Perez V. Camac 24 Knight v. Oree 25 Kochen v. Studention LLC 27 Lugo v. Hobson 28 El Jinyani v. Lathiel 29 Morel v. Lewis 30 Fletman v. Hysick 31 COBB v. Hansley

33 Matunda v. Scott

3—HOPE, J. 8:45 A.M.

1 Rossiter v. Convery 2 diamond st holdings v. Gary

5 Ross v. Blakely

6 AGL Capital Investments LLC v. Brown
10 GAINER APARTMENT PARTNERS,
LLC v. SMITH-RHODES

11 PECHANSKY v. Kimethu

12 Martinez v. Santiago 13 L3C ALDEN PARK APARTMENTS LLC

v. Duncan

14 Mirabelli v. Barksdale

16 Skeete Realty LLC v. Fields

17 Dadi v. Brown

18 Wang LLC v. Smith

20 Kazansky LLC v. Gentle
21 Junle LLC v. Robinson
22 Post Rittenhouse Hill LP v. Grey
23 Prestige Design On Diamond LLC v. March
24 Zhao v. Aponte
25 Harper v. Quinton

26 Widener Hall LLC v. Fleming 27 Terminal Property Owner LLC v. White 28 Terminal Property Owner LLC v. Singare 29 Zafar & Faisal real estate v. Merritt 30 Cader v. Young 31 Jacobs v. Walker

32 Post Rittenhouse Hill LP v. Boston 33 Post Rittenhouse Hill LP v. Taylor 34 1050 N. HANCOCK PARTNERS LP v.

Rahman 35 Barham v. Hicks 36 FALLSVIEW PARTNERS 1 LLC v.

37 Straiton v. Utti 38 OGONTZ PARTNERS 3 LLC v. Lofton

39 Rhawn Holdings II LLC v. Thomas 40 Cader v. Williams

41 2301 JFK Owner LP v. Logan 42 P & C Dream LLC v. Molina Perez

9 A.M.
1 JONES II NORMAN K v. Jones
2 CHUNHUI TANG v. Chapman
3 1 BROWN STREET ASSOCIATES LP v.

FRANKS 12:45 P.M.

RSW PREMIER HOLDINGS LLC v. JONES 2 6029 Haverford LLC v. Fisher

2 0029 Faveriott LEC v. Fisher
3 RAYMOND ROSEN ASSOC. LP v. GRAY
4 2243 N Broad LLC v. Alshaia
5 DIAMOND STREET HOUSING
PARTNERSHIP v. Brooks
6 DIAMOND STREET HOUSING
PARTNERSHIP v. STEPHENS
7 March Caret Living Deposits in LP v.

Master Street Housing Partnership LP v. MUHAMMAD 8 1892 BROADWAY ASSOCIATES INC. v.

CUEAVAS
9 LAVEROCK APTS 2007 LP v. Rolland

10 1817 E York Street LLC v. JONES 11 Wozniak v. Wade 12 Zhangzhou Investment LLC v. Ligon 13 ZSQ Real Estate Investment LLC v. Williams 14 L3C ALDEN PARK APARTMENTS LLC

14 LSC ALDEN PARK APARTMENTS LLC
v. Tips
15 RISING SUN 2018 LLC v. MENDEZ
18 Venice Lofts Property Owner, LLC v. Ferrara
19 Yang v. Dejesus-Castillo
20 Zhuang v. Robinson
21 1837-1841 NORTH GRATZ STREET
OWNER L v. GOODE
22 5904-08 Germantown LLC v. PARSONS
23 NORTHWEST OWNERS LLC v. BOYD
24 CHV INVESTMENT LP v. BAILEY
25 YSO Management LLC v. Taylor 25 YSO Management LLC v. Taylor 27 Wilson v. Merenda 28 2002 4th STREET LLC v. MARKS

29 PHILLYPROP LP v. JOHNSON 30 KARASIN v. WILKERSON

31 Domino Lane 2021 LLC v. WOODS
32 Delancey Holdings v. ROBINSON
33 Adams Run Holding Company LLC v. FOREMAN

4—TO BE ASSIGNED

9 A.M.

1 City Of Phila: Dept. Of L&I v. VITALE SUSAN M

2 City Of Phila: Dept. Of L&I v. DK Dollar Grocery Store Inc

4 City Of Phila: Dept. Of L&I v. JIESONG MEI

5 City Of Phila: Dept. Of L&I v. JIESONG MEI

6 City Of Phila: Dept. Of L&I v. JIESONG MEI

6 City Of Phila: T

5 City Of Phila.: Dept. Of L&I v. ILAN S

6 City Of Phila.: Dept. Of L&I v. Goodman 9 City Of Phila.: Dept. Of L&I v. Southmoore

Owner LLC Owner LLC

10 City Of Phila.: Dept. Of L&I v. S&J Thigpen

11 City Of Phila.: Dept. Of L&I v. LLC

12 City Of Phila.: Dept. Of L&I v. BIEN-AIME

13 City Of Phila.: Dept. Of L&I v. Vilanueva

14 City Of Phila.: Dept. Of L&I v. TARIQ

HOUSING LLC

15 City Of Phila. Dept. Of L&I v. LLC

15 City Of Phila.: Dept. Of L&I v. LLC 16 City Of Phila.: Dept. Of L&I v. LLC

17 City Of Phila.: Dept. Of L&I v. STELLA ONE LLC
18 City Of Phila.: Dept. Of L&I v. LLC

19 City Of Phila.: Dept. Of L&I v. SERVICES 20 City Of Phila.: Dept. Of L&I v. DARREN

CÁRR
21 City Of Phila.: Dept. Of L&I v. CO
22 City Of Phila.: Dept. Of L&I v. MITCHELL
23 City Of Phila.: Dept. Of L&I v. AMONTCHI
ALLOU RICHARD
24 City Of Phila.: Dept. Of L&I v. Neal
26 City Of Phila.: Dept. Of L&I v. LLC
28 City Of Phila.: Dept. Of L&I v. LLC
29 City Of Phila.: Dept. Of L&I v. PENN
TREATY VIEWS LLC
30 City Of Phila.: Dept. Of L&I v. IEFERIES

TREATY VIEWS LLC
30 City Of Phila: Dept. Of L&I v. JEFFRIES JAYNE M
31 City Of Phila: Dept. Of L&I v. Associates
32 City Of Phila: Dept. Of L&I v. SHAN LLC
33 City Of Phila: Dept. Of L&I v. MORILLO
34 City Of Phila: Dept. Of L&I v. LLC
35 City Of Phila: Dept. Of L&I v. CREAGH
36 City Of Phila: Dept. Of L&I v. TRAORE
ABDOULAYE

ABDOULAYE

City Of Phila.: Dept. Of L&I v. 2966 RICHMOND ASSOCIATES 38 City Of Phila.: Dept. Of L&I v. LLC 39 City Of Phila.: Dept. Of L&I v. LLC 40 City Of Phila.: Dept. Of L&I v. CAO

10 A.M. 1 City of Philadelphia: Department of Public Health, v. All State Services LLC

1 P.M.
1 City Of Phila: Dept. Of L&I v. 4837
BALTIMORE AVE LLC
2 City Of Phila: Dept. Of L&I v. CCCM LLC

5—TWARDY, J.

9 A.M.

1 DISCOVER BANK v. TAHMAZOV

2 DISCOVER BANK v. BASKINS

3 LVNV FUNDING LLC v. COLLINS

4 Jefferson Capital Systems LLC v. Mucerino

5 Midland Credit Management, Inc. v.

SPENCER
6 Midland Credit Management, Inc. v. CHICCHI

Midland Credit Management, Inc. v. WHARTON

8 Midland Credit Management, Inc. v. 1

8 Midland Credit Management, Inc. v. ARMSTRONG
9 Midland Credit Management, Inc. v. MAI
10 Midland Credit Management, Inc. v. COVIN
11 Midland Credit Management, Inc. v. KIDD
12 Midland Credit Management, Inc. v. BOND
13 Midland Credit Management, Inc. v. HUMPHREY
14 Midland Credit Management Inc. v.

14 Midland Credit Management, Inc. v.

TAYLOR
Midland Credit Management, Inc. v. NICKENS

16 Midland Credit Management, Inc. v. HARRELL

HARRELL
17 Midland Credit Management, Inc. v. SMITH
18 Midland Credit Management, Inc. v.
DONALDSON
19 Midland Credit Management, Inc. v.
ANTONUCCI
20 Midland Credit Management, Inc. v. LABE
21 Midland Credit Management, Inc. v.

EDWARDS

Midland Credit Management, Inc. v. 22 RIVERA

Midland Credit Management, Inc. v. ZIATSIKAVA 24 Midland Credit Management, Inc. v.

CENTENO
Midland Credit Management, Inc. v.
FITCHETT

26 LVNV FUNDING LLC v. GBAPAYWHEA

26 LVNV FUNDING LLC v. GBAPAYWHEA
27 LVNV FUNDING LLC v. GONZALFZ
28 LVNV FUNDING LLC v. JOHNSON
29 LVNV FUNDING LLC v. JOHNSON
30 LVNV FUNDING LLC v. GIBBS
31 LVNV FUNDING LLC v. GRAHAM
32 LVNV FUNDING LLC v. GRAHAM
33 LVNV FUNDING LLC v. GRAFIELD
34 LVNV FUNDING LLC v. JACKSON
35 LVNV FUNDING LLC v. JOHNSON
36 LVNV FUNDING LLC v. JOHNSON
36 LVNV FUNDING LLC v. COYLE
37 LVNV FUNDING LLC v. HARRIS
38 LVNV FUNDING LLC v. HARRIS

37 LVNV FUNDING LLC V. HARNIS 38 LVNV FUNDING LLC V. HUNTER 39 LVNV FUNDING LLC V. MORALES 40 LVNV FUNDING LLC V. MORALES 41 LVNV FUNDING LLC V. SANCHEZ 42 LVNV FUNDING LLC V. SARDELLA 43 LVNV FUNDING LLC V. SARDELLA

43 LVNV FUNDING LLC v. SARDELLA
44 LVNV FUNDING LLC v. RIVERA
45 LVNV FUNDING LLC v. STROHECKER
46 LVNV FUNDING LLC v. DOGAN
47 LVNV FUNDING LLC v. SALLEY
48 LVNV FUNDING LLC v. CARR
49 LVNV FUNDING LLC v. LAMBERT
50 LVNV FUNDING LLC v. BROOKS
51 LVNV FUNDING LLC v. BROOKS
51 LVNV FUNDING LLC v. BRASWELL
53 LVNV FUNDING LLC v. BROOKS
54 Midland Credit Management, Inc. v.
DUFRESNE
01.115 DM

01:15 PM 1 ABC Bail Bonds Inc. v. Southerland

1 ABC Bail Bonds Inc. v. Southerland

1 P.M.

1 DISCOVER BANK v. DEJESUS

2 LVNV FUNDING, LLC v. FINNEY

3 LVNV FUNDING, LLC v. SOLANO

4 LVNV FUNDING, LLC v. STANLEY

5 TD BANK USA NA v. FOSBENNER

6 TD BANK USA NA v. CRUZ

7 Synchrony Bank v. CASEY

8 TD BANK USA NA v. DUNN

9 Synchrony Bank v. HERNANDEZ

10 Synchrony Bank v. JASZ

11 TD BANK USA NA v. WIGGINS

12 TD Bank USA, N.A., as successor in interest to Tar v. KELLY

13 TD BANK USA NA v. WATSON

14 LVNV FUNDING, LLC v. VELEZ

14 LVNV FUNDING, LLC v. VELEZ 15 LVNV FUNDING, LLC v. ABBOTT 16 LVNV FUNDING, LLC v. HAROON 17 LVNV FUNDING, LLC v. HAROON 18 Portfolio Recovery Associates, LLC v. Rosa

19 Portfolio Recovery Associates, LLC v. Johnson 20 Portfolio Recovery Associates, LLC v. Bates

21 Portfolio Recovery Associates, LLC v. Rutherford

22 Portfolio Recovery Associates, LLC v. Smith

Rutherford
22 Portfolio Recovery Associates, LLC v. Smith
23 Portfolio Recovery Associates, LLC v. Swan
24 Portfolio Recovery Associates, LLC v. Miller
25 TD Bank USA, N.A., as successor in interest
to Tar v. ENNIS
26 LVNV FUNDING, LLC v. ROSS
28 TD Bank USA, N.A., as successor in interest
to Tar v. HEGEDUS
29 TD Bank USA, N.A., as successor in interest
to Tar v. DENNIS
30 TD BANK USA, N.A., as successor in interest
to Tar v. DENNIS
31 LVNV FUNDING, LLC v. JOHNSON
32 LVNV FUNDING, LLC v. JOHNSON
33 LVNV FUNDING, LLC v. EUCAS
33 LVNV FUNDING, LLC v. EVCAYEN
34 LVNV FUNDING, LLC v. SAVIGNE
35 LVNV FUNDING, LLC v. CRAYEN
36 LVNV FUNDING, LLC v. MAULTSBY
37 TD BANK USA NA v. BOWERS
38 LVNV FUNDING, LLC v. BYARD
39 LVNV FUNDING, LLC v. BYARD
39 LVNV FUNDING, LLC v. POLANCO
40 LVNV FUNDING, LLC v. POLANCO
41 LVNV FUNDING, LLC v. POLANCO
42 LVNV FUNDING, LLC v. AMERMAM
43 TD Bank USA, N.A., as successor in interest
to Tar v. REED
44 LVNV FUNDING, LLC v. PHILLIPS

to Tar v. REED
44 LVNV FUNDING, LLC v. AUTRY
45 LVNV FUNDING, LLC v. PHILLIPS
46 LVNV FUNDING, LLC v. DEVONISH
47 LVNV FUNDING, LLC v. COCCO
48 LVNV FUNDING, LLC v. WRIGHT
49 LVNV FUNDING, LLC v. GRAHAM
50 LVNV FUNDING, LLC v. GRAHAM
50 LVNV FUNDING, LLC v. CANDEDE 50 LVNV FUNDING, LLC v. SANDERS 51 LVNV FUNDING, LLC v. JOHNSON 52 LVNV FUNDING, LLC v. MCRAE

53 LVNV FUNDING, LLC v. SILLS 54 LVNV FUNDING, LLC v. RIDER 55 LVNV FUNDING, LLC v. GOODE 56 LVNV FUNDING, LLC v. JOHNSON 57 LVNV FUNDING, LLC v. KULP 58 LVNV FUNDING, LLC v. FERRELL 59 LVNV FUNDING, LLC v. FRAZIER 60 LVNV FUNDING, LLC v. CORVIL

61 LVNV FUNDING, LLC v. KONATE 62 TD BANK USA NA v. JOHN 63 TD BANK USA NA v. GREEN 66 CREDIT ACCEPTANCE
CORPORATION v. GRIFFIN

1 First Portfolio Ventures II, LLC v. Patterson 2 Berry v. Progressive Insurance 3 DISCOVER BANK v. ALI

4 United Check Cashing v. MetLife 5 Parker v. Ouldseidi

5 Parker v. Ouldsead 9 Washington v. Ford 10 Penn National Ins. Co. v. Lucien 11 Konneh v. Christian 12 Heiliger v. Griscom Apartments LP 13 King v. 60 N 23rd St Associates LP 14 Evans v. Dorf

16 State Farm Mutual Automobile Ins. Co. v. Rogers

01:15 PM

1 ABC Bail Bonds, Inc. v. Harrington 2 ABC Bail Bonds Inc. v. Perdue 3 ABC Bail Bonds Inc. v. Williams 4 ABC Bail Bonds Inc. v. Surgou 5 ABC Bail Bonds Inc. v. Jackson 6 ABC Bail Bonds Inc. v. Smith 8 ABC Bail Bonds Inc. v. Southerland 9 ABC Bail Bonds Inc. v. Griffin
10 ABC Bail Bonds Inc. v. Bullock
13 PA Pain and Rehab v. Integon Insurance

408—TO BE ASSIGNED

9 A.M. 1 Williams v. Hankins 2 Chowdhury v. Nunez 3 GINES v. CASTRO

4 Vuong v. To 600—TO BE ASSIGNED

9 A.M. 1 Bailey v. McKinley 11 A.M. 1 Bailey v. McKinley

COURT OF APPEALS

NOT PRECEDENTIAL **OPINIONS FILED**

IUNE 12, 2025

PER CURIAM In re: Enos Hershberger; 25-1641; judgment of the district court affirmed.

DISTRICT COURT

MEMORANDA AND **ORDERS**

IUNE 11, 2025

BY SAVAGE, J.
USA v. King et al; 00-313; We conclude that Watson's conduct while on supervision, consideration of the relevant § 35553(a) factors, and the interest of justice favor early termination. Therefore, we shall grant the motion.

BY WOLSON, J.

BY WOLSON, J.
Breitenbach v. Sagestream, LLC; 24-893;
SageStream is not entitled to summary judgment because Mr. Breitenbach has enough evidence to prevail on each of his claims. While Mr. Breitenbach has enough evidence to prevail, there are genuine questions of fact as to each element of his FCRA claims. Thus, he is not entitled to summary judgment either, and this case must go to trial.

BY COSTELLO, J.

Heagy v. Terra et al; 25-2672; Heagy may file an amended complaint limited to the claims the Court has dismissed without prejudice. An order dismissing the Complaint and providing further information on amendment will be entered separately.

BY GALLAGHER, J.

BY GALLAGHER, J.

Corbin v. French et al; 24-6145; Upon screening Plaintiffs Complaint, the Court will dismiss his claims against Defendants Martin, Marciano, Gorman, Pochron, Manescu, Dantos, Reichley, Stauffer, and McGinley with prejudice. The following Defendants will also be dismissed with prejudice: the Lehigh County District Attorney's Office, the Lehigh County Public Defender's Office, Lehigh Valley Bail Bonds, Lehigh County, and the Commonwealth of Pennsylvania.

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

JUNE 12, 2025 Spokane Surfacing Innovations, LLC; Ryan Johnson--Mr. Sandless Franchise LLC; 25-03009; Fed. Question; M.S. Goldberg. Bionic Prosthetics and Orthotics Group LLC; John/Jane Does 1-20; ABC

LLC; John/Jane Does 1-20; ABC Corporations 1-20--Michael Erace: Francine Erace; 25-03010; Diversity; M.S. Goldberg. U.S. Department of Homeland Security; Kristi

U.S. Department of Homeland Security; Kristi Noem; U.S. Citizenship and Immigration Services; Kika Scott: Kathleen Bausman-Ikenna Emmanuel Opurum; 25-03011; U.S. Government Defendant; J.R. Padova. Compass Group USA, Inc.—Jamal Hinton; 25-03012; Fed. Question; M.R. Perez. Kristi Noem: Angelica Alfonso-Royals: Laura B. Zuchowski--Jose Antonio Escamilla Vazquez; 25-03013; U.S. Government Defendant; C.F. Kenney.

Jewelers Mutual Insurance--The Lauria Group, Inc.; 25-03014; Fed. Question; J.D.

68 LVNV FUNDING, LLC v. MCCLOSKEY

6—TO BE ASSIGNED

9:15 A.M.

National Railroad Passenger Corp.--Donna Sams; 25-03015; Fed. Question; H. Bartle, III.

BJ'S Wholesale Club; John Does 1-99--Heily Saldana-Caraballo; 25-03019; Diversity; K.N.

Scott. Ozempic; Novo Nordisk; Does--Michael Anthony Ojeda; 25-03020; Diversity; K.S. Marston.

Marston.

Bensalem Township; Mark John Wildsmith,
Jr.: James McGinty--Orlando Cuevas;
25-03021; Fed. Question.

Frank Bisignano--Shareeta Inez Anderson;
25-03023; U.S. Government Defendant; C.G.

25-03023; U.S. Government Defendant; C.G. Cinquanto.

Novo Nordisk A/S; Novo Nordisk North America Operations A/S; Novo Nordisk US Holdings Inc.--Susan E. Whitstone; 25-03025; Diversity; K.S. Marston.

Erdem Karakoc; Progressive Specialty Insurance Company--Andrew Annie Snyder; 25-03026; Diversity; P.S. Diamond.

25-03026; Diversity; P.S. Diamond.

Max Solutions, Inc.,--Raymond Jones, Jr.; 25-03027; Fed, Question.

The Hanover Insurance Company--Patricia Campanile: Christopher Campanile; 25-03028; Diversity.

Novo Nordisk AJS; Novo Nordisk, Inc.,-Sherrill Dupard-Rogers; 25-03029; Diversity.

Lehigh Valley Health Network; Brian Nestor: Lynne Turner--Decanda M Faulk; 25-03030; Fed. Question.

R&Q Solutions LLC--Edward D'Andrea; 25-03031; Fed. Question.

Finch Brands, LLC--After Services, Inc.; 25-00030; Local Question; M.S. Goldberg.

Geosera LLC--Anthony Rinaldi: Mark Hill; 25-00033; Local Question; H. Bartle, III.

BANKRUPTCY COURT

PETITIONS FILED

JUNE 12, 2025

(READING)

Chapter 7
Esmeralda Martinez, 228 W Brush St.,
Allentown, PA 18102 -- Robert H. Holber;
United States Trustee; 25-12350; no summaries
listed; L.E. Feldman, atty; P.M. Mayer, B.J.

listed; L.E. Feldman, atty; P.M. Mayer, B.J. Craig Michael Plotsko, 146 5th St, Slatington, PA 18080 -- Lynn E. Feldman; United States Trustee; 25-12360; no summaries listed; C. Laputka, atty; P.M. Mayer, B.J. Lori L. Darkis, 12 Community Dr Apt E, Shillington, PA 19607 -- Robert H. Holber; United States Trustee; 25-12378; no summaries listed; S.M. Otto, atty.; P.M. Mayer, B.J.

Chapter 13
Kimberly Ann Steckler, 27 Darlin Drive,
Reading, PA 19601 -- Scott F. Waterman
[Chapter 13]; United States Trustee;
25-12354; no summaries listed; J.L. Quinn,

25-12354; no summaries listed; J.L. Quinn, atty; P.M. Mayer, B.J. Andres E. Merced-Alvelo, Jr., 118 S Wyomissing Ave, Reading, PA 19607 -- United States Trustee; 25-12368; no summaries listed; B.H. Mendelsohn, atty; P.M. Mayer, B.J. Mary Ann Geisinger, 70 Commons Road, Kutztown, PA 19530 --; United States Trustee; 25-12371; no summaries listed; B.H. Mendelsohn, atty; P.M. Mayer, B.J. Jose A. Hernandez, 3rd, 5661 Limeport Pike, Coopersburg, PA 18036 -- United States Trustee; 25-12373; no summaries listed; C. Laputka, atty; P.M. Mayer, B.J.

JUNE 12, 2025

(PHILADELPHIA)

Chapter 7
Terrence Kenneth Bast, 1019 Brinkman Rd, Pennsburg, PA 18073 -- Robert H. Holber; United States Trustee; 25-12349; no summaries listed; J.L. Quinn, atty; A.M. Chan, B.J. Brian Scott Miller, 68 Main Street, Pennsburg, PA 18073 -- Robert H. Holber; United States Trustee; 25-12351; no summaries listed; J.L. Quinn, atty; A.M. Chan, B.J. Jordan Avery Johnson, 1236 N. Longacre Blvd, Lansdowne, PA 19050 -- Lynn E. Feldman, United States Trustee; 25-12356; no summaries listed; B.J. Sadek, atty; D.J. Baker, B.J. Samantha Krauss, 1326 E. Thatcher Road, Quakertown, PA 18951 -- Robert H. Holber; United States Trustee; 25-12363; no summaries listed; S.M. Dunne, atty; D.J. Baker, B.J. Joyce Ann Deems, 6256 Jackson Street, Philadelphia, PA 19135 -- Robert H. Holber; United States Trustee; 25-12364, no summaries listed; W.P. Harrington, Jr., atty; A.M. Chan, B.J.

summaries listed; W.P. Harrington, Jr., atty.; A.M. Chan, B.J.
Rahkia Briscoe, 2968 West School House
Lane, CAM710A, Philadelphia, PA 19144
-- Lynn E. Feldman; United States Trustee; 25-12365; no summaries listed; R. Briscoe, atty.; D.J. Baker, B.J.
Sara Jane Brown, 507 Singer Way, Red Hill, PA 18076 -- Lynn E. Feldman; United States Trustee; 25-12366; no summaries listed; W.B. Callahan, atty.; D.J. Baker, B.J.
Joseph Francis Minguez, 195 N Washington Street, Telford, PA 18969 -- Robert H. Holber; United States Trustee; 25-12367; no summaries listed; J.F. Minguez, atty.; A.M. Chan, B.J.

Chan, B.J.

Kelli Theresha Roberts-Year, 2404,
Philadelphia, Pa 19133 -- Lynn E. Feldman; United States Trustee; 25-12370; no summaries listed; K.T. Roberts-Yera, atty.; P.M. Mayer, B.J. Chariti S. Kalnoki, 525 N. Old Middletown Road, Media, PA 19063 - Robert H. Holber; United States Trustee; 25-12372; no summaries listed; B.J. Sadek, atty.; P.M. Mayer, P.J.

Mario Ayala-Garcia, 2 Creekside Drive, West Grove, PA 19390 -- Lynn E. Feldman; United States Trustee; 25-12374; no summaries listed; J.A. Gagliardi, atty.; D.J. Baker, B.J.

Chapter 13
Christopher M. Markley, 238 Crum Creek Dr, Woodlyn, PA 19094 -- Kenneth E. West; United States Trustee; 25-12352; no summaries listed; J.L. Quinn, atty; D.J. Baker, B.J.
Lynne J Bonde, 444 Chestnut Road,

Warminster, PA 18974 -- Kenneth E. West: United States Trustee; 25-12353; no summaries listed; B.J. Sadek, atty.; D.J. Baker, B.J. Aliya Ishan Mitchell, 1730 Mohican St,

listed; B.J. Sadek, atty; D.J. Baker, B.J.
Aliya Ishan Mitchell, 1730 Mohican St,
Philadelphia, PA 19138 -- Kenneth E. West;
United States Trustee; 25-12355; no summaries
listed; M.A. Cibik, atty; A.M. Chan, B.J.
Geraldine S Dow, 4061 Ellendale Road,
Drexel Hill, PA 19026 -- Kenneth E. West;
United States Trustee; 25-12357; no summaries
listed; B.J. Sadek, atty; P.M. Mayer, B.J.
Charles Brady Freeman, III, 2044 Medary
Avenue, Philadelphia, PA 19138 -- Kenneth
E. West; United States Trustee; 25-12358;
no summaries listed; B.J. Perloff, atty; D.J.
Baker, B.J.
Eugene E. Curry, 4000 Gypsy Lane #245,
Philadelphia, PA 19129 -- Kenneth E. West;
United States Trustee; 25-12359; no summaries
listed; E.E. Curry, atty; D.J. Baker, B.J.
Albert W. Stimmell, III, 1139 Bridgeton Hill
Road, Upper Black Eddy, PA 18972 -Kenneth E. West; United States Trustee;
25-12361; no summaries listed; P.H. Young,
atty; A.M. Chan, B.J.

Garv W. Shenard, 441 Woodcliffe Road, Upper Darby, PA 19082 -- Scott F. Waterman [Chapter 13]; United States Trustee; 25-12362; no summaries listed; M.A. Cibik, atty.; A.M. Chan, B.J.

Chad Rosenthal, 1066 Bell lane, Ambler, PA 19002 -- United States Trustee; 25-12369; no summaries listed; P.H. Young, atty.; D.J.

Chamae Bradshaw, 5100 N 15th Street, Philadelphia, PA 19141 -- United States Trustee; 25-12375; no summaries listed; D.M. Offen, atty.; P.M. Mayer, B.J

Rhonda D. Hammond, 7327 Ruskin Road, Philadelphia, PA 19151 -- United States Trustee; 25-12376; no summaries listed; D.M. Offen, atty.; D.J. Baker, B.J.

Darlene Y. Sanders, 1955 Sterling Street, Philadelphia, PA 19138 -- United States Trustee; 25-12377; no summaries listed; D.M. Offen, atty.; A.M. Chan, B.J.

ORPHANS' COURT DIVISION

HEARINGS AND CONFERENCES

Before RAMY I. DJERASSI, J.
FOR THE WEEK OF JUNE 16, 2025
MON., JUNE 16, 2025
NO HEARINGS SCHEDULED
TUES., JUNE 17, 2025
NO HEARINGS SCHEDULED
WED., JUNE 18, 2025
NO HEARINGS SCHEDULED
THURS., JUNE 19, 2025
HOLIDAY - COURTS CLOSED
FRI., JUNE 20, 2025
NO HEARINGS SCHEDULED
TRUSH JUNE 20, 2025
NO HEARINGS SCHEDULED
OFRI., JUNE 20, 2025 NO HEARINGS SCHEDULED

HEARINGS AND CONFERENCES

Before OVERTON, J. FOR THE WEEK OF JUNE 16, 2025 MON., JUNE 16, 2025 NO HEARINGS SCHEDULED

TUES., JUNE 17, 2025 NO HEARINGS SCHEDULED WED., JUNE 18, 2025 NO HEARINGS SCHEDULED THURS., JUNE 19, 2025 HOLIDAY - COURTS CLOSED FRI., JUNE 20, 2025 NO HEARINGS SCHEDULED

HEARINGS AND CONFERENCES

Before SHEILA WOODS-SKIPPER, J. FOR THE WEEK OF JUNE 16, 2025 MON., JUNE 16, 2025 9:30 A.M. HEARING, COURTROOM 425 Estate of Lisette DeJesus, DE, 108DE of 2024 #250769; J. Crawford, T. Law. TUES., JUNE 17, 2025 9:30 A.M. INFORMAL CONFERENCE, via ZOOM Estate of Michael Farina, DE, ACT, #1177DE of 2023; M. Farrell, J. Quinlan, V. DeFino. WED., JUNE 18, 2025 NO HEARINGS SCHEDULED THURS., JUNE 19, 2025 HOLIDAY - COURTS CLOSED FRI., JUNE 20, 2025

ZOOM
Jeremy Brown, 689AI of 2025//252465.
2:00 P.M. HEARING, via ZOOM
Brenda Turner, 1331 IC of 2017//250124.
TUES., JUNE 17, 2025
NO HEARINGS SCHEDULED
WED., JUNE 18, 2025
10:00 A.M. HEARING, COURTROOM 432
Benedict Bailey, 803 AP of 2024//242598.
THURS., JUNE 19, 2025
HOLIDAY - COURTS CLOSED
FRI., IUNE 20, 2025

FRI., JUNE 20, 2025 2:00 P.M. PRELIMINARY CONFERENCE,

9:30 A.M. HEARING, via ZOOM

Estate of Alma-Manda Santana, AI, ACT, 529AI of 2025 #252041; H. Soloman, A.

HEARINGS AND CONFERENCES

Before STELLA TSAI, J.
FOR THE WEEK OF JUNE 16, 2025
MON., JUNE 16, 2025
10:00 A.M. EMERGENCY HEARING, via
ZOOM

via ZOOM

Jeffrey K. Feldman, 1424DE of 2023//240362.





Diversity Insights



Events & Retreats Insights



Benchmark Financials



Lateral Hires





Emerging Legal News



Surveys & Reports

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Rule 102. Definitions.

"Former judicial officer." A judicial officer who is no longer enagaed in judicial service.

"Judge status." The license status of a justice or judge serving on the following Pennsylvania courts of record: Supreme, Superior, Commonwealth, Common Pleas, and Philadelphia Municipal; and a justice or judge serving on the following federal courts: Supreme, Court of Appeals, Bankruptcy, and District Court, including full-time and part-time magistrate judges not otherwise engaged in the practice of law. This status includes a justice or judge who served on one of these courts and is granted senior status. [An attorney on judge status is exempt from annual registration under Rule 219(a)(2).]

"Judicial officer." A justice, judge or magisterial district judge in the Commonwealth, or the e quivalent position in another jurisdiction, who is an attorney admitted to the bar of this Commonwealth. This term includes a judicial officer who is on a senior status. "Judicial srvice." Service as a judicial officer.

Rule 201. Jurisdiction.

(a) The exclusive disciplinary jurisdiction of the Supreme Court and the Board under these rules extends to:

**

- (1) Any [attorney who resumes the practice of law,] former judicial officer with respect to non judicial acts while in [office as a justice, judge or magisterial district judge] judicial service.
- (b) The disciplinary jurisdiction of the Supreme Court and the Board under these rules also extends to:
 - (1) any former judicial officer with respect to acts that occurred while a judicial officer and that would have been arounds for lawyer disipline.
 - (2)any former judicial officer with respect toacts during the practice of law that constitute the violation of the Disciplinary Rules, these rules of the Board adopted pursuant hereto.

[(b)] (c) Nothing contained in these rules shall be construed to deny to any other court such powers as are necessary for that court to maintain control over proceedings conducted before it, such as the power of contempt, nor to prohibit bar associations from censuring, suspending or expelling their members from membership in the association.

Rule 219. Annual registration and assessment. Administrative suspension. Administrative changes in status.

(i) Indee

[(j)Judge status.

(1) An attorney who commences judicial service as a justice or judge on the following courts shall be assigned judge status by the Attorney Registration Office:

(i) Pennsylvania courts of record: Supreme, Superior,

Commonwealth, CommonPleas, and Philadelphia Municipal; and federal courts: Supreme, Court of Appeals, Bankruptcy, and DistrictCourt, including full-time and part-time magistrate judges not otherwise engaged in the practice of law.

(2) At the conclusion of judicial service, an attorney holding judge

status shall:

(ii) within 20 days, notify the Attorney Registration Office in writing of the conclusion of judicial service; and

(III) within 60 days, elect either active status under paragraph (3) or retired status under paragraph (4).

(3) Administrative change to active status within 60 days of conclusion of judicial service. A former justice or judge on judge status who seeks to resume active status upon conclusion of judicial service shall, within 60 days, submit to the Attorney Registration Office:

(i) a form available through the Attorney Registration Office;

(iii) a notice in writing which shall set forth:

(A) any discipline imposed within six years before the date of the notice

upon the justice or judge by the Court of Judicial Discipline; and

(B) any proceeding before the Judicial Conduct Board or the Court of Judicial Discipline settled within six years before the date of the notice on the condition that the justice or judge resign from judicial office or enter a rehabilitation program;

(iiii) a waiver available through theAttorney Registration Office and signed by the former justice or judge of the confidentiality of the record in any proceeding disclosed in the notice provided under paragraph (ii), for the limited purpose of making the record available to the Board in any subsequent proceeding under these rules;

(iv) payment of the active annual assessment for the year in which the request for active status is made.

(4) Administrative change to retired status within 60 days of conclusion of judicial service. A former justice or judge on judge status who seeks to assume retired status upon conclusion of judicial service shall, within 60days, submit to the Attorney Registration Office a form available through that office.

<u>Upon determination by the Attorney Registration Office that the application requirements of paragraph(3)or (4) have been satisfied, the Attorney Registration Office shall process the requested status change.</u>

A former justice or judge on judge status who fails to elect a new registration status within 60 days of concluding judicial service shall be placed on retired status by the Attorney Registration Office.]

Rule 222. Commencement and conclusion of Judicial Service

- (a) Commencement of judicial service.
- (1) Required notification. An attorney shall notify the Attorney Registration Office in writing of the commencement of judicial service within 30 days.
 - (2) Judge status
 - (i) An attorney who commences judicial service as a justice or judge on the following courts shall be assigned judge status by the Attorney Regustration Office:
 - (A) Pennsylvania courts of record: Supreme, Superior, Commonwealth, Common Pleas, and Philadelphia Municipal; and
 - (B) federal courts: Supreme, court of Appeals, Bankruptcy, and District Court, including full-time and part-tie magistrate judges not otherwise engaged in the practrice of law.
 - (iii) An attorney not assigned judge status shall remain on the attorney's current license status until that status changes purusant to another provision of the Enforcement Rules>

Note: Paragraph (2) also applkies to judicial officers who are assigned a senior status

(b) Conclusion of Judicial Service.

- (1) Required notification. Within 30 days after the conclusion of judicial service, a judicial officer shall notify the Attorney Registration Office of the conclusion of judicial service.
- (2) Concluding judicial service on judge status. A judicial officer concluding judicial service on judge status must elect a new license status: active, inactive or retired.
 - (i) The judicial officer shall, within 60 days after the conclusion of judicial service, submit to the Attorney Registration Office:
 - (A) an administrative change in status form available through that office which shall include a certification that at the conclusion of judicial service, the judicial officer either was or was not subject of an adverse circumstance as definced in paragraph (d)(2);
 - (B) a confidential waiver, where the judicial officer has indicated an adverse circumstance as definced in paragraph (d)(1); the waiver shall authorize the Judicial Conduct Board and the Court of Judicial Discipline, or equivalent entities in another jurisdiction, to release Disciplinary Counsel records or proceedings relating to adverse circumstances; and
 - (C) payment of the annual assessement for the year in which the request is made, where the judicial officer has elected active or inactive status.

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(ii) A former judicial officer who does not timely submit to the Attorney Registration Office the documents and payment required by pragraph (b)(2)(i) shall be placed on retired status by that office, Thereafter, the former judicial officer may seek a change in license status under (A) or (B) or thes paragraph (ii).

(A) Retired status for three years or less. The former judicial officer must submit to the Attorney Registration Office the documents and payment required by paragraph (b)(2)(i). Upon determination by the Attorney Registration Office that the applicable requirements have been satisfied, the Attorney Registration Office shall process the requested status change.

(B) Retired status for moore than three years. The former judicial officer must petition for reinstatement under the provision of Enforcement Rule 218(d).

(3) Concluding judicial service on a status other than the judge status. A judicial officer who concludes judicial service on a status other than judge status hsall, withing 60 days after the conclusion of service, submit to the Attorney Registration Office:

(i) a certification that at the conclusions of judicial service, the judicial officer either was or was not the subject of an adverse circumstance as defined in paragraph (d)(2); and

(ii) a confidentiality waiver, where the judicial officer has indicated an adverse circumstance as defined in paragraph (d) (1); the waiver shall authorize the Judicial Conduct Board and the Court of Judicial Discipline, or equivalent entities in another jurisdiction, to release to Disciplinary Counsel records or proceedings relating to adverse circumstances.

The judicial officer's current license status shall remain in effect until that status changes pursuant to another provision of the Enforcement Rules.

(c) Initiation of investigation of a former judicial officer who concluded judicial service while the subject of an adverse circumstance.

(1) Upon notification from any source that a former judicial officer concluded judicial service while the subject of an adverse circumstance ad defined in paragraph (d)(2), Disciplinary Counsel:

(i) Shall open a file and investigate; and

(ii) may pursue informal or formal proceedings under the Enforcement Rules, including seeking a temporary suspension under Rule 208(f) or Rule 214(d).

(2) Evidence of removal or judicial discipline in the form of an order or judgement shall be admissible in proceedings under these rules and is conclusive proof of the fcts on which the judicial misconduct or disability was found by the Court of Judicial Discipline or the Court, or equivalent entity in another jurisdiction.

(d) Definitions.

(1) :Adverse circumstances.: Any of the following:

(i) judicial suspension

(ii) removal from office by order, impeachement, or other form of adverse action.

(iii) a pending investigation, prosecution, or removal proceedings for misconduct or disability.

(2) "Subject of an adverse circumstance." A judicial officer who, at the conclusion of judical service, was the subject of an adverse circumstance enumerated in (d)(1).

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 statewide 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:

/s/ Nina Wright

Padilla

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 EstateUnder 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.

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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.
- (B) To be eligible for appointment as court-appointed counsel for the alleged incapacitated person, counsel must comply with the following requirements:
 - 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;
 - 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;
 - 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) <u>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.</u>
- (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) <u>Compensation will be as follows:</u>
 - © 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.
- <u>Counsel may file subsequent petitions for allowance if additional attorneys' fees are incurred thereafter with respect to the Petition.</u>
- © 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 SUPREM

ORDER AMENDING RULES 140 AND 141 OF THE PENNSYLVANIA RULES OF JUVENILE COURT PROCEDURE SUPREME COURT RULES DOCKET

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.

- 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.
- 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].

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(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]** <u>does not appear</u> before a judge or juvenile court hearing officer within this time, the juvenile shall be released.

- 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.
 - **[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) <u>Time [requirements] Requirements.</u> 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]<u>B</u>) Adult. If a detained witness is an adult, the witness shall be detained at the county jail.

(2) <u>Prompt [hearing] Hearing.</u>

- [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.
 - The bench warrant shall be executed without unnecessary delay.
 - 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.
 - When the bench warrant is executed, the arresting officer shall immediately execute a return of the warrant with the judge.
 - (4) <u>Upon the return of the warrant, the judge shall vacate the bench warrant.</u>
 - 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] <u>subdivision (c)</u>, a "juvenile" is the subject of the delinquency proceedings. [When] <u>If</u> 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."] <u>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").</u>

Pursuant to [paragraph (C)(1)(a)] <u>subdivision (c)(1)(i)</u>, the juvenile is to [be taken] immediately [to] <u>appear before</u> 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 <u>appear</u> before the court for the hearing. However, pursu-

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ant to **[paragraph (C)(1)(b)]** <u>subdivision (c)(1)(ii)</u>, 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]** <u>appear</u> before the judge or juvenile court hearing officer until a hearing within **[seventy-two]** <u>72</u> hours under **[paragraph (C)(2)(a)]** <u>subdivision (c)(2)(i)</u>. The juvenile is not to languish in a detention facility. **[Pursuant to this paragraph, if]** <u>If</u> 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)] <u>subdivisions (c)(2) and (c)(4)</u>, a juvenile taken into custody pursuant to a bench warrant is to have a hearing within [seventy-two] <u>72</u> hours regardless of where the juvenile is found. *See* [Rule] <u>Pa.R.J.C.P.</u> 240(C).

Pursuant to [paragraph (C)(4)] <u>subdivision (c)(4)</u>, 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] <u>subdivision (d)(1)(i), a</u> witness is to [be taken] immediately [to] <u>appear before</u> 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 <u>appear</u> before the court for the hearing. However, pursuant to [paragraph (D)(1)(b)] <u>subdivision (d)(1)(ii)</u>, 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)] <u>subdivision (d)(1)(iii)</u>, a motion for detention as a witness may be filed. If the witness is detained, a prompt hearing pursuant to [paragraph (D)(2)] <u>subdivision (d)(2)</u> 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)] <u>subdivision (d)(4)(ii)</u>, a witness is to [be brought] <u>appear</u> before an out-of-county judge or juvenile court hearing officer by the next business day unless the witness can [be brought] <u>appear</u> 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] <u>72</u> hours of the execution of the bench warrant, the witness is to [be brought] <u>appear</u> 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," <u>as used in subdivision (f)(4)</u>, [is to denote] <u>denotes</u> 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 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) [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.
- [F.](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.
- 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)]** <u>subdivision (b)</u>, 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)]** <u>subdivisions (d)(1) and (e)</u>, the time requirements of the Rules of Juvenile Court Procedure are to apply, including the **[seventy-two]** <u>72-</u>hour detention hearing. *See*, *e.g.*, **[Rules]** <u>**Pa.R.J.C.P.**</u> 240, 391, 404, 510, and 605.

[The arresting officer is to notify the juvenile's guardian of the arrest, the reasons

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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

[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).]

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, guage 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

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

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

CIVIL PROCEDURAL RULES DOCKET

ORDER

PER CURIAM

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

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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.

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 inperson 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 unform 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.

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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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 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 σ 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

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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 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

The Act has added "restrictions or safeguards" to "safety conditions." See 23 Pa.C.S. § 5323(e)(1)(i).

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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 § 5523(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.

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

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.

Criminal Record or Abuse History Verification. A party must file and serve [(a) 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.

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.

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.

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 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.

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.

> Verification. The verification regarding criminal or abuse history shall be substantially in the following form:

(Caption) CRIMINAL RECORD / ABUSE HISTORY VERIFICATION

, 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 con- test 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 aggra- vated assault)				
	18 Pa.C.S. § 2705 (relating to recklessly endan- gering 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)				

incest)

continued from 197 18 Pa.C.S. § 2901 18 Pa.C.S. §4303 (relating to kid-(relating to connapping) cealing death of child) 18 Pa.C.S. § 2902 (relat-18 Pa.C.S. § 4304 (relating to ing to unlawful restraint) endangering welfare of children) 18 Pa.C.S. § 2903 (relating to false 18 Pa.C.S. § 4305 imprisonment) (relating to dealing in infant children) 18 Pa.C.S. § 2904 (relating to inter-18 Pa.C.S. § 5533 ference with custody of children) (relating to cruelty to animal) 18 Pa.C.S. § 2910 (relating to lur-18 Pa.C.S. § 5534 ing a child into a (relating to aggramotor vehicle or vated cruelty to structure) animal) 18 Pa.C.S. Ch. 18 Pa.C.S. § 5543 30 (relating to (relating to anihuman traffickmal fighting) ing) 18 Pa.C.S. § 5544 18 Pa.C.S. § 3121 (relating to pos-(relating to rape) session of animal fighting paraphernalia) 18 Pa.C.S. § 3122.1 (relating to statutory 18 Pa.C.S. § sexual assault) 5902(b) or (b) (1) (relating to prostitution and 18 Pa.C.S. § related offenses) 3123 (relating to involuntary devi-18 Pa.C.S. § ate sexual intercourse) 5903(c) or (d) (relating to obscene and other 18 Pa.C.S. § sexual materi-**3124.1** (relating als and perforto sexual assault) mances) 18 Pa.C.S. § 3125 18 Pa.C.S. § (relating to aggra-6301 (relating vated indecent to corruption of assault) minors) 18 Pa.C.S. § 3126 18 Pa.C.S. § 6312 (relating to inde-(relating to sexual cent assault) abuse of children) 18 Pa.C.S. § 3127 18 Pa.C.S. § (relating to inde-6318 (relating to cent exposure) unlawful contact with minor) 18 Pa.C.S. § 3129 (relating to sexual 18 Pa.C.S. § 6320 intercourse with (relating to sexual animal) exploitation of children) 18 Pa.C.S. § 3130 (relating to con-23 Pa.C.S. § 6114 duct relating to (relating to consex offenders) tempt for violation of protection 18 Pa.C.S. § order or agree-3301 (relating to ment) arson and related offenses) Driving under the influence of drugs 18 Pa.C.S. § or alcohol 4302 (relating to

continued from	n 18				
de of or an su ot	anufacture, sal clivery, holding, fering for sale possession of y controlled bstance or her drug or				
any other m	ember of my h	ousehold		x next to an item below f violent or abusive confollowing:	
Check all that apply			Self	Other household member	Date
	A finding of a Children & Agency or sin agency in Per or similar sta another juris	Youth nilar nnsylvania tute in			
	Abusive cond defined unde Protection fr Act in Pennsy or similar sta another juris	r the om Abuse ylvania tute in			
	Involvement Children & Y Agency or sin agency in Per or another ju Where?:	outh nilar nnsylvania			
	Other:				
4.	iction or findir	ng of abuse	e:	ing or other treatmen a household member, hip to the child.	
		_			
5. household h				or members of the oth ry, please explain:	er party's
edge, inforn	nation, or belie	f. I under	stand that false 1904 relating to	nd correct to the best statements herein are unsworn falsification	made sub-
					Printed Name]
<i>(</i>)			his is entirely new		
(a)	Crimina (1)	Confider	Verification form s	'erification. A party's filed Crimina shall be confidential and	
	(2)	Plaintiff	or Petitioner. C	Contemporaneous with f	
		(i)	Record/Abuse H	nd file with the prothor listory Verification form hat party's household, a	for the party and

division (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 subdivision (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,

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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.
- Form. The verification regarding criminal record or abuse history shall be substantially in the following form:

(Caption)

CRIMINAL RECORD / ABUSE HISTORY VERIFICATION REPORT OF CHILD ABUSE AND PROTECTIVE SERVICES REQUESTED BY

(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 house- hold 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 aggra- vated assault)				
	18 Pa.C.S. § 2705 (relating to reck- lessly endangering another person)				
	18 Pa.C.S. § 2706 (relating to terroristic threats)				
	18 Pa.C.S. § 2709.1 (relating to stalk- ing)				
	18 Pa.C.S. § 2718 (relating to strangulation)				
	18 Pa.C.S. § 2901 (relating to kid- napping)				
	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 inter- ference with cus- tody of children)				
	18 Pa.C.S. § 2910 (relating to lur- ing 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 statu- tory sexual assault)				
	18 Pa.C.S. § 3123 (relating to invol- untary deviate				

sexual intercourse)

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18 Pa.C.S. §		18 Pa.C.S. §	
3124.1		5903(c) or (d)	
(relating to sexual		(relating to	
assault)		obscene and other	
		sexual materials	
18 Pa.C.S. § 3125		and performances)	
(relating to aggra-			
vated indecent		18 Pa.C.S. § 6301	
assault)		relating to cor-	
		ruption of minors)	
18 Pa.C.S. § 3126			
(relating to inde-		18 Pa.C.S. § 6312	
cent assault)		(relating to sexual	
		abuse of children)	
18 Pa.C.S. § 3127			
(relating to inde-		18 Pa.C.S. § 6318	
cent exposure)		(relating to unlaw-	
		ful contact with	
18 Pa.C.S. § 3129		minor)	
(relating to sexual			
intercourse with		18 Pa.C.S. § 6320	
animal)		(relating to sexual	
		exploitation of	
18 Pa.C.S. § 3130		children)	
(relating to con-			
duct relating to		Finding of	
sex offenders)		contempt of a	
,		Protection from	
18 Pa.C.S. § 3301		Abuse order or	
(relating to		agreement under	
arson and related		23 Pa.C.S. § 6114	
offenses)			
,		Finding of	
18 Pa.C.S. § 4302		contempt of a	
(relating to incest)		Protection of	
(relating to incest)		Victims of Sexual	
10 7 00 0 100		Violence and	
18 Pa.C.S. § 4303		Intimidation order	
(relating to con-		or agreement	
cealing death of		under 42 Pa.C.S.	
child)		§ 62A14	
18 Pa.C.S. § 4304		Driving under the	
(relating to endan-		influence of drugs	
gering welfare of		or alcohol	
children)			
		Manufacture, sale,	
18 Pa.C.S. § 4305		delivery, holding,	
(relating to deal-		offering for sale	
ing in infant chil-		or possession of	
dren)		any controlled	
		substance or other	
18 Pa.C.S. § 5533		drug or device	
(relating to cruelty			
to animal)			
18 Pa.C.S. § 5534		3. Abuse or Agency Involvement. Check the box next to any	statement that applies t
(relating to aggra-		you, a household member, or your child.	
vated cruelty to		you, a nouschold inclined, or your clind.	
animal)			
18 Pa.C.S. § 5543		1	Iousehold Child
(relating to animal		1	nember
fighting)		apply	
18 Pa.C.S. § 5544			
(relating to pos-		Involvement with a children and youth social	
(relating to possession of animal		Involvement with a children and youth social service agency in Pennsylvania or a similar	
(relating to pos- session of animal fighting parapher-		service agency in Pennsylvania or a similar	
(relating to possession of animal			
(relating to pos- session of animal fighting parapher-		service agency in Pennsylvania or a similar	
(relating to pos- session of animal fighting parapher-		service agency in Pennsylvania or a similar agency in another jurisdiction.	
(relating to possession of animal fighting paraphernalia) 18 Pa.C.S. § 5902(b) or (b.1)		service agency in Pennsylvania or a similar agency in another jurisdiction. What jurisdiction?:	
(relating to possession of animal fighting paraphernalia) 18 Pa.C.S. § 5902(b) or (b.1) (relating to prosti-		service agency in Pennsylvania or a similar agency in another jurisdiction. What jurisdiction?: A determination or finding of abuse (i.e.,	
(relating to possession of animal fighting paraphernalia) 18 Pa.C.S. § 5902(b) or (b.1) (relating to prostitution and related		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	
(relating to possession of animal fighting paraphernalia) 18 Pa.C.S. § 5902(b) or (b.1) (relating to prosti-		service agency in Pennsylvania or a similar agency in another jurisdiction. What jurisdiction?: A determination or finding of abuse (i.e.,	
(relating to possession of animal fighting paraphernalia) 18 Pa.C.S. § 5902(b) or (b.1) (relating to prostitution and related		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	
(relating to possession of animal fighting paraphernalia) 18 Pa.C.S. § 5902(b) or (b.1) (relating to prostitution and related		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	

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	An adjudication of dependency in child or any other child under Pe	nnsylvania's
	Juvenile Act, or a similar law in an tion.	nother jurisdic-
	What jurisdiction?:	
	Is the case active?:	
	A history of perpetrating "abuse" is defined in the Protection from Pa.C.S. § 6102.	as that term Abuse Act, 23
	A history of perpetrating "sexual "intimidation" as those terms are Pa.C.S. § 62A03 (relating to prote tims of sexual violence and intimi	defined in 42 ection of vic-
	Other:	
4.	If you checked a box in (2) or (3), l received as a result:	ist any evaluation, counseling, or other treatment
5.		hat applies to your household member, who is not a e of birth, and relationship to the child.
6.	If you are aware that the other part nal record or abuse history, please	ty or the other party's household member has a crimexplain:
	RNEY, THE ATTORNEY CANNO	M. IF A PARTY IS REPRESENTED BY AN OT SIGN THIS FORM ON BEHALF OF THE
		is true and correct to the best of my knowledge, e statements herein are made subject to the penalties diffication to authorities.
Date		Plaintiff/Defenda
Signatu	re	Printed Name
		ith the provisions of the Case Records Public Access Polinat require filing confidential information and documents
	Signature of Filer	Printed Name
crimina	I record or abuse history of a party or The intent of subdivision (a)(4) is f	ourt to conduct an independent investigation of the the party's household member. Or the parties to have the most current information wided the child remains under the court's jurisdiction
where c		custody action" is intended to include any action

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.

- 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. **2** (1) 1120 (defining "county agency").
- **2** (1) "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.)

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 re	equests their resid	lence remain confidential as t	hey 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:

continued from

Name	Date of Birth
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?

If yes, indicate date(s) of incident(s) and name(s): Yes No

Has a party or member of the party's household been identified as the perpetrator in a founded report of child abuse?

If yes, indicate date(s) of incident(s) and name(s): Yes No

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)

- Determination date of indicated or founded CPS referral(s):
- Was a service provided?

If answered "No," skip questions C, D, E, and F. No

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:

- Generally describe the services provided: F.
- G. If the county agency made referrals to outside providers, list the type of service and the name of the service provider:

General Protective Services (GPS) Cases: 3.

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:

County agency s if known)	upervisor(s): (please list curr	rent or most recently assigned,
	e, please provide: (attach ado w for additional participants	ditional sheets if necessary to provide the
A.	The concerns identified	on the GPS referral(s) were:
	Valid	Invalid
	Determination date:	
В.	Was a service provided?	
	No If answered "N	Jo," skip questions C, D, E and F.
	Yes If answered "Ye name of service	es," please list the type of service(s) and e provider(s):
C.	Date GPS services ended	l, if applicable:
D.	Who received GPS servi	ces?
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.

Name of county agency: _

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

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

- (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;

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- (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 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 pretrial 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:
 - 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) <u>a proposed order setting forth the custody schedule</u> 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 *practipe* 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 offi-

continuea from 24	
cer or judge, conciliation, or mediation) occurred on	·
	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) <u>Decision.</u>
- 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 house-hold member by a party, or a present risk of harm to the child or an abused party, the court's order shall include:
 - 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:
 - (1) <u>avoid using specific identifiers for people, places, or things</u> <u>that may indirectly reveal the child's identity; and</u>
 - (11) <u>use generalized identifiers when describing a child's school, activities, affiliated organizations, or other similar terms.</u>
- (χ) **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).

Additionally, subdivision (b) requires a court to enter a custody order as a separate writ-

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ten 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) <u>Complaint.</u> The complaint in a custody action shall be substantially in the following form:

(Caption)

COMPLAINT FOR CUSTODY

1. The plaintiff isresiding at (Street)	(City)	,
	(County)	
2. The defendant is		, resid-
	(City)	

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) (w	ras not) born out of wedlock.	
The child is preser who resides at	ntly in the custody of	, (Name)
(Street)	(City)	
at the following ad	ve years, the child has resided with the ldresses: Persons) (List All Addresse	
A parent of the chi	ild is	, currently residing
	rried) (divorced) (single).	
-	ild is	, currently residing
This parent is (ma		
_	rried) (divorced) (single). onship to the child is that of	
Plaintin curren	tly resides with the following persons:	
Relationship	Name	
	rently resides with the following person	
	rently resides with the following person	
Defendant curr Relations 6. Plaintiff (has) (la capacity, in o	rently resides with the following person	ess, or in another
Relations Relations 6. Plaintiff (has) (I capacity, in or another couraction is: Plaintiff (has)	Name ship has not) participated as a party or wither litigation concerning the custody rt. The court, term and number, and it	ess, or in another of the child in this of the relationship to this concernion occeeding concernions.
Defendant curr Relations 6. Plaintiff (has) (I capacity, in or another courrection is: Plaintiff (has ing the child	Name ship has not) participated as a party or withouther litigation concerning the custody rt. The court, term and number, and it	ess, or in another of the child in this of the relationship to this concerning to the conceeding concerning the
Plaintiff (has ing the child state. The coings who has	Name ship has not) participated as a party or wither litigation concerning the custody rt. The court, term and number, and it is (i) (has no) information of a custody prolipending in a court of this Commonwell pending in a court of this Commonwell.	ess, or in another of the child in this of the relationship to this estationship to this estation of the relationship to the relation of the relation is a party to the proceed as to have custodial
Plaintiff (has ing the child state. The comparing who has rights with reference of the relief requirements.	Name ship has not) participated as a party or wither litigation concerning the custody rt. The court, term and number, and it pending in a court of this Commonwourt, term and number, and its relation————————————————————————————————————	ess, or in another of the child in this of the relationship to this relationship to this occeeding concernealth or any other aship to this action is a party to the proceed is to have custodial dress of such person the served by granting g that the granting
Plaintiff (has) (h	Name ship has not) participated as a party or witner litigation concerning the custody proceed to the court, term and number, and its relation court, and its r	ess, or in another of the child in this of the child in this of the relationship to this conceeding concernealth or any other aship to this action is a party to the proceed is to have custodial dress of such person the served by granting granting that the granting that the granting the terminated ild have been named below, who are known.

9. Standing.

Court Notices

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WHEREFORE, Petitioner requests that the Court modify the existing Order because it will be in the best interest of the child(ren).

(a) If the plaintiff is seeking physical or legal custody of a child and is <i>in loco parentis</i> to the child, the plaintiff shall plead facts	
establishing standing under 23 Pa.C.S. § 5324(2).	(Attorney for Petitioner)
	I verify that the statements made in this petition are true and correct.
(b) If the plaintiff is a grandparent seeking physical or legal custody of a grandchild and is not <i>in loco parentis</i> to the child, the plain-	I understand that false statements herein are made subject to the penalties of 18 Pa.C.S. § 4904 relating to unsworn falsification to authorities.
tiff shall plead facts establishing standing under 23 Pa.C.S. § 5324(3).	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
(c) If the plaintiff is seeking physical or legal custody of a child and is not <i>in loco parentis</i> to the child, the plaintiff shall plead facts establishing standing pursuant to 23 Pa.C.S. § 5324(4) and (5).	 (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
(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.	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):
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.	You are ordered to appear in person at(Address), on(Day and Date) , at(Time) ,M., for
Wherefore, Plaintiff requests the court to grant (shared legal cus-	\square a conciliation or mediation conference.
tody) (sole legal custody) (partial physical custody) (primary physical custody) (shared physical custody) (sole physical custody) (supervised physical custody)	a pretrial conference.
of the child.	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.
Plaintiff/Attorney for Plaintiff	You must file with the court a verification regarding any criminal record or
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.	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 of judge or conciliation) [but not later than] or within 30 days [after] of
 Plaintiff	service of the [complaint or petition] initiating pleading, whichever occurs first.
[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	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.
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.]	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.
(b) <u>Petition for Modification.</u> A petition [to modify] <u>for modification of</u> a custody order shall be substantially in the following form:	
(Caption)	(Name)
PETITION FOR MODIFICATION OF A CUSTODY ORDER	(Address)
1. Petitioner is and resides at	(Telephone Number)
 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. This Order should be modified because: 	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.
7. This Order should be infourned because:	BY THE COURT:
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.	J. Date:

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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.

IN THE SUPREME COURT OF PENNSYLVANIA

IN RE:

NO. 765

ORDER AMENDING RULE 1910.16-6 OF CIVIL PROCEDURAL RULES DOCKET

THE PENNSYLVANIA RULES OF CIVIL

PROCEDURE

ORDER

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.

July 1, 2025. Additions to the rule are shown in bold and are underlined.

Deletions from the rule are shown in bold and brackets.

(c)

Rule 1910.16-6. Support Guidelines. Basic Support Obligation Adjustments. Additional Expenses Allocation.

- Reasonable Unreimbursed Medical Expenses. The trier-of-fact shall allocate the obligee's or child's <u>reasonable</u> unreimbursed medical expenses. However, the trier-of-fact shall not allocate <u>reasonable</u> 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.
 - 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 <u>reasonably</u> incurred for [reasonably] necessary medical services and supplies, including but not limited to surgical, dental, and optical services, <u>psychiatric and psychological services</u>, 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 <u>unreimbursed</u> medical expenses were not obtained due to medical emergency or other compelling factors, the trier-of-fact may <u>deem those expenses</u> <u>to be unreasonable and</u> 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 (a)(f)

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.

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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 proucess. 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 <u>self-represented</u> 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 $[at\ which]\ \underline{where}$ 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] <u>Service Within Commonwealth.Acompetent adult may serve the subpoena upon any person within the Commonwealth by [a competent adult]:</u>
 - (1) **[by]** handing a copy to the person; or
 - (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]

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[(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 the subpoena, the mail shall contain twocopies of an acknowledgement of receipton 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 person 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 hearing. There turn of service shall identify, among other things, the method and location of service. Filing under this [paragraph] subdivision may 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:] <u>Comment:</u> 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 subpoenaed 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)] <u>Subdivision (e)</u> provides for filing <u>the return of service</u> by facsimile transmission. It is [the intent of these rules] <u>intended</u> that filing documents by facsimile transmission is permitted only [when] <u>as</u> 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 subpoena 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] <u>See Pa.R.Civ.P.M.D.J. 202</u> for definitions of "subpoena" and "attorney of record." [Compare Pa.R.C.P. Nos. 234.2 and 402(a) and Pa.R.Crim.P. 107.] <u>Compare Pa.R.Civ.P. 234.2 and Pa.R.Crim.P. 107</u> (pertaining to the use of subpoenas in the court of <u>common pleas and in criminal matters)</u>.[See also Rule 207] <u>See also Pa.R.Civ.P.M.D.J. 207</u> 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 issuance 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 revisions 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 permits 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 contents of the subpoena, it is silent as to the contents of the subpoena request. Therefore, the Committee 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 useful 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 Commonwealth. 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 acknowledgment 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

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

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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

Rule 521. Notice to Attorney General of Challenge to Constitutionality of Statute.

- 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

(i) In criminal appeals, where the Commonwealth is represented by the district attorney, the district attorney shall give written notice to the Attorney General 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]the 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 micuscuriae 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.

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 obta in 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., 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.").

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 there of 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 Gen-

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 *amicuscuriae* in any other case in which the Attorney General's participation maybe helpful. Thus, if the Attorney General is not inclined to file a brief as permitted by subdivision (b), the Attorney General may never the less 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

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.

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

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.

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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) <u>Notice.</u> 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) <u>shall file proof of the giving of the notice.</u>
- (b) <u>Intervention.</u> 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 begiven 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 Commental 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. P579.1 (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' sun 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.

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 APPELLATE COURT PROCEDURAL RULES COMMITTEE

PUBLICATION REPORT

Proposed Amendment of Pa. R.A.P.1931

JAMS Arbitration, Mediation and ADR Services 1717 Arch Street Suite 4010 – Bell Atlantic Tower Philadelphia, PA 19103 (215) 246-9494

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

NO. 622

JUDICIAL ADMINISTRATION DOCKET

<u>ORDER</u>

PER CURIAM

CODE

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.

PUBLIC NOTICES

Jennifer McCullough ■ 215.557.2321 ■ jmccullough@alm.com

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)

BARONE, ROSE (a/k/a ROSE MARIE BARONE) Taras Smerechanskyy, Administrator, 1921 Witler St., Philadelphia, PA 19115; Alex Shnayder, Atty., Shnayder & Assoc., LLC, 521 Bustleton Pike, Feasterville, PA 19053.

BARONE VERONICA - Taras Smerechanskyy, Administrator-DB-NCTA, 1921 Witler St., Philadelphia, PA 19115; Alex Shnayder, Atty., Shnayder & Assoc., LLC, 521 Bustleton Pike, Feasterville, PA

6-16-3

BISHOP, MYRTLE - Gwendolyn Bishop Daniel, Executrix, 126 Cottesford Dr. Southwest, Atlanta, GA 30331; Rhonda Anderson, Atty., Anderson Law Group, 610 York Rd., Ste. 400, Jenkintown, PA 19046.

BLOCK, DOROTHY - Craig M. Block and Gary R. Block, Administrators, c/o Zachary R. Dolchin, Esq., 2617 Huntingdon Pike, Huntingdon Valley, PA 19006; Zachary R. Dolchin, Atty., Semanoff Ormsby Greenberg & Torchia, LLC, 2617 Huntingdon Pike, Huntingdon Valley, PA 19006.

6-16-3

BROOKS, CLARENCE H., JR. -Minnie Brooks, Administratrix, c/o Robert H. Bembry, III, Esq., P.O. Box 27372, Philadelphia, PA 19118; Robert H. Bembry, III, Atty., Law Offices of Robert H. Bembry, III, P.O. Box 27372, Philadelphia, PA

BUCCIARELLI, ANGELIQUE A. Alexa Bucciarelli, Executrix, c/o Nicole B. LaBletta, Esq., 4745 W. Lincoln Hwy., Parkesburg, PA 19365; Nicole B. LaBletta, Atty., Randy Hope Steen Law Offices, 4745 W. Lincoln Hwy., Parkesburg, PA 19365.

6-16-3

CAMERON, STEPHEN W. (a/k/a STEPHEN CAMERON) - Carol A. Peopples, Executrix, 728 E. Dorset St., Philadelphia, PA 19119. 6-16-3

CARTER, DORIS E. (a/k/a DORIS CARTER) - Taras Smerechanskyy, Administrator, 1921 Witler St., Philadelphia, PA 19115; Alex Shnayder, Atty., Shnayder & Assoc., LLC, 521 Bustleton Pike, Feasterville, PA 19053

6-16-3

CAVALIERI, RICHARD DOMENIC (a/k/a RICHARD D. CAVALIERI, SR.) Elizabeth Cavalieri, Executrix, c/o Alan D. Silverman, Esq., Two Penn Center Plaza, 1500 JFK Blvd., Ste. 1506, Philadelphia, PA 19102-9997; Alan D. Silverman, Atty., Goldenberg, Silverman, Gillman & Binder, Two Penn Center Plaza, 1500 JFK Blvd., Ste. 1506, Philadelphia, PA 19102-9997.

6-16-3

ESTATE NOTICES

CIMINI, ANTHONY - Charice Cimini, Executrix, c/o John P. Crampton, Esq., 1650 Market St., Ste. 1200, Philadelphia, PA 19103; John P. Crampton, Atty., Dilworth Paxson LLP, 1650 Market St., Ste. 1200, Philadelphia, PA 19103.

COLLINS, BILLIE RAY - Taras Smerechanskyy, Administrator, 1921 Witler St., Philadelphia, PA 19115; Alex Shnayder, Atty., Shnayder & Assoc., LLC, 521 Bustleton Pike, Feasterville, PA 19053. 6-16-3

COOPER, RAY - Michael Smith, Administrator, c/o Robert H. Bem-

bry, III, Esq., P.O. Box 27372, Philadelphia, PA 19118; Robert H. Bembry, III, Atty., Law Offices of Robert H. Bembry, III, P.O. Box 27372, Philadelphia, PA 19118.

COSTELLO, ELEANOR J. - Timothy C. Costello, Executor, 1705 Cary Rd., Huntingdon Valley, PA 19006; David W. Birnbaum, Atty., Howland Hess Birnbaum, 2444 Huntingdon Pike, Bethayres, PA 19006.

6-16-3

CUSUMANO, MARK RICHARD - Danielle Coulson, Administratrix, c/o John R. Lundy, Esq., Lundy Beldecos & Milby, PC, 450 N. Nar-berth Ave., Suite 200, Narberth, PA 19072; John R. Lundy, Attorney, Lundy Beldecos & Milby, PC, 450 N. Narberth Ave., Suite 200, Narberth, PA 19072.

DEMPSEY, DOROTHY V. – Denise Dempsey Fagan, Executrix, 8419 Shawnee St., Philadelphia, PA 19118; David R. White, Jr., Atty., Horst Krekstein & Runyon LLC, 610 W. Germantown Pike, Ste. 350, Plymouth Meeting, PA 19462.

6-16-3

ECKLEY, ROBERT JAMES - Lisa Holden, Administratrix, c/o Karen Conn Mavros, Esq., One Tower Bridge, 100 Front St., Ste. 100, Conshohocken, PA 19428; Karen Conn Mavros, Atty., Flaster Greenberg PC, One Tower Bridge, 100 Front St., Ste. 100, Conshohocken, PA 19428.

6-16-3

GANGES, ROSE - Taras Smerechanskyy, Administrator, 1921 Witler St., Philadelphia, PA 19115; Alex Shnayder, Atty., Shnayder & Assoc., LLC, 521 Bustleton Pike, Feasterville, PA 19053.

HANNIGAN, PATRICK J. -Patrick Hannigan, Jr., Administrator, c/o Kristen L. Behrens, Esq., 1650 Market St., #1200, Philadelphia, PA 19103; Kristen L. Behrens, Atty., Dilworth Paxson LLP, 1650 Market St., #1200, Philadelphia, PA

KELLY, KATHLEN F. (a/k/a KATHLEEN KELLY) - Karen A. Cosenza, Executrix, c/o Michael F. Rogers, Esq., 301 E. Germantown Pike -1st Fl., East Norriton, PA 19401; Michael F. Rogers, Atty., Salvo Rogers Elinski & Scullin, 301 E. Germantown Pike – 1st Fl., East Norriton, PA 19401.

LEWIS. EVELYN L. - Laura M. Jackson, Executrix, c/o Edward M. Foley, Esquire, 213 E. State St., Kennett Square, PA 19348; Edward M. Foley, Attorney, Brutscher Foley Milliner Land & Kelly, LLP, 213 E. State St., Kennett Square, PA 19348.

ESTATE NOTICES

MAIER, JOSEPH - Gianna Maier, 1055 Cetronia Rd., Apt. C-4, Trexlertown, PA 18031 and Nicholas Maier, 3668 Essex Ln., Philadelphia, PA 19114, Administrators; Edward J. Gilson, Jr., Atty., 4 Neshaminy Interplex, Dr., Ste. 105, Trevose, PA

MANGELLA, ROSALIE (a/k/a ROSALIE RITA MANGELLA) -William C. Stolle, Executor, c/o Madison A. Morton, Esq., 2410 Bristol Rd., Bensalem, PA 19020; Madison A. Morton, Atty., The Swain Law Firm, P.C., 2410 Bristol Rd., Bensalem, PA 19020.

6-16-3

MANN, STEPHEN T. -- Bruce W. McCullough, Executor, 1225 N. King Street, Suite 1000, Wilmington, DE 19801.

MARTINO, CHARLES THOMAS (a/k/a CHARLES MARTINO) -Stephanie Timbrook, Executrix, 225 E. Devonshire Ave., Linwood, NJ 08221; A. Steven Fabietti, Atty., Hyland Levin Shapiro LLP, 6000 Sagemore Dr., Ste. 6301, Marlton, NJ

6-16-3

MILLER, LAURETTA FRANCES (a/k/a LAURETTA F. MILLER) -William H. Miller, Executor, c/o Andrew D. Swain, Esq., 2410 Bristol Rd., Bensalem, PA 19020; Andrew D. Swain, Atty., The Swain Law Firm, P.C., 2410 Bristol Rd., Bensalem, PA 19020.

MORELLI, PASQUALE - Brian Anthony Morelli, Executor, 4239 Greenmount Rd., Philadelphia, PA 19154.

NICK, LOUISE MARIE - Brett

Nick and Bobby Nick, Administrators, c/o Kristen L. Behrens, Esq., 1650 Market St., Ste. 1200, Philadelphia, PA 19103; Kristen L. Behrens, Atty., Dilworth Paxson LLP, 1650 Market St., Ste. 1200, Philadelphia, PA 19103.

PALMER, CATHERINE M. (a/k/a CATHERINE PALMER) - Michael Palmer, Administrator CTA, c/o Patricia M. Dugan, Esq., 2662 E. Allegheny Ave., Philadelphia, PA 19134; Patricia M. Dugan, Atty., 2662 E. Allegheny Ave., Philadelphia, PA 19134.

6-16-3

PEREZ, CARLITO DIAZ - Taras Administrator-Smerechanskyy, DBN, 1921 Witler St., Philadelphia, PA 19115; Alex Shnayder, Atty., Shnayder & Assoc., LLC, 521 Bustleton Pike, Feasterville, PA 19053.

PICKENS, DIANA LYNN - Taras Smerechanskyy, Administrator, 1921 Witler St., Philadelphia, PA 19115; Alex Shnayder, Atty., Shnayder & Assoc., LLC, 521 Bustleton Pike, Feasterville, PA 19053.

PICKENS, ETHEL A. (a/k/a ETHEL PICKENS) Smerechanskyy, Administrator, 1921 Witler St., Philadelphia, PA 19115; Alex Shnayder, Atty., Shnayder & Assoc., LLC, 521 Bustleton Pike, Feasterville, PA 19053.

PICKENS, SAMUEL M., SR. -Taras Smerechanskyy, Administrator DBN, 1921 Witler St., Philadelphia, PA 19115; Alex Shnayder, Atty., Shnayder & Assoc., LLC, 521 Bustleton Pike, Feasterville, PA 19053.

ESTATE NOTICES

SANCHEZ, NORMA - Susana Tor-Administratrix, c/o Rebecca Sallen, Esq., 325 Merion Rd., Merion Station, PA 19066; Rebecca Sallen, Atty, Sallen Law, LLC, 325 Merion Rd., Merion Station, PA 19066.

STUBBS, MARCIA - Taras Smerechanskyy, Administrator, 1921 Witler St., Philadelphia, PA 19115; Alex Shnayder, Atty., Shnayder & Assoc., LLC, 521 Bustleton Pike, Feasterville, PA 19053.

6-16-3

TOMERLIN, MELISSA - Curtis Charles Wilson, III, Administrator, 18 Silverwood Circle, #9, Annapolis, MD 21403; Steven M. Zelinger, Atty., Steven M. Zelinger, LLC, 1650 Market St., Ste. 3600, Philadelphia, PA 19103.

6-16-3

TUCKER, DOROTHY LEE - Elizabeth Rosario, Administratrix, c/o Bess M. Collier, Esq., 820 Homestead Rd., Jenkintown, PA 19046; Bess M. Collier, Atty., Feldman & Feldman, LLP, 820 Homestead Rd., Jenkintown, PA 19046.

TURNER, BRUCE WILLIAM Craig Turner, Administrator, c/o Hilary A. Fuelleborn, Esq., 1260 Bustleton Pike, Feasterville, PA 19053; Hilary A. Fuelleborn, Atty., Dilworth Paxson, LLP, 1260 Bustleton Pike, Feasterville, PA 19053.

WATSON, KATHLEEN (a/k/a KATHLEEN MacKARA, KATH-LEEN E. WATSON) – Shirley Ann Giamello. Executrix, c/o Harry Metka, Esq., 900 Northbrook Dr., Ste. 101, Feasterville-Trevose, PA 19053; Harry Metka, Atty., 900 Northbrook Dr., Ste. 101, Feasterville-Trevose, PA 19053.

WEBSTER, KATHLEEN A. -- Lisa M. Bruno, Executrix, c/o Hope Bosniak, Esq., Dessen, Moses & Rossitto, 600 Easton Rd., Willow Grove, PA 19090; Hope Bosniak, Attorney, Dessen, Moses & Rossitto, 600 Easton Rd., Willow Grove, PA 19090.

WEINTRAUB, ELAINE -- Sylvia Lieberman, Executor, c/o Gary A. Zlotnick, Esq., Zarwin Baum DeVito Kaplan Schaer & Toddy, PC, One Commerce Sq., 2005 Market St., 16th Fl. Philadelphia, PA 19103; Gary A. Zlotnick, Attorney, Zarwin Baum DeVito Kaplan Schaer & Toddy, PC, One Commerce Sq., 2005 Market St., 16th Fl., Philadelphia, PA 19103.

WILSON, ROBERT G. - Thomas Wilson, Executor, c/o Maureen L. Anderson, Esq., 605 Farm Ln., Doylestown, PA 18901; Maureen L. Anderson, Atty., Maureen L. Anderson Elder Law, 605 Farm Ln., Dovlestown, PA 18901.

6-16-3

WRY, ELLEN T. -- Brann J. Wry, c/o Kristin L. Schmid, Esquire, 76 E. Euclid Avenue, Suite 300, Haddonfield, NJ 08033-2342; Kristin L. Schmid, Attv., 76 E. Euclid Avenue, Suite 300, Haddonfield, NJ 08033-

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The Legal Intelligencer

ZUKIN, RUTH SUZANNE (a/k/a R. SUZANNE ZUKIN, SUZANNE ZUKIN) - Heather Nicole Zukin, Administratrix, c/o David S. Workman, Esq., One Logan Square, 130 N. 18th St., #1500, Philadelphia, PA 19103; David S. Workman, Atty., Astor Weiss Kaplan & Mandel, LLP, One Logan Square, 130 N. 18th St., #1500, Philadelphia, PA 19103.

6-16-3

BUSA, GEORGE J. -- Theresa Holzerman, Administratrix, CTA, 2934 Hale St., Philadelphia, PA 19149; John A. Manes, Jr., Attorney, John A. Manes, Jr. & Assocs., 331 E. Street Rd., Ste. 331, Trevose, PA 19053.

6-2-3*

CAHILL, AMANDA MERIE -- Ian M. Richetti, Administrator, 609 W. Hamilton St., Suite 301, Allentown, PA 18101; Ian M. Richetti, Attorney, Crosson & Richetti, LLC, 609 W. Hamilton St., Suite 301, Allentown, PA 18101.

6-2-3*

COHN, PHILIP -- Michael M. Kalick, Executor, c/o Bart Benoff, Esq., 5 Neshaminy Interplex, Suite 205, Trevose, PA 19053; Bart Benoff, Attorney, Benoff Law Firm, 5 Neshaminy Interplex, Suite 205, Trevose, PA 19053.

6-2-3*

FURSTENBERG, ANNE – John R. Beckman, Executor, c/o Edmund L. Harvey, Jr., Esq., 1835 Market St., Ste. 320, Philadelphia, PA 19103; Edmund L. Harvey, Jr., Atty., Teeters Harvey Marrone & O'Rourke LLP, 1835 Market St., Ste. 320, Philadelphia, PA 19103.

GOLEMBIEWSKI, WILLIAM D. – Rebecca R. Maw, Administratrix, 1304 Rhawn St., Apt. 440, Philadelphia, PA 19111; David W. Birnbaum, Atty., Howland Hess Birnbaum, 2444 Huntingdon Pike, Bethayres, PA 19006.

KRESS, ARLENE - Wayne M. Leibovitz, Executor, c/o Bruce M. Dolfman, Esq., 901 N. Penn St., F-2102, Philadelphia, PA 19123; Bruce M. Dolfman, Atty., 901 N. Penn St., F-2102, Philadelphia, PA 19123.

6-2-3

MAIALETTI, ANTOINETTE L. -Danielle McAnally, Executrix, c/o James A. Lardani, Esq., P.O. Box 279, Green Creek, NJ 08219-0279; James A. Lardani, Atty., P.O. Box 279, Green Creek, NJ 08219-0279. 6-2-3

MATARESE, VITO J. - Brian R. Keller, Executor, 1530 PB Lane, #k 3374, Witchita Falls, TX 76302; Salvatore A. Paparone, Attorney, Law Offices of Paparone & Associates, PC, 331 E. Street Rd., Trevose, PA 19053.

MYERS SR STANLEY -- Stanley Myers, Jr., Administrator, 7012 W. Passyunk Ave., Philadelphia, PA 19142; Andrew I. Roseman, Attorney, 1528 Walnut St., Suite 1412, Philadelphia, PA 19102.

NORWITZ, DORIS - Howard Schwartz, Executor, c/o Larry Scott Auerbach, Esq., 1000 Easton Rd., Abington, PA 19001; Larry Scott Auerbach, Atty., 1000 Easton Rd., Abington, PA 19001.

6-2-3

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PUBLIC NOTICES

Jennifer McCullough ■ 215.557.2321 ■ jmccullough@alm.com

ESTATE NOTICES

RICHARDSON, JAMES MILTON, JR. – Milton Savage, Administrator, One Liberty Place, 1650 Market St., 36th Fl., Philadelphia, PA 19103; Milton S. Savage, Jr., Atty., Milton S. Savage, Jr., LLC, One Liberty Place, 1650 Market St., 36th Fl., Philadelphia, PA 19103.

6-2-3

SAMPSON, VICTOR L. – Carolyn Puente Sampson, Administratrix, c/o Adam S. Bernick, Esq., 123 S. Broad St., Ste. 1507, Philadelphia, PA 19109; Adam S. Bernick, Atty., Law Office of Adam S. Bernick, 123 S. Broad St., Ste. 1507, Philadelphia, PA 19109.

6-2-3

TALOTTA, LEONILDA V. – Anthony P. Talotta, 16 Elon Dr., Sewell, NJ 08080 and Michael Anthony DeFino, 2541 S. Broad St., Philadelphia, PA 19148, Executors; Nicholas J. Starinieri, Atty., DeFino Law Associates, P.C., 2541 S. Broad St., Philadelphia, PA 19148.

6-2-3

WIDECAN, MARYANN – Jennifer J. Moyer, Executrix, 405 Stoney Creek Rd., Oakland, MI 48363; Anthony J. Rocca, Atty., Law Offices of Anthony J. Rocca, P.C., 1528 Walnut St., Ste. 1507, Philadelphia, PA 19102.

6-2-

ZHIGALOV, ALEKSANDR V. -- Anna Zhigalov, Administratrix, 209 Ellis Lane, West Chester, PA 19380.

BLOWES, DOROTHY A. – Eric Blowes, Administrator, 3829 Kirkwood Rd., Philadelphia, PA 19114; David W. Birnbaum, Atty., Howland Hess Birnbaum, 2444 Huntingdon Pike, Bethayres, PA 19006.

6-9-3

HART, JAMES BARRY (a/k/a JAMES B. HART) - Ruth C. Hart, Executrix, 241 W. Winona St., Philadelphia, PA 19144; Chari M. Alson, Atty., Anderson Elder Law, 206 State Rd., Media, PA 19063.

6-9-3

INGERSOLL, CHARLES J. II (a/k/a CHARLES J. INGERSOLL) – Andrew W. Ingersoll and Anna I. Creisson, Executors, c/o Roy S. Ross, Esq., 1650 Market St., Ste. 1200, Philadelphia, PA 19103; Roy S. Ross, Atty., Dilworth Paxson LLP, 1650 Market St., Ste. 1200, Philadelphia, PA 19103.

6-9-

JUHLINE, MICHAEL VINCENT (a/k/a MICHAEL V. JUHLINE, MICHAEL JUHLINE) — Steven J. Juhline, Executor c/o Michael J. Maransky, Esq., 980 Jolly Rd., P.O. Box 3001, Blue Bell, PA 19422-3001; Michael J. Maransky, Atty., Fox Rothschild LLP, 980 Jolly Rd., P.O. Box 3001, Blue Bell, PA 19422-3001.

KLAUS, SYLVIA – Jennifer H. Tolnay, Executrix, 207 Westridge Place N., Phoenixville, PA 19460; Carolyn M Marchesani, Atty., Wolf, Baldwin & Associates, P.C., 800 E. High St., Pottstown, PA 19464.

6-9-

LANDER, HOWARD REICH (a/k/a HOWARD R. LANDER, HOWARD LANDER) — Jerome Segal, Executor, c/o Larry Scott Auerbach, Esq., 1000 Easton Rd., Abington, PA 19001; Larry Scott Auerbach, Atty., 1000 Easton Rd., Abington, PA 19001.

6-9-3

ESTATE NOTICES

LERNER, HARRIET – David W. Birnbaum, Executor, 2444 Huntingdon Pike, Bethayres, PA 19006; Dennis R. Meakim, Atty., Howland Hess Birnbaum, 2444 Huntingdon Pike, Bethayres, PA 19006.

6-9-3

MASICH, PAUL VINCENT (a/k/a PAUL V. MASICH) – David Paul Masich, Executor, 756 E. Parker St., Langhorne, PA 19047; Brian P. McVan, Atty., McVan & Weidenburner, 162 S. Easton Rd., Glenside, PA 19038.

6-9-.

MINOTT, JOHN H.C. – Joseph O. Minott, Administrator, c/o Jeremy Z. Mittman, Esq., 593 Bethlehem Pike, Ste. 10, Montgomeryville, PA 18936; Jeremy Z. Mittman, Atty., The Law Office of Jeremy Z. Mittman, 593 Bethlehem Pike, Ste. 10, Montgomeryville, PA 18936.

6-9-3

O'BRIEN, FRANCIS X. – Kay O'Brien, Administratrix, c/o Daniella A. Horn, Esq., 1 Roberts Ave., Glenside, PA 19038; Daniella A. Horn, Atty., Klenk Law, LLC, 1 Roberts Ave., Glenside, PA 19038.

6-9-3

SHER, MICHAEL (a/k/a MICHAEL A. SHER) – Samuel Jordan, Executor, c/o Karen M. Stockmal, Esq., 1235 Westlakes Dr., Ste. 320, Berwyn, PA 19312; Karen M. Stockmal, Atty., KMS Law Offices, LLC, 1235 Westlakes Dr., Ste. 320, Berwyn, PA 19312.

SHUBBAR, BAHA HUSSEIN --Nouman Hussein Shubbar, Administrator, 9322 Alton St., Philadelphia, PA 19115; Mark Feinman, Attorney, 8171 Castor Avenue, Philadelphia,

6-9-3*

SLOSS, ANDREW R. – Shannan Wongus and Louis Wongus, Executors, c/o Erin Saulino, Esq., 600 Germantown Pike, Ste. 400, Plymouth Meeting, PA 19462; Erin Saulino, Atty., Saulino Law, LLC, 600 Germantown Pike, Ste. 400, Plymouth Meeting, PA 19462.

6-9-3

STUSKI, DOROTHY STELLA (a/k/a DOROTHY STUSKI) — William Stuski, Executor, 1320 Geary St., Philadelphia, PA 19148; Nicholas J. Starinieri, Atty., DeFino Law Associates, P.C., 2541 S. Broad St., Philadelphia, PA 19148.

6-9-3

6-9-3

TERRIZZI, JEAN F. – Barbara A. Terrizzi, 8612 Ditman St., Philadelphia, PA 19136 and Carol M. Yannelli, 4609 Pennypack St., Philadelphia, PA 19136, Executrices; Nicholas J. Starinieri, Atty., DeFino Law Associates, P.C., 2541 S. Broad St., Philadelphia, PA 19148.

TRUST NOTICE

Certification of Trust for the Barbara Mae Lahr Martin Revocable Living Trust Agreement dated May 16, 2008. Barbara Mae Lahr Martin, Deceased. Late of Philadelphia County, PA. This Trust is in existence and all persons having claims or demands against said Trust or decedent are requested to make known the same and all persons indebted to the decedent to make payment without delay to Michael W. Martin, Trustee, 1624 Stephens Drive, Wayne, PA 19087. Atty.: Nicole B. LaBletta, Randy Hope Steen Law Offices, 4745 W. Lincoln Hwy., Parkesburg, PA

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ESTATE NOTICES

VOLK, PATRICIA – Albert W. Volk, Jr., Executor, c/o Hilary A. Fuelleborn, Esq., 1260 Bustleton Pike, Feasterville, PA 19053; Hilary A. Fuelleborn, Atty., Dilworth Paxson LLP, 1260 Bustleton Pike, Feasterville, PA 19053.

6-9-3

WALKER, MAXINE D. -- Bari Rose-Epstein, Administratrix, 809 N. Woodstock St., Philadelphia, PA

6-9-3

FICTITIOUS NAMES

An application for registration of the fictitious name 2045 Walnut Street Associates, 2045 Walnut St., Philadelphia, PA 19103, was filed in the Department of State at Harrisburg, PA, June 09, 2025, pursuant to the Fictitious Names Act, Act 1982-295. The names and addresses of the persons who are parties to the registration are Robert S. Goodman, 9701 Collins Ave., Unit 1103, Bal Harbour, FL 33154 and Glenn A. Goodman, 64 Thoroughbred Dr., Southampton, PA 18966.

Friedman Schuman Layser, P.C. 275 Commerce Dr. Suite 210 Ft. Washington, PA 19034 6-16-1*

CITY COUNCIL

City of Philadelphia City Council Notice

Of a Bill reported from a Committee of the Council of the City of Philadelphia on Thursday, June 12, 2025:

250333 An Ordinance amending Title 14 Zoning Code of The Philadelphia Code, Sections 14-409 entitled "SP-CIV, Civic, Educational, and Medical (Special Purpose) District," and amending Title 14-602 entitled "Use Tables," by allowing Religious Assembly uses in certain Special Purpose districts, all under certain terms and conditions.

6-16-1

NAME CHANGE

Court of Common Pleas for the County of Philadelphia, May Term, 2025, No. 3070. NOTICE IS HEREBY GIVEN that on May 23, 2025, the petition of Melbourne Wesley Bernard was filed, praying for a decree to change his name to Malik Anthony Bernard. The Court has fixed June 17, 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.

6-16-1*

NAME CHANGE

The Legal Intelligencer

Court of Common Pleas - Phila. County, PA - Family Court - #NC2311009 - NOTICE IS HEREBY GIVEN that the Petition of ANGELA FRANCES HOFF-MAN on behalf of her minor child SCARLETT ANN PELZ was filed in the above-named Court, praying for a Decree to change the her name to SCARLETT ANN HOFFMAN. The Court has fixed 7/16/25, at 9:00 A.M. in Courtroom 6A, 1501 Arch St., Phila., PA, as the time and place for the hearing of said Petition, when and where all persons interested may appear and show cause, if any they have, why the prayer of the said Petition should not be granted. SAMUEL A. ROSSITTO, Atty. for Petitioner, DESSEN, MOSES & ROSSITTO, 600 Easton Rd., Willow Grove, PA 19090, 215.242.3830.

6-16-1



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Sheriff's Sale Notices for July 1, 2025

SHERIFF'S SALE

SPECIAL NOTE: All Sheriff's Sales are conducted pursuant to the orders of the Courts and Judges of the First Judicial District. Only properties that are subject to judgments issued by the First Judicial District are listed for sale. By law, the Sheriff's Office cannot decide if a property can be listed for sale; only the District Courts can order a property to be sold at auction.

SECOND PUBLICATION Properties to be sold by the Office of the Sheriff

Properties to be sold by the Office of the Sheriff, City and County of Philadelphia, on Tuesday, July 1, 2025 at:

https://www.bid4assets.com/philadelphia 10:00 AM DST Rochelle Bilal, Sheriff

PHILADELPHIA COUNTY MORTGAGE

- 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. YOU MUST BE EIGHTEEN (18) YEARS OF AGE OR OLDER TO RID
- 3. All bidders must complete the Bid4Assets online registration process to participate in the auction ("Auction"). All bidders must submit a Ten Thousand Dollars (\$10,000.00) deposit ("Deposit") plus a Thirty-Five Dollars (\$35.00) non-refundable 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. The Deposit will be applied to the $10\,\%$ down payment required for all purchased properties. If the Deposit exceeds the 10% down payment required for all purchased properties, the excess will be applied towards the total balance due. If the 10% down payment required for all purchased properties is greater than the \$10,000.00 Deposit, the balance due to reach the 10% down payment amount is due by 5:00PM on the next business day after the auction
- 4. 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").
- 5. The plaintiff's attorney shall submit the plaintiff's upset price ("Upset Price") to Bid4Assets, via the attorney online portal, at least one (1) hour prior to the start of the Auction. The Upset Price is the least amount the plaintiff will accept for a property. The Sheriff's costs will be added to the Upset Price to determine the reserve price for the auction. The reserve price is the minimum dollar amount the Sheriff will accept for the sale to go to a third-party bidder. Bidders will not know what the reserve price is, but they will see when the reserve price has been met.
- The sale of the property will not be stopped unless The Sheriff's Office is contacted by the Attorney on the Writ, by Court Order or at the discretion of the Sheriff.
- 7. If the reserve price is met, the highest bidder shall be the purchaser. By close of business the next business day after the auction, the purchaser is responsible for 10% of the purchase price for each property purchased plus a buyer's premium of 1.5% 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. Payments are due as stated above, NO EXTENSIONS AND NO EXCEPTIONS.
- 8. 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.
- If a bidder wins multiple properties and does not comply with the conditions of sale for each

SHERIFF'S SALE

property he is deemed in Default and all of the consequences of a Default will apply.

- 10. 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 the Realty Transfer Taxes have been calculated and included in the bid amounts.
- 11. 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 (1^{St}) 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.
- 12. The Sheriff's Office, in its sole discretion, may cancel the sale after the auction closes for any
- 13. The Plaintiff shall submit any pre-sale postponements or stays to the Philadelphia Sheriff's Office prior to 3:00PM the day before the auction.
- 14. The Plaintiff's attorney shall enter any auction day postponements or stays on his/ her Bid4Assets attorney portal. This includes any postponement or stay that was not submitted to the Philadelphia Sheriff's Office prior to the 3:00PM deadline the day before and any postponement or stay that occurs during the auction.
- 15. The Plaintiff, pursuant to Court Order, may cancel the sale after the Auction closes for any reason.
- 16. All bidding after the minimum bid, as described in Paragraph 4., shall be in increments of at least One Thousand Dollars (\$1,000.00)
- 17. If the Sheriff's grantee is to be anyone other than the purchaser registered with Bid4Assets, a notarized written assignment of bid must be filed with the Sheriff's Office of Philadelphia.
- 18. The Sheriff will not acknowledge a deed poll to any individual or entity using anunregistered fictitious name and may, at the discretion of the Sheriff, require proof of identity of the purchaser othe 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.
- 19. 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 bythe Sheriff.
- 20. 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.
- 21. 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.
- 22. All auctions are conducted pursuant to Pennsylvania Rules of Civil Procedure and the local rules of the City and County of Philadelphia.

WARNING: All Sheriff's Sales are strictly monitored for any and all suspicious and fraudulent activity (Including but not limited to Computer, Identity, Bank, Wire, etc.). If the Sheriff's office detects any suspicious and/or fraudulent activity during any sale, at the Sheriff's discretion, the bidder's account shall be suspended for whatever action deemed appropriate. Furthermore, those individuals face both criminal and civil liability and will be prosecuted to the fullest extent of the law.

Very truly yours,
ROCHELLE BILAL, Sheriff
City and County of Philadelphia
www.OfficeofPhiladelphiaSheriff.com

SHERIFF'S SALE OF TUESDAY JULY 1, 2025

2507-301

1710 North Stillman Street 19121 32nd Wd. 616 Sq. Ft. BRT #324092700 Improvements: Residential Property Subject To Mortgage

SFR PHILADELPHIA LLC, CP Sept. 2023 No. 02888 \$148,272.74 Friedman Vartolo LLP

2507-302

4488 Livingston Street 19137 45th Wd. 1,428 Sq. Ft. BRT #453187100 Improvements: Residential Property Subject To Mortgage

DDH FUND LP, CP Jan. 2025 No. 01024 \$225,389.67 Friedman Vartolo LLP

2507-303

5503 Chancellor Street 19139 60th Wd. 1,072 Sq. Ft. BRT #604044000 Improvements: Residential Property Subject To Mortgage

REAL ESTATE INVESTMENT GROUP LLC, CP July 2024 No. 03086 \$230,507.14 Friedman Vartolo LLP

2507-304

2334 Turner Street 19121 29th Wd. 798 Sq. Ft. BRT #291235100 Improvements: Residential Property Subject To Mortgage SFR PHILADELPHIA LLC, CP July 2023 No. 01167 \$250,688.69 Friedman Vartolo LLP

2507-305

147 West Laurel Street 19123 5th Wd. 0 Sq. Ft. BRT #888039496 Improvements: Residential Property Subject To Mortgage RAHEEM BROCK CP Nov. 2022 No. 01807 \$462,495.24 Friedman Vartolo LLP

2507-306

5118 Hazel Avenue 19143 46th Wd. 2,062 Sq. Ft. BRT #462028300 Improvements: Residential Property Subject To Mortgage DOROTHY DAVIS A/K/A DOROTHY MORTON AND CHESTER DAVIS IN HIS CAPACITY AS ADMINISTRATOR THE ESTATE OF LUCILLE DAVIS (DAUGHTER), DECEASED AND GREGORY B. DAVIS IN HIS CAPACITY AS ADMINISTRATOR OF THE ESTATE OF LUCILLE DAVIS (MOTHEST), DECEASED CP Oct. 2015 No. 03297 \$352,637.27 Friedman Vartolo II P

2507-307

2440 Sharswood Street 19121 29th Wd. 758 Sq. Ft. BRT #291147600 Improvements: Residential Property

AA-MA LUXURY SERVICES LLC CP July 2024 No. 00340 \$332,054.80 Weber Gallagher Simpson Stapleton Fires & Newby LLP

2507-308

6067 North Beechwood Street 19138 17th Wd. 1,440 Sq. Ft. BRT #172501900 Improvements: Residential Property JEAN M. MARTINAS CP Oct. 2024 No. 00681 \$50,109.37 Stern & Eisenberg, PC

2507-309

1444 North Robinson Street 19151 34th1323 North 5Wd. 950 Sq. Ft. BRT #342283800 Improvements: Residential Property1,199 Sq. Ft. ments: Residential Property

provements: Residential Property
MICHELE MARILYN AKERS SOLELY
IN HER CAPACITY AS KNOWN HEIR
OF CALVIN W. AKERS A/K/A CALVIN AKERS A/K/A CALVIN WARREN
AKERS, DECEASED AND THE UNKNOWN HEIRS OF CALVIN W. AKERS
A/K/A CALVIN AKERS A/K/A CALVIN
WARREN AKERS, DECEASED CP
July 2024 No. 01308 \$79,015.27 Stern &
Eisenberg, PC

2507-310

1335 East Airdrie Street 19124 33rd Wd. 1,050 Sq. Ft. BRT #331240800 Improvements: Residential Property EVE WACHSLER CP July 2024 No. 01924 \$32,484.20 Stern & Eisenberg, PC

2507-311

5531 Webster Street 19143 46th Wd. 1,650 Sq. Ft. BRT #463116000 Improvements: Residential Property

HAJA Z. BARRIE CP July 2023 No. 02132 \$95,323.20 Stern & Eisenberg, PC

2507-312

6025 Walton Avenue 19143 3rd Wd. 1,701 Sq. Ft. BRT #032165900 Improvements: Residential Property EMMA SHAW-CAMARA CP Feb. 2016 No. 00423 \$96,072.14 KML Law Group,

2507-313

6835 Algard Street 19135 55th Wd. 1,253 Sq. Ft. BRT #552376200 Improvements: Residential Property SALLY JO MCDONNELL AKA SAL-LY JO MCDONNELL AND JAMES

LY JO MCDONNELL AKA SAL-LY JO MCDONNELL AND JAMES M. CASTLE CP April 2024 No. 03688 \$93,094.02 Manley Deas Kochalski LLC

2507-314

6738 North Carlisle Street 19126 10th Wd. 1,642 Sq. Ft. BRT #101011300 Improvements: Residential Property Subject To Mortgage

NANCY BAILEY, AKA NANCY C. BAILEY AND ALEXANDER BAILEY AND PAUL BAILEY CP July 2022 No. 00095 \$38,398.27 Manley Deas Kochalski LLC

2507-315

5618 Elliott Street 19143 51st Wd. 953 Sq. Ft. BRT #513101800 Improvements: Residential Property

STACEY CARTER AND CHARLOTTE CARTER, AS BELIEVED HEIR AND/OR ADMINISTRATOR TO THE ESTATE OF VIRGINIA TYLER AND UNKNOWN HEIRS, AND/OR ADMINISTRATORS OF THE ESTATE OF VIRGINIA TYLER CP June 2024 No. 01799 \$17,111.58 Manley Deas Kochalski LLC

2507-316

3646 Essex Lane 19114 66th Wd. 1,716 Sq. Ft. BRT #661275000 Improvements: Residential Property Subject To Mortgage MICHAEL GLIM AND ANGELA GLIM CP Sept. 2024 No. 00460 \$44,461.83 Manley Deas Kochalski LLC

2507-317

1444 North 53rd Street 19131 44th Wd. 1,406 Sq. Ft. BRT #442338800 Improvements: Residential Property

SHAMIRA FAYE WELLES, AKA SHAMIRA WELLES, CP April 2024 No. 03485 \$99,582.53 Manley Deas Kochalski LLC

2507-318

1323 North 58th Street 19131 4th Wd. 1,199 Sq. Ft. BRT #043129700 Improvements: Residential Property

BARBARA A. BANKS, AS BELIEVED HEIR AND/OR ADMINISTRATOR TO THE ESTATE OF JAMES BRYON BLACK, AKA JAMES B. BLACK: UNKNOWN HEIRS, AND/OR ADMINISTRATORS TO THE ESTATE OF JAMES BRYON BLACK, AKA JAMES B. BLACK, CP Aug. 2024 No. 03092 \$104,211.10 Manley Deas Kochalski LLC

SHERIFF'S SALE

2507-319

3183 South 20th Street 19145 26th Wd. 1,424 Sq. Ft. BRT #262156200 Improvements: Residential Property

UNKNOWN HEIRS, AND/OR AD-MINISTRATORS TO THE ESTATE OF VICKI ANN OWENS CP Sept. 2024 No. 00513 \$124,260.87 Manley Deas Kochalski LLC

2507-320

13004 Townsend Road 19154 66th Wd. 1,536 Sq. Ft. BRT #888660484 Improvements: Residential Property Subject To Mortgage

DONNELL KENNEDY AND STEPHANIE KOLBER CP Jan. 2019 No. 01381 \$12,264.10 Law Offices Of Richard J. Weitzman, P.C.

2507-321

3212 West Diamond Street 19121 32nd Wd. 2,134 Sq. Ft. BRT #323122200 Improvements: Commercial Property STOKES & STOKES PROPERTIES, LLC CP Dec. 2024 No. 03000 \$557,383.83 Hill Wallack LLP

2507-322

3149 Gaul Street 19134 25th Wd. 1,086 Sq. Ft. BRT #251384600 Improvements: Residential Property

NICHOLAS WEAVER CP June 2024 No. 02340 \$338,942.92 Robertson, Anschutz, Schneid, Crane & Partners, PLLC

2507-323

4231 Claridge Street 19124 33rd Wd. 1,775 Sq. Ft. BRT #332356400 Improvements: Residential Property

ALEX MENDOZA, IN HIS CAPACITY AS HEIR OF SANDRA VILLANUEVA AND UNKNOWN HEIRS, SUCCESSORS, ASSIGNS AND ALL PERSONS, FIRMS, OR ASSOCIATIONS CLAIMING RIGHT, TITLE, OR INTEREST FROM OR UNDER SANDRA VILLANUEVA CP June 2023 No. 00039 \$186,321.21 Robertson, Anschutz, Schneid, Crane & Partners, PLLC

2507-324

6489 Ross Street 19119 22nd Wd. 887 Sq. Ft. BRT #221221400 Improvements: Residential Property

LOUISE M. HARRIS CP Nov. 2022 No. 01257 \$97,516.38 Robertson, Anschutz, Schneid, Crane & Partners, PLLC

2507-325

2226 West Sergeant Street 19132 16th Wd. 793 Sq. Ft. BRT #162305000 Improvements: Residential Property

COURTNEY JONES, IN HER CAPAC-ITY AS HEIR OF ROXANNE GIL-LIARD-CORPREW A/K/A ROXANNE GILLARD-CORPREW; LINDSAY GIL-LARD, IN HER CAPACITY AS HEIR OF ROXANNE GILLIARD-CORPREW A/K/A ROXANNE GILLARD-COR-PREW: DEVON GILLARD, IN HIS CA-PACITY AS HEIR OF ROXANNE GIL-LIARD-CORPREW A/K/A ROXANNE GILLARD-CORPREW; LERIN GIL-LIARD IN HIS CAPACITY AS HEIR OF ROXANNE GILLIARD-CORPREW A/K/A ROXANNE GILLARD-COR-PREW; UNKNOWN HEIRS, SUCCES-SORS, ASSIGNS, AND ALL PERSONS, FIRMS, OR ASSOCIATIONS, CLAIM-ING RIGHT, TITLE, OR INTER-EST FROM OR UNDER ROXANNE GILLIARD-CORPREW A/K/A ROX-ANNE GILLARD-CORPREW CP Nov. 2022 No. 00615 \$29,524.49 Robertson, Anschutz, Schneid, Crane & Partners,

SHERIFF'S SALE

2507-327

323 Mercy Street 19148 39th Wd. 644 Sq. Ft. BRT #392049300 Improvements: Residential Property Subject To Mortgage MARGARET R. BROWN CP June 2024 No. 02773 \$203,649.06 Friedman Vartolo LLP

2507-328

840 Winton Street 19148 39th Wd. 672 Sq. Ft. BRT #393311700 Improvements: Residential Property Subject To Mortgage TAMIKA JOHNSON, IN HER CAPAC-ITY AS ADMINISTRATRIX OF THE ESTATE OF ODESSA LEE JOHN-SON A/K/A ODESSA L. JOHNSON, DECEASED CP Nov. 2022 No. 02190 \$65,634.47 Friedman Vartolo LLP

2507-329

3862 North 6th Street 19140 43rd Wd. 1,360 Sq. Ft. BRT #432264700 Improvements: Residential Property

3862 NORTH 6TH STREET REAL ES-TATE, LLC CP April 2024 No. 03398 \$738,245.73 Larocca Hornik Greenberg Kittredge Carlin & McPartland LLP

2507-330

2005 South Beechwood Street 19145 $48th\ Wd.\ 714\ Sq.\ Ft.\ BRT\ \#482164000$ Improvements: Residential Property LUCY PROPERTIES LLC AND KIM ANH TRAN CP April 2022 No. 00547 \$390,132.61 Larocca Hornik Greenberg Kittredge Carlin & McPartland LLP

2507-331

1528 68th Avenue 19126 10th Wd. 1,880 Sq. Ft. BRT #101248800 Improvements: Residential Property

RHONDA MILLER CP March 2018 No. 01236 \$203,696.66 Robertson, Anschutz, Schneid, Crane & Partners, PLLC

2507-332

2111 South 57th Street 19143 51st Wd. 1,196 Sq. Ft. BRT #514244500 Improvements: Residential Property

HOWARD EVANS CP Jan. 2022 No. 01379 \$69,765.03 Robertson, Anschutz, Schneid, Crane & Partners, PLLC

2507-333

5017 Loretto Avenue 19124 35th Wd. 910 Sq. Ft. BRT #351394900 Improvements: Residential Property

MILAGROS ENID ORTIZ CP July 2023 No. 01351 \$154,176.71 Powers Kirn, LLC

2507-334

1824 Penfield Street 19126 10th Wd. 1,096 Sq. Ft. BRT #101371700 Improvements: Residential Property

DONALDSON-RILEY, MAUREEN AS EXECUTRIX OF THE ESTATE OF EVADNEY L. DONALDSON A/K/A EVADNEY DONALDSON, DECEASED CP Nov. 2023 No. 00974 \$72,877.45 Powers Kirn, LLC

2507-335

5108 Arch Street 19139 44th Wd. 1,376 Sq. Ft. BRT #441013100 Improvements: Residential Property

RASHEA T. MARTIN A/K/A RASHEA MARTIN; CHANEL MARTIN AND TY-RINA MARTIN CP Aug. 2024 No. 02710 \$167,664.62 Law Office Of Gregory Javardian LLC

2507-336

4819 North 15th Street 19141 13th Wd. 1,182 Sq. Ft. BRT #132048900 Improvements: Residential Property

CHARLES A.J. HALPIN, III, ESQUIRE, PERSONAL REPRESENTATIVE THE ESTATE OF LEONIDAS A. TULL. III A/K/A LEONIDAS ANDREW TULL, III, DECEASED CP Jan. 2025 No. 02983 \$36,756.27 Law Office Of Gregory Javardian LLC

2507-337

560 North 58th Street 19131 4th Wd. 1,278 Sq. Ft. BRT #043135300 Improvements: Residential Property ERNST FLEURIDOR CP April 2024 No. 00138 \$38,622.62 Law Offices Of Grego-

ry Javardian, LLC

SHERIFF'S SALE

2507-338 5227 North Hutchinson Street 19141

49th Wd. 1,776 Sq. Ft. BRT #492153500 Improvements: Residential Property Subject To Rents

JAMAL L JEFFERSON, JR CP Aug. 2024 No. 02406 \$157,256.10 Brock & Scott, PLLC

2507-339

6321 North 18th Street 19141 17th Wd. 1,360 Sq. Ft. BRT #172270900 Improvements: Residential Property Subject To Rents

ADAM CHAMBERLAIN, IN HIS CA-PACITY AS ADMINISTRATOR AND HEIR OF THE ESTATE OF ERNESTINE CHAMBERLAIN, DECEASED CP Oct. 2022 No. 00805 \$85,085.43 Brock & Scott, PLLC

2507-340

1318 North 62nd Street 19151 34th Wd. 1,100 Sq. Ft. BRT #342306700 Improvements: Residential Property Subject To Mortgage

BARBARA GOODMAN CP Aug. 2024 No. 03723 \$55,873.74 Robertson, Anschutz, Schneid, Crane & Partners, PLLC

2507-341

4245 North Hicks Street 19140 13th Wd. 936 Sq. Ft. BRT #132070300 Improvements: Residential Property Subject To Mortgage

LORRAINE LEWIS CP July 2022 No. 01515 \$12,402.34 Robertson, Anschutz, Schneid, Crane & Partners, PLLC

2507-342

242 South 46th Street 19139 46th Wd. 2,070 Sq. Ft. BRT #461175200 Improvements: Residential Property Subject To Mortgage

SAMONA JOE TAIT A/K/A SAMONA TAIT A/K/A SAMONA J. TAIT, IN HER CAPACITY AS EXECUTRIX OF THE ESTATE OF GARY L. MARTIN A/K/A GARY MARTIN A/K/A MAR-TIN L. GARY CP Jan. 2025 No. 01722 \$359,829.83 Robertson, Anschutz, Schneid, Crane & Partners, PLLC

2507-343A

1728 South 24th Street 19145 36th Wd. 825 Sq. Ft. BRT #364148800 Improvements: Residential Property Subject To Mortgage

SFR PHILADELPHIA LLC CP Aug. 2024 No. 01936 \$847,880.75 Friedman Vartolo LLP

2507-343B

2830 Cedar Street 19134 25th Wd. 825 Sq. Ft. BRT #251431900 Improvements: Residential Property Subject To Mortgage SFR PHILADELPHIA LLC CP Aug. 2024 No. 01936 \$847,880.75 Friedman Vartolo LLP

2507-343C

1742 North 25th Street 19121 32nd Wd. 1,020 Sq. Ft. BRT #324088200 Improvements: Residential Property Subject To Mortgage

SFR PHILADELPHIA LLC CP Aug. 2024 No. 01936 \$847,880.75 Friedman Vartolo LLP

2507-344

5846 Belmar Street 19143 3rd Wd. 992 Sq. Ft. BRT #034108200 Improvements: Residential Property

JASMIN BROKENBOUGH AND JU-LIUS BROKENBOUGH CP July 2022 No. 01010 \$108 996 47 Robertson Anschutz, Schneid, Crane & Partners, PLLC

2507-345

43 North Salford Street 19139 4th Wd. 972 Sq. Ft. BRT #042121100 Improvements: Residential Property

ANTHONY BROWN AKA ANTHONY T. BROWN CP Aug. 2024 No. 02447 \$41,587.20 Robertson, Anschutz, Schneid, Crane & Partners, PLLC

2507-346

5801-03 Germantown Avenue 19144

SHERIFF'S SALE

59th Wd. 1,1550 Sq. Ft. BRT #882067780 Improvements: Commercial Property DR. ALTHEA HANKINS AKA ALTHEA VERNICE HANKINS CP Sept. 2024 No. 00445 \$740,629.80 Friedman, Schuman, Layser, P.C.

2507-347

4500 Comly Street 19135 41st Wd. 2,500 Sq. Ft. BRT #411117100 Improvements: Residential Property

DALLION WIGGINS AKA DALLION R. WIGGINS AND TIFFANY WIGGINS AKA TIFFANY N. WIGGINS CP Feb. 2024 No. 02485 \$238,044.65 KML Law Group, P.C.

2507-348

588 Alcott Street 19120 35th Wd. 1,020 Sq. Ft. BRT #352057300 Improvements: Residential Property

KRYSTLE QUINTANA CP Dec. 2023 No. 02819 \$158,629.49 Powers Kirn, LLC

2507-349

5532 Lansdowne Avenue 19131 4th Wd. 1,305 Sq. Ft. BRT #041253400 Improvements: Residential Property Subject To Rents

JORDAN L. JOHNSON CP Sept. 2024 No. 01824 \$82,388.65 Brock & Scott,

2507-350

1824 West Ontario Street 19140 11th Wd. 1,600 Sq. Ft. BRT #112051000 Improvements: Residential Property Subject To Mortgage

BEYN REALTY LLC CP Nov. 2024 No. 01478 \$253,247.99 Friedman Vartolo LLP

2507-351

21 North Preston Street 19104 6th Wd. 1,555 Sq. Ft. BRT #061180600 Improvements: Residential Property Subject To Mortgage

ANTONIETTA M. D'ADDIO CP March 2024 No. 02598 \$112,109.12 Friedman Vartolo LLP

2507-352

5054 North 6th Street 19120 49th Wd. 6,000 Sq. Ft. BRT #491187800 Improvements: Residential Property SARY EIRNG CP Feb. 2024 No. 01735

\$213,001.66 Hill Wallack LLP

2507-353

1638 West Victoria Street 19140 13th Wd. 784 Sq. Ft. BRT #131017700 Improvements: Commercial Property NU PARTNERS LLC CP Jan. 2025 No. 01016 \$124,478.17 Hill Wallack LLP

2507-354

6148 Algard Street 19135 55th Wd. 964 Sq. Ft. BRT #552341200 Improvements: Residential Property

STEVEN GILLESPIE AND LORIE MURRELL CP July 2023 No. 02684 \$172,601.71 Hill Wallack LLP

2507-355

5715 Torresdale Avenue 19135 41st Wd. 2,375 Sq. Ft. BRT #411307600 Improvements: Commercial Property

SJL & O ENTERPRISE LLC CP Dec. 2024 No. 00947 \$161,383.97 Hill Wallack

2507-356

4840 North Franklin Street 19120 49th Wd. 915 Sq. Ft. BRT #491239000 Improvements: Residential Property Subject To Rents

RENAV M WELLS CP Jan. 2025 No. 03000 \$68,485.24 Brock & Scott, PLLC

2507-357

9106 Wooden Bridge Road 19136 57th Wd. 3,328 Sq. Ft. BRT #572204100 Improvements: Residential Property Subject

YOSEF MEIR CP Sept. 2022 No. 01226 \$231,815.62 Brock & Scott, PLLC

2507-358

1613 West Erie Avenue 19140 13th Wd.

SHERIFF'S SALE

1,600 Sq. Ft. BRT #131058300 Improvements: Residential Property

1613 WEST ERIE, LLC CP Nov. 2024 No. 02187 \$268,072.25 Kaplin, Stewart, Meloff Reiter & Stein, P.C.

2507-359

7649 Malvern Avenue 19151 34th Wd. 2,060 Sq. Ft. BRT #343176400 Improvements: Residential Property

KEITH M. BANKS, DECEASED AND DONTE LEE OSBORNE, AS EXECU-TOR OF THE ESTATE OF KEITH M. BANKS CP Sept. 2024 No. 02083 \$41,055.77 Kaplin, Stewart, Meloff Reiter & Stein, P.C.

2507-360

1824 East Passyunk Avenue 19148 39th Wd. 1,172 Sq. Ft. BRT #882922816 Improvements: Commercial Property Subject To Mortgage

ISABELLA PIZZA INC. CP Nov. 2024 No. 02256 \$377,031.19 Eisenberg, Gold & Agrawal, P.C.

2507-361

1913 West Lehigh Avenue 19132 11th Wd. 1,169 Sq. Ft. BRT #871076450 Improvements: Residential Property Subject To Mortgage

DRS & KING RICHARD ENTER-PRISES LLC CP Sept. 2024 No. 00206 \$547,496.03 Eisenberg, Gold & Agrawal,

2507-362

428 North Sickels Street 19139 4th Wd. 985 Sq. Ft. BRT #041155300 Improvements: Residential Property Subject To Mortgage Subject To Rents

THIRD EYE PROPERTIES LLC CP Sept. 2024 No. 01488 \$130,787.30 Fox Rothschild LLC

2507-363

595 Rosalie Street 19120 35th Wd. 1,230 Sq. Ft. BRT #352040700 Improvements: Residential Property Subject To Rents IVY S. SHIRA CP March 2024 No. 02061 \$141,318.92 Brock & Scott, PLLC

2507-364

8037 Craig Street 19136 64th Wd. 2,100 Sq. Ft. BRT #642067500 Improvements: Commercial Property Subject To Rents FRANK A. CHAMBERS CP Jan. 2025 No. 00820 \$68.092.96 Brock & Scott, PLLC

2507-365

3683 Morrell Avenue 19114 66th Wd. 1,800 Sq. Ft. BRT #661145800 Improvements: Residential Property JENNIFER LOFTIS CP Sept. 2023 No.

02847 \$181,223.50 Brock & Scott, PLLC 2507-366

431 East Loudon Street 19120 42nd Wd. 1,530 Sq. Ft. BRT #421090900 Improvements: Residential Property Subject To Mortgage

JOSE SANTIAGO; LESLIE L. SIERRA CP March 2023 No. 00773 \$86,437.94 Brock & Scott, PLLC

2507-367

2136 North 30th Street 19121 32nd Wd. 1,830 Sq. Ft. BRT #323262000 Improvements: Residential Property

MAVERICK EQUITY FINANCING LLC CP March 2023 No. 01142 \$301,475.90 Hill Wallack LLP

2507-368

WELLS A/K/A RENAY 2210 North 17th Street 19132 16th Wd. 2,289 Sq. Ft. BRT #161161901 Improvements: Residential Property MAVERICK EQUITY FINANCING LLC CP March 2023 No. 00405 \$476,345.65

Hill Wallack LLP

Wallack LLP

2507-369

5140 Walnut Street 19139 60th Wd. 1,350 Sq. Ft. BRT #871581020 Improvements: Commercial Property ARTHUR ARCELLOUS WILLIAMS CP July 2024 No. 00568 \$237,339.19 Hill

SHERIFF'S SALE

2507-370

4314 Marple Street 19136 65th Wd. 1,159 Sq. Ft. BRT #651091200 Improvements: Residential Property

JJPOON PROPERTIÊS, LLC CP July 2024 No. 00079 \$236,363.19 Parker Ibrahim & Berg LLP

2507-371

1201-15 Fitzwater Street 19147 2nd Wd. 608 Sq. Ft. BRT #888022424 Improvements: Residential Property Subject To

YAMAN TASDIVAR CP May 2023 No. 02471 \$57,920.49 First National Bank Of Pennsylvania

2507-372

2728 Webb Street 19134 31st Wd. 633 Sq. Ft. BRT #312153700 Improvements: Residential Property

2727 THOMPSON WEBB, LLC CP March 2024 No. 02418 \$581,579.89 Berger Law Group, P.C.

2507-373

735 North Holly Street 19104 6th Wd. 1,575 Sq. Ft. BRT #061233100 Improvements: Residential Property Subject To Mortgage

SFR PHILADELPHIA LLC CP Nov. 2023 No. 00863 \$148,190.57 Friedman Vartolo LLP

2507-374

 $3309\ North\ Front\ Street\ 19140\ 7 th\ Wd.$ 1,350 Sq. Ft. BRT #871512950 Improvements: Residential Property

EF HOLDINGS LLC CP Jan. 2025 No. 01597 \$94,950.85 Weber Gallagher Simpson Stapleton Fires & Newby LLP

2507-375

2936 West Lehigh Avenue 19132 28th Wd. 1,216 Sq. Ft. BRT #282378700 Improvements: Commercial Property Subiect To Rents

LEVEL 4 HOLDINGS, LLC CP July 2023 No. 02292 \$161,932.57 Manley Deas Kochalski LLC

2507-376 3316 North Bailey Street 19129 38th Wd. 1,110 Sq. Ft. BRT #381183200 Improvements: Residential Property SILVESTER FULLARD CP July 2024 No. 03225 \$39,160.41 KML Law Group,

2507-377

P.C.

5536 Hunter Street 19131 4th Wd. 1,426 Sq. Ft. BRT #041260900 Improvements: Residential Property

KERRY WILSON, AS ADMINSTRA-TRIX OF THE ESTATE OF JOHN H. WILSON A/K/A JOHN WILSON, DECEASED CP Dec. 2022 No. 01145 \$87,708.97 Robertson, Anschutz, Schneid, Crane & Partners, PLLC

2507-378

4239 North Hicks Street 19140 13th Wd. 671 Sq. Ft. BRT #132070000 Improvements: Residential Property UNKNOWN HEIRS, SUCCESSORS,

ASSIGNS AND ALL PERSONS, FIRMS ASSOCIATIONS CLAIMING RIGHT, TITLE OR INTEREST FROM OR UNDER JEANNETTE BOYD; ADRIENE LISTER, IN HER CAPACITY AS HEIR OF JEANNETTE BOYD CP May 2021 No. 02670 \$64,663.33 Robertson, Anschutz, Schneid, Crane & Partners,

2507-379

5454 Lebanon Avenue 19131 52nd Wd. 1,808 Sq. Ft. BRT #522071900 Improvements: Residential Property

JOWANNA WILLIAMS AKA JOWAN-NA WILLIAMS-FORT AKA JOWANNA T. WILLIAMS CP Oct. 2023 No. 02323 \$96,115.77 Manley Deas Kochalski LLC

2507-380

2432 South Franklin Street 19148 39th Wd. 750 Sq. Ft. BRT #393228600 Improvements: Residential Property Subject To Mortgage

SHERIFF'S SALE

ISAIAH CERVANTES CP July 2024 No. 00064 \$211,447.14 Mccalla Raymer Leibert Pierce, LLP

2507-381

1651 South 23rd Street 19145 36th Wd. 953 Sq. Ft. BRT #364128300 Improvements: Residential Property Subject To Mortgage

LEGACY REAL ESTATE ENTERPRISES SOUTH LLC CP June 2024 No. 02758 \$418,538.11 Richard Brent Somach, Esquire

2507-382

5549 Florence Avenue 19143 51st Wd. 1,240 Sq. Ft. BRT #513259600 Improvements: Residential Property Subject To Mortgage Subject To Rents PATAMATT, LLC AND ROSA LORETO

PATAMATT, LLC AND ROSA LORETO CP Nov. 2023 No. 01842 \$110,946.39 Pincus Law Group, PLLC

2507-383

2834 North Bambrey Street 19132 38th Wd. 631 Sq. Ft. BRT #381124400 Improvements: Residential Property

THE MJK ENTERPRISE LLC AND KELLY THORNTON CP Aug. 2024 No. 00603 \$131,851.58 Hladik Onorato & Federman LLP

2507-384

3944 West Girard Avenue 19104 24th Wd. 1,760 Sq. Ft. BRT #243222900 Improvements: Residential Property DEANNA ZELLARS AND CHARJAY LLC CP May 2024 No. 00867 \$704.294.35

2507-385

Hladik Onorato & Federman LLP

2919 Tulip Street 19134 25th Wd. 1,733 Sq. Ft. BRT #252354400 Improvements: Residential Property

GREEN BRIDGE PROPERTIES LLC AND OWEN G. PETERS CP Feb. 2025 No. 02338 \$219,140.00 Hladik Onorato & Federman LLP

2507-386

2727 West Seltzer Street 19132 28th Wd. 644 Sq. Ft. BRT #281429300 Improvements: Residential Property

JOHN RICKETTS CP Sept. 2024 No. 01500 \$104,808.97 Hladik Onorato & Federman LLP

2507-387

7330 Limelkiln Pike 19138 50th Wd. 1,608 Sq. Ft. BRT #501281400 Improvements: Residential Property

JOCELYN Y. MARTIN CP Aug. 2024 No. 00385 \$80,515.72 Hladik Onorato & Federman LLP

2507-388

2515 North Hollywood Street 19132 28th Wd. 722 Sq. Ft. BRT #282020000 Improvements: Residential Property Subject To Mortgage

2515 N HOLLYWOOD LLC, CP Oct. 2024 No. 03752 \$138,283.71 Friedman Vartolo LLP

2507-389

4623 Benner Street 19135 41st Wd. 1,488 Sq. Ft. BRT #411140700 Improvements: Residential Property

LAURA CYRANKOWSKI A/K/A LAURA JANE EVERITT, IN HER CA-PACITY AS ADMINISTRATRIX AND HEIR OF THE ESTATE OF IRMA CYRANKOWSKI CP Jan. 2023 No. 02810 \$111,763.97 Robertson, Anschutz, Schneid, Crane & Partners, PLLC

2507-390

5710 Drexel Road 19131 52nd Wd. 2,383 Sq. Ft. BRT #522189200 Improvements: Residential Property

RHONDA W. SADLER, IN HER CAPACITY AS EXECUTRIX AND HEIR OF THE ESTATE OF WILLIE J. TOLES AND MICHAEL G. TOLES, IN HIS CAPACITY AS HEIR OF WILLIE J. TOLES AND UNKNOWN HEIRS, SUCCESSORS, ASSIGNS AND ALL PERSONS, FIRMS OR ASSOCIATIONS CLAIMING RIGHT, TITLE OR INTEREST

SHERIFF'S SALE

FROM OR UNDER WILLIE J. TOLES CP Oct. 2023 No. 00920 \$223,326.18 Robertson, Anschutz, Schneid, Crane & Partners, PLLC

2507-391

4125 Cambridge Street 19104 6th Wd. 1,248 Sq. Ft. BRT #062163000 Improvements: Residential Property Subject To Mortgage

FAMILY HOUSING LLC CP Aug. 2023 No. 02448 \$120,019.55 Friedman Vartolo LLP

2507-392

7505-11 Limekiln Pike 19150 50th Wd. 1,1758 Sq. Ft. BRT #501292400 Improvements: Residential Property Subject To Mortgage

ABDUL HUMPHREY, IN HIS CAPACITY AS HEIR TO THE ESTATE OF JEWETTE DOUMBIA, DECEASED; IFETAYO HUMPHREY, IN HER CAPACITY, AS HEIRESS TO THE ESTATE OF JEWETTE DOUMBIA, DECEASED; UNKNOWN HEIRS, SUCCESSORS, ASSIGNS, AND ALL PERSONS, FIRMS, OR ASSOCIATIONS CLAIMING RIGHT, TITLE OR INTEREST FROM OR UNDER, JEWETTE DOUMBIA CP July 2023 No. 02873 \$34,260.85 Brock & Scott, PLLC

2507-393

2326 Duncan Street 19124 23rd Wd. 2,066 Sq. Ft. BRT #231004700 Improvements: Residential Property

GAIL M. MCMANUS A/K/A GAIL MCMANUS HALL, AS ADMINISTRATRIX OF THE ESTATE OF NANCY K. BRABAZON A/K/A NANCY KAREN BRABAZON, DECEASED CP Sept. 2024 No. 02581 \$109,032.76 Hladik Onorato & Federman LLP

2507-394

2659 North Chadwick Street 19132 16th Wd. 672 Sq. Ft. BRT #161133000 Improvements: Residential Property CONVERSION INVESTMENT GROUP, LLC: ALDESHAWN ATKINS CP. March

LLC;ALDESHAWN ATKINS CP March 2024 No. 02736 \$106,913.32 Robertson, Anschutz, Schneid, Crane & Partners, PLLC

2507-395A

440 East Tulpehocken Street 19144 59th Wd. 2,250 Sq. Ft. BRT #592108800 Improvements: Residential Property Subject To Mortgage

HAN T. LE A/K/A JASON HAN LE CP April 2024 No. 01215 \$205,463.95 Cooper, Levenson, P.A.

2507-395B

585 East Tabor Road 19120 42nd Wd. 450 Sq. Ft. BRT #421207300 Improvements: Residential Property Subject To Mortgage

HAN T. LE A/K/A JASON HAN LE CP April 2024 No. 01215 \$205,463.95 Cooper, Levenson, P.A.

2507-396

2053 Devereaux Avenue 19149 62nd Wd. 2,588 Sq. Ft. BRT #621234900 Improvements: Residential Property Subject To Mortgage

COLLEEN DAUBER CP Sept. 2023 No. 02790 \$35,197.37 Barley Snyder LLP

2507-397

6237 North 4th Street 19120 61st Wd. 1,725 Sq. Ft. BRT #611062700 Improvements: Residential Property Subject To Mortgage

HASAN E. AMENRA A/K/A HASAN AMENRA CP Dec. 2023 No. 02457 \$79,964.85 Barley Snyder LLP

2507-398

3331 North 16th Street 19140 11th Wd. 3,054 Sq. Ft. BRT #112196400 Improvements: Residential Property

ADAM SANDERS CP Oct. 2023 No. 00585 \$269,570.42 Powers Kirn, LLC

2507-399

1548 North 62nd Street 19151 34th Wd. 1,833 Sq. Ft. BRT #342312800 Improve-

SHERIFF'S SALE

ments: Residential Property MARQUICE JUSTICE CP April 2024 No. 01711 \$221,064.41 Powers Kirn, LLC

2507-400

5139 Pine Street 19143 60th Wd. 1,280 Sq. Ft. BRT #602127400 Improvements: Residential Condominium Subject To Mortgage

5139 PINE LLC A/K/A 5139 PINE ST, LLC CP July 2024 No. 00732 \$580,888.66 Friedman Vartolo LLP

2507-401

6648 North 20th Street 19138 10th Wd. 1,663 Sq. Ft. BRT #102042400 Improvements: Residential Property

DARYL DELOATCH AS ADMINISTRATOR OF THE ESTATE OF CARMELLA BENNETT, DECEASED CP March 2022 No. 02037 \$84,164.02 KML Law Group, P.C.

2507-402

9101 Ayrdale Crescent 19128 21st Wd. 1,556 Sq. Ft. BRT #888210687 Improvements: Residential Property

VIRGINIA P. GOOD CP Sept. 2024 No. 01660 \$111,159.78 KML Law Group, P.C.

2507-403

1923 Ingersoll Street 19121 47th Wd. 699 Sq. Ft. BRT #472005600 Improvements: Residential Property Subject To Mortgage

SFR PHILADELPHIA LLC CP Sept. 2023 No. 00517 \$169,015.28 Friedman Vartolo LLP

2507-404

2113 Mckean Street 19145 48th Wd. 1,008 Sq. Ft. BRT #482052200 Improvements: Residential Property Subject To Mortgage SFR PHILADELPHIA LLC CP June 2023 No. 01674 \$180,312.16 Friedman Vartolo LLP

2507-405

3118 Agate Street 19134 25th Wd. 560 Sq. Ft. BRT #252346800 Improvements: Residential Property Subject To Mortgage FAMILY HOUSING LLC CP March 2024 No. 03245 \$116,007.27 Friedman Vartolo LLP

2507-406

1723 North Lecount Street 19121 32nd Wd. 750 Sq. Ft. BRT #324121500 Improvements: Residential Property Subject To Mortgage

SFR PHILADELPHIA LLC, CP June 2023 No. 02224 \$236,698.77 Friedman Vartolo LLP

2507-407

1943 South Norwood Street 19145 48th Wd. 722 Sq. Ft. BRT #482145200 Improvements: Residential Property Subject To Montage

SFR PHILADELPHIA LLC, CP June 2023 No. 02132 \$189,973.92 Friedman Vartolo LLP

2507-408

8918 Maxwell Place 19152 57th Wd. 3,691 Sq. Ft. BRT #571268200 Improvements: Residential Property Subject To Rents

HELENA W SWARAY AND ABRA-HAM A SWARAY,SR CP March 2017 No. 01337 \$380,710.58 Brock & Scott, PLLC

2507-409

1040 Alcott Street 19149 35th Wd. 1,058 Sq. Ft. BRT #352061100 Improvements: Residential Property Subject To Rents ROOSEVELT SMALLWOOD, III, IN HIS CAPACITY AS ADMINISTRATOR OF THE ESTATE OF ANGELA P. MARTIN A/K/A ANGELA MARTIN; UNKNOWN HEIRS, SUCCESSORS, ASSIGNS, AND ALL PERSONS, FIRMS OR ASSOCIATIONS CLAIMING RIGHT, TITLE OR INTEREST FROM OR UNDER ANGELA MARTIN A/K/A ANGELA PRISCILLA MARTIN, DECEASED; CP April 2019 No. 00343 \$106,958.19 Brock & Scott, PLLC

SHERIFF'S SALE

2507-410

6124 Walker Street 19135 55th Wd. 1,232 Sq. Ft. BRT #552308600 Improvements: Residential Property Subject To Rents DEIJA DELGADO CP Sept. 2024 No. 00601 \$137,180.37 Brock & Scott, PLLC

2507-411

1207 Fenwick Place 19115 58th Wd. 9,189 Sq. Ft. BRT #581155400 Improvements: Residential Property Subject To Mortgage

MITCHELL ELLIOTT LAPENSON CP April 2023 No. 01973 \$74,494.35 Eisenberg, Gold & Agrawal, P.C.

2507-412

4411 Larchwood Avenue 19104 27th Wd. 2,200 Sq. Ft. BRT #272063600 Improvements: Residential Property

CAREY JACKSON YONCE CP Aug. 2023 No. 02752 \$336,577.45 Hladik Onorato & Federman LLP

2507-413

6514 Wheeler Street 19142 40th Wd. 1,088 Sq. Ft. BRT #406201200 Improvements: Residential Property Subject To Mortgage

OLIVIA TILLMAN CP May 2024 No. 03304 \$38,102.38 Orlans Associates PC

2507-414

836 East Hilton Street 19134 33rd Wd. 713 Sq. Ft. BRT #331054300 Improvements: Residential Property

FINKEN LLC, A PENNSYLVANIA LIMITED LIABILITY COMPANY CP Aug. 2024 No. 00384 \$2,598,598.81 Stern & Eisenberg, PC

2507-415

3228 West York Street 19132 28th Wd. 930 Sq. Ft. BRT #282344500 Improvements: Residential Property

NOVELLA SCOTT WILLIAMS CARTER, SOLELY IN HER CAPACITY AS HEIR OF FREDDIE J. SCOTT A/K/A FREDDIE SCOTT A/K/A FREDDIE SCOTT, JR, DECEASED AND THE UNKNOWN HEIRS OF FREDDIE J. SCOTT A/K/A FREDDIE SCOTT, DECEASED CP Aug. 2023 No. 00474 \$81,253.49 Stern & Eisenberg, PC

2507-416

2119 South 58th Street 19143 40th Wd. 1,216 Sq. Ft. BRT #401052700 Improvements: Residential Property

THE UNKNOWN HEIRS OF CARO-LYN THOMAS CP March 2024 No. 02503 \$133,120.40 Stern & Eisenberg, PC

2507-417

12052 Farrell Court 19154 66th Wd. 3,734 Sq. Ft. BRT #662618016 Improvements: Residential Property

JEROME R. WELLINGTON, JR. A/K/A JEROME R. WELLINGTON AND TAN-NEH J. WILLIAMS CP Aug. 2024 No. 02545 \$209,737.72 Stern & Eisenberg, PC

2507-418

4227 Aldine Street 19136 41st Wd. 1,185 Sq. Ft. BRT #412123800 Improvements: Residential Property

THE UNKNOWN HEIRS OF JOHN J. STURM A/K/A JOHN T. STURM, DE-CEASED CP March 2024 No. 03092 \$87,498.97 Stern & Eisenberg, PC

2507-419

1501 North 2nd Street 19122 18th Wd. 6,000 Sq. Ft. BRT #888181174 Improvements: Residential Property

BERNADETTE FERRELL A/KA BERNADETTE M. FERRELL AND JOSEPH FLOOD III A/K/A JOSEPH M. FLOOD III CP March 2024 No. 00458 \$358,990.62 Stern & Eisenberg, PC

2507-420

3466 Hope Street 19140 7th Wd. 800 Sq. Ft. BRT #072028700 Improvements: Residential Property

TELA COMPRO LLC, A PENNSYLVA-NIA LIMITED LIABILITY COMPANY CP March 2024 No. 00171 \$110,486.98 Stern & Eisenberg, PC

SHERIFF'S SALE

2507-421

546 East Washington Lane 19144 59th Wd. 3,076 Sq. Ft. BRT #592141000 Improvements: Residential Property Subject To Mortgage

546 E. WASHINGTON LN, LLC CP Oct. 2023 No. 03070 \$132,465.31 Leopold & Associates, PLLC

2507-422

2611 North Warnock Street 19133 37th Wd. 918 Sq. Ft. BRT #371177600 Improvements: Residential Property Subject To Mortgage

ANDREWS REALTY LLC CP Sept. 2024 No. 00188 \$164,826.45 Friedman Vartolo LLP

2507-423

5540 Crowson Street 19144 12th Wd. 769 Sq. Ft. BRT #122211200 Improvements: Residential Property Subject To Mortgage

A&V PROPERTY HOLDINGS LLC CP Dec. 2024 No. 00670 \$131,588.98 Friedman Vartolo LLP

2507-424

5548 Upland Street 19143 51st Wd. 899 Sq. Ft. BRT #514256900 Improvements: Residential Property Subject To Mortgage DDH FUND LLC CP Dec. 2024 No. 02459 \$117,195.84 Friedman Vartolo LLP

2507-425

5351 West Montgomery Avenue 19131 52nd Wd. 1,597 Sq. Ft. BRT #521069600 Improvements: Residential Property Subject To Mortgage

DVM REALTY LLC CP Sept. 2024 No. 02816 \$239,669.25 Friedman Vartolo LLP

2507-426

269 West Wellens Street 19120 42nd Wd. 903 Sq. Ft. BRT #422235700 Improvements: Residential Property Subject To Mortgage

WELLENS BIZ LLC CP May 2024 No. 00773 \$241,760.50 Friedman Vartolo LLP

2507-427

2422 West Huntingdon Street 19132 28th Wd. 1,350 Sq. Ft. BRT #281300900 Improvements: Residential Property Subject To Mortgage

2422 W HUNTINGTON ST LLC CP Jan. 2025 No. 00507 \$144,860.10 Friedman Vartolo LLP

2507-428

1844 South Ringgold Street 19145 48th Wd. 708 Sq. Ft. BRT #482324300 Improvements: Residential Property Subject To Mortgage SFR PHILADELPHIA LLC CP July 2023

No. 03119 \$173,312.88 Friedman Vartolo

LLP

2507-429 1935 South Norwood Street 19145 48th Wd. 722 Sq. Ft. BRT #482144800 Improvements: Residential Property Subject To Mortgage

SFR PHILADELPHIA LLC CP Aug. 2023 No. 01573 \$182,381.34 Friedman Vartolo LLP

2507-430

3422 North Smedley Street 19140 11th Wd. 1,080 Sq. Ft. BRT #112219200 Improvements: Residential Property Subject To Mortgage

DVM REALTY LLC CP Aug. 2024 No. 03150 \$148,438.08 Friedman Vartolo LLP

2507-431 1843 South Ringgold Street 19145 48th Wd. 708 Sq. Ft. BRT #482321200 Improvements: Residential Property Subject To Mortgage

LUCKY BAY HOLDINGS LLC CP Jan. 2025 No. 02842 \$189,620.95 Friedman Vartolo LLP

2507-432A

1312 East Passyunk Avenue 19147 1st Wd. 930 Sq. Ft. BRT #012458500 Improvements: Commercial Property GOLD COAST CONTRACTORS INC.;

SHERIFF'S SALE

IREIT LLC; MT MANAGEMENT GROUP LIMITED CP May 2023 No. 02646 \$1,088,907.99 Stern & Eisenberg, PC

2507-432B

1314 East Passyunk Avenue 19147-5623 1st Wd. 1,320 Sq. Ft. BRT #012458600 Improvements: Commercial Property GOLD COAST CONTRACTORS INC.; IREIT LLC; MT MANAGEMENT GROUP LIMITED CP May 2023 No. 02646 \$1,088,907.99 Stern & Eisenberg, PC

2507-432C

1316 East Passyunk Avenue 19147-5623 1st Wd. 1,553 Sq. Ft. BRT #012458702 Improvements: Commercial Property GOLD COAST CONTRACTORS INC.; IREIT LLC; MT MANAGEMENT GROUP LIMITED CP May 2023 No. 02646 \$1,088,907.99 Stern & Eisenberg, PC

2507-432D

916 Wharton Street 19147 1st Wd. 628 Sq. Ft. BRT #012406700 Improvements: Commercial Property

GOLD COAST CONTRACTORS INC.; IREIT LLC; MT MANAGEMENT GROUP LIMITED CP May 2023 No. 02646 \$1,088,907.99 Stern & Eisenberg, PC

2507-433

3545 North Randolph Street 19140 43rd Wd. 1,272 Sq. Ft. BRT #432063400 Improvements: Residential Property LUIS LLANOS CP Oct. 2024 No. 03583 \$49,138.96 McCabe, Weisberg & Conway, LLC

2507-434

2739 South Marshall Street 19148 39th Wd. 960 Sq. Ft. BRT #395168500 Improvements: Residential Property RONALD D. SINGLETARY A/K/A RONALD SINGLETARY, CP Nov. 2022 No. 02063 \$184,078.06 McCabe, Weisberg & Conway, LLC

2507-435

533 North Felton Street 19151 34th Wd. 930 Sq. Ft. BRT #341250100 Improvements: Residential Property

LAKEISHA M. SMITH, KNOWN SUR-VIVING HEIR OF EDISON D. FRAIZ-ER AND TALIBE ANTWAINE HALL, KNOWN SURVIVING HEIR OF EDI-SON D. FRAIZER AND UNKNOWN SURVIVING HEIRS OF EDISON D.

SHERIFF'S SALE

FRAIZER, CP July 2024 No. 02417 \$79,568.10 McCabe, Weisberg & Conway, LLC

2507-436

2727 East Thompson Street 19134 31st Wd. 633 Sq. Ft. BRT #312138505 Improvements: Residential Property 2727 THOMPSON WEBB, LLC CP March 2024 No. 02418 \$581,579.89 Berg-

2507-437

er Law Group, P.C.

5020 Brown Street 19139-1628 44th Wd. 968 Sq. Ft. BRT #441268100 Improvements: Residential Property

KAREN E ATKINSON SOLELY IN HER CAPACITY AS EXECUTOR TO THE ESTATE OF JOSEPHINE ATKINSON CP Jan. 2023 No. 01108 \$95,751.77 Stern & Eisenberg, PC

2507-438

9612 Convent Avenue 19114 57th Wd. 3,349 Sq. Ft. BRT #572216500 Improvements: Residential Property

KENNETH GRIMES, SOLELY IN HER CAPACITY AS KNOWN HEIR OF JOHN FRANCIS GRIMES A/K/A JOHN F. GRIMES A/K/A JOHN GRIMES DECEASED AND THE UNKNOWN HEIRS OF JOHN FRANCIS GRIMES A/K/A JOHN F. GRIMES A/K/A JOHN GRIMES, DECEASED CP Sept. 2023 No. 00579 \$244,286.29 Stern & Eisenberg, PC

2507-439

1207 Fenwick Place 19115 58th Wd. 9,189 Sq. Ft. BRT #581155400 Improvements: Residential Property

MITCHEL ELLIOT LAPENSON A/K/A MITCHEL LAPENSON CP Aug. 2024 No. 02251 \$162,906.90 Stern & Eisenberg, PC

2507-440

7430 Lawndale Street 19111 56th Wd. 1,430 Sq. Ft. BRT #561027000 Improvements: Residential Property

CAITLIN MCNAMARA, SOLELY IN HER CAPACITY AS KNOWN HEIR TO MAUREEN M. STARR, DECEASED AND THE UNKNOWN HEIRS OF MAUREEN M. STARR, DECEASED CP May 2023 No. 00649 \$209,010.54 Stern & Eisenberg, PC

2507-441

4818 North 8th Street 19120 49th Wd. 1,397 Sq. Ft. BRT #491265700 Improve-

SHERIFF'S SALE

ments: Residential Property VERNON CLARK CP Aug. 2024 No. 01778 \$129,131.41 KML Law Group, P.C.

2507-442

12120 Sweet Briar Road 19154 66th Wd. 1,800 Sq. Ft. BRT #663174800 Improvements: Residential Property

RUSSELL E. KAUFFMAN AND DON-NA L. KAUFFMAN CP April 2020 No. 00846 \$263,490.14 KML Law Group, P.C.

2507-443

7804 Whitaker Avenue 19111 56th Wd. 3,704 Sq. Ft. BRT #561078700 Improvements: Residential Property

WILLIAM K. FLORENCE AKA WILLIAM FLORENCE CP Sept. 2024 No. 01520 \$98,243.67 KML Law Group, P.C.

2507-444

6726 Ditman Street 19135 41st Wd. 2,250 Sq. Ft. BRT #412347600 Improvements: Residential Property

JACQUELINE POWELL; LAWRENCE WILLIAM POWELL JR CP Aug. 2024 No. 03746 \$130,949.54 Robertson, Anschutz, Schneid, Crane & Partners, PLLC

2507-445

5330 Upland Street 19143 51st Wd. 940 Sq. Ft. BRT #512041000 Improvements: Residential Property

CHRISTINE HAWKINS, IN HER CA-PACITY AS HEIR OF VINCENT H. HAWKINS:EULIN FULLWOOD, IN HER CAPACITY AS HEIR OF VIN-CENT H. HAWKINS; JOHN HAWKINS, IN HIS CAPACITY AS HEIR OF VIN-CENT H. HAWKINS; LEO HAWKINS, IN HIS CAPACITY AS HEIR OF VINCENT H. HAWKINS; MARTELL HAWKINS, IN HIS CAPAC-ITY AS HEIR OF VINCENT H. HAWKINS: PRECIOUS HAWKINS. IN HER CAPACITY AS HEIR OF VIN-CENT H. HAWKINS; YASMIN POL-LARD, IN HER CAPACITY AS HEIR OF VINCENT H. HAWKINS;UNKNOWN HEIRS. SUCCESSORS. ASSIGNS. AND ALL PERSONS, FIRMS, OR AS-SOCIATIONS, CLAIMING RIGHT, TITLE, OR INTEREST FROM OR UN-DER VINCENT H. HAWKINS CP Aug. 2022 No. 01827 \$177,431.03 Robertson, Anschutz, Schneid, Crane & Partners,

2507-446

9671 Pine Road 19115 63rd Wd. 8,700 Sq. Ft. BRT #632200224 Improvements:

SHERIFF'S SALE

Residential Property
MOHAMMAD ARMAN ULLAH; LAILA
SHARMIN CP Jan. 2023 No. 00492
\$436,790.26 Robertson, Anschutz,
Schneid, Crane & Partners, PLLC

2507-447

1213 North 54th Street 19131 44th Wd. 1,503 Sq. Ft. BRT #442355200 Improvements: Residential Property

PETER BROTHERS, IN CAPACITY AS HEIR OF JERRY BROTHERS; UNKNOWN HEIRS, SUCCESSORS, ASSIGNS, AND ALL PERSONS, FIRMS OR ASSOCIATIONS, CLAIMING RIGHT, TITLE, OR INTEREST FROM OR UNDER JERRY BROTHERS CP Dec.. 2019 No. 01380 \$131,218.76 Robertson, Anschutz, Schneid, Crane & Partners, PLLC

2507-449

5542 Media Street 19131 4th Wd. 861 Sq. Ft. BRT #041244200 Improvements: Residential Property

RASHEDA WASHINGTON ADMINISTRATRIX OF THE ESTATE OF COVETTE WASHINGTON A/K/A COVETTE A. WASHINGTON-WINTON, DECEASED CP March 2022 No. 03063 \$110,056.22 KML Law Group, P.C.

2507-450

2517 South Chadwick Street 19145 26th Wd. 690 Sq. Ft. BRT #261319200 Improvements: Residential Property DELON T. CARTER AKA DELON SHIPLEY, INDIVIDUALLY AND AS ADMINISTRATING OF THE FETATOR

PLEY, INDIVIDUALLY AND AS ADMINISTRATRIX OF THE ESTATE OF JOHN SHIPLEY CP Oct. 2022 No. 02602 \$168,998.56 KML Law Group, P.C.

2507-451

4143 Maywood Street 19124 33rd Wd. 990 Sq. Ft. BRT #332487100 Improvements: Residential Property Subject To Mortgage

ANDRELIA POPE CP Nov. 2023 No. 00081 \$28,480.72 Barley Snyder LLP

2507-452

221 North **54th** Street **19139** 44th Wd. 1,332 Sq. Ft. BRT #441212900 Improvements: Residential Property

UNKNOWN HEIRS, SUCCESSORS, ASSIGNS, AND ALL PERSONS, FIRMS, OR ASSOCIATIONS CLAIMING RIGHT, TITLE, OR INTEREST FROM OR UNDER REYNOLD D. MILLER, DECEASED CP Sept. 2022 No. 02361 \$112,804.01 Hill Wallack LLP

SHERIFF'S SALE

2507-453

7349 Belden Street 19111 56th Wd. 2,757 Sq. Ft. BRT #561177000 Improvements: Residential Property

SHAHIDUR RAHMAN CP Dec. 2023 No. 01742 \$143,554.79 Eisenberg Gold & Agrawal

2507-454

8030 Ditman Street 19136 65th Wd. 828 Sq. Ft. BRT #888650936 Improvements: Residential Property REGINALD WAYNE FRANKLIN CP

Aug.. 2020 No. 01071 \$27,125.72 Clemons Richter & Reiss, P.C.

2507-455A

5911 Catharine Street 19143 3rd Wd. 1,240 Sq. Ft. BRT #032187200 Improvements: Residential Property Subject To Mortgage

GOLD BERRY CORPORATION CP Sept. 2022 No. 02857 \$294,721.50 Dwaldmanlaw, P.C.

2507-455B

5847 Christian Street 19143 3rd Wd. 1,240 Sq. Ft. BRT #033049500 Improvements: Residential Property Subject To Mortgage

GOLD BERRY CORPORATION CP Sept. 2022 No. 02857 \$294,721.50 Dwaldmanlaw, P.C.

2507-456A

505 Queen Lane 19144 12th Wd. 733 Sq. Ft. BRT #121132400 Improvements: Residential Property Subject To Mortgage HOLMAN COPELAND AND BUILDERS 2000, INC. CP Sept. 2022 No. 02882 \$272,023.75 Dwaldmanlaw, P.C.

2507-456B

225 East Cliveden Street 19119 22nd Wd. 2,541 Sq. Ft. BRT #221045300 Improvements: Residential Property Subject To Mortgage

HOLMAN COPELAND AND BUILD-ERS 2000, INC. CP Sept. 2022 No. 02882 \$272,023.75 Dwaldmanlaw, P.C.

2507-456C

1731 Belfield Avenue 19141 17th Wd. 1,860 Sq. Ft. BRT #171005305 Improvements: Residential Property Subject To Mortgage

HOLMAN COPELAND AND BUILD-ERS 2000, INC. CP Sept. 2022 No. 02882 \$272,023.75 Dwaldmanlaw, P.C.



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