

**United States District Court  
Eastern District of Pennsylvania (Philadelphia)  
CIVIL DOCKET FOR CASE #: 2:08-cv-01979-RBS**

WILLIAMS et al v. CITY OF PHILADELPHIA et al  
Assigned to: HONORABLE R. BARCLAY SURREICK  
related Case: 2:09-cv-03914-NS  
Cause: 42:1983 Civil Rights Act

Date Filed: 04/28/2008  
Date Terminated: 08/08/2011  
Jury Demand: Defendant  
Nature of Suit: 440 Civil Rights: Other  
Jurisdiction: Federal Question

**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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*ALL OTHERS SIMILARLY SITUATED*

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V.

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**ThirdParty Plaintiff**

**LOUIS GIORLA**  
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V.

**ThirdParty Defendant**

**THE HONORABLE PAMELA**  
**PRYOR DEMBE**  
*PRESIDENT JUDGE OF THE COURT*  
*OF COMMON PLEAS, FIRST JUDICIAL*  
*DISTRICT OF PENNSYLVANIA*  
*TERMINATED: 07/27/2010*  
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 PHILADELPHIA MUNICIPAL COURT  
 TERMINATED: 07/27/2010  
 also known as  
 LOUIS PRESENZA  
 TERMINATED: 07/27/2010

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**ThirdParty Defendant**

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 CORRECTIONS  
 TERMINATED: 07/27/2010

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Date Filed	#	Docket Text
04/28/2008	<u>1</u>	COMPLAINT against all defendants ( Filing fee \$ 350 receipt number 947848.), filed by KOLEYON PHILLIPS, DWIGHT WILLIAMS, ANTHONY DIGGS, KENNETH SMITH, EDWARD ZAMICHIELI, LOUIS EUBANKS, JAMES SAUNDERS, THOMAS SCOTT, SHANNON BOLLI, MARISOL LOPEZ, ANTHONY OUELLETTE.(ks, ) (ks, ). (Entered: 04/28/2008)
04/28/2008		Summons Issued as to CITY OF PHILADELPHIA. Forwarded To: Counsel on 4/28/08 (ks, ) (Entered: 04/28/2008)
04/28/2008	<u>2</u>	MOTION For Class Certification filed by KOLEYON PHILLIPS, DWIGHT WILLIAMS, ANTHONY DIGGS, KENNETH SMITH, EDWARD ZAMICHIELI, LOUIS EUBANKS, JAMES SAUNDERS, THOMAS SCOTT, SHANNON BOLLI, MARISOL LOPEZ, ANTHONY OUELLETTE.Memorandum of Law, Certificate of Service.(ks, ) (Entered: 04/28/2008)
05/05/2008	<u>3</u>	WAIVER OF SERVICE Returned Executed by KOLEYON PHILLIPS, DWIGHT WILLIAMS, ANTHONY DIGGS, KENNETH SMITH, EDWARD ZAMICHIELI, LOUIS EUBANKS, JAMES SAUNDERS, THOMAS SCOTT, SHANNON BOLLI, MARISOL LOPEZ, ANTHONY OUELLETTE. CITY OF PHILADELPHIA waiver sent on 4/28/2008, answer due 6/27/2008; LOUIS GIORLA waiver sent on 4/28/2008, answer due 6/27/2008. (FEINBERG, JONATHAN) (Entered: 05/05/2008)
05/07/2008	<u>4</u>	NOTICE of Appearance by JEFFREY M. SCOTT on behalf of CITY OF PHILADELPHIA, LOUIS GIORLA with Certificate of Service(SCOTT, JEFFREY) (Entered: 05/07/2008)
05/08/2008	<u>5</u>	STIPULATION AND ORDER THAT DEFTS WILL FILE A RESPONSIVE PLEADING AND/OR MOTION TO PLFF'S MOTION FOR CLASS CERTIFICATION AND PLFF'S COMPLAINT ON JUNE 27, 2008. SIGNED BY HONORABLE R. BARCLAY SURRICK. 5/8/08 ENTERED AND COPIES E-MAILED, AND FAXED BY CHAMBERS.(sc, ) (Entered: 05/08/2008)
05/12/2008	<u>6</u>	NOTICE of Appearance by JEFFREY M. KOLANSKY on behalf of CITY OF PHILADELPHIA, LOUIS GIORLA with Certificate of Service(KOLANSKY, JEFFREY) (Entered: 05/12/2008)

05/14/2008	<u>7</u>	NOTICE of Appearance by SARAH V. HART on behalf of LYNNE ABRAHAM with CERTIFICATE OF SERVICE.(ah) (Entered: 05/14/2008)
05/14/2008	<u>8</u>	NOTICE of Appearance by PRIYA M. TRAVASSOS on behalf of LYNNE ABRAHAM with CERTIFICATE OF SERVICE.(ah) (Entered: 05/14/2008)
05/14/2008	<u>9</u>	UNOPPOSED MOTION OF DISTRICT ATTORNEY LYNNE ABRAHAM TO INTERVENE PURSUANT TO THE PRISON LITIGATION REFORM ACT FILED BY LYNNE ABRAHAM. MEMORANDUM AND CERTIFICATE OF SERVICE.(ah) (Entered: 05/14/2008)
06/02/2008	<u>10</u>	ORDER THAT A STATUS CONFERENCE IS SET FOR 6/3/2008 AT 11:00 AM IN JUDGE'S CHAMBERS BEFORE HONORABLE R. BARCLAY SURRICK.SIGNED BY HONORABLE R. BARCLAY SURRICK ON 6/2/08. 6/3/08 ENTERED AND COPIES FAXED AND E-MAILED.(ah) (Entered: 06/03/2008)
06/03/2008	11	Minute Entry for proceedings held before HONORABLE R. BARCLAY SURRICK: Status Conference held on 6/3/08. (ah) (Entered: 06/04/2008)
06/06/2008	<u>12</u>	SCHEDULING ORDER THAT A HEARING ON PLAINTIFFS' MOTION FOR CLASS CERTIFICATION IS SCHEDULED FOR 9/24/2008 AT 11:00 AM IN COURTROOM 8A BEFORE HONORABLE R. BARCLAY SURRICK. DISCOVERY ON ISSUES RELATED TO CLASS CERTIFICATION SHALL BE COMPLETED WITHIN NINETY DAYS OF THE DATE HEREOF AND RESPONSES TO PLAINTIFFS' MOTION FOR CLASS CERTIFICATION SHALL BE FILED NO MORE THAN FIFTEEN DAYS AFTER COMPLETION OF DISCOVERY.SIGNED BY HONORABLE R. BARCLAY SURRICK ON 6/6/08. 6/9/08 ENTERED AND COPIES E-MAILED AND FAXED.(ah) (Entered: 06/09/2008)
06/06/2008	<u>13</u>	ORDER THAT THE UNOPPOSED MOTION OF DISTRICT ATTORNEY LYNNE ABRAHAM TO INTERVENE PURSUANT TO THE PRISON LITIGATION REFORM ACT IS GRANTED.SIGNED BY HONORABLE R. BARCLAY SURRICK ON 6/6/08.6/9/08 ENTERED AND COPIES E-MAILED AND FAXED.(ah) (Entered: 06/09/2008)
06/26/2008	<u>14</u>	ANSWER to <u>1</u> Complaint, <i>and Affirmative Defenses</i> by LYNNE ABRAHAM, Certificate of Service. (HART, SARAH) Modified on 6/27/2008 (nd). (Entered: 06/26/2008)
06/27/2008	<u>15</u>	MOTION to Dismiss , <i>or in the alternative, Motion to Join The Honorable C. Darnell Jones, II, President Judge of the Court of Common Pleas, First Judicial District of Pennsylvania, The Honorable Louis Prezenza, President Judge of the Philadelphia Municipal Court and Jeffrey A. Beard, Ph.D., the Secretary of Department of Corrections of the Commonwealth of Pennsylvania pursuant</i> filed by CITY OF PHILADELPHIA, LOUIS GIORLA.Memorandum, Certificate of Service. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E)(SCOTT, JEFFREY) (Entered: 06/27/2008)
06/27/2008	<u>16</u>	MOTION for Preliminary Injunction filed by CITY OF PHILADELPHIA.Memorandum, Certificate of Service. (Attachments: # <u>1</u> Memorandum of Law, # <u>2</u> Exhibit Exh A, # <u>3</u> Exhibit Exh B)(TUTTLE, RICHARD) (Entered: 06/27/2008)
06/27/2008	<u>17</u>	THIRD PARTY COMPLAINT against C. DARNELL JONES, II, LOUIS PRESENZA, JEFFREY A. BEARD, filed by CITY OF PHILADELPHIA and LOUIS GIORLA. CERTIFICATE OF SERVICE.(ah) (Entered: 06/30/2008)
06/27/2008		3 Third Party Summonses Issued as to C. DARNELL JONES, II, LOUIS PRESENZA, JEFFREY A. BEARD. Forwarded To: Counsel on 7/2/08. (ah) (Entered: 07/02/2008)
07/08/2008	<u>18</u>	AFFIDAVIT of Service by David Rosenweig re: served Third Party Summons & Complaint upon Judge C. Darnell Jones, II and Judge Louis J. Prezenza by Personal Service on 07/08/08. (ah) (Entered: 07/09/2008)
07/16/2008	<u>19</u>	AFFIDAVIT of Service by Robert A. Dash re: served Third Party Summons & Complaint upon Jeffrey A. Beard by Personal Service on 7/11/08. (ah) (Entered: 07/17/2008)

07/17/2008	<u>20</u>	NOTICE of Appearance by BARRY N. KRAMER on behalf of JEFFREY A. BEARD with Cert of Service(KRAMER, BARRY) (Entered: 07/17/2008)
07/17/2008	<u>21</u>	STIPULATION for Extension of Time by LYNNE ABRAHAM. (HART, SARAH) (FILED IN ERROR BY ATTORNEY; COPY FORWARDED TO JUDGE FOR APPROVAL) Modified on 7/18/2008 (nd). (Entered: 07/17/2008)
07/18/2008	<u>22</u>	RESPONSE in Opposition re <u>15</u> MOTION to Dismiss , or in the alternative, Motion to Join The Honorable C. Darnell Jones, II, President Judge of the Court of Common Pleas, First Judicial District of Pennsylvania, The Honorable Louis Presenza, President Judge of the Philadelphia M filed by KOLEYON PHILLIPS, DWIGHT WILLIAMS, ANTHONY DIGGS, KENNETH SMITH, EDWARD ZAMICHIELI, LOUIS EUBANKS, JAMES SAUNDERS, THOMAS SCOTT, SHANNON BOLLI, MARISOL LOPEZ, ANTHONY OUELLETTE, Certificate of Service. (FEINBERG, JONATHAN) Modified on 7/21/2008 (nd). (Entered: 07/18/2008)
07/18/2008	<u>23</u>	CERTIFICATE OF SERVICE by CITY OF PHLADELPHIA Motion to Dismiss Pursuant to Rule 12(b) (7) in the Alternative Motion to Join Under Rule 19 of The Federal Rules of Civil Procedure served July 11, 2008 on Jeffrey A. Beard, Ph.D., Secretary of Department of Corrections (SCOTT, JEFFREY) (Entered: 07/18/2008)
07/18/2008	<u>24</u>	CERTIFICATE OF SERVICE by CITY OF PHLADELPHIA Defendants' Motion for Preliminary Injunction served July 11, 2008 on Jeffrey A. Beard, Ph.D., Secretary of Department of Corrections (SCOTT, JEFFREY) (Entered: 07/18/2008)
07/18/2008	<u>25</u>	CERTIFICATE OF SERVICE by CITY OF PHLADELPHIA Defendants' Motion to Dismiss Pursuant to Rule 12(b)(7) in the Alternative Motion to Join Under Rule 19 of the Federal Rules of Civil Procedure served July 8, 2008 on Honorable C. Darnell Jones, II and Honorable Louis J. Presenza (SCOTT, JEFFREY) (Entered: 07/18/2008)
07/18/2008	<u>26</u>	CERTIFICATE OF SERVICE by CITY OF PHLADELPHIA Defendants' Motion for Preliminary Injunction served July 8, 2008 on Honorable C. Darnell Jones, II and Honorable Louis J. Presenza (SCOTT, JEFFREY) (Entered: 07/18/2008)
07/21/2008	<u>27</u>	STIPULATION AND ORDER THAT THE DISTRICT ATTORNEY'S RESPONSES TO THE CITY DEFENDANTS' MOTION TO DISMISS, DEFENDANTS' MOTION FOR A PRELIMINARY INJUNCTION, AND DEFENDANTS CITY OF PHILADELPHIA AND PHILADELPHIA PRISON COMMISSIONER LOUIS GIORLA THIRD PARTY COMPLAINT MUST BE FILED BY 7/31/08.SIGNED BY HONORABLE R. BARCLAY SURRICK ON 7/21/08. 7/22/08 ENTERED AND COPIES E-MAILED AND FAXED.(ah) (Entered: 07/22/2008)
07/28/2008	<u>28</u>	NOTICE of Appearance by A. TAYLOR WILLIAMS on behalf of C. DARNELL JONES, II, LOUIS PRESENZA with Certificate of Service(WILLIAMS, A.) (Entered: 07/28/2008)
07/28/2008	<u>29</u>	MOTION to Dismiss Third-Party Complaint filed by C. DARNELL JONES, II, LOUIS PRESENZA.Memorandum of Law in Support thereof and Certificate of Service. (Attachments: # <u>1</u> Text of Proposed Order)(WILLIAMS, A.) (Entered: 07/28/2008)
07/28/2008	<u>30</u>	REPLY to Response to Motion re <u>15</u> MOTION to Dismiss , or in the alternative, Motion to Join The Honorable C. Darnell Jones, II, President Judge of the Court of Common Pleas, First Judicial District of Pennsylvania, The Honorable Louis Presenza, President Judge of the Philadelphia M filed by CITY OF PHLADELPHIA, LOUIS GIORLA, CERTIFICATE OF SERVICE. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(SCOTT, JEFFREY) Modified on 7/30/2008 (afm, ). (Entered: 07/28/2008)
07/31/2008	<u>31</u>	MOTION to Dismiss Third Party Complaint filed by JEFFREY A. BEARD.Memorandum, Cert of Service.(KRAMER, BARRY) (Entered: 07/31/2008)
07/31/2008	<u>32</u>	RESPONSE in Opposition re <u>16</u> MOTION for Preliminary Injunction, <u>15</u> MOTION to Dismiss , or in the alternative, Motion to Join The Honorable C. Darnell Jones, II, President Judge of the Court of Common Pleas, First Judicial District of Pennsylvania, The Honorable Louis Presenza, President Judge of the Philadelphia M filed by JEFFREY A. BEARD. (KRAMER, BARRY) (Entered: 07/31/2008)

07/31/2008	<u>33</u>	RESPONSE to Motion re <u>16</u> MOTION for Preliminary Injunction filed by LYNNE ABRAHAM with Certificate of Service. (HART, SARAH) Modified on 8/4/2008 (le, ). (Entered: 07/31/2008)
08/07/2008	<u>34</u>	RESPONSE in Opposition re <u>16</u> MOTION for Preliminary Injunction filed by C. DARNELL JONES, II, LOUIS PRESENZA, Certificate of Service. (WILLIAMS, A.) Modified on 8/11/2008 (nd). (Entered: 08/07/2008)
08/11/2008	<u>35</u>	RESPONSE in Opposition re <u>31</u> MOTION to Dismiss <i>Third Party Complaint</i> , <u>29</u> MOTION to Dismiss <i>Third-Party Complaint</i> filed by CITY OF PHILADELPHIA. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Text of Proposed Order)(TUTTLE, RICHARD) (Entered: 08/11/2008)
08/21/2008	<u>36</u>	RESPONSE in Support re <u>16</u> MOTION for Preliminary Injunction, <u>31</u> MOTION to Dismiss <i>Third Party Complaint</i> filed by JEFFREY A. BEARD with Certificate of Service. (KRAMER, BARRY) Modified on 8/22/2008 (le, ). (Entered: 08/21/2008)
08/25/2008	<u>37</u>	REPLY to Response to Motion re <u>29</u> MOTION to Dismiss <i>Third-Party Complaint</i> filed by C. DARNELL JONES, II, LOUIS PRESENZA. (Attachments: # <u>1</u> Exhibit A)(WILLIAMS, A.) (Entered: 08/25/2008)
08/25/2008	<u>38</u>	RESPONSE in Opposition re <u>31</u> MOTION to Dismiss <i>Third Party Complaint Sur-Reply</i> filed by CITY OF PHILADELPHIA. (TUTTLE, RICHARD) (Entered: 08/25/2008)
08/25/2008	<u>39</u>	MOTION for Extension of Time to Complete Discovery <i>and Depose Incarcerated Plaintiffs</i> filed by LYNNE ABRAHAM.Certificate of Service.(HART, SARAH) (Entered: 08/25/2008)
08/26/2008	<u>40</u>	ORDER THAT THE UNOPPOSED MOTION FOR LEAVE OF COURT TO DEPOSE INCARCERATED NAMED PLAINTIFFS AND TO EXTEND CLASS CERTIFICATION DEPOSITIONS IS GRANTED. THE DISTRICT ATTORNEY IS HEREBY PERMITTED TO COMPLETE THE CLASS CERTIFICATION DEPOSITIONS OF THE NAMED PLAINTIFFS BY 9/15/08, THEREBY EXTENDING THE 9/04/08 DEADLINE PREVIOUSLY IMPOSED BY THIS COURT. SIGNED BY HONORABLE R. BARCLAY SURRECK ON 8/26/08. 8/27/08 ENTERED AND COPIES E-MAILED AND FAXED.(ah) (Entered: 08/27/2008)
09/03/2008	<u>41</u>	NOTICE of Appearance by ROBERT W. MEEK on behalf of KOLEYON PHILLIPS, DWIGHT WILLIAMS, ANTHONY DIGGS, KENNETH SMITH, EDWARD ZAMICHEL, LOUIS EUBANKS, JAMES SAUNDERS, THOMAS SCOTT, SHANNON BOLLI, MARISOL LOPEZ, ANTHONY OUELLETTE with Certificate of Service(MEEK, ROBERT) (Entered: 09/03/2008)
09/03/2008	<u>42</u>	NOTICE of Appearance by TODD M. MOSSER on behalf of LYNNE ABRAHAM with cert of service(MOSSER, TODD) (Entered: 09/03/2008)
09/22/2008	<u>43</u>	NOTICE of Appearance by MARK MAGUIRE on behalf of CITY OF PHILADELPHIA (MAGUIRE, MARK) (Entered: 09/22/2008)
09/22/2008	<u>44</u>	RESPONSE in Opposition re <u>2</u> MOTION to Certify Class <i>MEMORANDUM OF LAW</i> filed by CITY OF PHILADELPHIA, LOUIS GIORLA. (Attachments: # <u>1</u> Text of Proposed Order ORDER, # <u>2</u> Supplement CERTIFICATE OF SERVICE)(KOLANSKY, JEFFREY) (Entered: 09/22/2008)
09/22/2008	<u>45</u>	RESPONSE in Opposition re <u>2</u> MOTION to Certify Class ( <i>due to size limitations, 1st of 2 parts</i> ) filed by LYNNE ABRAHAM. (Attachments: # <u>1</u> Appendix Appendix A, # <u>2</u> Supplement EXHIBIT LIST, # <u>3</u> Exhibit Exhibit A-1, # <u>4</u> Exhibit Exhibit A-2, # <u>5</u> Exhibit Ex A-3, # <u>6</u> Exhibit Ex A-4, # <u>7</u> Exhibit Ex A-5, # <u>8</u> Exhibit Ex A-6, # <u>9</u> Exhibit Ex A-7, # <u>10</u> Exhibit Ex A-8, # <u>11</u> Exhibit Ex A-9, # <u>12</u> Exhibit Ex A-10, # <u>13</u> Exhibit Ex A-11, # <u>14</u> Exhibit Ex B, # <u>15</u> Exhibit Ex C, # <u>16</u> Exhibit Ex D-1, # <u>17</u> Exhibit Ex D-2, # <u>18</u> Exhibit Ex E-1, # <u>19</u> Exhibit Ex E-2, # <u>20</u> Exhibit Ex F-1, # <u>21</u> Exhibit Ex F-2, # <u>22</u> Exhibit Ex G-1, # <u>23</u> Exhibit Ex G-2, # <u>24</u> Exhibit Ex G-3, # <u>25</u> Exhibit Ex G-4, # <u>26</u> Exhibit Ex G-5, # <u>27</u> Exhibit Ex H-1, # <u>28</u> Exhibit Ex H-2, # <u>29</u> Exhibit Ex H-3 Part I, # <u>30</u> Exhibit Ex H-3 Part II, # <u>31</u> Exhibit Ex I-1, # <u>32</u> Exhibit Ex I-2, # <u>33</u> Exhibit Ex J-1, # <u>34</u> Exhibit Ex J-2, # <u>35</u> Exhibit Ex K-1, # <u>36</u> Exhibit Ex K-2, # <u>37</u> Exhibit Ex L-1, # <u>38</u> Exhibit Ex L-2)(HART, SARAH)

		(Entered: 09/22/2008)
09/23/2008	<u>46</u>	EXHIBIT LIST re <u>2</u> MOTION to Certify Class ( <i>due to size limitations, 2nd of 2 parts</i> ) filed by LYNNE ABRAHAM. (Attachments: # <u>1</u> Exhibit D-3 Part I, # <u>2</u> Errata D-3 Part II, # <u>3</u> Exhibit E-3, # <u>4</u> Exhibit I-3, # <u>5</u> Exhibit J-3, # <u>6</u> Exhibit K-3 Part I, # <u>7</u> Exhibit K-3 Part II, # <u>8</u> Exhibit L-3, # <u>9</u> Exhibit M-1, # <u>10</u> Exhibit M-2, # <u>11</u> Exhibit M-3, # <u>12</u> Exhibit N-1, # <u>13</u> Exhibit N-2, # <u>14</u> Exhibit N-3 Part I, # <u>15</u> Exhibit N-3 Part II, # <u>16</u> Exhibit O)(HART, SARAH) Modified on 9/24/2008 (afm, ). (Entered: 09/23/2008)
09/23/2008	<u>47</u>	EXHIBIT A to MEMORANDUM OF LAW OF THE CITY DEFENDANTS IN OPPOSITION TO PLAINTIFFS' MOTION FOR CLASS CERTIFICATION by CITY OF PHILADELPHIA, LOUIS GIORLA.. (KOLANSKY, JEFFREY) (Entered: 09/23/2008)
09/23/2008	<u>48</u>	Supplemental Memorandum of Law of the City Defendants in Support of Their Opposition to Plaintiffs' Motion for Class Certification, Adopting Certain Arguments Presented by the District Attorney of Philadelphia in Her Response in Opposition to Plaintiffs' Motion for Class Certification by CITY OF PHILADELPHIA, LOUIS GIORLA, CERTIFICATE OF SERVICE. (KOLANSKY, JEFFREY) Modified on 9/24/2008 (afm, ). (Entered: 09/23/2008)
09/26/2008	<u>49</u>	ORDER THAT PLAINTIFFS SHALL HAVE UNTIL 10/14/2008 TO FILE A REPLY TO DEFENDANTS' RESPONSE IN OPPOSITION TO PLAINTIFFS' MOTION FOR CLASS CERTIFICATION. SIGNED BY HONORABLE R. BARCLAY SURRECK ON 9/26/08. 9/29/08 ENTERED AND COPIES E-MAILED AND FAXED.(ah) (Entered: 09/29/2008)
10/03/2008	<u>50</u>	SUPPLEMENTAL RESPONSE to Motion re <u>16</u> MOTION for Preliminary Injunction <i>District Attorney's Supplemental Response to City Defendants' Motion for Preliminary Injunction</i> filed by LYNNE ABRAHAM, Certificate of Servic. (HART, SARAH) Modified on 10/6/2008 (nd). (Entered: 10/03/2008)
10/06/2008	<u>51</u>	RESPONSE in Support re <u>16</u> MOTION for Preliminary Injunction, <u>31</u> MOTION to Dismiss <i>Third Party Complaint</i> , <u>15</u> MOTION to Dismiss , <i>or in the alternative, Motion to Join The Honorable C. Darnell Jones, II, President Judge of the Court of Common Pleas, First Judicial District of Pennsylvania, The Honorable Louis Presenza, President Judge of the Philadelphia M</i> filed by JEFFREY A. BEARD. (Attachments: # <u>1</u> Exhibit)(KRAMER, BARRY) (Entered: 10/06/2008)
10/14/2008	<u>52</u>	REPLY to Response to Motion re <u>2</u> MOTION to Certify Class filed by KOLEYON PHILLIPS, DWIGHT WILLIAMS, ANTHONY DIGGS, KENNETH SMITH, EDWARD ZAMICHIELI, LOUIS EUBANKS, JAMES SAUNDERS, THOMAS SCOTT, SHANNON BOLLI, MARISOL LOPEZ, ANTHONY OUELLETTE. (Attachments: # <u>1</u> Exhibit Exhibit List, # <u>2</u> Exhibit Exhibits 1-8, # <u>3</u> Exhibit Exhibits 9-20)(FEINBERG, JONATHAN) (Entered: 10/14/2008)
02/20/2009	<u>53</u>	MOTION to Compel filed by KOLEYON PHILLIPS, DWIGHT WILLIAMS, ANTHONY DIGGS, KENNETH SMITH, EDWARD ZAMICHIELI, LOUIS EUBANKS, JAMES SAUNDERS, THOMAS SCOTT, SHANNON BOLLI, MARISOL LOPEZ, ANTHONY OUELLETTE.Certificate of Counsel, Memorandum,Certificate of Service,. (Attachments: # <u>1</u> Exhibits A-G)(RICHTMAN, DAVID) (Entered: 02/20/2009)
03/11/2009	<u>54</u>	RESPONSE in Opposition re <u>53</u> MOTION to Compel filed by LYNNE ABRAHAM. (Attachments: # <u>1</u> Exhibit A-C, # <u>2</u> Exhibit D-F)(HART, SARAH) (Entered: 03/11/2009)
04/14/2009	<u>55</u>	RESPONSE in Support re <u>53</u> MOTION to Compel <i>/Plaintiffs' Reply Brief in Further Support of Motion to Compel Interrogatory Responses and Privilege Log from Intervenor District Attorney. Certificate of Service.</i> filed by KOLEYON PHILLIPS, DWIGHT WILLIAMS, ANTHONY DIGGS, KENNETH SMITH, EDWARD ZAMICHIELI, LOUIS EUBANKS, JAMES SAUNDERS, THOMAS SCOTT, SHANNON BOLLI, MARISOL LOPEZ, ANTHONY OUELLETTE. (Attachments: # <u>1</u> Exhibit A)(JANSSEN, MATTHEW) (Entered: 04/14/2009)

05/20/2009	<u>56</u>	MOTION for Protective Order filed by LYNNE ABRAHAM.Memorandum, Certificate of Counsel, Certificate of Service. (Attachments: # <u>1</u> Exhibit A – C, # <u>2</u> Exhibit D – H)(HART, SARAH) (Entered: 05/20/2009)
06/03/2009	<u>57</u>	Memorandum in Opposition re <u>56</u> MOTION for Protective Order <i>with Exhibits 1, 2 and Certificate of Service.</i> filed by KOLEYON PHILLIPS, DWIGHT WILLIAMS, ANTHONY DIGGS, KENNETH SMITH, EDWARD ZAMICHIELI, LOUIS EUBANKS, JAMES SAUNDERS, THOMAS SCOTT, SHANNON BOLLI, MARISOL LOPEZ, ANTHONY OUELLETTE. (JANSSEN, MATTHEW) (Entered: 06/03/2009)
06/03/2009	<u>58</u>	NOTICE by KOLEYON PHILLIPS, DWIGHT WILLIAMS, ANTHONY DIGGS, KENNETH SMITH, EDWARD ZAMICHIELI, LOUIS EUBANKS, JAMES SAUNDERS, THOMAS SCOTT, SHANNON BOLLI, MARISOL LOPEZ, ANTHONY OUELLETTE re <u>2</u> MOTION to Certify Class <i>Letter to the Court regarding recent relevant authority</i> (Attachments: # <u>1</u> Exhibit Colon v. Passaic County et al.)(FEINBERG, JONATHAN) (Entered: 06/03/2009)
07/30/2009	<u>59</u>	REPLY to Response to Motion re <u>56</u> MOTION for Protective Order <i>Motion to File Reply Brief in Support of Motion for Protective Order</i> filed by LYNNE ABRAHAM. (Attachments: # <u>1</u> Appendix A Part 1, # <u>2</u> Appendix A Part 2, # <u>3</u> Appendix A Part 3, # <u>4</u> Appendix A Part 4, # <u>5</u> Appendix A Part 5, # <u>6</u> Appendix A Part 6, # <u>7</u> Appendix B)(HART, SARAH) (Entered: 07/30/2009)
04/27/2010	<u>60</u>	ORDER THAT A STATUS CONFERENCE IS SCHEDULED FOR 5/3/2010 02:00 PM IN COURTROOM 10–A BEFORE HONORABLE R. BARCLAY SURRICK. SIGNED BY HONORABLE R. BARCLAY SURRICK ON 4/27/2010. 4/28/2010 ENTERED AND COPIES MAILED, E–MAILED AND FAXED BY CHAMBERS.(kk, ) (Entered: 04/28/2010)
05/04/2010	61	Minute Entry for proceedings held before HONORABLE NORMA L. SHAPIRO: Status Conference held on 5/3/2010. Court Reporter: MARK RAFFERTY. (sg, ) (Entered: 05/05/2010)
05/10/2010	<u>62</u>	Memorandum re <u>2</u> MOTION to Certify Class ( <i>by letter to the Court</i> ) filed by SHANNON BOLLI, ANTHONY DIGGS, LOUIS EUBANKS, MARISOL LOPEZ, ANTHONY OUELLETTE, KOLEYON PHILLIPS, THOMAS SCOTT, KENNETH SMITH, DWIGHT WILLIAMS, EDWARD ZAMICHIELI. (FEINBERG, JONATHAN) (Entered: 05/10/2010)
05/10/2010	<u>63</u>	LETTER RESPONSE to Motion re <u>2</u> MOTION to Certify Class filed by CITY OF PHILADELPHIA, LOUIS GIORLA. (SCOTT, JEFFREY) Modified on 5/11/2010 (nd, ). (Entered: 05/10/2010)
05/13/2010	<u>64</u>	RESPONSE in Opposition re <u>2</u> MOTION to Certify Class <i>Supplemental Response</i> filed by LYNNE ABRAHAM. (HART, SARAH) (Entered: 05/13/2010)
05/18/2010	<u>65</u>	Memorandum (by letter to the Court) in further support re <u>2</u> MOTION to Certify Class filed by SHANNON BOLLI, ANTHONY DIGGS, LOUIS EUBANKS, MARISOL LOPEZ, ANTHONY OUELLETTE, KOLEYON PHILLIPS, JAMES SAUNDERS, THOMAS SCOTT, KENNETH SMITH, DWIGHT WILLIAMS, EDWARD ZAMICHIELI. (FEINBERG, JONATHAN) (Entered: 05/18/2010)
06/23/2010	<u>66</u>	TRANSCRIPT of held on 5/3/2010, before Judge R. BARCLAY SURRICK. Court Reporter/Transcriber MARK RAFFERTY. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.. Redaction Request due 7/12/2010. Redacted Transcript Deadline set for 7/21/2010. Release of Transcript Restriction set for 9/20/2010. (sg, ) (Entered: 06/24/2010)
06/23/2010	<u>67</u>	Notice of Filing of Official Transcript with Certificate of Service re <u>66</u> Transcript – PDF, 6/24/2010 Entered and Copies Emailed. (sg, ) (Entered: 06/24/2010)
07/15/2010	<u>68</u>	STIPULATION <i>for Substitution of Officeholders</i> by LYNNE ABRAHAM. (HART, SARAH) (Entered: 07/15/2010)



07/16/2010	<u>69</u>	STIPULATION AND ORDER THAT WITHOUT PREJUDICE TO THE PARTIES POSITIONS, THE FOLLOWING SUBSTITUTIONS IN THIS CASE CAPTIONS ARE BEING MADE TO REFLECT CHANGES IN OFFICEHOLDERS SINCE THE START OF THIS LITIGATION; THE HONORABLE R. SETH WILLIAMS, DISTRICT ATTORNEY, FOR THE HONORABLE LYNNE ABRAHAM. THE HONORABLE MARSHA H. NEIFIELD FOR THE HONORABLE LOUIS PRESENZA. THE HONORABLE PAMELA PRYOR DEMBE, FOR THE HONORABLE C. DARNELL JONES, II. SIGNED BY HONORABLE R. BARCLAY SURRICK ON 7/16/2010. 7/19/2010 ENTERED AND COPIES E-MAILED AND FAXED BY CHAMBERS.(sg, ) (Entered: 07/19/2010)
07/27/2010	<u>70</u>	MEMORANDUM AND/OR OPINION THAT WE WILL GRANT THIRD-PARTY DEFENDANTS' MOTION TO DISMISS THE THIRD PARTY COMPLAINT AND DENY THIRD-PARTY PLAINTIFFS' MOTION TO DISMISS FOR FAILURE TO JOIN OR ALTERNATIVELY MOTION TO JOIN, AND MOTION FOR PRELIMINARY INJUNCTION. AN APPROPRIATE ORDER FOLLOWS. SIGNED BY HONORABLE R. BARCLAY SURRICK ON 7/27/2010. 7/28/2010 ENTERED AND COPIES E-MAILED AND FAXED BY CHAMBERS.(sg, ) (Entered: 07/28/2010)
07/27/2010	<u>71</u>	ORDER THAT THE MOTION TO DISMISS DEFENDANTS THIRD-PARTY COMPLAINT FILED ON BEHALF OF THIRD PARTY DEFENDANTS IS GRANTED. THIRD PARTY DEFENDANT BEARD'S MOTION TO DISMISS THE THIRD PARTY COMPLAINT OF THE CITY OF PHILADELPHIA AND LOUIS GIORLA IS GRANTED. DEFENDANTS CITY OF PHILADELPHIA AND PHILADELPHIA PRISON COMMISSIONER LOUIS GIORLA THIRD-PARTY COMPLAINT IS DISMISSED WITH PREJUDICE. DEFENDANTS' MOTION TO DISMISS FOR FAILURE TO JOIN OR ALTERNATIVELY MOTION TO JOIN IS DISMISSED AS MOOT. DEFENDANTS' MOTION FOR PRELIMINARY INJUNCTION IS DISMISSED AS MOOT. IT IS SO ORDERED. SIGNED BY HONORABLE R. BARCLAY SURRICK ON 7/27/2010. 7/28/2010 ENTERED AND COPIES E-MAILED AND FAXED BY CHAMBERS.(sg, ) (Entered: 07/28/2010)
08/02/2010	<u>72</u>	RESPONSE in Opposition re <u>2</u> MOTION to Certify Class filed by R. SETH WILLIAMS. (HART, SARAH) (Entered: 08/02/2010)
08/17/2010	<u>73</u>	ORDER THAT A STATUS CONFERENCE IS SET FOR 8/19/2010 04:00 PM IN JUDGE CHAMBERS BEFORE HONORABLE R. BARCLAY SURRICK. SIGNED BY HONORABLE R. BARCLAY SURRICK ON 8/17/2010. 8/18/2010 ENTERED AND COPIES E-MAILED AND FAXED BY CHAMBERS.(sg, ) (Entered: 08/18/2010)
08/19/2010	74	Minute Entry for proceedings held before HONORABLE R. BARCLAY SURRICK: Status Conference held on 8/19/2010. (sg, ) (Entered: 08/20/2010)
08/24/2010	<u>75</u>	ANSWER to <u>1</u> Complaint, by CITY OF PHILADELPHIA, LOUIS GIORLA with Affirmative Defenses, Certificate of Service. (SCOTT, JEFFREY) Modified on 8/25/2010 (nd). (Entered: 08/24/2010)
09/03/2010	<u>76</u>	RESPONSE in Opposition re <u>2</u> MOTION to Certify Class <i>District Attorney and City Defendants' Joint Supplemental Reponse in Opposition to Plaintiffs' Motion for Class Certification</i> filed by R. SETH WILLIAMS. (Attachments: # <u>1</u> Affidavit Denise Spadaccini)(HART, SARAH) (Entered: 09/03/2010)
09/12/2010	<u>77</u>	RESPONSE in Support re <u>2</u> MOTION to Certify Class filed by SHANNON BOLLI, ANTHONY DIGGS, LOUIS EUBANKS, MARISOL LOPEZ, ANTHONY OUELLETTE, KOLEYON PHILLIPS, JAMES SAUNDERS, THOMAS SCOTT, KENNETH SMITH, DWIGHT WILLIAMS, EDWARD ZAMICHIELI. (FEINBERG, JONATHAN) (Entered: 09/12/2010)
09/14/2010	<u>78</u>	<i>First Amended</i> ANSWER to Complaint by CITY OF PHILADELPHIA, LOUIS GIORLA.(SCOTT, JEFFREY) (Entered: 09/14/2010)
10/08/2010	<u>79</u>	MEMORANDUM SIGNED BY HONORABLE R. BARCLAY SURRICK ON 10/8/2010. 10/12/2010 ENTERED AND COPIES E-MAILED AND FAXED BY CHAMBERS.(jcab) (Entered: 10/12/2010)

10/08/2010	<u>80</u>	ORDER THAT PLAINTIFF'S MOTION FOR CLASS CERTIFICATION (ECF. NO. <u>2</u> ) IS GRANTED. THIS ACTION IS HEREBY CERTIFIED AS A CLASS ACTION FOR PURPOSES OF INJUNCTIVE AND DECLARATORY RELIEF, ETC. SIGNED BY HONORABLE R. BARCLAY SURRICK ON 10/8/2010. 10/12/2010 ENTERED AND COPIES E-MAILED AND FAXED BY CHAMBERS.(jcab) (Entered: 10/12/2010)
10/08/2010	<u>81</u>	ORDER THAT PLAINTIFF'S MOTION TO COMPEL <u>53</u> AND MOTION OF DISTRICT ATTORNEY LYNNE ABRAHAM FOR PROTECTIVE ORDER <u>56</u> ARE DISMISSED WITHOUT PREJUDICE. SIGNED BY HONORABLE R. BARCLAY SURRICK ON 10/8/2010.10/12/2010 ENTERED AND COPIES E-MAILED AND FAXED BY CHAMBERS.(jcab) (Entered: 10/12/2010)
11/24/2010	<u>82</u>	ORDER THAT A STATUS CONFERENCE IS SET FOR 11/30/2010 03:00 PM IN JUDGE CHAMBERS BEFORE HONORABLE R. BARCLAY SURRICK. SIGNED BY HONORABLE R. BARCLAY SURRICK ON 11/24/2010. 11/24/2010 ENTERED AND COPIES E-MAILED AND FAXED BY CHAMBERS.(sg, ) (Entered: 11/24/2010)
11/30/2010	83	Minute Entry for proceedings held before HONORABLE R. BARCLAY SURRICK: Status Conference held on 11/30/2010. (jmf, ) (Entered: 12/01/2010)
12/01/2010	<u>84</u>	SCHEDULING ORDER: FINAL PRETRIAL CONFERENCE SET FOR 4/15/2011 02:00 PM IN JUDGE CHAMBERS BEFORE HONORABLE R. BARCLAY SURRICK. DISCOVERY DUE BY 3/2/2011. DISPOSITIVE MOTIONS DUE BY 3/14/2011. TRIAL DATE SET FOR 4/25/2011 09:30 AM IN COURTROOM BEFORE HONORABLE R. BARCLAY SURRICK. SIGNED BY HONORABLE R. BARCLAY SURRICK ON 12/1/2010. 12/1/2010 ENTERED AND COPIES E-MAILED.(sg, ) (Entered: 12/01/2010)
04/15/2011	85	Minute Entry for proceedings held before HONORABLE R. BARCLAY SURRICK: Status Conference held on 4/15/2011. (sg, ) (Entered: 04/18/2011)
04/29/2011	<u>86</u>	ORDER THAT THE SETTLEMENT AGREEMENT, (SEE DOC. NO. 87), IS PRELIMINARILY APPROVED. A HEARING ON THE FAIRNESS OF THE SETTLEMENT AGREEMENT IS SCHEDULED FOR 6/15/2011, AT 10:00 AM, IN COURTROOM 8A, BEFORE HONORABLE R. BARCLAY SURRICK. FURTHER DEADLINES AND INSTRUCTIONS ARE AS OUTLINED HEREIN. SIGNED BY HONORABLE R. BARCLAY SURRICK ON 4/29/2011. 5/2/2011 ENTERED AND COPIES E-MAILED AND FAXED BY CHAMBERS.(amas) (Entered: 05/02/2011)
04/29/2011	<u>87</u>	SETTLEMENT AGREEMENT by SHANNON BOLLI, CITY OF PHILADELPHIA, ANTHONY DIGGS, LOUIS EUBANKS, LOUIS GIORLA, MARISOL LOPEZ, ANTHONY OUELLETTE, KOLEYON PHILLIPS, JAMES SAUNDERS, THOMAS SCOTT, KENNETH SMITH, DWIGHT WILLIAMS, EDWARD ZAMICHIELI. (amas) (Entered: 05/02/2011)
05/18/2011	<u>88</u>	NOTICE by CITY OF PHILADELPHIA, LOUIS GIORLA <i>Proof of Publication</i> (SCOTT, JEFFREY) (Entered: 05/18/2011)
05/18/2011	<u>89</u>	NOTICE by CITY OF PHILADELPHIA, LOUIS GIORLA <i>Notice of Publication (Corrected)</i> (SCOTT, JEFFREY) (Entered: 05/18/2011)
06/16/2011	90	Minute Entry for proceedings held before HONORABLE R. BARCLAY SURRICK: Settlement Conference held on 6/15/2011. Court Reporter: FINNEY. (sg, ) (Entered: 06/16/2011)
08/05/2011	<u>91</u>	TRANSCRIPT of Hearing held on 6/15/2011, before Judge R. Barclay Surrick. Court Reporter/Transcriber Mike Finney/Paula Curran. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.. Redaction Request due 8/23/2011. Redacted Transcript Deadline set for 9/2/2011. Release of Transcript Restriction set for 10/31/2011. (stwe, ) (Entered: 08/05/2011)
08/05/2011	<u>92</u>	Notice of Filing of Official Transcript with Certificate of Service re <u>91</u> Transcript – PDF, 8/5/2011 Entered and Copies Emailed. (stwe, ) (Entered: 08/05/2011)

08/08/2011	<u>93</u>	MEMORANDUM AND/OR OPINIONSIGNED BY HONORABLE R. BARCLAY SURRECK ON 8/5/11. 8/8/11 ENTERED AND COPIES E-MAILED.(ti, ) (Entered: 08/08/2011)
08/08/2011	<u>94</u>	ORDER THAT UPON CONSIDERATION OF THE SETTLEMENT AGREEMENT ENTERED INTO BY PLAINTIFFS AND DEFENDANTS, AND IT APPEARING THAT THE SAID AGREEMENT IS FAIR, REASONABLE, AND ADEQUATE, IT IS ORDERED THAT THE SETTLEMENT AGREEMENT IS APPROVED. SIGNED BY HONORABLE R. BARCLAY SURRECK ON 8/5/11. 8/8/11 ENTERED AND COPIES E-MAILED AND FAXED BY CHAMBERS.(ti, ) (Entered: 08/08/2011)
11/16/2012	<u>95</u>	NOTICE of Appearance by BRAD P. BENDER on behalf of R. SETH WILLIAMS, with Notice of Withdrawal of Appearance and Certificate of Service.(BENDER, BRAD) (INCORRECT PDF; ATTY HAS RE-FILED AT PAPER #97) Modified on 11/20/2012 (md). Modified on 11/26/2012 (md). (Entered: 11/16/2012)
11/16/2012	<u>96</u>	ORDERED THAT A STATUS CONFERENCE SET FOR 11/28/2012 04:30 PM IN JUDGE CHAMBERS BEFORE HONORABLE R. BARCLAY SURRECK. SIGNED BY HONORABLE R. BARCLAY SURRECK ON 11/16/2012. 11/19/2012 ENTERED AND COPIES E-MAILED. FAXED BY CHAMBERS.(sg, ) (Entered: 11/19/2012)
11/20/2012	<u>97</u>	NOTICE of Appearance by BRAD P. BENDER on behalf of R. SETH WILLIAMS, NOTICE of Withdrawal of Appearance by TODD MOSSER. Certificate of Service. (BENDER, BRAD) Modified on 11/21/2012 (lisad, ). (Entered: 11/20/2012)
11/29/2012	<u>98</u>	Minute Entry for proceedings held before HONORABLE R. BARCLAY SURRECK: Status Conference held on 11/28/2012. (kp, ) (Entered: 11/29/2012)
12/03/2012	<u>99</u>	SCHEDULING ORDER: DISCOVERY DUE BY 5/31/2013. ANY MOTIONS FOR LEAVE TO JOIN OTHER PARTIES ARE DUE BY 12/12/2012. MOTION FOR SUMMARY JUDGMENT DUE BY 9/30/2013. SIGNED BY HONORABLE R. BARCLAY SURRECK ON 12/3/2012. 12/4/2012 ENTERED AND COPIES E-MAILED AND FAXED BY CHAMBERS.(sg, ) (Entered: 12/04/2012)
12/05/2012	<u>100</u>	NOTICE of Withdrawal of Appearance by SARAH V. HART on behalf of R. SETH WILLIAMS. Certificate of Service. (HART, SARAH) Modified on 12/6/2012 (lisad, ). (Entered: 12/05/2012)
12/13/2012	<u>101</u>	SCHEDULING ORDER, IT IS ORDERED THAT PARAGRAPH 6 OF THE SCHEDULING ORDER DATED 12/3/2012 IS AMENDED TO PROVIDE THAT "ANY MOTION FOR LEAVE TO JOIN OTHER PARTIES SHALL BE FILED BY 1/11/2013". IN ALL OTHER RESPECTS THE SCHEUDLING ORDER SHALL REMAIN THE SAME. SIGNED BY HONORABLE R. BARCLAY SURRECK ON 12/11/2012. 12/13/2012 ENTERED AND COPIES E-MAILED AND FAXED BY CHAMBERS.(sg, ) (Entered: 12/13/2012)
03/04/2013	<u>102</u>	MOTION for Discovery / <i>Motion to Establish Terms and Conditions for Expert Inspections</i> filed by SHANNON BOLLI, ANTHONY DIGGS, LOUIS EUBANKS, MARISOL LOPEZ, ANTHONY OUELLETTE, KOLEYON PHILLIPS, JAMES SAUNDERS, THOMAS SCOTT, KENNETH SMITH, DWIGHT WILLIAMS, EDWARD ZAMICHIELI.Memorandum of Law in Support, Certificate of Counsel, Declaration, and Certificate of Service.(JANSSEN, MATTHEW) (Entered: 03/04/2013)
03/21/2013	<u>103</u>	STIPULATION re <u>102</u> MOTION for Discovery / <i>Motion to Establish Terms and Conditions for Expert Inspections</i> by SHANNON BOLLI, ANTHONY DIGGS, LOUIS EUBANKS, MARISOL LOPEZ, ANTHONY OUELLETTE, KOLEYON PHILLIPS, JAMES SAUNDERS, THOMAS SCOTT, KENNETH SMITH, DWIGHT WILLIAMS, EDWARD ZAMICHIELI. (RICHMAN, DAVID) (FILED IN ERROR BY ATTORNEY; COPY FORWARDED TO JUDGE FOR APPROVAL) Modified on 3/22/2013 (nd, ). (Entered: 03/21/2013)
03/21/2013	<u>104</u>	PRAECIPE to Withdraw <u>102</u> MOTION for Discovery / <i>Motion to Establish Terms and Conditions for Expert Inspections</i> filed by SHANNON BOLLI, ANTHONY DIGGS, LOUIS EUBANKS, MARISOL LOPEZ, ANTHONY OUELLETTE, KOLEYON PHILLIPS, JAMES SAUNDERS, THOMAS SCOTT, KENNETH SMITH, DWIGHT WILLIAMS, EDWARD ZAMICHIELI..(RICHMAN, DAVID) Modified on

		3/22/2013 (nd, ). (Entered: 03/21/2013)
03/25/2013	<u>105</u>	STIPULATION AND ORDER GOVERNING EXPERT INSPECTION PROCEDURES AS OUTLINED HEREIN. SIGNED BY HONORABLE R. BARCLAY SURRICK ON 3/25/2013. 3/26/2013 ENTERED AND COPIES E-MAILED AND FAXED BY CHAMBERS.(sg, ) (Entered: 03/26/2013)
03/27/2013	<u>106</u>	NOTICE of Appearance by ELIZABETH J. RUBIN on behalf of R. SETH WILLIAMS (RUBIN, ELIZABETH) (Entered: 03/27/2013)
06/03/2013	<u>107</u>	ORDERED THAT THE TIMELINES IN THE COURT'S 12/3/2012 SCHEDULING ORDER ARE AMENDED AS FOLLOWS: DISCOVERY DUE BY 10/31/2013. MOTION FOR SUMMARY JUDGMENT DUE BY 3/31/2014. ETC.. SIGNED BY HONORABLE R. BARCLAY SURRICK ON 5/31/2013. 6/4/2013 ENTERED AND COPIES E-MAILED AND FAXED BY CHAMBERS.(sg, ) (Entered: 06/04/2013)
08/27/2013	<u>108</u>	PROTECTIVE ORDER ENTERED AS OUTLINED HEREIN. SIGNED BY HONORABLE R. BARCLAY SURRICK ON 8/26/2013. 8/27/2013 ENTERED AND COPIES E-MAILED AND FAXED BY CHAMBERS.(sg, ) (Entered: 08/27/2013)
11/04/2013	<u>109</u>	ORDERED THAT ALL DEADLINES IN THE SCHEDULING ORDER DATED 5/31/2013 ARE EXTENDED FOR A PERIOD OF 90 DAYS. SIGNED BY HONORABLE R. BARCLAY SURRICK ON 11/1/2013. 11/4/2013 ENTERED AND COPIES E-MAILED AND FAXED BY CHAMBERS.(sg, ) (Entered: 11/04/2013)
01/06/2014	<u>110</u>	NOTICE of Appearance of ANNE TAYLOR on behalf of R. SETH WILLIAMS, with Certificate of Service; Withdrawal of BRAD BENDER. (BENDER, BRAD) Modified on 1/7/2014 (md). (Entered: 01/06/2014)
01/08/2014	<u>111</u>	ORDERED THAT A TELEPHONE CONFERENCE SET FOR 1/9/2014 04:00 PM BEFORE HONORABLE R. BARCLAY SURRICK. SIGNED BY HONORABLE R. BARCLAY SURRICK ON 1/7/2014. 1/8/2014 ENTERED AND COPIES E-MAILED AND FAXED BY CHAMBERS.(sg, ) (Entered: 01/08/2014)
01/09/2014	112	Minute Entry for proceedings held before HONORABLE R. BARCLAY SURRICK: Telephone Conference held on 1/9/2014 (sg, ) (Entered: 01/10/2014)
01/10/2014	<u>113</u>	FIFTH AMENDED SCHEDULING ORDER THAT ALL FACT DISCOVERY SHALL BE COMPLETED BY 3/31/2014. MOTION FOR SUMMARY JUDGMENT SHALL BE FILED BY 8/28/2014, ETC. SIGNED BY HONORABLE R. BARCLAY SURRICK ON 1/10/14. 1/10/14 ENTERED AND COPIES E-MAILED AND FAXED BY CHAMBERS.(ti, ) (Entered: 01/10/2014)
03/14/2014	<u>114</u>	ORDERED THAT A TELEPHONE CONFERENCE IS SET FOR 3/18/2014 01:30 PM BEFORE HONORABLE R. BARCLAY SURRICK. SIGNED BY HONORABLE R. BARCLAY SURRICK ON 3/14/2014. 3/17/2014 ENTERED AND COPIES E-MAILED AND FAXED BY CHAMBERS.(sg, ) (Entered: 03/17/2014)
03/18/2014	<u>115</u>	Minute Entry for proceedings held before HONORABLE R. BARCLAY SURRICK: Telephone Conference held on 3/18/2014 (sg, ) (Entered: 03/19/2014)
03/18/2014	<u>116</u>	ORDERED THAT WITHIN 10 DAYS OF THE DATE HEREOF CORIZON HEALTH, INC., SHALL SUBMIT A MEMORANDUM AS OUTLINED HEREIN. ETC.. SIGNED BY HONORABLE R. BARCLAY SURRICK ON 3/18/2014. 3/19/2014 ENTERED AND COPIES E-MAILED AND FAXED BY CHAMBERS.(sg, ) (Entered: 03/19/2014)
03/27/2014	<u>117</u>	Brief and Statement on Issue of Mental Health Record Confidentiality filed by CORIZON HEALTH, INC., Certificate of Service. (Attachments: # <u>1</u> Certificate of Service, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H)(SIEGRIST, STEPHEN) Modified on 3/27/2014 (sg, ). Modified on 3/28/2014 (md). (Entered: 03/27/2014)
04/07/2014	<u>118</u>	Memorandum Letter Brief in Opposition to Brief of Non-Party Corizon Health, Inc. re <u>117</u> Plaintiff's Brief and Statement of Issues in Support of Request for Review <i>on Issue of Mental Health Record Confidentiality</i> filed by SHANNON BOLLI, ANTHONY DIGGS, LOUIS EUBANKS, MARISOL LOPEZ, ANTHONY OUELLETTE, KOLEYON PHILLIPS, JAMES SAUNDERS, THOMAS SCOTT, KENNETH

		SMITH, DWIGHT WILLIAMS, EDWARD ZAMICHIELI. (Attachments: # <u>1</u> Exhibits A-C)(FEINBERG, JONATHAN) (Entered: 04/07/2014)
04/10/2014	<u>119</u>	Memorandum re <u>117</u> Plaintiff's Brief and Statement of Issues in Support of Request for Review <i>on Issue of Mental Health Record Confidentiality Supplemental Letter Brief</i> filed by SHANNON BOLLI, ANTHONY DIGGS, LOUIS EUBANKS, MARISOL LOPEZ, ANTHONY OUELLETTE, KOLEYON PHILLIPS, JAMES SAUNDERS, THOMAS SCOTT, KENNETH SMITH, DWIGHT WILLIAMS, EDWARD ZAMICHIELI. (FEINBERG, JONATHAN) (Entered: 04/10/2014)
04/10/2014	<u>120</u>	REPLY to Response to Motion re <u>117</u> Plaintiff's Brief and Statement of Issues in Support of Request for Review <i>on Issue of Mental Health Record Confidentiality Reply to Plaintiffs Counsels April 10, 2014 Letter</i> filed by CORIZON HEALTH, INC.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(SIEGRIST, STEPHEN) (Entered: 04/10/2014)
04/17/2014	<u>121</u>	LETTER REQUEST of parties to brief a new dispute regarding a different category of documents request (This is a joint request) by CORIZON HEALTH, INC. (SIEGRIST, STEPHEN) Modified on 4/18/2014 (md). (Entered: 04/17/2014)
05/12/2014	<u>122</u>	Corizon's Letter Brief on Peer Review privilege filed by CORIZON HEALTH, INC..Corizon's Brief.(SIEGRIST, STEPHEN) Modified on 5/12/2014 (afm, ). (Entered: 05/12/2014)
05/22/2014	<u>123</u>	Letter Memorandum in Opposition to <u>122</u> Corizon's Letter Brief on Peer Review privilege, filed by SHANNON BOLLI, ANTHONY DIGGS, LOUIS EUBANKS, MARISOL LOPEZ, ANTHONY OUELLETTE, KOLEYON PHILLIPS, JAMES SAUNDERS, THOMAS SCOTT, KENNETH SMITH, DWIGHT WILLIAMS, EDWARD ZAMICHIELI. (FEINBERG, JONATHAN) Modified on 5/23/2014 (md). (Entered: 05/22/2014)
07/30/2014	<u>124</u>	LETTER WITH SUPPLEMENTAL AUTHORITY re <u>117</u> Plaintiff's Brief and Statement of Issues in Support of Request for Review <i>on Issue of Mental Health Record Confidentiality</i> , <u>122</u> Plaintiff's Brief and Statement of Issues in Support of Request for Review <i>Corizon's Brief on Peer Review privilege Plaintiffs' Letter with Supplemental Authority</i> filed by SHANNON BOLLI, ANTHONY DIGGS, LOUIS EUBANKS, MARISOL LOPEZ, ANTHONY OUELLETTE, KOLEYON PHILLIPS, JAMES SAUNDERS, THOMAS SCOTT, KENNETH SMITH, DWIGHT WILLIAMS, EDWARD ZAMICHIELI. (FEINBERG, JONATHAN) Modified on 7/31/2014 (afm, ). (Entered: 07/30/2014)
10/22/2014	<u>125</u>	MEMORANDUM AND/OR OPINION. SIGNED BY HONORABLE R. BARCLAY SURRICK ON 10/22/2014. 10/23/2014 ENTERED AND COPIES E-MAILED AND FAXED BY CHAMBERS.(sg, ) (Entered: 10/23/2014)
10/22/2014	<u>126</u>	ORDER THAT DEFENDANTS REQUEST THAT IT NOT BE ORDERED TO PRODUCE PATIENT MENTAL HEALTH RECORDS, REQUESTED BY PLAINTIFFS WILL BE DENIED. COUNSEL SHALL SUBMIT AN APPROPRIATE PROTECTIVE ORDER. SIGNED BY HONORABLE R. BARCLAY SURRICK ON 10/22/2014. 10/23/2014 ENTERED AND COPIES E-MAILED AND FAXED BY CHAMBERS.(sg, ) (Entered: 10/23/2014)
10/27/2014	<u>127</u>	NOTICE of Withdrawal of Appearance by ANNE B. TAYLOR on behalf of R. SETH WILLIAMS(TAYLOR, ANNE) (Entered: 10/27/2014)
11/04/2014	<u>128</u>	MEMORANDUM AND/OR OPINION. SIGNED BY HONORABLE R. BARCLAY SURRICK ON 11/4/2014. 11/5/2014 ENTERED AND COPIES E-MAILED AND FAXED BY CHAMBERS.(sg, ) (Entered: 11/05/2014)
11/04/2014	<u>129</u>	ORDERED THAT FOR THE FORGOING REASONS, CORIZON'S REQUEST THAT IT NOT BE ORDERED TO PRODUCE THE MORTALITY AND SENTINEL-EVENT REVIEWS REQUESTED BY PLAINTIFFS WILL BE DENIED. COUNSEL SHALL SUBMIT AN APPROPRIATE PROTECTIVE ORDER. SIGNED BY HONORABLE R. BARCLAY SURRICK ON 11/4/2014. 11/5/2014 ENTERED AND COPIES E-MAILED AND FAXED BY CHAMBERS.(sg, ) (Entered: 11/05/2014)

12/01/2014	<u>130</u>	PROTECTIVE ORDER ENTERED AS OUTLINED HEREIN. SIGNED BY HONORABLE R. BARCLAY SURRICK ON 12/1/2014. 12/2/2014 ENTERED AND COPIES E-MAILED AND FAXED BY CHAMBERS.(sg, ) (Entered: 12/02/2014)
03/06/2015	<u>131</u>	ORDER THAT A TELEPHONE STATUS CONFERENCE IS SET FOR 3/13/2015 11:30 AM BEFORE HONORABLE R. BARCLAY SURRICK. SIGNED BY HONORABLE R. BARCLAY SURRICK ON 3/6/2015. 3/9/2015 ENTERED AND COPIES E-MAILED AND FAXED BY CHAMBERS.(sg, ) (Entered: 03/09/2015)
03/13/2015	<u>132</u>	Minute Entry for proceedings held before HONORABLE R. BARCLAY SURRICK Telephone Conference held on 3/13/2015 (sg, ) (Entered: 03/13/2015)
03/20/2015	<u>133</u>	SIXTH AMENDED SCHEDULING ORDER THAT ALL FACT DISCOVERY IS DUE BY 6/30/2015. MOTIONS FOR SUMMARY JUDGMENT DUE BY 2/15/2016.. SIGNED BY HONORABLE R. BARCLAY SURRICK ON 3/20/2015. 3/23/2015 ENTERED AND COPIES E-MAILED AND FAXED BY CHAMBERS.(kp, ) (Entered: 03/23/2015)
02/10/2016	<u>134</u>	NOTICE of Appearance by CRAIG M. STRAW on behalf of CITY OF PHILADELPHIA, LOUIS GIORLA with Certificate of Service(STRAW, CRAIG) (Entered: 02/10/2016)
02/11/2016	<u>137</u>	ORDER THAT A STATUS CONFERENCE SET FOR 2/24/2016 11:00 AM IN JUDGE CHAMBERS BEFORE HONORABLE R. BARCLAY SURRICK. SIGNED BY HONORABLE R. BARCLAY SURRICK ON 2/11/2016. 2/12/2016 ENTERED AND COPIES E-MAILED AND FAXED BY CHAMBERS.(sg, ) (Entered: 02/12/2016)
02/12/2016	<u>135</u>	NOTICE of Withdrawal of Appearance by JEFFREY M. SCOTT on behalf of CITY OF PHILADELPHIA, LOUIS GIORLA(SCOTT, JEFFREY) (Entered: 02/12/2016)
02/12/2016	<u>136</u>	NOTICE of Withdrawal of Appearance by JEFFREY M. KOLANSKY on behalf of CITY OF PHILADELPHIA, LOUIS GIORLA(KOLANSKY, JEFFREY) (Entered: 02/12/2016)
02/23/2016	<u>138</u>	NOTICE of Appearance by BRYAN C. HUGHES on behalf of R. SETH WILLIAMS (HUGHES, BRYAN) (Entered: 02/23/2016)
02/24/2016	<u>139</u>	ORDER THAT THE STATUS CONFERENCE SET FOR 2/24/2016 HAS BEEN RESCHEDULED FOR 3/3/2016 11:00 AM IN JUDGE CHAMBERS BEFORE HONORABLE R. BARCLAY SURRICK. SIGNED BY HONORABLE R. BARCLAY SURRICK ON 2/24/2016. 2/25/2016 ENTERED AND COPIES E-MAILED AND FAXED BY CHAMBERS.(sg, ) (Entered: 02/25/2016)
03/03/2016	<u>140</u>	Minute Entry for proceedings held before HONORABLE R. BARCLAY SURRICK Status Conference held on 3/3/2016. (sg, ) (Entered: 03/04/2016)
03/16/2016	<u>141</u>	ORDER THAT THE SETTLEMENT AGREEMENT WHICH IS ATTACHED HERETO IS PRELIMINARILY APPROVED. A HEARING ON THE FAIRNESS OF THE SETTLEMENT AGREEMENT IS SET FOR 5/5/2016 03:00 PM IN COURTROOM 8A BEFORE HONORABLE R. BARCLAY SURRICK. SIGNED BY HONORABLE R. BARCLAY SURRICK ON 3/16/2016. 3/17/2016 ENTERED AND COPIES E-MAILED AND FAXED BY CHAMBERS.(sg, ) (Entered: 03/17/2016)
05/03/2016	<u>142</u>	Declaration of Notice of Settlement by CITY OF PHILADELPHIA. (STRAW, CRAIG) (Entered: 05/03/2016)
05/06/2016	<u>143</u>	Minute Entry for proceedings held before HONORABLE R. BARCLAY SURRICK in Courtroom 8A FAIRNESS HEARING held on 5/5/2016. Court Reporter: ESR. (sg, ) (Entered: 05/06/2016)
06/13/2016	<u>144</u>	MEMORANDUM AND/OR OPINION. SIGNED BY HONORABLE R. BARCLAY SURRICK ON 6/13/2016. 6/14/2016 ENTERED AND COPIES E-MAILED AND FAXED BY CHAMBERS.(sg, ) (Entered: 06/14/2016)
06/13/2016	<u>145</u>	ORDER THAT THE SETTLEMENT AGREEMENT IS APPROVED. SIGNED BY HONORABLE R. BARCLAY SURRICK ON 6/13/2016. 6/14/2016 ENTERED AND COPIES E-MAILED AND FAXED BY CHAMBERS.(sg, ) (Entered: 06/14/2016)

07/12/2016	146	TRANSCRIPT of Proceedings held on 5/5/16 before Judge SURRICK. Court Reporter: ESR. DOMAIN TRANSCRIPTION SERVICE (jl, ) (Entered: 07/12/2016)
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