

**United States District Court
Middle District of Pennsylvania (Harrisburg)
CIVIL DOCKET FOR CASE #: 1:14-cv-01474-SHR**

United States Of America v. Commonwealth Of Pennsylvania et al
Assigned to: Honorable Sylvia H. Rambo
Cause: 42:2000e Job Discrimination (Employment)
Date Filed: 07/29/2014
Jury Demand: None
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: U.S. Government Plaintiff

Plaintiff

United States Of America

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V.

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Defendant

Pennsylvania State Police

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David B. White
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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
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07/29/2014	<u>1</u>	COMPLAINT against All Defendants filed by United States Of America. (Attachments: # <u>1</u> Civil Cover Sheet)(pjr) (Entered: 07/29/2014)
07/29/2014	<u>2</u>	PETITION FOR SPECIAL ADMISSION (PRO HAC VICE) filed by Trevor St. George Blake on behalf of United States Of America Attorney Trevor Blake is seeking special admission. (pjr) (Entered: 07/29/2014)
07/29/2014	<u>3</u>	PETITION FOR SPECIAL ADMISSION (PRO HAC VICE) by Carol A Wong on behalf of United States Of America Attorney Carol Wong is seeking special admission. (pjr) (Entered: 07/29/2014)
07/29/2014	<u>4</u>	Summons Issued as to United States Of America and provided TO ATTORNEY ELECTRONICALLY VIA ECF for service on Defendant(s)in the manner prescribed by Rule 4 of the Federal Rules of Civil Procedure. (NOTICE TO ATTORNEYS RECEIVING THE SUMMONS ELECTRONICALLY: You must print the summons and the attachment when you receive it in your e-mail and serve them with the complaint on all defendants in the manner prescribed by Rule 4 of the Federal Rules of Civil Procedure). (Attachments: # <u>1</u> Summons Packet) (pjr) (Entered: 07/29/2014)
07/30/2014	<u>5</u>	SPECIAL ADMISSIONS FORM APPROVED as to Carol Wong.Signed by Honorable Sylvia H. Rambo on 07/30/14. (pjr) (Entered: 07/30/2014)
07/30/2014	<u>6</u>	SPECIAL ADMISSIONS FORM APPROVED as to Trevor Blake II.Signed by Honorable Sylvia H. Rambo on 07/30/14. (pjr) (Entered: 07/30/2014)
09/08/2014	<u>7</u>	PETITION FOR SPECIAL ADMISSION (PRO HAC VICE) by David B. White on behalf of Commonwealth Of Pennsylvania, Pennsylvania State Police Attorney Patrick Sorek is seeking special admission. Filing fee \$ 50, receipt number 0314-3212563., filed by on behalf of Commonwealth Of Pennsylvania, Pennsylvania State Police.(White, David) (Entered: 09/08/2014)
09/08/2014		DOCKET ANNOTATION: Counsel is advised to file the Professional Code of Conduct form for Doc. 7. (pjr) (Entered: 09/08/2014)
09/08/2014		DOCKET ANNOTATION: Search of Pennsylvania Bar Directory shows Patrick Sorek as "ACTIVE". (pjr) (Entered: 09/08/2014)
09/08/2014	<u>8</u>	NOTICE of Appearance by David B. White on behalf of Commonwealth Of Pennsylvania, Pennsylvania State Police (White, David) (Entered: 09/08/2014)
09/08/2014	<u>9</u>	WAIVER OF SERVICE Returned by Commonwealth Of Pennsylvania. Commonwealth Of Pennsylvania waiver sent on 8/6/2014, answer due 10/6/2014. (White, David) (Entered: 09/08/2014)
09/08/2014	<u>10</u>	WAIVER OF SERVICE Returned by Pennsylvania State Police. Pennsylvania State Police waiver sent on 8/6/2014, answer due 10/6/2014. (White, David) (Entered: 09/08/2014)
09/08/2014	<u>11</u>	NOTICE of Appearance by Stephanie L. Solomon on behalf of Commonwealth Of Pennsylvania, Pennsylvania State Police (Solomon, Stephanie) (Entered: 09/08/2014)
09/08/2014	<u>12</u>	Supplement by Commonwealth Of Pennsylvania, Pennsylvania State Police. to <u>7</u> Petition for Special Admission – Pro Hac Vice, . (White, David) (Entered: 09/08/2014)
09/09/2014	<u>13</u>	SPECIAL ADMISSIONS FORM APPROVED as to Patrick Sorek, Esq. on behalf of Cmnwlth of PA, et al., Signed by Honorable Sylvia H. Rambo on 09/09/14. (ma) (Entered: 09/09/2014)
09/12/2014	<u>14</u>	NOTICE of Hearing: A Case Management Conference has been set for 10/22/2014 @ 9:15 AM before Honorable Sylvia H. Rambo.This conference is by phone with the call to be initiated by the pltf. A joint case mgmnt plan is to be filed by 10/15/14 (ma) (Entered: 09/12/2014)
09/19/2014	<u>15</u>	STIPULATION re <u>1</u> Complaint <i>EXTENSION OF TIME TO RESPOND TO COMPLAINT</i> by Commonwealth Of Pennsylvania, Pennsylvania State Police. (White, David) (Entered: 09/19/2014)

09/19/2014	<u>16</u>	Order approving the parties' Stipulation <u>15</u> to exttm to respond to complaint. Response to complaint due by 11/5/14Signed by Honorable Sylvia H. Rambo on 09/19/14. (ma) (Entered: 09/19/2014)
10/15/2014	<u>17</u>	CASE MANAGEMENT PLAN (<i>JOINT</i>) by United States Of America. (Blake, Trevor) (Entered: 10/15/2014)
10/29/2014	<u>19</u>	CASE MANAGEMENT ORDER – This case placed on the 1/4/16 trial list and is listed as non-jury. Amended Pleadings and joinder of parties ddl 12/22/2014. Fact Discovery due by 4/20/2015. Pltf Expert Report(s) due by 5/22/2015. Dfts' Expert Report(s) due by 6/22/2015. Trial set for 1/4/2016 following completion of all jury selections beginning at 9:30 AM. Pretrial Memos due by 12/10/2015. A Pretrial Conference has been set for 12/17/2015 @ 10:30 AM before Honorable Sylvia H. Rambo. A date certain for trail may be discussed at this conference. See order for other ddls.Signed by Honorable Sylvia H. Rambo on 10/28/14. (ma) (Entered: 10/29/2014)
10/29/2014	<u>20</u>	ORDER: Pltf shall file a mtn for protective order, accompanied by a brsup, on the issues discussed at the case mgmnt conference by 11/17/14. Dfts response and Pltfs reply brief shall be filed in accord with the time lines set forth in the LRs of Court for the MD of PA. Depositions shall be limited to 15, not including expert depositions. Anyone wishing to expand such a limit shall request a conference call. Costs for electronic discovery shall be borne by the respective parties. In the event any party deems a discovery request burdensome, claims privilege to a discovery request, or otherwise objects to a discovery request, the party advancing such a claim shall request a conference call with the court to discuss the issue. Dfts have advised the court that a mtn to dismiss will be forthcoming. Said mtn shall be filed no later than 11/10/14. Signed by Honorable Sylvia H. Rambo on 10/29/14. (ma) (Entered: 10/29/2014)
11/05/2014	<u>21</u>	PETITION FOR SPECIAL ADMISSION (PRO HAC VICE) by Barbara A Schwabauer on behalf of United States Of America Attorney Barbara Schwabauer is seeking special admission.. (Schwabauer, Barbara) (Entered: 11/05/2014)
11/06/2014	<u>22</u>	ORDER: With respect to the issue regarding the alternative schedule for theexchange of expert reports, the parties are DIRECTED to file a stipulation outlining the procedure and time line agreed for the process. It is suggested that said stipulation be signed by the parties and have a line for the courts approval. With respect to the issue regarding the motion for protective order, the pertinent portion of the 10/29/14 order provided as follows:During the conference, Pltf obj'd to Dfts proposed discovery of the following:(1) on third parties including, but not limited to, other federal agencies that conduct a PFT as part of their hiring process, which Dfts contend would be undertaken for consideration by experts in rendering their opinions; and (2) discovery and depositions of individuals who were involved in the UnitedStates investigation of PSPs entry-level trooper hiring process, which Dftscontend would be undertaken to obtain information about their experience with the application and testing process. Pltf shall file a motion for protective order, accompanied by a supporting brief, on the foregoing issuesby 11/17/14. (Doc. 20.) Based on the representation of Atty Wong that Dfts haveagreed to propound more specific discovery that may alleviate the need for aprotective order, IT IS HEREBY ORDERED that the 11/17/14 ddl for filing a motion for protective order in this regard is SUSPENDED until such time Pltf believes such a motion is necessary. Signed by Honorable Sylvia H. Rambo on 11/6/14. (ma) (Entered: 11/06/2014)
11/06/2014	<u>23</u>	SPECIAL ADMISSIONS FORM APPROVED as to Barbara Schwabauer, Esq. on behalf of PltfSigned by Honorable Sylvia H. Rambo on 11/6/14. (ma) (Entered: 11/07/2014)
11/07/2014	<u>24</u>	STIPULATION <i>re</i> Discovery by United States Of America. (Attachments: # <u>1</u> Exhibit(s) Stipulation, # <u>2</u> Proposed Order)(Wong, Carol) (Entered: 11/07/2014)
11/07/2014		DOCKET ANNOTATION: Search of the Ohio Bar Directory shows Barbara Schwabauer as "ACTIVE". (pjr) (Entered: 11/07/2014)
11/10/2014	<u>25</u>	Order approving Stipulation <u>24</u> . Discovery Stipulation is hereby approved by this Court, and the terms of the Discovery Stipulation are incorporated in this Order. Signed by Honorable Sylvia H. Rambo on 11/10/14. (ma) (Entered: 11/10/2014)

11/10/2014	<u>26</u>	MOTION to Dismiss for Lack of Jurisdiction by Commonwealth Of Pennsylvania, Pennsylvania State Police. (Attachments: # <u>1</u> Proposed Order)(White, David) (Entered: 11/10/2014)
11/13/2014	<u>27</u>	STIPULATION <i>on Expert Reporting Schedule</i> by United States Of America. (Schwabauer, Barbara) (Entered: 11/13/2014)
11/13/2014	<u>28</u>	Order approving Stipulation on Expert Reporting Schedule <u>27</u> Signed by Honorable Sylvia H. Rambo on 11/13/14. (ma) (Entered: 11/14/2014)
11/20/2014	<u>29</u>	STIPULATION <i>re Extensions of Time to Respond</i> by United States Of America. (Wong, Carol) (Entered: 11/20/2014)
11/20/2014	<u>30</u>	Order approving Stipulation <u>29</u> of the parties. Ddls are extended as follows re. Dfts' MOTION to Dismiss <u>26</u> . Brief in Support due by 11/24/2014, Brief in Opposition due by 12/22/2014, Reply Brief due by 1/20/2015.Signed by Honorable Sylvia H. Rambo on 11/20/14. (ma) (Entered: 11/20/2014)
11/24/2014	<u>31</u>	BRIEF IN SUPPORT re <u>26</u> MOTION to Dismiss for Lack of Jurisdiction filed by Commonwealth Of Pennsylvania, Pennsylvania State Police. (Attachments: # <u>1</u> Exhibit(s))(White, David) (Entered: 11/24/2014)
12/22/2014	<u>32</u>	BRIEF IN OPPOSITION re <u>26</u> MOTION to Dismiss for Lack of Jurisdiction filed by United States Of America.(Wong, Carol) (Entered: 12/22/2014)
01/19/2015	<u>33</u>	REPLY BRIEF re <u>26</u> MOTION to Dismiss for Lack of Jurisdiction <i>of Defendants in Support of Motion to Dismiss</i> filed by Commonwealth Of Pennsylvania, Pennsylvania State Police.(White, David) (Entered: 01/19/2015)
01/23/2015	<u>34</u>	PETITION FOR SPECIAL ADMISSION (PRO HAC VICE) by Karen P Ruckert on behalf of United States Of America Attorney Karen Ruckert is seeking special admission.. (Ruckert, Karen) (Entered: 01/23/2015)
01/23/2015		DOCKET ANNOTATION: Petitioning attorney and associate counsel's bar status verified. (aaa) (Entered: 01/29/2015)
01/26/2015	<u>35</u>	Unopposed MOTION for Leave to File <i>Sur-reply to Defendants' Motion to Dismiss</i> by United States Of America. (Attachments: # <u>1</u> Exhibit(s) Proposed Surreply, # <u>2</u> Proposed Order)(Blake, Trevor) (Entered: 01/26/2015)
01/27/2015	<u>36</u>	ORDER granting pltf's Unopposed MTN for Leave to File <u>35</u> Sur-reply to Dfts' Mtn to Dismiss. Pltfs Sur-Reply to Dfts Reply Brief is accepted as filed.Signed by Honorable Sylvia H. Rambo on 01/27/15. (ma) (Entered: 01/27/2015)
01/29/2015	<u>37</u>	SPECIAL ADMISSIONS FORM APPROVED as to Karen Ruckert on behalf of pltf.Signed by Honorable Sylvia H. Rambo on 01/29/15. (ma) (Entered: 01/29/2015)
02/09/2015	<u>38</u>	Consent MOTION to Bifurcate <i>Proceedings into Liability and Relief Phases</i> by United States Of America. (Attachments: # <u>1</u> Proposed Order)(Schwabauer, Barbara) (Entered: 02/09/2015)
02/09/2015	<u>39</u>	ORDER granting pltf's Consent MOTION to Bifurcate Proceedings into Liability and Relief Phases <u>38</u> . The Courts Case Mgmnt Order <u>19</u> , as modified by the Stipulation on Expert Reporting Schedule <u>28</u> , governs only the liability phase of this litigation.Signed by Honorable Sylvia H. Rambo on 02/09/15. (ma) (Entered: 02/09/2015)
03/16/2015	<u>40</u>	Joint MOTION for Extension of Time to Complete Discovery by United States Of America. (Attachments: # <u>1</u> Exhibit(s) Ex. 1 - Proposed Deadlines, # <u>2</u> Proposed Order)(Schwabauer, Barbara) (Entered: 03/16/2015)
03/18/2015	<u>41</u>	ORDER granting the joint mtn for exttm <u>40</u> . Ddls are amended as follows:Fact Discovery 6/19/15; Pltfs Prong 1 Expert Report & Dfts Prong 2 Expert Report 7/21/15; Pltfs Prong 2 & 3 Expert Report(s) & Dfts Prong 1 Expert Report 8/21/15; Dfts Prong 3 Expert Report & any other supplemental report byany party 9/18/15; Expert Depositions 10/30/15; Dispositive Mtns & Briefs 11/20/15; Mtns In Limine & Briefs 2/9/16, Response 2/19/16, Reply 2/26/16;Pretrial Memoranda, Proposed Voir Dire & Proposed Jury Instructions 3/10/16; Pretrial Conference 3/17/16 at 9:30 a.m.; Trial List 4/4/16 at 9:30 a.m.All other provisions of previous scheduling orders remain

		unaltered.Signed by Honorable Sylvia H. Rambo on 03/18/15. (ma) (Entered: 03/19/2015)
03/30/2015	<u>42</u>	ORDER: The U.S. will be permitted to ask questions regarding the additional devises used by the Commonwealth and the Pennsylvania State Police inconjunction with the physical readiness test to screen and select applicants for entry level state police trooper positions. However, the fact depositions taken this week will be limited to six hours per person. In addition, the Commonwealth and PSP will not be required to furnish documents regarding these additional devises during the depositions. A request for production of such documents must be by motion to the court. Signed by Honorable Sylvia H. Rambo on 03/30/15. (ma) (Entered: 03/30/2015)
05/20/2015	<u>44</u>	Joint MOTION for Extension of Time to Complete Discovery <i>and Deadlines in the Court's March 18, 2015 Scheduling Order</i> by United States Of America. (Attachments: # <u>1</u> Exhibit(s) Parties' Proposed 90-Day Extension of Discovery and Related Deadlines, # <u>2</u> Proposed Order Proposed Order)(Ruckert, Karen) (Entered: 05/20/2015)
05/21/2015	<u>45</u>	MEMORANDUM re dfts' MOTION to Dismiss for Lack of Jurisdiction <u>26</u> (Order to follow as separate docket entry)Signed by Honorable Sylvia H. Rambo on 05/21/15. (ma) (Entered: 05/21/2015)
05/21/2015	<u>46</u>	ORDER: In accord with the Memorandum <u>45</u> filed this date; Dfts' mtn to dismiss <u>26</u> is denied.Signed by Honorable Sylvia H. Rambo on 05/21/15. (ma) (Entered: 05/21/2015)
05/21/2015	<u>47</u>	ORDER granting the joint mtn for ext's of discovery ddl. Case mgmnt ddls are amended as follows: Discovery due by 9/17/2015. Pretrial Memos due by 6/9/2016. Bench Trial set for 7/11/2016 @ 9:30 AM in Harrisburg – Courtroom 3 before Honorable Sylvia H. Rambo. The Pretrial Conference continued to 6/16/2016 @ 2:00 PM before Honorable Sylvia H. Rambo. See order for other ddls.Signed by Honorable Sylvia H. Rambo on 05/21/15. (ma) (Entered: 05/21/2015)
06/02/2015	<u>48</u>	STIPULATION re <u>1</u> Complaint <i>FOR EXTENSION OF TIME TO RESPOND TO COMPLAINT</i> by Commonwealth Of Pennsylvania, Pennsylvania State Police. (White, David) (Entered: 06/02/2015)
06/02/2015	<u>49</u>	Order approving Stipulation for exttm <u>48</u> . Dfts' responsive pleading due by 6/18/2015.Signed by Honorable Sylvia H. Rambo on 06/02/15. (ma) (Entered: 06/02/2015)
06/03/2015	<u>50</u>	Unopposed MOTION to Withdraw as Attorney by United States Of America. (Attachments: # <u>1</u> Proposed Order)(Wong, Carol) (Entered: 06/03/2015)
06/03/2015	<u>51</u>	ORDER granting the MOTION to Withdraw as Attorney <u>50</u> . Atty Carol A Wong terminated.Signed by Honorable Sylvia H. Rambo on 06/03/15. (ma) (Entered: 06/03/2015)
06/18/2015	<u>52</u>	<i>Defendants</i> ANSWER to <u>1</u> Complaint by Commonwealth Of Pennsylvania.(White, David) (Entered: 06/18/2015)
08/14/2015	<u>53</u>	Joint MOTION for Extension of Time to Complete Discovery by United States Of America. (Attachments: # <u>1</u> Exhibit(s), # <u>2</u> Proposed Order)(Ruckert, Karen) (Entered: 08/14/2015)
08/17/2015	<u>54</u>	ORDER granting the joint mtn for exttm <u>53</u> as follows: Fact discovery 11/19/15; Pretrial conference 8/18/16 @ 2:00 PM; Pretrial Memoranda, voir dire and jury instructions 8/11/16. Bench trial continued to 9/6/16 beginning at 9:30 AM. See order for other ddls.Signed by Honorable Sylvia H. Rambo on 8/17/15. (ma) (Entered: 08/17/2015)
09/02/2015	<u>55</u>	MOTION to Continue <i>Trial</i> by Commonwealth Of Pennsylvania. (Attachments: # <u>1</u> Proposed Order)(Solomon, Stephanie) (Entered: 09/02/2015)
10/07/2015	<u>56</u>	MOTION for Protective Order by Commonwealth Of Pennsylvania, Pennsylvania State Police.(Sorek, Patrick) (Entered: 10/07/2015)

10/07/2015	<u>57</u>	BRIEF IN SUPPORT re <u>56</u> MOTION for Protective Order filed by Commonwealth Of Pennsylvania, Pennsylvania State Police. (Attachments: # <u>1</u> Exhibit(s) Exhibit A, # <u>2</u> Exhibit(s) Exhibit B, # <u>3</u> Exhibit(s) Exhibit C, # <u>4</u> Exhibit(s) Exhibit D)(Sorek, Patrick) (Entered: 10/07/2015)
10/07/2015	<u>58</u>	ORDER granting dft's mtn to continue trial <u>55</u> . Bench trial continued to 9/19/2016 @ 9:30 AM in Harrisburg – Courtroom 3 before Honorable Sylvia H. Rambo.Signed by Honorable Sylvia H. Rambo on 10/7/15. (ma) (Entered: 10/07/2015)
10/13/2015	<u>59</u>	ORDER: Pltf shall respond to the mtn for Protective Order <u>56</u> and setforth the relevance for each of the 39 matters identified for which discovery is sought. The parties are advised that this court will enforce the followinglimitations (except for good cause shown): (1) 25 interrogatories (including subparts); (2) 10 depositions, each deposition not to exceed 7 hours; and the period of discovery shall be confined to the years 2003–2012..Signed by Honorable Sylvia H. Rambo on 10/13/15. (ma) (Entered: 10/13/2015)
10/20/2015	<u>60</u>	Unopposed MOTION for Extension of Time to Extension of Certain Deadlines in Court's August 17, 2015 Order by Commonwealth Of Pennsylvania. (Attachments: # <u>1</u> Exhibit(s) Exhibit 1, # <u>2</u> Proposed Order Proposed Order)(White, David) (Entered: 10/20/2015)
10/21/2015	<u>61</u>	BRIEF IN OPPOSITION re <u>56</u> MOTION for Protective Order filed by United States Of America. (Attachments: # <u>1</u> Exhibit(s) July 23 Notice, # <u>2</u> Exhibit(s) August 11 Letter, # <u>3</u> Exhibit(s) August 20 Letter, # <u>4</u> Exhibit(s) October 7 Notice, # <u>5</u> Exhibit(s) Relevance of 39 Matters, # <u>6</u> Exhibit(s) Defendants' Initial Disclosures, # <u>7</u> Exhibit(s) Excerpts of Deposition Testimony)(Schwabauer, Barbara) (Entered: 10/21/2015)
10/23/2015	<u>62</u>	ORDER granting dft's mtn for exttm <u>60</u> . The ddl for completing depositions of the Comnwlth of PA's reps is ext'd until 30 days after dfts' pending mtn for protective order is decided by this court. A new cmo will issue.Signed by Honorable Sylvia H. Rambo on 10/23/15. (ma) (Entered: 10/23/2015)
11/03/2015	<u>64</u>	ORDER denying PSP's mtn for protective order <u>56</u> . Pltf may inquire as far back as 1997 for the purpose of developing the basis for the 2001 validity report.Signed by Honorable Sylvia H. Rambo on 11/3/15. (ma) (Entered: 11/03/2015)
11/04/2015	<u>65</u>	ORDER: The case mgmnt ddls are amended as follows: Pretrial Memos due by 9/8/2016. Bench Trial set for 10/3/2016 Beginning at 9:30 AM. Pretrial Conference set for 9/15/2016 @ 10:00 AM. See order for other details.Signed by Honorable Sylvia H. Rambo on 11/4/15. (ma) (Main Document 65 replaced on 11/4/2015) (ma). (Entered: 11/04/2015)
11/06/2015	<u>66</u>	BRIEF IN SUPPORT of <i>Court's Discovery Restrictions</i> re <u>56</u> MOTION for Protective Order filed by Commonwealth Of Pennsylvania.(Sorek, Patrick) (Entered: 11/06/2015)
11/06/2015	<u>67</u>	BRIEF IN OPPOSITION re <u>56</u> MOTION for Protective Order <i>Regarding Post–2012 Discovery Restrictions</i> filed by United States Of America.(Schwabauer, Barbara) (Entered: 11/06/2015)
11/09/2015	<u>68</u>	ORDER: Upon consideration of the parties briefs and arguments regarding post–2012 discovery <u>66</u> & <u>67</u> , The discovery period shall not exceed beyond 12/31/14.Signed by Honorable Sylvia H. Rambo on 11/9/15. (ma) (Entered: 11/09/2015)
11/18/2015	<u>69</u>	Joint MOTION for Extension of Time to Complete Deposition of the Commonwealth by United States Of America. (Attachments: # <u>1</u> Proposed Order)(Schwabauer, Barbara) (Entered: 11/18/2015)
11/18/2015	<u>70</u>	ORDER granting the joint mtn for exttm <u>69</u> to complete deposition. The ddl to complete the deposition of the Commonwealth is 12/11/15.Signed by Honorable Sylvia H. Rambo on 11/18/15. (ma) (Entered: 11/18/2015)
03/29/2016	<u>71</u>	Joint MOTION for Extension of Time to Joint Motion for Extension of Discovery and Deadlines by United States Of America. (Attachments: # <u>1</u> Exhibit(s), # <u>2</u> Proposed Order)(Ruckert, Karen) (Entered: 03/29/2016)
03/31/2016	<u>72</u>	ORDER granting the joint mtn for exttm <u>71</u> . Ddls are amended as follows:Responses to Supplemental Expert Reports 4/18/16, Expert Deposition Ddl 6/30/16, Settlement Ddl 7/29/16, Dispositive Mtns/Briefs 8/19/16, Opposition to Dispositive Mtns 9/9/16,

		Reply to Oppositions to Dispositive Motns 9/23/16, Motns in Limine/Briefs 10/21/16, Motns in Limine Response 11/11/16, Motns in Limine Reply 12/1/16, Pretrial Memoranda/Voir Dire/Jury Instructions 01/13/17, Pretrial Conference 02/16/17 at 10 a.m. Trial 3/6/17 at 9:30 a.m. Signed by Honorable Sylvia H. Rambo on 3/31/16. (ma) (Main Document 72 replaced on 3/31/2016) (ma). (Entered: 03/31/2016)
04/01/2016	<u>73</u>	PETITION FOR SPECIAL ADMISSION (PRO HAC VICE) by Candyce D Phoenix on behalf of United States Of America Attorney Candyce Phoenix is seeking special admission.. (Phoenix, Candyce) (Entered: 04/01/2016)
04/04/2016		DOCKET ANNOTATION: Petitioner, Candyce Phoenix, bar status verified. (pjr) (Entered: 04/04/2016)
04/05/2016	<u>74</u>	SPECIAL ADMISSIONS FORM APPROVED as to Candyce Phoenix, Esq. on behalf of U.S. Signed by Honorable Sylvia H. Rambo on 4/5/16. (ma) (Entered: 04/05/2016)
05/10/2016	<u>75</u>	Joint MOTION for Extension of Time to Complete Discovery by United States Of America. (Attachments: # <u>1</u> Proposed Order)(Phoenix, Candyce) (Entered: 05/10/2016)
05/11/2016	<u>76</u>	ORDER granting the joint mtn for exttm <u>75</u> . The ddl to complete expert witness depositions is 7/15/16. Signed by Honorable Sylvia H. Rambo on 5/11/16. (ma) (Entered: 05/11/2016)
08/10/2016	<u>77</u>	Joint MOTION to Exceed Page Limitation by United States Of America. (Attachments: # <u>1</u> Proposed Order)(Ruckert, Karen) (Entered: 08/10/2016)
08/11/2016	<u>78</u>	ORDER granting the pltf's mtn to exceed page limit <u>77</u> . The word count limit for brsupp of mtns for summary judgment and any responses thereto shall be 15,000 words. IT IS FURTHER ORDERED that the word count limit for anycorresponding replies filed shall be 10,000 words.. Signed by Honorable Sylvia H. Rambo on 8/11/16. (ma) (Entered: 08/11/2016)
08/19/2016	<u>79</u>	MOTION for Partial Summary Judgment by United States Of America. (Attachments: # <u>1</u> Proposed Order)(Schwabauer, Barbara) (Entered: 08/19/2016)
08/19/2016	<u>80</u>	DECLARATION by United States Of America re <u>79</u> MOTION for Partial Summary Judgment . (Attachments: # <u>1</u> Exhibit(s) 1, # <u>2</u> Exhibit(s) 2, # <u>3</u> Exhibit(s) 3, # <u>4</u> Exhibit(s) 4, # <u>5</u> Exhibit(s) 5, # <u>6</u> Exhibit(s) 6, # <u>7</u> Exhibit(s) 7, # <u>8</u> Exhibit(s) 8, # <u>9</u> Exhibit(s) 9, # <u>10</u> Exhibit(s) 10, # <u>11</u> Exhibit(s) 11, # <u>12</u> Exhibit(s) 12, # <u>13</u> Exhibit(s) 13, # <u>14</u> Exhibit(s) 14, # <u>15</u> Exhibit(s) 15, # <u>16</u> Exhibit(s) 16, # <u>17</u> Exhibit(s) 17)(Schwabauer, Barbara) (Entered: 08/19/2016)
08/19/2016	<u>81</u>	STATEMENT OF FACTS re <u>79</u> MOTION for Partial Summary Judgment filed by United States Of America.(Schwabauer, Barbara) (Entered: 08/19/2016)
08/19/2016	<u>82</u>	BRIEF IN SUPPORT re <u>79</u> MOTION for Partial Summary Judgment filed by United States Of America.(Schwabauer, Barbara) (Entered: 08/19/2016)
08/19/2016	<u>83</u>	MOTION for Summary Judgment by Commonwealth Of Pennsylvania. (Attachments: # <u>1</u> Proposed Order)(Sorek, Patrick) (Entered: 08/19/2016)
08/19/2016	<u>84</u>	BRIEF IN SUPPORT <i>Defendants'</i> re <u>83</u> MOTION for Summary Judgment filed by Commonwealth Of Pennsylvania.(Sorek, Patrick) (Entered: 08/19/2016)
08/19/2016	<u>85</u>	STATEMENT OF FACTS <i>in Support of Motion for Summary Judgment</i> filed by Commonwealth Of Pennsylvania. (Attachments: # <u>1</u> Appendix, # <u>2</u> Exhibit(s) Christie Declaration, # <u>3</u> Exhibit(s) PSP Org Charts, # <u>4</u> Exhibit(s) PSP Reg AR4-34, # <u>5</u> Exhibit(s) Trooper Essential Functions, # <u>6</u> Exhibit(s) Call of Honor, # <u>7</u> Exhibit(s) Fit Study March 06, # <u>8</u> Exhibit(s) Fit Study July 01, # <u>9</u> Exhibit(s) PSP Fitness Standards, # <u>10</u> Exhibit(s) PSP Memo, # <u>11</u> Exhibit(s) Cadet Readiness, # <u>12</u> Exhibit(s) McArdle Report, # <u>13</u> Exhibit(s) Cooper Institute, # <u>14</u> Exhibit(s) Dropinski Excerpts, # <u>15</u> Exhibit(s) Studenroth Excerpts, # <u>16</u> Exhibit(s) Smith Excerpts, # <u>17</u> Exhibit(s) McArdle Excerpts)(Sorek, Patrick) (Entered: 08/19/2016)
08/22/2016		DOCKET ANNOTATION: Counsel is advised to file a certificate of service for Doc. 84. (pjr) (Entered: 08/22/2016)

08/22/2016	<u>86</u>	CERTIFICATE OF SERVICE by Commonwealth Of Pennsylvania re <u>84</u> Brief in Support of Motion for Summary Judgment (Sorek, Patrick) (Entered: 08/22/2016)
09/09/2016	<u>87</u>	BRIEF IN OPPOSITION re <u>79</u> MOTION for Partial Summary Judgment filed by Pennsylvania State Police.(Sorek, Patrick) (Entered: 09/09/2016)
09/09/2016	<u>88</u>	ANSWER TO STATEMENT OF FACTS re <u>81</u> Statement of Facts filed by Commonwealth Of Pennsylvania, Pennsylvania State Police. (Attachments: # <u>1</u> Appendix Appendix in Support of Defendants' Responses to Plaintiff's Statement of Material Facts, # <u>2</u> Exhibit(s) A – Fairley Declaration, # <u>3</u> Exhibit(s) B – Morrel Samuels Declaration, # <u>4</u> Exhibit(s) C – McArdle Report)(Sorek, Patrick) (Entered: 09/09/2016)
09/09/2016	<u>89</u>	BRIEF IN OPPOSITION re <u>79</u> MOTION for Partial Summary Judgment filed by Commonwealth Of Pennsylvania.(Sorek, Patrick) (Entered: 09/09/2016)
09/09/2016	<u>90</u>	BRIEF IN OPPOSITION re <u>83</u> MOTION for Summary Judgment by <i>Defendants</i> filed by United States Of America.(Ruckert, Karen) (Entered: 09/09/2016)
09/09/2016	<u>91</u>	ANSWER TO STATEMENT OF FACTS re <u>85</u> Statement of Facts,, filed by United States Of America.(Ruckert, Karen) (Entered: 09/09/2016)
09/09/2016	<u>92</u>	DECLARATION by United States Of America re <u>91</u> Answer to Statement of Facts, <u>90</u> Brief in Opposition to Motion for Summary Judgment . (Attachments: # <u>1</u> Exhibit(s), # <u>2</u> Exhibit(s), # <u>3</u> Exhibit(s), # <u>4</u> Exhibit(s), # <u>5</u> Exhibit(s))(Ruckert, Karen) (Entered: 09/09/2016)
09/23/2016	<u>93</u>	ANSWER TO STATEMENT OF FACTS re <u>88</u> Answer to Statement of Facts, filed by United States Of America.(Schwabauer, Barbara) (Entered: 09/23/2016)
09/23/2016	<u>94</u>	REPLY BRIEF re <u>79</u> MOTION for Partial Summary Judgment filed by United States Of America. (Attachments: # <u>1</u> Exhibit(s) Exhibit A – Morrel–Samuels' Article)(Schwabauer, Barbara) (Entered: 09/23/2016)
09/23/2016	<u>95</u>	REPLY BRIEF re <u>83</u> MOTION for Summary Judgment filed by Commonwealth Of Pennsylvania. (Attachments: # <u>1</u> Exhibit(s) Brief for Respondent AG in Opposition to J. Bauer Petition for Certiorari, # <u>2</u> Exhibit(s) Excerpts from Professional Treatises)(Sorek, Patrick) (Entered: 09/23/2016)
09/23/2016	<u>96</u>	MOTION to Compel Discovery by United States Of America. (Attachments: # <u>1</u> Exhibit(s) Exhibit A – United States' Subpoena to Dr. William Fairley, # <u>2</u> Proposed Order)(Ruckert, Karen) (Entered: 09/23/2016)
09/23/2016	<u>97</u>	MOTION to Strike <i>Declarations of Dr. William Fairley and Dr. Palmer Morrel–Samuels (ECF Nos. 88–2 and 88–3)</i> by United States Of America. (Attachments: # <u>1</u> Proposed Order)(Ruckert, Karen) (Entered: 09/23/2016)
10/06/2016	<u>98</u>	PETITION FOR SPECIAL ADMISSION (PRO HAC VICE) by Kali J Schellenberg on behalf of United States Of America Attorney Kali Schellenberg is seeking special admission.. (Schellenberg, Kali) (Entered: 10/06/2016)
10/07/2016		DOCKET ANNOTATION: Petitioner, Kali J. Schellenberg, bar status verified. (dmn) (Entered: 10/07/2016)
10/07/2016	<u>99</u>	BRIEF IN SUPPORT re <u>96</u> MOTION to Compel Discovery filed by United States Of America. (Attachments: # <u>1</u> Exhibit(s) Exhibit A – Emails June 28–July 11, 2016, # <u>2</u> Exhibit(s) Exhibit B – Subpoena Response, # <u>3</u> Exhibit(s) Exhibit C – Emails July 19–August 19, 2016, # <u>4</u> Exhibit(s) Exhibit D – U.S. Request for Production)(Schwabauer, Barbara) (Entered: 10/07/2016)
10/07/2016	<u>100</u>	BRIEF IN SUPPORT re <u>97</u> MOTION to Strike <i>Declarations of Dr. William Fairley and Dr. Palmer Morrel–Samuels (ECF Nos. 88–2 and 88–3)</i> filed by United States Of America. (Attachments: # <u>1</u> Exhibit(s) A Exhibit A – Edited Declaration of William B. Fairley, Ph.D., # <u>2</u> Exhibit(s) Exhibit B – Edited Declaration of Palmer Morrel–Samuels, Ph.D.)(Ruckert, Karen) (Entered: 10/07/2016)
10/11/2016	<u>101</u>	SPECIAL ADMISSIONS FORM APPROVED as to Kali Schellenberg, AUSASigned by Honorable Sylvia H. Rambo on 10/11/16. (ma) (Entered: 10/11/2016)

10/21/2016	<u>102</u>	MOTION in Limine to Exclude All Data and Information Produced to the US Dated After December 31, 2014 by Commonwealth Of Pennsylvania, Pennsylvania State Police. (Attachments: # <u>1</u> Proposed Order)(Sorek, Patrick) (Entered: 10/21/2016)
10/21/2016	<u>103</u>	BRIEF IN SUPPORT re <u>102</u> MOTION in Limine to Exclude All Data and Information Produced to the US Dated After December 31, 2014 filed by Commonwealth Of Pennsylvania, Pennsylvania State Police. (Attachments: # <u>1</u> Exhibit(s) Report of Janice F. Madden, Ph.D.)(Sorek, Patrick) (Entered: 10/21/2016)
10/21/2016	<u>104</u>	MOTION in Limine to Exclude Data and Information Produced by the Pennsylvania State Police During Investigation by the Department of Justice by Commonwealth Of Pennsylvania, Pennsylvania State Police. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Proposed Order)(Sorek, Patrick) (Entered: 10/21/2016)
10/21/2016	<u>105</u>	BRIEF IN SUPPORT re <u>104</u> MOTION in Limine to Exclude Data and Information Produced by the Pennsylvania State Police During Investigation by the Department of Justice filed by Commonwealth Of Pennsylvania, Pennsylvania State Police. (Attachments: # <u>1</u> Exhibit(s) Cadet Data, # <u>2</u> Exhibit(s) Michael Stephens Deposition Excerpts – March 31, 2015, # <u>3</u> Exhibit(s) Schwabauer Email)(Sorek, Patrick) (Entered: 10/21/2016)
10/21/2016	<u>106</u>	BRIEF IN OPPOSITION re <u>97</u> MOTION to Strike Declarations of Dr. William Fairley and Dr. Palmer Morrel-Samuels (ECF Nos. 88-2 and 88-3) filed by Commonwealth Of Pennsylvania, Pennsylvania State Police. (Attachments: # <u>1</u> Exhibit(s) Report of Dr. Fairley – February 19, 2016, # <u>2</u> Exhibit(s) Deposition Excerpts of Dr. Fairley – May 25, 2016, # <u>3</u> Exhibit(s) Report of Dr. Palmer Morrel-Samuels – February 19, 2016, # <u>4</u> Exhibit(s) Deposition Excerpts of Dr. Morell-Samuels – July 14, 2016, # <u>5</u> Exhibit(s) Dr. Madden Rebuttal Report – March 18, 2016, # <u>6</u> Exhibit(s) BMI Definition)(Sorek, Patrick) (Entered: 10/21/2016)
10/21/2016	<u>107</u>	MOTION in Limine to Exclude Reports and Testimony of William D. McArdle, Ph.D, by Commonwealth Of Pennsylvania, Pennsylvania State Police. (Attachments: # <u>1</u> Proposed Order)(Sorek, Patrick) (Entered: 10/21/2016)
10/21/2016	<u>108</u>	BRIEF IN SUPPORT re <u>107</u> MOTION in Limine to Exclude Reports and Testimony of William D. McArdle, Ph.D, filed by Commonwealth Of Pennsylvania, Pennsylvania State Police. (Attachments: # <u>1</u> Exhibit(s) McArdle Report – February 19, 2016, # <u>2</u> Exhibit(s) McArdle Report – April 18, 2016, # <u>3</u> Exhibit(s) McArdle Deposition Excerpts, # <u>4</u> Exhibit(s) Cooper Institute Handbook)(Sorek, Patrick) (Entered: 10/21/2016)
10/21/2016	<u>109</u>	BRIEF IN OPPOSITION re <u>96</u> MOTION to Compel Discovery filed by Commonwealth Of Pennsylvania, Pennsylvania State Police. (Attachments: # <u>1</u> Exhibit(s) Report of Dr. Fairley – February 19, 2016, # <u>2</u> Exhibit(s) Dr. Fairley Deposition Transcripts – May 25, 2016, # <u>3</u> Exhibit(s) Declaration, # <u>4</u> Exhibit(s) Dr. Madden Articles)(Sorek, Patrick) (Entered: 10/21/2016)
10/21/2016	<u>110</u>	MOTION in Limine to Exclude Reports and Testimony of David P. Jones, Ph.D. by Commonwealth Of Pennsylvania, Pennsylvania State Police. (Attachments: # <u>1</u> Proposed Order)(Sorek, Patrick) (Entered: 10/21/2016)
10/21/2016	<u>111</u>	BRIEF IN SUPPORT re <u>110</u> MOTION in Limine to Exclude Reports and Testimony of David P. Jones, Ph.D. filed by Commonwealth Of Pennsylvania, Pennsylvania State Police. (Attachments: # <u>1</u> Exhibit(s) Report of Dr. Jones – February 19, 2016, # <u>2</u> Exhibit(s) Report of Dr. Jones – April 18, 2016, # <u>3</u> Exhibit(s) Excerpt of Deposition Transcript of David P. Jones, # <u>4</u> Exhibit(s) Sample Employee Performance Review Form, # <u>5</u> Exhibit(s) PA.gov Website Printout, # <u>6</u> Exhibit(s) Excerpt of SIOP Principles)(Sorek, Patrick) (Entered: 10/21/2016)
10/21/2016	<u>112</u>	MOTION in Limine to Exclude Reports and Testimony of Plaintiff's Expert Janice F. Madden, Ph.D. by Commonwealth Of Pennsylvania, Pennsylvania State Police. (Attachments: # <u>1</u> Proposed Order)(Sorek, Patrick) (Entered: 10/21/2016)
10/21/2016	<u>113</u>	BRIEF IN SUPPORT re <u>112</u> MOTION in Limine to Exclude Reports and Testimony of Plaintiff's Expert Janice F. Madden, Ph.D. filed by Commonwealth Of Pennsylvania, Pennsylvania State Police. (Attachments: # <u>1</u> Exhibit(s) Report of Dr. Madden – January 18, 2016, # <u>2</u> Exhibit(s) Report of Dr. Madden – March 18, 2016, # <u>3</u> Exhibit(s) Report of Dr. Fairley – February 19, 2016, # <u>4</u> Exhibit(s) Dr. Fairley

		Declaration, # <u>5</u> Exhibit(s) Report of Dr. Morrel-Samuels – February 19, 2016, # <u>6</u> Exhibit(s) Dr. Morrel-Samuels Declaration, # <u>7</u> Exhibit(s) Dr. Madden Articles, # <u>8</u> Exhibit(s) Dr. McArdle Report – February 19, 2016)(Sorek, Patrick) (Entered: 10/21/2016)
11/03/2016	<u>114</u>	BRIEF IN OPPOSITION re <u>104</u> MOTION in <i>Limine to Exclude Data and Information Produced by the Pennsylvania State Police During Investigation by the Department of Justice</i> filed by United States Of America. (Attachments: # <u>1</u> Exhibit(s) Ex. A – U.S. Notice Letters, # <u>2</u> Exhibit(s) Ex. B – PSP Discovery Requests, # <u>3</u> Exhibit(s) Ex. C – U.S. Discovery Response, # <u>4</u> Exhibit(s) Ex. D – U.S. Interrogatories, # <u>5</u> Exhibit(s) Ex. E – U.S. Requests for Production, # <u>6</u> Exhibit(s) Ex. F – B. Schwabauer email, # <u>7</u> Exhibit(s) Ex. G – S. Solomon letter)(Schwabauer, Barbara) (Entered: 11/03/2016)
11/03/2016	<u>115</u>	BRIEF IN OPPOSITION re <u>102</u> MOTION in <i>Limine to Exclude All Data and Information Produced to the US Dated After December 31, 2014</i> filed by United States Of America. (Attachments: # <u>1</u> Exhibit(s) Ex. A – Rebuttal Report of Janice Madden)(Schwabauer, Barbara) (Entered: 11/03/2016)
11/03/2016	<u>116</u>	REPLY BRIEF re <u>96</u> MOTION to Compel Discovery filed by United States Of America.(Schellenberg, Kali) (Entered: 11/03/2016)
11/03/2016	<u>117</u>	REPLY BRIEF re <u>97</u> MOTION to Strike <i>Declarations of Dr. William Fairley and Dr. Palmer Morrel-Samuels (ECF Nos. 88-2 and 88-3)</i> filed by United States Of America.(Ruckert, Karen) (Entered: 11/03/2016)
11/09/2016	<u>118</u>	BRIEF IN OPPOSITION re <u>112</u> MOTION in <i>Limine to Exclude Reports and Testimony of Plaintiff's Expert Janice F. Madden, Ph.D.</i> filed by United States Of America. (Attachments: # <u>1</u> Exhibit(s) Dr. Janice F. Madden's Resume, # <u>2</u> Exhibit(s) Steven M. Crunk, Ph.D., & William B. Fairley, Ph.D., Preliminary Rep. on Statistical Evidence, # <u>3</u> Exhibit(s) The Evolution of Gender and Motherhood in Contemporary Medicine by Ann Boulis, # <u>4</u> Exhibit(s) Janice F. Madden Deposition Excerpts, # <u>5</u> Exhibit(s) Dr. William Fairley Deposition Excerpts, # <u>6</u> Exhibit(s) Dr. Palmer Morrel-Samuels Deposition Excerpts)(Schellenberg, Kali) (Entered: 11/09/2016)
11/10/2016	<u>119</u>	BRIEF IN OPPOSITION re <u>110</u> MOTION in <i>Limine to Exclude Reports and Testimony of David P. Jones, Ph.D.</i> filed by United States Of America. (Attachments: # <u>1</u> Exhibit(s) January 2016 Carmean Report, # <u>2</u> Exhibit(s) Defendants' RFA Responses, # <u>3</u> Exhibit(s) February 2016 Jones Report, # <u>4</u> Exhibit(s) PSP Trooper Essential Functions, # <u>5</u> Exhibit(s) April 2016 Jones Supplemental Report, # <u>6</u> Exhibit(s) 30(b)(6) Christie Deposition Excerpt, # <u>7</u> Exhibit(s) Stephens Deposition Excerpt, # <u>8</u> Exhibit(s) Dropinski Deposition Excerpt)(Blake, Trevor) (Entered: 11/10/2016)
11/10/2016	<u>120</u>	BRIEF IN OPPOSITION re <u>107</u> MOTION in <i>Limine to Exclude Reports and Testimony of William D. McArdle, Ph.D.</i> filed by United States Of America. (Attachments: # <u>1</u> Exhibit(s) Supplemental Report of Gene Carmean, # <u>2</u> Exhibit(s) Deposition of William McArdle, Ph.D.)(Ruckert, Karen) (Entered: 11/10/2016)
12/01/2016	<u>121</u>	REPLY BRIEF re <u>110</u> MOTION in <i>Limine to Exclude Reports and Testimony of David P. Jones, Ph.D.</i> filed by Commonwealth Of Pennsylvania, Pennsylvania State Police.(Sorek, Patrick) (Entered: 12/01/2016)
12/01/2016	<u>122</u>	REPLY BRIEF re <u>107</u> MOTION in <i>Limine to Exclude Reports and Testimony of William D. McArdle, Ph.D.</i> filed by Commonwealth Of Pennsylvania, Pennsylvania State Police.(Sorek, Patrick) (Entered: 12/01/2016)
12/01/2016	<u>123</u>	REPLY BRIEF re <u>112</u> MOTION in <i>Limine to Exclude Reports and Testimony of Plaintiff's Expert Janice F. Madden, Ph.D.</i> filed by Commonwealth Of Pennsylvania, Pennsylvania State Police.(Sorek, Patrick) (Entered: 12/01/2016)
12/01/2016	<u>124</u>	REPLY BRIEF re <u>104</u> MOTION in <i>Limine to Exclude Data and Information Produced by the Pennsylvania State Police During Investigation by the Department of Justice</i> filed by Commonwealth Of Pennsylvania, Pennsylvania State Police. (Attachments: # <u>1</u> Exhibit(s) Schwabauer Nov, # <u>2</u> Exhibit(s) Schwabauer April, # <u>3</u> Exhibit(s) 0901 Test Cycle Data, # <u>4</u> Exhibit(s) Test Cycle Data Investigation, # <u>5</u> Exhibit(s) Stephens Excerpts, # <u>6</u> Exhibit(s) PRT Protocol Memorandum, # <u>7</u>

		Exhibit(s) PRT Database Notes, # <u>8</u> Exhibit(s) Madden Rpt Jan, # <u>9</u> Exhibit(s) Madden Rpt March, # <u>10</u> Exhibit(s) Fairley Rpt Feb, # <u>11</u> Exhibit(s) Palmer Rpt)(Sorek, Patrick) (Entered: 12/01/2016)
12/01/2016	<u>125</u>	REPLY BRIEF re <u>102</u> MOTION in Limine to <i>Exclude All Data and Information Produced to the US Dated After December 31, 2014</i> filed by Commonwealth Of Pennsylvania, Pennsylvania State Police. (Attachments: # <u>1</u> Exhibit(s) PRT Database Version Notes, # <u>2</u> Exhibit(s) PRT Database Protocol Memo, # <u>3</u> Exhibit(s) Madden Rebuttal)(Sorek, Patrick) (Entered: 12/01/2016)
12/08/2016	<u>127</u>	ORDER: Due to the number of motions filed and the courts upcoming full trialschedule for the coming months, IT IS HEREBY ORDERED that the ddls for the pretrial memorandum, pretrial conference and trial, are stayed until the court rules upon the outstanding motions. Signed by Honorable Sylvia H. Rambo on 12/8/16. (ma) (Entered: 12/08/2016)
10/02/2017	<u>128</u>	ORDER Granting in part, and denying in part pltf's mtn to strike <u>97</u> as flws: 1) The following is stricken from Dr. William B. Fairleys declaration:a. height, weight, BMI (Body Mass Index), prior law enforcement experience (Doc. 88-2, 10(b), p. 3 of 24);b. or practice time (Doc. 88-2, 10(b), p. 3 of 24);c. These omissions caused Dr. Madden to produce (a) elevated shortfall estimates, (b) depressed passing rates for women compared to men, and (c) inflated standard deviations and significant levels. (Doc. 88-2, 10(b), p. 3 of 24);d. But gender may also be correlated with passing rate for adventitious factors such as differences in age, education, BMI, etc. due to the self-selection of applicants of both genders, or for other reasons, even if men and women as groups do not differ on these characteristics. (Doc. 88-2, 10(c), p. 4 of 24); ande. Paragraph 10(f) is its entirety. (Doc. 88-2, 10(f), p. 4-5 of 24);2) The following is stricken from Dr. Palmer Morrel-Samuels declaration:a. For example, in one study, Black defendants were held in pretrial detention 11% more often than White defendants, but that disparity ceased to be statistically significant once the defendants history of pre-trial flight and violent crime were partialled out using a multivariate test (McIntyre, F., & Baradaran, S., 2013. Race, Prediction, and Pretrial Detention. Journal of Empirical Legal Studies). And the effect can cut in the other direction as well: Stephan Michelsonthe researcher that Gilmartin credits with introducing the multiple pools exact test in Title VII litigationfound no evidence of racial disparity in Connecticuts death penalty sentencing; however, multipleregression controlling for the race, gender, and location of the victim (among other covariates) found that Black defendants convicted of murder received death sentences more often than their White counterparts by a large and statistically significant margin. (Doc. 88-3, 4, p. 3 of 5);b. Donohue, J., 2014. An Empirical Evaluation of the Connecticut Death Penalty System Since 1973: Are There Unlawful Racial, Gender, and Geographic Disparities? Journal of Empirical Law Studies.) (Doc. 88-3, 4, p. 3 of 5);c. Additional cofounding variables were also excluded from the Report, and they are mentioned briefly below. (Doc. 88-3, 4,p. 4 of 5);d. Paragraph 5 in its entirety (Doc. 88-3, 5, p. 4 of 5);e. Paragraph 6 in its entirety (Doc. 88-3, 6, p. 4 of 5); andf. Paragraph 7 in its entirety (Doc. 88-3, 7, p., 4 of 5).Signed by Honorable Sylvia H. Rambo on 10/2/17. (ma) (Entered: 10/02/2017)
10/02/2017	<u>129</u>	MEMORANDUM re Mtns for Summary Judgment <u>79</u> and <u>83</u> (Order to follow as separate docket entry)Signed by Honorable Sylvia H. Rambo on 10/2/17. (ma) (Entered: 10/02/2017)
10/02/2017	<u>130</u>	ORDER: In accord with the accompanying Memorandum <u>129</u> . Pltf's mtn for partial summary jgmnt <u>79</u> is granted, dfts' mtn for summary jgmnt <u>83</u> is denied. Case mgmnt ddls are as follows: Pretrial Memos due by 11/9/2017. Bench Trial set for 12/11/2017 @ 9:30 AM. Pretrial Conference set for 11/16/2017 @ 9:30 AM before Honorable Sylvia H. Rambo.Signed by Honorable Sylvia H. Rambo on 10/2/17. (ma) (Entered: 10/02/2017)
10/02/2017	<u>131</u>	ORDER denying pltf's mtn to compel <u>96</u> .Signed by Honorable Sylvia H. Rambo on 10/2/17. (ma) (Entered: 10/02/2017)
10/16/2017	<u>132</u>	MOTION for Reconsideration re <u>130</u> by Commonwealth Of Pennsylvania, Pennsylvania State Police. (Attachments: # <u>1</u> Proposed Order)(Sorek, Patrick) (Entered: 10/16/2017)

10/17/2017		DOCKET ANNOTATION: Counsel is advised to file a Certificate of Concurrence/ Non-Concurrence for Doc. 132. (dmn) (Entered: 10/17/2017)
10/17/2017	<u>133</u>	CERTIFICATE of by Commonwealth Of Pennsylvania, Pennsylvania State Police re <u>132</u> MOTION for Reconsideration re <u>130</u> Order, Terminate Motions, Terminate Deadlines and Hearings, Set Deadlines/Hearings,,,,, <u>128</u> Order, Terminate Motions,,,,,,,,,,,,,,,,,,,,, . (Sorek, Patrick) (Entered: 10/17/2017)
10/17/2017	<u>134</u>	ORDER: 1) Dfts mtn in limine to exclude all data and information produced to Pltf dated after 12/31/14 <u>102</u> is DENIED.2) Dfts mtn in limine to exclude data and information produced by the Pennsylvania State Police during investigation by the Department of Justice <u>104</u> is GRANTED IN PART. Specifically, the Cadet Database and MAPPER will be excluded.3) Dfts mtn in limine to exclude reports and testimony of William D. McArdle, Ph.D. <u>107</u> is DENIED.4) Dfts mtn in limine to exclude reports and testimony of David P. Jones, Ph.D. <u>110</u> is DENIED.5) To the extent the mtn is still relevant in light of the courts rulingon Pltfs mtn for partial summary judgment (Docs. 129-130), vDfts mtn in limine to exclude reports and testimony of Pltfs expert, Janice F. Madden, Ph.D. <u>112</u> is DENIED.Signed by Honorable Sylvia H. Rambo on 10/17/17. (ma) (Entered: 10/17/2017)
10/18/2017	<u>135</u>	Joint MOTION to Suspend Deadlines by United States Of America. (Attachments: # <u>1</u> Proposed Order)(Schwabauer, Barbara) (Entered: 10/18/2017)
10/18/2017	<u>136</u>	ORDER granting the joint mtn to suspend ddls <u>135</u> . A joint Status Report due by 11/17/2017.Signed by Honorable Sylvia H. Rambo on 10/18/17. (ma) (Entered: 10/18/2017)
10/30/2017	<u>137</u>	BRIEF IN SUPPORT of MOTION for Reconsideration <u>132</u> filed by Commonwealth Of Pennsylvania, Pennsylvania State Police.(Sorek, Patrick) (Entered: 10/30/2017)
11/08/2017	<u>138</u>	BRIEF IN OPPOSITION of MOTION for Reconsideration <u>132</u> re <u>130</u> filed by United States Of America.(Schwabauer, Barbara) (Entered: 11/08/2017)
11/17/2017	<u>139</u>	Joint MOTION to Reopen Expert Discovery and Adopt Proposed Pretrial and Trial Schedule by United States Of America. (Attachments: # <u>1</u> Proposed Order)(Phoenix, Candyce) (Entered: 11/17/2017)
11/20/2017	<u>140</u>	ORDER Granting the joint mtn to reopen expert discovery and reset trial date <u>139</u> . U.S. to Provide New Expert Disclosure and Report by 12/18/17;Dfts to Provide Rebuttal Expert Report by 01/22/18; Close of Expert Discovery/Deposition Ddl 02/16/18; Parties to File Daubert Mtns and Briefs by 03/02/18; Pretrial Memorandum(s) due by 03/19/18; Pretrial Conference scheduled for 03/29/18 at9:30 a.m.; Bench Trial begins 04/09/18.Signed by Honorable Sylvia H. Rambo on 11/20/17. (ma) (Entered: 11/20/2017)
11/22/2017		DOCKET ANNOTATION: Counsel is advised to refile Doc. 141 using the event: Civil Events Motions and Related Filings Responses and Replies (Briefs) - Reply Brief. (pjr) (Entered: 11/22/2017)
11/27/2017	<u>142</u>	REPLY BRIEF re MOTION for Reconsideration <u>132</u> filed by Commonwealth Of Pennsylvania, Pennsylvania State Police.(Sorek, Patrick) (Entered: 11/27/2017)
11/27/2017		DOCKET ANNOTATION: Doc. 141 deleted and refiled as Doc. 142. (pjr) (Entered: 11/27/2017)
03/02/2018	<u>143</u>	MOTION in Limine <i>TO EXCLUDE REPORT AND TESTIMONY OF ARTHUR WELTMAN, Ph.D.</i> by Commonwealth Of Pennsylvania, Pennsylvania State Police. (Attachments: # <u>1</u> Proposed Order)(Sorek, Patrick) (Entered: 03/02/2018)
03/02/2018	<u>144</u>	BRIEF IN SUPPORT re <u>143</u> MOTION in Limine <i>TO EXCLUDE REPORT AND TESTIMONY OF ARTHUR WELTMAN, Ph.D.</i> filed by Commonwealth Of Pennsylvania, Pennsylvania State Police. (Attachments: # <u>1</u> Exhibit(s) A, # <u>2</u> Exhibit(s) B, # <u>3</u> Exhibit(s) C, # <u>4</u> Exhibit(s) D, # <u>5</u> Exhibit(s) E, # <u>6</u> Exhibit(s) F, # <u>7</u> Exhibit(s) G, # <u>8</u> Exhibit(s) H)(Sorek, Patrick) (Entered: 03/02/2018)
03/02/2018	<u>145</u>	MOTION to Exclude <i>Certain Opinions of Defendants' Expert Gene Carmean</i> by United States Of America. (Attachments: # <u>1</u> Proposed Order)(Phoenix, Candyce) (Entered: 03/02/2018)

03/02/2018	<u>146</u>	BRIEF IN SUPPORT re <u>145</u> MOTION to Exclude <i>Certain Opinions of Defendants' Expert Gene Carmean</i> filed by United States Of America. (Attachments: # <u>1</u> Exhibit(s) Report of Gene Carmean, # <u>2</u> Exhibit(s) Report of Arthur Weltman)(Phoenix, Candyce) (Entered: 03/02/2018)
03/08/2018	<u>147</u>	MEMORANDUM re dfts' MOTION for Reconsideration <u>132</u> (Order to follow as separate docket entry)Signed by Honorable Sylvia H. Rambo on 3/8/18. (ma) (Entered: 03/08/2018)
03/08/2018	<u>148</u>	ORDER: In accord with the accompanying Memorandum <u>147</u> ; Dfts' mtn for reconsideration <u>132</u> is Denied.Signed by Honorable Sylvia H. Rambo on 3/8/18. (ma) (Entered: 03/08/2018)
03/12/2018	<u>149</u>	BRIEF IN OPPOSITION re <u>145</u> MOTION to Exclude <i>Certain Opinions of Defendants' Expert Gene Carmean</i> filed by Commonwealth Of Pennsylvania, Pennsylvania State Police. (Attachments: # <u>1</u> Exhibit(s) Carmean Deposition Transcript)(Sorek, Patrick) (Entered: 03/12/2018)
03/12/2018	<u>150</u>	BRIEF IN OPPOSITION re <u>143</u> MOTION in Limine <i>TO EXCLUDE REPORT AND TESTIMONY OF ARTHUR WELTMAN, Ph.D.</i> filed by United States Of America. (Attachments: # <u>1</u> Exhibit(s) 1, # <u>2</u> Exhibit(s) 2, # <u>3</u> Exhibit(s) 3, # <u>4</u> Exhibit(s) 4)(Schwabauer, Barbara) (Entered: 03/12/2018)
03/19/2018	<u>151</u>	REPLY BRIEF re <u>145</u> MOTION to Exclude <i>Certain Opinions of Defendants' Expert Gene Carmean</i> filed by United States Of America. (Attachments: # <u>1</u> Exhibit(s) 1)(Blake, Trevor) (Entered: 03/19/2018)
03/22/2018	<u>152</u>	ORDER Granting in part and denying in part pltf's mtn to exclude certain opinions for expert Carmean <u>145</u> . See order for details.Signed by Honorable Sylvia H. Rambo on 3/22/18. (ma) (Entered: 03/22/2018)
03/22/2018	<u>153</u>	ORDER Denyhing dfts' mtn to exclude the report and testimony of Arthur Weltman <u>143</u> .Signed by Honorable Sylvia H. Rambo on 3/22/18. (ma) (Entered: 03/22/2018)
03/22/2018	<u>154</u>	PRETRIAL MEMORANDUM by Commonwealth Of Pennsylvania, Pennsylvania State Police. (Attachments: # <u>1</u> Appendix A – Witness List, # <u>2</u> Appendix B – Deposition Designations, # <u>3</u> Appendix C – Exhibit List, # <u>4</u> Appendix D – Rule 16.2 Statement, # <u>5</u> Appendix E – Rule 30.10 Certificate)(Sorek, Patrick) (Entered: 03/22/2018)
03/22/2018	<u>155</u>	Proposed Findings of Fact by Commonwealth Of Pennsylvania, Pennsylvania State Police. (Attachments: # <u>1</u> Exhibit(s) 1 – Declaration of Lisa Christie, # <u>2</u> Exhibit(s) 2 – Summary of PSP Statistics, # <u>3</u> Exhibit(s) 3 – Call of Honor, # <u>4</u> Exhibit(s) 4 – Essential Job Functions, # <u>5</u> Exhibit(s) 5 – Generic Job Description Elements Covering Essential Job Functions From Fit Report, # <u>6</u> Exhibit(s) 6 – State Police Trooper Position Description, # <u>7</u> Exhibit(s) 7 – State Police Trooper Job Description, # <u>8</u> Exhibit(s) 8 – Validation of Physical Fitness Standards for the Pennsylvania State Police, July 2001, # <u>9</u> Exhibit(s) 9 – Validation of the Physical Fitness Standards for the Pennsylvania State Police, March 2006, # <u>10</u> Exhibit(s) 10 – AR 4-34 Cadet Selection Procedures, # <u>11</u> Exhibit(s) 11 – Studenroth Deposition Excerpts, # <u>12</u> Exhibit(s) 12 – PSP PRT Descriptions, # <u>13</u> Exhibit(s) 13 – 2002 Memo Regarding Validated Fitness Standards for Cadets, # <u>14</u> Exhibit(s) 14 – CV of Thomas Collingwood, Ph.D., # <u>15</u> Exhibit(s) 15 – CV of John "Jay" Smith, # <u>16</u> Exhibit(s) 16 – Manning Deposition Excerpts, # <u>17</u> Exhibit(s) 17 – Christie Deposition Excerpts, # <u>18</u> Exhibit(s) 18 – An Evaluation of the Pennsylvania State Police Applicant Physical Readiness Test Report by Gene Carmean, January 19, 2016, # <u>19</u> Exhibit(s) 19 – Collingwood Deposition Excerpts, # <u>20</u> Exhibit(s) 20 – Rebuttal of David P. Jones' Report of February 19, 2016 by Palmer Morrel-Samuels, MS.M Phil., Ph.D., March 18, 2016, # <u>21</u> Exhibit(s) 21 – Criterion Validation Review of Fitness Standards for the Pennsylvania State Police, June 2004, # <u>22</u> Exhibit(s) 22 – Excerpt from Pennsylvania Office of Administration Website, # <u>23</u> Exhibit(s) 23 – FR 9-2 Weapons, Qualifications and Proficiency Training, # <u>24</u> Exhibit(s) 24 – Fall Proficiency Handout, July 31, 2009, # <u>25</u> Exhibit(s) 25 – A Review of the Weltman Report by Gene Carmean, January 22, 2018)(Sorek, Patrick) (Entered: 03/22/2018)
03/22/2018	<u>156</u>	PRETRIAL MEMORANDUM by United States Of America. (Attachments: # <u>1</u> Attachment A, # <u>2</u> Attachment B, # <u>3</u> Attachment C, # <u>4</u> Attachment D, # <u>5</u> Attachment E, # <u>6</u> Attachment F, # <u>7</u> Attachment G, # <u>8</u> Attachment H, # <u>9</u>

		Attachment I, # <u>10</u> Attachment J, # <u>11</u> Attachment K, # <u>12</u> Attachment L, # <u>13</u> Attachment M – Findings of Fact and Conclusions of Law)(Schellenberg, Kali) (Entered: 03/22/2018)
03/29/2018	<u>158</u>	ORDER: After discussion and argument on the record during the pretrial conference on 3/29/18, IT IS HEREBY ORDERED as follows:1) The court relied upon and adopted Dr. Janice Maddens pass rates in itssummary judgment opinion <u>129</u> , thus, Dr. Maddens testimony to establish these passing rates at trial is not necessary.2) For all confidential exhibits, the parties shall prepare a separate exhibitlist of the confidential documents and a proposed order for the court. Atthe conclusion of trial, the court will enter an order providing that theseexhibits are incorporated into the record but will remain under seal.3) The court will provide a brief recess during trial at the time Dftspresent demonstrative exhibits (identified as exhibits D125 and D126 inDoc. 156–8) depicting the gear and equipment worn by PennsylvaniaState Police (PSP) Troopers for Pltfs review of the same.4) The court will permit the admission of the following exhibits at trial: alljoint exhibits identified in Doc. 156–5; Pltfs exhibits US1, US2, US4, US10–US12, and US163 as identified in Doc. 156–6; and Dfts exhibits D57, D61, D63, D65, D67–D77, D80–D84, D89–D90, D92–D100, D117–D120, D125–D126, and D133.5) The court will permit the admission of Pltfs exhibits US3 andUS13–US162 as identified in Doc. 156–6 at trial giving them such weightas they deserve. Exhibits US13 through US162 are employee performance reviews (EPRs) of 150 PSP incumbent troopers, and exhibit US3 is a summary spreadsheet prepared by Dr. David Jones, one of Pltfs experts. The court has already ruled that Dr. Jones is permitted to testify at trial <u>102</u> , and Dr. Jones relied on these EPRs supplied by Defendants in reaching his opinion. To the extent these exhibits need to remain confidential, the parties shall follow the courts ruling regarding exhibits under seal. See supra 2.6) Although Dfts did not yet file the motion to exclude employeeperformance reviews provided to the court and Pltf at the PTC, the court will deny any such mtn as untimely.7) The court will permit the admission of Pltfs exhibits US5–US9 asidentified in Doc. 156–6 at trial. To the extent these exhibits need toremain confidential, the parties shall follow the courts ruling regardingexhibits under seal. See supra 2.8) The court will permit the admission to the record of Dfts exhibitsD1–D7, D9, and D10 as identified in Doc. 156–8 but will not rely on these exhibits trial. Rather, the court will rely upon the live testimony ofthe experts.9) The court will permit the admission of learned treatises at trial only if the parties experts have relied upon the treatises in reaching their opinionsand the treatises comply with Federal Rule of Evidence 803(18).10) Dfts exhibit D128 will be excluded at trial. However, Dfts are permitted to submit one video depicting a demonstration of each PRT task without commentary by the videographer. This video must be provided to Pltf by Wednesday, 4/4/18.11) Dfts exhibits D52, D127, D129 and D130 will be excluded at trial.12) Dfts shall immediately produce to Pltf summary exhibit D66 as identified in Doc. [156–8]. The court will reserve ruling on this exhibits admissibility until the time of trial.13) Dfts shall supply the court with exhibits D54–D56, D58–D89, D78, D86–D87, D91, D101–D116, and D131–D132 by Wednesday, 4/4/18, so that the court can rule on the admissibility of such exhibits prior to trial.14) The court overrules Dfts objection to Ret. Captain Rodney A. Mannings deposition, page 65, lines 16 through page 67, line 5.15) The court will not rule on the deposition designations of Dr. ThomasCollingwood, Estella Monique Baynham, and Tricia Ann Miernicki as these witnesses plan to testify at trial. However, Ms. Baynham will not be permitted to speculate that she would have passed the PRT if she had prepared differently. Likewise, Ms. Miernicki will not be permitted to give improper lay opinion testimony regarding her opinion of the fairness of the PRT.Lastly, the trial will begin promptly at 9:30 a.m. and conclude at 4:30 p.m.,with a lunch break from 12:00 p.m. to 1:00 p.m., each day. However, on 4/10/18, court will begin at 9:00 a.m. and conclude at 4:00 p.m., and on 4/13/18, court will begin at 9:00 a.m. and conclude at 12:00 p.m. Signed by Honorable Sylvia H. Rambo on 3/29/18. (ma) (Entered: 03/29/2018)
03/30/2018	<u>159</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Pretrial Conference proceedings held on 3/29/2018, before Judge Rambo. Court Reporter Wendy Yinger, Telephone number 717–440–1535. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/20/2018. Redacted Transcript Deadline set for 4/30/2018. Release of Transcript Restriction set for 6/28/2018. (ctrep7) (Entered: 03/30/2018)

04/04/2018	<u>160</u>	Joint MOTION to Stay by United States Of America. (Attachments: # <u>1</u> Proposed Order)(Phoenix, Candyce) (Entered: 04/04/2018)
04/04/2018	<u>161</u>	ORDER granting the joint mtn to stay proceedings <u>160</u> . (1)The trial scheduled to begin on 4/9/18 continued. Case stayed until 7/9/18.(2)The parties shall engage in mediation with a U.S. Magistrate Judge oranother agreed-upon mediator prior to 7/9/18. (3)The Court will hold an in-person status conference on 7/10/18, at 9:30 a.m. to determine whether, and if so when, to return this case to the trial calendar. Absent the consent of both parties to continue mediation, the matter will be returned to the trial calendar.Signed by Honorable Sylvia H. Rambo on 4/4/18. (ma) (Entered: 04/04/2018)
08/10/2018	<u>163</u>	RETURN OF SERVICE (Non Summons & Complaint) : USM served subpoena on Thomas Thomas Collinwood, Ph.D 3/29/18; (ep) (Entered: 08/10/2018)
12/13/2018	<u>164</u>	Subpoenas Returned Executed as to Rodney Manning and Christy Elias. (Attachments: # <u>1</u>)(bg) (Entered: 12/13/2018)
03/01/2019	<u>165</u>	NOTICE by United States Of America <i>Attorney Withdrawal</i> (Attachments: # <u>1</u> Proposed Order)(Phoenix, Candyce) (Entered: 03/01/2019)
03/04/2019	<u>166</u>	ORDER granting the request to withdraw as cnsl <u>165</u> by Candyce D Phoenix.Signed by Honorable Sylvia H. Rambo on 3/4/19. (ma) (Entered: 03/04/2019)
04/11/2019	<u>167</u>	NOTICE by United States Of America <i>Attorney Withdrawal</i> (Attachments: # <u>1</u> Proposed Order)(Schellenberg, Kali) (Entered: 04/11/2019)
04/11/2019	<u>168</u>	NOTICE by United States Of America <i>Attorney Withdrawal (corrected)</i> (Attachments: # <u>1</u> Proposed Order)(Schellenberg, Kali) (Entered: 04/11/2019)
04/16/2019	<u>169</u>	ORDER Granting the request(s) of cnsl to withdraw appearance <u>167</u> and <u>168</u> . Attorney Kali J Schellenberg terminated.Signed by Honorable Sylvia H. Rambo on 4/16/19. (ma) (Entered: 04/16/2019)
06/19/2019	<u>170</u>	WITHDRAWAL OF ATTORNEY APPEARANCE – Attorney Stephanie L. Solomon terminated on behalf of Commonwealth of Pennsylvania and the Pennsylvania State Police. (Solomon, Stephanie) (Entered: 06/19/2019)
06/19/2019	<u>171</u>	NOTICE of Appearance by Mary-Jo Rebelo on behalf of All Defendants. (Rebelo, Mary-Jo) (Entered: 06/19/2019)
07/17/2019	<u>172</u>	NOTICE of Appearance by Robert L Galbreath on behalf of United States Of America. (Galbreath, Robert) (Entered: 07/17/2019)
08/05/2019	<u>173</u>	Unopposed MOTION to Withdraw as Attorney by United States Of America. (Attachments: # <u>1</u> Proposed Order)(Blake, Trevor) (Entered: 08/05/2019)
08/06/2019	<u>174</u>	PETITION FOR SPECIAL ADMISSION (PRO HAC VICE) by Sonya L Sacks on behalf of United States Of America Attorney Sonya Sacks is seeking special admission.. (Sacks, Sonya) (Entered: 08/06/2019)
08/06/2019		DOCKET ANNOTATION: Petitioner Sonya Sacks and Associate Counsel – Bar Status Verified. (dmn) (Entered: 08/06/2019)
08/07/2019	<u>175</u>	SPECIAL ADMISSIONS FORM APPROVED as to Sonya L. Sacks, Esq. on behalf of USA.Signed by Honorable Sylvia H. Rambo on 8/7/19. (ma) (Entered: 08/07/2019)
08/07/2019	<u>176</u>	ORDER granting the mtn to withdraw as cnsl <u>173</u> by Attorney Trevor St. George Blake.Signed by Honorable Sylvia H. Rambo on 8/7/19. (ma) (Entered: 08/07/2019)
08/08/2019	<u>177</u>	NOTICE of Appearance by Sonya L Sacks on behalf of United States Of America (Sacks, Sonya) (Entered: 08/08/2019)
09/27/2019	<u>178</u>	PETITION FOR SPECIAL ADMISSION (PRO HAC VICE) by Lori B Kisch on behalf of United States Of America Attorney Lori Kisch is seeking special admission.. (Kisch, Lori) (Entered: 09/27/2019)
09/30/2019		DOCKET ANNOTATION: Petitioner, Lori Kisch, and Associate Counsel bar status verified. (pjr) (Entered: 09/30/2019)

10/09/2019	<u>179</u>	PETITION FOR SPECIAL ADMISSION (PRO HAC VICE) by Robert L Galbreath on behalf of United States Of America Attorney Robert Galbreath is seeking special admission.. (Galbreath, Robert) (Entered: 10/09/2019)
10/09/2019		DOCKET ANNOTATION: Petitioner, Robert Galbreath, bar status verified. (pjr) (Entered: 10/09/2019)
10/09/2019	<u>180</u>	SPECIAL ADMISSIONS FORM APPROVED as to Robert Galbreath, Esq. on behalf of USASigned by Honorable Sylvia H. Rambo on 10/9/19. (ma) (Entered: 10/09/2019)
10/10/2019	<u>181</u>	NOTICE of Appearance by Robert L Galbreath on behalf of United States Of America (Galbreath, Robert) (Entered: 10/10/2019)
03/25/2020	<u>182</u>	MOTION to Withdraw as Attorney by United States Of America. (Attachments: # <u>1</u> Proposed Order)(rw) (Entered: 03/25/2020)
03/27/2020	<u>183</u>	ORDER granting the mtn to withdraw as attorney <u>182</u> . Attorney Sonya L Sacks terminated.Signed by Honorable Sylvia H. Rambo on 3/27/20. (ma) (Entered: 03/27/2020)