LEAD,MM,SCR

United States District Court
Middle District of Pennsylvania (Scranton)
CIVIL DOCKET FOR CASE #: 3:09−cv−00286−ARC

Wallace v. Powell et al
Assigned to: Honorable A. Richard Caputo
Related Cases: 3:09−cv−00357−ARC
3:09−cv−00291−ARC
3:09−cv−00630−ARC
3:09−cv−02535−ARC
3:10−cv−00797−ARC
3:10−cv−01405−ARC
Cause: 42:1983 Civil Rights Act

Date Filed: 02/12/2009
Jury Demand: Both
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

Florence Wallace
Individually and on behalf of all others similarly situated and as the parent of B.W., a minor, on behalf of her daughter individually and on behalf of all others similarly situated.

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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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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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LEAD ATTORNEY
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Marsha L. Levick
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Rebecca S. Melley
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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Barry H. Dyller
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ATTORNEY TO BE NOTICED

Plaintiff

Laurie Scarbrough represented by **Daniel Segal**
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LEAD ATTORNEY
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Lourdes M. Rosado
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Rebecca S. Melley
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Barry H. Dyller
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Plaintiff

Marshond Seward represented by **Daniel Segal**
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Lourdes M. Rosado
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Rebecca S. Melley
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Barry H. Dyller
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ATTORNEY TO BE NOTICED

Plaintiff

J.S.
Through And With His Next Friend And Mother C.S. represented by **Daniel Segal**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Lourdes M. Rosado

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Rebecca S. Melley
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Barry H. Dyller
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Plaintiff

Chad Uca represented by **Daniel Segal**
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Plaintiff

W.U.
Through And With His Next Friend And Mother D.S. represented by **Daniel Segal**
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Lourdes M. Rosado
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Rebecca S. Melley
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Barry H. Dyller
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ATTORNEY TO BE NOTICED

Plaintiff

B.R.W.
Through And With His Next Friends And Parents C.W. And S.W. On Behalf Of Themselves And All Others Similarly Situated

represented by **Daniel Segal**
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LEAD ATTORNEY
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Lourdes M. Rosado
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LEAD ATTORNEY
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Barry H. Dyller
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Plaintiff

John Ashford, Jr.

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Plaintiff

Donna Ashford

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Plaintiff

Shane Bly represented by **Daniel Segal**
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Barry H. Dyller
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Plaintiff

G.B.
Through And With His Next Friend And Parents J.B. And P.P. represented by **Daniel Segal**
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Plaintiff

Daryl Charles represented by **Daniel Segal**
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Barry H. Dyller
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Plaintiff

J.M.K.
through and with his next friend and mother B.T. represented by **Daniel Segal**
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Lourdes M. Rosado
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Plaintiff

Edward Kenzakoski, III represented by **Daniel Segal**
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Rebecca S. Melley
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Barry H. Dyller
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Plaintiff

J.K.
through and with his next friend and father, A.K.

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Lourdes M. Rosado
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Plaintiff

B.L.

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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

Paul Morgan, Jr. represented by **Daniel Segal**
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Plaintiff

Steven Palchanis, Jr. represented by **Daniel Segal**
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Plaintiff

Steven Palchanis, Sr. represented by **Daniel Segal**
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Plaintiff

Jamie Quinn represented by **Daniel Segal**
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Rebecca S. Melley

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William R. Caroselli
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Barry H. Dyller
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ATTORNEY TO BE NOTICED

Plaintiff

K.R.
through and with his next friend and mother, T.S.

represented by **Daniel Segal**
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LEAD ATTORNEY
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Lourdes M. Rosado
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Barry H. Dyller
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Plaintiff

David Rowlands

represented by **Daniel Segal**
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Rebecca S. Melley
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Barry H. Dyller
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Plaintiff

Mary Seville represented by **Daniel Segal**
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Rebecca S. Melley
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Barry H. Dyller
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Plaintiff

Michael S. Scarlato represented by **Daniel Segal**
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Rebecca S. Melley
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Barry H. Dyller
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Plaintiff

Michael P. Scarlato represented by **Daniel Segal**
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Lourdes M. Rosado
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Rebecca S. Melley
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Barry H. Dyller
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Plaintiff

Tina Scarlato represented by **Daniel Segal**
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Rebecca S. Melley
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ATTORNEY TO BE NOTICED

Barry H. Dyller
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

A.S.
through and with his next friend and father G.S. represented by **Daniel Segal**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Lourdes M. Rosado
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Rebecca S. Melley
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Barry H. Dyller
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Plaintiff

James Swartley	represented by	**Daniel Segal** (See above for address) *LEAD ATTORNEY* *ATTORNEY TO BE NOTICED* **Lourdes M. Rosado** (See above for address) *LEAD ATTORNEY* *ATTORNEY TO BE NOTICED* **Marsha L. Levick** (See above for address) *LEAD ATTORNEY* *ATTORNEY TO BE NOTICED* **Rebecca S. Melley** (See above for address) *LEAD ATTORNEY* *ATTORNEY TO BE NOTICED* **Barry H. Dyller** (See above for address) *ATTORNEY TO BE NOTICED*
Plaintiff		
Michael Vitali	represented by	**Daniel Segal** (See above for address) *LEAD ATTORNEY* *ATTORNEY TO BE NOTICED* **Lourdes M. Rosado** (See above for address) *LEAD ATTORNEY* *ATTORNEY TO BE NOTICED* **Marsha L. Levick** (See above for address) *LEAD ATTORNEY* *ATTORNEY TO BE NOTICED* **Rebecca S. Melley** (See above for address) *LEAD ATTORNEY* *ATTORNEY TO BE NOTICED* **Barry H. Dyller** (See above for address) *ATTORNEY TO BE NOTICED*
Plaintiff		
M.M.W. *through and with her next friend and guardian J.C.*	represented by	**Daniel Segal** (See above for address) *LEAD ATTORNEY* *ATTORNEY TO BE NOTICED* **Lourdes M. Rosado** (See above for address) *LEAD ATTORNEY* *ATTORNEY TO BE NOTICED* **Marsha L. Levick** (See above for address) *LEAD ATTORNEY* *ATTORNEY TO BE NOTICED*

Rebecca S. Melley
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Plaintiff

Bernard Wallace represented by **William R. Caroselli**
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Barry H. Dyller
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Plaintiff

Nancy Henry
TERMINATED: 04/05/2013
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Barry H. Dyller
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Plaintiff

Teresa Metzo represented by **William R. Caroselli**
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Plaintiff

David Quick represented by **William R. Caroselli**
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Plaintiff

Arthur Blake
TERMINATED: 04/05/2013
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Plaintiff

Michelle Martz represented by **William R. Caroselli**
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Plaintiff

Joelle Angeli represented by **William R. Caroselli**
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Plaintiff

Maria Brooks represented by **William R. Caroselli**
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Plaintiff

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Plaintiff

Heath Houseknecht represented by **William R. Caroselli**
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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

Evans Charles represented by **William R. Caroselli**
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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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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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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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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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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Jeremy Boehmer
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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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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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Plaintiff

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Lauren C. Fantini
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Michael J. Cefalo
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Richard C. DeFrancesco
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William R. Caroselli
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Barry H. Dyller
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Plaintiff

Lauren Yaple represented by **David S. Senoff**
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Richard C. DeFrancesco
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William R. Caroselli
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Plaintiff

Karen Adamski represented by

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Plaintiff

Jacqueline Kenney represented by **David S. Senoff**
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Plaintiff

Dorothy Backes represented by **David S. Senoff**
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Plaintiff

Ida Kravitz represented by **David S. Senoff**
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Plaintiff

Lazaro Gonzalez represented by **David S. Senoff**
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Plaintiff

Phillip Jadush represented by **David S. Senoff**
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Plaintiff

Mario Katona represented by

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Plaintiff

Collin Kaye represented by **David S. Senoff**
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Plaintiff

Jeff Kehler represented by **David S. Senoff**
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Plaintiff

Kneller Jesse represented by **David S. Senoff**
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Plaintiff

Richard Kneller represented by **David S. Senoff**
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Plaintiff

Darlene Jones represented by **David S. Senoff**
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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

Kaitlyn Serota represented by **David S. Senoff**
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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

Lisa Kneller represented by **David S. Senoff**
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Plaintiff

Deborah Pringle represented by **David S. Senoff**
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Plaintiff

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Plaintiff

Josh Bevan represented by **David S. Senoff**
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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

Brenda Dalzell represented by **David S. Senoff**
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Plaintiff

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Plaintiff

Joseph Drahaus represented by **David S. Senoff**
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Plaintiff

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Sarah Gonzalez represented by **David S. Senoff**
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Plaintiff

Lazaro Gonzalez represented by **David S. Senoff**
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Elizabeth Brotzman represented by **Barry H. Dyller**
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Vincent Burgio represented by **Barry H. Dyller**
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Matthew Campbell represented by **Barry H. Dyller**
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Vincent Cirello represented by **Barry H. Dyller**
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Plaintiff

Cheryl Magoski represented by **Barry H. Dyller**
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Plaintiff

J. D. represented by **Barry H. Dyller**
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Plaintiff

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Plaintiff

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Plaintiff

Jeremy DeAngelo represented by **Barry H. Dyller**
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Roxanne DeAngelo represented by **Barry H. Dyller**
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Maurisa Dunbar represented by **Barry H. Dyller**
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Plaintiff

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Plaintiff

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Plaintiff

P. E. represented by

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Plaintiff

Antoine Evans represented by **Barry H. Dyller**
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Plaintiff

Kimberly Rhodes represented by **Barry H. Dyller**
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Alex Ferrence represented by **Barry H. Dyller**
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Plaintiff

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Plaintiff

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Plaintiff

R. S. represented by **Barry H. Dyller**
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Plaintiff

Colleen Gembitski represented by **Barry H. Dyller**
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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

Nancy Kulp represented by **Barry H. Dyller**
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Plaintiff

Michael Hodle represented by **Barry H. Dyller**
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Plaintiff

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Plaintiff

Joseph Homanko, Jr. represented by **Barry H. Dyller**
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Plaintiff

Joseph Homanko, Sr. represented by **Barry H. Dyller**
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Plaintiff

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Plaintiff

Peter Echon represented by **David S. Senoff**
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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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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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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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Plaintiff

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Plaintiff

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Gregory Zappala
TERMINATED: 01/10/2012

represented by

Donna L. Adelsberger
Donna Adelsberger & Associates, P.C.
6 Royal Avenue
PO Box 530
Glenside, PA 19038
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TERMINATED: 09/25/2013

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TERMINATED: 09/25/2013
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ATTORNEY TO BE NOTICED

Susan J. Wiener
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TERMINATED: 07/06/2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Pinnacle Group Of Jupiter, LLC represented by **Demetrius W. Fannick**
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570−283−3191
Email: dwfesq@aol.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Philip Gelso
(See above for address)
TERMINATED: 08/31/2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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TERMINATED: 05/19/2010
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Bednarek & Stahl
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ATTORNEY TO BE NOTICED

Stephen D. Rhoades
Law Offices of Edward McNeels
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Hazleton, PA 18201
570−455−6335
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Email: rhoadeslegal@hotmail.com

TERMINATED: 01/18/2010
ATTORNEY TO BE NOTICED

Defendant

Barbara Conahan
TERMINATED: 08/24/2010

represented by **Edward P. McNelis**
McNelis Law
19 East Broad Street
Hazleton, PA 18201
570−455−6335
Fax: 570−454−3651
Email: nedmcnelis@mcnelislaw.com
ATTORNEY TO BE NOTICED

Stephen D. Rhoades
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Cindy Ciavarella
TERMINATED: 08/24/2010

represented by **Edward P. McNelis**
(See above for address)
ATTORNEY TO BE NOTICED

Stephen D. Rhoades
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Beverage Marketing Of PA, Inc.

represented by **Philip Gelso**
(See above for address)
TERMINATED: 08/31/2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Vision Holdings, LLC

represented by **Jane S. Sebelin**
(See above for address)
TERMINATED: 12/23/2014
ATTORNEY TO BE NOTICED

Jessica L. Richman
(See above for address)
TERMINATED: 06/02/2011
ATTORNEY TO BE NOTICED

Joseph V. Sebelin , Jr.
(See above for address)
TERMINATED: 12/30/2014
ATTORNEY TO BE NOTICED

Mark B. Sheppard
(See above for address)
TERMINATED: 06/02/2011
ATTORNEY TO BE NOTICED

Stephen A. Seach
(See above for address)
TERMINATED: 11/10/2009
ATTORNEY TO BE NOTICED

Stephen M Sinaiko
(See above for address)
TERMINATED: 11/16/2016

ATTORNEY TO BE NOTICED

Stephen S Stallings
(See above for address)
ATTORNEY TO BE NOTICED

Tobias B Jacoby
(See above for address)
TERMINATED: 11/16/2016
ATTORNEY TO BE NOTICED

Defendant

Joe Doe
Esquire

Defendant

Mid−Atlantic Youth Services, Corp.
TERMINATED: 07/07/2014

represented by **Bernard M Schneider**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Daniel B. Huyett
(See above for address)
TERMINATED: 06/14/2016
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Donald E. Wieand , Jr.
(See above for address)
TERMINATED: 06/14/2016
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Donna L. Adelsberger
(See above for address)
TERMINATED: 09/25/2013
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Howard Wishnoff
(See above for address)
TERMINATED: 09/25/2013
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James Schwartzman
(See above for address)
TERMINATED: 06/14/2016
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jonathan Vipond , III
(See above for address)
TERMINATED: 05/12/2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Marianne J. Gilmartin
(See above for address)
TERMINATED: 06/14/2016
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susan J. Wiener

(See above for address)
TERMINATED: 07/06/2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Powell Law Group, P.C.
TERMINATED: 12/22/2015

represented by **Jane S. Sebelin**
(See above for address)
TERMINATED: 12/23/2014
ATTORNEY TO BE NOTICED

John M. Steidle
Burns White LLC
Burns White Center
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TERMINATED: 12/17/2014
ATTORNEY TO BE NOTICED

Laura E Benson
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TERMINATED: 11/13/2014
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Laura E. Caravello
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TERMINATED: 11/14/2014
ATTORNEY TO BE NOTICED

Stephen A. Seach
(See above for address)
TERMINATED: 11/10/2009
ATTORNEY TO BE NOTICED

Stephen S Stallings
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Sandra Brullo
TERMINATED: 09/01/2009

represented by **John Flounlacker**
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ATTORNEY TO BE NOTICED

Suzanne McDonough
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ATTORNEY TO BE NOTICED

Defendant

Frank Vita, Ph.D.
TERMINATED: 09/15/2010

represented by **James A. Swetz**
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570−421−5568
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TERMINATED: 09/15/2010
ATTORNEY TO BE NOTICED

Defendant

Luzerne County
TERMINATED: 07/09/2010

represented by **Deborah H. Simon**
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Union Meeting Corporate Center V
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LEAD ATTORNEY
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Timothy T. Myers
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(215) 977−1000
Email: ttm@elliottgreenleaf.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Perseus House, Inc.
d/b/a Andromeda House
TERMINATED: 07/18/2012

represented by **Thomas Edward Brenner**
Caldwell & Kearns, PC
3631 North Front Street
Harrisburg, PA 17110
(717) 232−7661
Fax: 717−232−2766
Email: TBrenner@cklegal.net

TERMINATED: 07/18/2012
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Michael Loughney
Individually And In His Official Capacity As Chief Juvenile Probation Officer of Luzerne County, Pennsylvania

represented by **Suzanne McDonough**
(See above for address)
TERMINATED: 06/02/2009
ATTORNEY TO BE NOTICED

Defendant

Luzerne County
TERMINATED: 11/30/2011

represented by **Deborah H. Simon**
(See above for address)
ATTORNEY TO BE NOTICED

Timothy T. Myers
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Maureen Loughney
As Administratrix of the Estate of Michael Loughney

represented by **Suzanne McDonough**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Robert Matta
TERMINATED: 09/01/2009

Defendant

Vision Holdings, Inc.

represented by **Mark B. Sheppard**
(See above for address)
TERMINATED: 06/02/2011
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jane S. Sebelin
(See above for address)
TERMINATED: 12/23/2014
ATTORNEY TO BE NOTICED

Stephen M Sinaiko
(See above for address)
TERMINATED: 11/16/2016
ATTORNEY TO BE NOTICED

Stephen S Stallings
(See above for address)
ATTORNEY TO BE NOTICED

Tobias B Jacoby
(See above for address)
TERMINATED: 11/16/2016
ATTORNEY TO BE NOTICED

Defendant

Sandra Brulo

represented by **Scott D. McCarroll**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Suzanne McDonough
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Barbara Conahan
TERMINATED: 08/24/2010

represented by **Edward P. McNelis**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Cindy Ciavarella
TERMINATED: 08/24/2010

represented by **Edward P. McNelis**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen D. Rhoades
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Gregory Zappala
TERMINATED: 01/10/2012

represented by **Bernard M Schneider**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Beverage Marketing Of PA, Inc.

Defendant

Mark A. Ciavarella, Jr.

represented by **Mark A. Ciavarella, Jr.**
15008−067
WILLIAMSBURG
SPECIAL MAIL − OPEN IN THE PRESENCE OF THE INMATE
FEDERAL CORRECTIONAL INSTITUTION
Inmate Mail/Parcels
P.O. BOX 340
SALTERS, SC 29590
PRO SE

Defendant

Michael T. Conahan

Defendant

County of Luzerne

represented by **Deborah H. Simon**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John G. Dean
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Timothy T. Myers
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ATTORNEY TO BE NOTICED

Defendant

Greg Skrepenak
TERMINATED: 11/30/2011

represented by **Deborah H. Simon**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John G. Dean
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Timothy T. Myers
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Todd Vanderheid
TERMINATED: 11/30/2011

represented by **Deborah H. Simon**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John G. Dean
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Timothy T. Myers
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Sam Guesto
TERMINATED: 11/30/2011

represented by **Deborah H. Simon**
(See above for address)
LEAD ATTORNEY
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John G. Dean
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Timothy T. Myers
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Sandra Brulo

represented by **Scott D. McCarroll**
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Suzanne McDonough
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Luzerne County Department of Juvenile Probation
TERMINATED: 11/30/2011

represented by **Deborah H. Simon**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John G. Dean
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Timothy T. Myers
(See above for address)
LEAD ATTORNEY
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Samuel A. Falcone , Jr.
Saporito, Falcone & Watt
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ATTORNEY TO BE NOTICED

Defendant

Robert Mericle
TERMINATED: 12/14/2012

represented by **Alison Tanchyk**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Eric Kraeutler
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph B.G. Fay
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kimberly D. Borland
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Matthew J.D. Hogan
(See above for address)
TERMINATED: 04/29/2011
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Nathan J. Andrisani
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Mericle Construction, Inc.
TERMINATED: 12/14/2012

represented by **Alison Tanchyk**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Eric Kraeutler
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph B.G. Fay
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Kimberly D. Borland
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ATTORNEY TO BE NOTICED

Matthew J.D. Hogan
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TERMINATED: 04/29/2011
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Nathan J. Andrisani
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Western PA Child Care, LLC
TERMINATED: 07/07/2014

represented by **Daniel B. Huyett**
(See above for address)
TERMINATED: 06/14/2016
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Donald E. Wieand , Jr.
(See above for address)
TERMINATED: 06/14/2016
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James Schwartzman
(See above for address)
TERMINATED: 06/14/2016
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jonathan Vipond , III
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Bernard M Schneider
(See above for address)
ATTORNEY TO BE NOTICED

Marianne J. Gilmartin
Stevens & Lee, PC
TERMINATED: 06/14/2016

ATTORNEY TO BE NOTICED

Defendant

Mid−Atlantic Child Youth Services, Inc.
TERMINATED: 07/07/2014

represented by **Bernard M Schneider**
(See above for address)
ATTORNEY TO BE NOTICED

Howard Wishnoff
(See above for address)
TERMINATED: 09/25/2013
ATTORNEY TO BE NOTICED

Defendant

Robert J Powell
TERMINATED: 12/22/2015

represented by **Jessica L. Richman**
(See above for address)
TERMINATED: 06/02/2011
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Mark B. Sheppard
(See above for address)
TERMINATED: 06/02/2011
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jane S. Sebelin
(See above for address)
TERMINATED: 12/23/2014
ATTORNEY TO BE NOTICED

Stephen M Sinaiko
(See above for address)
TERMINATED: 11/16/2016
ATTORNEY TO BE NOTICED

Stephen S Stallings
(See above for address)
ATTORNEY TO BE NOTICED

Tobias B Jacoby
(See above for address)
TERMINATED: 11/16/2016
ATTORNEY TO BE NOTICED

Defendant

Beverage Marketing Of PA, Inc.

Defendant

John Doe Defendants Nos. 1−10

Defendant

John Doe Entities Nos. 1−10

Defendant

Todd Vonderheid

represented by **Deborah H. Simon**
(See above for address)
ATTORNEY TO BE NOTICED

Timothy T. Myers
(See above for address)
ATTORNEY TO BE NOTICED

V.

Respondent

Judge Arthur E. Grim represented by **A. Taylor Williams**
Administrative Office of PA Courts
1515 Market Street
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215−560−6300
Fax: 12155605486
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ATTORNEY TO BE NOTICED

Objector

Plymouth Borogh represented by **Michael R. Kostelansky**
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ATTORNEY TO BE NOTICED

Objector

Wright Township represented by **Michael R. Kostelansky**
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Objector

Plains Township represented by **Stephen A. Menn**
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ATTORNEY TO BE NOTICED

Objector

. Fairview Township represented by **Donald H. Brobst**
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LEAD ATTORNEY
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Objector

Hanover Township represented by **Robert V. Davison**
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Objector

Swoyersville Borough represented by **Joseph J. Yeager**
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Miscellaneous Party

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ATTORNEY TO BE NOTICED

V.

Amicus

Amici Curiae
Proposed Amici Curiae represented by **Sara B. Richman**
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Email: richmans@pepperlaw.com
ATTORNEY TO BE NOTICED

Amicus

D.B., a minor by Dawn Bosworth represented by **David S. Senoff**
(See above for address)
ATTORNEY TO BE NOTICED

V.

Intervenor

Rice Township represented by **William E. Vinsko , Jr.**
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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/13/2009	1	COMPLAINT against all defendants (Filing fee $350, Receipt Number 1498515), filed by Florence Wallace. (Attachments: # 1 Civil Cover Sheet)(ga,) (Entered: 02/13/2009)

02/20/2009	2	LETTER ORDER Re: Case Assignment and Procedures Signed by Honorable A. Richard Caputo on 2/20/09. (jam,) (Entered: 02/23/2009)
02/25/2009	3	AMENDED COMPLAINT against all defendants, filed by all Plaintiff's . (Attachments: # 1 Exhibit(s) Information, # 2 Exhibit(s) Plea Agreements, # 3 Exhibit(s) Audit)(Cefalo, Michael) (Additional attachment(s) added on 2/26/2009: # 4 Amended Complaint) (jam,). Modified on 4/8/2009 (ga,). (Entered: 02/25/2009)
03/04/2009	4	PETITION FOR SPECIAL ADMISSION (PRO HAC VICE) by Richard C. DeFrancesco on behalf of all plaintiffs Attorney Richard C. DeFrancesco is seeking special admission. Filing fee $ 25, receipt number 03140000000001514024.. (DeFrancesco, Richard) (Entered: 03/04/2009)
03/04/2009	5	PETITION FOR SPECIAL ADMISSION (PRO HAC VICE) by David S. Senoff on behalf of all plaintiffs Attorney David S. Senoff is seeking special admission. Filing fee $ 25, receipt number 03140000000001514049.. (Senoff, David) (Entered: 03/04/2009)
03/04/2009	6	PETITION FOR SPECIAL ADMISSION (PRO HAC VICE) by Lauren C. Fantini on behalf of all plaintiffs Attorney Lauren C. Fantini is seeking special admission. Filing fee $ 25, receipt number 03140000000001514096.. (Fantini, Lauren) (Entered: 03/04/2009)
03/04/2009	7	NOTICE of Appearance by David S. Senoff on behalf of all plaintiffs (Senoff, David) (Entered: 03/04/2009)
03/04/2009	8	NOTICE of Appearance by Lauren C. Fantini on behalf of all plaintiffs (Fantini, Lauren) (Entered: 03/04/2009)
03/04/2009	9	NOTICE of Appearance by Richard C. DeFrancesco on behalf of all plaintiffs (DeFrancesco, Richard) (Entered: 03/04/2009)
03/05/2009	10	PETITION FOR SPECIAL ADMISSION (PRO HAC VICE) by David S. Senoff on behalf of all plaintiffs Attorney David S. Senoff is seeking special admission. Filing fee $ 25, receipt number 03140000000001515543.. (Senoff, David) (Entered: 03/05/2009)
03/05/2009	11	PETITION FOR SPECIAL ADMISSION (PRO HAC VICE) by Lauren C. Fantini on behalf of all plaintiffs Attorney Lauren C. Fantini is seeking special admission. Filing fee $ 25, receipt number 03140000000001515546.. (Fantini, Lauren) (Entered: 03/05/2009)
03/05/2009	12	PETITION FOR SPECIAL ADMISSION (PRO HAC VICE) by Richard C. DeFrancesco on behalf of all plaintiffs Attorney Richard C. DeFrancesco is seeking special admission. Filing fee $ 25, receipt number 03140000000001515600.. (DeFrancesco, Richard) (Entered: 03/05/2009)
03/05/2009	13	SPECIAL ADMISSIONS FORM APPROVED as to Richard C. DeFrancesco, Esq.Signed by Honorable A. Richard Caputo on 3/5/09. (jam,) (Entered: 03/05/2009)
03/05/2009	14	SPECIAL ADMISSIONS FORM APPROVED as to Lauren C. Fantini, Esq.Signed by Honorable A. Richard Caputo on 3/5/09. (jam,) (Entered: 03/05/2009)
03/05/2009	15	SPECIAL ADMISSIONS FORM APPROVED as to David S. Senoff, Esq. Signed by Honorable A. Richard Caputo on 3/5/09. (jam,) (Entered: 03/05/2009)
03/06/2009	16	PETITION FOR SPECIAL ADMISSION (PRO HAC VICE) by William R. Caroselli on behalf of all plaintiffs Attorney William R. Caroselli is seeking special admission. Filing fee $ 25, receipt number 03140000000001517221.. (Caroselli, William) (Entered: 03/06/2009)
03/06/2009	17	NOTICE of Appearance by William R. Caroselli on behalf of all plaintiffs. (Caroselli, William) (Entered: 03/06/2009)
03/06/2009	18	NOTICE of Appearance by Edward P. McNelis on behalf of Cindy Ciavarella (McNelis, Edward) (Entered: 03/06/2009)
03/06/2009	19	NOTICE of Appearance by Edward P. McNelis on behalf of Barbara Conahan (McNelis, Edward) (Entered: 03/06/2009)

03/06/2009	20	WAIVER OF SERVICE Returned by Florence Wallace. Barbara Conahan waiver sent on 2/25/2009, answer due 4/27/2009. (Cefalo, Michael) (Entered: 03/06/2009)
03/06/2009	21	WAIVER OF SERVICE Returned by Florence Wallace. Cindy Ciavarella waiver sent on 2/17/2009, answer due 4/20/2009. (Cefalo, Michael) (Entered: 03/06/2009)
03/09/2009		SPECIAL ADMISSION FORM SENT to Edward P. McNelis. (jc) (Entered: 03/09/2009)
03/09/2009	22	SPECIAL ADMISSIONS FORM APPROVED as to William R. Caroselli, Esq.Signed by Honorable A. Richard Caputo on 3/9/09. (jam,) (Entered: 03/09/2009)
03/11/2009	23	NOTICE of Appearance by Kimberly D. Borland on behalf of Robert K Mericle, Mericle Construction, Inc.. (Borland, Kimberly) (Entered: 03/11/2009)
03/11/2009	24	WAIVER OF SERVICE Returned by Florence Wallace. Barbara Conahan waiver sent on 3/9/2009, answer due 5/8/2009. (Cefalo, Michael) (Entered: 03/11/2009)
03/11/2009	25	WAIVER OF SERVICE Returned by Florence Wallace. Cindy Ciavarella waiver sent on 3/9/2009, answer due 5/8/2009. (Cefalo, Michael) (Entered: 03/11/2009)
03/12/2009	26	NOTICE of Appearance by Stephen D. Rhoades on behalf of Barbara Conahan (Rhoades, Stephen) (Entered: 03/12/2009)
03/13/2009	27	WAIVER OF SERVICE Returned by Florence Wallace. Frank Vita, Ph.D. waiver sent on 3/10/2009, answer due 5/11/2009. (Cefalo, Michael) (Entered: 03/13/2009)
03/13/2009	28	WAIVER OF SERVICE Returned by Florence Wallace. Mericle Construction, Inc. waiver sent on 3/7/2009, answer due 5/6/2009. (Cefalo, Michael) (Entered: 03/13/2009)
03/13/2009	29	WAIVER OF SERVICE Returned by Florence Wallace. Robert K Mericle waiver sent on 3/7/2009, answer due 5/6/2009. (Cefalo, Michael) (Entered: 03/13/2009)
03/16/2009	30	PETITION FOR SPECIAL ADMISSION (PRO HAC VICE) by Bernard M Schneider on behalf of Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Cared, LLC Attorney Bernard Schneider is seeking special admission. Filing fee $ 25, receipt number 03140000000001524109.. (Schneider, Bernard) (Entered: 03/16/2009)
03/17/2009	31	STIPULATION *for Extension of Time to Answer or Otherwise Plead* by all Plaintiff's . (Senoff, David) Modified on 4/8/2009 (ga,). (Entered: 03/17/2009)
03/17/2009	32	STIPULATION *for Extension of Time to Answer or Otherwise Plead for Defendant PA Child Care, LLC* by all Plaintiff's . (Senoff, David) Modified on 4/8/2009 (ga,). (Entered: 03/17/2009)
03/17/2009	33	STIPULATION *for Extension of Time to Answer or Otherwise Plead for Western PA Child Care, LLC* by all Plaintiff's . (Senoff, David) Modified on 4/8/2009 (ga,). (Entered: 03/17/2009)
03/17/2009	34	Subpoena To Luzerne County Juvenile Probation Department by Florence Wallace.. (Cefalo, Michael) (Entered: 03/17/2009)
03/17/2009	35	Proof of Service − Luzerne County Juvenile Probation Department by Florence Wallace. 34 Document Filed. (Cefalo, Michael) (Entered: 03/17/2009)
03/17/2009	36	Proof of Service − Luzerne County Solicitor by Florence Wallace. 34 Document Filed. (Cefalo, Michael) (Entered: 03/17/2009)
03/18/2009	37	NOTICE of Appearance by James A. Swetz on behalf of Frank Vita, Ph.D.. (Swetz, James) (Entered: 03/18/2009)
03/19/2009	38	SPECIAL ADMISSIONS FORM APPROVED as to Bernard M. Schneider, Esq.Signed by Honorable A. Richard Caputo on 3/19/09. (jam,) (Entered: 03/19/2009)
03/20/2009	39	STIPULATION *for Extension of Time to Answer or Otherwise Plead for Defendant Frank Vita* by all Plaintiff's . (Senoff, David) Modified on 4/8/2009 (ga,). (Entered: 03/20/2009)

03/20/2009	40	WAIVER OF SERVICE Returned by all Plaintiff's . Western PA Child Cared, LLC waiver sent on 3/17/2009, answer due 5/18/2009. (Senoff, David) Modified on 4/8/2009 (ga,). (Entered: 03/20/2009)
03/23/2009	41	WAIVER OF SERVICE Returned by all Plaintiff's . Western PA Child Cared, LLC waiver sent on 2/17/2009, answer due 5/18/2009. (Senoff, David) Modified on 4/8/2009 (ga,). (Entered: 03/23/2009)
03/23/2009	42	PETITION FOR SPECIAL ADMISSION (PRO HAC VICE) by Kimberly D. Borland on behalf of Robert K Mericle, Mericle Construction, Inc. Attorney Nathan J. Andrisani is seeking special admission. Filing fee $ 25, receipt number 0314000000000 1530051.. (Borland, Kimberly) (Entered: 03/23/2009)
03/23/2009	43	PETITION FOR SPECIAL ADMISSION (PRO HAC VICE) by Kimberly D. Borland on behalf of Robert K Mericle, Mericle Construction, Inc. Attorney Matthew J. D. Hogan is seeking special admission. Filing fee $ 25, receipt number 0314000000000 1530064.. (Borland, Kimberly) (Entered: 03/23/2009)
03/23/2009	44	AFFIDAVIT of Service for Complaint served on Mark A. Ciavarella on 02/17/2009, filed by Florence Wallace. (Cefalo, Michael) (Entered: 03/23/2009)
03/23/2009	45	AFFIDAVIT of Service for Complaint served on Powell Law Group on 02/17/2009, filed by Florence Wallace. (Cefalo, Michael) (Entered: 03/23/2009)
03/23/2009	46	AFFIDAVIT of Service for Complaint served on Robert J. Powell on 02/17/2009, filed by Florence Wallace. (Cefalo, Michael) (Entered: 03/23/2009)
03/23/2009	47	WAIVER OF SERVICE Returned by all Plaintiff's . Mid Atlantic Youth Services Corp. waiver sent on 2/17/2009, answer due 4/20/2009. (Senoff, David) Modified on 4/8/2009 (ga,). (Entered: 03/23/2009)
03/23/2009	48	PETITION FOR SPECIAL ADMISSION (PRO HAC VICE) by Kimberly D. Borland on behalf of Robert K Mericle, Mericle Construction, Inc. Attorney Eric Kraeutler is seeking special admission. Filing fee $ 25, receipt number 0314000000000 1530088.. (Borland, Kimberly) (Entered: 03/23/2009)
03/23/2009	49	AFFIDAVIT of Service for Complaint served on Robert J. Powell, Defendant's Representative on 03/10/2009, filed by Florence Wallace. (Cefalo, Michael) (Entered: 03/23/2009)
03/23/2009	50	AFFIDAVIT of Service for Amended Complaint served on Mark A. Ciavarella on 03/04/2009, filed by Florence Wallace. (Cefalo, Michael) (Entered: 03/23/2009)
03/23/2009	51	AFFIDAVIT of Service for Amended Complaint served on Robert J. Powell, Representative of Vision Holdings, LLC on 03/10/2009, filed by Florence Wallace. (Cefalo, Michael) (Entered: 03/23/2009)
03/24/2009	52	WAIVER OF SERVICE Returned by all Plaintiff's. Mark A Ciavarella waiver sent on 3/4/2009, answer due 5/4/2009. (Cefalo, Michael) Modified on 4/8/2009 (ga,). (Entered: 03/24/2009)
03/24/2009	53	WAIVER OF SERVICE Returned by all Plaintiff's . PA Child Care, LLC waiver sent on 2/17/2009, answer due 4/20/2009. (Senoff, David) Modified on 4/8/2009 (ga,). (Entered: 03/24/2009)
03/25/2009	54	AFFIDAVIT of Service for Amended Complaint served on Harriet Harris, Agent of Defendant Powell Law Group on 03/17/2009, filed by Florence Wallace. (Cefalo, Michael) (Entered: 03/25/2009)
03/25/2009	55	AFFIDAVIT of Service for Amended Complaint served on Hattie Harris, Agent of Defendant Robert J. Powell on 03/17/2009, filed by Florence Wallace. (Cefalo, Michael) (Entered: 03/25/2009)
03/26/2009	56	WAIVER OF SERVICE Returned by all Plaintiff's. Pinnacle Group Of Jupiter, LLC waiver sent on 3/4/2009, answer due 5/4/2009. (Cefalo, Michael) Modified on 4/8/2009 (ga,). (Entered: 03/26/2009)
03/26/2009	57	WAIVER OF SERVICE Returned by all Plaintiff's. Michael T. Conahan waiver sent on 3/4/2009, answer due 5/4/2009. (Cefalo, Michael) Modified on 4/8/2009 (ga,). (Entered: 03/26/2009)

03/26/2009	58	WAIVER OF SERVICE Returned by all Plaintiff's. Beverage Marketing Of PA, Inc. waiver sent on 3/4/2009, answer due 5/4/2009. (Cefalo, Michael) Modified on 4/8/2009 (ga,). (Entered: 03/26/2009)
03/26/2009	59	SPECIAL ADMISSIONS FORM APPROVED as to Nathan J. Andrisani, Esq.Signed by Honorable A. Richard Caputo on 3/26/09. (jam,) (Entered: 03/27/2009)
03/26/2009	60	SPECIAL ADMISSIONS FORM APPROVED as to Matthew J.D. Hogan, Esq.Signed by Honorable A. Richard Caputo on 3/26/09. (jam,) (Entered: 03/27/2009)
03/26/2009	61	SPECIAL ADMISSIONS FORM APPROVED as to Eric Kraeutler, Esq. Signed by Honorable A. Richard Caputo on 3/26/09. (jam,) (Entered: 03/27/2009)
03/27/2009	62	STIPULATION *for Extension of Time to Answer or Otherwise Plead for Defendant Mark A. Ciavarella* by all Plaintiff's . (Senoff, David) Modified on 4/8/2009 (ga,). (Entered: 03/27/2009)
03/30/2009	63	PETITION FOR SPECIAL ADMISSION (PRO HAC VICE) by Kimberly D. Borland on behalf of Robert K Mericle, Mericle Construction, Inc. Attorney Alison Tanchyk Dante is seeking special admission. Filing fee $ 25, receipt number 03140000000001536010.. (Borland, Kimberly) (Entered: 03/30/2009)
03/30/2009	64	AFFIDAVIT of Service for Amended Complaint served on Katherine E. Farrell on behalf of Defendant Sandra Brullo on 03/09/2009, filed by Florence Wallace. (Cefalo, Michael) (Entered: 03/30/2009)
03/31/2009	69	SPECIAL ADMISSIONS FORM APPROVED as to Alison Tanchyk Dante, Esq.Signed by Honorable A. Richard Caputo on 3/31/09. (jam,) (Entered: 04/02/2009)
04/02/2009	65	NOTICE of Appearance by Nathan J. Andrisani on behalf of Robert K Mericle, Mericle Construction, Inc. (Andrisani, Nathan) (Entered: 04/02/2009)
04/02/2009	66	NOTICE of Appearance by Matthew J.D. Hogan on behalf of Robert K Mericle, Mericle Construction, Inc. (Hogan, Matthew) (Entered: 04/02/2009)
04/02/2009	67	NOTICE of Appearance by Eric Kraeutler on behalf of Robert K Mericle, Mericle Construction, Inc. (Kraeutler, Eric) (Entered: 04/02/2009)
04/03/2009	70	NOTICE of Appearance by Alison T. Dante on behalf of Robert K Mericle, Mericle Construction, Inc. (Dante, Alison) (Entered: 04/03/2009)
04/04/2009	71	NOTICE of Appearance by Philip Gelso on behalf of Pinnacle Group Of Jupiter, LLC, Beverage Marketing Of PA, Inc., Michael T. Conahan (Gelso, Philip) (Entered: 04/04/2009)
04/09/2009	72	SCHEDULING ORDER: ORDERED that Counsel for all parties shall appear for an initial conference on FRIDAY, MAY 8, 2009 at 10:00 AM in Chambers, Wilkes−Barre. See Order for additional details. Signed by Honorable A. Richard Caputo on 4/9/09. (jam,) (Entered: 04/09/2009)
04/09/2009	73	NOTICE of Appearance by Ruth S. Borland on behalf of Robert K Mericle, Mericle Construction, Inc.. (Borland, Ruth) (Entered: 04/09/2009)
04/13/2009	74	NOTICE of Appearance by Suzanne McDonough on behalf of Sandra Brullo (McDonough, Suzanne) (Entered: 04/13/2009)
04/13/2009	75	WAIVER OF SERVICE Returned by Sandra Brullo. Sandra Brullo waiver sent on 3/4/2009, answer due 5/4/2009. (McDonough, Suzanne) (Entered: 04/13/2009)
04/16/2009	76	WAIVER OF SERVICE Returned by All Plaintiffs. Gregory Zappala waiver sent on 3/24/2009, answer due 5/26/2009. (Senoff, David) (Entered: 04/16/2009)
04/20/2009	77	NOTICE of Appearance by John Flounlacker on behalf of Sandra Brullo (Flounlacker, John) (Entered: 04/20/2009)
04/21/2009	78	NOTICE of Appearance by Stephen D. Rhoades on behalf of Cindy Ciavarella (Rhoades, Stephen) (Entered: 04/21/2009)

04/27/2009	79	NOTICE of Appearance by Scott D. McCarroll on behalf of Sandra Brullo (McCarroll, Scott) (Entered: 04/27/2009)
05/04/2009	80	CASE MANAGEMENT PLAN by All Plaintiffs. (Attachments: # 1 Exhibit(s) A)(Senoff, David) (Entered: 05/04/2009)
05/12/2009	83	ORDER: In view of the oral motion of Jonathan Vipond, III, Esquire to withdraw as counsel for Western PA Child Care, LLC, PA Child Care, LLC and Mid Atlantic Youth Services Corp., IT IS HEREBY ORDERED that the motion is granted, and the Clerk of Court is directed to reflect Mr. Vipond's withdrawal on the docket. Signed by Honorable A. Richard Caputo on 5/12/09. (jam,) (Entered: 05/14/2009)
05/14/2009	82	CASE MANAGEMENT ORDER − IT IS HEREBY ORDERED as follows: Plaintiffs may amend their Complaints on or before May 29, 2009. Motions regarding judicial immunity, abstention and/or the application of the Rooker−Feldman Doctrine, together with supporting briefs, shall be filed on or before June 29, 2009. Briefs in opposition to any such motions shall be filed on or before July 29, 2009. Reply briefs shall be filed on or before August 12, 2009. Counsel have advised they are in the process of arriving at an agreed−upon Confidentiality Agreement to be approved by the Court. The Agreement shall be submitted to the Court no later than June 8, 2009. These cases will be consolidated for discovery purposes. ALL FUTURE FILINGS IN THESE MATTERS SHALL BE DOCKETED TO CIVIL ACTION NUMBER 3:CV−09−286. Filings should contain a caption with all four (4) cases as set forth on this Order. Discovery shall proceed as discussed at the conference on May 8, 2009 on both the issue of class certification and on the merits. Motions for further amendments and motions for joinder of additional parties shall be filed no later than August 12, 2009. A periodic conference will be held regarding ongoing matters of case management (including expert reports and the maintenance of plaintiffs' counsel's billing records) on FRIDAY, JULY 31, 2009 at 10:00 a.m., Max Rosenn United States Courthouse, 197 South Main Street, Wilkes−Barre, Pennsylvania. A periodic conference regarding consideration of and dates for dispositive motions under Fed. R. Civ. P. 12 and 56, pretrial conference, trial date and RICO statements will be held on THURSDAY, OCTOBER 1, 2009 at 10:00 a.m., Max Rosenn United States Courthouse, 197 South Main Street, Wilkes−Barre, Pennsylvania. (See Order for further details) Signed by Honorable A. Richard Caputo on 5/12/09. (ga,) Modified on 5/15/2009 (jam,). (Entered: 05/14/2009)
05/14/2009		SPECIAL ADMISSION FORM SENT to Lourdes M. Rosado. (jc) (Entered: 05/14/2009)
05/14/2009		SPECIAL ADMISSION FORM AND ECF REGISTRATION FORM SENT to Marsha L. Levick. (jc) (Entered: 05/14/2009)
05/15/2009	84	WAIVER OF SERVICE Returned by Samantha Humanik. Perseus House, Inc. waiver sent on 4/16/2009, answer due 6/15/2009. (Kleiner, Daniel) (Entered: 05/15/2009)
05/20/2009	85	NOTICE of Appearance by Donna L. Adelsberger on behalf of Gregory Zappala, Mid Atlantic Youth Services Corp. (Adelsberger, Donna) (Entered: 05/20/2009)
05/21/2009	86	WAIVER OF SERVICE Returned by Samantha Humanik. PA Child Care, LLC waiver sent on 4/16/2009, answer due 6/15/2009. (Kleiner, Daniel) (Entered: 05/21/2009)
05/21/2009	87	WAIVER OF SERVICE Returned by Samantha Humanik. Western PA Child Cared, LLC waiver sent on 4/16/2009, answer due 6/15/2009. (Kleiner, Daniel) (Entered: 05/21/2009)
05/21/2009	88	WAIVER OF SERVICE Returned by Samantha Humanik. Gregory Zappala waiver sent on 4/16/2009, answer due 6/15/2009. (Kleiner, Daniel) (Entered: 05/21/2009)
05/21/2009	89	WAIVER OF SERVICE Returned by Samantha Humanik. Mid Atlantic Youth Services Corp. waiver sent on 4/16/2009, answer due 6/15/2009. (Kleiner, Daniel) (Entered: 05/21/2009)
05/22/2009	90	NOTICE of Appearance by Mark B. Sheppard on behalf of Robert J. Powell (Sheppard, Mark) (Entered: 05/22/2009)

05/26/2009		SPECIAL ADMISSION FORM SENT to Mark B. Sheppard. (jc) (Entered: 05/26/2009)
05/28/2009	91	AMENDED COMPLAINT *Second Amended Complaint* against Luzerne County, Gregory Zappala, Pinnacle Group Of Jupiter, LLC, Barbara Conahan, Cindy Ciavarella, Beverage Marketing Of PA, Inc., Vision Holdings, LLC, Joe Doe, Mid Atlantic Youth Services Corp., Powell Law Group, P.C., Sandra Brullo, Frank Vita, Ph.D., Robert J. Powell, Michael T. Conahan, Mark A Ciavarella, PA Child Care, LLC, Western PA Child Cared, LLC, Robert K Mericle, Mericle Construction, Inc., filed by Bernard Wallace, Nancy Henry, Teresa Metzo, David Quick, Arthur Blake, Michelle Martz, Joelle Angeli, Maria Brooks, Melanie Coxe, Heath Houseknecht, Bridget DeFalco, Zachary Richards, Dawn Evans, Evans Charles, K. E., Heather Evans, David Gazdziak, Rebecca Gazdziak, Peter Huff, Laura Kilheeney, Tiffany Wren, Joseph Kulp, D. K., Dale Kropa, Debra Kropa, John Lombard, Jack Lombard, Richard Maguschak, James Rodriquez, Anthony Morales, Susan Morgans, Kelcy Morgans, C. U., Desiree Parduski, Catherine Schmeer, Karlie Schmeer, Mark Soltis, C. W., Chantell Welch, Eric Davis, Kathleen Brekke, Britny Cunnington, J. W., Annie Bryant, Lloyd Bryant, Kimberly Delaney Goggin, Nicholas Jamilowski, K. J., Tracey Jarmon, Derek Klick, Larry M. Muhlenberg, Jr., Deanna O'Boyle, Donna Olsen, J.C. P., Wanda Pacheco, Justin Rosser, Brandon Schmeer, Elise Wallace, David Wallace, Maureen Stinson, Stepfhon Edwards, Jr., L.M. K., Pinkey Brooks, Chyna Reese, Joel Foster, Lori Shusta, Anthony Lavin, Geoff Presley, Christopher Bower, Alissa Conahan, Elaine Macri, Cynthia Ide, Christina Tremblay, Robert Klein, Eileen Maurer, Lisa Mazur, David Mazur, William Parsons, Carri Perna, Jane Everett, Natalie Woolbert, Dennis Yost, Sr., Ian Alexander, John Fronczkiewicz, Joseph Babbitt, III, Marlin Boehmer, Jeremy Boehmer, Carl N. Busch, Kim Riccio, Brock Riccio, Michael Salko, Jr., Keith Perschau, Mary Ellen Balliet, Lisa Brock, Steve Fromel, Joshua Fromel, S. S., Barbara Johnson, Matthew Wrhel, Heather Walton, Wayne Allen Hunter, III, Richard Avery, Donna Roman, E. E., Heather Lake, Cristal Lee Mutua, Necia Gazdziak, Douglas Klug, Colleen Kluchinsky, John Stolarik, Joyce Stolarik, C.A. M., Debbie Martin, Margaret McGrath, Nicholas Miller, April Roman, Timothy Bantell, Stacey Hvizda, Christopher Hughes, Kelly M. Grey−Wasielewski, Joseph Austra, Angela Bezdziecki, Linda Bezdzeicki, L. E., James M. Hughes, Christina Jennings, Jason Kisthardt, T. L., Lynn Downs, Matthew Lomascolo, A. M., Ardest Maldonado, S. N., Stephanie Parsons, Alan Parsons, Daniella Ormsby, Autumn Parry, B. P., Dorothy Jackson−Pearyer, Kylie Scheleble, Ashton Schelble, Paul DePrimo, Joseph DePrimo, G. S., Angela Davis, Michelle Yurkanin, Alexander Lomascolo, Cynthia Lomascolo, Jeremiah Lenchick, Barbara Sieminski, Baily Sieminski−Hess, R. O., Laura O'Gorman, Eric Drouse, Sr., Erica Drouse, Andrew Kuklinski, Timothy Jones, Kevin Kuklinski, D.K. a minor by Duane Kennedy, Duane Kennedy, Kevin Klauss, Brittany Klein, Lori Klug, B.W., Jennifer Klug, David Kotz, Nicole Kotz, Walter Kulic, Raheem Armitage, Denise Lenahan, Dyllon Rybka, Alex Hippeli, William Von Tulganburg, Marie Mancia, Anthony Mancia, Evan Maurer, Michael Mazur, K.M. a minor by Mesunga McCree, Mesunga McCree, Ryan McManus, Patrick Merrick, B.M. a minor by Mark Metzo, Jamie Quinn, Mark Metzo, Matthew Milne, Randy Ozehoski, Eric Parsons, Jessica Silva, Faith Powell, A.K. a minor by Faith Powell, Tonetti Schatzel, John Schatzel, D.S. a minor by Kipp Sebo, Kipp Sebo, Theodore Sherill, Kenny Shotwell, Tiffany Shotwell, Justin Soboski, Nadine Spiker, David Spiker, Mariah Stewart, Paul Stolarik, J.R. a minor by Sandra Swortzfigure, Sandra Swortzfigure, Ruth Ungvarsky, Amy Ungvarsky, Florence Wallace, George Vermack, Daryl Widder, David Sisk, Bruce Williams, Skyler Dane, Ashley Woolbert, Z.Z. a minor by David Zablotney, David Zoblotney, Kyle Avery, Jacqueline Bartenope, B.F. a minor by Jacqueline Bartenope, A.B. a minor by Ruth Blake, Ruth Blake, Sarah Martz, Deborah May, Raymond Naugle, Raymond Lobman, Lacy Strong, Jamie Zaccagni, Michelle Zinga, Amanda Dombek, Denise Anderson, Dennis Yost, Jeffrey Arnott, Dawn Babbitt, Matthew Babbitt, Clyde Backes, Joshua Backes, Michael Bodnar, Joann Boyle, Anthony Marsicano, T.B. a minor by Joyce Brown, Joyce Brown, Josh Cragle, E.S. a minor by Linda Donovan, Linda Donovan, Debra Dumas, Fred Dumas, J.D. a minor by Debra Dumas, Anthony Dupak, K.D. a minor by Anthony Dupak, Amanda Eddy, Charles Edwards, James Trocki, Christine Evans, C.E. a minor by Christine Evans, Julian Trevino, Maryann Grosky, Jesse Hartman, Melaine Heiser, Joshua Heiser, J.B. a minor by Glen Henry, Glen Henry, Jeffrey Hoyt, Keith Jeffrey Golomb, Craig Daniels, Robert Hunter, David Ide, Eric Ide. (Attachments: # 1 Exhibit(s) Information, # 2 Exhibit(s) Plea Agreements, # 3 Exhibit(s) Audit)(Caroselli, William) (Entered: 05/28/2009)

05/28/2009	92	AMENDED COMPLAINT against all defendants, filed by Samantha Humanik.(Kleiner, Daniel) (Entered: 05/28/2009)
05/29/2009	93	WAIVER OF SERVICE Returned by Elizabeth Lorah, Terry Lorah, Amanda Lorah, Tiffany Murphy, James Murphy, Stephen Fino, Lynn Fino, Jared Padden, John Padden, Paul Schweizer, Adam Thompson, Mary Seville, William Conway, Christian Ryan, Kevin Ryan, Tracey Rowlands, Paige Cicardo, William Cicardo, Angelia Karsko, Rosemary Karsko, Elizabeth Habel, Gloria Habel, Richard Habel. Robert J. Powell waiver sent on 3/31/2009, answer due 6/1/2009. (Dyller, Barry) (Entered: 05/29/2009)
05/29/2009	94	AMENDED COMPLAINT *Conway Second Amended Complaint* against Gregory Zappala, Pinnacle Group Of Jupiter, LLC, Barbara Conahan, Cindy Ciavarella, Beverage Marketing Of PA, Inc., Vision Holdings, LLC, Mid Atlantic Youth Services Corp., Sandra Brullo, Robert J. Powell, Michael T. Conahan, Mark A Ciavarella, PA Child Care, LLC, Western PA Child Cared, LLC, Robert K Mericle, Luzerne County, Michael Loughney, Mericle Construction, Inc., filed by Elizabeth Lorah, Terry Lorah, Amanda Lorah, Tiffany Murphy, James Murphy, Stephen Fino, Lynn Fino, Jared Padden, John Padden, Paul Schweizer, Adam Thompson, William Conway, Christian Ryan, Kevin Ryan, Tracey Rowlands, Mary Seville, Paige Cicardo, William Cicardo, Angelia Karsko, Rosemary Karsko, Elizabeth Habel, Gloria Habel, Richard Habel. (Attachments: # 1 Exhibit(s) A, # 2 Exhibit(s) B, # 3 Exhibit(s) C, # 4 Exhibit(s) Certificate of Service)(Walvoord, Adrianne) (Entered: 05/29/2009)
05/29/2009	95	NOTICE of Appearance by Stephen A. Seach on behalf of Vision Holdings, LLC. (Seach, Stephen) (Entered: 05/29/2009)
05/29/2009	96	NOTICE of Appearance by Stephen A. Seach on behalf of Powell Law Group, P.C.. (Seach, Stephen) (Entered: 05/29/2009)
06/01/2009	97	PETITION FOR SPECIAL ADMISSION (PRO HAC VICE) by Howard Wishnoff on behalf of Gregory Zappala, Mid Atlantic Youth Services Corp. Attorney Howard Wishnoff is seeking special admission. Filing fee $ 25, receipt number 0314000000000 1588621.. (Wishnoff, Howard) (Entered: 06/01/2009)
06/01/2009	98	WAIVER OF SERVICE Returned by Terry Lorah, Amanda Lorah, Tiffany Murphy, James Murphy, Stephen Fino, Lynn Fino, Jared Padden, John Padden, Paul Schweizer, Adam Thompson, Mary Seville, William Conway, Christian Ryan, Kevin Ryan, Tracey Rowlands, Paige Cicardo, William Cicardo, Angelia Karsko, Rosemary Karsko, Elizabeth Habel, Gloria Habel. Vision Holdings, LLC waiver sent on 3/31/2009, answer due 6/1/2009. (Dyller, Barry) (Entered: 06/01/2009)
06/01/2009	99	PETITION FOR SPECIAL ADMISSION (PRO HAC VICE) by Donna L. Adelsberger on behalf of Gregory Zappala, Mid Atlantic Youth Services Corp. Attorney Susan Wiener is seeking special admission. Filing fee $ 25, receipt number 0314000000000 1588775.. (Adelsberger, Donna) (Entered: 06/01/2009)
06/02/2009	100	NOTICE of Appearance by Suzanne McDonough on behalf of Maureen Loughney, as Adminstratrix of the Estate of Michael Loughney (McDonough, Suzanne) Modified on 6/2/2009 (kn,). (Entered: 06/02/2009)
06/02/2009	101	MOTION to Dismiss *Plaintiff's Amended Complaint* by Perseus House, Inc.. (Attachments: # 1 Proposed Order)(Brenner, Thomas) (Entered: 06/02/2009)
06/02/2009	102	WAIVER OF SERVICE Returned by Samantha Humanik. Robert J. Powell waiver sent on 5/28/2009, answer due 7/27/2009. (Kleiner, Daniel) (Entered: 06/02/2009)
06/02/2009	103	CERTIFICATE of Non−Concurrence by Perseus House, Inc. re 101 MOTION to Dismiss *Plaintiff's Amended Complaint*. (Brenner, Thomas) (Entered: 06/02/2009)
06/02/2009	104	BRIEF IN SUPPORT re 101 MOTION to Dismiss *Plaintiff's Amended Complaint* filed by Perseus House, Inc..(Brenner, Thomas) (Entered: 06/02/2009)
06/03/2009	105	Joint MOTION for Order *of Preservation by Luzerne County, PA Child Care, Western PA Child Care, Mid−Atlantic Youth Services, Gregory Zappala, Michael T. Conahan, Beverage Marketing of PA, Inc., Pinncale Group of Jupiter, LLC, Sandra Brulo, Vision Holdings, LLC, Robert J. Powell, Powell Law Group P.C., and* by Robert K Mericle, Mericle Construction, Inc.. (Attachments: # 1 Certificate of

		Concurrence)(Hogan, Matthew) (Entered: 06/03/2009)
06/03/2009	106	BRIEF IN SUPPORT *of Unopposed Motion for Preservation Order* re 105 Joint MOTION for Order *of Preservation by Luzerne County, PA Child Care, Western PA Child Care, Mid−Atlantic Youth Services, Gregory Zappala, Michael T. Conahan, Beverage Marketing of PA, Inc., Pinncale Group of Jupiter, LLC, Sandra Brulo, Vision Hol filed by Robert K Mericle, Mericle Construction, Inc..(Hogan, Matthew) (Entered: 06/03/2009)*
06/03/2009	107	DISCLOSURE REPORT by Samantha Humanik by Samantha Humanik.(Kleiner, Daniel) (Entered: 06/03/2009)
06/03/2009	108	Proposed Pretrial Order *for Preservation by Luzerne County, PA Child Care, Western PA Child Care, Mid−Atlantic Youth Services, Gregory Zappala, Michael T. Conahan, Beverage Marketing of PA, Inc., Pinncale Group of Jupiter, LLC, Sandra Brulo, Vision Holdings, LLC, Robert J. Powell, Powell Law Group P.C., and* by Robert K Mericle, Mericle Construction, Inc.. (Hogan, Matthew) (Entered: 06/03/2009)
06/03/2009	112	SPECIAL ADMISSIONS FORM APPROVED as to Susan J. Wiener, Esq.Signed by Honorable A. Richard Caputo on 6/3/09. (jam,) (Entered: 06/04/2009)
06/03/2009	113	SPECIAL ADMISSIONS FORM APPROVED as to Howard Wishnoff, Esq.Signed by Honorable A. Richard Caputo on 6/3/09. (jam,) (Entered: 06/04/2009)
06/04/2009	109	MOTION to Dismiss *on the Basis of Judicial, Quasi−Judicial and Qualified Immunity* by Sandra Brullo. (Attachments: # 1 Proposed Order)(McDonough, Suzanne) (Entered: 06/04/2009)
06/04/2009	110	BRIEF IN SUPPORT *of Defendant Brulo's* re 109 MOTION to Dismiss *on the Basis of Judicial, Quasi−Judicial and Qualified Immunity* filed by Sandra Brullo.(McDonough, Suzanne) (Entered: 06/04/2009)
06/04/2009	111	NOTICE of Appearance by Suzanne McDonough on behalf of Maureen Loughney (McDonough, Suzanne) (Entered: 06/04/2009)
06/05/2009	114	NOTICE of Appearance by Howard Wishnoff on behalf of Gregory Zappala, Mid Atlantic Youth Services Corp. (Wishnoff, Howard) (Entered: 06/05/2009)
06/05/2009	115	NOTICE of Appearance by Susan J. Wiener on behalf of Gregory Zappala, Mid Atlantic Youth Services Corp. (Wiener, Susan) (Entered: 06/05/2009)
06/09/2009	116	CERTIFICATE of by Perseus House, Inc. re 105 Joint MOTION for Order *of Preservation by Luzerne County, PA Child Care, Western PA Child Care, Mid−Atlantic Youth Services, Gregory Zappala, Michael T. Conahan, Beverage Marketing of PA, Inc., Pinncale Group of Jupiter, LLC, Sandra Brulo, Vision Hol CERTIFICATE OF CONCURRENCE. (Brenner, Thomas) (Entered: 06/09/2009)*
06/09/2009	117	CERTIFICATE of Concurrence by Frank Vita, Ph.D. re 105 Joint MOTION for Order *of Preservation by Luzerne County, PA Child Care, Western PA Child Care, Mid−Atlantic Youth Services, Gregory Zappala, Michael T. Conahan, Beverage Marketing of PA, Inc., Pinncale Group of Jupiter, LLC, Sandra Brulo, Vision Hol. (Swetz, James) (Entered: 06/09/2009)*
06/09/2009	118	NOTICE of Appearance by Jessica Richman Birk on behalf of Robert J. Powell (Birk, Jessica) (Entered: 06/09/2009)
06/09/2009	119	PETITION FOR SPECIAL ADMISSION (PRO HAC VICE) by Jessica Richman Birk on behalf of Robert J. Powell Attorney Jeffrey Feldman is seeking special admission. Filing fee $ 25, receipt number 0314000000001596398.. (Attachments: # 1 Certificate of Service)(Birk, Jessica) (Entered: 06/09/2009)
06/09/2009	120	CERTIFICATE of Service by Frank Vita, Ph.D. re 117 Certificate,. (Swetz, James) (Entered: 06/09/2009)
06/10/2009	121	WAIVER OF SERVICE Returned by All Plaintiffs, 09−357. (Santoro, Rebecca) (Entered: 06/10/2009)
06/10/2009	122	STATUS REPORT letter dated 6/8/09 from Attorney Marsha L. Levick re: Master Complaints. (jam,) (Entered: 06/10/2009)

06/11/2009	124	SCHEDULING ORDER: IT IS HEREBY ORDERED as follows: 1. Defendants shall file their supplemental brief in support of the Unopposed Motion for Preservation Order Directed to Third parties by 6/16/09. 2. ORAL ARGUMENT on Defendants' Unopposed Motion for Preservation Order Directed to Third Parties (Doc. 105) will be held on WEDNESDAY, JUNE 17, 2009 at 12:00 p.m. in a courtroom to be determined, William J. Nealon Federal Building and United States Courthouse, 235 North Washington Ave., Scranton, Pennsylvania. Signed by Honorable A. Richard Caputo on 6/11/09. (jam,) (Entered: 06/11/2009)
06/15/2009	125	PETITION FOR SPECIAL ADMISSION (PRO HAC VICE) by Joseph B.G. Fay on behalf of Robert K Mericle, Mericle Construction, Inc. Attorney Joseph Fay is seeking special admission. Filing fee $ 25, receipt number 03140000000001600612., filed by on behalf of Robert K Mericle, Mericle Construction, Inc..(Fay, Joseph) (Entered: 06/15/2009)
06/16/2009	126	NOTICE of Appearance by Joseph B.G. Fay on behalf of Robert K Mericle, Mericle Construction, Inc. (Fay, Joseph) (Entered: 06/16/2009)
06/16/2009	127	BRIEF IN SUPPORT *Supplemental Memorandum of Law* re 105 Joint MOTION for Order *of Preservation by Luzerne County, PA Child Care, Western PA Child Care, Mid−Atlantic Youth Services, Gregory Zappala, Michael T. Conahan, Beverage Marketing of PA, Inc., Pinncale Group of Jupiter, LLC, Sandra Brulo, Vision Hol filed by Robert K Mericle, Mericle Construction, Inc..(Hogan, Matthew) (Entered: 06/16/2009)*
06/17/2009	128	SPECIAL ADMISSIONS FORM APPROVED as to Joseph B.G.Fay.Signed by Honorable A. Richard Caputo on 6/16/09. (rm,) (Entered: 06/17/2009)
06/17/2009	129	BRIEF IN OPPOSITION re 101 MOTION to Dismiss *Plaintiff's Amended Complaint Response and Memorandum in Opposition to Motion to Dismiss of defendant Perseus House d/b/a Andromeda House* filed by Samantha Humanik.(Freeman, Richard) (Entered: 06/17/2009)
06/17/2009	130	COURT REPORTER NOTES OF PROCEEDINGS filed by Diana Gilbride (570)498−7552 of Hearing before Judge Caputo on Wed., June 17, 2009. In accordance with 28 U.S.C. Section 753(b), I certify that these original notes are a true and correct record of proceedings in the United States District Court for the Middle District of PA before Judge Caputo on Wed., June 17, 2009. By s/ Diana Gilbride. (Court Reporter Notes are viewable by court staff only). (cr1,) (Entered: 06/17/2009)
06/17/2009	131	SPECIAL ADMISSIONS FORM APPROVED as to Jeffrey S. FeldmanSigned by Honorable A. Richard Caputo on 6/17/09. (ga,) (Entered: 06/17/2009)
06/22/2009	132	AMENDMENT TO CASE MANAGEMENT ORDER OF MAY 12, 2009 − In accordance with a telephone conference held on June 11, 2009, it is hereby ORDERED that Sections 3 and 8 of the Case Management Order dated May 12, 2009 (Docket Entry 82) be deleted and that the following sections be substituted for them: 3. (See Order for details) and 8. Motions for further amendments and motions for joinder of additional parties shall be filed no later than September 10, 2009.Signed by Honorable A. Richard Caputo on 6/22/09. (ga,) (Entered: 06/22/2009)
06/24/2009	133	MOTION to Quash *Subpoena and Motion for Protective Order* by Luzerne County Domestic Relations. (Attachments: # 1 Proposed Order, # 2 Exhibit(s) subpoena to testify at deposition or produce documents)(Menn, Stephen) (Entered: 06/24/2009)
06/25/2009	134	AMENDED COMPLAINT *Individual Plaintiffs' Master Long Form Complaint* against Robert Matta, Gregory Zappala, Pinnacle Group Of Jupiter, LLC, Barbara Conahan, Cindy Ciavarella, Beverage Marketing Of PA, Inc., Vision Holdings, LLC, Mid Atlantic Youth Services Corp., Powell Law Group, P.C., Sandra Brullo, Frank Vita, Ph.D., Robert J. Powell, Michael T. Conahan, Mark A Ciavarella, Jr., PA Child Care, LLC, Western PA Child Cared, LLC, Robert K Mericle, Luzerne County, Perseus House, Inc., Mericle Construction, Inc., filed by All Plaintiffs, 09−630, All Plaintiffs, 09−286. (Attachments: # 1 Exhibit(s) Conahan and Ciavarella Information, # 2 Exhibit(s) Conahan and Ciavarella Plea Agreement, # 3 Exhibit(s) Powell Information, # 4 Exhibit(s) Powell Plea Agreement, # 5 Exhibit(s) Audit)(Caroselli, William) (Entered: 06/25/2009)

06/25/2009	135	AMENDED COMPLAINT *Proposed Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against Gregory Zappala, Pinnacle Group Of Jupiter, LLC, Barbara Conahan, Cindy Ciavarella, Beverage Marketing Of PA, Inc., Vision Holdings, LLC, Mid Atlantic Youth Services Corp., Powell Law Group, P.C., Robert Matta, Sandra Brullo, Frank Vita, Ph.D., Robert J. Powell, Michael T. Conahan, Mark A Ciavarella, Jr., PA Child Care, LLC, Western PA Child Cared, LLC, Robert K Mericle, Luzerne County, Perseus House, Inc., Mericle Construction, Inc., filed by All Plaintiffs, 09−630, All Plaintiffs, 09−286.(Caroselli, William) (Entered: 06/25/2009)
06/25/2009	136	AMENDED COMPLAINT *Master Complaint for Class Actions* against Gregory Zappala, Pinnacle Group Of Jupiter, LLC, Barbara Conahan, Cindy Ciavarella, Beverage Marketing Of PA, Inc., Vision Holdings, LLC, Mid Atlantic Youth Services Corp., Robert J. Powell, Michael T. Conahan, Mark A Ciavarella, Jr., PA Child Care, LLC, Western PA Child Cared, LLC, Robert K Mericle, Luzerne County, Mericle Construction, Inc., filed by All Plaintiffs, 09−291, All Plaintiffs, 09−357. (Attachments: # 1 Exhibit(s) A and B)(Weiss, Sol) (Entered: 06/25/2009)
06/26/2009	137	First MOTION for Protective Order by Luzerne County Court of Common Pleas, Probation Department.(Falcone, Samuel) (Entered: 06/26/2009)
06/26/2009	138	First MOTION for Protective Order by Luzerne County Court of Common Pleas, Probation Department.(Falcone, Samuel) (Entered: 06/26/2009)
06/26/2009		DOCKET ANNOTATION: Documents #137 and #138 under seal pending review by the court. (kc,) (Entered: 06/26/2009)
06/29/2009	139	MOTION to Quash *Subpoena and/or Motion For Protective Order* by West Pittston Borough. (Attachments: # 1 Proposed Order, # 2 Certificate of Nonconcurrence, # 3 Exhibit(s) Subpoena)(Bufalino, Charles) (Entered: 06/29/2009)
06/29/2009	140	Letter to the Court from Administrative Office of Pennsylvania Courts dated June 25, 2009 regarding pending Motion for Preservation Order. (jam,) (Entered: 06/30/2009)
06/30/2009	142	ORDER denying 109 Motion to Dismiss. IT IS HEREBY ORDERED THAT Defendant Brulo's Motion to Dismiss (Doc. 109) is moot, and is therefore DENIED without prejudice. Signed by Honorable A. Richard Caputo on 6/30/09 (jam,) (Entered: 07/01/2009)
07/01/2009	143	by Fairview Township. *Objection to Subpoena Pursuant to Rule 45(c)(2)(B) of the Federal Rules of Civil Procedure*. (Attachments: # 1 Exhibit(s))(Brobst, Donald) (Entered: 07/01/2009)
07/02/2009	144	MOTION to Quash *Subpoena and/or Motion for Protective Order* by Edwardsville Borough. (Attachments: # 1 Exhibit "A" − Subpoena, # 2 Certificate of Non−Concurrence, # 3 Proposed Order)(Finnegan, William) (Entered: 07/02/2009)
07/02/2009	145	MOTION to Quash *Subpoena and/or Motion for Protective Order* by City Of Nanticoke. (Attachments: # 1 Exhibit "A" − Subpoena, # 2 Certificate of Non−Concurrence, # 3 Proposed Order)(Finnegan, William) (Entered: 07/02/2009)
07/02/2009	146	MEMORANDUM ORDER denying 105 Motion for Order of Preservation. Signed by Honorable A. Richard Caputo on 7/2/09 (jam,) (Entered: 07/02/2009)
07/06/2009	147	WITHDRAWAL OF ATTORNEY APPEARANCE − Attorney Susan J. Wiener terminated on behalf of Gregory Zappala and Mid Atlantic Youth Services. (Wiener, Susan) (Entered: 07/06/2009)
07/06/2009	148	MOTION to Quash *Supoena or alternatively for protective order* by Plymouth Borogh. (Attachments: # 1 Certificate of Nonconcurrence, # 2 Proposed Order)(Kostelansky, Michael) (Entered: 07/06/2009)
07/06/2009	149	MOTION to Quash *Subpoena or alternatively for Protective Order* by Wright Township. (Attachments: # 1 Certificate of Nonconcurrence, # 2 Proposed Order)(Kostelansky, Michael) (Entered: 07/06/2009)
07/06/2009		DOCKET ANNOTATION: Document #149 placed under seal until review by court. (kc,) (Entered: 07/06/2009)

07/06/2009		DOCKET ANNOTATION: Correction, document #148 sealed pending court review not # 149. (kc,) (Entered: 07/06/2009)
07/06/2009	150	MOTION to Quash *Subpoena and/or Motion for Protective Order* by Rice Township. (Attachments: # 1 Proposed Order)(Vinsko, William) (Entered: 07/06/2009)
07/06/2009	151	MOTION to Quash *Subpoena* by Plains Township. (Attachments: # 1 Subpoena)(Menn, Stephen) (Entered: 07/06/2009)
07/06/2009	152	First MOTION to Quash *Subpoena* by Forty Fort Borough.(Falcone, Samuel) (Entered: 07/06/2009)
07/06/2009	153	BRIEF IN SUPPORT *Motion for Protective Order and to Quash Subpoena of Plaintiffs* re 138 First MOTION for Protective Order filed by Luzerne County Court of Common Pleas, Probation Department.(Falcone, Samuel) (Entered: 07/06/2009)
07/06/2009	154	BRIEF IN SUPPORT *of Motion for Protective Order and To Quash Subpoena of Defendants Robert K. Mericle and Mericle Construction, Inc.* re 137 First MOTION for Protective Order filed by Luzerne County Court of Common Pleas, Probation Department.(Falcone, Samuel) (Entered: 07/06/2009)
07/08/2009	155	Letter dated June 29, 2009 from Rebecca L. Santoro, Esq. to the Court regarding pending Motion for a Preservation Order. (jam,) (Entered: 07/08/2009)
07/08/2009	156	MOTION for Protective Order *and/or*, MOTION to Quash *subpoena* by Luzerne County District Attorney's Office.(Barletta, Frank) (Entered: 07/08/2009)
07/08/2009	157	MOTION to Quash *subpoena and/or*, MOTION for Protective Order by Luzerne County District Attorney's Office.(Barletta, Frank) (Entered: 07/08/2009)
07/08/2009	158	BRIEF IN SUPPORT re 133 MOTION to Quash *Subpoena and Motion for Protective Order* filed by Luzerne County Domestic Relations.(Menn, Stephen) (Entered: 07/08/2009)
07/09/2009	159	First MOTION to Quash *Subpoena and/or Motion for Protective Order* by City of Pittston.(Falcone, Samuel) (Entered: 07/09/2009)
07/10/2009	162	BRIEF IN SUPPORT re 149 MOTION to Quash *Subpoena or alternatively for Protective Order* filed by Wright Township.(Kostelansky, Michael) (Entered: 07/10/2009)
07/10/2009	163	BRIEF IN SUPPORT re 148 MOTION to Quash *Supoena or alternatively for protective order* filed by Plymouth Borogh.(Kostelansky, Michael) (Entered: 07/10/2009)
07/10/2009	164	BRIEF IN SUPPORT *of Forty Fort Police Department's* re 152 First MOTION to Quash *Subpoena* filed by Forty Fort Borough.(Falcone, Samuel) (Entered: 07/10/2009)
07/10/2009	165	BRIEF IN SUPPORT *of the City of Pittston Police Department's* re 159 First MOTION to Quash *Subpoena and/or Motion for Protective Order* filed by City of Pittston.(Falcone, Samuel) (Entered: 07/10/2009)
07/13/2009	166	BRIEF IN SUPPORT re 139 MOTION to Quash *Subpoena and/or Motion For Protective Order* filed by West Pittston Borough.(Bufalino, Charles) (Entered: 07/13/2009)
07/13/2009		DOCKET ANNOTATION: Documents #160 "Disclosure Report 26(a)3 & #161 "Disclosure Report(26(a)3 deleted. (ga,) (Entered: 07/13/2009)
07/14/2009	167	BRIEF IN SUPPORT re 145 MOTION to Quash *Subpoena and/or Motion for Protective Order* filed by City Of Nanticoke.(Finnegan, William) (Entered: 07/14/2009)
07/14/2009	168	BRIEF IN SUPPORT re 144 MOTION to Quash *Subpoena and/or Motion for Protective Order* filed by Edwardsville Borough.(Finnegan, William) (Entered: 07/14/2009)
07/14/2009	169	ORDER finding as moot 101 Motion to Dismiss, and Motion is therefore DENIED without prejudice. Signed by Honorable A. Richard Caputo on 7/14/09 (jam,)

		(Entered: 07/14/2009)
07/15/2009	170	MOTION to Dismiss *Individual Plaintiffs' Master Long Form Complaint* by Perseus House, Inc.. (Attachments: # 1 Proposed Order)(Brenner, Thomas) (Entered: 07/15/2009)
07/15/2009	171	CERTIFICATE of Non−Concurrence by Perseus House, Inc. re 170 MOTION to Dismiss *Individual Plaintiffs' Master Long Form Complaint*. (Brenner, Thomas) (Entered: 07/15/2009)
07/15/2009	172	BRIEF IN SUPPORT re 170 MOTION to Dismiss *Individual Plaintiffs' Master Long Form Complaint* filed by Perseus House, Inc..(Brenner, Thomas) (Entered: 07/15/2009)
07/15/2009	173	OBJECTIONS by Luzerne County Public Defender's Office.. (Attachments: # 1 Exhibit(s))(Brobst, Donald) (Entered: 07/15/2009)
07/15/2009	174	MOTION to Quash by Hanover Township. (Attachments: # 1 Exhibit(s) Exhibit A)(Davison, Robert) (Entered: 07/15/2009)
07/15/2009	175	BRIEF IN SUPPORT re 174 MOTION to Quash filed by Hanover Township.(Davison, Robert) (Entered: 07/15/2009)
07/16/2009	176	CERTIFICATE OF SERVICE by Hanover Township re 175 Brief in Support, 174 MOTION to Quash (Davison, Robert) (Entered: 07/16/2009)
07/16/2009	177	NOTICE of Appearance by Thomas J. Campenni on behalf of Fairview Township, Luzerne County Public Defender's Office. (Campenni, Thomas) (Entered: 07/16/2009)
07/16/2009	178	MOTION for Extension of Time to File Brief *in Support of Plaintiffs' Motion for Preservation Order or, in the Alternative, for Reconsideration* filed by All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630, All Plaintiffs, 09−286. (Attachments: # 1 Proposed Order, # 2 Certificate of Concurrence, # 3 Certificate of Service)(Segal, Daniel) (Entered: 07/16/2009)
07/17/2009	179	First MOTION to Quash *Subpoena and/or Motion for Protective Order* by Duryea Borough.(Falcone, Samuel) (Entered: 07/17/2009)
07/17/2009	180	ORDER denying 178 Motion for Extension of Time to File Response/Reply. Signed by Honorable A. Richard Caputo on 7/17/09 (jam,) (Entered: 07/17/2009)
07/17/2009	181	MOTION to Quash Subpoena and/or Motion for Protective Order by Jenkins Township Police Department. (Attachments: # 1 Proposed Order)(ga,) (Entered: 07/17/2009)
07/17/2009	182	First MOTION for Protective Order by Kingston Borough Police Department. (Attachments: # 1 Exhibit(s))(Mattern, Harry) (Entered: 07/17/2009)
07/17/2009	183	MOTION for Order *for Preservation or, in the Alternative, for Reconsideration* by All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630, All Plaintiffs, 09−286. (Attachments: # 1 Proposed Order, # 2 Certificate of Concurrence or Non−Concurrence, # 3 Certificate of Service)(Segal, Daniel) (Entered: 07/17/2009)
07/17/2009	184	BRIEF IN SUPPORT re 183 MOTION for Order *for Preservation or, in the Alternative, for Reconsideration* filed by All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630, All Plaintiffs, 09−286. (Attachments: # 1 Certification of Compliance with Word−Count Limit, # 2 Exhibit(s) A, # 3 Exhibit(s) B, # 4 Exhibit(s) C − M, # 5 Certificate of Service)(Segal, Daniel) (Entered: 07/17/2009)
07/20/2009	185	BRIEF IN SUPPORT *Duryea Borough Police Department's* re 179 First MOTION to Quash *Subpoena and/or Motion for Protective Order* filed by Duryea Borough.(Falcone, Samuel) (Entered: 07/20/2009)
07/20/2009	186	MOTION to Quash Subpoena and/or Motion for Protective Order by Larksville Borough Police Department.(ga,) (Entered: 07/20/2009)
07/20/2009	187	BRIEF IN SUPPORT re 186 MOTION to Quash Subpoena and/or Motion for Protective Order filed by Larksville Borough Police Department.(ga,) (Entered:

		07/20/2009)
07/20/2009	188	MOTION to Dismiss *Complaint* by Frank Vita, Ph.D.. (Attachments: # 1 Proposed Order)(Swetz, James) (Entered: 07/20/2009)
07/20/2009	189	BRIEF IN SUPPORT re 188 MOTION to Dismiss *Complaint* filed by Frank Vita, Ph.D..(Swetz, James) (Entered: 07/20/2009)
07/20/2009	190	BRIEF IN SUPPORT re 151 MOTION to Quash *Subpoena* filed by Plains Township.(Menn, Stephen) (Entered: 07/20/2009)
07/20/2009	191	First MOTION for Leave to File *Omnibus Response to Motions to Quash Plaintiffs' Subpoenas* by All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630, All Plaintiffs, 09−286. (Attachments: # 1 Exhibit(s) Exhibit A)(Caroselli, William) (Entered: 07/20/2009)
07/20/2009	192	BRIEF IN SUPPORT re 150 MOTION to Quash *Subpoena and/or Motion for Protective Order* filed by Rice Township.(Vinsko, William) (Entered: 07/20/2009)
07/21/2009	193	SCHEDULING ORDER: Oral Argument on Plaintiffs' Motion for Preservation Order or, in the Alternative, Plaintiffs' Motion for Reconsideration (Doc. 183) set for 7/27/2009 10:00 AM in Scranton before Honorable A. Richard Caputo.Signed by Honorable A. Richard Caputo on 7/21/09. (jam,) (Entered: 07/21/2009)
07/21/2009	194	ORDER granting 191 Motion for Leave to File Omnibus Response to Motions to Quash Plaintiffs' Subpoenas. IT IS HEREBY ORDERED that the Motion is granted in part and denied in part. The Motion is GRANTED as follows: 1. Plaintiffs shall file one (1) Omnibus Response to all seventeen Motions to Quash. 2. Plaintiffs' Omnibus Response Brief may exceed the fifteen (15) page limit set forth in Local Rule 7.8(b)(1), but shall not exceed twenty (20) pages. 3. Plaintiffs' Omnibus Response Brief shall be filed on or before August 7, 2009. The Motion is DENIED insofar as it requests a stay. Signed by Honorable A. Richard Caputo on 7/21/09 (jam,) (Entered: 07/21/2009)
07/22/2009	195	BRIEF IN OPPOSITION re 170 MOTION to Dismiss *Individual Plaintiffs' Master Long Form Complaint with Response and Memorandum* filed by Samantha Humanik.(Freeman, Richard) (Entered: 07/22/2009)
07/22/2009	196	BRIEF IN OPPOSITION re 170 MOTION to Dismiss *Individual Plaintiffs' Master Long Form Complaint with Response and Memorandum CORRECTED* filed by Samantha Humanik.(Freeman, Richard) (Entered: 07/22/2009)
07/22/2009	197	First MOTION to Dismiss *Plaintiffs' Master Complaint Based Upon Immunity* by Sandra Brullo. (Attachments: # 1 Proposed Order)(McCarroll, Scott) (Entered: 07/22/2009)
07/22/2009	198	BRIEF IN SUPPORT re 197 First MOTION to Dismiss *Plaintiffs' Master Complaint Based Upon Immunity* filed by Sandra Brullo. (Attachments: # 1 Appendix A)(McCarroll, Scott) (Entered: 07/22/2009)
07/23/2009	199	NOTICE of Voluntary Dismissal by All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630, All Plaintiffs, 09−286 *Plaintiffs Voluntary Dismissal of Gregory Zappala Only* (Walvoord, Adrianne) (Entered: 07/23/2009)
07/23/2009	200	MOTION to Quash *subpoena − plaintiffs* by Luzerne County Clerk of Courts Office.(Moses, Peter) (Entered: 07/23/2009)
07/23/2009	201	Proposed ORDER re: Motion to Quash *subpoena − plaintiffs* by Luzerne County Clerk of Courts Office.(Moses, Peter) Relates to (Doc. 200) Modified on 9/23/2009 (jam,). (Entered: 07/23/2009)
07/23/2009	202	I>Brief in support of Motion (Doc. 200) to quash subpoena − plaintiffs by Luzerne County Clerk of Courts Office.(Moses, Peter) Modified on 9/23/2009 (jam,). (Entered: 07/23/2009)
07/23/2009	203	MOTION to Quash *subpoena − mericle* by Luzerne County Clerk of Courts Office. (Attachments: # 1 Proposed Order order for subpoena − mericle, # 2 Supplement brief in support for subpoena − mericle)(Moses, Peter) (Entered: 07/23/2009)

07/23/2009	204	Letter from M. John Haley to Judge Caputo, Re: Order of July 21, 2009 (ga,) (Entered: 07/23/2009)
07/23/2009	205	STIPULATED PROTECTIVE ORDER. See Order for specific details. Signed by Honorable A. Richard Caputo on 7/23/09. (jam,) (Entered: 07/23/2009)
07/23/2009	206	MOTION to Quash by Township of Kingston. (Attachments: # 1 Proposed Order)(ga,) (Additional attachment(s) added on 9/1/2009: # 2 Motion to Quash) (ga,). (Additional attachment(s) added on 9/1/2009: # 2 Motion to Quash) (ga,). (Entered: 07/23/2009)
07/23/2009	207	BRIEF IN SUPPORT re 206 MOTION to Quash filed by Township of Kingston.(ga,) (ga,). (Entered: 07/23/2009)
07/24/2009	208	BRIEF IN OPPOSITION re 137 First MOTION for Protective Order *or to Quash Subpoena Served on the Luzerne County Court of Common Pleas Probation Department* filed by Robert K Mericle, Mericle Construction, Inc..(Hogan, Matthew) (Entered: 07/24/2009)
07/27/2009	209	STIPULATION *To Dismiss Claim of Medical Malpractice* by Samantha Humanik. (Kleiner, Daniel) (Entered: 07/27/2009)
07/27/2009	210	MOTION to Dismiss Plaintiff's Complaint Pursuant to Federal Fule of Civil Procedure 12(b)(6) by Mark A Ciavarella, Jr.. (Attachments: # 1 Proposed Order)(ga,) (Entered: 07/27/2009)
07/27/2009	211	BRIEF IN SUPPORT re 210 MOTION to Dismiss Defendant Mark A. Ciavarella, Jr. To Dismiss Plaintiff' Complaint Pursuant to Federal Rule of Civil Procedure 12(b)(6) filed by Mark A Ciavarella, Jr..(ga,) (Entered: 07/27/2009)
07/27/2009	212	MOTION to Dismiss by Cindy Ciavarella.(McNelis, Edward) (Entered: 07/27/2009)
07/27/2009	213	BRIEF IN SUPPORT re 212 MOTION to Dismiss filed by Cindy Ciavarella.(McNelis, Edward) (Entered: 07/27/2009)
07/27/2009	214	MOTION to Dismiss by Barbara Conahan.(McNelis, Edward) (Entered: 07/27/2009)
07/27/2009	215	BRIEF IN SUPPORT re 214 MOTION to Dismiss filed by Barbara Conahan.(McNelis, Edward) (Entered: 07/27/2009)
07/27/2009	216	MOTION to Dismiss , *Pursuant to F.R.C.P. 12(b)(6), Plaintiffs' Complaints on the Basis of Judicial and Legislative Immunity* by Michael T. Conahan. (Attachments: # 1 Proposed Order)(Gelso, Philip) (Entered: 07/27/2009)
07/27/2009	217	BRIEF IN SUPPORT re 216 MOTION to Dismiss , *Pursuant to F.R.C.P. 12(b)(6), Plaintiffs' Complaints on the Basis of Judicial and Legislative Immunity* filed by Michael T. Conahan.(Gelso, Philip) (Entered: 07/27/2009)
07/27/2009	218	MOTION to Dismiss *on Immunity Grounds* by Luzerne County. (Attachments: # 1 Proposed Order)(Myers, Timothy) (Entered: 07/27/2009)
07/27/2009	219	BRIEF IN SUPPORT re 218 MOTION to Dismiss *on Immunity Grounds* filed by Luzerne County.(Myers, Timothy) (Entered: 07/27/2009)
07/27/2009	221	Joint MOTION to Stay *or for Abstention by defendants Luzerne County, PA Child Care, Western PA Child Care, Mid−Atlantic Youth Services, Robert J. Powell, the Powell Law Group P.C., Vision Holdings, LLC, Sandra Brulo, Michael T. Conahan, Beverage Marketing of PA, Inc., the Pinnacle Group of Jupiter LLC, Frank Vita, Perseus House d/b/a Andromeda House, and* by Robert K Mericle, Mericle Construction, Inc..(Hogan, Matthew) (Entered: 07/27/2009)
07/27/2009	222	BRIEF IN SUPPORT re 221 Joint MOTION to Stay *or for Abstention by defendants Luzerne County, PA Child Care, Western PA Child Care, Mid−Atlantic Youth Services, Robert J. Powell, the Powell Law Group P.C., Vision Holdings, LLC, Sandra Brulo, Michael T. Conahan, Beverage Mark filed by Robert K Mericle, Mericle Construction, Inc.. (Attachments: # 1 Exhibit(s) A−D, # 2 Exhibit(s) Attached Unpublished Opinions, # 3 Proposed Order for Stay)(Hogan, Matthew) (Entered: 07/27/2009)*

07/28/2009	223	WAIVER OF SERVICE Returned by All Plaintiffs, 09−286. Robert Matta waiver sent on 7/9/2009, answer due 9/8/2009. (Caroselli, William) (Entered: 07/28/2009)
07/28/2009	224	AFFIDAVIT in Support re 212 MOTION to Dismiss filed by Cindy Ciavarella.(McNelis, Edward) (Entered: 07/28/2009)
07/28/2009	225	AFFIDAVIT in Support re 214 MOTION to Dismiss filed by Barbara Conahan.(McNelis, Edward) (Entered: 07/28/2009)
07/28/2009	226	BRIEF IN SUPPORT *of Motion to Quash and/or for Protective Order* re 182 First MOTION for Protective Order filed by Kingston Borough Police Department.(Mattern, Harry) (Entered: 07/28/2009)
07/29/2009	227	STIPULATION AND ORDER − It is hereby stipulated by and between counsel for plaintiff Samantha Humanik and defendant Andromeda House d/b/a Perseus House that plaintiff's claim of medical malpractice against defendant Andromeda House d/b/a Perseus House is hereby withdrawn with prejudice.Signed by Honorable A. Richard Caputo on 7/29/09. (ga,) (Entered: 07/29/2009)
07/30/2009	228	NOTICE OF RESCHEDULED CONFERENCE − Periodic Case Management Conference RESET for 8/21/2009 10:00 AM in Wilkes−Barre before Honorable A. Richard Caputo.July 30, 2009 (arcsec) (Entered: 07/30/2009)
07/31/2009	229	Letter dated 7/31/09 to the Court from Zygmont A. Pines, Court Administrator, Supreme Court of Pennsylvania re: authorization to broaden group of juveniles whose records are to be retained under seal. (jam,) (Entered: 08/03/2009)
08/03/2009	230	Mailed Copy of Letter dated July 31, 2009 to the Court from Zygmont A. Pines, Court Administrator, Supreme Court of Pennsylvania re: authority to broaden the group of juveniles whose records are to be retained under seal. (jam,) (Entered: 08/03/2009)
08/06/2009	231	MOTION for Extension of Time to to file brief by Luzerne County District Attorney's Office. (Attachments: # 1 Stipulation, # 2 Order, # 3 Certificate of Concurrence, # 4 Certificate of Service)(Barletta, Frank) (Entered: 08/06/2009)
08/06/2009	232	BRIEF IN SUPPORT re 156 MOTION for Protective Order *and/or* MOTION to Quash *subpoena*, 157 MOTION to Quash *subpoena and/or* MOTION for Protective Order filed by Luzerne County District Attorney's Office.(Barletta, Frank) (Entered: 08/06/2009)
08/06/2009	233	SUMMONS Returned Executed by All Plaintiffs, 09−286. Luzerne County served on 8/4/2009, answer due 8/24/2009. (Cefalo, Michael) (Entered: 08/06/2009)
08/07/2009	234	ORDER granting 231 Motion to Extend Time. IT IS ORDERED that the Luzerne District Attorney's Office may have an extension of time to 8/7/09 to file its Memorandum in support of its Motion to Quash Subpoena and/or Motion for Protective Order (Doc. 156) as to the subpoena served on it by Mericle Construction, Inc. and, further, that Mericle Construction, Inc. may file its brief in response to the memorandum of the Luzerne District Attorney's Office by 8/21/09. Signed by Honorable A. Richard Caputo on 8/7/09 (jam,) (Entered: 08/07/2009)
08/07/2009	235	REPLY BRIEF re 179 First MOTION to Quash *Subpoena and/or Motion for Protective Order*, 149 MOTION to Quash *Subpoena or alternatively for Protective Order*, 148 MOTION to Quash *Supoena or alternatively for protective order*, 133 MOTION to Quash *Subpoena and Motion for Protective Order*, 201 Proposed MOTION to Quash *order for subpoena − plaintiffs*, 186 MOTION to Quash, 152 First MOTION to Quash *Subpoena*, 206 MOTION to Quash, 150 MOTION to Quash *Subpoena and/or Motion for Protective Order*, 144 MOTION to Quash *Subpoena and/or Motion for Protective Order*, 159 First MOTION to Quash *Subpoena and/or Motion for Protective Order*, 181 MOTION to Quash, 157 MOTION to Quash *subpoena and/or* MOTION for Protective Order, 139 MOTION to Quash *Subpoena and/or Motion For Protective Order*, 145 MOTION to Quash *Subpoena and/or Motion for Protective Order*, 174 MOTION to Quash, 182 First MOTION for Protective Order, 151 MOTION to Quash *Subpoena*, 138 First MOTION for Protective Order filed by All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630, All Plaintiffs, 09−286. (Attachments: # 1 Memorandum of Law, # 2 Proposed Order, # (Attachment 3, Exhibit(s), DELETED PER COUNSEL REQUEST, TO BE REFILED), # 4 Certificate of Service)(Rosado, Lourdes)

		Modified on 8/10/2009 (ep,). (Entered: 08/07/2009)
08/10/2009		DOCKET ANNOTATION: Per request of filing counsel, Exhibit A to 235 deleted, to be refiled; (ep,) (Entered: 08/10/2009)
08/10/2009	236	EXHIBIT by All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630, All Plaintiffs, 09−286 re 235 Reply Brief,,,,,,. (Rosado, Lourdes) (Entered: 08/10/2009)
08/10/2009	237	BRIEF IN OPPOSITION re 203 MOTION to Quash *subpoena − mericle* filed by Robert K Mericle, Mericle Construction, Inc.. (Attachments: # 1 Exhibit(s) A−D, # 2 Unpublished Opinion(s), # 3 Proposed Order)(Hogan, Matthew) (Entered: 08/10/2009)
08/11/2009	238	MOTION to Withdraw as Attorney *for Michael T. Conahan, Beverage Marketing of PA, Inc., and Pinnacle Group of Jupiter, LLC* by Pinnacle Group Of Jupiter, LLC, Beverage Marketing Of PA, Inc., Michael T. Conahan. (Attachments: # 1 Proposed Order)(Gelso, Philip) (Entered: 08/11/2009)
08/12/2009	239	Document filed, Entitled: Certified Order dated August 7, 2009 by the Supreme Court of Pennsylvania, Re: Preservation of Documents. (ga,) (Entered: 08/12/2009)
08/12/2009	240	Letter dated 8/11/09 to the Court from Lourdes M. Rosado, Esq. re: matters to be discussed at scheduled telephone conference on 8/12/09. (jam,) (Entered: 08/13/2009)
08/18/2009	242	Letter from Daniel Segal, Esquire *on behalf of all plaintiffs*. (Segal, Daniel) (Entered: 08/18/2009)
08/18/2009	243	Unopposed MOTION for Extension of Time to to Respond to Motions to Dismiss Filed by Defendants Mark Ciavarella, Michael Conahan, Sandra Brulo, and Frank Vita by All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630, All Plaintiffs, 09−286. (Attachments: # 1 Proposed Order, # 2 Certificate of Concurrence, # 3 Certificate of Service)(Segal, Daniel) (Entered: 08/18/2009)
08/19/2009	244	ORDER granting 243 Motion to Extend Time. IT IS HEREBY ORDERED that Plaintiffs' responses in opposition to Motions to Dismiss filed by Mark Ciavarella (Doc. 210), Michael Conahan (Doc. 216), Sandra Brulo (Doc. 197) and Frank Vita (Doc. 188) shall be filed no later than 9/10/09. Defendants' reply briefs shall be filed no later than 9/24/09. Signed by Honorable A. Richard Caputo on 8/19/09 (jam,) (Entered: 08/19/2009)
08/20/2009	245	BRIEF IN OPPOSITION re 238 MOTION to Withdraw as Attorney *for Michael T. Conahan, Beverage Marketing of PA, Inc., and Pinnacle Group of Jupiter, LLC* filed by All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630, All Plaintiffs, 09−286. (Attachments: # 1 Proposed Order, # 2 Exhibit(s) A − F, # 3 Certificate of Service)(Segal, Daniel) (Entered: 08/20/2009)
08/21/2009	246	BRIEF IN OPPOSITION re 157 MOTION to Quash *subpoena and/or* MOTION for Protective Order filed by Robert K Mericle, Mericle Construction, Inc.. (Attachments: # 1 Exhibit(s) A−B, # 2 Unpublished Opinion(s))(Hogan, Matthew) (Entered: 08/21/2009)
08/27/2009	248	BRIEF IN OPPOSITION re 221 Joint MOTION to Stay *or for Abstention by defendants Luzerne County, PA Child Care, Western PA Child Care, Mid−Atlantic Youth Services, Robert J. Powell, the Powell Law Group P.C., Vision Holdings, LLC, Sandra Brulo, Michael T. Conahan, Beverage Mark filed by All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630, All Plaintiffs, 09−286. (Attachments: # 1 Proposed Order, # 2 Certification of Word Count, # 3 Certificate of Service, # 4 Exhibit(s) A − D, # 5 Exhibit(s) E, # 6 Exhibit(s) F, # 7 Exhibit(s) G, # 8 Unpublished Opinions)(Segal, Daniel) (Entered: 08/27/2009)*
08/27/2009	249	First MOTION for Leave to File *Individual Plaintiffs' Amended Master Long Form Complaint* by All Plaintiffs, 09−630, All Plaintiffs, 09−286. (Attachments: # 1 Exhibit(s) Indiv Plaintiffs' Amended Master Long Form Complaint, # 2 Exhibit(s) Indiv Plaintiffs' Amended Master Long Form Complaint, # 3 Exhibit(s) Indiv Plaintiffs' Amended Master Long Form Complaint, # 4 Exhibit(s) Indiv Plaintiffs' Amended Master Long Form Complaint, # 5 Exhibit(s) Red Line Version)(Caroselli, William) (Entered: 08/27/2009)

08/27/2009	250	First MOTION for Leave to File *AMENDED Master Class Action Complaint* by All Plaintiffs, 09−291, All Plaintiffs, 09−357. (Attachments: # 1 Exhibit(s) Amended Master Class Action Complaint, # 2 Exhibit(s) Amended Master Class Action Complaint Exhibits A − E, # 3 Exhibit(s) Amended Master Class Action Complaint Exhibits F − J, # 4 Exhibit(s) Amended Master Class Action Complaint Exhibits K − O, # 5 Exhibit(s) REDLINED Amended Master Class Action Complaint)(Walvoord, Adrianne) (Entered: 08/27/2009)
08/31/2009	251	AMENDED DOCUMENT by All Plaintiffs, 09−291, All Plaintiffs, 09−357. Amendment to 250 First MOTION for Leave to File *AMENDED Master Class Action Complaint −− CORRECTED Exhibit A to Motion for Leave (Amended Master Class Action Complaint)*. (Walvoord, Adrianne) (Entered: 08/31/2009)
08/31/2009	252	ORDER granting 238 Motion to Withdraw as Attorney as follows: 1. The motion for leave to withdraw is GRANTED, and Philip Gelso, Esquire is terminated as attorney of record for Michael T. Conahan, Beverage Marketing of Pa., Inc., and Pinnacle Group of Jupiter, LLC in the above−captioned cases. 2. Within twenty (20) days of the entry of this Order, defendants Beverage Marketing of Pa., Inc. and Pinnacle Group of Jupiter, LLC shall secure representation, and new counsel shall enter an appearance of record on behalf of Beverage Marketing of Pa., Inc. and Pinnacle Group of Jupiter, LLC in the above cases. 3. Failure of either Beverage Marketing of Pa., Inc. or Pinnacle Group of Jupiter, LLC to comply with Paragraph 2 of this Order shall result in the entry of a default against the entity or entities failing to do so. Signed by Honorable A. Richard Caputo on 8/31/09 (jam,) (Entered: 08/31/2009)
08/31/2009	254	ORDER denying 133 Motion to Quash Subpoena and/or Motion for Protective Order filed by Luzerne County Domestic Relations Section. Signed by Honorable A. Richard Caputo on 8/31/09 (jam,) (Entered: 09/01/2009)
08/31/2009	255	ORDER denying 139 Motion to Quash Subpoena and/or Motion for Protective Order filed by West Pittston Borough. Signed by Honorable A. Richard Caputo on 8/31/09 (jam,) (Entered: 09/01/2009)
08/31/2009	256	ORDER denying 144 Motion to Quash Subpoena and/or Motion for Protective Order filed by Edwardsville Borough. Signed by Honorable A. Richard Caputo on 8/31/09 (jam,) (Entered: 09/01/2009)
08/31/2009	257	ORDER denying 145 Motion to Quash Subpoena and/or Motion for Protective Order filed by City of Nanticoke. Signed by Honorable A. Richard Caputo on 8/31/09 (jam,) (Entered: 09/01/2009)
08/31/2009	258	ORDER denying 148 Motion to Quash Subpoena and/or Motion for Protective Order filed by Plymouth Borough Police Department.Signed by Honorable A. Richard Caputo on 8/31/09 (jam,) (Entered: 09/01/2009)
08/31/2009	259	ORDER denying 149 Motion to Quash Subpoena and/or Motion for Protective Order filed by Wright Township Police Department. Signed by Honorable A. Richard Caputo on 8/31/09 (jam,) (Entered: 09/01/2009)
08/31/2009	260	ORDER denying 150 Motion to Quash Subpoena and/or Motion for Protective Order filed by Rice Township.Signed by Honorable A. Richard Caputo on 8/31/09 (jam,) (Entered: 09/01/2009)
08/31/2009	261	ORDER denying 151 Motion to Quash Subpoena and/or Motion for Protective Order filed by Plains Township Police Department. Signed by Honorable A. Richard Caputo on 8/31/09 (jam,) (Entered: 09/01/2009)
08/31/2009	262	ORDER denying 152 Motion to Quash Subpoena and/or Motion for Protective Order filed by Forty Fort Borough Police Department. Signed by Honorable A. Richard Caputo on 8/31/09 (jam,) (Entered: 09/01/2009)
08/31/2009	263	ORDER denying 156 Motion for Protective Order; denying 156 Motion to Quash Subpoena filed by Luzerne County District Attorney's Office. Signed by Honorable A. Richard Caputo on 8/31/09 (jam,) (Entered: 09/01/2009)
08/31/2009	264	ORDER denying 157 Motion to Quash Subpoena; denying 157 Motion for Protective Order filed by Luzerne County District Attorney's Office. Signed by Honorable A. Richard Caputo on 8/31/09 (jam,) (Entered: 09/01/2009)

08/31/2009	265	ORDER denying 159 Motion to Quash Subpoena and/or Motion for Protective Order filed by City of Pittston Police Department. Signed by Honorable A. Richard Caputo on 8/31/09 (jam,) (Entered: 09/01/2009)
08/31/2009	266	ORDER denying 174 Motion to Quash Subpoena an/dor Motion for Protective Order filed by Hanover Township Police Department. Signed by Honorable A. Richard Caputo on 8/31/09 (jam,) (Entered: 09/01/2009)
08/31/2009	268	ORDER denying 181 Motion to Quash Subpoena and/or Motion for Protective Order filed by Jenkins Township Police Department. Signed by Honorable A. Richard Caputo on 8/31/09 (jam,) (Entered: 09/01/2009)
08/31/2009	269	ORDER denying 182 Motion for to Quash Subpoena and/or Motion for Protective Order filed by Kingston Borough Police Department. Signed by Honorable A. Richard Caputo on 8/31/09 (jam,) (Entered: 09/01/2009)
09/01/2009	253	NOTICE of Voluntary Dismissal by All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630, All Plaintiffs, 09−286 *of Defendant Sandra Brulo Only Pursuant to FED.R.Civ.P.41(a)(1)(A)(i)* (Caroselli, William) (Entered: 09/01/2009)
09/01/2009	267	ORDER denying 179 Motion to Quash Subpoena and/or Motion for Protective Order filed by Duryea Borough Police Department. Signed by Honorable A. Richard Caputo on 8/31/09 (jam,) (Entered: 09/01/2009)
09/01/2009	270	ORDER denying 186 Motion to Quash Subpoena and/or Motion for Protective order filed by Larksville Borough Police Department. Signed by Honorable A. Richard Caputo on 8/31/09 (jam,) (Entered: 09/01/2009)
09/01/2009	271	NOTICE of Voluntary Dismissal by All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630, All Plaintiffs, 09−286 *of Defendant Robert Matta only Pursuant to FED.R.CIV.P.41(a)(1)(A)(i)* (Caroselli, William) (Entered: 09/01/2009)
09/03/2009	272	Unopposed MOTION for Order *Granting Plaintiffs Leave to File a Single Brief in Opposition to the Motions to Dismiss on the Basis of Judicial Immunity Filed by Defendants Mark Ciavarella and Michael Conahan* by All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630, All Plaintiffs, 09−286. (Attachments: # 1 Proposed Order, # 2 Certificate of Concurrence, # 3 Certificate of Service)(Segal, Daniel) (Entered: 09/03/2009)
09/03/2009	273	ORDER granting 272 Motion for Leave to file a Single Brief in Opposition to the Motions to Dismiss on the Basis of Judicial Immunity. Plaintiffs may file a single brief in opposition to the two motions, and the word count of that brief shall not exceed 17,500 words.Signed by Honorable A. Richard Caputo on 9/3/09 (jam,) (Entered: 09/03/2009)
09/07/2009	274	Supplemental MOTION to Quash by Swoyersville Borough.(Yeager, Joseph) (Entered: 09/07/2009)
09/09/2009	275	BRIEF IN SUPPORT re 249 First MOTION for Leave to File *Individual Plaintiffs' Amended Master Long Form Complaint* filed by All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630, All Plaintiffs, 09−286. (Attachments: # 1 Exhibit(s) Exhibit A, # 2 Exhibit(s) Exhibit B)(Senoff, David) (Entered: 09/09/2009)
09/09/2009	276	NOTICE of Appearance by Emily C. Keller on behalf of All Plaintiffs, 09−357 (Keller, Emily) (Entered: 09/09/2009)
09/09/2009	277	NOTICE of Appearance by Neha Desai on behalf of All Plaintiffs, 09−357 (Desai, Neha) (Entered: 09/09/2009)
09/09/2009	278	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of proceedings − Oral Argument (RE: Motion for Preservation Order) held on June 17, 2009, before Judge Caputo. Court Reporter Diana Gilbride, Telephone number (570)498−7552. 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 9/30/2009. Redacted Transcript Deadline set for 10/13/2009. Release of Transcript Restriction set for 12/8/2009. (cr1,) (Entered: 09/09/2009)

09/10/2009	279	BRIEF IN OPPOSITION re 188 MOTION to Dismiss *Complaint by defendant Frank Vita* filed by All Plaintiffs, 09−286.(Freeman, Richard) (Entered: 09/10/2009)
09/10/2009	280	NOTICE TO UNREGISTERED ECF ATTORNEYS/PRO SE PARTIES regarding the filing of 278 Transcript. Copy of notice mailed to Benjamin Jones, Charles G. Ross, Jr., John Haley and Mark A. Ciavarella, Jr. (lh,) (Entered: 09/10/2009)
09/10/2009	281	BRIEF IN SUPPORT re 250 First MOTION for Leave to File *AMENDED Master Class Action Complaint* filed by All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630, All Plaintiffs, 09−286. (Attachments: # 1 Exhibit(s) Exhibits A & B)(Weiss, Sol) (Entered: 09/10/2009)
09/10/2009	282	BRIEF IN OPPOSITION re 210 MOTION to Dismiss, 216 MOTION to Dismiss , *Pursuant to F.R.C.P. 12(b)(6), Plaintiffs' Complaints on the Basis of Judicial and Legislative Immunity* filed by All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630, All Plaintiffs, 09−286. (Attachments: # 1 Proposed Order, # 2 Certificate of Compliance with Word−Count Limit, # 3 Certificate of Service, # 4 Exhibit(s), # 5 Unpublished Opinions)(Segal, Daniel) (Entered: 09/10/2009)
09/10/2009	283	REPLY BRIEF re 221 Joint MOTION to Stay *or for Abstention by defendants Luzerne County, PA Child Care, Western PA Child Care, Mid−Atlantic Youth Services, Robert J. Powell, the Powell Law Group P.C., Vision Holdings, LLC, Sandra Brulo, Michael T. Conahan, Beverage Mark filed on behalf of Luzerne County, PA Child Care, Western PA Child Care, Mid−Atlantic Youth Services, Robert J. Powell, the Powell Law Group, Vision Holdings, Frank Vita, the Perseus House d/b/a Andromeda House, Cynthia Ciavarella, Barbara Conahna, Robert K. Mericle, and Mericle Construction, Inc. filed by Robert K Mericle, Mericle Construction, Inc.. (Attachments: # 1 Exhibit(s) A−D, # 2 Unpublished Opinion(s))(Hogan, Matthew) (Entered: 09/10/2009)*
09/14/2009	284	Unopposed MOTION for Leave to File *a Sur−Reply Brief* by All Plaintiffs, 09−286.(Senoff, David) (Entered: 09/14/2009)
09/15/2009	285	ORDER denying 284 Motion for Leave to File a Sur−Reply Brief. Signed by Honorable A. Richard Caputo on 9/15/09 (jam,) (Entered: 09/15/2009)
09/15/2009	286	ORDER denying 206 Motion to Quash. Signed by Honorable A. Richard Caputo on 9/15/09 (jam,) (Entered: 09/15/2009)
09/16/2009	287	ORDER denying 274 Motion to Quash Signed by Honorable A. Richard Caputo on 9/16/09 (jam,) (Entered: 09/16/2009)
09/18/2009	288	NOTICE of Appearance by Stephen D. Rhoades on behalf of Pinnacle Group Of Jupiter, LLC (Rhoades, Stephen) (Entered: 09/18/2009)
09/19/2009	289	REPLY BRIEF re 188 MOTION to Dismiss *Complaint* filed by Frank Vita, Ph.D..(Swetz, James) (Entered: 09/19/2009)
09/21/2009	290	MOTION for Leave to File *Brief of Amici Curiae In Opposition to the Motions to Dismiss of Michael Conahan and Mark Ciavarella* by Amici Curiae. (Attachments: # 1 Brief, # 2 Exhibit(s) A−B, # 3 Exhibit(s) C−D, # 4 Proposed Order)(Richman, Sara) (Entered: 09/21/2009)
09/23/2009	291	Unopposed MOTION to Exceed Page Limitation by Luzerne County. (Attachments: # 1 Proposed Order)(Myers, Timothy) (Entered: 09/23/2009)
09/23/2009	292	ORDER granting 290 Motion for Leave to File Brief of Amici Curiae in Opposition to the Motions to Dismiss of Michael Conahan and Mark Ciavarella. The Amici Curiae shall file their brief within 10 days. Signed by Honorable A. Richard Caputo on 9/23/09 (jam,) (Entered: 09/23/2009)
09/24/2009	293	ORDER granting 291 Motion for Leave to File Excess Pages. Luzerne County's brief in opposition to Plaintiffs' Motion for Leave to File Amended Master Class Action Complaint (Doc. 250), due on 9/28/09, shall not exceed 22 pages or 7,500 words, as determined by the word count feature of the word−processing system used to prepare the brief. Signed by Honorable A. Richard Caputo on 9/24/09 (jam,) (Entered: 09/24/2009)

09/24/2009	294	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of proceedings held on July 27, 2009, before Judge Caputo. Court Reporter Diana Gilbride, Telephone number (570)498−7552. 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 10/15/2009. Redacted Transcript Deadline set for 10/26/2009. Release of Transcript Restriction set for 12/23/2009. (cr1,) (Entered: 09/24/2009)
09/25/2009	295	NOTICE TO UNREGISTERED ECF ATTORNEYS/PRO SE PARTIES regarding the filing of 294 Transcript. Copy of notice sent to Benjamin R. Jones, Charles G. Ross, Jr., John Haley and Mark A. Ciavarella, Jr. (lh,) (Entered: 09/25/2009)
09/28/2009	296	BRIEF OF AMICI CURIAE in Opposition to the Motions to Dismiss of Michael Conahan and Mark Ciavarella (Brief filed pursuant to Court Order dated 9/23/09 (DOC # 292).. (Attachments: # 1 Exhibit(s) A−B, # 2 Exhibit(s) C−D)(kn,) (Entered: 09/28/2009)
09/28/2009	297	BRIEF IN OPPOSITION re 250 First MOTION for Leave to File *AMENDED Master Class Action Complaint* filed by Luzerne County. (Attachments: # 1 Proposed Order)(Myers, Timothy) (Entered: 09/28/2009)
09/28/2009	298	BRIEF IN OPPOSITION re 249 First MOTION for Leave to File *Individual Plaintiffs' Amended Master Long Form Complaint* filed by Luzerne County. (Attachments: # 1 Proposed Order, # 2 Exhibit(s) "A", # 3 Exhibit(s) "B")(Myers, Timothy) (Entered: 09/28/2009)
09/29/2009	299	Partial Withdrawal of Motion Without Prejudice by Barbara Conahan, Cindy Ciavarella. 213 Brief in Support, 212 MOTION to Dismiss, 214 MOTION to Dismiss, 215 Brief in Support. (Rhoades, Stephen) (Entered: 09/29/2009)
10/01/2009	300	STIPULATION *for Production of Documents* by Robert K Mericle, Mericle Construction, Inc.. (Borland, Kimberly) (Entered: 10/01/2009)
10/01/2009	301	ORDER: IT IS HEREBY ORDERED that the Clerk shall enter the default of defendant Beverage Marketing of Pa., Inc. Signed by Honorable A. Richard Caputo on 10/1/09. (jam,) (Entered: 10/01/2009)
10/01/2009	302	Clerk's ENTRY OF DEFAULT as to Beverage Marketing Of PA, Inc. for failure to answer, plead or otherwise defend.Signed by Deputy Clerk on 10/1/09. (ga,) (Entered: 10/01/2009)
10/02/2009	303	SCHEDULING ORDER: Oral Argument on Motions to Dismiss filed by Perseus House (Doc. 170), Dr. Vita (Doc. 188), Mark A. Ciavarella, Jr. (Doc.210), Michael T. Conahan (Doc. 216) and the Joint Motion to Stay or for Abstention (Doc. 221) set for Wednesday, 10/28/2009 10:00 AM in Wilkes−Barre − Courtroom 1 before Honorable A. Richard Caputo.Signed by Honorable A. Richard Caputo on 10/2/09. (jam,) (Entered: 10/02/2009)
10/02/2009	305	STIPULATION AND ORDER regarding Productions of Documents to Mericle Defendants by Clerk of Courts − Luzerne County. See Stipulation oand Order for specific details. Motions terminated: 203 MOTION to Quash *subpoena − mericle* filed by Luzerne County Clerk of Courts Office.Signed by Honorable A. Richard Caputo on 10/2/09. (jam,) (Entered: 10/02/2009)
10/02/2009	306	Letter dated 9/30/09 from Daniel Segal, Esq. to the Court, requesting Court's assistance in resolving discovery dispute, outlining background and dispute. (jam,) (Entered: 10/02/2009)
10/02/2009	307	ORDER re discovery dispute regarding the issue designated "Section 9". IT IS HEREBY ORDERED that the permitted interrogatory shall be: Does Plaintiff claim in this lawsuit that she or he did not commit the acts for which he or she was adjudicated delinquent by Ciavarella or another judge and/or was placed by Ciavarella?Signed by Honorable A. Richard Caputo on 10/2/09. (jam,) (Entered: 10/02/2009)
10/02/2009	308	Proposed Order filed, pursuant to the direction of the Court during the Oct. 1, 2009 conference, regarding the Probation Department's Motion to Quash (Doc. No. 137) by Robert K Mericle, Mericle Construction, Inc.. 137 First MOTION for Protective

		Order. (Hogan, Matthew) (Entered: 10/02/2009)
10/07/2009	309	ORDER denying 137 Motion for Protective Order; denying 138 Motion for Protective Order. IT IS HEREBY ORDERED that the motion to quash filed by the Probation Department for the Luzerne County Court of Common Pleas (the "Probation Department") is DENIED. See Order for additional, specific details. Signed by Honorable A. Richard Caputo on 10/7/09 (jam,) (Entered: 10/08/2009)
10/13/2009	310	REPLY BRIEF re 249 First MOTION for Leave to File *Individual Plaintiffs' Amended Master Long Form Complaint* filed by All Plaintiffs, 09−630, All Plaintiffs, 09−286.(Senoff, David) (Entered: 10/13/2009)
10/13/2009	311	REPLY BRIEF re 250 First MOTION for Leave to File *AMENDED Master Class Action Complaint* filed by All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630, All Plaintiffs, 09−286. (Attachments: # 1 Certificate of Compliance, # 2 Certificate of Service, # 3 Unpublished Opinions)(Segal, Daniel) (Entered: 10/13/2009)
10/15/2009	312	SCHEDULING ORDER: IT IS HEREBY ORDERED that oral argument on the Motions to Amend filed by the Plaintiffs (Doc. 249, 250) shall be held on WEDNESDAY, OCTOBER 28, 2009 at 10:00 A.M., in Courtroom #1, Max Rosenn United States Courthouse, 197 South Main Street, Wilkes−Barre, Pennsylvania. This is in addition to the arguments set by the Court's October 2, 2009 scheduling order (Doc. 303). Counsel should be prepared to argue the following issues: 1) Whether the President Judge of Luzerne County is a final municipal policy−maker for the municipality when making funding determinations. 2) The obligation and ability of the District Attorney's office to intervene when a court has failed to comply with the constitutional requirements. 3) If the District Attorney's office does have such a duty, whether that function would be prosecutorial or administrative in nature. Signed by Honorable A. Richard Caputo on 10/15/09. (jam,) (Entered: 10/16/2009)
10/20/2009	313	NOTICE by All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630, All Plaintiffs, 09−286 re 249 First MOTION for Leave to File *Individual Plaintiffs' Amended Master Long Form Complaint*, 248 Brief in Opposition,, 279 Brief in Opposition, 282 Brief in Opposition, 275 Brief in Support, 281 Brief in Support, 250 First MOTION for Leave to File *AMENDED Master Class Action Complaint*, 310 Reply Brief, 311 Reply Brief, *of Supplemental Exhibit* (Attachments: # 1 Exhibit(s) A. Testimony of Judge Muroski 10−14−2009)(Weiss, Sol) (Entered: 10/20/2009)
10/22/2009	314	MOTION to Withdraw as Attorney by Stephen A. Seach.(Seach, Stephen) (Entered: 10/22/2009)
10/22/2009	315	BRIEF IN SUPPORT re 314 MOTION to Withdraw as Attorney filed by Stephen A. Seach.(Seach, Stephen) (Entered: 10/22/2009)
10/22/2009	316	CERTIFICATE of Concurrence or non−concurrence by Stephen A. Seach re 314 MOTION to Withdraw as Attorney. (Seach, Stephen) (Entered: 10/22/2009)
10/22/2009	317	Proposed Order re: Motion to Withdraw (Doc. 314) by Stephen A. Seach.(Seach, Stephen) Modified on 10/23/2009 (jam,). (Entered: 10/22/2009)
10/27/2009	318	STATUS REPORT */Letter Regarding Oral Arguments and Rule 12 Motions* by Robert K Mericle, Mericle Construction, Inc.. (Hogan, Matthew) (Entered: 10/27/2009)
10/28/2009	319	COURT REPORTER NOTES OF PROCEEDINGS filed by K. Yeager of Oral argument on motions before Judge Caputo on 10/28/09. In accordance with 28 U.S.C. Section 753(b), I certify that these original notes are a true and correct record of proceedings in the United States District Court for the Middle District of PA before Judge Caputo on 10/28/09. By s/ K. Yeager. (Court Reporter Notes are viewable by court staff only). (cr,) (Entered: 10/28/2009)
10/28/2009	320	Letter dated 10/22/09 from Michael T. Conahan to the Court indicating he will not participate in oral argument on 10/28/09. (jam,) (Entered: 10/28/2009)
10/29/2009	321	STIPULATION *for the Production of Documents Responsive to Plaintiffs' Sunpoena* by All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630, All Plaintiffs, 09−286. (Senoff, David) (Entered: 10/29/2009)

10/30/2009	323	NOTICE by All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630, All Plaintiffs, 09−286 re 249 First MOTION for Leave to File *Individual Plaintiffs' Amended Master Long Form Complaint*, 248 Brief in Opposition,, 279 Brief in Opposition, 196 Brief in Opposition, 282 Brief in Opposition, 275 Brief in Support, 281 Brief in Support, 250 First MOTION for Leave to File *AMENDED Master Class Action Complaint*, 310 Reply Brief, 311 Reply Brief, *of Supplemental Exhibit* (Attachments: # 1 Exhibit(s) October 29, 2009 Pennsylvania Supreme Court Order)(Keller, Emily) (Entered: 10/30/2009)
11/02/2009	324	Letter dated October 30, 2009 to the Court from Daniel Segal enclosing copy of October 29 Order from Pennsylvania Supreme Court. (jam,) (Additional attachment(s) added on 11/2/2009: # 1 October 29 Order) (jam,). (Entered: 11/02/2009)
11/02/2009	325	Letter from Luzerne County, Pennsylvania Child Care, Western Pennsylvania Child Care, Mid−Atlantic Youth Services, Robert J. Powell, Robert K. Mericle, Mericle Construction, Inc., Pinnacle Group of Jupiter, Frank Vita, Perseus House, Barbara Conahan, and Cynthia Ciavarella *re: Order from the Supreme Court of Pennsylvania*. (Attachments: # 1 Proposed Order Regarding Motion for Stay/Abstention)(Hogan, Matthew) (Entered: 11/02/2009)
11/05/2009	326	REPLY BRIEF re 314 MOTION to Withdraw as Attorney , *Plaintiffs' Brief in Response to Steven Seach, Esquire's, Motion to Withdraw as Counsel for the Powell Law Group, P.C. and Vision Holdings, LLC* filed by All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630, All Plaintiffs, 09−286. (Attachments: # 1 Proposed Order Proposed Order, # 2 Exhibit(s) Exhibits A−E)(Segal, Daniel) (Entered: 11/05/2009)
11/06/2009	327	DOCUMENT FILED by Dakota Jadush. *Abbreviated Individual Civil Action Complaint−Short Form For Luzerne County Litigation and Adoption By Reference*. (Kleiner, Daniel) Modified on 11/9/2009 (ga,). (Entered: 11/06/2009)
11/09/2009	328	NOTICE of Voluntary Dismissal by All Plaintiffs, 09−630, All Plaintiffs, 09−286 *of Defendant Powell Law Group Only* (Senoff, David) (Entered: 11/09/2009)
11/09/2009	329	NOTICE of Appearance by Mark B. Sheppard on behalf of Vision Holdings, LLC. (Sheppard, Mark) (Entered: 11/09/2009)
11/09/2009	330	NOTICE of Appearance by Jessica Richman Birk on behalf of Vision Holdings, LLC. (Birk, Jessica) (Entered: 11/09/2009)
11/10/2009	331	ORDER finding as moot 314 Motion to Withdraw as Attorney. Signed by Honorable A. Richard Caputo on 11/10/09 (jam,) (Entered: 11/10/2009)
11/16/2009	332	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Oral argument held on 10/28/09 before Judge Caputo. Court Reporter Kristin Yeager, Telephone number 570.344.1323. 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 12/7/2009. Redacted Transcript Deadline set for 12/17/2009. Release of Transcript Restriction set for 2/14/2010. (cr,) (Entered: 11/16/2009)
11/16/2009	333	NOTICE TO UNREGISTERED ECF ATTORNEYS/PRO SE PARTIES regarding the filing of 332 Transcript. Copy of notice mailed to Benjamin R. Jones, Charles G. Ross, Jr., Dakota Jadush, John Haley, Mark Ciavarella, Jr., Michael T. Conahan. (lh,) (Entered: 11/16/2009)
11/20/2009	334	MEMORANDUM ORDER: IT IS HEREBY ORDERED: 1. That the Defendants' Motion to Stay or for Abstention (Doc. 221) is deemed WITHDRAWN. 2. Because the remaining issues of the Motions to Dismiss by Cindy Ciavarella (Doc. 212) and Barbara Conahan (Doc. 214) are thus resolved, these motions are DENIED AS MOOT. Signed by Honorable A. Richard Caputo on 11/20/09 (jam,) (Entered: 11/20/2009)
11/20/2009	335	MEMORANDUM AND ORDER denying 249 Motion for Leave to File; denying 250 Motion for Leave to File. IT IS HEREBY ORDERED that: 1. Individual Plaintiffs' Motion for Leave to File an Amended Master Complaint (Doc. 249) is DENIED. 2. Class Action Plaintiffs' Motion for Leave to File an Amended Master Complaint

		(Doc. 250) is DENIED. Signed by Honorable A. Richard Caputo on 11/20/09 (jam,) (Entered: 11/20/2009)
11/20/2009	336	MEMORANDUM AND ORDER, Motions terminated: 210 MOTION to Dismiss filed by Mark A Ciavarella, Jr., 216 MOTION to Dismiss , *Pursuant to F.R.C.P. 12(b)(6), Plaintiffs' Complaints on the Basis of Judicial and Legislative Immunity* filed by Michael T. Conahan, 170 MOTION to Dismiss *Individual Plaintiffs' Master Long Form Complaint* filed by Perseus House, Inc., 188 MOTION to Dismiss *Complaint* filed by Frank Vita, Ph.D., 218 MOTION to Dismiss *on Immunity Grounds* filed by Luzerne County. IT IS HEREBY ORDERED that: 1. Defendant Perseus House's Motion to Dismiss (Doc. 170) is GRANTED IN PART and DENIED IN PART as follows: a. As to the claim of false imprisonment, the motion is GRANTED. b. As to the remainder the motion is DENIED. 2. Defendant Vita's Motion to Dismiss (Doc. 188) is DENIED. 3. Defendant Mark Ciavarella's Motion to Dismiss (Doc. 210) is GRANTED IN PART and DENIED IN PART as follows: a. As to judicial immunity for the courtroom adjudications and sentences imposed, the motion is GRANTED. b. As to the remainder the motion is DENIED. 4. Defendant Michael Conahan's Motion to Dismiss (Doc. 216) is GRANTED IN PART and DENIED IN PART as follows: a. As to judicial immunity for the granting of injunctive relief, the motion is GRANTED. b. As to the remainder the motion is DENIED. 5. Defendant Luzerne County's Motion to Dismiss (Doc. 218) is DENIED. Signed by Honorable A. Richard Caputo on 11/20/09. (jam,) (Entered: 11/20/2009)
12/02/2009	337	by Carl Andrews, All Plaintiffs, 09−286. 134 Amended Complaint,,, *Abbreviated Individual Civil Action Complainti−Short Form Luzerne County Litigation and Adoption by Reference*. (Caroselli, William) (Entered: 12/02/2009)
12/02/2009	338	by T.B, a minor by Viola Belt, Viola Belt, All Plaintiffs, 09−286. 134 Amended Complaint,,, *Abbreviated Individual Civil Action Complaint−Short Form Luzerne County Litigation and Adoption by Reference*. (Caroselli, William) (Entered: 12/02/2009)
12/02/2009	339	by M.B., a minor by Angela Breznak, Angela Breznak, All Plaintiffs, 09−286. 134 Amended Complaint,,, *Abbreviate Individual Civil Action Complaint−Short Form Luzerne County Litigation and Adoption by Reference*. (Caroselli, William) (Entered: 12/02/2009)
12/02/2009	340	by CC, a minor by by Theresa Carannante, Theresa Carannante, All Plaintiffs, 09−286. 134 Amended Complaint,,, *Abbreviated Individual Civil Action Complaint−Short Form Luzerne County Litigation and Adoption by Reference*. (Caroselli, William) (Entered: 12/02/2009)
12/02/2009	341	by Aubri Yefko, All Plaintiffs, 09−286. 134 Amended Complaint,,, *Abbreviated Individual Civil Action Complaint−Short Form Luzerne County Litigation and Adoption by Reference*. (Caroselli, William) (Entered: 12/02/2009)
12/02/2009	342	by Shane Balliet, All Plaintiffs, 09−286. 134 Amended Complaint,,, *Abbreviated Individual Civil Action Complaint−Short Form Luzerne County Litigation and Adoption by Reference*. (Caroselli, William) (Entered: 12/02/2009)
12/02/2009	343	by Jeremy Bevan, All Plaintiffs, 09−286. 134 Amended Complaint,,, *Abbreviated Individual Civil Action Complaint−Short Form Luzerne County Litigation and Adoption by Reference*. (Caroselli, William) (Entered: 12/02/2009)
12/02/2009	344	by Ronni Blight, All Plaintiffs, 09−286. 134 Amended Complaint,,, *Abbreviated Individual Civil Action Complaint−Short Form Luzerne County Litigation and Adoption by Reference*. (Caroselli, William) (Entered: 12/02/2009)
12/02/2009	345	by Deborah Seeman, All Plaintiffs, 09−286. 134 Amended Complaint,,, *Abbreviated Individual Civil Action Complaint−Short Form Luzerne County Litigation and Adoption by Reference*. (Caroselli, William) (Entered: 12/02/2009)
12/02/2009	346	by Justin Bodnar, All Plaintiffs, 09−286. 134 Amended Complaint,,, *Abbreviated Individual Civil Action Complaint−Short Form Luzerne County Litigation and Adoption by Reference*. (Caroselli, William) (Entered: 12/02/2009)
12/02/2009	347	by Luis Cruz, All Plaintiffs, 09−286. 134 Amended Complaint,,, *Abbreviated Individual Civil Action Complaint−Short Form Luzerne County Litigation and*

		Adoption by Reference. (Caroselli, William) (Entered: 12/02/2009)
12/02/2009	348	by Mayra Cruz, All Plaintiffs, 09−286. 134 Amended Complaint,,, *Abbreviated Individual Civil Action Complaint−Short Form Luzerne County Litigation and Adoption by Reference*. (Caroselli, William) (Entered: 12/02/2009)
12/02/2009	349	by Megan Fox, All Plaintiffs, 09−286. 134 Amended Complaint,,, *Abbreviated Individual Civil Action Complaint−Short Form Luzerne County Litigation and Adoption by Reference*. (Caroselli, William) (Entered: 12/02/2009)
12/02/2009	350	by Christopher Garrison, All Plaintiffs, 09−286. 134 Amended Complaint,,, *Abbreviated Individual Civil Action Complaint−Short Form Luzerne County Litigation and Adoption by Reference*. (Caroselli, William) (Entered: 12/02/2009)
12/02/2009	351	by Joseph Gilvary, All Plaintiffs, 09−286. 134 Amended Complaint,,, *Abbreviated Individual Civil Action Complaint−Short Form Luzerne County Litigation and Adoption by Reference*. (Caroselli, William) (Entered: 12/02/2009)
12/02/2009	352	by Theresa Hadvance, All Plaintiffs, 09−286. 134 Amended Complaint,,, *Abbreviated Individual Civil Action Complaint−Short Form Luzerne County Litigation and Adoption by Reference*. (Caroselli, William) (Entered: 12/02/2009)
12/02/2009	353	by George Hadvance, All Plaintiffs, 09−286. 134 Amended Complaint,,, *Abbreviated Individual Civil Action Complaint−Short Form Luzerne County Litigation and Adoption by Reference*. (Caroselli, William) (Entered: 12/02/2009)
12/02/2009	354	by Jessica Hargrave, All Plaintiffs, 09−286. 134 Amended Complaint,,, *Abbreviated Individual Civil Action Complaint−Short Form Luzerne County Litigation and Adoption by Reference*. (Caroselli, William) (Entered: 12/02/2009)
12/02/2009	355	by Joseph Lekiewicz, All Plaintiffs, 09−286. 134 Amended Complaint,,, *Abbreviated Individual Civil Action Complaint−Short Form Luzerne County Litigation and Adoption by Reference*. (Caroselli, William) (Entered: 12/02/2009)
12/02/2009	356	by Christine Biniek, All Plaintiffs, 09−286. 134 Amended Complaint,,, *Abbreviated Individual Civil Action Complaint−Short Form Luzerne County Litigation and Adoption by Reference*. (Caroselli, William) (Entered: 12/02/2009)
12/02/2009	357	by Elizabeth Ludwig, All Plaintiffs, 09−286. 134 Amended Complaint,,, *Abbreviated Individual Civil Action Complaint−Short Form Luzerne County Litigation and Adoption by Reference*. (Caroselli, William) (Entered: 12/02/2009)
12/02/2009	358	by Adam Lutz, All Plaintiffs, 09−286. 134 Amended Complaint,,, *Abbreviated Individual Civil Action Complaint−Short Form Luzerne County Litigation and Adoption by Reference*. (Caroselli, William) (Entered: 12/02/2009)
12/02/2009	359	by Jesse Sabecky, All Plaintiffs, 09−286. 134 Amended Complaint,,, *Abbreviated Individual Civil Action Complaint−Short Form Luzerne County Litigation and Adoption by Reference*. (Caroselli, William) (Entered: 12/02/2009)
12/02/2009	360	by Dave Sabecky, All Plaintiffs, 09−286. 134 Amended Complaint,,, *Abbreviated Individual Civil Action Complaint−Short Form Luzerne County Litigation and Adoption by Reference*. (Caroselli, William) (Entered: 12/02/2009)
12/02/2009	361	by Derek Sippel, All Plaintiffs, 09−286. 134 Amended Complaint,,, *Abbreviated Individual Civil Action Complaint−Short Form Luzerne County Litigation and Adoption by Reference*. (Caroselli, William) (Entered: 12/02/2009)
12/02/2009	362	by Daniel Stiegelbauer, All Plaintiffs, 09−286. 134 Amended Complaint,,, *Abbreviated Individual Civil Action Complaint−Short Form Luzerne County Litigation and Adoption by Reference*. (Caroselli, William) (Entered: 12/02/2009)
12/02/2009	363	by Claudia Stiegelbauer, All Plaintiffs, 09−286. 134 Amended Complaint,,, *Abbreviated Individual Civil Action Complaint−Short Form Luzerne County Litigation and Adoption by Reference*. (Caroselli, William) (Entered: 12/02/2009)
12/02/2009	364	by Malcolm Yaple, All Plaintiffs, 09−286. 134 Amended Complaint,,, *Abbreviated Individual Civil Action Complaint−Short Form Luzerne County Litigation and Adoption by Reference*. (Caroselli, William) (Entered: 12/02/2009)

12/02/2009	365	by Lauren Yaple, All Plaintiffs, 09−286. 134 Amended Complaint,,, *Abbreviated Individual Civil Action Complaint−Short Form Luzerne County Litigation and Adoption by Reference*. (Caroselli, William) (Entered: 12/02/2009)
12/03/2009	366	SCHEDULING NOTICE: PLEASE TAKE NOTICE that a PERIODIC CASE MANAGEMENT CONFERENCE has been SCHEDULED for Monday, December 21, 2009 at 10:00 a.m., Max Rosenn U.S. Courthouse, 197 South Main St., Wilkes−Barre, PA. (jam,) (Entered: 12/03/2009)
12/07/2009	367	MOTION to Stay Filing Of Answers To All Complaints Filed by Individual Plaintiffs and Class Action Plaintiffs by Mark A Ciavarella, Jr.. (Attachments: # 1 Proposed Order)(ga,) (Entered: 12/07/2009)
12/07/2009	368	BRIEF IN SUPPORT re 367 MOTION to Stay Filing of Answers To All Complaints Filed By Individual Plaintiffs and Class Action Plaintiffs, filed by Mark A Ciavarella, Jr..(ga,) (Entered: 12/07/2009)
12/07/2009	369	MOTION to Stay Filing of Answers To All Complaints Filed By Individual Plaintiffs and Class Action Plaintiffs by Michael T. Conahan. (Attachments: # 1 Proposed Order)(ga,) (Entered: 12/07/2009)
12/07/2009	370	CERTIFICATE of Non−Concurrence by Michael T. Conahan re 369 MOTION to Stay. (ga,) (Entered: 12/07/2009)
12/07/2009	371	BRIEF IN SUPPORT re 369 MOTION to Stay to File Answers to Plaintiffs' Complaints filed by Michael T. Conahan.(ga,) (Entered: 12/07/2009)
12/08/2009	372	MOTION for Protective Order by Administrative Office of Pennsylvania Courts. (Attachments: # 1 Proposed Order)(Daley, Michael) (Entered: 12/08/2009)
12/08/2009	373	BRIEF IN SUPPORT re 372 MOTION for Protective Order filed by Administrative Office of Pennsylvania Courts. (Attachments: # 1 Exhibit(s) A, # 2 Exhibit(s) B, # 3 Exhibit(s) C, # 4 Exhibit(s) D)(Daley, Michael) (Entered: 12/08/2009)
12/14/2009	374	STIPULATION *By Consent Governing Disclosure of Subpoenaed Pennsylvania State Police REcords* by All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630, All Plaintiffs, 09−286. (Senoff, David) (Entered: 12/14/2009)
12/17/2009	375	Second MOTION to Amend/Correct *Master Complaint for Class Actions* by All Plaintiffs, 09−291, All Plaintiffs, 09−357. (Attachments: # 1 Proposed Order, # 2 Brief in Support of Second Motion for Leave to Amend, # 3 Exhibit(s) Proposed Amended Complaint −− Part 1, # 4 Proposed Amended Complaint −− Part 2, # 5 Exhibit(s) Exhibits A−B to Proposed Amended Complaint, # 6 Exhibit(s) Exhibits C−D to Proposed Amended Complaint, # 7 Exhibit(s) Exhibits E−J to Proposed Amended Complaint, # 8 Exhibit(s) Exhibits K−Q to Proposed Amended Complaint, # 9 Exhibit(s) Exhibit 2, Part 1 to Motion for Leave to Amend (Redline), # 10 Exhibit(s) Exhibit 2, Part 2 to Motion for Leave to Amend (Redline), # 11 Exhibit(s) Exs. 3−4 to Motion for Leave to Amend)(Rosado, Lourdes) (Entered: 12/17/2009)
12/21/2009	378	BRIEF IN OPPOSITION re 367 MOTION to Stay, 369 MOTION to Stay *Filing of Answers to All Plaintiffs Individual and Class Action Complaints* filed by All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630, All Plaintiffs, 09−286. (Attachments: # 1 Exhibit(s) A − C)(Weiss, Sol) (Entered: 12/21/2009)
12/21/2009	379	CONFIDENTIALITY ORDER by consent governing disclosure of subpoenaed Pennsylvania State Police records Signed by Honorable A. Richard Caputo on 12/21/09. (jam,) (Entered: 12/21/2009)
12/21/2009	380	SCHEDULING ORDER: IT IS HEREBY ORDERED that: 1. Briefs in opposition to Class Plaintiffs' Second Motion for Leave to Amend the Master Complaint for Class Actions (Doc. 375) shall be due on 1/22/10. Reply briefs shall be due 2/12/10. 2. Motions to Dismiss, with supporting briefs, shall be filed within twenty (20) days after a decision on the Class Plaintiffs' Second Motion for Leave to Amend the Master Complaint for Class Actions.Signed by Honorable A. Richard Caputo on 12/21/09. (jam,) (Entered: 12/21/2009)
12/22/2009	381	BRIEF IN OPPOSITION re 372 MOTION for Protective Order filed by Robert K Mericle, Mericle Construction, Inc.. (Attachments: # 1 Exhibit(s) A through F, # 2 Unpublished Opinion(s))(Hogan, Matthew) (Entered: 12/22/2009)

12/28/2009	382	Letter dated 12/22/09 to the Court from Eric Kraeutler, Esq. re: status of Motion to Quash Subpoena served by theClerk of Courts, Luzerne County. (jam,) (Entered: 12/28/2009)
12/30/2009	383	BRIEF IN SUPPORT re 375 Second MOTION to Amend/Correct *Master Complaint for Class Actions*, filed by Lourdes M. Rosado..(ga,) (Entered: 12/30/2009)
01/04/2010	384	Letter from Judge A. Richard Caputo to Mr. Kraiutler, Re: Response to letter dated December 22, 2009 regarding Motion to Quash. (ga,) (Entered: 01/04/2010)
01/04/2010	385	REPLY BRIEF re 372 MOTION for Protective Order filed by Administrative Office of Pennsylvania Courts.(Daley, Michael) (Entered: 01/04/2010)
01/12/2010	388	MOTION for Preliminary Injunction by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Cared, LLC. (Attachments: # 1 Proposed Order, # 2 Exhibit(s) 1−5, # 3 Exhibit(s) 6−11, # 4 Certificate of Concurrence and Non−Concurrence, # 5 Unpublished Opinion(s))(Schneider, Bernard) (Entered: 01/12/2010)
01/12/2010	389	BRIEF IN SUPPORT re 388 MOTION for Preliminary Injunction filed by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Cared, LLC.(Schneider, Bernard) (Entered: 01/12/2010)
01/12/2010		DOCKET ANNOTATION: Documents #386 and #387 filed incorrectly. Documents deleted and refiled correctly as #388 and #389. (kc,) (Entered: 01/12/2010)
01/12/2010	390	MEMORANDUM ORDER denying 367 Motion to Stay; denying 369 Motion to Stay. IT IS HEREBY ORDERED that Defendant Mark Ciavarella, Jr.'s Motion to Stay Filing of Answers (Doc. 367) and Defendant Michael Conahan's Motion to Stay Filing of Answers (Doc. 369) are DENIED. Signed by Honorable A. Richard Caputo on 1/12/10 (jam,) (Entered: 01/12/2010)
01/15/2010	391	MOTION for Hearing re 388 MOTION for Preliminary Injunction by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Cared, LLC. (Attachments: # 1 Proposed Order, # 2 Certificate of Concurrence and Non−Concurrence)(Schneider, Bernard) (Entered: 01/15/2010)
01/18/2010	392	REQUEST for Production of Documents by Pinnacle Group Of Jupiter, LLC.(Bednarek, Nicole) (Entered: 01/18/2010)
01/18/2010	393	REQUEST for Production of Documents by Pinnacle Group Of Jupiter, LLC.(Bednarek, Nicole) (Entered: 01/18/2010)
01/19/2010	394	NOTICE of Appearance by Nicole F Bednarek on behalf of Pinnacle Group Of Jupiter, LLC (Bednarek, Nicole) (Entered: 01/19/2010)
01/19/2010	395	*** VACATED BY ORDER DATED JANUARY 22, 2010 (DOC. 399) *** ORDER: IT IS HEREBY ORDERED that Plaintiffs have until January 26, 2010 to file a response to Defendants Mid Atlantic Youth Services, Pennsylvania Child Care, and Western Pennsylvania Child Care's Motions for Preliminary Injunction or, Alternatively, Motion to Dismiss for Spoliation of Evidence Claims of Plaintiffs Who Seek Expungement Orders and Motion for Stay of Movants' Response to Plaintiffs' Requests for Production of Documents Pending Disposition of Proceding Motions (Doc. 388) and Motion for Hearing Date for Motions for Preliminary Injunction or, Alternatively, Motion to Dismiss for Spoliation of Evidence Claims of Plaintiffs Who Seek Expungement Orders and Motion for Stay of Movants' Response to Plaintiffs Requests for Production of Documents Pending Disposition of Preceding Motions (Doc. 391). Signed by Honorable A. Richard Caputo on 1/19/10. (jam,) Modified on 1/22/2010 (jam,). (Entered: 01/19/2010)
01/20/2010	396	MOTION to Amend/Correct 388 MOTION for Preliminary Injunction by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Cared, LLC. (Attachments: # 1 Proposed Order, # 2 Exhibit(s) 1, # 3 Exhibit(s) 2, # 4 Exhibit(s) 3, # 5 Certificate of Word Count in Proposed Brief, # 6 Unpublished Opinion(s), # 7 Certificate of Concurrence and Non−Concurrence)(Schneider, Bernard) (Entered: 01/20/2010)

01/20/2010	397	BRIEF IN SUPPORT re 396 MOTION to Amend/Correct 388 MOTION for Preliminary Injunction MOTION to Amend/Correct 388 MOTION for Preliminary Injunction filed by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Cared, LLC. (Attachments: # 1 Unpublished Opinion(s))(Schneider, Bernard) (Entered: 01/20/2010)
01/22/2010	398	Letter dated January 19, 2010 from Attorney David Senoff to the Court regarding Luzerne County Clerk of Court's Motion for Protective Order (Doc. 200). (jam,) (Entered: 01/22/2010)
01/22/2010	399	ORDER: IT IS HEREBY ORDERED that: (1) Defendants Mid Atlantic Youth Services, Pennsylvania Child Care, and Western Pennsylvania Child Care's Motion to Amend/Correct [Doc. 396] is GRANTED, and deemed filed 1/22/10. (2) The Court's Order giving Plaintiffs until 1/26/10 to respond (Doc. 395) is VACATED. (3) Plaintiffs have until 2/1/10 to file their responses. Signed by Honorable A. Richard Caputo on 1/22/10 (jam,) (Entered: 01/22/2010)
01/22/2010	400	BRIEF IN OPPOSITION re 375 Second MOTION to Amend/Correct *Master Complaint for Class Actions* filed by Luzerne County. (Attachments: # 1 Proposed Order)(Myers, Timothy) (Entered: 01/22/2010)
01/26/2010	401	ORDER denying 200 Motion to Quash. IT IS HEREBY ORDERED that the Motion to Quash Subpoena of Robert F. Reilly, Clerk of Courts of Luzerne COunty and the Office of the Clerk of Courts − Luzerne County (Doc. 200) is DENIED. Signed by Honorable A. Richard Caputo on 1/26/10 (jam,) (Entered: 01/26/2010)
01/26/2010	402	MEMORANDUM ORDER denying the Administrative Office of the Pennsylvania Court's Motion for Protective Order [Doc. 372]. Signed by Honorable A. Richard Caputo on 1/26/10 (jam,) (Entered: 01/27/2010)
01/28/2010	403	STIPULATION *to Extend Time to Respond to PACC, WPACC, and MAYS's Amended Motion for Preliminary Injunction, Motion to Dismiss for Spoliation of Evidence, and Motion for Stay of Movant's Responses to Plaintiff's Requests for Production of Documents* by All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630, All Plaintiffs, 09−286. (Attachments: # 1 Proposed Stipulated Order)(Santoro, Rebecca) (Entered: 01/28/2010)
01/28/2010	404	CERTIFICATE of Service by All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630, All Plaintiffs, 09−286 re 403 Stipulation,. (Santoro, Rebecca) (Entered: 01/28/2010)
01/28/2010	405	*** MODIFIED BY ORDER DATED 2/12/10 (DOC. 407) *** Order approving re 403 Stipulation to Extend Responses to PACC, WPACC and MAYS's Amended Motion for Preliminary Injunction, Or Alternatively, Motion To Dismiss For Spoliation Of Evidence Claims Of Plaintiffs Who Seek Expungement Orders, And Motion For Stay Of Movants' Responses to Plaintiffs' Requests For Production Of Documents Pending Disposition Of Preceding Motions. All responses are due Tuesday, 2/16/10. Signed by Honorable A. Richard Caputo on 1/28/10. (jam,) Modified on 2/12/2010 (jam,). (Entered: 01/28/2010)
02/11/2010	406	STIPULATION *for Second Extension to Respond to PACC, WPACC, and MAYS's Amended Motion for Preliminary Injunction, Motion to Dismiss for Spoliation of Evidence, and Motion for Stay of Movant's Responses to Plaintiff's Requests for Production of Documents* by All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630, All Plaintiffs, 09−286, filed by All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630, All Plaintiffs, 09−286. (Attachments: # 1 Exhibit(s) A − Proposed Order)(Walvoord, Adrianne) (Entered: 02/11/2010)
02/12/2010	407	*** MODIFIED BY ORDER DATED FEBRUARY 25, 2010 (DOC. 410) *** Order approving Stipulation for Second Extension to File Responses to PACC, WPACC and MAYS's Amended Motion for Preliminary Injunction, Or Alternatively, Motion To Dismiss For Spoliation Of Evidence Claims Of Plaintiffs Who Seek Expungement Orders, And Motion For Stay Of Movants' Responses To Plaintiffs' Requests For Production Of Documents Pending Disposition Of Preceding Motions. The Court modifies its prior Order of 1/28/10 (Doc. 405) and all responses are due 2/26/10. Signed by Honorable A. Richard Caputo on 2/12/10. (jam,) Modified on 2/25/2010 (jam,). (Entered: 02/12/2010)

02/12/2010	408	REPLY BRIEF re 375 Second MOTION to Amend/Correct *Master Complaint for Class Actions* filed by All Plaintiffs, 09−291, All Plaintiffs, 09−357. (Attachments: # 1 Exhibit(s) Exhibits A and B to reply brief, # 2 Unpublished Opinion(s) Unpublished opinions cited in reply brief)(Rosado, Lourdes) (Entered: 02/12/2010)
02/24/2010	409	STIPULATION *For An Additional Extension to File Responses to PACC, WPACC, MAYS's Amended Motion for Preliminary Injunction, Motion to Dismiss for Spoliation of Evidence, and Motion for Stay of Movant's Responses to Plaintiff's Requests for Production of Documents* by All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630, All Plaintiffs, 09−286, filed by All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630, All Plaintiffs, 09−286. (Attachments: # 1 Exhibit(s) A − Proposed Order)(Walvoord, Adrianne) (Entered: 02/24/2010)
02/25/2010	410	Order approving Stipulation for an Addition Extension to File Responses to PACC, WPACC and MAYS'S Amended Motion for Preliminary Injunction, or Alternatively, Motion to Dismiss for Spoliation of Evidence Claims of Plaintiffs Who Seek Expungement Orders, and Motion for Stay of Movants' Responses to Plaintiffs' Requests for Production of Documents Pending Disposition of Preceding Motions. The Court modifies its prior Order of 2/12/10 (Doc. No. 407) and all responses to PACC, WPACC and MAYS's Amended Motion (Doc. No. 396) are due Friday, March 12, 2010. Signed by Honorable A. Richard Caputo on 2/25/10. (jam,) (Entered: 02/25/2010)
03/01/2010	411	MEMORANDUM AND ORDER denying 375 Motion to Amend/Correct. IT IS HEREBY ORDERED that the Class Action Plaintiffs' Motion for Leave to File an Amended Master Complaint (Doc. 375) is DENIED. Signed by Honorable A. Richard Caputo on 3/1/10 (jam,) (Entered: 03/03/2010)
03/09/2010	412	ATTORNEY SUBSTITUTION − Withdrawal and Entry of Attorney Appearance. Attorney John Haley terminated. Attorney Michael J. Bendick and Michael J. Bendick for Larksville Borough Police Department added. (Bendick, Michael) (Entered: 03/09/2010)
03/10/2010	413	Signed Copy of Document 412 by Larksville Borough Police Department.. (Bendick, Michael) (Entered: 03/10/2010)
03/12/2010	414	First MOTION for Extension of Time to Request for Extension to File Response to Amended Motion for Preliminary Injunction by All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630, All Plaintiffs, 09−286.(Keller, Emily) (Entered: 03/12/2010)
03/12/2010	415	ORDER granting 414 Motion to Extend Time. Signed by Honorable A. Richard Caputo on 3/12/2010 (bg,) (Entered: 03/12/2010)
03/16/2010	416	Unopposed MOTION to Exceed Page Limitation *and File Common Brief in Support of Motions to Dismiss* by Robert K Mericle, Mericle Construction, Inc.. (Attachments: # 1 Proposed Order)(Dante, Alison) (Entered: 03/16/2010)
03/16/2010	417	MOTION for Extension of Time to to April 2, 2010 and for relied from Local Rule 7.8 concerning length of briefs and incorporating other briefs by Luzerne County. (Attachments: # 1 Proposed Order)(Myers, Timothy) (Entered: 03/16/2010)
03/16/2010	418	MOTION to Exceed Page Limitation by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Cared, LLC. (Attachments: # 1 Certificate of Concurrence and Non Concurrence, # 2 Proposed Order)(Schneider, Bernard) (Entered: 03/16/2010)
03/17/2010	419	CERTIFICATE of Concurrence by Robert K Mericle, Mericle Construction, Inc. re 416 Unopposed MOTION to Exceed Page Limitation *and File Common Brief in Support of Motions to Dismiss*. (Hogan, Matthew) (Entered: 03/17/2010)
03/17/2010	420	RESPONSE by All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630, All Plaintiffs, 09−286 to 417 MOTION for Extension of Time to to April 2, 2010 and for relied from Local Rule 7.8 concerning length of briefs and incorporating other briefs. (Attachments: # 1 Proposed Order Proposed Order)(Segal, Daniel) (Entered: 03/17/2010)

03/18/2010	421	ORDER granting 416 Motion for Leave to Exceed Page Limits. Defendants may file a common brief in support of their respective motions to dismiss, not to exceed 72 pages. Defendants joining or adopting by reference such a common brief may file additional separate memoranda in support of their respective motions to dismiss. Signed by Honorable A. Richard Caputo on 3/18/10 (jam,) (Entered: 03/18/2010)
03/18/2010	422	ORDER granting 417 Motion to Extend Time and Exceed Page Limits. Luzerne County's motions to dismiss and supporting briefs due 4/2/10 and shall not exceed 30 pages or 10,000 words.Signed by Honorable A. Richard Caputo on 3/18/10 (jam,) (Entered: 03/18/2010)
03/18/2010	423	ORDER granting 418 Motion for Leave to File A Single Motion Under Rule 12 and Single Supporting Brief Not Exceeding 45 Pages. Signed by Honorable A. Richard Caputo on 3/18/10 (jam,) (Entered: 03/18/2010)
03/18/2010	424	MOTION for Extension of Time to File *Motion to Dismiss* by Frank Vita, Ph.D.. (Attachments: # 1 Proposed Order)(Swetz, James) (Entered: 03/18/2010)
03/18/2010	425	BRIEF IN SUPPORT */Submission of Mericle Defendants in Response* re 388 MOTION for Preliminary Injunction filed by Robert K Mericle, Mericle Construction, Inc.. (Attachments: # 1 Exhibit(s) A, # 2 Unpublished Opinion(s))(Hogan, Matthew) (Entered: 03/18/2010)
03/19/2010	426	ORDER granting 424 Motion of Defendant, Frank Vita, Ph.D., for Extension of Time. Defendant's Motion to Dismiss shall be due on or before 4/30/10. Signed by Honorable A. Richard Caputo on 3/19/10 (jam,) (Entered: 03/19/2010)
03/19/2010	427	REPLY BRIEF re 388 MOTION for Preliminary Injunction filed by Arthur E. Grim. (Attachments: # 1 Exhibit(s) A, # 2 Exhibit(s) B)(Williams, A.) (Entered: 03/19/2010)
03/19/2010	429	BRIEF IN OPPOSITION re 388 MOTION for Preliminary Injunction filed by All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630, All Plaintiffs, 09−286. (Attachments: # 1 Certificate of Compliance with Word−Count Limit, # 2 Certificate of Service, # 3 Exhibit(s) Exhibit A, # 4 Unpublished Opinion(s))(Levick, Marsha) (Entered: 03/19/2010)
03/19/2010	430	BRIEF IN OPPOSITION re 391 MOTION for Hearing re 388 MOTION for Preliminary Injunction MOTION for Hearing re 388 MOTION for Preliminary Injunction filed by All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630, All Plaintiffs, 09−286. (Attachments: # 1 Proposed Order)(Levick, Marsha) (Entered: 03/19/2010)
03/19/2010	431	NOTICE by Vision Holdings, LLC, Robert J. Powell re 425 Brief in Support *Notice of Joinder of Robert J. Powell and Vision Holdings, LLC* (Attachments: # 1 Certificate of Concurrence)(Sheppard, Mark) (Entered: 03/19/2010)
03/22/2010	432	REPLY by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Cared, LLC. to 429 Brief in Opposition, 427 Reply Brief, 430 Brief in Opposition,. (Attachments: # 1 Exhibit(s), # 2 Exhibit(s), # 3 Exhibit(s), # 4 Exhibit(s))(Schneider, Bernard) (Entered: 03/22/2010)
03/22/2010	433	MOTION to Dismiss *Pursuant to Rule 12(b)(6)* by Barbara Conahan. (Attachments: # 1 Proposed Order)(Rhoades, Stephen) (Entered: 03/22/2010)
03/22/2010	434	BRIEF IN SUPPORT re 433 MOTION to Dismiss *Pursuant to Rule 12(b)(6)* filed by Barbara Conahan.(Rhoades, Stephen) (Entered: 03/22/2010)
03/22/2010	435	MOTION to Dismiss *Pursuant to Rule 12(b)(6)* by Cindy Ciavarella. (Attachments: # 1 Proposed Order)(Rhoades, Stephen) (Entered: 03/22/2010)
03/22/2010	436	BRIEF IN SUPPORT re 435 MOTION to Dismiss *Pursuant to Rule 12(b)(6)* filed by Cindy Ciavarella.(Rhoades, Stephen) (Entered: 03/22/2010)
03/22/2010	437	MOTION to Dismiss *the Master Complaints Pursuant to Fed. R. Civ. P. 12(b)(6)* by Vision Holdings, LLC, Robert J. Powell.(Sheppard, Mark) (Entered: 03/22/2010)
03/22/2010	438	Per Mark Sheppard's Office, Document #438 deleted, refiled as Document #441. (Entered: 03/22/2010)

03/22/2010	439	MOTION to Dismiss by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Cared, LLC. (Attachments: # 1 Exhibit(s), # 2 Exhibit(s), # 3 Exhibit(s), # 4 Unpublished Opinion(s), # 5 Unpublished Opinion(s), # 6 Unpublished Opinion(s), # 7 Unpublished Opinion(s), # 8 Proposed Order, # 9 Certificate of Concurrence and non concurrence)(Schneider, Bernard) (Entered: 03/22/2010)
03/22/2010	440	BRIEF IN SUPPORT re 439 MOTION to Dismiss filed by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Cared, LLC. (Attachments: # 1 Supplement certificate of page count)(Schneider, Bernard) (Entered: 03/22/2010)
03/22/2010	441	BRIEF IN SUPPORT *(CORRECTED DOCUMENT TO REPLACE MISFILED No. 438)* re 437 MOTION to Dismiss *the Master Complaints Pursuant to Fed. R. Civ. P. 12(b)(6)* filed by Vision Holdings, LLC, Robert J. Powell. (Attachments: # 1 Exhibit(s) A (Transcript of Arraignment and Guilty Plea Proceedings), # 2 Unpublished Opinion(s) (McCleester; Sershen; Salvation Army))(Sheppard, Mark) (Entered: 03/22/2010)
03/22/2010	442	First MOTION to Dismiss *All Complaints* by Robert K Mericle, Mericle Construction, Inc.. (Attachments: # 1 Certificate of Nonconcurrence, # 2 Certificate of Service, # 3 Proposed Order)(Hogan, Matthew) (Entered: 03/22/2010)
03/22/2010	443	BRIEF IN SUPPORT re 442 First MOTION to Dismiss *All Complaints* filed by Robert K Mericle, Mericle Construction, Inc.. (Attachments: # 1 Exhibit(s) A, # 2 Unpublished Opinion(s))(Hogan, Matthew) (Entered: 03/22/2010)
03/22/2010	444	CERTIFICATE of by Robert K Mericle, Mericle Construction, Inc. re 443 Brief in Support *Certificate of Service and Certificate of Compliance*. (Attachments: # 1 Certificate of Service)(Hogan, Matthew) (Entered: 03/22/2010)
03/22/2010	445	BRIEF IN SUPPORT */Common Brief in Support of Motions to Dismiss filed by of Robert Powell, Vision Holdings, LLC, Luzerne County, Mid−Atlantic Youth Services, PA Child Care, Western PA Child Care, Mericle Construction, Inc., Robert K. Mericle, Perseus House, Barbara Conahan, and Cindy Ciavarella* re 439 MOTION to Dismiss filed by Robert K Mericle, Mericle Construction, Inc.. (Attachments: # 1 Exhibit(s) A, # 2 Unpublished Opinion(s))(Hogan, Matthew) (Entered: 03/22/2010)
03/24/2010	446	MEMORANDUM: Plaintiffs request clarification as to Luzerne County's present status in this case. As Luzerne County is a named party in the Plaintiffs' complaints, and no order from this Court or stipulation from the paties has dismissed it, Luzerne County must be said to remain a party in this action. See Memorandum for complete details). Signed by Honorable A. Richard Caputo on 3/24/10. (jam,) (Entered: 03/24/2010)
03/24/2010	447	REQUEST for Production of Documents by Pinnacle Group Of Jupiter, LLC.(Bednarek, Nicole) (Entered: 03/24/2010)
03/24/2010	448	CERTIFICATE OF SERVICE by Pinnacle Group Of Jupiter, LLC *Service of Defendant's First Set of Request for Production of Documents on all Plaintiffs* (Bednarek, Nicole) (Entered: 03/24/2010)
03/25/2010		DOCKET ANNOTATION: Left message for Attorney Bednarek to re−file signature page to Doc. 447 "Request for Production of Documents" and use Document filed event. (ga,) (Entered: 03/25/2010)
03/25/2010	449	Defendant Pinnacle's SIGNED Request for Production of Documents on All Plaintiffs by Pinnacle Group Of Jupiter, LLC.. (Bednarek, Nicole) (Entered: 03/25/2010)
04/01/2010	450	MOTION to Dismiss *All Claims by All Plaintiffs* by Luzerne County. (Attachments: # 1 Proposed Order)(Myers, Timothy) (Entered: 04/01/2010)
04/01/2010	451	BRIEF IN SUPPORT re 450 MOTION to Dismiss *All Claims by All Plaintiffs* filed by Luzerne County.(Myers, Timothy) (Entered: 04/01/2010)
04/01/2010	452	WITHDRAWAL OF ATTORNEY APPEARANCE − Attorney Nicole F Bednarek terminated on behalf of Pinnacle Group of Jupiter, LLC. (Bednarek, Nicole) (Entered: 04/01/2010)
04/02/2010	453	Unopposed MOTION for Leave to File *a Sur−Reply in Connection with Motion for Injunction and Preservation of Records* by Robert K Mericle, Mericle Construction,

		Inc.. (Attachments: # 1 Exhibit(s) Proposed Sur−Reply, # 2 Certificate of Concurrence, # 3 Certificate of Service, # 4 Proposed Order)(Hogan, Matthew) (Entered: 04/02/2010)
04/06/2010	454	SCHEDULING NOTICE: PLEASE TAKE NOTICE that a PERIODIC CASE MANAGEMENT CONFERENCE has been SCHEDULED for WEDNESDAY, APRIL 21, 2010 at 4:45 p.m., Max Rosenn U.S. Courthouse, 197 South Main St., Wilkes−Barre, Pennsylvania. (jam,) (Entered: 04/06/2010)
04/07/2010	455	ORDER denying 453 Motion for Leave to File a Sur−Reply Brief.Signed by Honorable A. Richard Caputo on 4/7/10 (jam,) (Entered: 04/07/2010)
04/08/2010	456	MOTION for Order *Setting a Briefing Schedule for Response and Reply Briefs Relating to Defendants' Motions to Dismiss* by All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630, All Plaintiffs, 09−286. (Attachments: # 1 Proposed Order)(Segal, Daniel) (Entered: 04/08/2010)
04/09/2010	457	BRIEF IN OPPOSITION re 456 MOTION for Order *Setting a Briefing Schedule for Response and Reply Briefs Relating to Defendants' Motions to Dismiss Certificate of Service* filed by Luzerne County. (Attachments: # 1 Proposed Order)(Myers, Timothy) (Entered: 04/09/2010)
04/09/2010	458	ORDER, Motions terminated: 456 MOTION for Order *Setting a Briefing Schedule for Response and Reply Briefs Relating to Defendants' Motions to Dismiss* filed by All Plaintiffs, 09−357, All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−630.IT IS HEREBY ORDERED that:(1)Plaintiffs Motion to Set a Briefing Schedule for Response and Reply Briefs Relating to Defendants Motions to Dismiss (Doc. 456) is DENIED.(2)Briefs in opposition to the Motions to Dismiss by Defendants Barbara Conahan (Doc. 433); Cindy Ciavarella (Doc. 435); Vision Holdings, LLC and Robert Powell (Doc. 437); Mid−Atlantic Youth Services, PA Child Care, LLC, Western PA Child Care, LLC (Doc. 439); Robert Mericle and Mericle Construction, Inc. (Doc. 442), and Luzerne County (Doc. 450) shall be due on May 10, 2010.(3)Reply briefs to the aforementioned motions shall be due May 31, 2010Signed by Honorable A. Richard Caputo on 4/9/10. (jam,) (Entered: 04/09/2010)
04/23/2010	460	AMENDED COMPLAINT *Modified Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Karen Adamski, All Plaintiffs, 09−286.(Senoff, David) (Entered: 04/23/2010)
04/26/2010	461	Letter dated 4/23/10 to the Court from Attorney David Senoff re: Motion to Conform filed with Pennsylvania Supreme Court. (jam,) (Entered: 04/26/2010)
04/29/2010	462	MOTION to Dismiss by Frank Vita, Ph.D..(Swetz, James) (Entered: 04/29/2010)
04/29/2010	463	BRIEF IN SUPPORT re 462 MOTION to Dismiss filed by Frank Vita, Ph.D..(Swetz, James) (Entered: 04/29/2010)
05/03/2010	464	MOTION for Entry of Default *as to Pinnacle Group of Jupiter, LLC* by All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630, All Plaintiffs, 09−286. (Attachments: # 1 Proposed Order)(Segal, Daniel) (Entered: 05/03/2010)
05/03/2010	465	BRIEF IN SUPPORT re 464 MOTION for Entry of Default *as to Pinnacle Group of Jupiter, LLC* filed by All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630, All Plaintiffs, 09−286. (Attachments: # 1 Exhibit(s) A−E)(Segal, Daniel) (Entered: 05/03/2010)
05/04/2010	466	ORDER granting 464 Plaintiffs' Motion for Entry of Default as to Pinnacle Group of Jupiter, LLC. Signed by Honorable A. Richard Caputo on 5/4/10 (jam,) (Entered: 05/04/2010)
05/04/2010	467	Clerk's ENTRY OF DEFAULT as to Pinnacle Group Of Jupiter, LLC for failure to answer, plead or otherwise defend.Signed by Deputy Clerk on 5/4/10. (ga,) (Entered: 05/04/2010)
05/06/2010	468	SCHEDULING ORDER: Settlement Conference set for 6/11/2010 09:30 AM in Wilkes−Barre before Honorable A. Richard Caputo.Signed by Honorable A. Richard Caputo on 5/6/10. (jam,) (Entered: 05/06/2010)

05/06/2010	469	SCHEDULING ORDER: Prel/Perm Injunction Hearing set for 6/4/2010 09:30 AM in Wilkes−Barre − Courtroom 1 before Honorable A. Richard Caputo.Signed by Honorable A. Richard Caputo on 5/6/10. (jam,) (Entered: 05/06/2010)
05/10/2010	470	AMENDED COMPLAINT *Modified Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Jacqueline Kenney, All Plaintiffs, 09−286.(Senoff, David) (Entered: 05/10/2010)
05/10/2010	471	MOTION for Leave to File *a Supplemental Brief in Opposition to the Various Motions to Dismiss* by All Plaintiffs, 09−286. (Attachments: # 1 Exhibit(s) A)(Senoff, David) (Entered: 05/10/2010)
05/10/2010	472	Unopposed MOTION for Extension of Time to Individual Plaintiffs' Request for Enlargement of Time Within Which to Answer Motion to Dismiss of Defendant Frank Vita by Samantha Humanik.(Freeman, Richard) (Entered: 05/10/2010)
05/10/2010	473	BRIEF IN OPPOSITION re 435 MOTION to Dismiss *Pursuant to Rule 12(b)(6)*, 439 MOTION to Dismiss, 442 First MOTION to Dismiss *All Complaints*, 437 MOTION to Dismiss *the Master Complaints Pursuant to Fed. R. Civ. P. 12(b)(6)*, 433 MOTION to Dismiss *Pursuant to Rule 12(b)(6)* filed by All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630, All Plaintiffs, 09−286. (Attachments: # 1 Proposed Order, # 2 Exhibit(s) A − G, # 3 Exhibit(s) H − K, # 4 Unpublished Opinion(s))(Segal, Daniel) (Entered: 05/10/2010)
05/10/2010	474	BRIEF IN OPPOSITION re 450 MOTION to Dismiss *All Claims by All Plaintiffs* filed by All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630, All Plaintiffs, 09−286. (Attachments: # 1 Proposed Order)(Segal, Daniel) (Entered: 05/10/2010)
05/11/2010	475	MOTION Leave to Inspect and Copy Documents in the posession, custody and control of the Director of the Luzerne County Juvenile Probation Department by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Cared, LLC. (Attachments: # 1 Proposed Order, # 2 Certificate of Concurrence and non concurrence)(Schneider, Bernard) (Entered: 05/11/2010)
05/11/2010	476	ORDER granting 472 Motion for Enlargement of Time to Answer the Motion to Dismiss of Defendant Vita. Individual Plaintiffs shall file their response to said motion on or before 6/1/10. Signed by Honorable A. Richard Caputo on 5/11/10 (jam,) (Entered: 05/11/2010)
05/11/2010	477	ORDER granting 471 Wallace Plaintiffs' Motion for Leave to File a Supplemental Brief in Opposition to the Various Motions to Dismiss. IT IS FURTHER ORDERED that the Clerk of Court shall file the Wallace Plaintiffs' Supplemental Brief in Opposition to the Various Motions to Dismiss upon entry of this Order granting Said Motion. Signed by Honorable A. Richard Caputo on 5/11/10 (jam,) (Entered: 05/11/2010)
05/11/2010	478	AMENDED DOCUMENT by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Cared, LLC. *Certificate of Concurrence and Non Concurrence*. (Schneider, Bernard) (Entered: 05/11/2010)
05/11/2010	479	WALLACE PLAINTIFFS' SUPPLEMENTAL BRIEF IN OPPOSITION re 435 MOTION to Dismiss *Pursuant to Rule 12(b)(6)*, 439 MOTION to Dismiss, 442 First MOTION to Dismiss *All Complaints*, 450 MOTION to Dismiss *All Claims by All Plaintiffs*, 437 MOTION to Dismiss *the Master Complaints Pursuant to Fed. R. Civ. P. 12(b)(6)*, 433 MOTION to Dismiss *Pursuant to Rule 12(b)(6)* filed by Wallace Plaintiffs, 09−286.(jam,) (Entered: 05/11/2010)
05/12/2010	480	NOTICE by Samantha Humanik *OF ADOPTION BY REFERENCE* (Kleiner, Daniel) (Entered: 05/12/2010)
05/12/2010	481	REPLY BRIEF re 450 MOTION to Dismiss *All Claims by All Plaintiffs* filed by Luzerne County.(Myers, Timothy) (Entered: 05/12/2010)
05/12/2010	482	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form For Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Dorothy Backes, All Plaintiffs, 09−286.(Senoff, David) (Entered:

		05/12/2010)
05/12/2010	483	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form For Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Ida Kravitz, All Plaintiffs, 09−286.(Senoff, David) (Entered: 05/12/2010)
05/12/2010	484	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form For Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Lazaro Gonzalez, All Plaintiffs, 09−286.(Senoff, David) (Entered: 05/12/2010)
05/12/2010	485	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form For Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Phillip Jadush, All Plaintiffs, 09−286.(Senoff, David) (Entered: 05/12/2010)
05/12/2010	486	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form For Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Mario Katona, All Plaintiffs, 09−286.(Senoff, David) (Entered: 05/12/2010)
05/12/2010	487	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form For Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Collin Kaye, All Plaintiffs, 09−286.(Senoff, David) (Entered: 05/12/2010)
05/12/2010	488	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form For Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Jeff Kehler, All Plaintiffs, 09−286.(Senoff, David) (Entered: 05/12/2010)
05/12/2010	489	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form For Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Kneller Jesse, All Plaintiffs, 09−286.(Senoff, David) (Entered: 05/12/2010)
05/12/2010	490	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form For Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Richard Kneller, All Plaintiffs, 09−286.(Senoff, David) (Entered: 05/12/2010)
05/12/2010	491	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form For Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Darlene Jones, All Plaintiffs, 09−286.(Senoff, David) (Entered: 05/12/2010)
05/12/2010	492	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form For Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Amanda McDavitt, All Plaintiffs, 09−286.(Senoff, David) (Entered: 05/12/2010)
05/12/2010	493	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form For Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Peter Mindick, All Plaintiffs, 09−286.(Senoff, David) (Entered: 05/12/2010)
05/12/2010	494	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form For Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Brittney Rushton, All Plaintiffs, 09−286.(Senoff, David) (Entered: 05/12/2010)
05/12/2010	495	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form For Luzerne County Litigation and Adoption by Reference* against all defendants, filed by JoAnne Gattuso, All Plaintiffs, 09−286.(Senoff, David) (Entered: 05/12/2010)

05/12/2010	496	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form For Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Kaitlyn Serota, All Plaintiffs, 09−286.(Senoff, David) (Entered: 05/12/2010)
05/12/2010	497	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form For Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Laurelle Serota, All Plaintiffs, 09−286.(Senoff, David) (Entered: 05/12/2010)
05/12/2010	498	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form For Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Carl Smith, All Plaintiffs, 09−286.(Senoff, David) (Entered: 05/12/2010)
05/12/2010	499	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form For Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Linda Smith, All Plaintiffs, 09−286.(Senoff, David) (Entered: 05/12/2010)
05/12/2010	500	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form For Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Lisa Kneller, All Plaintiffs, 09−286.(Senoff, David) (Entered: 05/12/2010)
05/12/2010	501	ORDER granting 475 Motion for Leave to Inspect and Copy Documents in the Possession, Custody and Control of the Luzerne County Office Director of the Luzerne County Juvenile Probation Office or Such Other Locations as were Approved by the Special Master. Signed by Honorable A. Richard Caputo on 5/12/10 (jam,) (Entered: 05/13/2010)
05/13/2010	502	STIPULATION re 460 Amended Complaint, 470 Amended Complaint *for Time to Answer, Respond, or Otherwise Plead filed on behalf of Robert K. Mericle, Mericle Construction, Inc., Mid−Atlantic Youth Services, Corp., Pennsylvania Child Care, LLC, Western PA Child Care, LLC, Robert J. Powell, Vision Holdings, Inc., Barbara Conahan, Cindy Ciavarella, and the Individual Plaintiffs* by Robert K Mericle, Mericle Construction, Inc.. (Attachments: # 1 Proposed Order)(Hogan, Matthew) (Entered: 05/13/2010)
05/14/2010	503	MOTION Join Stipulation filed by certain Defendants re 502 Stipulation, by Frank Vita, Ph.D.. (Attachments: # 1 Proposed Order)(Swetz, James) (Entered: 05/14/2010)
05/17/2010	504	NOTICE of Appearance by Kevin M. Walsh on behalf of Pinnacle Group Of Jupiter, LLC (Walsh, Kevin) (Entered: 05/17/2010)
05/17/2010	505	ORDER granting 503 Motion to Join in the Stipulation.Signed by Honorable A. Richard Caputo on 5/17/10 (jam,) (Entered: 05/17/2010)
05/19/2010	506	. (Attachments: # 1 certif of service)(Fannick, Demetrius) (Entered: 05/19/2010)
05/20/2010		NOTICE of Appearance by Demetrius W. Fannick on behalf of Pinnacle Group Of Jupiter, LLC. (ga,) (Entered: 05/20/2010)
05/21/2010	507	ORDER re 502 Stipulation for Time to Answer, Respond or Otherwise Plead filed by Robert K Mericle, Mericle Construction, Inc. IT IS HEREBY ORDERED that:(1)The parties Stipulation for Time to Answer, Respond, or Otherwise Plead (Doc. 502) is MODIFIED.(2)All Defendants will be permitted to answer, respond, or otherwise plead to the allegations in the complaints until THIRTY (30) DAYS after the Court rules on all of the following motions:(a)Motion to Dismiss by Barbara Conahan (Doc. 433);(b)Motion to Dismiss by Cindy Ciavarella (Doc. 435);(c)Motion to Dismiss by Vision Holdings, LLC and Robert Powell (Doc. 437);(d)Motion to Dismiss by Mid−Atlantic Youth Services, PA Child Care, LLC, Western PA Child Care, LLC (Doc. 439); (e)Motion to Dismiss by Robert Mericle and Mericle Construction, Inc. (Doc. 442);(f)Motion to Dismiss by Luzerne County (Doc. 450); and(g)Motion to Dismiss by Frank Vita (Doc. 462);Signed by Honorable A. Richard Caputo on 5/21/10. (jam,) (Entered: 05/21/2010)

05/25/2010	508	BRIEF IN OPPOSITION re 462 MOTION to Dismiss *of Frank Vita* filed by All Plaintiffs, 09−286.(Freeman, Richard) (Entered: 05/25/2010)
05/26/2010		DOCKET ANNOTATION: Left message for Attorney Richard Freeman to re−file signature pages to the Brief in Opposition", Doc. #508. (ga,) (Entered: 05/26/2010)
05/26/2010	509	Corrected Signature Pages to Brief in Opposition by All Plaintiffs, 09−286. 508 Brief in Opposition *to Motion to Dismiss of Frank Vita*. (Freeman, Richard) (Entered: 05/26/2010)
05/27/2010	511	Unopposed MOTION to Exceed Page Limitation by Robert K Mericle, Mericle Construction, Inc.. (Attachments: # 1 Proposed Order)(Hogan, Matthew) (Entered: 05/27/2010)
05/28/2010	512	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Deborah Pringle, Harry Witko, All Plaintiffs, 09−286.(Senoff, David) (Entered: 05/28/2010)
05/28/2010	513	Letter from A. Taylor Williams, Esquire. (Attachments: # 1 Exhibit(s) Attachment 1)(Williams, A.) (Entered: 05/28/2010)
05/28/2010	514	ORDER granting 511 Defendants' Motion to Exceed Page Limits and File a Common Reply Brief in Support of motions to dismiss the complaints. Defendants may file a common Reply brief in support of their respective motions to dismiss in excess of the page and word limits contained in Local Rule 7.8(b) not to exceed 25 pages. Defendants joining or adopting by reference such a common Reply brief may file additional separate Reply briefs in support of their respective motions to dismiss and may incorporate other briefs by reference. Signed by Honorable A. Richard Caputo on 5/28/10 (jam,) (Entered: 05/28/2010)
05/31/2010	515	REPLY BRIEF re 439 MOTION to Dismiss filed by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Cared, LLC. (Attachments: # 1 Exhibit(s) 5, # 2 Exhibit(s) 6, # 3 Exhibit(s) 7, # 4 Exhibit(s) 8, # 5 Exhibit(s) 9, # 6 Exhibit(s) 10, # 7 Unpublished Opinion(s), # 8 Unpublished Opinion(s))(Schneider, Bernard) (Entered: 05/31/2010)
06/01/2010	516	MOTION to Clarify *Motion For Clarification of Length of Reply Brief* by Robert K Mericle. (Attachments: # 1 Proposed Order)(Borland, Kimberly) (Entered: 06/01/2010)
06/01/2010	517	ORDER granting 516 Motion to Clarify. IT IS HEREBY ORDERED that the page limit with regard to Reply Briefs to the Motion to Dismiss is 25 pages or 8,333 words. Signed by Honorable A. Richard Caputo on 6/1/10 (jam,) (Entered: 06/01/2010)
06/01/2010	518	REPLY BRIEF re 437 MOTION to Dismiss *the Master Complaints Pursuant to Fed. R. Civ. P. 12(b)(6) Supplemental Reply Brief in Further Support of Their Motions to Dismiss* filed by Vision Holdings, LLC, Robert J. Powell. (Attachments: # 1 Certificate of Compliance with Word Count, # 2 Certificate of Service)(Sheppard, Mark) (Entered: 06/01/2010)
06/01/2010	519	REPLY BRIEF re 439 MOTION to Dismiss, 442 First MOTION to Dismiss *All Complaints*, 437 MOTION to Dismiss *the Master Complaints Pursuant to Fed. R. Civ. P. 12(b)(6) Common Reply Brief in Further Support of Non−Judicial Defendants Common Brief in Support of Motions to Dismiss All Complaints* filed by Robert K Mericle, Mericle Construction, Inc.. (Attachments: # 1 Unpublished Opinion(s))(Hogan, Matthew) (Entered: 06/01/2010)
06/01/2010	520	REPLY BRIEF re 442 First MOTION to Dismiss *All Complaints against Robert K. Mericle and Mericle Construction, Inc.* filed by Robert K Mericle, Mericle Construction, Inc.. (Attachments: # 1 Unpublished Opinion(s))(Hogan, Matthew) (Entered: 06/01/2010)
06/02/2010	521	PRETRIAL MEMORANDUM by All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630, All Plaintiffs, 09−286. (Weiss, Sol) (Entered: 06/02/2010)
06/03/2010	522	MEMORANDUM OF LAW by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Cared, LLC. (Attachments: # 1 Exhibit(s), # 2 Exhibit(s), # 3 Exhibit(s), # 4 Exhibit(s), # 5 Exhibit(s), # 6 Exhibit(s), # 7 Exhibit(s), # 8 Exhibit(s),

		# 9 Exhibit(s))(Schneider, Bernard) (Entered: 06/03/2010)
06/03/2010	523	EXHIBIT *Unreported Decisions* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Cared, LLC re 522 Memorandum of Law,. (Schneider, Bernard) (Entered: 06/03/2010)
06/03/2010	524	EXHIBIT *Unreported Opinions* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Cared, LLC re 522 Memorandum of Law,. (Schneider, Bernard) (Entered: 06/03/2010)
06/03/2010	525	MOTION to File Document Under Seal by All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630, All Plaintiffs, 09−286. (Attachments: # 1 Certificate of Concurrence)(Weiss, Sol) (Entered: 06/03/2010)
06/04/2010	527	Exhibit List of Exhibits utilized at 6/4/10 Oral Argument on Motion for Preliminary Injunction. (jam,) (Entered: 06/04/2010)
06/04/2010	528	ORDER granting 525 Motion to File Documents Under Seal.Signed by Honorable A. Richard Caputo on 6/4/10 (jam,) (Entered: 06/04/2010)
06/07/2010	529	COURT REPORTER NOTES OF PROCEEDINGS filed by Suzanne halko of preliminary injuction hearing before Judge A. Richard Caputo on 6/4/2010. In accordance with 28 U.S.C. Section 753(b), I certify that these original notes are a true and correct record of proceedings in the United States District Court for the Middle District of PA before Judge A. Richard Caputo on 6/4/2010. By s/ Suzanne halko. (Court Reporter Notes are viewable by court staff only). (cr1,) (Entered: 06/07/2010)
06/09/2010	530	MEMORANDUM AND ORDER granting in part and denying in part 388 Motion for Preliminary Injunction. IT IS HEREBY ORDERED that Defendants Mid−Atlantic Youth Services, Pennsylvania Child Care, and Western Pennsylvania Child Cares Motion for a Preliminary Injunction (Doc. 388) is GRANTED IN PART and DENIED IN PART as follows:(1)As to Defendants request to enjoin the expungement of their records, the motion is GRANTED as follows:(a)The Pennsylvania Supreme Court, along with Special Master the Honorable Arthur E. Grim, are hereby ENJOINED from enforcing or issuing orders to expunge the records of Pennsylvania Child Care, Western Pennsylvania Child Care, and Mid−Atlantic Youth Services relating to the Plaintiffs in the present action.(b)This injunction will DISSOLVE THIRTY (30) DAYS after the termination of this litigation.(2)As to Defendants request for spoliation sanctions, the motion is DENIED AS MOOT.(3)As to Defendants request for a stay pending resolution of this motion, the motion is DENIED AS MOOT.Signed by Honorable A. Richard Caputo on 6/9/10 (jam,) (Entered: 06/09/2010)
06/11/2010	531	PLEASE TAKE NOTICE that a CONFERENCE CALL has been SCHEDULED for Monday, July 12, 2010 at 11:30 A.M. Plaintiffs' counsel shall initiate the call. (jam,) (Entered: 06/11/2010)
06/23/2010	533	WITHDRAWAL OF ATTORNEY APPEARANCE − Attorney Neha Desai terminated on behalf of H.T. Plaintiffs 09−357. (Desai, Neha) (Entered: 06/23/2010)
06/30/2010	535	Proposed Pretrial Order by All Plaintiffs, 09−291, All Plaintiffs, 09−357, Vision Holdings, LLC, Mid Atlantic Youth Services Corp., All Plaintiffs, 09−630, All Plaintiffs, 09−286, Robert J. Powell, PA Child Care, LLC, Western PA Child Cared, LLC, Robert K Mericle, Mericle Construction, Inc.. (Attachments: # 1 Exhibit(s) "A" Stipulated Protective Order)(Weiss, Sol) (Entered: 06/30/2010)
07/01/2010	536	ORDER regarding objections of provider Defendants to Plaintiffs Request for Production of Documents. See Order for specific details. Signed by Honorable A. Richard Caputo on 7/1/10. (jam,) (Entered: 07/01/2010)
07/09/2010	537	MEMORANDUM AND ORDER granting 450 Defendant Luzerne County's Motion to Dismiss All Claims Against It By All Plaintiffs. Signed by Honorable A. Richard Caputo on 7/9/10 (jam,) (Entered: 07/09/2010)
07/14/2010	539	SCHEDULING ORDER: PLEASE TAKE NOTICE that a STATUS CONFERENCE has been SCHEDULED for Wednesday, September 15, 2010 at 9:30 AM, in Wilkes−Barre.(jam,) (Entered: 07/14/2010)

07/21/2010	540	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of proceedings held on June 4, 2010, before Judge A. Richard Caputo. Court Reporter Suzanne Halko, Telephone number 570−237−1867. 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 8/11/2010. Redacted Transcript Deadline set for 8/23/2010. Release of Transcript Restriction set for 10/19/2010. (cr1,) (Entered: 07/21/2010)
07/21/2010	541	NOTICE TO UNREGISTERED ECF ATTORNEYS/PRO SE PARTIES regarding the filing of 540 Transcript. Copy of notice mailed to Benjamin R. Jones, Charles G. Ross, Jr., Mark A. Ciavarella, Jr. and Michael T. Conahan on 07/21/10. (mep,) (Entered: 07/21/2010)
08/12/2010	542	MOTION to Quash *Plaintiffs' Subpoena* by Luzerne County Court of Common Pleas, Probation Department. (Attachments: # 1 Proposed Order)(Falcone, Samuel) (Entered: 08/12/2010)
08/12/2010	543	BRIEF IN SUPPORT re 542 MOTION to Quash *Plaintiffs' Subpoena* filed by Luzerne County Court of Common Pleas, Probation Department.(Falcone, Samuel) (Entered: 08/12/2010)
08/13/2010	544	MOTION Consent for leave to disclose juveniles' names to NHS PA to Aid Discovery by Mid Atlantic Youth Services Corp.. (Attachments: # 1 Proposed Stipulated Order with doc. 205 Protective Order)(Wishnoff, Howard) (Entered: 08/13/2010)
08/16/2010	545	BRIEF IN OPPOSITION re 542 MOTION to Quash *Plaintiffs' Subpoena to the Luzerne County Probation Department − Juvenile Division* filed by All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630, All Plaintiffs, 09−286. (Attachments: # 1 Exhibit(s) A − C, # 2 Proposed Order)(Weiss, Sol) (Entered: 08/16/2010)
08/18/2010	546	ORDER granting 544 Motion − it is Ordered that Mid−Atlantic Youth Services Corp may provide to NHS Pennsylvania the names of Juveniles from Luzerne County PA who were detained at or treated at the PA Child Care LLC facility in Pittston, PA from 1/1/2003 through 4/30/2005. Further, any information that NHS PA produces in response to the subpoena shall be subject to teh Stipulated Protective Order (attached hereto). Signed by Honorable A. Richard Caputo on 8/17/2010 (rm,) (Entered: 08/18/2010)
08/18/2010	547	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Josh Bevan, All Plaintiffs, 09−286.(Senoff, David) (Entered: 08/18/2010)
08/18/2010	548	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Kristin Smith, All Plaintiffs, 09−286.(Senoff, David) (Entered: 08/18/2010)
08/18/2010	549	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Janet Castrignano, All Plaintiffs, 09−286.(Senoff, David) (Entered: 08/18/2010)
08/18/2010	550	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by James Davis, All Plaintiffs, 09−286.(Senoff, David) (Entered: 08/18/2010)
08/18/2010	551	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Brenda Dalzell, All Plaintiffs, 09−286.(Senoff, David) (Entered: 08/18/2010)
08/18/2010	552	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Joseph Drahaus, All Plaintiffs, 09−286.(Senoff, David) (Entered: 08/18/2010)

08/18/2010	553	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Joseph Drahaus, All Plaintiffs, 09−286.(Senoff, David) (Entered: 08/18/2010)
08/18/2010	554	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Tina Drahaus, All Plaintiffs, 09−286.(Senoff, David) (Entered: 08/18/2010)
08/18/2010	555	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by David Folweiler, All Plaintiffs, 09−286.(Senoff, David) (Entered: 08/18/2010)
08/18/2010	556	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by L.F, a minor by Michelle Fuqua, All Plaintiffs, 09−286.(Senoff, David) (Entered: 08/18/2010)
08/18/2010	557	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Sarah Gonzalez, All Plaintiffs, 09−286.(Senoff, David) (Entered: 08/18/2010)
08/18/2010	558	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Lazaro Gonzalez, All Plaintiffs, 09−286.(Senoff, David) (Entered: 08/18/2010)
08/18/2010	559	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Richard Hall, All Plaintiffs, 09−286.(Senoff, David) (Entered: 08/18/2010)
08/18/2010	560	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Michelle Hall, All Plaintiffs, 09−286.(Senoff, David) (Entered: 08/18/2010)
08/18/2010	561	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Jettie Johnson, All Plaintiffs, 09−286.(Senoff, David) (Entered: 08/18/2010)
08/18/2010	562	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Damien Kratz, All Plaintiffs, 09−286.(Senoff, David) (Entered: 08/18/2010)
08/18/2010	563	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Matthew Mikolaichik, All Plaintiffs, 09−286.(Senoff, David) (Entered: 08/18/2010)
08/18/2010	564	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Jason Miller, All Plaintiffs, 09−286.(Senoff, David) (Entered: 08/18/2010)
08/18/2010	565	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Jamie Nicholson, All Plaintiffs, 09−286.(Senoff, David) (Entered: 08/18/2010)
08/18/2010	566	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Robert Novac, All Plaintiffs, 09−286.(Senoff, David) (Entered:

		08/18/2010)
08/18/2010	567	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Patricia Cooper, All Plaintiffs, 09−286.(Senoff, David) (Entered: 08/18/2010)
08/18/2010	568	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Alexander Pierce, All Plaintiffs, 09−286.(Senoff, David) (Entered: 08/18/2010)
08/18/2010	569	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Keith Polerecki, All Plaintiffs, 09−286.(Senoff, David) (Entered: 08/18/2010)
08/18/2010	570	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by T.S., a minor by Bobbi Hargrove, All Plaintiffs, 09−286.(Senoff, David) (Entered: 08/18/2010)
08/18/2010	571	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Keith Soto, All Plaintiffs, 09−286.(Senoff, David) (Entered: 08/18/2010)
08/18/2010	572	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Ely Soto, All Plaintiffs, 09−286.(Senoff, David) (Entered: 08/18/2010)
08/24/2010	573	MEMORANDUM AND ORDER granting 433 Motion to Dismiss; granting 435 Motion to Dismiss; granting in part and denying in part 437 Motion to Dismiss; granting in part and denying in part 439 Motion to Dismiss; granting in part and denying in part 442 Motion to Dismiss. See Order for specific details. Signed by Honorable A. Richard Caputo on 8/24/10 (jam,) (Entered: 08/25/2010)
08/24/2010	574	MEMORANDUM AND ORDER granting 462 Defendant Vita's Motion to Dismiss Signed by Honorable A. Richard Caputo on 8/24/10 (jam,) (Entered: 08/25/2010)
08/30/2010	575	NOTICE: PLEASE TAKE NOTICE that the STATUS CONFERENCE currently scheduled for 9/15/10 has been RESCHEDULED to WEDNESDAY, SEPTEMBER 29, 2010 at 10:00 A.M., Wilkes−Barre. (jam,) (Entered: 08/30/2010)
09/02/2010	576	ORDER denying 542 Motion to Quash Signed by Honorable A. Richard Caputo on 9/2/10 (jam,) (Entered: 09/02/2010)
09/03/2010	577	Unopposed MOTION for Extension of Time to File Answer re 549 Amended Complaint, 553 Amended Complaint, 482 Amended Complaint, 555 Amended Complaint, 564 Amended Complaint, 569 Amended Complaint, 566 Amended Complaint, 498 Amended Complaint, 560 Amended Complaint, 562 Amended Complaint, 565 Amended Complaint, 460 Amended Complaint, 485 Amended Complaint, 493 Amended Complaint, 470 Amended Complaint, 568 Amended Complaint, 490 Amended Complaint, 499 Amended Complaint, 486 Amended Complaint, 558 Amended Complaint, 484 Amended Complaint, 488 Amended Complaint, 483 Amended Complaint, 492 Amended Complaint, 489 Amended Complaint, 554 Amended Complaint, 548 Amended Complaint, 500 Amended Complaint, 563 Amended Complaint, 550 Amended Complaint, 571 Amended Complaint, 487 Amended Complaint, 559 Amended Complaint, 557 Amended Complaint, 570 Amended Complaint, 547 Amended Complaint, 552 Amended Complaint, 496 Amended Complaint, 561 Amended Complaint, 556 Amended Complaint, 572 Amended Complaint, 551 Amended Complaint, 491 Amended Complaint, 494 Amended Complaint, 495 Amended Complaint, 135 Amended Complaint,, 567 Amended Complaint, 134 Amended Complaint,,, 497 Amended Complaint, 512 Amended Complaint, 136 Amended Complaint,, *and to answer, respond or otherwise plead to the "Short Form Complaints"* by Robert K Mericle,

		Mericle Construction, Inc.. (Attachments: # 1 Proposed Stipulated Order, # 2 Stipulation for Extension of Time)(Hogan, Matthew) (Entered: 09/03/2010)
09/08/2010	578	ANSWER and Affirmative Defenses To Plaintiffs' Class Action Master Complaint to 136 Amended Complaint,, 135 Amended Complaint,, by Mark A Ciavarella, Jr..(ga,) (Entered: 09/08/2010)
09/08/2010	579	ANSWER and Affirmative Defenses to Individual Plaintiffs' Consolidated Complaint to 134 Amended Complaint by Mark A Ciavarella, Jr..(ga,) (Entered: 09/08/2010)
09/08/2010	580	Order approving Stipulation re 577 Unopposed MOTION for Extension of Time to File Answer. Defendants will have until 10/15/10 to answer the Master Individual Complaint and the Master Class Action and answer, resond or otherwise plead to the issues in the Short Form Complaints not already resolved by the Court's prior Order. Signed by Honorable A. Richard Caputo on 9/8/10. (jam,) (Entered: 09/08/2010)
09/09/2010	581	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Ashley Acri.(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	582	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Cindy Lehan.(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	583	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Frank Andrukaitis.(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	584	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Taylor Warman.(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	585	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Michelle Cardinale.(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	586	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Michelle Cardinale.(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	587	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Ryan Arcangeli.(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	588	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Michael Arcangeli.(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	589	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Michael Balbach.(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	590	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Louise Balbach.(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	591	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Nicholas Biros.(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	592	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Nancy Biros.(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	593	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Joshua Brotzman.(Dyller, Barry) (Entered: 09/09/2010)

09/09/2010	594	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Elizabeth Brotzman.(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	595	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Vincent Burgio.(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	596	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Matthew Campbell.(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	597	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Vincent Cirello.(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	598	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Cheryl Magoski.(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	599	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by J. D..(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	600	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by K. D..(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	601	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by K. D..(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	602	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Jeremy DeAngelo.(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	603	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Roxanne DeAngelo.(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	604	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by James DeAngelo.(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	605	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by James DeAngelo.(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	606	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Dezare Dunbar.(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	607	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Maurisa Dunbar.(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	608	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by C. E., Jr..(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	609	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by C. E., Sr..(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	610	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by P. E..(Dyller, Barry) (Entered: 09/09/2010)

09/09/2010	611	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Antoine Evans.(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	612	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Kimberly Rhodes.(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	613	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Alex Ferrence.(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	614	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Michael Ferrence.(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	615	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Lousia Ferrence.(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	616	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by D. F..(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	617	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by R. S..(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	618	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Colleen Gembitski.(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	619	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Jared Goodwin.(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	620	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Colby Gronski.(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	621	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Larry Hallock, II.(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	622	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Nancy Kulp.(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	623	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Michael Hodle.(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	624	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Barbara Craig.(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	625	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Joseph Homanko, Jr..(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	626	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Joseph Homanko, Sr..(Dyller, Barry) (Entered: 09/09/2010)
09/09/2010	627	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Lisa Homanko.(Dyller, Barry) (Entered: 09/09/2010)

09/13/2010	628	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Peter Echon, All Plaintiffs, 09−286.(Senoff, David) (Entered: 09/13/2010)
09/13/2010	629	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Colleen Bradigan, All Plaintiffs, 09−286.(Senoff, David) (Entered: 09/13/2010)
09/13/2010	630	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Michael Inman.(Dyller, Barry) (Entered: 09/13/2010)
09/13/2010	631	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Lisa Naugle.(Dyller, Barry) (Entered: 09/13/2010)
09/13/2010	632	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Abigail Sterowski, All Plaintiffs, 09−286.(Senoff, David) (Entered: 09/13/2010)
09/13/2010	633	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by K. S..(Dyller, Barry) (Entered: 09/13/2010)
09/13/2010	634	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by L. N..(Dyller, Barry) (Entered: 09/13/2010)
09/13/2010	635	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Christopher Lane.(Dyller, Barry) (Entered: 09/13/2010)
09/13/2010	636	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by David Lynch.(Dyller, Barry) (Entered: 09/13/2010)
09/13/2010	637	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Barbara Lynch.(Dyller, Barry) (Entered: 09/13/2010)
09/13/2010	638	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Jared Mason.(Dyller, Barry) (Entered: 09/13/2010)
09/13/2010	639	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by John Mattie, Jr..(Dyller, Barry) (Entered: 09/13/2010)
09/13/2010	640	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Steven Mattie.(Dyller, Barry) (Entered: 09/13/2010)
09/13/2010	641	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Lisa Mattie.(Dyller, Barry) (Entered: 09/13/2010)
09/13/2010	642	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Bree McCabe.(Dyller, Barry) (Entered: 09/13/2010)
09/13/2010	643	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Michelle McCabe.(Dyller, Barry) (Entered: 09/13/2010)
09/13/2010	644	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all

		defendants, filed by Thomas McCabe.(Dyller, Barry) (Entered: 09/13/2010)
09/13/2010	645	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Christopher McDermott.(Dyller, Barry) (Entered: 09/13/2010)
09/13/2010	646	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Charmaine Yarger.(Dyller, Barry) (Entered: 09/13/2010)
09/13/2010	647	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Michelle Nguyen.(Dyller, Barry) (Entered: 09/13/2010)
09/13/2010	648	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Kyle Pennington.(Dyller, Barry) (Entered: 09/13/2010)
09/13/2010	649	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Brian Pennington.(Dyller, Barry) (Entered: 09/13/2010)
09/13/2010	650	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by John Perea.(Dyller, Barry) (Entered: 09/13/2010)
09/13/2010	651	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by M. P..(Dyller, Barry) (Entered: 09/13/2010)
09/13/2010	652	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by T. P..(Dyller, Barry) (Entered: 09/13/2010)
09/13/2010	653	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Robert Rogo.(Dyller, Barry) (Entered: 09/13/2010)
09/13/2010	654	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Barbara Rogo.(Dyller, Barry) (Entered: 09/13/2010)
09/13/2010	655	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Chad Solarek.(Dyller, Barry) (Entered: 09/13/2010)
09/13/2010	656	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Bonnie Nelson.(Dyller, Barry) (Entered: 09/13/2010)
09/13/2010	657	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Edward Solimini.(Dyller, Barry) (Entered: 09/13/2010)
09/13/2010	658	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Kimbell Stanford, III.(Dyller, Barry) (Entered: 09/13/2010)
09/13/2010	659	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Susan Foster.(Dyller, Barry) (Entered: 09/13/2010)
09/13/2010	660	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Justin Steele.(Dyller, Barry) (Entered: 09/13/2010)
09/13/2010	661	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Jonathan Stewart.(Dyller, Barry) (Entered: 09/13/2010)

09/13/2010	662	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Elvis Tejeda.(Dyller, Barry) (Entered: 09/13/2010)
09/13/2010	663	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Evelyn Fernandez.(Dyller, Barry) (Entered: 09/13/2010)
09/13/2010	664	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Justina Toole.(Dyller, Barry) (Entered: 09/13/2010)
09/13/2010	665	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Patrice Lingle.(Dyller, Barry) (Entered: 09/13/2010)
09/13/2010	666	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Mallerie Ungvarsky.(Dyller, Barry) (Entered: 09/13/2010)
09/13/2010	667	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Dwayne Vanderhoff, Jr.(Dyller, Barry) (Entered: 09/13/2010)
09/13/2010	668	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Margaret Vanderhoff.(Dyller, Barry) (Entered: 09/13/2010)
09/13/2010	669	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Joshua Vanderhoff.(Dyller, Barry) (Entered: 09/13/2010)
09/13/2010	670	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Wilve Veras.(Dyller, Barry) (Entered: 09/13/2010)
09/13/2010	671	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Donald Wallace.(Dyller, Barry) (Entered: 09/13/2010)
09/13/2010	672	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Tyler Werts.(Dyller, Barry) (Entered: 09/13/2010)
09/13/2010	673	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Donald Werts.(Dyller, Barry) (Entered: 09/13/2010)
09/13/2010	674	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Daniel Wilde.(Dyller, Barry) (Entered: 09/13/2010)
09/13/2010	675	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Richard Williams, Jr.(Dyller, Barry) (Entered: 09/13/2010)
09/15/2010	676	CERTIFICATE of Service by All Plaintiffs, 09−286 re 582 Amended Complaint, 596 Amended Complaint, 666 Amended Complaint, 648 Amended Complaint, 667 Amended Complaint, 625 Amended Complaint, 585 Amended Complaint, 649 Amended Complaint, 671 Amended Complaint, 646 Amended Complaint, 665 Amended Complaint, 664 Amended Complaint, 609 Amended Complaint, 675 Amended Complaint, 623 Amended Complaint, 619 Amended Complaint, 616 Amended Complaint, 634 Amended Complaint, 635 Amended Complaint, 581 Amended Complaint, 673 Amended Complaint, 622 Amended Complaint, 660 Amended Complaint, 659 Amended Complaint, 614 Amended Complaint, 610 Amended Complaint, 607 Amended Complaint, 653 Amended Complaint, 587 Amended Complaint, 650 Amended Complaint, 674 Amended Complaint, 639 Amended Complaint, 595 Amended Complaint, 613 Amended Complaint, 611 Amended Complaint, 631 Amended Complaint, 654 Amended Complaint, 593

		Amended Complaint, 620 Amended Complaint, 603 Amended Complaint, 651 Amended Complaint, 636 Amended Complaint, 645 Amended Complaint, 643 Amended Complaint, 672 Amended Complaint, 601 Amended Complaint, 615 Amended Complaint, 644 Amended Complaint, 594 Amended Complaint, 592 Amended Complaint, 661 Amended Complaint, 670 Amended Complaint, 662 Amended Complaint, 584 Amended Complaint, 630 Amended Complaint, 626 Amended Complaint, 590 Amended Complaint, 655 Amended Complaint, 612 Amended Complaint, 637 Amended Complaint, 598 Amended Complaint, 600 Amended Complaint, 586 Amended Complaint, 669 Amended Complaint, 627 Amended Complaint, 656 Amended Complaint, 618 Amended Complaint, 663 Amended Complaint, 583 Amended Complaint, 605 Amended Complaint, 591 Amended Complaint, 588 Amended Complaint, 599 Amended Complaint, 642 Amended Complaint, 641 Amended Complaint, 606 Amended Complaint, 633 Amended Complaint, 638 Amended Complaint, 652 Amended Complaint, 658 Amended Complaint, 624 Amended Complaint, 617 Amended Complaint, 608 Amended Complaint, 589 Amended Complaint, 621 Amended Complaint, 604 Amended Complaint, 657 Amended Complaint, 597 Amended Complaint, 668 Amended Complaint, 640 Amended Complaint, 602 Amended Complaint, 647 Amended Complaint. (Dyller, Barry) (Entered: 09/15/2010)
10/04/2010	678	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Leann Crise, All Plaintiffs, 09−286.(Senoff, David) (Entered: 10/04/2010)
10/04/2010	679	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by James Crise, All Plaintiffs, 09−286.(Senoff, David) (Entered: 10/04/2010)
10/04/2010	680	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Rebecca Hodle, All Plaintiffs, 09−286.(Senoff, David) (Entered: 10/04/2010)
10/04/2010	681	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Elizabeth Lorenz, All Plaintiffs, 09−286.(Senoff, David) (Entered: 10/04/2010)
10/04/2010	682	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Timothy Vassello, All Plaintiffs, 09−286.(Senoff, David) (Entered: 10/04/2010)
10/04/2010	683	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Norm Demming, All Plaintiffs, 09−286.(Senoff, David) (Entered: 10/04/2010)
10/04/2010	684	MOTION for Extension of Time to File Answer re 582 Amended Complaint, 549 Amended Complaint, 596 Amended Complaint, 666 Amended Complaint, 648 Amended Complaint, 667 Amended Complaint, 625 Amended Complaint, 553 Amended Complaint, 585 Amended Complaint, 649 Amended Complaint, 482 Amended Complaint, 680 Amended Complaint, 555 Amended Complaint, 564 Amended Complaint, 671 Amended Complaint, 646 Amended Complaint, 665 Amended Complaint, 664 Amended Complaint, 569 Amended Complaint, 566 Amended Complaint, 609 Amended Complaint, 498 Amended Complaint, 675 Amended Complaint, 560 Amended Complaint, 562 Amended Complaint, 623 Amended Complaint, 565 Amended Complaint, 460 Amended Complaint, 679 Amended Complaint, 619 Amended Complaint, 485 Amended Complaint, 616 Amended Complaint, 634 Amended Complaint, 635 Amended Complaint, 581 Amended Complaint, 493 Amended Complaint, 470 Amended Complaint, 673 Amended Complaint, 622 Amended Complaint, 568 Amended Complaint, 660 Amended Complaint, 659 Amended Complaint, 614 Amended Complaint, 610 Amended Complaint, 607 Amended Complaint, 490 Amended Complaint, 499

		Amended Complaint, 486 Amended Complaint, 558 Amended Complaint, 653 Amended Complaint, 587 Amended Complaint, 650 Amended Complaint, 484 Amended Complaint, 674 Amended Complaint, 639 Amended Complaint, 595 Amended Complaint, 613 Amended Complaint, 611 Amended Complaint, 631 Amended Complaint, 488 Amended Complaint, 483 Amended Complaint, 654 Amended Complaint, 492 Amended Complaint, 593 Amended Complaint, 620 Amended Complaint, 603 Amended Complaint, 628 Amended Complaint, 651 Amended Complaint, 489 Amended Complaint, 636 Amended Complaint, 645 Amended Complaint, 643 Amended Complaint, 672 Amended Complaint, 681 Amended Complaint, 615 Amended Complaint, 601 Amended Complaint, 644 Amended Complaint, 594 Amended Complaint, 554 Amended Complaint, 592 Amended Complaint, 661 Amended Complaint, 670 Amended Complaint, 662 Amended Complaint, 630 Amended Complaint, 584 Amended Complaint, 626 Amended Complaint, 548 Amended Complaint, 590 Amended Complaint, 500 Amended Complaint, 563 Amended Complaint, 683 Amended Complaint, 655 Amended Complaint, 612 Amended Complaint, 550 Amended Complaint, 637 Amended Complaint, 600 Amended Complaint, 598 Amended Complaint, 571 Amended Complaint, 487 Amended Complaint, 559 Amended Complaint, 632 Amended Complaint, 586 Amended Complaint, 669 Amended Complaint, 627 Amended Complaint, 656 Amended Complaint, 682 Amended Complaint, 618 Amended Complaint, 663 Amended Complaint, 605 Amended Complaint, 583 Amended Complaint, 557 Amended Complaint, 591 Amended Complaint, 570 Amended Complaint, 547 Amended Complaint, 552 Amended Complaint, 496 Amended Complaint, 588 Amended Complaint, 561 Amended Complaint, 556 Amended Complaint, 599 Amended Complaint, 678 Amended Complaint, 572 Amended Complaint, 642 Amended Complaint, 641 Amended Complaint, 638 Amended Complaint, 633 Amended Complaint, 629 Amended Complaint, 606 Amended Complaint, 652 Amended Complaint, 551 Amended Complaint, 658 Amended Complaint, 624 Amended Complaint, 617 Amended Complaint, 608 Amended Complaint, 491 Amended Complaint, 589 Amended Complaint, 621 Amended Complaint, 494 Amended Complaint, 495 Amended Complaint, 135 Amended Complaint,, 604 Amended Complaint, 567 Amended Complaint, 657 Amended Complaint, 597 Amended Complaint, 134 Amended Complaint,,, 497 Amended Complaint, 668 Amended Complaint, 640 Amended Complaint, 602 Amended Complaint, 512 Amended Complaint, 647 Amended Complaint, 136 Amended Complaint,, by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Cared, LLC. (Attachments: # 1 Proposed Order)(Schneider, Bernard) (Entered: 10/04/2010)
10/07/2010	685	Unopposed MOTION to Consolidate Cases *for Discovery and Scheduling Purposes and for Extension of Time* by Robert K Mericle, Mericle Construction, Inc.. (Attachments: # 1 Proposed Order to Consolidate Cases for Discovery Purposes, # 2 Exhibit(s) A through C)(Hogan, Matthew) (Entered: 10/07/2010)
10/08/2010	686	ORDER granting 684 Motion for Extension of Time to Answer. Mid Atlantic Youth Services Corp., PA Child Care, LLC and Western PA Child Care, LLC will have until November 15, 2010 to answer the Master Individual Complaint and the Master Complaint for Class Action, and to answer, respond or otherwise plead to the Short Form Complaints in the above−captioned matters. Signed by Honorable A. Richard Caputo on 10/7/10 (ga,) (Entered: 10/08/2010)
10/11/2010	687	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Melissa Bonilla.(Dyller, Barry) (Entered: 10/11/2010)
10/11/2010	688	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Eugenio Bonilla.(Dyller, Barry) (Entered: 10/11/2010)
10/11/2010	689	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint−Short Form for Luzerne County Litigation and Adoption by Reference* against all defendants, filed by Andre Minucci.(Dyller, Barry) (Entered: 10/11/2010)
10/11/2010	690	CERTIFICATE of Service by Melissa Bonilla, Eugenio Bonilla, Andre Minucci re 689 Amended Complaint, 688 Amended Complaint, 687 Amended Complaint. (Dyller, Barry) (Entered: 10/11/2010)

10/14/2010	691	MOTION for Extension of Time until November 15, 2010 the deadline within which moving Defendant may answer the Master Individual Complaint and the Master Complaint for Class Action, and to answer, respond or otherwise plead to the Short Form Complaints in the above captioned matters by Michael T. Conahan. (Attachments: # 1 Proposed Order)(ga,) (Entered: 10/14/2010)
10/27/2010	692	STIPULATED CASE MANAGMENT ORDER − The above−noted cases will be consolidated for discovery purposes. All future filings in these matters shall be docketed to Civil Action Number 3:09−cv−0286. Filings should contain a single case caption that references all the filed civil actions, as indicated above. The Defendants will have until November 15, 2010 to (a) answer the Master Individual Complaint, the Master Class Action, and the Clark Complaint and (b) answer, respond or otherwise plead to the Rimmer Belanger Complaint and issues in the Short Form Complaints that have not already been resolved by the Court's prior order issued in connection with the matters in which the Short Form Complaints have been filed. (See Order for further details) Notice of Compliance due by 11/15/2010.Signed by Honorable A. Richard Caputo on 10/26/10 (ga,) (Entered: 10/27/2010)
10/28/2010		SPECIAL ADMISSION FORM SENT to Elmer Robert Keach. (jc) (Entered: 10/28/2010)
10/28/2010		SPECIAL ADMISSION FORM SENT to Michael A. Fazio. (jc) (Entered: 10/28/2010)
10/28/2010		SPECIAL ADMISSION FORM AND ECF REGISTRATION FORM SENT to Michael O'Mullan. (jc) (Entered: 10/28/2010)
10/29/2010	693	MOTION to Exceed Page Limitation by County of Luzerne, Greg Skrepenak, Todd Vanderheid, Sam Guesto, Luzerne County Department of Juvenile Probation.(Simon, Deborah) (Entered: 10/29/2010)
11/01/2010	694	ORDER granting 693 Motion for Leave to File Excess Pages. Defendants shall file their Motion and Brief in Support of the Motion to Dismiss the Amended Complaint on or before 11/15/10 and said brief shall not exceed 13,000 words. Signed by Honorable A. Richard Caputo on 11/1/10 (jam,) (Entered: 11/01/2010)
11/10/2010	695	MOTION to Dismiss *Belanger Plaintiffs' First Amended Complaint* by Sandra Brulo. (Attachments: # 1 Proposed Order, # 2 Certificate of Concurrence, # 3 Exhibit(s) Exhibit A − Order of October 29, 2009, # 4 Exhibit(s) Exhibit B1 − Interbranch Report Part 1, # 5 Exhibit(s) Exhibit B2 − Interbranch Report Part 2)(McCarroll, Scott) (Entered: 11/10/2010)
11/10/2010	696	MOTION to Exceed Page Limitation by Sandra Brulo. (Attachments: # 1 Proposed Order)(McCarroll, Scott) (Entered: 11/10/2010)
11/10/2010	697	Unopposed MOTION for Extension of Time to *Unopposed Motion for Approval of Extension of Time to Answer Complaints* by Robert K Mericle. (Attachments: # 1 Proposed Order)(Borland, Kimberly) (Entered: 11/10/2010)
11/11/2010	698	CERTIFICATE of Counsel re 695 MOTION to Dismiss *Belanger Plaintiffs' First Amended Complaint* by Scott D. McCarroll on behalf of Sandra Brulo (McCarroll, Scott) (Entered: 11/11/2010)
11/12/2010	699	NOTICE: PLEASE TAKE NOTICE that a Conference Call regarding the Unopposed Motion for Approval of Extension of Time to Answer Complaints (Doc. 697) has been scheduled for MONDAY, NOVEMBER 15, 2010 at 9:00 AM. Plaintiffs' counsel shall initiate the call. (jam,) (Entered: 11/12/2010)
11/12/2010	700	ORDER granting 696 Motion for Leave to File Excess Pages. Defendant Brulo shall file her Brief in Support of her Motion to Dismiss on or before 11/24/10 and said brief shall not exceed 15,000 words. Signed by Honorable A. Richard Caputo on 11/12/10 (jam,) (Entered: 11/12/2010)
11/15/2010	701	BRIEF IN SUPPORT re 695 MOTION to Dismiss *Belanger Plaintiffs' First Amended Complaint* filed by Sandra Brulo. (Attachments: # 1 Appendix AFSCME Order of 10/19/04)(McCarroll, Scott) (Entered: 11/15/2010)

11/15/2010	702	MOTION to Dismiss *Amended Complaint* by Sam Guesto, Luzerne County, Luzerne County Department of Juvenile Probation, Greg Skrepenak, Todd Vanderheid. (Attachments: # 1 Exhibit(s))(Simon, Deborah) (Entered: 11/15/2010)
11/15/2010	703	BRIEF IN SUPPORT re 702 MOTION to Dismiss *Amended Complaint* filed by Sam Guesto, Luzerne County, Luzerne County Department of Juvenile Probation, Greg Skrepenak, Todd Vanderheid. (Attachments: # 1 Unpublished Opinion(s), # 2 Unpublished Opinion(s), # 3 Unpublished Opinion(s), # 4 Unpublished Opinion(s), # 5 Unpublished Opinion(s))(Simon, Deborah) (Entered: 11/15/2010)
11/15/2010	704	First MOTION to Dismiss *First Amended Complaint filed by Plaintiffs Angela Rimmer Belanger, Kelly Farmer, Joseph Rimmer, and Zane Farmer* by Robert K Mericle, Robert Mericle, Mericle Construction, Inc.. (Attachments: # 1 Proposed Order)(Hogan, Matthew) (Entered: 11/15/2010)
11/15/2010	705	MOTION to Dismiss *the First Amended Putative Class Action Complaint filed by Plaintiffs Angela Rimmer Belanger, Kelly Farmer, Joseph Rimmer, and Zane Farmer* by Robert J Powell, Robert J. Powell. (Attachments: # 1 Certificate of Nonconcurrence, # 2 Proposed Order, # 3 Certificate of Service)(Sheppard, Mark) (Entered: 11/15/2010)
11/15/2010	706	MOTION to Dismiss *and to Strike* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Proposed Order, # 2 Certificate of Concurrence)(Schneider, Bernard) (Entered: 11/15/2010)
11/15/2010	708	ORDER granting 697 Motion for Approval of Extension of Time to Answer Complaints. The parties will advise the Court no later than 2/20/11 whether any answers will be necessary and, if so, to which complaints. Signed by Honorable A. Richard Caputo on 11/15/10 (jam,) (Entered: 11/16/2010)
11/16/2010	709	CERTIFICATE of Noncurrence by Sam Guesto, Luzerne County, Luzerne County Department of Juvenile Probation, Greg Skrepenak, Todd Vanderheid re 702 MOTION to Dismiss *Amended Complaint*. (Simon, Deborah) (Entered: 11/16/2010)
11/17/2010	710	PETITION FOR SPECIAL ADMISSION (PRO HAC VICE) by David J. Schertz on behalf of Bruce Clark, Iraida Clark, Raul Clark Attorney Michael O'Mullan is seeking special admission. Filing fee $ 50, receipt number 0314−2032806.. (Schertz, David) (Entered: 11/17/2010)
11/17/2010	711	PETITION FOR SPECIAL ADMISSION (PRO HAC VICE) by David J. Schertz on behalf of Bruce Clark, Iraida Clark, Raul Clark Attorney Michael Fazio is seeking special admission. Filing fee $ 50, receipt number 0314−2032821.. (Schertz, David) (Entered: 11/17/2010)
11/17/2010	712	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against All Defendants, filed by All Plaintiffs, 09−286, Jacqueline Bezak.(Senoff, David) (Entered: 11/17/2010)
11/17/2010	713	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Powell Law Group, P.C., Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Freddy Calle.(Senoff, David) (Entered: 11/17/2010)
11/17/2010	714	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Powell Law Group, P.C., Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Ryan Cordy.(Senoff, David) (Entered: 11/17/2010)
11/17/2010	715	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert Mericle,

		Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Powell Law Group, P.C., Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Matthew Gockley.(Senoff, David) (Entered: 11/17/2010)
11/17/2010	716	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against Beverage Marketing Of PA, Inc., Mark A Ciavarella, Jr., Michael T. Conahan, Robert Mericle, Mericle Construction, Inc., Mid−Atlantic Child Youth Services, Inc., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Powell Law Group, P.C., Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Susan Gockley.(Senoff, David) (Entered: 11/17/2010)
11/17/2010	717	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Powell Law Group, P.C., Vision Holdings, LLC, Western PA Child Cared, LLC, filed by All Plaintiffs, 09−286, Natalie Gunshannon.(Senoff, David) (Entered: 11/17/2010)
11/17/2010	718	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J. Powell, Powell Law Group, P.C., Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, John Keiling.(Senoff, David) (Entered: 11/17/2010)
11/17/2010	719	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Powell Law Group, P.C., Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Kyle Laton.(Senoff, David) (Entered: 11/17/2010)
11/17/2010	720	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Powell Law Group, P.C., Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Timonthy Morrison, Jr..(Senoff, David) (Entered: 11/17/2010)
11/17/2010	721	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Powell Law Group, P.C., Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Timothy Morrison, Sr..(Senoff, David) (Entered: 11/17/2010)
11/17/2010	722	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J. Powell, Powell Law Group, P.C., Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Paul Rosengrant.(Senoff, David) (Entered: 11/17/2010)
11/17/2010	723	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Powell Law Group, P.C., Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs,

		09−286, Ronda Rosengrant.(Senoff, David) (Entered: 11/17/2010)
11/17/2010	724	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Powell Law Group, P.C., Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Barry Gately.(Senoff, David) (Entered: 11/17/2010)
11/17/2010	725	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Powell Law Group, P.C., Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Nikita Shumway.(Senoff, David) (Entered: 11/17/2010)
11/17/2010	726	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form for Luzerne County Litigation and Adoption by Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Powell Law Group, P.C., Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Preston Smith.(Senoff, David) (Entered: 11/17/2010)
11/22/2010	727	SPECIAL ADMISSIONS FORM APPROVED as to Michael Anthony Fazio, Esquire. Signed by Honorable A. Richard Caputo on 11/22/10. (jam,) (Entered: 11/22/2010)
11/23/2010	728	SPECIAL ADMISSIONS FORM APPROVED as to Michael P. O'Mullan, Esquire. Signed by Honorable A. Richard Caputo on 11/23/10. (jam,) (Entered: 11/23/2010)
11/29/2010	729	BRIEF IN SUPPORT re 706 MOTION to Dismiss *and to Strike* filed by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Exhibit(s))(Schneider, Bernard) (Entered: 11/29/2010)
11/29/2010	731	BRIEF IN SUPPORT re 704 First MOTION to Dismiss *First Amended Complaint filed by Plaintiffs Angela Rimmer Belanger, Kelly Farmer, Joseph Rimmer, and Zane Farmer* filed by Robert K Mericle, Robert Mericle, Mericle Construction, Inc.. (Attachments: # 1 Unpublished Opinion(s))(Hogan, Matthew) (Entered: 11/29/2010)
11/29/2010	732	BRIEF IN SUPPORT re 705 MOTION to Dismiss *the First Amended Putative Class Action Complaint filed by Plaintiffs Angela Rimmer Belanger, Kelly Farmer, Joseph Rimmer, and Zane Farmer* filed by Robert J. Powell. (Attachments: # 1 Exhibit(s) 1−3, # 2 Unpublished Opinion(s) Part 1 of 2, # 3 Unpublished Opinion(s) Part 2 of 2)(Sheppard, Mark) Modified on 11/30/2010 (ga,). (Entered: 11/30/2010)
11/30/2010		DOCKET ANNOTATION: Document #730 "Memorandum of Law" deleted, re−filed by attorney as Doc. #732 "Brief in Support". (ga,) (Entered: 11/30/2010)
12/01/2010	733	PETITION FOR SPECIAL ADMISSION (PRO HAC VICE) by Elmer Robert Keach, III on behalf of Angela Rimmer Belanger, Kelly Farmer, Zane Farmer, Joseph Rimmer Attorney Elmer Robert Keach, III is seeking special admission. Filing fee $ 50, receipt number 0314−2044343.. (Keach, Elmer) (Entered: 12/01/2010)
12/02/2010	734	MOTION for Extension of Time to To File Response to Pending Motions to Dismiss in Rimmer Belanger action and for Entry of Briefing Schedule by Angela Rimmer Belanger, Kelly Farmer, Zane Farmer, Joseph Rimmer. (Attachments: # 1 Certificate of Concurrence, # 2 Proposed Order)(Keach, Elmer) (Entered: 12/02/2010)
12/02/2010	735	CERTIFICATE OF SERVICE by Angela Rimmer Belanger, Kelly Farmer, Zane Farmer, Joseph Rimmer re 734 MOTION for Extension of Time to To File Response to Pending Motions to Dismiss in Rimmer Belanger action and for Entry of Briefing Schedule (Keach, Elmer) (Entered: 12/02/2010)
12/03/2010	736	ORDER granting 734 Motion to Extend Time. Plaintiffs' Consolidated Response to Motions due January 4, 2010. Defendants' Reply Papers due January 25, 2010. Signed

		by Honorable A. Richard Caputo on 12/3/10 (ga,) (Entered: 12/03/2010)
12/07/2010	737	SPECIAL ADMISSIONS FORM APPROVED as to Elmer Robert Keach, III, Esquire. Signed by Honorable A. Richard Caputo on 12/7/10. (jam,) (Entered: 12/07/2010)
12/20/2010	738	Consent MOTION Order declaring waiver of psychiatric patient privilege by Mid−Atlantic Child Youth Services, Inc.. (Attachments: # 1 Proposed Order)(Wishnoff, Howard) (Entered: 12/20/2010)
12/21/2010	739	ORDER granting 738 Consent Motion for Order Permitting Disclosure of Mental Health Records. See Order for specific details. Signed by Honorable A. Richard Caputo on 12/21/10 (jam,) (Entered: 12/21/2010)
01/04/2011	740	MOTION for Extension of Time to File Brief to 702 MOTION to Dismiss *Amended Complaint*, 705 MOTION to Dismiss *the First Amended Putative Class Action Complaint filed by Plaintiffs Angela Rimmer Belanger, Kelly Farmer, Joseph Rimmer, and Zane Farmer*, 706 MOTION to Dismiss *and to Strike*, 695 MOTION to Dismiss *Belanger Plaintiffs' First Amended Complaint*, 704 First MOTION to Dismiss *First Amended Complaint filed by Plaintiffs Angela Rimmer Belanger, Kelly Farmer, Joseph Rimmer, and Zane Farmer And For Entry of Revised Briefing Schedule, on Consent* filed by Angela Rimmer Belanger, Kelly Farmer, Zane Farmer, Joseph Rimmer. (Attachments: # 1 Certificate of Concurrence, # 2 Proposed Stipulated Order, # 3 Certificate of Service)(Keach, Elmer) (Entered: 01/04/2011)
01/07/2011	741	ORDER − Having considered Plaintiffs Angela Rimmer Belanger, Joseph Rimmer, Kelly Farmer and Zane Farmer's Motion for Extenstion of Time to respond to the Defendants' Motions to Dismiss, the Court hereby orders as follows: The Plaintiffs are granted leave to file an overlength brief of not more than 40 pages and 13,000 words. The Court hereby orders the following briefing schedule: Plaintiffs' Consolidated Response to Motions are due January 14, 2011 and Defendants' Reply Papers are due February 21, 2011. No further extensions for the Plaintiffs.Signed by Honorable A. Richard Caputo on 1/7/11 (ga,) (Entered: 01/07/2011)
01/12/2011	742	MOTION for Extension of Time to File Brief to 702 MOTION to Dismiss *Amended Complaint*, 705 MOTION to Dismiss *the First Amended Putative Class Action Complaint filed by Plaintiffs Angela Rimmer Belanger, Kelly Farmer, Joseph Rimmer, and Zane Farmer*, 706 MOTION to Dismiss *and to Strike*, 695 MOTION to Dismiss *Belanger Plaintiffs' First Amended Complaint*, 704 First MOTION to Dismiss *First Amended Complaint filed by Plaintiffs Angela Rimmer Belanger, Kelly Farmer, Joseph Rimmer, and Zane Farmer* filed by Angela Rimmer Belanger, Kelly Farmer, Zane Farmer, Joseph Rimmer. (Attachments: # 1 Certificate of Concurrence, # 2 Proposed Order, # 3 Certificate of Service)(Keach, Elmer) (Entered: 01/12/2011)
01/19/2011	743	ORDER granting 742 Motion for Extension of Time to File Response/Reply. Plaintiffs Consolidated Response to Motions due January 24, 2011 and Defendants' Rsply Papers due March 3, 2011. Signed by Honorable A. Richard Caputo on 1/18/11 (ga,) (Entered: 01/19/2011)
01/21/2011	744	STIPULATION *By Consent Governing Disclosure of Subpoenaed Pennsylvania Department of Public Welfare Records* by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Senoff, David) (Entered: 01/21/2011)
01/21/2011	745	MOTION for Leave to File *Objections to Confidentiality Order* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Proposed Order, # 2 Certificate of Concurrence)(Schneider, Bernard) (Entered: 01/21/2011)
01/24/2011	746	BRIEF IN OPPOSITION re 705 MOTION to Dismiss *the First Amended Putative Class Action Complaint filed by Plaintiffs Angela Rimmer Belanger, Kelly Farmer, Joseph Rimmer, and Zane Farmer*, 704 First MOTION to Dismiss *First Amended Complaint filed by Plaintiffs Angela Rimmer Belanger, Kelly Farmer, Joseph Rimmer, and Zane Farmer*, 702 MOTION to Dismiss *Amended Complaint*, 706 MOTION to Dismiss *and to Strike*, 695 MOTION to Dismiss *Belanger Plaintiffs' First Amended Complaint* filed by Angela Rimmer Belanger, Kelly Farmer, Zane Farmer, Joseph Rimmer. (Attachments: # 1 Exhibit(s) A − Proposed Second

		Amended Complaint, # 2 Exhibit(s) B −− Skrepenak Plea Agreement, # 3 Exhibit(s) C −− Newspaper Article, # 4 Exhibit(s) D −− Newspaper Article, # 5 Exhibit(s) E −− Newspaper Article, # 6 Exhibit(s) F −− Newspaper Article, # 7 Certificate of Service)(Keach, Elmer) (Entered: 01/24/2011)
01/27/2011	747	ORDER−IT IS HEREBY ORDERED that Mid Atlantic, PA Child Care, LLC and Western PA Child Care shall file by January 28, 2011 any objecttions they may have to the Confidentiality Order by Consent Governing Disclosure(See Order for further details) by Honorable A. Richard Caputo on 1/27/11 (ga,) (ga,). (Entered: 01/27/2011)
01/28/2011	748	BRIEF IN OPPOSITION re 745 MOTION for Leave to File *Objections to Confidentiality Order* filed by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Proposed Order, # 2 Exhibit(s), # 3 Exhibit(s), # 4 Exhibit(s))(Schneider, Bernard) (Entered: 01/28/2011)
02/03/2011	749	MOTION to Amend/Correct *Motion for Leave to File Second Amended Complaint in Rimmer Belanger Action* by Angela Rimmer Belanger, Kelly Farmer, Zane Farmer, Joseph Rimmer. (Attachments: # 1 Exhibit(s) 1 −− Proposed Second Amended Complaint, # 2 Exhibit(s) 2 −− Proposed Second Amended Complaint, with redlines, # 3 Certificate of Nonconcurrence, # 4 Proposed Order)(Keach, Elmer) (Entered: 02/03/2011)
02/03/2011	750	CERTIFICATE OF SERVICE by Angela Rimmer Belanger, Kelly Farmer, Zane Farmer, Joseph Rimmer re 749 MOTION to Amend/Correct *Motion for Leave to File Second Amended Complaint in Rimmer Belanger Action* (Keach, Elmer) (Entered: 02/03/2011)
02/04/2011	751	Letter from Elmer Keach *to Hon. A. Richard Caputo, in response to faxed correspondence from Feb. 4, 2011 from Luzerne County Defendants*. (Keach, Elmer) (Entered: 02/04/2011)
02/04/2011	752	CERTIFICATE OF SERVICE by Angela Rimmer Belanger, Kelly Farmer, Zane Farmer, Joseph Rimmer re 751 Letter (Keach, Elmer) (Entered: 02/04/2011)
02/04/2011	754	Letter dated 2/4/11 to the Court from Timothy Myers re: pending Motion to Amend (Doc. 749). (jam,) (Entered: 02/16/2011)
02/11/2011	753	SCHEDULING ORDER: Oral Argument on Provider Defendants' Objections to Confidentiality Order by Consent Governing Disclosure of Subpoenaed Pennsylvania Department of Public Welfare Records (Doc. 748) set for 2/22/2011 02:00 PM in Wilkes−Barre − Courtroom 3 before Honorable A. Richard Caputo.Signed by Honorable A. Richard Caputo on 2/11/11. (jam,) (Entered: 02/11/2011)
02/17/2011	755	Joint MOTION to Withdraw 748 Brief in Opposition, 753 Scheduling Order, 744 Stipulation *To Withdraw Confidentiality Order, Objections Thereto, to Cancel Oral Argument Thereon and to Confirm Agreement to be Governed by Protective Order* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Proposed Order)(Schneider, Bernard) (Entered: 02/17/2011)
02/17/2011	756	Objections & Response to Plaintiff Bellanger's Motion for Leave to File Second Amended Complaint, filed by Sandra Brulo.(McDonough, Suzanne) Modified on 2/18/2011 (ga,). (Entered: 02/17/2011)
02/17/2011	757	Amended MOTION to Withdraw 755 Joint MOTION to Withdraw 748 Brief in Opposition, 753 Scheduling Order, 744 Stipulation *To Withdraw Confidentiality Order, Objections Thereto, to Cancel Oral Argument Thereon and to Confirm Agreement to be Governed by Protective Order*Joint MOTION to Withdraw 748 Brief in Opposition, 753 Scheduling Order, 744 Stipulation *To Withdraw Confidentiality Order, Objections Thereto, to Cancel Oral Argument Thereon and to Confirm Agreement to be Governed by Protective Order* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Proposed Order)(Schneider, Bernard) (Entered: 02/17/2011)
02/17/2011	758	AFFIDAVIT in Support re 749 MOTION to Amend/Correct *Motion for Leave to File Second Amended Complaint in Rimmer Belanger Action Supplemental Affirmation In Support* filed by Angela Rimmer Belanger, Kelly Farmer, Zane Farmer, Joseph Rimmer. (Attachments: # 1 Exhibit(s) A −− Proposed Amended Complaint, # 2

		Exhibit(s) B −− Proposed Amended Complaint, with Redlines)(Keach, Elmer) (Entered: 02/17/2011)
02/17/2011	759	BRIEF IN SUPPORT re 749 MOTION to Amend/Correct *Motion for Leave to File Second Amended Complaint in Rimmer Belanger Action* filed by Angela Rimmer Belanger, Kelly Farmer, Zane Farmer, Joseph Rimmer.(Keach, Elmer) (Entered: 02/17/2011)
02/17/2011	760	CERTIFICATE OF SERVICE by Angela Rimmer Belanger, Kelly Farmer, Zane Farmer, Joseph Rimmer re 759 Brief in Support, 758 Affidavit in Support of Motion, (Keach, Elmer) (Entered: 02/17/2011)
02/18/2011		DOCKET ANNOTATION: Document #755 Motion termed, replaced with Doc. #757 Amended Motion. (ga,) (Entered: 02/18/2011)
02/18/2011	761	ORDER granting 757 Motion to Withdraw Confidentiality Order by Consent Governing Disclosure of Subpoenaed Pennsylvania Department of Public Welfare Records and Objections thereto and to Cancel Oral Argument. See Order for specific details. Signed by Honorable A. Richard Caputo on 2/18/11 (jam,) (Entered: 02/18/2011)
02/22/2011	762	ORDER: IT IS HEREBY ORDERED that the parties will advise the Court no later than 3/25/11 as to whether any answers will be necessary, and, if so, to which complaints, at which time, the parties will request the Court to set a date, no earlier than 10 days later, for filing of answers to any complaints that remain extant at that time. Signed by Honorable A. Richard Caputo on 2/22/11. (jam,) (Entered: 02/22/2011)
03/03/2011	763	REPLY BRIEF re 702 MOTION to Dismiss *Amended Complaint by Sam Guesto, Luzerne County, Luzerne County Department of Juvenile Probation, Greg Skrepenak, Todd Vanderheid and* filed by Luzerne County.(Myers, Timothy) (Entered: 03/03/2011)
03/03/2011	764	BRIEF IN OPPOSITION re 749 MOTION to Amend/Correct *Motion for Leave to File Second Amended Complaint in Rimmer Belanger Action of Sam Guesto, Luzerne County, Luzerne County Department of Juvenile Probation, Greg Skrepenak, Todd Vanderheid* filed by Luzerne County. (Attachments: # 1 Proposed Order, # 2 Exhibit(s) A & B)(Myers, Timothy) (Entered: 03/03/2011)
03/03/2011	765	REPLY BRIEF re 695 MOTION to Dismiss *Belanger Plaintiffs' First Amended Complaint* filed by Sandra Brulo.(McCarroll, Scott) (Entered: 03/03/2011)
03/03/2011	766	BRIEF IN OPPOSITION re 749 MOTION to Amend/Correct *Motion for Leave to File Second Amended Complaint in Rimmer Belanger Action* filed by Sandra Brulo. (Attachments: # 1 Proposed Order)(McCarroll, Scott) (Entered: 03/03/2011)
03/03/2011	767	REPLY BRIEF re 706 MOTION to Dismiss *and to Strike* filed by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 03/03/2011)
03/03/2011	768	REPLY BRIEF re 704 First MOTION to Dismiss *First Amended Complaint filed by Plaintiffs Angela Rimmer Belanger, Kelly Farmer, Joseph Rimmer, and Zane Farmer in Further Support of Motion to Dismiss* filed by Robert K Mericle, Robert Mericle, Mericle Construction, Inc.. (Attachments: # 1 Exhibit(s) Exhibits A and B (Orders from PA Supreme Court), # 2 Unpublished Opinion(s))(Hogan, Matthew) (Entered: 03/03/2011)
03/03/2011	769	BRIEF IN OPPOSITION re 749 MOTION to Amend/Correct *Motion for Leave to File Second Amended Complaint in Rimmer Belanger Action* filed by Robert K Mericle, Robert Mericle, Mericle Construction, Inc.. (Attachments: # 1 Proposed Order Denying Motion for Leave to Amend)(Hogan, Matthew) (Entered: 03/03/2011)
03/03/2011	770	REPLY BRIEF re 705 MOTION to Dismiss *the First Amended Putative Class Action Complaint filed by Plaintiffs Angela Rimmer Belanger, Kelly Farmer, Joseph Rimmer, and Zane Farmer* filed by Robert J. Powell. (Attachments: # 1 Exhibit(s) 1, # 2 Appendix Unpublished Cases)(Sheppard, Mark) (Entered: 03/03/2011)

03/03/2011	771	BRIEF IN OPPOSITION re 749 MOTION to Amend/Correct *Motion for Leave to File Second Amended Complaint in Rimmer Belanger Action* filed by Robert J. Powell. (Attachments: # 1 Proposed Order)(Sheppard, Mark) (Entered: 03/03/2011)
03/04/2011	772	NOTICE of Voluntary Dismissal by Bruce Clark, Iraida Clark, Raul Clark *of Sandra Brulo* (Montgomery, Bridget) (Entered: 03/04/2011)
03/08/2011	773	NOTICE by Sandra Brulo *Notice of Citation of Supplemental Authority* (McCarroll, Scott) (Entered: 03/08/2011)
03/17/2011	774	MOTION for Extension of Time to File Brief to 749 MOTION to Amend/Correct *Motion for Leave to File Second Amended Complaint in Rimmer Belanger Action Motion for Extension of Time to File Reply Brief Regarding Motion to Amend* filed by Angela Rimmer Belanger, Kelly Farmer, Zane Farmer, Joseph Rimmer. (Attachments: # 1 Exhibit(s) Letter from Judge Giardino, Fulton County Court, # 2 Certificate of Concurrence Regarding All Defendants Except Luzerne County Defendants, # 3 Certificate of Nonconcurrence Regarding Luzerne County Defendants, # 4 Proposed Order)(Keach, Elmer) (Entered: 03/17/2011)
03/17/2011	775	CERTIFICATE OF SERVICE by Angela Rimmer Belanger, Kelly Farmer, Zane Farmer, Joseph Rimmer re 774 MOTION for Extension of Time to File Brief to 749 MOTION to Amend/Correct *Motion for Leave to File Second Amended Complaint in Rimmer Belanger Action Motion for Extension of Time to File Reply Brief Regarding Motion to Amend* filed MOTION for Extension of Time to File Brief to 749 MOTION to Amend/Correct *Motion for Leave to File Second Amended Complaint in Rimmer Belanger Action Motion for Extension of Time to File Reply Brief Regarding Motion to Amend* filed MOTION for Extension of Time to File Brief to 749 MOTION to Amend/Correct *Motion for Leave to File Second Amended Complaint in Rimmer Belanger Action Motion for Extension of Time to File Reply Brief Regarding Motion to Amend* filed (Keach, Elmer) (Entered: 03/17/2011)
03/21/2011	776	ORDER granting 774 Pltfs' Motion for Extension of Time to File Response/Reply re 749 MOTION to Amend/Correct *Motion for Leave to File Second Amended Complaint in Rimmer Belanger Action* Reply Brief due by 3/24/2011.Signed by Honorable A. Richard Caputo on 3/21/11 (ao,) (Entered: 03/21/2011)
03/24/2011	777	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Dana Shumway.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	778	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A Ciavarella, Jr., Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, D.B., a minor by Dawn Bosworth.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	779	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A Ciavarella, Jr., Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Michael Mazza.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	780	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A Ciavarella, Jr., Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Amanda McDonald.(Senoff, David) (Entered: 03/24/2011)

03/24/2011	781	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A Ciavarella, Jr., Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J. Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Travis Lakey.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	782	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A Ciavarella, Jr., Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid−Atlantic Child Youth Services, Inc., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Amber Donnelly.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	783	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A Ciavarella, Jr., Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J. Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Calandra Hummell.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	784	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A Ciavarella, Jr., Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Ashley Sabanos.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	785	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A Ciavarella, Jr., Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J. Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Tristan Brennan.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	786	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A Ciavarella, Jr., Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J. Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Catherine Hughes.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	787	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A Ciavarella, Jr., Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J. Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Frank Mason.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	788	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A Ciavarella, Jr., Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Joseph Cordick.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	789	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A Ciavarella, Jr., Michael T. Conahan, Robert K

		Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J. Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Vanessa Klein.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	790	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A Ciavarella, Jr., Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J. Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Kermit Olivier.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	791	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Katheryn Turner.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	792	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Sonya Ormsby.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	793	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, George Walton.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	794	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Susan Edwards.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	795	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Gary Smith.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	796	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Lois Andrews.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	797	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Carl Andrews.(Senoff,

		David) (Entered: 03/24/2011)
03/24/2011	798	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, James Davis, Sr..(Senoff, David) (Entered: 03/24/2011)
03/24/2011	799	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, John McDermott.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	800	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Kathleen Evans.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	801	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J. Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Katelyn Fialko.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	802	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Richard Ford.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	803	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Mary Osterwell.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	804	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Kristopher Beckhorn.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	805	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Carl Craig.(Senoff, David) (Entered: 03/24/2011)

03/24/2011	806	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Matthew Daley.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	807	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, William Daley.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	808	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Kevin Naylor.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	809	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Devon Hughes.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	810	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Ajanee Wright.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	811	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Daniel Yale.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	812	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, DeeDee Jones.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	813	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Frank Coyle.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	814	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K

		Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Sandy Coyle.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	815	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J. Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Amy Centurione.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	816	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J. Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Adam Kamus.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	817	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Jonathan Condry.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	818	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Patrick Shanahan.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	819	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J. Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Lance Warnagiris.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	820	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A Ciavarella, Jr., Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Brian Shaffer.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	821	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J. Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, David Hartranft.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	822	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Daniel David.(Senoff,

		David) (Entered: 03/24/2011)
03/24/2011	823	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J. Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, James Cebula, Jr..(Senoff, David) (Entered: 03/24/2011)
03/24/2011	824	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Jean Scott.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	825	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Joyce Prebula.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	826	AMENDED COMPLAINT *Abbreviated Individual Civil Action Complaint− Short Form For Luzerne County Litigation And Adoption By Reference* against Beverage Marketing Of PA, Inc., Mark A. Ciavarella, Jr, Michael T. Conahan, Robert K Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Pinnacle Group Of Jupiter, LLC, Robert J. Powell, Vision Holdings, LLC, Western PA Child Care, LLC, filed by All Plaintiffs, 09−286, Maxwell Howe.(Senoff, David) (Entered: 03/24/2011)
03/24/2011	827	REPLY BRIEF re 749 MOTION to Amend/Correct *Motion for Leave to File Second Amended Complaint in Rimmer Belanger Action* filed by Angela Rimmer Belanger, Kelly Farmer, Zane Farmer, Joseph Rimmer. (Attachments: # 1 Exhibit(s) A −− Letter from Myers to Court, February 4, 2011, # 2 Exhibit(s) B −− Interbranch Commission Report, # 3 Exhibit(s) C −− Skrepenak Plea Agreement, # 4 Exhibit(s) D − Newspaper Article, # 5 Exhibit(s) E −− Newspaper Article, # 6 Exhibit(s) F −− Mericle Trial Testimony, Day One, # 7 Exhibit(s) G −− Mericle Trial Testimony, Day Two, # 8 Exhibit(s) H −− Transcript of July 30, 2008 Wiretap, # 9 Exhibit(s) I −− Carelli Trial Testimony, # 10 Exhibit(s) J −− Newspaper Article, # 11 Exhibit(s) K −− Partial Hearing Transcript, Interbranch Commission, # 12 Exhibit(s) L −− Newspaper Article, # 13 Exhibit(s) M −− Newspaper Article, # 14 Exhibit(s) N −− Crowe Trial Testimony)(Keach, Elmer) (Entered: 03/24/2011)
03/25/2011	828	CERTIFICATE OF SERVICE by Angela Rimmer Belanger, Kelly Farmer, Zane Farmer, Joseph Rimmer re 827 Reply Brief,,, (Keach, Elmer) (Entered: 03/25/2011)
03/25/2011	829	STATUS REPORT by Sandra Brulo. (McCarroll, Scott) (Entered: 03/25/2011)
03/25/2011	830	STATUS REPORT by Luzerne County, Luzerne County Department of Juvenile Probation. (Myers, Timothy) (Entered: 03/25/2011)
04/19/2011	831	SCHEDULING ORDER: IT IS HEREBY ORDERED as follows: 1. Answers to complaints in the following cases shall be filed on or before 4/29/11: Cases No. 09−286, 09−291, 09−630 and 09−2535. 2. An in−person status conference will be held with counsel on MONDAY, MAY 2, 2011 AT 2:00 P.M., Jury Room to Courtroom #3, Max Rosenn United States Courthouse, 197 South Main St., Wilkes−Barre, Pennsylvania. Signed by Honorable A. Richard Caputo on 4/19/11. (jam,) (Entered: 04/19/2011)
04/20/2011	832	Unopposed MOTION for Extension of Time to File Answer re 582 Amended Complaint, 549 Amended Complaint, 798 Amended Complaint, 648 Amended Complaint, 667 Amended Complaint, 553 Amended Complaint, 778 Amended Complaint,, 585 Amended Complaint, 649 Amended Complaint, 816 Amended

Complaint, 555 Amended Complaint, 564 Amended Complaint, 725 Amended Complaint,, 826 Amended Complaint, 799 Amended Complaint, 566 Amended Complaint, 560 Amended Complaint, 623 Amended Complaint, 565 Amended Complaint, 679 Amended Complaint, 791 Amended Complaint, 673 Amended Complaint, 622 Amended Complaint, 660 Amended Complaint, 805 Amended Complaint, 614 Amended Complaint, 777 Amended Complaint, 607 Amended Complaint, 490 Amended Complaint, 714 Amended Complaint,, 653 Amended Complaint, 587 Amended Complaint, 650 Amended Complaint, 785 Amended Complaint, 639 Amended Complaint, 782 Amended Complaint, 613 Amended Complaint, 611 Amended Complaint, 654 Amended Complaint, 492 Amended Complaint, 796 Amended Complaint, 620 Amended Complaint, 719 Amended Complaint,, 645 Amended Complaint, 817 Amended Complaint, 672 Amended Complaint, 615 Amended Complaint, 601 Amended Complaint, 724 Amended Complaint,, 554 Amended Complaint, 592 Amended Complaint, 661 Amended Complaint, 662 Amended Complaint, 689 Amended Complaint, 626 Amended Complaint, 548 Amended Complaint, 590 Amended Complaint, 563 Amended Complaint, 500 Amended Complaint, 683 Amended Complaint, 655 Amended Complaint, 550 Amended Complaint, 637 Amended Complaint, 600 Amended Complaint, 808 Amended Complaint, 571 Amended Complaint, 586 Amended Complaint, 669 Amended Complaint, 786 Amended Complaint, 627 Amended Complaint, 806 Amended Complaint, 618 Amended Complaint, 605 Amended Complaint, 591 Amended Complaint, 570 Amended Complaint, 547 Amended Complaint, 588 Amended Complaint, 561 Amended Complaint, 556 Amended Complaint, 678 Amended Complaint, 572 Amended Complaint, 641 Amended Complaint, 633 Amended Complaint, 629 Amended Complaint, 652 Amended Complaint, 800 Amended Complaint, 723 Amended Complaint,, 624 Amended Complaint, 617 Amended Complaint, 819 Amended Complaint, 608 Amended Complaint, 491 Amended Complaint, 621 Amended Complaint, 494 Amended Complaint, 495 Amended Complaint, 788 Amended Complaint, 135 Amended Complaint,, 781 Amended Complaint, 657 Amended Complaint, 497 Amended Complaint, 784 Amended Complaint, 512 Amended Complaint, 814 Amended Complaint, 795 Amended Complaint, 647 Amended Complaint, 136 Amended Complaint,, 793 Amended Complaint, 822 Amended Complaint, 718 Amended Complaint,, 596 Amended Complaint, 666 Amended Complaint, 712 Amended Complaint, 625 Amended Complaint, 482 Amended Complaint, 680 Amended Complaint, 820 Amended Complaint, 671 Amended Complaint, 646 Amended Complaint, 569 Amended Complaint, 664 Amended Complaint, 665 Amended Complaint, 720 Amended Complaint,, 787 Amended Complaint, 609 Amended Complaint, 498 Amended Complaint, 823 Amended Complaint, 715 Amended Complaint,, 675 Amended Complaint, 802 Amended Complaint, 562 Amended Complaint, 460 Amended Complaint, 726 Amended Complaint,, 485 Amended Complaint, 619 Amended Complaint, 616 Amended Complaint, 809 Amended Complaint, 813 Amended Complaint, 794 Amended Complaint, 634 Amended Complaint, 493 Amended Complaint, 581 Amended Complaint, 635 Amended Complaint, 470 Amended Complaint, 568 Amended Complaint, 789 Amended Complaint, 659 Amended Complaint, 688 Amended Complaint, 713 Amended Complaint,, 815 Amended Complaint, 610 Amended Complaint, 818 Amended Complaint, 499 Amended Complaint, 486 Amended Complaint, 558 Amended Complaint, 812 Amended Complaint, 484 Amended Complaint, 674 Amended Complaint, 595 Amended Complaint, 631 Amended Complaint, 792 Amended Complaint, 783 Amended Complaint, 483 Amended Complaint, 488 Amended Complaint, 593 Amended Complaint, 603 Amended Complaint, 687 Amended Complaint, 628 Amended Complaint, 651 Amended Complaint, 489 Amended Complaint, 811 Amended Complaint, 636 Amended Complaint, 722 Amended Complaint,, 643 Amended Complaint, 681 Amended Complaint, 594 Amended Complaint, 644 Amended Complaint, 670 Amended Complaint, 584 Amended Complaint, 630 Amended Complaint, 612 Amended Complaint, 825 Amended Complaint, 804 Amended Complaint, 790 Amended Complaint, 598 Amended Complaint, 487 Amended Complaint, 559 Amended Complaint, 632 Amended Complaint, 721 Amended Complaint,, 779 Amended Complaint, 656 Amended Complaint, 682 Amended Complaint, 717 Amended Complaint,, 663 Amended Complaint, 583 Amended Complaint, 557 Amended Complaint, 810 Amended Complaint, 552 Amended Complaint, 496 Amended Complaint, 599 Amended Complaint, 642 Amended Complaint, 821 Amended Complaint, 807 Amended

		Complaint, 606 Amended Complaint, 638 Amended Complaint, 551 Amended Complaint, 658 Amended Complaint, 803 Amended Complaint, 780 Amended Complaint, 824 Amended Complaint, 716 Amended Complaint,, 589 Amended Complaint, 604 Amended Complaint, 567 Amended Complaint, 597 Amended Complaint, 134 Amended Complaint,,, 668 Amended Complaint, 640 Amended Complaint, 602 Amended Complaint *with Stipulation, Proposed Order Approving Stipulation* by Robert J. Powell, Vision Holdings, LLC. (Attachments: # 1 Stipulation, # 2 Proposed Order, # 3 Certificate of Concurrence, # 4 Certificate of Service)(Sheppard, Mark) (Entered: 04/20/2011)
04/21/2011	833	Order approving Stipulation re 832 Unopposed MOTION for Extension of Time to File Answer Signed by Honorable A. Richard Caputo on 4/21/11. (jam,) (Entered: 04/21/2011)
04/21/2011	834	ORDER granting 832 Motion for Extension of Time to Answer Robert J Powell answer due 5/23/2011; Powell Law Group, P.C. answer due 5/23/2011; Vision Holdings, Inc. answer due 5/23/2011; Vision Holdings, LLC answer due 5/23/2011. Signed by Honorable A. Richard Caputo on 4/21/11 (jam,) (Entered: 04/21/2011)
04/26/2011	835	MOTION to Amend/Correct 205 Order, 379 Order by Robert J. Powell. (Attachments: # 1 Proposed Order, # 2 Brief in Support, # 3 Exhibit(s) A (Stipulated Protective Order), # 4 Exhibit(s) B (Confidentiality Order), # 5 Exhibit(s) C (Powell ABPO & Certificate), # 6 Certificate of Concurrence, # 7 Certificate of Service)(Sheppard, Mark) (Entered: 04/26/2011)
04/26/2011	836	MOTION to Withdraw as Attorney *for defendants Robert J. Powell, Vision Holdings, LLC, and Powell Law Group, P.C.* by Jeffrey S Feldman, Jessica L Richman, Mark B. Sheppard. (Attachments: # 1 Proposed Order, # 2 Brief in Support, # 3 Certificate of Concurrence, # 4 Certificate of Service (Motion), # 5 Certificate of Service (Brief))(Sheppard, Mark) (Entered: 04/26/2011)
04/27/2011	837	BRIEF IN SUPPORT re 835 MOTION to Amend/Correct 205 Order, 379 Order MOTION to Amend/Correct 205 Order, 379 Order filed by Robert J. Powell. (Attachments: # 1 Certificate of Service)(Sheppard, Mark) (Entered: 04/27/2011)
04/27/2011	838	BRIEF IN SUPPORT re 836 MOTION to Withdraw as Attorney *for defendants Robert J. Powell, Vision Holdings, LLC, and Powell Law Group, P.C.* filed by Jeffrey S Feldman, Jessica L Richman, Mark B. Sheppard. (Attachments: # 1 Certificate of Service)(Sheppard, Mark) (Entered: 04/27/2011)
04/27/2011	839	AMENDED DOCUMENT by Robert J. Powell. Amendment to 835 MOTION to Amend/Correct 205 Order, 379 Order MOTION to Amend/Correct 205 Order, 379 Order *Attachment #6 − AMENDED Certificate of Concurrence/Non−Concurrence*. (Sheppard, Mark) (Entered: 04/27/2011)
04/27/2011	840	MEMORANDUM AND ORDER granting in part and denying in part 749 Motion to Amend/Correct. IT IS HEREBY ORDERED that Plaintiff has Leave to Amend the Complaint as to the additional allegations against Defendant Brulo, but not as to Defendants Skrepenak and Luzerne County. Plaintiff is directed to file this Second Amended Complaint within ten (10) days. Signed by Honorable A. Richard Caputo on 4/26/11 (jam,) (Entered: 04/27/2011)
04/28/2011	841	NOTICE by Robert K Mericle, Robert Mericle, Mericle Construction, Inc. *Letter to the Court regarding Elia Cases* (Hogan, Matthew) (Entered: 04/28/2011)
04/28/2011	842	ANSWER to 482 Amended Complaint by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)
04/28/2011	843	ANSWER to 484 Amended Complaint by Mid−Atlantic Child Youth Services, Inc., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)
04/28/2011	844	ANSWER to 483 Amended Complaint by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)

04/28/2011	845	ANSWER to 485 Amended Complaint by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)
04/28/2011	846	ANSWER to 486 Amended Complaint by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)
04/28/2011	847	ANSWER to 487 Amended Complaint by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)
04/28/2011	848	ANSWER to 488 Amended Complaint by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)
04/28/2011	849	ANSWER to 489 Amended Complaint by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)
04/28/2011	850	ANSWER to 490 Amended Complaint by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)
04/28/2011	851	ANSWER to 491 Amended Complaint by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)
04/28/2011	852	ANSWER to 493 Amended Complaint by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)
04/28/2011	853	ANSWER to 494 Amended Complaint by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)
04/28/2011	854	ANSWER to 495 Amended Complaint by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)
04/28/2011	855	ANSWER to 135 Amended Complaint,, by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 ANSWER, # 2 ANSWER, # 3 ANSWER, # 4 ANSWER, # 5 ANSWER, # 6 ANSWER, # 7 ANSWER, # 8 ANSWER, # 9 ANSWER, # 10 ANSWER)(Schneider, Bernard) (Entered: 04/28/2011)
04/28/2011	856	ANSWER to Complaint by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 ANSWER, # 2 ANSWER, # 3 ANSWER, # 4 ANSWER, # 5 ANSWER, # 6 ANSWER, # 7 ANSWER, # 8 ANSWER, # 9 ANSWER, # 10 ANSWER, # 11 ANSWER, # 12 ANSWER, # 13 ANSWER, # 14 ANSWER, # 15 ANSWER, # 16 ANSWER, # 17 ANSWER)(Schneider, Bernard) (Entered: 04/28/2011)
04/28/2011	857	ANSWER to 812 Amended Complaint, by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)
04/28/2011	858	ANSWER to 813 Amended Complaint, by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)
04/28/2011	859	ANSWER to 814 Amended Complaint, by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)
04/28/2011	860	ANSWER to 815 Amended Complaint, by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)

04/28/2011	861	ANSWER to 816 Amended Complaint, by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)
04/28/2011	862	ANSWER to 817 Amended Complaint, by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)
04/28/2011	863	ANSWER to 818 Amended Complaint, by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)
04/28/2011	864	ANSWER to 819 Amended Complaint, by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)
04/28/2011	865	ANSWER to 820 Amended Complaint, by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)
04/28/2011	866	ANSWER to 821 Amended Complaint, by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)
04/28/2011	867	ANSWER to 822 Amended Complaint, by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)
04/28/2011	868	ANSWER to 823 Amended Complaint, by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)
04/28/2011	869	ANSWER to 824 Amended Complaint, by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)
04/28/2011	870	ANSWER to 825 Amended Complaint, by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)
04/28/2011	871	ANSWER to 826 Amended Complaint, by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)
04/28/2011	872	ANSWER to 811 Amended Complaint, by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)
04/28/2011	873	ANSWER to 556 Amended Complaint, 550 Amended Complaint, 497 Amended Complaint, 496 Amended Complaint, 551 Amended Complaint, 558 Amended Complaint, 498 Amended Complaint, 559 Amended Complaint, 552 Amended Complaint, 560 Amended Complaint, 548 Amended Complaint, 500 Amended Complaint, 555 Amended Complaint, 547 Amended Complaint, 561 Amended Complaint, 549 Amended Complaint, 499 Amended Complaint, 557 Amended Complaint, 553 Amended Complaint, ANSWER to 556 Amended Complaint, 550 Amended Complaint, 497 Amended Complaint, 496 Amended Complaint, 551 Amended Complaint, 558 Amended Complaint, 498 Amended Complaint, 559 Amended Complaint, 552 Amended Complaint, 560 Amended Complaint, 548 Amended Complaint, 500 Amended Complaint, 555 Amended Complaint, 547 Amended Complaint, 561 Amended Complaint, 549 Amended Complaint, 499 Amended Complaint, 557 Amended Complaint, 553 Amended Complaint, ANSWER to 556 Amended Complaint, 550 Amended Complaint, 497 Amended Complaint, 496 Amended Complaint, 551 Amended Complaint, 558 Amended Complaint, 498 Amended Complaint, 559 Amended Complaint, 552 Amended Complaint, 560 Amended Complaint, 548 Amended Complaint, 500 Amended Complaint, 555 Amended Complaint, 547 Amended Complaint, 561 Amended Complaint, 549 Amended Complaint, 499 Amended Complaint, 557 Amended Complaint, 553 Amended Complaint, ANSWER to 556 Amended Complaint, 550 Amended

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04/28/2011	874	ANSWER to 795 Amended Complaint, by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)
04/28/2011	875	ANSWER to 796 Amended Complaint, by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)
04/28/2011	876	ANSWER to 797 Amended Complaint, by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)
04/28/2011	877	ANSWER to 798 Amended Complaint, by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)
04/28/2011	878	ANSWER to 799 Amended Complaint, by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)
04/28/2011	879	ANSWER to 801 Amended Complaint, by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)

04/28/2011	880	ANSWER to 803 Amended Complaint, by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)
04/28/2011	881	ANSWER to 804 Amended Complaint, by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)
04/28/2011	882	ANSWER to 805 Amended Complaint, by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)
04/28/2011	883	ANSWER to 806 Amended Complaint, by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)
04/28/2011	884	ANSWER to 807 Amended Complaint, by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)
04/28/2011	885	ANSWER to 808 Amended Complaint, by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)
04/28/2011	886	ANSWER to 809 Amended Complaint, by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)
04/28/2011	887	ANSWER to 810 Amended Complaint, by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)
04/28/2011	888	ANSWER to 800 Amended Complaint, by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)
04/28/2011	889	ANSWER to 802 Amended Complaint, by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/28/2011)
04/29/2011	890	ANSWER to 572 Amended Complaint, 570 Amended Complaint, 628 Amended Complaint, 564 Amended Complaint, 568 Amended Complaint, 565 Amended Complaint, 566 Amended Complaint, 681 Amended Complaint, 571 Amended Complaint, 632 Amended Complaint, 680 Amended Complaint, 682 Amended Complaint, 629 Amended Complaint, 712 Amended Complaint, 562 Amended Complaint, 563 Amended Complaint, 679 Amended Complaint, 567 Amended Complaint, 678 Amended Complaint, 569 Amended Complaint, ANSWER to 572 Amended Complaint, 570 Amended Complaint, 628 Amended Complaint, 564 Amended Complaint, 568 Amended Complaint, 565 Amended Complaint, 566 Amended Complaint, 681 Amended Complaint, 571 Amended Complaint, 632 Amended Complaint, 680 Amended Complaint, 682 Amended Complaint, 629 Amended Complaint, 712 Amended Complaint, 562 Amended Complaint, 563 Amended Complaint, 679 Amended Complaint, 567 Amended Complaint, 678 Amended Complaint, 569 Amended Complaint, ANSWER to 572 Amended Complaint, 570 Amended Complaint, 628 Amended Complaint, 564 Amended Complaint, 568 Amended Complaint, 565 Amended Complaint, 566 Amended Complaint, 681 Amended Complaint, 571 Amended Complaint, 632 Amended Complaint, 680 Amended Complaint, 682 Amended Complaint, 629 Amended Complaint, 712 Amended Complaint, 562 Amended Complaint, 563 Amended Complaint, 679 Amended Complaint, 567 Amended Complaint, 678 Amended Complaint, 569 Amended Complaint, ANSWER to 572 Amended Complaint, 570 Amended Complaint, 628 Amended Complaint, 564 Amended Complaint, 568 Amended Complaint, 565 Amended Complaint, 566 Amended Complaint, 681 Amended Complaint, 571 Amended Complaint, 632 Amended Complaint, 680 Amended Complaint, 682 Amended Complaint, 629 Amended Complaint, 712 Amended Complaint, 562 Amended Complaint, 563 Amended Complaint, 679 Amended Complaint, 567 Amended Complaint, 678 Amended Complaint, 569 Amended Complaint, ANSWER to 572 Amended Complaint, 570 Amended

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Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/29/2011)
04/29/2011	891	ANSWER to 597 Amended Complaint, 599 Amended Complaint, 581 Amended Complaint, 588 Amended Complaint, 595 Amended Complaint, 594 Amended Complaint, 586 Amended Complaint, 596 Amended Complaint, 583 Amended Complaint, 584 Amended Complaint, 589 Amended Complaint, 587 Amended Complaint, 600 Amended Complaint, 598 Amended Complaint, 593 Amended Complaint, 590 Amended Complaint, 582 Amended Complaint, 585 Amended Complaint, 591 Amended Complaint, 592 Amended Complaint, ANSWER to 597 Amended Complaint, 599 Amended Complaint, 581 Amended Complaint, 588 Amended Complaint, 595 Amended Complaint, 594 Amended Complaint, 586 Amended Complaint, 596 Amended Complaint, 583 Amended Complaint, 584 Amended Complaint, 589 Amended Complaint, 587 Amended Complaint, 600 Amended Complaint, 598 Amended Complaint, 593 Amended Complaint, 590 Amended Complaint, 582 Amended Complaint, 585 Amended Complaint, 591 Amended Complaint, 592 Amended Complaint, ANSWER to 597 Amended Complaint, 599 Amended Complaint, 581 Amended Complaint, 588 Amended Complaint, 595 Amended Complaint, 594 Amended Complaint, 586 Amended Complaint, 596 Amended Complaint, 583 Amended Complaint, 584 Amended Complaint, 589 Amended Complaint, 587 Amended Complaint, 600 Amended

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04/29/2011	892	ANSWER to 782 Amended Complaint, 787 Amended Complaint, 783 Amended Complaint, 789 Amended Complaint, 786 Amended Complaint, 725 Amended Complaint,, 726 Amended Complaint,, 791 Amended Complaint, 784 Amended Complaint, 780 Amended Complaint, 788 Amended Complaint, 778 Amended Complaint,, 792 Amended Complaint, 793 Amended Complaint, 781 Amended Complaint, 779 Amended Complaint, 777 Amended Complaint, 785 Amended Complaint, 794 Amended Complaint, 790 Amended Complaint,, ANSWER to 782 Amended Complaint, 787 Amended Complaint, 783 Amended Complaint, 789

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		Complaint, by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/29/2011)
04/29/2011	893	ANSWER to 722 Amended Complaint,, 717 Amended Complaint,, 716 Amended Complaint,, 720 Amended Complaint,, 721 Amended Complaint,, 715 Amended Complaint,, 718 Amended Complaint,, 714 Amended Complaint,, 713 Amended Complaint,, 719 Amended Complaint,,, ANSWER to 722 Amended Complaint,, 717 Amended Complaint,, 716 Amended Complaint,, 720 Amended Complaint,, 721 Amended Complaint,, 715 Amended Complaint,, 718 Amended Complaint,, 714 Amended Complaint,, 713 Amended Complaint,, 719 Amended Complaint,,, ANSWER to 722 Amended Complaint,, 717 Amended Complaint,, 716 Amended Complaint,, 720 Amended Complaint,, 721 Amended Complaint,, 715 Amended Complaint,, 718 Amended Complaint,, 714 Amended Complaint,, 713 Amended Complaint,, 719 Amended Complaint,,, ANSWER to 722 Amended Complaint,, 717 Amended Complaint,, 716 Amended Complaint,, 720 Amended Complaint,, 721 Amended Complaint,, 715 Amended Complaint,, 718 Amended Complaint,, 714 Amended Complaint,, 713 Amended Complaint,, 719 Amended Complaint,,, ANSWER to 722 Amended Complaint,, 717 Amended Complaint,, 716 Amended Complaint,, 720 Amended Complaint,, 721 Amended Complaint,, 715 Amended Complaint,, 718 Amended Complaint,, 714 Amended Complaint,, 713 Amended Complaint,, 719 Amended Complaint,,, ANSWER to 722 Amended Complaint,, 717 Amended Complaint,, 716 Amended Complaint,, 720 Amended Complaint,, 721 Amended Complaint,, 715 Amended Complaint,, 718 Amended Complaint,, 714 Amended Complaint,, 713 Amended Complaint,, 719 Amended Complaint,,, ANSWER to 722 Amended Complaint,, 717 Amended Complaint,, 716 Amended Complaint,, 720 Amended Complaint,, 721 Amended Complaint,, 715 Amended Complaint,, 718 Amended Complaint,, 714 Amended Complaint,, 713 Amended Complaint,, 719 Amended Complaint,, by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/29/2011)
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		Child Care, LLC.(Schneider, Bernard) (Entered: 04/29/2011)
04/29/2011	897	ANSWER to 658 Amended Complaint, 663 Amended Complaint, 646 Amended Complaint, 665 Amended Complaint, 662 Amended Complaint, 657 Amended Complaint, 661 Amended Complaint, 647 Amended Complaint, 649 Amended Complaint, 656 Amended Complaint, 659 Amended Complaint, 654 Amended Complaint, 653 Amended Complaint, 652 Amended Complaint, 648 Amended Complaint, 660 Amended Complaint, 664 Amended Complaint, 650 Amended Complaint, 655 Amended Complaint, 651 Amended Complaint, ANSWER to 658 Amended Complaint, 663 Amended Complaint, 646 Amended Complaint, 665 Amended Complaint, 662 Amended Complaint, 657 Amended Complaint, 661 Amended Complaint, 647 Amended Complaint, 649 Amended Complaint, 656 Amended Complaint, 659 Amended Complaint, 654 Amended Complaint, 653 Amended Complaint, 652 Amended Complaint, 648 Amended Complaint, 660 Amended Complaint, 664 Amended Complaint, 650 Amended Complaint, 655 Amended Complaint, 651 Amended Complaint, ANSWER to 658 Amended Complaint, 663 Amended Complaint, 646 Amended Complaint, 665 Amended Complaint, 662 Amended Complaint, 657 Amended Complaint, 661 Amended Complaint, 647 Amended Complaint, 649 Amended Complaint, 656 Amended Complaint, 659 Amended Complaint, 654 Amended Complaint, 653 Amended Complaint, 652 Amended Complaint, 648 Amended Complaint, 660 Amended Complaint, 664 Amended Complaint, 650 Amended Complaint, 655 Amended Complaint, 651 Amended Complaint, ANSWER to 658 Amended Complaint, 663 Amended Complaint, 646 Amended Complaint, 665 Amended Complaint, 662 Amended Complaint, 657 Amended Complaint, 661 Amended Complaint, 647 Amended Complaint, 649 Amended Complaint, 656 Amended Complaint, 659 Amended Complaint, 654 Amended Complaint, 653 Amended Complaint, 652 Amended Complaint, 648 Amended Complaint, 660 Amended Complaint, 664 Amended Complaint, 650 Amended Complaint, 655 Amended Complaint, 651 Amended Complaint, ANSWER to 658 Amended Complaint, 663 Amended Complaint, 646 Amended Complaint, 665 Amended Complaint, 662 Amended Complaint, 657 Amended Complaint, 661 Amended Complaint, 647 Amended Complaint, 649 Amended Complaint, 656 Amended Complaint, 659 Amended Complaint, 654 Amended Complaint, 653 Amended Complaint, 652 Amended Complaint, 648 Amended Complaint, 660 Amended Complaint, 664 Amended Complaint, 650 Amended Complaint, 655 Amended Complaint, 651 Amended Complaint, ANSWER to 658 Amended Complaint, 663 Amended Complaint, 646 Amended Complaint, 665 Amended Complaint, 662 Amended Complaint, 657 Amended Complaint, 661 Amended Complaint, 647 Amended Complaint, 649 Amended Complaint, 656 Amended Complaint, 659 Amended Complaint, 654 Amended Complaint, 653 Amended Complaint, 652 Amended Complaint, 648 Amended Complaint, 660 Amended Complaint, 664 Amended Complaint, 650 Amended Complaint, 655 Amended Complaint, 651 Amended Complaint, ANSWER to 658 Amended Complaint, 663 Amended Complaint, 646 Amended Complaint, 665 Amended Complaint, 662 Amended Complaint, 657 Amended Complaint, 661 Amended Complaint, 647 Amended Complaint, 649 Amended Complaint, 656 Amended Complaint, 659 Amended Complaint, 654 Amended Complaint, 653 Amended Complaint, 652 Amended Complaint, 648 Amended Complaint, 660 Amended Complaint, 664 Amended Complaint, 650 Amended Complaint, 655 Amended Complaint, 651 Amended Complaint, ANSWER to 658 Amended Complaint, 663 Amended Complaint, 646 Amended Complaint, 665 Amended Complaint, 662 Amended Complaint, 657 Amended Complaint, 661 Amended Complaint, 647 Amended Complaint, 649 Amended Complaint, 656 Amended Complaint, 659 Amended Complaint, 654 Amended Complaint, 653 Amended Complaint, 652 Amended Complaint, 648 Amended Complaint, 660 Amended Complaint, 664 Amended Complaint, 650 Amended Complaint, 655 Amended Complaint, 651 Amended Complaint, ANSWER to 658 Amended Complaint, 663 Amended Complaint, 646 Amended Complaint, 665 Amended Complaint, 662 Amended Complaint, 657 Amended Complaint, 661 Amended Complaint, 647 Amended Complaint, 649 Amended Complaint, 656 Amended Complaint, 659 Amended Complaint, 654 Amended Complaint, 653 Amended Complaint, 652 Amended Complaint, 648 Amended Complaint, 660 Amended Complaint, 664 Amended Complaint, 650 Amended Complaint, 655 Amended Complaint, 651 Amended Complaint, ANSWER to 658 Amended Complaint, 663 Amended Complaint, 646 Amended Complaint, 665 Amended Complaint, 662 Amended

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		Amended Complaint, 648 Amended Complaint, 660 Amended Complaint, 664 Amended Complaint, 650 Amended Complaint, 655 Amended Complaint, 651 Amended Complaint, ANSWER to 658 Amended Complaint, 663 Amended Complaint, 646 Amended Complaint, 665 Amended Complaint, 662 Amended Complaint, 657 Amended Complaint, 661 Amended Complaint, 647 Amended Complaint, 649 Amended Complaint, 656 Amended Complaint, 659 Amended Complaint, 654 Amended Complaint, 653 Amended Complaint, 652 Amended Complaint, 648 Amended Complaint, 660 Amended Complaint, 664 Amended Complaint, 650 Amended Complaint, 655 Amended Complaint, 651 Amended Complaint by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/29/2011)
04/29/2011	898	ANSWER to 669 Amended Complaint, 687 Amended Complaint, 668 Amended Complaint, 667 Amended Complaint, 688 Amended Complaint, 670 Amended Complaint, 674 Amended Complaint, 673 Amended Complaint, 689 Amended Complaint, 666 Amended Complaint, 675 Amended Complaint, 671 Amended Complaint, 672 Amended Complaint, ANSWER to 669 Amended Complaint, 687 Amended Complaint, 668 Amended Complaint, 667 Amended Complaint, 688 Amended Complaint, 670 Amended Complaint, 674 Amended Complaint, 673 Amended Complaint, 689 Amended Complaint, 666 Amended Complaint, 675 Amended Complaint, 671 Amended Complaint, 672 Amended Complaint, ANSWER to 669 Amended Complaint, 687 Amended Complaint, 668 Amended Complaint, 667 Amended Complaint, 688 Amended Complaint, 670 Amended Complaint, 674 Amended Complaint, 673 Amended Complaint, 689 Amended Complaint, 666 Amended Complaint, 675 Amended Complaint, 671 Amended Complaint, 672 Amended Complaint, ANSWER to 669 Amended Complaint, 687 Amended Complaint, 668 Amended Complaint, 667 Amended Complaint, 688 Amended Complaint, 670 Amended Complaint, 674 Amended Complaint, 673 Amended Complaint, 689 Amended Complaint, 666 Amended Complaint, 675 Amended Complaint, 671 Amended Complaint, 672 Amended Complaint, ANSWER to 669 Amended Complaint, 687 Amended Complaint, 668 Amended Complaint, 667 Amended Complaint, 688 Amended Complaint, 670 Amended Complaint, 674 Amended Complaint, 673 Amended Complaint, 689 Amended Complaint, 666 Amended Complaint, 675 Amended Complaint, 671 Amended Complaint, 672 Amended Complaint, ANSWER to 669 Amended Complaint, 687 Amended Complaint, 668 Amended Complaint, 667 Amended Complaint, 688 Amended Complaint, 670 Amended Complaint, 674 Amended Complaint, 673 Amended Complaint, 689 Amended Complaint, 666 Amended Complaint, 675 Amended Complaint, 671 Amended Complaint, 672 Amended Complaint, ANSWER to 669 Amended Complaint, 687 Amended Complaint, 668 Amended Complaint, 667 Amended Complaint, 688 Amended Complaint, 670 Amended Complaint, 674 Amended Complaint, 673 Amended Complaint, 689 Amended Complaint, 666 Amended Complaint, 675 Amended Complaint, 671 Amended Complaint, 672 Amended Complaint, ANSWER to 669 Amended Complaint, 687 Amended Complaint, 668 Amended Complaint, 667 Amended Complaint, 688 Amended Complaint, 670 Amended Complaint, 674 Amended Complaint, 673 Amended Complaint, 689 Amended Complaint, 666 Amended Complaint, 675 Amended Complaint, 671 Amended Complaint, 672 Amended Complaint, ANSWER to 669 Amended Complaint, 687 Amended Complaint, 668 Amended Complaint, 667 Amended Complaint, 688 Amended Complaint, 670 Amended Complaint, 674 Amended Complaint, 673 Amended Complaint, 689 Amended Complaint, 666 Amended Complaint, 675 Amended

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04/29/2011	899	WITHDRAWAL OF ATTORNEY APPEARANCE − Attorney Matthew J.D. Hogan terminated on behalf of Robert K. Mericle and Mericle Construction, Inc.. (Hogan, Matthew) (Entered: 04/29/2011)
04/29/2011	900	ANSWER to 723 Amended Complaint,, 724 Amended Complaint,, 484 Amended Complaint, ANSWER to 723 Amended Complaint,, 724 Amended Complaint,, 484 Amended Complaint, ANSWER to 723 Amended Complaint,, 724 Amended Complaint,, 484 Amended Complaint by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/29/2011)
04/29/2011	901	ANSWER to 134 Amended Complaint,,, by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 ADDENDUM, # 2 ADDENDUM)(Schneider, Bernard) (Entered: 04/29/2011)
04/29/2011	902	ANSWER to 136 Amended Complaint,, by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/29/2011)
04/29/2011	903	ANSWER to Complaint *RAUL CLARK, ET AL* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/29/2011)
04/29/2011	904	ANSWER to 617 Amended Complaint, 616 Amended Complaint, ANSWER to 617 Amended Complaint, 616 Amended Complaint by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/29/2011)
04/29/2011	905	ANSWER to 554 Amended Complaint, 492 Amended Complaint, ANSWER to 554 Amended Complaint, 492 Amended Complaint by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/29/2011)
04/29/2011	906	MOTION to Dismiss by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Proposed Order)(Schneider, Bernard) (Entered: 04/29/2011)
04/29/2011	907	MOTION to Dismiss by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Proposed Order)(Schneider, Bernard) (Entered: 04/29/2011)
04/29/2011	908	MOTION to Dismiss by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Proposed Order)(Schneider, Bernard) (Entered: 04/29/2011)
04/29/2011	909	MOTION to Dismiss by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Proposed Order)(Schneider, Bernard) (Entered: 04/29/2011)
04/29/2011	910	ANSWER to 134 Amended Complaint,,, 135 Amended Complaint,,, ANSWER to 134 Amended Complaint,,, 135 Amended Complaint,, by Robert K Mericle, Robert Mericle, Mericle Construction, Inc.. (Attachments: # 1 Addendum to IMC Answer − Responses to Documents Styled as Short Form Complaints)(Tanchyk, Alison) (Entered: 04/29/2011)
04/29/2011	911	ANSWER to 136 Amended Complaint,, by Robert K Mericle, Robert Mericle, Mericle Construction, Inc..(Tanchyk, Alison) (Entered: 04/29/2011)
04/29/2011	912	ANSWER to Complaint *(Civ. No. 09−2535)* by Robert K Mericle, Robert Mericle, Mericle Construction, Inc..(Tanchyk, Alison) (Entered: 04/29/2011)

05/04/2011	914	DEMAND for Trial by Jury by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Schneider, Bernard) (Entered: 05/04/2011)
05/10/2011	915	AMENDED COMPLAINT *in Rimmer Belanger v. Ciavarella, Filed with Leave of Court* against Sandra Brullo, Mark A Ciavarella, Jr., Michael T. Conahan, County of Luzerne, Sam Guesto, Luzerne County Department of Juvenile Probation, Robert Mericle, Mericle Construction, Inc., Mid Atlantic Youth Services Corp., PA Child Care, LLC, Robert J Powell, Greg Skrepenak, Todd Vonderheid, Western PA Child Care, LLC, filed by Angela Rimmer Belanger, Kelly Farmer, Zane Farmer, Joseph Rimmer.(Keach, Elmer) (Entered: 05/10/2011)
05/10/2011	916	CERTIFICATE OF SERVICE by Angela Rimmer Belanger, Kelly Farmer, Zane Farmer, Joseph Rimmer re 915 Amended Complaint, (Keach, Elmer) (Entered: 05/10/2011)
05/12/2011	917	Letter from Mark Sheppard *to Honorable A. Richard Caputo to amend protective order (Dk. #835).* (Attachments: # 1 Proposed Order)(Sheppard, Mark) (Entered: 05/12/2011)
05/13/2011	918	ORDER granting 835 Motion to Amend/Correct Stipulated Protective Order (Doc. 205) and Confidentiality Order (Doc. 379) Signed by Honorable A. Richard Caputo on 5/13/11 (jam,) (Entered: 05/13/2011)
05/20/2011	919	Unopposed MOTION to Exceed Page Limitation *Certificate of Concurrence, Certificate of Service* by Sam Guesto, Luzerne County, Luzerne County Department of Juvenile Probation, Greg Skrepenak, Todd Vanderheid.(Simon, Deborah) (Entered: 05/20/2011)
05/20/2011	920	Unopposed MOTION to Exceed Page Limitation by Sandra Brulo. (Attachments: # 1 Proposed Order)(McCarroll, Scott) (Entered: 05/20/2011)
05/23/2011	921	ORDER granting 920 Defendant Brulo's Motion for Leave to File Excess Pages. Defendant Brulo may file brief which shall not exceed 14,000 words. Signed by Honorable A. Richard Caputo on 5/23/11 (jam,) (Entered: 05/23/2011)
05/23/2011	922	MOTION to Dismiss *Second Amended Putative Class Action Complaint Originally Filed As Rimmer Belanger, et al. v. Ciavarella, et al., No. 3:10−cv−1405* by Robert J. Powell. (Attachments: # 1 Proposed Order, # 2 Certificate of Nonconcurrence, # 3 Certificate of Service)(Sheppard, Mark) (Entered: 05/23/2011)
05/23/2011	923	BRIEF IN SUPPORT re 922 MOTION to Dismiss *Second Amended Putative Class Action Complaint Originally Filed As Rimmer Belanger, et al. v. Ciavarella, et al., No. 3:10−cv−1405* filed by Robert J. Powell. (Attachments: # 1 Certificate of Compliance, # 2 Exhibit(s) 1, # 3 Exhibit(s) 2, # 4 Exhibit(s) 3, # 5 Appendix Unpublished Decisions (1 of 2), # 6 Appendix Unpublished Decisions (2 of 2), # 7 Certificate of Service)(Sheppard, Mark) (Entered: 05/23/2011)
05/23/2011	924	ANSWER to 134 Amended Complaint,,, 135 Amended Complaint,,, ANSWER to 134 Amended Complaint,,, 135 Amended Complaint,, by Robert J. Powell, Vision Holdings, LLC. (Attachments: # 1 Addendum to IMC Answer − Responses to Documents Styled as Short Form Complaints, # 2 Certificate of Service)(Sheppard, Mark) (Entered: 05/23/2011)
05/23/2011	925	ANSWER to 136 Amended Complaint,, by Robert J. Powell, Vision Holdings, LLC. (Attachments: # 1 Certificate of Service)(Sheppard, Mark) (Entered: 05/23/2011)
05/23/2011	926	ANSWER to Complaint *(Civ. No. 09−2535)* by Robert J. Powell, Vision Holdings, LLC. (Attachments: # 1 Certificate of Service)(Sheppard, Mark) (Entered: 05/23/2011)
05/24/2011	927	MOTION to Dismiss *Second Amended Complaint* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Proposed Order)(Schneider, Bernard) (Entered: 05/24/2011)
05/24/2011	928	BRIEF IN SUPPORT re 927 MOTION to Dismiss *Second Amended Complaint* filed by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Exhibit(s), # 2 Exhibit(s))(Schneider, Bernard) (Entered: 05/24/2011)

05/24/2011	929	MOTION to Dismiss *Second Amended Complaint* by Sandra Brulo. (Attachments: # 1 Proposed Order, # 2 Exhibit(s) Supreme Court Order of 10/29/09, # 3 Exhibit(s) Interbranch Report, Part 1, # 4 Exhibit(s) Interbranch Report, Part 2)(McCarroll, Scott) (Entered: 05/24/2011)
05/24/2011	930	BRIEF IN SUPPORT re 929 MOTION to Dismiss *Second Amended Complaint* filed by Sandra Brulo. (Attachments: # 1 Exhibit(s) AFSCME Order)(McCarroll, Scott) (Entered: 05/24/2011)
05/24/2011	931	MOTION to Dismiss *Second Amended Complaint* by Sam Guesto, Luzerne County, Luzerne County Department of Juvenile Probation, Greg Skrepenak, Todd Vanderheid. (Attachments: # 1 Proposed Order, # 2 Certificate of Nonconcurrence Certificate of Nonconcurrence−Certificate of Service)(Simon, Deborah) (Entered: 05/24/2011)
05/24/2011	932	MOTION to Dismiss *Second Amended Complaint, Cert. of Service & Non/Concurrence* by Robert K Mericle, Robert Mericle, Mericle Construction, Inc.. (Attachments: # 1 Proposed Order)(Tanchyk, Alison) (Entered: 05/24/2011)
05/25/2011	933	RESPONSE of Defendant Mark A. Ciavarella, Jr., to Documents Styled as "Abbreviated Individual Civil Action Complaint Short Form For Luzerne County Litigation and Adoption By Reference" filed in Wallace et.al, v. Powell, et.al, 09−286 by Mark A. Ciavarella, Jr. (ga,) (Entered: 05/25/2011)
05/27/2011	934	ORDER granting 919 Motion for Leave to Exceed page Limits. The Brief in Support of the Motion to Dismiss filed by Defendants Luzerne County, Luzerne County Juvenile Probation Department, Gregory Skrepanak, Todd Vonderheid, Sam Guesto shall not exceed 11,000 words. Signed by Honorable A. Richard Caputo on 5/27/11 (jam,) (Entered: 05/27/2011)
05/31/2011	935	MEMORANDUM OF LAW by Sandra Brulo *in Explanation of Position on Proposed Joint Pre−Trial Plan*. (McCarroll, Scott) (Entered: 05/31/2011)
05/31/2011	936	Proposed Pretrial Order *(Comparison of Parties' Proposed Pre−Trial Plans) filed by Plaintiffs, Provider Defendants, Powell Defendants, Brulo and* by Robert K Mericle, Robert Mericle, Mericle Construction, Inc.. (Tanchyk, Alison) (Entered: 05/31/2011)
05/31/2011	937	MEMORANDUM OF LAW by All Plaintiffs, 09−291, All Plaintiffs, 09−357 *in Support of H.T. and Conway Plaintiffs' Proposed Pre−Trial Plan*. (Attachments: # 1 Proposed Order)(Segal, Daniel) (Entered: 05/31/2011)
05/31/2011	938	TRIAL BRIEF *in Support of Pre−Trail Plan* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Schneider, Bernard) (Entered: 05/31/2011)
05/31/2011	939	MEMORANDUM OF LAW by Robert K Mericle, Robert Mericle, Mericle Construction, Inc. *in Support of the Mericle Defendants' Proposed Pre−Trial Plan*. (Attachments: # 1 Proposed Order)(Tanchyk, Alison) (Entered: 05/31/2011)
05/31/2011	940	TRIAL BRIEF *OBJECTIONS TO PARTIES PRE−TRIAL AND CLASS CERTIFICATION DISCOVERY PLANS* by Sam Guesto, Luzerne County, Luzerne County Department of Juvenile Probation, Greg Skrepenak, Todd Vonderheid. (Myers, Timothy) (Entered: 05/31/2011)
06/01/2011	941	Proposed Pretrial Order by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Schneider, Bernard) (Entered: 06/01/2011)
06/01/2011	942	Defendant Brulo's Proposed Pretrial Plan by Sandra Brulo. 935 Memorandum of Law *Proposed Order*. (McCarroll, Scott) Modified on 6/2/2011 (ga,). (Entered: 06/01/2011)
06/02/2011	943	ORDER granting 836 Motion to Withdraw as Attorney. Mark B. Sheppard, Jeffrey S. Feldman and Jessica L. Richman are hereby WITHDRAWN as attorneys of record for Powell, Vision and/or PLG in the above−captioned cases. Within 30 days of this Order, defendants Vision Holdings LLC and Powell Law Group, P.C. shall secure legal representation, and new counsel shall enter an appearance of record on their behalf. Signed by Honorable A. Richard Caputo on 6/2/11 (jam,) (Entered: 06/02/2011)

06/07/2011	944	BRIEF IN SUPPORT re 931 MOTION to Dismiss *Second Amended Complaint* filed by Sam Guesto, Luzerne County, Luzerne County Department of Juvenile Probation, Greg Skrepenak, Todd Vanderheid, Todd Vonderheid.(Simon, Deborah) (Entered: 06/07/2011)
06/07/2011	945	BRIEF IN SUPPORT re 932 MOTION to Dismiss *Second Amended Complaint, Cert. of Service & Non/Concurrence* filed by Robert K Mericle, Robert Mericle, Mericle Construction, Inc.. (Attachments: # 1 Proposed Order)(Tanchyk, Alison) (Entered: 06/07/2011)
06/21/2011	946	MOTION for Extension of Time to Three Day Extension to File Response to Motions to Dismiss in Rimmer−Belanger Action *With Certificate of Service* by Angela Rimmer Belanger. (Attachments: # 1 Certificate of Concurrence, # 2 Proposed Order, # 3 Certificate of Service)(Keach, Elmer) (Entered: 06/21/2011)
06/22/2011	947	ORDER granting 946 Motion of Rimmer−Belanger Plaintiffs for Extension of Time to Respond to Defendants' Various Motions to Dismiss. Plaintiffs shall file their reponse by 6/24/11. Defendants shall file their replies by 7/18/11. Signed by Honorable A. Richard Caputo on 6/22/11 (jam,) (Entered: 06/22/2011)
06/24/2011	948	BRIEF IN OPPOSITION re 931 MOTION to Dismiss *Second Amended Complaint*, 932 MOTION to Dismiss *Second Amended Complaint, Cert. of Service & Non/Concurrence*, 922 MOTION to Dismiss *Second Amended Putative Class Action Complaint Originally Filed As Rimmer Belanger, et al. v. Ciavarella, et al., No. 3:10−cv−1405*, 927 MOTION to Dismiss *Second Amended Complaint*, 929 MOTION to Dismiss *Second Amended Complaint* filed by Angela Rimmer Belanger, Kelly Farmer, Zane Farmer, Joseph Rimmer.(Keach, Elmer) (Entered: 06/24/2011)
06/24/2011	949	AFFIDAVIT in Opposition re 922 MOTION to Dismiss *Second Amended Putative Class Action Complaint Originally Filed As Rimmer Belanger, et al. v. Ciavarella, et al., No. 3:10−cv−1405*, 929 MOTION to Dismiss *Second Amended Complaint*, 931 MOTION to Dismiss *Second Amended Complaint*, 932 MOTION to Dismiss *Second Amended Complaint, Cert. of Service & Non/Concurrence*, 927 MOTION to Dismiss *Second Amended Complaint* filed by Angela Rimmer Belanger, Kelly Farmer, Zane Farmer, Joseph Rimmer. (Attachments: # 1 Exhibit(s) A −− Letter from Myers to Court, # 2 Exhibit(s) B −− Interbranch Commission Report, # 3 Exhibit(s) C −− Skrepanak Plea Agreement, # 4 Exhibit(s) D −− Newspaper Article, # 5 Exhibit(s) E −− Newspaper Article, # 6 Exhibit(s) F −− Mericle Trial Testimony, Day One, # 7 Exhibit(s) G −− Mericle Trial Testimony, Day Two, # 8 Exhibit(s) H −− Transcript of Wiretap, # 9 Exhibit(s) I Carelli Trial Testimony, # 10 Exhibit(s) J −− Newspaper Article, # 11 Exhibit(s) K −− Partial Trancript of Hearing, Interbranch Commission, # 12 Exhibit(s) L −− Newspaper Article, # 13 Exhibit(s) M −− Newspaper Article)(Keach, Elmer) (Entered: 06/24/2011)
06/24/2011	950	CERTIFICATE OF SERVICE by Angela Rimmer Belanger, Kelly Farmer, Zane Farmer, Joseph Rimmer re 949 Affidavit in Opposition to Motion,,,, 948 Brief in Opposition,, (Keach, Elmer) (Entered: 06/24/2011)
07/08/2011	951	REPLY BRIEF re 929 MOTION to Dismiss *Second Amended Complaint* filed by Sandra Brulo.(McCarroll, Scott) (Entered: 07/08/2011)
07/08/2011	952	REPLY BRIEF re 927 MOTION to Dismiss *Second Amended Complaint* filed by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Exhibit(s))(Schneider, Bernard) (Entered: 07/08/2011)
07/18/2011	953	REPLY BRIEF re 932 MOTION to Dismiss *Second Amended Complaint, Cert. of Service & Non/Concurrence* filed by Robert K Mericle, Robert Mericle, Mericle Construction, Inc..(Tanchyk, Alison) (Entered: 07/18/2011)
07/18/2011	954	REPLY BRIEF re 931 MOTION to Dismiss *Second Amended Complaint Certificate of Compliance and Certificate of Service* filed by Sam Guesto, Luzerne County, Luzerne County Department of Juvenile Probation, Greg Skrepenak, Todd Vonderheid.(Myers, Timothy) (Entered: 07/18/2011)
07/21/2011	955	MOTION for Order *for Modiication of or Relief from Stipilated Protective Order* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 07/21/2011)

07/21/2011	956	BRIEF IN SUPPORT re 955 MOTION for Order *for Modiication of or Relief from Stipilated Protective Order* filed by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 07/21/2011)
07/21/2011	957	MOTION for Order *Corrected Motion for Modification of or Relief From Stipulated Protective Order* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Proposed Order, # 2 Certificate of Nonconcurrence)(Schneider, Bernard) (Entered: 07/21/2011)
07/21/2011	958	BRIEF IN SUPPORT re 957 MOTION for Order *Corrected Motion for Modification of or Relief From Stipulated Protective Order* filed by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 07/21/2011)
07/28/2011	959	First MOTION for Extension of Time to to Respond to Provider Defendants' Motion For Modification Of Or Relief From Stipulated Protective Order (Doc. No. 955) , *Certificate of Service, Certificate of Concurrence* by All Plaintiffs, 09−357.(Rosado, Lourdes) (Entered: 07/28/2011)
08/01/2011	960	ORDER granting 959 Plaintiffs' Motion for an Extension of Time to File Response to PA Childcare, LLC, Western PA Child Care, LLC and Mid−Atlantic Youth Services Corp.'s Motion for Modification of or Relief from Stipulated Protective Order. Responses to the Motion are due 9/2/11. Signed by Honorable A. Richard Caputo on 8/1/11 (jam,) (Entered: 08/01/2011)
08/05/2011	961	MOTION to Amend/Correct 902 Answer to Amended Complaint *Master Complaint for Class Action* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Exhibit(s), # 2 Exhibit(s), # 3 Proposed Order)(Schneider, Bernard) (Entered: 08/05/2011)
08/05/2011	962	BRIEF in Support re 961 MOTION to Amend/Correct 902 Answer to Amended Complaint *Master Complaint for Class Action* MOTION to Amend/Correct 902 Answer to Amended Complaint *Master Complaint for Class Action*, filed by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. Related document: 961 MOTION to Amend/Correct 902 Answer to Amended Complaint *Master Complaint for Class Action* MOTION to Amend/Correct 902 Answer to Amended Complaint *Master Complaint for Class Action* filed by Western PA Child Care, LLC, Mid Atlantic Youth Services Corp., PA Child Care, LLC. (Attachments: # 1 Certificate of Nonconcurrence)(Schneider, Bernard) (Entered: 08/05/2011)
08/05/2011	963	MOTION to Amend/Correct 901 Answer to Amended Complaint *Master Individual Long Form Complaint* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Exhibit(s), # 2 Exhibit(s), # 3 Proposed Order)(Schneider, Bernard) (Entered: 08/05/2011)
08/05/2011	964	BRIEF IN SUPPORT re 963 MOTION to Amend/Correct 901 Answer to Amended Complaint *Master Individual Long Form Complaint* MOTION to Amend/Correct 901 Answer to Amended Complaint *Master Individual Long Form Complaint* filed by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Certificate of Nonconcurrence)(Schneider, Bernard) (Entered: 08/05/2011)
08/05/2011	965	MOTION to Amend/Correct 903 Answer to Complaint *of Raul Clark and Parents* by PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Exhibit(s), # 2 Exhibit(s), # 3 Proposed Order)(Schneider, Bernard) (Entered: 08/05/2011)
08/05/2011	966	BRIEF IN SUPPORT re 965 MOTION to Amend/Correct 903 Answer to Complaint *of Raul Clark and Parents* filed by Western PA Child Care, LLC. (Attachments: # 1 Certificate of Nonconcurrence)(Schneider, Bernard) (Entered: 08/05/2011)
08/09/2011	967	MOTION for Entry of Default *as to Vision Holdings, LLC with Certificate of Concurrence/Non−Concurrence and Certificate of Service* by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Proposed Order)(Segal, Daniel) (Entered: 08/09/2011)
08/09/2011	968	BRIEF IN SUPPORT re 967 MOTION for Entry of Default *as to Vision Holdings, LLC with Certificate of Concurrence/Non−Concurrence and Certificate of Service*

		filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Exhibit(s) A, # 2 Exhibit(s) B, # 3 Exhibit(s) C, # 4 Exhibit(s) D, # 5 Exhibit(s) E, # 6 Exhibit(s) F)(Segal, Daniel) (Entered: 08/09/2011)
08/11/2011	969	MOTION for Judgment on the Pleadings by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Proposed Order, # 2 Certificate of Nonconcurrence)(Schneider, Bernard) (Entered: 08/11/2011)
08/11/2011	970	BRIEF IN SUPPORT re 969 MOTION for Judgment on the Pleadings filed by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 08/11/2011)
08/11/2011	971	EXHIBIT *A* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC re 969 MOTION for Judgment on the Pleadings. (Schneider, Bernard) (Entered: 08/11/2011)
08/12/2011	972	*** STRICKEN. SEE ORDER DATED OCTOBER 12, 2011 (Doc. 994) ***Clerk's ENTRY OF DEFAULT as to Vision Holdings, LLC for failure to answer, plead or otherwise defend.Signed by Deputy Clerk on 8/10/11. (ga,) Modified on 10/12/2011 (jam,). (Entered: 08/12/2011)
08/15/2011	973	First MOTION for Relief from Judgment 972 Clerk's Entry of Default filed by Vision Holdings, LLC by Vision Holdings, LLC.(Sebelin, Jane) (Entered: 08/15/2011)
08/15/2011	975	NOTICE of Appearance by Jane S. Sebelin on behalf of Vision Holdings, LLC (Sebelin, Jane) (Entered: 08/15/2011)
08/16/2011	976	BRIEF IN SUPPORT re 973 First MOTION for Relief from Judgment 972 Clerk's Entry of Default filed by Vision Holdings, LLC filed by Vision Holdings, LLC.(Sebelin, Jane) (Entered: 08/16/2011)
08/16/2011		DOCKET ANNOTATION: Document #974 "Reply Brief" deleted, re−filed as Doc. #976 "Brief in Support". (ga,) (Entered: 08/16/2011)
08/19/2011	977	Letter from Clark Plaintiffs requesting extension of time to oppose Provider Defendants' motion to amend/correct answer and affirmative defenses. (Fazio, Michael) (Entered: 08/19/2011)
08/19/2011	978	BRIEF IN OPPOSITION re 961 MOTION to Amend/Correct 902 Answer to Amended Complaint *Master Complaint for Class Action* MOTION to Amend/Correct 902 Answer to Amended Complaint *Master Complaint for Class Action* filed by All Plaintiffs, 09−291, All Plaintiffs, 09−357. (Attachments: # 1 Proposed Order)(Weiss, Sol) (Entered: 08/19/2011)
08/19/2011	979	BRIEF IN OPPOSITION re 963 MOTION to Amend/Correct 901 Answer to Amended Complaint *Master Individual Long Form Complaint* MOTION to Amend/Correct 901 Answer to Amended Complaint *Master Individual Long Form Complaint* filed by All Plaintiffs, 09−286.(Senoff, David) (Entered: 08/19/2011)
08/23/2011	980	ORDER − IT IS HEREBY ORDERED that the Clark Plaintiffs shall respond to the Provident Defendants' motion to amend/correct their answer and affirmative defenses no later than August 26, 2011. It is further ORDERED that any reply shall be filed no later than September 2, 2011.Signed by Honorable A. Richard Caputo on 8/23/11. (ga,) (Entered: 08/23/2011)
08/25/2011	981	BRIEF IN OPPOSITION re 969 MOTION for Judgment on the Pleadings filed by All Plaintiffs, 09−286.(Senoff, David) (Entered: 08/25/2011)
08/26/2011	982	BRIEF IN OPPOSITION re 965 MOTION to Amend/Correct 903 Answer to Complaint *of Raul Clark and Parents with Certification of Service* filed by Bruce Clark, Iraida Clark, Raul Clark.(O'Mullan, Michael) (Entered: 08/26/2011)
08/31/2011	984	NOTICE of Appearance by Jane S. Sebelin on behalf of Powell Law Group, P.C.. (Sebelin, Jane) (Entered: 08/31/2011)
09/02/2011	985	BRIEF IN OPPOSITION re 957 MOTION for Order *Corrected Motion for Modification of or Relief From Stipulated Protective Order with Certificate of Compliance and Certificate of Service* filed by All Plaintiffs, 09−286, All Plaintiffs,

		09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Proposed Order, # 2 Exhibit(s) A, # 3 Unpublished Opinion(s))(Segal, Daniel) (Entered: 09/02/2011)
09/02/2011	986	REPLY BRIEF re 965 MOTION to Amend/Correct 903 Answer to Complaint *of Raul Clark and Parents* filed by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Exhibit(s))(Schneider, Bernard) (Entered: 09/02/2011)
09/02/2011	987	REPLY BRIEF re 961 MOTION to Amend/Correct 902 Answer to Amended Complaint *Master Complaint for Class Action* MOTION to Amend/Correct 902 Answer to Amended Complaint *Master Complaint for Class Action* filed by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Exhibit(s), # 2 Exhibit(s), # 3 Exhibit(s))(Schneider, Bernard) (Entered: 09/02/2011)
09/02/2011	988	REPLY BRIEF re 963 MOTION to Amend/Correct 901 Answer to Amended Complaint *Master Individual Long Form Complaint* MOTION to Amend/Correct 901 Answer to Amended Complaint *Master Individual Long Form Complaint* filed by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Exhibit(s), # 2 Exhibit(s), # 3 Exhibit(s), # 4 Exhibit(s))(Schneider, Bernard) (Entered: 09/02/2011)
09/08/2011	989	REPLY BRIEF re 969 MOTION for Judgment on the Pleadings filed by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 09/08/2011)
09/09/2011	990	EXHIBIT *Unpublished Opinions* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC re 989 Reply Brief. (Attachments: # 1 Unpublished Opinion(s))(Schneider, Bernard) (Entered: 09/09/2011)
09/09/2011	991	EXHIBIT *Unpublished Opinions* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC re 989 Reply Brief. (Attachments: # 1 Unpublished Opinion(s))(Schneider, Bernard) (Entered: 09/09/2011)
09/09/2011	992	EXHIBIT *Unpublished Opinions* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC re 989 Reply Brief. (Schneider, Bernard) (Entered: 09/09/2011)
09/16/2011	993	REPLY BRIEF re 957 MOTION for Order *Corrected Motion for Modification of or Relief From Stipulated Protective Order* filed by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 certificate of word count, # 2 Exhibit(s), # 3 Exhibit(s), # 4 Exhibit(s), # 5 Exhibit(s), # 6 Exhibit(s), # 7 Exhibit(s), # 8 Exhibit(s), # 9 Exhibit(s))(Schneider, Bernard) (Entered: 09/16/2011)
10/12/2011	994	ORDER granting 973 Motion for Relief from Judgment. ORDERED that the Default entered on August 10, 2011 is stricken. Signed by Honorable A. Richard Caputo on 10/12/11 (jam,) (Entered: 10/12/2011)
10/17/2011	995	Mail Returned as Undeliverable. Doc. #994 "Return to Sender" Mail sent to Mark A. Ciavarella, Jr. (ga,) (Entered: 10/17/2011)
10/20/2011	996	Mail Returned − Michael T. Conahan Doc 994 "Return to Sender − Moved Left No Address". (cw,) (Entered: 10/20/2011)
10/24/2011	997	MOTION to Quash *Subpoena of PA Child Care, LLC*, MOTION for Protective Order by Luzerne County Department of Juvenile Probation.(Falcone, Samuel) (Entered: 10/24/2011)
10/24/2011	998	BRIEF IN SUPPORT re 997 MOTION to Quash *Subpoena of PA Child Care, LLC* MOTION for Protective Order filed by Luzerne County Department of Juvenile Probation.(Falcone, Samuel) (Entered: 10/24/2011)
11/07/2011	999	BRIEF IN OPPOSITION re 997 MOTION to Quash *Subpoena of PA Child Care, LLC* MOTION for Protective Order filed by Mid Atlantic Youth Services Corp.. (Attachments: # 1 Exhibit(s), # 2 Exhibit(s), # 3 Exhibit(s))(Schneider, Bernard) (Entered: 11/07/2011)

11/15/2011	1000	NOTICE of Change of Address by Mark A. Ciavarella, Jr (ga,) (Entered: 11/15/2011)
11/17/2011	1001	NOTICE of Change of Address by Mark A. Ciavarella, Jr (ga,) (Entered: 11/17/2011)
11/30/2011	1002	MEMORANDUM AND ORDER finding as moot 906 Motion to Dismiss; finding as moot 907 Motion to Dismiss; finding as moot 908 Motion to Dismiss; finding as moot 909 Motion to Dismiss; granting in part and denying in part 922 Motion to Dismiss; granting in part and denying in part 927 Motion to Dismiss; granting in part and denying in part 929 Motion to Dismiss; granting 931 Motion to Dismiss; granting in part and denying in part 932 Motion to Dismiss. IT IS HEREBY ORDERED that the motions are GRANTED in part and DENIED in part as follows:(1)Defendant Powells Motion to Dismiss (Doc. 922): The interference with familial relationships and § 1985(3) claims are dismissed. The remaining § 1983 claims and the punitive damages claims are not dismissed.(2)MAYS, PA Child Cares, and Western PA Child Cares motion to dismiss (Doc. 927): The interference with familial relationships and § 1985(3) claims are dismissed. The remaining 1983 claims and the punitive damages claims are not dismissed.(3)Sandra Brulos motion to dismiss (Doc. 929): The § 1985(3), § 1986, the JDPA, and the parent plaintiffs Sixth and Eighth Amendment claims are dismissed. Defendant Brulo also has quasi−judicial immunity for all claims stemming from her sentencing recommendations. The remaining § 1983 claims and the punitive damages claims are not dismissed.(4)Motion to dismiss by Sam Guesto, Luzerne County, Luzerne County Department of Juvenile Probation, Greg Skrepenak, and Todd Vanderheid (Doc. 931): All claims against these defendants are dismissed. (5)Robert Mericle and Mericle Constructions motion to dismiss (Doc. 932): The interference with familial relationships and § 1985(3) claims are dismissed. The remaining § 1983 claims and the punitive damages claims are not dismissed.(6)Motions to dismiss filed prior to the filing of the second amended complaint (Doc. 906−909) are moot. Signed by Honorable A. Richard Caputo on 11/30/11 (jam,) (Entered: 11/30/2011)
12/12/2011	1003	*Defendant Sandra Brulo's* ANSWER to 915 Amended Complaint, *with Affirmative Defenses* by Sandra Brullo.(McDonough, Suzanne) (Entered: 12/12/2011)
12/14/2011	1004	ANSWER to 915 Amended Complaint, by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 12/14/2011)
12/16/2011	1005	Joint MOTION for Settlement *Between Plaintiffs and Mericle Defendants to be Preliminarily Approved* by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630, Robert K Mericle, Mericle Construction, Inc.. (Attachments: # 1 Proposed Order, # 2 Exhibit(s) 1 −− Master Settlement Agreement ("MSA"), # 3 Exhibit(s) A to MSA, # 4 Exhibit(s) B to MSA, # 5 Exhibit(s) C to MSA, # 6 Exhibit(s) D to MSA, # 7 Exhibit(s) 2)(Segal, Daniel) (Entered: 12/16/2011)
12/20/2011	1006	MOTION to Exceed Page Limitation by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630.(Rosado, Lourdes) (Entered: 12/20/2011)
12/20/2011	1007	SCHEDULING ORDER: IT IS HEREBY BY ORDERED that a preliminary hearing on the Joint Motion for Preliminary Approval of Class Action Settlement (Doc. 1005) will be held on Friday, January 6, 2012 at 10:30 a.m.. (See Order for complete details)Signed by Honorable A. Richard Caputo on 12/20/11. (ga,) (Entered: 12/20/2011)
12/20/2011	1008	MOTION to Stay *Certain Discovery and Class Certification Briefing* by Robert K Mericle, Robert Mericle, Mericle Construction, Inc.. (Attachments: # 1 Proposed Order)(Tanchyk, Alison) (Entered: 12/20/2011)
12/21/2011	1009	NOTICE − The Preliminary Hearing on Joint Motion for Preliminary Approval of Class Action Settlement has been changed to Friday, January 6, 2012 @9:00 a.m.. (ga,) (Entered: 12/21/2011)
12/21/2011	1010	Unopposed MOTION for Extension of Time to File Answer re 915 Amended Complaint, by Robert K Mericle, Robert Mericle, Mericle Construction, Inc.. (Attachments: # 1 Certificate of Concurrence, # 2 Proposed Order)(Tanchyk, Alison) (Entered: 12/21/2011)

12/22/2011	1011	ORDER granting 1006 Motion for Leave to File Excess Pages. IT IS HEREBY ORDERED that Plaintiffs may file a Brief in Support of the Motion for Preliminary Approval not exceed thirty (30) pages or 10,000 words. Signed by Honorable A. Richard Caputo on 12/22/11 (ga,) (Entered: 12/22/2011)
12/23/2011	1012	BRIEF IN SUPPORT re 1005 Joint MOTION for Settlement *Between Plaintiffs and Mericle Defendants to be Preliminarily Approved* filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Proposed Order, # 2 Unpublished Opinion(s))(Segal, Daniel) (Entered: 12/23/2011)
12/26/2011	1013	MOTION to Continue *January 6, 2012 Hearing* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Exhibit(s), # 2 Certificate of Concurrence, # 3 Proposed Order)(Schneider, Bernard) (Entered: 12/26/2011)
12/27/2011	1014	ORDER − IT IS HEREBY ORDERED that the Motion to Postpone Hearing on Preliminary Approval of Proposed Settlement (Doc. 1013) is DENIED.Signed by Honorable A. Richard Caputo on 12/27/11 (ga,) (Entered: 12/27/2011)
12/30/2011	1015	MOTION to Exceed Page Limitation by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Certificate of Concurrence, # 2 Proposed Order)(Schneider, Bernard) (Entered: 12/30/2011)
12/30/2011	1016	MOTION for Entry of Judgment under Rule 54(b) *Against Defendants County of Luzerne and Gregory Skrepenak* by Angela Rimmer Belanger, Kelly Farmer, Zane Farmer, Joseph Rimmer. (Attachments: # 1 Certificate of Nonconcurrence, # 2 Proposed Order, # 3 Certificate of Service)(Keach, Elmer) (Entered: 12/30/2011)
01/03/2012	1017	Mail Returned as Undeliverable. Doc. #1007 Mail sent to Michael T. Conahan (ga,) (Entered: 01/03/2012)
01/03/2012	1018	Mail Returned as Undeliverable. Doc. #1011 Mail sent to Michael T. Conahan (ga,) (Entered: 01/03/2012)
01/03/2012	1019	NOTICE of Change of Address by Michael T. Conahan (ga,) (Entered: 01/03/2012)
01/03/2012		DOCKET ANNOTATION: Documents #1007 and #1011 will be sent to Michael T. Conahan at FCI Coleman Low. (ga,) (Entered: 01/03/2012)
01/03/2012	1020	ORDER granting 1015 Motion for Leave to File Excess Pages. Defendants Mid−Atlantic Youth Services Corp., PA Child Care, LLC and Western PA Child Care, LLC are granted leave to file a response brief not to exceed 45 pages or 15,000 words. Signed by Honorable A. Richard Caputo on 1/3/12 (jam,) (Entered: 01/03/2012)
01/03/2012	1021	BRIEF IN SUPPORT re 1008 MOTION to Stay *Certain Discovery and Class Certification Briefing* filed by Robert K Mericle, Robert Mericle, Mericle Construction, Inc..(Tanchyk, Alison) (Entered: 01/03/2012)
01/04/2012	1022	EXHIBIT *D to the Master Settlement Agreement (Revised), replacing Doc. No. 1005−6*, by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630, Robert K Mericle, Mericle Construction, Inc. re 1005 Joint MOTION for Settlement *Between Plaintiffs and Mericle Defendants to be Preliminarily Approved*. (Segal, Daniel) (Entered: 01/04/2012)
01/04/2012	1023	BRIEF IN OPPOSITION re 1005 Joint MOTION for Settlement *Between Plaintiffs and Mericle Defendants to be Preliminarily Approved* filed by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Exhibit(s), # 2 Exhibit(s), # 3 Exhibit(s), # 4 Exhibit(s))(Schneider, Bernard) (Entered: 01/04/2012)
01/05/2012	1024	First MOTION for Partial Summary Judgment *against Robert Powell, PA Child Care, LLC, Western PA Child Care, LLC, Mid−Atlantic Youth Services, Corp., and Vision Holdings, LLC* by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Certificate of Nonconcurrence)(Weiss, Sol) (Entered: 01/05/2012)
01/05/2012	1025	STATEMENT OF FACTS re 1024 First MOTION for Partial Summary Judgment *against Robert Powell, PA Child Care, LLC, Western PA Child Care, LLC,*

		Mid−Atlantic Youth Services, Corp., and Vision Holdings, LLC filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Exhibit(s) List, # 2 Exhibit(s) 1, # 3 Exhibit(s) 2, # 4 Exhibit(s) 3, # 5 Exhibit(s) 4, # 6 Exhibit(s) 5, # 7 Exhibit(s) 6, # 8 Exhibit(s) 7, # 9 Exhibit(s) 8, # 10 Exhibit(s) 9, # 11 Exhibit(s) 10, # 12 Exhibit(s) 11, # 13 Exhibit(s) 12, # 14 Exhibit(s) 13, # 15 Exhibit(s) 14, # 16 Exhibit(s) 15, # 17 Exhibit(s) 16, # 18 Exhibit(s) 17, # 19 Exhibit(s) 18, # 20 Exhibit(s) 19, # 21 Exhibit(s) 20, # 22 Exhibit(s) 21, # 23 Exhibit(s) 22, # 24 Exhibit(s) 23, # 25 Exhibit(s) 24, # 26 Exhibit(s) 25, # 27 Exhibit(s) 26, # 28 Exhibit(s) 27, # 29 Exhibit(s) 28, # 30 Exhibit(s) 29)(Weiss, Sol) (Entered: 01/05/2012)
01/05/2012	1026	MOTION to Seal filed by defendants Mid Atlantic Youth Services Corp., PA Child Care, LLC. and Western PA Child Care, LLC. (Attachments: # 1 Proposed Order)(kn,) (Entered: 01/05/2012)
01/05/2012	1027	SEALED DOCUMENT (kn,) (Entered: 01/05/2012)
01/05/2012	1028	DOCUMENT(S) PENDING SEALING DECISION (DOCUMENT IN LARGE ENVELOPE − PAPERS ENCLOSED TOO LARGE TO SCAN) − SENT TO JUDGE CAPUTO'S CHAMBERS. (kn,) (Entered: 01/05/2012)
01/05/2012	1029	Mail Returned as Undeliverable. Doc. #1014 − Return to sender − unable to forward" Mail sent to Michael T. Conahan (ga,) (Entered: 01/05/2012)
01/05/2012		DOCKET ANNOTATION: Document #1014 sent to Michael T. Conahan at FCI − Coleman on 1/5/12. (ga,) (Entered: 01/05/2012)
01/09/2012	1031	Letter from Daniel Segal *Enclosing Revised Proposed Order Granting Plaintiffs' and Mericle Defendants' Motion for Preliminary Approval of Settlement Agreement*. (Attachments: # 1 Proposed Order −− Revised, # 2 Proposed Order −− Revised (Redline Comparison))(Segal, Daniel) (Entered: 01/09/2012)
01/13/2012	1032	REPLY BRIEF re 1005 Joint MOTION for Settlement *Between Plaintiffs and Mericle Defendants to be Preliminarily Approved* filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630.(Segal, Daniel) (Entered: 01/13/2012)
01/13/2012	1033	COURT REPORTER NOTES OF PROCEEDINGS filed by Suzanne Halko of Preliminary Hearing before Judge A. Richard Caputo on 1/6/2012. In accordance with 28 U.S.C. Section 753(b), I certify that these original notes are a true and correct record of proceedings in the United States District Court for the Middle District of PA before Judge A. Richard Caputo on 1/6/2012. By s/ Suzanne Halko. (Court Reporter Notes are viewable by court staff only). (cr2,) (Entered: 01/13/2012)
01/13/2012	1034	MOTION for Extension of Time to File Brief to 1016 MOTION for Entry of Judgment under Rule 54(b) *Against Defendants County of Luzerne and Gregory Skrepenak* MOTION for Entry of Judgment under Rule 54(b) *Against Defendants County of Luzerne and Gregory Skrepenak* filed by Angela Rimmer Belanger, Kelly Farmer, Zane Farmer, Joseph Rimmer. (Attachments: # 1 Certificate of Nonconcurrence, # 2 Proposed Order, # 3 Certificate of Service)(Keach, Elmer) (Entered: 01/13/2012)
01/17/2012	1035	MOTION to Exceed Page Limitation *For Plaintiffs' Brief in Support of the Motion for Partial Summary Judgment* by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630.(Senoff, David) (Entered: 01/17/2012)
01/17/2012	1036	ANSWER to 915 Amended Complaint, by Robert K Mericle, Robert Mericle, Mericle Construction, Inc..(Tanchyk, Alison) (Entered: 01/17/2012)
01/17/2012	1037	ORDER granting 1034 Motion for Extension of Time to File Brief in Support of 1016 MOTION for Entry of Judgment under Rule 54(b) *Against Defendants County of Luzerne and Gregory Skrepenak* MOTION for Entry of Judgment under Rule 54(b) *Against Defendants County of Luzerne and Gregory Skrepenak*. Brief in Support due by 1/17/2012. Signed by Honorable A. Richard Caputo on 1/17/12 (jam,) (Entered: 01/17/2012)
01/17/2012	1038	ORDER granting 1035 Motion for Leave to File Excess Pages. Plaintiffs may file a Brief in Support of the Motion for Partial Summary Judgment that may not exceed 55

		pages or 18,315 words. Signed by Honorable A. Richard Caputo on 1/17/12 (jam,) (Entered: 01/17/2012)
01/17/2012	1039	BRIEF IN SUPPORT re 1016 MOTION for Entry of Judgment under Rule 54(b) *Against Defendants County of Luzerne and Gregory Skrepenak* MOTION for Entry of Judgment under Rule 54(b) *Against Defendants County of Luzerne and Gregory Skrepenak* filed by Angela Rimmer Belanger, Kelly Farmer, Zane Farmer, Joseph Rimmer.(Keach, Elmer) (Entered: 01/17/2012)
01/17/2012	1040	CERTIFICATE OF SERVICE by Angela Rimmer Belanger, Kelly Farmer, Zane Farmer, Joseph Rimmer re 1039 Brief in Support, (Keach, Elmer) (Entered: 01/17/2012)
01/19/2012	1041	BRIEF IN SUPPORT re 1024 First MOTION for Partial Summary Judgment *against Robert Powell, PA Child Care, LLC, Western PA Child Care, LLC, Mid−Atlantic Youth Services, Corp., and Vision Holdings, LLC* filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630.(Senoff, David) (Entered: 01/19/2012)
01/20/2012	1042	MOTION for Leave to File *a Reply to Plaintiffs' Reply* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Proposed Order, # 2 Exhibit(s))(Schneider, Bernard) (Entered: 01/20/2012)
01/23/2012	1043	RESPONSE by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630 to 1042 MOTION for Leave to File *a Reply to Plaintiffs' Reply*. (Attachments: # 1 Proposed Order)(Segal, Daniel) (Entered: 01/23/2012)
01/25/2012	1044	ORDER denying 1042 Motion for Leave to File a Reply to Plaintiffs' Reply to Defendants Mid−Atlantic Youth Services Corp, PA Child Care, LLC and Western PA Child Care, LLC's Response in Opposition to Motion for Preliminary Approval of Settlement. Signed by Honorable A. Richard Caputo on 1/25/12 (jam,) (Entered: 01/25/2012)
01/30/2012	1045	BRIEF IN OPPOSITION re 1016 MOTION for Entry of Judgment under Rule 54(b) *Against Defendants County of Luzerne and Gregory Skrepenak* MOTION for Entry of Judgment under Rule 54(b) *Against Defendants County of Luzerne and Gregory Skrepenak Certificate of Service and Exhibit "A"* filed by Sam Guesto, Luzerne County, Luzerne County Department of Juvenile Probation, Greg Skrepenak, Todd Vanderheid.(Myers, Timothy) (Entered: 01/30/2012)
01/31/2012	1046	ANSWER TO STATEMENT OF FACTS re 1024 First MOTION for Partial Summary Judgment *against Robert Powell, PA Child Care, LLC, Western PA Child Care, LLC, Mid−Atlantic Youth Services, Corp., and Vision Holdings, LLC* filed by Vision Holdings, LLC.(Sebelin, Jane) (Entered: 01/31/2012)
02/02/2012	1047	MOTION to Exceed Page Limitation by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Proposed Order, # 2 Certificate of Concurrence)(Schneider, Bernard) (Entered: 02/02/2012)
02/02/2012	1048	MOTION for Extension of Time to File Brief *in response to motion for summary judgment* filed by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Proposed Order, # 2 Certificate of Nonconcurrence)(Schneider, Bernard) (Entered: 02/02/2012)
02/03/2012	1049	ORDER granting 1047 Motion for Leave to File Excess Pages, no more than 20,000 words. Signed by Honorable A. Richard Caputo on 2/3/12 (jam,) (Entered: 02/03/2012)
02/03/2012	1050	ORDER granting 1048 Motion for Extension of Time to File Response/Reply re 1024 First MOTION for Partial Summary Judgment *against Robert Powell, PA Child Care, LLC, Western PA Child Care, LLC, Mid−Atlantic Youth Services, Corp., and Vision Holdings, LLC* Brief in Opposition due by 2/23/2012Signed by Honorable A. Richard Caputo on 2/3/12 (jam,) (Entered: 02/03/2012)
02/07/2012	1051	MOTION for Extension of Time to Motion for Extension of Time by Robert J. Powell.(Sebelin, Jane) (Entered: 02/07/2012)

02/10/2012	1052	CERTIFICATE of by Robert J. Powell. (Sebelin, Jane) (Entered: 02/10/2012)
02/13/2012	1053	ORDER granting 1051 Motion to Extend Time to File a Response to Plaintiff's Motion for Summary Judgment to February 23, 2012. Signed by Honorable A. Richard Caputo on 2/13/12 (ga,) (Entered: 02/13/2012)
02/13/2012	1054	REPLY BRIEF re 1016 MOTION for Entry of Judgment under Rule 54(b) *Against Defendants County of Luzerne and Gregory Skrepenak* MOTION for Entry of Judgment under Rule 54(b) *Against Defendants County of Luzerne and Gregory Skrepenak* filed by Angela Rimmer Belanger.(Keach, Elmer) (Entered: 02/13/2012)
02/14/2012	1055	CERTIFICATE OF SERVICE by Angela Rimmer Belanger re 1054 Reply Brief, (Keach, Elmer) (Entered: 02/14/2012)
02/21/2012	1056	ORDER denying 997 Motion to Quash Subpoena of PA Child Care and/or Motion for Protective Order. Signed by Honorable A. Richard Caputo on 2/21/12 (jam,) (Entered: 02/21/2012)
02/21/2012	1057	ORDER: IT IS HEREBY ORDERED that the Motion for Leave to Amend/Correct Answer to Amended Master Complaint for Class Action (Doc. 961), the Motion to Amend/Correct Answer to Amended Master Individual Long Form Complaint (Doc. 963), and the Motion to Amend/Correct Answer to Complaint of Raul Clark and Parents (Doc. 965) brought by Defendants Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, and Western PA Child Care, LLC are GRANTED. The moving Defendants have fourteen (14) days from the date of this order to amend their answers. Signed by Honorable A. Richard Caputo on 2/21/12. (jam,) (Entered: 02/21/2012)
02/23/2012	1058	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of proceedings held on 1/6/2012, before Judge A. Richard Caputo. Court Reporter Suzanne A. Halko, Telephone number 570−237−1867. 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 3/15/2012. Redacted Transcript Deadline set for 3/26/2012. Release of Transcript Restriction set for 5/23/2012. (cr2,) (Entered: 02/23/2012)
02/23/2012	1059	BRIEF IN OPPOSITION re 1024 First MOTION for Partial Summary Judgment *against Robert Powell, PA Child Care, LLC, Western PA Child Care, LLC, Mid−Atlantic Youth Services, Corp., and Vision Holdings, LLC* filed by Robert J. Powell, Vision Holdings, LLC. (Attachments: # 1 Exhibit(s) Lease)(Sebelin, Jane) (Entered: 02/23/2012)
02/23/2012	1060	ANSWER TO STATEMENT OF FACTS re 1025 Statement of Facts,,, filed by Robert J. Powell, Vision Holdings, LLC. (Attachments: # 1 Exhibit(s) Lease)(Sebelin, Jane) (Entered: 02/23/2012)
02/23/2012	1061	NOTICE TO UNREGISTERED ECF ATTORNEYS/PRO SE PARTIES regarding the filing of 1058 Transcript. A copy of notice was sent to Benjamin Jones, Charles Ross, Mark Ciavarella, Michael T. Conahan, William Brucker on 2/23/12. (lh,) (Entered: 02/23/2012)
02/23/2012	1062	EXHIBIT by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Exhibit(s), # 2 Exhibit(s))(Schneider, Bernard) (Entered: 02/23/2012)
02/23/2012	1063	EXHIBIT by Mid−Atlantic Child Youth Services, Inc., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Exhibit(s), # 2 Exhibit(s), # 3 Exhibit(s), # 4 Exhibit(s))(Schneider, Bernard) (Entered: 02/23/2012)
02/23/2012	1064	EXHIBIT by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Exhibit(s), # 2 Exhibit(s))(Schneider, Bernard) (Entered: 02/23/2012)
02/23/2012	1065	EXHIBIT by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Exhibit(s), # 2 Exhibit(s))(Schneider, Bernard) (Entered: 02/23/2012)

02/23/2012	1066	EXHIBIT by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Exhibit(s), # 2 Exhibit(s), # 3 Exhibit(s))(Schneider, Bernard) (Entered: 02/23/2012)
02/23/2012	1067	EXHIBIT by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Exhibit(s), # 2 Exhibit(s), # 3 Exhibit(s), # 4 Exhibit(s))(Schneider, Bernard) (Entered: 02/23/2012)
02/23/2012	1068	EXHIBIT by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Exhibit(s), # 2 Exhibit(s), # 3 Exhibit(s), # 4 Exhibit(s))(Schneider, Bernard) (Entered: 02/23/2012)
02/23/2012	1069	EXHIBIT by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Exhibit(s), # 2 Exhibit(s), # 3 Exhibit(s))(Schneider, Bernard) (Entered: 02/23/2012)
02/23/2012	1070	EXHIBIT by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Exhibit(s), # 2 Exhibit(s), # 3 Exhibit(s))(Schneider, Bernard) (Entered: 02/23/2012)
02/23/2012	1071	EXHIBIT by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Exhibit(s), # 2 Exhibit(s), # 3 Exhibit(s), # 4 Exhibit(s))(Schneider, Bernard) (Entered: 02/23/2012)
02/23/2012	1072	EXHIBIT by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Exhibit(s), # 2 Exhibit(s), # 3 Exhibit(s), # 4 Exhibit(s))(Schneider, Bernard) (Entered: 02/23/2012)
02/23/2012	1073	EXHIBIT by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Exhibit(s))(Schneider, Bernard) (Entered: 02/23/2012)
02/24/2012	1074	BRIEF IN OPPOSITION re 1024 First MOTION for Partial Summary Judgment *against Robert Powell, PA Child Care, LLC, Western PA Child Care, LLC, Mid−Atlantic Youth Services, Corp., and Vision Holdings, LLC* filed by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 02/24/2012)
02/24/2012	1075	STATEMENT OF FACTS re 1074 Brief in Opposition to Motion for Summary Judgment, *Answer* filed by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 02/24/2012)
02/24/2012	1076	STATEMENT OF FACTS re 1074 Brief in Opposition to Motion for Summary Judgment, filed by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 02/24/2012)
02/24/2012	1077	CERTIFICATE of by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC re 1074 Brief in Opposition to Motion for Summary Judgment, *word count*. (Schneider, Bernard) (Entered: 02/24/2012)
02/24/2012	1078	MOTION for Leave to File, MOTION for Extension of Time to File Brief to 1075 Statement of Facts, 1074 Brief in Opposition to Motion for Summary Judgment, 1076 Statement of Facts *NUNC PRO TUNC* filed by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Proposed Order, # 2 Certificate of Concurrence)(Schneider, Bernard) (Entered: 02/24/2012)
02/24/2012	1079	Cross MOTION for Summary Judgment by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Proposed Stipulated Order, # 2 Certificate of Nonconcurrence)(Schneider, Bernard) (Entered: 02/24/2012)
02/27/2012	1080	Supplemental MOTION for Summary Judgment *Cross−Motion* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Proposed Order, # 2 Certificate of Nonconcurrence)(Schneider, Bernard) (Entered: 02/27/2012)
02/27/2012	1081	ORDER granting 1078 Motion for Leave to File; granting 1078 Motion for Extension of Time to File Response/Reply. This Court grants MAYS, PA Child Care and Western PA Child Care leave to file their answer and objections to plaintiffs'

		statement of facts, counterstatement of facts, and brief in opposition to Plaintiffs' motion for summary judgment and in support of their cross−motion for summary judgment out of time. Signed by Honorable A. Richard Caputo on 2/27/12 (jam,) (Entered: 02/27/2012)
02/28/2012	1082	MEMORANDUM re 1016 MOTION for Entry of Judgment under Rule 54(b) *Against Defendants County of Luzerne and Gregory Skrepenak* MOTION for Entry of Judgment under Rule 54(b) *Against Defendants County of Luzerne and Gregory Skrepenak* filed by Kelly Farmer, Zane Farmer, Angela Rimmer Belanger, Joseph Rimmer Signed by Honorable A. Richard Caputo on 2/27/12. (jam,) (Entered: 02/28/2012)
02/28/2012	1083	ORDER re 1082 Memorandum (Order to follow as separate docket entry), Memorandum (Order to follow as separate docket entry). IT IS HEREBY ORDERED that Plaintiffs' Motion for Entry of Final Judgment Against Defendants County of Luzerne and Gregory Skrepanak (Doc. 1016) is DENIED. Signed by Honorable A. Richard Caputo on 2/27/12. (jam,) (Entered: 02/28/2012)
02/28/2012	1084	ORDER CONDITIONALLY CERTIFYING SETTLEMENT CLASS AND PRELIMINARILY APPROVING PROPOSED SETTLEMENT Signed by Honorable A. Richard Caputo on 2/28/12. (Attachments: # 1 MSA and Exhibits)(jam,) (Entered: 02/28/2012)
02/28/2012	1085	ORDER granting 1008 Joint Motion to Stay Certain Discovery and Class Certification Briefing. The depositions of Plaintiffs, discovery against Release Parties, and class certification briefing will be STAYED until the Court enters a Final Order and Judgment finally approving the Settlement, denies Plaintiffs' anticipated Motion for Final Order and Judgment, or the Parties inform the Court that the Master Settlement Agreement has been terminated pursuant to its terms, whichever is sooner. Signed by Honorable A. Richard Caputo on 2/28/12 (jam,) (Entered: 02/28/2012)
02/29/2012	1086	MOTION for Extension of Time to *Respond to Provider Defendants' Cross−Motion for Summary Judgment and to Reply in Support of Plaintiffs' Motion for Summary Judgment, for Leave to File a Consolidated Brief, and for Enlargement of the Word Limit* by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Proposed Order)(Segal, Daniel) (Entered: 02/29/2012)
03/01/2012	1087	ORDER granting 1086 Motion to Extend Time to Respond to Provider Defendants' Cross−Motion for Summary Judgment and to Reply in Support of Plaintiffs' Motion for Summary Judgment, for Leave to File a Consolidated Brief, and for Enlargement of Word Limit. Plaintiffs' consolidated brief shall not exceed 20,000 words; shall be filed on or before 4/5/12. Signed by Honorable A. Richard Caputo on 3/1/12 (jam,) (Entered: 03/01/2012)
03/06/2012	1088	*Amended* ANSWER to Complaint *and Affimative Defenses to Clark Complaint* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 03/06/2012)
03/06/2012	1089	*Amended* ANSWER to Complaint *and Affirmative Defenses to Master Complaint for Class Actions* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 03/06/2012)
03/06/2012	1090	*Amended* ANSWER to Complaint *and Affirmative Defensses to Master Individual Complaint* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 03/06/2012)
03/09/2012	1091	MOTION for Extension of Time to *Send Mailed Notice to Potential Parent Settlement Class Members and for Order Authorizing Luzerne County Domestic Relations Section to Provide Last Known Addresses of Potential Parent Settlement Class Members* by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Proposed Order)(Segal, Daniel) (Entered: 03/09/2012)
03/14/2012	1093	ORDER granting 1091 Plaintiffs' Motion for Extension of Time to Send Mailed Notice to Potential Parent Settlement Class Members and for Order Authorizing Luzerne County Domestic Relations Section to Provide Last Known Addresses of

		Potential Parent Settlement Class Members. Signed by Honorable A. Richard Caputo on 3/14/12 (jam,) (Entered: 03/14/2012)
03/15/2012	1094	ORDER granting 1026 Motion to Seal Signed by Honorable A. Richard Caputo on 3/15/12 (jam,) (Entered: 03/15/2012)
03/21/2012	1095	MEMORANDUM − (Order to follow)Signed by Honorable A. Richard Caputo on 3/21/12. (ga,) (Entered: 03/21/2012)
03/21/2012	1096	ORDER − IT IS HEREBY ORDERED THAT Defendants' Motion for Judgment on Pleadings (Doc.969) is denied. re 969 MOTION for Judgment on the Pleadings filed by Western PA Child Care, LLC, Mid Atlantic Youth Services Corp., PA Child Care, LLC Signed by Honorable A. Richard Caputo on 3/21/12. (ga,) (Entered: 03/21/2012)
04/05/2012	1097	REPLY BRIEF re 1079 Cross MOTION for Summary Judgment, 1080 Supplemental MOTION for Summary Judgment *Cross−Motion*, 1024 First MOTION for Partial Summary Judgment *against Robert Powell, PA Child Care, LLC, Western PA Child Care, LLC, Mid−Atlantic Youth Services, Corp., and Vision Holdings, LLC and OPPOSITION BRIEF TO CROSS MOTIONS FOR SUMMARY JUDGMENT* filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630.(Rosado, Lourdes) (Entered: 04/05/2012)
04/05/2012	1098	CERTIFICATE OF SERVICE by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630 re 1097 Reply Brief,, *and OPPOSITION BRIEF TO CROSS MOTIONS FOR SUMMARY JUDGMENT* (Rosado, Lourdes) (Entered: 04/05/2012)
04/05/2012	1099	ANSWER TO STATEMENT OF FACTS re 1097 Reply Brief,, *and OPPOSITION BRIEF TO CROSS MOTIONS FOR SUMMARY JUDGMENT* filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Exhibit(s) Exhibit List, # 2 Exhibit(s) Pls. Ex. 30, # 3 Exhibit(s) Pls. Ex. 31, # 4 Exhibit(s) Pls. Ex. 32, # 5 Exhibit(s) Pls. Ex. 33, # 6 Exhibit(s) Pls. Ex. 34, # 7 Exhibit(s) Pls. Ex. 35, # 8 Exhibit(s) Pls. Ex. 36, # 9 Exhibit(s) Pls. Ex. 37, # 10 Exhibit(s) Pls. Ex. 38, # 11 Exhibit(s) Pls. Ex. 39, # 12 Exhibit(s) Pls. Ex. 40, # 13 Exhibit(s) Pls. Ex. 41, # 14 Exhibit(s) Pls. Ex. 42, # 15 Exhibit(s) Pls. Ex. 43, # 16 Exhibit(s) Pls. Ex. 44, # 17 Exhibit(s) Pls. Ex. 45, # 18 Exhibit(s) Pls. Ex. 46, # 19 Exhibit(s) Pls. Ex. 47, # 20 Exhibit(s) Pls. Ex. 48)(Rosado, Lourdes) (Entered: 04/05/2012)
04/05/2012	1100	CERTIFICATE OF SERVICE by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630 re 1099 Answer to Statement of Facts,,, (Rosado, Lourdes) (Entered: 04/05/2012)
04/10/2012	1101	MEMORANDUM re 957 MOTION for Order *Corrected Motion for Modification of or Relief From Stipulated Protective Order* filed by Western PA Child Care, LLC, Mid Atlantic Youth Services Corp., PA Child Care, LLC Signed by Honorable A. Richard Caputo on 4/10/12. (jam,) (Entered: 04/10/2012)
04/10/2012	1102	ORDER re 1101 Memorandum (Order to follow as separate docket entry). IT IS HEREBY ORDERED that Defendants' Motion for Modification of or Relief From Stipulated Protective Order (Doc. 957) is DENIED. Signed by Honorable A. Richard Caputo on 4/10/12. (jam,) (Entered: 04/10/2012)
04/19/2012	1103	MOTION to Amend/Correct 1075 Statement of Facts, 1076 Statement of Facts by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Proposed Order, # 2 Exhibit(s), # 3 Exhibit(s), # 4 Exhibit(s), # 5 Exhibit(s))(Schneider, Bernard) (Entered: 04/19/2012)
04/20/2012	1104	CERTIFICATE of by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC re 1103 MOTION to Amend/Correct 1075 Statement of Facts, 1076 Statement of Facts MOTION to Amend/Correct 1075 Statement of Facts, 1076 Statement of Facts. (Schneider, Bernard) (Entered: 04/20/2012)
04/20/2012	1105	CERTIFICATE of by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC re 1103 MOTION to Amend/Correct 1075 Statement of Facts, 1076 Statement of Facts MOTION to Amend/Correct 1075 Statement of Facts, 1076 Statement of Facts *Corrected Certificate*. (Schneider, Bernard) (Entered:

		04/20/2012)
04/20/2012	1106	REPLY BRIEF re 1024 First MOTION for Partial Summary Judgment *against Robert Powell, PA Child Care, LLC, Western PA Child Care, LLC, Mid−Atlantic Youth Services, Corp., and Vision Holdings, LLC* filed by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Exhibit(s), # 2 Exhibit(s), # 3 Exhibit(s), # 4 Exhibit(s), # 5 Exhibit(s), # 6 Exhibit(s), # 7 Exhibit(s), # 8 Exhibit(s), # 9 Exhibit(s), # 10 Exhibit(s), # 11 Exhibit(s), # 12 Certificate of Word Count)(Schneider, Bernard) (Entered: 04/20/2012)
04/24/2012	1107	MOTION to Clarify *Reconsider, For Summary Judgment, to Amend Answers ot to amend order to certify for appeal* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Proposed Order, # 2 Certificate of Concurrence and non−concurrence)(Schneider, Bernard) (Entered: 04/24/2012)
04/24/2012	1108	BRIEF IN SUPPORT re 1107 MOTION to Clarify *Reconsider, For Summary Judgment, to Amend Answers ot to amend order to certify for appeal* filed by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 ertificate of word count, # 2 Exhibit(s), # 3 Exhibit(s) deleted at request of counsel, refiled as 1109 , # 4 Exhibit(s) deleted at request of counsel refiled as 1110 , # 5 Errata, # 6 Exhibit(s), # 7 Exhibit(s))(Schneider, Bernard) (Additional attachment(s) added on 4/25/2012:(ep,). Modified on 4/25/2012 (ep,). (Entered: 04/24/2012)
04/24/2012	1109	EXHIBIT *REDACTED* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC re 1108 Brief in Support,. (Schneider, Bernard) (Entered: 04/24/2012)
04/24/2012	1110	EXHIBIT *REDACTED* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC re 1108 Brief in Support,. (Schneider, Bernard) (Entered: 04/24/2012)
04/25/2012		DOCKET ANNOTATION: At counsel's request, Clerk's Office deleted Attachments 3 and 4 from 1108 Brief in Support; counsel re−filed attachments as 1109 and 1110 (redacted) Exhibits; (ep,) (Entered: 04/25/2012)
05/08/2012	1111	BRIEF IN OPPOSITION re 1107 MOTION to Clarify *Reconsider, For Summary Judgment, to Amend Answers ot to amend order to certify for appeal* filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Proposed Order, # 2 Unpublished Opinion(s))(Segal, Daniel) (Entered: 05/08/2012)
05/08/2012	1112	BRIEF IN SUPPORT re 1103 MOTION to Amend/Correct 1075 Statement of Facts, 1076 Statement of Facts MOTION to Amend/Correct 1075 Statement of Facts, 1076 Statement of Facts filed by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Exhibit(s))(Schneider, Bernard) (Entered: 05/08/2012)
05/09/2012	1113	BRIEF IN OPPOSITION re 1103 MOTION to Amend/Correct 1075 Statement of Facts, 1076 Statement of Facts MOTION to Amend/Correct 1075 Statement of Facts, 1076 Statement of Facts filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Proposed Order, # 2 Unpublished Opinion(s))(Segal, Daniel) (Entered: 05/09/2012)
05/10/2012	1114	REPLY BRIEF re 1103 MOTION to Amend/Correct 1075 Statement of Facts, 1076 Statement of Facts MOTION to Amend/Correct 1075 Statement of Facts, 1076 Statement of Facts filed by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Exhibit(s), # 2 Unpublished Opinion(s), # 3 Unpublished Opinion(s), # 4 Unpublished Opinion(s), # 5 Unpublished Opinion(s), # 6 Unpublished Opinion(s))(Schneider, Bernard) (Entered: 05/10/2012)
05/22/2012	1115	REPLY BRIEF re 1107 MOTION to Clarify *Reconsider, For Summary Judgment, to Amend Answers ot to amend order to certify for appeal* filed by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 05/22/2012)

05/31/2012	1117	MEMORANDUM re 1103 MOTION to Amend/Correct 1075 Statement of Facts, 1076 Statement of Facts MOTION to Amend/Correct 1075 Statement of Facts, 1076 Statement of Facts filed by Western PA Child Care, LLC, Mid Atlantic Youth Services Corp., PA Child Care, LLC Signed by Honorable A. Richard Caputo on 5/30/12. (jam,) (Entered: 05/31/2012)
05/31/2012	1118	ORDER re 1117 Memorandum (Order to follow as separate docket entry), Memorandum (Order to follow as separate docket entry), Motions terminated: 1103 MOTION to Amend/Correct 1075 Statement of Facts, 1076 Statement of Facts MOTION to Amend/Correct 1075 Statement of Facts, 1076 Statement of Facts filed by Western PA Child Care, LLC, Mid Atlantic Youth Services Corp., PA Child Care, LLC.IT IS HEREBY ORDERED that the Motion for Leave to Correct Provider Defendants Answer to Plaintiffs Statement of Undisputed Facts and Provider Defendants Counter Statement of Undisputed Facts (Doc. 1103) brought by Defendants Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, and Western PA Child Care, LLC is GRANTED.The Clerk of Court is DIRECTED to docket Mid−Atlantic Youth Services Corp., PA Child Care LLC and Western PA Child Care LLCs Corrected Answer to Plaintiffs Statement of Undisputed Facts, (Doc. 1103, Ex. 2), and Provider Defendants Corrected Counter Statement of Undisputed Facts. (Doc. 1103, Ex. 4).Signed by Honorable A. Richard Caputo on 5/30/12. (jam,) (Entered: 05/31/2012)
05/31/2012	1119	Mid−Atlantic Youth Services Corp., PA Child Care LLC and Western PA Child Care LLCs Corrected Answer to Plaintiffs Statement of Undisputed Facts.(jam,) (Entered: 05/31/2012)
05/31/2012	1120	Provider Defendants Corrected Counter Statement of Undisputed Facts..(jam,) (Entered: 05/31/2012)
05/31/2012	1121	EXHIBIT by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC re 1120 Statement of Facts. (Schneider, Bernard) (Entered: 05/31/2012)
05/31/2012	1122	EXHIBIT *Corrected* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC re 1120 Statement of Facts. (Schneider, Bernard) (Entered: 05/31/2012)
05/31/2012	1123	EXHIBIT *Corrected* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC re 1119 Answer to Statement of Facts. (Schneider, Bernard) (Entered: 05/31/2012)
05/31/2012	1124	EXHIBIT *Corrected* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC re 1120 Statement of Facts. (Schneider, Bernard) (Entered: 05/31/2012)
05/31/2012	1125	EXHIBIT *Corrected* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Schneider, Bernard) (Entered: 05/31/2012)
05/31/2012	1126	EXHIBIT *Corrected* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC re 1120 Statement of Facts. (Schneider, Bernard) (Entered: 05/31/2012)
05/31/2012	1127	EXHIBIT *Corrected* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC re 1120 Statement of Facts. (Schneider, Bernard) (Entered: 05/31/2012)
05/31/2012	1128	EXHIBIT *Corrected* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC re 1120 Statement of Facts. (Schneider, Bernard) (Entered: 05/31/2012)
05/31/2012	1129	EXHIBIT *Corrected* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC re 1120 Statement of Facts. (Schneider, Bernard) (Entered: 05/31/2012)
05/31/2012	1130	EXHIBIT *Corrected* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC re 1120 Statement of Facts. (Schneider, Bernard) (Entered: 05/31/2012)

05/31/2012	1131	EXHIBIT *Corrected* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC re 1120 Statement of Facts. (Schneider, Bernard) (Entered: 05/31/2012)
05/31/2012	1132	EXHIBIT *Corrected* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC re 1120 Statement of Facts. (Schneider, Bernard) (Entered: 05/31/2012)
05/31/2012	1133	EXHIBIT *Corrected* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC re 1120 Statement of Facts. (Schneider, Bernard) (Entered: 05/31/2012)
05/31/2012	1134	EXHIBIT *Corrected* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC re 1120 Statement of Facts. (Schneider, Bernard) (Entered: 05/31/2012)
05/31/2012	1135	EXHIBIT *Corrected* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC re 1120 Statement of Facts. (Schneider, Bernard) (Entered: 05/31/2012)
05/31/2012	1136	EXHIBIT *Corrected* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC re 1120 Statement of Facts. (Schneider, Bernard) (Entered: 05/31/2012)
06/05/2012	1137	MEMORANDUM re 1107 MOTION to Clarify *Reconsider, For Summary Judgment, to Amend Answers ot to amend order to certify for appeal* filed by Western PA Child Care, LLC, Mid Atlantic Youth Services Corp., PA Child Care, LLC Signed by Honorable A. Richard Caputo on 6/5/12. (jam,) (Entered: 06/05/2012)
06/05/2012	1138	ORDER re 1137 Memorandum (Order to follow as separate docket entry), Memorandum (Order to follow as separate docket entry) IT IS HEREBY ORDERED that the Motion to Clarify Order, to Reconsider Order, for Summary Judgment, to Amend Answers or to Amend Order to Certify Order Pursuant to 28 U.S.C. § 1292(b) and Fed. R. App. P. 5(A)(3) and to Stay Proceedings (Doc. 1107) brought by Defendants Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, and Western PA Child Care, LLC is DENIED.Signed by Honorable A. Richard Caputo on 6/5/12. (jam,) (Entered: 06/05/2012)
06/05/2012	1139	MOTION to Substitute Party by All Plaintiffs, 09−357. (Attachments: # 1 Exhibit(s) Statement Noting Death, # 2 Certificate of Concurrence)(Rosado, Lourdes) (Entered: 06/05/2012)
06/06/2012	1140	ORDER granting 1139 Motion to Substitute Party. Signed by Honorable A. Richard Caputo on 6/6/12 (jam,) (Entered: 06/06/2012)
06/08/2012	1141	Letter to the Court from Thomas E. Brenner, Esq. re: settlement of Perseus House claims. (jam,) (Entered: 06/08/2012)
06/12/2012	1142	NOTICE by Dakota Jadush (Kleiner, Daniel) (Entered: 06/12/2012)
06/12/2012	1143	CERTIFICATE of Counsel re 1142 Notice *of Death* by Daniel E. Kleiner on behalf of Dakota Jadush (Kleiner, Daniel) (Entered: 06/12/2012)
06/12/2012	1144	First MOTION to Substitute Party by Dakota Jadush.(Kleiner, Daniel) (Entered: 06/12/2012)
06/12/2012	1145	CERTIFICATE of Concurrence by Dakota Jadush re 1144 First MOTION to Substitute Party. (Kleiner, Daniel) (Entered: 06/12/2012)
06/12/2012	1146	CERTIFICATE OF SERVICE by Dakota Jadush re 1144 First MOTION to Substitute Party, 1145 Certificate (Kleiner, Daniel) (Entered: 06/12/2012)
06/13/2012	1147	ORDER granting 1144 Motion to Substitute Party. Signed by Honorable A. Richard Caputo on 6/13/12 (jam,) (Entered: 06/13/2012)
06/21/2012	1148	MOTION for Order *for production of probation files by vendor* by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Proposed Order)(Weiss, Sol) (Entered: 06/21/2012)

06/28/2012	1149	MOTION for Relief from Judgment , First MOTION for Order *of February 28, 2012* by All Plaintiffs, 09−630. (Attachments: # 1 Proposed Order)(Kleiner, Daniel) (Entered: 06/28/2012)
06/28/2012	1150	BRIEF IN SUPPORT re 1149 MOTION for Relief from Judgment First MOTION for Order *of February 28, 2012* filed by All Plaintiffs, 09−630.(Kleiner, Daniel) (Entered: 06/28/2012)
06/28/2012	1151	First MOTION for Relief from Judgment */Order of February 28, 2012* by Dakota Jadush. (Attachments: # 1 Proposed Order)(Kleiner, Daniel) (Entered: 06/28/2012)
06/28/2012	1152	BRIEF IN SUPPORT re 1151 First MOTION for Relief from Judgment */Order of February 28, 2012* filed by Dakota Jadush.(Kleiner, Daniel) (Entered: 06/28/2012)
06/28/2012	1153	CERTIFICATE of Counsel re 1149 MOTION for Relief from Judgment First MOTION for Order *of February 28, 2012 (Corrected Certificate of Concurrence)* by Daniel E. Kleiner on behalf of All Plaintiffs, 09−630 (Kleiner, Daniel) (Entered: 06/28/2012)
06/29/2012	1154	BRIEF IN OPPOSITION re 1151 First MOTION for Relief from Judgment */Order of February 28, 2012* filed by Robert K Mericle, Robert Mericle, Mericle Construction, Inc..(Tanchyk, Alison) (Entered: 06/29/2012)
07/03/2012	1155	MEMORANDUM re 1079 Cross MOTION for Summary Judgment filed by Western PA Child Care, LLC, Mid Atlantic Youth Services Corp., PA Child Care, LLC, 1080 Supplemental MOTION for Summary Judgment *Cross−Motion* filed by Western PA Child Care, LLC, Mid Atlantic Youth Services Corp., PA Child Care, LLC, 1024 First MOTION for Partial Summary Judgment *against Robert Powell, PA Child Care, LLC, Western PA Child Care, LLC, Mid−Atlantic Youth Services, Corp., and Vision Holdings, LLC* filed by All Plaintiffs, 09−357, All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−630 Signed by Honorable A. Richard Caputo on 7/3/12. (jam,) (Entered: 07/03/2012)
07/03/2012	1156	ORDER re 1155 Memorandum (Order to follow as separate docket entry), IT IS HEREBY ORDERED that:(1) Plaintiffs Partial Motion for Summary Judgment Against Robert Powell, PA Child Care, LLC, Western PA Child Care, LLC, Mid−Atlantic Youth Services Corp., and Vision Holdings, LLC (Doc. 1024) is DENIED.(2) Defendants Mid−Atlantic Youth Services Corp., PA Child Care, LLC, and Western PA Child Care, LLCs Cross−Motion for Partial Summary Judgment (Doc. 1079) is DENIED.(3) Defendants Mid−Atlantic Youth Services Corp., PA Child Care, LLC, and Western PA Child Care, LLCs Supplemental Cross−Motion for Partial Summary Judgment Out of Time (Doc. 1080) is DENIED., Signed by Honorable A. Richard Caputo on 7/3/12. (jam,) (Entered: 07/03/2012)
07/05/2012	1157	BRIEF IN OPPOSITION re 1148 MOTION for Order *for production of probation files by vendor Response Partial Opposition to Motion for Reproduction of Probation Files by Vendor* filed by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Proposed Order)(Schneider, Bernard) (Entered: 07/05/2012)
07/09/2012		DOCKET ANNOTATION: e−notifications for Docs. 1155 & 1156 have failed as to Atty Jeffrey S. Feldman. Courtesy hard copies have been mailed to his Philadelphia address along with instructions to update contact info with the court. (bg,) (Entered: 07/09/2012)
07/12/2012	1158	REPLY BRIEF re 1148 MOTION for Order *for production of probation files by vendor* filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630.(Weiss, Sol) (Entered: 07/12/2012)
07/16/2012	1159	MEMORANDUM ORDER denying 1148 Motion for Reproduction of Juvenile Probation Files by Class Counsel's Vendor. Signed by Honorable A. Richard Caputo on 7/16/12 (jam,) (Entered: 07/16/2012)
07/18/2012	1160	CLOSING ORDER as to the Samantha Humanik vs. Perseus House, Inc. portion of litigation. Signed by Honorable A. Richard Caputo on 7/18/12. (jam,) (Entered: 07/18/2012)

07/19/2012	1161	ORDER granting 1149 Motion for Relief from Judgment; granting 1149 Motion for Order; granting 1151 Motion for Relief from Judgment. IT IS HEREBY ORDERED that the Rule 60 Motions for Relief from Order of Court (Docs. 1149; 1151) are GRANTED. Plaintiffs Humanik and Jadush are granted leave from the Court's February 29, 2012 order solely to file Proof of Claim Forms after the Proof of Claim Deadline. Plaintiffs Humanik and Jadush may file Proof of Claim Forms on or before 8/8/12. Signed by Honorable A. Richard Caputo on 7/19/12 (jam,) (Entered: 07/19/2012)
07/30/2012	1162	First MOTION Relief From Order Of Court by All Plaintiffs, 09−286. (Attachments: # 1 Exhibit(s) Attorney Verification, Federal Express Proof of Delivery, Rule 60 Motion Jadush, Master Settlement Agreement,, # 2 Certificate of Concurrence, # 3 Certificate of Service, # 4 Brief in Support of Rule 60 Motion, # 5 Proposed Order, # 6 Proposed Order)(Cefalo, Michael) (Entered: 07/30/2012)
07/30/2012	1163	CORRECTED Certificate of Concurrence re: (Doc. 1162) MOTION to Amend/Correct 1162 First MOTION Relief From Order Of Court by All Plaintiffs, 09−286.(Cefalo, Michael) Modified on 7/31/2012 (jam,). (Entered: 07/30/2012)
07/31/2012		DOCKET ANNOTATION: (Doc. 1164) has been deleted. To be re−filed by counsel. (jam,) (Entered: 07/31/2012)
07/31/2012	1164	BRIEF IN SUPPORT re 1162 First MOTION Relief From Order Of Court filed by Florence Wallace.(Cefalo, Michael) (Entered: 07/31/2012)
08/01/2012	1165	ORDER − IT IS HEREBY ORDERED that Plaintiff's motion pursuant to F.R.C.P. Rule 60 and relief to confirm the timely filing of proof of claims forms on behalf of represented plaintiffs is GRANTED.Signed by Honorable A. Richard Caputo on 8/1/12 (ga,) (Entered: 08/01/2012)
08/02/2012	1166	MOTION for Relief from Order of Court by All Plaintiffs, 09−291. (Attachments: # 1 Proposed Order, # 2 Certificate of Concurrence)(Gelb, Johanna) (Entered: 08/02/2012)
08/02/2012	1167	BRIEF IN SUPPORT re 1166 MOTION for Relief from Order of Court filed by All Plaintiffs, 09−291.(Gelb, Johanna) (Entered: 08/02/2012)
08/03/2012	1168	MOTION for Extension of Time to of Opt−Out Termination Deadline by Robert K Mericle, Robert Mericle, Mericle Construction, Inc.. (Attachments: # 1 Certificate of Concurrence, # 2 Proposed Order)(Tanchyk, Alison) (Entered: 08/03/2012)
08/03/2012	1169	ORDER granting 1166 Motion to Confirm Timely Filing of 20 Proof of Claim Forms on Behalf of Represented Plaintiffs or, in the Alternative, Petition for F.R.C.P. 60 Relief to Accept Proof of Claim Forms Executed by Counsel for Represented Plaintiffs. Claims Committee is instructed to accept and process the Proof of Claim Forms submtited by Attorney Barry H. Dyller solely for the purpose of participation in the settlement funds. Signed by Honorable A. Richard Caputo on 8/3/12 (jam,) (Entered: 08/03/2012)
08/06/2012	1171	MOTION from Order of Court *RULE 60 MOTION FOR RELIEF FROM ORDER OF COURT* by All Plaintiffs, 09−291. (Attachments: # 1 Proposed Order, # 2 Certificate of Concurrence Certificate of Concurrence and Non−Concurrence)(Dyller, Barry) (Entered: 08/06/2012)
08/07/2012	1172	ORDER granting 1171 Rule 60 Motion for Relief from Order of Court. The claims committee is instructed to accept and process claim forms submitted by Jared Mason solely for the purpose of participation in the settlement funds. Signed by Honorable A. Richard Caputo on 8/7/12 (jam,) (Entered: 08/07/2012)
08/08/2012	1173	Letter dated 8/7/12 to the Court from John G. Dean, Esq. regarding juvenile probation records retrieval. (jam,) (Entered: 08/08/2012)
08/10/2012	1174	MOTION Rule 60 *for T. Lawrence* by All Plaintiffs, 09−291. (Attachments: # 1 Proposed Order)(Weiss, Sol) (Entered: 08/10/2012)
08/13/2012	1175	ORDER granting 1174 Rule 60 Motion for Relief From Order of Court. The claims committee is instruct4ed to accept and process a proof of claim form submitted by Timothy Lawrence on or before September 4, 2012 solely for the purpose of participation in the settlement funds. Signed by Honorable A. Richard Caputo on

		8/13/12 (jam,) (Entered: 08/13/2012)
08/16/2012	1176	Letter from Daniel Segal to Judge Caputo dated 8/16/12 . (Segal, Daniel) (Entered: 08/16/2012)
08/17/2012	1177	ORDER AMENDING February 26, 2012 Order Preliminarily Approving Proposed Settlement and Clarifying July 161, 2012 Order Denying Plaintiffs' Motion for Reproduction of Juvenile Probation Files by Class Counsel's Vendor. ORDERED as follows: Settlement Hearing set for 11/15/2012 10:00 AM before Honorable A. Richard Caputo. Section VII.A of the Master Settlement Agreement, as preliminarily approved by the Preliminary Approval Order, is hereby amended to provide that the Opt−Out Termination Period is extended until Friday, 10/5/12. The Court's July 16, 2012 Memorandum Order denying Plaintiff's Motion for the Reproduction of Juvenile Probation Files by Class Counsel's Vendor (Doc. No. 1159) is clarified to permit reproduction on−site by a third−party vendor retained by plaintiffs' counsel. See Order for additional, specific details. Signed by Honorable A. Richard Caputo on 8/17/12. (jam,) (Entered: 08/17/2012)
08/17/2012	1178	Letter to Plaintiff Counsel of Record from the Court re: potential member of class (see case 3:12−CV−980). (Attachments: # 1 Complaint, # 2 Correspondence) (jam,) (Entered: 08/17/2012)
08/23/2012	1179	SCHEDULING ORDER: PLEASE TAKE NOTICE that an IN PERSON DISCOVERY CONFERENCE has been SCHEDULED for Wednesday, August 29, 2012 at 11:00 AM, Bankruptcy Conference Room, Second Floor, Max Rosenn US Courthouse, Wilkes−Barre, PA.(jam,) (Entered: 08/23/2012)
08/24/2012	1180	Letter from Daniel Segal and Bernard M. Schneider (August 21, 2012) . (Attachments: # 1 Exhibit(s) A)(Melley, Rebecca) (Entered: 08/24/2012)
08/24/2012		DOCKET ANNOTATION: Exhibit B re (Doc. 1180) in form of CD received in Chambers 8/22/12. (jam,) (Entered: 08/24/2012)
08/24/2012	1181	NOTICE : PLEASE TAKE NOTICE that the IN PERSON DISCOVERY CONFERENCE has been RESCHEDULED for WEDNESDAY, SEPTEMBER 5, 2012, 10:00 AM, Bankruptcy Conference Rooom Second Floor, Max Rosenn U.S. Courthouse, Wilkes−Barre, PA. (jam,) (Entered: 08/24/2012)
08/28/2012		DOCKET ANNOTATION: As electronic notification to Atty Feldman has failed, courtesy hard copy of Doc. 1181 mailed with instructions for updating ECF account info.(bg,) (Entered: 08/28/2012)
09/05/2012	1183	SCHEDULING ORDER: IT IS HEREBY ORDERED that:(1)Plaintiffs and Provider Defendants shall submit briefs regarding Provider Defendants discovery requests identified in the August 21, 2012 letter (Doc. 1180) by September 21, 2012.(2)The parties shall file reply briefs by October 5, 2012.(3)Oral argument will be held on the parties submissions on October 19, 2012 AT 10:00 A.M., Courtroom #3, Max Rosenn United States Courthouse, 197 South Main Street, Wilkes−Barre, Pennsylvania.(4)Proposed trial plans shall be submitted by the parties within seven (7) days after a decision is rendered on the parties discovery dispute. (5)Plaintiffs request to depose William Brucker is DENIED without prejudice. Signed by Honorable A. Richard Caputo on 9/5/12. (jam,) (Entered: 09/05/2012)
09/17/2012	1184	MOTION for Extension of Time to File Brief to 1183 Scheduling Order,,, filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630.(Rosado, Lourdes) (Entered: 09/17/2012)
09/18/2012	1185	MOTION for Leave to File *a Separate Brief Regarding Discovery Issues Raised at September 5, 2012 Conference* by All Plaintiffs, 09−286.(Caroselli, William) (Entered: 09/18/2012)
09/18/2012	1186	ORDER: Plaintiffs and Provider Defendants shall submit briefs regarding Provider Defendants' discovery request identified in the August 21, 2012 letter (Doc. 1180) by September 28, 2012. The parties shall file reply briefs by October 12, 2012. All other aspects of this Court's Order of September 5, 2012 (Doc. 1183) remain in effect. Signed by Honorable A. Richard Caputo on 9/18/12. (lh,) (Entered: 09/18/2012)

09/18/2012	1187	ORDER granting 1185 Motion for Leave to File. Individual Plaintiffs shall file their Brief on or before September 28, 2012. Individual Plaintiffs' Reply Briefs, and any Reply Brief by Provider Defendants, shall be filed on or before October 12, 2012. Oral argument on these discovery issues shall take place on October 19, 2012.Signed by Honorable A. Richard Caputo on 9/18/12 (lh,) (Entered: 09/18/2012)
09/26/2012	1188	MOTION to file and Electronic Document on a CD Under Seal by Bernard m. Schneider o/b/o Defendants, Mid−Atlantic Youth Services, Corp., PA Child Care, LLC and Western PA Child Care, LLC.(kn,) (Entered: 09/26/2012)
09/26/2012	1189	SEALED DOCUMENT (kn,) (Entered: 09/26/2012)
09/26/2012	1190	DOCUMENT(S) PENDING SEALING DECISION (CD enclosed). (kn,) (Entered: 09/26/2012)
09/26/2012	1191	ORDER granting 1188 Motion to Seal Signed by Honorable A. Richard Caputo on 9/26/12 (jam,) (Entered: 09/26/2012)
09/28/2012	1194	MEMORANDUM OF LAW by All Plaintiffs, 09−286 . (Senoff, David) (Entered: 09/28/2012)
09/28/2012	1195	MEMORANDUM OF LAW by All Plaintiffs, 09−291, All Plaintiffs, 09−357 *Opposing Provider Defendants' Proposed Discovery into Facts Underlying Juvenile Plaintiffs' Nullified Adjudications and Juvenile Plaintiffs' Retrials*. (Attachments: # 1 Exhibit(s) A, # 2 Unpublished Opinion(s))(Segal, Daniel) (Entered: 09/28/2012)
09/28/2012	1196	BRIEF IN SUPPORT *of Proposed Discovery* re 1188 MOTION to Seal filed by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Certificate of Concurrence, # 2 Exhibit(s), # 3 Exhibit(s), # 4 Exhibit(s), # 5 Exhibit(s), # 6 Exhibit(s), # 7 Exhibit(s), # 8 Exhibit(s), # 9 Exhibit(s), # 10 Unpublished Opinion(s), # 11 Unpublished Opinion(s))(Schneider, Bernard) (Entered: 09/28/2012)
09/28/2012	1197	Proposed Order by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) Modified on 10/1/2012 (jam,). (Entered: 09/28/2012)
09/28/2012	1198	Proposed Pretrial Order *re discovery* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Schneider, Bernard) (Entered: 09/28/2012)
10/01/2012	1199	Mail Returned as Undeliverable. Doc. #1191 "Returned for Better Address" Mail sent to Michael T. Conahan (ga,) (Entered: 10/01/2012)
10/04/2012		DOCKET ANNOTATION: As electronic notification to Atty. Schertz had failed, courtesy hard copy of Doc. 1191 mailed with instructions for updating ECF account info.(ep,) (Entered: 10/04/2012)
10/04/2012	1200	Letter from Counsel for the Mericle Defendants *regarding the Class Settlement*. (Tanchyk, Alison) (Entered: 10/04/2012)
10/09/2012	1202	NOTICE of Rescheduling Hearing: Settlement Hearing currently scheduled for 11/15/12 has been RESCHEDULED for 11/19/2012 10:00 AM in Wilkes−Barre − Courtroom 3 before Honorable A. Richard Caputo.(jam,) (Entered: 10/09/2012)
10/11/2012		DOCKET ANNOTATION: As electronic notification to Atty. Feldman had failed, courtesy hard copy of Doc. 1202 mailed with instructions for updating ECF account info.(ep,) (Entered: 10/11/2012)
10/12/2012	1203	WITHDRAWAL OF ATTORNEY APPEARANCE − Attorney Amber M. Racine terminated on behalf of Plaintiffs. (Walvoord, Adrianne) (Entered: 10/12/2012)
10/12/2012	1204	MEMORANDUM OF LAW by All Plaintiffs, 09−286 *Reply Brief of Individual Plaintiffs in Opposition to Provider Defendants' Discovery Requests*. (Caroselli, William) (Entered: 10/12/2012)
10/12/2012	1205	MEMORANDUM OF LAW by All Plaintiffs, 09−291, All Plaintiffs, 09−357 *Class Plaintiffs' Reply Brief Opposing Provider Defendants' Proposed Discovery*. (Attachments: # 1 Unpublished Opinion(s))(Segal, Daniel) (Entered: 10/12/2012)

10/12/2012	1206	REPLY BRIEF re 1197 MOTION for Order filed by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 certificate of page count)(Schneider, Bernard) (Entered: 10/12/2012)
10/12/2012	1207	EXHIBIT by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Exhibit(s), # 2 Exhibit(s), # 3 Exhibit(s), # 4 Exhibit(s), # 5 Exhibit(s))(Schneider, Bernard) (Entered: 10/12/2012)
10/12/2012	1208	EXHIBIT by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Exhibit(s), # 2 Exhibit(s), # 3 Exhibit(s), # 4 Unpublished Opinion(s))(Schneider, Bernard) (Entered: 10/12/2012)
10/12/2012	1209	EXHIBIT *Unpublished Opinion* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Schneider, Bernard) (Entered: 10/12/2012)
10/12/2012	1210	EXHIBIT *unpublisheopinions* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Schneider, Bernard) (Entered: 10/12/2012)
10/12/2012	1211	EXHIBIT by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Schneider, Bernard) (Entered: 10/12/2012)
10/12/2012	1212	EXHIBIT *Unpublished opinions* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Schneider, Bernard) (Entered: 10/12/2012)
10/19/2012	1213	COURT REPORTER NOTES OF PROCEEDINGS filed by Diana Gilbride (570)498−7552 of Oral Argument − Re: Discovery Dispute Submissions before Judge Caputo on Friday, October 19, 2012. In accordance with 28 U.S.C. Section 753(b), I certify that these original notes are a true and correct record of proceedings in the United States District Court for the Middle District of PA before Judge Caputo on Friday, October 19, 2012. By s/ Diana Gilbride. (Court Reporter Notes are viewable by court staff only). (cr1,) (Entered: 10/19/2012)
10/23/2012	1215	MOTION to Produce *NHS PA Records of 35 Potential Juvenile Settlement Class Members* by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630.(Rosado, Lourdes) (Entered: 10/23/2012)
10/24/2012	1216	MOTION to Seal by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Proposed Order)(kc) (Entered: 10/24/2012)
10/24/2012	1217	DOCUMENT(S) PENDING SEALING DECISION (Attachments: # 1 page 2, # 2 attachment) (kc) (Entered: 10/24/2012)
10/24/2012	1218	ORDER granting 1215 Motion for Order Directing NHS Pennsylvania to Release Records of Thirty−Five Potential Juvenile Settlement Class Members to Designee of Class Counsel. Records shall be released as soon as reasonably practical; records subject to the provisions of the Stipulated Protective Order (Doc. 205) entered 7/23/09. Signed by Honorable A. Richard Caputo on 10/23/12 (jam) (Entered: 10/24/2012)
10/25/2012	1219	ORDER granting 1216 Motion to Seal Signed by Honorable A. Richard Caputo on 10/25/12 (jam) (Entered: 10/25/2012)
10/31/2012	1220	MOTION to Exceed Page Limitation *for Plaintiffs' Brief in Support of the Motion for Final Approval of the Master Settlement Agreement* by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630.(Senoff, David) (Entered: 10/31/2012)
10/31/2012	1221	MOTION to Exceed Page Limitation *for Plaintiffs' Brief in Support of Plaintiffs' Unopposed Motion for Award of Fees and Costs* by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630.(Senoff, David) (Entered: 10/31/2012)
10/31/2012	1222	MEMORANDUM re: juvenile records discovery request Signed by Honorable A. Richard Caputo on 10/31/12. (jam) (Entered: 10/31/2012)

10/31/2012	1223	ORDER re 1222 Memorandum (Order to follow as separate docket entry). IT IS HEREBY ORDERED that discovery of records related to Juvenile Plaintiffs' criminal adjudications is not permitted. IF IS FURTHER ORDERED that discovery of Juveniles' Histories is not permitted at this time. Signed by Honorable A. Richard Caputo on 10/31/12. (jam) (Entered: 10/31/2012)
11/01/2012		DOCKET ANNOTATION: As electronic notification to Atty. Feldman had failed, courtesy hard copy of Docs. 1218 , 1219 , 1222 and 1223 mailed with instructions for updating ECF account info.(ep) (Entered: 11/01/2012)
11/01/2012	1224	ORDER granting 1220 Motion for Leave to File Excess Pages. Plaintiffs may file a Brief in support of the Motion for Final Approval not to exceed sixty (60) pages or 15,000 words. Signed by Honorable A. Richard Caputo on 11/1/12 (ga) (Entered: 11/01/2012)
11/01/2012	1225	ORDER granting 1221 Motion for Leave to File Excess Pages. Plaintifs may file a Brief in Support of Plaintiffs' Unopposed Motion for Award of Fees and Costs not to exceed thirty (3) pages or 10,000 words. Signed by Honorable A. Richard Caputo on 11/1/12 (ga) (Entered: 11/01/2012)
11/01/2012	1226	ORDER granting re 1221 MOTION to Exceed Page LimitationSigned by Honorable A. Richard Caputo on 11/1/12. (ga) (Entered: 11/01/2012)
11/05/2012	1227	Unopposed MOTION for Settlement *and Class Certification* by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630.(Senoff, David) (Entered: 11/05/2012)
11/05/2012	1228	BRIEF IN SUPPORT *of Plaintiffs' Motion for Final Approval of Settlement and Class Certification* re 1227 Unopposed MOTION for Settlement *and Class Certification* filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Exhibit(s) A, # 2 Exhibit(s) B, # 3 Exhibit(s) C, # 4 Exhibit(s) D, # 5 Exhibit(s) E, # 6 Exhibit(s) F, # 7 Exhibit(s) G, # 8 Exhibit(s) H, # 9 Exhibit(s) I, # 10 Exhibit(s) J, # 11 Exhibit(s) K, # 12 Exhibit(s) L, # 13 Exhibit(s) M)(Senoff, David) (Entered: 11/05/2012)
11/05/2012	1229	Unopposed MOTION for Attorney Fees *and Costs* by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630.(Senoff, David) (Entered: 11/05/2012)
11/05/2012	1230	BRIEF IN SUPPORT *Plaintiffs Unopposed Motion for Award of Attorneys Fees and Costs* re 1229 Unopposed MOTION for Attorney Fees *and Costs* filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Exhibit(s) A, # 2 Exhibit(s) B, # 3 Exhibit(s) C, # 4 Exhibit(s) D, # 5 Exhibit(s) E, # 6 Exhibit(s) F, # 7 Exhibit(s) G, # 8 Exhibit(s) H, # 9 Exhibit(s) I, # 10 Exhibit(s) J, # 11 Exhibit(s) K, # 12 Exhibit(s) L)(Senoff, David) (Entered: 11/05/2012)
11/05/2012	1231	MOTION to Exceed Page Limitation by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Proposed Order, # 2 Certificate of Concurrence an non concurrence)(Schneider, Bernard) (Entered: 11/05/2012)
11/06/2012		DOCKET ANNOTATION: As electronic notification to Atty. Feldman had failed, courtesy hard copy of Docs. 1224 , 1225 , 1226 mailed with instructions for updating ECF account info. (ep) (Entered: 11/06/2012)
11/06/2012	1232	ORDER granting 1231 Motion for Leave to File Excess Pages. Provider Defts may file their brief in opposition to Plaintiff's motion for final approval of class settlement and class certification not to exceed 56 pages or 15,000 words. Signed by Honorable A. Richard Caputo on 11/6/12 (jam) (Entered: 11/06/2012)
11/06/2012	1233	MOTION for Certificate of Appealability by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Proposed Order, # 2 Certificate of Nonconcurrence)(Schneider, Bernard) (Entered: 11/06/2012)
11/06/2012	1234	BRIEF IN SUPPORT re 1233 MOTION for Certificate of Appealability filed by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 certificate of word count)(Schneider, Bernard) (Entered:

		11/06/2012)
11/06/2012	1235	MOTION to Stay by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Proposed Order, # 2 Certificate of Nonconcurrence)(Schneider, Bernard) (Entered: 11/06/2012)
11/06/2012	1236	BRIEF IN SUPPORT re 1235 MOTION to Stay filed by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 11/06/2012)
11/06/2012	1237	EXHIBIT by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC re 1236 Brief in Support, 1234 Brief in Support. (Attachments: # 1 Unpublished Opinion(s), # 2 Unpublished Opinion(s), # 3 Unpublished Opinion(s))(Schneider, Bernard) (Entered: 11/06/2012)
11/07/2012	1238	TRIAL BRIEF *Individual Plaintiffs' Modification of the Pretrial Plan Submitted on May 31, 2011* by All Plaintiffs, 09−286. (Caroselli, William) (Entered: 11/07/2012)
11/07/2012	1239	TRIAL BRIEF *Class Plaintiffs' Modification of the Pretrial Plan Submitted on May 31, 2011* by All Plaintiffs, 09−291, All Plaintiffs, 09−357. (Segal, Daniel) (Entered: 11/07/2012)
11/07/2012	1240	TRIAL BRIEF *in Support of Proposed Pre−trial Plan* by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Proposed Order)(Schneider, Bernard) (Entered: 11/07/2012)
11/08/2012		DOCKET ANNOTATION: As electronic notification to Atty. Feldman had failed, courtesy hard copy of Doc. 1232 mailed with instructions for updating ECF account info.(ep) (Entered: 11/08/2012)
11/09/2012	1241	BRIEF IN OPPOSITION re 1227 Unopposed MOTION for Settlement *and Class Certification* filed by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Unpublished Opinion(s), # 2 Unpublished Opinion(s), # 3 Unpublished Opinion(s))(Schneider, Bernard) (Entered: 11/09/2012)
11/09/2012	1242	EXHIBIT by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC re 1241 Brief in Opposition,. (Attachments: # 1 Exhibit(s), # 2 Exhibit(s))(Schneider, Bernard) (Entered: 11/09/2012)
11/09/2012	1243	EXHIBIT by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC re 1241 Brief in Opposition,. (Attachments: # 1 Exhibit(s), # 2 Exhibit(s))(Schneider, Bernard) (Entered: 11/09/2012)
11/09/2012	1244	EXHIBIT by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC re 1241 Brief in Opposition,. (Attachments: # 1 Exhibit(s))(Schneider, Bernard) (Entered: 11/09/2012)
11/09/2012	1245	CERTIFICATE of by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC re 1241 Brief in Opposition, *certificate of compliance*. (Schneider, Bernard) (Entered: 11/09/2012)
11/13/2012	1246	BRIEF IN OPPOSITION re 1235 MOTION to Stay filed by Robert K Mericle, Robert Mericle, Mericle Construction, Inc..(Fay, Joseph) (Entered: 11/13/2012)
11/16/2012	1247	BRIEF IN OPPOSITION re 1233 MOTION for Certificate of Appealability , *Plaintiffs' Brief in Opposition to Provider Defendants' Motion to Amend Order to Add Certification Pursuant to 28 USC Section 1292(B)* filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Proposed Order, # 2 Unpublished Opinion(s))(Segal, Daniel) (Entered: 11/16/2012)
11/16/2012	1248	BRIEF IN OPPOSITION re 1235 MOTION to Stay *filed by Provider Defendants* filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630.(Weiss, Sol) (Entered: 11/16/2012)
11/16/2012	1249	REPLY BRIEF re 1227 Unopposed MOTION for Settlement *and Class Certification* filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630.(Weiss, Sol) (Entered: 11/16/2012)

11/16/2012	1250	REPLY BRIEF re 1227 Unopposed MOTION for Settlement *and Class Certification* filed by Robert K Mericle, Robert Mericle, Mericle Construction, Inc..(Fay, Joseph) (Entered: 11/16/2012)
11/18/2012	1251	REPLY BRIEF re 1233 MOTION for Certificate of Appealability filed by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Unpublished Opinion(s))(Schneider, Bernard) (Entered: 11/18/2012)
11/18/2012	1252	REPLY BRIEF re 1235 MOTION to Stay filed by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 11/18/2012)
11/19/2012	1253	COURT REPORTER NOTES OF PROCEEDINGS filed by Laura Boyanowski of Fairness Hearing before Judge Caputo on 11/19/12. In accordance with 28 U.S.C. Section 753(b), I certify that these original notes are a true and correct record of proceedings in the United States District Court for the Middle District of PA before Judge Caputo on 11/19/12. By s/ Laura Boyanowski. (Court Reporter Notes are viewable by court staff only). (cr5,) (Entered: 11/19/2012)
11/19/2012	1284	DOCUMENT(S) PENDING SEALING DECISION (jam) (Entered: 01/09/2013)
11/27/2012	1254	MEMORANDUM re 1235 MOTION to Stay filed by Western PA Child Care, LLC, Mid Atlantic Youth Services Corp., PA Child Care, LLC, 1233 MOTION for Certificate of Appealability filed by Western PA Child Care, LLC, Mid Atlantic Youth Services Corp., PA Child Care, LLC Signed by Honorable A. Richard Caputo on 11/27/12. (jam) (Entered: 11/27/2012)
11/27/2012	1255	ORDER re 1254 Memorandum (Order to follow as separate docket entry),, Motions terminated: 1235 MOTION to Stay filed by Western PA Child Care, LLC, Mid Atlantic Youth Services Corp., PA Child Care, LLC, 1233 MOTION for Certificate of Appealability filed by Western PA Child Care, LLC, Mid Atlantic Youth Services Corp., PA Child Care, LLC.IT IS HEREBY ORDERED: 1.Defendants Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, and Western PA Child Care, LLCs Motion to Amend Order to Add a Certification Pursuant to 28 U.S.C. § 1296(b) (sic) (Doc. 1233) is DENIED.2.Defendants Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, and Western PA Child Care, LLCs Motion to Stay These Proceedings Pending Final Resolution of Motion to Amend Order Pursuant to 28 U.S.C. § 1292(b) (Doc. 1235) is DENIED. Signed by Honorable A. Richard Caputo on 11/27/12. (jam) (Entered: 11/27/2012)
12/03/2012	1257	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of proceedings held on 11/19/12, before Judge Caputo. Court Reporter L. Boyanowski, Telephone number 570−499−0038. 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 12/24/2012. Redacted Transcript Deadline set for 1/3/2013. Release of Transcript Restriction set for 3/4/2013. (cr5,) (Entered: 12/03/2012)
12/05/2012	1258	COURT REPORTER NOTES OF PROCEEDINGS filed by Diana Gilbride of Oral Argument − Re: Discovery Dispute Submissions before Judge Caputo on Friday, October 19, 2012. In accordance with 28 U.S.C. Section 753(b), I certify that these original notes are a true and correct record of proceedings in the United States District Court for the Middle District of PA before Judge Caputo on Friday, October 19, 2012. By s/ Diana Gilbride. (Court Reporter Notes are viewable by court staff only)., NOTICE OF FILING OF OFFICIAL TRANSCRIPT of proceedings Court Reporter Diana Gilbride, Telephone number (570)498−7552. 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 12/26/2012. Redacted Transcript Deadline set for 1/7/2013. Release of Transcript Restriction set for 3/5/2013. (cr1,) (Entered: 12/05/2012)
12/07/2012	1259	MOTION to Stay by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Proposed Order, # 2 Exhibit(s), # 3 Exhibit(s), # 4 Exhibit(s), # 5 Certificate of Nonconcurrence)(Schneider, Bernard) (Entered: 12/07/2012)

12/07/2012	1260	BRIEF IN SUPPORT re 1259 MOTION to Stay filed by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 certificate of word count, # 2 Exhibit(s), # 3 Exhibit(s), # 4 Exhibit(s))(Schneider, Bernard) (Entered: 12/07/2012)
12/07/2012	1261	EXHIBIT by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC re 1260 Brief in Support,. (Attachments: # 1 Exhibit(s), # 2 Exhibit(s), # 3 Exhibit(s), # 4 Exhibit(s))(Schneider, Bernard) (Entered: 12/07/2012)
12/07/2012	1262	EXHIBIT by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC re 1260 Brief in Support,. (Attachments: # 1 Exhibit(s), # 2 Exhibit(s), # 3 Exhibit(s), # 4 Exhibit(s))(Schneider, Bernard) (Entered: 12/07/2012)
12/07/2012	1263	EXHIBIT by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC re 1260 Brief in Support,. (Attachments: # 1 Exhibit(s), # 2 Exhibit(s), # 3 Exhibit(s), # 4 Exhibit(s))(Schneider, Bernard) (Entered: 12/07/2012)
12/13/2012	1264	First MOTION to Take Deposition from Defendant Robert J. Powell *in Prison* by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630.(Weiss, Sol) (Entered: 12/13/2012)
12/13/2012	1265	BRIEF IN SUPPORT re 1264 First MOTION to Take Deposition from Defendant Robert J. Powell *in Prison* filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630.(Weiss, Sol) (Entered: 12/13/2012)
12/13/2012	1266	EXHIBIT *A and Proposed Order* by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630 re 1265 Brief in Support. (Weiss, Sol) (Entered: 12/13/2012)
12/14/2012	1267	MEMORANDUM approving Settlement Signed by Honorable A. Richard Caputo on 12/14/12. (jam) (Entered: 12/14/2012)
12/14/2012	1268	FINAL ORDER AND JUDGMENT re 1267 Memorandum (Order to follow as separate docket entry) approving Mericle Settlement. See Order to additional, specific details. Signed by Honorable A. Richard Caputo on 12/14/12. (jam) (Entered: 12/14/2012)
12/14/2012	1269	ORDER re 1267 Memorandum (Order to follow as separate docket entry) IT IS HEREBY ORDERED that Defendants Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, and Western PA Child Care, LLC's objections to the Motion for Final Approval of Settlement and Class Certification (Doc. 1241) and the request to admit exhibits in opposition to Final Approval of the Settlement and Class Certification are DENIED. Signed by Honorable A. Richard Caputo on 12/14/12. (jam) (Entered: 12/14/2012)
12/17/2012	1270	BRIEF IN OPPOSITION re 1259 MOTION to Stay filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Exhibit(s) A−C)(Weiss, Sol) (Entered: 12/17/2012)
12/18/2012	1271	RESPONSE by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC to 1264 First MOTION to Take Deposition from Defendant Robert J. Powell *in Prison* . (Attachments: # 1 Exhibit(s))(Schneider, Bernard) (Entered: 12/18/2012)
12/20/2012	1272	First MOTION for Protective Order *Providing that the Depostion of the PACC, WPACC and Mays Corporate Designee Deposition be Held After March 31, 2013* by Robert J Powell, Vision Holdings, Inc..(Sebelin, Jane) (Entered: 12/20/2012)
12/20/2012	1273	BRIEF IN SUPPORT re 1272 First MOTION for Protective Order *Providing that the Depostion of the PACC, WPACC and Mays Corporate Designee Deposition be Held After March 31, 2013* filed by Robert J Powell, Vision Holdings, Inc..(Sebelin, Jane) (Entered: 12/20/2012)
12/21/2012	1274	MOTION for Order *of Voluntary Dismissal with Prejudice of Defendants Robert K. Mericle and Mericle Construction, Inc.* by Bruce Clark, Iraida Clark, Raul Clark. (Attachments: # 1 Proposed Order)(Montgomery, Bridget) (Entered: 12/21/2012)
12/26/2012	1275	CONSENT ORDER granting 1274 Motion for Voluntary Dismissal as to Defts Robert K. Mericle and mericle Constuction, Inc. − Signed by Honorable A. Richard

		Caputo on 12/26/2012 (rm) (Entered: 12/27/2012)
12/28/2012	1276	REPLY BRIEF re 1259 MOTION to Stay filed by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 12/28/2012)
12/28/2012	1277	BRIEF IN OPPOSITION re 1272 First MOTION for Protective Order *Providing that the Depostion of the PACC, WPACC and Mays Corporate Designee Deposition be Held After March 31, 2013* filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Exhibit(s) A−E)(Weiss, Sol) (Entered: 12/28/2012)
01/03/2013	1278	RESPONSE by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC to 1272 First MOTION for Protective Order *Providing that the Depostion of the PACC, WPACC and Mays Corporate Designee Deposition be Held After March 31, 2013* . (Schneider, Bernard) (Entered: 01/03/2013)
01/03/2013	1279	MOTION to Stay by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Proposed Order, # 2 Certificate of Nonconcurrence, # 3 Exhibit(s), # 4 Exhibit(s), # 5 Exhibit(s))(Schneider, Bernard) (Entered: 01/03/2013)
01/03/2013	1280	BRIEF IN SUPPORT re 1279 MOTION to Stay filed by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Exhibit(s), # 2 Exhibit(s), # 3 Exhibit(s), # 4 Exhibit(s), # 5 Exhibit(s))(Schneider, Bernard) (Entered: 01/03/2013)
01/03/2013	1281	EXHIBIT by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC re 1280 Brief in Support,. (Attachments: # 1 Exhibit(s), # 2 Exhibit(s), # 3 Exhibit(s), # 4 Exhibit(s), # 5 Exhibit(s), # 6 Exhibit(s))(Schneider, Bernard) (Entered: 01/03/2013)
01/04/2013	1282	REPLY BRIEF re 1264 First MOTION to Take Deposition from Defendant Robert J. Powell *in Prison* filed by Robert J Powell, Vision Holdings, LLC.(Sebelin, Jane) (Entered: 01/04/2013)
01/04/2013	1283	SCHEDULING ORDER: The following case shall be consolidated for discovery purposes only. (See Order for dates and deadlines).Signed by Honorable A. Richard Caputo on 1/2/13. (ga) (Entered: 01/04/2013)
01/09/2013	1285	ORDER denying 1272 Motion for Protective Order. The depositions of the corporate designee for Defendants PACC, WPACC, and MAYS shall take place as scheduled on January 14, 15 and 16, 2013, respectively. Signed by Honorable A. Richard Caputo on 1/9/13 (jam) (Entered: 01/09/2013)
01/09/2013	1286	ORDER granting 1264 Plaintiffs' Motion for Leave of Court to Depose Robert J. Powell Pursuant to Federal Rule of Civil Procedure 30(a)(2)(B). Signed by Honorable A. Richard Caputo on 1/9/13 (jam) (Entered: 01/09/2013)
01/09/2013	1287	MEMORANDUM re 1259 MOTION to Stay filed by Western PA Child Care, LLC, Mid Atlantic Youth Services Corp., PA Child Care, LLC Signed by Honorable A. Richard Caputo on 1/9/13. (jam) (Entered: 01/09/2013)
01/09/2013	1288	ORDER re 1287 Memorandum (Order to follow as separate docket entry) IT IS HEREBY ORDERED that the Motion to Stay These Proceedings Pending Resolution of a Petition for Writ of Mandamus in the Untied States Court of Appeals for the Third Circuit at Case 12−4452 (Doc. 1259) is DENIED. Signed by Honorable A. Richard Caputo on 1/9/13. (jam) (Entered: 01/09/2013)
01/15/2013	1289	MOTION to Dismiss Party *Motion to Dismiss Claims against Mericle Construction, Robert Mericle, Gregory Skrepenak, Todd Vonderheid, Sam Guesto, Sandra Brulo, Luzerne County and the Luzerne County Department of Juvenile Probation by Virtue of Settlement* by Kelly Farmer, Zane Farmer, Joseph Rimmer. (Attachments: # 1 Certificate of Nonconcurrence, # 2 Proposed Order, # 3 Certificate of Service)(Keach, Elmer) (Entered: 01/15/2013)
01/15/2013	1290	BRIEF IN OPPOSITION re 1279 MOTION to Stay filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: #

		1 Exhibit(s) A)(Weiss, Sol) (Entered: 01/15/2013)
01/21/2013	1291	REPLY BRIEF re 1279 MOTION to Stay filed by Western PA Child Care, LLC. (Attachments: # 1 Exhibit(s), # 2 Exhibit(s))(Schneider, Bernard) (Entered: 01/21/2013)
01/22/2013	1292	MOTION to Withdraw as Attorney *David J. Schertz* by Raul Clark. (Attachments: # 1 Proposed Order)(Montgomery, Bridget) (Entered: 01/22/2013)
01/23/2013	1293	NOTICE : PLEASE TAKE NOTICE that a Conference Call re: Individual Plaintiffs' Fact Sheets has been scheduled for FRIDAY, JANUARY 25, 2013 at 2:00 p.m. Plaintiffs' counsel shall initiate the call. (jam) (Entered: 01/23/2013)
01/23/2013	1294	MOTION to Exceed Page Limitation by All Plaintiffs, 09−291, All Plaintiffs, 09−357.(Rosado, Lourdes) (Entered: 01/23/2013)
01/23/2013	1295	ORDER granting 1292 Motion to Withdraw as Attorney. Attorney David J. Schertz terminated. Signed by Honorable A. Richard Caputo on 1/23/13 (jam) (Entered: 01/23/2013)
01/24/2013	1296	ORDER granting 1294 Motion for Leave to File Excess Pages. H.T. and Conway Plaintiffs may file a Brief in Support of the Motion for Class Certification not to exceed 30 pages or 10,000 words. Signed by Honorable A. Richard Caputo on 1/24/13 (jam) (Entered: 01/24/2013)
01/25/2013	1297	MOTION for Order *Granting Leave to File Documents Under Seal* by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Proposed Order)(Segal, Daniel) (Entered: 01/25/2013)
01/25/2013	1298	ORDER denying as moot 1279 Motion to Stay. IT IS HEREBY ORDERED that the Motion to Stay These Proceedings Until Resolution of Petition for Permission to Appeal From Orders of the United States District Court for the Middle District of Pennsylvania Dated December 14, 2012 Pending in the United States Court of Appeals for the Third Circuit at Case 12−8117 (Doc. 1279) is DENIED as moot in light of the Third Circuits denial of Provider Defendants Petition on January 25, 2013. Signed by Honorable A. Richard Caputo on 1/25/13 (jam) (Entered: 01/25/2013)
01/28/2013	1299	DOCUMENT(S) PENDING SEALING DECISION (kc) (Entered: 01/28/2013)
01/28/2013	1300	MEMORANDUM OF LAW by Kelly Farmer, Zane Farmer, Joseph Rimmer re 1289 MOTION to Dismiss Party *Motion to Dismiss Claims against Mericle Construction, Robert Mericle, Gregory Skrepenak, Todd Vonderheid, Sam Guesto, Sandra Brulo, Luzerne County and the Luzerne County Department of Juvenile Probation by Virtue of Settle . (Levin, Daniel) (Entered: 01/28/2013)*
01/28/2013	1301	DOCUMENT(S) PENDING SEALING DECISION (kc) (Entered: 01/28/2013)
01/28/2013	1302	DOCUMENT(S) PENDING SEALING DECISION (kc) (Entered: 01/28/2013)
01/28/2013	1303	DOCUMENT(S) PENDING SEALING DECISION (kc) (Entered: 01/28/2013)
01/28/2013	1304	DOCUMENT(S) PENDING SEALING DECISION (kc) (Entered: 01/28/2013)
01/28/2013	1305	DOCUMENT(S) PENDING SEALING DECISION (kc) (Entered: 01/28/2013)
01/28/2013	1306	DOCUMENT(S) PENDING SEALING DECISION (kc) (Entered: 01/28/2013)
01/28/2013	1307	DOCUMENT(S) PENDING SEALING DECISION (kc) (Entered: 01/28/2013)
01/28/2013	1308	ORDER granting 1297 Plaintiffs' Motion for Leave to File Documents Under Seal Signed by Honorable A. Richard Caputo on 1/28/13 (jam) (Entered: 01/28/2013)
01/28/2013	1309	SEALED ORDER (jam) (Entered: 01/28/2013)
01/28/2013	1310	SEALED ORDER (jam) (Entered: 01/28/2013)
01/28/2013	1311	SEALED ORDER (jam) (Entered: 01/28/2013)
01/28/2013	1312	SEALED ORDER (jam) (Entered: 01/28/2013)

01/28/2013	1313	SEALED ORDER (jam) (Entered: 01/28/2013)
01/28/2013	1314	SEALED ORDER (jam) (Entered: 01/28/2013)
01/28/2013	1315	SEALED ORDER (jam) (Entered: 01/28/2013)
02/01/2013	1318	Letter to the Court from Attorney David Senoff, follow−up to 1/25/13 conference call (jam) (Entered: 02/01/2013)
02/01/2013	1319	MOTION to Certify Class *as to All Issues of Defendants' Liability* by All Plaintiffs, 09−291, All Plaintiffs, 09−357. (Attachments: # 1 Proposed Order)(Segal, Daniel) (Entered: 02/01/2013)
02/01/2013	1320	BRIEF IN SUPPORT re 1319 MOTION to Certify Class *as to All Issues of Defendants' Liability* filed by All Plaintiffs, 09−291, All Plaintiffs, 09−357. (Attachments: # 1 Exhibit(s), # 2 Unpublished Opinion(s))(Segal, Daniel) (Entered: 02/01/2013)
02/01/2013	1321	MOTION for Order *Granting Leave to File Documents Under Seal* by All Plaintiffs, 09−291, All Plaintiffs, 09−357. (Attachments: # 1 Proposed Order)(Melley, Rebecca) (Entered: 02/01/2013)
02/02/2013	1322	MEMORANDUM OF LAW by Mid Atlantic Youth Services Corp., PA Child Care, LLC, Western PA Child Care, LLC *Re: Plaintiff Fact Sheets*. (Attachments: # 1 Exhibit(s), # 2 Exhibit(s), # 3 Exhibit(s), # 4 Exhibit(s), # 5 Exhibit(s), # 6 Exhibit(s), # 7 Exhibit(s), # 8 Exhibit(s), # 9 Exhibit(s), # 10 Exhibit(s), # 11 Exhibit(s), # 12 Exhibit(s))(Schneider, Bernard) (Entered: 02/02/2013)
02/05/2013	1323	DOCUMENT(S) PENDING SEALING DECISION (Attachments: # 1 Exhibit C, # 2 Exhbit D, # 3 Exhibit E, # 4 Exhibit F, # 5 Exhibit G, # 6 Exhibit H, # 7 Exhibit I, # 8 Exhbit) (kc) (Entered: 02/05/2013)
02/07/2013	1324	Letter to the Court dated 2/5/13 from Attorney David Senoff re: deposition of Robert Powell. (jam) (Entered: 02/07/2013)
02/11/2013		DOCKET ANNOTATION: James C. Schwartzman, Daniel B. Huyett, Donald E. Wieand, Jr., and Marianne J. Gilmartin all added as counsel for defendants, Mid−Atlantic Youth Services, Corp., PA Child Care, LLC and Western PA Child Care, LLC. (kn) (Entered: 02/11/2013)
02/15/2013	1325	MOTION for Consideration *PETITION FOR RULE 60 RELIEF TO CONFIRM TIMELY FILING OF PROOF OF CLAIM ON BEHALF OF REPRESENTED PLAINTIFF AND CLASS MEMBER DENNIS FISHER* by All Plaintiffs, 09−286. (Attachments: # 1 Exhibit(s) Exhibit A − Letter from Dyller Law Firm to Dennis Fisher, # 2 Certificate of Concurrence CERTIFICATE OF CONCURRENCE AND NON−CONCURRENCE)(Dyller, Barry) (Entered: 02/15/2013)
02/18/2013	1326	BRIEF IN SUPPORT *Brief in Support of Petition for Rule 60 Relief to Confirm Timely Filing of Proof of Claim on Behalf of Represented Plaintiff and Class Member Dennis Fisher* re 1325 MOTION for Consideration *PETITION FOR RULE 60 RELIEF TO CONFIRM TIMELY FILING OF PROOF OF CLAIM ON BEHALF OF REPRESENTED PLAINTIFF AND CLASS MEMBER DENNIS FISHER* filed by All Plaintiffs, 09−286.(Dyller, Barry) (Entered: 02/18/2013)
02/22/2013	1328	MOTION to Exceed Page Limitation by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Certificate of Concurrence, # 2 Proposed Order)(Schneider, Bernard) (Entered: 02/22/2013)
02/22/2013	1329	CERTIFICATE of by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC re 1328 MOTION to Exceed Page Limitation . (Schneider, Bernard) (Entered: 02/22/2013)
02/22/2013	1330	ORDER granting 1289 Motion of Rimmer Belanger Plaintiffs to Dismiss Claims Against Several Defendants by Virtue of Settlement. Signed by Honorable A. Richard Caputo on 2/22/13 (jam) (Entered: 02/22/2013)
02/22/2013	1331	AMENDED ORDER: Paragraph 3 of the Scheduling Order docketed 1/4/13 (Doc. 1283) which established deadlines to guide Individual Plaintiff actions, is AMENDED as follows: 3. The first trial group of Individual Plaintiff actions shall

		proceed in the following manner: a. sixty (60) cases have been randomly selected to comprise the available pool of cases for the first trial group (see Order for specifics); b. Plaintiffs shall provide Fact Sheets as soon as reasonably practical. Plaintiffs shall provide an update to the Court regarding the status of the production of these 60 Fact Sheets on or before 4/1/13 if they have not all been produced at that time. c. Within 20 days after the last of the 60 Fact Sheets have been delivered to Defendants, 30 cases will be selected for discovery consistent with the 10/31/12 Memorandum and Order; d. The parties shall advise the Court once the 30 cases for discovery have been selected. At that time, the Court will set a schedule for completion of discovery and filing of dispositive/Daubert motions for the cases in the first trial group. Signed by Honorable A. Richard Caputo on 2/22/13. (jam) (Entered: 02/22/2013)
02/22/2013	1332	ORDER granting 1328 Motion for Leave to File Excess Pages. Provider Defendants are granted leave to file a Brief in Opposition of the Motion for Class Certification not to exceed 15,000 words. Signed by Honorable A. Richard Caputo on 2/22/13 (jam) (Entered: 02/22/2013)
02/25/2013	1333	ORDER granting 1321 Motion for Order for Leave to File Documents Under Seal. Signed by Honorable A. Richard Caputo on 2/25/13 (jam) (Entered: 02/25/2013)
02/26/2013	1334	MOTION to File Document Under Seal by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Proposed Order)(kc) (Entered: 02/26/2013)
02/26/2013	1335	DOCUMENT(S) PENDING SEALING DECISION (Attachments: # 1 Exhibit(s) 1 to Brief in Opposition to Motion for Class Certification, # 2 Exhibit(s) 2 to Brief in Opposition to Motion for Class Certification, # 3 Exhibit(s) 3 to Brief in Oppostion to Motion for Class Certification, # 4 Exhibit(s) 4 to Brief in Opposition to Motion for Class Certification, # 5 Exhibit(s) 5 to Brief in Opposition to Motion for Class Certification, # 6 Exhibit(s) 6 to Brief in Opposition to Motion for Class Certification, # 7 Exhibit(s) 7 to Brief in Opposition to Motion for Class Certification) (kc) (Entered: 02/26/2013)
02/26/2013	1336	MOTION for Order *for Leave to Incorporate by Reference* by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Proposed Order, # 2 Certificate of Concurrence)(Schneider, Bernard) (Entered: 02/26/2013)
02/27/2013	1337	ORDER granting 1334 Motion to File Document Under Seal.Signed by Honorable A. Richard Caputo on 2//27/13 (jam) (Entered: 02/27/2013)
02/27/2013	1338	ORDER granting 1336 Motion for Leave to Incorporate Prior Briefs. Signed by Honorable A. Richard Caputo on 2/27/13 (jam) (Entered: 02/27/2013)
02/28/2013	1339	BRIEF IN OPPOSITION re 1325 MOTION for Consideration *PETITION FOR RULE 60 RELIEF TO CONFIRM TIMELY FILING OF PROOF OF CLAIM ON BEHALF OF REPRESENTED PLAINTIFF AND CLASS MEMBER DENNIS FISHER* filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630.(Senoff, David) (Entered: 02/28/2013)
03/01/2013	1340	MOTION to Exceed Page Limitation by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630.(Weiss, Sol) (Entered: 03/01/2013)
03/01/2013	1341	EXHIBIT by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Exhibit(s), # 2 Exhibit(s), # 3 Exhibit(s))(Schneider, Bernard) (Entered: 03/01/2013)
03/01/2013	1342	EXHIBIT by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Exhibit(s), # 2 Exhibit(s), # 3 Exhibit(s))(Schneider, Bernard) (Entered: 03/01/2013)
03/01/2013	1343	EXHIBIT by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Unpublished Opinion(s), # 2 Unpublished Opinion(s), # 3 Unpublished Opinion(s), # 4 Unpublished Opinion(s))(Schneider, Bernard) (Entered: 03/01/2013)

03/01/2013	1344	MOTION to Seal by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Proposed Order)(kc) Modified on 3/4/2013 (kc). (Entered: 03/04/2013)
03/01/2013	1345	DOCUMENT(S) PENDING SEALING DECISION − BRIEF IN OPPOSITION OF MID−ATLANTIC YOUTH SERVICES CORP., PA CHILD CARE LLC AND WESTERN PA CHILD CARE LLC TO H.T. and Conway Plaintiffs' Brief in Support of their Motion for Class Certification as to all issues of Defendants' Liability TP Plaintiffs. (Attachments: # 1 part 2, # 2 part 3, # 3 attachment) (kc) (Entered: 03/04/2013)
03/04/2013	1346	***WITHDRAWN without prejudice. See Doc. 1498*** MOTION for Sanctions *against Provider Defendants' Counsel* by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630.(Weiss, Sol) Modified on 12/5/2013 (jam). (Entered: 03/04/2013)
03/04/2013	1347	ORDER granting 1340 Motion for Leave to Exceed page Limit for Plaintiffs' Brief in Support of Motion for Sanctions and Attorneys' Fees, not to exceed 8,500 words. Signed by Honorable A. Richard Caputo on 3/4/13 (jam) (Entered: 03/04/2013)
03/04/2013	1348	***WITHDRAWN without prejudice. See Doc. 1498***BRIEF IN SUPPORT re 1346 MOTION for Sanctions *against Provider Defendants' Counsel* filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Exhibit(s) A−D, # 2 Exhibit(s) E−F, # 3 Exhibit(s) G−H, # 4 Proposed Order)(Weiss, Sol) Modified on 12/5/2013 (jam). (Entered: 03/04/2013)
03/07/2013	1349	ORDER granting 1344 Motion to Seal Signed by Honorable A. Richard Caputo on 3/7/13 (jam) (Entered: 03/07/2013)
03/07/2013	1350	REPLY BRIEF re 1325 MOTION for Consideration *PETITION FOR RULE 60 RELIEF TO CONFIRM TIMELY FILING OF PROOF OF CLAIM ON BEHALF OF REPRESENTED PLAINTIFF AND CLASS MEMBER DENNIS FISHER* filed by All Plaintiffs, 09−286. (Attachments: # 1 Exhibit(s) Exhibit A − Declaration of Dennis Fisher, # 2 Exhibit(s) Exhibit B − May 7, 2012 email)(Dyller, Barry) (Entered: 03/07/2013)
03/15/2013	1351	MOTION to Seal Exhibits to Brief in Opposition to Plaintiffs' Motion for Sanctions by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Proposed Order)(kc) (Entered: 03/15/2013)
03/15/2013	1352	EXHIBITS TO PROVIDER DEFENDENTS' BRIEF IN OPPOSITION TO PLAINTIFFS' MOTION FOR SANCTIONS DOCUMENT(S) PENDING SEALING DECISION (Attachments: # 1 Exhibit(s) 1, # 2 Exhibit(s) 2, # 3 Exhibit(s) 3, # 4 Exhibit(s) 4, # 5 Exhibit(s) 5, # 6 Exhibit(s) 6) (kc) (Attachment 1 replaced on 3/15/2013) (jw). (Entered: 03/15/2013)
03/15/2013	1353	EXHIBITS TO PROVIDER DEFENDANTS' BRIEF IN OPPOSITION TO PLAINTIFFS' MOTION FOR SANCTIONS DOCUMENT(S) PENDING SEALING DECISION (Attachments: # 1 Exhibit(s) 8, # 2 Exhibit(s) 9, # 3 Exhibit(s) 10, # 4 Exhibit(s) 11, # 5 Exhibit(s) 12, # 6 Exhibit(s) 13) (kc) (Entered: 03/15/2013)
03/16/2013	1354	Emergency MOTION to Exceed Page Limitation by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Proposed Order, # 2 Certificate of Concurrence)(Schneider, Bernard) (Entered: 03/16/2013)
03/16/2013	1355	CERTIFICATE of by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC re 1351 MOTION to Seal *Amended Certificate of Concurence*. (Schneider, Bernard) (Entered: 03/16/2013)
03/18/2013	1356	MOTION for Order *for Leave to Pay from Mericle Settlement Holdback Fund a Claim that was Inadvertently Not Initially Processed* by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357. (Attachments: # 1 Proposed Order)(Segal, Daniel) (Entered: 03/18/2013)
03/18/2013	1357	ORDER granting 1354 Motion for Leave to File Excess Pages. Provider Defendants are granted leave to file a Brief in Opposition to the Motion for Sanctions not to exceed 10,000 words. Signed by Honorable A. Richard Caputo on 3/18/13 (ga)

		(Entered: 03/18/2013)
03/18/2013	1358	MEMORANDUM (Order to follow)Signed by Honorable A. Richard Caputo on 3/18/13. (ga) (Entered: 03/18/2013)
03/18/2013	1359	ORDER − IT IS HEREBY ORDERED that the Petition for Rule 60 Relief to Confirm Timely filing of Proof of Claim on Behalf of Represented Plaintiff and Class Member Dennis Fisher (Doc. 1325) is DENIED. Signed by Honorable A. Richard Caputo on 3/18/13. (ga) (Entered: 03/18/2013)
03/18/2013	1360	BRIEF IN OPPOSITION re 1346 MOTION for Sanctions *against Provider Defendants' Counsel filed by Respondents Bruckers Schneider & Porter, Bernard M. Schneider and William Brucker and* filed by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Certificate of Word Count)(Schneider, Bernard) (Entered: 03/18/2013)
03/19/2013	1361	EXHIBIT *13 to Brief In Opposition to Sanctions* by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC re 1360 Brief in Opposition,. (Schneider, Bernard) (Entered: 03/19/2013)
03/19/2013	1362	MOTION to Exceed Page Limitation , *H.T. and Conway Plaintiffs' Motion to Exceed Word Limit For Reply Brief in Support of Class Certification, with attached Certificate of Service* by All Plaintiffs, 09−291, All Plaintiffs, 09−357. (Attachments: # 1 Proposed Order)(Segal, Daniel) (Entered: 03/19/2013)
03/20/2013	1363	ORDER granting 1362 Motion for Leave to File Excess Pages.Signed by Honorable A. Richard Caputo on 3/20/13 (lh) (Entered: 03/20/2013)
03/20/2013	1364	ORDER granting 1356 Motion for Leave to Pay from the Mericle Settlement Holdback Fund a Claim that was inadvertently not initially processed. Signed by Honorable A. Richard Caputo on 3/20/13 (lh) (Entered: 03/20/2013)
03/20/2013	1365	MOTION for Reconsideration re 1359 Order (memorandum filed previously as separate docket entry), *MOTION FOR RECONSIDERATION OF COURT'S MARCH 18, 2013 ORDER (DOC. 1359) PURSUANT TO F.R.C.P. 59(D) & M.D.PA. L.R. 7.10* by All Plaintiffs, 09−286. (Attachments: # 1 Certificate of Concurrence CERTIFICATE OF CONCURRENCE AND NON−CONCURRENCE)(Dyller, Barry) (Entered: 03/20/2013)
03/20/2013	1366	BRIEF IN SUPPORT *Brief in Support of Motion for Reconsideration of Court's March 18, 2013 Order (Doc. 1359) Pursuant to F.R.C.P. 59(e) & M.D.AP. L.R. 7.10* re 1365 MOTION for Reconsideration re 1359 Order (memorandum filed previously as separate docket entry), *MOTION FOR RECONSIDERATION OF COURT'S MARCH 18, 2013 ORDER (DOC. 1359) PURSUANT TO F.R.C.P. 59(D) & M.D.PA. L.R. 7.10* filed by All Plaintiffs, 09−286.(Dyller, Barry) (Entered: 03/20/2013)
03/21/2013	1367	REPLY BRIEF re 1319 MOTION to Certify Class *as to All Issues of Defendants' Liability* filed by All Plaintiffs, 09−291, All Plaintiffs, 09−357. (Attachments: # 1 Exhibit(s) 1 and 2, # 2 Unpublished Opinion(s))(Segal, Daniel) (Entered: 03/21/2013)
03/25/2013	1368	NOTICE of Appearance by Shannon D. Farmer on behalf of Brian Gyle (Farmer, Shannon) (Entered: 03/25/2013)
03/25/2013	1369	PETITION FOR SPECIAL ADMISSION (PRO HAC VICE) by Rachel M. Keene on behalf of Brian Gyle Attorney Rachel Keene is seeking special admission. Filing fee $ 50, receipt number 0314−2734134.. (Keene, Rachel) (Entered: 03/25/2013)
03/25/2013	1370	ORDER granting 1351 Motion to Seal Signed by Honorable A. Richard Caputo on 3/22/13 (jam) (Entered: 03/25/2013)
03/25/2013	1371	MOTION for Relief from Judgment *MOTION FOR RULE 60 RELIEF TO CONFIRM TIMELY FILING OF PROOF OF CLAIM ON BEHALF OF REPRESENTED PLAINTIFF AND CLASS MEMBER BRIAN GYLE* by Brian Gyle. (Attachments: # 1 Proposed Order, # 2 Exhibit(s) A, # 3 Exhibit(s) B, # 4 Exhibit(s) C, # 5 Certificate of Concurrence and Nonconcurrence, # 6 Certificate of Service)(Farmer, Shannon) (Entered: 03/25/2013)

03/25/2013	1372	BRIEF IN SUPPORT re 1371 MOTION for Relief from Judgment *MOTION FOR RULE 60 RELIEF TO CONFIRM TIMELY FILING OF PROOF OF CLAIM ON BEHALF OF REPRESENTED PLAINTIFF AND CLASS MEMBER BRIAN GYLE* filed by Brian Gyle.(Farmer, Shannon) (Entered: 03/25/2013)
03/25/2013	1373	Letter to the Court dated 3/13/13 from Mark A. Ciavarella, requesting to join in Provider Defendants' Brief in Opposition to Class Certification as to all issues of Defendants' Liability to Plaintiffs. (jam) (Entered: 03/25/2013)
03/25/2013	1374	ORDER: Upon consideration of the request by Defendant Mark A. Ciavarella, Jr. to join Provider Defendants' Brief in Opposition to H.T. and Conway Plaintiffs' Brief in Support of their Motion for Class Certification as to all issues of Defendants' Liability to Plaintiffs (Doc. 1345), IT IS HEREBY ORDERED that Defendant Ciavarella's motion is GRANTED. Signed by Honorable A. Richard Caputo on 3/25/13. (jam) (Entered: 03/25/2013)
03/26/2013	1375	MOTION for Leave to File *a Sur−Reply Brief* by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Exhibit(s), # 2 Certificate of Nonconcurrence, # 3 Proposed Order)(Schneider, Bernard) (Entered: 03/26/2013)
03/27/2013	1376	ORDER denying 1375 Motion for Leave to File Sur−Reply Brief Regarding Anapol Schwartz's Conflict of Interest. Signed by Honorable A. Richard Caputo on 3/27/13 (jam) (Entered: 03/27/2013)
03/27/2013		ORAL ORDER: Defendant Robert Powell, shall have thirty (30) days from March 27, 2013 to produce individual tax returns requested by Plaintiffs for the period 2002 to 2008. Vision Holdings shall produce corporate tax returns for the same period. By Honorable A. Richard Caputo on 3/27/13. (jam) (Entered: 04/01/2013)
03/29/2013	1377	REPLY BRIEF re 1346 MOTION for Sanctions *against Provider Defendants' Counsel* filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Exhibit(s) A)(Weiss, Sol) (Entered: 03/29/2013)
03/29/2013	1378	MOTION to Supplement *Briefs* by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Proposed Order, # 2 Certificate of Nonconcurrence, # 3 Exhibit(s))(Schneider, Bernard) (Entered: 03/29/2013)
04/01/2013	1379	BRIEF IN OPPOSITION re 1365 MOTION for Reconsideration re 1359 Order (memorandum filed previously as separate docket entry), *MOTION FOR RECONSIDERATION OF COURT'S MARCH 18, 2013 ORDER (DOC. 1359) PURSUANT TO F.R.C.P. 59(D) & M.D.PA. L.R. 7.10* filed by All Plaintiffs, 09−286.(Senoff, David) (Entered: 04/01/2013)
04/01/2013	1380	BRIEF IN OPPOSITION re 1371 MOTION for Relief from Judgment *MOTION FOR RULE 60 RELIEF TO CONFIRM TIMELY FILING OF PROOF OF CLAIM ON BEHALF OF REPRESENTED PLAINTIFF AND CLASS MEMBER BRIAN GYLE* filed by All Plaintiffs, 09−286.(Senoff, David) (Entered: 04/01/2013)
04/01/2013	1381	SCHEDULING ORDER: Oral Argument on H.T. and Conway Plaintiffs' Motion for Class Certification as to All Issues of Defendants' Liability to Plaintiffs (Doc. 1319) set for 4/30/2013 10:00 AM in Wilkes−Barre − Courtroom 3 before Honorable A. Richard Caputo.Signed by Honorable A. Richard Caputo on 4/1/13. (jam) (Entered: 04/01/2013)
04/01/2013	1382	SPECIAL ADMISSIONS FORM APPROVED as to Rachel M. Keene, Esquire.Signed by Honorable A. Richard Caputo on 3/28/13. (jam) (Entered: 04/01/2013)
04/03/2013	1384	MOTION to Supplement *briefs regarding motion for sanctions* by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Proposed Order, # 2 Certificate of Nonconcurrence)(Schneider, Bernard) (Entered: 04/03/2013)
04/04/2013	1385	BRIEF IN OPPOSITION re 1378 MOTION to Supplement *Briefs , H.T. and Conway Plaintiffs' Opposition to Provider Defendants' Motion for Leave to File a*

		Supplemental Brief filed by All Plaintiffs, 09−291, All Plaintiffs, 09−357. (Attachments: # 1 Proposed Order)(Segal, Daniel) (Entered: 04/04/2013)
04/04/2013	1386	ORDER granting 1378 Motion to Supplement Brief due on or before 4/15/13. (See Order for further details).Signed by Honorable A. Richard Caputo on 4/4/13 (ga) (Entered: 04/04/2013)
04/04/2013	1387	ORDER granting 1384 Motion to Supplement Brief due on 4/15/13. (See Order for further details).Signed by Honorable A. Richard Caputo on 4/4/13 (ga) (Entered: 04/04/2013)
04/05/2013	1388	Letter to the Court dated 4/1/13 from Attorney David Senoff providing update regarding status of the production of fact sheets. (jam) (Entered: 04/05/2013)
04/05/2013	1389	Letter to the Court dated 4/1/13 from Attorney David Senoff requesting discontinuation of those cases listed in letter. (jam) (Entered: 04/05/2013)
04/09/2013	1390	Letter from Marianne J. Gilmartin, Esq. *to The Honorable Richard A. Caputo*. (Gilmartin, Marianne) (Entered: 04/09/2013)
04/09/2013	1391	Letter from David S. Senoff, Esq. *to The Honorable A. Richard Caputo*. (Senoff, David) (Entered: 04/09/2013)
04/15/2013	1392	BRIEF IN OPPOSITION re 1319 MOTION to Certify Class *as to All Issues of Defendants' Liability Supplemental Brief* filed by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/15/2013)
04/15/2013	1393	BRIEF IN OPPOSITION re 1346 MOTION for Sanctions *against Provider Defendants' Counsel Supplemental Brief* filed by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/15/2013)
04/15/2013	1394	REPLY BRIEF re 1371 MOTION for Relief from Judgment *MOTION FOR RULE 60 RELIEF TO CONFIRM TIMELY FILING OF PROOF OF CLAIM ON BEHALF OF REPRESENTED PLAINTIFF AND CLASS MEMBER BRIAN GYLE with Certificate of Service* filed by Brian Gyle.(Keene, Rachel) (Entered: 04/15/2013)
04/22/2013	1395	Letter to the Court from Attorney David Senoff requesting Court marked as discontinued cases listed in letter. (jam) (Entered: 04/22/2013)
04/25/2013	1396	BRIEF IN SUPPORT *Supplemental Brief in Support* re 1319 MOTION to Certify Class *as to All Issues of Defendants' Liability* filed by All Plaintiffs, 09−291, All Plaintiffs, 09−357. (Attachments: # 1 Unpublished Opinion(s))(Keller, Emily) (Entered: 04/25/2013)
04/25/2013	1397	BRIEF IN SUPPORT *Supplemental Brief in Support* re 1346 MOTION for Sanctions *against Provider Defendants' Counsel* filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Unpublished Opinion(s))(Keller, Emily) (Entered: 04/25/2013)
04/29/2013	1398	REPLY BRIEF re 1319 MOTION to Certify Class *as to All Issues of Defendants' Liability replysupplementalbrief* filed by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/29/2013)
04/29/2013	1399	REPLY BRIEF re 1346 MOTION for Sanctions *against Provider Defendants' Counsel supplemental reply* filed by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 04/29/2013)
04/29/2013	1400	NOTICE by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC re 1319 MOTION to Certify Class *as to All Issues of Defendants' Liability Notice of Supplemental Authority* (Schneider, Bernard) (Entered: 04/29/2013)
04/30/2013	1401	COURT REPORTER NOTES OF PROCEEDINGS filed by Diana Gilbride (570−498−7552) of Oral Argument on Motion to Certify Class before Judge Caputo on Tuesday, April 30, 2013. In accordance with 28 U.S.C. Section 753(b), I certify that these original notes are a true and correct record of proceedings in the United

		States District Court for the Middle District of PA before Judge Caputo on Tuesday, April 30, 2013. By s/ Diana Gilbride. (Court Reporter Notes are viewable by court staff only). (cr1,) (Entered: 04/30/2013)
05/01/2013	1402	MOTION to Compel Discovery , MOTION for Sanctions *against Powell Defendants* by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Supplement A−J)(Weiss, Sol) (Entered: 05/01/2013)
05/03/2013	1403	BRIEF IN SUPPORT *Plaintiffs'* re 1402 MOTION to Compel Discovery MOTION for Sanctions *against Powell Defendants* filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Exhibit(s) A−K)(Weiss, Sol) (Entered: 05/03/2013)
05/08/2013	1405	Letter dated 5/6/13 from Attorney David S. Senoff listing Individual Plaintiffs selected as Plaintiffs' fifteen trial picks (jam) (Entered: 05/08/2013)
05/08/2013	1406	Letter dated 5/6/13 from Attorney Marianne J. Gilmartin listed fifteen Individual Plaintiffs which Provider Defendants designate for first trial group. (jam) (Entered: 05/08/2013)
05/13/2013	1407	NOTICE − Case Management Conference has been SCHEDULED with respect to the individual case on Monday, June 3, 2013 at 10:00 a.m. in Bankruptcy Conference Room, Second Floor Max Rosenn U.S. Courthouse, 197 South Main Street, Wilkes−Barre, PA (ga) (Entered: 05/13/2013)
05/14/2013	1408	Letter to the Court dated 5/10/13 from Attorney David Senoff, requesting Court schedule in−person case management conference. (jam) (Entered: 05/14/2013)
05/14/2013	1409	MEMORANDUM re 1319 MOTION to Certify Class *as to All Issues of Defendants' Liability* filed by All Plaintiffs, 09−357, All Plaintiffs, 09−291 Signed by Honorable A. Richard Caputo on 5/14/13. (jam) (Entered: 05/14/2013)
05/14/2013	1410	ORDER re 1409 Memorandum (Order to follow as separate docket entry) IT IS HEREBY ORDERED that the Motion for Class Certification as to All Issues of Defendants Liability to Plaintiffs (Doc. 1319) filed by Plaintiffs in H.T. v. Ciavarella, No. 09−0357, and Conway v. Conahan, No. 09−0291 (collectively Plaintiffs), is GRANTED. See Order for addition, specific details regarding litigation classes. Pursuant to Rule 23(g), Hangley Aronchick Segal Pudlin & Schiller, Juvenile Law Center, and Anapol Schwartz are appointed as Class Counsel.Within thirty (30) days of the date of this Order, Plaintiffs shall file a motion for approval of their proposed forms of class notice and their notice program (the Notice Motion.) If the Notice Motion is opposed by any party, that party shall file a brief in opposition to the Notice Motion no later than fourteen (14) days after the filing of the Notice Motion.Signed by Honorable A. Richard Caputo on 5/14/13. (jam) (Entered: 05/14/2013)
05/15/2013	1411	MOTION for Relief from Judgment 1268 Order (memorandum filed previously as separate docket entry) *MOTION FOR RULE 60 RELIEF FROM ORDER OF COURT TO ESTABLISH DEADLINES FOR THE CONCLUSION OF THE MERICLE SETTLEMENT* by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Proposed Order)(Weiss, Sol) (Entered: 05/15/2013)
05/15/2013	1412	BRIEF IN SUPPORT re 1411 MOTION for Relief from Judgment 1268 Order (memorandum filed previously as separate docket entry) *MOTION FOR RULE 60 RELIEF FROM ORDER OF COURT TO ESTABLISH DEADLINES FOR THE CONCLUSION OF THE MERICLE SETTLEMENT* filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630.(Weiss, Sol) (Entered: 05/15/2013)
05/16/2013	1413	ORDER granting 1411 Motion for Relief from Order of Court to Establish Deadlines For The Conclusion Of The Merical Settlement. See Order for additional, specific information and deadlines. Signed by Honorable A. Richard Caputo on 5/16/13 (jam) (Entered: 05/16/2013)
05/16/2013		DOCKET ANNOTATION: As electronic notification to Kostelansky CONTINUES TO FAIL, courtesy hard copy of Docs. 1409 , 1410 , 1413 mailed with instructions for updating ECF account info; if counsel is no longer associated with case, co−counsel or replacement counsel are urged to file praecipe for withdrawal or

		substitution of attorney.(ep) (Entered: 05/16/2013)
05/16/2013	1414	RESPONSE by Robert J. Powell, Vision Holdings, LLC to 1402 MOTION to Compel Discovery MOTION for Sanctions *against Powell Defendants* . (Sebelin, Jane) (Entered: 05/16/2013)
05/17/2013	1415	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of proceedings held on April 30, 2013, before Judge Caputo. Court Reporter Diana Gilbride, Telephone number (570)498−7552. 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 6/7/2013. Redacted Transcript Deadline set for 6/17/2013. Release of Transcript Restriction set for 8/15/2013. (cr1,) (Entered: 05/17/2013)
05/17/2013	1416	NOTICE TO UNREGISTERED ECF ATTORNEYS/PRO SE PARTIES regarding the filing of 1415 Transcript. A copy of transcript notice was sent to Benjamin R. Jones, Charles G. Ross, Jonathan Vipon, III, Mark A. Ciavarella, Jr. on 5/17/13. (lh) (Entered: 05/17/2013)
05/17/2013		DOCKET ANNOTATION: As electronic notification to Atty. Fazio CONTINUES TO FAIL, courtesy hard copy of Docs. 1413 mailed with instructions for updating ECF account info; if counsel is no longer associated with case, co−counsel or replacement counsel are urged to file praecipe for withdrawal or substitution of attorney.(ep) (Entered: 05/17/2013)
05/22/2013		DOCKET ANNOTATION: As electronic notification to Attys. Williams and Daley has failed, courtesy hard copy of Doc. 1413 mailed with instructions for updating ECF account info; if counsel is no longer associated with case, co−counsel or replacement counsel are urged to file praecipe for withdrawal or substitution of attorney.(ep) (Entered: 05/22/2013)
06/03/2013	1419	ORDER granting in part and denying in part 1402 Motion to Compel Discovery; Motion for Sanctions. IT IS HEREBY ORDERED: (1)Robert Powell shall produce full and complete copies of his individual tax returns from 2002 through 2008 within ten (10) days from the date of entry of this Order.(2)Vision Holdings, LLC shall produce full and complete copies of its corporate tax returns from 2002 through 2008 within ten (10) days from the date of entry of this Order.(3)Defendants Robert Powell and Vision Holdings, LLC and their Counsel shall pay reasonable attorneys fees and costs incurred by Plaintiffs for the time and expenses related to Defendants failure to comply with the Courts March 27, 2013 Order and for preparing the underlying motion. Plaintiffs Counsel shall submit to the Court documentation supporting their time and expenses for preparing the motion within ten (10) days from the date of entry of this Order. (4)Plaintiffs request for a default judgment pursuant to Rule 37(b)(2)(A)(vi) against Defendants Robert Powell and Vision Holdings, LLC is DENIED WITHOUT PREJUDICE. Signed by Honorable A. Richard Caputo on 6/3/13 (jam) (Entered: 06/03/2013)
06/03/2013	1420	AMENDED SCHEDULING ORDER: Fact discovery in the 30 Individual Cases shall be completed by 8/30/13. Expert discovery due 9/16/13 for Plaintiffs, 10/15/13 for Defendants, 11/4/13 for Plaintiffs' rebuttal reports; Depositions of all expert witnesses to be completed by 11/4/13. All Daubert motions and briefs in support filed by 11/4/13. Briefs in opposition to Daubert motions filed by 11/18/13. All dispositive motions filed by 11/4/13. Pretrial conference will be held in November 2013. Case placed on the December 2013 trial list of this Court. Signed by Honorable A. Richard Caputo on 6/3/13. (jam) (Entered: 06/03/2013)
06/04/2013	1421	Letter dated 6/4/13 to the Court from Attorney Sebelin re: compliance with Court's Order re: tax returns, requesting phone conference to address. (jam) (Entered: 06/04/2013)
06/06/2013	1423	PETITION FOR SPECIAL ADMISSION (PRO HAC VICE) by Bridget E. Montgomery on behalf of Bruce Clark, Iraida Clark, Raul Clark Attorney Anthony Valenziano is seeking special admission. Filing fee $ 50, receipt number 0314−2801286.. (Montgomery, Bridget) (Entered: 06/06/2013)
06/07/2013		As counsel and parties in this action are many, counsel are urged to verify that their contact information on the docket and in ECF is up todate and that all co−counsel

		listed are still active in the case and that *their* contact information is correct on the docket; Please file the appropriate withdrawals of counsel and/or substitutions of counsel for those no longer associated with the case, or have contact information corrected. Thank you.For toll−free ECF telephone support, you may call the divisionaloffice nearest to you during regular business hours:Scranton: 866−263−8479Harrisburg: 866−333−3261Williamsport: 866−736−3914 Ed PetroskiDeputy Clerk(ep) (Entered: 06/07/2013)
06/07/2013	1424	SPECIAL ADMISSIONS FORM APPROVED as to Anthony C. Valenziano, Esq.Signed by Honorable A. Richard Caputo on 6/7/13. (jam) (Entered: 06/07/2013)
06/10/2013	1425	ORDER: Paragraph 5 of the Order docketed 5/14/13 (Doc. 1410) is AMENDED as follows: 5. On or before 9/11/13, Plaintiffs shall file a motion for approval of their proposed forms of class notice and their notice program (the "Notice Motion"). If the Notice Motion is opposed by any party, that party shall file a brief in opposition to the Notice Motion no later than 9/25/13. Signed by Honorable A. Richard Caputo on 6/10/13. (jam) (Entered: 06/10/2013)
06/10/2013	1426	Letter dated 6/7/13 to the Court from Attorney Adrianne Walvoord Webb, including proposed Amended Order to extend deadlines. (jam) (Entered: 06/10/2013)
06/11/2013	1427	by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357. 1419 Order on Motion to Compel Discovery, Order on Motion for Sanctions,,,,,,,, *Plaintiffs*. (Attachments: # 1 Exhibit(s) A)(Weiss, Sol) (Entered: 06/11/2013)
06/18/2013	1428	Mail Returned as Undeliverable (forwarding time expired). Mail 1409 , 1410 , 1413 sent to Michael R. Kostelansky (ep) (Entered: 06/18/2013)
06/18/2013	1429	Letter dated 6/13/13 tot he Court from Jane Sebelin, Esq. requesting leave to file a motion for reconsideration of the sanctions order; advising tax documents supplied to Plaintiffs' counsel. (jam) (Entered: 06/18/2013)
06/24/2013	1430	MEMORANDUM Signed by Honorable A. Richard Caputo on 6/24/13. (jam) (Entered: 06/24/2013)
06/24/2013	1431	ORDER re 1430 Memorandum (Order to follow as separate docket entry) ; granting 1371 Motion for Relief from Judgment, granting 1365 Motion for Reconsideration. The Claims Committee shall accept and evaluate the Proof of Claim Forms submitted by Dennis Fisher and Brian Gyle. Signed by Honorable A. Richard Caputo on 6/24/13 (jam) (Entered: 06/24/2013)
07/01/2013	1432	Letter dated 6/28/13 to the Court from Attorney Adrianne Walvoord Webb re: Fisher and Gyle settlement awards. (jam) (Entered: 07/01/2013)
07/01/2013	1433	AMENDED ORDER: Paragraph 3 of the Order docketed 6/24/13 (Doc. 1431) which ordered the Mericle Settlement Claims Committee to accept and evaluate the Proof of Claim Forms submitted by Dennis Fisher and Brian Gyle is AMENDED as follows: 3. The Claims Committee shall accept and evaluate the Proof of Claim Forms submitted by Dennis Fisher and Brian Gyle to determine the settlement funds to be awarded to each. The Claims Committee shall pay the settlement awards for Dennis Fisher and Brian Gyle from the Enhanced Benefit Fund. Signed by Honorable A. Richard Caputo on 7/1/13. (jam) (Entered: 07/01/2013)
08/28/2013	1435	Letter dated 8/27/13 from Attorney Sol H. Weiss re: additional costs associated with administration of settlement, enclosing proposed Order. (Attachments: # 1 Proposed Order) (jam) (Entered: 09/03/2013)
09/10/2013	1436	NOTICE of Appearance by Harry G. Mahoney on behalf of County of Luzerne (Mahoney, Harry) (Entered: 09/10/2013)
09/11/2013	1437	AMENDED ORDER: Paragraph 5 of the Order docketed 5/14/13 (Doc. 1410) ("Litigation Class Certification Order"), which granted Plaintiff's Motion for Class Certification as to All Issues of Defendants' Liability to Plaintiffs, is AMNEDED as follows: 5. On or before November 4, 2013, Plaintiffs shall file a motion for approval of their proposed forms of class notice and their notice program (the 'Notice Motion"). If the Notice Motion is opposed by any party, that party shall file brief in opposition to the Notice Motion no later than November 18, 2013. FURTHER ORDERED that the Order docketed 6/30/13 (Doc. 1425), which previously amended the Litigation

		Class Certification Order, is now vacated. FURTHER ORDERED that paragraph 2(d) of the Order docketed 1/4/13 (Doc. 1283), is AMENDED as follows: All dispositive and Daubert motions, along with supporting briefs, shall be filed by 11/4/13. The case will be placed on the April 2014 trial list of this Court. Signed by Honorable A. Richard Caputo on 9/11/13. (jam) (Entered: 09/11/2013)
09/12/2013	1438	Letter dated 9/6/13 from Adrianne Walvoord Webb, enclosed proposed Order granting extension (Attachments: # 1 Exhibit(s) Proposed Order) (jam) (Entered: 09/12/2013)
09/13/2013	1440	AMENDED ORDER: Paragraph 19 of the Final Order and Judgment docketed December 14, 2012 (Doc. 1268) is AMENDED as follows: 19. Plaintiffs' Unopposed Motion for Award of Attorneys' Fees and Costs (Doc. 1229) is GRANTED. a. Counsel for Plaintiffs and the Class of record herein are hereby awarded combined common benefit attorneys' fees, disbursements, and costs in the amount of $4,335,000.00. b. All costs expenses and disbursements....totaling $707,920.32 are approved. See Order for additional, specific details. Signed by Honorable A. Richard Caputo on 9/13/13. (jam) (Entered: 09/13/2013)
09/23/2013	1441	SCHEDULING ORDER: In Chambers Conference set for 9/26/2013 03:30 PM in Wilkes−Barre before Honorable A. Richard Caputo to discuss the settlement negotiations between the Plaintiffs and the Provider Defendants. Counsel for Plaintiffs, the Provider Defendants, the Mericle Defendants and Robert Powell shall be present. Named parties are welcome to attend, if they so desire. Signed by Honorable A. Richard Caputo on 9/23/13. (jam) Modified on 9/24/2013 (jam). (Entered: 09/23/2013)
09/25/2013	1443	WITHDRAWAL OF ATTORNEY APPEARANCE − Attorney Howard Wishnoff terminated on behalf of Gregory Zappala, Mid−Atlantic Youth Services, Corp and Mid−Atlantic Child Youth Services, Inc.. (Wishnoff, Howard) (Entered: 09/25/2013)
09/25/2013	1444	WITHDRAWAL OF ATTORNEY APPEARANCE − Attorney Donna L. Adelsberger terminated on behalf of Gregory Zappala and Mid−Atlantic Youth Services Corp.. (Adelsberger, Donna) (Entered: 09/25/2013)
09/25/2013	1445	Letter from Daniel B. Huyett *re. Confirmation of Cancellation of Conference Scheduled for September 26, 2013*. (Huyett, Daniel) (Entered: 09/25/2013)
10/02/2013		DOCKET ANNOTATION: As electronic notification to Atty. Fazio has failed, courtesy hard copy of Doc. 1441 mailed with instructions for updating ECF account info; if counsel is no longer associated with case, co−counsel or replacement counsel are urged to file praecipe for withdrawal or substitution of attorney.(ep) (Entered: 10/02/2013)
10/02/2013		DOCKET ANNOTATION: As electronic notification to Atty. Kostelansky CONTINUES TO FAIL, courtesy hard copy of Doc. 1441 mailed with instructions for updating ECF account info; if counsel is no longer associated with case, co−counsel or replacement counsel are urged to file praecipe for withdrawal or substitution of attorney.(ep) (Entered: 10/02/2013)
10/02/2013	1446	REQUEST FOR ENTRY OF DEFAULT by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Certification in Support of Request to Enter Default)(Segal, Daniel) (Entered: 10/02/2013)
10/03/2013	1447	Clerk's ENTRY OF DEFAULT as to Michael T. Conahan for failure to plead or otherwise defend.Signed by Deputy Clerk on 10/3/13. (ga) (Entered: 10/03/2013)
10/16/2013	1448	Joint MOTION for Settlement *Between Plaintiffs and Provider Defendants* by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Exhibit(s) 1, # 2 Exhibit(s) 2, # 3 Proposed Order)(Weiss, Sol) (Entered: 10/16/2013)
10/28/2013	1449	MOTION to Exceed Page Limitation by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630.(Weiss, Sol) (Entered: 10/28/2013)
10/28/2013	1450	SCHEDULING ORDER: IT IS HEREBY ORDERED that a preliminary hearing on the Joint Motion for Preliminary Approval of Class Action Settlement Between

		Plaintiffs and Provider Parties (Doc. 1448) will be held on WEDNESDAY, NOVEMBER 20, 2013 at 10:30 AM in Wilkes−Barre − Courtroom 3 before Honorable A. Richard Caputo.Signed by Honorable A. Richard Caputo on 10/28/13. (jam) (Entered: 10/28/2013)
10/29/2013	1451	ORDER granting 1449 Motion for Leave to File Excess Pages. Plaintiffs may file a Brief in Support of the Joint Motion for Preliminary Approval not to exceed 40 pages or 12,000 words. Signed by Honorable A. Richard Caputo on 10/29/13 (jam) (Entered: 10/29/2013)
10/30/2013	1452	BRIEF IN SUPPORT re 1448 Joint MOTION for Settlement *Between Plaintiffs and Provider Defendants* filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Exhibit(s) 1, # 2 Unpublished Opinion(s))(Weiss, Sol) (Entered: 10/30/2013)
10/30/2013	1453	NOTICE: PLEASE TAKE NOTICE that the TIME of the Preliminary Hearing on Approval of Class Settlement set for 11/20/2013 HAS BEEN CHANGED to 12:00 PM in Wilkes−Barre − Courtroom 3 before Honorable A. Richard Caputo.(jam) (Entered: 10/30/2013)
10/31/2013	1454	MOTION to Exceed Page Limitation by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630.(Keller, Emily) (Entered: 10/31/2013)
11/01/2013	1455	ORDER granting 1454 Motion for Leave to File Excess Pages. Plaintiffs may file briefs in support not to exceed 6,500 words. Signed by Honorable A. Richard Caputo on 11/1/13 (jam) (Entered: 11/01/2013)
11/04/2013	1456	***WITHDRAWN. SEE ORDER DATED NOVEMBER 8, 2013 (Doc. 1469)***First MOTION for Summary Judgment by Robert J. Powell, Powell Law Group, P.C., Vision Holdings, Inc..(Sebelin, Jane) Modified on 11/8/2013 (jam). (Entered: 11/04/2013)
11/04/2013	1457	***STRICKEN. SEE ORDER DATED NOVEMBER 8, 2013 (DOC. 1469)***BRIEF IN SUPPORT re 1456 First MOTION for Summary Judgment filed by Robert J. Powell, Powell Law Group, P.C., Vision Holdings, Inc., Vision Holdings, LLC.(Sebelin, Jane) Modified on 11/8/2013 (jam). (Entered: 11/04/2013)
11/04/2013	1458	STATEMENT OF FACTS re 1457 Brief in Support of Motion for Summary Judgment, 1456 First MOTION for Summary Judgment filed by Robert J. Powell, Powell Law Group, P.C., Vision Holdings, Inc., Vision Holdings, LLC. (Attachments: # 1 Exhibit(s) A, # 2 Exhibit(s) B, # 3 Exhibit(s) C, # 4 Exhibit(s) D, # 5 Exhibit(s) E, # 6 Exhibit(s) F)(Sebelin, Jane) (Entered: 11/04/2013)
11/04/2013	1459	MOTION for Summary Judgment *on Plaintiffs' Impartial Tribunal Claims* by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Proposed Order, # 2 Statement of Facts, # 3 Exhibit(s) 1−10, # 4 Exhibit(s) 11−20, # 5 Exhibit(s) 21−30)(Segal, Daniel) (Entered: 11/04/2013)
11/04/2013	1460	BRIEF IN SUPPORT re 1459 MOTION for Summary Judgment *on Plaintiffs' Impartial Tribunal Claims* filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630.(Segal, Daniel) (Entered: 11/04/2013)
11/04/2013	1461	MOTION for Default Judgment as to *Michael T. Conahan and Alternative Motion for Summary Judgment* by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Proposed Order granting Default Judgment, # 2 Proposed Order granting Summary Judgment, # 3 Statement of Facts, # 4 Exhibit(s) A−E)(Segal, Daniel) (Entered: 11/04/2013)
11/04/2013	1462	BRIEF IN SUPPORT re 1461 MOTION for Default Judgment as to *Michael T. Conahan and Alternative Motion for Summary Judgment* filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Unpublished Opinion(s))(Segal, Daniel) (Entered: 11/04/2013)
11/04/2013	1463	MOTION for Default Judgment as to *Beverage Marketing of PA, Inc. and Pinnacle Group of Jupiter, LLC and Alternative Motion for Summary Judgment* by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs,

		09−630. (Attachments: # 1 Proposed Order granting Default Judgment, # 2 Proposed Order granting Summary Judgment, # 3 Statement of Facts, # 4 Exhibit(s) A−F)(Segal, Daniel) (Entered: 11/04/2013)
11/04/2013	1464	BRIEF IN SUPPORT re 1463 MOTION for Default Judgment as to *Beverage Marketing of PA, Inc. and Pinnacle Group of Jupiter, LLC and Alternative Motion for Summary Judgment* filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Unpublished Opinion(s))(Segal, Daniel) (Entered: 11/04/2013)
11/04/2013	1465	MOTION for Order *Appoving the Litigation Class Notice Plan and the Form of the Litigation Class Notice* by All Plaintiffs, 09−291, All Plaintiffs, 09−357. (Attachments: # 1 Exhibit(s) A)(Weiss, Sol) (Entered: 11/04/2013)
11/04/2013	1466	BRIEF IN SUPPORT re 1465 MOTION for Order *Appoving the Litigation Class Notice Plan and the Form of the Litigation Class Notice* filed by All Plaintiffs, 09−291, All Plaintiffs, 09−357. (Attachments: # 1 Exhibit(s) A, # 2 Exhibit(s) B)(Weiss, Sol) (Entered: 11/04/2013)
11/07/2013	1467	MOTION to Strike 1456 First MOTION for Summary Judgment , 1457 Brief in Support of Motion for Summary Judgment by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Exhibit(s) A−E, # 2 Proposed Order)(Senoff, David) (Entered: 11/07/2013)
11/08/2013	1468	BRIEF IN SUPPORT re 1467 MOTION to Strike 1456 First MOTION for Summary Judgment , 1457 Brief in Support of Motion for Summary Judgment filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630.(Senoff, David) (Entered: 11/08/2013)
11/08/2013	1469	MEMORANDUM ORDER: IT IS HEREBY ORDERED that: (1) Defendants Robert Powell, Powell Law Group and Vision Holdings, LLC's Brief in Support of their Motion for Summary Judgment (Doc. 1457) is STRICKEN from the record. (2) Defendants' Motion for Summary Judgment (Doc. 1456) is deemed WITHDRAWN. (3) Plaintiff's Motion to Strike Powell Defendants' Motion for Summary Judgment and Brief in Support of Motion for Summary Judgment (Doc. 1467) is DENIED as moot. Signed by Honorable A. Richard Caputo on 11/8/13. (jam) (Entered: 11/08/2013)
11/14/2013	1470	First MOTION for Settlement *Defendants' Motion to Deny Preliminary Approval of Class Action Settlement Between Plaintiffs and Provider Parties* by Robert J Powell, Robert J. Powell, Powell Law Group, P.C., Vision Holdings, Inc., Vision Holdings, LLC. (Attachments: # 1 Operating Agreement)(Sebelin, Jane) (Entered: 11/14/2013)
11/14/2013	1471	BRIEF IN SUPPORT re 1470 First MOTION for Settlement *Defendants' Motion to Deny Preliminary Approval of Class Action Settlement Between Plaintiffs and Provider Parties,* 1448 Joint MOTION for Settlement *Between Plaintiffs and Provider Defendants* filed by Robert J Powell, Robert J. Powell, Powell Law Group, P.C., Vision Holdings, Inc., Vision Holdings, LLC.(Sebelin, Jane) (Entered: 11/14/2013)
11/14/2013	1472	First MOTION to Exceed Page Limitation , First MOTION for Extension of Time to Motion for leave to refile and extension of time to file Motion for Summary Judgment and Brief in Support by Robert J Powell, Robert J. Powell, Powell Law Group, P.C., Vision Holdings, Inc., Vision Holdings, LLC.(Sebelin, Jane) (Entered: 11/14/2013)
11/14/2013	1473	BRIEF IN SUPPORT re 1472 First MOTION to Exceed Page Limitation First MOTION for Extension of Time to Motion for leave to refile and extension of time to file Motion for Summary Judgment and Brief in Support filed by Robert J Powell, Robert J. Powell, Powell Law Group, P.C., Vision Holdings, Inc., Vision Holdings, LLC.(Sebelin, Jane) (Entered: 11/14/2013)
11/19/2013	1474	MOTION to Strike 1470 First MOTION for Settlement *Defendants' Motion to Deny Preliminary Approval of Class Action Settlement Between Plaintiffs and Provider Parties* by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Proposed Order Proposed Order, # 2 Exhibit(s) Exhibit A, # 3 Exhibit(s) Exhibit B, # 4 Exhibit(s) Exhibit C, # 5 Exhibit(s) Exhibit D)(Senoff, David) (Entered: 11/19/2013)

11/19/2013	1475	BRIEF IN SUPPORT re 1474 MOTION to Strike 1470 First MOTION for Settlement *Defendants' Motion to Deny Preliminary Approval of Class Action Settlement Between Plaintiffs and Provider Parties* , 1470 First MOTION for Settlement *Defendants' Motion to Deny Preliminary Approval of Class Action Settlement Between Plaintiffs and Provider Parties* filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630.(Senoff, David) (Entered: 11/19/2013)
11/19/2013	1476	BRIEF IN OPPOSITION re 1472 First MOTION to Exceed Page Limitation First MOTION for Extension of Time to Motion for leave to refile and extension of time to file Motion for Summary Judgment and Brief in Support filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Proposed Order, # 2 Exhibit(s) A through D)(Segal, Daniel) (Entered: 11/19/2013)
11/20/2013	1477	PETITION FOR SPECIAL ADMISSION (PRO HAC VICE) by Joseph J. Fantini on behalf of All Plaintiffs, 09−286 Attorney Joseph Fantini is seeking special admission. Filing fee $ 50, receipt number 0314−2942621.. (Fantini, Joseph) (Entered: 11/20/2013)
11/22/2013	1478	MOTION to Withdraw as Attorney by Robert J Powell, Powell Law Group, P.C., Vision Holdings, LLC.(Sebelin, Jane) (Entered: 11/22/2013)
11/22/2013	1479	BRIEF IN SUPPORT re 1478 MOTION to Withdraw as Attorney filed by Robert J Powell, Powell Law Group, P.C., Vision Holdings, LLC.(Sebelin, Jane) (Entered: 11/22/2013)
11/22/2013	1481	SPECIAL ADMISSIONS FORM APPROVED as to Joseph J. Fantini, Esq.Signed by Honorable A. Richard Caputo on 11/22/13. (jam) (Entered: 11/22/2013)
11/22/2013	1482	BRIEF IN OPPOSITION re 1478 MOTION to Withdraw as Attorney filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Proposed Order, # 2 Exhibit(s) A, # 3 Exhibit(s) B)(Weiss, Sol) (Entered: 11/22/2013)
11/25/2013	1483	Letter dated 11/25/13 to the Court from Robert J. Powell re: Motion to Withidraw as counsel filed by Ms. Sebelin. (jam) (Entered: 11/25/2013)
11/26/2013	1484	Letter dated 11/4/13 to the Court from Mark Ciavarella, Jr. re: not being served with Motion for Partial Summary Judgment. (jam) (Entered: 11/26/2013)
11/26/2013	1485	Letter from Rebecca S. Melley *in response to letter dated 11/4/13 to the Court from Mark Ciavarella*. (Melley, Rebecca) (Entered: 11/26/2013)
11/27/2013	1486	BRIEF IN OPPOSITION re 1470 First MOTION for Settlement *Defendants' Motion to Deny Preliminary Approval of Class Action Settlement Between Plaintiffs and Provider Parties* filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Proposed Order Proposed Order, # 2 Exhibit(s) Exhibit A, # 3 Exhibit(s) Exhibit B, # 4 Exhibit(s) Exhibit C, # 5 Exhibit(s) Exhibit D)(Senoff, David) (Entered: 11/27/2013)
11/27/2013	1487	ORDER: IT IS HEREBY ORDERED that the MOTION for Order *Appoving the Litigation Class Notice Plan and the Form of the Litigation Class Notice* (Doc. 1465) is HELD IN ABEYANCE pending resolution of the outstanding motions for summary judgment and/or default judgment against Defendants Ciavarella, Conahan, Beverage Marking of Pa., Inc. and Pinnacle Group of Jupiter, LLC (Docs. 1459, 1461, 1463). Signed by Honorable A. Richard Caputo on 11/27/13. (jam) (Entered: 11/27/2013)
11/27/2013	1488	ORDER: IT IS HEREBY ORDERED that Robert Powell and Vision Holdings, LLC's Motion for Leave to Refile Defendants' Motion for Summary Judgment (Doc. 1472) is DENIED. Signed by Honorable A. Richard Caputo on 11/27/13 (jam) (Entered: 11/27/2013)
11/27/2013	1489	ORDER: IT IS HEREBY ORDERED that Plaintiffs are awarded attorney's fees and costs in the sum of $4,000.00 from Defendants Robert Powell and Vision Holdings, LLC and their Counsel. Liability under this Order shall be joint and several. Signed by Honorable A. Richard Caputo on 11/27/13. (jam) (Entered: 11/27/2013)

11/27/2013	1490	ORDER granting 1478 Motion to Withdraw as Attorney. IT IS HEREBY ORDERED that:(1)The Motion to Withdraw (Doc. 1478) is GRANTED, and Jane Sebelin, Esquire, is terminated as attorney of record for Robert J. Powell, Vision Holdings, LLC, and Powell Law Group, P.C.(2)Within thirty (30) days from the date of entry of this Order, Defendants Vision Holdings, LLC and Powell Law Group, P.C. shall secure representation, and new counsel shall enter an appearance of record on their behalf. Signed by Honorable A. Richard Caputo on 11/27/13 (jam) (Entered: 11/27/2013)
11/27/2013	1491	ORDER re: Motion for Preliminary Approval (Doc. 1448) CONDITIONALLY CERTIFYING SETTLEMENT CLASS AND PRELIMINARILY APPROVING PROPOSED SETTLEMENT. See Order for specific details and deadlines. Signed by Honorable A. Richard Caputo on 11/27/13 (jam) (Entered: 11/27/2013)
11/27/2013	1492	ORDER denying 1470 Defendants Robert Powell and Vision Holdings, LLC's Motion to Deny Preliminary Approval of Class Action Settlement between Plaintiffs and Provider Defendants; denying as moot 1474 Plantiffs' Motion to Strike Powell Defendants' Motion to Deny Preliminary Approval of Class Action Settlement between Plaintiffs and Provider Defendants. Signed by Honorable A. Richard Caputo on 11/27/13 (jam) (Entered: 11/27/2013)
11/27/2013	1493	Letter dated 11/26/13 to the Court from Attorney Sol H. Weiss in response to Robert Powell's letter of 11/25/13. (jam) (Entered: 11/27/2013)
11/27/2013	1494	Letter to the Court dated 11/26/13 from Attorney Jane S. Sebelin, responding to letters of Sol H. Weiss and Robert Powell. (jam) (Entered: 11/27/2013)
11/27/2013	1495	Letter from the Court to Robert J. Powell in response to his letter of 11/25/13. (jam) (Additional attachment(s) added on 11/27/2013: # 1 Order (Doc. 1283)) (jam). (Entered: 11/27/2013)
11/27/2013	1496	RESPONSE by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC to 1471 Brief in Support, *Provider Defendants' Answer to Motion to Deny Preliminary Approval of Class Action Settlement*. (Attachments: # 1 Proposed Order)(Huyett, Daniel) (Entered: 11/27/2013)
11/27/2013	1497	REPLY BRIEF re 1470 First MOTION for Settlement *Defendants' Motion to Deny Preliminary Approval of Class Action Settlement Between Plaintiffs and Provider Parties* filed by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Huyett, Daniel) (Entered: 11/27/2013)
12/04/2013	1498	Praecipe to Withdraw Motion for Sanctions against Provider Defendants' Counsel . (Senoff, David) (Entered: 12/04/2013)
12/06/2013	1499	ORDER granting 1463 Motion for Default Judgment. Judgment is ENTERED in favor of Plaintiffs and against Defendants Beverage Marking of PA, INC. and Pinnacle Group of Jupiter, LLC. See Order for specific details. Signed by Honorable A. Richard Caputo on 12/6/13 (jam) (Entered: 12/06/2013)
12/06/2013	1500	ORDER granting 1461 Motion for Default Judgment. Judgment is ENTERED in favor of Plaintiffs and against Defendant Michael T. Conahan. See Order for specific details. Signed by Honorable A. Richard Caputo on 12/6/13 (jam) (Entered: 12/06/2013)
12/09/2013	1501	NOTICE of Appearance by Jane S. Sebelin on behalf of Robert J Powell, Robert J. Powell, Powell Law Group, P.C., Vision Holdings, Inc., Vision Holdings, LLC (Sebelin, Jane) (Entered: 12/09/2013)
12/10/2013	1502	Letter dated 12/9/13 to the Court from Jane Sebelin, Esq. re: continuation of representation of Powell Defts. (jam) (Entered: 12/10/2013)
12/12/2013	1503	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of proceedings held on November 20, 2013, before Judge Caputo. Court Reporter Diana Gilbride, Telephone number (570)498−7552. 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 1/2/2014. Redacted Transcript Deadline set for 1/13/2014. Release of Transcript Restriction set for 3/12/2014. (cr1,) (Entered: 12/12/2013)

12/17/2013	1504	NOTICE TO UNREGISTERED ECF ATTORNEYS/PRO SE PARTIES regarding the filing of 1503 Transcript. A copy of transcript notice was sent to Benjamin Jones, Charles Ross, Jonathan Vipond, III, Mark Ciavarella, Jr. and William Brucker. (lh) (Entered: 12/17/2013)
12/17/2013	1505	Letter to the Court dated 12/3/13 from Attorney Sol Weiss re: finalizing accounting of Mericle Settlement. (jam) (Entered: 12/17/2013)
12/18/2013	1507	Letter from Mericle Defendants *Re: Mericle Settlement*. (Tanchyk, Alison) (Entered: 12/18/2013)
12/23/2013	1508	Letter to the Court from Attorney Sol H. Weiss, enclosing revised proposed Order (jam) (Entered: 12/23/2013)
12/23/2013	1509	ORDER: Upon consideration of Plaintiffs' request to finalize the accounting of the Mericle Settlement, it is hereby ORDERED and DECREED that said request is GRANTED. See Order for specific details. Signed by Honorable A. Richard Caputo on 12/20/13. (jam) (Entered: 12/23/2013)
01/09/2014	1510	MEMORANDUM (Order to follow as separate docket entry) re 1459 MOTION for Summary Judgment *on Plaintiffs' Impartial Tribunal Claims* filed by All Plaintiffs, 09−357, All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−630 Signed by Honorable A. Richard Caputo on 1/9/14. (jam) (Entered: 01/09/2014)
01/09/2014	1511	ORDER granting 1459 Motion for Summary Judgment : IT IS HEREBY ORDERED that the Motion (Doc. 1459) is GRANTED and Judgment is ENTERED in favor of Plaintiffs and against Defendant Mark A. Ciavarella on all issues of liability for which he is not protected by judicial immunity on the followings claims of the Master Complaint for Class Actions (CAC) and Master Long Form Complaint (IC) in Case Nos. 09−286, 09−291, 09−0357, and 09−630:(A)Violation of Juvenile Plaintiffs right to an impartial tribunal (CAC Count I; IC Count III).(B)Conspiracy to violate Juvenile Plaintiffs right to an impartial tribunal (CAC Count II; IC Count III).A determination of damages will be made at a later date.Signed by Honorable A. Richard Caputo on 1/9/14 (jam) (Entered: 01/09/2014)
01/10/2014	1512	ORDER granting 1465 Motion for Approval of the Litigation Class Notice Plan and the Form of the Litigation Class Notice. IT IS HEREBY ORDERED that:(1)The Motion (Doc. 1465) is GRANTED and Plaintiffs plan for notifying the Litigation Class certified by the Courts May 14, 2013 Memorandum and Order (Docs. 1409; 1410) and their proposed form of the Litigation Class Notice is APPROVED. (2)The Litigation Class Notice shall be posted on the internet website www.kidswinsettlement.com.(3)An updated notice shall be mailed to the Litigation Class Members after the Court decides whether to grant final approval of the proposed settlement between Plaintiffs and Provider Defendants. Signed by Honorable A. Richard Caputo on 1/10/14 (jam) (Entered: 01/10/2014)
01/17/2014	1513	NOTICE: PLEASE TAKE NOTICE that an IN−PERSON CONFERENCE re: Trials in Individual Plaintiff cases will be held on FRIDAY, JANUARY 31, 2014 at 10:00 A.M., Bankruptcy Conference Room, Max Rosenn U.S. Courthouse, Wilkes−Barre, Pennsylvania. (jam) (Entered: 01/17/2014)
01/23/2014	1514	First MOTION Rule 60 Relief to Confirm Timely Filing and Compel Acceptance of Proof of Claims O/B/O Represented Plaintiffs by All Plaintiffs, 09−286. (Attachments: # 1 Proposed Order, # 2 Certificate of Service, # 3 Certificate of Concurrence)(Albert, James) (Entered: 01/23/2014)
01/23/2014	1515	BRIEF IN SUPPORT re 1514 First MOTION Rule 60 Relief to Confirm Timely Filing and Compel Acceptance of Proof of Claims O/B/O Represented Plaintiffs filed by All Plaintiffs, 09−286.(Albert, James) (Entered: 01/23/2014)
02/20/2014	1517	Letter to the Court dated 2/14/14 from Attorney Sebelin, advising on behalf of her client, desire to proceed with jury trial. (jam) (Entered: 02/20/2014)
03/06/2014	1518	ORDER granting 1514 Petition for Rule 60 Relief to Confirm Timely Filing and Compel Acceptance of Proof of Claims on Behalf of Represented Plaintiffs Submitted by Counsel. The claims committee is instructed to accept and process claims forms submitted by Cefalo & Associates soely for the purpose of participation in the Provider Defendant settlement funds. Signed by Honorable A. Richard Caputo on

		3/6/14 (jam) (Entered: 03/06/2014)
03/13/2014	1519	MOTION for Consideration *Petition for Rule 60 Relief to Confirm Timely Filings and Compel Acceptance of Proof of Claims on Behalf of Represented Plaintiffs Submitted by Counsel* by All Plaintiffs, 09−291. (Attachments: # 1 Exhibit(s) Exhibit A − Emails to the Claims Committee, # 2 Certificate of Concurrence)(Dyller, Barry) (Entered: 03/13/2014)
03/13/2014	1520	BRIEF IN SUPPORT *Brief in Support of Rule 60 Motion for Relief from Order of Court* re 1519 MOTION for Consideration *Petition for Rule 60 Relief to Confirm Timely Filings and Compel Acceptance of Proof of Claims on Behalf of Represented Plaintiffs Submitted by Counsel* filed by All Plaintiffs, 09−291.(Dyller, Barry) (Entered: 03/13/2014)
03/13/2014	1521	CERTIFICATE of Service by All Plaintiffs, 09−291 re 1520 Brief in Support, 1519 MOTION for Consideration *Petition for Rule 60 Relief to Confirm Timely Filings and Compel Acceptance of Proof of Claims on Behalf of Represented Plaintiffs Submitted by Counsel* . (Dyller, Barry) (Entered: 03/13/2014)
04/14/2014	1522	ORDER granting 1519 Petition for Rule 60 Relief to Confirm Timely Filing and Compel Acceptance of Proof of Claims on Behalf of Represented Plaintiffs Submitted by Counsel. The claims committee is instructed to accept and process claims forms submitted by the Duller Law Firm solely for the purpose of participation in the Provider Defendant settlement funds. Signed by Honorable A. Richard Caputo on 4/14/14 (jam) (Entered: 04/14/2014)
04/25/2014	1523	MOTION to Exceed Page Limitation *for Plaintiffs' Brief in Support of the Motion for Final Approval of the Master Settlement Agreement* by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630.(Senoff, David) (Entered: 04/25/2014)
04/25/2014	1524	MOTION to Exceed Page Limitation *for Plaintiffs' Brief in Support of Plaintiffs' Unopposed Motion for Award of Fees and Costs* by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630.(Senoff, David) (Entered: 04/25/2014)
04/28/2014	1525	ORDER granting 1524 Motion for Leave to File Excess Pages. Plaintiffs may file a Brief in Support of Plaintiffs' Unopposed Motion for Award of Fees and Costs not to exceed 30 pages or 10,000 words. Signed by Honorable A. Richard Caputo on 4/28/14 (jam) (Entered: 04/28/2014)
04/28/2014	1526	ORDER granting 1523 Motion for Leave to File Excess Pages. Plaintiffs may file a Brief in Support of the Motion for Final Approval, not to exceed 60 pages or 15,000 words. Signed by Honorable A. Richard Caputo on 4/28/14 (jam) (Entered: 04/28/2014)
05/30/2014	1527	Unopposed MOTION for Settlement *and Class Certification* by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630.(Senoff, David) (Entered: 05/30/2014)
05/30/2014	1528	BRIEF IN SUPPORT *of Plaintiffs' Motion for Final Approval of Settlement and Class Certification* re 1527 Unopposed MOTION for Settlement *and Class Certification* filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Exhibit(s) A, # 2 Exhibit(s) B, # 3 Exhibit(s) C, # 4 Exhibit(s) D, # 5 Exhibit(s) E, # 6 Exhibit(s) F, # 7 Exhibit(s) G, # 8 Exhibit(s) H, # 9 Exhibit(s) I, # 10 Exhibit(s) J, # 11 Exhibit(s) K, # 12 Exhibit(s) L, # 13 Exhibit(s) M, # 14 Exhibit(s) N)(Senoff, David) (Entered: 05/30/2014)
05/30/2014	1529	Unopposed MOTION for Attorney Fees *and Costs* by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630.(Senoff, David) (Entered: 05/30/2014)
05/30/2014	1530	BRIEF IN SUPPORT *Plaintiffs' Unopposed Motion for Awards of Attorneys' Fees and Costs* re 1529 Unopposed MOTION for Attorney Fees *and Costs* filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Exhibit(s) A, # 2 Exhibit(s) B, # 3 Exhibit(s) C, # 4 Exhibit(s) D, # 5 Exhibit(s) E, # 6 Exhibit(s) F, # 7 Exhibit(s) G, # 8 Exhibit(s) H, # 9 Exhibit(s) I, # 10 Exhibit(s) J)(Senoff, David) (Entered: 05/30/2014)

05/30/2014	1531	Praecipe to Substitute *Exhibit*. (Attachments: # 1 Exhibit(s) A)(Senoff, David) (Entered: 05/30/2014)
06/09/2014	1532	Praecipe to Substitute . (Attachments: # 1 Proposed Order Amended Proposed Final Order and Judgment as to the Provider Defendants Only)(Senoff, David) (Entered: 06/09/2014)
06/10/2014	1533	COURT REPORTER NOTES OF PROCEEDINGS filed by Diana Gilbride (570)498−7552 of Final Settlement Hearing before Judge Caputo on Tuesday, June 10, 2014. In accordance with 28 U.S.C. Section 753(b), I certify that these original notes are a true and correct record of proceedings in the United States District Court for the Middle District of PA before Judge Caputo on Tuesday, June 10, 2014. By s/ Diana Gilbride (570)498−7552. (Court Reporter Notes are viewable by court staff only). (cr1,) Modified on 1/23/2015 (ga). (Entered: 06/10/2014)
06/25/2014	1535	Praecipe to Attach Exhibits *to Plaintiffs' Unopposed Motion for Award of Attorneys' Fees and Costs*. (Attachments: # 1 Exhibit(s) K−N)(Senoff, David) (Entered: 06/25/2014)
06/30/2014	1537	Letter dated 6/30/14 to the Court from Attorney Sebelin re: discovery (jam) (Entered: 07/07/2014)
07/01/2014	1536	Letter from David S. Senoff, Esquire *to Honorable A. Richard Caputo*. (Attachments: # 1 Exhibit(s))(Senoff, David) (Entered: 07/01/2014)
07/07/2014	1538	MEMORANDUM (Order to follow as separate docket entry) re 1527 Unopposed MOTION for Settlement *and Class Certification* filed by All Plaintiffs, 09−357, All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−630 Signed by Honorable A. Richard Caputo on 7/7/14. (jam) (Entered: 07/07/2014)
07/07/2014	1539	FINAL ORDER and JUDGMENT granting 1527 Plaintiffs' Motion for Final Approval of Settlement and Class Certification; granting 1529 Plaintiffs' Unopposed Motion for Award of Attorneys' Fees and Costs. (See Order for specific details. Relates to Provider Defendants only). Signed by Honorable A. Richard Caputo on 7/7/14 (jam) (Entered: 07/07/2014)
08/18/2014	1540	MOTION for Relief from Judgment *Motion for Rule 60 Relief Regarding Paragraph 18 of July 7, 2014 Order* by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Exhibit(s) A−B)(Senoff, David) (Entered: 08/18/2014)
08/21/2014	1541	ATTORNEY SUBSTITUTION − Withdrawal and Entry of Attorney Appearance. Attorney Frank P. Barletta terminated. Attorney James L McMonagle for Luzerne County District Attorney's Office, James L McMonagle for Luzerne County District Attorney's Office, added. (Barletta, Frank) (Entered: 08/21/2014)
08/21/2014	1542	ORDER granting 1540 Motion for Relief from Judgment. IT IS FURTHER ORDERED that Class Counsel is granted relief from the requirement set forth in paragraph 18 of the July 7, 2014 Order. Signed by Honorable A. Richard Caputo on 8/21/14 (ga) (Entered: 08/21/2014)
10/03/2014	1543	MOTION Pursuant to Local Rule 7.8(b)(3) for Leave to Exceed Page Limit for Plaintiffs' Brief In Support of the Motion for Preliminary Injunction Against Defendants Robert Powell, Powell Law Group, and Vision Holdings to Enjoin Them from Concealing or Dissipation Assets. Submitted by counsel for Plaintiff. (Attachments: # 1 Proposed Order)(Weiss, Sol) Modified on 10/6/2014 (kn). (Entered: 10/03/2014)
10/06/2014		DOCKET ANNOTATION: The text of DOC # 1543 edited to reflect the proper title of the Motion. (kn) (Entered: 10/06/2014)
10/06/2014	1544	ORDER granting 1543 Motion for Leave to Exceed Page Limit for Plaintiffs' Brief in Support of Motion for Preliminary Injunction against Defendants Robert Powell, Powell Law Group, and Vision Holdings. Brief not to exceed 25 pages or 6,000 words. Signed by Honorable A. Richard Caputo on 10/6/14 (jam) (Entered: 10/06/2014)

10/06/2014	1545	*Defendant Robert J. Powell's* ANSWER to 915 Amended Complaint, *of Angela Rimmer Belanger, Kelly Farmer, Joseph Rimmer, and Zane Farmer* by Robert J Powell, Robert J. Powell.(Sebelin, Jane) (Entered: 10/06/2014)
10/06/2014	1546	MOTION for Preliminary Injunction *against Defendants Robert Powell, Powell Law Group, and Vision Holdings to enjoin them from concealing or dissipating assets* by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Proposed Order, # 2 Certificate of Concurrence)(Weiss, Sol) (Entered: 10/06/2014)
10/06/2014	1547	BRIEF IN SUPPORT re 1546 MOTION for Preliminary Injunction *against Defendants Robert Powell, Powell Law Group, and Vision Holdings to enjoin them from concealing or dissipating assets* filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Exhibit(s) A, # 2 Exhibit(s) B, # 3 Exhibit(s) C, # 4 Exhibit(s) D, # 5 Exhibit(s) E, # 6 Exhibit(s) F, # 7 Exhibit(s) G, # 8 Exhibit(s) H, # 9 Exhibit(s) I, # 10 Exhibit(s) J, # 11 Exhibit(s) K, # 12 Exhibit(s) L)(Weiss, Sol) (Entered: 10/06/2014)
10/08/2014	1548	SCHEDULING ORDER: IT IS HEREBY ORDERED that a hearing on Plaintiffs' Motion for Preliminary Injunction against Defendants Robert Powell, Powell Law Group, and Vision Holdings to Enjoin Them From Concealing or Dissipating Assets (Doc. 1546) will be held on THURSDAY, OCTOBER 16, 2014 at 10:00 AM in Wilkes−Barre − Courtroom 3 before Honorable A. Richard Caputo. A conference will be held at the conclusion of the hearing to discuss the scheduling of these actions for trial. Signed by Honorable A. Richard Caputo on 10/8/14. (jam) (Entered: 10/08/2014)
10/10/2014	1549	PETITION FOR SPECIAL ADMISSION (PRO HAC VICE) by Stephen S Stallings on behalf of Powell Law Group, P.C. Attorney Stephen Stallings is seeking special admission. Filing fee $ 50, receipt number 0314−3244775.. (Stallings, Stephen) (Entered: 10/10/2014)
10/10/2014	1550	NOTICE of Appearance by Stephen S Stallings on behalf of Powell Law Group, P.C. (Stallings, Stephen) (Entered: 10/10/2014)
10/10/2014	1551	PETITION FOR SPECIAL ADMISSION (PRO HAC VICE) by Laura E Benson on behalf of Powell Law Group, P.C. Attorney Laura E. Benson is seeking special admission. Filing fee $ 50, receipt number 0314−3244918., filed by on behalf of Powell Law Group, P.C..(Benson, Laura) (Entered: 10/10/2014)
10/10/2014	1552	PETITION FOR SPECIAL ADMISSION (PRO HAC VICE) by Laura E. Caravello on behalf of Powell Law Group, P.C. Attorney Laura Caravello is seeking special admission. Filing fee $ 50, receipt number 0314−3244953.. (Caravello, Laura) (Entered: 10/10/2014)
10/10/2014	1553	NOTICE of Appearance by Laura E. Caravello on behalf of Powell Law Group, P.C. (Caravello, Laura) (Entered: 10/10/2014)
10/10/2014	1554	NOTICE of Appearance by John M. Steidle on behalf of Powell Law Group, P.C. (Steidle, John) (Entered: 10/10/2014)
10/10/2014	1555	NOTICE of Appearance *of Laura E. Benson, Esquire*, filed by Powell Law Group, P.C..(Benson, Laura) (Entered: 10/10/2014)
10/10/2014	1556	SPECIAL ADMISSIONS FORM APPROVED as to Laura E. Benson, Esq.Signed by Honorable A. Richard Caputo on 10/10/14. (jam) (Entered: 10/10/2014)
10/10/2014	1557	SPECIAL ADMISSIONS FORM APPROVED as to Laura E. Caravello, Esq.Signed by Honorable A. Richard Caputo on 10/10/14. (jam) (Entered: 10/10/2014)
10/10/2014	1558	SPECIAL ADMISSIONS FORM APPROVED as to Stephen S. Stallings, Esq.Signed by Honorable A. Richard Caputo on 10/10/14. (jam) (Entered: 10/10/2014)
10/13/2014	1559	MOTION for Joinder by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Proposed Order, # 2 Exhibit(s), # 3 Exhibit(s), # 4 Exhibit(s), # 5 Exhibit(s), # 6 Exhibit(s), # 7 Exhibit(s), # 8 Exhibit(s), # 9 Exhibit(s), # 10 Exhibit(s), # 11 Exhibit(s), # 12 Exhibit(s), # 13 Exhibit(s), # 14 Exhibit(s), # 15 Exhibit(s), # 16 Exhibit(s), # 17 Exhibit(s), # 18 Exhibit(s))(Schneider, Bernard) (Entered: 10/13/2014)

10/13/2014	1560	BRIEF IN SUPPORT re 1559 MOTION for Joinder filed by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 10/13/2014)
10/13/2014	1561	CERTIFICATE of of Non−Concurrence by Western PA Child Care, LLC re 1559 MOTION for Joinder . (Schneider, Bernard) (Entered: 10/13/2014)
10/14/2014		DOCKET ANNOTATION: Attorney Laura Caravellos is active with the PA state bar. (lh) (Entered: 10/14/2014)
10/14/2014		DOCKET ANNOTATION: Attorney Stephen Stallings and Laura Benson are both active with PA state bar. (lh) (Entered: 10/14/2014)
10/15/2014	1562	BRIEF IN OPPOSITION re 1546 MOTION for Preliminary Injunction *against Defendants Robert Powell, Powell Law Group, and Vision Holdings to enjoin them from concealing or dissipating assets* filed by Powell Law Group, P.C..(Stallings, Stephen) (Entered: 10/15/2014)
10/15/2014	1563	BRIEF IN OPPOSITION re 1546 MOTION for Preliminary Injunction *against Defendants Robert Powell, Powell Law Group, and Vision Holdings to enjoin them from concealing or dissipating assets* filed by Robert J. Powell, Vision Holdings, LLC. (Attachments: # 1 Exhibit(s) A, # 2 Exhibit(s) B, # 3 Exhibit(s) C, # 4 Exhibit(s) D, # 5 Exhibit(s) E, # 6 Exhibit(s) F, # 7 Exhibit(s) G, # 8 Exhibit(s) H, # 9 Exhibit(s) I, # 10 Exhibit(s) J, # 11 Exhibit(s) K, # 12 Exhibit(s) L, # 13 Exhibit(s) M, # 14 Unpublished Opinion(s))(Sebelin, Jane) (Entered: 10/15/2014)
10/15/2014	1564	CERTIFICATE OF SERVICE by Robert J. Powell, Vision Holdings, LLC re 1563 Brief in Opposition,, (Sebelin, Jane) (Entered: 10/15/2014)
10/16/2014	1565	CERTIFICATE OF SERVICE by Powell Law Group, P.C. re 1562 Brief in Opposition, (Stallings, Stephen) (Entered: 10/16/2014)
10/16/2014	1566	PETITION FOR SPECIAL ADMISSION (PRO HAC VICE) by Jane S. Sebelin on behalf of Robert J Powell, Robert J. Powell, Vision Holdings, Inc., Vision Holdings, LLC Attorney Stephen M. Sinaiko is seeking special admission. Filing fee $ 50, receipt number 0314−3249059.. (Sebelin, Jane) (Entered: 10/16/2014)
10/16/2014	1567	SPECIAL ADMISSIONS FORM APPROVED as to Stephen M. Sinaiko, Esq.Signed by Honorable A. Richard Caputo on 10/16/14. (jam) (Entered: 10/16/2014)
10/17/2014	1569	PETITION FOR SPECIAL ADMISSION (PRO HAC VICE) by Jane S. Sebelin on behalf of Robert J Powell, Robert J. Powell, Vision Holdings, Inc., Vision Holdings, LLC Attorney Tobias B. Jacoby is seeking special admission. Filing fee $ 50, receipt number 0314−3251545.. (Sebelin, Jane) (Entered: 10/17/2014)
10/20/2014	1570	SPECIAL ADMISSIONS FORM APPROVED as to Tobias B. Jacoby, Esq.Signed by Honorable A. Richard Caputo on 10/20/14. (jam) (Entered: 10/20/2014)
10/21/2014	1571	MEMORANDUM ORDER denying 1546 Motion for Preliminary Injunction. Signed by Honorable A. Richard Caputo on 10/21/14 (jam) (Entered: 10/21/2014)
10/21/2014	1572	BRIEF IN SUPPORT − Provider Defendant's Brief in Support of Plaintiffs' Motion for Preliminary Injunction Against Defendants Robert Powell, Powell Law Group, and Vision Holdings to Enjoin Them from Concealing or Dissipating Assets. (Brief was provided to the Court by Attorney Schneider at hearing held 10/16/14)(jam) (Entered: 10/21/2014)
10/21/2014	1573	Letter/email correspondence to the Court from George Vermac re: freezing assets of Deft. Powell. (jam) (Entered: 10/21/2014)
10/21/2014	1574	ORDER denying as moot 1559 Motion for Joinder filed by Provider Defendants. Signed by Honorable A. Richard Caputo on 10/21/14 (jam) (Entered: 10/21/2014)
10/21/2014		DOCKET ANNOTATION: Tobias Jacoby is active with the NY state bar. (lh) (Entered: 10/21/2014)
10/22/2014	1575	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of proceedings held on 10/16/2014, before Judge A. Richard Caputo. Court Reporter Suzanne A. Halko, Telephone number 570−237−1867. 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 11/12/2014. Redacted Transcript Deadline set for 11/24/2014. Release of Transcript Restriction set for 1/20/2015. (cr2,) (Entered: 10/22/2014)
10/24/2014	1576	NOTICE TO UNREGISTERED ECF ATTORNEYS/PRO SE PARTIES regarding the filing of 1575 Transcript. A copy of transcript notice was sent to Anthony Valenziano, Benjamin Jones, Charles Ross, Jr., Jonathan Vipond, III, Mark A. Ciavarella, Jr., Michael Conahan, William Brucker on 10/24/14. (lh) (Entered: 10/24/2014)
10/27/2014	1577	SCHEDULING ORDER:A final Pretrial Conference set for 12/15/2014 at 10:00 AM in Wilkes−Barre before Honorable A. Richard Caputo. Jury Selection set for 1/12/2015 at 09:30 AM in Scranton before Honorable A. Richard Caputo. Jury Trial set for 1/12/2015 09:30 AM in Scranton before Honorable A. Richard Caputo. Motions in limine due by 12/8/2014.Signed by Honorable A. Richard Caputo on 10/27/14. (ao) (Entered: 10/27/2014)
11/05/2014	1578	Mail Returned as Undeliverable. Doc. #1574 "Not at This Address" Mail sent to Mark A. Ciavarella (ga) (Entered: 11/05/2014)
11/06/2014	1579	NOTICE of Appearance by Stephen S Stallings on behalf of Robert J Powell (Stallings, Stephen) (Entered: 11/06/2014)
11/07/2014		SPECIAL ADMISSION FORM emailed to Stephen S. Stallings (lg) (Entered: 11/07/2014)
11/07/2014		DOCKET ANNOTATION: Attorney Stallings notified us that he has already been specially admitted in this case; no further admission paperwork needed. (lg) (Entered: 11/07/2014)
11/12/2014	1580	MOTION for Laura Benson to Withdraw as Attorney o/b/o Powell Law Group, P.C. (Attachments: # 1 Proposed Order)(aaa) Modified on 11/12/2014 (aaa). (Entered: 11/12/2014)
11/13/2014	1581	ORDER granting 1580 Motion to Withdraw as Attorney. Attorney Laura E Benson terminated as counsel for Powell Law Group, P.C. Signed by Honorable A. Richard Caputo on 11/13/14 (jam) (Entered: 11/13/2014)
11/13/2014	1582	MOTION to Withdraw as Attorney by Powell Law Group, P.C.. (Attachments: # 1 Proposed Order)(Caravello, Laura) (Entered: 11/13/2014)
11/14/2014	1583	ORDER granting 1582 Motion to Withdraw as Attorney. Attorney Laura E. Caravello terminated as counsel for Powell Law Group PC.Signed by Honorable A. Richard Caputo on 11/14/14 (jam) (Entered: 11/14/2014)
11/20/2014	1585	Letter to the Court from Attorney Weiss re: discovery issues, requesting telephone conference to address. (Attachments: # 1 Protective Order) (jam) (Entered: 11/20/2014)
11/20/2014	1586	ORDER : IT IS HEREBY ORDERED that the deposition transcript(s), and exhibits thereto, of Robert Powell taken in Western PA Child Care LLC, et al. v. Robert J. Powell, et al., now Civil Action Number 3:CV−14−2197 in this Court, shall be produced to the Plaintiffs in this case on or before November 25, 2014. The transcript(s) shall be subject to the Protective Order dated August 29, 2014 executed by Judge Conti in Western PA Child Care LLC, et al. V. Robert J. Powell, et al., and entered to Civil Action Number 2:CV−14−968 in the United States District Court for the Western District of Pennsylvania prior to the transfer of the case to this Court. Signed by Honorable A. Richard Caputo on 11/20/14. (jam) (Entered: 11/20/2014)
11/26/2014	1588	Mail Returned as Undeliverable. Doc. #1581 − "Not at this Address" Mail sent to Mark A. Ciavarella (ga) (Entered: 11/26/2014)
11/26/2014	1589	Mail Returned as Undeliverable. Doc. #1583 "Not at this Address" Mail sent to Mark A. Ciavarella (ga) (Entered: 11/26/2014)
11/26/2014		DOCKET ANNOTATION: Documents #1581 and #1583 re−sent to updated address for Mark A. Ciavarella. (ga) (Entered: 11/26/2014)

12/08/2014	1590	MOTION in Limine *to Exclude any and all evidence regarding Juvenile Plaintiffs' Underlying Adjudications, Histories and Records* by All Plaintiffs, 09−286, All Plaintiffs, 09−291. (Attachments: # 1 Exhibit(s) A−I)(Senoff, David) (Entered: 12/08/2014)
12/08/2014	1591	BRIEF IN SUPPORT re 1590 MOTION in Limine *to Exclude any and all evidence regarding Juvenile Plaintiffs' Underlying Adjudications, Histories and Records* filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291.(Senoff, David) (Entered: 12/08/2014)
12/08/2014	1592	MOTION in Limine *to Exclude any evidence Challenging this Court's July 3, 2012 Finding of a Violation of Plaintiffs' Federal Constitutional Rights* by All Plaintiffs, 09−286, All Plaintiffs, 09−291. (Attachments: # 1 Exhibit(s) A−C)(Senoff, David) (Entered: 12/08/2014)
12/08/2014	1593	BRIEF IN SUPPORT re 1592 MOTION in Limine *to Exclude any evidence Challenging this Court's July 3, 2012 Finding of a Violation of Plaintiffs' Federal Constitutional Rights* filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291.(Senoff, David) (Entered: 12/08/2014)
12/08/2014	1594	MOTION in Limine *to Exclude any Evidence that Plaintiffs did not Suffer any damages* by All Plaintiffs, 09−286, All Plaintiffs, 09−291. (Attachments: # 1 Exhibit(s) A−F)(Senoff, David) (Entered: 12/08/2014)
12/08/2014	1595	BRIEF IN SUPPORT re 1594 MOTION in Limine *to Exclude any Evidence that Plaintiffs did not Suffer any damages* filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291.(Senoff, David) (Entered: 12/08/2014)
12/08/2014	1596	MOTION in Limine *to Preclude Evidence of Proceedings or Results of Related Criminal Proceedings* by Robert J. Powell. (Attachments: # 1 Proposed Order)(Stallings, Stephen) (Entered: 12/08/2014)
12/08/2014	1597	BRIEF IN SUPPORT re 1596 MOTION in Limine *to Preclude Evidence of Proceedings or Results of Related Criminal Proceedings* filed by Robert J. Powell. (Attachments: # 1 Unpublished Opinion(s) Laufen, # 2 Unpublished Opinion(s) Salko, # 3 Unpublished Opinion(s) Flickinger, # 4 Unpublished Opinion(s) WorldCom, # 5 Unpublished Opinion(s) Air Crash)(Stallings, Stephen) (Entered: 12/08/2014)
12/08/2014	1598	MOTION to Bifurcate *or in the Alternative Motion in Limine to Preclude Evidence of Ability to Pay* by Robert J. Powell. (Attachments: # 1 Proposed Order)(Stallings, Stephen) (Entered: 12/08/2014)
12/08/2014	1599	BRIEF IN SUPPORT re 1598 MOTION to Bifurcate *or in the Alternative Motion in Limine to Preclude Evidence of Ability to Pay* filed by Robert J. Powell. (Attachments: # 1 Unpublished Opinion(s) Zabiyaka, # 2 Unpublished Opinion(s) Salko)(Stallings, Stephen) (Entered: 12/08/2014)
12/10/2014	1600	Mail Returned as Undeliverable. Doc. #1586 "Return to Sender" Mail sent to Mark A. Ciavarella (ga) (Entered: 12/10/2014)
12/10/2014		DOCKET ANNOTATION: Document #1586 "Order" re−sent to Mark A. Civarella to updated address. (ga) (Entered: 12/10/2014)
12/10/2014	1601	RE−SCHEDULING NOTICE: The Pretrial Conference currently scheduled for 12/15/14 at 10:00 a.m., will now be held on Monday, December 15, 2014, at 12:00 p.m..Signed by Dawn M. Wychock, Judicial Assistant on 12/10/14. (ga) (Entered: 12/10/2014)
12/10/2014	1602	PRETRIAL MEMORANDUM by All Plaintiffs, 09−286, All Plaintiffs, 09−291. (Attachments: # 1 Exhibit(s) A−E)(Senoff, David) (Entered: 12/10/2014)
12/10/2014	1603	Praecipe to Substitute . (Attachments: # 1 Exhibit(s) D)(Senoff, David) (Entered: 12/10/2014)
12/10/2014	1604	PRETRIAL MEMORANDUM by Robert J. Powell. (Attachments: # 1 Exhibit(s) "A" − Exhibit List)(Stallings, Stephen) (Entered: 12/10/2014)

12/15/2014	1605	MOTION to Amend/Correct 1512 Order on Motion for Order,, *Docket No. 1512, to Provide For Mailing of Litigation Class Notice After Resolution of Powell Trial* by All Plaintiffs, 09−291, All Plaintiffs, 09−357. (Attachments: # 1 Proposed Order)(Weiss, Sol) (Entered: 12/15/2014)
12/15/2014	1606	BRIEF IN SUPPORT re 1605 MOTION to Amend/Correct 1512 Order on Motion for Order,, *Docket No. 1512, to Provide For Mailing of Litigation Class Notice After Resolution of Powell Trial* filed by All Plaintiffs, 09−291, All Plaintiffs, 09−357.(Weiss, Sol) (Entered: 12/15/2014)
12/16/2014	1607	MOTION to Quash by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Proposed Order, # 2 Exhibit(s), # 3 Exhibit(s), # 4 Exhibit(s), # 5 Exhibit(s))(Schneider, Bernard) (Entered: 12/16/2014)
12/16/2014	1608	BRIEF IN SUPPORT re 1607 MOTION to Quash filed by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 12/16/2014)
12/17/2014	1609	MOTION to Withdraw as Attorney by Powell Law Group, P.C.. (Attachments: # 1 Proposed Order)(Steidle, John) (Entered: 12/17/2014)
12/17/2014	1610	CERTIFICATE of by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC re 1607 MOTION to Quash . (Schneider, Bernard) (Entered: 12/17/2014)
12/17/2014	1611	ORDER granting 1605 Class Plaintiffs' Motion for Leave to Amend the Court's Litigation Class Approval Order (Docket No. 1512) to Provide For Mailing of Litigation Class Notice After the Resolution of the Powell Trial. ORDERED that paragrpah 3 of the Order docketed 1/10/14 (Doc. 1512) is AMENDED as follows: (3) An updated notice shall be mailed to the Litigation Class Members after the conclusion of the trial between certain individual plaintiffs in Case No. 09−CV−0286 and the remaining defendants in this case, which is scheduled for January 2015. Signed by Honorable A. Richard Caputo on 12/17/14 (jam) (Entered: 12/17/2014)
12/17/2014	1612	ORDER granting 1609 Motion to Withdraw as Attorney. Attorney John M. Steidle terminatedas cousnel for Powell Law Group.Signed by Honorable A. Richard Caputo on 12/17/14 (jam) (Entered: 12/17/2014)
12/22/2014	1614	STIPULATION re 1596 MOTION in Limine *to Preclude Evidence of Proceedings or Results of Related Criminal Proceedings* by All Plaintiffs, 09−286, All Plaintiffs, 09−291. (Senoff, David) (Entered: 12/22/2014)
12/22/2014	1615	STIPULATION re 1598 MOTION to Bifurcate *or in the Alternative Motion in Limine to Preclude Evidence of Ability to Pay* by All Plaintiffs, 09−286, All Plaintiffs, 09−291. (Senoff, David) (Entered: 12/22/2014)
12/22/2014	1616	BRIEF IN OPPOSITION re 1594 MOTION in Limine *to Exclude any Evidence that Plaintiffs did not Suffer any damages* filed by Robert J. Powell.(Stallings, Stephen) (Entered: 12/22/2014)
12/23/2014	1617	MOTION to Withdraw as Attorney *by Powell Law Group* by Vision Holdings, Inc.. (Attachments: # 1 Proposed Order)(Sebelin, Jane) (Entered: 12/23/2014)
12/23/2014	1618	MOTION to Withdraw as Attorney by Robert J. Powell, Vision Holdings, LLC. (Attachments: # 1 Proposed Order)(Sebelin, Joseph) (Entered: 12/23/2014)
12/23/2014	1619	STIPULATION AND ORDER re: Motion in Limine to Preclude Evidence of Proceedings or Results of Related Criminal Proceedings. Signed by Honorable A. Richard Caputo on 12/23/14. (jam) (Entered: 12/23/2014)
12/23/2014	1620	STIPULATION AND ORDER re: MOTION in Limine to Bifurcate or in the Alternative Motion in Limine to Preclude Evidence of Ability to Pay, Signed by Honorable A. Richard Caputo on 12/23/14. (jam) (Entered: 12/23/2014)
12/23/2014	1621	ORDER granting 1617 Motion to Withdraw as Attorney for Defendants Robert J. Powell and Vision Holdings, LLC. Attorney Jane S. Sebelin terminated. Signed by Honorable A. Richard Caputo on 12/23/14 (jam) (Entered: 12/23/2014)

12/23/2014	1622	Letter from David S. Senoff, Esquire . (Senoff, David) (Entered: 12/23/2014)
12/29/2014	1623	Mail Returned (Doc #1601) as Undeliverable. Mail sent to Mark A. Ciavarella (ao) (Entered: 12/30/2014)
12/30/2014		DOCKET ANNOTATION: Doc #1061 remailed to Ciavarella at new address. (ao) (Entered: 12/30/2014)
12/30/2014	1624	ORDER granting 1618 Motion to Withdraw as Attorney. Attorney Joseph V. Sebelin, Jr terminated.Signed by Honorable A. Richard Caputo on 12/30/14 (jam) (Entered: 12/30/2014)
12/30/2014	1625	BRIEF IN OPPOSITION re 1607 MOTION to Quash filed by Robert J. Powell.(Stallings, Stephen) (Entered: 12/30/2014)
01/05/2015	1626	REPLY BRIEF re 1607 MOTION to Quash filed by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 01/05/2015)
01/05/2015	1627	MOTION to Quash by Administrative Office of Pennsylvania Courts. (Attachments: # 1 Exhibit(s) A, # 2 Proposed Order)(kc) (Entered: 01/05/2015)
01/05/2015	1628	BRIEF IN SUPPORT re 1627 MOTION to Quash filed by Administrative Office of Pennsylvania Courts.(kc) (Entered: 01/05/2015)
01/05/2015	1629	NOTICE: PLEASE TAKE NOTICE that the LOCATION of the JURY SELECTION and TRIAL in this case has been CHANGED. Jury Selection/Trial set for 1/12/2015 09:30AM before Honorable A. Richard Caputo at the Max Rosenn United States Courthouse, 197 South Main Street, Wilkes−Barre−Pennsylvania. (jam) (Entered: 01/05/2015)
01/05/2015	1630	SCHEDULING ORDER: Upon consideration of Plaintiffs Motion in Limine to Exclude Any Evidence that Plaintiffs Did Not Suffer Damages (Doc. 1594) and Defendant Robert Powells brief in opposition thereto (Doc. 1616), IT IS HEREBY ORDERED that oral argument will be held at the conclusion of jury selection on January 12, 2015 on the issue of damages, namely, whether presumed damages are recoverable in this litigation or whether Plaintiffs are limited to recovering only nominal and punitive damages. Signed by Honorable A. Richard Caputo on 1/5/15. (jam) (Entered: 01/05/2015)
01/05/2015	1631	SCHEDULING ORDER: Jury Selection/Trial set for 1/12/2015 09:30 AM in Wilkes−Barre − Courtroom 3 before Honorable A. Richard Caputo. Cameras of any kind are PROHIBITED in the courtroom. Photographs and video and audio recordings are PROHIBITED in the courthouse. See Order for additional, specific details. Signed by Honorable A. Richard Caputo on 1/5/15. (jam) (Entered: 01/05/2015)
01/06/2015	1632	MOTION to Change Venue by Robert J. Powell. (Attachments: # 1 Proposed Order, # 2 Certificate of Nonconcurrence)(Stallings, Stephen) (Entered: 01/06/2015)
01/06/2015	1633	MOTION to Seal by Robert J. Powell. (Attachments: # 1 Proposed Order, # 2 Certificate of Nonconcurrence)(Stallings, Stephen) (Entered: 01/06/2015)
01/06/2015	1634	MEMORANDUM ORDER denying re 1607 MOTION to Quash. IT IS HEREBY ORDERED that the Motion to Quash Defendant Robert Powells Subpoenas Directed to Gregory Zappala, William Brucker, and Patrick Owens (Doc. 1607) is DENIED. Zappala and Brucker shall submit documentation relating to the spring 2009 meeting for in camera review on or before January 12, 2015.Signed by Honorable A. Richard Caputo on 1/6/15. (jam) (Entered: 01/06/2015)
01/06/2015	1635	ORDER: IT IS HEREBY ORDERED that the Motion in Limine to Exclude Juvenile Plaintiffs Underlying Adjudications, Histories, and Records (Doc. 1590) and the Motion in Limine to Exclude Any Evidence Challenging this Courts July 3, 2012 Finding of a Violation of Plaintiffs Federal Constitutional Rights (Doc. 1592) are DENIED without prejudice as moot. Signed by Honorable A. Richard Caputo on 1/6/15 (jam) (Entered: 01/06/2015)
01/06/2015	1636	SEALED MOTION by deft Powell to file documents under seal (Attachments: # 1 Justification Statement, # 2 Proposed Order) (kc) (Entered: 01/06/2015)

01/06/2015	1637	SEALED MEMORANDUM OF LAW OF DEFT POWELL in Support of His Motion to Change Venue for Trial. C. of S. (Attachments: # 1 ATTACHMENT A) (kc) (Entered: 01/06/2015)
01/06/2015	1638	SEALED EXHIBIT 1 − of deft Powell in support of Memorandum of Law (Attachments: # 1 Part1, # 2 Exhibit(s) 1 − part 2, # 3 Exhibit(s) 1 − part 2, # 4 Exhibit(s) 1 − part 2) (kc) (Entered: 01/06/2015)
01/06/2015	1639	SEALED EXHIBIT 2 of deft Powell in Support of his Memorandum of Law to Change Venue (Attachments: # 1 Exhibit(s) 2 − part 1, # 2 Exhibit(s) 2 − part 2, # 3 Exhibit(s) 2 − part 3) (kc) (Entered: 01/06/2015)
01/07/2015	1640	ORDER denying 1632 Motion to Change Venue for Trial, without prejudice to Defendant Robert J. Powell renewing his request for a change of venue during or following individual voir dire of the prospective jurors. Signed by Honorable A. Richard Caputo on 1/7/15 (jam) (Entered: 01/07/2015)
01/07/2015	1641	MOTION to Amend/Correct *Reply Brief* by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Proposed Order, # 2 Certificate of Nonconcurrence)(Schneider, Bernard) (Entered: 01/07/2015)
01/07/2015	1642	BRIEF IN SUPPORT re 1641 MOTION to Amend/Correct *Reply Brief* filed by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 01/07/2015)
01/07/2015	1644	Letter from David S. Senoff, Esquire . (Senoff, David) (Entered: 01/07/2015)
01/07/2015	1645	ORDER granting 1633 Motion to Seal Signed by Honorable A. Richard Caputo on 1/7/15 (jam) (Entered: 01/07/2015)
01/08/2015	1647	Praecipe to Substitute Exhibit "A" *in Plaintiffs' Pretrial Memorandum*. (Attachments: # 1 Exhibit(s) A)(Senoff, David) (Entered: 01/08/2015)
01/08/2015	1648	EXHIBIT by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC re 1641 MOTION to Amend/Correct *Reply Brief*. (Attachments: # 1 Exhibit(s))(Schneider, Bernard) (Entered: 01/08/2015)
01/08/2015	1649	Mail Returned as Undeliverable. Doc. #1611 "Return to Sender − Not At This Address" Mail sent to Mark A. Ciavarella (ga) (Entered: 01/08/2015)
01/12/2015	1651	COURT REPORTER NOTES OF PROCEEDINGS filed by K. Yeager of Conference Re: Settlement before Judge Caputo on 1/12/15. In accordance with 28 U.S.C. Section 753(b), I certify that these original notes are a true and correct record of proceedings in the United States District Court for the Middle District of PA before Judge Caputo on 1/12/15. By s/ K. Yeager. (Court Reporter Notes are viewable by court staff only). (cr) (Entered: 01/12/2015)
01/13/2015	1653	ORDER granting 1641 Motion for Leave to Amend Reply Brief. Gregory Zappala, William Brucker, and Patrick Owens may amend their reply brief in the form as submitted as Exhibit 2 to the Motion. Signed by Honorable A. Richard Caputo on 1/13/15 (jam) (Entered: 01/13/2015)
01/13/2015	1654	ORDER denying as moot 1627 Motion to Quash Subpoena and for a Protective Order Filed on Behalf of the Honorable David W. Lupas.Signed by Honorable A. Richard Caputo on 1/13/15 (jam) (Entered: 01/13/2015)
01/13/2015	1655	ORDER denying without prejudice as moot 1594 Motion in Limine to Exclude Any Evidence that Plaintiffs Did Not Suffer Damages.Signed by Honorable A. Richard Caputo on 1/13/15 (jam) (Entered: 01/13/2015)
01/13/2015	1656	REPLY BRIEF re 1607 MOTION to Quash *Amended* filed by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 01/13/2015)
01/13/2015	1657	WITHDRAWAL OF ATTORNEY APPEARANCE − Attorney Rachel M. Keene terminated on behalf of Brian Gyle. (Keene, Rachel) (Entered: 01/13/2015)
01/13/2015	1658	WITHDRAWAL OF ATTORNEY APPEARANCE − Attorney Shannon D. Farmer terminated on behalf of Brian Gyle. (Farmer, Shannon) (Entered: 01/13/2015)

01/20/2015	1659	Mail Returned as Undeliverable. Doc.# 1624 "Return to Sender − Not at this Address" Mail sent to Mark A.Ciavarella (ga) (Entered: 01/20/2015)
01/23/2015	1660	Mail Returned as Undeliverable. Doc. #1629 − Return to Sender − Not at this Address" Mail sent to Mark A. Ciavarella (ga) (Entered: 01/23/2015)
01/23/2015	1661	Mail Returned as Undeliverable. Doc. # 1635 − Return to Sender − Not at this Address" Mail sent to Mark A. Ciavarella (ga) (Entered: 01/23/2015)
01/23/2015	1662	Mail Returned as Undeliverable. Doc. #1634 − Return to Sender − Not at this Address" Mail sent to Mark A. Ciavarella (ga) (Entered: 01/23/2015)
01/23/2015	1663	Mail Returned as Undeliverable. Doc. #1631 − Return to Sender − Not at this Address" Mail sent to Mark A. Ciavarella (ga) (Entered: 01/23/2015)
01/28/2015	1664	Mail Returned re: 1653 Order on Motion to Amend/Correct, not delivered to Mark A. Ciavarella. (bg) (Entered: 01/28/2015)
01/28/2015	1665	Mail Returned re: 1655 Order on Motion in Limine, not delivered to Mark A. Ciavarella. (bg) (Entered: 01/28/2015)
01/28/2015	1666	Mail Returned re: 1640 Order on Motion to Change Venue, not delivered to Mark A. Ciavarella. (bg) (Entered: 01/28/2015)
01/28/2015	1667	Mail Returned re: 1645 Order on Motion to Seal, not delivered to Mark A. Ciavarella. (bg) (Entered: 01/28/2015)
02/20/2015	1668	Letter from Lauren C. Fantini, Esquire . (Fantini, Lauren) (Entered: 02/20/2015)
02/26/2015	1669	Mail Returned as Undeliverable. Doc. #1654 "Return to Sender" Mail sent to Mark A. Ciavarella (ga) (Entered: 02/26/2015)
02/27/2015	1670	NOTICE of Appearance by Stephen M Sinaiko on behalf of Robert J Powell, Vision Holdings, LLC (Sinaiko, Stephen) (Entered: 02/27/2015)
02/27/2015	1671	Letter from Stephen M. Sinaiko . (Sinaiko, Stephen) (Entered: 02/27/2015)
03/02/2015		SPECIAL ADMISSION FORM emailed to Stephen Sinaiko (lg) (Entered: 03/02/2015)
03/02/2015		DOCKET ANNOTATION: Attorney Stephen Sinaiko previously admitted in this case; no further paperwork necessary. (lg) (Entered: 03/02/2015)
03/02/2015	1672	ORDER : Motion for preliminary approval to be filed on or before 3/6/15. Signed by Honorable A. Richard Caputo on 3/2/15. (jam) (Entered: 03/02/2015)
03/06/2015	1673	MOTION to Exceed Page Limitation *for the Brief in Support of the Joint Motion for Preliminary Approval of Class Action Settlement Between Plaintiffs and Powell Defendants* by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630.(Senoff, David) (Entered: 03/06/2015)
03/06/2015	1674	ORDER granting 1673 Motion for Leave to File Excess Pages. Plaintiffs may file a Brief in Support of the Motion for Preliminary Approval not to exceed 50 pages or 12,000 words. Signed by Honorable A. Richard Caputo on 3/6/15 (jam) (Entered: 03/06/2015)
03/10/2015	1676	MOTION for Settlement *Between Plaintiffs and Powell Defendants* by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Exhibit(s) 1−2)(Senoff, David) (Entered: 03/10/2015)
03/10/2015	1677	BRIEF IN SUPPORT re 1676 MOTION for Settlement *Between Plaintiffs and Powell Defendants* filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630.(Senoff, David) (Entered: 03/10/2015)
03/23/2015	1678	Letter from David S. Senoff . (Senoff, David) (Entered: 03/23/2015)
03/24/2015	1679	***WITHDRAWN. SEE ORDER DATED JULY 24, 2015 (Doc. 1695)***BRIEF IN OPPOSITION re 1676 MOTION for Settlement *Between Plaintiffs and Powell Defendants* filed by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Exhibit(s), # 2 Exhibit(s), # 3 Exhibit(s), # 4 Exhibit(s), # 5 Exhibit(s), # 6 Exhibit(s), # 7 Exhibit(s), # 8 Exhibit(s),

		# 9 Exhibit(s), # 10 Exhibit(s), # 11 Exhibit(s), # 12 Exhibit(s), # 13 Exhibit(s), # 14 Exhibit(s), # 15 Exhibit(s), # 16 Exhibit(s), # 17 Exhibit(s), # 18 Exhibit(s), # 19 Exhibit(s), # 20 Exhibit(s), # 21 Exhibit(s), # 22 Exhibit(s), # 23 Exhibit(s), # 24 Exhibit(s))(Schneider, Bernard) Modified on 7/24/2015 (jam). (Entered: 03/24/2015)
03/24/2015	1680	***WITHDRAWN. SEE ORDER DATED JULY 24, 2015 (Doc. 1695)*** MOTION To Enforce Settlement Agreement or to Suspend Obligations and to Indemnify by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Certificate of Nonconcurrence, # 2 Proposed Order, # 3 Proposed Order, # 4 Proposed Order)(Schneider, Bernard) Modified on 7/24/2015 (jam). (Entered: 03/24/2015)
03/24/2015	1681	BRIEF IN SUPPORT re 1680 MOTION To Enforce Settlement Agreement or to Suspend Obligations and to Indemnify filed by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 Certificate of Word Count, # 2 Exhibit(s), # 3 Exhibit(s), # 4 Exhibit(s), # 5 Exhibit(s), # 6 Exhibit(s), # 7 Exhibit(s), # 8 Exhibit(s), # 9 Exhibit(s), # 10 Exhibit(s), # 11 Exhibit(s), # 12 Exhibit(s), # 13 Exhibit(s), # 14 Exhibit(s), # 15 Exhibit(s), # 16 Exhibit(s), # 17 Exhibit(s), # 18 Exhibit(s), # 19 Exhibit(s), # 20 Exhibit(s), # 21 Exhibit(s), # 22 Exhibit(s), # 23 Exhibit(s))(Schneider, Bernard) (Entered: 03/24/2015)
03/24/2015	1682	AMENDED DOCUMENT by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC. Amendment to 1681 Brief in Support,, *to add tables of content and authorities*. (Attachments: # 1 Certificate of Word Count)(Schneider, Bernard) (Entered: 03/24/2015)
03/25/2015	1683	CERTIFICATE of by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC re 1682 Amended Document, *Service to Coorect Date*. (Schneider, Bernard) (Entered: 03/25/2015)
03/25/2015	1684	CERTIFICATE of by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC re 1680 MOTION To Enforce Settlement Agreement or to Suspend Obligations and to Indemnify *to correct date*. (Schneider, Bernard) (Entered: 03/25/2015)
03/25/2015	1685	CERTIFICATE of by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC re 1679 Brief in Opposition,, *to correct date*. (Schneider, Bernard) (Entered: 03/25/2015)
03/26/2015	1686	NOTICE: PLEASE TAKE NOTICE that a CONFERENCE CALL has been scheduled for THURSDAY, APRIL 2, 2015 at 10:00 AM. Plaintiff's counsel shall be responsible for initiating the call. (jam) (Entered: 03/26/2015)
03/30/2015		DOCKET ANNOTATION: As counsel and parties in this action are many, counsel are urged to verify that their contact information on the docket and in ECF is up to date and that all co−counsel listed are still active in the case and that *their* contact information is correct on the docket; Please file the appropriate withdrawals of counsel and/or substitutions of counsel for those no longer associated with the case, or have contact information corrected. Thank you.For toll−free ECF telephone support, you may call the divisional office nearest to you during regular business hours:Scranton: 866−263−8479 Harrisburg: 866−333−3261 Williamsport: 866−736−3914 (ep) (Entered: 03/30/2015)
04/02/2015	1688	ORDER: IT IS HEREBY ORDERED that: (1) Plaintiffs shall file an omnibus brief, not to exceed 20 pages, responding to Provider Defendants' submissions on or before 4/24/15. (2) Powell Defendants may file an omnibus brief, not to exceed 20 pages, responding to Provider Defendants submissions on or before 4/24/15. (3) provider Defendants may file reply briefs, not exceeding 20 pages, responding to Plaintiffs and Powell Defendants' submissions on or before 5/18/15. Signed by Honorable A. Richard Caputo on 4/2/15. (jam) (Entered: 04/02/2015)
04/24/2015	1689	***WITHDRAWN. SEE ORDER DATED JULY 24, 2015 (Dco. 1695)***BRIEF IN OPPOSITION re 1680 MOTION To Enforce Settlement Agreement or to Suspend Obligations and to Indemnify *and Memorandum of Law in Response to Provider Defendants' Objections to Plaintiffs' Motion for Preliminary Approval of Powell Settlement* filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs,

		09−357, All Plaintiffs, 09−630. (Attachments: # 1 Exhibit(s) A−D, # 2 Exhibit(s) E−G)(Senoff, David) Modified on 7/24/2015 (jam). (Entered: 04/24/2015)
04/28/2015	1690	Letter dated 4/22/15 to the Court from Kia Thomas re: lack of son's participation in settlement. (jam) (Entered: 04/28/2015)
05/18/2015	1691	REPLY BRIEF re 1680 MOTION To Enforce Settlement Agreement or to Suspend Obligations and to Indemnify filed by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC. (Attachments: # 1 certificate of page count, # 2 Exhibit(s), # 3 Exhibit(s), # 4 Exhibit(s), # 5 Exhibit(s), # 6 Exhibit(s), # 7 Exhibit(s), # 8 Exhibit(s), # 9 Exhibit(s), # 10 Exhibit(s))(Schneider, Bernard) (Entered: 05/18/2015)
05/28/2015	1692	SCHEDULING ORDER: IT IS HEREBY ORDERED that a hearing will be held on Provider Defendants' Objection to the Motion for Preliminary Approval of Class Action Settlement (Doc. 1679) and Provider Defendants' Motion to Enforce Settlement, or, in the Alternative, to Suspend Obligations (Doc. 1680) on MONDAY, JULY 13, 2015 at 10:30 AM, Max Rosenn United States Courthouse, Wilkes−Barre − Courtroom 3 before Honorable A. Richard Caputo.Signed by Honorable A. Richard Caputo on 5/28/15. (jam) (Entered: 05/28/2015)
06/05/2015	1693	MOTION to Continue *July 13, 2015 Hearing* by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Proposed Order)(Weiss, Sol) (Entered: 06/05/2015)
06/08/2015	1694	RE−SCHEDULING ORDER: IT IS HEREBY ORDERED that the hearing previously scheduled for July 13, 2015, is postponed until Tuesday, July 21, 2015 at 10:30 a.m., at the Max Rosenn United States Courthouse, 197 S. Main Street, Wilkes−Barre, PA.Signed by Honorable A. Richard Caputo on 6/8/15. (ga) (Entered: 06/08/2015)
07/20/2015	1695	MOTION for Leave to File by Western PA Child Care, LLC. (Attachments: # 1 Exhibit(s), # 2 Proposed Order)(Schneider, Bernard) (Entered: 07/20/2015)
07/20/2015	1696	BRIEF IN SUPPORT re 1695 MOTION for Leave to File filed by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC.(Schneider, Bernard) (Entered: 07/20/2015)
07/24/2015	1697	NOTICE by Powell Law Group, P.C. , *Robert J. Powell, and Vision Holdings LLC of No Objection to Provider Defendants' Motion for Leave to Provide Notice* (Stallings, Stephen) (Entered: 07/24/2015)
07/24/2015	1698	SCHEDULING ORDER: ORDER granting Motion for Leave to Provide Notice Pursuant to 28 USC:1715 To Appropriate Federal or State Officials of the Master Settlement Agreement Among the Provider Defendants and Class Members, etc. (See Order for specific details). FURTHER ORDERED that this Court will hold a hearing into the appropriate federal and state officials objections to the Provider Defendants' MSA, if any, on DECEMBER 16, 2015 at 10:00 AM in Courtroom Number 3, Max Rosenn Federal Courthouse, Wilkes−Barre, PA. Signed by Honorable A. Richard Caputo on 7/24/15. (jam) (Entered: 07/24/2015)
08/10/2015	1699	ORDER PRELIMINARILY APPROVING SETTLEMENT AND PROVIDING NOTICE and SCHEDULING ORDER: Upon consideration of the Motion for Preliminary Approval (Doc. 175) IT IS HEREBY ORDERED the Court preliminiarily aproves the Agreement and proposed Settlement set forth therein. Final Approval Hearing set for 12/16/2015 10:00 AM in Wilkes−Barre − Courtroom 3 before Honorable A. Richard Caputo. See Order for additional details, dates and information.Signed by Honorable A. Richard Caputo on 8/10/15. (jam) (Entered: 08/10/2015)
09/16/2015	1700	WITHDRAWAL OF ATTORNEY APPEARANCE − Attorney Lourdes M. Rosado terminated on behalf of H.T. Plaintiffs 09−357. (Rosado, Lourdes) (Entered: 09/16/2015)
10/13/2015	1701	MOTION to Exceed Page Limitation *for Plaintiffs' Brief in Support of the Motion for Final Approval of the Master Stipulation and Agreement of Settlement* by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630.(Fantini, Lauren) (Entered: 10/13/2015)

10/13/2015	1702	MOTION to Exceed Page Limitation *for Plaintiffs' Brief in Support of Plaintiffs' Motion for Award of Fees and Costs* by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630.(Fantini, Lauren) (Entered: 10/13/2015)
10/14/2015	1703	ORDER granting 1702 Motion for Leave to File Excess Pages. Plaintiffs may file a Brief in Support of Motion for Award of Fees and Costs not to exceed 30 pages or 10,000 words. Signed by Honorable A. Richard Caputo on 10/14/15 (jam) (Entered: 10/14/2015)
10/14/2015	1704	ORDER granting 1701 Motion for Leave to File Excess Pages. Plaintiffs may file a Brief in Support of Motion for Final Approval not to exceed 60 pages or 15,000 words. Signed by Honorable A. Richard Caputo on 10/14/15 (jam) (Entered: 10/14/2015)
11/25/2015	1705	MOTION for Settlement *and Class Certification* by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630.(Senoff, David) (Entered: 11/25/2015)
11/25/2015	1706	BRIEF IN SUPPORT *of Plaintiffs Unopposed Motion for Final Approval of Settlement* re 1705 MOTION for Settlement *and Class Certification* filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Exhibit(s) A−J, # 2 Exhibit(s) K−M)(Senoff, David) (Entered: 11/25/2015)
11/25/2015	1707	MOTION for Attorney Fees *and Costs* by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630.(Senoff, David) (Entered: 11/25/2015)
11/25/2015	1708	BRIEF IN SUPPORT re 1707 MOTION for Attorney Fees *and Costs* filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Exhibit(s) A−E, # 2 Exhibit(s) F−I)(Senoff, David) (Entered: 11/25/2015)
12/15/2015	1709	Unopposed MOTION Leave to Finalize Settlement Between Plaintiffs and the Provider Defendants by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Exhibit(s) A)(Senoff, David) (Entered: 12/15/2015)
12/16/2015	1711	Proposed Order by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC. *(Provider Defendants)*. (Cook, Todd) (Entered: 12/16/2015)
12/17/2015	1712	COURT REPORTER NOTES OF PROCEEDINGS filed by K. Yeager of Hearing on approval of settlement before Judge Caputo on 12/16/15. In accordance with 28 U.S.C. Section 753(b), I certify that these original notes are a true and correct record of proceedings in the United States District Court for the Middle District of PA before Judge Caputo on 12/16/15. By s/ K. Yeager. (Court Reporter Notes are viewable by court staff only). (cr) (Entered: 12/17/2015)
12/17/2015	1713	Proposed Order by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. . (Senoff, David) (Entered: 12/17/2015)
12/17/2015	1714	ORDER granting final approval of the Provider Defendants settlement and dismissal of all claims against the Provider Defendants. Signed by Honorable A. Richard Caputo on 12/17/15. (jam) (Entered: 12/17/2015)
12/21/2015	1715	MEMORANDUM (Order to follow as separate docket entry) re 1676 MOTION for Settlement *Between Plaintiffs and Powell Defendants* filed by All Plaintiffs, 09−357, All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−630, 1707 MOTION for Attorney Fees *and Costs* filed by All Plaintiffs, 09−357, All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−630. Signed by Honorable A. Richard Caputo on 12/21/15. (jam) (Entered: 12/21/2015)
12/21/2015	1716	ORDER granting 1676 Motion for Settlement; granting 1705 Motion for Settlement; granting 1707 Motion for Attorney Fees. See ORder for specific details. Signed by Honorable A. Richard Caputo on 12/21/15 (jam) (Entered: 12/21/2015)

12/21/2015	1717	ORDER granting 1709 MOTION for Leave to Finalize Settlement Between Plaintiffs and the Provider Defendants. Signed by Honorable A. Richard Caputo on 12/21/15 (jam) (Entered: 12/21/2015)
12/23/2015	1718	REVISED FINAL ORDER AND JUDGMENT. See Order for specific details.Signed by Honorable A. Richard Caputo on 12/22/15. (jam) (Entered: 12/23/2015)
02/04/2016	1719	MOTION for Consideration *Petition for Rule 60 Relief to Confirm Timely Filing of Proof of Claim on Behalf of Represented Plaintiff and Class Member Maurisa Dunbar* by Maurisa Dunbar. (Attachments: # 1 Proposed Order, # 2 Certificate of Concurrence)(Dyller, Barry) (Entered: 02/04/2016)
02/04/2016	1720	Amended MOTION for Consideration *AMENDED PETITION FOR RULE 60 RELIEF TO CONFIRM TIMELY FILING OF PROOF OF CLAIM ON BEHALF OF REPRESENTED PLAINTIFF AND CLASS MEMBER MAURISA DUNBAR* by Maurisa Dunbar. (Attachments: # 1 Certificate of Concurrence AMENDED CERTIFICATE OF CONCURRENCE, # 2 Proposed Order)(Dyller, Barry) (Entered: 02/04/2016)
02/05/2016	1721	ORDER granting 1720 Amended Petition for Rule 60 Relief to Confirm Timely Filing of Proof of Claim on Behalf of Represented Plaintiff and Class Member Maurisa Dunbar.Signed by Honorable A. Richard Caputo on 2/5/16 (jam) (Entered: 02/05/2016)
02/19/2016	1722	MOTION Confirm timely filed Proof of Claim forms as properly completed on behalf of named Plaintiffs, process those claims, and pay the appropriate settlement funds pursuant to the criteria. by Deborah May, Dana Shumway, D.S. a minor by Kipp Sebo. (Attachments: # 1 Exhibit(s) Exhibit 1)(Albert, James) (Entered: 02/19/2016)
02/24/2016	1723	MOTION Rule 60 Relief to Confirm Timely Filed Proof of Claim Forms by E. E., J. W..(Albert, James) (Entered: 02/24/2016)
02/25/2016	1724	ORDER granting 1722 Motion to Confirm Timely Filing of Proof of Claim forms. The Claims Committee is instructed to accept, process and pay based upon forms submitted by Deborah May, Dustin Sebo and Dana Shumway for the purpose of participation in settlement funds. Signed by Honorable A. Richard Caputo on 2/25/16 (jam) (Entered: 02/25/2016)
02/25/2016	1725	ORDER granting 1723 Motion to Confirm Timely Filing of Proof of Claim form. The Claims Committee is instructed to accept, process and pay based upon Proof of Claim forms submitted by Ellenita Evans and Jahmel Wadley for participation in settlement funds. Signed by Honorable A. Richard Caputo on 2/25/16 (jam) (Entered: 02/25/2016)
04/25/2016	1726	*** WITHDRAWN *** See (Doc. 1729). MOTION to Enforce *Settlement and For Sanctions* by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Proposed Order, # 2 Exhibit(s) A−E)(Senoff, David) Modified on 4/29/2016 (jam). (Entered: 04/25/2016)
04/27/2016	1727	BRIEF IN OPPOSITION re 1726 MOTION to Enforce *Settlement and For Sanctions* filed by Robert J Powell, Powell Law Group, P.C., Vision Holdings, Inc., Vision Holdings, LLC.(Stallings, Stephen) (Entered: 04/27/2016)
04/28/2016	1729	Praecipe to Withdraw Plaintiffs Motion to Enforce Settlement and for Sanctions . (Senoff, David) (Entered: 04/28/2016)
06/01/2016	1730	REQUEST for Status Conference by Angela Rimmer Belanger, Kelly Farmer, Zane Farmer, Joseph Rimmer. (Levin, Daniel) (Entered: 06/01/2016)
06/02/2016	1731	RESPONSE by Mid−Atlantic Youth Services, Corp., PA Child Care, LLC, Western PA Child Care, LLC to 1730 Request *for Status conference*. (Attachments: # 1 Proposed Order)(Schneider, Bernard) (Entered: 06/02/2016)
06/14/2016	1732	WITHDRAWAL OF ATTORNEY APPEARANCE − Attorney Daniel B. Huyett terminated on behalf of PA Child Care, LLC; Mid−Atlantic Youth Services, Corp.; Western PA Child Care, LLC. (Huyett, Daniel) (Entered: 06/14/2016)
06/14/2016	1733	WITHDRAWAL OF ATTORNEY APPEARANCE − Attorney Donald E. Wieand, Jr terminated on behalf of PA Child Care, LLC; Mid−Atlantic Youth Services, Corp.;

		Western PA Child Care, LLC. (Wieand, Donald) (Entered: 06/14/2016)
06/14/2016	1734	WITHDRAWAL OF ATTORNEY APPEARANCE − Attorney Marianne J. Gilmartin terminated on behalf of PA Child Care, LLC; Mid−Atlantic Youth Services, Corp.; Western PA Child Care, LLC. (Gilmartin, Marianne) (Entered: 06/14/2016)
06/14/2016	1735	WITHDRAWAL OF ATTORNEY APPEARANCE − Attorney James Schwartzman terminated on behalf of PA Child Care, LLC; Mid−Atlantic Youth Services, Corp.; Western PA Child Care, LLC. (Schwartzman, James) (Entered: 06/14/2016)
09/09/2016	1737	WITHDRAWAL OF ATTORNEY APPEARANCE − Attorney Emily C. Keller terminated on behalf of H.T. Plaintiffs. (Keller, Emily) (Entered: 09/09/2016)
09/15/2016	1738	Letter dated 9/14/16 to the Court from Attorney Weiss re: status of distribution, proposed order enclosed re: additional expenses. (jam) (Entered: 09/15/2016)
09/15/2016	1739	ORDER: IT IS HEREBY ORDERED that: Class Counsel is hereby awarded costs in the amount of $32,659.18 related to the Powell Defendnats Settlement. See Order for additional, specific details and dates. Signed by Honorable A. Richard Caputo on 9/15/16. (jam) (Entered: 09/15/2016)
09/22/2016	1740	Mail Returned as Undeliverable. Doc, #1739, "Return to Sender" Mail sent to Benjamin R. Jones (ga) (Entered: 09/22/2016)
11/15/2016	1741	MOTION to Withdraw as Counsel for Robert J. Powell and Vision Holdings, LLC filed by Tobias B. Jacoby, Esq., Stephen M. Sinaiko, Esq. and Kramer, Levin, Naftalis & Frankel, LLP.(jam) (Entered: 11/16/2016)
11/16/2016	1742	ORDER granting 1741 Motion to Withdraw as Attorney. Attorney Tobias B Jacoby, Esq., Stephen M Sinaiko, Esq. and Kramer Levin Naftalis & Frankel LLP terminated. Signed by Honorable A. Richard Caputo on 11/16/16 (jam) (Entered: 11/16/2016)
11/23/2016	1743	Mail Returned (Doc #1742) as Undeliverable. Mail sent to Benjamin R. Jones (ao) (Entered: 11/23/2016)
04/28/2017	1744	MOTION to Enforce *Settlement and For Sanctions against the Powell Defendants (Revised and Redacted)* by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Proposed Order, # 2 Exhibit(s) A−N)(Weiss, Sol) (Entered: 04/28/2017)
04/28/2017	1745	BRIEF IN SUPPORT re 1744 MOTION to Enforce *Settlement and For Sanctions against the Powell Defendants (Revised and Redacted)* filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630.(Weiss, Sol) (Entered: 04/28/2017)
05/12/2017	1746	BRIEF IN OPPOSITION re 1744 MOTION to Enforce *Settlement and For Sanctions against the Powell Defendants (Revised and Redacted)* filed by Robert J. Powell, Powell Law Group, P.C., Vision Holdings, LLC. (Attachments: # 1 Exhibit(s) A − Article, # 2 Exhibit(s) B − Article, # 3 Exhibit(s) C − Article, # 4 Exhibit(s) D − Article, # 5 Exhibit(s) E − Article, # 6 Exhibit(s) F − Article)(Stallings, Stephen) (Entered: 05/12/2017)
05/23/2017	1747	REPLY BRIEF re 1744 MOTION to Enforce *Settlement and For Sanctions against the Powell Defendants (Revised and Redacted)* filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Exhibit(s) A−K)(Weiss, Sol) (Entered: 05/23/2017)
08/15/2017	1748	MEMORANDUM (Order to follow as separate docket entry)Signed by Honorable A. Richard Caputo on 8/15/17. (ga) (ga). (Entered: 08/15/2017)
08/15/2017	1749	ORDER (memorandum filed previously as separate docket entry). IT IS HEREBY ORDERED THAT Plaintiffs' Revised and Redacted Motion to Enforce Settlement and for Sanctions Against the Powell Defendants (Doc. 1744) is DENIED without prejudice.Signed by Honorable A. Richard Caputo on 8/15/17. (ga) (Entered: 08/15/2017)
08/23/2017	1750	Mail Returned as Undeliverable. Doc. #1749 'Return to Sender" Mail sent to Benjamin R. Jones (ga) (Entered: 08/23/2017)

08/28/2017	1751	Mail Returned as Undeliverable. Doc. 1749 "Not At This Address" Mail sent to Michael T. Conahan (ga) (Entered: 08/28/2017)
09/29/2017	1752	MOTION to Interpret the Powell Defendants Master Stipulation and Agreement of Settlement by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Proposed Order)(Senoff, David) (Entered: 09/29/2017)
09/29/2017	1753	BRIEF IN SUPPORT re 1752 MOTION to Interpret the Powell Defendants Master Stipulation and Agreement of Settlement filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630. (Attachments: # 1 Exhibit(s) A−J)(Senoff, David) (Entered: 09/29/2017)
10/13/2017	1754	BRIEF IN OPPOSITION re 1752 MOTION to Interpret the Powell Defendants Master Stipulation and Agreement of Settlement filed by Robert J. Powell.(Stallings, Stephen) (Entered: 10/13/2017)
10/19/2017	1755	REPLY BRIEF re 1752 MOTION to Interpret the Powell Defendants Master Stipulation and Agreement of Settlement filed by All Plaintiffs, 09−286, All Plaintiffs, 09−291, All Plaintiffs, 09−357, All Plaintiffs, 09−630.(Senoff, David) (Entered: 10/19/2017)
12/07/2017	1756	MEMORANDUM (Order to follow as separate docket entry) re 1752 MOTION to Interpret Powell Defendants' Master Stipulation and Agreement of Settlement. Signed by Honorable A. Richard Caputo on 12/7/17. (dw) (Entered: 12/07/2017)
12/07/2017	1757	ORDER (memorandum filed previously as separate docket entry). Plaintiffs Motion to Interpret Powell Defendants Master Stipulation and Agreementof Settlement (Doc. 1752) is GRANTED in part and the Net Worth Professionalsevaluation of Robert Powells net worth shall be completed and disclosed to Plaintiffs and Powell Defendants on or before February 6, 2018. IT IS FURTHERORDERED that both Plaintiffs and Powell Defendants shall provide a copy of thisOrder to the Net Worth Professional. Signed by Honorable A. Richard Caputo on 12/7/17. (dw) (Entered: 12/07/2017)
03/09/2018		DOCKET ANNOTATION: document 1758 deleted and to be re−filed (cl) (Entered: 03/09/2018)
03/09/2018	1759	DOCUMENT(S) SEALED −Motion to Interpret and Enforce the Powell Defendants' Master Stipulation and Agreement of Settlement− (Attachments: # 1 Brief in Support, # 2 Confidential Exhibit, # 3 Proposed Order, # 4 Proposed Order) (cl) Modified on 3/14/2018 (dw). (Entered: 03/09/2018)
04/17/2018	1762	ORDER Granting 1761 Document Sealed. Signed by Honorable A. Richard Caputo on 4/17/2018. (bg) (Entered: 04/17/2018)
04/26/2018	1766	Mail Returned as Undeliverable. Doc. #1762 Mail sent to Benjamin R. Jones (ga) (Entered: 04/26/2018)
04/26/2018	1767	ORDER Granting 1764 Motion to Seal 1765 Sealed Document.Signed by Honorable A. Richard Caputo on 4/26/2018. (bg) (Entered: 04/26/2018)
05/11/2018	1768	Mail Returned as Undeliverable. Doc. #1767, "Return to Sender" Mail sent to Benjamin R. Jones (ga) (Entered: 05/11/2018)
06/06/2018		DOCKET ANNOTATION: Document 1769 (Memorandum) was deleted − filed in error. (bg) (Entered: 06/06/2018)
06/06/2018	1770	ORDER − Memorandum (Doc. 1769) previously filed. Please see Order for deadlines. Signed by Honorable A. Richard Caputo on 6/6/2018. (bg) (Entered: 06/06/2018)
06/18/2018	1771	Mail Returned as Undeliverable. Doc. 1770 "Inmate No Longer at this facility" Mail sent to Mark A Ciavarella, Jr. (ga) (Entered: 06/18/2018)