

**United States District Court
Eastern District of Pennsylvania (Philadelphia)
CIVIL DOCKET FOR CASE #: 2:11-cv-00045-CDJ**

COZEN O'CONNOR, P.C. v. TOBITS et al
Assigned to: HONORABLE C. DARNELL JONES, II
Cause: 29:1001 E.R.I.S.A.: Employee Retirement

Date Filed: 01/04/2011
Date Terminated: 07/29/2013
Jury Demand: None
Nature of Suit: 791 Labor: E.R.I.S.A.
Jurisdiction: Federal Question

Plaintiff

COZEN O'CONNOR, P.C.

represented by **H. ROBERT FIEBACH**
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V.

Defendant

JENNIFER J. TOBITS

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TERMINATED: 01/20/2012

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Defendant

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V.

Respondent

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AMERICA**

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V.

Movant

**BIPARTISAN LEGAL ADVISORY
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TERMINATED: 07/11/2013

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Movant

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Movant

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Movant

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Movant

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Movant

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Movant

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Cross Claimant

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represented by **PETER C. BREEN**
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ATTORNEY TO BE NOTICED

RANDALL LUKE WENGER
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ATTORNEY TO BE NOTICED

Cross Claimant

JOAN F. FARLEY
h/w

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RANDALL LUKE WENGER
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V.

Cross Defendant

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BENJAMIN L. JERNER
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TERMINATED: 01/20/2012

Counter Claimant

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RANDALL LUKE WENGER
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Counter Claimant

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h/w

represented by **PETER C. BREEN**
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RANDALL LUKE WENGER
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V.

Counter Defendant

COZEN O'CONNOR, P.C.

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Cross Claimant

JENNIFER J. TOBITS

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ATTORNEY TO BE NOTICED

MELANIE S. ROWEN
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TERMINATED: 01/20/2012

V.

Cross Defendant

DAVID M. FARLEY

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RANDALL LUKE WENGER
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Cross Defendant

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Counter Claimant

JENNIFER J. TOBITS

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*LEAD ATTORNEY**PRO HAC VICE**ATTORNEY TO BE NOTICED***SHANNON PRICE MINTER**

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*ATTORNEY TO BE NOTICED***MELANIE S. ROWEN**

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TERMINATED: 01/20/2012

V.

Counter Defendant**COZEN O'CONNOR, P.C.**represented by **H. ROBERT FIEBACH**

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*ATTORNEY TO BE NOTICED***JILL M. CAUGHIE**

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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
01/04/2011	<u>1</u>	COMPLAINT against DAVID M. FARLEY, JOAN F. FARLEY, JENNIFER J. TOBITS (Filing fee \$ 350 receipt number 035355.), filed by COZEN O'CONNOR, P.C.. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Case Management Track Form, # <u>3</u> Designation Form, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit)(jwl,) (Entered: 01/05/2011)
01/04/2011	<u>2</u>	Disclosure Statement Form pursuant to FRCP 7.1 by COZEN O'CONNOR, P.C..(jwl,) (Entered: 01/05/2011)
01/04/2011		Summons Issued as to DAVID M. FARLEY, JOAN F. FARLEY, JENNIFER J. TOBITS. Three Forwarded To: Counsel on 1/5/11 (jwl,) (Entered: 01/05/2011)
01/24/2011	<u>3</u>	AMENDED COMPLAINT against DAVID M. FARLEY, JOAN F. FARLEY, JENNIFER J. TOBITS, filed by PLFF COZEN O'CONNOR, P.C.(kw,) (Entered: 01/25/2011)
01/24/2011		Summons on Amended Complaint Issued as to DAVID M. FARLEY, JOAN F. FARLEY, JENNIFER J. TOBITS. Forwarded To: counsel on 1/25/11. (kw,) (Entered: 01/25/2011)
05/12/2011	<u>4</u>	ORDER THAT PLAINTIFF SHALL SHOW CAUSE IN WRITING AS TO WHY THIS MATTER SHOULD NOT BE DISMISSED FOR WANT OF PROSECUTION BY 5/20/2011. SIGNED BY HONORABLE C. DARNELL JONES, II ON 5/10/2011. 5/13/2011 ENTERED AND COPIES MAILED TO UNREPS, E-MAILED.(kp,) (Entered: 05/13/2011)
05/19/2011	<u>5</u>	Praecipe to Grant Joint Stipulation to Extend Time by COZEN O'CONNOR, P.C.. (CAUGHIE, JILL) (Entered: 05/19/2011)

06/16/2011	<u>6</u>	STIPULATION (<i>SECOND</i>) TO EXTEND TIME by COZEN O'CONNOR, P.C.. (CAUGHIE, JILL) (FILED IN ERROR BY ATTORNEY; COPY FORWARDED TO JUDGE FOR APPROVAL) Modified on 6/20/2011 (nd,). (Entered: 06/16/2011)
06/16/2011	<u>7</u>	NOTICE by COZEN O'CONNOR, P.C. re <u>6</u> Stipulation <i>Certificate of Service</i> (CAUGHIE, JILL) (FILED IN ERROR BY ATTORNEY; COPY FORWARDED TO CLERK/JUDGE FOR APPROVAL) Modified on 6/20/2011 (nd,). (Entered: 06/16/2011)
06/17/2011	<u>8</u>	NOTICE of Appearance by BENJAMIN L. JERNER, ESQ. on behalf of DEFT JENNIFER J. TOBITS, Certificate of Service. (kw,) (Entered: 06/17/2011)
06/17/2011	<u>9</u>	APPLICATION for admission of MELANIE S. ROWEN, ESQ. to appear pro hac vice, Statement, Certificate of Service, filed by DEFT JENNIFER J. TOBITS. (filing fee paid on 6/17/11) (kw,) (Entered: 06/17/2011)
06/17/2011	<u>10</u>	APPLICATION for admission of AMY WHELAN, ESQ. to appear pro hac vice, Statement, Certificate of Service, filed by DEFT JENNIFER J. TOBITS. (filing fee paid on 6/17/11) (kw,) (Entered: 06/17/2011)
06/17/2011	<u>11</u>	STIPULATION AND ORDER THAT DEFENDANTS SHALL HAVE UP TO AND INCLUDING 8/1/11 TO RESPOND TO PLAINTIFF'S AMENDED COMPLAINT. SIGNED BY HONORABLE C. DARNELL JONES, II ON 6/16/11. 6/20/11 ENTERED AND COPIES MAILED AND E-MAILED.(mbh,) (Entered: 06/20/2011)
06/22/2011	<u>12</u>	ORDER THAT APPLICATION OF MELANIE S. ROWEN, ESQ., TO PRACTICE IN THIS COURT PURSUANT TO L.R.C.P. 83.5.2(b) IS GRANTED. SIGNED BY HONORABLE C. DARNELL JONES, II ON 6/22/11. 6/23/11 ENTERED AND COPIES MAILED AND E-MAILED.(kw,) (Entered: 06/23/2011)
06/22/2011	<u>13</u>	ORDER THAT APPLICATION OF AMY WHELAN, ESQ., TO PRACTICE IN THIS COURT PURSUANT TO L.R.C.P. 83.5.2(b) IS GRANTED. SIGNED BY HONORABLE C. DARNELL JONES, II ON 6/22/11. 6/23/11 ENTERED AND COPIES MAILED AND E-MAILED.(kw,) (Entered: 06/23/2011)
06/27/2011		Letter to Attorney Jonathan W. Michael re: L.R. 83.5 and 83.5.2. (pod) (Entered: 06/27/2011)
07/25/2011		Letter to Attorney Jonathan W. Michael re: L.R. 83.5 and 83.5.2. (pod) (Entered: 07/25/2011)
08/01/2011	<u>14</u>	<i>Defendant Farley's</i> ANSWER to <u>3</u> Amended Complaint, CROSSCLAIM against JENNIFER J. TOBITS, COUNTERCLAIM against COZEN O'CONNOR, P.C. by DAVID M. FARLEY, JOAN F. FARLEY. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B, # <u>3</u> Exhibit Exhibit C, # <u>4</u> Exhibit Exhibit D)(WENGER, RANDALL) (Entered: 08/01/2011)
08/01/2011	<u>15</u>	ANSWER to <u>3</u> Amended Complaint, CROSSCLAIM against DAVID M. FARLEY, JOAN F. FARLEY, COUNTERCLAIM against COZEN O'CONNOR, P.C. by JENNIFER J. TOBITS.(ROWEN, MELANIE) (Entered: 08/01/2011)
08/01/2011	<u>16</u>	APPLICATION for admission of JULIE H. WILENSKY, ESQ. to appear pro hac vice, Statement, Certificate of Service, filed by DEFT JENNIFER J. TOBITS. (filing fee paid on 8/1/11) (kw,) (Entered: 08/02/2011)
08/01/2011	<u>17</u>	APPLICATION for admission of TERESA S. RENAKER, ESQ. to appear pro hac vice, Statement, Certificate of Service, filed by DEFT JENNIFER J. TOBITS. (filing fee paid on 8/1/11) (kw,) (Entered: 08/02/2011)
08/08/2011	<u>18</u>	MOTION for Pro Hac Vice for <i>Peter C. Breen</i> filed by DAVID M. FARLEY, JOAN F. FARLEY.Application, Statement, Certificate of Service.(WENGER, RANDALL) (filing fee paid on 8/11/11) Modified on 8/11/2011 (kw,). (Entered: 08/08/2011)
08/08/2011	<u>19</u>	MOTION for Pro Hac Vice for <i>Thomas Brejcha</i> filed by DAVID M. FARLEY, JOAN F. FARLEY.Application, Statement, Certificate of Service.(WENGER,

		RANDALL) (filing fee paid on 8/11/11) Modified on 8/11/2011 (kw,). (Entered: 08/08/2011)
08/08/2011	<u>20</u>	MOTION for Pro Hac Vice for <i>Jonathan W. Michael</i> filed by DAVID M. FARLEY, JOAN F. FARLEY. Application, Statement, Certificate of Service.(WENGER, RANDALL) (filing fee paid on 8/11/11) Modified on 8/11/2011 (kw,). (Entered: 08/08/2011)
08/08/2011	<u>21</u>	MOTION for Pro Hac Vice for <i>Aaron H. Stanton</i> filed by DAVID M. FARLEY, JOAN F. FARLEY. Application, Statement, Certificate of Service.(WENGER, RANDALL) (filing fee paid on 8/11/11) Modified on 8/11/2011 (kw,). (Entered: 08/08/2011)
08/22/2011	<u>22</u>	ANSWER to <u>14</u> Answer to Amended Complaint, Crossclaim, Counterclaim,, and <i>Affirmative Defenses</i> by COZEN O'CONNOR, P.C., Certificate of Service. (Attachments: # <u>1</u> Exhibit Exhibits 1-3 to Answer to Farleys' Counterclaim)(CAUGHIE, JILL) Modified on 8/23/2011 (nd,). (Entered: 08/22/2011)
08/22/2011	<u>23</u>	ANSWER to <u>15</u> Answer to Amended Complaint, Crossclaim, Counterclaim and <i>Affirmative Defenses</i> by COZEN O'CONNOR, P.C., Certificate of Service. (Attachments: # <u>1</u> Exhibit Exhibits 1-6 to Tobits' Counterclaim)(CAUGHIE, JILL) Modified on 8/23/2011 (nd,). (Entered: 08/22/2011)
08/22/2011	<u>24</u>	<i>Defendant Jennifer J. Tobits's</i> ANSWER to <u>14</u> Answer to Amended Complaint, Crossclaim, Counterclaim,, " <i>Answer to Cross-Claim by Defendants David M. Farley and Joan F. Farley</i> " by JENNIFER J. TOBITS, Certificate of Service. (WHELAN, AMY) Modified on 8/23/2011 (nd,). (Entered: 08/22/2011)
08/22/2011	<u>25</u>	MOTION to Dismiss <i>Cross-Claims of Jennifer J. Tobits</i> filed by DAVID M. FARLEY, JOAN F. FARLEY., Certificate of Service. (WENGER, RANDALL) Modified on 8/23/2011 (nd,). (Entered: 08/22/2011)
08/22/2011	<u>26</u>	Memorandum of Law in Support re <u>25</u> MOTION to Dismiss <i>Cross-Claims of Jennifer J. Tobits</i> filed by DAVID M. FARLEY, JOAN F. FARLEY, Certificate of Service. (WENGER, RANDALL) Modified on 8/23/2011 (nd,). (Entered: 08/22/2011)
08/23/2011	<u>27</u>	NOTICE by JENNIFER J. TOBITS of <i>Federal Constitutional Question</i> (WHELAN, AMY) (Entered: 08/23/2011)
08/23/2011	<u>28</u>	NOTICE by JENNIFER J. TOBITS of <i>State Constitutional Question</i> (WHELAN, AMY) (Entered: 08/23/2011)
08/23/2011	<u>29</u>	CERTIFICATE OF SERVICE by JENNIFER J. TOBITS re <u>15</u> Answer to Amended Complaint, Crossclaim, Counterclaim Pursuant to <i>ERISA Section 502(h)</i> (WHELAN, AMY) (Entered: 08/23/2011)
08/24/2011	<u>30</u>	ORDER THAT A FED. R. CIV. P. 16 CONFERENCE SHALL BE HELD BY TELEPHONE ON 10/4/2011 AT 11:00 A.M. IT IS FURTHER ORDERED THAT PARTIES SHALL MAKE THE REQUIRED INITIAL DISCLOSURES PURSUANT TO F.R.C.P. 26(a) WITHIN 14 DAYS OF THE DATE OF THIS ORDER, ETC. SIGNED BY HONORABLE C. DARNELL JONES, II ON 8/23/11. 8/24/11 ENTERED AND COPIES MAILED AND E-MAILED.(kw,) (Entered: 08/24/2011)
09/08/2011	<u>31</u>	MOTION for Judgment on the Pleadings filed by COZEN O'CONNOR, P.C..Memorandum, Certificate of Service..(CAUGHIE, JILL) (Entered: 09/08/2011)
09/08/2011	<u>32</u>	CERTIFICATE OF SERVICE by COZEN O'CONNOR, P.C. re <u>31</u> MOTION for Judgment on the Pleadings (CAUGHIE, JILL) (Entered: 09/08/2011)
09/12/2011	<u>33</u>	MOTION for Judgment on the Pleadings and <i>Opposition to the Farleys' Motion to Dismiss</i> filed by JENNIFER J. TOBITS.Memorandum. (Attachments: # <u>1</u> Exhibit A-Part 1, # <u>2</u> Exhibit A-Part 2, # <u>3</u> Exhibit B)(WHELAN, AMY) Modified on 9/13/2011 (afm,).(FILED IN ERROR BY ATTORNEY, REFILED CORRECT DOCUMENT) (Entered: 09/12/2011)

09/12/2011	<u>34</u>	Proposed Pretrial Order <i>Granting Jennifer Tobits's Motion for Judgment on the Pleadings and Denying the Farleys' Motion to Dismiss</i> by JENNIFER J. TOBITS. (WHELAN, AMY) (Entered: 09/12/2011)
09/12/2011	<u>35</u>	CERTIFICATE of Counsel <i>Regarding Service of Jennifer Tobits's Motion for Judgment on the Pleadings and Opposition to the Farleys' Motion to Dismiss</i> by AMY WHELAN on behalf of JENNIFER J. TOBITS(WHELAN, AMY) (Entered: 09/12/2011)
09/13/2011	<u>36</u>	MOTION for Judgment on the Pleadings <i>and Opposition to the Farleys' Motion to Dismiss</i> filed by JENNIFER J. TOBITS.CORRECTED FILING. (Attachments: # <u>1</u> Exhibit A–Part 1, # <u>2</u> Exhibit A–Part 2, # <u>3</u> Exhibit B)(WHELAN, AMY) (Entered: 09/13/2011)
09/13/2011	<u>37</u>	ORDER THAT APPLICATION OF PETER C. BREEN, ESQ., TO PRACTICE IN THIS COURT PURSUANT TO L.R.C.P. 83.5.2(b) IS GRANTED. SIGNED BY HONORABLE C. DARNELL JONES, II ON 9/13/11.9/14/11 ENTERED AND COPIES MAILED AND E–MAILED.(kw,) (Entered: 09/14/2011)
09/13/2011	<u>38</u>	ORDER THAT APPLICATION OF THOMAS BREJCHA, ESQ., TO PRACTICE IN THIS COURT PURSUANT TO L.R.C.P. 83.5.2(b) IS GRANTED. SIGNED BY HONORABLE C. DARNELL JONES, II ON 9/13/11.9/14/11 ENTERED AND COPIES MAILED AND E–MAILED.(kw,) (Entered: 09/14/2011)
09/13/2011	<u>39</u>	ORDER THAT APPLICATION OF JONATHAN W. MICHAEL, ESQ., TO PRACTICE IN THIS COURT PURSUANT TO L.R.C.P. 83.5.2(b) IS GRANTED. SIGNED BY HONORABLE C. DARNELL JONES, II ON 9/13/11.9/14/11 ENTERED AND COPIES MAILED AND E–MAILED.(kw,) (Entered: 09/14/2011)
09/13/2011	<u>40</u>	ORDER THAT APPLICATION OF AARON H. STANTON, ESQ., TO PRACTICE IN THIS COURT PURSUANT TO L.R.C.P. 83.5.2(b) IS GRANTED. SIGNED BY HONORABLE C. DARNELL JONES, II ON 9/13/11.9/14/11 ENTERED AND COPIES MAILED AND E–MAILED.(kw,) (Entered: 09/14/2011)
09/13/2011	<u>41</u>	ORDER THAT APPLICATION OF JULIE H. WILENSKY, ESQ., TO PRACTICE IN THIS COURT PURSUANT TO L.R.C.P. 83.5.2(b) IS GRANTED. SIGNED BY HONORABLE C. DARNELL JONES, II ON 9/13/11.9/14/11 ENTERED AND COPIES MAILED AND E–MAILED.(kw,) (Entered: 09/14/2011)
09/13/2011	<u>42</u>	ORDER THAT APPLICATION OF TERESA S. RENAKER, ESQ., TO PRACTICE IN THIS COURT PURSUANT TO L.R.C.P. 83.5.2(b) IS GRANTED. SIGNED BY HONORABLE C. DARNELL JONES, II ON 9/13/11.9/14/11 ENTERED AND COPIES MAILED AND E–MAILED.(kw,) (Entered: 09/14/2011)
09/13/2011	<u>43</u>	ORDER THAT THE F.R.C.P. 16 CONFERENCE SCHEDULED FOR 10/4/2011 IS POSTPONED PENDING RESOLUTION OF OUTSTANDING MOTIONS. THE COURT WILL HOLD ORAL ARGUMENT ON PENDING MOTIONS ON 11/8/2011 AT 3:30 P.M., ETC. SIGNED BY HONORABLE C. DARNELL JONES, II ON 9/13/11.9/14/11 ENTERED AND COPIES MAILED AND E–MAILED.(kw,) (Entered: 09/14/2011)
09/22/2011	<u>44</u>	RESPONSE in Opposition re <u>31</u> MOTION for Judgment on the Pleadings filed by JENNIFER J. TOBITS. (WHELAN, AMY) (Entered: 09/22/2011)
09/23/2011	<u>45</u>	RESPONSE in Opposition re <u>31</u> MOTION for Judgment on the Pleadings filed by DAVID M. FARLEY, JOAN F. FARLEY, Certificate of Service. (BREEN, PETER) Modified on 9/26/2011 (nd,). (Entered: 09/23/2011)
09/26/2011	<u>46</u>	MOTION for Extension of Time to File Response/Reply filed by DAVID M. FARLEY, JOAN F. FARLEY.Certificate of Service.(BREEN, PETER) (Entered: 09/26/2011)
09/28/2011	<u>47</u>	ORDER THAT DAVID &JOAN FARLEY'S UNOPPOSED MOTION FOR A BRIEF EXTENSION OF TIME TO RESPOND TO JENNIFER TOBITS'

		MOTION FOR JUDGMENT ON THE PLEADINGS, ETC. IS GRANTED. THE FARLEYS SHALL HAVE UNTIL 10/3/2011 TO RESPOND TO JENNIFER TOBITS' "MOTION FOR JUDGMENT ON THE PLEADINGS REGARDING THE FARLEYS' CROSS-CLAIM AND COUNTERCLAIM FOR RELIEF AND HER OPPOSITION TO THE FARLEYS' MOTION TO DISMISS." SIGNED BY HONORABLE C. DARNELL JONES, II ON 9/27/11. 9/28/11 ENTERED AND COPIES MAILED AND E-MAILED.(kw,) (Entered: 09/28/2011)
09/29/2011	<u>48</u>	ORDER THAT THE COURT'S ORDER DATED SEPTEMBER 13, 2011, IS AMENDED TO REFLECT THAT ORAL ARGUMENT ON THE PENDING MOTIONS WILL BE HELD ON 12/12/2011 10:00 AM BEFORE HONORABLE C. DARNELL JONES II, ETC. SIGNED BY HONORABLE C. DARNELL JONES, II ON 9/28/2011. 9/29/2011 ENTERED MAILED TO COUNSEL AND COPIES E-MAILED.(lbs,) (Entered: 09/29/2011)
10/04/2011	<u>49</u>	RESPONSE in Opposition re <u>36</u> MOTION for Judgment on the Pleadings and Opposition to the Farleys' Motion to Dismiss, <u>33</u> MOTION for Judgment on the Pleadings and Opposition to the Farleys' Motion to Dismiss filed by DAVID M. FARLEY, JOAN F. FARLEY. (BREEN, PETER) (Entered: 10/04/2011)
10/11/2011	<u>50</u>	APPLICATION FOR ADMISSION TO THE COURT PRO HAC VICE OF NINA WASOW ON BEHALF OF JENNIFER D. TOBITS. CERTIFICATE OF SERVICE, SPONSORS STATEMENT, PROPOSED ORDER. (FILING FEE PAID, \$40, 051045) (kp,) (Entered: 10/11/2011)
10/11/2011	<u>51</u>	MOTION for Leave to File REPLY to Response to Motion re <u>36</u> MOTION for Judgment on the Pleadings and Opposition to the Farleys' Motion to Dismiss and Memorandum / Motion for Permission to File Same filed by JENNIFER J. TOBITS. (WHELAN, AMY) Modified on 10/12/2011 (nd). (Entered: 10/11/2011)
10/12/2011	<u>52</u>	ORDER THAT APPLICATION OF NINA WASOW, ESQ., TO PRACTICE IN THIS COURT PURSUANT TO L.R.C.P. 83.5.2(b) IS GRANTED. SIGNED BY HONORABLE C. DARNELL JONES, II ON 10/12/11. 10/13/11 ENTERED AND COPIES MAILED AND E-MAILED.(kw,) (Entered: 10/13/2011)
10/24/2011	<u>53</u>	NOTICE by THE UNITED STATES OF AMERICA re <u>27</u> Notice (Other) Acknowledgement of Constitutional Challenge (LITTLETON, JUDSON) (Entered: 10/24/2011)
10/25/2011	<u>54</u>	RESPONSE in Opposition re <u>51</u> MOTION for Leave to File filed by DAVID M. FARLEY, JOAN F. FARLEY, Certificate of service. (BREEN, PETER) Modified on 10/26/2011 (nd,). (Entered: 10/25/2011)
10/27/2011	<u>55</u>	ORDER THAT PARTIES SHALL SUBMIT SUPPLEMENTAL BRIEFING ON SUBJECTS AS DESCRIBED HEREIN, ETC. THE UNITED STATES MAY MOVE TO INTERVENE BY 12/30/2011, ETC. ORAL ARGUMENT ON PENDING MOTIONS IS RESCHEDULED FOR 3/12/2012 AT 2:30 P.M., ETC. SIGNED BY HONORABLE C. DARNELL JONES, II ON 10/27/11. 10/28/11 ENTERED AND COPIES E-MAILED.(kw,) (Entered: 10/28/2011)
10/28/2011	<u>56</u>	MOTION to Strike <u>54</u> Response in Opposition to Motion filed by JENNIFER J. TOBITS., Certificate of Service.(WHELAN, AMY) Modified on 10/31/2011 (nd,). (Entered: 10/28/2011)
10/28/2011	<u>57</u>	NOTICE by JENNIFER J. TOBITS "Request for Judicial Notice", Certificate of Service. (WHELAN, AMY) Modified on 10/31/2011 (nd,). (Entered: 10/28/2011)
11/04/2011	<u>58</u>	MOTION to Intervene filed by BIPARTISAN LEGAL ADVISORY GROUP.Certificate of Service. (Attachments: # <u>1</u> Answer to Cozen O'Connor's First Amended Complaint for Interpleader, # <u>2</u> Text of Proposed Order)(KIRCHER, KERRY) (Entered: 11/04/2011)
11/04/2011	<u>59</u>	Memorandum in Support re <u>58</u> MOTION to Intervene filed by BIPARTISAN LEGAL ADVISORY GROUP, Certificate of Service. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H)(KIRCHER, KERRY) Modified on 11/7/2011 (nd,). (Entered: 11/04/2011)

11/14/2011	<u>60</u>	ORDER THAT CROSS CLAIMANT'S MOTION FOR LEAVE TO FILE A REPLY BRIEF IS HEREBY GRANTED; CROSS CLAIMANT'S MOTION TO STRIKE IS HEREBY DENIED...ETC. SIGNED BY HONORABLE C. DARNELL JONES, II ON 11/14/2011.11/14/2011 ENTERED AND COPIES E-MAILED.(kp,) (Entered: 11/14/2011)
11/14/2011	<u>61</u>	NOTICE by DAVID M. FARLEY, JOAN F. FARLEY re <u>57</u> Notice (Other) in <i>Opposition</i> (BREEN, PETER) (Entered: 11/14/2011)
11/20/2011	<u>62</u>	NOTICE by JENNIFER J. TOBITS <i>Second Request for Judicial Notice</i> , Certificate of Service. (WHELAN, AMY) Modified on 11/21/2011 (nd,). (Entered: 11/20/2011)
11/20/2011	<u>63</u>	RESPONSE in Opposition re <u>58</u> MOTION to Intervene filed by JENNIFER J. TOBITS, Certificate of Service. (WHELAN, AMY) Modified on 11/21/2011 (nd,). (Entered: 11/20/2011)
11/21/2011	<u>64</u>	MOTION to Intervene <i>As of Right</i> filed by THE UNITED STATES OF AMERICA.Certificate of Service. (Attachments: # <u>1</u> Text of Proposed Order)(LITTLETON, JUDSON) (Entered: 11/21/2011)
11/21/2011	<u>65</u>	RESPONSE to Motion re <u>58</u> MOTION to Intervene filed by THE UNITED STATES OF AMERICA. Certificate of Service.(LITTLETON, JUDSON) Modified on 11/22/2011 (ahf,). (Entered: 11/21/2011)
11/28/2011	<u>66</u>	MOTION for Leave to File <i>Reply Brief in Support of Motion for Leave to Intervene</i> filed by BIPARTISAN LEGAL ADVISORY GROUP.Memorandum; Certificate of Counsel; Certificate of Service. (Attachments: # <u>1</u> Text of Proposed Order Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(KIRCHER, KERRY) (Entered: 11/28/2011)
11/29/2011	<u>67</u>	ORDER THAT MOTION OF UNITED STATES TO INTERVENE AS OF RIGHT IS GRANTED. THE UNITED STATES MAY FILE A RESPONSE TO MOTION TO INTERVENE FILED BY THE BIPARTISAN LEGAL ADVISORY GROUP OF THE U.S. HOUSE OF REPRESENTATIVES NO LATER THAN 12/23/2011. FOR PLANNING PURPOSES, ORAL ARGUMENT ON THE BLAG'S MOTION TO INTERVENE IS SCHEDULED FOR 1/10/2012 AT 3:30 P.M., ETC. SIGNED BY HONORABLE C. DARNELL JONES, II ON 11/28/11. 11/30/11 ENTERED AND COPIES E-MAILED.(kw,) (Entered: 11/30/2011)
12/01/2011	<u>68</u>	ORDER THAT THE UNCONTESTED MOTION OF PROPOSED INTERVENOR FOR LEAVE TO FILE A REPLY BRIEF IS GRANTED; THE PROPOSED REPLY BRIEF ATTACHED AS EXHIBIT C TO THE MOTION IS DEEMED FILED AS OF THIS DATE. SIGNED BY HONORABLE C. DARNELL JONES, II ON 11/30/2011. 12/1/2011 ENTERED AND COPIES E-MAILED.(md) (Entered: 12/01/2011)
12/01/2011	<u>69</u>	REPLY filed by BIPARTISAN LEGAL ADVISORY GROUP in Support of its <u>58</u> Motion to Intervene for a Limited Purpose, Certificate of Service. (md) (Entered: 12/01/2011)
12/02/2011	<u>70</u>	NOTICE by COZEN O'CONNOR, P.C. re <u>55</u> Order, Set Deadlines, Set Motion and RRDeadlines/Hearings,,, <i>Cozen O'Connor, P.C.'s Supplemental Brief pursuant to Court's October 27, 2011 Order</i> (CAUGHIE, JILL) (Entered: 12/02/2011)
12/02/2011	<u>71</u>	NOTICE by BIPARTISAN LEGAL ADVISORY GROUP re <u>55</u> Order, Set Deadlines, Set Motion and RRDeadlines/Hearings,,, <i>Memorandum Regarding Constitutionality of DOMA Section 3</i> (Attachments: # <u>1</u> Exhibit A)(KIRCHER, KERRY) (Entered: 12/02/2011)
12/02/2011	<u>72</u>	Memorandum of Law in Support of Farleys' Motion to Dismiss and in Opposition to Tobits' Motion for Judgment on the Pleadings re <u>36</u> MOTION for Judgment on the Pleadings <i>and Opposition to the Farleys' Motion to Dismiss</i> , <u>25</u> MOTION to Dismiss <i>Cross-Claims of Jennifer J. Tobits Supplemental brief</i> filed by DAVID M. FARLEY, JOAN F. FARLEY. (WENGER, RANDALL) (Entered: 12/02/2011)
12/02/2011	<u>73</u>	Memorandum In Support re <u>36</u> MOTION for Judgment on the Pleadings <i>and Opposition to the Farleys' Motion to Dismiss (Jennifer Tobits's Supplemental Brief</i>

		<i>Pursuant to the Court's October 27, 2011 Order</i>) filed by JENNIFER J. TOBITS. (WHELAN, AMY) (Entered: 12/02/2011)
12/06/2011	<u>74</u>	NOTICE by BIPARTISAN LEGAL ADVISORY GROUP (KIRCHER, KERRY) (Entered: 12/06/2011)
12/09/2011	<u>75</u>	MOTION FOR LEAVE TO FILE AMICUS BRIEF OF GAGE RALEY AND MEMORANDUM IN SUPPORT, CERTIFICATE OF SERVICE, FILED BY GAGE RALEY. (AMICUS CURIAE BRIEF ATTACHED)(kw,) (Entered: 12/09/2011)
12/09/2011	<u>76</u>	MOTION FOR LEAVE TO FILE AMICUS CURIAE BRIEF AND MEMORANDUM IN SUPPORT, CERTIFICATE OF SERVICE, FILED BY CONCERNED WOMEN OF AMERICA. (AMICUS CURIAE BRIEF ATTACHED)(kw,) (Entered: 12/09/2011)
12/09/2011	<u>77</u>	MOTION FOR LEAVE TO FILE AMICUS CURIAE BRIEF AND MEMORANDUM IN SUPPORT, CERTIFICATE OF SERVICE, FILED BY FREDERICK DOUGLASS FOUNDATION. (AMICUS CURIAE BRIEF ATTACHED)(kw,) (Entered: 12/09/2011)
12/09/2011	<u>78</u>	MOTION FOR LEAVE TO FILE AMICUS CURIAE BRIEF AND MEMORANDUM IN SUPPORT, CERTIFICATE OF SERVICE, FILED BY PARENTS AND FRIENDS OF EX-GAYS & GAYS (PFOX).(AMICUS CURIAE BRIEF ATTACHED)(kw,) (Entered: 12/09/2011)
12/09/2011	<u>80</u>	MOTION FOR LEAVE TO FILE AMICUS CURIAE BRIEF AND MEMORANDUM IN SUPPORT, CERTIFICATE OF SERVICE, FILED BY ROBERT P. GEORGE, SHERIF GIRGIS, RYAN T. ANDERSON.(AMICUS CURIAE BRIEF ATTACHED)(kw,) (Entered: 12/13/2011)
12/12/2011	<u>79</u>	MOTION for Leave to Appear As Amici filed by EQUALITY FORUM, THE HUMAN RIGHTS CAMPAIGN.Memorandum. (Attachments: # <u>1</u> Exhibit CV of Susan Katz Hoffman, # <u>2</u> Exhibit Proposed brief of amici, # <u>3</u> Text of Proposed Order)(ROPER, MARY) (Entered: 12/12/2011)
12/15/2011	<u>81</u>	BRIEF in Opposition re <u>80</u> MOTION for Leave to File, <u>76</u> MOTION for Leave to File, <u>78</u> MOTION for Leave to File, <u>77</u> MOTION for Leave to File, <u>79</u> MOTION for Leave to Appear As Amici, <u>75</u> MOTION for Leave to File <i>Cozen O'Connor's Omnibus Opposition to Motions for Leave to File an Amicus Curiae Brief</i> filed by COZEN O'CONNOR, P.C., Certificate of service. (CAUGHIE, JILL) Modified on 12/16/2011 (nd,). (Entered: 12/15/2011)
12/16/2011	<u>82</u>	ORDER THAT MOTION TO INTERVENE (DOC. #58) IS GRANTED. MOTIONS FOR LEAVE TO FILE AMICUS BRIEF (DOC. NOS. 75, 76, 77, 78, 79 & 80) ARE GRANTED. THE CLERK OF COURT SHALL APPROPRIATELY DOCKET THE PROPOSED AMICUS BRIEFS. MOTION FOR LEAVE TO FILE A REPLY BRIEF IS GRANTED & THE MOTION TO STRIKE IS DENIED, ETC. ORAL ARGUMENT ON MOTION TO INTERVENE SCHEDULED FOR 1/10/2012 IS CANCELED. SIGNED BY HONORABLE C. DARNELL JONES, II ON 12/15/11.12/16/11 ENTERED AND COPIES MAILED AND E-MAILED.(kw,) (Entered: 12/16/2011)
12/16/2011	<u>83</u>	Brief of amici curiae, Certificate of Compliance, Certificate of Service, filed by RYAN T. ANDERSON, ROBERT P. GEORGE, SHERIF GIRGIS. (kw,) (Entered: 12/16/2011)
12/16/2011	<u>84</u>	Amicus Brief of amicus curiae, Certificate of Compliance, Certificate of Service, filed by GAGE RALEY. (kw,) (Entered: 12/16/2011)
12/16/2011	<u>85</u>	Amicus curiae Brief, Certificate of Compliance, Certificate of Service, filed by CONCERNED WOMEN FOR AMERICA. (kw,) (Entered: 12/16/2011)
12/16/2011	<u>86</u>	Amicus Curiae Brief, Certificate of Compliance, Certificate of Service, filed by FREDERICK DOUGLASS FOUNDATION. (kw,) (Entered: 12/16/2011)
12/16/2011	<u>87</u>	Brief of amicus curiae, Certificate of Compliance, Certificate of Service, filed by PARENTS AND FRIENDS OF EX-GAYS & GAYS (PFOX). (kw,) (Entered: 12/16/2011)

		12/16/2011)
12/16/2011	<u>88</u>	Amicus Curiae Brief of HUMAN RIGHTS CAMPAIGN AND EQUALITY FORUM. (kw,) (Entered: 12/19/2011)
12/21/2011	<u>89</u>	NOTICE by BIPARTISAN LEGAL ADVISORY GROUP re <u>55</u> Order, Set Deadlines, Set Motion and RRDeadlines/Hearings,,, <i>Response Memorandum of Intervenor the Bipartisan Legal Advisory Group of the U.S. House of Representatives Regarding the Constitutionality of DOMA Section 3</i> (KIRCHER, KERRY) (Entered: 12/21/2011)
12/21/2011	<u>90</u>	NOTICE by COZEN O'CONNOR, P.C. re <u>88</u> Memorandum, <u>73</u> Memorandum, <u>55</u> Order, Set Deadlines, Set Motion and RRDeadlines/Hearings,,, <i>Cozen O'Connor's Response Brief in Opposition to Jennifer Tobits's Supplemental Brief Pursuant to the Court's October 27, 2011 Order and the Amici Curiae Brief of the Human Rights Campaign and the Equality Forum</i> (CAUGHIE, JILL) (Entered: 12/21/2011)
12/21/2011	<u>91</u>	<i>Memorandum of Law In Support of Motion to Strike Documents Referenced by BLAG and the Farleys</i> <u>72</u> Memorandum, <u>71</u> Notice (Other) filed by JENNIFER J. TOBITS. (WHELAN, AMY) Modified on 12/22/2011 (nd). (Entered: 12/21/2011)
12/21/2011	<u>92</u>	RESPONSE in Support re <u>36</u> MOTION for Judgment on the Pleadings <i>and Opposition to the Farleys' Motion to Dismiss (Response to Cozen's, the Farleys' and BLAG's Briefs in Response to 10/27/11 Order)</i> filed by JENNIFER J. TOBITS. (WHELAN, AMY) (Entered: 12/21/2011)
12/21/2011	<u>93</u>	RESPONSE to Motion re <u>36</u> MOTION for Judgment on the Pleadings <i>and Opposition to the Farleys' Motion to Dismiss</i> , <u>25</u> MOTION to Dismiss <i>Cross-Claims of Jennifer J. Tobits</i> , <u>33</u> MOTION for Judgment on the Pleadings <i>and Opposition to the Farleys' Motion to Dismiss Response Br. pursuant to 10/27/11 Order</i> filed by DAVID M. FARLEY, JOAN F. FARLEY. (WENGER, RANDALL) (Entered: 12/21/2011)
12/23/2011	<u>94</u>	Letter to Attorney Nathan Daniel Fox re: L.R. 83.5 and 83.5.2. (pod,) **NOTICE SENT IN ERROR** Modified on 12/23/2011 (lisad,). (Entered: 12/23/2011)
12/23/2011	<u>95</u>	Letter to Attorney William A. Bonner re: L.R. 83.5 and 83.5.2. (pod,) **NOTICE SENT IN ERROR** Modified on 12/23/2011 (lisad,). (Entered: 12/23/2011)
12/27/2011	<u>96</u>	NOTICE by FREDERICK DOUGLASS FOUNDATION <i>Errata</i> (Attachments: # <u>1</u> Errata Corrected Brief)(PROCTOR, CHARLES) (Entered: 12/27/2011)
12/30/2011	<u>97</u>	Memorandum of Law re <u>64</u> MOTION to Intervene <i>As of Right -- Brief of the United States Regarding the Constitutionality of Section 3 of DOMA</i> filed by THE UNITED STATES OF AMERICA. (LITTLETON, JUDSON) (Entered: 12/30/2011)
01/04/2012	<u>98</u>	RESPONSE in Opposition re <u>91</u> <i>Memorandum of Law In Support of Motion to Strike Documents Referenced by BLAG and the Farleys</i> filed by BIPARTISAN LEGAL ADVISORY GROUP, Certificate of Service. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit B)(KIRCHER, KERRY) Modified on 1/5/2012 (lisad,). (Entered: 01/04/2012)
01/04/2012	<u>99</u>	RESPONSE in Opposition re <u>91</u> <i>Memorandum of Law In Support of Motion to Strike Documents Referenced by BLAG and the Farleys</i> filed by DAVID M. FARLEY, JOAN F. FARLEY. (BREEN, PETER) (Entered: 01/04/2012)
01/11/2012	<u>100</u>	MOTION FOR LEAVE TO FILE A REPLY BRIEF IN SUPPORT OF MOTION TO STRIKE DOCUMENTS REFERENCED BY BLAG AND THE FARLEYS filed by JENNIFER J. TOBITS, Brief, Certificate of Service.(REPLY BRIEF ATTACHED)(WHELAN, AMY) Modified on 1/20/2012 (md). (Entered: 01/11/2012)
01/11/2012	<u>101</u>	Proposed Pretrial Order <i>Granting Jennifer Tobits's Motion to Strike Documents Referenced by BLAG and the Farleys</i> by JENNIFER J. TOBITS. (WHELAN, AMY) (Entered: 01/11/2012)

01/13/2012	<u>102</u>	Memorandum in Support re <u>36</u> MOTION for Judgment on the Pleadings and <i>Opposition to the Farleys' Motion to Dismiss (Ms. Tobits's Response to Brief of the United States)</i> filed by JENNIFER J. TOBITS. (WHELAN, AMY) (Entered: 01/13/2012)
01/17/2012	<u>103</u>	Defendant's Response to Request for Review of Plaintiff re <u>36</u> MOTION for Judgment on the Pleadings and <i>Opposition to the Farleys' Motion to Dismiss</i> , <u>25</u> MOTION to Dismiss <i>Cross-Claims of Jennifer J. Tobits (The Farleys response to Brief of the United States)</i> filed by DAVID M. FARLEY, JOAN F. FARLEY. (WENGER, RANDALL) (Entered: 01/17/2012)
01/17/2012	<u>104</u>	NOTICE by BIPARTISAN LEGAL ADVISORY GROUP re <u>55</u> Order, Set Deadlines, Set Motion and RRDeadlines/Hearings,,, <u>97</u> Memorandum of DOJ re: <i>Constitutionality of DOMA Section 3</i> (Attachments: # <u>1</u> Exhibit A)(KIRCHER, KERRY) (Entered: 01/17/2012)
01/20/2012	<u>105</u>	RESPONSE in Opposition re <u>100</u> MOTION for Leave to File <i>Reply Brief in Support of "Motion to Strike"</i> filed by BIPARTISAN LEGAL ADVISORY GROUP. (Attachments: # <u>1</u> Text of Proposed Order)(KIRCHER, KERRY) (Entered: 01/20/2012)
01/20/2012	<u>106</u>	NOTICE of Withdrawal of Appearance by AMY WHELAN on behalf of JENNIFER J. TOBITS(WHELAN, AMY) (Entered: 01/20/2012)
01/20/2012	<u>107</u>	NOTICE by JENNIFER J. TOBITS of <i>Supplemental Legal Authority</i> (WHELAN, AMY) (Entered: 01/20/2012)
02/02/2012	<u>108</u>	NOTICE by THE UNITED STATES OF AMERICA re <u>103</u> Response to Brief and Statement, <u>104</u> Notice (Other), <u>55</u> Order, Set Deadlines, Set Motion and RRDeadlines/Hearings,,, <u>102</u> Memorandum <i>Regarding Reply Brief</i> (LITTLETON, JUDSON) (Entered: 02/02/2012)
02/06/2012	<u>109</u>	APPLICATION for admission of SHANNON PRICE MINTER, ESQ. to appear pro hac vice, Statement, Certificate of Service, filed by DEFT JENNIFER J. TOBITS.(filing fee paid on 2/6/12) (kw,) (Entered: 02/06/2012)
02/06/2012	<u>110</u>	APPLICATION for admission of CHRISTOPHER F. STOLL, ESQ. to appear pro hac vice, Statement, Certificate of Service, filed by DEFT JENNIFER J. TOBITS.(filing fee paid on 2/6/12) (kw,) (Entered: 02/06/2012)
02/07/2012	<u>111</u>	ORDER THAT APPLICATION OF CHRISTOPHER F. STOLL, ESQ. TO PRACTICE IN THIS COURT PURSUANT TO L.R.C.P. 83.5.2(b) IS GRANTED. SIGNED BY HONORABLE C. DARNELL JONES, II ON 2/7/12. 2/8/12 ENTERED AND COPIES MAILED AND E-MAILED.(kw,) (Entered: 02/08/2012)
02/07/2012	<u>112</u>	ORDER THAT APPLICATION OF SHANNON PRICE MINTER, ESQ. TO PRACTICE IN THIS COURT PURSUANT TO L.R.C.P. 83.5.2(b) IS GRANTED. SIGNED BY HONORABLE C. DARNELL JONES, II ON 2/7/12. 2/8/12 ENTERED AND COPIES MAILED AND E-MAILED.(kw,) (Entered: 02/08/2012)
02/23/2012	<u>113</u>	NOTICE by JENNIFER J. TOBITS of <i>Supplemental Authority</i> (WHELAN, AMY) (Entered: 02/23/2012)
03/02/2012	<u>114</u>	ORDER THAT ORAL ARGUMENT ON 3/12/2012 SHALL COMMENCE AT 1:00 P.M., ETC. SIGNED BY HONORABLE C. DARNELL JONES, II ON 3/1/12. 3/2/12 ENTERED AND COPIES MAILED AND E-MAILED.(kw,) (Entered: 03/02/2012)
03/06/2012	<u>115</u>	Response re <u>113</u> Notice (Other) of <i>Supplemental Authority</i> by BIPARTISAN LEGAL ADVISORY GROUP. (BARTOLOMUCCI, HOWARD) (Entered: 03/06/2012)
03/06/2012	<u>116</u>	MOTION for Pro Hac Vice filed by ROBERT P. GEORGE.Applicant's Statement, Sponsor's Statement, Proposed Order and Certificate of Service.(AUTRY, JOSHUA) (Entered: 03/06/2012)

03/07/2012	<u>117</u>	APPLICATION/PETITION <i>for those attorneys seeking to practice in this court pursuant to local rule of civil procedure 83.5.2(b)</i> by FREDERICK DOUGLASS FOUNDATION. (PROCTOR, CHARLES) (filing fee paid on 3/21/12) Modified on 3/21/2012 (kw,). (Entered: 03/07/2012)
03/07/2012	<u>118</u>	ORDER THAT APPLICATION OF ROBERT P. GEORGE, ESQ., TO PRACTICE IN THIS COURT PURSUANT TO L.R.C.P. 83.5.2(b) IS GRANTED. SIGNED BY HONORABLE C. DARNELL JONES, II 3/7/12. 3/7/12 ENTERED AND COPIES MAILED AND E-MAILED.(kw,) (Entered: 03/07/2012)
03/07/2012	<u>119</u>	ORDER THAT APPLICATION OF DALE SCHOWENGERDT, ESQ., TO PRACTICE IN THIS COURT PURSUANT TO L.R.C.P. 83.5.2(b) IS GRANTED. SIGNED BY HONORABLE C. DARNELL JONES, II 3/7/12. 3/7/12 ENTERED AND COPIES MAILED AND E-MAILED.(kw,) (Entered: 03/07/2012)
03/14/2012	<u>120</u>	Statement <i>Supplemental Information</i> by EQUALITY FORUM. (HOFFMAN, SUSAN) (Entered: 03/14/2012)
03/20/2012	<u>121</u>	TRANSCRIPT of Hearing held on 3/12/12, before Judge C. Darnell Jones, II. Court Reporter/Transcriber ESR. (kw,) Modified on 4/26/2012 (afm,). (Entered: 03/20/2012)
03/20/2012	<u>122</u>	Notice of Filing of Official Transcript with Certificate of Service, re: <u>121</u> Transcript – PDF. 3/20/12 Entered and Copies E-mailed and Mailed. (kw,) Modified on 4/26/2012 (afm,). (TRANSCRIPT HELD ON 3/12/2012 IS RESTRICTED PER COURT DATED 4/20/2012) (Entered: 03/20/2012)
03/21/2012	<u>123</u>	NOTICE by COZEN O'CONNOR, P.C. re <u>120</u> <i>Statement Response to Human Rights Campaign and Equality Forum's Statement of Supplemental Authority</i> (Attachments: # <u>1</u> Certificate of Service)(CAUGHIE, JILL) (Entered: 03/21/2012)
03/26/2012	<u>124</u>	<i>Response to Cozen & O'Connor Letter of March 21, 2012</i> by EQUALITY FORUM. (HOFFMAN, SUSAN) (Entered: 03/26/2012)
06/04/2012	<u>125</u>	NOTICE by JENNIFER J. TOBITS of <i>Supplemental Authorities</i> (WHELAN, AMY) (Entered: 06/04/2012)
06/11/2012	<u>126</u>	Response re <u>125</u> Notice (Other) of <i>Supplemental Authority</i> by BIPARTISAN LEGAL ADVISORY GROUP, Certificate of Service. (BARTOLOMUCCI, HOWARD) Modified on 6/12/2012 (nd,). (Entered: 06/11/2012)
06/13/2012	<u>127</u>	Response re <u>125</u> Notice of Supplemental Authority by DAVID M. FARLEY, JOAN F. FARLEY). Certificate of Service.(WENGER, RANDALL) Modified on 6/14/2012 (ahf,). (Entered: 06/13/2012)
07/13/2012	<u>128</u>	NOTICE by JENNIFER J. TOBITS " <i>Notice of Supplemental Authority</i> " (WHELAN, AMY) (Entered: 07/13/2012)
07/18/2012	<u>129</u>	Response re <u>128</u> Notice (Other) of <i>Supplemental Authority</i> by <i>Jennifer Tobits'</i> by BIPARTISAN LEGAL ADVISORY GROUP. (Attachments: # <u>1</u> Exhibit 1) (BARTOLOMUCCI, HOWARD) (Entered: 07/18/2012)
07/23/2012	<u>130</u>	NOTICE by DAVID M. FARLEY, JOAN F. FARLEY re <u>128</u> Notice (Other) <i>Response to Notice of Supplemental Authority</i> (WENGER, RANDALL) (Entered: 07/23/2012)
08/07/2012	<u>131</u>	ORDER THAT, TO ANY EXTENT IT IS NOT MOOT, THE MOTION FOR LEAVE TO FILE DOCKETED AT NO. 100 IS GRANTED. SIGNED BY HONORABLE C. DARNELL JONES, II ON 8/6/2012.8/8/2012 ENTERED AND COPIES E-MAILED.(amas) (Entered: 08/08/2012)
08/07/2012	<u>132</u>	CROSS-CLAIMANT JENNIFER TOBIT'S REPLY BRIEF IN SUPPORT OF MOTION TO STRIKE DOCUMENTS REFERENCED BY BLAG AND THE FARLEYS (amas) (Entered: 08/14/2012)
09/07/2012	<u>133</u>	MOTION for Leave to File <i>Sur-Reply</i> filed by BIPARTISAN LEGAL ADVISORY GROUP.Memorandum & Certification of Service. (Attachments: # <u>1</u> Memorandum of Points and Authorities, # <u>2</u> Text of Proposed Order)(KIRCHER, KERRY) (Entered: 09/07/2012)

09/13/2012	<u>134</u>	DAVID M. FARLEY, JOAN F. FARLEY'S <i>Notice of Supplemental Authority</i> , Certificate of Service. (WENGER, RANDALL) Modified on 9/14/2012 (fh) (Entered: 09/13/2012)
09/19/2012	<u>135</u>	ORDER THAT MOTION OF INTERVENOR-DEFT BIPARTISAN LEGAL ADVISORY GROUP OF THE U.S. HOUSE OF REPRESENTATIVES FOR LEAVE TO FILE SUR-REPLY IN OPPOSITION TO DEFT JENNIFER TOBITS' MOTION TO STRIKE IS GRANTED. IT IS FURTHER ORDERED THAT INTERVENOR-DEFT THE BIPARTISAN LEGAL ADVISORY GROUP OF THE U.S. HOUSE OF REPRESENTATIVES SHALL FILE ITS SUR-REPLY WITHIN TEN CALENDAR DAYS OF THE DATE THIS ORDER IS ENTERED.SIGNED BY HONORABLE C. DARNELL JONES, II ON 9/18/12. 9/20/12 ENTERED AND COPIES MAILED AND E-MAILED.(kw,) (Entered: 09/20/2012)
09/24/2012	<u>136</u>	JENNIFER J. TOBITS'S Response to DAVID AND JOAN FARLEY'S <u>134</u> <i>Notice of Supplemental Authority</i> , Certificate of Service. (STOLL, CHRISTOPHER) Modified on 9/25/2012 (fh) (Entered: 09/24/2012)
09/25/2012	<u>137</u>	ORDER THAT THIS MATTER IS PLACED ON THE SUSPENSE DOCKET OF THE COURT PENDING THE OUTCOME OF RELEVANT CASES & ADDITIONAL RESEARCH ON THE PENDING MOTIONS. THE CASE SHALL REMAIN IN SUSPENSE PENDING FURTHER ORDER OF THE COURT.SIGNED BY HONORABLE C. DARNELL JONES, II ON 9/25/12. 9/26/12 ENTERED AND COPIES MAILED AND E-MAILED.(kw,) (Entered: 09/26/2012)
09/27/2012	<u>138</u>	Sur-Reply Memorandum in Opposition re: <u>91</u> <i>Memorandum of Law In Support of Motion to Strike Documents Referenced by BLAG and the Farleys</i> filed by BIPARTISAN LEGAL ADVISORY GROUP, Certificate of Service. (Attachments: # <u>1</u> Exhibit A)(BARTOLOMUCCI, HOWARD) Modified on 9/28/2012 (fh) (Entered: 09/27/2012)
01/04/2013	<u>139</u>	NOTICE by BIPARTISAN LEGAL ADVISORY GROUP of <i>Recent Legal Developments</i> (KIRCHER, KERRY) (Entered: 01/04/2013)
07/08/2013	<u>140</u>	Consent MOTION to Withdraw as <i>Intervenor-Defendant</i> filed by BIPARTISAN LEGAL ADVISORY GROUP.. (Attachments: # <u>1</u> Text of Proposed Order)(KIRCHER, KERRY) (Entered: 07/08/2013)
07/11/2013	<u>141</u>	NOTICE of Appearance by JEAN LIN on behalf of THE UNITED STATES OF AMERICA (LIN, JEAN) (Entered: 07/11/2013)
07/11/2013	<u>142</u>	ORDER THAT UNOPPOSED MOTION OF THE BIPARTISAN LEGAL ADVISORY GROUP OF THE U.S. HOUSE OF REPRESENTATIVES TO WITHDRAW AS INTERVENOR-DEFT IS GRANTED.SIGNED BY HONORABLE C. DARNELL JONES, II ON 7/11/13. 7/12/13 ENTERED AND COPIES MAILED AND E-MAILED.(kw,) (Entered: 07/12/2013)
07/15/2013	<u>143</u>	ORDER THAT THE ABOVE-CAPTIONED CASE IS REMOVED FROM SUSPENSE AND PLACED ON THE COURT'S ACTIVE DOCKET. SIGNED BY HONORABLE C. DARNELL JONES, II ON 7/15/2013. 7/15/2013 ENTERED AND COPIES MAILED AND E-MAILED.(stwe,) (Entered: 07/15/2013)
07/29/2013	<u>144</u>	MEMORANDUM AND/OR OPINION. SIGNED BY HONORABLE C. DARNELL JONES, II ON 7/29/2013. 7/29/2013 ENTERED AND COPIES MAILED, E-MAILED.(kp,) (Entered: 07/29/2013)
07/29/2013	<u>145</u>	ORDER THAT COZEN O'CONNOR'S FIRST AMENDED COMPLAINT IS GRANTED TO THE EXTENT THAT COZEN SHALL PAY INTO THE REGISTRY OF THE COURT ALL AMOUNTS DUE UNDER THE PLAN. AS SARAH ELLYN FARLEY'S SURVIVING SPOUSE, DEFENDANT JENNIFER TOBITS IS ENTITLED TO AN AWARD OF ALL MONIES PAID IN THE REGISTRY OF THE COURT AFTER THE DEPOSIT IS COMPLETED. PLAINTIFF COZEN O'CONNOR IS ENTITLED TO DISCHARGE OF FUTURE LIABILITY TO DEFENDANTS JENNIFER TOBITS AND THE FARLEYS CONCERNING THE DISTRIBUTION OF THE PLAN'S DEATH BENEFITS.

		DEFENDANTS AND CROSS-CLAIMANTS FARLEYS' MOTION TO DISMISS IS DENIED. ALL OTHER PENDING MOTIONS ARE DENIED AS MOOT, AND THE PARTIES SHALL BEAR THEIR OWN COSTS AND ATTORNEYS' FEES. SIGNED BY HONORABLE C. DARNELL JONES, II ON 7/29/2013. 7/29/2013 ENTERED AND COPIES MAILED, E-MAILED.(kp,) (Entered: 07/29/2013)
08/15/2013		The sum of \$43,822.35 deposited into the Registry of the Court. (kw,) (Entered: 08/15/2013)
08/28/2013	<u>146</u>	NOTICE OF APPEAL as to <u>144</u> Memorandum and/or Opinion, <u>145</u> Order (Memorandum and/or Opinion),,, by DAVID M. FARLEY, JOAN F. FARLEY. Copies to Judge, Clerk USCA, Appeals Clerk and Certificate of Service. (BREEN, PETER) Modified on 8/29/2013 (nd,). (Entered: 08/28/2013)
08/28/2013	<u>147</u>	Clerk's Notice to USCA, re <u>146</u> Notice of Appeal. (kw,) (Entered: 08/29/2013)
08/30/2013	<u>148</u>	MOTION to Dismiss <i>Appeal Pursuant to Fed R App P 42</i> filed by DAVID M. FARLEY, JOAN F. FARLEY. Certificate of Service.(BREEN, PETER) (Entered: 08/30/2013)
09/23/2013	<u>149</u>	ORDER THAT MOTION FOR VOLUNTARY DISMISSAL TO F.R.A.P. 42 FILED BY DEFTS DAVID AND JOAN FARLEY IS GRANTED AS UNOPPOSED. SIGNED BY HONORABLE C. DARNELL JONES, II ON 9/23/13.9/24/13 ENTERED AND COPIES MAILED AND E-MAILED.(kw,) (Entered: 09/24/2013)