

CLOSED,HBG,SETOFF,SPADFORM

**United States District Court  
Middle District of Pennsylvania (Harrisburg)  
CIVIL DOCKET FOR CASE #: 1:13-cv-01861-JEJ**

Whitewood et al v. Corbett et al  
Assigned to: Honorable John E. Jones, III  
Referred to: Magistrate Judge Martin C. Carlson (Settlement)  
Case in other court: Third Circuit, 14-02871  
Third Circuit, 14-03048  
Cause: 42:1983 Civil Rights Act

Date Filed: 07/09/2013  
Date Terminated: 05/27/2014  
Jury Demand: None  
Nature of Suit: 440 Civil Rights: Other  
Jurisdiction: Federal Question

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**Helen E Casaj**  
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**Plaintiff**

**Ron Gebhardtsbauer**

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**James D. Esseks**  
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**John S. Stapleton**  
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**Mary Catherine Roper**  
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**Plaintiff**

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**Plaintiff**

**Marla Cattermole**

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**Plaintiff**

**Julia Lobur**

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**Plaintiff**

**Maureen Hennessey**

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**Plaintiff**

**A.W.**  
*and*

represented by **Dylan J. Steinberg**  
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*ATTORNEY TO BE NOTICED*

**James D. Esseks**  
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**Helen E Casa;e**  
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**Plaintiff**

**K.W.**  
*minor children, by and through their*  
*parents and next friends,*

represented by **Dylan J. Steinberg**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James D. Esseks**  
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**Helen E Casaj;e**  
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**Plaintiff**

**Deb Whitewood**  
*and*

represented by **Dylan J. Steinberg**  
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**James D. Esseks**  
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**Mary Catherine Roper**

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**Helen E Casaj**

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**Plaintiff**

**Susan Whitewood**

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**Leslie Cooper**

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**Plaintiff**

**Sandy Ferlanie**

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**Plaintiff**

**Christine Donato**

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**Helen E. Casare**  
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V.

**Intervenor Plaintiff**

**James D. Schneller**  
*TERMINATED: 02/06/2014*

V.

**Defendant**

**Thomas W. Corbett**  
*in his official capacity as Governor of Pennsylvania*  
*TERMINATED: 11/04/2013*

represented by **William H. Lamb**  
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**Defendant**

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**William H. Lamb**  
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**Defendant**

**Kathleen Kane**  
*in her official capacity as Attorney*

represented by **M. Abbegeael Giunta**  
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*TERMINATED: 11/01/2013*

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**Defendant**

**Mary Jo Poknis**  
*in her official capacity as Register of*  
*Wills of Washington County*  
*TERMINATED: 10/22/2013*

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**Defendant**

**Donald Petrille, Jr.**  
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*and Clerk of Orphans' Court of Bucks*  
*County*

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**Defendant**

**Dan Meuser**

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**Joel L. Frank**  
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**William H. Lamb**

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**Amicus****Matthew Baker**

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V.

**Intervenor****James D. Schneller**

TERMINATED: 02/06/2014

also known as

Philadelphia Metro Task Force

TERMINATED: 02/06/2014

**Intervenor****Theresa Santai-Gaffney**

TERMINATED: 06/18/2014

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Date Filed	#	Docket Text
07/09/2013	<u>1</u>	COMPLAINT against All Defendants ( Filing fee \$400, Receipt Number 0314-2827981), filed by Heather Poehler, Marla Cattermole, Diana Polson, Kath Poehler, Ron Gebhardtshauer, Deb Whitewood, Julia Lobur, Deb Whitewood(and), Susan Whitewood, Fredia Hurdle, Len Rieser, Angela Gillem, A.W., K.W., Dara Raspberry, Gail Lloyd, Dawn Plummer, Maureen Hennessey, Lynn Hurdle, Helena Miller, David Palmer, Greg Wright, Edwin Hill, Fernando Chang-Muy. (Attachments: # <u>1</u> Civil Cover Sheet)(aaa) (Entered: 07/09/2013)

07/09/2013	<u>2</u>	Summons Issued as to All Defendants and provided TO ATTORNEY ELECTRONICALLY VIA ECF for service on Defendant(s) in the manner prescribed by Rule 4 of the Federal Rules of Civil Procedure. (NOTICE TO ATTORNEYS RECEIVING THE SUMMONS ELECTRONICALLY: You must print the summons and the attachment when you receive it in your e-mail and serve them with the complaint on all defendants in the manner prescribed by Rule 4 of the Federal Rules of Civil Procedure). (Attachments: # <u>1</u> Summons Packet) (aaa) (Entered: 07/09/2013)
07/09/2013		DOCKET ANNOTATION: Case reassigned to Judge Jones. (aaa) (Entered: 07/09/2013)
07/10/2013		SPECIAL ADMISSION and ECF Registration FORMs SENT to Leslie Cooper, James Esseks, Rebecca Melley, John Stapleton and dylan Steinberg. (pjr) (Entered: 07/10/2013)
07/16/2013	<u>3</u>	SUMMONS Returned Executed by Heather Poehler, Marla Cattermole, Diana Polson, Kath Poehler, Ron Gebhardtshauer, Deb Whitewood, Julia Lobur, Deb Whitewood(and), Susan Whitewood, Fredia Hurdle, Len Rieser, Angela Gillem, A.W., K.W., Dara Raspberry, Gail Lloyd, Dawn Plummer, Maureen Hennessey, Lynn Hurdle, Helena Miller, David Palmer, Greg Wright, Edwin Hill, Fernando Chang-Muy. Thomas W. Corbett served on 7/9/2013, answer due 7/30/2013. (Melley, Rebecca) (Entered: 07/16/2013)
07/16/2013	<u>4</u>	SUMMONS Returned Executed by Heather Poehler, Marla Cattermole, Diana Polson, Kath Poehler, Ron Gebhardtshauer, Deb Whitewood, Julia Lobur, Deb Whitewood(and), Susan Whitewood, Fredia Hurdle, Len Rieser, Angela Gillem, A.W., K.W., Dara Raspberry, Gail Lloyd, Dawn Plummer, Maureen Hennessey, Lynn Hurdle, Helena Miller, David Palmer, Greg Wright, Edwin Hill, Fernando Chang-Muy. Kathleen Kane served on 7/9/2013, answer due 7/30/2013. (Melley, Rebecca) (Entered: 07/16/2013)
07/16/2013	<u>5</u>	SUMMONS Returned Executed by Heather Poehler, Marla Cattermole, Diana Polson, Kath Poehler, Ron Gebhardtshauer, Deb Whitewood, Julia Lobur, Deb Whitewood(and), Susan Whitewood, Fredia Hurdle, Len Rieser, Angela Gillem, A.W., K.W., Dara Raspberry, Gail Lloyd, Dawn Plummer, Maureen Hennessey, Lynn Hurdle, Helena Miller, David Palmer, Greg Wright, Edwin Hill, Fernando Chang-Muy. Michael Wolf served on 7/9/2013, answer due 7/30/2013. (Melley, Rebecca) (Entered: 07/16/2013)
07/16/2013	<u>6</u>	SUMMONS Returned Executed by Heather Poehler, Marla Cattermole, Diana Polson, Kath Poehler, Ron Gebhardtshauer, Deb Whitewood, Julia Lobur, Deb Whitewood(and), Susan Whitewood, Fredia Hurdle, Len Rieser, Angela Gillem, A.W., K.W., Dara Raspberry, Gail Lloyd, Dawn Plummer, Maureen Hennessey, Lynn Hurdle, Helena Miller, David Palmer, Greg Wright, Edwin Hill, Fernando Chang-Muy. Donald Petrille, Jr served on 7/9/2013, answer due 7/30/2013. (Melley, Rebecca) (Entered: 07/16/2013)
07/16/2013	<u>7</u>	SUMMONS Returned Executed by Heather Poehler, Marla Cattermole, Diana Polson, Kath Poehler, Ron Gebhardtshauer, Deb Whitewood, Julia Lobur, Deb Whitewood(and), Susan Whitewood, Fredia Hurdle, Len Rieser, Angela Gillem, A.W., K.W., Dara Raspberry, Gail Lloyd, Dawn Plummer, Maureen Hennessey, Lynn Hurdle, Helena Miller, David Palmer, Greg Wright, Edwin Hill, Fernando Chang-Muy. Mary Jo Poknis served on 7/11/2013, answer due 8/1/2013. (Melley, Rebecca) (Entered: 07/16/2013)
07/23/2013	<u>8</u>	SCHEDULING ORDER: Case Management Conference set for 9/30/2013.(eo) (Entered: 07/23/2013)
07/29/2013	<u>9</u>	STIPULATION to Extend Time to Respond to Complaint for Declaratory and Injunctive Relief by Thomas W. Corbett, Michael Wolf. (Dunlap, Gregory) (Entered: 07/29/2013)
07/30/2013	<u>10</u>	Order approving re <u>9</u> Stipulation (eo) (Entered: 07/30/2013)
08/02/2013	<u>11</u>	SCHEDULING ORDER: Case Management Conference set for 9/30/2013 09:00 AM before Honorable John E. Jones III. (eo) (Entered: 08/02/2013)

08/05/2013	<u>12</u>	SCHEDULING ORDER: In Person Case Management Conference reset for 9/30/2013 01:30 PM in Harrisburg before Honorable John E. Jones III. See order for details. (eo) (Entered: 08/05/2013)
08/14/2013	<u>13</u>	NOTICE of Appearance by Robert J Grimm on behalf of Mary Jo Poknis (Grimm, Robert) (Entered: 08/14/2013)
08/14/2013	<u>14</u>	NOTICE of Appearance by Thomas J Jezewski on behalf of Mary Jo Poknis (Jezewski, Thomas) (Entered: 08/14/2013)
08/14/2013	<u>15</u>	NOTICE of Appearance by Nathan D. Fox on behalf of Donald Petrille, Jr. (Fox, Nathan) (Entered: 08/14/2013)
08/14/2013	<u>16</u>	CERTIFICATE OF SERVICE by Donald Petrille, Jr re <u>15</u> Attorney Appearance – Entry of Appearance (Fox, Nathan) (Entered: 08/14/2013)
09/05/2013	<u>17</u>	NOTICE of Appearance by William H. Lamb on behalf of Thomas W. Corbett, Michael Wolf (Lamb, William) (Entered: 09/05/2013)
09/09/2013	<u>18</u>	NOTICE of Appearance by M. Abbegeael Giunta on behalf of Kathleen Kane (Giunta, M.) (Entered: 09/09/2013)
09/13/2013	<u>19</u>	STIPULATION by Donald Petrille, Jr. (Fox, Nathan) (Entered: 09/13/2013)
09/13/2013	<u>20</u>	Order approving re <u>19</u> Stipulation (eo) (Entered: 09/13/2013)
09/17/2013	<u>21</u>	Letter from William H. Lamb, Esquire . (Lamb, William) (Entered: 09/17/2013)
09/18/2013	<u>22</u>	ORDER: 1. The case management conference currently scheduled for September30, 2013 is CANCELLED.2. The case management conference is RESCHEDULED for October 9,2013, at 10:00 a.m. in Courtroom No. 4, Harrisburg, Pennsylvania.Signed by Honorable John E. Jones, III on 09/18/13. (ma) (Entered: 09/18/2013)
09/23/2013	<u>23</u>	DISCLOSURE REPORT by Donald Petrille, Jr by Donald Petrille, Jr.(Fox, Nathan) (Entered: 09/23/2013)
09/30/2013	<u>24</u>	MOTION to Dismiss for Lack of Jurisdiction , MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by Mary Jo Poknis. (Attachments: # <u>1</u> Proposed Order)(Grimm, Robert) (Entered: 09/30/2013)
09/30/2013	<u>25</u>	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by Donald Petrille, Jr.(Fox, Nathan) (Entered: 09/30/2013)
09/30/2013	<u>26</u>	MOTION to Dismiss for Lack of Jurisdiction <i>and for Failure to State a Claim</i> by Kathleen Kane. (Attachments: # <u>1</u> Proposed Order Granting Dismissal of Kathleen Kane)(Giunta, M.) (Entered: 09/30/2013)
09/30/2013	<u>27</u>	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>and Lack of Jurisdiction</i> by Thomas W. Corbett, Michael Wolf.(Lamb, William) (Entered: 09/30/2013)
10/02/2013	<u>28</u>	Proposed Order re Defendant's Motion to Dismiss by Donald Petrille, Jr.(Fox, Nathan) Modified on 10/2/2013 (aaa). (Entered: 10/02/2013)
10/02/2013	<u>29</u>	MOTION to Exceed Page Limitation <i>Motion for Leave to File Oversized Brief</i> by Thomas W. Corbett, Michael Wolf.(Lamb, William) (Entered: 10/02/2013)
10/02/2013	<u>30</u>	MOTION to Exceed Page Limitation ( <i>Exceed Word Limitation</i> ) by Donald Petrille, Jr.(Fox, Nathan) (Entered: 10/02/2013)
10/03/2013	<u>31</u>	ORDER granting <u>29</u> Motion for Leave to File Excess Pages (eo) (Entered: 10/03/2013)
10/03/2013	<u>32</u>	ORDER granting <u>30</u> Motion for Leave to File Excess Pages (eo) (Entered: 10/03/2013)
10/03/2013	<u>33</u>	MOTION to Exceed Page Limitation ( <i>Exceed Word Limitation</i> ) by Mary Jo Poknis. (Attachments: # <u>1</u> Proposed Order)(Grimm, Robert) (Entered: 10/03/2013)

10/03/2013	<u>34</u>	PETITION FOR SPECIAL ADMISSION (PRO HAC VICE) by Leslie Cooper on behalf of All Plaintiffs Attorney Leslie Cooper is seeking special admission. Filing fee \$ 50, receipt number 0314-2901602.. (Cooper, Leslie) (Entered: 10/03/2013)
10/03/2013	<u>35</u>	PETITION FOR SPECIAL ADMISSION (PRO HAC VICE) by James D. Esseks on behalf of All Plaintiffs Attorney James Esseks is seeking special admission. Filing fee \$ 50, receipt number 0314-2901623.. (Esseks, James) (Entered: 10/03/2013)
10/03/2013		DOCKET ANNOTATION: Petitioning attorneys and associate counsel's bar status verified. (aaa) (Entered: 10/03/2013)
10/03/2013	<u>36</u>	ORDER granting <u>33</u> Motion for Leave to File Excess Pages (eo) (Entered: 10/03/2013)
10/04/2013	<u>37</u>	SPECIAL ADMISSIONS FORMS APPROVED as to James D. Esseks and Leslie Cooper (eo) (Entered: 10/04/2013)
10/04/2013	<u>38</u>	CASE MANAGEMENT PLAN <i>filed on behalf of all parties</i> by A.W., Marla Cattermole, Fernando Chang-Muy, Ron Gebhardtshauer, Angela Gillem, Maureen Hennessey, Edwin Hill, Fredia Hurdle, Lynn Hurdle, K.W., Gail Lloyd, Julia Lobur, Helena Miller, David Palmer, Dawn Plummer, Heather Poehler, Kath Poehler, Diana Polson, Dara Raspberry, Len Rieser, Deb Whitewood, Deb Whitewood(and), Susan Whitewood, Greg Wright. (Attachments: # <u>1</u> Exhibit(s) 1, # <u>2</u> Exhibit(s) 2)(Aronchick, Mark) (Entered: 10/04/2013)
10/07/2013	<u>39</u>	BRIEF IN SUPPORT re <u>24</u> MOTION to Dismiss for Lack of Jurisdiction MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Mary Jo Poknis. (Attachments: # <u>1</u> Exhibit(s) A)(Grimm, Robert) (Entered: 10/07/2013)
10/07/2013	<u>40</u>	BRIEF IN SUPPORT re <u>26</u> MOTION to Dismiss for Lack of Jurisdiction <i>and for Failure to State a Claim</i> filed by Kathleen Kane.(Giunta, M.) (Entered: 10/07/2013)
10/07/2013	<u>41</u>	BRIEF IN SUPPORT re <u>25</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Donald Petrille, Jr. (Attachments: # <u>1</u> Exhibit(s))(Fox, Nathan) (Entered: 10/07/2013)
10/07/2013	<u>42</u>	BRIEF IN SUPPORT OF DEFENDANTS GOVERNOR THOMAS CORBETT AND SECRETARY OF HEALTH MICHAEL WOLF IN SUPPORT OF MOTION TO DISMISS PURSUANT TO FED. R. CIV. P. 12(b)(1) AND (6) re <u>27</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>and Lack of Jurisdiction</i> filed by Thomas W. Corbett, Michael Wolf.(Lamb, William) (Entered: 10/07/2013)
10/08/2013	<u>43</u>	PETITION FOR SPECIAL ADMISSION (PRO HAC VICE) by Helen E Casa;e on behalf of All Plaintiffs Attorney Helen Casale is seeking special admission. Filing fee \$ 50, receipt number 0314-2904776., filed by on behalf of All Plaintiffs.(Casa;e, Helen) (Entered: 10/08/2013)
10/08/2013		DOCKET ANNOTATION: Petitioning attorney and associate counsel's bar status verified. (aaa) (Entered: 10/08/2013)
10/08/2013	<u>44</u>	MOTION to Stay <i>Discovery</i> by Donald Petrille, Jr. (Attachments: # <u>1</u> Proposed Order)(Fox, Nathan) (Entered: 10/08/2013)
10/08/2013	<u>45</u>	BRIEF IN SUPPORT re <u>44</u> MOTION to Stay <i>Discovery</i> filed by Donald Petrille, Jr.(Fox, Nathan) (Entered: 10/08/2013)
10/09/2013	<u>46</u>	SPECIAL ADMISSIONS FORM APPROVED as to Helen E. Casale (eo) (Entered: 10/09/2013)
10/09/2013	<u>47</u>	COURT REPORTER NOTES OF PROCEEDINGS filed by Wendy Yinger of Case Management Conference before Judge Jones on 10/09/2013. 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 Jones on 10/09/2013. By s/ Wendy Yinger. (Court Reporter Notes are viewable by court staff only). (ctrep7) (Entered: 10/09/2013)

10/09/2013	<u>49</u>	SCHEDULING ORDER: 1. Plaintiffs shall file briefs in opposition to the Motions to Dismiss (Docs. 24, 25, 26, and 27) by or before the close of business on October 21, 2013. 2. The Defendants shall file reply briefs by or before the close of business on November 1, 2013. 3. A second case management conference is protectively scheduled for November 22, 2013 at 10:00 a.m. in Courtroom #2, Harrisburg Federal Courthouse. 4. All discovery is STAYED pending further Order of this Court, and Defendant Petrilles Motion to Stay Discovery (Doc. 44) is DISMISSED as moot. (eo) (Entered: 10/09/2013)
10/17/2013	<u>50</u>	PETITION FOR SPECIAL ADMISSION (PRO HAC VICE) by Dylan J. Steinberg on behalf of All Plaintiffs Attorney Dylan Steinberg is seeking special admission. Filing fee \$ 50, receipt number 0314-2912344.. (Steinberg, Dylan) (Entered: 10/17/2013)
10/17/2013		DOCKET ANNOTATION: Petitioning attorney and associate counsel's bar status verified. (aaa) (Entered: 10/17/2013)
10/17/2013	<u>51</u>	SPECIAL ADMISSIONS FORM APPROVED as to Dylan J. Steinberg (eo) (Entered: 10/17/2013)
10/17/2013	<u>52</u>	Unopposed MOTION to Exceed Page Limitation <i>in Opposition to Motions to Dismiss and for Leave to Incorporate Sections from One Opposition Brief to Another</i> by A.W., Marla Cattermole, Fernando Chang-Muy, Ron Gebhardtshauer, Angela Gillem, Maureen Hennessey, Edwin Hill, Fredia Hurdle, Lynn Hurdle, K.W., Gail Lloyd, Julia Lobur, Helena Miller, David Palmer, Dawn Plummer, Heather Poehler, Kath Poehler, Diana Polson, Dara Raspberry, Len Rieser, Deb Whitewood, Susan Whitewood, Greg Wright. (Attachments: # <u>1</u> Proposed Order)(Aronchick, Mark) (Entered: 10/17/2013)
10/18/2013	<u>53</u>	ORDER granting <u>52</u> Motion for Leave to File Excess Pages (eo) (Entered: 10/18/2013)
10/18/2013		DOCKET ANNOTATION: PA Bar Directory shows attorney Dylan Steinberg as active and attorney Rebecca Melley was admitted to practice in the Middle District on 3/13/09. (pjr) (Entered: 10/18/2013)
10/21/2013	<u>54</u>	BRIEF IN OPPOSITION re <u>27</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>and Lack of Jurisdiction</i> filed by A.W., Marla Cattermole, Fernando Chang-Muy, Ron Gebhardtshauer, Angela Gillem, Maureen Hennessey, Edwin Hill, Fredia Hurdle, Lynn Hurdle, K.W., Gail Lloyd, Julia Lobur, Helena Miller, David Palmer, Dawn Plummer, Heather Poehler, Kath Poehler, Diana Polson, Dara Raspberry, Len Rieser, Deb Whitewood, Susan Whitewood, Greg Wright. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Exhibit(s) A through H, # <u>3</u> Unpublished Opinion(s))(Aronchick, Mark) (Entered: 10/21/2013)
10/21/2013	<u>55</u>	BRIEF IN OPPOSITION re <u>26</u> MOTION to Dismiss for Lack of Jurisdiction <i>and for Failure to State a Claim</i> filed by A.W., Marla Cattermole, Fernando Chang-Muy, Ron Gebhardtshauer, Angela Gillem, Maureen Hennessey, Edwin Hill, Fredia Hurdle, Lynn Hurdle, K.W., Gail Lloyd, Julia Lobur, Helena Miller, David Palmer, Dawn Plummer, Heather Poehler, Kath Poehler, Diana Polson, Dara Raspberry, Len Rieser, Deb Whitewood, Susan Whitewood, Greg Wright. (Attachments: # <u>1</u> Proposed Order)(Aronchick, Mark) (Entered: 10/21/2013)
10/21/2013	<u>56</u>	BRIEF IN OPPOSITION re <u>25</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by A.W., Marla Cattermole, Fernando Chang-Muy, Ron Gebhardtshauer, Angela Gillem, Maureen Hennessey, Edwin Hill, Fredia Hurdle, Lynn Hurdle, K.W., Gail Lloyd, Julia Lobur, Helena Miller, David Palmer, Dawn Plummer, Heather Poehler, Kath Poehler, Diana Polson, Dara Raspberry, Len Rieser, Deb Whitewood, Susan Whitewood, Greg Wright. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Exhibit(s) A and B, # <u>3</u> Unpublished Opinion(s))(Aronchick, Mark) (Entered: 10/21/2013)
10/21/2013	<u>57</u>	NOTICE of Voluntary Dismissal by A.W., Marla Cattermole, Fernando Chang-Muy, Ron Gebhardtshauer, Angela Gillem, Maureen Hennessey, Edwin Hill, Fredia Hurdle, Lynn Hurdle, K.W., Gail Lloyd, Julia Lobur, Helena Miller, David Palmer, Dawn Plummer, Heather Poehler, Kath Poehler, Diana Polson, Dara Raspberry, Len Rieser, Deb Whitewood, Susan Whitewood, Greg Wright of <i>Defendant Mary Jo Poknis Only</i> (Aronchick, Mark) (Entered: 10/21/2013)

11/01/2013	<u>58</u>	NOTICE of Voluntary Dismissal by A.W., Marla Cattermole, Fernando Chang–Muy, Ron Gebhardtshauer, Angela Gillem, Maureen Hennessey, Edwin Hill, Fredia Hurdle, Lynn Hurdle, K.W., Gail Lloyd, Julia Lobur, Helena Miller, David Palmer, Dawn Plummer, Heather Poehler, Kath Poehler, Diana Polson, Dara Raspberry, Len Rieser, Deb Whitewood, Susan Whitewood, Greg Wright <i>OF DEFENDANT KATHLEEN KANE, IN HER OFFICIAL CAPACITY AS ATTORNEY GENERAL OF PENNSYLVANIA</i> (Aronchick, Mark) (Entered: 11/01/2013)
11/01/2013	<u>59</u>	STIPULATION AND NOTICE OF DISMISSAL by A.W., Marla Cattermole, Fernando Chang–Muy, Ron Gebhardtshauer, Angela Gillem, Maureen Hennessey, Edwin Hill, Fredia Hurdle, Lynn Hurdle, K.W., Gail Lloyd, Julia Lobur, Helena Miller, David Palmer, Dawn Plummer, Heather Poehler, Kath Poehler, Diana Polson, Dara Raspberry, Len Rieser, Deb Whitewood, Susan Whitewood, Greg Wright. (Attachments: # <u>1</u> Certificate of Service)(Aronchick, Mark) (Entered: 11/01/2013)
11/01/2013	<u>60</u>	REPLY BRIEF re <u>25</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Donald Petrille, Jr. (Attachments: # <u>1</u> Exhibit(s))(Fox, Nathan) (Entered: 11/01/2013)
11/01/2013	<u>61</u>	REPLY BRIEF re <u>27</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM and Lack of Jurisdiction –Reply Brief of Defendant Secretary of Health Michael Wolf in Support of his Motion to Dismiss filed by Michael Wolf.(Lamb, William) (Entered: 11/01/2013)
11/05/2013	<u>62</u>	NOTICE of Appearance by Joel L. Frank on behalf of Michael Wolf (Frank, Joel) (Entered: 11/05/2013)
11/06/2013	<u>63</u>	Order approving <u>59</u> Stipulation. (eo) (Entered: 11/06/2013)
11/07/2013	<u>64</u>	AMENDED COMPLAINT against Donald Petrille, Jr, Michael Wolf, Dan Meuser, filed by Heather Poehler, Marla Cattermole, Diana Polson, Kath Poehler, Ron Gebhardtshauer, Deb Whitewood, Julia Lobur, Deb Whitewood(and), Fredia Hurdle, Len Rieser, Angela Gillem, A.W., K.W., Dara Raspberry, Gail Lloyd, Dawn Plummer, Maureen Hennessey, Lynn Hurdle, Helena Miller, David Palmer, Greg Wright, Edwin Hill, Fernando Chang–Muy.(Aronchick, Mark) (Entered: 11/07/2013)
11/07/2013	<u>65</u>	NOTICE of Appearance by Joel L. Frank on behalf of Dan Meuser (Frank, Joel) (Entered: 11/07/2013)
11/07/2013	<u>66</u>	NOTICE of Appearance by William H. Lamb on behalf of Dan Meuser (Lamb, William) (Entered: 11/07/2013)
11/15/2013	<u>67</u>	ORDER 1. The Motion to Dismiss filed by Defendants Wolf and Meuser (Doc.27) is DENIED. 2. Defendant Petrilles Motion to Dismiss (Doc. 25) is also DENIED.3. The Court will hold a second case management conference, as scheduled, on Friday, November 22, 2013, at 10 a.m. in Courtroom 2, at which time all counsel shall be fully prepared to engage in a discourse regarding the commencement date of a bench trial.(eo) (Entered: 11/15/2013)
11/18/2013	<u>68</u>	Letter from Mark A. Aronchick to the Honorable John E. Jones, III. (Aronchick, Mark) (Entered: 11/18/2013)
11/18/2013	<u>69</u>	Letter from William H. Lamb . (Lamb, William) (Entered: 11/18/2013)
11/21/2013	<u>70</u>	NOTICE of Appearance by Frank A. Chernak on behalf of Donald Petrille, Jr (Chernak, Frank) (Entered: 11/21/2013)
11/21/2013	<u>71</u>	NOTICE of Appearance by John P. McLaughlin on behalf of Donald Petrille, Jr (McLaughlin, John) (Entered: 11/21/2013)
11/21/2013		SPECIAL ADMISSION FORM SENT to Frank Chernak. (pjr) (Entered: 11/21/2013)
11/22/2013	<u>72</u>	COURT REPORTER NOTES OF PROCEEDINGS filed by Wesley J. Armstrong of case management conference held before Judge Jones on 22 November 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 Jones on 22 November 2013. By: s/ Wesley J. Armstrong, RMR (Court Reporter Notes are viewable by court staff only.) (Entered: 11/22/2013)
11/22/2013	<u>74</u>	SCHEDULING ORDER: 1. Expert witnesses. Plaintiffs shall disclose their expert witnesses on or before December 2, 2013, and Defendants shall disclose their expert witnesses on or before January 15, 2014. Plaintiffs shall file expert reports on or before February 14, 2014, and Defendants shall file their respective reports on or before March 14, 2014. Plaintiffs shall file any supplemental reports by March 21, 2014. 2. Discovery. The stay presently imposed on discovery (Doc. 49) is LIFTED. On or before December 16, 2013, the parties shall respond to pending written discovery, as well as to any written discovery that is served by the close of business on November 27, 2013. 3. Dispositive motions. The parties shall file dispositive motions, if any, on or before April 21, 2014, with supporting briefs submitted simultaneously. Briefs in opposition shall be due by May 5, 2014, and reply briefs shall be filed by May 12, 2014. 4. Motions in limine. Written motions in limine shall be submitted to the Court, with supporting briefs, no later than May 12, 2014. Responses shall be filed by May 19, 2014. 5. Pretrial conference. The final pretrial conference shall be held on May 27, 2014, at 9:30 a.m., in Courtroom 2, Harrisburg Federal Courthouse. 6. Trial– Trial shall commence on June 9, 2014, in Courtroom 2, Harrisburg Federal Courthouse. 7. Modification of schedule. The provisions of this scheduling order may be modified by agreement of counsel, the Court sua sponte, or on motion timely filed for good cause. (eo) (Entered: 11/22/2013)
11/22/2013		Set/Reset Hearings: Bench Trial set for 6/9/2014 09:00 AM in Harrisburg – Courtroom 2 before Honorable John E. Jones III. (eo) (Entered: 11/22/2013)
11/25/2013	<u>75</u>	SUMMONS Returned Executed by Heather Poehler, Deb Whitewood, Julia Lobur, Susan Whitewood, Len Rieser, A.W., K.W., Dara Raspberry, Christine Donato, Gail Lloyd, Helena Miller, Greg Wright, Fernando Chang–Muy, Marla Cattermole, Diana Polson, Ron Gebhardtsbauer, Kath Poehler, Sandy Ferlanie, Fredia Hurdle, Angela Gillem, Dawn Plummer, Maureen Hennessey, Lynn Hurdle, David Palmer, Edwin Hill. Dan Meuser served on 11/19/2013, answer due 12/10/2013. (Stapleton, John) (Entered: 11/25/2013)
11/25/2013	<u>76</u>	MOTION to Certify <i>and Amendment of Order and Memorandum of Law in Support of Motion For Certification and Amendment of Order</i> by Dan Meuser, Michael Wolf. (Attachments: # <u>1</u> Proposed Order)(Lamb, William) (Entered: 11/25/2013)
11/26/2013	<u>77</u>	MOTION to Intervene filed by James Schneller.(pjr) (Entered: 11/26/2013)
11/26/2013	<u>78</u>	STIPULATION <i>For Extension of Time</i> by Dan Meuser, Donald Petrille, Jr, Michael Wolf. (Lamb, William) (Entered: 11/26/2013)
11/27/2013	<u>79</u>	ORDER – Advisory. (eo) (Entered: 11/27/2013)
12/02/2013	<u>80</u>	BRIEF IN OPPOSITION re <u>76</u> MOTION to Certify <i>and Amendment of Order and Memorandum of Law in Support of Motion For Certification and Amendment of Order</i> filed by A.W., Marla Cattermole, Fernando Chang–Muy, Christine Donato, Sandy Ferlanie, Ron Gebhardtsbauer, Angela Gillem, Maureen Hennessey, Edwin Hill, Fredia Hurdle, Lynn Hurdle, K.W., Gail Lloyd, Julia Lobur, Helena Miller, David Palmer, Dawn Plummer, Heather Poehler, Kath Poehler, Diana Polson, Dara Raspberry, Len Rieser, Deb Whitewood, Susan Whitewood, Greg Wright. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Unpublished Opinion(s))(Aronchick, Mark) (Entered: 12/02/2013)
12/06/2013	<u>81</u>	ANSWER to <u>64</u> Amended Complaint, <i>with Affirmative Defenses</i> by Dan Meuser, Michael Wolf.(Lamb, William) (Entered: 12/06/2013)
12/10/2013	<u>82</u>	REPLY BRIEF re <u>76</u> MOTION to Certify <i>and Amendment of Order and Memorandum of Law in Support of Motion For Certification and Amendment of Order</i> filed by Dan Meuser, Michael Wolf.(Lamb, William) (Entered: 12/10/2013)

12/16/2013	<u>83</u>	STIPULATION and [Proposed] Order Governing the Production and Exchange of Confidential Information by A.W., Marla Cattermole, Fernando Chang–Muy, Christine Donato, Sandy Ferlanie, Ron Gebhardtsbauer, Angela Gillem, Maureen Hennessey, Edwin Hill, Fredia Hurdle, Lynn Hurdle, K.W., Gail Lloyd, Julia Lobur, Helena Miller, David Palmer, Dawn Plummer, Heather Poehler, Kath Poehler, Diana Polson, Dara Raspberry, Len Rieser, Deb Whitewood, Susan Whitewood, Greg Wright. (Aronchick, Mark) (Entered: 12/16/2013)
12/16/2013	<u>84</u>	Letter from Witold Walczak <i>requesting discovery conference</i> . (Attachments: # <u>1</u> Exhibit(s) Email history)(Walczak, Witold) (Entered: 12/16/2013)
12/16/2013	<u>85</u>	SCHEDULING ORDER: 1. The Court shall conduct a telephonic conference with the participation of counsel for all parties on Thursday, December 19, 2013 at 2:30 p.m. Counsel for the Plaintiffs shall initiate the call to Chambers, (717) 221–3986, with all counsel on the line and prepared to proceed. 2. The Defendants shall file a responsive letter by close of business on Tuesday, December 17, 2013.(eo) (Entered: 12/16/2013)
12/16/2013	<u>86</u>	Letter from William H. Lamb <i>to the Honorable John Jones re: Discovery Conference</i> . (Lamb, William) (Entered: 12/16/2013)
12/17/2013	<u>87</u>	MEMORANDUM AND ORDER DENYING defendants' motion for certification & amendment of order pursuant to 28 USC Sect. 1292(b) <u>76</u> . (See memo & order for complete details.) Signed by Honorable John E. Jones, III on 12/17/13. (ki) (Entered: 12/17/2013)
12/17/2013	<u>88</u>	ORDER re: cnsl's letters re: discovery issues – It is hereby ORDERED that: 1. Telephonic conference scheduled for 12/19/13 @ 2:30 pm is CANCELLED.; 2. Cnsl shall agree upon a meet & confer date by conclusion of this work week. (See order for complete details.) Signed by Honorable John E. Jones, III on 12/17/13. (ki) (Entered: 12/17/2013)
12/17/2013	<u>89</u>	MOTION for Leave to Register as an ECF User filed by James D. Schneller.(aaa) (Entered: 12/18/2013)
12/17/2013	<u>90</u>	BRIEF IN SUPPORT re <u>77</u> MOTION to Intervene filed by James D. Schneller.(aaa) (Entered: 12/18/2013)
12/18/2013	<u>91</u>	ORDER 1. James D. Schnellers Motion for Leave to Register as an ECF User(Doc. 89) is GRANTED to the extent that Mr. Schneller may enjoy ECF filing privileges during the pendency of his Motion for Leave to Intervene.2. Mr. Schneller should forthwith contact the Clerks Office at (570)207–5600 for assistance in ECF registration. 3. The Clerk shall mail a copy of this Order to Mr. Schneller.(eo) (Entered: 12/18/2013)
12/19/2013	<u>92</u>	ORDER – 1. Opposition briefs, if any, shall be filed by January 8, 2014.2. Mr. Schnellers reply brief shall be filed by January 22, 2014.3. The Clerk shall mail a copy of this Order to Mr. Schneller. (eo) (Entered: 12/19/2013)
01/08/2014	<u>93</u>	BRIEF IN OPPOSITION re <u>77</u> MOTION to Intervene filed by A.W., Marla Cattermole, Fernando Chang–Muy, Christine Donato, Sandy Ferlanie, Ron Gebhardtsbauer, Angela Gillem, Maureen Hennessey, Edwin Hill, Fredia Hurdle, Lynn Hurdle, K.W., Gail Lloyd, Julia Lobur, Helena Miller, David Palmer, Dawn Plummer, Heather Poehler, Kath Poehler, Diana Polson, Dara Raspberry, Len Rieser, Deb Whitewood, Deb Whitewood(and), Susan Whitewood, Greg Wright.(Roper, Mary) (Entered: 01/08/2014)
01/25/2014	<u>94</u>	REPLY BRIEF re <u>77</u> MOTION to Intervene of James Schneller and Philadelphia Metro Task Force filed by James D. Schneller.(Schneller, James) (Entered: 01/25/2014)
02/06/2014	<u>95</u>	ORDER denying <u>77</u> Motion to Intervene (eo) (Entered: 02/06/2014)
02/14/2014	<u>96</u>	SCHEDULING ORDER:1. The Court shall conduct a telephonic conference on Wednesday, February 19, 2014, at 11:00 a.m. 2. Counsel for Plaintiffs shall advise the Court and Defendants counsel of the dial–in number for the conference(eo) (Entered: 02/14/2014)

02/19/2014	<u>98</u>	ORDER 1. Plaintiffs shall file a position letter by the close of business on Thursday, February 20, 2014. 2. Defendants shall file a responsive position letter by the close of business on Monday, February 24, 2014. 3. Each letter shall not exceed three (3) pages in length.(eo) (Entered: 02/19/2014)
02/20/2014	<u>99</u>	MOTION for Reconsideration re <u>95</u> Order on Motion to Intervene by <i>Phila Metro Task Force</i> and by James D. Schneller.(Schneller, James) (Entered: 02/20/2014)
02/20/2014	<u>100</u>	DEMAND for Trial by Jury by James D. Schneller. (Schneller, James) (Entered: 02/20/2014)
02/21/2014	<u>101</u>	MOTION for Order <i>approving Stipulation</i> by Donald Petrille, Jr.(Chernak, Frank) (Entered: 02/21/2014)
02/24/2014	<u>102</u>	ORDER granting <u>101</u> Motion for Order (eo) (Entered: 02/24/2014)
02/27/2014	<u>103</u>	SCHEDULING ORDER: Telephone Conference set for 3/5/2014 01:30 AM before Honorable John E. Jones III. See order for details. (eo) (Entered: 02/27/2014)
03/05/2014	<u>104</u>	WITHDRAWAL OF ATTORNEY APPEARANCE – Attorney Nathan D. Fox terminated on behalf of Donald Petrille, Jr.. (Attachments: # <u>1</u> Affidavit Certificate of Service)(Fox, Nathan) (Entered: 03/05/2014)
03/06/2014	<u>105</u>	ORDER Signed by Honorable John E. Jones, III on 3/6/14: The Commonwealth Defendants are bound by the following paragraphs of the Stipulation and Order Limiting Further Participation of Defendant Donald Petrille, Jr. (Doc. 102): Paragraphs 4, 13, 14, 16 and 17. The Commonwealth Defendants are not bound by the remaining paragraphs of the Stipulation. The Stipulation remains fully operative as between its signatories. (lg) (Entered: 03/06/2014)
03/07/2014	<u>106</u>	MOTION to Stay re <u>99</u> MOTION for Reconsideration re <u>95</u> Order on Motion to Intervene by <i>Phila Metro Task Force</i> and <i>Brief In Support of Motion</i> by James D. Schneller.(Schneller, James) (Entered: 03/07/2014)
03/17/2014	<u>107</u>	ORDER Mr. James D. Schnellers Motion for Reconsideration of our denial of his request to intervene in this matter (Doc. 99) is DENIED.1 Mr. Schnellers Motion for Stay Pending Action on Motion for Reconsideration (Doc. 106) is DISMISSED AS MOOT. The Clerk of Court shall TERMINATE Mr. Schnellers ECF filing privileges. (eo) (Entered: 03/17/2014)
03/25/2014	<u>108</u>	MOTION for Leave to File Amended Motion to Intervene filed by James D. Schneller. (Attachments: # <u>1</u> Amended Motion for Leave to Intervene). (ams) (Entered: 03/25/2014)
04/02/2014	<u>109</u>	Letter from Joel L. Frank, Esquire . (Frank, Joel) (Entered: 04/02/2014)
04/03/2014	<u>110</u>	SCHEDULING ORDER: Telephone Status Conference set for 4/4/2014 10:00 AM before Honorable John E. Jones III. See order for details. (eo) (Entered: 04/03/2014)
04/21/2014	<u>112</u>	STIPULATION and [Proposed] Order Extending Word Count Limit for Briefs in Support of Motions for Summary Judgment by A.W., Marla Cattermole, Fernando Chang–Muy, Christine Donato, Sandy Ferlanie, Ron Gebhardtsbauer, Angela Gillem, Maureen Hennessey, Edwin Hill, Fredia Hurdle, Lynn Hurdle, K.W., Gail Lloyd, Julia Lobur, Helena Miller, David Palmer, Dawn Plummer, Heather Poehler, Kath Poehler, Diana Polson, Dara Raspberry, Len Rieser, Deb Whitewood, Deb Whitewood(and), Susan Whitewood, Greg Wright. (Aronchick, Mark) (Entered: 04/21/2014)
04/21/2014	<u>113</u>	MOTION for Summary Judgment <i>With Certificate of Non–Concurrence</i> by A.W., Marla Cattermole, Fernando Chang–Muy, Christine Donato, Sandy Ferlanie, Ron Gebhardtsbauer, Angela Gillem, Maureen Hennessey, Edwin Hill, Fredia Hurdle, Lynn Hurdle, K.W., Gail Lloyd, Julia Lobur, Helena Miller, David Palmer, Dawn Plummer, Heather Poehler, Kath Poehler, Diana Polson, Dara Raspberry, Len Rieser, Deb Whitewood, Deb Whitewood(and), Susan Whitewood, Greg Wright. (Attachments: # <u>1</u> Proposed Order)(Aronchick, Mark) (Entered: 04/21/2014)
04/21/2014	<u>114</u>	BRIEF IN SUPPORT re <u>113</u> MOTION for Summary Judgment <i>With Certificate of Non–Concurrence</i> filed by A.W., Marla Cattermole, Fernando Chang–Muy,

		Christine Donato, Sandy Ferlanie, Ron Gebhardtsbauer, Angela Gillem, Maureen Hennessey, Edwin Hill, Fredia Hurdle, Lynn Hurdle, K.W., Gail Lloyd, Julia Lobur, Helena Miller, David Palmer, Dawn Plummer, Heather Poehler, Kath Poehler, Diana Polson, Dara Raspberry, Len Rieser, Deb Whitewood, Deb Whitewood(and), Susan Whitewood, Greg Wright. (Attachments: # <u>1</u> Unpublished Opinion(s))(Aronchick, Mark) (Entered: 04/21/2014)
04/21/2014	<u>115</u>	STATEMENT OF FACTS re <u>113</u> MOTION for Summary Judgment <i>With Certificate of Non-Concurrence</i> filed by A.W., Marla Cattermole, Fernando Chang-Muy, Christine Donato, Sandy Ferlanie, Ron Gebhardtsbauer, Angela Gillem, Maureen Hennessey, Edwin Hill, Fredia Hurdle, Lynn Hurdle, K.W., Gail Lloyd, Julia Lobur, Helena Miller, David Palmer, Dawn Plummer, Heather Poehler, Kath Poehler, Diana Polson, Dara Raspberry, Len Rieser, Deb Whitewood, Deb Whitewood(and), Susan Whitewood, Greg Wright. (Attachments: # <u>1</u> Exhibit(s) Exhibits PX01 through PX06 Expert Reports, # <u>2</u> Exhibit(s) Exhibits PX07 through PX08 Whitewood Declarations, # <u>3</u> Exhibit(s) Exhibits PX09 through PX10 Hurdle Declarations, # <u>4</u> Exhibit(s) Exhibits PX11 through PX12 Hill and Palmer Declarations, # <u>5</u> Exhibit(s) Exhibits PX13 through PX14 Poehler Declarations, # <u>6</u> Exhibit(s) Exhibits PX15 through PX16 Chang-Muy and Rieser Declarations, # <u>7</u> Exhibit(s) Exhibits PX17 through PX18 Plummer and Polson Declarations, # <u>8</u> Exhibit(s) Exhibits PX19 through PX20 Gillem and Lloyd Declarations, # <u>9</u> Exhibit(s) Exhibits PX21 through PX22 Miller and Raspberry Declarations, # <u>10</u> Exhibit(s) Exhibits PX23 through PX24 Gebhardtsbauer and Wright Declarations, # <u>11</u> Exhibit(s) Exhibits PX25 through PX26 Lobur and Cattermole Declarations, # <u>12</u> Exhibit(s) Exhibits PX27 through PX28 Ferlanie and C Donato Declarations, # <u>13</u> Exhibit(s) Exhibits PX29 Hennessey Declaration, # <u>14</u> Exhibit(s) Exhibit PX30 AW Declaration, # <u>15</u> Exhibit(s) Exhibits PX31 V Donato Declaration, # <u>16</u> Exhibit(s) Exhibits PX32 through PX40, # <u>17</u> Exhibit(s) Exhibits PX41 through PX42, # <u>18</u> Exhibit(s) Exhibits PX43 through PX49, # <u>19</u> Exhibit(s) Exhibits PX50 through PX63, # <u>20</u> Exhibit(s) Exhibit PX64 Stipulation of Facts)(Aronchick, Mark) (Entered: 04/21/2014)
04/21/2014	<u>116</u>	MOTION for Summary Judgment by Dan Meuser, Michael Wolf.(Lamb, William) (Entered: 04/21/2014)
04/21/2014	<u>117</u>	BRIEF IN SUPPORT re <u>116</u> MOTION for Summary Judgment filed by Michael Wolf.(Lamb, William) (Entered: 04/21/2014)
04/21/2014	<u>118</u>	STATEMENT OF FACTS filed by Michael Wolf. (Attachments: # <u>1</u> Exhibit(s) A, # <u>2</u> Exhibit(s) B, # <u>3</u> Exhibit(s) C)(Lamb, William) (Entered: 04/21/2014)
04/23/2014	<u>119</u>	MOTION to Stay re <u>108</u> MOTION for Leave to Amend Application to Intervene and C of S filed by James D. Schneller.(pjr) (Entered: 04/24/2014)
04/24/2014	<u>120</u>	ORDER 1. The Motion for Leave to Intervene – Amended (Doc. 108) is DENIED.2. The Motion to Stay (doc. 119) is DISMISSED AS MOOT. 3. The Clerk is directed to return any future filings by Mr. Schneller to him upon receipt.(eo) (Entered: 04/24/2014)
04/28/2014	<u>121</u>	First MOTION for Leave to File <i>Amici Curiae Brief</i> by Matthew Baker. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Exhibit(s) A, # <u>3</u> Exhibit(s) B, # <u>4</u> Exhibit(s) C)(Wenger, Randall) (Entered: 04/28/2014)
04/28/2014	<u>122</u>	BRIEF IN SUPPORT re <u>121</u> First MOTION for Leave to File <i>Amici Curiae Brief</i> filed by Matthew Baker.(Wenger, Randall) (Entered: 04/28/2014)
04/29/2014	<u>123</u>	ORDER granting <u>121</u> Motion for Leave to File (eo) (Entered: 04/29/2014)
05/05/2014	<u>124</u>	BRIEF IN OPPOSITION re <u>116</u> MOTION for Summary Judgment <i>with Certificate of Service</i> filed by A.W., Marla Cattermole, Fernando Chang-Muy, Christine Donato, Sandy Ferlanie, Ron Gebhardtsbauer, Angela Gillem, Maureen Hennessey, Edwin Hill, Fredia Hurdle, Lynn Hurdle, K.W., Gail Lloyd, Julia Lobur, Helena Miller, David Palmer, Dawn Plummer, Heather Poehler, Kath Poehler, Diana Polson, Dara Raspberry, Len Rieser, Deb Whitewood, Deb Whitewood(and), Susan Whitewood, Greg Wright. (Attachments: # <u>1</u> Proposed Order)(Aronchick, Mark) (Entered: 05/05/2014)

05/05/2014	<u>125</u>	STATEMENT OF FACTS re <u>118</u> Statement of Facts , <i>Response to Defendants' Statement of Relevant Undisputed Facts, with Certificate of Service</i> filed by A.W., Marla Cattermole, Fernando Chang–Muy, Christine Donato, Sandy Ferlanie, Ron Gebhardtsbauer, Angela Gillem, Maureen Hennessey, Edwin Hill, Fredia Hurdle, Lynn Hurdle, K.W., Gail Lloyd, Julia Lobur, Helena Miller, David Palmer, Dawn Plummer, Heather Poehler, Kath Poehler, Diana Polson, Dara Raspberry, Len Rieser, Deb Whitewood, Deb Whitewood(and), Susan Whitewood, Greg Wright.(Aronchick, Mark) (Entered: 05/05/2014)
05/05/2014	<u>126</u>	BRIEF IN OPPOSITION re <u>113</u> MOTION for Summary Judgment <i>With Certificate of Non–Concurrence</i> filed by Dan Meuser, Michael Wolf. (Attachments: # <u>1</u> Exhibit(s) 1, # <u>2</u> Exhibit(s) 2, # <u>3</u> Exhibit(s) 3)(Lamb, William) (Entered: 05/05/2014)
05/05/2014	<u>127</u>	ANSWER TO STATEMENT OF FACTS re <u>115</u> Statement of Facts,,,,,, filed by Dan Meuser, Michael Wolf.(Lamb, William) (Entered: 05/05/2014)
05/07/2014		DOCKET ANNOTATION: Doc. 128 deleted. Per court order dated 4/24/14 James D. Schneller is a restricted filer. (pjr) (Entered: 05/07/2014)
05/08/2014	<u>128</u>	REPLY BRIEF re <u>113</u> MOTION for Summary Judgment <i>With Certificate of Non–Concurrence , with certificate of Service</i> filed by A.W., Marla Cattermole, Fernando Chang–Muy, Christine Donato, Sandy Ferlanie, Ron Gebhardtsbauer, Angela Gillem, Maureen Hennessey, Edwin Hill, Fredia Hurdle, Lynn Hurdle, K.W., Gail Lloyd, Julia Lobur, Helena Miller, David Palmer, Dawn Plummer, Heather Poehler, Kath Poehler, Diana Polson, Dara Raspberry, Len Rieser, Deb Whitewood, Deb Whitewood(and), Susan Whitewood, Greg Wright.(Aronchick, Mark) (Entered: 05/08/2014)
05/12/2014	<u>129</u>	REPLY BRIEF re <u>116</u> MOTION for Summary Judgment filed by Dan Meuser, Michael Wolf.(Lamb, William) (Entered: 05/12/2014)
05/12/2014	<u>130</u>	NOTICE by A.W., Marla Cattermole, Fernando Chang–Muy, Christine Donato, Sandy Ferlanie, Ron Gebhardtsbauer, Angela Gillem, Maureen Hennessey, Edwin Hill, Fredia Hurdle, Lynn Hurdle, K.W., Gail Lloyd, Julia Lobur, Helena Miller, David Palmer, Dawn Plummer, Heather Poehler, Kath Poehler, Diana Polson, Dara Raspberry, Len Rieser, Deb Whitewood, Deb Whitewood(and), Susan Whitewood, Greg Wright re <u>114</u> Brief in Support of Motion for Summary Judgment,, <i>Plaintiffs' Notice of Supplemental Authority, with Certificate of Service</i> (Attachments: # <u>1</u> Exhibit(s) A)(Aronchick, Mark) (Entered: 05/12/2014)
05/13/2014	<u>131</u>	NOTICE by A.W., Marla Cattermole, Fernando Chang–Muy, Christine Donato, Sandy Ferlanie, Ron Gebhardtsbauer, Angela Gillem, Maureen Hennessey, Edwin Hill, Fredia Hurdle, Lynn Hurdle, K.W., Gail Lloyd, Julia Lobur, Helena Miller, David Palmer, Dawn Plummer, Heather Poehler, Kath Poehler, Diana Polson, Dara Raspberry, Len Rieser, Deb Whitewood, Deb Whitewood(and), Susan Whitewood, Greg Wright re <u>114</u> Brief in Support of Motion for Summary Judgment,, <i>Plaintiffs' Notice of Supplemental Authority, with Certificate of Service</i> (Attachments: # <u>1</u> Exhibit(s) A)(Aronchick, Mark) (Entered: 05/13/2014)
05/14/2014	<u>132</u>	NOTICE by A.W., Marla Cattermole, Fernando Chang–Muy, Christine Donato, Sandy Ferlanie, Ron Gebhardtsbauer, Angela Gillem, Maureen Hennessey, Edwin Hill, Fredia Hurdle, Lynn Hurdle, K.W., Gail Lloyd, Julia Lobur, Helena Miller, David Palmer, Dawn Plummer, Heather Poehler, Kath Poehler, Diana Polson, Dara Raspberry, Len Rieser, Deb Whitewood, Susan Whitewood, Greg Wright re <u>114</u> Brief in Support of Motion for Summary Judgment,, <i>Plaintiffs' Notice of Supplemental Authority, with Certificate of Service</i> (Attachments: # <u>1</u> Exhibit(s) A)(Aronchick, Mark) (Entered: 05/14/2014)
05/15/2014	<u>136</u>	NOTICE OF APPEAL in NON–PRISONER Case as to <u>120</u> Order on Motion to Stay, <u>107</u> Order on Motion for Reconsideration, Order on Motion to Stay filed by James D. Schneller. Filing Fee and Docket Fee not paid. The Clerk's Office hereby certifies the record and the docket sheet available through ECF to be the certified list in lieu of the record and/or the certified copy of the docket entries. (pjr) (Entered: 05/28/2014)

05/20/2014	<u>133</u>	MEMORANDUM OPINION (Order to follow as separate docket entry) (eo) (Entered: 05/20/2014)
05/20/2014	<u>134</u>	ORDER (memorandum filed previously as separate docket entry)– In conformity with the Memorandum Opinion issued on today's date, it is hereby ORDERED that Plaintiffs Motion for Summary Judgment (Doc. 113) is GRANTED and Defendants Motion for Summary Judgment (Doc. 116) is DENIED. It is further ORDERED and DECLARED that Pennsylvanias Marriage Laws, 23 Pa. C.S. §§ 1102 and 1704, which prohibit same–sex marriage and treat as void the marriages of same–sex couples validly entered into in other jurisdictions VIOLATE the Due Process and Equal Protection Clauses of the Fourteenth Amendment to the United States Constitution and are therefore UNCONSTITUTIONAL. It is further ORDERED that the Defendants are PERMANENTLY ENJOINED from enforcing 23 Pa. C.S. § 1102 and 1704. (eo) (Entered: 05/20/2014)
05/28/2014	<u>135</u>	USCA LETTER TO DISTRICT COURT CLERK re: forwarding Notice of Appeal on behalf of James D. Schneller to District Court. (Attachments: # <u>1</u> Supplement)(Davis, Laura) (Entered: 05/28/2014)
05/28/2014	<u>137</u>	Unopposed MOTION for Extension of Time to File <i>Petition for Fees and Costs</i> by A.W., Marla Cattermole, Fernando Chang–Muy, Christine Donato, Sandy Ferlanie, Ron Gebhardtsbauer, Angela Gillem, Maureen Hennessey, Edwin Hill, Fredia Hurdle, Lynn Hurdle, K.W., Gail Lloyd, Julia Lobur, Helena Miller, David Palmer, Dawn Plummer, Heather Poehler, Kath Poehler, Diana Polson, Dara Raspberry, Len Rieser, Deb Whitewood, Susan Whitewood, Greg Wright. (Attachments: # <u>1</u> Proposed Order)(Aronchick, Mark) (Entered: 05/28/2014)
05/29/2014	<u>138</u>	ORDER granting <u>137</u> Motion for Extension of Time to File (eo) (Entered: 05/29/2014)
06/06/2014	<u>139</u>	MOTION to Intervene by Theresa Santai–Gaffney. (Attachments: # <u>1</u> Proposed Order)(Conrad, Jeffrey) (Entered: 06/06/2014)
06/06/2014	<u>140</u>	BRIEF IN SUPPORT re <u>139</u> MOTION to Intervene filed by Theresa Santai–Gaffney.(Conrad, Jeffrey) (Entered: 06/06/2014)
06/06/2014	<u>141</u>	MOTION to Stay re <u>134</u> Order (memorandum filed previously as separate docket entry),,, by Theresa Santai–Gaffney. (Attachments: # <u>1</u> Proposed Order)(Conrad, Jeffrey) (Entered: 06/06/2014)
06/06/2014	<u>142</u>	BRIEF IN SUPPORT re <u>141</u> MOTION to Stay re <u>134</u> Order (memorandum filed previously as separate docket entry),,, filed by Theresa Santai–Gaffney.(Conrad, Jeffrey) (Entered: 06/06/2014)
06/06/2014	<u>143</u>	Certification Declaration , filed by Theresa Santai–Gaffney.(Conrad, Jeffrey) (Entered: 06/06/2014)
06/10/2014	<u>144</u>	Letter from Plaintiffs <i>re response to Gaffney motions to intervene and for stay.</i> (Walczak, Witold) (Entered: 06/10/2014)
06/11/2014	<u>145</u>	ORDER 1. Plaintiffs brief in opposition shall be filed by the close of business on June 13, 2014. 2. Any reply shall be filed no later than the close of business on June 16, 2014. (eo) (Entered: 06/11/2014)
06/13/2014	<u>146</u>	BRIEF IN OPPOSITION re <u>139</u> MOTION to Intervene filed by A.W., Marla Cattermole, Fernando Chang–Muy, Christine Donato, Sandy Ferlanie, Ron Gebhardtsbauer, Angela Gillem, Maureen Hennessey, Edwin Hill, Fredia Hurdle, Lynn Hurdle, K.W., Gail Lloyd, Julia Lobur, Helena Miller, David Palmer, Dawn Plummer, Heather Poehler, Kath Poehler, Diana Polson, Dara Raspberry, Len Rieser, Deb Whitewood, Deb Whitewood(and), Susan Whitewood, Greg Wright. (Attachments: # <u>1</u> Exhibit(s) A, # <u>2</u> Exhibit(s) B, # <u>3</u> Exhibit(s) C, # <u>4</u> Exhibit(s) D, # <u>5</u> Unpublished Opinion(s))(Aronchick, Mark) (Entered: 06/13/2014)
06/14/2014	<u>151</u>	NOTICE OF APPEAL in Case as to <u>134</u> Order (memorandum filed previously as separate docket entry), by James D. Schneller. Filing Fee and Docket Fee NOT PAID. Filing fee \$ 505. The Clerk's Office hereby certifies the record and the docket sheet available through ECF to be the certified list in lieu of the record and/or the certified copy of the docket entries. (aaa) (Entered: 06/18/2014)

06/16/2014	<u>147</u>	REPLY BRIEF re <u>139</u> MOTION to Intervene filed by Theresa Santai-Gaffney.(Conrad, Jeffrey) (Entered: 06/16/2014)
06/16/2014	<u>148</u>	USCA Case Number 14-2871 for <u>136</u> Notice of Appeal, filed by James D. Schneller. USCA Case Manager Caitlyn (CJG) (DOCUMENT IS RESTRICTED AND CAN ONLY BE VIEWED BY COURT STAFF). (Gillie, Caitlyn) (Entered: 06/16/2014)
06/16/2014	<u>149</u>	USCA LETTER TO DISTRICT COURT CLERK re: forwarding Notice of Appeal of James D. Schneller to District Court. (Attachments: # <u>1</u> Supplement)(Acerba, Susan) (Entered: 06/16/2014)
06/18/2014	<u>150</u>	ORDER denying <u>139</u> Motion to Intervene. Dismissing as moot <u>141</u> Motion to Stay (eo) (Entered: 06/18/2014)
06/18/2014	<u>152</u>	NOTICE OF APPEAL in as to <u>133</u> Memorandum (Order to follow as separate docket entry), <u>150</u> Order on Motion to Intervene, Order on Motion to Stay, <u>134</u> Order (memorandum filed previously as separate docket entry),,, by Theresa Santai-Gaffney. Filing Fee and Docket Fee PAID. Filing fee \$ 505, receipt number 0314-3133720. The Clerk's Office hereby certifies the record and the docket sheet available through ECF to be the certified list in lieu of the record and/or the certified copy of the docket entries. (Smith, James) (Entered: 06/18/2014)
06/18/2014	<u>154</u>	USCA Case Number 14-3048 for <u>152</u> Notice of Appeal, filed by Theresa Santai-Gaffney. USCA Case Manager Tina (TMK) (DOCUMENT IS RESTRICTED AND CAN ONLY BE VIEWED BY COURT STAFF). (Gillie, Caitlyn) (Entered: 07/07/2014)
06/19/2014	<u>153</u>	USCA Case Number 14-3049 for <u>152</u> Notice of Appeal, filed by Theresa Santai-Gaffney. USCA Case Manager Caitlyn (CJG) (DOCUMENT IS RESTRICTED AND CAN ONLY BE VIEWED BY COURT STAFF). (Gillie, Caitlyn) (Entered: 06/19/2014)
07/07/2014	<u>155</u>	ORDER of USCA summarily affirming the order denying the motion to intervene as to <u>152</u> Notice of Appeal, filed by Theresa Santai-Gaffney (Gillie, Caitlyn) (Entered: 07/07/2014)
07/28/2014	<u>156</u>	Unopposed MOTION for Extension of Time to to File Petition for Fees and Costs, <i>with attached Certificate of Concurrence and Certificate of Service</i> by A.W., Marla Cattermole, Fernando Chang-Muy, Christine Donato, Sandy Ferlanie, Ron Gebhardtsbauer, Angela Gillem, Maureen Hennessey, Edwin Hill, Fredia Hurdle, Lynn Hurdle, K.W., Gail Lloyd, Julia Lobur, Helena Miller, David Palmer, Dawn Plummer, Heather Poehler, Kath Poehler, Diana Polson, Dara Raspberry, Len Rieser, Deb Whitewood, Deb Whitewood(and), Susan Whitewood, Greg Wright. (Attachments: # <u>1</u> Proposed Order)(Aronchick, Mark) (Entered: 07/28/2014)
07/29/2014	<u>157</u>	ORDER granting <u>156</u> Motion to Extend Time (eo) (Entered: 07/29/2014)
08/12/2014	<u>158</u>	MANDATE of USCA as to <u>152</u> Notice of Appeal by Theresa Santai-Gaffney. (Attachments: # <u>1</u> Mandate Letter)(Koperna, Tina) (Entered: 08/12/2014)
08/13/2014	<u>159</u>	Unopposed MOTION for Extension of Time to File <i>Petition for Fees and Costs</i> by A.W., Marla Cattermole, Fernando Chang-Muy, Christine Donato, Sandy Ferlanie, Ron Gebhardtsbauer, Angela Gillem, Maureen Hennessey, Edwin Hill, Fredia Hurdle, Lynn Hurdle, K.W., Gail Lloyd, Julia Lobur, Helena Miller, David Palmer, Dawn Plummer, Heather Poehler, Kath Poehler, Diana Polson, Dara Raspberry, Len Rieser, Deb Whitewood, Deb Whitewood(and), Susan Whitewood, Greg Wright. (Attachments: # <u>1</u> Proposed Order)(Aronchick, Mark) (Entered: 08/13/2014)
08/13/2014	<u>160</u>	ORDER granting <u>159</u> Motion for Extension of Time to File Petition for Fees and Costs. Plaintiffs shall have until August 28, 2014 to file any petition for an award of fees and costs. Signed by Honorable John E. Jones, III on 8/13/14 (pw) (Entered: 08/13/2014)
08/28/2014	<u>161</u>	MOTION for Extension of Time to File Petition for Fees and Costs by A.W., Marla Cattermole, Fernando Chang-Muy, Christine Donato, Sandy Ferlanie, Ron Gebhardtsbauer, Angela Gillem, Maureen Hennessey, Edwin Hill, Fredia Hurdle,

		Lynn Hurdle, K.W., Gail Lloyd, Julia Lobur, Helena Miller, David Palmer, Dawn Plummer, Heather Poehler, Kath Poehler, Diana Polson, Dara Raspberry, Len Rieser, Deb Whitewood, Susan Whitewood, Greg Wright.(Aronchick, Mark) (Entered: 08/28/2014)
08/29/2014		DOCKET ANNOTATION: Defendant's Counsel is advised to re-file Doc. 162 as a Brief in Opposition to Doc. 161 AND Plaintiff's Counsel is advised to re-file Doc. 163 as a Brief in Support of Doc. 161. (vy) (Entered: 08/29/2014)
08/29/2014	<u>164</u>	BRIEF IN OPPOSITION re <u>161</u> MOTION for Extension of Time to File Petition for Fees and Costs – <i>Defendants' Response to Plaintiff's Motion for Fourth Extension of Time to Submit Petition for Attorneys' Fees</i> filed by Michael Wolf.(Frank, Joel) (Entered: 08/29/2014)
08/29/2014	<u>165</u>	BRIEF IN SUPPORT re <u>161</u> MOTION for Extension of Time to File Petition for Fees and Costs filed by A.W., Marla Cattermole, Fernando Chang–Muy, Christine Donato, Sandy Ferlanie, Ron Gebhardtshauer, Angela Gillem, Maureen Hennessey, Edwin Hill, Fredia Hurdle, Lynn Hurdle, K.W., Gail Lloyd, Julia Lobur, Helena Miller, David Palmer, Dawn Plummer, Heather Poehler, Kath Poehler, Diana Polson, Dara Raspberry, Len Rieser, Deb Whitewood, Susan Whitewood, Greg Wright.(Aronchick, Mark) (Entered: 08/29/2014)
08/29/2014		DOCKET ANNOTATION: Documents 162 & 163 have been deleted due to filing error– Counsel re-filed as Documents 164 & 165. (vy) (Entered: 08/29/2014)
09/04/2014	<u>166</u>	ORDER granting <u>161</u> Motion to Extend Time (eo) (Entered: 09/04/2014)
09/10/2014	<u>167</u>	ORDER REFERRING CASE for Settlement to Judge Magistrate Judge Martin C. Carlson. See order for details. (eo) (Entered: 09/10/2014)
09/18/2014	<u>168</u>	SCHEDULING ORDER: A Settlement Conference is set for 11/12/2014 at 1:00 PM in Harrisburg before Magistrate Judge Martin C. Carlson. Signed by Magistrate Judge Martin C. Carlson on September 18, 2014. (kjm) (Entered: 09/18/2014)
01/30/2015	<u>169</u>	NOTICE of Appearance by Alison Taylor on behalf of Dan Meuser, Michael Wolf (Taylor, Alison) (Entered: 01/30/2015)
01/30/2015	<u>170</u>	NOTICE by Dan Meuser, Michael Wolf <i>Withdrawal of Appearance of Joel L. Frank as counsel for Dan Meuser and Michael Wolf</i> (Frank, Joel) (Entered: 01/30/2015)
01/30/2015	<u>171</u>	NOTICE by Dan Meuser, Michael Wolf <i>Withdrawal of Appearance of William H. Lamb as counsel for Dan Meuser and Michael Wolf</i> (Lamb, William) (Entered: 01/30/2015)
01/30/2015	<u>172</u>	Unopposed MOTION for Order to <i>Discontinue and Close Case</i> by A.W., Marla Cattermole, Fernando Chang–Muy, Christine Donato, Sandy Ferlanie, Ron Gebhardtshauer, Angela Gillem, Maureen Hennessey, Edwin Hill, Fredia Hurdle, Lynn Hurdle, K.W., Gail Lloyd, Julia Lobur, Helena Miller, David Palmer, Dawn Plummer, Heather Poehler, Kath Poehler, Diana Polson, Dara Raspberry, Len Rieser, Deb Whitewood, Deb Whitewood(and), Susan Whitewood, Greg Wright. (Attachments: # <u>1</u> Certificate of Concurrence, # <u>2</u> Proposed Order)(Walczak, Witold) (Entered: 01/30/2015)
02/03/2015	<u>173</u>	ORDER granting <u>172</u> Motion for Order. See order for details. (eo) (Entered: 02/03/2015)