Title 231—RULES OF CIVIL PROCEDURE

PART I. GENERAL [231 PA. CODE CH. 1910]

Proposed Amendment of Pa.R.C.P. Nos. 1910.16-4 and 1910.16-6

The Domestic Relations Procedural Rules Committee is planning to propose to the Supreme Court of Pennsylvania amendments to Pa.R.C.P. Nos. 1910.16-4 and 1910.16-6 for the reasons set forth in the accompanying publication report. Pursuant to Pa.R.J.A. No 103(a)(1), the proposal is being published in the *Pennsylvania Bulletin* for comments, suggestions, or objections prior to submission to the Supreme Court.

Any reports, notes, or comments in the proposal have been inserted by the Committee for the convenience of those using the rules. They neither will constitute a part of the rules nor will be officially adopted by the Supreme Court

Additions to the text of the proposal are bolded and underlined; deletions to the text are bolded and bracketed.

The Committee invites all interested persons to submit comments, suggestions, or objections in writing to:

Bruce J. Ferguson, Counsel
Domestic Relations Procedural Rules Committee
Supreme Court of Pennsylvania
Pennsylvania Judicial Center
PO Box 62635
Harrisburg, PA 17106-2635
Fax: 717-231-9531
domesticrules@pacourts.us

All communications in reference to the proposal should be received by November 2, 2018. E-mail is the preferred method for submitting comments, suggestions, or objections; any e-mailed submission need not be reproduced and resubmitted via mail. The Committee will acknowledge receipt of all submissions.

By the Domestic Relations Procedural Rules Committee

> WALTER J. McHUGH, Esq., Chair

Annex A

TITLE 231. RULES OF CIVIL PROCEDURE PART I. GENERAL

CHAPTER 1910. ACTIONS FOR SUPPORT

Rule 1910.16-4. Support Guidelines. Calculation of Support Obligation, Formula.

(a) The following formula shall be used to calculate the obligor's share of basic child support, either from the schedule in Rule 1910.16-3 or the formula in Rule 1910.16-3.1(a), as well as spousal support and alimony pendente lite obligations. In high income cases, Part IV shall be used as a preliminary analysis in the calculation of spousal support or alimony pendente lite obligations:

* * * * *

PART IV. SPOUSAL SUPPORT OR APL

With Dependent Children

18. Less Obligor's [Total] Adjusted
Monthly Child Support Obligation
Without Part II Substantial or
Shared Custody Adjustment
(Obligor's line 10 [plus line 12f])

Rule 1910.16-6. Support Guidelines. Adjustments to the Basic Support Obligation. Allocation of Additional Expenses.

The [trier of fact] court may allocate between the parties the additional expenses identified in subdivisions (a)—(e). [If] However, if under the facts of the case an order for basic support is not appropriate, the [trier of fact] court may allocate between the parties the additional expenses. Except as set forth in subdivisions (b)(4) and (e), when allocating the expenses in this rule, the court shall calculate the party's proportionate share of the expenses after adjusting the party's monthly net income by the monthly support amount received or paid and then dividing each party's adjusted monthly net income by the parties' combined monthly net income.

(a) Child care expenses. [Reasonable] The court shall allocate reasonable child care expenses paid by the parties, if necessary to maintain employment or appropriate education in pursuit of income[, shall be allocated between the parties in proportion to their monthly net incomes]. The court may order that the obligor's share of the expense is added to his or her basic support obligation, paid directly to the service provider, or paid directly to the obligee. When a party is receiving a child care subsidy through the Department of Human Services, the [expenses to be] expense allocated between the parties [shall be] is the amount actually paid by the party receiving the subsidy.

Example. Mother has primary custody of the parties' two children and Father has partial custody. Mother's monthly net income is \$2,000 and Father's is \$3,500. At their combined income level of \$5,500, the basic monthly child support from the schedule in Pa.R.C.P. No. 1910.16-3 is \$1,463 for two children. As Father's income is 64% of the parties' combined income, his share is \$936. Mother incurs child care expenses of \$400 per month and Father incurs \$100 of such expenses each month. The total amount of child care expenses, \$500, will be apportioned between the parties, with Father paying 64%, or \$320 after adjusting the parties' respective monthly net incomes by the child support amount paid by Father and received by Mother. For purposes of apportioning the total child care expenses, Father's adjusted monthly net income is \$2,564 (\$3,500 - \$936) and Mother's adjusted monthly net income is \$2,936 (\$2,000 + \$936). Father will pay 47%, or \$235 of the total child care expenses. As he is already paying \$100 for child care while the children are in his partial custody, he would pay the remaining

[\$220] \$135 to Mother for a total child support obligation of [\$1,156] \$1,071 (\$936 + [\$220 = \$1,156] \$135 = \$1,071).

* * * * *

(b) Health Insurance Premiums.

- [(1) A party's payment of a premium to provide health insurance coverage on behalf of the other party and/or the children shall be allocated between the parties in proportion to their net incomes, including the portion of the premium attributable to the party who is paying it, as long as a statutory duty of support is owed to the party. If there is no statutory duty of support owed to the party who is paying the premium, the portion attributable to that person must be deducted from the premium as set forth in subdivision (2) below. If, prior to the entry of a divorce decree, a party's policy covers that party, a child, and a spouse and the spouse has separate additional coverage not needed to cover the child and/or the other party, the cost of the spouse's insurance premium shall not be allocated between the parties. If, prior to the entry of a divorce decree, a party provides coverage for that party and a child, but not the spouse, and the spouse has separate coverage, both parties' premiums shall be allocated between the parties in proportion to their net incomes. If, prior to the entry of a divorce decree, each spouse has his or her own health insurance that does not cover the other party, and there are no children subject to the order, the cost of both parties' premiums shall be allocated between the parties in proportion to their net incomes. If health insurance coverage for a child who is the subject of the support proceeding is being provided and paid for by a third party resident of either party's household, the cost shall be allocated between the parties in proportion to their net incomes. If the obligor is paying the premium, then the obligee's share is deducted from the obligor's basic support obligation. If the obligee is paying the premium, then the obligor's share is added to his or her basic support obligation. Employer-paid premiums are not subject to alloca-
- (2) When the health insurance covers a party to whom no statutory duty of support is owed, even if that person is paying the premium as set forth in subdivision (1) above, or other persons who are not parties to the support action or children who are not the subjects of the support action, the portion of the premium attributable to them must be excluded from allocation. In the event that evidence as to this portion is not submitted by either party, it shall be calculated as follows. First, determine the cost per person by dividing the total cost of the premium by the number of persons covered under the policy. Second, multiply the cost per person by the number of persons who are not owed a statutory duty of support, or are not parties to, or the subject of the support action. The resulting amount is excluded from allocation.
- (2.1) The actual incremental amount of the premium which provides coverage for the subjects of the support order, if submitted by either party, shall be used in determining the amount of the premium to be allocated between the parties. If not submitted by either party, then the amount of the

premium shall be divided by the number of persons covered to calculate the portion of the premium that provides coverage to each person.

- (1) The court shall allocate between the parties the health insurance premiums paid by the parties, including the portion of the premium attributable to the party paying the premium, provided that a statutory duty of support is owed to the parties or child covered by the health insurance. If the party paying the health insurance premium is the obligor, then the obligee's share is deducted from the obligor's basic support obligation, and if the obligee is paying the health insurance premium, then the obligor's share is added to his or her basic support obligation. An allocation of health insurance premiums between the parties shall also include health insurance that is provided and paid by a third-party resident of either party's household (e.g., step-parent) for a child who is the subject of the support order.
- (2) The court shall not allocate employer-paid premiums or premiums paid for a party, person, or child to whom no statutory duty of support is owed. If the parties present evidence of the actual amount of the excluded premium attributable to that party, person, or child, the court shall deduct from the total premium the actual amount excluded before allocation of the health insurance premium between the parties. If the parties do not submit evidence as to the actual amount of the excluded premium, the court shall calculate the excluded amount as follows:
- (i) determine the premium's cost per person by dividing the total premium by the number of persons covered under the policy;
- (ii) multiply the cost per person by the number of persons who are not owed a statutory duty of support, or are not parties to, or the subject of the support action; and
- (iii) the resulting amount is excluded from allocation.

Example 1. If the parties are separated, but not divorced, and Husband pays \$200 per month toward the cost of a health insurance policy provided through his employer which covers himself, Wife, the parties' child, and two additional children from a previous marriage, the portion of the premium attributable to the additional two children, if not otherwise verifiable or known with reasonable ease and certainty, is calculated by dividing \$200 by five persons and then multiplying the resulting amount of \$40 per person by the two additional children, for a total of \$80 to be excluded from allocation. Deduct this amount from the total cost of the premium to arrive at the portion of the premium to be allocated between the parties-\$120. Since Husband is paying the premium, and spouses have a statutory duty to support one another pursuant to 23 Pa.C.S. § 4321, Wife's percentage share of the \$120 is deducted from Husband's support obligation. If Wife had been providing the coverage, then Husband's percentage share would be added to his basic support obligation.

Example 2. If the parties are divorced and Father pays \$200 per month toward the cost of a health insurance policy provided through his employer which covers himself, the parties' child and two additional children from a previous marriage, the portion of the premium attributable to Father and the two additional children will not be allocated between the parties. Thus, using the same

calculations in Example 1, the amount of the premium attributable to Father and the two other children is \$150 (\$200 premium divided among four covered persons equals \$50 per person multiplied by three) and that amount is deducted from the total cost of the premium, leaving \$50 (\$200 - \$150 = \$50) to be allocated between the parties.

Example 3. The parties are divorced and Mother is the obligee of a child support order. Father, the obligor, pays \$200 per month toward the cost of a health insurance policy provided by his employer that covers himself and the parties' child. Mother pays \$400 per month for her employer-sponsored health insurance that covers only herself. The amount of the premium Father pays to cover the parties' child, \$100 (\$200 premium divided between two covered persons, Father and the child), will be allocated between the parties in proportion to their respective adjusted monthly net incomes. The portion of the premium that covers Father will not be allocated because the parties are no longer married and he is not owed a duty of support by Mother. The premium Mother pays to provide her own coverage will not be allocated because the parties are no longer married and she is not owed a duty of support by Father.

* * * * *

(c) Unreimbursed Medical Expenses. [Unreimbursed] The court shall allocate unreimbursed medical expenses of the obligee or the children shall be allocated between the parties in proportion to their respective net incomes between the parties. [Notwithstanding the prior sentence, there shall be no apportionment of] However, the court shall not allocate unreimbursed medical expenses incurred by a party who is not owed a statutory duty of support by the other party. [The court may direct that the obligor's share be added to his or her basic support obligation, or paid directly to the obligee or to the health care provider. The court may order that the obligor's share of the expense is added to his or her basic support obligation, paid directly to the health care provider, or paid directly to the obligee.

* * * * *

- (4) If the trier of fact determines that out-of-network medical expenses were not obtained due to medical emergency or other compelling factors, the court may decline to assess any of such expenses against the other party.
- [(5) In cases involving only spousal support or alimony pendente lite, the parties' respective net incomes for purposes of allocating unreimbursed medical expenses shall be calculated after the amount of spousal support or alimony pendente lite is deducted from the obligor's income and added to the obligee's income.]

Official Note: If the trier of fact determines that the obligee acted reasonably in obtaining services which were not specifically set forth in the order of support, payment for such services may be ordered retroactively.

- (d) Private School Tuition. Summer Camp. Other Needs. Expenditures for needs outside the scope of typical child-rearing expenses, e.g., private school tuition, summer camps, have not been factored into the Basic Child Support Schedule.
- (1) If a party incurs an expense for a need not factored into the Basic Child Support Schedule and the court

determines the need and expense are reasonable, the court shall allocate the expense between the parties [in proportion to the parties' monthly net incomes]. The court may order that the obligor's share of the expense is added to his or her basic support obligation, paid directly to the service provider, or paid directly to the obligee.

* * * * *

PUBLICATION REPORT

Recommendation 171

The Domestic Relations Procedural Rules Committee (Committee) is planning to propose to the Supreme Court of Pennsylvania amendments to Pa.R.C.P. Nos. 1910.16-4 and 1910.16-6 as those rules relate to the apportionment of expenses in support actions, including alimony pendente lite (APL). Specifically, the proposed amendments provide for an adjustment to the parties' monthly net incomes prior to determining the percentage each party pays toward the expenses set forth in Pa.R.C.P. No. 1910.16-6. The Committee proposes that the parties' monthly net incomes should be adjusted, upward or downward, by the total child or spousal support/APL amount paid or received by that party prior to apportioning those expenses.

Currently, the Rules of Civil Procedure apportion the enumerated expenses in Pa.R.C.P. No. 1910.16-6(a)—(d), with the exception of (c)(5), between the parties based on the parties' respective monthly net incomes as calculated pursuant to Pa.R.C.P. No. 1910.16-2. This apportionment does not consider the amount of support paid by the obligor or received by the obligee. The Committee believes the current methodology for apportioning those expenses ignores the economic realities of the parties' circumstances.

Instead, the Committee believes a more appropriate and equitable methodology is adjusting the parties' monthly net incomes prior to the apportionment by subtracting the total amount of support paid from the obligor's monthly net income and adding the total amount of support received to the obligee's monthly net income. This methodology is not new to the Rules of Civil Procedure. In Pa.R.C.P. No. 1910.16-6(c)(5), the parties' monthly net incomes in spousal support/APL-only cases are similarly adjusted prior to the apportionment of unreimbursed medical expenses. Likewise, Pa.R.C.P. No. 1910.16-6(e) considers the parties' monthly net income after the receipt or payment of the total support obligation for purposes of determining a mortgage deviation. The Committee's proposed amendments would utilize this methodology for all support cases (child support, spousal support, APL) and for all of the Pa.R.C.P. No. 1910.16-6 expenses. As a result, the Recommendation proposes rescinding Pa.R.C.P. No. 1910.16-6(c)(5) since that subdivision would be redundant if the amendments are adopted by the Supreme Court.

Finally, the Committee proposes consolidating Pa.R.C.P. No. 1910.16-6(b)(1), (2), and (2.1), revising the Example in Pa.R.C.P. No. 1910.16-6(a) to correspond with proposed apportionment methodology, and other stylistic changes.

 $[Pa.B.\ Doc.\ No.\ 18\text{-}1102.\ Filed\ for\ public\ inspection\ July\ 20,\ 2018,\ 9\text{:}00\ a.m.]$

Title 237—JUVENILE RULES

PART I. RULES [237 PA. CODE CH. 1] Proposed Amendment of Pa.R.J.C.P. 161

The Juvenile Court Procedural Rules Committee proposes the amendment of Rule 161 to (1) clarify that "juvenile probation files" used in paragraph (A) includes records existing in both paper and digital form; and (2) distinguish between "juvenile probation files" and other information maintained by the juvenile probation office for the reasons set forth in the accompanying explanatory report. Pursuant to Pa.R.J.A. No. 103(a)(1), the proposal is being published in the *Pennsylvania Bulletin* for comments, suggestions, or objections prior to submission to the Supreme Court.

Any reports, notes, or comments in the proposal have been inserted by the Committee for the convenience of those using the rules. They neither will constitute a part of the rules nor will be officially adopted by the Supreme Court.

Additions to the text of the proposal are bolded and underlined; deletions to the text are bolded and bracketed.

The Committee invites all interested persons to submit comments, suggestions, or objections in writing to:

Daniel A. Durst, Chief Counsel
Juvenile Court Procedural Rules Committee
Supreme Court of Pennsylvania
Pennsylvania Judicial Center
PO Box 62635
Harrisburg, PA 17106-2635
FAX: 717-231-9541
juvenilerules@pacourts.us

All communications in reference to the proposal should be received by August 31, 2018. E-mail is the preferred method for submitting comments, suggestions, or objections; any e-mailed submission need not be reproduced and resubmitted via mail. The Committee will acknowledge receipt of all submissions.

By the Juvenile Court Procedural Rules Committee

> JUDGE JENNIFER R. SLETVOLD, Chair

Annex A

TITLE 237. JUVENILE RULES PART I. RULES

Subpart A. DELINQUENCY MATTERS CHAPTER 1. GENERAL PROVISIONS

PART C. RECORDS

PART C(1). ACCESS TO JUVENILE RECORDS

Rule 161. Inspecting, Copying, and Disseminating Juvenile Probation Files.

- A. *Inspecting and* **[copying] Copying**. Except as provided in paragraph (C), juvenile probation files shall be open to inspection and/or copying only by:
 - 1) the juvenile's attorney;
 - 2) the attorney for the Commonwealth;
 - 3) the State Sexual Offenders Assessment Board;

4) the Juvenile Court Judges' Commission; or

- 5) any other person, agency, or department by order of court.
- B. [Electronic records.] <u>Juvenile Probation Information</u>.
- 1) [Records which are maintained electronically by juvenile probation offices] Information maintained by juvenile probation offices other than juvenile probation files shall be subject to inspection and/or copying only pursuant to court order.
- 2) Each juvenile probation office shall create a document, which describes the information that is maintained by the juvenile probation office concerning each juvenile. This document shall be open to inspection and copying pursuant to paragraph (A).
 - C. Contents of [order] Order. The order shall:
- 1) specify who shall be permitted to inspect the [record or any portion of the record] file, information, or any portion thereof;
- 2) specify who shall be permitted to copy the [record] file or information;
- 3) state that the <u>file or</u> information received shall not be disseminated to <u>any person</u>, agency, or department not listed in the court order; and
- 4) state that dissemination of any <u>file or</u> information received is a violation of the court order.
 - D. Disseminating.
- 1) The juvenile probation office has discretion to disseminate portions of its files **or information** to the juvenile, service providers, placement facilities, and courts and courts' professional staff of other jurisdictions when facilitating placement, the delivery of services, treatment, or transfer of the case to, or supervision by another jurisdiction consistent with applicable Federal or state law.
- 2) Unauthorized dissemination of any $\underline{\text{file or}}$ information [contained in the juvenile probation file] to a person, agency, or department not permitted to inspect or copy the file pursuant to this rule may result in a finding of contempt of court.

Comment

Documents contained in the juvenile probation files are not a part of the official court record unless the juvenile probation office officially files the documents in the official court record. Those documents placed in the official court record are governed by Rule 160 and 42 Pa.C.S. § 6307.

The notes of a juvenile probation officer, which describe the officer's impressions or personal observations but which are not included in a report to the court or other report, are not considered a component of a juvenile probation file that is open to inspection or copying under paragraph (A). "Juvenile probation files," as used in paragraph (A) and defined in Rule 120, is intended to include files existing in whole or in part in either paper or digital form.

Nothing in this rule is intended to preclude the juvenile probation office from sharing information [in its file] with the juvenile.

Official Note: Rule 161 adopted May 21, 2012, effective August 1, 2012. Amended August 23, 2012, effective immediately.

Amended , 2018, effective , 2018.

Committee Explanatory Reports:

Final Report explaining the provisions of Rule 161 published with the Court's Order at 42 Pa.B. 3203 (June 9, 2012).

Final Report explaining the amendments to Rule 161 published with the Court's Order at 42 Pa.B. 5734 (September 8, 2012).

Final Report explaining the amendments to Rule 161 published with the Court's Order at Pa.B. (, 2018).

REPORT

Proposed Amendment of Pa.R.J.C.P. 161

The Juvenile Court Procedural Rules Committee proposes the amendment of Rule 161 to (1) clarify that "juvenile probation files" used in paragraph (A) includes records existing in both paper and digital form; and (2) distinguish between "juvenile probation files" and other information maintained by the juvenile probation office.

Rule 161(A) provides access to juvenile probation files for an identified class of people (e.g., juvenile's attorney, attorney for the Commonwealth). Rule 161(B) states that records maintained electronically by juvenile probation offices are only accessible by court order. The Committee has received feedback that Rule 161(B) is being interpreted to require a court order for digital forms of juvenile probation files being "maintained electronically" by the juvenile probation office.

Rule 161(B) was intended to limit access to non-file information on the Juvenile Case Management System (JCMS), not to "juvenile probation files," as defined by Rule 120. The JCMS is a software application used by juvenile probation offices for case management purposes. If a record exists on JCMS and that record is part of a juvenile probation file, see Pa.R.J.C.P. 120, then that record is accessible pursuant to paragraph (A). If there is information on JCMS that is not part of the juvenile probation file, then a court order is required pursuant to paragraph (B) to access that information.

To clarify, the Committee proposes the consistent usage of "file" in Rule 161 to refer to the "juvenile probation file" and "information" to refer to all other information maintained by the juvenile probation office not part of the "juvenile probation file." Further, a revision of the Comment is proposed to instruct that paragraph (A) is intended to apply regardless of the form of the file.

The Committee invites all comments, concerns, and suggestions regarding this rulemaking proposal.

[Pa.B. Doc. No. 18-1103. Filed for public inspection July 20, 2018, 9:00 a.m.]

Title 237—JUVENILE RULES

PART I. RULES
[237 PA. CODE CH. 15]
Proposed Amendment of Pa.R.J.C.P. 1510

The Juvenile Court Procedural Rules Committee proposes the amendment of Rule 1510 to establish that a

dispositional hearing shall be conducted within 20 days of any adjudicatory hearing finding a child dependent for the reasons set forth in the accompanying explanatory report. Pursuant to Pa.R.J.A. No. 103(a)(1), the proposal is being published in the *Pennsylvania Bulletin* for comments, suggestions, or objections prior to submission to the Supreme Court.

Any reports, notes, or comments in the proposal have been inserted by the Committee for the convenience of those using the rules. They neither will constitute a part of the rules nor will be officially adopted by the Supreme Court

Additions to the text of the proposal are bolded and underlined; deletions to the text are bolded and bracketed.

The Committee invites all interested persons to submit comments, suggestions, or objections in writing to:

Daniel A. Durst, Chief Counsel
Juvenile Court Procedural Rules Committee
Supreme Court of Pennsylvania
Pennsylvania Judicial Center
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FAX: 717-231-9541
juvenilerules@pacourts.us

All communications in reference to the proposal should be received by August 31, 2018. E-mail is the preferred method for submitting comments, suggestions, or objections; any e-mailed submission need not be reproduced and resubmitted via mail. The Committee will acknowledge receipt of all submissions.

By the Juvenile Court Procedural Rules Committee

JUDGE JENNIFER R. SLETVOLD, Chair

Annex A

TITLE 237. JUVENILE RULES PART I. RULES

Subpart B. DEPENDENCY MATTERS
CHAPTER 15. DISPOSITIONAL HEARING
PART B. DISPOSITIONAL HEARING AND AIDS

Rule 1510. Prompt Dispositional Hearing.

[If the child has been removed from the home, the] The dispositional hearing shall be held no later than twenty days after the findings on the petition under Rule 1408.

Comment

For continuances, see 42 Pa.C.S. § 6341(e).

Official Note: Rule 1510 adopted August 21, 2006, effective February 1, 2007. Amended , 2018, effective , 2018.

Committee Explanatory Reports:

Final Report explaining the provisions of Rule 1510 published with the Court's Order at 36 Pa.B. 5571 (September 2, 2006).

Final Report explaining the amendments to Rule 1510 published with the Court's Order at Pa.B. (, 2018).

REPORT

Proposed Amendment of Pa.R.J.C.P. 1510

The Juvenile Court Procedural Rules Committee proposes the amendment of Rule 1510 to establish that a dispositional hearing shall be conducted within 20 days of any adjudicatory hearing finding a child dependent.

The Juvenile Act states:

If the court finds from clear and convincing evidence that the child is dependent, the court shall proceed immediately or at a postponed hearing, which shall occur not later than 20 days after adjudication if the child has been removed from his home, to make a proper disposition of the case.

42 Pa.C.S. § 6341(c). Reflective of the Act, Rule 1510 presently contains a 20-day requirement for holding a dispositional hearing in cases in which the dependent child is removed from home. However, a similar period does not exist when the child is at home.

The Committee received a request to amend Rule 1510 to extend the 20-day requirement to all dispositional hearings regardless of whether the child is removed from home. The goal is to create uniformity and to ensure there is a procedural requirement for children remaining in their home lest the absence of such a requirement be interpreted as an invitation for those hearings to occur more than 20 days after adjudication.

The Committee believes this amendment will facilitate a timely dispositional hearing to establish a permanency plan and begin services necessary to achieve that plan. Accordingly, the Committee is proposing to eliminate the conditional phrase, "if the child has been removed from the home," from the rule text.

The Committee invites all comments, concerns, and suggestions regarding this rulemaking proposal, especially in those counties where the practice may be for dispositional hearings for at-home dependent children to occur more than 20 days after adjudication.

[Pa.B. Doc. No. 18-1104. Filed for public inspection July 20, 2018, 9:00 a.m.]

Title 249—PHILADELPHIA RULES

PHILADELPHIA COUNTY

Court-Appointed Counsel, Investigative and Expert Witness Payment Orders and Vouchers to be Used for Court-Appointments Made on and After July 1, 2018; No. 01 of 2017

Order

And Now, this 28th day of June, 2018, in order to implement the Fee Schedule for court-appointment counsel which will become effective for appointments made on and after July 1, 2018, as provided in the orders dated June 26, 2017 and September 18, 2017, it is hereby Ordered and Decreed that the following Payment Order/Voucher forms are adopted by the Court and shall be used by court-appointed counsel, investigators and expert witnesses appointed on and after July 1, 2018.

By the Court

HONORABLE SHEILA WOODS-SKIPPER, President Judge Court of Common Pleas

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5)	Day 5//				10) Day10			_ 🗆				
	No. of Full Days:	Mult	iplied by P	er Diem Rate:	\$							
	No. of Half Days:		iplied by F	Per Diem Rate:		= SUB-TO						
	E. TOTAL AMOUNT REQUEST ATTORNEY SIGNATURE	ED:		9. DATE REPI	RESENTATION	ENDED/PAYMEN	T AUTHORIZED:					
	THE TOTAL CONTROLL							DATE				
Phila state	tify that: I maintain my princip adelphia Bar Association Scree ments and/or representations r	ening Committ	ee, I have u	ndergone Court-	Appointed Co	unsel Fee syste	m training and	Lunderstand the	e it false			
auth	orities.	FOR C	OURT USF	ONLY- JUDICIA	AL REVIEW A	ND APPROVAL						
The	City of Philadelphia is order	ed to pay the	Court-app	ORDE	R listed above,	consistent with	the terms of A	AGB Order No.	. 01 of			
serv	7 and AGB Order No. 02 of 2 ices rendered as certified by	012, the total counsel and a	sum of \$ _ s approved	by the Court		in connection v	vith the above-	referenced case	for the			
11. N	AME OF TRIAL JUDGE				'S SIGNATURE			DATE	Ξ			

30-1084D (Rev. 6-26-18)

SUPERVISING JUDGE OR ADMINISTRATIVE JUDGE'S SIGNATURE (When necessary)

DATE | PRESIDENT JUDGE'S SIGNATURE (When necessary)

DATE

Instructions for the Completion of Attorney Payment Order/Voucher Trial Division - Criminal

Line 1: A. Enter the Appointment Letter invoice number & B. the Date of Appointment as they appear on the appointment letter.

Line 2: Enter the court-appointed attorney's LAST Name, MIDDLE Name, and FIRST Name as it appears on the appointment letter.

Line 3: Enter the attorney's PA Attorney ID number.

Line 4: Enter the attorney's full Philadelphia address as it appears on the appointment letter. AGB Order 02 of 1997 requires the court-appointed attorney maintain a principal office in Philadelphia County in order to qualify to receive court-appointments.

Line 5: Enter defendant's LAST Name, MIDDLE Name, and FIRST Name as it appears on the appointment letter.

Line 6: Enter the CPCMS Docket Number in the following sequence:

Common Pleas Trial Division cases

CP-51-CR-(XXXXXXXX) -Year (XXXXX)

Line 7: Enter the defendant's six-digit police photo number.

Line 8: Check as appropriate: Preparation Fee, Status Hearing/Listing Fee, Per Diem Fee, and Maximum Fee.

- A. Enter the applicable Preparation Fee or Treatment Court Status Listing Fee for the instant case.
- B .Enter the applicable Per Diem Rate for the instant case.
- C. For *Maximum Fee Case Types:* Enter the Requested Amount. The court-appointed attorney <u>must</u> attach a Chronological List of Services Rendered to this Voucher. A Fee Petition and Order are no longer necessary.
- D. Insert the specific date for each court appearance and check whether you spent a full day or a half-day in court. AGB Order 01 of 2017 defines a full day as more than 3 hours and a half-day as 3 hours or less. Add the number of Full Days and Half Days spent in court, multiply by the applicable per diem rate stated in Section 8.B. and Sub-Total the per diem charges for Full and Half Days. Time spent in court asking for a continuance is not compensable.
- E. Enter the total amount requested. For Maximum Fee cases, see subsection C., above.
- Line 9: Enter the date Representation ended or conclusion of stage for which payment is authorized.
- Line 10: Sign the Payment Voucher. Failure to sign the Voucher will delay processing of payment.
- Line 11: Enter the name of the Trial Judge. The blank entry on the Order portion will be entered by the Trial Judge.

Please Note

- 1) AGB Order No. 01 of 2017 requires that all Fee Petitions and Payment Vouchers must be filed within the following periods:
 - a) For yearly payments, no later than ninety (90) days after the calendar year at issue.
 - b) After verdict, plea, or mistrial, no later than ninety (90) days after the disposition.
 - c) After sentencing, no later than ninety (90) days after sentencing, regardless of whether the case is appealed.
 - d) For Appeals and PCRAs, no later than ninety (90) days after resolution of the appeal by the court with which the appeal or PCRA was filed.
- 2) The Payment Vouchers must be completed by the court-appointed attorney and submitted, together with a copy of the Appointment Letter, directly to the appropriate judge for review and approval without first being filed with the Office of Judicial Records or other applicable filing office or officer.
- 3) Upon approval by the appropriate judge, the original Payment Voucher shall be promptly filed of record by the attorney with Criminal Listings, 2nd Floor, Justice Stout Center, or with any other filing office or officer as the Court may direct from time to time. The attorney should keep a copy of the signed Payment Order/Voucher.
- 4) Upon receipt, the applicable filing officer shall time-stamp, docket and scan the Payment Order/Voucher. As provided in Philadelphia Criminal Rule 576 (g), the Payment Order/Voucher shall be served on all parties, including the City of Philadelphia Counsel Fee Unit (<u>CounselFeeUnit@courts.phila.gov</u>). All original hard-copy Fee Petitions and Payment Vouchers will be promptly provided to the City of Philadelphia, Counsel Fee Unit, for processing and retention consistent with Philadelphia Criminal Rule 576 (d).
- 5) Payment status should only be requested from the City of Philadelphia sixty (60) days or more after the Payment Voucher has been received by the City of Philadelphia Counsel Fee Unit. Any payment questions may be directed to:

Kelly Press, Counsel Fee Unit Supervisor
counselfees@phila.gov
City of Philadelphia Managing Director's Office
1401 JFK Blvd. Suite 1340
Philadelphia, PA.19102
215-686-5639

Payment Order/Voucher forms are available on the Court's website at: http://www.courts.phila.gov/forms.

30-1084D (Rev. 6-26-18)



				1. A. APPOINTMENT LETTER INVOICE NO.					
First Judicial District	of Pennsylv	ania							
Court-Appointed Counsel Pa			ier	B. DATE	OF APPOINTMENT				
Fees and Procedures Are Applicable	Only to Court Ap	pointments	1						
Made On and After . Municipal Court – Crin	•	cion							
2. ATTORNEY'S LAST NAME	MIDDLE	51011	ATTORNEY	"S FIRS	T NAME	3. PA ATTORN	IEY I.D. NO.		
4. ATTORNEY ADDRESS (Counsel must maintain their prin	ncipal office in Philad	lelphia)		EMAIL A	ADDRESS				
Philadelphia, PA				TELEPH	HONE NUMBER				
5. DEFENDANT'S LAST NAME	MIDDLE	FIRST NAME			6. CPCMS NUMBER		7. POLICE PHOTO NO.		
S. BEI ENDANY O'D NOT NAME	, model		-		MC-51-CR-	_			
Payment Voucher musi	he submitted	for process	sing and a	nnrov	al within 90 days of dispositio		ing		
				ppiov	ar within 30 days or dispositio		g.		
8. APPLICABLE FEES A. FIXED FEE CASES	1400		T	B. STA	TUS HEARING FEES:				
☐ Municipal Court Trial - Felony: \$45	0.00					xx · .	1100.00		
☐ Felony Remand-Trial: \$450.00				☐ Mental Health Court Status Hearing: \$100.00					
☐ Municipal Court Trial - Misdemean	or: \$450.00			☐ Early Bail Review Hearings: \$100.00					
☐ Plea Accepted-Diversion-Felony-Tr	eatment Cour	t: \$450.00		☐ Treatment Court Hearing - Status Hearing: \$100.00					
☐ Early Parole Petition: \$250.00				L	☐ Bench Warrant Hearing: \$	100.00			
☐ Felony Preliminary Hearing Disposition: \$225.00					Diversion Program Status	Hearing: \$1	00.00		
□ Non-Traffic Summary Offenses: \$1.	50.00				☐ Problem Solving Courts St	atus Hearin	g: \$100.00		
☐ Fifth Amendment Witness: \$150.00)								
☐ Contempt Hearing: \$150.00				Date of Hearing:					
☐ Violation of Probation/Parole Hear		50.00							
C. TOTAL AMOUNT REQUESTED (AS APPLICABLE) \$				11. D	ATE REPRESENTATION ENDED/PAYME	NT AUTHORIZE	D:		
12. ATTORNEY SIGNATURE							DATE		
I certify that: I maintain my principal of Philadelphia Bar Association Screening false statements and/or representations falsification to authorities.	Committee,	I have und	ergone Co	ourt- <i>A</i>	Appointed Counsel Fee system	m training,	and I understand that		
	FOR COURT	USE ONLY			IEW AND APPROVAL				
The City of Philadelphia is ordered to 01 of 2017 and AGB Order No. 02 of				rney l					
services rendered as certified by cour	isel and as ap	proved b	y the Cou	ırt.					
11. NAME OF TRIAL JUDGE		TRI	AL JUDGE'S S	SIGNATI	JRE		DATE		
SUPERVISING JUDGE'S SIGNATURE (When necessary) DATE			PRESIDENT JUDGE'S SIGNATURE (When necessary) DATE						

03-70 (Rev. 6-26-18)

Instructions for the Completion of Attorney Payment Order/Voucher Municipal Court Criminal Division

- Line 1: A. Enter the Appointment Letter invoice number & B. the Date of Appointment as they appear on the appointment letter.
- Line 2: Enter the court-appointed attorney's LAST Name, MIDDLE Name, and FIRST Name as it appears on the appointment letter
- Line 3: Enter the attorney's PA Attorney ID number.
- Line 4: Enter the attorney's full Philadelphia address as it appears on the appointment letter. AGB Order 02 of 1997 requires the court-appointed attorney maintain a principal office in Philadelphia County in order to qualify to receive court-appointments.
- Line 5: Enter defendant's LAST Name, MIDDLE Name, and FIRST Name as it appears on the appointment letter.
- Line 6: Enter the CPCMS Docket Number in the following sequence:

Municipal Court cases

MC-51-CR-(XXXXXXXX) -Year (XXXXXX)

- Line 7: Enter the defendant's six-digit police photo number.
- Line 8: The applicable Municipal Court Fees are listed. Check as appropriate.
 - A) Insert the applicable Fixed Fee amount for the instant case.
 - B) Insert the applicable Status Hearing Fee amount for the instant case.
 - C) Enter the total amount requested.
- Line 9: Enter the date the representation ended or conclusion of stage for which payment is authorized.
- Line 10: Sign the Payment Voucher. Failure to sign the Voucher will delay processing of payment.
- Line 11: Enter the name of the Trial Judge. The blank entry on the Order portion will be entered by the Trial Judge.

Please Note

- 1) AGB Order No. 01 of 2017 requires that all Fee Petitions and Payment Vouchers must be filed within the following periods:
 - a) For yearly payments, no later than ninety (90) days after the calendar year at issue.
 - b) After verdict, plea, or mistrial, no later than ninety (90) days after the disposition.
 - c) After sentencing, no later than ninety (90) days after sentencing, regardless of whether the case is appealed.
 - d) For Appeals and PCRAs, no later than ninety (90) days after resolution of the appeal by the court with which the appeal or PCRA was filed.
- 2) The Payment Orders/Vouchers must be completed by the court-appointed attorney and submitted, together with a copy of the Appointment Letter, directly to the appropriate judge for review and approval without first being filed with the Office of Judicial Records or other applicable filing office or officer.
- 3) Upon approval by the appropriate judge, the original Payment Order/Voucher shall be promptly filed of record by the attorney with Criminal Listings, 2nd Floor, Justice Stout Center, or with any other filing office or officer as the Court may direct from time to time. The attorney should keep a copy of the signed Payment Order/Voucher.
- 4) Upon receipt, the applicable filing officer shall time-stamp, docket and scan the Payment Order/Voucher. As provided in Philadelphia Criminal Rule 576 (g), the Payment Order/Voucher shall be served on all parties, including the City of Philadelphia Counsel Fee Unit (CounselFeeUnit@courts.phila.gov). All original hard-copy Fee Petitions and Payment Vouchers will be promptly provided to the City of Philadelphia, Counsel Fee Unit, for processing and retention consistent with Philadelphia Criminal Rule 576 (d).
- 5) Payment status should only be requested from the City of Philadelphia sixty (60) days or more after the Payment Voucher has been received by the City of Philadelphia Counsel Fee Unit. Any payment questions may be directed to:

Kelly Press, Counsel Fee Unit Supervisor
counselfees@phila.gov
City of Philadelphia Managing Director's Office
1401 JFK Blvd. Suite 1340
Philadelphia, PA.19102
215 686-5639

Payment Order/Voucher forms available on the Court's website at http://www.courts.phila.gov

03-70 (Rev. 6-26-18)



First Judicial District of Pennsylvania Court-Appointed Counsel Payment Order/Voucher

Fees and Procedures Are Applicable Only to Court Appointments Made On and After July 1, 2018

1. A. APPOINTMENT LETTER INVOICE NO.	
B. DATE OF APPOINTMENT	

Muni	icipal Coi	urt Traffic I	Divisio	า			
2. ATTORNEY'S LAST NAME		MIDDLE	AT	ORNEY'S FIRST NAME		3. PA ATTORNEY I.D. NO.	
A. ATTORNEY ADDRESS (Counsel must maintain their principal office in Philadelphia)				EMAIL ADDRESS		<u> </u>	
				TELEPHONE NUMBER			
Philadelphia, PA				TEEL HONE HOMBER			
Paymen	it Voucher n	nust be submitt	ed for pr	ocessing and appr	oval within 90 d	lays of trial.	
5. APPLICABLE FEES							
A. TRAFFIC DIVISION ON-CALL COUN	SEL			A1. NUMBER OF	CASES APPOINTED FO	R THE COURT SESSION	
☐ On-Call Counsel – per	daily list (\$3	350.00)					
B.			APPEA	L FROM TRAFFIC DIVISIO	N CASE		
☐ Traffic Division Appea	al for Trial D	e Novo in the Co	ourt of Co	mmon Pleas (\$450	.00)		
B1. DEFENDANT'S LAST NAME	MIDDLE	DEFENDANT'S FIRS	ST NAME B	2. CITATION NUMBER B3. CPCMS NUMBER		ER	
					CI -51-5A -		
						nt Order/Voucher Il has been disposed.	
D) AMOUNT REQUESTED				DATE REPRESENTATION	N ENDED		
6. ATTORNEY SIGNATURE						DATE	
o. Arrowner diolection							
I certify that: I maintain i	my principa	al office in Ph	niladelph	ia County, I ma	aintain profess	ional liability insurance, I	
						undergone Court-Appointed	
						ons made herein are subjec	
to the penalties of 18 Pa.							
•							
	FOI	R COURT USE OF		CIAL REVIEW AND	APPROVAL		
		<u> </u>	ORI				
						bove, consistent with the	
terms of AGB Order N							
connection with the ab		enced case for	r the ser	vices rendered	l as certified l	by counsel and as	
approved by the Court	t.						
7. TRAFFIC DIVISION ADMINISTRATIVE	E JUDGE		TRAFFIC DIV	VISION ADMINISTRATIVE J	IUDGE'S SIGNATURE	DATE	
(Est. 6-26-18)			1				

Instructions for the Completion of Attorney Payment Order/Voucher Municipal Court Traffic Division

- Line 1: If applicable, A. Enter the Appointment Letter invoice number & B. the Date of Appointment as they appear on the appointment letter
- Line 2: Enter the court-appointed attorney's LAST Name, MIDDLE Name, and FIRST Name as it appears on the appointment letter.
- Line 3: Enter the attorney's PA Attorney ID number.
- Line 4: Enter the attorney's full Philadelphia address as it appears on the appointment letter. AGB Order 02 of 1997 requires the court-appointed attorney maintain a principal office in Philadelphia County in order to qualify to receive court-appointments.
- Line 5: The Fee for On-Call Counsel and for Appeal for a *Trial De Novo* are listed. Check option A or option B.
 - A) If you are requesting compensation as On-Call Counsel:
 - 1. Enter the number of cases appointed for the Court session. This information is needed for internal tracking.
 - B) If you are requesting compensation for filing an Appeal for a *Trial De Novo*:
 - 1. Enter defendant's name as it appears on the appointment letter.
 - 2. Enter the Traffic Division Citation Number.
 - 3. Enter the CPCMS Docket Number, when appointed in connection with an appeal for a trial de novo before the Court of Common Pleas, in the following sequence:

Traffic Division Appeal

CP-51-SA-(XXXXXXXX) - Year (XXXXX)

Note: You must submit the following documents with this Payment Voucher: (1) Appointment letter for date of On-Call Representation; and (2) Entry of Appearance in connection with the Appeal.

- C) Enter the total amount requested.
- Line 6: Enter the date the representation rendered pursuant to 5.A. or 5.B. concluded.
- Line 7: Sign the Payment Order/Voucher. Failure to sign the Voucher will delay processing of payment.
- Line 8: Enter the name of the Traffic Division Administrative Judge. The blank entry on the Order portion will be entered by the Administrative Judge.

Please Note

- 1) AGB Order No. 01 of 2017 requires that all Fee Petitions and Payment Orders/Vouchers must be filed within the following periods:
 - a) After verdict, plea, or mistrial, no later than ninety (90) days after the disposition.
 - b) After sentencing, no later than ninety (90) days after sentencing, regardless of whether the case is appealed.
 - c) For Appeals and PCRAs, no later than ninety (90) days after resolution of the appeal by the court with which the appeal or PCRA was filed.
- 2) The Payment Order/Voucher must be completed by the court-appointed attorney and submitted, together with a copy of the Appointment Letter, directly to the Administrative Judge of the Traffic Division for review and approval.
- 3) Upon approval, the Administrative Judge of the Traffic Division shall forward the original Payment Order/Voucher to the Municipal Court Traffic Division, Attorney Filing Unit, 800 Spring Garden Street, Philadelphia, PA.
- 4) The Attorney Filing Unit shall time-stamp, docket and scan the Payment Order/Voucher, and shall promptly serve all parties, including the court-appointed attorney and the City of Philadelphia Counsel Fee Unit (CounselFeeUnit@courts.phila.gov). All original hard-copy Fee Petitions and Payment Orders/Vouchers will be promptly provided to the City of Philadelphia Counsel Fee Unit for processing and retention.
- 5) Payment status should only be requested from the City of Philadelphia sixty (60) days or more after the Payment Voucher has been received by the City of Philadelphia Counsel Fee Unit. Any payment questions may be directed to:

Kelly Press, Counsel Fee Unit Supervisor
counselfees@phila.gov
City of Philadelphia Managing Director's Office
1401 JFK Blvd. Suite 1340
Philadelphia, PA.19102
215 686-5639

Payment Order/Voucher forms are available on the Court's website at: http://www.courts.phila.gov/forms.

(Est. 6-26-18)



First Judicial District of Pennsylvania urt-Appointed Counsel Payment Order/Voucher

Court-Appointed Counsel Pa								
Fees and Procedures Are Applicable	B. DATE OF APPOINTMENT							
Made On and After July 1, 2018					C. HAS THERE BEEN PRIOR CONFLICT COUNSEL			
Family Court – De				☐ Yes	1 🗆			
2. ATTORNEY'S LAST NAME		ATTORNEY'S FIRS	TNAME		3. PA ATTO	DRNEY I.D. NO.		
A ATTORNEY ADDRESS (O	En in Obile delebie)		EMAIL ADDRESS					
4. ATTORNEY ADDRESS (Counsel must maintain their principal of	ісе іп Рпііадеірпіа)		EMAIL ADDRESS					
Philadelphia, PA			TELEPHONE NUM	BER				
5. CLIENT'S LAST NAME	MIDDLE	C	LIENT'S FIRST NAM	E		CHECK CLIEN	T CATEGORY	
						□ Child	☐ Parent/Guardian	
6. CPCMS NUMBER(S)								
CP-51-DP			CP-51-	DP				
Payment Voucher must be submitted for processing		within 90 da	ys of disposition	or, for	yearly payme	ents, after the	calendar year at issue.	
7 A. FEES FOR DEPENDENCY APPOINTMENT REPRESENTAT		VEAD				e crince	OTTENIO VICTOR	
1	□ SECOND						QUENT YEARS	
1	□ Dismissal		00		L.	earing: \$75		
9	□ First Hear	_				Hearing: S		
	□ Second H				1	learing: \$7		
	□ Third Hea				Fourth.	Hearing: \$	75.00	
	□ Fourth He					_		
□ Remainder: \$	□ Remainde	er: \$			☐ APPEA			
The total Annual Fee shall not exceed	The total Ann	nual Fee sha	all not exceed		Maximum: \$2,400.00 Out of Court: \$65@hour			
	\$450.00. If d	ismissed du	ring the Secon	ıd	In-Court: \$75@hour			
	Year, court-appointed counsel shall be paid			paid	1	_	nust be included setting	
outstanding balance of \$750.00.	the outstanding balance of \$450.00.						red and time expended	
B. DATE OF SERVICE	B. DATE OF SERVICE				B. DATE OF		•	
8. A. FEES FOR ON-CALL COUNSEL					L	B. DATE OF SE	RVICE	
□ On-Call Counsel – 1501 Arch Street - No	Appointment	: \$350.00 pe	er Daily List.					
9. A. FEES FOR ADOPTION-AP MATTER ONLY							ESENTATION ENDED/ PAYMENT	
☐ Fee Requested: \$						AUTHORIZ	ΞU;	
Maximum Fee: \$ 2,400.00. Out-of-Court:	\$65@hour.	In-Court: \$	\$75@hour					
A detailed attachment must be included setti	ng forth the s	ervices ren	dered and tim	е ехре	ended.			
10. ATTORNEY SIGNATURE							DATE	
I certify that: I maintain my principal office i the Philadelphia Bar Association Screening C understand that false statements and/or repres unsworn falsification to authorities.	Committee, I l	have underg	one Court-Ap	pointe	d Counsel F	ee system t	raining, and I	
	FOR COURT US		AL REVIEW AND AP	PROVAL				
The City of Philadelphia is ordered to pay No. 01 of 2017 and AGB Order No. 02 of for the services rendered as certified by c ☐ Fee adjusted to \$	2012, the totoursel subject	al sum of \$ ct to correc	attorney listed List on by the L	_ in c egal L	onnection v Jiaison Payı	vith the ab	ove-referenced case	
LEGAL LIAISON UNIT - NAME:						DA	TE:	
11. NAME OF PRESIDING JUDGE/JCHO		PRESIDING JU	JDGE/JCHO'S SIGNA	ATURE			DATE	
SUPERVISING JUDGE OR ADMINISTRATIVE JUDGE'S SIGNATI	JRE (When necessa	ary)					DATE	
,								

1. A. APPOINTMENT LETTER INVOICE NO.

30-1084C (Rev. 6-26-18)

Instructions for the Completion Attorney Payment Order/Voucher Family Court - Dependency

- Line 1: Enter: A. the Appointment Letter invoice number; B. the Date of Appointment as they appear on the appointment letter; and C. indicate whether prior counsel had been appointed. Substituted counsel will be paid as "new" counsel, at the rates in effect on the date of substituted counsel's appointment.
- Line 2: Enter the court-appointed attorney's LAST Name, MIDDLE, and FIRST Name as it appears on the appointment letter.
- Line 3: Enter the attorney's PA Attorney ID number.
- Line 4: Enter the attorney's full Philadelphia address as it appears on the appointment letter. AGB Order 02 of 1997 requires the court-appointed attorney maintain a principal office in Philadelphia County in order to qualify to receive court-appointments.
- Line 5: Enter the Client's LAST Name, MIDDLE Name, and FIRST Name as it appears on the appointment letter, and check, as applicable, Client Category: Child, or Parent/Guardian.
- Line 6: Enter the CPCMS Docket Number(s) in the following sequence:

Family Court – Dependency cases CP-51-DP-(XXXXXXX) -Year (XXXX)

Line 7:

A. The Fees payable for Dependency Appointment are listed. Please note that the Fees vary by Year of Appointment.

Check, as appropriate, First Year, Second Year, and Third & Subsequent Year. If a matter is dismissed before the fourth hearing in FIRST and SECOND YEAR cases, counsel must check the DISMISSAL option. Also check the REMAINDER box and then enter the applicable Remainder amount.

In *Appeal* representation cases, court-appointed counsel must attach a Chronological List of Services Rendered to this Voucher. A Fee Petition and Order are no longer necessary.

- B. Enter the Date of Service.
- Line 8. A. Check this Option if you were appointed as On-Call Counsel.
 - B. Enter the Date of Service.
- Line 9: A. Check this Option if you were appointed for an Adoption AP- Matter Only Counsel.
 - B. Enter the Date Representation ended or conclusion of stage for which payment is authorized. In *Appeal* representation cases, court-appointed counsel must attach a Chronological List of Services Rendered to this Voucher. A Fee Petition and Order are no longer necessary.
- Line 10: Sign and date the Payment Voucher. Failure to sign and date the Voucher will delay processing of payment.
- Line 11: Enter the name of the Presiding Judge/JCHO. The blank entry on the Order portion will be entered by the Presiding Judge/JCHO.

Please Note

- 1) AGB Order No. 01 of 2017 requires that all Fee Petitions and Payment Vouchers must be filed within the following periods:
 - a) For yearly payments, no later than ninety (90) days after the calendar year at issue.
 - b) After verdict, plea, or mistrial, no later than ninety (90) days after the disposition.
 - c) After sentencing, no later than ninety (90) days after sentencing, regardless of whether the case is appealed.
 - d) For Appeals and PCRAs, no later than ninety (90) days after resolution of the appeal by the court with which the appeal or PCRA was filed.
- 2) The Payment Orders/Vouchers must be completed by the court-appointed attorney and submitted, together with a copy of the Appointment Letter, directly to the appropriate judge or Juvenile Hearing Officer for review and approval.
- 3) Upon approval by the appropriate judge or Juvenile Hearing Officer, the original Payment Order/Voucher shall be promptly filed of record at the Legal Liaison Payment Unit, 11th Floor, 1501Arch Street, Philadelphia, PA. The attorney should keep a copy of the signed Payment Order/Voucher.
- 4) The Legal Liaison Payment Unit shall time-stamp, docket and scan the Payment Order/Voucher and, as authorized, may correct ministerial errors made by the attorney in completing the Payment Order/Voucher. Any correction will be identified and the name of the employee will be entered. Any questions regarding any corrections can be directed to the Legal Liaison Payment Unit.
- 5) The Legal Liaison Payment Unit shall serve the Payment Order/Voucher on all parties, including the City of Philadelphia Counsel Fee Unit (CounselFeeUnit@courts.phila.gov), as required. All original hard-copy Fee Petitions and Payment Orders/Vouchers will be promptly provided to the City of Philadelphia Counsel Fee Unit for processing and retention.
- 6) Payment status should only be requested from the City of Philadelphia sixty (60) days or more after the Payment Voucher has been received by the City of Philadelphia Counsel Fee Unit. Any payment questions may be directed to:

Kelly Press, Counsel Fee Unit Supervisor
counselfees@phila.gov
City of Philadelphia Managing Director's Office
1401 JFK Blvd. Suite 1340
Philadelphia, PA.19102
215-686-5639

Payment Voucher forms are available on the Court's website at: http://www.courts.phila.gov/forms

30-1084C (Rev. 6-26-18)



First Judicial District of Pennsylvania Court-Appointed Counsel Payment Order/Voucher

Fees

and Procedures Are Applicable Only to Court Appointments	B. DATE OF APPOINTMENT
Made On and After July 1, 2018	
Family Court	C. HAS THERE BEEN PRIOR CONFLICT COUNSEL
inquent Abuse & Domestic Relations	□ Yes □ No

1. A. APPOINTMENT LETTER INVOICE NO.

Family Court					C. HAS THERE BEEN PRIOR CONFLICT COUNSEL				
Delinquent, Abuse & Domestic Relations				L	□ Yes	□ N	0		
2. ATTORNEY'S LAST NAME) MIDDLE		ATTORNEY'S FIRST				3. PA ATTOR	NEY I.D. NO.		
4. ATTORNEY ADDRESS (Counsel must maintain their principal office in Phi	ladelphia)		EMAIL ADDR	RESS					
			TELEPHONE	NIIMBED					
Philadelphia, PA			TEEETHONE	NOMBER					
5. DEFENDANT'S LAST NAME	DEFENDAN	I'S FIRST NAI	ME	6. A	A. CASE NUMBER	***************************************			
6. B. CPCMS NUMBER(S) CP-51-JV									
CP-51-JV-			CP-3	1-J V					
Payment Voucher must be submitted for processing and a 7. A. FEES FOR DELINQUENT/ABUSE COURT-APPOINTED REPRESENT	approvai Witnin S Ation	ou days of	disposition	or, for ye	early paym	ents, after the c	alendar year at issue.		
□ Delinquency Felony: \$550.00		□ On-C	all Couns	el-No 4	Annointm	ent: \$350.00			
□ Delinquency Misdemeanor: \$450.00					e – D.R.: 3				
☐ Rape, IDSI, Juvenile Felony Sex Case*: \$750.00 *Requires 3 CLE@year and Certification by Family Court		□ Priva	te Counse	el Retair	ned: \$225	5.00			
☐ Consent Decree – at JJSC: \$225.00					t Witness	: \$225.00			
□ Delinquent Review – per hearing: \$75.00 Date of Hearing:			□ Bench Warrant: \$225.00						
B. DATE OF SERVICE		B. DATE O	F SERVICE						
8. A. FEES FOR ON-CALL COUNSEL - DOMESTIC RELATIONS				В	B. DATE OF SE	ERVICE			
☐ On-Call Counsel — 1501 Arch Street — No Appoi	ntment: \$350.	00 per Da	ily List						
9. ATTORNEY SIGNATURE							DATE		
I certify that: I maintain my principal office in certified by the Philadelphia Bar Association S training, and I understand that false statements Section 4904, relating to unsworn falsification	creening Cor and/or repres to authorities	mmittee, sentation s.	I have un s made h	ndergo nerein a	ne Court are subjec	-Appointed (Counsel Fee system		
FOR COURT	USE ONLY- JU		EVIEW AN	D APPR	ROVAL				
ORDER The City of Philadelphia is ordered to pay the Court-appointed attorney listed above, consistent with the terms of AGB Order No. 01 of 2017 and AGB Order No. 02 of 2012, the total sum of \$ in connection with the above-referenced case for the services rendered as certified by counsel subject to correction by the Legal Liaison Payment Unit, as noted below: □ Fee adjusted to \$ due to the following ministerial error by counsel:									
LEGAL LIAISON UNIT- NAME:						DAT	TE:		
10. NAME OF PRESIDING JUDGE/JCHO	PRESIDI	ING JUDGE/JO	HO'S SIGNAT	TURE			DATE		
SUPERVISING JUDGE OR ADMINISTRATIVE JUDGE'S SIGNATURE (Whe	n necessary)						DATE		
							52		

30-1084A (Rev. 6-26-18)

Instructions for the Completion of Attorney Payment Order/Voucher Family Court – Delinquent, Abuse & Domestic Relations

- Line 1: Enter: A. the Appointment Letter invoice number; B. the Date of Appointment as they appear on the appointment letter; and C. indicate whether prior counsel had been appointed. Substituted counsel will be paid as "new" counsel, at the rates in effect on the date of substituted counsel's appointment.
- Line 2: Enter the court-appointed attorney's LAST Name, MIDDLE, and FIRST Name as it appears on the appointment letter.
- Line 3: Enter the attorney's PA Attorney ID number.
- Line 4: Enter the attorney's full Philadelphia address as it appears on the appointment letter. AGB Order 02 of 1997 requires the court-appointed attorney maintain a principal office in Philadelphia County in order to qualify to receive court-appointments.
- Line 5: Enter defendant's LAST Name, MIDDLE Name, and FIRST Name as it appears on the appointment letter.
- Line 6. A.: Enter the Domestic Relations, or Abuse Case Docket Number.
 - B.: Enter the CPCMS Docket Number(s) in the following sequence:

Family Court - Delinquent cases

CP-51-JV-(XXXXXXX) -Year (XXXXX)

- Line 7: A. The Fees for Delinquent and Abuse representation are listed. Check applicable fee. Note: new counsel appointed for trial after a Consent Decree is revoked for non-compliance shall be paid, as applicable, the Delinquency Misdemeanor or Felony fee after adjudication.
 - B. Enter the Date of Service.
- Line 8. A. Check this Option if you were appointed as On-Call Counsel in Domestic Relations.
 - B. Enter the Date of Service as On-Call Counsel.
- Line 9. Sign and date the Payment Order/Voucher. Failure to sign and date the Voucher will delay processing of payment.
- Line 11: Enter the name of the Presiding Judge/JCHO. The blank entry on the Order portion will be entered by the Presiding Judge/JCHO.

Please Note

- 1) AGB Order No. 01 of 2017 requires that all Fee Petitions and Payment Vouchers must be filed within the following periods:
 - a) For yearly payments, no later than ninety (90) days after the calendar year at issue.
 - b) After verdict, plea, or mistrial, no later than ninety (90) days after the disposition.
 - c) After sentencing, no later than ninety (90) days after sentencing, regardless of whether the case is appealed.
 - d) For Appeals and PCRAs, no later than ninety (90) days after resolution of the appeal by the court with which the appeal or PCRA was filed.
- 2) The Payment Orders/Vouchers must be completed by the court-appointed attorney and submitted, together with a copy of the Appointment Letter, directly to the appropriate judge or Juvenile Hearing Officer for review and approval.
- 3) Upon approval by the appropriate judge or Juvenile Hearing Officer, the original Payment Order/Voucher shall be promptly filed of record at the Legal Liaison Payment Unit, 11th Floor, 1501Arch Street, Philadelphia, PA. The attorney should keep a copy of the signed Payment Order/Voucher.
- 4) The Legal Liaison Payment Unit shall time-stamp, docket and scan the Payment Order/Voucher and, as authorized, may correct ministerial errors made by the attorney in completing the Payment Order/Voucher. Any correction will be identified and the name of the employee will be entered. Any questions regarding any corrections can be directed to the Legal Liaison Payment Unit.
- 5) The Legal Liaison Payment Unit shall serve the Payment Order/Voucher on all parties, including the City of Philadelphia Counsel Fee Unit (CounselFeeUnit@courts.phila.gov), as required. All original hard-copy Fee Petitions and Payment Orders/Vouchers will be promptly provided to the City of Philadelphia Counsel Fee Unit for processing and retention.
- 6) Payment status should only be requested from the City of Philadelphia sixty (60) days or more after the Payment Voucher has been received by the City of Philadelphia Counsel Fee Unit. Any payment questions may be directed to:

Kelly Press, Counsel Fee Unit Supervisor
counselfees@phila.gov
City of Philadelphia Managing Director's Office
1401 JFK Blvd. Suite 1340
Philadelphia, PA.19102
215-686-5639

Payment Order/Voucher forms are available on the Court's website at: http://www.courts.phila.gov/forms.

30-1084A (Rev 6-26-18)



First Judicial District of Pennsylvania AGB Order 01 of 2017

Fees and Procedures Are Applicable Only to Court Appointments Made On and After July 1, 2018 B. DATE OF APPOINTMENT

1. A. APPOINTMENT LETTER INVOICE NO.

Investigator Payme	ent Order	/Voucher				
		TTORNEY & DEF	ENDANT	INFORMATION		
2. ATTORNEY'S LAST NAME	MIDDLE	ATT	ORNEY'S FIF	RST NAME	3.	ATTORNEY STATE I.D. NO.
4. ATTORNEY ADDRESS (Counsel must maintain their princip	al office in Philadelph	ia) EM	AIL ADDRES	S		
		TEI	EPHONE NU	JMBER		
Philadelphia, PA						
5. DEFENDANT'S/PARTY'S LAST NAME	MIDDLE DE	EFENDANT'S/PARTY'S F	IRST NAME	6. CPCMS NUMBER	OR OTHER DO	CKET NUMBER
	SECTION	I 2 – INVESTIGAT	OR INFO	RMATION		
7. INVESTIGATOR'S LAST NAME	MIDDLE			S FIRST NAME	8	LICENSE NUMNER
INVESTIGATOR ADDRESS		EM	AIL ADDRES	S		
		TEI	EPHONE N	JMBER		
		N 3 - COURT-DIV	SION-CA	SE TYPE		
9. CRIMINAL-COURT OF COMMON PLEAS & MUNICIPAL CO	OURT 1	0. FAMILY COURT-DEI	INQUENT		11. FAMILY CO	OURT-DEPENDENT
☐ Guaranteed Initial Fee☐ Homicide: \$300.00	_	Twicl December 4		1	CI D. 11	0.40
□ Homicide: \$300.00 □ Felony: \$100.00		Trial Preparati ☐ Initial Fee		İ	☐ Per Hou	ur: \$40
□ Per Hour: \$40.00		□ Initial Fee	. +	1	Number o	f Uours
Must Attach Chronological List of Services Re	ndered.	Number o		l	ivuilibei 0	i Hours.
Maximum Billable Amount Without Court O	rder: \$500				Must Attach	Chronological List of Services
Amounts in Excess of \$500 require approval of Tri Supervising or Administrative or President Judge a	al Judge and	Must Attach Chrono Rendered. See No,	logical List 12 below.	of Services		See No. 12 below.
SECTION 4 - SERVICES PF	ROVIDED OR TO	O BE PROVIDED	BY INVES	TIGATOR-PAYM	ENTS TO I	NVESTIGATOR
13. A. FEE REQUESTED: \$	B. AMOUNT PA	AID TO DATE: \$		C, OTHER FEE PI	ETITIONS PENI	DING: Yes No
14. ATTORNEY SIGNATURE				1 -1 -1 -1 -1 -1 -1 -1 -1 -1 -1 -1 -1 -1		DATE
I certify that I have retained the above named is to the above Defendant, and I will ensure that t and/or representations made herein are subject 15. INVESTIGATOR SIGNATURE	he investigator	performs his/her o	luties satis	factorily as reque	ested. I unde	erstand that false statements
				•		DUIT
I certify that I have been retained by the above statements and/or representations made herein	are subject to th	e penalties of 18 l	Pa. C.S. S	ection 4904, relat	ting to unsw	is case. I understand that false orn falsification to authorities.
FO	R COURT USE	ONLY- JUDICIAL	REVIEW	AND APPROVAL	L	
		ORDER				
The City of Philadelphia is ordered to p 2017 and AGB Order No. 02 of 2012, the	ay to the Inve e total sum of	stigator listed a	above, co			of AGB Order No. 01 of above-referenced case fo
the services rendered as certified by cou	nsel and by the	he Investigator	and as	approved by the	ne Court.	above-referenced case 10
16. NAME OF TRIAL JUDGE		TRIAL JUDGE'S S				DATE
SUPERVISING JUDGE OR ADMINISTRATIVE JUDGE'S SIGN	NATURE (When nece	ssary) DATE	PRESIDI	ENT JUDGE'S SIGNAT	TURE (When ne	cessary) DATE
30-1085 (Rev. 6-26-18)						

30-1085 (Rev. 6-26-18)

Instructions for the Completion of Investigator Payment Order/Voucher

SECTION 1- ATTORNEY & DEFENDANT INFORMATION

Line 1.	A. Enter the Appointment Letter invoice number & B. the Date of Appointment as they appear on the appointment letter.
Line 2:	Enter the court-appointed attorney's LAST Name, MIDDLE Name, and FIRST Name as it appears on the appointment letter
I ine 3.	Enter the attorney's DA Attorney ID number

Line 3: Enter the attorney's PA Attorney ID number.

Line 4: Enter the attorney's full Philadelphia business address, email address and telephone number.

Line 5: Enter the Defendant's or Party's LAST Name, MIDDLE Name, and FIRST Name as it appears on the appointment letter.

Line 6: Enter the CPCMS Docket Number or other appropriate Docket Number

SECTION 2 - INVESTIGATOR INFORMATION

Lines 7 - 8: Enter the full name, business address, email address, telephone number, and License number of the Investigator.

SECTION 3 - COURT-DIVISION-CASE TYPE

Lines 9 - 11: Select the applicable Court/Division and case type. Select the Fee that is being requested. If payment on an hourly basis is being requested, the Investigator shall attach a detailed Chronological List of Services Rendered to this Voucher. A Fee Petition and Order are no longer necessary.

SECTION 4 – SERVICES PROVIDED OR TO BE PROVIDED BY INVESTIGATOR

- Line 12: Provide a general summary of investigative services rendered. If payment on an hourly basis is being requested, the Investigator shall attach a detailed Chronological List of Services Rendered to this Voucher.
- Line 13: A. Enter the Amount Requested.
 - B. The Investigator must enter the Amount Paid to the Investigator to date, not including current Request.
 - C. The Investigator must check whether other Investigator Fee requests are pending for the instant case.
- Line 14: The Court-Appointed attorney must sign the Payment Voucher, verifying necessity of investigatory services. Failure to sign and date will delay payment.
- Line 15: The Investigator must sign the Payment Voucher, verifying performance of investigatory services. Failure to sign and date will delay payment.
- Line 16: Enter the name of the Trial Judge. The blank entry on the Order portion will be entered by the Trial Judge.

Please Note

- The Payment Order/Voucher must be completed by both the court-appointed attorney and the Investigator before the Court-Appointed Attorney submits it directly to the appropriate judge for review and approval.
- 2) Upon approval by the appropriate judge, the attorney should keep a copy of the signed Payment Order/Voucher, and shall promptly file the original as follows:

Criminal Cases: Justice Stout Center, Criminal Listings, 2nd Floor, 1301 Filbert Street, Philadelphia, PA. Family Division Cases: at the Legal Liaison Payment Unit, 11th Floor, 1501Arch Street, Philadelphia, PA.

- 3) Upon receipt, the applicable filing officer shall time-stamp, docket and scan the Payment Voucher/Voucher. Service of the Order or Payment Voucher shall be accomplished on all parties as well as on the City of Philadelphia Counsel Fee Unit (CounselFeeUnit@courts.phila.gov), as required. All original hard-copy Fee Petitions and Payment Vouchers will be provided promptly to the City of Philadelphia, Counsel Fee Unit, for processing and retention.
- 4) Payment will be made directly to the Investigator.
- 5) Payment status should only be requested from the City of Philadelphia sixty (60) days or more after the Payment Voucher has been received by the City of Philadelphia Counsel Fee Unit. Any payment questions may be directed to:

Kelly Press, Counsel Fee Unit Supervisor
counselfees@phila.gov
City of Philadelphia Managing Director's Office
1401 JFK Blvd. Suite 1340
Philadelphia, PA.19102
215-686-5639

Payment Order/Voucher forms are available on the Court's website at: http://www.courts.phila.gov/forms.

30-1085 (Rev. 6-26-18)



First Judicial District of Pennsylvania AGB Order 01 of 2017

Fees and Procedures Are Applicable Only to Court Appointments Made On and After July 1, 2018

1. A. APPOINTMENT LETTER INVOICE NO.
B. DATE OF APPOINTMENT

Expert Witness Pay	•	ucher				
			DEFENDANT INF	FORMATION		
2. ATTORNEY'S LAST NAME	MIDDLE		ATTORNEY'S FIRST NAME		3. ATTORNEY ST.	ATE I.D. NO.
4. ATTORNEY ADDRESS (Counsel must maintain	L n their principal office in Philadelpl	hia)	EMAIL ADDRESS			
Philadelphia, PA			TELEPHONE NUMB	ER		
5. DEFENDANT LAST NAME	MIDDLE	DEFENDANT'S F	RST NAME	6. CPCMS NUMBER OR51	OTHER DOCKET NUM	
	SECTION	2 – EXPERT V	VITNESS INFOR			
7. EXPERT WITNESS' LAST NAME	MIDDLE	EXPERT WITNES	S' FIRST NAME	8. PHILA. BUSINESS LIC	CENSE NUMNER	
EXPERT WITNESS ADDRESS			EMAIL ADDRESS			
			TELEPHONE NUMB	ER		
		SECTION 3 -	CASE TYPE			
□ Homicide			Von-Homicide		□ Juvenile	
	SECT	ION 4 – EXPE	RT WITNESS FE	ES		
Number of Hours:						
A. AMOUNT PAID TO EXPERT WITNESS TO DA	ΓE: \$		B, OTHER FEE PETI	TIONS PENDING:	Yes	
I certify that I have retained the above Defendant, and I will ensure that the representations made herein are subjections.	Expert Witness performs	his/her duties	satisfactorily as	requested. I understar	nd that false states	DATE ation to the above ments and/or
11. EXPERT WITNESS SIGNATURE						DATE
I certify that I have been retained by statements and/or representations made the City of Philadelphia is ordered to Order No. 02 of 2012, the total sum certified by counsel and by the Exp	FOR COURT USE to pay to the Expert With	ONLY- JUDIO ORD ness listed ab	IAL REVIEW AN ER ove, consistent	ion 4904, relating to the APPROVAL	unsworn falsificat	ion to authorities.
12. NAME OF TRIAL JUDGE		TRIAL JUDGE	'S SIGNATURE			DATE
SUPERVISING JUDGE OR ADMINISTRATIVE JU	IDGE'S SIGNATURE (When nece	essary) DAT	E PRESIDENT	JUDGE'S SIGNATURE (W.	hen necessary)	DATE
0-1086 (Rev. 6-26-18)						

PENNSYLVANIA BULLETIN, VOL. 48, NO. 29, JULY 21, 2018

Instructions for the Completion of Expert Witness Payment Order/Voucher

SECTION 1- ATTORNEY & DEFENDANT INFORMATION

- Line 1: A. Enter the Appointment Letter invoice number & B. the Date of Appointment as they appear on the appointment letter.

 Line 2: Enter the court-appointed attorney's LAST Name, MIDDLE Name, and FIRST Name as it appears on the appointment letter.
- letter.
- Line 3: Enter the attorney's PA Attorney ID number.
- Line 4: Enter the attorney's full Philadelphia business address, email address and telephone number.
- Line 5: Enter the Defendant's LAST Name, MIDDLE Name, and FIRST Name as it appears on the appointment letter.
- Line 6: Enter the CPCMS Docket Number or other appropriate Docket Number

SECTION 2 – EXPERT WITNESS INFORMATION

Lines 7 - 8: Enter the full name, business address, email address, telephone number, and Business License number of the Expert Witness.

SECTION 3 - CASE TYPE

Select Homicide, Adult Non-Homicide, or Juvenile option depending on the Case type

SECTION 4 – EXPERT WITNESS FEES

Line 9: Select the applicable Fee Type requested. Attach required documentation to Payment Voucher. If compensation on an hourly basis is requested, the Expert <u>must</u> attach a Chronological List of Services rendered to this Voucher. A Fee Petition and Order are no longer required.

A. Enter the Amount previously paid to the Expert Witness, if any

B. The Expert Witness must check whether other Expert Witness Fee requests are pending for the instant case.

- Line 10: The Court-Appointed attorney must sign and date the Payment Voucher. Failure to sign and date will delay payment.
- Line 11: The Expert Witness must sign and date the Payment Voucher. Failure to sign and date will delay payment.
- Line 12: Enter the name of the Trial Judge. The blank entry on the Order portion will be entered by the Trial Judge.

Please Note

- 1) The Payment Order/Voucher must be completed by both the court-appointed attorney and the Expert Witness before the Court-Appointed Attorney submits it directly to the appropriate judge for review and approval.
- 2) Upon approval by the appropriate judge, the attorney should keep a copy of the signed Payment Order/Voucher, and shall promptly file the original as follows:

Criminal Cases: Justice Stout Center, Criminal Listings, 2nd Floor, 1301 Filbert Street, Philadelphia, PA. Family Division Cases: at the Legal Liaison Payment Unit, 11th Floor, 1501Arch Street, Philadelphia, PA.

- 3) Upon receipt, the applicable filing officer shall time-stamp, docket and scan the Payment Voucher. Service of the Order or Payment Voucher shall be accomplished on all parties as well as on the City of Philadelphia Counsel Fee Unit (CounselFeeUnit@courts.phila.gov), as required. All original hard-copy Fee Petitions and Payment Vouchers will be provided promptly to the City of Philadelphia, Counsel Fee Unit, for processing and retention.
- 4) Payment will be made directly to the Expert Witness.
- 5) Payment status should only be requested from the City of Philadelphia sixty (60) days or more after the Payment Order/Voucher has been received by the City of Philadelphia Counsel Fee Unit. Any payment questions may be directed to:

Kelly Press, Counsel Fee Unit Supervisor
counselfees@phila.gov
City of Philadelphia Managing Director's Office
1401 JFK Blvd. Suite 1340
Philadelphia, PA.19102
215-686-5639

Payment Order/Voucher forms are available on the Court's website at: http://www.courts.phila.gov/forms.

30-1086 (Rev. 6-26-18)

 $[Pa.B.\ Doc.\ No.\ 18\text{-}1105.\ Filed\ for\ public\ inspection\ July\ 20,\ 2018,\ 9\text{:}00\ a.m.]$

PENNSYLVANIA BULLETIN, VOL. 48, NO. 29, JULY 21, 2018

Title 255—LOCAL COURT RULES

DELAWARE COUNTY

Local Rule of Judicial Administration; Case Records Public Access Policy of the Unified Judicial System of Pennsylvania; Civil Doc. No. 17-5120; Criminal Doc. No. MD-1545-17

Whereas, the Pennsylvania Supreme Court has recently amended its past adopted Public Access Policy (the "Policy") of the Unified Judicial System of Pennsylvania: Case Records of Appellate and Trial Courts, which applies to all court records, including civil, family, criminal, Orphans' Court; minor courts' matter; and

Whereas, the Policy establishes uniform standards for all appellate and trial courts in responding to requests from the public for case records; and

Whereas, the Policy is built upon the principle that court records are open for inspection by the public while maintaining appropriate boundaries for the protection of individuals who come into the court system; and

Whereas, the Policy provides access protocols for sensitive information which might be found in case files, including the following:

- 1. Where applicable authority requires information listed in Section 7.00(A) of the Public Access Policy of the Unified Judicial System of Pennsylvania to appear on certain documents, the Public Access Policy does not apply. Otherwise, certain types of information set forth in Section 7.00(A) ("Confidential Information"), cannot be included in court filings, but instead must be identified to the court on a separate form, called a Confidential Information Form (the "CIF") and attached to the filing. The CIF is not available to the public. Alternatively, a court may require a party to file two versions of every document—a redacted and unredacted version. The unredacted version is not available to the public. Following as Exhibit "A" is the "CIF."
- 2. Certain documents set forth in Section 8.00 of the Public Access Policy of the Unified Judicial System of Pennsylvania must be filed with a Confidential Document Form (the "CDF"), such as Financial Documents. While the CDF which describes the document is available to the public, the underlying document is not. The "CDF" form follows as Exhibit "B."
- 3. The forms shall be available in each filing office as well as on the Court and OJS websites at http://www.co.delaware.pa.us/.
- 4. Certain cases are not accessible to the public because there is no method to ensure that all of the sensitive information contained in the case file can be redacted before permitting public access.
- 5. Certain Information is only accessible at the court-house and not online.
- 6. A certification shall be filed on every document filed with a court or custodian. The Certificate of Compliance Form follows as Exhibit "C."

And Now, this 26th day of June, 2018, it is hereby ordered and decreed that the following policy regarding access to case records, is hereby adopted effective July 1, 2018. It is further ordered and decreed that the local rule Public Access Policy signed on December 7th, 2017 and effective on January 6th, 2018, is hereby rescinded, effective July 1st, 2018.

1. Relationship to the Policy.

This Local Rule of Judicial Administration shall be known as the Delaware County Public Access Policy Local Rule, and is intended to conform procedure and practice in the Courts operating within the 32nd Judicial District to the Public Access Policy adopted by the Unified Judicial System of Pennsylvania concerning case records ("the Policy").

2. Definitions.

"Confidential Information" is all information identified in Section 7 of the Public Access Policy of the Unified Judicial System of Pennsylvania, and to conform with the schedule following as Exhibit "D," which identifies Limits of Public Access to the Unified Judicial System Case Records ("Limits of Public Access Matrix").

"Confidential Document" is all documents identified in Section 8 of the Public Access Policy of the Unified Judicial System of Pennsylvania.

All remaining definitions are addressed in section 1.0 of the State Public Access Policy of the Unified Judicial System of Pennsylvania and are incorporated herein by reference.

3. Compliance/Appropriate Sanctions.

Compliance with the Delaware County Public Access Policy Local Rule including the Limits of Public Access Schedule is the responsibility of litigants and attorneys, each of whom shall be responsible for safeguarding Confidential Information and Confidential Documents. Those litigants and attorneys who are found to have failed to comply with this local rule shall be subject to the imposition of appropriate sanctions.

4. Responding to Requests for Access to Case Records

A custodian shall fulfill a request for access to case records as promptly as possible under the circumstances existing at the time of the request. If the request is unable to be fulfilled promptly or at all, the custodian shall inform the requestor of the specific reasons why access to the information is being delayed and/or denied. If a request is denied, the denial shall be in writing. A Request For Access Form follows and marked as Exhibit "E."

5. Orphans' Court Division.

For all Orphans' Court matters, all "Confidential Information" as defined in Section 7.0 of the Policy which is to be filed with any Case Record, shall be set forth on the Confidential Information Form. Such policy is subject to change upon Order of Court, which could direct (among other things) that a redacted version of any document be produced.

Trial Division

6. Civil Section and Family Section.

For all Civil and Family matters, any filing containing Confidential Information, not required by applicable authority to appear in the document, shall be redacted and accompanied by a Confidential Information Form (CIF), and only the redacted version will be accessible by the public. Any filing of a Confidential Document shall be

¹The Policy was initially promulgated by the Supreme Court of Pennsylvania under such an administrative order dated January 6, 2017. See Order dated January 6, 2017 No. 477—Judicial Administration Docket. The Supreme Court of Pennsylvania more recently amended the Policy via its administrative order of March 28, 2018, to include within the Policy's scope all minor courts (E.g. Magisterial District Courts) and relatedly rescinded as of July 1, 2018, the Public Access Policy of the Unified Judicial System of Pennsylvania: Official Case Records of the Magisterial District Courts. See Order dated March 28, 2018, No. 496—Judicial Administration Docket.

accompanied by a Confidential Document Form (CDF) and only the CDF will be accessible by the public. As to all Family matters, on-line remote access is limited to the Docket. The presiding judge, upon application of a litigant or attorney or acting sua sponte, retains the right to require filing in a redacted/unredacted form.

7. Criminal Section.

For all Criminal matters, any filing containing Confidential Information, not required by applicable authority to appear in the document, shall be redacted and accompanied by a Confidential Information Form (CIF), and only the redacted version will be accessible by the public. Any filing of a Confidential Document shall be accompanied by a Confidential Document Form (CDF), and only the CDF will be accessible by the public. Additionally, all confidentiality provisions regarding Juvenile Court proceedings shall continue to comply with the Juvenile Act. The presiding judge, upon application of a litigant or attorney or acting sua sponte, retains the right to require filing in a redacted/unredacted form.

8. Magisterial District Courts

a. Magisterial District Courts

For all Magisterial District Court matters, any filing containing Confidential Information, not required by applicable authority to appear in the document, shall be redacted and accompanied by a Confidential Information Form (CIF), and only the redacted version will be accessible by the public. Any filing of a Confidential Document shall be accompanied by a Confidential Document Form (CDF), and only the CDF will be accessible by the public. If a filed document fails to comply with the requirements of this section, a Magisterial District Court may, upon request or its own initiative, with or without a hearing order the filed document redacted, amended or both.

b. Public Access

When desiring to inspect or copy case records, an oral or written request must be made to the applicable custodian. Requests shall identify or describe the records sought with specificity to enable the custodian to ascertain which records are being requested. If the information that is the subject of a request is complex or voluminous, the custodian may require a written request. The custodian may also designate an individual to monitor access to ensure the integrity of the case records is maintained.

c. Fees

Fees for the duplication by photocopying or printing from electronic media or microfilm will be \$0.25 per page. All Fee schedules for the Magisterial District Court shall be publicly posted in an area accessible to the public.

d. Relief from Denial

Relief from a denial by a Magisterial District Court may be sought by filing a written appeal within ten (10) business days of a denial to the Deputy Administrator, Special Courts, 100 N. Front Street, Media, Pa. 19063. Within twenty (20) business days, the Deputy Administrator, Special Courts shall make a determination and forward it in writing to the requestor. Any further appeal shall be subject to Chapter 15, Judicial review of Government Determinations, of the Rule of Appellate Procedure.

9. Corrections of Clerical Errors in Case Record

A Party, or the party's attorney, seeking to correct a Clerical Error in a case record may submit a Request for Correction of Clerical Error to the Custodian which follows as Exhibit "F."

All requests shall be in writing on the form designated by the Administrative Office of Pennsylvania Courts. The requestor shall specifically describe within the request the alleged Clerical Error and shall provide sufficient facts, including supporting documentation, to corroborate the allegation of Clerical Error. The requestor shall provide copies of the request to each party in the case.

Within 10 business days of its receipt of the request, the Custodian shall reply in writing to the requestor and each party in the case, selecting one of the following responses:

- a. The request does not contain sufficient facts to determine the information alleged to be in error, and no further action will be taken in the reply to the request;
- b. The request does not concern a Case Record which is subject to this policy, and no further action will be taken on the request;
- c. A Clerical Error does exist in the Case Record and the Clerical Error in question has been corrected;
- d. A Clerical Error does not exist in the Case Record;
- e. The request has been received and an additional period not exceeding 30 business days is necessary to complete a review of the request.

The requestor and each party in the case may seek review of the Custodian's reply under subsections 9(a)—(d) of this Local Rule of Judicial Administration within 10 business days of the mailing date of the Custodian's Reply. The Request For Review of Custodian's Reply shall be made on the form designated by the Administrative Office of Pennsylvania Courts. The Request For Review shall be considered by the judge(s) who presided over the case. However, if the Request For Review concerns a Magisterial District Court's decision, it shall be reviewed by the Special Court Administrator in accordance with previously listed 8(d).

10. Motions to Seal Court Records.

This Public Access Policy Local Rule in no way alters the ability and authority of the Court, upon application of a litigant or attorney or acting sua sponte, to seal a record or any portion of a record for reasons not inconsistent with the Policy of the Unified Judicial System of Pennsylvania.

11. Public Accessibility to Case Records.

Accessibility of all case record information by the public shall be governed by the following Limits of Public Access Matrix. (Follows as Exhibit 'C'.) Please note that certain case record information is inaccessible, while other case record information may be publicly accessible at the courthouse but not accessible online.

By the Court

KEVIN F. KELLY, President Judge

Exhibit A

CONFIDENTIAL INFORMATION FORM



Case Records Public Access Policy of the Unified Judicial System of Pennsylvania

		204 Pa. Code www.pacourts.us/	§ 213.81	
(Party name as displayed in case captio	n)	Docket/Case No).
	Vs.			
(Party name as displayed in case captio	n)	Court	
Thi	s form is associated with the pleading t	itled		
Info	rsuant to the Case Records Public According to the Case Records Public According to the Command and the Case Records Public According to the Case Records Publi	g where confidential inf tion of a matter. This t ties, counsel of record,	formation is require form, and any addit the court, and the	red by law, ordered by the court, or tional pages, shall remain confidential, custodian. This form, and any
	This Information Pertains to:	Confidential In		References in Filing:
		Social Security Num	her (SSN)	Alternative Reference:

This Information Pertains to:	Confidential Information:	References in Filing:
	Social Security Number (SSN):	Alternative Reference: SSN 1
(full name of adult)		
	Financial Account Number (FAN):	Alternative Reference:
OR		FAN 1
This information pertains to a	D: 11: N (DIN).	Alta-matica Defenses
minor with the initials of	Driver's License Number (DLN):	Alternative Reference: DLN 1
and the full name of		DEN I
(full name of minor)	State of Issuance:	
and data of hinths		
and date of birth:	State Identification Number (SID):	Alternative Reference:
	State Identification Number (SID).	SID 1
	· · · · · · · · · · · · · · · · · · ·	
	Social Security Number (SSN):	Alternative Reference:
(0.11)		SSN 2
(full name of adult)	Financial Account Number (FAN):	Alternative Reference:
OR	Financiai Account Number (FAIV).	FAN 2
This information pertains to a		
minor with the initials of	Driver's License Number (DLN):	Alternative Reference:
and the full name of		DLN 2
(full name of minor)	State of Issuance:	
and date of birth:		
and date of offin:	State Identification Number (SID):	Alternative Reference:
	State Identification (SID).	SID 2

Rev. 7/2018

THIS FORM IS CONFIDENTIAL

CONFIDENTIAL INFORMATION FORM



Additional page(s) attached.	total pages are attached to this filing.
I certify that this filing complies with the provisions of the <i>Judicial System of Pennsylvania</i> that require filing confidential information and documents.	
Signature of Attorney or Unrepresented Party	Date
Name:	Attorney Number: (if applicable)
Address:	Telephone:
1	Email:

NOTE: Parties and attorney of record in a case will have access to this Confidential Information Form. Confidentiality of this information must be maintained.

THIS FORM IS CONFIDENTIAL

CONFIDENTIAL INFORMATION FORM



Additional page (if necessary)

This Information Pertains to:	Confidential Information:	References in Filing:
(full name of adult)	Social Security Number (SSN):	Alternative Reference:
OR This information pertains to a	Financial Account Number (FAN):	Alternative Reference:
minor with the initials of and the full name of	Driver's License Number (DLN):	Alternative Reference:
(full name of minor) and date of birth:	State of Issuance:	8
and date of offin.	State Identification Number (SID):	Alternative Reference: SID
	Social Security Number (SSN):	Alternative Reference:
(full name of adult) OR	Financial Account Number (FAN):	Alternative Reference: FAN
This information pertains to a minor with the initials of and the full name of	Driver's License Number (DLN):	Alternative Reference:
(full name of minor) and date of birth:	State of Issuance:	
and date of bittli.	State Identification Number (SID):	Alternative Reference: SID

Rev. 7/2018

THIS FORM IS CONFIDENTIAL

CONFIDENTIAL INFORMATION FORM



Instructions for Completing the Confidential Information Form

The following information is confidential and shall not be included in any document filed with a court or custodian, except on a Confidential Information Form filed contemporaneously with the document:

- 1. Social Security Numbers
- Financial Account Numbers, except an active financial account number may be identified by the last four digits when the financial account is the subject of the case and cannot otherwise be identified. "Financial Account Numbers" include financial institution account numbers, debit and credit card numbers, and methods of authentication used to secure accounts such as personal identification numbers, user names and passwords.
- 3. Driver License Numbers
- 4. State Identification (SID) Numbers
- 5. Minors' names and dates of birth except when a minor is charged as a defendant in a criminal matter (see 42 Pa.C.S. § 6355). "Minor" is a person under the age of eighteen.
- 6. Abuse victim's address and other contact information, including employer's name, address and work schedule, in family court actions as defined by Pa.R.C.P. No. 1931(a), except for victim's name. "Abuse Victim" is a person for whom a protection order has been granted by a court pursuant to Pa.R.C.P. No. 1901 et seq. and 23 Pa.C.S. § 6101 et seq. or Pa.R.C.P. No. 1951 et seq. and 42 Pa.C.S § 62A01 et seq. If necessary, this information must be provided on the separate Abuse Victim Addendum. Please note there are separate instructions for the completion of the Addendum located on the form.

Please note this form does not need to be filed in types of cases that are sealed or exempted from public access pursuant to applicable authority (e.g. juvenile, adoption, etc.).

- The best way to protect confidential information is not to provide it to the court.
 Therefore, only provide confidential information to the court when it is required by law, ordered by the court or is otherwise necessary to effect the disposition of a matter.
- Do not include confidential information in any other document filed with the court under this
 docket
- If you need to refer to a piece of confidential information in a document, use the alternate
 references. If you need to attach additional pages, sequentially number each alternate reference

 i.e. SSN 3, SSN 4, etc.
- This form, and any additional pages, must be served on all unrepresented parties and counsel of record.

A court or custodian is not required to review or redact any filed document for compliance with the *Case Records Public Access Policy of the Unified Judicial System of Pennsylvania*. A party's or attorney's failure to comply with this section shall not affect access to case records that are otherwise accessible.

If a filed document fails to comply with the requirements of the above referenced policy, a court of record may, upon motion or its own initiative, with or without a hearing, order the filed document sealed, redacted, amended or any combination thereof; a magisterial district court may, upon request or its own initiative, redact, amend or both. A court of record may impose sanctions, including costs necessary to prepare a compliant document for filing in accordance with applicable authority.

Rev. 7/2018 THIS FORM IS CONFIDENTIAL

CONFIDENTIAL INFORMATION FORM



Abuse Victim Addendum

Instructions for Completing the Abuse Victim Addendum: The Abuse Victim Addendum shall accompany a filing where confidential information is being provided by an abuse victim, as defined in this policy, in family court actions (see Pa.R.C.P. No. 1931(a)), as required by law, ordered by the court, or otherwise necessary to effect the disposition of a matter. This addendum, and any additional pages, shall only be provided to the court and shall remain confidential. The best way to protect confidential information is not to provide it to the court. Therefore, only provide confidential information to the court when it is required by law, ordered by the court or is otherwise necessary to effect the disposition of a matter.

	Type of Family Court Action	
Divorce, Annul	ment, Dissolution of Marriage	Child Custody
Support	Paternity P	rotection from Abuse
This Information Pertains to:	Confidential Information:	References in Filing:
	AV Address:	Alternative Reference: AV 1 Address
(full name of abuse victim)	AV Employer's Name & Address:	Alternative Reference: AV 1 Employer's Name & Address
Docket/Case No. of Protection Order	AV Work Schedule:	Alternative Reference: AV 1 Work Schedule
Court/County	AV Other contact information:	Alternative Reference: AV 1 Other contact information

Attach additional page(s) if necessary.

THIS FORM IS CONFIDENTIAL

CONFIDENTIAL INFORMATION FORM



Abuse Victim Addendum

Additional page (if necessary)

	Type of Family Court Action	
Divorce, Annulment, D	Dissolution of Marriage	Child Custody
Support	Paternity	Protection from Abuse
This Information Pertains to:	Confidential Information:	References in Filing:
	AV Address:	Alternative Reference: AV Address
(full name of abuse victim)	AV Employer's Name & Address:	Alternative Reference: AV Employer's Name & Address
Docket/Case No. of Protection Order	AV Work Schedule:	Alternative Reference: AVWork Schedule
Court/County	AV Other contact information:	Alternative Reference: AV Other contact information
Divorce, Annulmer	Type of Family Court Action t, Dissolution of Marriage	Child Custody
Support	Paternity	Protection from Abuse
This Information Pertains to:	Confidential Information:	References in Filing:
	AV Address:	Alternative Reference: AV Address
(full name of abuse victim)	AV Employer's Name & Address:	Alternative Reference: AV Employer's Name & Address
Docket/Case No. of Protection Order	AV Work Schedule:	Alternative Reference: AVWork Schedule
Court/County	AV Other contact information:	Alternative Reference: AV Other contact information

THIS FORM IS CONFIDENTIAL

Exhibit B

CONFIDENTIAL DOCUMENT FORM



Case Records Public Access Policy of the Unified Judicial System of Pennsylvania
204 Pa. Code § 213.81

www.pacourts.us/public-records

	www.pacourts	s.us/public-records		
	(Party name as displayed in case caption)	Docket/Case No.		
	Vs.			
	(Party name as displayed in case caption)	Court		
	This form is associated with the pleading titled	, da	ted,	<u>.</u>
ccomp isposit xcept a lease	nt to the Case Records Public Access Policy of the Unified only a filing where a confidential document is required by tion of a matter. This form shall be accessible to the public as ordered by a court. The documents attached will be avaionly attach documents necessary for the purposes of the litional pages must be served on all unrepresented parties a	law, ordered by the court, or it, however the documents attached to the parties, counsel of its case. Complete the entire for	s otherwise necessary to effective shall not be publicly action frecord, the court, and the court.	ect the cessible, ustodian.
	Type of Confidential Document		Paragraph, page, etc. wher document is referenced	
Fina	ancial Source Documents			
	Tax Returns and schedules			
	W-2 forms and schedules including 1099 forms or simil	ar documents		
	Wage stubs, earning statements, or other similar docume			
	Credit card statements		- X 1	
	Financial institution statements (e.g., investment/bank st	tatements)		
	Check registers			
	Checks or equivalent			
	Loan application documents			
	nors' educational records			
	edical/Psychological records			
	ildren and Youth Services' records	1 1		
	arital Property Inventory and Pre-Trial Statement as provid			
Inc	come and Expense Statement as provided in Pa.R.C.P. No.	1910.27(c)		
	reements between the parties as used in 23 Pa.C.S. §3105			
	I certify that this filing complies with the provisions Judicial System of Pennsylvania that require filing c confidential information and documents.			n-
	Signature of Attorney or Unrepresented Party	Date		
	Name:	Attorney Number: (if	applicable)	
	Address:	Telephone:		
		Email:		

CONFIDENTIAL DOCUMENT FORM



Instructions for Completing the Confidential Document Form

The following documents are confidential and shall be filed with a court or custodian with the "Confidential Document Form":

- 1. Financial Source Documents as listed on the form
- 2. Minors' educational records
- Medical/Psychological records are defined as "records relating to the past, present, or future physical or mental health or condition of an individual"
- 4. Children and Youth Services' records
- Marital Property Inventory and Pre-Trial Statement as provided in Pa.R.C.P. No. 1920.33
- 6. Income and Expense Statement as provided in Pa.R.C.P. No. 1910.27(c)
- 7. Agreements between the parties as used in 23 Pa.C.S. § 3105

For each confidential document, list the paragraph, page, etc. where the document is referenced in the filing. Please note, this form does not need to be filed in types of cases that are sealed or exempted from public access pursuant to applicable authority (e.g. juvenile, adoption, etc.)

- Please only attach documents necessary for the purposes of this case.
- Complete the entire form and check all that apply.
- This form, and any additional pages, must be served on all unrepresented parties and counsel
 of record

A court or custodian is not required to review or redact any filed document for compliance with the *Case Records Public Access Policy of the Unified Judicial System of Pennsylvania*. A party's or attorney's failure to comply shall not affect access to case records that are otherwise accessible.

If a filed document fails to comply with the above referenced policy, a court of record may, upon motion or its own initiative, with or without a hearing, order the filed document sealed; a magisterial district court may do so upon request or its own initiative. A court of record may impose sanctions, including costs necessary to prepare a compliant document for filing in accordance with applicable authority.

Exhibit C

CERTIFICATE OF COMPLIANCE

I certify that this filing complies with the provisions of the *Case Records Public Access*Policy of the Unified Judicial System of Pennsylvania that require filing confidential information and documents differently than non-confidential information and documents.

Submitted by:	
Signature:	
Name:	
Attorney No. (if applic	able):

June 2018

Exhibit D

Authority	Pa.R.C.P. No. 223.2.	Admin. Order No. 126 Misc. Docket No. 3 (February 8, 2013).	Commonwealth v. Long, 922 A.2d 892 (Pa. 2007).	Pa.R.Crim.P. 211.	Pa.R.Crim.P. 212(A).	Pa.R.Crim.P. 513(C), Pa.R.Crim.P. 513.1.	Pa.R.Crim.P. 556.2.
Accessibility	No Public Access. Collected and destroyed post-trial.	No Public Access to documents in the case except Orders and Opinions wherein the court shall use initials of the minor child involved rather than full name.	No Public Access.	No Public Access while sealed. The affidavit may not be sealed for more than 60 days unless an extension is received. Extensions may not be longer than 30 days, but an unlimited number of extensions are available. Public may access the affidavit after it has been unsealed.	No Public Access until warrant is executed.	A court may delay public access for good cause for up to 72 hours. In addition, a court may seal arrest warrant information for a longer period of time.	No Public Access - the motion and order are sealed.
Record Description	Jurors Notes.	Child Line Registry Cases.	Juror's Address.	Sealed affidavit of probable cause for a search warrant.	Unexecuted Search Warrant.	Arrest Warrant Information.	Motion filed by attorney for the Commonwealth to present the matter to an indicting grand jury and subsequent order.
Subject Area	Civil	Commonwealth Court	Criminal	Criminal	Criminal	Criminal	Criminal

LIMITS ON PUBLIC ACCESS TO UNIFIED JUDICIAL SYSTEM CASE RECORDS

1 of 7

LIMITS ON PUBLIC ACCESS TO UNIFIED JUDICIAL SYSTEM CASE RECORDS

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June 2018

June 2018

LIMITS ON PUBLIC ACCESS TO UNIFIED JUDICIAL SYSTEM CASE RECORDS

Subject Area	Record Description	Accessibility	Authority
Criminal	Records revealing the names of human trafficking victims.	No Public Access, unless otherwise ordered by a court in a prosecution involving a victim of human trafficking.	18 Pa.C.S. § 3019(a).
Criminal	Wiretap applications, final reports and orders.	No Public Access except upon showing of good cause before a court of competent jurisdiction.	18 Pa.C.S. § 5715.
Criminal	Names of minor victims of sexual or physical abuse.	No Public Access. Records revealing a victim's name are sealed. A minor victim who is 18 years of age or older at the time of the commencement of the prosecution may waive this protection and allow the court to release the name of the minor victim.	42 Pa.C.S. § 5988.
Domestic Relations	Information regarding the registration, filing of a petition for, or issuance of a protection from abuse in either the issuing or enforcing State.	No Public Access via internet publication, if such publication would be likely to publically reveal the identity or location of the protected party.	18 U.S.C. § 2265(d)(3).
Domestic Relations	Social security number of any individual subject to a divorce decree, support order, paternity determination, or acknowledgement of paternity, which is required in all records of those matters.	No Public Access.	23 Pa.C.S. § 4304.1(a)(3).

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LIMITS ON PUBLIC ACCESS TO UNIFIED JUDICIAL SYSTEM CASE RECORDS

Authority	42 U.S.C. §§ 654 (26)(A), 654a(d)(1)(A); 45 CFR §§ 303.21(c)-(d), 307.13(a)(1); 23 Pa.C.S. §4304.1(d); Sections 2.4 and 3.4 of the Cooperative Agreement.	23 Pa.C.S. § 4305 (a)(10)(ii)-(iii).	June 2018
Accessibility	No Public Access, except for PACSES dockets, court orders and opinions.	No Public Access.	F 7
Record Description	Child Support Records	(a) Subject to any inconsistent general rules and to the supervision and direction of the court, the domestic relations section shall have the power and duty to (10) Implement safeguards applicable to all confidential information received by the domestic relations section in order to protect the privacy rights of the parties, including (ii) prohibitions against the release of information on the whereabouts of one party or the child to another party against whom a protective order with respect to the former party or the child has been entered; and (iii) prohibitions against the release of information on the whereabouts of one party or the child to another person if the domestic relations section has reason to believe that the release of the information may result in physical or emotional harm to the party or the child.	4 of 7
Subject Area	Domestic Relations	Domestic Relations	

June 2018

LIMITS ON PUBLIC ACCESS TO UNIFIED JUDICIAL SYSTEM CASE RECORDS

Subject Area	Record Description	Accessibility	Authority
Domestic Relations	List of weapons ordered to be relinquished by the defendant in an action for protection from abuse.	No Public Access, except (A) upon an order of the court granted upon cause shown; (B) as necessary, by law enforcement and court personnel; or (C) after redaction of information listing any firearm, other weapon or ammunition.	23 Pa.C.S. § 6108(a)(7)(v).
Domestic Relations	All records pertaining to a confidential address for individuals participating in the Office of Victim Advocate's Address Confidentiality Program.	No Public Access, except for the substitute address provided by the Office of Victim Advocates.	23 Pa.C.S. § 6703(d); see also 23 Pa.C.S. § 5336(b)(1).
Juvenile Court	Juvenile Dependency and Delinquency records.	No Public Access; except as set forth in 42 Pa.C.S. § 6307, Pa.Rs.J.C.P. 160 and/or 1160, including with leave of court.	42 Pa.C.S. § 6307; Pa.Rs.J.C.P. 160, 1160.
Orphans' Court	Proceedings related to appointment of guardianship for incapacitated persons.	Shall be closed to the public upon request of the alleged incapacitated person or his counsel. After the individual's death his/her estate may access the record of the guardianship proceedings.	20 Pa.C.S. § 5511(a); In re Estate of duPont, 2 A.3d 516 (Pa. 2010).
Orphans' Court	Records required for foreign adoption decrees.	No Public Access unless a court order is granted upon good cause.	23 Pa.C.S. § 2908(F); Pa.O.C.R. 15.7.

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LIMITS ON PUBLIC ACCESS TO UNIFIED JUDICIAL SYSTEM CASE RECORDS

Authority	23 Pa.C.S. § 2915; see also 23 Pa.C.S. § 2906; Pa.O.C.R. 15.7.	18 Pa.C.S. § 3206(f); Pa.O.C.R. 16.2 and 16.6. Note also Pa.R.J.A. No. 2157 and Pa.R.A.P. 3801.	18 Pa.C.S. § 9122.1 and amends 18 Pa.C.S. § 9121.	50 P.S. § 7111.	4 Pa.C.S. § 1518.2(b).	42 Pa.C.S. §§ 6303(c), 6307(c), and 6336(g).
Accessibility	No Public Access unless otherwise ordered.	No Public Access; sealed dockets, and documents shall be maintained in a closed file marked "confidential" and identified by case number only.	No public access. The court shall not release the information to an individual, noncriminal justice agency or an internet website.	Limited Public Access in compliance with the Mental Health Procedures Act and controlling case law.	Any party may request proceeding and record to be sealed if in best interest of any person or Commonwealth.	No Public Access.
Record Description	Adoption records.	Applications of a minor for judicial approval of decision to have an abortion, under the Abortion Control Act, as well as proceedings and the name of the minor.	For certain offenses graded as a misdemeanor of the second or third degree, any information relating to the conviction, arrest, indictment or other information leading to the conviction, arrest, indictment or other information.	Records concerning persons in treatment under the Mental Health Procedures Act.	Court documents, rules, or orders in Gaming Law proceedings.	Proceedings and records involving juveniles charged with a summary offense before the minor judiciary, the Philadelphia Municipal Court or a Court of Common Pleas.
Subject Area	Orphans' Court	Orphans' Court (Family Court in Philadelphia County or Juvenile Court Section of Family Division in Allegheny County Pa.R.J.A. 2157)	General	General	General	General

2 of 7

June 2018

June 2018

LIMITS ON PUBLIC ACCESS TO UNIFIED JUDICIAL SYSTEM CASE RECORDS

	·
Authority	Pa.R.J.A. No 4014.
Accessibility	A court may order the person preparing the transcript to redact confidential, personal and/or financial data and other identifiers and information listed in Section 7.0 of the Case Records Public Access Policy of the Unified Judicial System.
Record Description	Transcript of proceedings in the judicial districts within the Unified Judicial System.
Subject Area	General

*Note this may not be a complete listing; the public and court staff are directed to consult federal and state statutes, court rules or case law.

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Exhibit E

REQUEST FOR ACCESS FORM



Case Records Public Access Policy of the Unified Judicial System of Pennsylvania
204 Pa. Code § 213.81

www.pacourts.us/public-records

	www.pacourts.us/public-record	<u>s</u>
DATE OF REQUEST:		
REQUESTOR INFORMATION	N:	
NAME:		NUMBER: ()
EMAIL ADDRESS:	FAX NUM	MBER: ()
REQUESTING CASE RECOR	D FROM:	
Supreme Court	Superior Court	Commonwealth Court
Court of Common Pleas	Philadelphia Municipal Court	Magisterial District Cour
DESCRIBE INFORMATION I	REQUESTED: (See instructions	s on following page)
Official Use Only	CHARGE	Comments
Date Received		
Tracking Number (if applicable	— Total Cost	

REQUEST FOR ACCESS FORM



INSTRUCTIONS FOR OBTAINING A CASE RECORD

- 1. A requestor shall identify or describe the record sought with specificity to enable the custodian to ascertain which record is being requested.
- 2. The completed form shall be submitted to the appropriate custodian. Incomplete forms may result in delayed access to the requested record.
- 3. The requestor may be charged reasonable fees for access to court records. Fees for duplication by photocopying or printing from electronic media or microfilm shall not exceed \$0.25 per page, unless otherwise provided by applicable authority.
- 4. Requests will be completed as promptly as possible under the circumstances existing at the time of the request. If the custodian cannot fulfill the request promptly or at all, the custodian shall inform the requestor of the specific reason(s) why access to the information is being delayed or denied.
- 5. If a request is denied by the custodian, relief may be sought by filing a motion or application with the court for which the custodian maintains the records. If a request is denied by a magisterial district court, relief may be sought by filing an appeal with the president judge of the judicial district or the president judge's designee. If a request is denied by the Philadelphia Municipal Court, relief may be sought by filing a motion with the president judge of Philadelphia Municipal Court or the president judge's designee.

For Court Use Only

	101 00411 000 0	J		
	quest was received on/ In accordanc nified Judicial System of Pennsylvania, please be			
		e it does not contain sufficient information to I be taken unless you resubmit the request with		
	the information/record does not exist.			
	the information/record is not a case record as defined by the Policy.			
	you have failed to properly complete the Re	quest Form.		
	Other			
Signature	re	Date		

Exhibit F

REQUEST FOR CORRECTION OF CLERICAL ERRORS



Case Records Public Access Policy of the Unified Judicial System of Pennsylvania 204 Pa. Code § 213.81

www.pacourts.us/public-records

Requestor Information:	, A		
Name:	Attorney No. (if applicable):Phone Number:		
Address:			
	Email Address:		
	Fax Number:		
I am: A party to the case.	An attorney for a party to the case.		
Case caption of the case record:	Docket number of the case record:		
Set forth in specificity sufficient facts, includin your allegation. Attach additional sheets if nec	g supporting documentation, that corroborates essary.		
correct to the best of my knowledge or information	fy that the facts set forth in this form are true and and belief. This statement is subject to the penalties 4904) relating to unsworn falsification to authorities.		
Signature of Requestor:	Date:		
NOTE: A request to correct a clerical error in a case Commonwealth Court shall be submitted to the proficorrect a clerical error in a case record of a court of c Philadelphia Municipal Court shall be submitted to the this completed form to all parties to the case.	nonotary of the proper appellate court. A request to common pleas, magisterial district court, or		

REQUEST FOR CORRECTION OF CLERICAL ERRORS



For Custodian Use Only
Please be advised that your request was received on/ In accordance with the Case Records Public Access Policy of the Unified Judicial System of Pennsylvania, please be advised that:
the request does not contain sufficient information and facts to determine what information is alleged to be in error, and no further action will be taken on the request.
the request does not concern a case record that is covered by this policy, and no further action will be taken on the request.
a clerical error does exist in the case record and the information in question has been corrected.
a clerical error does not exist in the case record.
the request has been received and an additional period not exceeding 30 business days is necessary to complete a review of the request.
Comments:
Signature: Date:
If an additional period of time not exceeding 30 business days was necessary to complete the review of the request, please be advised that:
this request is being returned to you because it does not contain sufficient information to evaluate your request. No further action will be taken unless you resubmit the request with additional information.
this request is being returned to you because it does not concern a case record. No further action will be taken on this matter.
it was determined a clerical error existed in the case record, and the information has been corrected.
it was determined a clerical error does not exist in the case record.
Comments:
Signature: Date:
For Use by Requestor
Unless applicable authority requires otherwise, please follow the following procedure. This procedure cannot be used to correct alleged inaccuracies in orders and judgments. If you wish to seek review of the decision set forth above, please complete this section and submit this entire form to the custodian within 10 business days of the mailing date of the response. The custodian will submit the form to the judge(s) who presided over the case for review. If the request for review concerns a magisterial district court's decision, it shall be reviewed by the president judge or his/her designee.
I,, request that a review of the decision set forth above be made.
Signature: Date:
Rev 7/2018

[Pa.B. Doc. No. 18-1106. Filed for public inspection July 20, 2018, 9:00 a.m.]

Title 255—LOCAL COURT RULES

GREENE COUNTY

Office of President Judge Administrative Order; Court Administration Doc. No. 8 of 2018

Order

Criminal Court Division Central Booking Center Fee

And Now This 15th day of June, 2018, it is hereby Ordered and Directed that pursuant to Pa.C.S.A. § 1725.5 and 1725.6, a booking center fee of \$175.00 shall be imposed against defendants who are placed on Probation Without Verdict, receive Accelerated Rehabilitative Disposition for, plead guilty or nolo contendere to, or are convicted of a misdemeanor or felony offense in accordance with 42 Pa.C.S.A. § 1725.5.

The fee shall be assessed as a cost of prosecution and collected by the Greene County Clerk of Courts. The fee shall be allocated to a Central Booking Center Fund for the implementation, start-up, operation and maintenance of the booking center.

The booking center shall be available for all law enforcement agencies having arrest powers in Greene County. The adoption of the fee shall be effective August 1, 2018.

- If it further *Ordered* and *Directed* that the District Court Administrator distribute this Order as follows:
- 1. File one (1) copy of this Order with the Administrative Office of Pennsylvania Court via email of adminrules@pacourts.us.
- 2. File two (2) paper copies and one (1) electronic copy in Microsoft Word format to bulletin@palrb.us with the Legislative Reference Bureau for publication in the *Pennsylvania Bulletin*.
- 3. Publish a copy of this Order in the Greene County Law Journal.
- 4. Copies of this Order shall be kept continuously available for public inspection in the office of the Greene County Clerk of Court and on the Greene County Website.

So Ordered and Decreed

FARLEY TOOTHMAN, President Judge

[Pa.B. Doc. No. 18-1107. Filed for public inspection July 20, 2018, 9:00 a.m.]

Title 255—LOCAL COURT RULES

MONROE COUNTY

Amendment of Local Rules of Civil Procedure in Custody, Divorce and Domestic Relations; 5 AD 2018

Order

And Now, this 2nd day of July, 2018, it is Ordered that effective immediately the following Monroe County Rules of Civil Procedure in Custody, Divorce and Domestic Relations are rescinded in their entirety: 1915.3, 1915.4-3, 1915.22 and 1920.55-2.

- It Is Further Ordered that the District Court Administrator shall:
- 1. File one copy of this Rule with the Administrative Office of Pennsylvania Courts via email to adminrules@pacourts.us.
- 2. File two paper copies and one electronic copy of this Rule in a Microsoft Word format only on a CD-ROM to the Legislative Reference Bureau for publication in the *Pennsylvania Bulletin*.
- 3. Provide one copy of this Rule to the Monroe County Law Library.
- 4. Keep such Administrative Local Rules, as well as all local rules of this Court, continuously available for public inspection and copying in the Monroe County Offices of the Prothonotary
- a. Upon request and payment of reasonable cost of reproduction and mailing, the Prothonotary shall furnish to any person a copy of any local rule.
- 5. Arrange to have this Administrative Rule published on the Monroe County Bar Association website at www. monroebar.org.
- 6. Arrange to have this Administrative Rule, as well as all local rules, published on the 43rd Judicial District website at www.monroepacourts.us.

By the Court

MARGHERITA PATTI-WORTHINGTON, President Judge

[Pa.B. Doc. No. 18-1108. Filed for public inspection July 20, 2018, 9:00 a.m.]

DISCIPLINARY BOARD OF THE SUPREME COURT

Notice of Disbarment

Notice is hereby given that Marc D'Arienzo (# 68625), having been disbarred in the State of New Jersey, the Supreme Court of Pennsylvania issued an Order on June 29, 2018, disbarring Marc D'Arienzo from the Bar of this Commonwealth, effective July 29, 2018. In accordance with Rule 217(f), Pa.R.D.E., since this formerly admitted attorney resides outside of the Commonwealth of Pennsylvania, this notice is published in the *Pennsylvania Bulletin*.

JULIA M. FRANKSTON-MORRIS, Esq., Secretary

 $[Pa.B.\ Doc.\ No.\ 18\text{-}1109.\ Filed\ for\ public\ inspection\ July\ 20,\ 2018,\ 9\text{:}00\ a.m.]$

DISCIPLINARY BOARD OF THE SUPREME COURT

Notice of Suspension

Notice is hereby given that Barry Jay Beran having been suspended from the practice of law in the State of New Jersey; the Supreme Court of Pennsylvania issued

an Order dated June 29, 2018 suspending Barry Jay Beran from the practice of law in this Commonwealth for a period of three months, effective July 29, 2018. In accordance with Rule 217(f), Pa.R.D.E., since this formerly admitted attorney resides outside the Commonwealth of Pennsylvania, this notice is published in the *Pennsylvania Bulletin*.

JULIA M. FRANKSTON-MORRIS, Esq., Secretary

[Pa.B. Doc. No. 18-1110. Filed for public inspection July 20, 2018, 9:00 a.m.]

DISCIPLINARY BOARD OF THE SUPREME COURT

Notice of Suspension

Notice is hereby given that John Andrew Klamo having been suspended from the practice of law in the State of New Jersey; the Supreme Court of Pennsylvania issued an Order dated June 29, 2018 suspending John Andrew Klamo from the practice of law in this Commonwealth for a period of three months, effective July 29, 2018. In accordance with Rule 217(f), Pa.R.D.E., since this formerly admitted attorney resides outside the Common-

wealth of Pennsylvania, this notice is published in the *Pennsylvania Bulletin*.

JULIA M. FRANKSTON-MORRIS, Esq., Secretary

[Pa.B. Doc. No. 18-1111. Filed for public inspection July 20, 2018, 9:00 a.m.]

DISCIPLINARY BOARD OF THE SUPREME COURT

Notice of Suspension

Notice is hereby given that William J. Soriano having been suspended from the practice of law in the State of New Jersey; the Supreme Court of Pennsylvania issued an Order dated June 29, 2018 suspending William J. Soriano from the practice of law in this Commonwealth for a period of two years, effective July 29, 2018. In accordance with Rule 217(f), Pa.R.D.E., since this formerly admitted attorney resides outside the Commonwealth of Pennsylvania, this notice is published in the Pennsylvania Bulletin.

JULIA M. FRANKSTON-MORRIS, Esq., Secretary

[Pa.B. Doc. No. 18-1112. Filed for public inspection July 20, 2018, 9:00 a.m.]