

**UNITED STATES SENATE
COMMITTEE ON THE JUDICIARY**

QUESTIONNAIRE FOR JUDICIAL NOMINEES

PUBLIC

1. **Name:** State full name (include any former names used).

Julia Kathleen Munley
Julia Fitzgerald
Julia Rogan

2. **Position:** State the position for which you have been nominated.

United States District Judge for the Middle District of Pennsylvania

3. **Address:** List current office address. If city and state of residence differs from your place of employment, please list the city and state where you currently reside.

Office: Lackawanna County Court of Common Pleas
 Lackawanna County Government Center
 123 Wyoming Avenue
 Scranton, Pennsylvania 18503

Residence: South Abington Township, Pennsylvania

4. **Birthplace:** State year and place of birth.

1965; Carbondale, Pennsylvania

5. **Education:** List in reverse chronological order each college, law school, or any other institution of higher education attended and indicate for each the dates of attendance, whether a degree was received, and the date each degree was received.

2021, Mediation, Program on Negotiation, Harvard Law School; Certificate, 2021

2021, Mediation, National Judicial College; Certificate, 2021

2021, Fundamentals of Evidence, National Judicial College; Certificate, 2021

1989 – 1992, The Dickinson School of Law; J.D., 1992

1988 – 1989, University of Scranton, Master's Program; no degree received

1987, Lehigh University, Master's Program; no degree received

1984 – 1987, Marywood College; B.A., *magna cum laude*, 1987

1983 – 1984, College of the Holy Cross; no degree received

6. **Employment Record:** List in reverse chronological order all governmental agencies, business or professional corporations, companies, firms, or other enterprises, partnerships, institutions or organizations, non-profit or otherwise, with which you have been affiliated as an officer, director, partner, proprietor, or employee since graduation from college, whether or not you received payment for your services. Include the name and address of the employer and job title or description.

2016 – present

Court of Common Pleas of Lackawanna County
45th Judicial District, Commonwealth of Pennsylvania
123 Wyoming Avenue
Scranton, Pennsylvania 18503
Judge

2001 – 2016

Munley, Munley & Cartwright P.C. (now Munley Law)
227 Penn Avenue
Scranton, Pennsylvania 18503
Partner (2012 – 2016)
Associate (2001 – 2012)

1995 – 1998; 1998 – 2001

Mazzoni & Karam Law Offices (now Mazzoni, Valvano, Szewczyk & Karam)
321 Spruce Street
Scranton, Pennsylvania 18503
Associate Attorney

1998 – 2001

Lackawanna County Area Agency on Aging
123 Wyoming Avenue
Scranton, Pennsylvania 18503
Solicitor – Elderly Law Project, Part-time

1998

Marshall, Dennehey, Warner, Coleman & Goggin
50 Glenmaura National Boulevard
Moosic, Pennsylvania 18507
Associate

1993 – 1995

Masterson, Braunfeld, Maguire & Brown (now The Masterson Braunfeld Law Firm)

600 Old Elm Street #200
Conshohocken, Pennsylvania 19428
Associate

1992 – 1993
The Honorable Stephen J. McEwen, Jr.
Superior Court of Pennsylvania Delaware County Courthouse
201 West Front Street
Media, Pennsylvania 19063
Law Clerk

1991 – 1992
Martson, Deardorf, Williams & Otto (now Martson Law Offices)
10 East High Street
Carlisle, Pennsylvania 17013
Law Clerk, Part-time

1991
Metzger, Wickersham, Knauss & Erb (now Metzger, Wickersham)
2321 Paxton Church Road
Harrisburg, Pennsylvania 17110
Summer Associate

1990
Office of the Attorney General, Commonwealth of Pennsylvania
Bureau of Consumer Protection
Strawberry Square
Harrisburg, Pennsylvania 17120
Summer Intern (Scranton office)

1988 – 1989
Munley, Mattise & Kelly (now Munley Law)
227 Penn Avenue
Scranton, Pennsylvania 18503
Paralegal

1988
Patrick Media Group
2101 Myrtle Street
Scranton, Pennsylvania 18510
Marketing and Advertising Intern

Other Affiliations (uncompensated)

2018 – present
Victim Service Advisory Committee

3101 North Front Street
Harrisburg, Pennsylvania 17110
Committee Member

2010 – present
St. Francis of Assisi Kitchen
500 Penn Avenue
Scranton, Pennsylvania 18503
Officer, Board Member

2008 – 2017
Heritage Valley Partners
213 Railroad Avenue
Scranton, Pennsylvania 18505
Board Member

2007 – 2017
Lackawanna Heritage Valley Authority
213 Railroad Avenue
Scranton, Pennsylvania 18505
Member, Officer, Board Member

1995 – 2001
The Association of Women Lawyers of Lackawanna County (now defunct)
Scranton, Pennsylvania
Officer, Member

1989
Women's Resource Center
P.O. Box 975
Scranton, Pennsylvania 18501
Crisis Counselor/Intern (Part-time)

7. **Military Service and Draft Status:** Identify any service in the U.S. Military, including dates of service, branch of service, rank or rate, serial number (if different from social security number) and type of discharge received, and whether you have registered for selective service.

I did not serve in the military. I was not required to register for the selective service.

8. **Honors and Awards:** List any scholarships, fellowships, honorary degrees, academic or professional honors, honorary society memberships, military awards, and any other special recognition for outstanding service or achievement.

Lackawanna Bar Association, Exemplary Service Award (2023)

Community Award for Outstanding Service and Efforts in Improving the Lives of Women and Children in Lackawanna County, The Lackawanna County Commission for Women (2019)

The Quiet Man Society, Woman of the Year (2019)

The Trial Lawyer Honor Society of the Litigation Council of America (2015)

Pennsylvania Magazine, Super Lawyer (2015)

National Association of Distinguished Counsel, Nation's Top One Percent (2015)

National Trial Lawyers Association, Top 100 Trial Lawyers in Pennsylvania (2015)

Federation of Democratic Women of Lackawanna County, Woman of the Year (2015)

NEPA Business Journal and Association of Women Business Owners, Top 25 Women in Business (2013)

Recognition for Dedication and Commitment in Representing Victim of World Trade Center Disaster before the September 11th Compensation Fund through Trial Lawyers Care, Presented by Trial Lawyers Care and The Association of Trial Lawyers of America (now American Association for Justice), Boston, Massachusetts (2004)

Business and Professional Women, District 8 Winner, Young Careerist (approximately 1997)

Lehigh University, Full Academic Scholarship, Master's in English Literature (1987)

Marywood College

Magna Cum Laude (1987)

Breslin Medal for Poetry (1987)

Award for Creative Writing (1987)

Lambda Iota Tau, Literary Honor Society (1987)

Delta Epsilon Sigma, Catholic Honor Society (1987)

9. **Bar Associations:** List all bar associations or legal or judicial-related committees, selection panels or conferences of which you are or have been a member, and give the titles and dates of any offices which you have held in such groups.

Association of Trial Lawyers of America (2001 – 2016)

Association of Women Lawyers of Lackawanna County

President (1998)

Member (1995 – 2001)

Federal Bar Association

Lackawanna Bar Association

Executive Board, Member (2006 – 2010)
Civil Rules Committee, Member (2021 – present)
Committee to Study Courthouse History and Preservation, Member (2021 – present)
Induction Committee, Chair (2009 – present)
Lease Committee, Member (2009 – 2015)
Personnel Committee, Member (2009 – present)
Public Relations Committee, Member (2009 – 2013)
Legal Services (2016)
Pro Bono (2009 – 2015)

Lackawanna Pro Bono, Inc., Board of Directors, Board Member (2009 – 2014)

Luzerne Law and Library Association

Montgomery County Bar Association

Northeast Pennsylvania Trial Lawyers Association (2005)

Pennsylvania Bar Association

Civil Litigation Section, Member (2022)
Judicial Administration Committee, Member (2022)

Pennsylvania Commission on Crime and Delinquency

Victims' Services Advisory Committee, Member (2018 – 2023)
Services and Standards Subcommittee, Member (2018 – 2023)

Wilkes University Law School Initiative

Wilkes Advisory Board, Board Member (2004 – 2006)

10. **Bar and Court Admission:**

- a. List the date(s) you were admitted to the bar of any state and any lapses in membership. Please explain the reason for any lapse in membership.

Pennsylvania, 1992

There have been no lapses in membership.

- b. List all courts in which you have been admitted to practice, including dates of admission and any lapses in membership. Please explain the reason for any lapse in membership. Give the same information for administrative bodies that require special admission to practice.

Supreme Court of the United States, 2005
United States Court of Appeals for the Third Circuit, 2001
United States District Court for the Middle District of Pennsylvania, 1992

There have been no lapses in membership.

11. **Memberships:**

- a. List all professional, business, fraternal, scholarly, civic, charitable, or other organizations, other than those listed in response to Questions 9 or 10 to which you belong, or to which you have belonged, since graduation from law school. Provide dates of membership or participation, and indicate any office you held. Include clubs, working groups, advisory or editorial boards, panels, committees, conferences, or publications.

Archbald Eynon Lions Club, Member (2017 – present)

Circle 200, Member (2017 – present)

Clarks Summit Centennial Planning Committee (2011)
Co-Chair (2011)

Federation of Democratic Women of Lackawanna County (approximately 1998 – 2016)

Good Will Industries, Scranton, Board Member (2010 – 2016)

Heritage Valley Partners, Board Member (2008 – 2017)

Lackawanna College, Scranton, Pennsylvania, Board Member (approximately 2015 – 2021)

Lackawanna College President's Council (approximately 2014)

Lackawanna Heritage Valley Authority (2007 – 2017)
Chair (2015 – 2017)
Vice-Chair (2009)
Secretary (2008, 2010 – 2014)
Board Member (2007 – 2017)

Marywood University
Alumni Board Member (2010 – 2013)
Alumni Board Member (1999 – 2001)

Peckville Business and Professional Women, Member (1988 – 2000)

Penn State University, Scranton Campus, Scranton, Pennsylvania, Board Member (2019 – present)

St. Francis of Assisi Kitchen, Board Member and Former President (2010 – present)

The Society of Irish Women of Lackawanna County (2016 – 2018)

United Way, Transforming Children's Future Forum, Member (2019)

- b. The American Bar Association's Commentary to its Code of Judicial Conduct states that it is inappropriate for a judge to hold membership in any organization that invidiously discriminates on the basis of race, sex, or religion, or national origin. Indicate whether any of these organizations listed in response to 11a above currently discriminate or formerly discriminated on the basis of race, sex, religion or national origin either through formal membership requirements or the practical implementation of membership policies. If so, describe any action you have taken to change these policies and practices.

Circle 200 is a local chapter of a national organization of businesswomen that limits its membership to women. The Peckville Business and Professional Women's Organization was a local chapter of a national and statewide organization of businesswomen that limits its membership to women. The Lackawanna County Federation of Democratic Women is a local chapter of a national and statewide organization advocating for women's involvement in the election process and for promoting female candidates for office. Many of the events of this organization are open to all. There were no membership exclusions based on race, religion, or national origin for any of the above four organizations. To the best of my knowledge, none of the other organizations listed above currently discriminate or previously discriminated on the basis of race, sex, religion, or national origin.

12. **Published Writings and Public Statements:**

- a. List the titles, publishers, and dates of books, articles, reports, letters to the editor, editorial pieces, or other published material you have written or edited, including material published only on the Internet. Supply an electronic copy of all published material to the Committee.

Child Support Treatment Court Gives Parents a Second Chance, CHILD SUPPORT REPORT, OFFICE OF CHILD SUPPORT ENFORCEMENT, Vol. 41, No. 5 (May – June 2019). Copy supplied.

Culture Endures Campus Sex Assaults, THE SCRANTON TIMES (Apr. 19, 2015). Copy supplied.

We All Must Protect Children, Letter to the Editor, THE CITIZEN'S VOICE & SUNDAY VOICE (Apr. 17, 2014). Copy supplied.

Protect Children, Letter to the Editor, THE SCRANTON TIMES (Apr. 9, 2014). Copy supplied.

Silent Demon Too Often Preys in Pennsylvania, Guest Column, THE SCRANTON TIMES (Feb. 9, 2014). Copy supplied.

Aging Workers Drive Up Claims, Letter to the Editor, THE SCRANTON TIMES (Dec. 8, 2013). Copy supplied.

Aging Population Behind Rise in Social Security Disability Claims, NORTHEAST PENNSYLVANIA BUSINESS JOURNAL (Oct. 3, 2013). Copy supplied.

Talking 'Bout Their Generation, WOMEN TRIAL LAWYERS' CAUCUS NEWSLETTER (Fall 2013). Copy supplied.

Improve Care, THE SCRANTON TIMES TRIBUNE (Apr. 19, 2009). Copy supplied.

Subtle Sexism, Letter to the Editor, THE SUNDAY TIMES (Feb. 17, 2008). Copy supplied.

- b. Supply an electronic copy of any reports, memoranda or policy statements you prepared or contributed in the preparation of on behalf of any bar association, committee, conference, or organization of which you were or are a member. If you do not have a copy of a report, memorandum or policy statement, give the name and address of the organization that issued it, the date of the document, and a summary of its subject matter.

None.

- c. Supply an electronic copy of any testimony, official statements or other communications relating, in whole or in part, to matters of public policy or legal interpretation, that you have issued or provided or that others presented on your behalf to public bodies or public officials.

Pennsylvania Commission on Crime and Delinquency, Victims' Services
Advisory Committee (2018 – 2023)

Pennsylvania Commission on Crime and Delinquency, Victims' Services
Advisory Committee, Meeting Summary (Feb. 8, 2022). Copy supplied.

Pennsylvania Commission on Crime and Delinquency, Victims' Services
Advisory Committee, Services and Standards Subcommittee, Meeting Summary
(Jan. 24, 2022). Copy supplied.

Pennsylvania Commission on Crime and Delinquency, Victims' Services Advisory Committee, Meeting Summary (Nov. 9, 2021). Copy supplied.

Pennsylvania Commission on Crime and Delinquency, Victims' Services Advisory Committee, Meeting Summary (Aug. 10, 2021). Copy supplied.

Pennsylvania Commission on Crime and Delinquency, Victims' Services Advisory Committee, Meeting Summary (May 11, 2021). Copy supplied.

Letter from Mike Pennington, Executive Director, Pennsylvania Commission on Crime and Delinquency, Victims' Services Advisory Committee, to Pennsylvania President Judges Concerning Access to Court Proceedings and Rights of Victims During COVID Pandemic (Apr. 2021). Copy supplied.

Letter from John P. Delaney, Jr., Esq., and Mike Pennington, Chair and Executive Director, respectively, of the Pennsylvania Commission on Crime and Delinquency, Victims' Services Advisory Committee, to Pennsylvania District Attorneys Concerning Access to Court Proceedings and Rights of Victims During COVID Pandemic (Apr. 2021). Copy supplied.

Pennsylvania Commission on Crime and Delinquency, Victims' Services Advisory Committee, Meeting Summary (Feb. 9, 2021). Copy supplied.

Pennsylvania Commission on Crime and Delinquency, Victims' Services Advisory Committee, Meeting Summary (Nov. 10, 2020). Copy supplied.

Pennsylvania Commission on Crime and Delinquency, Victims' Services Advisory Committee, Meeting Summary (Aug. 11, 2020). Copy supplied.

Pennsylvania Commission on Crime and Delinquency, Victims' Services Advisory Committee, Meeting Summary (Nov. 12, 2019). Copy supplied.

Pennsylvania Commission on Crime and Delinquency, Victims' Services Advisory Committee, Meeting Summary (Aug. 6, 2019). Copy supplied.

Pennsylvania Commission on Crime and Delinquency, Victims' Services Advisory Committee, Services and Standards Subcommittee, Meeting Summary (July 12, 2018). Copy supplied.

Pennsylvania Commission on Crime and Delinquency, Victims' Services Advisory Committee, Meeting Summary (May 15, 2018). Copy supplied.

Pennsylvania Commission on Crime and Delinquency, Victims' Services Advisory Committee, Meeting Summary (Feb. 13, 2018). Copy supplied.

Lackawanna Heritage Valley Authority Board Meetings

Letter from Julia K. Munley to Lackawanna County Commissioners, Resignation from the Lackawanna Heritage Valley Authority Board (Feb. 3, 2017). Copy supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Jan. 26, 2017). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Dec. 15, 2016). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Nov. 17, 2016). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Oct. 27, 2016). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Aug. 25, 2016). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Jul. 21, 2016). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (June 23, 2016). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (May 26, 2016). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Mar. 24, 2016). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Feb. 25, 2016). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Jan. 28, 2016). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Community update (2016). Copy supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Dec. 17, 2015). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Nov. 19, 2015). Meeting

minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Aug. 27, 2015). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (June 25, 2015). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (May 28, 2015). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Apr. 23, 2015). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Mar. 26, 2015). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Feb. 26, 2015). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Jan. 22, 2015). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Dec. 18, 2014). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Nov. 20, 2014). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Oct. 23, 2014). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Sept. 25, 2014). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (May 22, 2014). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Feb. 27, 2014). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Jan. 23, 2014). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Oct. 24, 2013). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Aug. 22, 2013). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Mar. 28, 2013). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Feb. 28, 2013). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Jan. 24, 2013). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Dec. 13, 2012). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Nov. 15, 2012). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Sept. 27, 2012). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (May 24, 2012). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Jan. 26, 2012). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Nov. 17, 2011). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Oct. 27, 2011). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Sept. 22, 2011). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Aug. 25, 2011). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (June 23, 2011). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (May 26, 2011). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Apr. 28, 2011). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Mar. 24, 2011). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Feb. 24, 2011). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Jan. 27, 2011). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Nov. 18, 2010). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Oct. 28, 2010). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Aug. 26, 2010). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting, Minutes (July 22, 2010). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (May 27, 2010). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Apr. 22, 2010). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Mar. 3, 2010). Amended meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting, (Jan. 28, 2010). Second amended meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Dec. 17, 2009). Amended minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Nov. 19, 2009). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Sept. 24, 2009). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Aug. 27, 2009). Meeting

minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (July 23, 2009). Amended meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Apr. 23, 2009). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Mar. 5, 2009). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Jan. 22, 2009). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Dec. 18, 2008). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Sept. 25, 2008). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (June 26, 2008). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (May 22, 2008). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Apr. 24, 2008). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Mar. 27, 2008). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Feb. 28, 2008). Meeting minutes supplied.

Lackawanna Heritage Valley Authority, Board Meeting (Jan. 17, 2008). Meeting minutes supplied.

Heritage Valley Partners Board Meetings

Heritage Valley Partners, Board Meeting (Feb. 3, 2016). Meeting minutes supplied.

Heritage Valley Partners, Board Meeting (Nov. 12, 2015). Meeting minutes supplied.

Heritage Valley Partners, Board Meeting (Aug. 13, 2015). Meeting minutes supplied.

Heritage Valley Partners, Board Meeting (Jun. 4, 2015). Meeting minutes supplied.

Heritage Valley Partners, Board Meeting (Feb. 12, 2015). Meeting minutes supplied.

Heritage Valley Partners, Board Meeting (Apr. 30, 2012). Meeting minutes supplied.

Heritage Valley Partners, Board Meeting (Sept. 13, 2011). Meeting minutes supplied.

Heritage Valley Partners, Board Meeting (Dec. 8, 2010). Meeting minutes supplied.

- d. Supply four (4) copies, transcripts or recordings of all speeches or talks delivered by you including commencement speeches, remarks, lectures, panel discussions, conferences, political speeches, and question-and-answer sessions. Include the date and place where they were delivered, and readily available press reports about the speech or talk. If you do not have a copy of the speech or a transcript or recording of your remarks, give the name and address of the group before whom the speech was given, the date of the speech, and a summary of its subject matter. If you did not speak from a prepared text, furnish a copy of any outline or notes from which you spoke.

May 26, 2022: Panelist, "Civil Litigation Judicial Forum," National Business Institute, Scranton, Pennsylvania. During a virtual seminar before an audience of lawyers I discussed handling civil cases and some helpful tips for attorneys. I have no notes, transcript, or recording. The address of the Pennsylvania Bar Institute is 5080 Ritter Road, Mechanicsburg, Pennsylvania 17055.

August 11, 2021: Speaker, "Welcome Back to School Address - Helping Students Avoid Truancy During the Pandemic," Office of Youth and Family Services in conjunction with the school districts of Lackawanna County held at Carbondale High School, Carbondale, Pennsylvania. I addressed teachers and principals throughout Lackawanna County on how to encourage student attendance. I have no notes, transcript, or recording. The address of Office of Youth and Family Services is Lackawanna County Government Center, 123 Wyoming Avenue, Scranton, Pennsylvania 18503.

April 29, 2021: Panelist, "Effects of COVID-19 on Court Proceedings," Lackawanna Bar Association (virtual). I along with other panelists addressed the effects of COVID-19 on court hearings and court-related matters. I have no notes,

transcript, or recording. The address of the Lackawanna Bar Association is 233 Penn Avenue, Scranton, Pennsylvania 18503.

September 17, 2020: Guest Speaker, "Choosing Law as a Career," Criminal Justice Club, University of Scranton (virtual). I addressed the student Criminal Justice Club of the University of Scranton about my career in the law and my work as a judge. I have no notes, transcript, or recording. The address of the University of Scranton is 800 Linden Street, Scranton, Pennsylvania 18510.

January 18, 2020: Speaker, "Remarks on Martin Luther King Jr. Day," Greater Scranton MLK Commission, Scranton, Pennsylvania. Remarks supplied.

December 6, 2019: Speaker, "Remarks on the Importance of Being a Lawyer," Lackawanna Bar Association Induction Ceremony for New Lawyers, Scranton, Pennsylvania. Remarks supplied.

September 2019 (specific date unknown): Panelist, "Civil Litigation Judicial Forum," Pennsylvania Bar Institute, Scranton, Pennsylvania. I addressed issues that come up in civil litigation before me. I have no notes, transcript, or recording. The address of the Pennsylvania Bar Institute is 5080 Ritter Road, Mechanicsburg, Pennsylvania 17055.

May 17, 2019: Presenter, "Mentoring," Lackawanna County Commission on Women legislative breakfast, Dunmore, Pennsylvania. Remarks supplied.

April 2019 (specific date unknown): Panelist, "Questions for Judges," National Court Appointed Special Advocate Forum (virtual). I, along with another judge, answered questions from attorneys and National CASA members regarding the use of special advocates by the court in family court proceedings. I have no notes, transcript, or recording. The address of National CASA is 100 West Harrison Street No. 500, Seattle, Washington 98119.

August 22, 2018: Speaker, "Welcome Back to School Address - Helping Students Avoid Truancy," Office of Youth and Family Services in conjunction with the school districts of Lackawanna County, Moosic, Pennsylvania. Remarks supplied.

July 2018 (specific date unknown): Panelist, "Ethics and Civility in Court Proceedings," Pennsylvania Conference of State Trial Judges, Hershey, Pennsylvania. I addressed issues concerning lawyers and civility in court proceedings before an audience of trial judges. I have no notes, transcript, or recording. The address of the Pennsylvania Conference of State Trial Judges, Administrative Offices of Pennsylvania Courts is 601 Commonwealth Avenue, #1500, Harrisburg, Pennsylvania 17120.

July 2018 (specific date unknown): Panelist, "A Judge's Perspective: How to be an effective advocate in court," Young Lawyers Division of the Pennsylvania Bar

Association, Penn State University. I addressed young lawyers about what I learned as a trial lawyer and what I observed as a trial court judge as to how to be an effective advocate in court in terms of trial advocacy, preparation and working with your client. I have no notes, transcript, or recording. The address of the Young Lawyers Division of the Pennsylvania Bar Association is 100 South Street, Harrisburg, Pennsylvania 17101.

June 19, 2018: Panelist, "The Protection from Abuse Act: For Neophytes & Know-Hows," Lackawanna Pro Bono and Lackawanna Bar Association, Scranton, Pennsylvania. I addressed the legal procedures in filing and proceeding on a Petition for Protection from Abuse before an audience of local attorneys. I have no notes, transcript, or recording. The address of the Lackawanna Bar Association is 233 Penn Avenue, Scranton, Pennsylvania 18503.

March 16, 2018: Presenter, "Address to Social Workers," Hospice of the Sacred Heart Center for Education, Moosic, Pennsylvania. Remarks and press coverage supplied.

September 11, 2017: Speaker, "Remarks on 9/11 Anniversary," September 11th Anniversary, Scranton, Pennsylvania. Remarks and press coverage supplied.

July 16, 2017: Participant, Annual Addiction Awareness Rally, Forever Sammi Foundation, Scranton, Pennsylvania. This is an annual event held in honor of Sammi Henehan who lost her battle with addiction. I attended the event. I have no notes, transcript, or recording, but press coverage is supplied. The Lackawanna County Courthouse Square is at and bordered by Washington Avenue, Linden Street, Adams Avenue, and Spruce Street in downtown Scranton, Pennsylvania 18503.

May 2017 (specific date unknown): Volunteer Judge, "High School Student Ambassador Program," the University of Scranton, Scranton, Pennsylvania. I served on a volunteer panel of judges for a high school legislative advocacy competition hosted by State Senator John Blake. There are no notes, transcript, or recording, but press coverage is supplied. The address of the University of Scranton is 800 Linden Street, Scranton, Pennsylvania 18510.

May 2017 (specific date unknown): Panelist, "The Effects of Opioids," The Lackawanna County Commission for Women, Scranton, Pennsylvania. Copy supplied.

May 2017 (specific date unknown): Guest Lecturer, "Process of Becoming a Judge," American Courts Class, University of Scranton, Scranton, Pennsylvania. I addressed students in the American Courts class at the University of Scranton and discussed the process I went through to become a judge and my day-to-day work as a trial court judge. I have no notes, transcript, or recording. The address of the University of Scranton is 800 Linden Street, Scranton, Pennsylvania 18510.

April 20, 2017: Presenter, "Projecting Sincerity in Communications," Scranton Chamber of Commerce, NEPA Women's Leadership Conference, Emerging Professionals, Plains, Pennsylvania. Remarks supplied.

April 2017 (specific date unknown): Panelist, "Views from the Bench – Civil Litigation," NEPATLA, Committee for Justice for All, Plains, Pennsylvania. I addressed an audience of local lawyers and answered questions concerning issues that arise in civil litigation and court proceedings. I have no notes, transcript, or recording. The address of NEPATLA, Committee for Justice for All, is 200 Franklin Avenue, Scranton, Pennsylvania 18503.

February 22, 2017: Panelist, "A Roundtable Discussion on Addiction Issues from the Court's Perspective," Families Helping Families, Abington Community Library, Clarks Summit, Pennsylvania. I discussed addiction issues from the court's perspective. I have no notes, transcript, or recording, but press coverage is supplied. The address of the Abington Community Library is 1200 West Grove Street, Clarks Summit, Pennsylvania 18411.

February 2017 – February 2023: Volunteer Judge, Region 10, District 1 Statewide High School Mock Trial Championships. I have served each year since I became a judge as a volunteer judge for the local high school mock trial competition sponsored by the Pennsylvania Bar Association Young Lawyers Division, sitting either in the Lackawanna County Courthouse or the William J. Nealon Federal Building and U.S. Courthouse. I have no notes, transcripts, or recordings. The address of the Lackawanna County Courthouse is 200 North Washington Avenue, Scranton, Pennsylvania 18503 and the address of the U.S. Courthouse is 235 North Washington Avenue, Scranton, Pennsylvania 18503.

January 16, 2017: Speaker, Martin Luther King Jr. Day Annual Walk, Scranton, Pennsylvania. I gave remarks inside the county courthouse following the annual march down North Washington Avenue in Scranton to commemorate Martin Luther King Jr. Day. I have no notes, transcript, or recording, but press coverage is supplied. The address of the Lackawanna County Courthouse is 200 North Washington Avenue, Scranton, Pennsylvania 18503.

December 7, 2016: Speaker, "Remarks on Pearl Harbor," Pearl Harbor 75th Anniversary, Scranton, Pennsylvania. Remarks and press coverage supplied.

September 2016 (specific date unknown): Panelist, "Protection from Abuse Cases, Procedures from the Court's Perspective," Lackawanna Bar Association, Lackawanna Pro Bono, Scranton, Pennsylvania. I addressed the procedures in Protection from Abuse cases from the court's perspective. I have no notes, transcript, or recording. The address of the Lackawanna Bar Association is 233 Penn Avenue, Scranton, Pennsylvania 18503.

September 5, 2016: Speaker, "Remarks on the Importance of Labor Day," Labor Day, John Mitchell Statue, Courthouse Square, Scranton, Pennsylvania. Remarks supplied.

August 2, 2016: Speaker, "Remarks at Swearing In," Court of Common Pleas of Lackawanna County, Scranton, Pennsylvania. Remarks and press coverage supplied.

February 2, 2016: Volunteer Juror, Region 10, District 1 Statewide High School Mock Trial Championships. I served as part of the jury for the local high school mock trial competition sponsored by the Pennsylvania Bar Association Young Lawyers Division. I have no notes, transcript, or recording, but press coverage is supplied. The address of the William J. Nealon Federal Building and United States Courthouse is 235 North Washington Avenue, Scranton, Pennsylvania 18503.

October 2015 (specific date unknown): Presenter, "Civil Litigation Update," Bench Bar Conference, Lackawanna Bar Association, Scranton, Pennsylvania. I addressed members of our local bar about recent cases that pertain to civil litigation. I have no notes, transcript, or recording. The address of the Lackawanna Bar Association is 233 Penn Avenue, Scranton, Pennsylvania 18503.

November 2013 (specific date unknown): Presenter, "Tractor-Trailer Litigation and Discovery," New Jersey Association of Justice, New Jersey Trial Lawyers, East Rutherford, New Jersey. I addressed New Jersey trial lawyers at their fall seminar on the topic of tractor-trailer litigation and pitfalls in discovery. I have no notes, transcript, or recording. The address of the New Jersey Association of Justice, New Jersey Trial Lawyers is 150 West State Street, Trenton, New Jersey 08608.

September 2013 (specific date unknown): Presenter, "Tractor Trailer Litigation and Discovery," ATLAS, Fort Lauderdale, Florida. I discussed tractor-trailer litigation and pitfalls in discovery. I have no notes, transcript, or recording. The mailing address of ATLAS is Munley Law, 227 Penn Avenue, Scranton, Pennsylvania 18503.

September 2011 (specific date unknown): Presenter before an audience of Marywood University alumni, Scranton, Pennsylvania. I addressed the topic of identity theft and how consumers can protect themselves. I have no notes, transcript, or recording. The address of the Nazareth Student Center at Marywood University is 1300 University Avenue, Scranton, Pennsylvania 18509.

June 4, 2011: Presenter with Elizabeth Connery, "Legal Issues in the 21st Century 101: How to Protect Yourself and How to Create Your Personal Estate Plan," Marywood University Alumni Weekend, Scranton, Pennsylvania. I was asked to speak about the importance of estate planning at an alumni luncheon. I have no

notes, transcript, or recording, but press coverage is supplied. The address of the Nazareth Student Center at Marywood University is 1300 University Avenue, Scranton, Pennsylvania 18509.

October 26, 1998: Speaker, "Remarks and Introduction of Judge James M. Munley." Remarks supplied.

Additionally, in my capacity as a judge I have occasionally administered oaths of office for local officials. At each occasion, my involvement has been limited to conducting the swearing-in, without additional remarks. I have no notes, transcripts, or recordings of these events, but representative press coverage is supplied.

- e. List all interviews you have given to newspapers, magazines or other publications, or radio or television stations, providing the dates of these interviews and four (4) copies of the clips or transcripts of these interviews where they are available to you.

Cody Butler, *Breaking Barriers: Marion Munley part of 'Distinguished Citizens Memorial of Lackawanna County,'* WBRE 28 / WYOU 22 Eyewitness News (Oct. 15, 2021). Copy supplied and video clip available at <https://www.pahomepage.com/news/breaking-barriers-marion-munley-part-of-distinguished-citizens-memorial-of-lackawanna-county>.

David Singleton, *U.S. District Judge James Munley Dies at Age 83,* The Citizens' Voice (Mar. 23, 2020). Copy supplied.

Stacy Lange, *New Court Program Offers Treatment in Lackawanna County,* WNEP 16 ABC (Feb. 15, 2019). Copy supplied and video available at <https://www.wnep.com/article/news/local/lackawanna-county/new-court-program-offers-treatment-in-lackawanna-county/523-5c2ed65c-c9fd-4a2c-96ac-a44c5e87bab5> (article and video) and <https://www.wnep.com/video/news/local/lackawanna-county/new-court-program-offers-treatment-in-lackawanna-county/523-b9603030-d2f4-4561-94d5-7aebaad43f88> (video only).

Kyle Wind, *Longtime Lackawanna Heritage Valley Authority Director to Retire,* THE SCRANTON TIMES-TRIBUNE (Feb. 6, 2017). Copy supplied.

Joseph Butash, *Julia Munley Appointed Interim County Judge,* CBS-WYOU EYEWITNESS NEWS, (June 30, 2016). Copy supplied.

Roderick Random, *Lawyers Plead Ignorance but Can't Swear to It,* SCRANTON TIMES-TRIBUNE (June 25, 2016). Copy supplied.

Clayton Over, *Contributors to St. Francis of Assisi Kitchen Honored,* The

Scranton Times-Tribune (Apr. 21, 2016). Copy supplied.

Jeff Horvath, *Lackawanna Heritage Valley Awards Mini-Grants*, THE SCRANTON TIMES-TRIBUNE (Dec. 18, 2015). Copy supplied.

Jim Lockwood, *Run Against Hunger in Scranton*, THE SCRANTON TIMES-TRIBUNE (Nov. 15, 2015). Copy supplied.

Valerie Tysanner, *23rd Annual Hook O'Malley 5K Against Cancer*, CBS-WYOU EYEWITNESS NEWS (Aug. 23, 2015). Copy supplied.

Jon Meyer, *New Nature Playground Opens in Scranton*, ABC - 16, WNEP (July 27, 2015). Copy supplied.

Jim Lockwood, *Dispute Stalled Carbondale Riverwalk Trail*, THE SCRANTON TIMES-TRIBUNE (June 25, 2015). Copy supplied.

Tri-County Independent, *Paying Tribute to The Past While Leading into the Future* (Mar. 18, 2015). Copy supplied.

Peggy Lee, *\$2 Million Settlement Reached in Pedestrian Wrongful Death Lawsuit*, WNEP 16 ABC (Aug. 28, 2014). Copy supplied.

Stacy Lange, *Bakeries Busy Before Christmas*, ABC - 16 WNEP (Dec. 24, 2013). Copy supplied.

Terrie Morgan-Besecker, *Former Student Sues Teacher Accused of Sexually Assaulting Her*, THE SCRANTON TIMES-TRIBUNE (Scranton, PA) (Nov. 27, 2013). Copy supplied.

Rebekah Brown, *Kingsley Woman Sues Neighbors After She Is Shot*, THE SCRANTON TIMES-TRIBUNE (Nov. 14, 2013). Copy supplied.

Rebekah Brown, *St. Francis of Assisi Kitchen Thanks Supporters with Reception*, THE SCRANTON TIMES-TRIBUNE (Apr. 18, 2013). Copy supplied.

Jennifer Butler, *A Person Who Strives to be Genuine*, NORTHEAST PENNSYLVANIA BUSINESS JOURNAL (March 1, 2013). Copy supplied.

Terrie Morgan-Besecker, *Parents of Girl Sue Over Injuries*, THE SCRANTON TIMES LEADER (Feb. 12, 2013). Copy supplied.

Bright Moments in History, THE TIMES LEADER (Wilkes-Barre, PA) (Aug. 31, 2011). Copy supplied.

On August 27, Centennial Day got underway with a Promenade along Spring

Street at 11 a.m., THE TIMES LEADER (Wilkes-Barre, PA) (Aug. 31, 2011). Copy supplied.

Riley Yates, *Teen in '06 Wreck Wins Jury Award*, THE MORNING CALL (Allentown, PA) (Oct. 1, 2010). Copy supplied.

Michael Buffer, *County Employee Receives at Least \$10K in Workers Comp. While on Job*, THE CITIZENS' VOICE (June 16, 2010). Copy supplied.

WYOU - WBRE, Interview with television station regarding student at Scranton Preparatory School sanctioned for particular activity (approximately 2009 – 2010). I am unable to locate a transcript or recording.

Munley: Judge Called a Sensitive, Patient Man, THE CITIZENS' VOICE (Apr. 1, 2007). Copy supplied.

Munley Law Video Advertorials

While in private practice, I participated in a series of online marketing videos for Munley Law on various legal topics. Below is a list of the recordings in which I believe I participated along with URLs for the videos I am able to locate.

Mary Cary's Go Media Marketing, Munley Law Video Advertorial, *Julia Munley Pennsylvania Injury Lawyer* (Dec. 16, 2013). Video available at <https://www.youtube.com/watch?v=2h0vySpZhgI>.

Mary Cary's Go Media Marketing, Munley Law Video Advertorial, *Munley Minutes Nursing Home* (Aug. 15, 2013). I am unable to locate the video.

Mary Cary's Go Media Marketing, Munley Law Video Advertorial, *Munley Minutes Drunk Driver Accident* (Aug. 15, 2013). I am unable to locate the video.

Mary Cary's Go Media Marketing, Munley Law Video Advertorial, *Munley Minutes Car Accident* (Aug. 15, 2013). I am unable to locate the video.

Mary Cary's Go Media Marketing, Munley Law, *Preventable Construction Accidents – Have you Been Injured in One?* (Aug. 3, 2012). Video available at <https://www.youtube.com/watch?v=ovnbzOi-jAY>.

Mary Cary's Go Media Marketing, Munley Law Video Advertorial, *Julia Munley Explains Social Security Income* (Aug. 3, 2012). Video available at <https://www.youtube.com/watch?v=pr-NNp1-gL4>.

Mary Cary's Go Media Marketing, Munley Law Video Advertorial, *Medical Mistakes that Could Warrant a Medical Malpractice Suit* (Aug. 3, 2012). Video available at <https://www.youtube.com/watch?v=zAa48DCVVUs>.

Mary Cary's Go Media Marketing, Munley Law Video Advertorial, *What is a Fracking Accident?* (Aug. 3, 2012). Video available at <https://www.youtube.com/watch?v=UVUjxeRX3xM>.

Mary Cary's Go Media Marketing, Munley Law Video Advertorial, *What Should You Do After You Have Been Injured on The Job?* (July 27, 2012). Video available at <https://www.youtube.com/watch?v=DLxQ3B3hGEs>.

Mary Cary's Go Media Marketing, Munley Law Video Advertorial, *What should you do after a Car Accident?* (July 27, 2012). Video available at <https://www.youtube.com/watch?v=Otda4n78O5I>.

Mary Cary's Go Media Marketing, Munley Law Video Advertorial, *What Causes "Fracking Accidents"?* (July 27, 2012). Video available at <https://www.youtube.com/watch?v=burLVNYyEwc>.

FacesMedia Video Advertorial, Munley Law Video Advertorial, *Motor Vehicle Accident Lawsuits in Pennsylvania* (2007). Video available at <https://www.youtube.com/watch?v=QAZy9IcRcSY>.

FacesMedia Video Advertorial, Munley Law Video Advertorial, *Car Accident Lawsuits in Pennsylvania* (2007). Video available at <https://www.youtube.com/watch?v=hoZ1PrFflnY>.

FacesMedia Video Advertorial, Munley Law Video Advertorial, *Workers' Compensation Attorneys in Pennsylvania* (2007). Video available at <https://www.youtube.com/watch?v=3m8SJVG9hGc>.

FacesMedia Video Advertorial, Munley Law Video Advertorial, *Pennsylvania Personal Injury Law Firm* (2007). Video available at https://www.youtube.com/watch?v=dQi-t_syEQU.

FacesMedia Video Advertorial, Munley Law Video Advertorial, *Medical Malpractice Lawsuits in Pennsylvania* (2007). Video available at <https://www.youtube.com/watch?v=2ue6X52IGr4>.

Evening News "The Law and You" Appearances

From March 2005 through March 2009, I regularly appeared on a local evening news broadcast, CBS - 22 WYOU, in a segment called "The Law and You." I served as a Legal Analyst with members of my law firm, Munley Law. Members of the public would either call, write, or email the television station questions on various legal topics, including on child custody, contracts, Social Security, auto accidents, and estate issues. Below is a list of all the appearances to the best of my recollection, and I have attached partial transcripts of as many appearances as I

am able to locate.

“The Law and You,” *Evening News*, CBS - 22 WYOU (Wilkes Barre-Scranton, PA), Mar. 20, 2009. Transcript supplied.

“The Law and You,” *Evening News*, CBS - 22 WYOU (Wilkes Barre-Scranton, PA), Mar. 19, 2009. Transcript supplied.

“The Law and You,” *Evening News*, CBS - 22 WYOU (Wilkes Barre-Scranton, PA), Mar. 12, 2009. Transcript supplied.

“The Law and You,” *Evening News*, CBS - 22 WYOU (Wilkes Barre-Scranton, PA), Feb. 19, 2009. Transcript supplied.

“The Law and You,” *Evening News*, CBS - 22 WYOU (Wilkes Barre-Scranton, PA), Feb. 18, 2009. Transcript supplied.

“The Law and You,” *Evening News*, CBS - 22 WYOU (Wilkes Barre-Scranton, PA), Jan. 30, 2009. Partial transcript supplied.

“The Law and You,” *Evening News*, CBS - 22 WYOU (Wilkes Barre-Scranton, PA), Jan. 23, 2009. Partial transcript supplied.

“The Law and You,” *Evening News*, CBS - 22 WYOU (Wilkes Barre-Scranton, PA), Dec. 17, 2008. Partial transcript supplied.

“The Law and You,” *Evening News*, CBS - 22 WYOU (Wilkes Barre-Scranton, PA), Dec. 16, 2008. Transcript supplied.

“The Law and You,” *Evening News*, CBS - 22 WYOU (Wilkes Barre-Scranton, PA), Dec. 14, 2008. Transcript supplied.

“The Law and You,” *Evening News*, CBS - 22 WYOU (Wilkes Barre-Scranton, PA), Nov. 25, 2008. Transcript supplied.

“The Law and You,” *Evening News*, CBS - 22 WYOU (Wilkes Barre-Scranton, PA), Oct. 23, 2008. Transcript supplied.

“The Law and You,” *Evening News*, CBS - 22 WYOU (Wilkes Barre-Scranton, PA), Oct. 9, 2008. Transcript supplied.

“The Law and You,” *Evening News*, CBS - 22 WYOU (Wilkes Barre-Scranton, PA), Sept. 30, 2008. Transcript supplied.

“The Law and You,” *Evening News*, CBS - 22 WYOU (Wilkes Barre-Scranton, PA), Sept. 12, 2008. Transcript supplied.

“The Law and You,” *Evening News*, CBS - 22 WYOU (Wilkes Barre-Scranton, PA), Sept. 10, 2008. Transcript supplied.

“The Law and You,” *Evening News*, CBS - 22 WYOU (Wilkes Barre-Scranton, PA), Aug. 13, 2008. Transcript supplied.

“The Law and You,” *Evening News*, CBS - 22 WYOU (Wilkes Barre-Scranton, PA), Aug. 7, 2008. Transcript supplied.

“The Law and You,” *Evening News*, CBS - 22 WYOU (Wilkes Barre-Scranton, PA), July 15, 2008. Partial transcript supplied.

“The Law and You,” *Evening News*, CBS - 22 WYOU (Wilkes Barre-Scranton, PA), July 14, 2008. Partial transcript supplied.

“The Law and You,” *Evening News*, CBS - 22 WYOU (Wilkes Barre-Scranton, PA), Oct. 11, 2006. Partial transcript supplied.

“The Law and You,” *Evening News*, CBS - 22 WYOU (Wilkes Barre-Scranton, PA), Oct. 5, 2006. Partial transcript supplied.

“The Law and You,” *Evening News*, CBS - 22 WYOU (Wilkes Barre-Scranton, PA), Sept. 26, 2006. Partial transcript supplied.

“The Law and You,” *Evening News*, CBS - 22 WYOU (Wilkes Barre-Scranton, PA), Sept. 18, 2006. Partial transcript supplied.

“The Law and You,” *Evening News*, CBS - 22 WYOU (Wilkes Barre-Scranton, PA), Sept. 8, 2006. Partial transcript supplied.

“The Law and You,” *Evening News*, CBS - 22 WYOU (Wilkes Barre-Scranton, PA), June 14, 2006. Partial transcript supplied.

“The Law and You,” *Evening News*, CBS - 22 WYOU (Wilkes Barre-Scranton, PA), Apr. 12, 2006. Partial transcript supplied.

“The Law and You,” *Evening News*, CBS - 22 WYOU (Wilkes Barre-Scranton, PA), Feb. 15, 2006. Partial transcript supplied.

“The Law and You,” *Evening News*, CBS - 22 WYOU (Wilkes Barre-Scranton, PA), Jan. 25, 2006. Partial transcript supplied.

“The Law and You,” *Evening News*, CBS - 22 WYOU (Wilkes Barre-Scranton, PA), Nov. 16, 2005. Partial transcript supplied.

"The Law and You," *Evening News*, CBS – 22 WYOU (Wilkes Barre-Scranton, PA), July 20, 2005. Partial transcript supplied.

"The Law and You," *Evening News*, CBS – 22 WYOU (Wilkes Barre-Scranton, PA), May 11, 2005. Partial transcript supplied.

"The Law and You," *Evening News*, CBS – 22 WYOU (Wilkes Barre-Scranton, PA), Apr. 19, 2005. Partial transcript supplied.

"The Law and You," *Evening News*, CBS - 22 WYOU (Wilkes Barre-Scranton, PA), Mar. 23, 2005. Partial transcript supplied.

13. **Judicial Office:** State (chronologically) any judicial offices you have held, including positions as an administrative law judge, whether such position was elected or appointed, and a description of the jurisdiction of each such court.

I have served as a judge on the Lackawanna County Court of Common Pleas, 45th Judicial District, in Scranton, Pennsylvania, since June 2016. I was appointed to the court by Governor Tom Wolf, and was then elected on November 7, 2017, to a ten-year term.

The Lackawanna County Court of Common Pleas is a trial court of general jurisdiction with original jurisdiction over cases not assigned by law to another court and with appellate jurisdiction over judgments from magisterial courts. I was initially assigned to family court. Currently, I handle civil and family court matters. Periodically, I am also assigned criminal cases.

- a. Approximately how many cases have you presided over that have gone to verdict or judgment?

I have presided over approximately 57 trials.

- i. Of these, approximately what percent were:

jury trials:	9%
bench trials:	91%

- ii. Of these, approximately what percent were:

civil proceedings:	95%
criminal proceedings:	5%

- b. Provide citations for all opinions you have written, including concurrences and dissents.

SMS Financial CH, LLC v. Bolus, 2017-CV-522 (C.P. Lacka. Cnty. Apr. 29, 2022), *aff'd*, 287 A.3d 876 (Table), 2022 WL 10357413 (Pa. Super. Ct. Oct. 18,

2022) (trial court opinion adopted)

Sandrowicz v. Sparaney, 2018-FC-41633 (C.P. Lacka. Cnty. Mar. 11, 2022), *aff'd*, 300 MDA 2022, 2023 WL 2359817 (Pa. Super. Ct. Mar. 6, 2023), *petition for allowance of appeal pending*, 196 MAL 2023 (Pa.)

Jones v. Jones, 2018-FC-40937 (C.P. Lacka. Cnty. Jan. 14, 2022), *aff'd*, 1647 MDA 2021, 2022 WL 1210673 (Pa. Super. Ct. Apr. 25, 2022)

Pilchesky v. Off. of Adult Probation Lacka. Co., 2021-CV-103 (C.P. Lacka. Cnty. Sept. 30, 2021), *aff'd*, 283 A.3d 905 (Table), 2022 WL 2840511 (Pa. Commw. Ct. July 21, 2022)

Fick v. Fick, 2011-FC-41281 (C.P. Lacka. Cnty. Sept. 9, 2021), *aff'd*, 287 A.3d 845 (Table), 535 MAL 2022 (Pa.)

Janiszewski v. Millville Mut. Ins. Co., 2021-CV-839, 2021 WL 2367932 (C.P. Lacka. Cnty. June 2, 2021)

Kadtka v. 81 Keystone, LLC, 2019-CV-7109, 2021 WL 1877488 (C.P. Lacka. Cnty. May 6, 2021)

Ovens v. Ovens, 2014-CV-40988 (C.P. Lacka. Cnty. Apr. 6, 2021), *aff'd*, *J.E.O. v. T.O.*, 262 A.3d 583, 2021 WL 3855799 (Pa. Super. Ct. Aug. 30, 2021)

Lackawanna County v. Correctional Care, Inc., 2021-CV-147, 2021 WL 1115282 (C.P. Lacka. Cnty. Feb. 5, 2021), *aff'd*, 274 A.3d 778, 2022 WL 468540 (Pa. Commw. Ct. Feb. 16, 2022)

C.L. v. M.P., 2019-FC-41210, (C.P. Lacka. Cnty. Dec. 17, 2019), *aff'd*, (Pa. Super. Ct. July 8, 2020), *rearg. granted*, (Aug. 25, 2020), *aff'd in part, rev'd in part*, 255 A.3d 514 (May 26, 2021) (sealed trial court record)

Cascades Tissue Group v. Reading Blue Mtn. & N. R.R. Co., 2018-CV-3021, 2019 WL 8643859 (C.P. Lacka. Cnty. Aug. 8, 2019)

B.V. o/b/o/ T.V., a Minor v. J.W., 2019-FC-41660 (C.P. Lacka. Cnty. June 9, 2019), *aff'd*, 746 MDA 2020 (Pa. Super. Ct. Sept. 22, 2020), 240 A.3d 953, 2020 WL 5641249 (trial court opinion attached to appellate opinion)

Sands v. Hamilton, 2013-CV-55, 2018 WL 6004360 (C.P. Lacka. Cnty. Nov. 5, 2018)

Trunov v. Liberty Mut. Ins. Co., 2016-CV-6199, 2018 WL 5046491 (C.P. Lacka. Cnty. Aug. 31, 2018)

Cascades Tissue Group v. Reading Blue Mtn. & N. R.R. Co., 2018-CV-3021, 2018 WL 10705097 (C.P. Lacka. Cnty. Aug. 14, 2018), *appeal discontinued*, 1166 MDA 2018 (Pa. Super. Ct. Aug. 14, 2018)

Jablonowski v. Jablonowski, 2012-FC-40822 (C.P. Lacka. Cnty. May 23, 2018), *aff'd*, 1481 MDA 2018, 2019 WL 3231726 (Pa. Super. Ct. July 17, 2019) (trial court opinion attached to appellate opinion)

In RE: M.M.-A., 35-DP-154-2016 (C.P. Lacka. Cnty. July 7, 2017), *aff'd*, 928 MDA 2017, 2017 WL 5953545 (Pa. Super. Ct. Dec. 1, 2017) (trial court opinion attached to appellate opinion)

Panek v. Panek, 16-DR-0250 (C.P. Lacka. Cnty. Feb. 2, 2017), *aff'd*, 2017 WL 2378302 (Pa. Super. Ct. June 1, 2017) (trial court opinion adopted)

- c. For each of the 10 most significant cases over which you presided, provide: (1) a capsule summary of the nature of the case; (2) the outcome of the case; (3) the name and contact information for counsel who had a significant role in the trial of the case; and (4) the citation of the case (if reported) or the docket number and a copy of the opinion or judgment (if not reported).

1. *PPL Electric Utility Corp. v. Judge*, 2021-CV-4966 (C.P. Lacka. Cnty. Mar. 24, 2022). Order and Opinion supplied.

An electric utility filed a motion for a preliminary injunction seeking to enforce two different right-of-way agreements against a landowner as part of a planned infrastructure upgrade. This matter involved an agricultural parcel and a separate residential parcel in a mountainous area, where the landowner resided with his wife and children. The electric utility asserted that it had the right to access, from a township road, its power lines on the agricultural parcel. However, the electric utility also asserted rights to traverse over the residential parcel to access and construct on the right-of-way on the agricultural parcel. The landowner testified that the proposed construction activities would risk injury to his family and his animals and would disrupt his home-based small business. The right-of-way agreements themselves were executed by the predecessor utility and previous landowners in the 1920s and the agreement governing the residential parcel was once part of a much larger tract. After a hearing where the parties took different positions on the language of the right-of-way agreements and after a complicated series of land transactions were reviewed, I granted the utility's injunctive relief in part and denied in part. One right-of-way agreement granted the utility the right to access and reconstruct its power lines on the agricultural parcel from a township road. The other right-of-way agreement granted the utility the right to enter upon a specifically delineated area that was now on a neighboring parcel, not the landowner's residential parcel. As such, I determined that the utility was unlikely to succeed on the merits as to its claim for ingress and egress over the residential parcel, but was likely to succeed on the merits as

to its rights over the agricultural parcel. The other factors governing injunctive relief weighed against access through the residential parcel but weighed in favor of access through the agricultural parcel. The injunction, as issued, prevented the landowner from interfering with the utility's rights to reconstruct the transmission lines on the agricultural parcel or its rights to enter the right-of-way from the property of a neighboring landowner or from the township road. However, I denied the utility's request for an injunction regarding ingress and egress through the residential parcel. The utility was also required to post a \$100,000 injunction bond as the result of testimony by the landowner that the utility's previous vegetation management activities interfered with his ability to grow corn on the agricultural parcel.

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2. *Jackson v. Lead Intelligence d/b/a Jornaya*, 2020-CV-3695 (C.P. Lacka. Cnty. Nov. 16, 2021), *appeal discontinued*, 1325 MDA 2021 (Pa. Super. Ct. Nov. 22, 2022). Opinion supplied.

This matter involved a proposed class action against a developer of lead generation software for websites alleging violations of the Pennsylvania Wiretapping and Electronic Surveillance Control Act, 18 Pa. C.S. § 5701, *et seq.* Plaintiff alleged that the lead generation software began recording her interactions with the website from the moment she started browsing and before she could assent to any terms and conditions of the website. Defendant filed preliminary objections to Plaintiff's complaint asserting that, based on Pennsylvania law and decisions from the Third Circuit Court of Appeals and from various United States District Courts, Plaintiff's claims were legally insufficient. I denied Defendant's preliminary objections. Following the close of pleadings and with discovery responses pending to Plaintiff, Defendant filed a motion to compel arbitration and a motion to stay, arguing that the matter should be submitted to binding arbitration pursuant to the website terms of service maintained by the third-party website operator. I denied Defendant's motions, determining that Defendant availed itself of the judicial process in the Lackawanna County Court of Common Pleas and only moved to compel

arbitration after receiving an adverse ruling on its preliminary objections seeking to dismiss the complaint. Defendant had also filed a responsive pleading asserting nine affirmative defenses but did not raise the existence of the arbitration clause despite reference to the website terms and conditions. I determined, based on precedent from the Superior Court of Pennsylvania, that Defendant waived any claim to arbitration by not asserting its right through preliminary objections or in raising affirmative defenses. I also determined that the website terms were available to both parties at all relevant times and that Defendant had previously attached exhibits containing other website terms in support of its preliminary objections and cited the website terms in its answer and new matter. I noted as well that compelling arbitration at that stage would have unfairly disadvantaged Plaintiff and given Defendant an undue advantage by precluding the parties from being heard on whether Defendant waived the arbitration clause's class action waiver. The Defendant then appealed my decision to the Pennsylvania Superior Court and later discontinued the appeal as the parties settled the matter.

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3. *PSN Realty, Inc. v. City of Scranton, et al.*, 2021-CV-1832 (C.P. Lacka. Cnty.); *PSN Realty, Inc. v. City of Scranton, et al.*, 2021-CV-1840 (C.P. Lacka. Cnty.)

PSN Realty Inc. filed petitions for preliminary injunctions against the City of Scranton to stop demolition of two properties, one in a residential neighborhood and one in a mixed residential and commercial district. I held a hearing on the two matters. The City of Scranton responded during the hearing with evidence that the properties were long-blighted and that Plaintiff had failed to take the appropriate legal steps at the appropriate times over the previous years to challenge the condemnation and demolition of the structures such that it was unlikely that the Plaintiff would prevail on the merits of its claims. I denied the petitions for preliminary injunctions as Plaintiff had not established all required elements to obtain the preliminary injunctions, specifically Plaintiff's likelihood of success on the merits.

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Counsel for Defendant:

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(570) 346-7922

4. *Lackawanna County v. Correctional Care, Inc.*, 2021-CV-147, 2021 WL

Lackawanna County filed an application for a mandatory preliminary injunction against the former medical services provider for Lackawanna County Prison, seeking to enforce a provision in their agreement that Defendants would secure tail insurance to cover medical malpractice claims. Under the insurance contract, only Defendants could secure the tail insurance to cover both parties after the agreement between the parties ended. Defendants refused to comply with the agreement and purchase the tail insurance to cover these claims. The matter went to a full hearing before me. I found that the Plaintiff established a clear right to mandatory injunctive relief. Specifically, Plaintiff proved the following: that it would sustain immediate and irreparable harm if the injunction was not issued as a lack of the tail insurance would expose both parties to unlimited number of potential claims without insurance coverage such that the harm would be irreversible once the deadline to procure the insurance passed; that greater harm would occur in refusing to issue the injunction as it would leave the county open to innumerable medical malpractice claims without insurance coverage resulting in a risk in the county's insolvency and/or loss of services to the detriment of the citizens of Lackawanna County; that entry of the injunction would restore the parties to their status quo prior to Defendants' refusal to obtain tail insurance as the parties were previously covered by insurance for professional liability claims; their likelihood of success on the merits, that the Defendants violated the agreement by not procuring the tail insurance and further that Plaintiff did not have an adequate remedy at law as the damages the county would incur if such claims became judgments was not able to be adequately computed or ascertained; that issuance of the injunction was reasonably suited to abate the offending activity; and lastly that the injunction would not adversely affect the public interest since denying the Plaintiff's prayer for relief would potentially jeopardize county services to the public and risk potential insolvency of the county. As such, I granted the preliminary injunction. Defendants appealed the decision to the Commonwealth Court and my decision was affirmed.

Counsel for Plaintiff:

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Counsel for Defendant:

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5. *B.V. o/b/o/ T.V., a Minor v. J.W.*, 2019-FC-41660 (C.P. Lacka. Cnty. June 9, 2019), *aff'd*, 746 MDA 2020 (Pa. Super. Ct. Sept. 22, 2020), 240 A.3d 953, 2020 WL 5641249 (trial court opinion attached to appellate opinion).

Father filed a petition for protection from abuse on behalf of his minor child against mother's fiancé related to a contentious dispute over physical custody between the father and mother. A Guardian ad Litem was appointed to represent the minor child's best interest and the minor child was interviewed at a children's advocacy center as part of a law enforcement investigation. The case went to a full hearing before me. I found that the father failed to sustain his burden of proof with competent, credible evidence to justify an order of protection, and therefore denied his petition. My decision was then appealed to the Pennsylvania Superior Court, which affirmed.

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6. *Crispino v. Harding*, 2018-FC-41401 (C.P. Lacka. Cnty. Apr. 29, 2019)

Plaintiff filed a petition for protection from abuse which involved allegations of stalking and harassment by a former romantic partner who was a detective. The matter was vigorously contested and proceeded to a full hearing before me. Sufficient evidence was presented by the plaintiff to warrant imposition of a three-year protection from abuse order, which I therefore granted.

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Counsel for Defendant:

Joseph R. D'Andrea
Joe D'Andrea Attorney at Law
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7. *Commonwealth v. Efthimiou*, 2018-CR-853 (C.P. Lacka. Cnty.)

Mr. Efthimiou was charged by the Pennsylvania Attorney General with involuntary deviate sexual intercourse relative to alleged incidents occurring while he was a corrections officer at Lackawanna County Prison. Upon agreement of the Commonwealth and the defendant, Mr. Efthimiou pled *nolo contendere* to one count of official oppression, a misdemeanor, and all other charges were withdrawn by the Commonwealth. At the plea hearing, the victim was present with her private counsel. The Commonwealth and the defense requested an immediate sentence. The victim through her attorney objected to an immediate sentence and requested a full opportunity to address the court. I denied the request for an immediate sentence and ordered a presentence investigation and a sentencing hearing. I indicated that the victim would be given a full opportunity to be heard through her communication with the probation office during the presentence investigation and through her oral statement at the time of sentencing if she wished. However, the victim ultimately chose neither. I sentenced Mr. Efthimiou to the maximum sentence allowed under the sentencing guidelines, 24 months of probation. I also added 100 hours of community service to his sentence.

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Counsel for Defendant:

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8. *Commonwealth v. Johnson*, 2018-CR-638 (C.P. Lacka. Cnty.)

Mr. Johnson was charged by the Pennsylvania Attorney General with institutional sexual assault, involuntary deviate sexual intercourse, indecent assault, and harassment relative to alleged incidents occurring while he was a corrections officer at Lackawanna County Prison. The Commonwealth filed pretrial motions seeking to admit evidence of other crimes or acts pursuant to Pa. R. Evid. 404(b) for the purpose of proving motive, intent, plan, or absence of mistake, including a request to admit testimony of other victims. I granted the Commonwealth's request for one of the victims to testify as I found that the circumstances were substantially similar to and consistent with the instant case. I denied the request to admit testimony of another victim, however, as I found the circumstances not substantially similar to or consistent with the instant case. On another issue in the Commonwealth's motion, I granted their request and permitted prior testimony of a deceased victim, who had been murdered in an unrelated matter during the pendency of the instant case, finding that the deceased victim had fully testified at the preliminary hearing in the instant case and that defense counsel had a full and fair opportunity to cross examine her and did in fact cross examine her at that time.

Closer to trial, defense counsel filed motions *in limine*, the most significant of which was a motion to preclude testimony of an expert witness, a forensic psychologist who was offered by the Commonwealth to explain how victims react in terms of reporting their victimization and to testify about the reporting delay in the instant case. I denied the defense motion. I allowed the psychologist to testify and ordered the Commonwealth to immediately tender to the defense the psychologist's report and *curriculum vitae*, before testimony. Mr. Johnson was acquitted by the jury after a four-day trial.

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Counsel for Defendant:

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9. *Commonwealth v. McHale*, 2018-CR-780 (C.P. Lacka. Cnty.)

Mr. McHale was charged by the Pennsylvania Attorney General with institutional sexual assault and indecent assault relative to alleged incidents occurring while he was a corrections officer at Lackawanna County Prison. The Commonwealth filed a motion to admit certain evidence of other crimes pursuant to Pa. R. Evid. 404(b) for the purpose of proving motive, intent, plan, or absence of mistake. The Commonwealth's evidence concerned testimony from other victims of sexual assault by defendant. The Commonwealth withdrew their request for the testimony of one victim. As to another victim, I denied their request, finding the proposed testimony inadmissible as it was too remote in time with circumstances too dissimilar from the instant case.

Defense counsel filed motions to compel the Commonwealth to immediately produce before trial the criminal record of the victim along with non-medical and medical prison records of the victim. I granted the motions to compel the criminal record and the non-medical records but I denied their request for medical records. Defense counsel also requested transcripts of any testimony in the Commonwealth's possession of any other alleged victim. I granted the request to the extent that the Commonwealth was in possession of same. Reciprocally, I ordered defense counsel to provide the Commonwealth with copies of any transcripts in their possession concerning any other alleged victim. Other motions by defense counsel included requests for specific information about the prison cell, an inspection of the prison block and cell, and a jury view of the cell block and the actual cell. I granted the motions requesting information about the cell and allowed an inspection. I denied the defense request for a jury view as I concluded it would be too disruptive and a security concern. All documents and information which I allowed through the motions were ordered to be immediately turned over. Mr. McHale was acquitted by the jury after a four-day trial.

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10. *In RE: M.M.-A.*, 35-DP-154-2016 (C.P. Lacka. Cnty. July 7, 2017), *aff'd*, 928 MDA 2017, 2017 WL 5953545 (Pa. Super. Ct. Dec. 1, 2017)

The Lackawanna County Office of Youth and Family Services (“OYFS”) filed a dependency petition in regard to the minor child and her sibling alleging a lack of parental care and control under the Juvenile Act. OYFS also petitioned for a finding of abuse against the parents under the Child Protective Services Law. The minor child was initially removed from the parents’ home and was alleged to have sustained more than three dozen rib fractures while in her parents’ care. During this lengthy proceeding, there was extensive testimony which included multiple medical experts offered by both parties. I adjudicated the minor child to be dependent, that the child was without parental care, control, and supervision, and ordered the agency to continue to oversee the custody and care of the minor child temporarily while returning the minor child to the parents. However, I denied OYFS’s petition seeking a finding of abuse of the minor child by the parents because, on the record before me, I was unable to rule out a natural medical defect regarding the stability and fragility of the child’s bones. The minor child’s sibling was not adjudicated dependent, as there was no issue concerning the parents’ care of that minor child. OYFS appealed and my decision was upheld.

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Guardian ad Litem for Minor Children:

Kevin O’Hara (deceased)

Counsel for Mother:

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- d. For each of the 10 most significant opinions you have written, provide: (1) citations for those decisions that were published; (2) a copy of those decisions that were not published; and (3) the names and contact information for the attorneys who played a significant role in the case.

1. *PPL Electric Utility Corp. v. Judge*, 2021-CV-4966 (C.P. Lacka. Cnty. Mar. 24, 2022). Copy previously supplied in response to Question 13c.

Counsel for Plaintiff:

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2. *Jackson v. Lead Intelligence d/b/a Jornaya*, 2020-CV-3695 (C.P. Lacka. Cnty. Nov. 16, 2021), *appeal discontinued*, 1325 MDA 2021 (Pa. Super. Ct. Nov. 22, 2022). Copy previously supplied in response to Question 13c.

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3. *Kadtka v. 81 Keystone, LLC*, 2019-CV-7109, 2021 WL 1877488 (C.P. Lacka. Cnty. May 6, 2021)

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4. *Lackawanna County v. Correctional Care, Inc.*, 2021-CV-147, 2021 WL 1115282 (C.P. Lacka. Cnty. Feb. 5, 2021), *aff'd*, 274 A.3d 778, 2022 WL 468540 (Pa. Commw. Ct. Feb. 16, 2022)

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5. *Cascades Tissue Group v. Reading Blue Mtn. & N. R.R. Co.*, 2018-CV-3021, 2019 WL 8643859 (C.P. Lacka. Cnty. Aug. 8, 2019)

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6. *B.V. o/b/o/ T.V., a Minor v. J.W.*, 2019-FC-41660, (C.P. Lacka. Cnty. June 9, 2019), *aff'd*, 746 MDA 2020 (Pa. Super. Ct. Sept. 22, 2020), 240 A.3d 953, 2020 WL 5641249

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7. *Sands v. Hamilton*, 2013-CV-55, 2018 WL 6004360 (C.P. Lacka. Cnty. Nov. 5, 2018)

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Counsel for Defendant:

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8. *Trunov v. Liberty Mut. Ins. Co.*, 2016-CV-6199, 2018 WL 5046491 (C.P. Lacka. Cnty. Aug. 31, 2018)

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9. *Jablonowski v. Jablonowski*, 2012-FC-40822 (C.P. Lacka. Cnty. May 23, 2018), *aff'd*, 2019 WL 3231726 (Pa. Super. Ct., July 17, 2019)

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10. *In RE: M.M.-A.*, 35-DP-154-2016 (C.P. Lacka. Cnty. July 7, 2017), *aff'd*, 928
MDA 2017, 2017 WL 5953545 (Pa. Super. Ct. Dec. 1, 2017)

Counsel for the Agency:

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Guardian ad Litem for Minor Children:

Kevin O'Hara (deceased)

Counsel for Mother:

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- e. Provide a list of all cases in which certiorari was requested or granted.

Certiorari has not been requested or granted in any of my cases.

- f. Provide a brief summary of and citations for all of your opinions where your decisions were reversed by a reviewing court or where your judgment was affirmed with significant criticism of your substantive or procedural rulings. If any of the opinions listed were not officially reported, provide copies of the opinions.

C.L. v. M.P., 2019-FC-41210, (C.P. Lacka. Cnty. Dec. 17, 2019), *aff'd*, (Pa. Super. Ct. July 8, 2020), *rearg. granted*, (Aug. 25, 2020), *aff'd in part, rev'd in part*, 255 A.3d 514 (May 26, 2021). Mother and Father cross-filed emergency petitions for custody regarding an infant and I held an emergency hearing. After significant testimony of the parties and their witnesses was completed, I appointed a Guardian ad Litem to represent the best interests of the minor child. Mother objected to the release of her mental health treatment records to the Guardian ad Litem. On reconsideration and based on the testimony, I ordered a mental health examination of both parties and the release of three years of mental health records of both parents to the Guardian ad Litem as part of the Guardian ad Litem's fact-gathering to make a report and recommendation under the Child Custody Act. I also sealed the record to protect the privacy of the parties. There was no existing appellate precedent on point at the time of my decision regarding whether there was any conflict between the provisions of the Child Custody Act and the Mental Health Procedures Act and the interpretation of the two. I proceeded in a manner that attempted to balance the competing statutes and Rules of Civil Procedure and to harmonize same. I determined that the mental health records could be released to the Guardian ad Litem in a manner that protected the parties' privacy rights under the Mental Health Procedures Act and that satisfied the obligations of the Child Custody Act where the safety of the minor child and the mental health conditions of the parties were critical components of the best interests analysis, and which are mandated considerations contained in the statutory child-custody factors. Mother appealed to the Pennsylvania Superior Court. A three-judge panel

affirmed my decision. Mother moved for reargument, and the Pennsylvania Superior Court granted her motion and retracted its panel opinion. A nine-judge panel affirmed in part and reversed in part. The provisions of my order directing the parties to a mental health examination were affirmed. The provisions of my order directing the release of mental health records were reversed.

- g. Provide a description of the number and percentage of your decisions in which you issued an unpublished opinion and the manner in which those unpublished opinions are filed and/or stored.

None of my opinions have been published, though some are available on Westlaw or Lexis. The trial court opinions I authored are filed and stored on dockets maintained by the Lackawanna County Clerk of Judicial Records. To the extent that the opinions are public records, they are available on the Lackawanna County Clerk of Judicial Records website, <https://www.lackawannacounty.org/index.php/departmentsagencies/courts-and-judiciary/clerk-of-judicial-records>.

- h. Provide citations for significant opinions on federal or state constitutional issues, together with the citation to appellate court rulings on such opinions. If any of the opinions listed were not officially reported, provide copies of the opinions.

B.L., a minor v. Moses Taylor Hospital, et al., 2019-CV-4692 (C.P. Lacka. Cnty. Sept. 7, 2021). Copy supplied.

- i. Provide citations to all cases in which you sat by designation on a federal court of appeals, including a brief summary of any opinions you authored, whether majority, dissenting, or concurring, and any dissenting opinions you joined.

I have not sat by designation on any federal court of appeals.

14. **Recusal:** If you are or have been a judge, identify the basis by which you have assessed the necessity or propriety of recusal (If your court employs an "automatic" recusal system by which you may be recused without your knowledge, please include a general description of that system.) Provide a list of any cases, motions or matters that have come before you in which a litigant or party has requested that you recuse yourself due to an asserted conflict of interest or in which you have recused yourself *sua sponte*. Identify each such case, and for each provide the following information:

- a. whether your recusal was requested by a motion or other suggestion by a litigant or a party to the proceeding or by any other person or interested party; or if you recused yourself *sua sponte*;
- b. a brief description of the asserted conflict of interest or other ground for recusal;
- c. the procedure you followed in determining whether or not to recuse yourself;

- d. your reason for recusing or declining to recuse yourself, including any action taken to remove the real, apparent or asserted conflict of interest or to cure any other ground for recusal.

For recusal, a judge of the Pennsylvania Court of Common Pleas is required to do a two-part analysis: a subjective inquiry as to whether the judge can be fair and impartial; and an objective inquiry as to whether there is an appearance of impropriety such that the judge's impartiality might reasonably be questioned.

The Lackawanna County Court Administrator's office automatically assigns matters involving Munley Law, P.C. to other judges due to my partnership with that firm while in private practice. Similarly, the Lackawanna County Court Administrator's office automatically assigns to other judges matters for which my husband is counsel.

I issued recusal orders following assignment in the below cases.

Arpino v. Goffer, 2019-FC-40143 (C.P. Lacka. Cnty.). I recused *sua sponte* from this case due to my professional relationship with the plaintiff. Upon assignment, I confirmed the identity of the parties and determined, pursuant to Pennsylvania Rule of Judicial Conduct 2.11, that my impartiality might be reasonably questioned on an objective basis, and therefore that recusal was warranted.

Comerford v. Fanelli, 2018-FC-40342 (C.P. Lacka. Cnty.). I recused following a motion for recusal and after hearing from defendant and her counsel that she believed I had a close personal relationship with plaintiff's family. Although I believed I could be fair and impartial, I recused on the basis that defendant had sincerely held concerns that I could not be fair and impartial. I considered testimony from the defendant and determined that the case should be reassigned to another judge based on the defendant's concerns. Pursuant to Pennsylvania Rule of Judicial Conduct 2.11, I recused.

Commonwealth v. Hazzouri, MD, MJ-45102-CR-0000227-2021. I recused *sua sponte* because my family members have an ongoing professional relationship with the defendant. I determined that my impartiality might be reasonably questioned on an objective basis pursuant to Pennsylvania Rule of Judicial Conduct 2.11.

Dragann v. Florey Lumber Co., 2020-CV-4118 (C.P. Lacka. Cnty.). I recused *sua sponte* on the basis that I had a professional relationship with defendants. I determined that my impartiality might be reasonably questioned on an objective basis pursuant to Pennsylvania Rule of Judicial Conduct 2.11.

Gerrity v. Adamo, M.D., et. al., 2020- CV-2782 (C.P. Lacka. Cnty.). I recused *sua sponte* on the basis that I had a personal and professional relationship with both a plaintiff and a defendant. I determined that my impartiality might be reasonably questioned on an objective basis pursuant to Pennsylvania Rule of Judicial Conduct 2.11.

In re: Name Change of J.A.C., 2021-CV-4320 (C.P. Lacka. Cnty.). I recused *sua sponte* because my family members provided legal representation to petitioner's husband's immediate family members on more than one occasion. I determined that my impartiality might be reasonably questioned on an objective basis pursuant to Pennsylvania Rule of Judicial Conduct 2.11.

Italian Congregation of St. Francis D'Assisi, Eynon, PA, Inc. v. Smargiassi Construction, Inc. and the Borough of Archbald, 2015-CV-3579 (C.P. Lacka. Cnty.). I recused *sua sponte* on the basis that Archbald, Pennsylvania is my hometown and members of my family resided in Archbald for generations. I determined that my impartiality might be reasonably questioned on an objective basis pursuant to Pennsylvania Rule of Judicial Conduct 2.11.

Kelly v. Kelly, 2020-CV-40975 (C.P. Lacka. Cnty.). I recused *sua sponte*. Due to the nature of the proceeding, I entered an order that maintained the *status quo* so that the matter could be assigned to another judge. I recused on the basis that I had a long personal relationship with the defendant and his family. I confirmed the identity of the parties and determined that my impartiality might be reasonably questioned on an objective basis pursuant to Pennsylvania Rule of Judicial Conduct 2.11.

Litts v. Walmart Inc., 2013-CV-3852 (C.P. Lacka. Cnty.). I recused *sua sponte* because I had been a partner in a law firm that previously represented plaintiff and/or referred plaintiff to other attorneys for legal services related to the litigation and/or other personal injury claims. I determined that my impartiality might be reasonably questioned on an objective basis pursuant to Pennsylvania Rule of Judicial Conduct 2.11.

Litts v. Walmart Inc., 2014-CV-2353 (C.P. Lacka. Cnty.). I recused *sua sponte* because I was a partner in a law firm that previously represented Plaintiff and/or referred Plaintiff to other attorneys for legal services related to the litigation and/or other personal injury claims. I determined that my impartiality might be reasonably questioned on an objective basis pursuant to Pennsylvania Rule of Judicial Conduct 2.11.

Lodovici v. Bohenek, 2021-CV-1301 (C.P. Lacka. Cnty.). I recused *sua sponte* on the basis that I had represented the plaintiff while I was in private practice and because I have a familial relationship with the defendant. I confirmed the identity of the parties and determined that my impartiality might be reasonably questioned on an objective basis pursuant to Pennsylvania Rule of Judicial Conduct 2.11.

Munley v. Munley, 2016-FC-41593 (C.P. Lacka. Cnty.). I recused after an oral motion by the plaintiff during a pre-hearing conference. I recused because it was determined during the conference that I was a relative of the defendant. I determined that my impartiality might be reasonably questioned on an objective basis pursuant to Pennsylvania Rule of Judicial Conduct 2.11.

N & A Holdings v. Bronson, 2020-CV-4242 (C.P. Lacka. Cnty.). I recused *sua sponte* on the basis that while in private practice I had filed a lawsuit against the plaintiff. I

confirmed the identity of the plaintiff corporation and its principal shareholders and determined that my impartiality might be reasonably questioned on an objective basis pursuant to Pennsylvania Rule of Judicial Conduct 2.11.

O'Malley v. Blakegreen, Inc., et al., 2019-CV-2765 (C.P. Lacka. Cnty.). I recused *sua sponte* on the basis that my former law firm had represented the plaintiffs while I practiced there. I confirmed the identity of the plaintiffs and determined that my impartiality might be reasonably questioned on an objective basis pursuant to Pennsylvania Rule of Judicial Conduct 2.11.

Responsible Party Services, Inc., Administrator of the Estate of Walsh, et al. v. Kulesa, 2021- CV-1024 (C.P. Lacka. Cnty.). I recused *sua sponte* during preparation for a non-jury trial. The plaintiff was the administrator of the estate of a deceased woman, Arlene Walsh, bringing the action against her daughter. In reviewing pre-trial submissions, I determined that I had previously represented plaintiff's decedent, Ms. Walsh's, other daughter who was the defendant's sister. I recused on the basis that I had a professional relationship with a close family member of the decedent and the defendant. I also recused because my former client was believed to be a beneficiary of the estate. I determined that my impartiality might be reasonably questioned on an objective basis pursuant to Pennsylvania Rule of Judicial Conduct 2.11.

Washko v. Washko, 2020-CV-3477 (C.P. Lacka. Cnty.). I recused *sua sponte* because I had represented plaintiff while I was in private practice. I determined that my impartiality might be reasonably questioned on an objective basis pursuant to Pennsylvania Rule of Judicial Conduct 2.11.

15. **Public Office, Political Activities and Affiliations:**

- a. List chronologically any public offices you have held, other than judicial offices, including the terms of service and whether such positions were elected or appointed. If appointed, please include the name of the individual who appointed you. Also, state chronologically any unsuccessful candidacies you have had for elective office or unsuccessful nominations for appointed office.

None.

- b. List all memberships and offices held in and services rendered, whether compensated or not, to any political party or election committee. If you have ever held a position or played a role in a political campaign, identify the particulars of the campaign, including the candidate, dates of the campaign, your title and responsibilities.

I served as Co-Chair for the Campaign to Elect Joseph Corcoran to Pennsylvania Senate in 2010. As Co-Chair, I attended events and introduced the candidate.

I was a delegate to the 1996 Democratic National Convention, representing my

congressional district. Additionally, from approximately 1995 to 2016, I did occasional election-related volunteer work for the local and national Democratic Party, including phone banking, driving voters to polls, and canvassing.

16. **Legal Career:** Answer each part separately.

a. Describe chronologically your law practice and legal experience after graduation from law school including:

- i. whether you served as clerk to a judge, and if so, the name of the judge, the court and the dates of the period you were a clerk;

I served as a law clerk to the Honorable Stephen J. McEwen, Jr., of the Superior Court of Pennsylvania, from 1992 to 1993.

- ii. whether you practiced alone, and if so, the addresses and dates;

I never practiced alone.

- iii. the dates, names and addresses of law firms or offices, companies or governmental agencies with which you have been affiliated, and the nature of your affiliation with each;

1993 – 1995

Masterson, Braunfeld, Maguire & Brown (now The Masterson Braunfeld Law Firm)
600 Old Elm Street #200
Conshohocken, Pennsylvania 19428
Associate

1995 – 2001

Mazzoni & Karam (now Mazzoni, Valvano, Szewczyk & Karam)
321 Spruce Street
Suite 201
Scranton, Pennsylvania 18503
Associate

1998

Marshall, Dennehey, Warner, Coleman & Goggin
50 Glenmaura National Boulevard
Moosic, Pennsylvania 18507
Associate

1998 – 2001

Lackawanna County Area Agency on Aging
123 Wyoming Avenue

Scranton, Pennsylvania 18503
Solicitor – Elderly Law Project (part-time)

2001 – 2016
Munley Law
227 Penn Avenue
Scranton, Pennsylvania 18503
Associate (2001 – 2012)
Partner (2012 – 2016)

- iv. whether you served as a mediator or arbitrator in alternative dispute resolution proceedings and, if so, a description of the 10 most significant matters with which you were involved in that capacity.

In approximately 2011 I served as an arbitrator on a panel where the plaintiff and defendant each selected their own arbitrator with one neutral. The case was a personal injury matter and I was selected as plaintiff's arbitrator.

b. Describe:

- i. the general character of your law practice and indicate by date when its character has changed over the years.

From 1992 to 1993, I served as a law clerk to a judge on the Superior Court of Pennsylvania. I was responsible for research and writing drafts of opinions.

From 1993 to 1995, I was employed as an associate with the defense firm of Masterson, Braunfeld, Maguire & Brown where I was responsible for answering discovery, writing and arguing motions and briefs, and attending depositions in medical negligence cases.

From 1995 to 2001, I was a trial attorney with Mazzoni & Karam where I represented clients in criminal defense cases, civil rights litigation, personal injury cases, and family law matters. I handled cases from their inception through discovery and trial as sole counsel and also as co-counsel with one of the partners of my firm. In family law matters I handled cases solely. I wrote and argued many motions and briefs before trial and appellate courts, both state and federal.

In 1998, for a short period, I became employed as an associate in the defense firm of Marshall, Dennehey, Warner, Coleman & Goggin doing civil litigation, medical negligence, and automobile negligence cases.

Between 1998 and 2001, I was a part-time solicitor for the Lackawanna

County Area Agency on Aging, the Elderly Law Project, where I provided legal services through the agency to seniors on wills, powers of attorney, consumer issues, and general legal questions. On occasion, I had to represent seniors at medical depositions when the agency was involved.

From 2001 to 2016, I was a trial lawyer with Munley Law, where I represented plaintiffs in personal injury litigation, including automobile, tractor-trailer, premises liability, medical negligence, and civil rights cases in state and federal courts throughout Northeastern Pennsylvania. I handled cases from inception through all aspects of discovery and trial, sitting as first and second chair depending on the case. I also handled workers' compensation and social security cases on behalf of the claimant.

- ii. your typical clients and the areas at each period of your legal career, if any, in which you have specialized.

While at Masterson, Braunfeld, Maguire & Brown, my clients were doctors and hospitals defending against claims for medical negligence.

While at Mazzoni & Karam, my clients included individuals who were accused of a crime, involved in civil rights litigation, injured in an automobile accident or slip and fall, or involved in a family court matter.

While at Marshall, Dennehey, Warner, Coleman & Goggin, my clients were doctors and individuals defending against alleged negligence.

While at Lackawanna County Area Agency on Aging, I provided legal services and represented seniors in need of legal advice and representation.

While at Munley Law, my clients included individuals who were victims of injury in various circumstances.

- c. Describe the percentage of your practice that has been in litigation and whether you appeared in court frequently, occasionally, or not at all. If the frequency of your appearances in court varied, describe such variance, providing dates.

Almost the entirety of my practice throughout my legal career was in litigation. From 1995 to 2016, I appeared in court on a regular basis. From 1993 to 1995, I appeared in court occasionally.

- i. Indicate the percentage of your practice in:
 - 1. federal courts: 20%
 - 2. state courts of record: 70%
 - 3. other courts: 10%
 - 4. administrative agencies: 0%

ii. Indicate the percentage of your practice in:

1. civil proceedings: 95%
2. criminal proceedings: 5%

d. State the number of cases in courts of record, including cases before administrative law judges, you tried to verdict, judgment or final decision (rather than settled), indicating whether you were sole counsel, chief counsel, or associate counsel.

I tried 22 civil cases to jury verdict at the trial court level and one criminal bench trial which went to verdict. In those cases, I was sole counsel in four; chief counsel in nine; and associate counsel in ten.

Additionally, I handled 30 Workers' Compensation cases before a Workers' Compensation judge through final decision, and I handled 98 Social Security cases before an Administrative Law judge through final decision.

i. What percentage of these trials were:

1. jury: 97%
2. non-jury: 3%

e. Describe your practice, if any, before the Supreme Court of the United States. Supply an electronic copy of any briefs, amicus or otherwise, and, if applicable, any oral argument transcripts before the Supreme Court in connection with your practice.

I did not practice before the Supreme Court of the United States.

17. **Litigation:** Describe the ten (10) most significant litigated matters which you personally handled, whether or not you were the attorney of record. Give the citations, if the cases were reported, and the docket number and date if unreported. Give a capsule summary of the substance of each case. Identify the party or parties whom you represented; describe in detail the nature of your participation in the litigation and the final disposition of the case. Also state as to each case:

- a. the date of representation;
- b. the name of the court and the name of the judge or judges before whom the case was litigated; and
- c. the individual name, addresses, and telephone numbers of co-counsel and of principal counsel for each of the other parties.

1. *Baker v. O'Malley et al.*, 2014-CV-423 (C.P. Susq. Cnty.)

This negligence case involved a woman, my client, who had been shot in the chest by a semi-automatic weapon. This weapon and others had gotten into the hands of a group of minors and one young adult who did not have appropriate training and who were not being supervised. The weapons were owned by one of the youth's parents. The group was target shooting on a property owned by one of the minor's parents. My client resided on a neighboring property and was outside her home when a bullet ricocheted and struck her in the chest. She sustained permanent injuries, both physical and emotional, as a result of the trauma. I was sole counsel in this matter and handled every aspect of the case from filing of the complaint through discovery, including taking and defending depositions, to the resolution of this matter on behalf of my client by way of settlement.

Representation:

2013 – 2015 (approximately)

Court and Judge:

Court of Common Pleas of Susquehanna County
The Honorable Kenneth Seamans

Defense Counsel:

Daniel Cummins
Cummins Law
610 Morgan Highway
Clarks Summit, PA 18411
(570) 319-5899

Kevin Higgins
Byrne, Neyhart & Higgins
1803 Sanderson Avenue
Scranton, PA 18509
(570) 343-2480

Zygmunt Bialkowski
Margolis Edelstein
220 Penn Avenue
Scranton, PA 18503
(570) 342-4231

Patrick Walsh
715 North State Street
Clarks Summit, PA 18411
(570) 586-7730

2. *Hartman v. Lombardo*, 2013-CV-2061 (C.P. Lacka. Cnty.)

This negligence case involved a drunk driver who struck my clients' vehicle head-on causing each of them significant injuries, both physical and emotional. I handled all

aspects of the case including filing the complaint, filing and presentation of any motions, written discovery, taking and defending depositions, and settlement negotiations which culminated in resolution of the case. The case settled before trial.

Representation:

2011 – 2015

Court:

Court of Common Pleas of Lackawanna County

Because the case was not listed for trial, a judge was not specifically assigned to the case.

Defense Counsel:

Michael Giannetta

670 North River Street

Plains, PA 18705

(570) 825-7360

3. *Pehala v. Roche, Inc., et al.*, 2008-CV-14801 (C.P. Luz. Cnty.)

This complex negligence case involved my client who had sustained injuries to her spine when a large, metal awning structure collapsed on top of her due to overload of snow on top of the awning. Complicated issues concerning construction of the awning structure, sustainable loads and the awning's inadequacy to withstand forces were central to this litigation. I handled all aspects of this matter including filing the complaint, filing and presentation of any motions, all written discovery, taking and defending depositions, and the companion workers' compensation case. Ultimately, the case settled before trial.

Representation:

2007 – 2011 (approximately)

Court:

Court of Common Pleas of Luzerne County

Because the case was not listed for trial, a judge was not specifically assigned to the case.

Defense Counsel:

Michael Perry

O'Malley & Perry Law

345 Wyoming Avenue

Scranton, PA 18503

(570) 348-3711

Mark Sheridan

Margolis Edelstein

220 Penn Avenue

Scranton, PA 18503

(570) 342-4231

Harry McMunigal
Bingaman Hess
Treeview Corporate Center
2 Meridian Boulevard
Suite 100
Wyomissing, PA 19610
(610) 374-8377

Conrad Falvello
Falvello Law Firm
641 PA-93
Conyngham, PA 18219
(570) 788-4191

Nicholas Noel
Noel, Noel, Kovacs & Maguire
2505 Newburg Road
Easton, PA 18045
(610) 258-0866

Richard Polachek
Polachek & Associates, P.C.
22 East Union Street
Wilkes-Barre, PA 18701
(570) 822-8515

4. *Cooke v. Pennsylvania Department of Transportation et al.*, 984 C.D. 2011 (Pa. Commw. Ct. Jan. 27, 2012)

My client in this matter had been a passenger in a motor vehicle operated by another minor who was under the legal driving age. The vehicle went off the roadway and struck a tree. My client had to be removed from the vehicle with the jaws-of-life. As a result of the crash, he underwent numerous surgeries and had to be placed on a ventilator for a period. Plaintiff alleged negligence by the minor driver and her parent, the owner of the vehicle, as well as by the Pennsylvania Department of Transportation for its failure to make appropriate changes to the roadway, given that many serious accidents had previously occurred on that stretch of road. Defendants were willing to settle for a *de minimis* amount, which plaintiff rejected. The case proceeded to trial before a jury, which returned a verdict in favor of plaintiff against Defendant Pennsylvania Department of Transportation and the minor driver. Defendants appealed, arguing the trial court erred by allowing into evidence prior accidents along the roadway. The Commonwealth Court upheld the jury's verdict. I handled the case as sole counsel from the filing of the complaint, motions practice, all discovery, including depositions, trial depositions, trial and the appeal.

Representation:

2006 – 2011

Court and Judge:

Court of Common Pleas of Northampton County
The Honorable Michael Franciosa

Defense Counsel:

Joseph G. McHale
Schwartz, Campbell, LLC
5100 Tilghman Street
Suite 230
Allentown, PA 18104
(610) 395-5903

John Stahl
Office of Attorney General
1000 Madison Avenue
Suite 310
Norristown, PA 19403
(610) 631-6207

5. *Shenosky v. Hazelton General Hospital*, 2007-CV-1688 (C.P. Luz. Cnty.)

The case involved an elderly woman who was a high risk for falls and sustained fatal injuries in a fall at a hospital where the nursing staff failed to implement proper and appropriate safety measures to prevent her from getting out of the hospital bed and falling when she had a documented history of falls. The hospital through its nursing staff inappropriately placed this woman at the end of the hallway away from the nurses' station and failed to put in place appropriate guarding on and around her bed. Furthermore, the nursing staff failed to do regular and routine checks on the woman. In this negligence action, I represented the plaintiff, a daughter of the decedent. I handled all aspects of the case from the filing of the complaint through discovery, trial depositions, and trial. At trial I was lead counsel and I presented evidence to the jury that the hospital wrongfully altered this patient's hospital records from the original version. The alterations removed relevant information concerning the woman's prior history of falls at the hospital. I additionally proved the hospital's deficiencies in the care of this woman at the time of this hospitalization. A jury was selected and trial commenced. Before completion of plaintiff's case, the case settled.

Representation:

2007 – 2010 (approximately)

Court and Judge:

Court of Common Pleas of Luzerne County
The Honorable Thomas Burke

Co-Counsel:

Robert W. Munley, III
Munley Law
227 Penn Avenue
Scranton, PA 18503
(570) 346-7401

Defense Counsel:

Timothy Holland
The Perry Law Firm, LLC
305 Linden Street
Scranton, PA 18503
(570) 344-6323

6. *Cantner v. First Express, Inc., et al.*, 3:07-CV-00343 (M.D.P.A.)

This case involved a serious collision with a tractor-trailer in which my client's vehicle had been struck. My client sustained complicated injuries involving Reflex Sympathetic Dystrophy to his upper extremity from the crash. I handled all aspects of the case from the filing of the complaint, all motions practice, taking and defending depositions, obtaining expert reports, until the point of resolution. Additionally, I was lead counsel during a *Daubert* hearing in this matter. Ultimately, the case settled before having to proceed to trial.

Representation:

2006 – 2009 (approximately)

Court and Judge:

United States District Court for the Middle District of Pennsylvania
The Honorable Richard Caputo

Co-Counsel for Daubert Hearing:

Daniel W. Munley
Munley Law
227 Penn Avenue
Scranton, PA 18503
(570) 346-7401

Defense Counsel:

Michael T. Traxler
Saxton and Stump
4250 Crums Mill Road
Suite 201
Harrisburg, PA 17112
(717) 216- 5505

7. *Hazeltine v. Thomas*, 2002-CV-1971 (C.P. Luz. Cnty.)

This negligence case involved an intersectional collision where my client was driving her motor vehicle and was struck by another, sustaining injuries. The defense contested liability and damages. I was lead counsel and handled all aspects of the case from the filing of the complaint, motions practice, taking and defending depositions, all trial preparation, trial depositions, and trial.. A jury verdict was rendered in favor of the plaintiff, my client.

Representation:

2003 – 2006 (approximately)

Court and Judge:

Court of Common Pleas of Luzerne County
The Honorable Hugh Mundy

Co-Counsel:

Robert W. Munley, III
Munley Law
227 Penn Avenue
Scranton, PA 18503
(570) 346-7401

Defense Counsel:

Dean Arthur
250 North Pennsylvania Avenue
Morrisville, PA 19067
(215) 736-2521

8. *Kahn v. Loisele*, 2001-CV-544 (C.P. Wayne Cnty.)

This civil litigation case involved my client who was driving her vehicle when she was rear-ended by another motor vehicle, sustaining injuries. I was lead counsel and handled all aspects of this negligence case from the filing of the complaint, motions practice, taking and defending depositions, obtaining expert reports, trial depositions, and trial. A jury verdict was render in favor of the plaintiff, my client.

Representation:

2002 – 2005 (approximately)

Court and Judge:

Court of Common Pleas of Wayne County
The Honorable Robert Conway

Co-Counsel:

Caroline Munley
Munley Law
227 Penn Avenue
Scranton, PA 18503
(570) 346-7401

Defense Counsel:

Catherine Carey
2200 Stafford Avenue
Scranton, PA 18505
(570) 961-7585
(last-known address and phone number)

9. *Shovlin v. The Woodlands Inn and Resort et al.*, 867 A.2d 656 (Pa. Super. Ct. 2004)

This civil premises liability case involved my client, the plaintiff, who was an overnight guest at the defendant's resort and nightclub. He sustained serious injuries directly caused by security personnel who were employed by the defendants at their nightclub while he was a patron. I proved at trial that the defendants failed to appropriately train and supervise their security which led to certain members of their security staff using excessive force with my client. The defendants failed to have liability insurance available at the time to cover such losses. I handled every aspect of the case from filing the complaint, motions practice, taking and defending depositions, trial depositions, and trial. The case proceeded to trial before a jury which returned a verdict in favor of the plaintiff. The defendants then appealed to the Superior Court and the verdict and the trial court's rulings were upheld on appeal. As a result of this case defendants obtained liability insurance for their facilities.

Representation:

2001 – 2003

Court and Judge:

Court of Common Pleas of Luzerne County
The Honorable Thomas Burke

Defense Counsel:

Norman Namey
Bennett, Bricklin and Saltzburg
960 Harvest Drive
Building B, Suite 100
Blue Bell, PA 19422
(570) 468-8186

10. *Johnson v. Stevens et al.*, 283 F.3d 138 (3rd Cir. 2002)

In this civil rights lawsuit, I represented the defendant, Mr. Stevens, a Black male teacher

and guidance counselor at a school, who had been wrongfully accused and sued by a white female student for alleged sexual assault/harassment in violation of her civil rights. I was associate counsel and assisted in preparation of the writing of pleadings including motions and briefs, all discovery including depositions, and sitting as co-counsel through trial of the matter, which resulted in a jury verdict in Mr. Stevens's favor. Plaintiff appealed to the Third Circuit, and I had sole responsibility for the appeal, including preparation and writing of the brief and presenting oral argument before the panel. The Circuit upheld the jury's verdict and the court's rulings.

Representation:

1997 (approximately) – 2001

Court and Judge:

U.S. District Court for the Middle District of Pennsylvania
The Honorable James McClure

U.S. Court of Appeals for the Third Circuit
The Honorable Samuel Alito
The Honorable Edward Becker
The Honorable Maryanne Trump Barry

Co-Counsel:

Judge Robert A. Mazzone
Lackawanna County Court of Common Pleas
200 North Washington Avenue
Scranton, PA 18503
(570) 963-6531

Plaintiff's Counsel:

Peter Loftus (deceased)

Counsel for Defendant School District:

Jeffrey H. Quinn
Dickie, McCamey and Chilcote, P.C.
1650 Arch Street
Suite 2110
Philadelphia, PA 19103
(215) 925-2289

18. **Legal Activities:** Describe the most significant legal activities you have pursued, including significant litigation which did not progress to trial or legal matters that did not involve litigation. Describe fully the nature of your participation in these activities. List any client(s) or organization(s) for whom you performed lobbying activities and describe the lobbying activities you performed on behalf of such client(s) or organizations(s). (Note: As to any facts requested in this question, please omit any information protected by the attorney-client privilege.)

The most significant legal activities I have pursued in my career which did not proceed to trial or involve litigation include my representation of a victim emergency responder to the 9/11 World Trade Center attack. I was responsible for gathering all applicable information relating to this individual to document from witnesses through affidavits and statements his response to the disaster and his presence at Ground Zero in lower Manhattan, along with numerous medical records concerning his treatment for ongoing pulmonary issues following his emergency work at the disaster site. Further, I was responsible for ensuring all information was appropriately submitted on time and that paperwork was completed and the claim filed through the federal government's 9/11 Victim Compensation Fund. After review of the claim, I was responsible for preparing my client for the hearing. I represented my client at the hearing in Manhattan. Kenneth Feinberg was the administrator of the federal government's 9/11 Victim Compensation Fund who oversaw this process. As a result of my representation, my client recovered an award to compensate him for his pulmonary issues stemming from his exposure to toxins and debris while responding at Ground Zero.

As a lawyer and now as a judge, I have always taken great interest in mentoring high school, college, and law school students. Almost every summer I have had and have a student who is interested in pursuing a legal career work with me in my office to observe depositions, hearings, and trials, write memos, and experience what it is like to be a trial lawyer. I also participate each year in the Lackawanna County high school moot court competition through our local bar association, sitting as a juror when I was an attorney and now sitting as a judge. I have also sat as a judge during college moot court competitions.

I have not performed any lobbying activities or registered as a lobbyist.

19. **Teaching:** What courses have you taught? For each course, state the title, the institution at which you taught the course, the years in which you taught the course, and describe briefly the subject matter of the course and the major topics taught. If you have a syllabus of each course, provide an electronic copy to the committee.

None.

20. **Deferred Income/ Future Benefits:** List the sources, amounts and dates of all anticipated receipts from deferred income arrangements, stock, options, uncompleted contracts and other future benefits which you expect to derive from previous business relationships, professional services, firm memberships, former employers, clients or customers. Describe the arrangements you have made to be compensated in the future for any financial or business interest.

None.

21. **Outside Commitments During Court Service:** Do you have any plans, commitments, or agreements to pursue outside employment, with or without compensation, during your

service with the court? If so, explain.

None.

22. **Sources of Income:** List sources and amounts of all income received during the calendar year preceding your nomination and for the current calendar year, including all salaries, fees, dividends, interest, gifts, rents, royalties, licensing fees, honoraria, and other items exceeding \$500 or more (if you prefer to do so, copies of the financial disclosure report, required by the Ethics in Government Act of 1978, may be substituted here).

When my nomination is formally submitted to the Senate, I will file my Financial Disclosure Report and will supplement this Questionnaire with a copy of that Report.

23. **Statement of Net Worth:** Please complete the attached financial net worth statement in detail (add schedules as called for).

See attached Net Worth Statement.

24. **Potential Conflicts of Interest:**

- a. Identify the family members or other persons, parties, categories of litigation, and financial arrangements that are likely to present potential conflicts-of-interest when you first assume the position to which you have been nominated. Explain how you would address any such conflict if it were to arise.

I was a partner in my family's law firm, Munley Law, where my relatives continue to practice, and so I would continue to recuse myself from any case in which Munley Law or any of its attorneys are representing any party, intervenor, or third party. My husband is an attorney and I would continue to recuse myself from any case in which he represents any party, intervenor, or third party. I would continue to recuse myself in any litigation in which I have ever played a role or represented any party previously and would also continue to recuse in matters involving family members or close friends of mine. Further, I will continue to evaluate any other real or potential conflicts or relationships that could give rise to an appearance of a conflict on a case-by-case basis and determine the appropriate action with the advice of parties and their counsel, including recusal where necessary.

- a. Explain how you will resolve any potential conflict of interest, including the procedure you will follow in determining these areas of concern.

If confirmed I would carefully review and address any real or potential conflicts by reference to 28 U.S.C. § 455, Canon 3 of the Code of Conduct for United States Judges, and any and all other laws, rules, and practices governing such circumstances.

25. **Pro Bono Work:** An ethical consideration under Canon 2 of the American Bar Association's Code of Professional Responsibility calls for "every lawyer, regardless of professional prominence or professional workload, to find some time to participate in serving the disadvantaged." Describe what you have done to fulfill these responsibilities, listing specific instances and the amount of time devoted to each.

During my career as an attorney, I represented a victim emergency responder in a *pro bono* capacity before the September 11th Compensation Fund. The work I did included numerous meetings with the client, gathering of medical documentation to substantiate his pulmonary condition as a result of exposure to toxins and debris at the site, interviewing witnesses over the phone, and obtaining affidavits and statements from witnesses who could attest to my client responding to the disaster, to his presence at Ground Zero, to his emergency work at the disaster site and to the duration of time he was present. Further, I was responsible for completing all necessary filings, preparation of my client for the hearing before the Compensation Fund board and personal attendance with my client in Manhattan for said hearing. During my career in private practice, I also on occasion provided free legal services at the Hope Clinic in Luzerne County, Pennsylvania which offered free legal, dental and medical services to persons in need. I also took on *pro bono* cases, including Protection from Abuse cases, representing individuals through Lackawanna Pro Bono, Inc.

26. **Selection Process:**

- a. Please describe your experience in the entire judicial selection process, from beginning to end (including the circumstances which led to your nomination and the interviews in which you participated). Is there a selection commission in your jurisdiction to recommend candidates for nomination to the federal courts? If so, please include that process in your description, as well as whether the commission recommended your nomination. List the dates of all interviews or communications you had with the White House staff or the Justice Department regarding this nomination. Do not include any contacts with Federal Bureau of Investigation personnel concerning your nomination.

On July 2, 2021, I submitted an application for the judicial vacancy in the U.S. District Court for the Middle District of Pennsylvania to the bipartisan judicial nomination advisory panel established by the offices of Senator Robert Casey and Senator Patrick Toomey. On August 23, 2021, I interviewed with the Senators' advisory panel. On September 23, 2021, I interviewed with members of Senator Casey's staff. On October 8, 2021, I interviewed with Senator Casey. On March 22, 2022, I interviewed with members of Senator Toomey's staff. On April 12, 2022, I interviewed with Senator Toomey. On May 3, 2022, I interviewed with attorneys from the White House Counsel's Office. Since July 19, 2022, I have been in contact with officials from Office of Legal Policy at the Department of Justice. On April 12, 2023, I was contacted by Senator John Fetterman's office for an interview with Senator Fetterman, which occurred on April 14, 2023. On May 3, 2023, the President announced his intent to nominate me.

- b. Has anyone involved in the process of selecting you as a judicial nominee discussed with you any currently pending or specific case, legal issue or question in a manner that could reasonably be interpreted as seeking any express or implied assurances concerning your position on such case, issue, or question? If so, explain fully.

No.