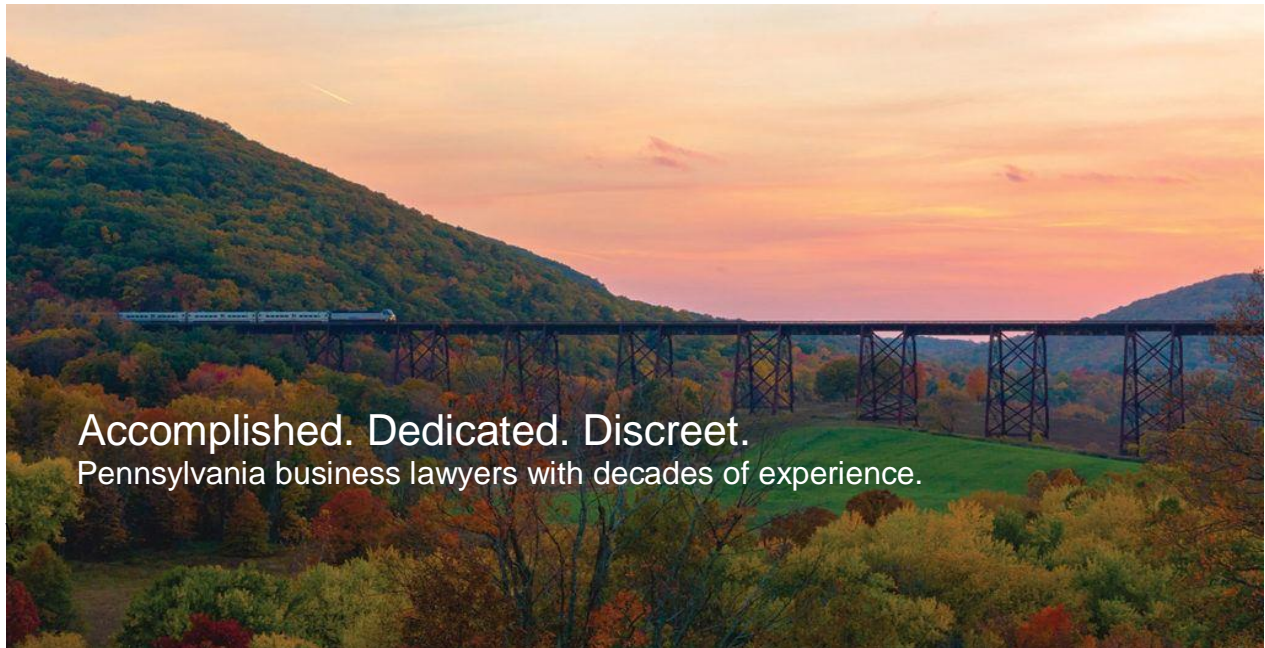


259 South Keyser Avenue | Old Forge, Pennsylvania 18518



**KELLEY, POLISHAN
& SOLFANELLI, LLC**

570-562-4520



kelleypolishan.com

About the Firm

BUSINESS TRANSACTIONS AND LITIGATION

Kelley, Polishan & Solfanelli can help resolve your business challenges. From offices near the Pennsylvania Turnpike midway between Wilkes-Barre and Scranton, we represent Northeastern Pennsylvania businesses along with national and international companies. We handle business transactions and litigation, commercial real estate, white collar defense and victim representation and employment, probate, tort and class action cases.

Tight-knit collegiality and a substantial referral network of diverse attorneys and experts with whom our firm has worked for many years ensure exceptional service at every stage of your case. Our lawyers have decades of combined experience. We've earned the skill to provide legal and pragmatic guidance. You can count on our:

- **Strong reputation** — For years we've achieved solid results for the businesses we serve. Firm members have earned [Peer Review Ratings from Martindale-Hubbell®](#), including the [AV Preeminent® Rating](#), which is [Martindale-Hubbell's highest rating in legal ability and ethical standards](#). These ratings are a recognition of our ability and ethics by judges and attorneys familiar with our work. For testimonials from clients and others, please see our [Testimonials Page](#).
- **Personalized attention** — We focus on your concerns and learn the distinct traits of your business.
- **Responsiveness** — Our firm takes pride in customer service. Replies to your questions will be prompt and clear. We'll be available when you need us.

Kelley, Polishan & Solfanelli discreetly helps businesses with sophisticated transactions, complex litigation, sensitive investigations and dealings with government agencies. Our collaborative talent springs from years of handling unique issues from the simple to the enigmatic. In carefully fostering the relationships and skill that distinguish our firm, we humbly value the privilege to serve clients like you.

Areas of Practice

BUSINESS LAW FIRM

- **Business law** — Our [business law](#) attorneys handle intricate commercial transactions including mergers, acquisitions, sales, real estate development, construction and financing. We advise you and your business on entity selection and formation, employment issues, [administrative actions](#) and governmental compliance including licensing and regulatory concerns.
- **Business litigation** — If disputes arise, our [business litigation](#) lawyers will confer with you at each step, empowering you to make timely, well-informed choices about proceedings in state and federal courts. Our record includes corporate and individual matters, complex commercial litigation, employment lawsuits, tort cases and [class actions](#).
- **White collar** — We provide extremely thorough criminal defense as well as witness and victim representations in [white collar](#) and business crime cases.
- **Commercial real estate** — Our firm can protect and promote your interests in commercial [real estate](#) transactions, development, tax assessment appeals, zoning matters and real estate litigation.
- **Probate litigation** — We handle [probate litigation](#) and estate administration disputes. We work to enforce decedents' instructions, resolve conflicts and handle [guardianship litigation](#) on behalf of businesses, individuals and institutions.

REPRESENTATIVE CLIENTS, INDUSTRIES AND MATTERS

- Banking
- Casino
- Collective and class actions
- Commercial injunctions - state and federal court
- Commercial real estate development and tax appeals
- Competition and Lanham Act
- Computer fraud and abuse
- Construction contractors
- Corporate officers
- Debtor-creditor: commercial - consumer - FDCPA - foreclosure - UCC
- Distribution business - internet-based, national and international
- Employment litigation - including jury verdicts won in federal court
- Health care facilities
- Intellectual property disputes
- Lawyers
- Manufacturers - various, including high tech
- Non-compete cases
- Non-profit manufacturing resource center
- Physicians and physician groups
- Public figures and officials
- Railroad industry

Testimonials

“Small firm with a big punch and experience”

(Statement by international business client)

“[Regarding] Mr. Polishan... I've seen him on many cases in court.... he's an outstanding lawyer in all respects. He's an outstanding trial lawyer. He's an outstanding litigator. He's an outstanding researcher. He has great credibility with the Court.”

(Statement by federal judge during court proceeding)

“[Mr. Polishan's] assistance ... has included incisive, informed advice on every occasion I've seen many... lawyers ... from some of the largest, most reputable firms in the country... and none of them surpass [the] talent, wisdom, and ... common sense that [Mr. Polishan has] brought to this case from the time we began working together.”

(Statement by partner at nationally prominent complex litigation firm in Philadelphia)

“Gene \ Tim, I would like to personally thank you for handling this case . . . and bringing it . . . to a close. As you can imagine this case has brought stress on me throughout the years and your expertise and guidance has enabled me to settle the suit at a manageable cost avoiding bankruptcy for me and my family. Your firm has helped me throughout the years including when my father had passed and I will continue to recommend your firm to my friends and colleagues. I cannot thank you enough for your assistance on this case. Thank you!”

(Statement by business litigation client – complex multistate federal court business litigation involving international parties)

“I was arrested in a federal court white collar case. I had a former federal prosecutor as my defense lawyer but we were getting nowhere. I was facing more than 10 years in prison. Then came a miracle. I was introduced to Tim Polishan. Tim wanted me to be with my family. He worked until he found a way to change the course of my case. He put together unique ways to help that were new to the judge and prosecutor. Results are not in our hands. But effort is. With Tim's effort, I have a life again.”

(Statement by white collar client)

“After working for 25 years with many business law firms in Manhattan and Philadelphia, Tim Polishan is the best lawyer, with the best service and value, that I have worked with. I would recommend Tim and his firm to my best friends and family any day.”

(Statement by business litigation client – complex federal court business litigation)

“Tim and I have worked together on a complex and highly publicized litigation matter that has extended over several years and his performance throughout has been superb. Outstanding integrity, highly knowledgeable, and with a true feel for the nuances that often provide the competitive edge in litigation. I would recommend him to any client or fellow practitioner.”

(Statement by director-shareholder at Philadelphia firm known as national leader in class actions and complex litigation)

“[Mr.] Polishan is doing a fantastic job on your behalf and achieving a fantastic result.... Both his work with you . . . and with the law enforcement [agents]... are examples of the finest in our profession and you should bless the day that you found him.”

(Statement by former federal prosecutor)

“Attorney Kelley – Gene – How humbling and grateful I am to have the good fortune to have you in my life. Do you have any idea how much [what] you have [done] and do now means to me? What a great representation of Hope, Light and Love you are. God Bless You.”

(Statement by client)

“Tim is a terrific trial lawyer. Quick on his feet. Great when it comes to cross examination. He has won cases against all odds.”

(Statement by partner at Pennsylvania law firm)

“Attorney Polishan is one of the brightest professionals I have encountered in 25 years living in NEPA. He is detail and results oriented, creative, intellectual, grounded.”

(Statement by physician client, president of medical group)

“Tim’s breadth of legal knowledge and excellent communication skills make him a great professional resource and a valuable asset to the northeastern PA community.”

(Statement by wealth management professional)

“Mr. [Gene] Kelley, Thank you . . . for your help concerning our matter with _____. You were a Godsend to our family and we will mention you to anyone we know in need of legal assistance. God Bless you.”

(Statement by client)

“I have had the opportunity to work with Tim on multiple occasions. Tim and his legal team are of the highest caliber and an absolute joy to work with. They were very instrumental in handling all of my legal needs since 2004. The firm is top notch and very trustworthy. Over the years Tim and his firm have not only been great in providing legal services but I consider Tim a friend.”

(Statement by client, a senior enterprise architect for large health plan)

“Tim is straight forward and professional, asks the questions that make sense and then suggests workable solutions. I highly recommend to assist anyone with legal issues.”

(Statement by client, a Northeastern PA business owner)

“[Mr. Kelley,] Thank you very much for all you time and help with the _____. I really appreciate everything you did for me. Taking the time to go to the hearing and all the phone calls and letters. I won't forget you. You are one in a million. . . . Thank you again very much.”

(Statement by client)

“Congratulations on a very impressive outcome. Fantastic!”

(Statement by nationally acclaimed appellate counsel)

“Thoughtfully conscientious and aligned with seeking the interests of justice”

(Statement by a private practice attorney)

“Dear Gene [Kelley] Thank you for everything. This would be very frightening but for you.”

(Statement by client)

“I served as an expert witness for Attorney Tim Polishan. He exemplifies professionalism. His research on the complex topic at hand made my job easy and resulted in an exceptional outcome for the client. He is very respectful of others' time and has a positive demeanor.”

(Statement by federal court expert witness)

“I had the pleasure of meeting Attorney Kelley early in his career before he opened this practice. . . . shortly after he started out he introduced me to one of the attorneys who worked with him who got me a favorable decision in court I've telephoned and/or emailed Gene for advise several times and he remains a good friend. Yesterday I called and left a message for him and, although it's been several years, I received a prompt return call. If Gene isn't one of the kindest men in the world, he's certainly right at the top of the list.”

(Long-standing client)



Eugene C. Kelley

Member

570-562-4520 phone

570-562-4531 fax

ekelley@kpwsllaw.com



Areas of Law

- Business Law
- Business Transactions
- Commercial Litigation
- Business Advisory Services
- Commercial Real Estate
- Contracts
- Debtor Creditor
- Bankruptcy
- Class Actions
- Fair Debt Collection Practices Act
- Consumer Litigation
- Guardianships
- Probate Litigation

Eugene Kelley has lived in rural Pennsylvania for his entire life. He and his wife Janet have raised four sons who are either in the active practice of law or in law school. In 2007 Gene helped to found the firm after working for nearly twenty years in debtor and creditor law generally.

Gene believes in the traditional role of an attorney as a trusted advisor and that attorneys' main and perhaps only chance to distinguish their respective services from the ample competition is through the highest levels of customer service. He therefore makes it a practice to respond to phone calls and other communications as quickly as possible.

Gene presently represents and has worked with a number of local companies which are or have been involved in operations on a global basis. These clients, whose businesses include sales and manufacturing projects directly and in joint ventures around the world, provide the opportunity to delve deeply into complex legal issues which most local law firms would not ordinarily encounter.

Gene's daily work centers on Commercial and Business Law and related Transactions, Commercial Litigation, Compositions, Out of Bankruptcy Workouts, Contracts, Property and Real Estate, Consumer Litigation, Consumer Class Actions, Debtor and Creditor work, Riparian Rights and the Law of Navigation, Fair Debt Collection Practices Act, Guardianship, Probate Administration and Complex Probate Litigation. Gene recently assisted a client in closing a loan for an Employee Stock Ownership Program, working with specialized counsel and lenders in a complex time sensitive transaction which most local firms might never get the chance to handle.

He has also handled varied property litigation which has involved the vast, fascinating and complex history of the local coal and railroad industries and the successful operations and ultimate demise, receivership and bankruptcies of these enormous industrial concerns. In one notable case Gene represented a statewide sportsmans' group in establishing the rights of the public to fish, swim, boat and otherwise recreate and use the navigable waters of the Commonwealth of Pennsylvania.

Most importantly and above all else, the firm considers it an honor and a privilege to help those in need. Northeast Pennsylvania has a great deal of people who live at or below subsistence levels. Gene has been privileged for many years to provide counsel to a legal, medical, chiropractic, dental and vision clinic serving over 3,500 clients annually. The clinic, which has grown tremendously, moved several years ago to a building which it renovated mainly using donations of time and effort. In a time of a protracted health care crisis when our veterans and the elderly often have no one to help them, the clinic volunteers try to help everyone who walks through the doors, providing assistance without any questions asked.

After working as a volunteer for North Penn Legal Services (NPLS) throughout his career, helping mainly with consumer bankruptcy, eviction and repossession issues, Gene then served a ten year term as a Member of the Board of Directors of NPLS, including service as Board President and helping to spearhead a major fundraising effort in the midst of severe budget cuts. He is a former Member of the Rules Committee for the United States Bankruptcy Court for the Middle District of Pennsylvania, a Member of the Middle District of Pennsylvania Bankruptcy Bar Association, a member of the Pennsylvania Bar Association and local county bar associations as well.

Kelley, Polishan & Solfanelli – 2007 to present

Founding partner in firm concentrating in banking, debtor/creditor, credit and collections, commercial, corporate law, real estate transactions and litigation, construction litigation, estate and guardian litigation, and, white collar criminal defense, witness and victim representation.

Hoegen, Hoegen & Kelley – 1994 to 2007

Founding partner in firm concentrating in banking, debtor/creditor, credit and collections, commercial, corporate law, real estate transactions and litigation, construction litigation and estates.

Hoegen & Marsh – 1990 to 1994

Associate in general practice law firm. Emphasis in commercial, real estate transactions, real estate development and litigation, collections, estate and guardianship matters.

Honorable Chester T. Harhut – 1989 to 1990

Law clerk – Lackawanna County Court of Common Pleas – Scranton PA

Senate of Pennsylvania, Harrisburg – 1987 to 1989

Law Clerk for Chief Counsel to the Senate Minority Floor Leader. Duties included analysis of pending legislation, general assistance to staff attorneys, constituent service work, attendance at committee meetings, and monitoring of bills through legislative process.

REPRESENTATIVE CASES

Real Estate Litigation: (1995) *Martin v. Sun Pipe Line Co.*, 542 Pa. 281, 283, 666 A.2d 637, 638 (1995)

Commercial Litigation: (2017) 2017 U.S. Dist. LEXIS 27204 -S.D.N.Y.

Fraudulent Transfer and Bankruptcy Litigation: (2016) 2016 U.S. Dist. LEXIS 1105 – 1:13-CV-2163 M.D. Pa. 2016 U.S. Dist. LEXIS 1105 | 2016 WL 69581

Bankruptcy Litigation: (2015) 2015 U.S. Dist. LEXIS 41720 – M.D. Pa. Bkcty – 3:14-2060, 2015 U.S. Dist. LEXIS 41720 | 2015 WL 1471229

Computer Fraud Litigation: (2015) Computer Fraud and Abuse Act (“CFAA”) injunction representation – 3:15-cv-00428-RDM M.D. Pa.

Bankruptcy and fraudulent transfer litigation: (2013) 494 B.R. 816, 818 (Bankr. M.D. Pa. 2013)

Civil Conspiracy Litigation, Federal Motions Practice: (2006) 549 F. Supp. 2d 621 (M.D. Pa. 2006) 2006 U.S. Dist. LEXIS 18492

Admissions

Pennsylvania – 1989

United States Court of Appeals for the Third Circuit

United States District Court for the Middle District of Pennsylvania

United States Bankruptcy Court for the Middle District of Pennsylvania

United States District Court for the Eastern District of Pennsylvania

Education

- Dickinson School of Law - J.D.
- University of Scranton - B.A. *magna cum laude*



Timothy P. Polishan

Member

570-562-4520 phone

570-562-4531 fax

tpolishan@kpwslaw.com



Areas of Law

- Business Litigation
- Complex Commercial Litigation
- White Collar Criminal Law
- Employment litigation
- Fraud Litigation
- Class Action
- Business Law
- Complex Litigation
- Civil Litigation
- Commercial Law
- Litigation
- Federal Civil Litigation
- Federal Criminal Law

Tim Polishan lives in Dunmore, Pennsylvania with his wife and four children.

Tim is [AV Preeminent® Rated](#) by Martindale-Hubbell in commercial litigation, litigation, criminal law and real estate. The AV Preeminent® Rating is Martindale-Hubbell's highest rating in legal ability and ethical standards reflecting confidential opinions of judges and members of the bar. For testimonials, see our [Testimonials Page](#).

Practice focuses include business litigation, complex commercial litigation, white collar criminal law, class action, fraud, business law, employment litigation, commercial law, federal civil litigation and federal criminal law.

Matters handled have involved bank fraud, common law fraud, complex defamation, computer fraud, contracts, corruption, financial crimes, intellectual property, IRS litigation, Lanham Act, multistate proceedings, RICO, securities fraud, theft of trade secrets, unfair and deceptive trade practices, veil-piercing, wire fraud and zoning. Tim and his firm have discreetly represented business owners, corporate officers, lawyers, physicians and public figures and officials.

Since 1995 Tim has litigated a wide range of complex civil and criminal matters, in corporate and individual representations, for plaintiffs and defendants, in trials and hearings, appeals, arbitrations, administrative proceedings, grand jury proceedings, mediations and settlement negotiations. He has tried cases to verdict including federal, state, civil, criminal, jury and non-jury trials.

Tim is an Associate Member of the Association of Certified Fraud Examiners (ACFE), a former Hearing Committee Member for the Disciplinary Board of the Supreme Court of Pennsylvania and a Member of the Business Law Section of the American Bar Association (ABA). He belongs to the Gaming Law and Federal Practice Committees of the Pennsylvania Bar Association (PBA) and maintains memberships in the Pennsylvania Association of Criminal Defense Lawyers (PACDL) and the Lackawanna County Bar Association (LBA).

REPRESENTATIVE CASES

Tort Litigation: (2018) Lackawanna County – Pennsylvania (Won jury verdict for plaintiffs – surface water negligence claim).

Commercial Litigation: (2017) 2017 U.S. Dist. LEXIS 27204 – S.D.N.Y. (Won summary judgment for corporate defendants).

Class Action: (2016) 314 F.R.D. 541 – M.D. Pa. (Defeated motion to intervene by drafting opposition brief – 3:13-cv-2939 – Doc. 111).

Zoning Litigation: (2015) 123 A.3d 379 – Pa. Commw. Ct. (Defeated intervenor’s appeal).

Computer Fraud Litigation: (2015) Computer Fraud and Abuse Act (“CFAA”) injunction – 3:15-cv-00428 – M.D. Pa. (Filed preliminary injunction motion that resulted in successful resolution by stipulation and order).

IRS Litigation: (2015) 2015 U.S. Dist. LEXIS 27529 – 115 A.F.T.R.2d (RIA) 1033 | 2015 WL 1003861 – 3:13-cv-338 – M.D. Pa. (Defeated IRS summary judgment motion in foreclosure action against entireties property).

Complex Defamation Litigation: (2014) 89 A.3d 251 – Pa. Super.

White Collar Defense: (2014)(Achieved greatly reduced sentence in complex proceedings)(Lead defense counsel in complicated multi-million dollar international VOIP wire fraud case) 3:11-cr-00280 – D.N.J.

Complex Commercial Litigation, Multistate Litigation, IP Litigation: (2013)(Filed motion to stay M.D. Pa. case pending resolution of “Second-Filed” issue in W.D.N.C. case that led to successful stipulation and order) 3:13-cv-01361 – M.D. Pa.

White Collar, Securities Fraud: (2011) 2011 U.S. Dist. LEXIS 1170, 2011 WL 43457 – M.D. Pa. (Won petition for habeas corpus writ pursuant to 28 U.S.C. § 2241 because, in BOP replies to requests for administrative relief, BOP failed to separately consider full residential reentry center placement as an incentive, as required, under 42 U.S.C.S. § 17541(a)(1)(G)).

RICO Litigation, Fraud, Complex Business Litigation, Veil-Piercing Litigation: (2011) 2011 U.S. Dist. LEXIS 101793 – 3:10-cv-432 – M.D. Pa. 2011 – U.S. Dist. LEXIS 101818 – M.D. Pa. – 2010 U.S. Dist. LEXIS 143686.

Tort Litigation, Multi-Vehicle Truck Accident, Federal Court Injury Case: (2011) 2011 U.S. Dist. LEXIS 12613 – 3:07-cv-1490 M.D. Pa.

Grand Jury Litigation: (2010) 2010 U.S. Dist. LEXIS 77082, 39 Media L. Rep. 2689 – 3:10-0221 – M.D. Pa. (Defeated newspaper Motion for Access to Certain Grand Jury Materials because, inter alia, the pursuit of additional discovery and, perhaps, better evidence, is not a basis to compromise grand jury secrecy.)

Jury Trial, Employment Litigation: (2008)(Won defense jury verdict for employer) 3:05-cv-556 – M.D. Pa.

IP Litigation, Federal Civil Procedure Disputes: (2008) (Won motion to set aside default) 2008 U.S. Dist. LEXIS 56773, 2008 WL 2914371 – 4:08-CV-00484 – M.D. Pa.

Contract Litigation, Statutory Litigation, Employment Litigation, Choice of Law Disputes: (2007)(Won partial summary judgment) 2007 U.S. Dist. LEXIS 20253, 2007 WL 906417 – 3:CV-03-1137 – M.D. Pa.

Jury Trial, Interstate Fraud Case: (2006)(Won defense jury verdict for corporate defendant in interstate fraud case) 2:04-cv-02702 – E.D. Pa.

Civil Conspiracy Litigation, Federal Motions Practice: (2006) (Won motion to dismiss) 549 F. Supp. 2d 621 – M.D. Pa.

Corporate Note Dispute: (2006) (Won partial summary judgment) 2006 U.S. Dist. LEXIS 2253, 2006 WL 166574 – 04-cv-2702 – E.D. Pa.

Jury Trial, Employment Litigation: (2005)(Won defense jury verdict) 3:02-cv-00805 – M.D. Pa.

Sentencing Appeal, Federal Criminal Appeal: (2005) (Won federal sentencing appeal – Sentence vacated with remand for resentencing) 142 Fed. Appx. 653, 2005 U.S. App. LEXIS 20029 – 04-2796 – 3d Cir. .

Commercial Dispute, Statute of Frauds Litigation: (2005) 71 Pa. D. & C 4th 157, 2005 Pa. Dist. & Cnty. Dec. LEXIS 176 (Pa. Com. Pl. – Lackawanna County).

White Collar: (2004)(Complex post-indictment negotiations achieved declination of prosecution and voluntary dismissal of 18 U.S.C. § 472 counterfeiting case) 3:03-cr-00015 – M.D. Pa.

Commercial Litigation, Construction Litigation, Drilling Litigation, Contract Litigation: (2004) (Won summary judgment for drilling company) 3:01-cv-01931 – M.D. Pa.

White Collar: (2003)[assisted appellate counsel] 336 F.3d 234 (3d Cir. 2003).

Lanham Act Litigation: (2002)(Successfully briefed and defended injunction hearing resulting in settlement of case) 1:02-cv-03631 – S.D.N.Y.

White Collar Defense: (2001) 789 A.2d 221 (Pa. Super.)(Order denying arbitration was vacated and case was remanded for hearing wherein broker would be given opportunity to demonstrate that arbitration provision was fair under the circumstances, was knowingly entered into, and thus was not the result of a breach of the confidential relationship between broker and investor) 3:00-cr-00318 – M.D. Pa. (In complex white collar sentencing, obtained substantial departure over gov't objection based on exceptional acceptance of responsibility resulting in probation sentence including 5 months halfway house and 5 months home confinement despite gov't request for incarceration and allocation by victim's counsel seeking 5 years of incarceration).

White Collar: (2000)(As co-counsel, tried several-month complex federal criminal securities fraud trial, involving nearly-billion dollar publicly traded company, \$100s of millions in alleged losses and 100s of thousands of pages of underlying evidence; questioned numerous fact and expert witnesses) 96-cr-00274 – M.D.Pa.

Complex White Collar Defense Funding Litigation, D&O Coverage Litigation, Ancillary Jurisdiction Litigation: (1998)(Drafted and litigated criminal defendant's funding motion adjudicated by 19 F. Supp. 2d 327 – M.D. Pa.)(Defendant's dispute with employer's insurer over funding of defendant's defense in criminal matter did not arise out of same nucleus of operative facts as criminal prosecution and criminal court lacked ancillary jurisdiction over non-party insurer. See, Decision of Interest – Southern District DOI – New York Law Journal – page 8 – col. 4 – vol. 230 – Aug. 13, 2003 (“Thus, although the . . . Court . . . refused to adjudicate a criminal defendant's suit against a third-party

insurer [as part of the defendant's criminal case], the Court agreed . . . that a federal court may exercise criminal ancillary jurisdiction over a fee dispute. Without delineating the precise boundary of criminal ancillary jurisdiction, I too conclude that ancillary jurisdiction may be exercised over a fee dispute arising out of a criminal case. . . .”).

Admissions

- Pennsylvania - 1995
- U.S. Supreme Court
- U.S. Court of Appeals - Third Circuit
- U.S. District Court - Middle District of Pennsylvania
- U.S. Bankruptcy Court - Middle District of Pennsylvania
- U.S. District Court - Eastern District of Pennsylvania
- U.S. District Court - District Court of New Jersey - *Pro Hac Vice*
- U.S. District Court - Southern District of New York - *Pro Hac Vice*

Associations & Memberships

- Association of Certified Fraud Examiners (ACFE) - Associate Member
- American Bar Association - Business Law Section Pennsylvania
- Pennsylvania Association of Criminal Defense Lawyers (PACDL)
- Lackawanna Bar Association
- Pennsylvania Bar Association - Member of Gaming Law and Federal Practice Committees

Schools Attended

- University of Scranton - B.A. - *Honors Program*
- University of Pittsburgh School of Law - J.D.



David J. Solfanelli

Partner

570-562-4520 phone

570-562-4531 fax

dsolfanelli@kpwslaw.com

Areas of Law

- Litigation
- Criminal Law
- Business
- Real Estate

BACKGROUND

Solicitor, Lackawanna County Prison Board, 2010-present

PA Municipal Police Officer, 1994 – 2007

Hearing Committee Member – Disciplinary Board of the Supreme Court of PA, 2008 - 2014; 2016-present

All About the Kids Bicycles, Inc. Board of Directors, 2015-present

Keystone College National Alumni Association Board of Directors, 2011-present

Treatment Court Advocacy Center of Lackawanna County Board of Directors, 2017-present

Clerk to Judge Barrasse Lackawanna County, 2004

Special Master, Lackawanna County Juvenile Court, 2007

AWARDS

Leadership Lackawanna, 2005

CALI Award for Excellence

Keystone College Founder's Award

REPRESENTATIVE CASES

Fraudulent Transfer and Bankruptcy Litigation: (2016) 2016 U.S. Dist. LEXIS 1105 – 1:13-CV-2163 M.D. Pa. – 2016 U.S. Dist. LEXIS 1105 | 2016 WL 69581

Bankruptcy Litigation: (2015) 2015 U.S. Dist. LEXIS 41720 – M.D. Pa. Bkcty – 3:14-2060, 2015 U.S. Dist. LEXIS 41720 | 2015 WL 1471229

White Collar: (2013) 3:13-CR-22, 2013 U.S. Dist. LEXIS 102686, at *1, 112 A.F.T.R.2d (RIA) 5460 – M.D. Pa.

Bankruptcy and Fraudulent Transfer Litigation: 494 B.R. 816, 818 (Bankr. M.D. Pa. 2013)

Public Official and Employee Ethics Act Civil Litigation: Pilchesky v. Mellow, 19 A.3d 570, 570-71 (Pa. Cmwlt. 2011)

Insurance Litigation: (2010) 606 Pa. 584, 589, 2 A.3d 526, 528 (2010)

Civil Litigation: 2 Pa. D.& C.5th 308, 309 (C.P. Centre 2007)

Admission Details

- Pennsylvania - 2004
- United States District Court for the Middle District of PA - 2004
- United States District Court for the District of NJ - 2005
- United States Court of Appeals for the Third Circuit - 2006

Law School Attended

- University of Pittsburgh School of Law - J.D.

University Attended

- Keystone College - B.S.

Timothy J. Henry

Counsel

Wilkes Barre City Solicitor

Areas of Law

- Municipal Law
- Business Law
- Litigation
- Real Estate

Admission Details

- Pennsylvania - 1996
- U.S. District Court - Middle District of Pennsylvania

Law School Attended

- Thomas M. Cooley Law School - J.D.

University Attended

- Kutztown University - B.S.

Associations & Memberships

- Wilkes-Barre Law & Library Association