

**U.S. District Court
Western District of Pennsylvania (Erie)
CIVIL DOCKET FOR CASE #: 1:90-cv-00229-SPB**

U.S.A., et al v. BRACE, et al
Assigned to: Magistrate Judge Susan Paradise Baxter
Demand: \$0
related Case: [1:17-cv-00006-BR](#)
Case in other court: 94-03076
Cause: 33:1319 Clean Water Act

Date Filed: 10/04/1990
Date Terminated: 12/17/1993
Jury Demand: Plaintiff
Nature of Suit: 893 Environmental Matters
Jurisdiction: U.S. Government Plaintiff

Plaintiff

UNITED STATES OF AMERICA

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Defendant

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Date Filed	#	Docket Text
03/23/1992	19	RESPONSE by U.S.A. in support of its mtn for Bifurcation into Separate Trials on Liability and Remedy. (sdp) (Entered: 10/30/1992)
04/17/1992		ORDER upon motion granting [19-1] support response and orders bifurcation into separate trials: 1. a jury trial on the liability issues, and 2. a bench trial on the remedy issues with a commencement date immediately after completion of the liability phase. (signed by Judge Glenn E. Mencer on 4/17/92) CM all parties of record. (sdp) (Entered: 10/30/1992)
04/30/1992	24	PRETRIAL STATEMENT by U.S.A. of Materials facts, list of witnesses, list of issues, and lists of exhibits. (sdp) (Entered: 10/30/1992)
05/28/1992	28	PRETRIAL STATEMENT by ROBERT BRACE, ROBERT BRACE FARMS of material facts, listing of witnesses, list of legal issues and list of exhibits. (sdp) (Entered: 10/30/1992)
07/06/1992	32	MEMORANDUM OPINION and ORDER GRANTING IN part and denying in part pltf's mtn for partial summary jmnt. The Mtn that the U.S. is not equitably estopped from seeking to enforce the Clean Water Act is granted. The Mtn asking the court to find that the activities of def were not exempt from the permit requirements of the clean Water Act is DENIED. Def's Mtn for summary jmnt is DENIED. (signed by Judge Glenn E. Mencer on 7/6/92) CM all parties of record. (sdp) (Entered: 10/30/1992)
07/16/1992	33	Pre-Trial Conference set for 4:30 11/3/92 (sdp) (Entered: 10/30/1992)
07/23/1992	34	CONSENT PROTECTIVE ORDER regarding financial records. (signed by Judge Glenn E. Mencer on 7/23/92) CM all parties of record. (sdp) (Entered: 10/30/1992)
11/04/1992	35	Pre-Trial Conference held [Reporter: Shirley Perry] Total trial time of 2 weeks; 7 to 10 days. Bifurcated; liability phase is before a jury. Defs to move to request a view of the Brace Farms. Mtn Granted. Trial date will be given in the future. Attorneys will tell court how many jurors they prefer within 30 days. (sdp) (Entered: 11/04/1992)
12/03/1992	36	Jury selection and Jury Trial set for 9:30 7/12/93 before Mencer, J. in Erie, PA. (sdp) (Entered: 12/04/1992)
02/09/1993	37	Jury Trial set for 9:30 9/27/93 before Mencer, J. in Erie, PA. (sdp) (Entered: 02/12/1993)
03/12/1993	38	JURY SELECTION and Jury Trial set for 10:00 11/29/93 before Mencer, J. in Erie, PA. (sdp) (Entered: 03/15/1993)
09/14/1993	39	MOTION by USA to Preclude Use of Certain Exhibits and Testimony of Certain Witnesses with Proposed Order. (sdp) (Entered: 09/15/1993)
09/14/1993	40	BRIEF by USA in support of [39-1] motion to Preclude Use of Certain Exhibits and Testimony of Certain Witnesses by USA (sdp) (Entered: 09/15/1993)
09/22/1993	41	MOTION by USA in Limine with Proposed Order. (sdp) (Entered: 09/23/1993)
10/12/1993	42	BRIEF by ROBERT BRACE, ROBERT BRACE FARMS in opposition to [41-1] motion in Limine by USA (sdp) (Entered: 10/14/1993)

10/28/1993	43	ORDER denying [41-1] motion in Limine (signed by Judge Glenn E. Mencer on 10/28/93) CM all parties of record. (sdp) (Entered: 10/29/1993)
11/15/1993	44	TRIAL BRIEF by USA (sdp) (Entered: 11/22/1993)
11/22/1993	45	NOTICE of Attorney Appearance for ROBERT BRACE, ROBERT BRACE FARMS by Samuel W. Braver (sdp) (Entered: 11/22/1993)
11/22/1993	46	PROPOSED Voir Dire Questions by ROBERT BRACE, ROBERT BRACE FARMS (sdp) (Entered: 11/22/1993)
11/22/1993	47	NOTICE of Attorney Appearance for ROBERT BRACE, ROBERT BRACE FARMS by Samuel W. Braver, Esq. (sdp) (Entered: 11/23/1993)
11/22/1993	48	PROPOSED Voir Dire Questions by ROBERT BRACE, ROBERT BRACE FARMS (sdp) (Entered: 11/23/1993)
11/22/1993	49	NOTICE of Attorney Appearance for ROBERT BRACE, ROBERT BRACE FARMS by Susan M. Kircher (sdp) (Entered: 11/23/1993)
11/23/1993	50	SUPPLEMENTAL PRETRIAL STATEMENT by ROBERT BRACE, ROBERT BRACE FARMS including material facts, listing of witnesses, list of legal issues and list of exhibits. (sdp) (Entered: 11/26/1993)
11/29/1993	51	PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW by Defs. parties of record. (sdp) (Entered: 11/29/1993)
12/02/1993	52	Non-Jury Trial concluded. Court Reporter: Virginia Pease. Def moves for partial judgment -DENIED. Pltf rests 12-1-93. Def rests 12-1-93. Trial begins 11-29-93 and concludes 12-2-93. Matter taken under advisement of court. (sdp) (Entered: 12/02/1993)
12/16/1993	53	Pretrial stipulation by USA, ROBERT BRACE, ROBERT BRACE FARMS (sdp) (Entered: 12/16/1993)
12/16/1993	54	Proposed Findings of Fact and Conclusions of Law by USA (sdp) (Entered: 12/16/1993)
12/17/1993	55	FINDINGS OF FACT AND CONCLUSIONS OF LAW. Judgment is enterd in favor of the defs and against the pltf, U.S.A. (signed by Judge Glenn E. Mencer on 12/16/93) CM all parties of record. (sdp) (Entered: 12/17/1993)
12/17/1993		Case closed (sdp) (Entered: 12/17/1993)
02/14/1994	56	NOTICE OF APPEAL by USA from [55-1] findings of fact order dated 12-17-93 TPO issued. (sdp) (Entered: 02/15/1994)
02/15/1994		Certified copy of Notice of Appeal [56-1] appeal by USA , certified copy of docket, certified copy of order dated 12-17-93 mailed to USCA; copy of Notice of Appeal and information sheet to USA, ROBERT BRACE, ROBERT BRACE FARMS , court reporter(s), and judge. Copy of information sheet to appellant. (sdp) (Entered: 02/15/1994)
02/24/1994	57	Transcript Purchase order re: [56-1] appeal by USA. Transcript of entire trial ordered, dates of 11-25 thru 12-2. (sdp) (Entered: 02/28/1994)
02/25/1994		NOTICE of Docketing ROA from USCA Re: [56-1] appeal by USA USCA Number: 94-3076 (sdp) (Entered: 02/25/1994)
04/18/1994	58	NON JURY TRIAL TRANSCRIPT for dates of 11-29-93. Court Reporter: V. Pease. (sdp) (Entered: 04/20/1994)
04/18/1994	59	NON JURY TRIAL TRANSCRIPT for dates of 11-30-94. Court Reporter: V. Pease. (sdp) (Entered: 04/20/1994)
04/18/1994	60	NON JURY TRIAL TRANSCRIPT for dates of 12/1/93 and 12/2/93. Court Reporter: V. Pease. (sdp) (Entered: 04/20/1994)
04/22/1994		Record complete for Appeal purposes, certified copy of docket entries forwarded to USCA. (sdp) (Entered: 04/22/1994)

11/30/1994	61	Slip Opinion by U.S.C.A. (sdp) (Entered: 12/01/1994)
12/27/1994	62	Information sheet from USCA. A petition for rehearing on behalf of Appellees was filed on 12-20-94. (sdp) (Entered: 12/27/1994)
01/13/1995	63	Information sheet from USCA. An order was filed on 1-9-95 denying the petition for rehearing. (sdp) (Entered: 01/13/1995)
01/20/1995	64	Certified copy of JUDGMENT issued in lieu of a formal mandate received from USCA re: [56-1] appeal by USA. The judgment of the district court entered 12-17-93 is reversed and the cause is remanded to the district court to enter judgment in favor of the US and to assess upon further proceedings appropriate penalties for defs' violations of the eprmit requirements, and to assess what, if any, penalties are appropriate for violations of the EPA admin. orders. Costs taxed against appellees in the amount of \$619.30. (sdp) (Entered: 01/20/1995)
01/20/1995	65	Slip Opinion by USCA. (sdp) (Entered: 01/20/1995)
01/20/1995		CASE reassigned to Judge Sean J. McLaughlin (sdp) (Entered: 01/20/1995)
01/23/1995		Case reopened (sdp) (Entered: 01/23/1995)
01/27/1995	66	Status Conference set for 11:00 2/23/95 (sdp) (Entered: 01/27/1995)
02/23/1995	67	Case Management Conference held before Judge Sean J. McLaughlin [Reporter: n/a]. Order entered. (sdp) (Entered: 02/23/1995)
02/23/1995	68	CASE MANAGEMENT ORDER setting Discovery cutoff on 6/23/95 ; Pretrial Statements for Plaintiffs due 7/21/95 ; Pretrial Statements for Defendants due 8/18/95 ; Motion Filing deadline due 9/15/95 ; Response to motions due 10/13/95 ; Non-Jury Trial set for 9:00 9/25/95 ; (signed by Judge Sean J. McLaughlin on 2/23/95) CM all parties of record. (sdp) (Entered: 02/23/1995)
02/23/1995		CASE DESIGNATED to Track 1. (sdp) (Entered: 02/24/1995)
05/01/1995	69	Information sheet from USCA. A petition for writ of certiorari was filed on 4-10-95 in the Supreme Court as SC No. 94-1669. (sdp) (Entered: 05/01/1995)
05/23/1995	70	MOTION by ROBERT BRACE FARMS, ROBERT BRACE to Stay pretrial schedule with Proposed Order. (sdp) (Entered: 05/23/1995)
05/30/1995		ORDER upon motion granting [70-1] motion to Stay pretrial schedule pending disposition of Defs' Petition for Writ of Certiorari by the Supreme Court of the U.S. and further Order of this Court. (signed by Judge Sean J. McLaughlin on 5/26/95 CM all parties of record. (sdp) (Entered: 05/30/1995)
07/31/1995	71	Status Conference set for 1:30 10/2/95 (sdp) (Entered: 07/31/1995)
10/03/1995	72	Case Management Conference held before Judge Sean J. McLaughlin [Reporter: n/a] (sdp) (Entered: 10/03/1995)
10/05/1995	73	ORDER, set Discovery deadline to 2/2/96 , reset Plaintiffs Pretrial Statements deadline for 2/22/96 , reset Defendants Pretrial Statements deadline for 3/15/96 , reset Pretrial Conference for 2:00 4/22/96 . All other criterial from the case management order filed by this Court on 2-23-95 shall remain in effect. A brief on penalties on third circuit opinion to be filed by both parties before 4-3-96. (signed by Judge Sean J. McLaughlin on 10/5/95) CM all parties of record. (sdp) (Entered: 10/05/1995)
02/02/1996	74	MOTION by USA to Extend Time for discovery and other pretrial matters with Proposed Order. (sdp) (Entered: 02/02/1996)
02/06/1996		ORDER upon motion granting [74-1] motion to Extend Time for discovery and other pretrial matters, reset Discovery deadline to 4/5/96 , reset Plaintiffs Pretrial Statements deadline for 4/26/96 , reset Defendants Pretrial Statements deadline for 5/17/96 , set Pretrial Conference for 2:00 7/1/96 (signed by Judge Sean J. McLaughlin on 2/6/96) CM all parties of record. (sdp) (Entered: 02/06/1996)
03/28/1996	75	Hearing on Discovery held [Reporter: Ron Bench] Order entered. (sdp) (Entered: 03/29/1996)

03/28/1996	76	ORDER, reset Discovery deadline to 7/5/96 , reset Plaintiffs Pretrial Statements deadline for 7/26/96 , reset Defendants Pretrial Statements deadline for 8/19/96 (signed by Judge Sean J. McLaughlin on 3/28/96) CM all parties of record. (sdp) (Entered: 03/29/1996)
07/01/1996	77	Settlement Conference held before Judge Sean J. McLaughlin [Reporter: Ron Bench] (sdp) (Entered: 07/01/1996)
07/24/1996	78	NOTICE of Consent Decree by USA (mad) (Entered: 07/24/1996)
09/23/1996		ORDER upon motion granting [79-1] decree consent (signed by Judge Sean J. McLaughlin on 9/23/96) CM all parties of record. (sdp) (Entered: 09/24/1996)
09/24/1996	79	CONSENT DECREE by USA, ROBERT BRACE, ROBERT BRACE FARMS with proposed order. (sdp) (Entered: 09/24/1996)
09/24/1996		Case closed (sdp) (Entered: 09/24/1996)
09/24/1998	80	EXHIBIT RECEIPT returned exhibits to Defendants White note book 1-23 and Black Note Box DX-A to DX -113.. (nk) (Entered: 09/25/1998)
11/28/2001	81	Exhibit Receipt returned to U.S.A. signed by Marshall Piccinini on 11/28/01 (nk) (Entered: 11/29/2001)
01/09/2017	<u>82</u>	MOTION to Enforce Consent Decree <i>and for Stipulated Penalties</i> by UNITED STATES OF AMERICA. (Attachments: # <u>1</u> Proposed Order) (Brown, Laura) (Entered: 01/09/2017)
01/09/2017	<u>83</u>	BRIEF in Support re <u>82</u> Motion to Enforce <i>Consent Decree and for Stipulated Penalties</i> filed by UNITED STATES OF AMERICA. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15) (Brown, Laura) (Entered: 01/09/2017)
01/09/2017		Case Reassigned to Judge David S. Cercone. Chief Judge Sean J. McLaughlin no longer assigned to the case. (dm) (Entered: 01/09/2017)
01/10/2017	<u>84</u>	ORDER Response/Briefing Schedule re plaintiff's <u>82</u> Motion to Enforce Consent Decree and for Stipulated Penalties. Defendants' Response and Brief in Opposition due by 2/10/2017. Signed by Judge David S. Cercone on 1/10/17. (njt) (Entered: 01/10/2017)
01/11/2017		Case Reassigned to Judge Barbara Rothstein. Judge David S. Cercone no longer assigned to the case. (dm) (Entered: 01/11/2017)
01/11/2017	85	ORDER – this case having been reassigned to Judge Barbara Rothstein, IT IS ORDERED that <u>84</u> the Response/Briefing Order of 1/10/17 entered by this member of the court is vacated. Signed by Judge David S. Cercone on 1/11/17. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (mwm) (Entered: 01/11/2017)
01/13/2017	<u>86</u>	NOTICE of Appearance by Paul E. Skirtich on behalf of UNITED STATES OF AMERICA. (Skirtich, Paul) (Entered: 01/13/2017)
01/16/2017	<u>87</u>	NOTICE of Appearance by Neal R. Devlin on behalf of ROBERT BRACE, ROBERT BRACE FARMS. (Devlin, Neal) (Entered: 01/16/2017)
01/16/2017	<u>88</u>	NOTICE of Appearance by Alexander K. Cox on behalf of ROBERT BRACE, ROBERT BRACE FARMS. (Cox, Alexander) (Entered: 01/16/2017)
01/16/2017	<u>89</u>	Joint MOTION to Continue <i>Deadlines</i> by ROBERT BRACE, ROBERT BRACE FARMS. (Attachments: # <u>1</u> Proposed Order) (Devlin, Neal) (Entered: 01/16/2017)
01/20/2017	<u>90</u>	MOTION for attorney Lawrence A. Kogan to Appear Pro Hac Vice, (Filing fee \$40, Receipt # 0315-4215173) by ROBERT BRACE, ROBERT BRACE FARMS. (Attachments: # <u>1</u> Exhibit A – Affidavit of Lawrence A. Kogan, # <u>2</u> Proposed Order) (Devlin, Neal) (Entered: 01/20/2017)
01/23/2017		CLERK'S OFFICE QUALITY CONTROL MESSAGE re <u>90</u> Motion to Appear Pro Hac Vice. ERROR: Filing attorney not the attorney requesting pro hac vice admission.

		CORRECTION: See LCvR 83.2(B) PRO HAC VICE ADMISSIONS. A motion for admission pro hac vice must be made by the attorney seeking to be admitted (using their own ECF login info) and must be accompanied by an affidavit from the attorney seeking to be admitted pro hac vice along with a Certificate of Good Standing from the Court where they primarily practice. Attorney seeking admission is advised to sign and submit a new document using ERRATA event (so as to avoid repaying the filing fee), link filing to the previously filed motion and attach a proposed order. (dm) (Entered: 01/23/2017)
01/23/2017	91	ORDER granting <u>89</u> Motion to Continue. Upon consideration of the Parties Joint Motion to Continue Deadlines, it is hereby ORDERED that the Motion is GRANTED and the briefing deadlines regarding Plaintiffs Motion to Enforce are set as follows: Defendants Opposition shall be filed on or before February 15, 2017. Plaintiffs Reply shall be filed on or before March 8, 2017. Signed by Judge Barbara Rothstein on 1/23/2017. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (jds) (Entered: 01/23/2017)
01/24/2017	<u>92</u>	NOTICE of Appearance by Brian S. Uholik on behalf of UNITED STATES OF AMERICA. (Uholik, Brian) (Entered: 01/24/2017)
02/01/2017	<u>93</u>	MOTION to Continue <i>Deadlines to Allow for Completion of ADR in Related Case, Including Request for Expedited Treatment of This Motion</i> by ROBERT BRACE, ROBERT BRACE FARMS. (Attachments: # <u>1</u> Proposed Order) (Devlin, Neal) (Entered: 02/01/2017)
02/02/2017	94	TEXT ORDER re <u>93</u> Motion to Continue Deadlines to Allow for Completion of ADR in Related Case filed by ROBERT BRACE and ROBERT BRACE FARMS. Response to this Motion due by 2/6/2017. Further Ordered, a Status Conference and Argument (in person) Re: ADR and Consent to Magistrate Judge is set for 2/8/2017 at 09:30 AM, before Judge Arthur J. Schwab, Courtroom 7C, Pittsburgh, PA. Signed by Judge Arthur J. Schwab on 2/2/17. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (lck) (Entered: 02/02/2017)
02/06/2017	<u>95</u>	RESPONSE to Motion re <u>93</u> MOTION to Continue <i>Deadlines to Allow for Completion of ADR in Related Case, Including Request for Expedited Treatment of This Motion</i> filed by UNITED STATES OF AMERICA. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5) (Uholik, Brian) (Entered: 02/06/2017)
02/08/2017	<u>96</u>	Minute Entry for proceedings held before Judge Arthur J. Schwab: Status Conference held on 2/8/2017. (Court Reporter: Sandra Wenger Goffe) (lck) (Entered: 02/08/2017)
02/08/2017	<u>97</u>	ORDER granting in part and denying in part <u>93</u> Motion to Continue. See Order for complete details. Signed by Judge Arthur J. Schwab on 2/8/17. (lck) (Entered: 02/08/2017)
02/14/2017	<u>98</u>	CONSENT to Trial/Jurisdiction by US Magistrate Judge by UNITED STATES OF AMERICA ROBERT BRACE AND ROBERT BRACE FARMS (Skirtich, Paul) Modified on 2/15/2017. (dm) (Entered: 02/14/2017)
02/15/2017	<u>99</u>	STIPULATION selecting ADR process by UNITED STATES OF AMERICA. (Brown, Laura) (Entered: 02/15/2017)
02/16/2017	<u>100</u>	Errata re <u>90</u> Motion to Appear Pro Hac Vice, by ROBERT BRACE, ROBERT BRACE FARMS. Reason for Correction: Included a Certificate of Good Standing and Filed by Sdmitting Attorney. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Kogan, Lawrence) (Entered: 02/16/2017)
02/17/2017		Case Reassigned to Magistrate Judge Susan Paradise Baxter. Judge Barbara Rothstein no longer assigned to the case. (dm) (Entered: 02/17/2017)
02/21/2017	<u>101</u>	RESPONSE IN OPPOSITION to <u>82</u> Motion to Enforce, filed by ROBERT BRACE, ROBERT BRACE FARMS. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I) (Devlin, Neal) (Entered: 02/21/2017)