

COURT OF COMMON PLEAS
OF MONTGOMERY COUNTY

CLERK OF COURTS
OFFICE
MONTGOMERY COUNTY
PENNSA.
2016 APR 20 AM 10:28

COMMONWEALTH OF PENNSYLVANIA

v.

KATHLEEN G. KANE

No. 6239-15
No. 8423-15

NOTICE OF APPEAL

Notice is hereby given that Kathleen G. Kane, defendant above named, hereby appeals to the Superior Court of Pennsylvania from the order entered in this matter on the 28th day of March, 2016, attached hereto as Exhibit A. This order has been entered in the dockets of Case Nos. 6239-15 and 8423-15, as evidenced by the attached copies of the docket entries, attached hereto as Exhibit B.

Dated: April 20, 2016
Scranton, PA



MINORA, MINORA, COLBASSANI,
KROWIAK, MATIOLI & MUNLEY
Amil M. Minora, Esq.
Attorney ID: 22703
700 Vine Street
Scranton, PA 18510
(570) 424-1401

Attorney for Attorney General
Kathleen G. Kane

WINSTON & STRAWN LLP
Gerald L. Shargel
Seth C. Farber
Ross M. Kramer
200 Park Avenue
New York, NY
(212) 294-6700

Attorneys *Pro Hac Vice* for Attorney
General Kathleen G. Kane

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EXHIBIT A

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IN THE COURT OF COMMON PLEAS OF MONTGOMERY COUNTY, PENNSYLVANIA

CRIMINAL DIVISION

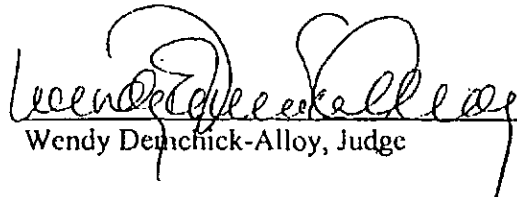
COMMONWEALTH OF PENNSYLVANIA	:	Nos. CP-46-CR-0006239-2015
	:	CP-46-CR-0008423-2015
v.	:	
	:	
KATHLEEN GRANAHAN KANE	:	

ORDER

AND NOW, this 28th day of March, 2016, upon consideration of the Omnibus Pretrial Motions of Attorney General Kathleen G. Kane and the Commonwealth's response, and after a hearing thereon, it is hereby ordered and decreed that:

1. A decision on point three is deferred until after argument on point two of the Supplemental Pretrial Motions of Attorney General Kathleen G. Kane; and
2. The relief requested by defendant in the remaining points is denied.

BY THE COURT,


 Wendy Demchick-Alloy, Judge

Copy of above sent on 3/23/16 to:
 Kevin Steele, Montgomery County District Attorney; Thomas W. McGoldrick, Montgomery County Deputy District Attorney; M. Stewart Ryan, Montgomery County A.D.A.; by inter-office mail
 Michelle Henry, Bucks County First A.D.A.; Bucks County Justice Center; 100 N. Main Street; Doylestown, PA 18901
 Gerald L. Shargel, Esquire; Seth C. Farber, Esquire; and Ross M. Kramer, Esquire; Winston & Strawn LLP; 200 Park Avenue; New York, New York 10166; by first-class mail
 Amil Minora, Esquire; Minora, Minora Colbassani, Krowiak, Mattioli & Munley; 200 Vine Street; Scranton, PA 18510

EXHIBIT B

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COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0006239-2015
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CASE INFORMATION

<u>Judge Assigned:</u> Demchick-Alloy, Wendy	<u>Date Filed:</u> 08/27/2015	<u>Initiation Date:</u> 08/08/2015
<u>OTN:</u> T 686380-2 <u>LOTN:</u>	<u>Originating Docket No:</u> MJ-38120-CR-0000298-2015	
<u>Initial Issuing Authority:</u> Cathleen Kelly Rebar	<u>Final Issuing Authority:</u> Cathleen Kelly Rebar	
<u>Arresting Agency:</u> Montgomery County Detective	<u>Arresting Officer:</u> Bradbury, Paul M.	
<u>Complaint/Incident #:</u> 20151173		
<u>Case Local Number Type(s)</u>	<u>Case Local Number(s)</u>	

RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
Related			
CP-46-MD-0000055-2015	Restricted Case Caption	CP-38-46-Crim	Sealed Search Warrant Case Transferred CR 6239-2015
CP-46-MD-0001685-2015	Restricted Case Caption	CP-38-46-Crim	Sealed Search Warrant Case Transferred CR 6239-2015
CP-46-MD-0001079-2015	Restricted Case Caption	CP-38-46-Crim	Sealed Search Warrant Case Transferred CR 6239-2015
CP-46-MD-0001057-2015	Restricted Case Caption	CP-38-46-Crim	Sealed Search Warrant Case Transferred CR 6239-2015
CP-46-MD-0001053-2015	Restricted Case Caption	CP-38-46-Crim	Sealed Search Warrant Case Transferred CR 6239-2015
CP-46-MD-0001077-2015	Restricted Case Caption	CP-38-46-Crim	Sealed Search Warrant Case Transferred CR 6239-2015
CP-46-MD-0001078-2015	Restricted Case Caption	CP-38-46-Crim	Sealed Search Warrant Case Transferred CR 6239-2015
CP-46-MD-0000053-2015	Restricted Case Caption	CP-38-46-Crim	Sealed Search Warrant Case Transferred CR 6239-2015
CP-46-MD-0000054-2015	Restricted Case Caption	CP-38-46-Crim	Sealed Search Warrant Case Transferred CR 6239-2015

STATUS INFORMATION

<u>Case Status:</u> Active	<u>Status Date:</u>	<u>Processing Status:</u>	<u>Arrest Date:</u> 08/08/2015
	02/01/2016	Awaiting Trial	
	10/14/2015	Awaiting Pre-Trial Conference	
	08/27/2015	Awaiting Formal Arraignment	
	08/27/2015	Awaiting Formal Arraignment	
	08/27/2015	Awaiting Filing of Information	
			<u>Complaint Date:</u> 08/06/2015

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CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</u>			<u>Status</u>
Formal Arraignment	10/14/2015	9:30 am	Video Room #1	Judge William T. Nicholas	Scheduled
Miscellaneous Hearing	01/29/2016	1:00 pm			Scheduled
Miscellaneous Hearing	02/05/2016	1:00 pm			Scheduled
Miscellaneous Hearing	03/22/2016	1:00 pm			Scheduled
Miscellaneous Hearing	04/20/2016	9:00 am			Scheduled
Trial	08/08/2016	9:00 am			Scheduled

DEFENDANT INFORMATION

Date Of Birth: 06/14/1966 City/State/Zip: Clarks Summit, PA 18411

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Kane, Kathleen Granahan

BAIL INFORMATION

Kane, Kathleen Granahan						Nebbia Status: None
<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	<u>Bail Posting Status</u>	<u>Posting Date</u>
Set	08/08/2015	Unsecured		\$10,000.00	Posted	08/08/2015

CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
1	1	F3	18 § 4902 §§A	Perjury	03/16/2014	T 686380-2
2	2	M2	18 § 4903 §§A1	False Swearing - Offic Proceed	03/16/2014	T 686380-2
3	3	M2	18 § 5101	Obstruct Admin Law/Other Govt Func	03/16/2014	T 686380-2
4	4	M2	18 § 903	Conspiracy - Obstruct Admin Law/Other Govt Func	03/16/2014	T 686380-2
5	5	M2	18 § 5301 §§1	Off'l Oppression-Arrest Search Etc	03/16/2014	T 686380-2
6	7	M2	18 § 903	Conspiracy - Off'l Oppression-Arrest Search Etc	03/16/2014	T 686380-2
7	8	M2	18 § 5301 §§2	Off'l Oppression-Deny Rights/Prv	03/16/2014	T 686380-2
8	9	M2	18 § 903	Conspiracy - Off'l Oppression-Deny Rights/Prv	03/16/2014	T 686380-2
9	9	M2	18 § 5301 §§2	Off'l Oppression-Deny Rights/Prv	03/16/2014	T 686380-2

CPCMS 9082 / 04/19/2016

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DISPOSITION SENTENCING/PENALTIES

Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u>	<u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>	
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
Held for Court (Lower Court)	Defendant Was Present		
Lower Court Disposition	08/24/2015	Not Final	
1 / Perjury	Held for Court (Lower Court)	F3	18 § 4902 §§ A
2 / False Swearing - Offic Proceed	Held for Court (Lower Court)	M2	18 § 4903 §§ A1
3 / Obstruct Admin Law/Other Govt Func	Held for Court (Lower Court)	M2	18 § 5101
4 / Conspiracy - Obstruct Admin Law/Other Govt Func	Held for Court (Lower Court)	M2	18 § 903
5 / Offl Oppression-Arrest Search Etc	Held for Court (Lower Court)	M2	18 § 5301 §§ 1
6 / Conspiracy - Offl Oppression-Arrest Search Etc	Held for Court (Lower Court)	M2	18 § 903
7 / Offl Oppression-Deny Rights/Prv	Held for Court (Lower Court)	M2	18 § 5301 §§ 2
8 / Conspiracy - Offl Oppression-Deny Rights/Prv	Held for Court (Lower Court)	M2	18 § 903
9 / Offl Oppression-Deny Rights/Prv	Held for Court (Lower Court)	M2	18 § 5301 §§ 2

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COMMONWEALTH INFORMATION

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District Attorney

Supreme Court No: 066335

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610-278-3095 (Other)

610-278-3126 (Other)

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Montgomery CO Da's Office

PO Box 311

Norristown, PA 19404-0311

Name: Risa Vetri Ferman

District Attorney

Supreme Court No: 065228

Phone Number(s):

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610-278-3099 (Phone)

610-292-4950 (Fax)

610-278-3090 (Other)

610-278-3099 (Other)

Address:

Montgomery Cty Da's Office

PO Box 311

Norristown, PA 19404-0311

ATTORNEY INFORMATION

Name: Amil Michael Minora

Private

Supreme Court No: 022703

Rep. Status: Active

Phone Number(s):

570-961-1616 (Phone)

Address:

Minora Minora ET AL

700 Vine St

Scranton, PA 18510-2441

Representing: Kane, Kathleen Granahan

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	04/15/2015		Superior Court of Pennsylvania - Eastern District
Search Warrant Issued			
Filed by Superior Court President Judge Susan Gantman			
MD 54-2015			
2	04/15/2015		Superior Court of Pennsylvania - Eastern District
Search Warrant Issued			
Filed by Superior Court President Judge Susan Gantman			
MD 55-2015			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	05/12/2015		Superior Court of Pennsylvania - Eastern District
Search Warrant Issued Filed by Superior Court President Judge Susan Gantman			
MD 1053-2015			
1	05/29/2015		Superior Court of Pennsylvania - Eastern District
Search Warrant Issued Filed by Superior Court President Judge Susan Gantman			
MD 1057-2015			
1	06/10/2015		Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant Filed by Superior Court President Judge Susan Gantman			
2	06/10/2015		Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant Filed by Superior Court President Judge Susan Gantman			
1	06/22/2015		Superior Court of Pennsylvania - Eastern District
Search Warrant Issued Filed by Superior Court President Judge Susan Gantman			
MD 1078-2015			
2	06/22/2015		Superior Court of Pennsylvania - Eastern District
Search Warrant Issued Filed by Superior Court President Judge Susan Gantman			
MD 1077-2015			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
3	06/22/2015		Superior Court of Pennsylvania - Eastern District
Search Warrant Issued Filed by Superior Court President Judge Susan Gantman MD 1079-2015			
1	06/29/2015		Superior Court of Pennsylvania - Eastern District
Search Warrant Issued Filed by Superior Court President Judge Susan Gantman MD 1685-2015			
2	06/29/2015		Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant Filed by Superior Court President Judge Susan Gantman			
3	06/29/2015		Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant Filed by Superior Court President Judge Susan Gantman			
4	06/29/2015		Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant Filed by Superior Court President Judge Susan Gantman			
5	06/29/2015		Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant Filed by Superior Court President Judge Susan Gantman			
6	06/29/2015		Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant Filed by Superior Court President Judge Susan Gantman			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
7	06/29/2015		Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant Filed by Superior Court President Judge Susan Gantman			
1	07/28/2015		Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant Filed by Superior Court President Judge Susan Gantman			
2	07/28/2015		Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant Filed by Superior Court President Judge Susan Gantman			
3	07/28/2015		Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant Filed by Superior Court President Judge Susan Gantman			
4	07/28/2015		Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant Filed by Superior Court President Judge Susan Gantman			
5	07/28/2015		Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant Filed by Superior Court President Judge Susan Gantman			
6	07/28/2015		Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant Filed by Superior Court President Judge Susan Gantman			
7	07/28/2015		Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant Filed by Superior Court President Judge Susan Gantman			

9107/07/1709

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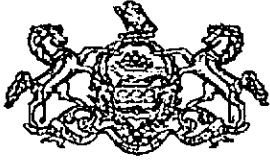
ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
8	07/28/2015		Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant Filed by Superior Court President Judge Susan Gantman			
1	08/08/2015		Rebar, Cathleen Kelly
Bail Set - Kane, Kathleen Granahan			
2	08/08/2015		Kane, Kathleen Granahan
Bail Posted - Kane, Kathleen Granahan			
1	08/27/2015		Court of Common Pleas - Montgomery County
Original Papers Received from Lower Court			
2	08/27/2015		MDJ-38-1-20
Formal Arraignment Scheduled 10/14/2015 9:30AM Oct 14, 2015, service on 8/24/15 Kane, Kathleen Granahan 08/24/2015 Hand Delivered			
1	08/28/2015		Superior Court of Pennsylvania - Eastern District
Search Warrant Issued Filed by Superior Court President Judge Susan Gantman MD 53-2015			
2	08/28/2015		Ferman, Risa Vetri
Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick			
3	08/28/2015		Ferman, Risa Vetri
Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
4	08/28/2015		Ferman, Risa Vetri
Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick			
5	08/28/2015		Ferman, Risa Vetri
Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick			
6	08/28/2015		Ferman, Risa Vetri
Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick			
7	08/28/2015		Ferman, Risa Vetri
Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick			
8	08/28/2015		Ferman, Risa Vetri
Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick			
9	08/28/2015		Ferman, Risa Vetri
Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick			
10	08/28/2015		Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant Filed by Superior Court President Judge Susan Gantman			
11	08/28/2015		Ferman, Risa Vetri
Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick			
12	08/28/2015		Ferman, Risa Vetri
Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick			

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13	08/28/2015		Ferman, Risa Vetri
Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick			
14	08/28/2015		Ferman, Risa Vetri
Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick			
15	08/28/2015		Ferman, Risa Vetri
Application for the Sealing of Search Warrant Filed by M. ADA M. Stewart Ryan			
16	08/28/2015		Ferman, Risa Vetri
Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick			
17	08/28/2015		Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant Filed by Superior Court President Judge Susan Gantman			
18	08/28/2015		Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant Filed by Superior Court President Judge Susan Gantman			
19	08/28/2015		Ferman, Risa Vetri
Application for the Sealing of Search Warrant Filed by ADA M. Stewart Ryan			
20	08/28/2015		Ferman, Risa Vetri
Application for the Sealing of Search Warrant Filed by ADA M. Stewart Ryan			
21	08/28/2015		Ferman, Risa Vetri
Application for the Sealing of Search Warrant Filed by ADA M. Stewart Ryan			

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1	08/31/2015		Ferman, Risa Vetri
Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick			
2	08/31/2015		Ferman, Risa Vetri
Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick			
1	09/08/2015		MDJ-38-1-20
Notes of Testimony Preliminary Hearing, Ctrm B Monday August 24, 2015, 1:21 pm Judge Rebard			
1	09/29/2015		Minora, Amil Michael
Motion for Admission Pro Hac Vice			
1	10/02/2015		Minora, Amil Michael
Entry of Appearance			
1	10/07/2015	10/06/2015	Furber, William J. Jr.
Order Granting Motion to Admit Pro Hac Vice Seth Farber Esq.			
Minora, Amil Michael 11/07/2015 First Class			
Steete, Kevin R. 11/07/2015 Interoffice			
1	10/09/2015		Steele, Kevin R.
Notice of Joinder of Cases CR 6239-15 MD 2457-15			
1	10/14/2015		Ferman, Risa Vetri
Information Filed			
2	10/14/2015		Farber, Seth
Entry of Appearance/Arraignment Waived			

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<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	10/23/2015	10/22/2015	Furber, William J. Jr.
Order Scheduling Conference October 29, 2015 at 10:00 a.m. in Chambers			
Minora, Amil Michael	10/22/2015	First Class	
Steele, Kevin R.	10/22/2015	Interoffice	
1	10/29/2015		Minora, Amil Michael
Motion for Admission Pro Hac Vice			
1	10/30/2015	10/29/2015	Furber, William J. Jr.
Order Granting Motion to Admit Pro Hac Vice Gerald Shargel, Esq. for Defense			
Minora, Amil Michael	10/06/2015	First Class	
Steele, Kevin R.	10/06/2015	Interoffice	
2	10/30/2015	10/29/2015	Furber, William J. Jr.
Order Granting Motion to Admit Pro Hac Vice Ross Kramer Esq for Defense			
Minora, Amil Michael	10/29/2015	First Class	
Steele, Kevin R.	10/29/2015	Interoffice	
2	12/21/2015		Demchick-Alloy, Wendy
Order Scheduling Case Management Conference 1/29/16 at 1:00, 1st Floor Chambers of the undersigned, Montgomery County Courthouse, Norristown, Pennsylvania			
Minora, Amil Michael	12/21/2015	First Class	
Steele, Kevin R.	12/21/2015	Interoffice	

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3	02/01/2016		Montgomery County Court Administration
Trial Scheduled 08/08/2016 9:00AM CR "B" J WDA			
1	02/02/2016	02/01/2016	Demchick-Alloy, Wendy
Order Scheduling Pre-Trial Conference February 5, 2016 at 1:00 p.m. Courtroom "B"			
2	02/02/2016	02/01/2016	Demchick-Alloy, Wendy
Scheduling Order Deadline for Informal Discovery - 02/29/16 Deadline for Filing Pre-Trial Motions - 03/04/16 Deadline for Answers/Replies to Pre-Trial Motions - 03/11/16 Deadline for Briefs - 03/18/16			
3	02/02/2016	02/01/2016	Demchick-Alloy, Wendy
Order Scheduling Pre-Trial Motions Hearing March 22, 2016 at 1:00 p.m. Courtroom "B"			
4	02/02/2016	02/01/2016	Demchick-Alloy, Wendy
Order Scheduling Trial August 8, 2016 at 9:00 a.m. Courtroom "B"			
1	02/12/2016		Kane, Kathleen Granahan
Motion to Quash Subpoena Directed to Michael A. Schwartz, Counsel to Reporter Christopher Brennan and Philadelphia Media Network, PBC Filed by Michael A. Schwartz			
1	02/16/2016		Kane, Kathleen Granahan
Memorandum of Law in Support of Motion to Quash Subpoena Directed to Michael A. Schwartz, Counsel to Reporter Christopher Brennan and Philadelphia Media Network, PBC Filed by Michael A. Schwartz, Esq.			

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	02/17/2016		Commonwealth of Pennsylvania
Response to Motion to Quash Subpoena Directed to Michael A. Schwartz, Counsel to Reporter Christopher Brennan and Philadelphia Media Network, PBC			
Filed by Thomas W. McGoldrick, DDA			
2	02/17/2016		Court of Common Pleas - Montgomery County
Notes of Testimony			
Pretrial Conference Errata Sheet, Ctrm B			
Friday February 5, 2016. 1:35 pm			
Judge Demchick-Alloy			
1	02/26/2016		Kane, Kathleen Granahan
Memorandum of Law in Support of its Response to Motion to Quash Subpoena Directed to Michael A. Schwartz, Counsel to Reporter Christopher Brennan and Philadelphia Media Network, PBC			
Filed by M. Stewart Ryan, ADA			
1	03/02/2016		Kane, Kathleen Granahan
Reply in Support of Motion to Quash Subpoena Directed to Michael A. Schwartz, Counsel to Reporter Christopher Brennan and Philadelphia Media Network, PBC			
Filed by Michael A. Schwartz, Esq.			
1	03/04/2016		Minora, Amil Michael
Omnibus Pre-Trial Motion			
Filed by Gerald L. Shargel, Esq.			
2	03/04/2016		Minora, Amil Michael
Memorandum of Law in Support of Attorney General Kathleen G. Kane's Omnibus Pretrial Motions			
Filed by Gerald L. Shargel, Esq.			
3	03/04/2016		Commonwealth of Pennsylvania
Motion for Pretrial Discovery and Inspection			
Filed by Thomas W. McGoldrick, DDA			
1	03/11/2016	03/08/2016	Demchick-Alloy, Wendy
Order Granting Motion to Subpoena Witness			
Michael Schwartz			

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COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Minora, Amil Michael 03/08/2016	First Class		
Steele, Kevin R. 03/08/2016	Interoffice		
2	03/11/2016		Kane, Kathleen Granahan
Attorney General Kathleen G. Kane's Answer to the Commonwealth's Motion for Pretrial Discovery and Filed by Gerald L. Shargel, Esq.			
3	03/11/2016		Commonwealth of Pennsylvania
Response to Defendant's Omnibus Pretrial Motion CR 6239-15 8423-15 Filed by Kevin R. Steele, DA			
1	03/16/2016	03/16/2016	Demchick-Alloy, Wendy
Decorum Order Governing Pre-Trial Motions Hearing Farber, Seth 03/16/2016 First Class Minora, Amil Michael 03/16/2016 First Class Steele, Kevin R. 03/16/2016 Interoffice			
1	03/18/2016		Kane, Kathleen Granahan
Supplemental Pretrial Motions of Attorney General Kathleen G. Kane Filed by Gerald L. Shargel, Esq.			
2	03/18/2016		Kane, Kathleen Granahan
Reply Memorandum of Law in Support of Attorney General Kathleen G. Kane's Omnibus Pretrial Motions Filed by Gerald L. Shargel, Esq.			
3	03/18/2016		Kane, Kathleen Granahan
Affidavit of Ross M. Kramer Filed by Ross M. Kramer, Esq.			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
2	03/23/2016	03/22/2016	Demchick-Alloy, Wendy
Order Scheduling Pre-Trial Motion Hearing April 20, 2016 at 9:00 a.m. Courtroom "B"			
Minora, Amil Michael	03/22/2016	First Class	
Steele, Kevin R.	03/22/2016	Interoffice	
3	03/23/2016	03/22/2016	Demchick-Alloy, Wendy
Order Granting Motion for Pre-Trial Discovery and Inspection Deft to Prepare Report of Examination or Tests by Any Expert Witness Defense Plans to Call to Testify Deft Must Also Observe Continuing Duty to Disclose All Notices Within the Scope of Discovery			
Minora, Amil Michael	03/22/2016	First Class	
Steele, Kevin R.	03/22/2016	Interoffice	
1	03/25/2016		Gurney, Kaitlin M.
Motion of Philadelphia Media Network, The Morning Call, Alm Media, Block Communications, and PA Media Group to Intervene for the Limited Purpose of Seeking Access to Judicial Records and Proceedings			
1	03/29/2016	03/28/2016	Demchick-Alloy, Wendy
Omnibus Pre-Trial Motions Order 1. A Decision on Point 3 is Deferred Until After Argument on Point 2 of the Supplemental Pre-Trial Motions of AG 2. The Relief Requested by Deft in the Remaining Points is Denied			
Minora, Amil Michael	03/28/2016	First Class	
Steele, Kevin R.	03/28/2016	Interoffice	
1	03/30/2016		Court of Common Pleas - Montgomery County
Notes of Testimony Pretrial Motions, Ctrm B Tuesday March 22, 2016. 1:40 pm Judge Demchick-Alloy			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	04/01/2016	04/01/2016	Demchick-Alloy, Wendy
Answer By <i>Deft & Commonwealth Response - Motion to Intervene - on or before 04/08/16</i> Minora, Amil Michael 04/01/2016 First Class Steele, Kevin R. 04/01/2016 Interoffice			
1	04/06/2016		Commonwealth of Pennsylvania
Response to Defendant's Omnibus Pretrial Motion Filed by Kevin R. Steele, District Attorney			
1	04/08/2016		Commonwealth of Pennsylvania
Response to the Motion of Philadelphia Media Network, The Morning Call, ALM Media, Block Communications, and PA Media Group to Intervene for the Limited Purpose of Seeking Access to Judicial Records and Proceedings Filed by M. Stewart Ryan, ADA			
1	04/12/2016	04/12/2016	Demchick-Alloy, Wendy
Motion Of Philadelphia Media Network Order 1. Moving Parties Granted Leave to Intervene for the Purpose of Seeking Access to Judicial Records and Proceedings 2. Intervenor are Granted Leave to File, on or before 04/15/16, their Proposed Response in Opposition to Motion to Permission to File Under Seal, Attached Exhibit A 3. AG Kane and the Commonwealth are Granted Leave to File, on or before 04/15/16, a Sur-Response to the Intervenor's Response in Opposition to Motion to Permission to File Motion Under Seal 4. The Intervenor are Granted Leave to Participate in Oral Argument on Point Two of the Supplemental PreTrial Motions of AG Kane at the Hearing on 04/20/16			
1	04/13/2016	04/12/2016	Demchick-Alloy, Wendy
Decorum Order Governing The Pre-Trial Motions Hearing			
1	04/14/2016	04/13/2016	Demchick-Alloy, Wendy
Amended Scheduling Order Time Change ONLY for the 04/20/16 Pre-Trial Motions Hearing: Changed to 10:00 a.m.			

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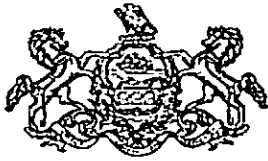
ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	04/15/2016		Gurney, Kaitlin M.
Response of Philadelphia Media Network, The Morning Call, Alm Media, Block Communications, and PA Media Group in Opposition to Attorney General Kathleen Kane's Motion for Permission to File Motion Under Seal			

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CASE INFORMATION

<u>Judge Assigned:</u> Demchick-Alloy, Wendy	<u>Date Filed:</u> 11/23/2015	<u>Initiation Date:</u> 10/01/2015
<u>OTN:</u> T 709032-2 <u>LOTN:</u>	<u>Originating Docket No:</u> MJ-38120-CR-0000381-2015	
<u>Initial Issuing Authority:</u> Cathleen Kelly Rebar	<u>Final Issuing Authority:</u> Cathleen Kelly Rebar	
<u>Arresting Agency:</u> Montgomery County Detective	<u>Arresting Officer:</u> Bradbury, Paul M.	
<u>Complaint/Incident #:</u> 1		
<u>Case Local Number Type(s)</u>	<u>Case Local Number(s)</u>	

RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
Related CP-46-MD-0002457-2015	Comm v Kane, Kathleen Granahan	CP-38-46-Crim	Case Transferred to Criminal Case CR 8423-2015

STATUS INFORMATION

<u>Case Status:</u> Active	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u> 10/01/2015
	02/01/2016	Awaiting Trial	
	11/27/2015	Awaiting Formal Arraignment	
	11/27/2015	Awaiting Filing of Information	
	11/23/2015	Awaiting Formal Arraignment	
	11/23/2015	Awaiting Filing of Information	
	11/19/2015	Awaiting Pre-Trial Conference	
			<u>Complaint Date:</u> 10/01/2015

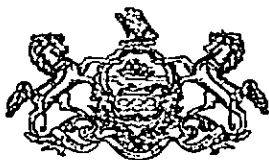
CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</u>			<u>Status</u>
Formal Arraignment	01/06/2016	9:30 am	Video Room #1	Judge William T. Nicholas	Scheduled
Miscellaneous Hearing	01/29/2016	1:00 pm			Scheduled
Miscellaneous Hearing	02/05/2016	1:00 pm			Scheduled
Miscellaneous Hearing	03/22/2016	1:00 pm			Scheduled
Miscellaneous Hearing	04/20/2016	9:00 am			Scheduled
Trial	08/08/2016	9:00 am			Scheduled

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DEFENDANT INFORMATION

Date Of Birth: 06/14/1966 City/State/Zip: Clarks Summit, PA 18411

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Kane, Kathleen Granahan

BAIL INFORMATION

Kane, Kathleen Granahan Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	<u>Bail Posting Status</u>	<u>Posting Date</u>
Set	10/01/2015	Unsecured		\$10,000.00	Posted	10/01/2015

CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
1	1	F3	18 § 4902 §§A	Perjury	03/16/2014	T 709032-2
2	2	M2	18 § 4903 §§A1	False Swearing - Offic Proceed	03/16/2014	T 709032-2
3	3	M2	18 § 5101	Obstruct Admin Law/Other Govt Func	03/16/2014	T 709032-2

DISPOSITION SENTENCING/PENALTIES

Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u>	<u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>	
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			

Held for Court (Lower Court)	Defendant Was Present			
Lower Court Disposition		11/10/2015		Not Final
1 / Perjury	Held for Court (Lower Court)		F3	18 § 4902 §§ A
2 / False Swearing - Offic Proceed	Held for Court (Lower Court)		M2	18 § 4903 §§ A1
3 / Obstruct Admin Law/Other Govt Func	Held for Court (Lower Court)		M2	18 § 5101

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets. Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

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COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

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Docket Number: CP-46-CR-0008423-2015
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COMMONWEALTH INFORMATION

Name: Thomas W. McGoldrick
District Attorney

Supreme Court No: 078192

Phone Number(s):
610-278-3126 (Phone)
610-278-3090 (Other)
610-278-3095 (Other)

Address:
Montgomery CO Da's Office
PO Box 311
Norristown, PA 19404-0311

Name: Risa Vetri Ferman
District Attorney

Supreme Court No: 065228

Phone Number(s):
610-278-3100 (Phone)
610-278-3099 (Phone)
610-292-4950 (Fax)
610-278-3090 (Other)
610-278-3099 (Other)

Address:
Montgomery Cty Da's Office
PO Box 311
Norristown, PA 19404-0311

Name: Kevin R. Steele
Assistant District Attorney

Supreme Court No: 066335

Phone Number(s):
610-278-3098 (Phone)
610-278-3095 (Other)
610-278-3126 (Other)

Address:
Montgomery CO Da's Office
PO Box 311
Norristown, PA 19404-0311

Name: Michelle Ann Henry
Assistant District Attorney

Supreme Court No: 074839

Phone Number(s):
215-348-6344 (Phone)

ATTORNEY INFORMATION

Name: Ross M. Kramer
Private

Supreme Court No:

Rep. Status: Active

Phone Number(s):

Address:
Winston And Strawn LLP
200 Park Ave
New York, NY 10166

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DOCKET



Docket Number: CP-46-CR-0008423-2015
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Address:

Bucks CO Da's Office
55 E Court St
Doylestown, PA 18901-4318

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	10/01/2015		Rebar, Cathleen Kelly
Bail Set - Kane, Kathleen Granahan			
2	10/01/2015		Kane, Kathleen Granahan
Bail Posted - Kane, Kathleen Granahan			
1	11/19/2015		Kramer, Ross M.
Entry of Appearance/Arraignment Waived			
1	11/23/2015		Court of Common Pleas - Montgomery County
Original Papers Received from Lower Court			
2	11/23/2015		MDJ-38-1-20
Formal Arraignment Scheduled 01/06/2016 9:30AM Jan 6, 2016, service on 11/10/15 Kane, Kathleen Granahan 11/10/2015 Hand Delivered			
1	11/24/2015		MDJ-38-1-20
Notes of Testimony Preliminary Hearing, Ctrm B Tuesday November 10, 2015. 1:00 pm Judge Rebar			
1	11/27/2015		MDJ-38-1-20
Original Papers Received from Lower Court			
1	12/02/2015		MDJ-38-1-20
Amended Docket Transcript 12/2/15			
2	12/21/2015		Demchick-Alloy, Wendy
Order Scheduling Case Management Conference 1/29/16 at 1:00, 1st Floor Chambers of the undersigned, Montgomery County Courthouse, Norristown, Pennsylvania Kramer, Ross M.			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>			
<u>Issue Date</u>			
<u>Service Type</u>			
<u>Status Date</u>			
<u>Service Status</u>			
McGoldrick, Thomas W.			
12/21/2015			
Interoffice			

1	01/29/2016		McGoldrick, Thomas W.
Information Filed			

3	02/01/2016		Montgomery County Court Administration
Trial Scheduled 08/08/2016 9:00AM			
CR "B" J WDA			

1	02/02/2016	02/01/2016	Demchick-Alloy, Wendy
Order Scheduling Pre-Trial Conference			
February 5, 2016 at 1:00 p.m. Courtroom "B"			

2	02/02/2016	02/01/2016	Demchick-Alloy, Wendy
Scheduling Order			
Deadline for Informal Discovery - 02/29/16			
Deadline for Filing Pre-Trial Motions - 03/04/16			
Deadline for Answers/Replies to Pre-Trial Motions - 03/11/16			
Deadline for Briefs - 03/18/16			

3	02/02/2016	02/01/2016	Demchick-Alloy, Wendy
Order Scheduling Pre-Trial Motions Hearing			
March 22, 2016 at 1:00 p.m. Courtroom "B"			

4	02/02/2016	02/01/2016	Demchick-Alloy, Wendy
Order Scheduling Trial			
August 8, 2016 at 9:00 a.m. Courtroom "B"			

1	02/09/2016		Court of Common Pleas - Montgomery County
Notes of Testimony			
Pretrial Conference, Ctm B			
Friday February 5, 2016. 1:35 pm			
Judge Demchick-Alloy			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	02/17/2016		Commonwealth of Pennsylvania
Response to Motion to Quash Subpoena Directed to Michael A. Schwartz, Counsel to Reporter Christopher Brennan and Philadelphia Media Network, PBC			
Filed by Thomas W. McGoldrick, DDA			
2	02/17/2016		Court of Common Pleas - Montgomery County
Notes of Testimony			
Pretrial Conference Errata Sheet, Cirm B			
Friday February 5, 2016. 1:35 pm			
Judge Demchick-Alloy			
1	02/26/2016		Kane, Kathleen Granahan
Memorandum of Law in Support of its Response to Motion to Quash Subpoena Directed to Michael A. Schwartz, Counsel to Reporter Christopher Brennan and Philadelphia Media Network, PBC			
Filed by M. Stewart Ryan, ADA			
1	03/04/2016		Kramer, Ross M.
Memorandum of Law			
2	03/04/2016		Kramer, Ross M.
Omnibus Pre-Trial Motion			
Filed by Gerald L. Shargel, Esq.			
3	03/04/2016		Kramer, Ross M.
Memorandum of Law in Support of Attorney General Kathleen G. Kane's Omnibus Pretrial Motions			
Filed by Gerald L. Shargel, Esq.			
4	03/04/2016		Commonwealth of Pennsylvania
Motion for Pretrial Discovery and Inspection			
Filed by Thomas W. McGoldrick, DDA			
1	03/11/2016		Kane, Kathleen Granahan
Attorney General Kathleen G. Kane's Answer to the Commonwealth's Motion for Pretrial Discovery and			
Filed by Gerald L. Shargel, Esq.			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	03/11/2016		Commonwealth of Pennsylvania
Response to Defendant's Omnibus Pretrial Motion CR 6239-15 8423-15 Filed by Kevin R. Steele, DA			
1	03/16/2016	03/16/2016	Demchick-Alloy, Wendy
Decorum Order Governing Pre-Trial Motions Hearing Henry, Michelle Ann 03/16/2016 First Class Kramer, Ross M. 03/16/2016 First Class McGoldrick, Thomas W. 03/16/2016 Interoffice Steele, Kevin R. 03/16/2016 Interoffice			
1	03/18/2016		Kane, Kathleen Granahan
Supplemental Pretrial Motions of Attorney General Kathleen G. Kane Filed by Gerald L. Shargel, Esq.			
2	03/18/2016		Kane, Kathleen Granahan
Reply Memorandum of Law in Support of Attorney General Kathleen G. Kane's Omnibus Pretrial Motions Filed by Gerald L. Shargel, Esq.			
3	03/18/2016		Kane, Kathleen Granahan
Affidavit of Ross M. Kramer Filed by Ross M. Kramer, Esq.			
2	03/23/2016	03/22/2016	Demchick-Alloy, Wendy
Order Scheduling Pre-Trial Motion Hearing April 20, 2016 at 9:00 a.m. Courtroom "B" Kramer, Ross M. 03/22/2016 First Class McGoldrick, Thomas W. 03/22/2016 Interoffice			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
3	03/23/2016	03/22/2016	Demchick-Alloy, Wendy
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Deft to Prepare Report of Examination or Tests by Any Expert Witness Defense Plans to Call to Testify			
Deft Must Also Observe Continuing Duty to Disclose All Notices Within the Scope of Discovery			
McGoldrick, Thomas W.			
03/22/2016	Interoffice		
Minora, Amil Michael			
03/22/2016	First Class		

1	03/25/2016		Gurney, Kaitlin M.
Motion of Philadelphia Media Network, The Morning Call, Alm Media, Block Communications, and PA Media Group to Intervene for the Limited Purpose of Seeking Access to Judicial Records and Proceedings			

1	03/29/2016	03/28/2016	Demchick-Alloy, Wendy
Omnibus Pre-Trial Motions Order			
1. A Decision on Point 3 is Deferred Until After Argument on Point 2 of the Supplemental Pre-Trial Motions of AG			
2. The Relief Requested by Deft in the Remaining Points is Denied			
Kramer, Ross M.			
03/28/2016	First Class		
McGoldrick, Thomas W.			
03/28/2016	Interoffice		

1	03/30/2016		Court of Common Pleas - Montgomery County
Notes of Testimony			
Pretrial Motions, Ctrm B			
Tuesday March 22, 2016. 1:40 pm			
Judge Demchick-Alloy			

1	04/06/2016		Commonwealth of Pennsylvania
Response to Defendant's Omnibus Pretrial Motion			
Filed by Kevin R. Steele, District Attorney			

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Sequence Number	CP Filed Date	Document Date	Filed By
1	04/08/2016		Commonwealth of Pennsylvania
<p><i>Response to the Motion of Philadelphia Media Network, The Morning Call, ALM Media, Block Communications, and PA Media Group to Intervene for the Limitd Purpose of Seeking Access to Judicial Records and Proceedings</i></p> <p>Filed by M. Stewart Ryan, ADA</p>			
1	04/12/2016	04/12/2016	Demchick-Alloy, Wendy
<p>Motion Of Philadelphia Media Network Order</p> <ol style="list-style-type: none"> Moving Parties Granted Leave to Intervene for the Purpose of Seeking Access to Judicial Records and Proceedings Intervenors are Granted Leave to File, on or before 04/15/16, their Proposed Response in Opposition to Motion to Permission to File Under Seal, Attached Exhibit A AG Kane and the Commonwealth are Granted Leave to File, on or before 04/15/16, a Sur-Response to the Interveneor's Response in Opposition to Motion to Permission to File Motion Under Seal The Intervenors are Granted Leave to Participate in Oral Argument on Point Two of the Supplemental PreTrial Motions of AG Kane at the Hearing on 04/20/16 			
1	04/13/2016	04/12/2016	Demchick-Alloy, Wendy
<p>Decorum Order Governing The Pre-Trial Motions Hearing</p>			
1	04/14/2016	04/13/2016	Demchick-Alloy, Wendy
<p>Amended Scheduling Order</p> <p>Time Change ONLY for the 04/20/16 Pre-Trial Motions Hearing: Changed to 10:00 a.m.</p>			
1	04/15/2016		Gurney, Kaitlin M.
<p>Response of Philadelphia Media Network, The Morning Call, Alm Media, Block Communications, and PA Media Group in Opposition to Attorney General Kathleen Kane's Motion for Permission to File Motion Under Seal</p>			

SCAN 8 04/20/2016

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0008423-2015

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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v.

Kathleen Granahan Kane

CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Kane, Kathleen Granahan Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
Copies (Montgomery)	\$9.00	\$0.00	\$0.00	\$0.00	\$9.00
Costs/Fees Totals:	\$9.00	\$0.00	\$0.00	\$0.00	\$9.00
Grand Totals:	\$9.00	\$0.00	\$0.00	\$0.00	\$9.00

** - Indicates assessment is subrogated

Scan 8 04/20/2016

CERTIFICATE OF SERVICE

Ross M. Kramer, Esquire, hereby certifies that a copy of the Notice of Appeal has been served via hand delivery upon the Honorable Wendy Demchick-Alloy, Court of Common Pleas of Montgomery County, and District Attorney Kevin Steele, on April 20, 2016.

Dated: April 20, 2016



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Kathleen G. Kane

CLERK OF COURTS
OFFICE
MONTGOMERY COUNTY
PENNSYLVANIA

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