IN THE SUPREME COURT OF PENNSYLVANIA

OFFICE OF DISCIPLINARY COUNSEL, : No. 2590 Disciplinary Docket No. 3

Petitioner : No. 17 DB 2019

•

v. : Attorney Registration No. 69680

KATHLEEN GRANAHAN KANE, : (Dauphin County)

:

Respondent

ORDER

PER CURIAM:

AND NOW, this 22nd day of March, 2019, upon consideration of the Verified Statement of Resignation, Kathleen Granahan Kane is disbarred on consent from the Bar of this Commonwealth, see Pa.R.D.E. 215, and she shall comply with the provisions of Pa.R.D.E. 217. Respondent shall pay costs to the Disciplinary Board pursuant to Pa.R.D.E. 208(g).

A True Copy Patricia Nicola As Of 03/22/2019

Chief Clerk Supreme Court of Pennsylvania

BEFORE THE DISCIPLINARY BOARD OF THE SUPREME COURT OF PENNSYLVANIA

OFFICE OF DISCIPLINARY COUNSEL : No. ____ Disciplinary Docket No. 3

Petitioner : No. 17 DB 2019

v. : Attorney Registration No. 69680

KATHLEEN GRANAHAN KANE :

Respondent : (Dauphin County)

RESIGNATION BY RESPONDENT

Pursuant to Rule 215 of the Pennsylvania Rules of Disciplinary Enforcement

Re: Office of Disciplinary Counsel

v. KATHLEEN GRANAHAN KANE No. Disciplinary Docket No. 3

No. 17 DB 2019

Attorney Registration No. 69680

(Dauphin County)

RECORD OF PRIOR DISCIPLINE

<u>Temporary Suspension – Pa.R.D.E. 208(f)(1)</u> – Ordered September 21, 2015 (No. 2202 Disciplinary Docket No. 3)

By Order of the Supreme Court dated September 21, 2015, Respondent was placed on Emergency Temporary Suspension pursuant to Pa.R.D.E. 208(f)(1). Respondent remains suspended at this time.

BEFORE THE DISCIPLINARY BOARD OF THE SUPREME COURT OF PENNSYLVANIA

OFFICE OF DISCIPLINARY COUNSEL,:

Petitioner:

No. 17 DB 2019

ν.

Atty. Registration No. 69680

KATHLEEN GRANAHAN KANE,

Respondent: (Dauphin County)

RESIGNATION UNDER Pa.R.D.E. 215

Kathleen Granahan Kane hereby tenders her unconditional resignation from the practice of law in the Commonwealth of Pennsylvania in conformity with Rule 215, Pa.R.D.E. ("Enforcement Rules"), and further states as follows:

- She is an attorney admitted in the Commonwealth of Pennsylvania, having been admitted to the bar on December 7,
 Her attorney registration number is 69680.
- By Order dated September 21, 2015, effective October
 21, 2015, the Pennsylvania Supreme Court placed her on
 Emergency Temporary Suspension.
- 3. She desires to submit her resignation as a member of said bar.
- 4. Her resignation is freely and voluntarily rendered; she is not being subjected to coercion or duress; and she is fully aware of the implications of submitting this resignation.

FILED

03/12/2019

The Disciplinary Board of the Supreme Court of Pennsylvania

- 5. On August 15, 2016, she was convicted in the Montgomery County Court of Common Pleas of the criminal offenses of: Perjury, 18 Pa.C.S.A. § 4902(a) (F-3) (2 counts); False Swearing, 18 Pa.C.S.A. § 4903(a)(1) (M-2) (2 counts); Obstructing Administration of Law, 18 Pa.C.S.A. § 5101 (M-2)(2 counts); Conspiracy to obstruct administration of law, 18 Pa.C.S.A. § 903 (M-2); Official Oppression, arrest, 18 Pa.C.S.A. § 5301(1) (M-2); and Conspiracy to commit official oppression to deny rights, 18 Pa.C.S.A. § 903 (M-2).

 **Commonwealth v. Kathleen Granahan Kane, No. CP-46-CR-0006239-2015, and **Commonwealth v. Kathleen Granahan Kane, No. CP-46-CR-0008423-2015.
- 6. She is aware that there are formal proceedings against her based on the foregoing criminal convictions, as fully set forth in the Petition for Discipline docketed at 17 DB 2019. (Attachment A)
- 7. She submits the within resignation because each of the convictions stands as a per se ground for discipline under Enforcement Rules 203(b)(1) and 214(e).
- 8. She submits the within resignation because she knows that the charges are predicated upon the convictions and she could not successfully defend against the charges.
- 9. She is fully aware that submission of this Resignation Statement is irrevocable and that she can only

apply for reinstatement to the practice of law pursuant to the provisions of Enforcement Rule 218(b) and (c).

- 10. She is aware that pursuant to Enforcement Rule 215(c), the fact that she has tendered this resignation shall become a matter of public record immediately upon delivery of the resignation statement to Disciplinary Counsel or the Secretary of the Board.
- 11. After entry of the order disbarring her on consent, she will file a verified statement of compliance as required by Enforcement Rule 217(e)(1).
- 12. She is aware that the waiting period for eligibility to apply for reinstatement to the practice of law under Enforcement Rule 218(b) shall not begin until she files the verified statement of compliance, and if the order of disbarment contains a provision that makes the disbarment retroactive to an earlier date, then the waiting period will be deemed to have begun on that earlier date.
- 13. She acknowledges that she is fully aware of her right to consult and employ counsel to represent her in the instant proceeding. She has retained, consulted, and acted upon the advice of counsel in connection with her decision to execute the within resignation.

It is understood that the statements made herein are subject to the penalties of 18 Pa.C.S.A. § 4904 (relating to unsworn falsification to authorities).

Signed this 11th

day of March, 2019.

Tattley families faxe

Kathleen Franchen Kane

CERTIFICATE OF COMPLIANCE

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

Submitted by: Office of Disciplinary Counsel

Signature:

Name: Harriet R. Brumberg, Disciplinary Counsel

Attorney No. (if applicable): 31032

o be a true and correct bopy. No. hereby cortify the within

BEFORE THE DISCIPLINARY BOARD OF THE SUPREME COURT OF PENNSYLVANIA

OFFICE OF DISCIPLINARY COUNSEL,:

Petitioner:

No. 47 DB 2019

Atty. Registration No. 69680

KATHLEEN GRANAHAN KANE,

Respondent: (Dauphin County)

PETITION FOR DISCIPLINE

Petitioner, Office of Disciplinary Counsel, by Paul J. Killion, Esquire, Chief Disciplinary Counsel, and by Harriet R. Brumberg, Esquire, Disciplinary Counsel, files the within Petition for Discipline, and charges Respondent, Kathleen Granahan Kane, with professional misconduct in violation of the Rules of Professional Conduct ("RPC") and Pennsylvania Rules of Disciplinary Enforcement ("Pa.R.D.E.") as follows:

Petitioner, whose principal office is located at PA Judicial Center, Suite 2700, 601 Commonwealth Avenue, P.O. Box 62485, Harrisburg, PA 17106-2485, is invested pursuant to Pa.R.D.E. 207, with the power and duty to investigate all matters involving alleged misconduct of an attorney admitted to practice law in the Commonwealth of Pennsylvania and to prosecute all disciplinary proceedings.

FILED

02/04/2019

The Disciplinary Board of the Supreme Court of Pennsylvania



- 2. Respondent, Kathleen Granahan Kane, was born in 1966 and was admitted to practice law in the Commonwealth of Pennsylvania on December 7, 1993.
- 3. Respondent was the elected Attorney General of Pennsylvania from January 15, 2013 to August 17, 2016, and maintained her principal office for the practice of law at the Pennsylvania Office of Attorney General (OAG), Strawberry Square, 16th Floor, Harrisburg, PA 17120.
- 4. By Supreme Court Order dated September 21, 2015, Respondent was placed on temporary suspension. A true and correct copy of the Order is attached as "Exhibit A."
- 5. Pursuant to Pa.R.D.E. 201(a)(1) and (a)(3), Respondent is subject to the disciplinary jurisdiction of the Disciplinary Board of the Supreme Court of Pennsylvania.

CHARGE

6. On August 8, 2016, Respondent proceeded to trial before the Honorable Wendy Demchick Alloy, Judge of the Montgomery County Court of Common Pleas, and a jury, on charges of: Perjury, 18 Pa.C.S.A. § 4902(a) (F-3) (2 counts); False Swearing, 18 Pa.C.S.A. § 4903(a)(1) (M-2) (2 counts); Obstructing Administration of Law, 18 Pa.C.S.A. § 5101 (M-2)(3 counts); Conspiracy to obstruct administration of law, 18 Pa.C.S.A. § 903 (M-2); Official Oppression, arrest, 18 Pa.C.S.A. § 5301(1) (M-2); Conspiracy to commit official

oppression to deny rights, 18 Pa.C.S.A. § 903 (M-2) (2 counts); and Official Oppression, deny rights, 18 Pa.C.S.A. § 5301(2) (M-2). Commonwealth v. Kathleen Granahan Kane, No. CP-46-CR-0006239-2015 (Exhibit B); and Commonwealth v. Kathleen Granahan Kane, No. CP-46-CR-0008423-2015 (Exhibit C).

- 7. On August 15, 2016, the jury found Respondent guilty of all charges that were submitted to the jury for deliberation.
 - a. A true and correct copy of the certified criminal conviction in No. 6239-2015, is attached as "Exhibit D"; and
 - b. A true and correct copy of the certified criminal conviction in No. 8423-2015, is attached as "Exhibit E."
- 8. On October 24, 2016, Judge Demchick Alloy sentenced Respondent to a total term of confinement of ten to twenty-three months, plus probation, as follows:
 - a. in No. 6239-2015, five to twelve months of confinement, five years of probation consecutive to parole on No. 6239-2015, two concurrent terms of probation of two years, two

¹ The Commonwealth nolle prossed one count of: Obstructing Administration of Law; Official Oppression-deny rights; and Conspiracy to commit official oppression.

- concurrent terms of probation of one year, and payment of costs of \$3,983.25; and
- b. in No. 8423-2015, five to eleven months of confinement consecutive to No. 6239-2015, three years of probation consecutive to parole in No. 8423-2015, two years of probation consecutive to parole in No. 6239-2015, and payment of costs of \$964.50.
- 9. On May 25, 2018, the Superior Court affirmed the trial court's judgment of sentence. *Commonwealth v. Kathleen Granahan Kane*, Nos. 3575 and 3576 EDA 2016, 188 A.3d 1217 (Pa. Super. 2018).
- 10. By Per Curiam Order dated November 26, 2018, the Supreme Court denied Respondent's Petition for Allowance of Appeal. Commonwealth v. Kathleen Granahan Kane, No. 414 MAL 2018 (Pa. 2018).
- 11. The crime of Perjury is a felony of the third degree punishable by imprisonment of not more than seven years and a fine of not more than \$15,000. 18 Pa.C.S.A. §§ 4902(a), 1103(3); 30 Pa.C.S.A. § 923(a)(8).
- 12. The remaining crimes of which Respondent was convicted are misdemeanors of the second degree, punishable by imprisonment of not more than two years and a fine of not more

than \$5,000. 18 Pa.C.S.A. § 1104(2); 30 Pa.C.S.A. § 923(a)(6).

- 13. Each of the crimes of which Respondent was convicted constitutes a "crime" as defined in Pa.R.D.E. 214(h) and is a per se ground for discipline under Pa.R.D.E. 203(b)(1) and Pa.R.D.E. 214(e).
- 14. Petitioner believes and therefore avers that Respondent has violated the following Rules:
 - a. RPC 8.4(b), which states that it is professional misconduct for a lawyer to commit a criminal act that reflects adversely on the lawyer's honesty, trustworthiness or fitness as a lawyer in other respects; and
 - b. Pa.R.D.E. 203(b)(1), which states that conviction of a crime shall be grounds for discipline.

WHEREFORE, your Petitioner prays that your Honorable Board appoint, pursuant to Pa.R.D.E. 205, a Hearing Committee to hear testimony and receive evidence in accordance with Pa.R.D.E. 214(f)(1) on the sole issue of the extent of the final discipline to be imposed, and at the conclusion of said hearing, to make such findings of fact, conclusions of law, and recommendations for final discipline as it may deem appropriate.

Respectfully submitted,

OFFICE OF DISCIPLINARY COUNSEL

Paul J. Killion Chief Disciplinary Counsel

Harriet R. Brumber

Disciplinary Counsel

1601 Market Street Suite 3320 Philadelphia, PA 19103 (215) 560-6296

VERIFICATION

I verify that the statements made in the foregoing Petition are true and correct to the best of my knowledge or information and belief. This statement is made subject to the penalties of 18 Pa.C.S. 4904 relating to falsification to unsworn authorities.

2/4/2019 Date

Disciplinary Counsel

IN THE SUPREME COURT OF PENNSYLVANIA

OFFICE OF DISCIPLINARY COUNSEL, :

No. 2202 Disciplinary Docket No. 3

Attorney Registration No. 69680

Petitioner

Board File No. C3-15-558

٧.

KATHLEEN GRANAHAN KANE,

Respondent

: (Dauphin County)

ORDER

PER CURIAM:

AND NOW, this 21st day of September, 2015, upon consideration of the responses to a Rule to Show Cause why Kathleen Granahan Kane should not be placed on temporary suspension, the Rule is made absolute; Respondent Kathleen Granahan Kane is placed on temporary suspension; and, to the extent applicable, she shall comply with all the provisions of Pa.R.D.E. 217.

Respondent's rights to petition for dissolution or amendment of this order pursuant to Pa.R.D.E. 208(f)(4), and to request accelerated disposition of charges underlying this order pursuant to Pa.R.D.E. 208(f)(6), are specifically preserved.

This order should not be construed as removing Respondent from elected office and is limited to the temporary suspension of her license to practice law.

A True Copy Patricia Nicola

As of: September 21, 2015

Chief Clerk

Supreme Court of Pennsylvania



Docket Number: CP-46-CR-0006239-2015 CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Page 1 of 43

Kathleen Granahan Kane

心思到她的思想知识。

Cross Court Docket Nos: 1164 EDA 2016, 134 ET 2016, 440 MT 2016, 108 MM 2016, 3576 EDA 2016, 3575 EDA 2016, 414 MAL

Judge Assigned: Demchick-Alloy, Wendy

OTN: T 686380-2

LOTN:

Initial Issuing Authority: Cathleen Kelly Rebar

Arresting Agency: Montgomery County Detective

Complaint/Incident #: 20151173 Case Local Number Type(s)

Date Filed: 08/27/2015

Initiation Date: 08/08/2015

Originating Docket: No: MJ-38120-CR-0000298-2015

Final Issuing Authority: Cathleen Kelly Rebar

Arresting Officer: Bradbury, Paul M.

Case Local Number(s)

| 1 | | | |
|-----------------------|-------------------------|-----------------|----------------------------|
| Related Docket No | Related Case Caption | Related Court | Association Reason |
| 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 |
| 1 | | | 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-38-45-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 |
| J | | | 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 Ception | CP-38-46-Crim | Sealed Search Warrant Case |
| i | | | Transferred CR 6239-2015 |
| CP-46-MD-0000054-2015 | Restricted Case Caption | CP-38-46-Crim | Sealed Search Warrant Case |
| | | | Transferred CR 6239-2015 |
| CP-46-MD-0001693-2015 | Restricted Case Caption | CP-38-46-Crim | Unsealed Search Warrant |

SEASOS TROUBLES

Exhibit B

CPCMS 9082

Printed: 01/23/2019

Recent entries made in the court filling 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 Sheat 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.

1014 (23)



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

CRIMINAL DOCKET

Arrest Date:

Court Case

Commonwealth of Pennsylvania

Page 2 of 43

08/08/2015

Kathleen Granahan Kane

Awaiting Formal Arraignment

Awaiting Filing of Information

Case Status: Status Date Processing Status 01/03/2019 Appeal Decided 11/22/2016 Awaiting Appellate Court Decision 10/24/2016 Sentenced/Penalty Imposed 08/22/2016 Awaiting PSI Completion 08/16/2016 Awaiting PSI 08/16/2016 Awaiting Sentencing 08/08/2016 Awaiting PSi Completion 08/08/2016 **Awaiting Sentencing** 07/11/2016 **Awaiting Trial** 04/20/2016 **Awaiting Appellate Court Decision** 10/14/2015 Awaiting Pre-Trial Conference 08/27/2015 Awaiting Formal Arraignment

08/27/2015

08/27/2015

Complaint Date: 08/06/2015

可以到到1000年1000年1000年1000年1 Case Calendar Schedule Schedule Start Room Judge Name Event Type Status Start Date Time Formal Arraignment 10/14/2015 9:30 am Video Room #1 Judge William T. Nicholas Scheduled Scheduled 01/29/2016 1:00 pm Miscellaneous Hearing Scheduled 02/05/2016 1:00 pm Miscellaneous Hearing Scheduled 03/22/2016 Miscellaneous 1:00 pm Hearing 04/20/2016 9:00 am Scheduled Miscellaneous Hearing 07/26/2016 10:00 am Scheduled Miscellaneous Hearing 08/08/2016 9:00 am Scheduled **Jury Trial** Scheduled 9:00 am Jury Trial 08/09/2016 Scheduled Jury Trial 08/10/2016 9:00 am Scheduled Jury Trial 08/11/2016 9:00 am 08/12/2016 9-00 am Scheduled Jury Trial 10/24/2016 10:00 am Scheduled Sentending

CPCMS 9062

Printed: 01/23/2019

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.





Kane, Kathieen Granahan

Docket Number: CP-46-CR-0006239-2015
CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 3 of 43

Nebbia Status: None

Kathleen Granahan Kane

ख्यान विश्वविद्यार विश्वविद्यान महिन्द्री Stall in Confinement Confinement Destination Confinement Custody Known As Of Location Reason Type 11/29/2018 County Jail Montgomery County Prison Yes अधिकार व्यवस्थान प्राम्थ्यस्था Date Of Birth; 06/14/1966 Cltv/State/Zip: Clarks Summit, PA 18411

Casarras (GPAN) S

Defendant Kane, Kathleen Granahan

Bail Action Date Bail Type Percentage <u>Amount</u> Bail Posting Status Posting Date 08/08/2015 Set Unsecured \$10,000.00 08/08/2015 Posted Set 10/24/2016 Monetary \$75,000.00 Set 10/24/2016 Monetary \$37,500,00

TOURSELL THE

Posted 10/24/2016 क्षेत्रकार Orla Seq. Grade Statute Statute Description Offense Dt. OTN Seq. 03/16/2014 T 686380-2 18 § 4902 §§A Perjury M2 False Swearing - Offic Proceed 2 2 03/16/2014 T 686380-2 18 § 4803 §§A1 3 3 M2 18 6 5101 Obstruct Admin Law/Other Govt Func 03/16/2014 T 686380-2 4 M2 Obstruct Admin Law/Other Govt Func 03/16/2014 T 686380-2 4 18 § 5101 M2 18 § 903 Conspiracy - Obstruct Admin Law/Other 03/16/2014 T 686380-2 Govt Func M2 Offi Oppression-Arrest Search Etc 03/16/2014 T 686380-2 6 18 § 5301 §§1 M2 8 18 § 903 Conspiracy - Off! Oppression-Deny 03/16/2014 T 686380-2 Rights/Prv 9 M2 OffT Oppression-Deny Rights/Prv 03/16/2014 T 686380-2 8 18 § 5301 §§2 M2 03/16/2014 T 686380-2 9 Conspiracy - Off! Oppression-Deny 18 § 903 Rights/Prv

SELECTE CHINE PROPERTY CHIROCEGI

Disposition

 Case Event
 Disposition Date
 Final Disposition

 Sequence/Description
 Offense Disposition
 Grade
 Section

 Sentencing Judge
 Sentence Date
 Credit For Time Served

 Sentence/Diversion Program Type
 Incarceration/Diversionary Period
 Start Date

CPCMS 9082 Printed: 01/23/2019

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.



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v. Kathleen Granahan Kane Page 4 of 43

| | Min के महाका है। जिल्ला के अपने के स्थापन कर है। जिल्ला के स्थापन कर है। जिल्ला के स्थापन कर है। जिल्ला के स्थ | | |
|---|--|--------------|---------------------|
| Disposition | | | |
| Case Event | Disposition Date | Final Dispo | noilian |
| Sequence/Description | Offense Disposition | Grade | Section |
| Sentencing Judge | Sentence Date | | dit For Time Served |
| Sentenca/Diversion Program Type | Incarceration/Diversionary Perk | <u>od</u> | Start Date |
| Sentence Conditions | | | |
| Held for Court (Lower Court) Defendant Was Presen | - | • | |
| 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 / Obstruct Admin Law/Other Govt Func | Held for Court (Lower Court) | M2 | 18 § 5101 |
| 5 / Conspiracy - Obstruct Admin Law/Other Govt Func | Held for Court (Lower Court) | M2 | 18 § 903 |
| 6 / Off'l Oppression-Arrest Search Etc | Held for Court (Lower Court) | M2 | 18 § 5301 §§ 1 |
| 7 / Conspiracy - Off Oppression-Deny Rights/Prv | Held for Court (Lower Court) | M2 | 18 § 903 |
| 8 / OffI Oppression-Deny Rights/Prv | Held for Court (Lower Court) | M2 | 18 § 5301 §§ 2 |
| 9 / Consplracy - OffI Oppression-Deny Rights/Prv | Held for Court (Lower Court) | M 2 | 18 § 903 |
| Proceed to Court Defendant Was Not Present | | | |
| Information Filed | 08/08/2016 | Not Final | |
| 1 / Perjury | Held for Court | F3 | 18 § 4902 §§ A |
| 2 / False Swearing - Offic Proceed | Held for Court | M2 | 18 § 4903 §§ A1 |
| 3 / Obstruct Admin Law/Other Govt Func | Held for Court | M2 | 18 § 5101 |
| 4 / Obstruct Admin Law/Other Govt Func | Held for Court | M2 | 18 § 5101 |
| 5 / Conspiracy - Obstruct Admin Law/Other Govt Func | Held for Court | M2 | 18 § 903 |
| 6 / Off Oppression-Arrest Search Etc | Held for Court | M2 | 18 § 5301 §§ 1 |
| 7 / Conspiracy - Off! Oppression-Deny Rights/Prv | Held for Court | M2 | 18 § 903 |
| 9 / Conspiracy - Off'l Oppression-Deny Rights/Prv | Held for Court | M2 | 18 § 903 |
| Guilty | | | |
| Jury Trial | 08/08/2016 | Final Dispos | sition |
| 1 / Perjury | Guilty | F3 | 18 § 4902 §§ A |
| Demchick-Alloy, Wendy | 10/24/2016 | | |
| Confinement | Min of 5.00 Months | | 10/24/2016 |
| · | Max of 12.00 Months | | |
| Count 2 merges with Count 1 for sentencing purpor | Other | | |
| Probation | Min of 5.00 Years | | |
| * Exercised ** | Max of 5.00 Years | | |
| | Other | | |
| 2 / False Swearing - Offic Proceed | Guilty | M2 | 18 § 4903 §§ A1 |

CPCMS 9082

Printed: 01/23/2019

Recent entries made in the court filing diffices 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.





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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Kathleen Granahan Kane

Page 5 of 43

णिल्लेब्रहेशको स्टेब्राम्सम् (सि.सवराजसः । न्द्रे

| Case Event | | inal Disp | | |
|---|---|-----------|---------------------------------|--|
| Sequence/Description | Offense Disposition | Grade | | |
| Sentencing Judge Sentence/Diversion Program Type | Sentence Date | | edit For Time Served Start Date | |
| Sentence Conditions | Incarceration/Diversionary Period | | <u>Start Date</u> | |
| Dernchick-Alloy, Wendy Merged | 10/24/2016 | | | |
| 3 / Obstruct Admin Law/Other Govt Func | Guilty | M2 | 18 § 5101 | |
| Demchick-Alloy, Wendy | 10/24/2016 | | | |
| Probation | Min of 2:00 Years Max of 2:00 Years Other | | 10/24/2018 | |
| 4 / Obstruct Admin Law/Other Govt Func | Nolle Prossed | M2 | 18 § 5101 | |
| Demchick-Alloy, Wendy | 10/24/2016 | | | |
| 5 / Conspiracy - Obstruct Admin Law/Other Govt Func | Guilty | M2 | 18 § 903 | |
| Demchick-Alloy, Wendy | 10/24/2016 | | | |
| Probation | Min of 2.00 Years Max of 2.00 Years Other | | 10/24/2016 | |
| 6 / Off T Oppression-Arrest Search Etc | Guitty | M2 | 18 § 5301 §§ 1 | |
| Demchick-Alloy, Wendy | 10/24/2016 | | | |
| Probation | Min of 1.00 Years Mex of 1.00 Years Other | | 10/24/2016 | |
| 7 / Conspiracy - Off Oppression-Deny Rights/Prv | Gullty | M2 | 18 § 903 | |
| Demohick-Alloy, Wendy | 10/24/2016 | | | |
| Probation | Min of 1.00 Years Max of 1.00 Years Other | | 10/24/2015 | |
| 8 / OffI Oppression-Deny Rights/Prv | Nolle Prossed | M2 | 18 § 5301 §§ 2 | |
| Demchick-Alloy, Wendy | 10/24/2016 | | | |
| 9 / Conspiracy - Off1 Oppression-Deny Rights/Prv | Noile Prossed | M2 | 18 § 903 | |
| Demohick-Alloy, Wendy | 10/24/2016 | | | |

CPCMS 9062

Printed: 01/23/2019

Recent entries made in the court fiting 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 flability 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 itability as set forth in 18 Pa.C.S. Section 9183.





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

CRIMINAL DOCKET

Court Case

Page 6 of 43

Commonwealth of Pennsylvania

V.

Kathleen Granahan Kane

LINKED SENTENCES:

Link 2

CP-46-CR-0006239-2015 - Seq. No. 3 (18§ 5101 §§) - Probation is Concurrent with

- Link 1

Link 3

CP-46-CR-0006239-2015 - Seq. No. 5 (16§ 5301 §§ 1) - Probation is Concurrent with

- Link 1

Link 4

CP-46-CR-0006239-2015 - Seq. No. 7 (18§ 5301 §§ 2) - Probation is Concurrent with

- Link 1

Link 5

CP-46-CR-0006239-2015 - Seq. No. 6 (18§ 5301 §§ 1) - Probation is Concurrent with

-Link 1

Link 1

CP-46-CR-0006239-2015 - Seq. No. 1 (18§ 4902 §§ A) - Probation is Consecutive to

CP-46-CR-0006239-2015 - Seq. No. 1 (18§ 4902 §§ A) - Confinement

CONTRACTOR OF THE CONTRACTOR

Name:

Kevin R. Steele

District Attorney

Supreme Court No: 066335

Phone Number(s):

610-278-3098 (Phone)

Address:

Montgomery Co Da's Office

Po Box 311

Narristown, PA 19404-0311

Name: W

William J. Brennan

Private

Supreme Court No:

049665 Active

Rep. Status:

700110

Phone Number(s):

215-568-1400 215-880-0625 (Phone)

(Other)

Address:

1600 Locust St

Philadelphia, PA 19103-6305
Representing: Kane, Kathleen Granahan

Name:

Risa Vetri Ferman

District Attorney

Supreme Court No:

065228

Phone Number(s):

000220

610-278-3100

(Phone) (Other)

610-278-3090

Address:

Montgomery Cty Da's Office

PO Box 311

Norristown, PA 19404-0311

(E) TRIES

Sequence Number

CP Filed Date

Document Date

Filed By

CPCMS 9082

rinted: 01/23/2019

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 fisbility 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.

ricles(Ell



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v. Kathleen Granahan Kane Page 7 of 43

| Sequence Number | CP Filed Date | Document Date | Filed By |
|---|---|---------------|---|
| 1 | 04/15/2015 | | Superior Court of Pennsylvania - Eastern District |
| Search Warrant | lasued | | Eastern District |
| Filed by Super | rior Court President Judge Susa | an Gantman | |
| MD 54-2015 | | | |
| | | | |
| 1 | 04/15/2015 | | Superior Court of Pennsylvania - Eastern District |
| Search Warrant I | | | |
| Filed by Super | ior Court President Judge Susa | n Gantman | |
| MD 55-2015 | | | |
| | 05/12/2015 | | Superior Court of Pennsylvania - |
| Search Warrant I | ssued | | Eastern District |
| | | | |
| Filed by Super | for Court President Judge Susa | n Gantman | |
| Filed by Superior | - | n Gantman | |
| | - | n Gantman | Superior Court of Pennsylvania - |
| MD 1053-2015 | 05/29/2015 | n Gantman | Superior Court of Pennsylvania - Eastern District |
| MD 1053-2015 | 05/29/2015 ssued | | |
| MD 1053-2015 | 05/29/2015 | | |
| MD 1053-2015 | 05/29/2015 ssued for Court President Judge Susar | | |
| MD 1053-2015 Search Warrant Is | 05/29/2015 ssued for Court President Judge Susar | | Eastern District Superior Court of Pennsylvania - |
| MD 1053-2015 Search Warrent Is Filed by Superi | 05/29/2015 ssued for Court President Judge Susar | n Gantman | Eastern District |
| MD 1053-2015 Search Warrant Is Filed by Superi MD 1057-2015 | 05/29/2015 ssued for Court President Judge Susar 06/10/2015 ofion for Sealing of Search Wan | n Gantman | Eastern District Superior Court of Pennsylvania - |
| MD 1053-2015 Search Warrant Is Filed by Superi MD 1057-2015 | 05/29/2015 ssued for Court President Judge Susar | n Gantman | Eastern District Superior Court of Pennsylvania - |
| MD 1053-2015 Search Warrant Is Filed by Superi MD 1057-2015 Order Granting M Filed by Superi | 05/29/2015 ssued for Court President Judge Susar 06/10/2015 ofion for Sealing of Search Wan | n Gantman | Eastern District Superior Court of Pennsylvania - Eastern District Superior Court of Pennsylvania - |
| MD 1053-2015 Search Warrant Is Filed by Superi MD 1057-2015 Order Granting M Filed by Superi | 05/29/2015 asued or Court President Judge Susar 06/10/2015 ofion for Sealing of Search Wan or Court President Judge Susar | n Gantman | Eastern District Superior Court of Pennsylvania - Eastern District |

CPCMS 9082

Printed: 01/23/201

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.

្នាទប្រើស្នងត្រូ



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v. Kathleen Granahan Kane Page 8 of 43

| | | 北京到 的 | |
|-----------------------|-------------------------------|---------------|--|
| Sequence Number | CP Filed Date | Document Date | Filed By |
| 1 | 06/22/2015 | | Superior Court of Pennsylvania - Eastern District |
| Search Warrant Issue | | | |
| Filed by Superior (| Court President Judge Susar | ı Gapıtman | |
| MD 1078-2015 | | | |
| 2 | 06/22/2015 | | Superior Court of Pennsylvania - Eastern District |
| Search Warrant Issue | ad | | maseri Ciariff |
| Filed by Superior C | Court President Judge Susan | ı Gantman | |
| MID 1077-2015 | | | |
| 3 | 06/22/2015 | | Superior Court of Pennsylvania - Eastern District |
| Search Warrant Issue | ad | | EGSMI: INSUIVE |
| Filed by Superior C | Court President Judge Susan | Gantman | |
| MD 1079-2015 | | | |
| t | 06/29/2015 | | Superior Court of Pennsylvania - |
| Search Warrant Issue | ad | | Eastern District |
| | court President Judge Susan | Gantman | |
| MD 1685-2015 | | · | |
| 2 | 06/29/2015 | · | Superior Court of Pennsylvania - Eastern District |
| | n for Sealing of Search Warra | | |
| Filed by Superior Co | ourt President Judge Susan | Gentman | |
| 3 | 06/29/2015 | | Superior Court of Pennsylvania - Eastern District |
| | for Coelins of County Misser | ant | |
| Order Granting Motion | ourt President Judge Susan (| | |

CPCMS 9062

rinted: 01/23/2019

Recent entries made in the court fiting 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 ornisations 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.

DOLLE:



Docket Number: CP-46-CR-0006239-2015
CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V.

Page 9 of 43

| | | ν, | |
|----------------------|--|-----------------------|--|
| | | Kathleen Granahan Kar | i e Control of the control |
| Sequence Number | CP Filed Date | Document Date | Filed By |
| 4 | 06/29/2015 | | Superior Court of Pennsylvania - |
| O-1 O 11-E- | n for Contlant of Control 1810- | t | Eastern District |
| • | n for Sealing of Search War Court President Judge Susar | | |
| | | | |
| 5 | 06/29/2015 | | Superior Court of Pennsylvania - |
| Onder Counting Matte | - for Cooling of Coord Ma | | Eastern District |
| | n for Sealing of Search Wan Court President Judge Susan | | |
| | | | |
| 6 | 06/29/2015 | | Superior Court of Pennsylvania - |
| | | | Eastern District |
| _ | n for Sealing of Search Warr | | |
| rited by Superior C | court President Judge Susan | | |
| 7 | 06/29/2015 | | Superior Court of Pennsylvania - |
| | | | Eastern District |
| _ | n for Sealing of Search Warr | | |
| Filed by Superior C | Court President Judge Susan | Gantman | |
| 1 | 07/28/2015 | | Superior Court of Pennsylvania - |
| | | | Eastern District |
| • | n for Sealing of Search Warr | | |
| Filed by Superior C | ourt President Judge Susan | Gantman | |
| 2 | 07/28/2015 | | Superior Court of Pennsylvania - |
| | | | Eastern District |
| • | n for Sealing of Search Warn | | |
| Filed by Superior C | ourt President Judge Susen | Gantman | |
| | 07/28/2015 | | Superior Court of Pennsylvania - |
| | | | Eastern District |
| _ | for Sealing of Search Warn | | |
| Filed by Superior Co | ourt President Judge Susan | Gantman | |
| 4 | 07/28/2015 | | Superior Court of Pennsylvania - |
| | | | Eastern District |
| - | for Sealing of Search Warra | | |
| Filed by Superior Co | ourt President Judge Susan | Gantman | |

CPCMS 9082

Printed: 01/23/2019

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 Potics. 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.





Docket Number: CP-46-CR-0006239-2015
CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V.

Page 10 of 43

| | CP Filed Date | Document Date | Filed By |
|------------------------|--|---------------|--|
| | 07/28/2015 | | Superior Court of Pennsylvania - Eastern District |
| | on for Sealing of Search War Court President Judge Susan | | |
| | 07/28/2015 | | Superior Court of Pennsylvania - Eastern District |
| Order Granting Motion | on for Sealing of Search Warr | ant | |
| Filed by Superior (| Court President Judge Susan | Gantman | |
| | 07/28/2015 | | Superior Court of Pennsylvania - Eastern District |
| _ | n for Sealing of Search Warn Court President Judge Susan | | |
| | 07/28/2015 | · | Superior Court of Pennsylvania - Eastern District |
| • | n for Sealing of Search Warra Court President Judge Susan | | |
| Bail Set - Kane, Kathi | 08/08/2015 een Granahan | | Rebar, Cathleen Kelly |
| · | 08/08/2015 | | Kane, Kathleen Granahan |
| Bail Posted - Kane, K | athleen Granahan | · | |
| | 08/27/2015 | | Court of Common Pleas - |
| • | | | Montgomery County |
| Original Papers Rece | ived from Lower Court | | |
| Original Papers Rece | 08/27/2015 | | MDJ-38-1-20 |
| | 08/27/2015 cheduled 10/14/2015 9:30Al | м | MDJ-38-1-20 |

CPCMS 9082

Printed: 01/23/2019

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 clelayed 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.

. हाटोटाइस्टिन्ड



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v. Kathleen Granahan Kana Page 11 of 43

| | क्षा महा कहा है। प्रश्निक है। एक है कि है। इ. के बीच कि हो है कि प्रविद्यालय है। | े वर्ष हैं है । अबसे से शहर है । | |
|-------------------------|---|----------------------------------|--|
| Sequence Number | CP Filed Date | Document Date | Filed By |
| 1 | 08/28/2015 | | Superior Court of Pennsylvania – Eastern District |
| Search Warrant Issue | - | | |
| Filed by Superior C | Court President Judge Susa | in Gantman | |
| MD 53-2015 | | | |
| 2 | 08/28/2015 | | Ferman, Risa Velri |
| • • | aling of Search Warrant | | |
| Filed by DDA Thom | as McGoldrick | | |
| 3 | 08/28/2015 | | Ferman, Risa Vetrí |
| | aling of Search Warrant | | |
| Filed by DDA Thom | as McGoldrick | - | |
| 4 | 08/28/2015 | | Ferman, Risa Vetri |
| Application for the Sea | aling of Search Warrant | | |
| Filed by DDA Thom: | as McGoldrick | | |
| 5 | 08/28/2015 | | Ferman, Risa Vetri |
| • • | aling of Search Warrant | | |
| Filed by DDA Thom: | as McGoldrick | | |
| 6 | 08/28/2015 | | Ferman, Rise Vetri |
| | aling of Search Warrant | | |
| Filed by DDA Thoma | as McGoldrick | | |
| 7 | 08/28/2015 | | Fermen, Risa Vetri |
| Application for the See | _ | | |
| Filed by DDA Thoma | as McGoldrick | | |
| 8 | 08/28/2015 | · — — — — | Ferman, Risa Vetri |
| Application for the Sea | ling of Search Warrant | | • |
| Filed by DDA Thoma | as McGoldrick | - | |
| 9 | 08/28/2015 | | Ferman, Risa Vetri |
| Application for the Sea | - | | |
| Filed by DDA Thoma | as McGoldrick | | |

CPCMS 9082

Printed: 01/23/201

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.





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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V.

Page 12 of 43

| Seguence Number: CP Filed Date Document Date Filed By 10 08/28/2015 Superior Court of Pennsylval Eastern District Order Granting Motion for Seating of Search Warrant Filed by Superior Court President Judge Susan Gantman 11 08/28/2015 Ferman, Risa Vetri Application for the Seating of Search Warrant Filed by DDA Thomas McGoldrick 12 08/28/2015 Ferman, Risa Vetri Application for the Seating of Search Warrant Filed by DDA Thomas McGoldrick 13 08/28/2015 Ferman, Risa Vetri Application for the Seating of Search Warrant Filed by DDA Thomas McGoldrick 4 08/28/2015 Ferman, Risa Vetri Application for the Seating of Search Warrant Filed by DDA Thomas McGoldrick 5 08/28/2015 Ferman, Risa Vetri Application for the Seating of Search Warrant Filed by DDA Thomas McGoldrick 5 08/28/2015 Ferman, Risa Vetri Application for the Seating of Search Warrant Filed by DDA Thomas McGoldrick 6 08/28/2015 Ferman, Risa Vetri Application for the Seating of Search Warrant Filed by DDA Thomas McGoldrick Ferman, Risa Vetri | The first of the second of the second of the second of | Section 1995 to the first section of the section of | Kathleen Granahan Kar | 16 |
|---|--|--|-----------------------|----------------------------------|
| Order Granting Motion for Sealing of Search Warrant Filled by Superior Court President Judge Susan Gantman 11 08/28/2015 Ferman, Risa Vetri Application for the Sealing of Search Warrant Filled by DDA Thomas McGoldrick 2 08/28/2015 Ferman, Risa Vetri Application for the Sealing of Search Warrant Filled by DDA Thomas McGoldrick 3 08/28/2015 Ferman, Risa Vetri Application for the Sealing of Search Warrant Filled by DDA Thomas McGoldrick 4 08/28/2015 Ferman, Risa Vetri Application for the Sealing of Search Warrant Filled by DDA Thomas McGoldrick 5 08/28/2015 Ferman, Risa Vetri Application for the Sealing of Search Warrant Filled by DDA Thomas McGoldrick 5 08/28/2015 Ferman, Risa Vetri Application for the Sealing of Search Warrant Filled by DDA Thomas McGoldrick 5 08/28/2015 Ferman, Risa Vetri Application for the Sealing of Search Warrant Filled by M. ADA M. Stewart Ryan 6 08/28/2015 Ferman, Risa Vetri Application for the Sealing of Search Warrant Filled by DDA Thomas McGoldrick | | | (नेशास) १५ | |
| Order Granting Motion for Sealing of Search Werrant Filted by Superior Court President Judge Susan Gantman 11 08/28/2015 Ferman, Risa Vetri Application for the Sealing of Search Werrant Filted by DDA Thomas McGoldrick 12 08/28/2015 Ferman, Risa Vetri Application for the Sealing of Search Warrant Filted by DDA Thomas McGoldrick 13 08/28/2015 Ferman, Risa Vetri Application for the Sealing of Search Warrant Filted by DDA Thomas McGoldrick 4 08/28/2015 Ferman, Risa Vetri Application for the Sealing of Search Warrant Filted by DDA Thomas McGoldrick 5 08/28/2015 Ferman, Risa Vetri Filted by DDA Thomas McGoldrick 5 08/28/2015 Ferman, Risa Vetri Filted by MDA Thomas McGoldrick 6 08/28/2015 Ferman, Risa Vetri Filted by M. ADA M. Stewart Ryan 6 08/28/2015 Ferman, Risa Vetri Filted by DDA Thomas McGoldrick Ferman, Risa Vetri Filted by DDA Thomas McGoldrick | Sequence Number | CP Filed Date | Document Date | Filed By |
| Order Granting Motion for Seating of Search Warrant Filed by Superior Court President Judge Susan Gantman 1 08/28/2015 Ferman, Risa Vetri Application for the Seating of Search Warrant Filed by DDA Thomas McGoldrick 2 08/28/2015 Ferman, Risa Vetri Application for the Seating of Search Warrant Filed by DDA Thomas McGoldrick 3 08/28/2015 Ferman, Risa Vetri Application for the Seating of Search Warrant Filed by DDA Thomas McGoldrick 4 08/28/2015 Ferman, Risa Vetri Application for the Seating of Search Warrant Filed by DDA Thomas McGoldrick 5 08/28/2015 Ferman, Risa Vetri Application for the Seating of Search Warrant Filed by M. ADA M. Stewart Ryan 6 08/28/2015 Ferman, Risa Vetri Application for the Seating of Search Warrant Filed by DDA Thomas McGoldrick Ferman, Risa Vetri | 10 | 08/28/2015 | | Superior Court of Pennsylvania - |
| Filed by Superior Court President Judge Susan Gantman 11 08/28/2015 Ferman, Risa Vetri Application for the Seating 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 3 08/28/2015 Ferman, Risa Vetri Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick 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 MDA Thomas McGoldrick 6 08/28/2015 Ferman, Risa Vetri Application for the Sealing of Search Warrant Filed by M. ADA M. Stewart Ryan 6 08/28/2015 Ferman, Risa Vetri Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick Ferman, Risa Vetri | Order Granting Motio | n for Sealing of Search Warra | nt | Eastern District |
| Application for the Seafing of Search Werrant Filed by DDA Thomas McGoldrick 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 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 5 08/28/2015 Ferman, Risa Vetri Application for the Sealing of Search Warrant Filed by M. ADA M. Stewart Ryan 6 08/28/2015 Ferman, Risa Vetri Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick | | - | | |
| Filed by DDA Thomas McGoldrick 12 08/28/2015 Ferman, Risa Vetri Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick 13 08/28/2015 Ferman, Risa Vetri Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick 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 M. ADA M. Stewart Ryan 6 08/28/2015 Ferman, Risa Vetri Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick Ferman, Risa Vetri Ferman, Risa Vetri Ferman, Risa Vetri | — — — — — - II | 08/28/2015 | | Ferman, Risa Vetri |
| 12 08/28/2015 Ferman, Risa Vetri Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick 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 Ferman, Risa Vetri Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick | Application for the Se | ating of Search Warrant | | · |
| Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick 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 Ferman, Risa Vetri Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick | Filed by DDA Thorr | nas McGoldrick | | |
| Filed by DDA Thomas McGoldrick 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 Ferman, Risa Vetri Ferman, Risa Vetri Ferman, Risa Vetri | | 08/28/2015 | | Ferman, Risa Vetri |
| 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 Fermen, 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 | | = | | |
| 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 Ferman, Risa Vetri | Filed by DDA Thom | nas McGoldrick | | |
| 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 | | 08/28/2015 | | Ferman, Risa Vetri |
| Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick 5 08/28/2015 Fermen, Risa Vetri Application for the Sealing of Search Warrant Filed by M. ADA M. Stewart Ryan 6 08/28/2015 Fermen, Risa Vetri Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick | Application for the Sea | aling of Search Warrant | | |
| 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 M. ADA M. Stewart Ryan 6 08/28/2015 Ferman, Risa Vetri Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick | Filed by DDA Thom | as McGoldrick | | |
| Filed by DDA Thomas McGoldrick 5 08/28/2015 Fermen, Risa Vetri Application for the Sealing of Search Warrant Filed by M. ADA M. Stewart Ryan 6 08/28/2015 Ferman, Risa Vetri Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick | <u> </u> | 08/28/2015 | | Ferman, Risa Vetri |
| Application for the Sealing of Search Warrant Filed by M. ADA M. Stewart Ryan 6 08/28/2015 Ferman, Risa Vetri Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick | | | • | |
| Application for the Sealing of Search Warrant Filed by M. ADA M. Stewart Ryan 6 08/28/2015 Fermen, Risa Vetri Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick | Filed by DDA Thom | as McGoldrick | | |
| Filed by M. ADA M. Stewart Ryan 6 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 |
| 6 08/28/2015 Ferman, Risa Vetri Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick | Application for the Sea | aling of Search Warrant | | |
| Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick | Filed by M. ADA M. | Stewart Ryan | | |
| Filed by DDA Thomas McGoldrick | 6 | 08/28/2015 | | Ferman, Risa Vetri |
| | | | | |
| 7 08/28/2015 Superior Court of Pennsylvan | Filed by DDA Thoma | as McGoldrick | | |
| P. L | 7 | 08/28/2015 | | Superior Court of Pennsylvania - |
| Order Granting Motion for Sealing of Search Warrant | Order Granting Motion | for Sealing of Search Warran | ŧ | Eastern District |
| Filed by Superior Court President Judge Susan Gantman | | - | | |

CPCMS 9082

rinted: 01/23/2019

Recent entries made in the court filing diffices 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 flability 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.

Dagger.



Docket Number: CP-46-CR-0006239-2015 CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 13 of 43

| # * (| | Kathleen Granahan Kar | ne |
|-----------------------------|---|-----------------------|--|
| Sequence Number | CP Filed Date | Document Date | Filed By |
| 18 | 08/28/2015 on for Sealing of Search Wa | | Superior Court of Pennsylvania - Eastern District |
| _ | Court President Judge Susa | | |
| 19 Application for the Se | 08/28/2015 alling of Search Warrant lewart Ryan | | Ferman, Risa Vetri |
| 20 Application for the Se | 08/28/2015 aling of Search Warrant ewart Ryan | | Ferman, Risa Vetri |
| 21 Order Granting Motion | 08/28/2015 In for Sealing of Search War | 06/29/2015 | Superior Court of Pennsylvania - Eastern District |
| 22 Order Granting Motion | 08/28/2015 In for Sealing of Search War | 07/27/2015 | Superior Court of Pennsylvania - Eastern District |
| 23 Order Granting Motion | 08/28/2015 In for Sealing of Search War | 06/29/2015 | Superior Court of Pennsylvania - Eastern District |
| 24 Order Granting Motion | 08/28/2015 n for Sealing of Search War | 06/29/2015 | Superior Court of Pennsylvania - Eastern District |
| 25 Order Granting Motion | 08/28/2015 In for Sealing of Search War | 07/27/2015 | Superior Court of Pennsylvania - Eastern District |
| 26 Order Grenting Motion | 08/28/2015 n for Sealing of Search Wan | 07/27/2015 | Superior Court of Pennsylvania - Eastern District |
| 27 Order Granting Motion | 08/28/2015 | 07/27/2015 | Superior Court of Pennsylvania - Eastern District |

CPCMS 9082

Inted: 01/23/2019

Recent entries made in the court filling 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.

的可認於其實



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

ν.

Page 14 of 43

| | | Kathleen Granahan Ka | THE RESERVE OF THE PROPERTY OF |
|---|--|----------------------|--|
| Sequence Number | CP Filed Date | Document Date | Filed By |
| 28 | 08/28/2015 | 07/27/2015 | Superior Court of Pennsylvania - Eastern District |
| Order Granting Mot | ion for Sealing of Search War | rant | |
| 29 | 08/28/2015 | 06/29/2015 | Superior Court of Pennsylvania - Eastern District |
| Order Granting Mot | on for Sealing of Search War | rant | EBOOT BOOK |
| 30 | 08/28/2015 | 07/27/2015 | Superior Court of Pennsylvania - |
| Order Granting Moti | on for Sealing of Search War | rant | Eastern District |
| 31 | 08/28/2015 | 07/27/2015 | Superior Court of Pennsylvania - Eastern District |
| Order Granting Moti | on for Sealing of Search Wan | rant | East of the Figure 1 |
| 32 | 08/28/2015 | 06/29/2015 | Superior Court of Pennsylvania - Eastern District |
| Order Granting Motio | on for Sealing of Search Warr | ant | 1 |
| 33 | 08/28/2015 | | Ferman, Risa Vetri |
| Filed by ADA M. S | saling of Search Warrant tewart Ryan | | |
| | 08/31/2015 | | Ferman, Risa Vetri |
| Application for the Se Filed by DDA Thor | ealing of Search Warrant mas McGoldrick | | |
| <u> </u> | 08/31/2015 | | Ferman, Risa Vetri |
| Application for the Se Filed by DDA Thor | ealing of Search Warrant nas McGoldrick | | |
| Notes of Testiment | 09/08/2015 | | MDJ-38-1-20 |
| Notes of Testimony Preliminary Hearin | g, Ctrm B | | |
| Monday August 24 | _ | | |

CPCMS 9082

Printed: 01/23/2019

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.



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V.

Page 15 of 43

| | | Kalinieen Grananan K | |
|------------------------------------|---------------------------|----------------------|------------------------|
| Sequence Number | CP Filed Date | Document Date | Filed By |
| 1 | 09/29/2015 | | Minora, Amil Michael |
| Motion for Admission I | Pro Hac Vice | | · |
| 1 | 10/02/2015 | | Minora, Amil Michael |
| Entry of Appearance | | | • |
| 1 | 10/07/2015 | 10/06/2015 | Furber, William J. Jr. |
| | to Admit Pro Hac Vice | | |
| Seth Farber Esq. | | | |
| Minora, Amil Michael 11/07/2015 | First Class | | |
| Steele, Kevin R. | FRSC Glass | | |
| 11/07/2015 | Interoffice | | |
| 1 | 10/09/2015 | | Steele, Kevin R. |
| Notice of Joinder of C | ases | | |
| CR 6239-15 MD 2457-15 | | | • |
| | | | |
| 1 | 10/14/2015 | | Ferman, Risa Vetri |
| Information Filed | | | |
| 2 | 10/14/2015 | | Farber, Seth |
| Entry of Appearance/A | maignment Waived | | |
| 1 | 10/23/2015 | 10/22/2015 | Furber, William J. Jr. |
| Order Scheduling Conf | | | |
| | 10:00 a.m. in Chambers | | |
| Minora, Amil Michael 10/22/2015 | First Class | | |
| Steele, Kevin R. | FRSC CIGSS | | |
| 10/22/2015 | Interoffice | | |
| | 10/00/2015 | | AR A 1147 bod |
| 1 Motion for Admission P | 10/29/2015 To Hac Vice | | Minora, Amil Michael |
| | | | |
| 1 | 10/30/2015 | 10/29/2015 | Furber, William J. Jr. |
| Order Granting Motion | | | |
| Gerald Shargel, Esq. | . for Defense | | |

CPCMS 9082

Printed: 01/23/2019

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.

前位的問題的



Docket Number: CP-46-CR-0006239-2015
CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 16 of 43

| | | Kathleen Granahan | Kane | |
|---|---|------------------------------|--|--|
| | | 30000 | | |
| Sequence Number | CP Filed Date | Document Date | Filed By | |
| Service To | | Service By | | |
| Issue Date | Service Type | Status Date | Service Status | |
| Minora, Amil Michael 10/06/2015 | First Class | | | |
| Steele, Kevin R. 10/06/2015 | Interoffice | | | |
| | 10/30/2015 | 10/29/2015 | Furber, William J. Jr. | |
| Order Granting Motion | to Admit Pro Hac Vice | | · | |
| Ross Kramer Esq fo | or 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 1/29/16 at 1:00, Pennsylvania Minora, Amil Michael 12/21/2015 Steele, Kevin R. 12/21/2015 | Management Conference 1st Floor Chambers First Class Interoffice | | entgomery County Counthouse, Narristown, | |
| 1 | 02/02/2016 | 02/01/2016 | Demchick-Alloy, Wendy | |
| Order Scheduling Pre-T February 5, 2016 at 1 | rial Conference 1:00 p.m. Courtroom "B" | | · · · · · · · · · · · · · · · · · · · | |
| • | e-Trial Motions - 03/04/16 Replies to Pre-Trial Motio | 02/01/2016 one - 03/11/16 | Demchick-Alloy, Wendy | |
| 3 Order Scheduling Pre-T March 22, 2016 at 1:0 | 02/02/2016 Trial Motions Hearing 00 p.m. Courtroom "B" | 02/01/2016 | Demchick-Alloy, Wendy | |

CPCMS 9082

Printed: 01/23/2019

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 ornisations 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.

एक) अस्ति हैं



Docket Number: CP-46-CR-0006239-2015
CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v

Page 17 of 43

| | | | THE ESTIMATE OF THE PROPERTY O | |
|-------|---------------------------------------|---------------------------|--|------------------------------|
| Seque | nce Number | CP Filed Date | Document Date | Filed By |
| 4 | | 02/02/2016 | 02/01/2016 | Demchick-Alloy, Wendy |
| | er Scheduling Trial | | | |
| A | ugust 8, 2016 at 9:00 | a.m. Courtroom "B" | | |
| 1 | | 02/12/2016 | | Kane, Kathleen Granahan |
| Moti | on to Quash Subpoe | ena Directed to Michael | A. Schwartz, Counsel to Reporter Cl | hristopher Brennan |
| en | nd Philadelphia Medi | a Network, PBC | | |
| Fi | led by Michael A. So | hwartz | | |
| 1 | | 02/16/2016 | | Kane, Kathleen Granahan |
| Mem | orandum of Law in S | Support of Motion to Qua | ash Subpoena Directed to Micahael | A. Schwartz, Counsel |
| to | Reporter Christophe | er Brennan and Philadelp | ohia Media Network, PBC | |
| Fi | ed by Michael A. Sci | hwartz, Esq. | | |
| 1 | | 02/17/2016 | | Commonwealth of Pennsylvania |
| Resp | onse to Motion to Q | uash Subpoena Direccte | ed to Michael A. Schwartz, Counsel | to |
| Re | porter Christopher E | Brennan and Philadelphi | a Media Network, PBC | |
| FII | ed by Thomas W. M | cGoldrick, DDA | | |
| 2 | | 02/17/2016 | | Court of Common Pleas - |
| Aloto | s of Testimony | | | Montgomery County |
| | s or resumony strial Conference En | rata Sheet Ctrm B | | |
| | day February 5, 201 | • | | |
| Ju | dge Demchick-Alloy | | | |
| 1 | | 02/26/2016 | | Kane, Kathleen Granahan |
| Mem | orandum of Law in S | Support of its Response t | to Motion to Quash Subpoena Direc | ted to |
| Mi | chael A. Schwartz, C | Counsel to Reporter Chris | stopher Brennan and Philadelphia N | fledia Network, PBC |
| Fü | ed by M. Stewart Ry | an, ADA | | |
| 1 | | 03/02/2016 | | Kane, Kathleen Granahan |
| Reply | in Support of Motion | n to Quash Subpoena D | irected to Michael A. Schwartz, Cou | insel to Reporter |
| Ch | ristopher Brennan a | nd Philadelphia Media N | letwork, PBC | |
| File | ad by Michael A. Sch | wartz, Esq. | | |
| | | | | |

CPCMS 9082 Printed: 01/23/2019

Recent entries made in the court fiting 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.

ELECT (SELT



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 18 of 43

| | | Kathleen Granahan Kane | |
|--|----------------------------------|--|--------------------------------|
| | | (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) | [기사] 이라는 발표 목 전 이 회사를 중하지 않는다. |
| Sequence Number | CP Filed Date | Document Date | Filed By |
| 1 | 03/04/2016 | | Minora, Amil Michael |
| Omnibus Pre-Trial Mo | ວຄິດຄ | | |
| Filed by Geraid L. | Shargel, Esq. | | |
| 2 | 03/04/2016 | | Minora, Amil Michael |
| Memorandum of Law | in Support of Attorney General I | Kathleen G. Kane's Omnibus Pretrial Motion | ns · |
| Filed by Gerald L. | Shargel, Esq. | | |
| 3 | 03/04/2016 | | Commonwealth of Pennsylvania |
| Motion for Pretrial Dis | covery and Inspection | | |
| Filed by Thomas W | /. McGoldrick, DDA | | |
| 1 | 03/11/2016 | 03/08/2016 | Demchick-Alloy, Wendy |
| Order Granting Motion Michael Schwartz | n to Subpoena Witness | | |
| Minora, Amil Michael | | · | |
| 03/08/2016 | First Class | | |
| Steele, Kevin R. | | | |
| 03/08/2016 | Interoffice | | |
| 2 | 03/11/2016 | , | Kane, Kathleen Granahan |
| Attorney General Kath Filed by Gerald L S | | ommonwealth's Motion for Pretrial Discove | y and |
| | 03/11/2016 | | Commonwealth of Pennsylvania |
| Response to Defendar | nt's Omnibus Pretrial Motion | | • |
| CR 6239-15 | | | |
| 8423-15 | | | |
| Filed by Kevin R. St | eele, DA | | |
| 1 | 03/16/2016 | 03/16/2016 | Demchick-Alloy, Wendy |
| | ming Pre-Trial Motions Hearing | | |
| Farber, Seth | F:t Ol | | |
| 03/16/2016 Vinora, Amil Michael | First Class | | |
| Windra Amil Michael | | | |
| | First Class | | |
| 03/16/2016 | First Class | | |
| | First Class | | |

CPCM8 9062

Printed: 01/23/2019

Recent entries made in the court filling 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.

18.01674511



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 19 of 43

| STATE SERVICES TO BE AN ACCUSATE | an de la la companya da la companya | Kathleen Granahan I | Cane |
|---|--|------------------------------------|---------------------------------------|
| | | 原発的研究 | |
| Sequence Number | CP Filed Date | Document Date | Filed By |
| 1 | 03/18/2016 | | Kane, Kathleen Granahan |
| Supplemental Pretrial | Motions of Attorney Gener | al Kathleen G. Kane | |
| Filed by Gerald L. | Shargel, Esq. | | |
| | | | |
| 2 | 03/18/2016 | | Kane, Kathleen Granahan |
| Reply Memorandum o | of Law in Support of Attorne | y General Kathleen G. Kane's On | nnibus Pretrial Motions |
| Filed by Gerald L. S | Shargel, Esq. | | |
| 3 | 03/18/2016 | | Kane, Kathleen Granahan |
| Affidavit of Ross M. K | ramer | | |
| Filed by Ross M. Ki | ramer, Esq. | | |
| 2 | 03/23/2016 | 03/22/2016 | Demchick-Alloy, Wendy |
| Order Scheduling Pre | -Trial Motion Hearing | | |
| April 20, 2016 at 9:0 | 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 |
| _ | for Pre-Trial Discovery and | • | |
| | | by Any Expert Witness Defense I | · · · · · · · · · · · · · · · · · · · |
| Deft Must Also Obso Minora, Amil Michael | erve Continuing Duty to Dis | close All Notices Within the Scope | e of Discovery |
| 03/22/2016 | First Class | | |
| Steele, Kevin R. | | | |
| 03/22/2016 | Interoffice | | |
| | | | |
| 1 | 03/25/2016 | | Gumey, Kaitlin M. |
| Motion of Philadelphia | Media Network, The Morni | ng Call, Alm Media, Block Commo | unications, and |
| PA Media Group to | Intervene for the Limited Pu | rpose of Seeking Access to Judio | ial Records and Proceedings |
| 1 | 03/29/2016 | 03/28/2016 | Demchick-Alloy, Wendy |
| Omnibus Pre-Trial Mot | tions Order | | |
| | | Argument on Point 2 of the Supple | emental Pre-Trial Motions of AG |
| • | sted by Deft in the Remaini | ng Points is Dented | |
| Minora, Amil Michael | First Class | | |
| 03/28/2016 | THIST CHASS | | |

CPCMS 9082

Printed: 01/23/2019

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.



的數數器置定

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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V.

Page 20 of 43

| | | Kathleen Granahan | Kane |
|---|---|---------------------------------|--|
| | 等。1. 1. 2. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. | उपना इ | |
| Sequence Number | CP Filed Date | Document Date | Filed By |
| Service To | • | Service By | |
| issue Date | Service Type | Status Date | Service Status |
| Steele, Kevin R. | | | |
| 03/28/2016 | Interoffice | | |
| 1 | 03/30/2016 | | Court of Common Pleas - Montgomery County |
| Notes of Testimony | _ | | |
| Pretrial Motions, Ct Tuesday March 22, Judge Demchick-All | 2016. 1:40 pm | | |
| 1 | 04/01/2016 | 04/01/2016 | Demchick-Alloy, Wendy |
| Answer By | | | |
| | ith Response - Motion to Ir | tervana - on or before 04/08/16 | |
| Minora, Amil Michael | gmte. sind | | |
| 04/01/2016 | First Class | | |
| Steele, Kevin R. 04/01/2016 | Interoffice | | |
| | | | - <u> </u> |
| 1 | 04/06/2016 | | Commonwealth of Pennsylvania |
| Response to Defendant | nt's Omniubs Pretrial Motion | I | · |
| Filed by Kevin R. Ste | eele, District Attorney | | |
| 1 | 04/08/2016 | <u></u> | Commonwealth of Pennsylvania |
| Response to the Motion | n of Philadelphia Media Net | work, The Moming Call, ALM M | ledia, Block |
| Communications, at and Proceedings | nd PA Media Group to | Intervene for the Limitd Pun | pose of Seeking Access to Judicial Records |
| Filed by M. Stewart F | Ryan, ADA | | |
| | | | |
| | | | |
| | | | • |
| | | • | |
| | | | |
| | | | |
| | | | |
| | | | |

CPCMS 9082

Printed: 01/23/2019

Recent entries made in the court filling 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.





Docket Number: CP-46-CR-0006239-2015
CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Page 21 of 43

| | Note that the second se | Kathleen Granahan | |
|--|--|----------------------------------|--|
| | | ENFERS. | |
| Sequence Number | CP Filed Date | Document Date | Filed By |
| Service To | | Service By | |
| issue Date | Service Type | Status Date | Service Status |
| 1 | 04/12/2016 | 04/12/2016 | Demchick-Alloy, Wendy |
| Motion Of Philadelphi | ia Media Network Order | | |
| Moving Partie Proceedings | es Granted Leave to I | ntervens for the Purpose of | f Seeking Access to Judicial Records and |
| to Permission to | File Under Seal, Attached | Exhibit A | Proposed Response in Opposition to Motion |
| | | | or before 04/15/16, a Sur-Response to the |
| | | ion to Permission to File Motion | |
| | s are Granted Leave to Kane at the Hearing on 04/2 | | on Point Two of the Supplemental PreTrial |
| Minora, Amil Michael | valle at the meaning on the | or to | |
| 04/12/2016 | First Class | | |
| Steele, Kevin R. | | | |
| 04/12/2016 | interoffice | | |
| | | | |
| 1 | 04/13/2016 | 04/12/2016 | Demchick-Alloy, Wandy |
| Decorum Order Gover | ming The Pre-Trial Motions | Hearing | |
| Minora, Amil Michael | | | |
| 04/13/2016 | First Class | | |
| Steele, Kevin R. | h-465 | | |
| 04/13/2016 | Interoffice | | |
| 1 | 04/14/2016 | 04/13/2016 | Demchick-Alloy, Wendy |
| Amended Scheduling | Order | | |
| Time Change ONLY | for the 04/20/16 Pre-Triel I | Notions Hearing: Changed to 10: | 00 a.m. |
| Minora, Amil Michael | | | |
| 04/25/2016 | Hand Delivered | | |
| Steele, Kevin R. | | | |
| 04/25/2016 | interoffice | | |
| 1 | 04/15/2016 | | Gurney, Kaillin M. |
| • | | orning Call, Alm Media, Block Co | · |
| | | • | Motion for Permission to File Motion Under |
| 1 | 04/20/2016 | 04/20/2016 | Minora, Amil Michael |
| Notice of Appeal to the | Superior Court | | |

CPCMS 9982

Printed: 01/23/2019

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 Pe.C.S. Section 9183.

'E(E)()((FE)



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 22 of 43

| Carlos and | | Kathleen Granahan Ka | ane |
|---|---|------------------------------------|--|
| 基金基础外的基础。 | | ं अस्ति हैं। | |
| Sequence Number | CP Filed Date | Document Date | Flied By |
| 2 | 04/20/2016 | 04/20/2016 | Minora, Amil Michael |
| Certificate of Service | | | |
| 1 | 04/25/2016 | | Commonwealth of Pennsylvania |
| Response to Defenda | nt's Notice of Appeal | | |
| Filed by Kevin R. S | teele, District Attorney | | |
| 1 | 04/27/2016 | | Kane, Kathleen Granahan |
| Motion of Attorney Ge Flied by Gerald L. S | | Quash Based on Selective and Vino | dictive Prosecution |
| 1 | 04/29/2016 | | Court of Common Pleas - Montgomery County |
| Notes of Testimony | | | y |
| Pretrial Motions, Ct Wednesday April 20 | | | |
| Judge Demchick-All | ·=' | | |
| 1 | 05/02/2016 | | Commonwealth of Pennsylvania |
| • | nt's Motion to Quash Based eele, District Attorney | on Selective and Vindictive Prosec | cution cution |
| 1 | 05/09/2016 | | Kane, Kathleen Granahan |
| Reply Memorandum of | Law in Support of Attorney | General Kathleen G. Kane's Motio | on to Quash Based on |
| Selective and Vindic | tive Prosecution | | |
| Filed by Amil M. Min | ora, Esq. | | |
| 1 | 05/13/2016 | 05/12/2016 | Demchick-Alloy, Wendy |
| Opinion | | | |
| 1/1 | 05/16/2016 | 05/16/2016 | Demchick-Alloy, Wendy |
| - | | e and Vindictive Prosecution | |
| Response | | | within 10 Days if Commonwealth Files a |
| Minora, Amil Michael | iueieu IO riie a response (| if Defense Files Amended Motion) | AND BELLEVISION TO THE STATE OF |
| 05/18/2016 | First Class | | |
| Steele, Kevin R. | | | |
| 05/16/2016 | Interoffice | | |

CPCMS 9082 Printed: 01/23/2019

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 Commonweelin 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 flability as set forth in 18 Pa.C.S. Section 9183.

igogzak .



Docket Number: CP-46-CR-0006239-2015
CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Page 23 of 43

| | | Kathleen Granahan | Kane |
|--|-------------------------------|----------------------------------|------------------------------|
| | | ELFRUS? | |
| Seguence Number | CP Filed Date | Document Date | Filed By |
| Service To | | Service By | |
| Issue Date | Service Type | Status Date | Service Status |
| 1 | 05/17/2016 | | Weiss, Ann Thamburg |
| List of Documents ser | nt to Superior Court, DA and | i Attorney | |
| 2 | 05/17/2016 | | Weiss, Ann Thornburg |
| Certificate and Transr | mittal of Record to Appellate | Court | |
| 2/1 | 05/26/2016 | | Minora, Amil Michael |
| Motion of Attorney Ge | oneral Kathleen G. Kane to (| Quash Based on Selevtive and Vi | indictive Prosecution |
| 3/2 | 05/26/2016 | | Minora, Amil Michael |
| Memorandum of law is | n Support of Attorney Gene | ral Kathleen Kane's Motion to Qu | ash |
| Filed by Gerald L. S | Shargel, Esq. | | |
| 4/1 | 06/06/2016 | | Commonwealth of Pennsylvania |
| Response to Defenda Filed by Kevin R. S | | on Selective and Vindictive Pros | ecution . |
| | | | |
| 5/1 | 06/13/2016 | | Kane, Kathleen Granahan |
| Selective and Vindie | | General Kathleen G. Kane's Mo | tion to Quash Based on |
| Calouro and Finan | | | |
| Filed by Gerald L. S | hargel, Esq. | | |
| 6/1 | 06/20/2016 | 06/20/2016 | Demchick-Alloy, Wendy |
| Order Denying Motion Minora, Amil Michael | to Quash Based on Selecti | ve and Vindictive Prosecution | |
| 06/20/2016 | First Class | | · |
| Steele, Kevin R. | | | |
| 06/20/2016 | Interoffice | | |
| | 06/30/2016 | 06/28/2016 | Demchick-Alloy, Wendy |
| • | Management Conference | | - |
| | 0 p.m. 1st Floor Chambers | | |
| Minora, Amil Michael 06/28/2016 | First Class | | |
| Steele, Kevin R. | - 101 01000 | | |
| - | | | |

CPCMS 9082

Printed: 01/23/2019

Recent entries made in the court filling 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.



Detailleur

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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 24 of 43

| Nësite si Por esop danë sotorit | FOR SAME WELL SAME TO THE | Kathleen Granahan | Kane |
|---|-------------------------------|----------------------------------|--------------------------|
| Seguence Number | CR Filed Date | | |
| Sequence Number | CP Filed Date | Document Date | Filed By |
| Service To | | Service By | |
| <u>Issue Date</u> | Service Type | Status Date | Service Status |
| 06/28/2016 | Interoffice | | |
| 8/1 | 07/11/2016 | | Rosenblum, Douglas Keith |
| Entry of Appearance | | | · |
| 9/8 | 07/11/2016 | 07/11/2016 | Demchick-Alloy, Wendy |
| Schedulling Order | | | |
| Filing of Motions in | Limine - 07/20/16 | | |
| • | ons in Limine - 07/22/16 | • | |
| • | in Limine - 07/26/16 at 10: | 00 a.m. Courtroom "A" | |
| | ints of Charge - 08/03/16 | | |
| Jury Friai Schedule Kane, Kathleen Granaha | d for 08/08/16 at 9:00 a.m. (| Countroom "A" | |
| 07/29/2016 | First Class | | |
| Steele, Kevin R. | 1 1102 03300 | | |
| 07/29/2016 | interoffice | | |
| 10/9 | 07/11/2016 | 07/11/2016 | Demchick-Alloy, Wendy |
| Order Scheduling Jury | Trial | | |
| August 8, 2016 at 0 | 9:00 a.m. Courtroom "A" | | |
| Minora, Amil Michael | | | |
| 07/11/2016 | First Class | | |
| Steele, Kevin R. | | | |
| 07/11/2016 | Interoffice | | |
| 11/1 | 07/20/2016 | | Kane, Kathleen Granahan |
| Memorandum of Law i | n Support of Her Motion to | Compel Production of Handwritte | n Notes of Interviews |
| Filed by Douglas K. | Rosenblum, Esq. | | |
| <u>_</u> | 07/20/2016 | | Kane, Kathleen Granahan |
| Memorandum of Law is | n Support of Her Motion in I | imine to Preclude Certain Testin | |
| Philadelphia District | Attorney R. Seth Williams | | |
| Filed by Douglas K. | Rosenblum, Esq. | | |
| | | | |

CPCMS 9062

Printed; 01/23/2019

Recent entries made in the court filling 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 flability as set forth in 18 Pa.C.S. Section 9183.

Andrews F



Docket Number: CP-46-CR-0006239-2015
CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v. Kathleen Granahan Kane Page 25 of 43

| Sequence Number | CP Filed Date | Document Date | Filed By |
|---|---|-----------------------------------|-------------------------------|
| 13/3 | 07/20/2016 | | Kane, Kathleen Granahan |
| • | oduction of Handwritten Not | es of Interviews | |
| | C. Rosenblum, Esq. | | <u> </u> |
| 14/4 | 07/20/2016 | | Kane, Kathleen Granahan |
| Motion in Limine to P | reclude Certain Testimony F | legarding Philadelphia District | |
| Attorney R. Seth V | Villams | | |
| Filed by Douglas K | . Rosenblum | | |
| 15/1 | 07/21/2016 | | Commonwealth of Pennsylvania |
| Motion in Limine to A | dmit Evidence of Prior Conv | ersations by Joshua Morrow | • |
| Filed by Kevin R. S | steele, DA | | |
| 16/2 | 07/21/2016 | | Commonwealth of Perinsylvania |
| Motion in Limine to Ex Filed by Kevin R. S | kclude Evidence of Selective teele, DA | and Vindictive Prosecution | • |
| | 07/21/2016 | 07/21/2016 | Demohick-Allay, Wendy |
| Order Granting Reque /linora, Amil Michael | est for Extention of Deadline | for Filing Responses to Motions I | |
| 07/21/2016 | First Class | | |
| steele, Kevin R. | 7 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 | | |
| 07/21/2016 | Interoffice | | |
| 8/1 | 07/25/2016 | | Commonwealth of Pennsylvania |
| Reply in Opposition to | Commonwealth's Motion in | Limine to Exclude Evidence of Se | |
| Vindictive Presecuti | ion | | |
| Filed by Douglas K. | Rosenblum, Esq. | | |
| 9/2 | 07/25/2016 | | Kane, Kathleen Granahan |
| Reply in Opposition to | Commonwealth's Motion in | Limine to Admit Evidence of Prior | |
| Joshua Morrow | | | |
| Filed by Douglas K. | Rosenblum, Esq. | | |

CPCMS 9082

Printed: 01/23/2019

Recent entries made in the court filling 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 arminial 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.



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V.

Page 26 of 43

| | | Kathleen Granahan k | lane | |
|---|-------------------------------------|------------------------------------|---|-----------------|
| | | Strike. | | |
| Sequence Number | CP Filed Date | Document Date | Filed By | |
| 20/3 Resource to Defends | 07/25/2016 | dude Certain Testimony Regardir | Commonwealth of Pennsylvania | |
| | efendant's Motion in L lilliams. | | Testimony Regarding Philadelphia District | |
| 21/4 | 07/25/2016 | | Commonwealth of Pennsylvania | |
| Response to Defenda Filed by M. Stewart | | ction of Handwritten Notes of Inte | erviews | |
| 22/1 | 07/27/2016 | 07/27/2016 | Furber, William J. Jr. | · . |
| Decorum Order Gover Minora, Amil Michael | ming Volr Dire and Jury Trial | | | |
| 07/27/2016 | First Class | | | |
| Steele, Kevin R. | to a comment | | | |
| 07/27/2016 | Interoffice | | | |
| 23/1 Motions in Limine Orde | 07/29/2016 | 07/28/2016 | Demchick-Altoy, Wendy | |
| Commonwealth is credibility is at issue | Granted Leave to Pro | | e Prosecution is Granted nversations by Joshua Morrow after his Seth Williams is Denied - Right to Object | |
| Statement on Recon | d that investigators made no | | s is Denied in light of Commonwealth's | |
| Rosenblum, Douglas Keit 07/28/2016 | First Class | | | |
| Steele, Kevin R. | | | | |
| 07/28/2016 | Interoffice | | | |
| 24/1 | 08/01/2016 | | Superior Court of Pennsylvania - Eastern District | |
| Superior Court Order | | | Eddan Diguiç | |
| Order Granting Motio | on to Quash. | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

CPCMS 9082

Printed: 01/23/2019

Recent entries made in the court filling 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.



Docket Number: CP-46-CR-0006239-2015 **CRIMINAL DOCKET**

Court Case

Commonwealth of Pennsylvania

| | | V. | IVACRA | Page 27 of 43 |
|--|-------------------------------|---|--|---------------|
| | | Kathleen Granahan Ka | ne | |
| | | SERVED CONTROL OF THE | | |
| Sequence Number | CP Filed Date | Document Date | Filed By | • |
| 2 | 08/01/2016 | | Court of Common Pleas - Montgomery County | |
| Notes of Testimony | | | - • | |
| Motions in Limine, 0 Tuesday July 26, 20 Judge Demchick-Al | 016. 10:30 am | | | · |
| 25/1 | 08/02/2016 | | Minora, Amil Michael | |
| Praecipe to Withdraw | Affidavit in Part | | | |
| Filed by Gerald L. S | Shargel, Esq | | | |
| 26/2 | 08/02/2016 | | Minora, Amil Michael | |
| Defendant's Applicate | | | | |
| Filed by Douglas K. | Rosenblum, Esq. | | | |
| 27/3 | 08/02/2016 | | Minora, Amil Michael | |
| Defendant's Emergend | cy Application for Extraordin | ary Relief | | |
| Filed by D. Peter Jo | hnson, Esq. | | | |
| 28/1 | 08/03/2016 | | Steele, Kevin R. | |
| Proposed Jury Instruct | | | | |
| Filed by Kevin Steel | e, DA | | | |
| 29/2 | 08/03/2016 | | Minora, Amil Michael | |
| • | Supplemental Voire Dire | • | | |
| Filed by Douglas K. | Rosenblum, Esq. | | | |
| Demchick-Alloy, Wendy 08/04/2016 | Hand Delivered | | | |
| UQ/V4/2U 10 | | | | |
| 30/3 | 08/03/2016 | | Minora, Amil Michael | |
| Defendant's Proposed | - | | | |
| Filed by Douglas K. | Rosenblum, Esq. | | | |
| Demchick-Alloy, Wendy | Hand Dak 4 | | | |
| 08/04/2016 | Hand Delivered | | | |
| 31/4 | 08/03/2016 | | Steele, Kevin R. | |
| | osed Voir Dire Questions | | | |
| Filed by Kevin Steels | e, DA | | | |
| | | | | |

CPCMS 9082 Printed: 01/23/2019

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.

31616 (41.) t



Docket Number: CP-46-CR-0006239-2015
CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V.

Page 28 of 43

| | | Decree to the second control of the second c | |
|--|---|--|---|
| Sequence Number | CP Filed Date | Document Date | Filed By |
| 32/1 | 08/08/2016 | Produione pare | |
| Information Filed | 00/00/2010 | | Commonwealth of Pennsylvania |
| | | | |
| 2 | 08/08/2016 | | Demohick-Alloy, Wendy |
| Guilty | | | |
| 3 | 08/08/2016 | | Demchick-Alloy, Wendy |
| Sentence Deferred | | | 33 |
| l | 08/08/2016 | | Demchick-Alloy, Wendy |
| Pre-Sentence Investig | gation Ordered | | |
| 5 | 08/08/2016 | | Court of Common Pleas - |
| | | | Montgomery County |
| Notes of Testimony | | | |
| Void Dire of Jury Pa Monday August 8, 2 | | | |
| Judge Demchick-A | | | |
| | , | | |
| | | | |
| | 08/10/2016 | 08/10/2016 | Furber, William J. Jr. |
| Amended Decorum O | 08/10/2016 rder Governing Voir Dire and | | Furber, William J. Jr. |
| Amended Decorum O linora, Amil Michael | rder Governing Voir Dire and | | Furber, William J. Jr. |
| Amended Decorum O linora, Amil Michael 08/10/2016 | | | Furber, William J. Jr. |
| Amended Decorum O linorà, Amil Michael 08/10/2016 | rder Governing Voir Dire and | | Furber, William J. Jr. |
| Amended Decorum O linora, Amil Michael 08/10/2016 teele, Kevin R. 08/10/2016 | rder Governing Voir Dire and First Class Interoffice | i Jury Trial | |
| Amended Decorum O linora, Amil Michael 08/10/2016 teele, Kevin R. 08/10/2016 | rder Governing Voir Dire and First Class Interoffice 08/11/2016 | | Furber, William J. Jr. Demchick-Alloy, Wendy |
| Amended Decorum O linora, Amil Michael 08/10/2016 teele, Kevin R. 08/10/2016 | rder Governing Voir Dire and First Class Interoffice 08/11/2016 | i Jury Trial | |
| Amended Decorum O linora, Amil Michael 08/10/2016 teele, Kevin R. 08/10/2016 | rder Governing Voir Dire and First Class Interoffice 08/11/2016 | i Jury Trial | |
| Amended Decorum O linora, Amil Michael 08/10/2016 teele, Kevin R. 08/10/2016 | rder Governing Voir Dire and First Class Interoffice 08/11/2016 | i Jury Trial | |
| Amended Decorum O linora, Amil Michael 08/10/2016 teele, Kevin R. 08/10/2016 4/1 Order Granting Immur Joshua Morrow inora, Amil Michael 08/15/2016 | rder Governing Voir Dire and First Class Interoffice 08/11/2016 | i Jury Trial | |
| Amended Decorum O linora, Amil Michael 08/10/2016 teele, Kevin R. 08/10/2016 4/1 Order Granting Immur Joshua Morrow linora, Amil Michael 08/15/2016 | rder Governing Voir Dire and First Class Interoffice 08/11/2016 | i Jury Trial | |
| Amended Decorum O linora, Amil Michael 08/10/2016 teele, Kevin R. 08/10/2016 4/1 Order Granting Immur Joshua Morrow inora, Amil Michael 08/15/2016 teele, Kevin R. | rder Governing Voir Dire and First Class Interoffice 08/11/2016 htty Petition | i Jury Trial | |
| linora, Amil Michael 08/10/2016 teele, Kevin R. 08/10/2016 4/1 Order Granting Immur Joshua Morrow imora, Amil Michael 08/15/2016 teele, Kevin R. | rder Governing Voir Dire and First Class Interoffice 08/11/2016 alty Petition First Class Interoffice | i Jury Trial | Demohick-Alloy, Wendy |

CPCMS 9082

Printed: 01/23/2019

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets. Neither the courts of the Unitied 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 flability as set forth in 18 Pa.C.S. Section 9183.



POK STI

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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V.

Page 29 of 43

| | | | Kathleen Granahan K | (ane | |
|------|--|---|--|----------------------------------|----------|
| i. | | | : রয়ার[৪ | | |
| Segu | ience Number | CP Filed Date | Document Date | Filed By | |
| 36/1 | | 08/12/2016 | | Gurney, Kaitlin M. | |
| | | adia Network's Motion Seeking | | | |
| | | s Media Network's Motion | Seeking Access to | Trial Exhibits Into Evidence and | Material |
| | Presented to the Jury | | | | |
| _ F | Filed by Amy B. Ginens | cy, Esq. | | | |
| 37/2 | | 08/12/2016 | | Gurney, Kaitlin M. | |
| | | pport of Intervenor Philadelph | | | |
|). | Memorandum of Law Exhibits Entered Into Ev | in Support of Interveno idence and Materials Present | r Philiadelphia Media Nedia Ne | Network's Motion Seeking Access | to Trial |
| F | Filed by Amy B. Ginensk | ty, Esq. | | | |
| 1 | | 08/15/2016 | | Court of Common Pleas | - |
| | | | | Montgomery County | , |
| Not | tes of Testimony | | | | |
| | rial by Jury, Ctrm A | | | | |
| | īuesday August 11, 2010 Judge Demchick-Alloy | 6. 1:24 pm | | | |
| | | | | | |
| 2 | | 08/15/2016 | | Court of Common Pleas | - |
| | | • | | Mantgomery County | |
| | es of Testimony | | | | |
| | irlal by Jury/ A.M. Sessio Vednesday August 10, 2 | • | | | |
| | udge Demchick-Alloy | 10 10 . 0.45 am | | | |
| | | | | | |
| 3 | | 08/15/2016 | | Court of Common Pleas | - |
| | (T | | | Montgomery County | |
| | es of Testimony | | | | |
| | rial by Jury, Ctrm A uesday August 10, 2016 | 3 1:37 pm | | | |
| | udge Demchick-Alloy | or real fails | | | |
| | | | | | |
| 4 | | 08/15/2016 | | Court of Common Pleas | - |
| Note | es of Testimony | | | Montgomery County | |
| | rial by Jury, Ctrm A | | | | |
| | londay August 8, 2016. | 9:27 am | | | |
| | udge Demchick-Alloy | | | | |
| | | | | | |

CPCMS 9082

Printed: 01/23/2019

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.

DECIME!



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

| 1. | | V. | | Page 30 of 43 |
|--|--|--------------------------|--|---------------------------|
| | | Kathleen Granahan Kane | | |
| Sequence Number | CP Filed Date | Document Date | Filed By | A CAMPAGNATION ASSESSMENT |
| 5 | 08/15/2016 | | Court of Common Pleas - Montgomery County | |
| Notes of Testimony | | | Morafloring A county | |
| Trial by Jury/A.M. Tuesday August 9 Judge Demchick-/ |), 2016. 8:52 am | | | |
| 6 | 08/15/2016 | _ | Court of Common Pleas - Montgomery County | |
| Notes of Testimony Trial by Jury, Ctrm Tuesday August 9, Judge Demohick-A | , 2016. 1:43 pm | | | |
| 7 | 08/15/2016 | · | Court of Common Pleas - Montgomery County | |
| Notes of Testimony Trial by Jury/A.M. (Thursday August 1 Judge Demchick-A | 11, 2016. 8:56 am | | | |
| 1 | 08/16/2016 | | Montgomery County Court Administration | |
| Sentencing Schedule | ed 10/24/2016 10:00AM | · | | _ |
| 2 | 08/16/2016 | | Court of Common Pleas - Montgomery County | |
| Notes of Testimony | | | | |
| Trial by Jury, Ctm A Friday August 12, 2 Judge Demchick-Al | 2016. 8:50 am | | | · |
| 38/3 | 08/16/2016 | 08/16/2016 | Demohiok-Alloy, Wendy | |
| Order Scheduling Hea | aring g October 24, 2016 at 10:00 a | on the Charleson can TAX | | |
| Alinora, Amil Michael |) OOLOGE 27, 2010 Bt 10.00 E | ani. Codificin A | | |
| 09/03/2016 | First Class | | | |
| Steele, Kevin R. | | | | |
| | Interoffice | | | |

CPCMS 9082

Printed: 01/23/2019

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 fiability for inaccurate or detayed 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.





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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Kathleen Granahan Kane

Page 31 of 43

THE THE Sequence Number **CP Filed Date** Document Date Filed By 08/23/2016 Court of Common Pleas -Montgomery County Notes of Testimony Trial by Jury, Ctrm A Monday August 15, 2016, 9:17 am Judge Demchick-Ailoy 08/23/2016 Minora, Amil Michael Exhibits Location Filed 08/25/2016 Minora, Amil Michael Exhibits Location Filed 08/25/2016 Steele, Kevin R. Exhibits Location Filed 39/1 10/13/2016 Kane, Kathleen Granahan Motion to Perform House Arrest Suitability Assessment Filed by Marc Robert Steinberg, Attorney for Defendant Demchick-Ailoy, Wendy 10/14/2016 Hand Delivered 40/2 10/13/2016 10/13/2016 Furber, William J. Jr. Decorum Order Governing Sentencing Thomas McGoldrick ADA/ Stew Ryan ADA served via order scanned and sent interoffice mail on 10/12/2016 Michelle Herny ADA, Gerald L. Shargel, Esq., Ross M. Kramer, Esq., Marc R. Steinberg, Esq. served via order scanned and sent via first class mail on 10/12/2016 Farber, Seth 10/12/2016 First Class Minora, Amil Michael 10/12/2016 First Class Rosenblum, Douglas Keith 10/12/2016 First Class Steele, Kevin R. 10/12/2016 Interoffice

CPCMS 9082

Printed: 01/23/2019

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.



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 32 of 43

Kathleen Granahan Kane Sequence Number **CP Filed Date Document Date** Filed By Service To Service By **Issue Date** Service Type Status Date Service Status 41/1 10/14/2016 10/13/2016 Demchick-Alloy, Wendy Answer By Commonwealth - Application for House Arrest Suitability Assessment - no later than 4:15 p.m. on 10/14/16 BUCKS ADA MICHELLE HENRY, GERALD SHARGEL ESQ, ROSS M KRAMER ESQ, MARC R STEINBERG ESQ. SERVED VIA FIRST CLASS MAIL ON 10/13/2016 Farber, Seth 10/13/2016 First Class Minora, Amii Michael 10/13/2016 First Class Rosenblum, Douglas Keith First Class 10/13/2016 Steele, Kevin R. 10/13/2016 Interoffice 4212 10/14/2016 Commonwealth of Pennsylvania Response to Defendant's Motion to Perform House Arrest Suitability Assessment Filed by Kevin R. Steele, DA Demchick-Alloy, Wendy 10/18/2016 Hand Delivered 10/17/2016 Demchick-Alloy, Wendy Order Granting Motion to Perform House Arrest Sulfability Assessment Report due on or before 10/21/16 MICHELLE HENRY ADA, GERALD L SHARGEL ESQ, ROSS M KRAMER ESQ SERVED VIA FIRST CLASS MAIL 10/14/2016 M RYAN STEWART ADA, THOMAS W MCGOLDRICK ESQ SERVED VIA INTEROFFICE MAIL 10/14/2016 Farber, Seth First Class 10/14/2016 Minora, Amil Michael First Class 10/14/2016 Rosenblum, Douglas Keith 10/14/2016 First Class Steele, Kevin R. 10/14/2016 Interoffice

CPCMS 9082

Printed: 01/23/2019

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, arrors 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.



Docket Number: CP-46-CR-0006239-2015 CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 33 of 43

| · 建物的 在,在一切所包括证明 | | Kethleen Granahan Kane | |
|---|--------------------------|------------------------|------------------------------|
| Sequence Number | CP Filed Date | Document Date | Filed By |
| Service To | OF FROM DELO | Service By | 1.183.51 |
| Issue Date | Sender Ton- | | D. S. MA. |
| | Service Type | Status Date | Service Status |
| 44/2 | 10/17/2016 | | Commonwealth of Pennsylvania |
| Sentencing Memorandum CR 6239-15 | П | | |
| 8423-15 | | | |
| Filed by Kevin R. Steel Thomas W. McGoldrid Demchick-Alloy, Wendy | k Deputy District Attorn | ney | |
| 10/18/2016 | Hand Delivered | | |
| 45/1 Sentnecing Memorandum | 10/18/2016 | | Kane, Kathleen Granahan |
| Filed by Marc Robert S | Steinberg, Esq. | | |
| Demchick-Alloy, Wendy | | | |
| 10/18/2016 | Hand Delivered | | |
| 1 Bail Set - Kane, Kathleen | 10/24/2016 Granahan | | Demchick-Alloy, Wendy |
| — - | | | |
| 2 | 10/24/2016 | | Regensburg, Mary P. |
| Bail Posted - Kane, Kathk | een Grananan | | |
| 3 | 10/24/2016 | | Demchick-Alloy, Wendy |
| Order - Sentence/Penalty | Imposed | | |
| 4 | 10/24/2016 | | Domehick Allow Mendy |
| Order Modifying Bail | 10/2-420 (0 | | Demchick-Alloy, Wendy |
| 5 | 10/24/2016 | | The mobile Allers Mean to |
| Bail Set - Kane, Kathleen | ** *- | | Demchick-Alloy, Wendy |
| | | | |
| 1 | 10/25/2016 | | Demchick-Alloy, Wendy |
| Order Modifying Bail | | | |
| 46/ 1 | 10/26/2016 | | Kene, Kathleen Granahan |
| Motion to Withdraw as Co Filled by Douglas K. Ro | | | |

CPCMS 9082

rintad: 01/23/2019

Recent entries made in the court filling offices may not be immediately reflected on these docket sheets. Neither the courts of the Unitied Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for ineccurate 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 Rebility as set forth in 18 Pa.C.S. Section 9183.





Docket Number: CP-46-CR-0006239-2015
CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V.

Page 34 of 43

| 100 | | Kathleen Granahan | Kane |
|--|----------------------------|-------------------|-------------------------|
| | | A PARTIES C | |
| Sequence Number | CP Filed Date | Document Date | Filed By |
| Service To | | Service By | • |
| Issue Date | Service Type | Status Date | Service Status |
| Demchick-Alloy, Wendy | , | | |
| 10/27/2016 | Hand Delivered | | |
| 47/1 | 10/27/2016 | 10/27/2016 | Demchick-Alloy, Wendy |
| | n to Withdraw as Counsel | | |
| Douglas Rosenblu | m Esq. | | |
| Minora, Amil Michael | First Class | | |
| 11/16/2016 Steele, Kevin R. | Prist Class | | |
| 11/16/2016 | Interoffice | | · |
| | | | |
| 48/1 | 10/31/2016 | | Kane, Kathleen Granahan |
| Motion to Withdraw as | | | |
| Filed by Seth C. Fa | rber, Esq. | | |
| 49/2 | 10/31/2016 | | Kane, Kathleen Granahan |
| Motion to Withdraw as | | | |
| Filed by Gerald L. S | Shargel, Esq. | | |
| 50/3 | 10/31/2016 | | Kane, Kathleen Granahan |
| Motion to Withdraw as | Counsel | | |
| Filed by Ross M. Kr | amer, Esq. | | |
| 51/ 1 | 11/01/2016 | | Demohick-Alloy, Wendy |
| Stipulation re: Waiver | under Pa_R.Crim.P. 704(C)(| 3) | , |
| | 11/01/2016 | 11/01/2016 | Demchick-Alloy, Wendy |
| - | to Withdraw as Counsel | | , |
| Seth Farber Esq. Vinora, Amil Michael | | | |
| 11/16/2016 | First Class | | |
| Steele, Kevin R. | · an amon | | |
| 11/16/2016 | Interoffice | | |

CPCMS 9082

Printed: 01/23/2019

Recent entries made in the court filling 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.

DOIGHT?



Docket Number: CP-46-CR-0006239-2015
CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 35 of 43

| The second secon | Column Co | Kathleen Granahan | Kane |
|--|--|------------------------------------|-------------------------|
| | OD Flad Data | 319 (1) 75 | |
| Sequence Number | CP Filed Date | Document Date | Filed By |
| Service To | | Service By | |
| Issue Date | Service Type | Status Data | Service Status |
| 53/3 | 11/01/2016 | 11/01/2016 | Dernchick-Alloy, Wendy |
| • | n to Withdraw as Counsel | | |
| Gerald Shargel Esq | ! | | |
| Minora, Amil Michael | First Class | | |
| 11/16/2015 Steele, Kevin R. | FIISE Glass | | |
| 11/16/2016 | Interoffice | | |
| | 11/01/2016 | 11/01/2016 | Demchick-Alloy, Wendy |
| Order Granting Motion | to Withdraw as Counsel | | • • |
| Ross Kramer Esq. | | | |
| Minora, Amil Michael | | | |
| 11/16/2016 | First Class | | |
| Steele, Kevin R. | Interoffice | | |
| 11/16/2016 | | - <i></i> | |
| 55/1 | 11/02/2016 | | Kane, Kathleen Granahan |
| Motion to Withdraw as | | | |
| Filed by Marc Rober | f Steinberg, Esq. | <u> </u> | |
| 56/1 | 11/03/2016 | 11/02/2016 | Demchick-Alloy, Wendy |
| Order Granting Motion | to Withdraw as Counsel | | • • |
| Marc Robert Steinbe | ang Esq. | | |
| | | EL ESQ, SERVE D VIA FIRST C | LASS MAIL 11/02/2016 |
| Commonwealth of Penns | ylvania | | |
| 11/02/2016 /finora, Amil Michael | | | |
| 11/02/2016 | First Class | | |
| kosenblum, Douglas Keil | | | |
| 11/02/2016 | First Class | | • |
| teele, Kevin R. | | | • |
| | | | • |

CPCMS 9082

Printed: 01/23/2019

Recent entries made in the court filing offices may not be immediately reflected on these doctet 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 detayed 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.



DOGMEN

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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Page 36 of 43

| Sequence Number CP Filed Date Document Date Filed By | | | v. | | Page 36 of 43 |
|---|---|-----------------------|--|---------------------------|---------------------|
| Sequence Number CP Filed Date Document Date Filed By | | | the state of the s | | men mulika kangkala |
| 1 11/07/2016 Court of Common Pleas - Montgomery County Notes of Testimony Sentencing, Cirm A Monday October 24, 2016, 10:03 am Judge Demchick-Alloy 57/1 11/21/2018 Minora, Amil Michael 1 11/22/2018 Court of Common Pleas - Montgomery County Entry of CMI Judgment 58/2 11/22/2016 Lock, Joshua D. Entry of Appearance 58/2 11/22/2016 Kane, Kathleen Granahan Notice of Appeal to the Superior Court Filed by Joshua D. Lock, Esq. 58/4 11/22/2016 Kane, Kathleen Granahan Certificate of Service 60/5 11/22/2016 Minora Esq. Commonwealth of Pornsylvania 11/22/2016 Demchick-Alloy, Wendy Order Graning Motion to Withdraw as Counsel Amil M. Minora Esq. Commonwealth of Pornsylvania 11/22/2016 Demchick-Alloy, Wendy 11/22/2016 61/1 11/23/2016 Demchick-Alloy, Wendy 1925(b) Conclas Statement Order 82/1 11/28/2016 Kane, Kathleen Granahan Kane, Kathleen Granahan | 2 2 2 4 4 5 4 5 4 5 4 5 4 5 5 5 5 5 5 5 | | A A CALL CO. Str. Co., Co., Section Co., Care Se | Elled Bu | |
| Notes of Testimony Sentencing, Crm A Monday October 24, 2016, 10:03 am Judge Demohick-Alloy 57/1 11/21/2016 Minora, Amil Michael Motion to Withdraw as Counsel 1 1/22/2016 County Entry of CMI Judgment 58/2 11/22/2016 Lock, Joshua D. Entry of Appearance 58/3 11/22/2016 Kane, Kathleen Granshan Notice of Appeal to the Superior Court Filed by Joshua D. Lock, Esq. 59a/4 11/22/2016 Kane, Kathleen Granshan Certificate of Service 60/5 11/22/2016 Target Demohick-Alloy, Wendy Order Gransling Motion to Withdraw as Counsel Amil M. Minora Esq. Commonwealth of Pennsylvania 11/22/2016 Demohick-Alloy, Wendy 11/22/2016 61/1 11/23/2016 Target Demohick-Alloy, Wendy 11/22/2016 61/1 11/23/2016 Target Demohick-Alloy, Wendy 12/25(b) Conclase Statement Order 62/1 11/28/2018 Kane, Kathleen Granshan Motion to Withdraw as Counsel 61/1 11/28/2018 Fane, Kathleen Granshan Motion to Withdraw as Counsel 62/1 11/28/2018 Kane, Kathleen Granshan Motion to Withdraw as Counsel 62/1 11/28/2018 Kane, Kathleen Granshan Motion to Withdraw as Counsel Filed by Anil M. Minora, Esq. Demochick-Alloy, Wendy | | | DOZUMENI Date | | |
| Notice of Testimony Sentencing, Ctm A Monday October 24, 2016, 10:03 am Judge Demohlok-Alloy | 1 | 11/0//2016 | | • | |
| Monday October 24, 2016, 10:03 am | Notes of Testimony | | | Montgornery County | |
| Judge Demchick-Alloy | Sentencing, Ctm A | | | | |
| Minora, Amil Michael 1 11/21/2018 Court of Common Pleas - Montgomery County Entry of CMI Judgment 58/2 11/22/2016 Lock, Joshua D. Entry of Appearance 68/3 11/22/2016 Kane, Kathleen Granahan Notice of Appeal to the Superior Court Filed by Joshua D. Lock, Esq. 59a/4 11/22/2016 Kane, Kathleen Granahan Certificate of Service 60/5 11/22/2016 11/22/2016 Demohick-Alloy, Wendy Order Granting Motion to Withdraw as Counsel Amil M. Minora Esq. Commonwealth of Pennsylvania 11/22/2016 61/1 11/23/2016 11/22/2018 Minora, Amil Michael 11/22/2016 61/1 11/23/2016 11/22/2018 Demohick-Alloy, Wendy 1925(b) Conclase Statement Order 82/1 11/28/2016 Kane, Kathleen Granahan Motion to Withdraw as Counsel Filed by Amil M. Minora, Esq. Demohick-Alloy, Wendy | - | | | | |
| Motion to Withdraw as Counsel 1 11/22/2016 Court of Common Pleas - Montgomery County Entry of CMI Judgment 58/2 11/22/2016 Lock, Joshua D. Entry of Appearance 68/3 11/22/2016 Kane, Kathleen Granahan Notice of Appeal to the Superior Court Filed by Joshua D. Lock, Esq. 598/4 11/22/2016 Kane, Kathleen Granahan Cortificate of Service 60/5 11/22/2016 T1/22/2016 Demohick-Alloy, Wendy Order Granting Motion to Withdraw as Counsel Amil M. Minora Esq. Commonwealth of Pennsylvania 11/22/2016 61/1 11/23/2016 61/2 11/28/2016 61/3 11/28/2016 61/4 11/28/2016 61/4 11/28/2016 61/4 11/28/2016 61/5 Concise Statement Order 62/1 11/28/2016 Motion to Withdraw as Counsel Filed by Amil M. Minora, Esq. Demohick-Alloy, Wendy | Judge Demchick-Ai | iloy — — — — — — — | | | |
| 1 11/22/2018 Court of Cormon Pless - Monitgomery County Entry of CMI Judgment 58/2 11/22/2016 Lock, Joshua D. Entry of Appearance 69/3 11/22/2016 Kane, Katthleen Granahan Notice of Appeal to the Superior Court Filed by Joshua D. Lock, Esq. 59a/4 11/22/2016 Kane, Katthleen Granahan Certificate of Service 60/5 11/22/2016 Target Granahan Corder Granting Motion to Withdraw as Counsel Amil M. Minora Esq. Commonwealth of Pennsylvania 11/22/2016 61/1 11/23/2016 11/22/2018 61/1 11/23/2016 Demchick-Alloy, Wendy 1925(b) Conclas Statement Order 62/1 11/28/2016 Kane, Kathleen Granahan Kane, Kathleen Granahan Filed by Amil M. Minora, Esq. Commonwealth Of Pennsylvania 11/28/2016 Fanahan Motion to Withdraw as Counsel Filed by Amil M. Minora, Esq. Commonwealth M. Minora, Esq. Commonwealth M. Minora, Esq. | <i>57/</i> 1 . | 11/21/2016 | | Minora, Amil Michael | |
| Entry of CMI Judgment 58/2 11/22/2016 Lack, Joshua D. Entry of Appearance 69/3 11/22/2016 Kane, Kathleen Granahan Notice of Appeal to the Superior Court Filed by Joshua D. Lock, Esq. 59a/4 11/22/2016 Kane, Kathleen Granahan Certificate of Service 60/5 11/22/2016 11/22/2016 Demchick-Alloy, Wendy Order Granting Motion to Withdraw as Counsel Amil M. Minora Esq. Commonwealth of Pennsylvania 11/22/2016 Minora, Amil Michael 11/22/2016 61/1 11/23/2016 11/22/2018 Demchick-Alloy, Wendy 1925(b) Concles Statement Order 62/1 11/28/2016 Kane, Kathleen Granahan Motion to Withdraw as Counsel Filed by Antil M. Minora, Esq. Demchick-Alloy, Wendy | Motion to Withdraw as | s Counsel | | | |
| Entry of CMI Judgment 58/2 11/22/2016 Lack, Joshua D. Entry of Appearance 69/3 11/22/2016 Kane, Kathleen Granahan Notice of Appeal to the Superior Court Filed by Joshua D. Lock, Esq. 59a/4 11/22/2016 Kane, Kathleen Granahan Certificate of Service 60/5 11/22/2016 11/22/2016 Demchick-Alloy, Wendy Order Granting Motion to Withdraw as Counsel Amil M. Minora Esq. Commonwealth of Pennsylvania 11/22/2016 Minora, Amil Michael 11/22/2016 61/1 11/23/2016 11/22/2018 Demchick-Alloy, Wendy 1925(b) Concles Statement Order 62/1 11/28/2016 Kane, Kathleen Granahan Motion to Withdraw as Counsel Filed by Antil M. Minora, Esq. Demchick-Alloy, Wendy | | | | | |
| Entry of CMil Judgment 58/2 11/22/2016 Lock, Joshua D. Entry of Appearance 69/3 11/22/2016 Kane, Kathleen Granahan Notice of Appeal to the Superior Court Filed by Joshua D. Lock, Esq. 59a/4 11/22/2016 Kane, Kathleen Granahan Certificate of Service 60/5 11/22/2016 11/22/2016 Demchick-Alloy, Wendy Order Granting Motion to Withdraw as Counsel Amil M. Minora Esq. Commonwealth of Pennsylvania 11/22/2016 Minora, Amil Michael 11/22/2016 61/1 11/23/2016 61/1 11/23/2016 61/1 11/23/2016 62/1 11/28/2016 Motion to Withdraw as Counsel Filed by Amil M. Minora, Esq. Demchick-Alloy, Wendy Minora, Sounsel Filed by Amil M. Minora, Esq. Demchick-Alloy, Wendy | τ . | 11/22/2016 | | | |
| Entry of Appearance 59/3 11/22/2016 Kane, Kathleen Granahan Notice of Appeal to the Superior Court Filed by Joshua D. Lock, Esq. 59a/4 11/22/2016 Kane, Kathleen Granahan Certificate of Service 60/5 11/22/2016 Demchick-Alloy, Wendy Order Granting Motion to Withdraw as Counsel Amil M. Minora Esq. Commonwealth of Pennsylvania 11/22/2016 61/1 11/23/2016 11/22/2018 Minora, Amil Michael 11/22/2016 61/1 11/23/2016 11/22/2018 Demchick-Alloy, Wendy 1925(b) Concise Statement Order 82/1 11/28/2016 Kane, Kathleen Granahan Motion to Withdraw as Counsel Filed by Amil M. Minora, Esq. Demchick-Alloy, Wendy | Entry of Civil Judgmer | nt | | Monigonies y County | |
| Entry of Appearance 59/3 11/22/2016 Kane, Kathleen Granahan Notice of Appeal to the Superior Court Filed by Joshua D. Lock, Esq. 59a/4 11/22/2016 Kane, Kathleen Granahan Certificate of Service 60/5 11/22/2016 Demchick-Alloy, Wendy Order Granting Motion to Withdraw as Counsel Amil M. Minora Esq. Commonwealth of Pennsylvania 11/22/2016 61/1 11/23/2016 11/22/2018 Minora, Amil Michael 11/22/2016 61/1 11/23/2016 11/22/2018 Demchick-Alloy, Wendy 1925(b) Concise Statement Order 82/1 11/28/2016 Kane, Kathleen Granahan Motion to Withdraw as Counsel Filed by Amil M. Minora, Esq. Demchick-Alloy, Wendy | | · | | | |
| 69/3 11/22/2016 Kane, Kathleen Granahan Notice of Appeal to the Superior Court Filed by Joshua D. Lock, Eeq. 59a/4 11/22/2016 Kane, Kathleen Granahan Certificate of Service 60/5 11/22/2016 11/22/2016 Demchick-Alloy, Wendy Order Granting Motion to Withdraw as Counsel Amil M. Minora Esq. Commonwealth of Pennsylvania 11/22/2016 Minora, Amil Michael 11/22/2016 61/1 11/23/2016 11/22/2018 Demchick-Alloy, Wendy 1925(b) Concise Statement Order 62/1 11/28/2016 Kane, Kathleen Granahan Motion to Withdraw as Counsel Filed by Amil M. Minora, Esq. Demchick-Alloy, Wendy | | 11/22/2016 | | Lock, Joshua D. | |
| Notice of Appeal to the Superior Court Filed by Joshua D. Lock, Esq. 59a/4 11/22/2016 Kane, Kathleen Granshan Certificate of Service 60/5 11/22/2016 11/22/2016 Demchick-Alloy, Wendy Order Granting Motion to Withdraw as Counsel Amil M. Minora Esq. Commonwealth of Pennsylvania 11/22/2016 Minora, Amil Michael 11/22/2016 61/1 11/23/2016 11/22/2018 Demchick-Alloy, Wendy 1925(b) Conclase Statement Order 62/1 11/28/2016 Kane, Kathleen Granshan Motion to Withdraw as Counsel Filed by Amil M. Minora, Esq. Demchick-Alloy, Wendy | Entry of Appearance | | | | |
| Filed by Joshua D. Lock, Esq. 59a/4 11/22/2016 Kane, Kathteen Granahan Certificate of Service 60/5 11/22/2016 11/22/2016 Demchick-Alloy, Wendy Order Granting Motion to Withdraw as Counsel Amil M. Minora Esq. Commonwealth of Pennsylvania 11/22/2016 Minora, Amil Michael 11/22/2016 61/1 11/23/2016 11/22/2018 Demchick-Alloy, Wendy 1925(b) Concise Statement Order 62/1 11/28/2016 Kane, Kathleen Granahan Motion to Withdraw as Counsel Filed by Amil M. Minora, Esq. Demchick-Alloy, Wendy | 69/3 | 11/22/2016 | | Kane, Kathleen Granahan | |
| 59a/4 11/22/2016 Kane, Kathleen Granahan Certificate of Service 60/5 11/22/2016 11/22/2016 Demchick-Alloy, Wendy Order Granting Motion to Withdraw as Counsel Amil M. Minora Esq. Commonwealth of Pennsylvania 11/22/2016 Minora, Amil Michael 11/22/2016 61/1 11/23/2016 11/22/2018 Demchick-Alloy, Wendy 1925(b) Concise Statement Order 62/1 11/28/2016 Kane, Kathleen Granahan Motion to Withdraw as Counsel Filed by Amil M. Minora, Esq. Demchick-Alloy, Wendy | Notice of Appeal to the | Superior Court | , | | |
| Certificate of Service 60/5 11/22/2016 11/22/2016 Demchick-Alloy, Wendy Order Granting Motion to Withdraw as Counsel Amil M. Minora Esq. Commonwealth of Pennsylvania 11/22/2016 Minora, Arnil Michael 11/22/2016 61/1 11/23/2016 11/22/2018 Demchick-Alloy, Wendy 1925(b) Concise Statement Order 62/1 11/28/2016 Kane, Kathleen Granahan Motion to Withdraw as Counsel Filed by Amil M. Minora, Esq. Demchick-Alloy, Wendy | Filed by Joshua D. I | _ock, Esq. | | - | |
| Certificate of Service 60/5 11/22/2016 11/22/2016 Demchick-Alloy, Wendy Order Granting Motion to Withdraw as Counsel Amil M. Minora Esq. Commonwealth of Pennsylvania 11/22/2016 Minora, Arnil Michael 11/22/2016 61/1 11/23/2016 11/22/2018 Demchick-Alloy, Wendy 1925(b) Concise Statement Order 62/1 11/28/2016 Kane, Kathleen Granahan Motion to Withdraw as Counsel Filed by Amil M. Minora, Esq. Demchick-Alloy, Wendy | 59a/A | 11/22/2016 | | Kana Kathlaan Granahan | |
| Order Granting Motion to Withdraw as Counsel Amil M. Minora Esq. Commonwealth of Pennsylvania 11/22/2016 Minora, Amil Michael 11/22/2016 61/1 11/23/2016 11/22/2018 Demchick-Alloy, Wendy 1925(b) Concise Statement Order 62/1 11/28/2016 Kane, Kathleen Granahan Motion to Withdraw as Counsel Filed by Amil M. Minora, Esq. Demchick-Alloy, Wendy | | | | reale, radioest changital | |
| Order Granting Motion to Withdraw as Counsel Amil M. Minora Esq. Commonwealth of Pennsylvania 11/22/2016 Minora, Amil Michael 11/22/2016 61/1 11/23/2016 11/22/2018 Demchick-Alloy, Wendy 1925(b) Concise Statement Order 62/1 11/28/2016 Kane, Kathleen Granahan Motion to Withdraw as Counsel Filed by Amil M. Minora, Esq. Demchick-Alloy, Wendy | | | | | |
| Amil M. Minora Esq. Commonwealth of Pennsylvania 11/22/2016 Minora, Amil Michael 11/22/2016 61/1 11/23/2016 11/22/2018 Demchick-Alloy, Wendy 1925(b) Concise Statement Order 62/1 11/28/2016 Kane, Kathleen Granahan Motion to Withdraw as Counsel Filed by Amil M. Minora, Esq. Demchick-Alloy, Wendy | | | 11/22/2016 | Demchick-Alloy, Wendy | |
| Commonwealth of Pennsylvania 11/22/2016 Minora, Amil Michael 11/22/2016 61/1 11/23/2016 Demchick-Alloy, Wendy 1925(b) Concise Statement Order 62/1 11/28/2016 Kane, Kathleen Granahan Motion to Withdraw as Counsel Filed by Amil M. Minora, Esq. Demchick-Alloy, Wendy | - | | | | |
| 11/22/2016 Minora, Amil Michael 11/22/2016 61/1 11/23/2016 Demchick-Alloy, Wendy 1925(b) Concise Statement Order 62/1 11/28/2016 Kane, Kathleen Granahan Motion to Withdraw as Counsel Filed by Amil M. Minora, Esq. Demchick-Alloy, Wendy | • | | | | |
| 11/22/2016 61/1 11/23/2016 11/22/2018 Demchlck-Alloy, Wendy 1925(b) Concise Statement Order 62/1 11/28/2016 Kane, Kathleen Granahan Motion to Withdraw as Counsel Filed by Amil M. Minora, Esq. Demchlck-Alloy, Wendy | | | | | |
| 61/1 11/23/2016 11/22/2018 Demchick-Alloy, Wendy 1925(b) Concise Statement Order 62/1 11/28/2016 Kane, Kathleen Granahan Motion to Withdraw as Counsel Filed by Amil M. Minora, Esq. Demchick-Alloy, Wendy | Minora, Amil Michael | | | | |
| 1925(b) Concise Statement Order 62/1 11/28/2016 Kane, Kathleen Granahan Motion to Withdraw as Counsel Filed by Amil M. Minora, Esq. Demochick-Alloy, Wendy | 11/22/2016 | | | | |
| 1925(b) Concise Statement Order 62/1 11/28/2016 Kane, Kathleen Granahan Motion to Withdraw as Counsel Filed by Amil M. Minora, Esq. Demochick-Alloy, Wendy | | 11/23/2016 | 11/22/2018 | Demohick-Allow Wondy | |
| Motion to Withdraw as Counsel Filed by Amil M. Minora, Esq. Demohick-Alloy, Wendy | | | | Danamar, may, violar | |
| Motion to Withdraw as Counsel Filed by Amil M. Minora, Esq. Demohick-Alloy, Wendy | | 44 75 100 45 | | | |
| Filed by Amil M. Minora, Esq. Demochick-Alloy, Wendy | | | | Kane, Kathleen Granahan | |
| Demohick-Alloy, Wendy | | | | | |
| | • | | | | |
| | | Hand Delivered | | | |

CPCMS 9082

Printed: 01/23/2019

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 Polica. 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.

EDIC NEE



Docket Number: CP-46-CR-0006239-2015 **CRIMINAL DOCKET**

Court Case

Commonwealth of Pennsylvania

Page 37 of 43

| | | निर्मातिका विकास | varies |
|----------------------------------|----------------------------|-------------------------------------|--|
| Sequence Number | CP Filed Date | Document Date | Filed By |
| Service To | | Service By | |
| Issue Date | Service Type | Status Date | Service Status |
| 63/1 | 12/09/2016 | | Lock, Joshua D. |
| | | ent of Matters Complained of on App | |
| Motion to Enlarge 1925(b)(2). | time to File Concis | a Statement of Matters Comple | ained of on Appeal Pursuant to Pa.R.A.P. |
| 63a/2 | 12/09/2016 | | Lock, Joshua D. |
| Certificate of Service | | | |
| 64/3 | 12/09/2016 | | Demchick-Alloy, Wendy |
| Order Granting Extension | on to File Statement of M | latters Complained on Appeal | |
| 65/1 | 01/03/2017 | | Lock, Joshua D. |
| Concise Statement of the | e Matters Complained o | n Appeal | |
| 65a/2 | 01/03/2017 | | Lock, Joshua D. |
| Certificate of Service | | | · |
| 66/1 | 01/04/2017 | | Lock, Joshua D. |
| Revised Statement of M | atters Complained of on | Appeal Pursuant to PA.R.A.P. 192 | |
| 66a/2 | 01/04/2017 | | Lock, Joshua D. |
| Certificate of Service | | | |
| 1 | 01/10/2017 | | Commonwealth of Pennsylvania |
| Search Warrant Unseale | bed | • | • |
| DA 180 - 2015 | | | |
| 67/1 | 02/10/2017 | | Superior Court of Pennsylvania - |
| Order Dissertation Assessed | l en Dunlingthu | | Eastern District |
| Order Dismissing Appea | as Duplicative | | |
| 68/1 | 03/02/2017 | | Demchick-Alloy, Wendy |
| Opinion | <u> </u> | | |
| 2 | 03/02/2017 | | Welss, Ann Thornburg |
| Certificate and Transmit | tal of Record to Appellate | e Court | |

CPCMS 9082 Printed: 01/23/2019

Recent entries made in the court fling 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.



Docket Number: CP-46-CR-0006239-2015
CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V.

Page 38 of 43

| Karneen Grananan Kane | | | | | | | |
|--|---------------------------------|--------------------|----------|---------------------------------|--|--|--|
| Sequence Number | CP Filed Date | Document Date | | Filed By | | | |
| | | | | THE DA | | | |
| 3 | 03/02/2017 | | | Weiss, Ann Thomburg | | | |
| List of Documents Sent | to Superior Court, DA, and De | fendant's Attorney | | | | | |
| 1 | 06/28/2018 | | | Supreme Court of Pennsylvania - | | | |
| | | | | Middle District | | | |
| Petition for Allowance of Lock, Joshua D. | Appeal Filed - Supreme Court | | | | | | |
| 06/28/2018 | eService | | Served | | | | |
| | | | | | | | |
| 1 | 11/27/2018 | | | Commonwealth of Pennsylvania | | | |
| Motion to Revoke and/or | · Increase Bail | | | | | | |
| CR 6239-2015 CR 8423-2015 | | | | | | | |
| Filed by Kevin R. Stee | ele DA | | | | | | |
| Lock, Joshua D. 11/27/2018 | eService | | Served | | | | |
| — — — — — — | | | | | | | |
| 2 | 11/27/2018 | 11/27/2018 | | Demchick-Alloy, Wendy | | | |
| Order Revoking Post-Ser | | | | | | | |
| · | F no later than 11/29/18 at 9:0 | Dam. | | | | | |
| Brennan, William J. 11/27/2018 | First Class | | | | | | |
| Kane, Kathleen Granahan | i nat Ciass | | | | | | |
| 11/27/2018 | First Class | | | | | | |
| Steele, Kevin R. | | | | | | | |
| 11/27/2018 | Interoffice | | • | | | | |
| Brennan, William J. | | | | | | | |
| 12/06/2018 | eService | | Served | | | | |
| Lock, Joshua D. | | | | | | | |
| 12/06/2018 | eService | | Served | | | | |
| 3 | 11/27/2018 | | | Brennan, William J. | | | |
| Entry of Appearance | | | | | | | |
| Lock, Joshua D. | | | | | | | |
| 11/28/2018 | eNotice | | Natified | | | | |
| 1 | 11/28/2018 | | | Brenπan, William J. | | | |
| Motion to Stay | | | | | | | |
| | | | | | | | |

CPCMS 9082

Printed: 01/23/2019

Recent entries made in the court filling offices may not be immediately reflected on these docket sheets. Notifier 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.



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 39 of 43

| Kathleen Granahan Kane | | | | | | | | |
|--|-------------------------|---------------------------------------|-----------------|--|--|--|--|--|
| | | ie (tastes) | | | | | | |
| Sequence Number | CP Filed Date | Document Date | | Filed By | | | | |
| Service To | | Service By | | | | | | |
| Issue Date | Service Type | Status Date | Service | Status | | | | |
| Lock, Joshua D. | | | | | | | | |
| 11/28/2018 | eNotice | | Notifie | d | | | | |
| 2 | 44,00,004.0 | | | | | | | |
| 2 Order Denying Motion to | 11/28/2018 | | | Demchick-Alfay, Wendy | | | | |
| | - | County Correctional Facility on Nov | smhor 20, 20 | MR at 0:00 am | | | | |
| Brennan, William J. | ander draie worldwitel) | County Contection and acting on 1400 | reliibei 23, 20 | olo, at 5.00 att | | | | |
| 11/29/2018 | eService | | Served | | | | | |
| Lock, Joshua D. | 00011100 | | 001700 | | | | | |
| 11/29/2018 | eService | | Served | | | | | |
| Brennan, William J. | | | | | | | | |
| 12/04/2018 | First Class | | | | | | | |
| Steele, Kevin R. | | | | | | | | |
| 12/04/2018 | Interoffice | | | | | | | |
| | | | | | | | | |
| 1 | 12/27/2018 | 11/26/2018 | | Supreme Court of Pennsylvania - | | | | |
| | | | | Middle District | | | | |
| Petition for Allowance of Brennan, William J. | Appeal Denied - Supre | me Court | | | | | | |
| 12/27/2018 | eService | | Served | | | | | |
| Lock, Joshua D. | 444 | | OCIVED | | | | | |
| 12/27/2018 | eService | | Served | | | | | |
| | | | | ، حيد نيب معمل حيد بين بيند عبد عليه عليه عليه | | | | |
| 2 | 12/27/2018 | | | Supreme Court of Pennsylvania - | | | | |
| | | | | Middle District | | | | |
| | | Curriae Brief in Support of Petitione | er- Dented | | | | | |
| MOVANT STAN J. CA | TERBONE'S | | | | | | | |
| Brennan, William J. | | | | | | | | |
| 12/27/2018 | eService | | Served | | | | | |
| Lock, Joshua D. | | | | | | | | |
| 12/27/2018 | eService | | Served | | | | | |
| | 01/03/2019 | | | | | | | |
| ' | V 17431ZU 18 | | | Supreme Court of Pennsylvania - Middle District | | | | |
| Petition for Allowance of | Appeal Denied - Suprer | ne Court | | whitele Elistifict | | | | |
| Brennan, William J. | ••• | | | | | | | |
| 01/03/2019 | eService | | Served | | | | | |
| | | | | | | | | |

CPCMS 9082 Prinled: 01/23/2019

Recent entries made in the court alling 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.



Docket Number: CP-46-CR-0006239-2015 **CRIMINAL DOCKET**

Court Case

Commonwealth of Pennsylvania

Page 40 of 43

| Sequence Number | ing in Section 1 to the | | _ | |
|--------------------------------|-------------------------|------------------------------------|---------|---|
| | | Kathleen Granahan । इ.सम्बद्धाः | Kane | |
| | CP Filed Date | Document Date | | Filed By |
| Service To | | Service By | | |
| ssue Date | Service Type | Status Date | Service | Status |
| Lock, Joshua D. | | | | |
| 01/03/2019 | eService | | Served | |
| 2 | 01/03/2019 | | | Supreme Court of Pennsylvania - Middle District |
| Request to Appear Pro Se/ | Amicus Curiae Brief- D | enied | | INDUIG EISTIGE |
| Brennan, William J. | | | | |
| 01/03/2019 | eService | | Served | |
| Lock, Joshua D. | -0 | | | |
| 01/03/2019 | eService | | Served | |
| 3 | 01/03/2019 | | | Superior Court of Pennsylvania - |
| | | | | Eastern District |
| Superior Court Decision- At | firmed | | | |
| rennan, William J. | | | | |
| - · · - · · · - · - | eService | | Served | |
| ock, Joshua D. | | | | |
| 01/03/2019 | eService | | Served | |
| | 01/11/2019 | | 1 | Brennan, Willam J. |
| Motion for Impound and to I | File Under Seal | | | |
| ock, Joshua D. | | • | | |
| 01/15/2019 | eService | | Served | |
| • | 01/16/2019 | 01/16/2019 | | Demchick-Alloy, Wendy |
| Order Denying Motion for In | npound and to File Und | er Seal | | |
| rennan, William J. | -0i | | | |
| | eService | | Served | |
| | | | | |
| ock, Joshua D. | Service | | Served | |

CPCMS 5082

Printed: 01/23/2019

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. Ducket 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.



TENDONET.

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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Page 41 of 43

Kathleen Granahan Kane TAPIENT BENEFIT PROPERTY. Payment Plan No

Next Due Date Active

Pavor Name

Overdue Amt

Responsible Participant

Payment Plan Freq.

Suspended

Next Due Amt \$2,227,25

46-2016-P000016642 Kane, Kathleen Granahan

Monthly

Payment Plan History: Receipt Date

01/09/2017

Yes No

Participant Role

\$89.09 **Amount**

CPCMS 9082

Printed: 01/23/2019

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 itability 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.



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v. . Kathleen Granahan Kane Page 42 of 43

| 的基础是在1965年的1960年的1960年,1970年的1960年的1960年,1960年,1960年 | No. of the Control of | ananan Kane | Marine and Assessment | | |
|--|--|-------------------|-----------------------|-----------------------|---------------------------|
| Last Payment Date: 11/22/2016 | () 在为国际的公司部 | NE DEPOSIT A PORT | 1 | al of Last Payment: - | |
| Kane, Kathleen Granahan | Assessment | Payments | Adjustments | Non Monetary | Total |
| Defendant | | • | | Payments | |
| Costs/Fees | | | | | |
| Appeal to Superior Court (Montgomery) | \$71,25 | -\$ 71.25 | \$0,00 | \$0.00 | \$0.00 |
| Automation Filing Fee (Montgomery) | \$5.00 | -\$5.00 | \$0.00 | \$0.00 | \$0.00 |
| ATJ | \$4.00 | \$0.00 | \$0.00 | \$0.00 | \$4.00 |
| Automation Fee (Act 36 of 2000) (Montgomery) | \$5.00 | \$0.00 | \$0.00 | \$0.00 | \$5.00 |
| CJES | \$2.25 | \$0.00 | \$0.00 | \$0.00 | \$2.25 |
| COC Processing Fee Misd/Fel (Montgomery) | \$355,25 | \$0.00 | \$0.00 | \$0.00 | \$ 355, 2 5 |
| Commonwealth Cost - HB627 (Act 167 of 1992) | \$20.30 | \$0.00 | \$0.00 | \$0.00 | \$20.30 |
| Costs of Prosecution - CJEA | \$50.00 | \$0.00 | \$0.00 | \$0.00 | \$50.00 |
| County Court Cost (Act 204 of 1976) | \$29.65 | \$0.00 | \$0.00 | \$0.00 | \$29.65 |
| Court Child Care (Act 105 of 2000) (Montgomery) | \$5.00 | \$0.00 | \$0.00 | \$0.00 | \$5.00 |
| Crime Victims Compensation (Act 96 of 1984) | \$35.00 | \$0.00 | \$0.00 | \$0.00 | \$35.00 |
| DNA Detection Fund (Act 185-2004) | \$250.00 | \$0.00 | \$0.00 | \$0.00 | \$250.00 |
| Domestic Violence Compensation (Act 44 of 1988) | \$10.00 | \$0.00 | \$0.00 | \$0.00 | \$10.00 |
| Firearm Education and Training Fund | \$5.00 | \$0.00 | \$0.00 | \$0.00 | \$5.00 |
| JCPS | \$21.25 | \$0.00 | \$0.00 | \$0.00 | \$21.25 |
| Judicial Computer Project | \$8.00 | \$6.00 | \$0.00 | \$0.00 | \$8.00 |
| State Court Costs (Act 204 of 1976) | \$13.55 | \$0.00 | \$0.00 | \$0.00 | \$13.55 |
| Variable Amount to be Distributed CVC/VWS (Act 96) | \$12.00 | \$0.00 | \$0.00 | \$0.00 | \$12.00 |
| Variable Amount to be Distributed CVC/VWS (Act 96) | \$28.00 | \$0.00 | \$0.00 | \$0.00 | \$28.00 |
| Victim Witness Service (Act 111 of 1998) | \$25.00 | \$0.00 | \$0.00 | \$0.00 | \$25.00 |
| OSP (Montgomery/State) (Act 35 of 1991) | \$1,340.00 | \$0.00 | \$0.00 | \$0.00 | \$1,340.00 |
| OSP (Montgomery/State) (Act 35 of 1991) | \$1,340.00 | \$0.00 | \$0.00 | \$0.00 | \$1,340.00 |
| ATJ | \$4.00 | \$0.00 | \$0.00 | \$0.00 | \$4.00 |
| ATJ | \$4.00 | \$0,00 | \$0.00 | \$0.00 | \$4.00 |
| ATJ | \$4.00 | \$0.00 | \$0.00 | \$0.00 | \$4.00 |
| CJES | \$2.25 | \$0,00 | \$0.00 | \$0.00 | \$2.25 |
| CJES | \$2.25 | \$0.00 | \$0,00 | \$0.00 | \$2.25 |
| • | | | | | |

CPCMS 9082

Printed: 01/23/2019

Recent entries made in the court fiting 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.

通过四级影



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 43 of 43

Kathleen Granahan Kane

| | C. ABERNAME! | र अस्ति सम्प्रहालार | | | |
|---|---------------------|---------------------|-------------|--------------------------|------------------|
| Kane, Kathleen Granahan Defendant | Assessment | Payments | Adjustments | Non Monetary Payments | Total |
| CJES | \$2.2 5 | \$0.00 | \$0.00 | \$0.00 | \$2.25 |
| Commonwealth Cost - HB627 (Act 167 of 1992) | \$10.15 | \$0.00 | \$0.90 | \$0.00 | \$10.15 |
| Commonwealth Cost - HB627 (Act 167 of 1992) | \$10.15 | \$0.00 | \$0.00 | \$0.00 | \$10.15 |
| Commonwealth Cost - HB627 (Act 167 of 1992) | \$10.15 | \$0.0 0 | \$0.00 | \$0.00 | \$10. 1 5 |
| Judicial Computer Project | \$8.00 | \$0.00 | \$0.00 | \$0. 00 | \$8,00 |
| County Court Cost (Act 204 of 1976) | \$33.00 | \$0.00 | \$0.00 | \$0.00 | \$33.00 |
| County Court Cost (Act 204 of 1976) | \$33.00 | \$0.00 | \$0.00 | \$0.00 | \$33.00 |
| County Court Cost (Act 204 of 1976) | \$33.00 | \$0. 00 | \$0.00 | \$0.00 | \$33.00 |
| Judicial Computer Project | \$8.00 | \$0.00 | \$0.00 | \$0.00 | \$8.00 |
| JCPS | \$ 21.25 | \$0.00 | \$0.00 | \$0.00 | \$21.25 |
| JCPS | \$21.25 | \$0.00 | \$0,00 | \$0.00 | \$21.25 |
| JCPS | \$21.25 | \$0.00 | \$0.00 | \$0.00 | \$21.25 |
| Judicial Computer Project | \$8.00 | \$0.00 | \$0.00 | \$0.00 | \$8.00 |
| State Court Costs (Act 204 of 1976) | \$11.85 | \$0.00 | \$0.00 | \$0.00 | \$11.85 |
| State Court Costs (Act 204 of 1976) | \$11.85 | \$0.00 | \$0.00 | \$0.00 | \$11.85 |
| State Court Costs (Act 204 of 1976) | \$11.85 | \$0.00 | \$0.00 | \$0.00 | \$11.85 |
| Appeal to Superior Court (Montgomery) | \$71.25 | -\$71_25 | \$0.00 | \$0.00 | \$0.00 |
| Automation Filing Fee (Montgomery) | \$5.00 | -\$5.00 | \$0.00 | \$0.00 | \$0.00 |
| Costs/Fees Totals: | \$3,983. <u>2</u> 5 | -\$152.50 | \$0.00 | \$0,00 | \$3,830.75 |
| Grand Totals: | \$3,983.25 | -\$152.50 | \$0.00 | \$0.00 | \$3,830.75 |

^{** -} indicates assessment is subrogated

CPCMS 9082

Printed: 01/23/2019





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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V.

Page 1 of 33

Kathleen Granahen Kane

किलाई देखिनक्षेत्रिकावरें,

Cross Court Docket Nos: 1166 EDA 2016, 440 MT 2016, 108 MM 2018, 3575 EDA 2016, 3576 EDA 2016, 414 MAL 2018

Judge Assigned: Demchick-Alloy, Wendy

OTN: T709032-2 LOTN:

Initial Issuing Authority: Cathleen Kelly Rebar

Arresting Agency: Montgomery County Detective

Complaint/Incident#: 1

Case Local Number Type(s)

Date Filed: 11/23/2015

initiation Date: 10/01/2015

Originating Docket No: MJ-38120-CR-0000381-2015

Final Issuing Authority: Cathleen Kelly Rebar

Arresting Officer: Bradbury, Paul M.

Case Local Number(s)

TENT DIGGSES

Related Docket No

Related Case Caption

Related Court

Association Reason

Related

CP-46-MD-0002457-2015

Comm v Kane, Kathleen Granahan

CP-38-46-Crim

Case Transferred to Criminal

Case CR 8423-2015

| ing saraha ji | ્રિક્સિસ્ટર્જ કે સુસ્કિલોફ જ | HOROST ARRESTS AND TO LONG THE | NATION OF OPENING PROPERTY. | SAR SETTING SET OF SERVE | gyar (m. g. s |
|---------------|------------------------------|--------------------------------|-----------------------------------|--------------------------|---------------|
| Caca Status | Closed | Status Date | SATES INFORMATION | Arrest Date: | 10/01/2015 |
| Case Status: | Ciuseu | 01/03/2019 | Processing Status Appeal Decided | 141CS(Date. | 10/01/2010 |
| | | 11/22/2016 | • • | | |
| | | 10/24/2016 | Awaiting Appellate Court Decision | | |
| | | 08/22/2016 | Sentenced/Penalty Imposed | | |
| | | | Awaiting PSI Completion | | |
| | | 08/16/2016 | Awaiting PSI | | |
| | | 08/16/2016 | Awaiting Sentencing | | |
| | | 08/08/2016 | Awaiting PSI Completion | | |
| | | 08/08/2016 | Awaiting Sentencing | | |
| | | 07/11/2016 | Awaiting Trial | | |
| | | 04/20/2016 | Awaiting Appellate Court Decision | | |
| | | 11/27/2015 | Awaiting Formal Amaignment | | |
| | | 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 | | |
| | | | | Complaint Date: | 10/01/2015 |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

Exhibit C

CPCMS 9082

Printed: 01/23/2019

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.





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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania v.

Page 2 of 33

| | - | | Kathleen Granaha | an Kane | |
|-----------------------------|--|---------------|---------------------------------------|--|--|
| | | | FAR (III) YES | Names . | |
| Case Calendar Event Type | Schedule Start Date | Start Time | Room | Judge Name | <u>Schedule</u> Status |
| Formal Arraignme | ent 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 |
| Miscellaneous Hearing | 07/26/2016 | 10:00 am | | | Scheduled |
| Jury Trial | 08/08/2016 | 9:00 am | | | Scheduled |
| Jury Trial | 08/09/2016 | 9:00 am | | | Scheduled |
| Jury Trial | 08/10/2016 | 9:00 am | | | Scheduled |
| Jury Trial | 08/11/2016 | 9:00 am | | | Scheduled |
| Jury Triel | 08/12/2 016 | 9:00 am | | | Scheduled |
| Sentencing | 10/24/2016 | 10:00 am | | | Scheduled |
| | | | ब्रोग्रभग इ.स.च्या १ (इ.स. | in Marie | |
| Confinement Known As Of | Confinement Type | | <u>Destination</u> <u>Location</u> | Confinement Reason | Still in Custody |
| 11/29/2018 | County Jail | | Montgomery County | r Prison | Yes |
| 建设的产生基础 | | | (4)。 | | |
| Date Of Birth: | 06/14/1966 | <u>City</u> | //State/Zip: Clarks Sum | mit, PA 18411 | |
| | Z NES EPI COA ECHAZO | | esepanion. | | en tulka mengan kipilangan dalam pada dalam pengan beranggan dalam pengan pengan pengan pengan pengan pengan p |
| Participant Type | DESTRUCTION OF LEAST AND L | Name | | The Children was recommended to the second | |
| Defendant | | | ithleen Granahan | | |

CPCMS 9082

Printed: 01/23/2019

Recent extries 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.



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V.

Page 3 of 33

| | Kathleen Granahan Kane | | | | | | | | | |
|-----------------|----------------------------|------------|--|-------------------|---------------------------------------|----------------|-------------------|-------------|----------------|--------|
| | | 1 | | | - Leas regardaters | | | 13.13 | | |
| Kane, | Kathleen Gran | ahan | | | | | | N | Vebbia Status: | None |
| Bail | Action | | Date | Bail Type | Percentage | Amount | | | | |
| | 10077 | | | Man same | · · · · · · · · · · · · · · · · · · · | Children | Bail Posting S | Makie | Poetin | g Date |
| 1 | | | | | | | Ball Posing C | <u>Rams</u> | Count | 0 Date |
| Set | | | 10/01/2015 | Unsecured | | \$10,000.00 | | | | |
| Ì | | | | | | | Posted | | 10/0 | 1/2015 |
| Set | | | 10/24/2016 | Monetary | | \$75,000.00 | | | | |
| Set | | | 10/24/2016 | Monetary | | \$37,500.00 | | | | |
| der A. M. Lings | | | ************************************* | ———— 70-100年 J.J. | | | Posted | | 10/24 | 4/2016 |
| | | | | | gannes | | | | | |
| Seq. | Orig Seq. | Grade | Statute | | Statute Description | | Offense | | OTN | |
| 1 | 1 | F3 | 18 § 4902 | §§A | Perjury | | 03/16/20 | | T 709032-2 | |
| 2 | 2 | M2 | 18 § 4903 | \$\$A1 | False Swearing - Offic Procee | | 03/16/20 | | T 709032-2 | |
| 3 | 3 / 1. 31/ 2004 (3.4.6) | M2 | 18 § 5101 | | Obstruct Admin Law/Other Go | | 03/16/20 | 14 | T 709032-2 | |
| | | | | ्राष्ट्री १०५ | योग्राजी अङ्ग्राम् १ श्री (द्यानी १) | BIIES . | | | | n |
| Disposit | | | | | - | - | | | | |
| | Event | 41 | | | Disposition Date | | Final Disposition | | | |
| | guence/Descrip | | | | Offense Disposition | | Grade | Section | _ | |
| 2 | Sentencing Judg | | T | | Sentence Date | - Davis | | | e Served | |
| | Sentence/Div | | | | Incarceration/Div | ersionary meno | <u>10</u> 50 | art Date | | |
| | | ze Conditi | | | | | | | | |
| Held for | Court (Lower 6 | Court) | Defer | ndant Was Pres | sent | | | | | j |
| | r Court Dispositi | on | | | 11/10/2015 | | Not Final | | | |
| 1/1 | Perjury | | | | Held for Court (Lower | Court) | F3 | 18 § 49 | 902 §§ A | |
| 2/1 | False Swearing | - Offic P | roceed | | Held for Court (Lower | Court) | M2 | 18 § 49 | 903 §§ A1 | |
| 3/0 | Obstruct Admin | Law/Oth | er Govt Func | | Held for Court (Lower (| Court) | M2 | 18 § 51 | 101 | |
| Proceed | i to Court | D€ | efendant Was N | lot Present | | | | | | |
| inform | ation Filed | | | | 08/08/2016 | | Not Final | | | |
| 1/F | Perjury | | | | Held for Court | | F3 | 18 § 49 | 902 §§ A | ļ |
| 2/5 | False Swearing | - Offic Pr | roceed | | Held for Court | | M2 | 18 § 49 | 903 §§ A1 | |
| 3/0 | Obstruct Admin | Law/Oth | er Govt Func | | Held for Court | | M2 | 18 § 51 | 101 | 1 |
| Guilty | | | | | | | | - | | |
| Jury Tr | rial | | | | 08/08/2016 | | Final Dispositio | ın | | |
| 1/F | Perjury | | | | Guilty | | F3 | 18 § 49 | 02 §§ A | |
| D | emchick-Allay, | Wendy | | | 10/24/2016 | | | • | | |
| i | Confinement | | | | Min of 5.00 Month | ns | | | | |
| ı | | | | | Max of 11.00 Mon | nths | | | | i |
| ı | O4 0 | | Orient 4 for On | | Other | | | | | |
| 1 | Ct.2 men | Jes with | Count 1 for Ser | entending purpos | ses | | | | • | |

CPCMS 9082

Printed: 01/23/2019

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.



TONE :

Docket Number: CP-46-CR-0008423-2015 **CRIMINAL DOCKET**

Court Case

Commonwealth of Pennsylvania

Page 4 of 33

Kathleen Granahan Kane ब्रह्मा ब्रह्मा विकास स्थापन स्यापन स्थापन स्यापन स्थापन स

Disposition Case Event Disposition Date Final Disposition Sequence/Description Offense Disposition Grade Section Sentencing Judge Sentence Date Credit For Time Served Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date Sentence Conditions Consecutive to 6239-15 Probation Min of 3.00 Years Max of 3.00 Years

Other 2 / False Swearing - Offic Proceed Guilty M2 18 § 4903 §§ A1 Demchick-Alloy, Wendy 10/24/2016

Merged 3 / Obstruct Admin Lew/Other Govt Func Guilty MZ 18 § 5101 Demchick-Alloy, Wendy 10/24/2016 Probation Min of 2.00 Years Max of 2.00 Years Other

CPCMS 9082

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 omiasions 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.





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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V.

Kathleen Granahan Kane

Page 5 of 33

LINKED SENTENCES:

Link 3

- Link 1 is Consecutive to
- Link 2

Link 4

- Link 1 is Consecutive to

CP-46-CR-0006239-2015 - Seq. No. 3 (18§ 5101 §§) - Probation

Link 5

- Link 1 is Consecutive to

CP-46-CR-0006239-2015 - Seq. No. 5 (18§ 5301 §§ 1) - Probation

Link 6

- Link 1 is Consecutive to

CP-46-CR-0006239-2015 - Seq. No. 6 (18§ 5301 §§ 1) - Probation

Link 7

- Link 1 is Consecutive to

CP-46-CR-0006239-2015 - Seq. No. 7 (18§ 5301 §§ 2) - Probation

Link 8

CP-46-CR-0008423-2015 - Seq. No. 3 (18§ 5101 §§) - Probation is Concurrent with

- Link 1

Link 1

CP-46-CR-0008423-2015 - Seq. No. 1 (18§ 4902 §§ A) - Probation is Consecutive to

CP-46-CR-0008423-2015 - Seq. No. 1 (18§ 4902 §§ A) - Confinement

Link 2

CP-46-CR-0006239-2015 - Seq. No. 1 (18§ 4902 §§ A) - Probation is Consecutive to

CP-46-CR-0006239-2015 - Seq. No. 1 (18§ 4902 §§ A) - Confinement

CPCMS 9082

Printed: 01/23/2019



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Page 6 of 33

Kathleen Granahan Kane

| ্ভব্যাগ্রস | CIENLAN. | । स्थापन स्थापन | ्रावहरी स्थान ह | ्र वर्गस्त | All Carlos |
|------------|------------|--------------------------------|-----------------|------------|----------------|
| Name: | Thor | as W. McGoldrick | Name: | Willer | n J. Brennan |
| | Distri | t Attorney | | Private | 9 |
| Supreme C | ourt No: | 078192 | Supreme Cou | rt No: | 049665 |
| Phone Num | iber(s): | | Rep. Status: | | Active |
| 610-27 | 78-3090 | (Phone) | Phone Number | er(s): | |
| 610-27 | 8-3090 | (Other) | 215-568- | 1400 | (Phone) |
| Address: | | | 215-880- | 0625 | (Other) |
| Montgo | omery Co E | a's Office | Address: | | |
| Po Box | c 311 | | 1600 Locust St | | |
| Norrist | own, PA 19 |)4 04 -03 11 | Philadelp | hia, PA 19 | 9103-6305 |
| Mome: | Dies l | letri Ferman | Representing: | Kane, Kati | hleen Granahan |

Name;

Risa Vetri Ferman

District Attorney

Supreme Court No:

065228

Phone Number(s):

610-278-3100 (Phone)

610-278-3090 (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)

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)

Address:

Bucks CO Da's Office

55 E Court St

Doylestown, PA 18901-4318

CPCMS 9082

Printed: 01/23/2019

Recent entries made in the court filling 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.

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY PICTELLE IT



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

| | V. | | Page 7 of 33 | |
|--|----------------------------|------------------|---|----|
|) 1257년 중국하는 중국(25) | | Kathleen Gran | | |
| Sequence Number | CP Filed Date | Document Date | Filed By | |
| 1 | 10/01/2015 | | Rebar, Cathleen Kelly | |
| Bail Set - Kane, Kathl | sen Granahan | _ | | |
| 2 | 10/01/2015 | | Kane, Kathleen Granahan | |
| Bail Posted - Kane, Kane | athleen Granahan | | | |
| 1 . | 11/19/2015 | | Kramer, Ross M. | |
| Entry of Appearance/A | Arraignment Waived | | | |
| 1 | 11/23/2015 | | Court of Common Pleas - | |
| Original Papers Recei | ved from Lower Court | | Montgamery County | |
| | 11/23/2015 | | | |
| - | cheduled 01/06/2016 9:30AM | | MIDJ-36- I-2U | |
| Jan 6, 2016, service | | | | |
| Kane, Kathleen Granaha. 11/10/2015 | n Hand Delivered | | | |
| | | | | |
| 1 Notes of Testimony | 11/24/2015 | | MDJ-38-1-20 | |
| Preliminary Hearing, | | | | |
| Tuesday November Judge Rebar | 10, 2015. 1:00 pm | | | |
| 1 | | | | |
| Original Papers Receiv | | | MDJ-38-1-20 | |
| 1 | 12/02/2015 | | | |
| Amended Docket Trans | | | IVIJU-30-1-20 | |
| 2 | 12/21/2015 | | Demchick-Alloy, Wendy | |
| _ | Management Conference | | | |
| 1/29/16 at 1:00, Pennsylvania | 1st Floor Chambers of | the undersigned, | Montgomery County Courthouse, Norristow | n, |
| Kramer, Ross M. | 5.10 | | | |
| 12/21/2015 McGoldrick, Thomas W. | First Class | | | |
| 12/21/2015 | Interoffice | | | |
| | | · – – – – – | | , |
| | | | | |

CPCMS 9082

Printed: 01/23/2019

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.





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

Court Case

Commonwealth of Pennsylvania

v. Kathleen Granahan Kane Page 8 of 33

| | 시 경기에 가는 사람이 하 <u>고 있다.</u> | 。 1. 10 10 10 10 10 10 10 10 10 10 10 10 10 | |
|--|--|--|------------------------------|
| equence Number | CP Filed Date | Document Date | Filed By |
| | 01/29/2016 | | McGoldrick, Thomas W. |
| Information Filed | | | |
| | 02/02/2016 | 02/01/2016 | Demchick-Altoy, Wendy |
| Order Scheduling Pre- | | 020 1120 10 | bonous (rady, violey |
| February 5, 2016 at | 1:00 p.m. Courtroom "B" | | |
| | 02/02/2016 | 02/01/2016 | Demichick-Alloy, Wendy |
| Scheduling Order | | | <i>.</i> . |
| Deadline for Filing P | Discovery - 02/29/16 re-Trial Motions - 03/04/16 s/Reptiles to Pre-Trial Motio 03/18/16 | | |
| | 02/02/2016 | 02/01/2016 | Demchick-Alloy, Wendy |
| Order Scheduling Pre- | • | | • |
| March 22, 2016 at 1: | 00 p.m. Courtroom "B" | | |
| | 02/02/2016 | 02/01/2016 | Demchick-Alloy, Wendy |
| Order Scheduling Trial | | | |
| August 8, 2016 at 9:0 | 00 a.m. Courtroom *B" | | |
| | 02/09/2016 | | Court of Common Pleas - |
| Notes of Tastings. | | | Montgomery County |
| Notes of Testimony Pretrial Conference. | Chron B | | |
| Friday February 5, 20 | | | |
| Judge Demchick-Alk | y | | |
| 02/17/2016 | | | Commonwealth of Pennsylvania |
| Response to Motion to | Quash Subpoena Direccte | d to Michael A. Schwartz, Counsel to | |
| Reporter Christopher | Brennan and Philadelphia | Media Network, PBC | |
| | | | |
| Filed by Thomas W. | McGoldrick, DDA | | |

CPCMS 9082

Printed: 01/23/2019

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 ornizations 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.





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

Court Case

Commonwealth of Pennsylvania

٧.

Page 9 of 33

| | | HAMILES TO THE STATE OF THE STA | |
|---|--------------------------|--|--|
| Sequence Number | CP Filed Date | Document Date | Filed By |
| 2 | 02/17/2016 | | Court of Common Pleas - Montgomery County |
| Notes of Testimony | | | |
| Pretrial Conference Er Friday February 5, 201 Judge Demchick-Alloy | 6. 1:35 pm | | |
| 1 | 02/26/2016 | | Kane, Kathisen Granahan |
| | • • | to Motion to Quash Subpoena Directed to | |
| Michael A. Schwartz, C | Counsel to Reporter Chri | istopher Brennan and Philadelphia Media Net | work, PBC |
| Filed by M. Stewart Ry | an, 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. Shar | rgel, Esq. | • | |
| 3 Memorandum of Law in S Filed by Gerald L. Shar | • . | eral Kathleen G. Kane's Omnibus Pretrial Moti | Kramer, Ross M. |
| 4 | 03/04/2016 | | Commonwealth of Pennsylvania |
| Motion for Pretrial Discover Filed by Thomas W. Mo | • | | |
| 1 | 03/11/2016 | | Kane, Kathleen Granahan |
| Attorney General Kathlee | G. Kane's Answer to t | he Commonwealth's Motion for Pretrial Discov | ey and |
| Filed by Gerald L. Shar | gel, Esq. | | |
| 2 | 03/11/2016 | | Commonwealth of Pennsylvania |
| Response to Defendant's CR 6239-15 8423-15 Filed by Kevin R. Steel | | n | |
| | | | |
| 1 | 03/16/2016 | 03/16/2016 | Demchick-Alloy, Wendy |
| Decorum Order Governing | The-Tual Motions Hea | ring | |

CPCMS 9082 Printed: 01/23/2019

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 beckground 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.

100000



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

Court Case

Commonwealth of Pennsylvania

V.

Page 10 of 33

Kathleen Granahan Kane THE COLUMN TWO IN THE PARTY OF Sequence Number **CP Filed Date** Document Date Filed By Service To Service By issue Date Service Type Status Date Service Status Henry, Michelle Ann 03/16/2016 First Class Kramer, Ross M. First Class 03/16/2016 McGoldrick, Thomas W. 03/16/2016 interoffice Steele, Kevin R. 03/16/2016 03/18/2016 Kane, Kathleen Granahan Supplemental Pretrial Motions of Attorney General Kathleen G. Kane Filed by Gerald L. Shargel, Esq. 03/18/2016 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. 03/23/2016 2 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 03/23/2016 03/22/2016 Demchick-Alloy, Wendy Order Granting Motion for Pre-Trial Discovery and Inspection Defit 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. Interoffice 03/22/2016 Minora, Amil Michael

CPCMS 9082 Printed: 01/23/2019

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 emissions 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 Polica. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil flability as set forth in 18 Pa.C.S. Section 9183.



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V.

Page 11 of 33

| | | Kathleen Granahan | Kane |
|--|--------------------------------|---|--|
| | | de la | |
| Sequence Number | CP Filed Date | Document Date | Filed By |
| Service To | : | Service By | |
| Issue Date | Service Type | Status Date | Service Status |
| 03/22/2016 | First Class | | |
| 1 | 03/25/2016 | | Gurney, Kaitlin M. |
| - | • | ing Call, Alm Media, Block Com urpose of Seeking Access to Jud | |
| 1 | 03/29/2016 | 03/28/2016 | Demchick-Alloy, Wendy |
| Omnibus Pre-Trial I | Motions Order | | |
| 2. The Relief Red Kramer, Ross M. | quested by Deft In the Remain | - | plemental Pre-Trial Motions of AG |
| 03/28/2016 | First Class | | • |
| McGoldrick, Thomas \ 03/28/2016 | nv. Interoffice | | |
| 1 | 03/30/2016 | | Court of Common Pleas - Montgomery County |
| Notes of Testimony | | | |
| Pretrial Motions, Tuesday March 2 Judge Demchick | 2, 2016. 1:40 pm | | |
| 1 | 04/06/2016 | | Commonwealth of Pennsylvania |
| Response to Defend | dant's Omniubs Pretrial Motion | 1 | |
| Filed by Kevin R. | Steele, District Attorney | | |
| 1 | 04/08/2016 | | Commonwealth of Pennsylvania |
| • | and PA Media Group to | twork, The Morning Cali, ALM M Intervene for the Limitd Pur | fedla, Block pose of Seeking Access to Judicial Records |
| Filed by M. Stews | art Ryan, ADA | | |
| | | | |
| | | | |
| | | | |

CPCMS 9082

Printed: 01/23/2019

Recent entries made in the court filling 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.



াগুরুরার্থন

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

Court Case

Commonwealth of Pennsylvania v.

Page 12 of 33

| িটাই ভাগতে দল হৈছিল বা বিশ্ব বিশ্ব বিশ্ব বিশ্ব | - स्टेन्ट्रिया स्ट्रीया वर्षे वर्षे | Kathleen Granahan | Kane |
|--|--|--|--|
| | | ENTITIES | |
| Sequence Number | CP Filed Date | <u>Document Date</u> | Filed By |
| Service To | | Service By | |
| Issue Date | Service Type | Status Date | Service Status |
| 1 | 04/12/2016 | 04/12/2016 | Demchick-Alloy, Wendy |
| Motion Of Philadelphia | Media Network Order | | |
| Proceedings 2. Intervenors are to Permission to 3. AG Kane and | Granted Leave to File File Under Seal, Attached the Commonwealth a | a, on or before 04/15/16, their Exhibit A | Proposed Response in Opposition to Motion or before 04/15/16, a Sur-Response to the |
| 4. The Intervenors | • • | o Participate In Oral Argument | on Point Two of the Supplemental PreTrial |
| McGoldrick, Thomas W. | | | |
| 04/12/2016 | Interoffice | | |
| 1 | 04/13/2016 | 04/12/2016 | Demchick-Alloy, Wendy |
| Decorum Order Govern Krämer, Ross M. | ning The Pre-Trial Motion | s Hearing | |
| 04/13/2016 | First Class | | |
| McGoldrick, Thomas W. | | | |
| 04/13/2016 | interoffice | | |
| 1 | 04/14/2016 | 04/13/2016 | Demchick-Alloy, Wendy |
| Amended Scheduling (| | Motions Hearing: Changed to 10: | 00.0 |
| Knamer, Ross M. | IOI THE CHIZOTTO FIETHA | Mondies Healing, Orienged to to. | oo a.m. |
| 04/25/2016 | First Class | | |
| McGoldrick, Thomas W. | | | |
| 04/25/2016 | Interoffice | | |
| 1 | 04/15/2016 | | Gurney, Kaillin M. |
| Response of Philadelph | nia Media Network, The I | Aorning Call, Alm Media, Block Co | mmunications, and |
| PA Media Group I Seal | in Opposition to Attorn | ey General Kathleen Kane's I | Motion for Permission to File Motion Under |
| 1 | 04/20/2016 | 04/20/2016 | Kramer, Ross M. |
| Notice of Appeal to the | Superior Court | | |
| | | | |

CPCMS 9082

rinted: 01/23/2019

Recent entries made in the court filling 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 Polics. 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.



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

Court Case

Commonwealth of Pennsylvania

٧.

Page 13 of 33

| Section 2000 Annual Contract C | and the second section of the second second | Kathleen Granahan Kane | 8 |
|--|---|------------------------------------|---------------------------------------|
| | | | |
| Sequence Number | CP Filed Date | Document Date | Filed By |
| 2 | 04/20/2016 | 04/20/2016 | Kramer, Ross M. |
| Certificate of Service | | • | |
| 1 | 04/25/2016 | | Commonwealth of Pennsylvania |
| Response to Defendant's I | Notice of Appeal | | |
| Filed by Kevin R. Steele | , District Attorney | | |
| 1 | 04/27/2016 | | Kane, Kathleen Granahan |
| Motion of Attorney General | | sh Based on Selective and Vindici | • |
| Filed by Gerald L. Sharg | gel, Esq. | | |
| 1 | 04/29/2016 | | Court of Common Pleas - |
| | | | Montgomery County |
| Notes of Testimony | | | |
| Pretrial Motions, Ctrm B Wednesday April 20, 201 | 16 10:04 om | | |
| Judge Demchick-Alloy | 10. 10.04 8(1) | | |
| | - | | |
| | 05/02/2016 | | Commonwealth of Pennsylvania |
| Response to Defendant's N Filed by Kevin R. Steele, | | Selective and Vindictive Prosecuti | ion |
| THEO DY NEVIT N. SUBERC, | | | |
| 1 | 05/09/2016 | | Kane, Kathleen Granahan |
| Reply Memorandum of Law | in Support of Attorney Ge | neral Kathleen G. Kane's Motion t | to Quash Based on |
| Selective and Vindictive I | Prosecution | | |
| Filed by Amil M. Minora, | Esq. | | |
| 1 | 05/13/2016 | 05/12/2016 | Demchick-Alloy, Wendy |
| Opinion | | | |
| 1/1 | 05/16/2016 | 05/16/2016 | Demchick-Alloy, Wendy |
| Order Striking Motion to Qu | ash Based on Selective ar | nd Vindictive Prosecution | |
| | to File an Amended M | otlon - with a Support Brief w | ithin 10 Days if Commonwealth Files a |
| | | | |
| Response | d to File a December 200 | afanan Pilan Ameridad Afaila S | 40 Pm. |
| Commonwealth is Ordere | ed to File a Response (if D | efense Files Amended Motion) wit | thin 10 Days |
| Commonwealth is Orders Kramer, Ross M. | ed to File a Response (if D First Class | efense Files Amended Motion) wit | thin 10 Days |
| Commonwealth is Orders Kramer, Ross M. | | efense Files Amended Motion) wit | thin 10 Days |

CPCMS 9082

Printed: 01/23/2019

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.



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V.

Page 14 of 33

| | | 经制度 | |
|--|--|---|--|
| Sequence Number | CP Filed Date | Document Date | Filed By |
| Service To | | Service By | |
| Issue Date | Service Type | Status Date | Service Status |
| 1 List of Documents sent | 05/17/2016 to Superior Court, DA an | d Attorney | Weiss, Ann Thomburg |
| 2 Certificate and Transmi | 05/17/2016 ttal of Record to Appellate | e Court | Weiss, Ann Thomburg |
| 2/1 Motion of Attorney Gene | 05/26/2016 eral Kathleen G. Kane to | Quash Based on Selevtive and Vir | Kramer, Ross M. |
| 3/2 Memorandum of law in Filed by Gerald L. Sh | •• | eral Kathleen Kane's Motion to Qua | Kramer, Ross M. |
| 4/1 Response to Defendant Filed by Kevin R. Ste | | d on Selective and Vindictive Prose | Commonwealth of Pennsylvania |
| 5/1 Reply Memorandum of I | | y General Kathleen G. Kane's Mot | Kane, Kathleen Granahan ion to Quash Based on |
| Filed by Gerald L. Sha | argel, Esq. | | |
| 8/1 Order Denying Motion to McGoldrick, Thomas W. 06/20/2016 Minora, Amil Michael 06/20/2016 | 06/20/2016 Quash Based on Select Interoffice First Class | 06/20/2016 five and Vindictive Prosecution | Demchick-Alloy, Wendy |
| 7/1 Order Scheduling Trial N July 11, 2016 at 1:00 Minora, Amil Michael 06/28/2016 | 06/30/2016 flanagement Conference p.m. 1st Floor Chambers First Class | 06/28/2016 | Demchick-Alloy, Wendy |

CPCMS 9082 Printed: 01/23/2019



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

Court Case

Commonwealth of Pennsylvania

V.

Page 15 of 33

| Notes with the second section of the section of the second section of the section of the second section of the second section of the | e and a second s | Kathleen Granahan | Kane |
|--|--|----------------------------------|--------------------------|
| Sequence Number | CP Filed Date | Posterest Poto | Flid D |
| | CP Filed Date | Document Date | Filed By |
| Service To | | Service By | |
| Issue Date | Service Type | Status Date | Service Status |
| 06/28/2016 | Interdifice | | |
| 8/1 | 07/11/2016 | | Rosenblum, Douglas Keith |
| Entry of Appearance | | | |
| 9/8 | 07/11/2016 | 07/11/2016 | Dernchick-Afloy, Wendy |
| Scheduling Order | | | |
| Filing of Motions in | Limine - 07/20/16 | | |
| • | ons in Limine - 07/22/16 | | |
| | in Limine - 07/26/16 at 10x | 00 a.m. Courtroom "A" | |
| | nts of Charge - 08/03/16 d for 08/08/16 at 9:00 a.m. (| Carreton ann MAN | |
| Kramer, Ross M. | a for vorcer to at 9:00 a.m. t | Journoom A | |
| 07/29/2016 | First Class | | |
| McGoldrick, Thomas W. | | | |
| 07/29/2016 | Interoffice | | |
| 10/9 | 07/11/2016 | 07/11/2016 | Demchick-Alloy, Wendy |
| Order Scheduling Jury | Trial | | |
| August 8, 2016 at 0 | 9:00 a.m. Courtroom "A" | | |
| McGoldrick, Thomas W. | | | |
| 07/11/2016 | Interoffice | | |
| Vinora, Amil Michael | | | |
| 07/11/2016 | First Class | | |
| 11/1 | 07/20/2016 | | Kane, Kathleen Granahan |
| Memorandum of Law is | n Support of Her Motion to (| Compel Production of Handwritte | en Notes of Interviews |
| Filed by Douglas K. | Rosenblum, Esq. | | |
| | 07/20/2016 | | Kane, Kathleen Granahan |
| Memorandum of Law in | n Support of Her Motion in L | imine to Preclude Certain Testir | nony Regarding |
| Philadelphia District | Attorney R. Seth Williams | · | |
| Filed by Douglas K. | Rosenblum, Esq. | | |
| | | · — — — — — | |

CPCMS 9082

Printed: 01/23/2019



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

Court Case

Commonwealth of Pennsylvania

Page 16 of 33

| | | Kathleen Granahan Kane | |
|--|------------------------------|--|------------------------------|
| | | JEDNIES | |
| Sequence Number | CP Filed Date | <u>Document Date</u> | Filed By |
| 13/3 | 07/20/2016 | | Kane, Kathleen Granahan |
| Motion to Compel Prod | duction of Handwritten Note | as of Interviews | |
| Filed by Douglas K. | Rosenblum, Esq. | | |
| 14/4 | 07/20/2016 | | Kane, Kathleen Granahan |
| Motion in Limine to Pre | eclude Certain Testimony R | legarding Philadelphia District | |
| Attorney R. Seth Wi | liams | | |
| Filed by Douglas K. | Rosenblum | | |
| 15/1 | 07/21/2016 | | Commonwealth of Pennsylvanie |
| Motton in Limine to Ade | mit Evidence of Prior Conve | ersations by Joshua Morrow | |
| Filed by Kevin R. St | cele, DA | · | |
| 16/2 | 07/21/2016 | | Commonwealth of Pennsylvania |
| Motion in Limine to Exc | clude Evidence of Selective | and Vindictive Prosecution | • |
| Filed by Kevin R. Sta | eele, DA | | |
| 17/3 | 07/21/2016 | 07/21/2016 | Demchick-Alloy, Wendy |
| Order Granting Reques | rt for Extention of Deadline | for Filling Responses to Motions in Limine | |
| Kramer, Ross M. | | | |
| 07/21/2016 | First Class | | |
| McGoldrick, Thomas W. | | | |
| 07/21/2016 | | | |
| 18/1 | 07/25/2016 | | Commonwealth of Pennsylvania |
| Reply in Opposition to C Vindictive Prosecution | | Limine to Exclude Evidence of Selective and | |
| Filed by Douglas K. I | Rosenblum, Esq. | | |
| 19/2 | 07/25/2016 | | Kane, Kathleen Granahan |
| Reply in Opposition to (| Commonwealth's Motion in | Limine to Admit Evidence of Prior Conversation | |
| Joshua Morrow | | | |
| Filed by Douglas K. I | Rosenblum, Esq. | | |
| | | | |

CPCMS 9082

Printed: 01/23/2019



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V.

Page 17 of 33

| | | Kathleen Granahan Ka | ane | |
|---|---|-------------------------------------|---|----------|
| | | 3,60133 | | |
| Sequence Number | CP Filed Date | Document Date | Filed By | |
| 20/3 | 07/25/2016 | | Commonwealth of Pennsylvania | |
| Response to Defendar | nt's Motion In Limine To Pred | dude Certain Testimony Regarding | g Philadelphia Distri | |
| Response to De Attorney R. Seth Wil Filled by, M. Stewart | lliams. | nine To Preciude Certain 1 | Testimony Ragarding Philadelphia District | |
| 21/4 Response to Defendan Filed by M. Stewart i | • | ction of Handwritten Notes of Inter | Commonwealth of Pennsylvania | |
| 22/1 | 07/27/2016 | 07/27/2016 | Furber, William J. Jr. | |
| Decorum Order Govern McGoldrick, Thomas W. 07/27/2016 | ling Voir Dire and Jury Trial | | | |
| Minora, Amil Michael | | | | |
| 07/27/2016 | First Class | | | |
| 23/1 Motions in Limine Orde | 07/29/2018 | 07/28/2016 | Demchick-Allay, Wendy | - |
| Commonwealth is credibility is at issue | Granted Leave to Pro | | versations by Joshua Morrow after his | |
| Detra Motion in Lin Retaines | mine to Preclude Certain | Testimony Regarding DA R. S | Seth Williams is Denied - Right to Object | |
| | Compel Production of Hi I that investigators made no | | s is Denied in light of Commonwealth's | |
| 07/28/2016 | Interoffice | | | |
| Rosenblum, Douglas Keith | 1 | | | |
| 07/28/2016 | First Class | | | |
| | 08/01/2016 | | Superior Court of Pennsylvania - Eastem District | <u> </u> |
| Superior Court Order | | | | |
| Order Granting Motion | n to Quash. | | | |
| | | | | |

CPCMS 9062

Printed: 01/23/2019



a goog ?

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

Court Case

Commonwealth of Pennsylvania

٧.

Page 18 of 33

| 200 March 1994 115 M | | Rauleen Grananan Ka | |
|--|---------------------------|---------------------|--|
| Sequence Number | CP Filed Date | Document Date | Filed By |
| 2 | 08/01/2016 | | Court of Common Pleas - Montgomery County |
| Notes of Testimony | | | |
| Motions in Limine, Ct Tuesday July 26, 201 Judge Demchick-Allo | 6. 10:30 am | | |
| 25/1 | 08/02/2016 | | Kramer, Ross M. |
| Praecipe to Withdraw At | fildavit in Part | | |
| Filed by Gerald L. Sh | argel, Esq | | |
| 26/2 | 08/02/2016 | | Kramer, Ross M. |
| Defendant's Application | to Seal | | · |
| Filed by Douglas K, R | tosenblum, Esq. | | |
| 27/3 | 08/02/2016 | | Kramer, Ross M. |
| Defendant's Emergency | Application for Extraordi | nary Relief | · |
| Filed by D. Peter John | nson, Esq. | | |
| 28/1 | 08/03/2016 | | McGoldrick, Thomas W. |
| Proposed Jury Instruction | | | |
| Filed by Kevin Steele, | DA | | |
| 29/2 | 08/03/2016 | | Kramer, Ross M. |
| Defendant's Proposed S | • • | | |
| Filed by Douglas K. R. | osenblum, Esq. | | |
| Demchick-Alloy, Wendy | Hand Delivered | | |
| 08/04/2016 | Traild Delivered | | |
| 30/3 | 08/03/2016 | | Kramer, Ross M. |
| Defendant's Proposed Ju | • | | |
| Filed by Douglas K. Ro | osenblum, Esq. | | |
| Demchick-Alloy, Wendy | Hand Delivered | | |
| 08/04/2016 | rend Delivered | | |
| 31/4 | 08/03/2016 | | McGoldrick, Thomas W. |
| Commonwealth's Propose | | | |

CPCMS 9082

Printed: 01/23/2019



vieigitin

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

Court Case

Commonwealth of Pennsylvania

V.

Page 19 of 33

| | [金属性] "红色"的双眼形成成形形成。 | Kathleen Granahan Ka | international designation in the contract of the property of the contract of t |
|---|---|-------------------------|--|
| Sequence Number | CP Filed Date | EN#대통화 Document Date | Filed By |
| 32/1 | 08/08/2016 | | Commonwealth of Pennsylvania |
| Information Filed | | | Constantibulity of Festivation |
| 2 | 08/08/2016 | | Damchick-Alloy, Wendy |
| Guilty | | | |
| 3 | 08/08/2016 | | Demchick-Alloy, Wendy |
| Sentence Deferred | | | |
| | 08/08/2016 | | Demchick-Allay, Wendy |
| Pre-Sentence Investi | gation Ordered | | |
| 5 | 08/08/2016 | | Court of Common Pleas - Montgomery County |
| Notes of Testimony | | | |
| Void Dire of Jury P Monday August 8, Judge Demchick-A | 2016. 11:23 am | | · |
| 3/1 | 08/10/2016 | | |
| O/ E | 00/10/2010 | 08/10/2016 | Furber, William J. Jr. |
| Amended Decorum C | order Governing Voir Dire and | | Furber, William J. Jr. |
| Amended Decorum C | | | Furber, William J. Jr. |
| Amended Decorum Cramer, Ross M. 08/10/2016 | order Governing Voir Dire and First Class | | Furber, William J. Jr. |
| Amended Decorum Cramer, Ross M. 08/10/2016 | order Governing Voir Dire and First Class | | Furber, William J. Jr. |
| Amended Decorum C ramer, Ross M. 08/10/2016 cGoldrick, Thomas W. 08/10/2016 | order Governing Volr Dire and First Class | | Furber, William J. Jr. |
| Amended Decorum Cramer, Ross M. 08/10/2016 cGoldrick, Thomas W. 08/10/2016 | Pricer Governing Voir Dire and First Class Interoffice 08/11/2016 | d Jury Trial | |
| Amended Decorum Cramer, Ross M. 08/10/2016 cGoldrick, Thomas W. 08/10/2016 | Pricer Governing Voir Dire and First Class Interoffice 08/11/2016 | d Jury Trial | |
| Amended Decorum Commer, Ross M. 08/10/2016 cGoldrick, Thomas W. 08/10/2016 | First Class Interoffice 08/11/2016 | d Jury Trial | |
| Amended Decorum Cramer, Ross M. 08/10/2016 cGoldrick, Thomas W. 08/10/2016 | Pricer Governing Voir Dire and First Class Interoffice 08/11/2016 | d Jury Trial | |
| Amended Decorum Cramer, Ross M. 08/10/2016 cGoldrick, Thomas W. 08/10/2016 | First Class Interoffice 08/11/2016 | d Jury Trial | |
| Amended Decorum Cramer, Ross M. 08/10/2016 cGoldrick, Thomas W. 08/10/2016 | Print Class Interoffice 08/11/2016 nity Petition First Class | d Jury Trial | Demchick-Alloy, Wendy |
| Amended Decorum Cramer, Ross M. 08/10/2016 cGoldrick, Thomas W. 08/10/2016 | Pricer Governing Voir Dire and First Class Interoffice 08/11/2016 nity Petition First Class Interoffice | d Jury Trial | |

CPCMS 9082

Printed: 01/23/2019





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

Court Case

Commonwealth of Pennsylvania

Page 20 of 33

Kathleen Granahan Kane "金融"。 Sequence Number **CP Filed Date Document Date** Filed By Gurney, Kaitlin M. Intervenor Phialdelphis Media Network's Motion Seeking Access to Trial Exhibits Into Evidence Intervenor Phialdelphis Media Network's Motion Seeking Access to Trial Exhibits Into Evidence and Material Presented to the Jury Filed by Army B. Ginensky, Esq. 08/12/2016 Gurney, Kaitlin M. Memorandum of Law in Support of Intervenor Philadelphia Media Network's Motion Seeking Trial Exhibit Memorandum of Law in Support of Intervenor Philadelphia Media Network's Motion Seeking Access to Trial Exhibits Entered into Evidence and Materials Presented to the Jury Filed by Army B. Ginensky, Esq. 08/15/2016 Court of Common Pleas -Montgomery County Notes of Testimony Trial by Jury, Ctrm A Tuesday August 11, 2016. 1:24 pm Judge Dernchick-Alloy 08/15/2016 Court of Common Pleas -Montgomery County Notes of Testimony Trial by Jury/ A.M. Session, Ctrm A Wednesday August 10, 2016. 8:49 am Judge Demchick-Alloy 3 08/15/2016 Court of Common Pleas -Montgomery County Notes of Testimony Trial by Jury, Ctrn A Tuesday August 10, 2016. 1:37 pm Judge Demchick-Alloy 06/15/2016 Court of Common Pleas -Montgamery County Notes of Testimony Trial by Jury, Ctrm A Monday August 8, 2018. 9:27 am Judge Demchick-Alloy

CPCMS 9082

rinted: 01/23/2019



- धारीरी विके

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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v

Page 21 of 33

| | | v. Kathleen Granahan Ka | ino |
|---|-----------------------------|----------------------------|--|
| | | TABLEST CISHENATION | |
| Sequence Number | CP Filed Date | Document Date | Filed By |
| 5 | 08/15/2016 | | Court of Common Pleas - Montgomery County |
| Notes of Testimony | | | |
| Trial by Jury/A.M. Tuesday August 9 Judge Demohidk-/ |), 2016. 8:52 am | | |
| 6 Notes of Testimony | 08/15/2016 | | Court of Common Pleas - Montgomery County |
| Trial by Jury, Ctm Tuesday August 9 Judge Demchick-A | , 2016. 1:43 pm | · | |
| 7 | 08/15/2016 | | Court of Common Pleas - Montgomery County |
| Notes of Testimony | | | |
| Trial by Jury/A.M.: Thursday August 1 Judge Demchick-A | 11, 2016. 8:56 am | | |
| 1 | 08/16/2016 | | Montgomery County Court Administration |
| Sentencing Schedule | od 10/24/2016 10:00AM | | |
| 2 | 08/16/2016 | | Court of Common Pleas - Montgomery County |
| Notes of Testimony | | | |
| Trial by Jury, Ctm Friday August 12, 2 Judge Demchick-A | 2016. 8:50 am | | |
| 38/3 Order Scheduling Hea | 08/16/2018 aring | 08/16/2016 | Demchick-Afloy, Wendy |
| Sentencing Hearing | g October 24, 2016 at 10:00 | a.m. Courtroom "A" | |
| (ramer, Ross M. | | | |
| 09/03/2016 | First Class | | |
| AcGoldrick, Thomas W. | | | |
| 09/03/2016 | Interoffice | | |

CPCM\$ 9982

Printed: 01/23/2019





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

Court Case

Commonwealth of Pennsylvania

v

Page 22 of 33

| | | Kathleen Granahan Ka | ane |
|---|---|---------------------------------------|---|
| | | E SERVICE SERVICE | |
| Sequence Number | CP Filed Date | Document Date | <u>Filed By</u> |
| 1 | 08/23/2016 | | Court of Common Pleas - Montgomery County |
| Notes of Testimony | | | |
| Trial by Jury, Ctrm A Monday August 15, 2 Judge Demohick-Allo | 2016. 9:17 am | | |
| Exhibits Location Filed | 08/23/2016 | | Krarner, Ross M. |
| 1 Exhibits Location Filed | 08/25/2016 | - | Kramer, Ross M. |
| 2 Exhibits Location Filed | 08/25/2016 | | McGoldrick, Thomas W. |
| 1 Entry of Appearance | 09/13/2016 | · · · · · · · · · · · · · · · · · · · | Steinberg, Marc Robert |
| 39/1 | 10/13/2016 | | Kane, Kathleen Granahan |
| | e Arrest Suitability Assess Steinberg, Attorney for De | | |
| Demchick-Alloy, Wendy | | | |
| 10/14/2016 | Hand Delivered | | |
| 40/2 | 10/13/2016 | 10/13/2018 | Furber, William J. Jr. |
| Decorum Order Governi | • | id sent interoffice mail on 10/12/201 | |
| Stew Nyan ADA Sen | Ved via Ordei Scalilled at | id seat interoffice mail on 10/12/201 | 10 |
| Gerald L. Shargel, I 10/12/2016 | Esq., Seth C. Farber, Esq | . served via order scanned and sen | it via first class mall on |
| Henry, Michelle Ann | £7 | | |
| 10/12/2016 | First Class | | |
| Kramer, Ross M. 10/12/2016 | First Class | | |
| McGoldrick, Thomas W. | , withou | | |
| 10/12/2016 | Interoffice | | |
| Minora, Amil Michael | | | |
| 10/12/2016 | First Class | | • |
| Rosenblum, Douglas Keith | | | |

CPCMS 9082

Printed: 01/23/2019



(12)(0)(1)

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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 23 of 33

Kathleen Granahan Kane

इ.५५२(इ.५) Sequence Number **CP Filed Date** Document Date Filed By Service To Service By Issue Date Service Type Status Date Service Status 10/12/2016 First Class Steele, Kevin R. 10/12/2016 interoffice Steinberg, Marc Robert 10/12/2016 First Class 41/1 10/14/2016 10/13/2016 Demchick-Alloy, Wendy Answer By Commonwealth - Application for House Arrest Sultability Assessment - no later than 4:15 p.m. on 10/14/16 GERALD LISHARGELIESQ AND SETHIC FARBERIESQ SERVED VIA FIRST CLASS MAIL ON 10/13/2016 Henry, Michelle Ann First Class 10/13/2016 Kramer, Ross M. 10/13/2016 First Class McGoldrick, Thomas W. 10/13/2016 Interoffice Minora, Amil Michael First Class 10/13/2016 Rosenblum, Douglas Keith First Class 10/13/2016 Steele, Kevin R. Interoffice 10/13/2016 Steinberg, Marc Robert 10/13/2016 Commonwealth of Pennsylvania Response to Defendant's Motion to Perform House Arrest Sultability Assessment Filed by Kevin R. Steele, DA Demchick-Alloy, Wendy 10/18/2016 Hand Delivered 43/1 10/17/2016 10/14/2016 Demchick-Alloy, Wendy Order Granting Motion to Perform House Arrest Suitability Assessment Report due on or before 10/21/16 GERALD LISHARGEL ESQ, SETHIC FARBER ESQ SERVED VIA FIRST CLASS MAIL 10/14/2016

CPCMS 9082

Printed: 01/23/2019

Recent entries made in the court fitting 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 essume 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 dvil liability as set forth in 18 Pa.C.S. Section 9183.

M RYAN STEWART ADA SERVED VIA INTEROFFICE MAIL 10/14/2016



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Page 24 of 33

Kathleen Granahan Kane हर्र वह रेडिक Sequence Number **CP Filed Date** Document Date Filed By Service To Service By Issue Date Service Type Status Date Service Status Henry, Michelle Ann 10/14/2016 First Class Kramer, Ross M. First Class 10/14/2016 McGoldrick, Thomas W. Interoffice 10/14/2016 Minora, Amil Michael 10/14/2016 First Class Rosenblum, Douglas Kaith First Class 10/14/2016 Steele, Kevin R. 10/14/2016 Interoffice 44/2 10/17/2016 Commonwealth of Pennsylvania Sentencing Memorandum CR 6239-15 8423-15 Filed by Kevin R. Steele, District Attorney Thomas W. McGoldrick Deputy District Attorney Demchick-Alloy, Wendy Hand Delivered 10/18/2016 45/1 10/18/2016 Kane, Kathleen Granahan Sentnecing Memorandum Filed by Marc Robert Steinberg, Esq. Demchick-Alloy, Wendy 10/18/2016 Hand Delivered 10/24/2016 Demchick-Alloy, Wendy Bail Set - Kane, Kathleen Granahan 10/24/2016 REGENSBURG, MARY P. Bail Posted - Kane, Kathleen Granahan

CPCMS 9082

10/24/2016

Order - Sentence/Penalty Imposed

Printed: 01/23/2019

Demchick-Alloy, Wendy





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

Court Case

Commonwealth of Pennsylvania

V.

Page 25 of 33

| Seguence Number CP Filed Date Document Date Filed By 4 10/24/2016 Demchick-Alloy, Wendy 5 10/24/2018 Demchick-Alloy, Wendy 1 10/25/2018 Demchick-Alloy, Wendy Order Modifying Bail Mail 10/26/2018 Mane, Kathleen Granahan 1 10/25/2018 Demchick-Alloy, Wendy Order Modifying Bail Kane, Kathleen Granahan Motion to Withdraw as Counsel Filed by Douglas K. Rosenblum, Esq. Demchick-Alloy, Wendy 10/27/2016 Hand Delivered 47/1 10/27/2016 10/27/2016 Demchick-Alloy, Wendy Order Granting Motion to Withdraw as Counsel Douglas Rosenblum Esq. Kane, Kathleen Granahan 11/16/2016 First Class McGoldrick, Thomas W. 11/16/2016 Interoffice 48/1 10/31/2016 Kane, Kathleen Granahan Motion to Withdraw as Counsel Filed by Seth C. Farber, Esq. 49/2 10/31/2016 Kane, Kathleen Granahan Motion to Withdraw as Counsel | 10 To |
|--|---|
| 4 10/24/2016 Demchick-Alloy, Wendy Order Modifying Bail 5 10/24/2018 Demchick-Alloy, Wendy 1 10/25/2018 Demchick-Alloy, Wendy Order Modifying Bail 46/1 10/26/2016 Kane, Kathleen Granahan Motion to Withdraw as Counsel Filled by Douglas K. Rosenblum, Esq. Demchick-Alloy, Wendy 10/27/2016 Hand Delivered 47/1 10/27/2016 Demchick-Alloy, Wendy 10/27/2016 First Class Modion to Withdraw as Counsel Douglas Rosenblum Esq. Kane, Kathleen Granahan 11/16/2016 First Class Modoldrick, Thomas W. 11/16/2016 Interoffice 48/1 10/31/2016 Kane, Kathleen Granahan Motion to Withdraw as Counsel Filed by Seth C. Farber, Esq. | |
| Order Modifying Bail 5 | |
| Bail Set - Kane, Kathleen Granahan 1 10/25/2018 Demchick-Alloy, Wendy Order Modifying Bail 46/1 10/26/2016 Kane, Kathleen Granahan Motion to Withdraw as Counsel Fiiled by Douglas K. Rosenblum, Esq. Demchick-Alloy, Wendy 10/27/2016 Hand Delivered 47/1 10/27/2016 10/27/2016 Demchick-Alloy, Wendy Order Granting Motion to Withdraw as Counsel Douglas Rosenblum Esq. Kane, Kathleen Granahan 11/16/2016 First Class McGoldrick, Thomas W. 11/16/2016 Interoffice 48/1 10/31/2016 Kane, Kathleen Granahan Motion to Withdraw as Counsel Filed by Seth C. Farber, Esq. | |
| 1 10/25/2018 Demchick-Alloy, Wendy Crder Modifying Bail 46/1 10/26/2016 Kane, Kathleen Granahan Motion to Withdraw as Counsel Filled by Douglas K. Rosenblum, Esq. Demchick-Alloy, Wendy 10/27/2016 Hand Delivered 47/1 10/27/2016 10/27/2016 Demchick-Alloy, Wendy Order Granting Motion to Withdraw as Counsel Douglas Rosenblum Esq. Kane, Kathleen Granahan 11/16/2016 First Class McGoldrick, Thomas W. 11/16/2016 Interoflice 48/1 10/31/2016 Kane, Kathleen Granahan Motion to Withdraw as Counsel Filed by Seth C. Farber, Esq. | |
| Order Modifying Bail 46/1 10/26/2016 Kane, Kathleen Granahan Motion to Withdraw as Counsel Filled by Douglas K. Rosenblum, Esq. Demchlck-Alloy, Wendy 10/27/2016 Hand Delivered 47/1 10/27/2016 10/27/2016 Demchlck-Alloy, Wendy Order Granting Motion to Withdraw as Counsel Douglas Rosenblum Esq. Kane, Kathleen Granahan 11/16/2016 First Class McGoldrick, Thomas W. 11/16/2016 Interoffice 48/1 10/31/2016 Kane, Kathleen Granahan Motion to Withdraw as Counsel Filed by Seth C. Farber, Esq. | . |
| Motion to Withdraw as Counsel Filled by Douglas K. Rosenblum, Esq. Demichick-Alloy, Wendy 10/27/2016 Hand Delivered 47/1 10/27/2016 10/27/2016 Demichick-Alloy, Wendy Order Granting Motion to Withdraw as Counsel Douglas Rosenblum Esq. Kane, Kathleen Granahan 11/16/2016 First Class McGoldrick, Thomas W. 11/16/2016 Interoffice 48/1 10/31/2016 Kane, Kathleen Granahan Motion to Withdraw as Counsel Filed by Seth C. Farber, Esq. 49/2 10/31/2016 Kane, Kathleen Granahan Kane, Kathleen Granahan | |
| Filled by Douglas K. Rosenblum, Esq. Demchick-Alloy, Wendy 10/27/2016 Hand Delivered 47/1 10/27/2016 10/27/2016 Demchick-Alloy, Wendy Order Granting Motion to Withdraw as Counsel Douglas Rosenblum Esq. Kane, Kathleen Granahan 11/16/2016 First Class McGoldrick, Thomas W. 11/16/2016 Interoffice 48/1 10/31/2016 Kane, Kathleen Granahan Motion to Withdraw as Counsel Filed by Seth C. Farber, Esq. | |
| Derrichick-Alloy, Wendy 10/27/2016 Hand Delivered 47/1 10/27/2016 10/27/2016 Demchick-Alloy, Wendy Order Granting Motion to Withdraw as Counsel Douglas Rosenblum Esq. Kane, Kathleen Granahan 11/16/2016 First Class McGoldrick, Thomas W. 11/16/2016 Interoffice 48/1 10/31/2016 Kane, Kathleen Granahan Motion to Withdraw as Counsel Filed by Seth C. Farber, Esq. | |
| 47/1 10/27/2016 10/27/2016 Demchick-Alloy, Wendy Order Granting Motion to Withdraw as Counsel Douglas Rosenblum Esq. Kane, Kathleen Granahan 11/16/2016 First Class McGoldrick, Thomas W. 11/16/2016 Interoffice 48/1 10/31/2016 Kane, Kathleen Granahan Motion to Withdraw as Counsel Filed by Seth C. Farber, Esq. | |
| Order Granting Motion to Withdraw as Counsel Douglas Rosenblum Esq. Kane, Kathleen Granahan 11/16/2016 First Class McGoldrick, Thomas W. 11/16/2016 Interoffice 48/1 10/31/2016 Kane, Kathleen Granahan Motion to Withdraw as Counsel Filed by Seth C. Farber, Esq. | |
| Douglas Rosenblum Esq. Kane, Kathleen Granahan 11/16/2016 First Class McGoldrick, Thomas W. 11/16/2016 Interoffice 48/1 10/31/2016 Kane, Kathleen Granahan Motion to Withdraw as Counsel Filed by Seth C. Farber, Esq. | |
| Kane, Kathleen Granahan 11/16/2016 First Class McGoldrick, Thomas W. 11/16/2016 Interoffice 48/1 10/31/2016 Kane, Kathleen Granahan Motion to Withdraw as Counsel Filed by Seth C. Farber, Esq. 49/2 10/31/2016 Kane, Kathleen Granahan | |
| McGoldrick, Thomas W. 11/16/2016 Interoffice 48/1 10/31/2016 Karse, Kathleen Granahan Motion to Withdraw as Counsel Filed by Seth C. Farber, Esq. 49/2 10/31/2016 Kane, Kathleen Granahan | |
| 11/16/2016 Interoffice 48/1 10/31/2016 Kane, Kathleen Granahan Motion to Withdraw as Counsel Filed by Seth C. Farber, Esq. 49/2 10/31/2016 Kane, Kathleen Granahan | |
| Motion to Withdraw as Counsel Filed by Seth C. Farber, Esq. 49/2 10/31/2016 Kane, Kathleen Granahan | |
| Motion to Withdraw as Counsel Filed by Seth C. Farber, Esq. 49/2 10/31/2016 Kane, Kathleen Granahan | |
| Filed by Seth C. Farber, Esq. 49/2 10/31/2016 Kane, Kathleen Granahan | |
| Tario, Tarion Signature | |
| • | |
| | |
| Filed by Gerald L. Shargel, Esq. | |
| 50/3 10/31/2016 Kane, Kathleen Granahan | |
| Motion to Withdraw as Counsel Filed by Ross M. Kramer, Esq. | |
| 51/1 11/01/2016 Demchick-Alloy, Wendy | . |
| Stipulation re: Waiver under Pa.R.Crim.P. 704(C)(3) | |

CPCMS 9062

Printed: 01/23/2019

DONE



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

Court Case

Commonwealth of Pennsylvania

٧.

Page 26 of 33

| | | Kathleen Granahan K | ane |
|---|-----------------------|-----------------------------|-------------------------|
| | | 1月(44)118 | |
| Sequence Number | CP Filed Date | <u>Document Date</u> | Filed By |
| Service To | | Service By | |
| issue Date | Service Type | Status Date | Service Status |
| 52/2 | 11/01/2016 | 11/01/2016 | Demchick-Alloy, Wendy |
| Order Granting Motion to | o Withdraw as Counsei | | |
| Seth Farber Esq. Kane, Kathleen Granahan | | | |
| 11/16/2016 | First Class | | |
| McGoldrick, Thomas W. | | | |
| 11/16/2016 | Interoffice | | |
| 53/3 | 11/01/2016 | 11/01/2016 | Demchick-Alloy, Wendy |
| Order Granting Motion to Gerald Shargel Esq. | > Withdraw as Counsel | • | |
| Kane, Kathleen Granahan 11/16/2016 | First Class | | |
| McGoldrick. Thomas W. | Filot Grass | | |
| 11/16/2016 | Interoffice | | |
| 54/4 | 11/01/2016 | 11/01/2016 | Demchick-Alloy, Wendy |
| Order Granting Motion to Ross Kramer Esq. | Withdraw as Counsel | | |
| Kane, Kathleen Granahan | | | |
| 11/16/2016 | First Class | | |
| McGoldrick, Thomas W. 11/16/2016 | Interoffice | | |
| 55/1 | 11/02/2016 | | Kane, Kathleen Granahan |
| Motion to Withdraw as C | ounsel | | |
| Filed by Marc Robert S | Steinberg, Esq. | | |
| 56/1 | 11/03/2016 | 11/02/2016 | Demohick-Alloy, Wendy |
| Order Granting Motion to | | | |
| Marc Robert Steinberg | • | DOT OF ACCUMENT ASSOCIATION | |
| Commonwealth of Pennsylv | | RST CLASS MAIL 11/02/2016 | |
| 11/02/2016 | 7 34 8 9944 | | |
| Henry, Michelle Ann | | | |
| 11/02/2016 | | | • |

CPCM\$ 9082

Printed: 01/23/2019





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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v

Page 27 of 33

| Í | | V- | /- · |
|--|---------------|------------------------------|-------------------------|
| | | Kathleen Granshan I F\∏∃S | |
| Sequence Number | CP Filed Date | Document Date | Filed By |
| Service To | | Service By | |
| Issue Date | Service Type | Status Date | Service Status |
| McGoldrick, Thomas W. | | | |
| 11/02/2016 | | | |
| Minora, Amil Michael | First Class | | |
| 11/02/2016 Rosenblum, Douglas Keith | | | |
| 11/02/2016 | First Class | | |
| Steele, Kevin R. | | | |
| 11/02/2016 | | | |
| Steinberg, Marc Robert | = | | |
| 11/02/2016 | First Class | | |
| 1 | 11/07/2016 | | Court of Common Pleas - |
| | | | Montgomery County |
| Notes of Testimony | | | |
| Sentencing, Ctrm A | 040 40:00 | | |
| Monday October 24, 2 Judge Demchick-Alloy | | | |
| | | | |
| 57/1 | 11/21/2016 | | Minora, Amil Michael |
| Motion to Withdraw as C | ounsel | | |
| 58/1 | 11/22/2016 | | Lock, Joshua D. |
| Entry of Appearance | | | |
| | | | |
| 59/2 Notice of Appeal to the St | 11/22/2016 | | Kane, Kathleen Granahan |
| Filed by Joshua D. Loo | • | | |
| | | | |
| 59 a/ 3 | 11/22/2016 | | Kane, Kathleen Granahan |
| Certificate of Service | | | |
| Filed by Joshua D. Loc | :k, Esq. | | |
| 60/4 | 11/22/2016 | 11/22/2016 | Demchick-Alloy, Wendy |
| Order Granting Motion to | | 111222010 | Denia nor-knoy, Trondy |
| Amil M. Minora Esq. | | | • |
| Minora, Amil Michael | | | |
| 11/22/2016 | | | |
| | | | |

CPCMS 9082

Printed: 01/23/2019



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 28 of 33

| | | Kathleen Granahan | Kane |
|---|---|---|--|
| | | 用加州 多。 | |
| Sequence Number | CP Filed Date | Document Date | Filed By |
| Service To | | Service By | |
| Issue Date | Service Type | Status Date | Service Status |
| Montgomery County Dis Office 11/22/2016 | trict Attomey's | | |
| 61/1 1925(b) Concise State | 11/23/2016 ement Order | 11/22/2016 | Demchick-Alloy, Wendy |
| 62/1 | 11/28/2016 | | Kane, Kathieen Granahan |
| Motion to Withdraw as | | | (total) (total) organization |
| Filed by Amil M. Mir Demchick-Alloy, Wendy | 1018, E8Q. | | • |
| 11/14/2016 | Hand Delivered | | |
| | | of Matters Complained of on Ap Statement of Matters Comp | Lock, Joshua D. Speal Pursuant to Pa. Alained of on Appeal Pursuant to Pa.R.A.P. |
| 63a/2 Certificate of Service | 12/09/2016 | | Kane, Kathleen Granahan |
| 64/3 Order Granting Extens | 12/09/2016 ion to File Statement of Ma | iters Complained on Appeal | Demchick-Alloy, Wendy |
| 65/1 Concise Statement of t | 01/03/2017 the Matters Complained on | Арреві | Lock, Joshua D. |
| 65a/2 Certificate of Service | 01/03/2017 | | Lock, Joshua D. |
| 66/1 Revised Statement of I | 01/04/2017 Matters Complained of on A | ppeal Pursuant to PA.R.A.P. 19 | Łock, Joshua D. 25(b) |
| 66a/2 Certificate of Service | 01/04/2017 | | Lock, Joshua D. |
| | | | |

CPCMS 9082

Printed: 01/23/2019



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 29 of 33

| | · July Free dealers Transco | Kathleen Granahan | | |
|--------------------------------------|---------------------------------------|------------------------|--|--|
| | CO Flori Date | Service Services | The state of the second | |
| Sequence Number | CP Filed Date | Document Date | Filed By | |
| 67/1 | 02/10/2017 | | Superior Court of Pennsylvania - Eastern District | |
| Order Dismissing App | oeal as Duplicative | | | |
| 68/1 | 03/02/2017 | | Demchick-Alloy, Wendy | |
| Opinion | | | | |
| 2 | 03/02/2017 | | Weiss, Ann Thomburg | |
| Certificate and Transn | nittal of Record to Appellate | Court | | |
| 3 | 03/02/2017 | | Weiss, Ann Thornburg | |
| | nt to Superior Court, DA, an | d Defendant's Attorney | | |
| 1 | 06/28/2018 | | Supreme Court of Pennsylvania | |
| Detti - f. Allevano | at A an and Filled Community | n | Middle District | |
| Lock, Joshua D. | of Appeal Filed - Supreme (| Court | | |
| 06/28/2018 | eService | | Served | |
| 1 | 11/27/2018 | | Commonwealth of Pennsylvania | |
| Motion to Revoke and | or Increase Bail | | • | |
| CR 6239-2015 CR 8423-2015 | | | | |
| Filed by Kevin R. St | zele DA | | | |
| Lock, Joshua D. 11/27/2018 | eService | | Served | |
| 2 | 11/27/2018 | 11/27/2018 | Demchick-Alloy, Wendy | |
| Order Revoking Post-S | Sentence Bail | | | |
| Deft to Report to MC | CCF no later than 11/29/18 | at 9:00 a.m. | | |
| Brennan, William J. | | | | |
| 11/27/2018 | First Class | | | |
| Kane, Kathleen Granaha 11/27/2018 | n First Class | | | |
| McGoldrick, Thomas W. | · · · · · · · · · · · · · · · · · · · | | • | |
| 11/27/2018 | Interoffice | | | |
| Brennan, William J. | | | | |
| 12/06/2018 | eService | | Served | |
| Lock, Joshua D. | | | | |

CPCMS 9082

Printed: 01/23/2019





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

Court Case

Commonwealth of Pennsylvania

V.

Page 30 of 33

| | | V. | ** |
|---|-----------------------------|-------------------------------------|---------------------------------|
| | | Kathleen Granahan | Kane |
| Sequence Number | CP Filed Date | Document Date | Filed By |
| Service To | 1 | Service By | |
| Issue Date | Service Type | Status Date | Şerviçe Status |
| 12/06/2018 | eSarvice | | Served |
| 3 | 11/27/2018 | | Brennan, William J. |
| Entry of Appearance | | | |
| Lock, Joshua D. 11/28/2018 | eNotice | | bladdf-al |
| 11/26/2010 | | | Notified |
| 1 | 11/28/2018 | | Brennan, William J. |
| Motion to Stay | | | |
| Lock, Joshua D. | | | |
| 11/28/2018 | eNotice | | Notified |
| 2 | 11/28/2018 | | Demchick-Alloy, Wendy |
| Order Denying Motion | | | Contours they, thereing |
| | • | County Correctional Facility on N | Emramber 20, 2019, at 0-00 am |
| Brennan, William J. | discording in and in an age | oulty component acting and | 34011000 £3, £010, at 3.00 atti |
| 11/29/2018 | eService | | Served |
| Lock, Joshua D. | OGBI FIQO | | Gerven |
| 11/29/2018 | eService | | Served |
| Brennan, William J. | 00011700 | | Seived |
| 12/04/2018 | First Class | | |
| Steele, Kevin R. | 1 H3t Otass | | |
| 12/04/2018 | Interoffice | | • |
| | | | · |
| 1 | 12/27/2018 | 11/26/20 18 | Supreme Court of Pennsylvania - |
| ra-steine for Alleggenon | Charles Mantal Symposis | - · | Middle District |
| Petition for Allowance o Brennan, William J. | of Appeal Denied - Supreme | ∍ Court | |
| 12/27/2018 | eService | | Served |
| 12/2/12/018 Lock, Joshua D. | BOCKICG | | Served |
| LOCK, JOSHUA 1J. 12/27/2018 | eService | | A |
| 12/2//2016 | | | Served |
| 2 | 12/27/2018 | | Supreme Court of Pennsylvania - |
| | | | Middle District |
| Request to Appear Pro | Se and to File an Amicus C | Curriae Brief in Support of Petitio | |
| MOVANT STAN J. C. | | | |
| Brennan, William J. | | | |
| - | | | |

CPCMS 9082

irked: 01/23/2019

विदेशिक्ष



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

ν

Page 31 of 33

| | | ν, | _ | _ |
|---|------------------------------|-------------------|--|-------------------------|
| | | Kathleen Granahan | Kane | |
| Sequence Number | CP Filed Date | Document Date | Filed By | |
| Service To | <u>!</u> | Service By | | |
| Issue Date | Service Type | Status Date | Service Status | |
| 12/27/2018 | eService | | Served | |
| Lock, Joshua D. | | | | |
| 12/27/2018 | eService | | Served | |
| 1 | 01/03/2019 | | Supreme Court of Pen Middle District | nsylvania - |
| | of Appeal Denied - Supreme | a Court | | |
| Brennan, William J. 01/03/2019 | eService | | Served | |
| Lock, Joshua D. | COG VILE | | Served | |
| 01/03/2019 | eService | | Served | |
| | | | | |
| 2 | 01/03/2019 | | Supreme Court of Pens | noulvania _ |
| _ | | | Middle District | sylvatila - |
| Request to Appear Pro | o Se/Amicus Curiae Brief- De | enied | | |
| Brennan, William J. | | | | |
| 01/03/2019 | eService | | Served | |
| Lock, Joshua D. | | | | |
| 01/03/2019 | eService | · | Served | . _ _ _ · |
| 3 | 01/03/2019 | | Superior Court of Penn Eastern District | sylvania - |
| Superior Court Decision | on- Affirmed | | | |
| Brennan, William J. | | | | |
| 01/03/2019 | eService | | Served | |
| Lock, Joshua D. | .0 | | • | |
| 01/03/2019 | eService | | Served | |
| 1 | 01/11/2019 | | Brennan, William J. | |
| Motion for Impound an | nd to File Under Seal | | | |
| Lock, Joshua D. | .0 | | | |
| 01/15/2019 | eService | | Served | |
| 1 | 01/16/2019 | 01/16/2019 | Demchick-Alloy, Wendy | |
| Order Denying Motion Brennan, William J. | for Impound and to File Und | er Seal | | |
| 01/23/2019 | eService | | Served | |
| Lock, Joshua D. | | | | |

CPCMS 8082

Printed: 01/23/2019





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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v

Page 32 of 33

Kathleen Granahan Kane

Sequence Number

CP Filed Date

Document Date

Filed By

Service To

Service By

Status Date

Service Status

Issue Date 01/23/2019

Service Type eService

Served

Payment Plan No Payment Plan Freq. Next Due Date Active Overdue Amt Responsible Participant Suspended Next Due Amt 46-2016-P000016645 Monthly 09/18/2017 Yes \$399,17 Kane, Kathleen Granahan No \$15.01

Payment Plan History:

Receipt Date 11/30/2015

Payment

Pavor Name

Kane, Kathleen Granahan

Participant Role Defendent

Amount \$9.00

GPCMS 9082

Printed: 01/23/2019

EXCEPTED.



Automation Fee (Act 36 of 2000)

(Montgomery) CJES Docket Number: CP-46-CR-0008423-2015
CRIMINAL DOCKET

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

Court Case

Commonwealth of Pennsylvania

v. Kathleen Granahan Kana

SET THINK THE OWNER OF

Page 33 of 33

\$5.00

\$2.25

| Last Payment Date: 11/22/2016 | | | To | ital of Last Payment: - | nt: -\$9.00 | |
|---------------------------------------|------------|-------------------|--------------------|--------------------------|-------------|--|
| Kane, Kathleen Granahan Defendant | Assessment | <u>Payments</u> | <u>Adjustments</u> | Non Monetary Payments | Total | |
| Costs/Fees | | | | | | |
| Coples (Montgomery) | \$9.00 | \$0.00 | \$0.00 | \$0.00 | \$9.00 | |
| Costs of Prosecution - CJEA | \$50.00 | \$0.00 | \$0.00 | \$0.00 | \$50.00 | |
| Judicial Computer Project | \$8.00 | \$0.00 | \$0.00 | \$0.00 | \$8.00 | |
| State Court Costs (Act 204 of 1976) | \$13.55 | \$0.00 | \$0.00 | \$0.00 | \$13.55 | |
| Appeal to Superior Court (Montgomery) | \$71.25 | -\$71 <i>-</i> 25 | \$0.00 | \$0.00 | \$0.00 | |
| Automation Filing Fee (Montgomery) | \$5.00 | -\$5.00 | \$0.00 | \$0.00 | \$0.00 | |
| ATJ | \$4.00 | \$0.00 | \$0.00 | \$0.00 | \$4.00 | |
| | | | | | | |

\$0.00

\$0.00

\$0.00

\$0.00

-\$85.25

-\$85.25

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$5.00

\$2.25

\$28.00

\$25.00

\$964.50

\$964.50

Costs/Fees Totals:

Grand Totals:

Variable Amount to be Distributed

Victim Witness Service (Act 111 of 1998)

CVC/VWS (Act 96)

CPCMS 9082

Printed: 01/23/2019

\$28.00

\$25.00

\$879,25

\$879.25

^{\$355.25} COC Processing Fee Misd/Fel \$0.00 \$0.00 \$0.00 \$355.25 (Montgomery) Commonwealth Cost - HB627 (Act 167 \$20.30 \$0.00 \$0.00 \$0.00 \$20,30 of 1992) County Court Cost (Act 204 of 1976) \$29.65 \$0.00 \$0.00 \$0.00 \$29.65 Court Child Care (Act 105 of 2000) \$5.00 \$0.00 \$0.00 \$0.00 \$5.00 (Montgomery) Crime Victims Compensation (Act 96 of \$35.00 -\$9.00 \$0.00 \$0.00 \$26.00 1984) DNA Detection Fund (Act 185-2004) \$250.00 \$0.00 \$0.00 \$0.00 \$250.00 Domestic Violence Compensation (Act \$10.00 \$0.00 \$0.00 \$0.00 \$10.00 44 of 1988) Firearm Education and Training Fund \$5.00 \$0.00 \$0.00 \$0.00 \$5.00 \$21.25 \$0.00 \$0.00 \$0.00 \$21,25 Variable Amount to be Distributed \$12.00 \$0.00 \$0.00 \$0.00 \$12.00 CVC/VWS (Act 96)

^{** -} Indicates assessment is subrogated

| Commonwealth of Pennsylvania | Charge(s) and Bil | l(s) of information | . 00. | |
|--|-------------------------|--|---------------------------------------|---------|
| b ti vs | 6239-15 | Jeymy (| (3) Take | |
| 60 1/ 11 17 | Sween - al | . Kel. (na) | Wat. admi | la, |
| Kathleen H. Kane | of down (M | 2 . (9) O. Lat. | adrin of Ligar | 7 |
| "Out of Cod On | (Ma) (5) C. (| abit.a | dain how (M | 4) |
| COG. Copp. (Ma), C. | c.e off app. | (M), E) OCL. CA | o(M), O.C.C.E | /42 |
| | TRIAL | OPEN GUILTY PLEA | SENTENCE | Mark |
| DATE | 8-9-11 | | | 1 |
| JUDGE The Has | 0-8-16 | 1.1 01161 | | 1 |
| COURTROOM | Williams Clares | in relief | | ┨ |
| COMMONWEALTH'S ATTY | in Steele / M | idalle Hickory | | 1 |
| DEFENDANT'S ATTY | Rosentlan 1 d | end Start | | |
| COURT REPORTER | El Ma Veras | | | |
| COURT CLERK | 1 Person | | | |
| AND NOW. day of | laca | 44 | 20 16 | |
| The Court finds that the defendant ha | s knowingly, intelligen | itly and goluntarily ones | ged a plea of guilty with | |
| reference to the following Bills of Infor | mation and the Court | accepts the guilty plea: | • • | |
| | | This J. T. Day of A. | | 6 |
| | | | 3, | Fyhihlt |
| ☐ The Court accepts the terms of the ple | a agreement and sent | ence will be imposed in | and district spin it | 7. |
| The motion of the District Attorney to | nol pros the following | Bill(s) of information is | ranted: | |
| 1 The Court sustains a motion for judge | CAUVILLE . | Custs off: | Tresengant in contact | |
| , ,, | | 2 | prunting | |
| ☐ The Court overrules a motion for judge | ment of acquittal as to | Bill(s) of Information: | | 4. |
| | | | | |
| After trial, the Jury/ | efendant: | 200,00 | (3) (4) (6) (1) | |
| Guilty of the following Bill(s) of Information | ation <u>6299-15</u> | (A3), (M2), (M | (2) (112) (112) (| AIZ) |
| Not guilty of the following Bill(s) of Info | rmation | | · · · · · · · · · · · · · · · · · · · | - |
| Jury sworn: 1-8-16 Jury | Returns: 2-15-1 | Trial Days: | _6 | _ |
| | | the Adult Probation Dep | | |
| PPI Evaluation | | SIP/RIP Assessment | | , |
| Sentence deferred: Defendant company | led without beit/releas | ed on same ball/reasons | bet predict resussing a | • |
| 90 Day Rule is waived on the record. | | , pending sentenc | ing. | |
| Opecial Commons | · the | - maked wheel | use their 90 charge | Ø |
| Au | | The state of the s | 14 | |
| Kift. & to Burnedy ! | an yearson | 1/War Dy | 3 KM W 2-16. | ·/6 |
| Defendant's PA driver's license 🛘 atta | | omitted [] to be surrer | · · · · · · · · · · · · · · · · · · · | _ |
| Blood Alcohol Content | 🛚 | _Offense | sal | |
| | | | 1 | |
| EVISED 4-13 WRC BY T | HE COURT: | uma Con Co | Vector is | |

| Bill of Itali | 2 of _ |
|--|---|
| AND NOW, | |
| than years in such State Co Commissioner for Programs, Departme | prisonment for not less than years nor more ctional institution as shall be designated by the Decni of Corrections, and sent to the State Correctional his purpose. Commitment to date from |
| G R.R.R.I. Minimum. | months I Not R.R.R.I. Eligible DA waives objection to any duplicate time credit issues |
| Consecutive/concurrent to all pre- | viously imposed sentences D Costs on the County |
| Defendant is sentenced to undergo Im | prisonment for not less than mon onths in the Montgomery County Correctional Facility. |
| Commitment to date from | ☐ Credit for time served from |
| ☐ Eligible for Work Release ☐ Is not a ☐ Defendant is sentenced to Intermedia ☐ Defendant is se | te Punishment for a period of months; th |
| Punishment Program from: | be served in the following Restrictive Intermediate D House Arrest |
| months. All treatment and | Intermediate Punishment (RIP) Program for a period d supervision pursuant to 42 P.S. \$9763, \$9804, et se |
| four (24) months pursuant to 61 P.S. \$ | nediate Punishment (SIP) Program for a period of two |
| for a period | Sanctions - Probation and/or of months/years in the custody of: |
| Consecutive/concurrent to | /Parole Department |
| restitution of \$ to | of prosecution, and a fine of 8within the first |
| authorized by law. | ustody in monthly installments as directed, and as senalty Billis merge for sentencing purpo |
| CONCURRENT/CONSECUTIVE SENTENCE | CONCURRENT/CONSECUTIVE SENTENCE |
| Information Nosentence is | Information Nosentence is |
| | Settle to |
| R.R.R.I. Min O Not R.R.R.I. Eligible and is to run concurrently/consecutively with/to sentence imposed on Info. # | © R.R.R.I. Min. © Not R.R.R.I. Eligib and is to run concurrently/consecutively with/to sentence imposon Info. # |
| SPECIAL CONDITION | N(S) OF SENTENCE(S) |
| Outpatient Treatment Inpatient Treatment CRN Evaluation and Treatment Inpatient Alcohol Highway Sa Community Service:hours at site to | © PPI Evaluation and recommended treatment fety School or Safe Driving School be determined, within |
| months/years. © Comply with Megan's Law 42 PA C.S Defendant shall comply with any special conditions of participation of participation of the Montgomery County Adult Probation Properties of the Properties of the Montgomery County Adult Probation (Properties of the Montgomery County Office of the Montgomery Office of the | . 9799.15 registration requirements probation/parole/state intermediate punishment arole Dept, or the PA Board of Probation and Parole. |
| Eligible to Participate in a Reentry Plan Do not sent to be evaluated for D Sex Offender, D Addiction. D Men Anger Management D D/V Counseling D Parenting Clarate Parole authority retained pursuant to 75 P.S. 3804D ar | id to collection agency stal Heath, Supervision asses D No contact with |
| Other: | 1 , |
| | |
| | · · · |
| SED 4-13 WRC BY THE COURT: | |

| Commonwealth of Pennsylvania | Charge(s) and Bi | II(s) of Information | (63) | |
|--|-------------------------|--------------------------------|--------------------------|-------------|
| to vs | 3/13/3 | City | 11 1 / 140 | |
| 61 1/10 11/ | dame. | Julanna W | y. CAR. (Ma) | |
| Kathlen &. Kane | (3) Obstu | et adren | of daw | |
| à | on Other | Dor. Junte | W (M2) | |
| pis . | | | | |
| 3- | TRIAL | SPEN GUILTY PLEA | SENTENCE | |
| ŽI | IMA | COLEN GOLDIT PDEAT | GDITI DITOG | |
| di DATE | 8-8-16 | | | |
| IT JUDGE The Hon W | each Deschie | L-alley | | |
| COURTROOM | | | | |
| COMMONWEALTH'S ATTY | of Steele / My | schill bear | | |
| DEFENDANT'S ATTY | My Hym | Gerald Store | | |
| COURT REPORTER | Mc Kenna | | | |
| COURT CLERK | T. Page | | | |
| AND NOW, day of | angu | at | 20 16. | • |
| ☐ The Court finds that the defendant ha | s knowingly, into lige | Hine at the interior of the | d a plea of guilty with | |
| reference to the following Bills of Infor | mation and the Court | Cernled renimelesco | d | |
| And the second s | | This.J.L. Day of | A.D. 20.15 | |
| | | /) 5 | 1 n hoin | |
| The Court accepts the terms of the ple | a agreement and sen | tence will be imposed in a | cordage Withourts | |
| ☐ The motion of the District Attorney to | | | anted: | لعا بــه |
| | | Costs on: | Defendant County | Exhibit E |
| ☐ The Court sustains a motion for judgm | ient of acquillal as to | Bill(s) of information: | | Ŏ. |
| | | Photos N. C C. | | |
| ☐ The Court overrules a motion for judge | nent of acquittal as to | Bill(s) of Information: | | |
| Vacantatal she town to the de | £-1 | | | |
| After trial, the Jury/ finds the de | U/ | (D) (B)(M) (3)(M) | | |
| Guilty of the following Bill(s) of Informe | | (1) , (HK) , (11K) | | |
| Not guilty of the following Bill(s) of Info | rmation | | | • |
| Jury sworn: 2-8-16 Jury F | | | | |
| The Court directs that the defendant for | orthwith register with | the Adult Probation Department | riment for: | |
| PPI Evaluation | | | lent Predator Assessment | |
| Sentence deserred: Desendant remand | released released | sed on same ball/remark | to pending passing | |
| 90 Day Rule is waived on the record. | | pending sentencing | ıg. | |
| Special Conditions | . 41 | 111 | · es a l | |
| Ou Senten | ung to 12 | pereduled W | organ 10 chaps | |
| elet of surrend | and the Par | aunt III a | A-1 12 P. M. W- | |
| ☐ Defendant's PA driver's license ☐ atta | ched [] affidavit su | ibmitted D to be surrend | erc by 2-16-16 | |
| ☐ Blood Alcohol Content | 0 | Offense Refuse | | |
| | • | | - 10 | |
| | 1 | y Signas | | |
| REVISED 4-13 WRC BY TE | E COURT: | KOR-HOLDO | | |

| a | | | a . t |
|---|--|---|--|
| • . | Bill of Info | . No | 2 of |
| and now, | | | |
| • | thanyears in such State Co- Commissioner for Programs, Departme institution at Graterford/Muney for th R.R.R.I. Minimum | prisonment for not less thanyea rectional institution as shall be designated int of Corrections, and sent to the State Corrections. Commitment to date from | edit Issues ounty months al Facility. |
| 0 | Consecutive/concurrent to all previous Clarification Clarification Consecutive/concurrent to all previous Clarification Clarif | e Punishment for a period ofr be served in the following Restrictive Intern | nonths: the |
| 0 | | i <mark>ntermediate Punishment</mark> (RIP) Program fo | |
| 0 | Defendant is sentenced to State Internation (24) months pursuant to 61 P.S. 84 | l supervision pursuant to 42 P.S. \$9763, \$9 nediate Punishment (SIP) Program for a per 104, et seq. | 804, et seq. riod of twenty- |
| | for a period Montgomery County Adult Probation/ Consecutive/concurrent to Defendant is sentenced to pay the costs restitution of \$ to months of supervision/release from continuously law. Determination of guilt without further period. | Sanctions - Probation and/or | ody of: Ion and Parole and st and as cing purposes |
| | I/CONSECUTIVE SENTENCE | CONCURRENT/CONSECUTIVE SENTEN | _ |
| | J | Information Nosentence is | |
| R.R.R.L. Min. and is to run concon Info. # | □ □ Not R.R.R.I. Eligible currently/consecutively with/to sentence imposed | D R.R.R.I. Min. D Not R.R. and is to run concurrently/consecutively with/to ser on Info. # 9 | R.I. Eligible atence imposed |
| | SPECIAL CONDITION | (S) of Sentence(S) | * |
| ☐ Community Somonths/years ☐ Defendant shadimposed by th ☐ Defendant shadimposed by The Defendant shadimposed by The Defendant shadimposed for Paris Defendant Shadimposed Defe | catment I inpatient Treatment on and Treatment I Alcohol Highway Sai ervice:hours at site to t on I Comply with Megan's Law 42 PA C.S. all comply with any special conditions of p | © PPI Evaluation and recommended treatm fety School or Safe Driving School or Safe Driving School or determined, within | ment d Parole. |