

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 GRANAHAH 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

Attest: 
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 GRANAHAHAN 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 GRANAHAHAN KANE
No. ____ Disciplinary Docket No. 3
No. 17 DB 2019
Attorney Registration No. 69680
(Dauphin County)

RECORD OF PRIOR DISCIPLINE

Temporary Suspension – Pa.R.D.E. 208(f)(1) – 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

v. :

: Atty. Registration No. 69680

KATHLEEN GRANAHAH 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:

1. She is an attorney admitted in the Commonwealth of Pennsylvania, having been admitted to the bar on December 7, 1993. Her attorney registration number is 69680.

2. 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.

Kathleen Granahan Kane
Kathleen Granahan Kane

WITNESS: Ellen M. Hancock

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: Harriet R. Brumberg

Name: Harriet R. Brumberg, Disciplinary Counsel

Attorney No. (if applicable): 31032

BEFORE THE DISCIPLINARY BOARD OF THE
SUPREME COURT OF PENNSYLVANIA

OFFICE OF DISCIPLINARY COUNSEL,:

Petitioner :

v.

No. 17 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:

1. 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.

We hereby certify the within
to be a true and correct copy.

Harriet R. Brumberg

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.¹

- 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

By Harriet R. Brumberg
Harriet R. Brumberg
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 unsworn falsification to authorities.

2/4/2019

Date

Harriet R. Brumberg
Harriet R. Brumberg
Disciplinary Counsel

IN THE SUPREME COURT OF PENNSYLVANIA

OFFICE OF DISCIPLINARY COUNSEL,	:	No. 2202 Disciplinary Docket No. 3
Petitioner	:	
	:	Board File No. C3-15-558
v.	:	
	:	Attorney Registration No. 69680
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.
Attest: *Patricia Nicola*
Chief Clerk
Supreme Court of Pennsylvania

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.

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Kathleen Granahan Kane

CASE INFORMATION

Cross Court Docket Nos: 1164 EDA 2016, 134 ET 2016, 440 MT 2016, 108 MM 2016, 3576 EDA 2016, 3575 EDA 2016, 414 MAL 2018

Judge Assigned: Demchick-Alloy, Wendy

Date Filed: 08/27/2015

Initiation Date: 08/08/2015

OTN: T 686380-2

LOTN:

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

Initial Issuing Authority: Cathleen Kelly Rebar

Final Issuing Authority: Cathleen Kelly Rebar

Arresting Agency: Montgomery County Detective

Arresting Officer: Bradbury, Paul M.

Complaint/Incident #: 20151173

Case Local Number Type(s)

Case Local Number(s)

RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
Related			
CP-46-MD-0000055-2015	Restricted Case Caption	CP-38-46-Crim	Sealed Search Warrant Case Transferred CR 6239-2015
CP-46-MD-0001685-2015	Restricted Case Caption	CP-38-46-Crim	Sealed Search Warrant Case Transferred CR 6239-2015
CP-46-MD-0001079-2015	Restricted Case Caption	CP-38-46-Crim	Sealed Search Warrant Case Transferred CR 6239-2015
CP-46-MD-0001057-2015	Restricted Case Caption	CP-38-46-Crim	Sealed Search Warrant Case Transferred CR 6239-2015
CP-46-MD-0001053-2015	Restricted Case Caption	CP-38-46-Crim	Sealed Search Warrant Case Transferred CR 6239-2015
CP-46-MD-0001077-2015	Restricted Case Caption	CP-38-46-Crim	Sealed Search Warrant Case Transferred CR 6239-2015
CP-46-MD-0001078-2015	Restricted Case Caption	CP-38-46-Crim	Sealed Search Warrant Case Transferred CR 6239-2015
CP-46-MD-0000053-2015	Restricted Case Caption	CP-38-46-Crim	Sealed Search Warrant Case Transferred CR 6239-2015
CP-46-MD-0000054-2015	Restricted Case Caption	CP-38-46-Crim	Sealed Search Warrant Case Transferred CR 6239-2015
CP-46-MD-0001693-2015	Restricted Case Caption	CP-38-46-Crim	Unsealed Search Warrant

STATUS INFORMATION

Exhibit B

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



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

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Court Case

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Case Status: Closed

Status Date

Processing Status

Arrest Date: 08/08/2015

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	Awaiting Formal Arraignment
08/27/2015	Awaiting Filing of Information

Complaint Date: 08/06/2015

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</u>			<u>Status</u>
Formal Arraignment	10/14/2015	9:30 am	Video Room #1	Judge William T. Nicholas	Scheduled
Miscellaneous	01/29/2016	1:00 pm			Scheduled
Hearing					
Miscellaneous	02/05/2016	1:00 pm			Scheduled
Hearing					
Miscellaneous	03/22/2016	1:00 pm			Scheduled
Hearing					
Miscellaneous	04/20/2016	9:00 am			Scheduled
Hearing					
Miscellaneous	07/26/2016	10:00 am			Scheduled
Hearing					
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 Trial	08/12/2016	9:00 am			Scheduled
Sentencing	10/24/2016	10:00 am			Scheduled

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

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BOND INFORMATION

<u>Confinement Known As Of</u>	<u>Confinement Type</u>	<u>Destination Location</u>	<u>Confinement Reason</u>	<u>Still in Custody</u>
11/29/2018	County Jail	Montgomery County Prison		Yes

DETERMINATION INFORMATION

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

CASE PARTICIPANTS

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

BAIL INFORMATION

Kane, Kathleen Granahan

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	<u>Bail Posting Status</u>	<u>Posting Date</u>
Set	08/08/2015	Unsecured		\$10,000.00		
					Posted	08/08/2015
Set	10/24/2016	Monetary		\$75,000.00		
Set	10/24/2016	Monetary		\$37,500.00		
					Posted	10/24/2016

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	F3	18 § 4902 §5A	Perjury	03/16/2014	T 686380-2
2	2	M2	18 § 4803 §5A1	False Swearing - Offic Proceed	03/16/2014	T 686380-2
3	3	M2	18 § 5101	Obstruct Admin Law/Other Govt Func	03/16/2014	T 686380-2
4	4	M2	18 § 5101	Obstruct Admin Law/Other Govt Func	03/16/2014	T 686380-2
5	5	M2	18 § 903	Conspiracy - Obstruct Admin Law/Other Govt Func	03/16/2014	T 686380-2
6	7	M2	18 § 5301 §51	Offl Oppression-Arrest Search Etc	03/16/2014	T 686380-2
7	8	M2	18 § 903	Conspiracy - Offl Oppression-Deny Rights/Prv	03/16/2014	T 686380-2
8	9	M2	18 § 5301 §52	Offl Oppression-Deny Rights/Prv	03/16/2014	T 686380-2
9	9	M2	18 § 903	Conspiracy - Offl Oppression-Deny Rights/Prv	03/16/2014	T 686380-2

DISPOSITION SENTENCING/PENALTIES

Disposition

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

CPCMS 8082

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.

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY



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

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DISPOSITIONS AND SENTENCES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Final Disposition

Grade Section

Credit For Time Served

Start Date

Held for Court (Lower Court)

Defendant Was Present

Lower Court Disposition

08/24/2015

Not Final

1 / Perjury

Held for Court (Lower Court)

F3

18 § 4902 §§ A

2 / False Swearing - Offic Proceed

Held for Court (Lower Court)

M2

18 § 4903 §§ A1

3 / Obstruct Admin Law/Other Govt Func

Held for Court (Lower Court)

M2

18 § 5101

4 / 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 / Offl Oppression-Arrest Search Etc

Held for Court (Lower Court)

M2

18 § 5301 §§ 1

7 / Conspiracy - Offl Oppression-Deny Rights/Prv

Held for Court (Lower Court)

M2

18 § 903

8 / Offl Oppression-Deny Rights/Prv

Held for Court (Lower Court)

M2

18 § 5301 §§ 2

9 / Conspiracy - Offl Oppression-Deny Rights/Prv

Held for Court (Lower Court)

M2

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 / Offl Oppression-Arrest Search Etc

Held for Court

M2

18 § 5301 §§ 1

7 / Conspiracy - Offl Oppression-Deny Rights/Prv

Held for Court

M2

18 § 903

9 / Conspiracy - Offl Oppression-Deny Rights/Prv

Held for Court

M2

18 § 903

Guilty

Jury Trial

08/08/2016

Final Disposition

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

Other

Count 2 merges with Count 1 for sentencing purposes

Probation

Min of 5.00 Years

Max of 5.00 Years

Other

2 / False Swearing - Offic Proceed

Guilty

M2

18 § 4903 §§ A1

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY



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

CRIMINAL DOCKET

Court Case

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v.

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~~DISPOSITION SENTENCE INFORMATION~~

Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u> <u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>
<u>Sentence Conditions</u>		
Demchick-Alloy, Wendy Merged	10/24/2016	
3 / Obstruct Admin Law/Other Govt Func Demchick-Alloy, Wendy Probation	Guilty 10/24/2016 Min of 2.00 Years Max of 2.00 Years Other	M2 18 § 5101 10/24/2016
4 / Obstruct Admin Law/Other Govt Func Demchick-Alloy, Wendy	Nolle Prossed 10/24/2016	M2 18 § 5101
5 / Conspiracy - Obstruct Admin Law/Other Govt Func Demchick-Alloy, Wendy Probation	Guilty 10/24/2016 Min of 2.00 Years Max of 2.00 Years Other	M2 18 § 903 10/24/2016
6 / Offl Oppression-Arrest Search Etc Demchick-Alloy, Wendy Probation	Guilty 10/24/2016 Min of 1.00 Years Max of 1.00 Years Other	M2 18 § 5301 §§ 1 10/24/2016
7 / Conspiracy - Offl Oppression-Deny Rights/Prv Demchick-Alloy, Wendy Probation	Guilty 10/24/2016 Min of 1.00 Years Max of 1.00 Years Other	M2 18 § 903 10/24/2016
8 / Offl Oppression-Deny Rights/Prv Demchick-Alloy, Wendy	Nolle Prossed 10/24/2016	M2 18 § 5301 §§ 2
9 / Conspiracy - Offl Oppression-Deny Rights/Prv Demchick-Alloy, Wendy	Nolle Prossed 10/24/2016	M2 18 § 903

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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Kathleen Granahan Kane

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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 (18§ 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

COMMONWEALTH INFORMATION

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
Norristown, PA 19404-0311

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

ATTORNEY INFORMATION

Name: William J. Brennan
Private
Supreme Court No: 049665
Rep. Status: Active
Phone Number(s):
215-568-1400 (Phone)
215-880-0625 (Other)
Address:
1600 Locust St
Philadelphia, PA 19103-6305
Representing: Kane, Kathleen Granahan

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1	04/15/2015		Superior Court of Pennsylvania - Eastern District
Search Warrant Issued Filed by Superior Court President Judge Susan Gantman MD 54-2015			
2	04/15/2015		Superior Court of Pennsylvania - Eastern District
Search Warrant Issued Filed by Superior Court President Judge Susan Gantman MD 55-2015			
1	05/12/2015		Superior Court of Pennsylvania - Eastern District
Search Warrant Issued Filed by Superior Court President Judge Susan Gantman MD 1053-2015			
1	05/29/2015		Superior Court of Pennsylvania - Eastern District
Search Warrant Issued Filed by Superior Court President Judge Susan Gantman MD 1057-2015			
1	06/10/2015		Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant Filed by Superior Court President Judge Susan Gantman			
2	06/10/2015		Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant Filed by Superior Court President Judge Susan Gantman			

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1	06/22/2015		Superior Court of Pennsylvania - Eastern District
Search Warrant Issued			
Filed by Superior Court President Judge Susan Gantman			
MD 1078-2015			
2	06/22/2015		Superior Court of Pennsylvania - Eastern District
Search Warrant Issued			
Filed by Superior Court President Judge Susan Gantman			
MD 1077-2015			
3	06/22/2015		Superior Court of Pennsylvania - Eastern District
Search Warrant Issued			
Filed by Superior Court President Judge Susan Gantman			
MD 1079-2015			
1	06/29/2015		Superior Court of Pennsylvania - Eastern District
Search Warrant Issued			
Filed by Superior Court President Judge Susan Gantman			
MD 1685-2015			
2	06/29/2015		Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant			
Filed by Superior Court President Judge Susan Gantman			
3	06/29/2015		Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant			
Filed by Superior Court President Judge Susan Gantman			

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4	06/29/2015		Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant Filed by Superior Court President Judge Susan Gantman			
5	06/29/2015		Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant Filed by Superior Court President Judge Susan Gantman			
6	06/29/2015		Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant Filed by Superior Court President Judge Susan Gantman			
7	06/29/2015		Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant Filed by Superior Court President Judge Susan Gantman			
1	07/28/2015		Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant Filed by Superior Court President Judge Susan Gantman			
2	07/28/2015		Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant Filed by Superior Court President Judge Susan Gantman			
3	07/28/2015		Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant Filed by Superior Court President Judge Susan Gantman			
4	07/28/2015		Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant Filed by Superior Court President Judge Susan Gantman			

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5	07/28/2015		Superior Court of Pennsylvania - Eastern District
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6	07/28/2015		Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant Filed by Superior Court President Judge Susan Gantman			
7	07/28/2015		Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant Filed by Superior Court President Judge Susan Gantman			
8	07/28/2015		Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant Filed by Superior Court President Judge Susan Gantman			
1	08/08/2015		Rebar, Cathleen Kelly
Bail Set - Kane, Kathleen Granahan			
2	08/08/2015		Kane, Kathleen Granahan
Bail Posted - Kane, Kathleen Granahan			
1	08/27/2015		Court of Common Pleas - Montgomery County
Original Papers Received from Lower Court			
2	08/27/2015		MDJ-38-1-20
Formal Arraignment Scheduled 10/14/2015 9:30AM Oct 14, 2015, service on 8/24/15 Kane, Kathleen Granahan 08/24/2015 Hand Delivered			

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1	08/28/2015		Superior Court of Pennsylvania - Eastern District
Search Warrant Issued Filed by Superior Court President Judge Susan Gantman MD 53-2015			
2	08/28/2015		Ferman, Risa Vetri
Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick			
3	08/28/2015		Ferman, Risa Vetri
Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick			
4	08/28/2015		Ferman, Risa Vetri
Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick			
5	08/28/2015		Ferman, Risa Vetri
Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick			
6	08/28/2015		Ferman, Risa Vetri
Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick			
7	08/28/2015		Ferman, Risa Vetri
Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick			
8	08/28/2015		Ferman, Risa Vetri
Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick			
9	08/28/2015		Ferman, Risa Vetri
Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick			

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10	08/28/2015		Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant Filed by Superior Court President Judge Susan Gantman			
11	08/28/2015		Ferman, Risa Vetri
Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick			
12	08/28/2015		Ferman, Risa Vetri
Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick			
13	08/28/2015		Ferman, Risa Vetri
Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick			
14	08/28/2015		Ferman, Risa Vetri
Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick			
15	08/28/2015		Ferman, Risa Vetri
Application for the Sealing of Search Warrant Filed by M. ADA M. Stewart Ryan			
16	08/28/2015		Ferman, Risa Vetri
Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick			
17	08/28/2015		Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant Filed by Superior Court President Judge Susan Gantman			

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18	08/28/2015		Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant Filed by Superior Court President Judge Susan Gantman			
19	08/28/2015		Ferman, Risa Vetri
Application for the Sealing of Search Warrant Filed by ADA M. Stewart Ryan			
20	08/28/2015		Ferman, Risa Vetri
Application for the Sealing of Search Warrant Filed by ADA M. Stewart Ryan			
21	08/28/2015	06/29/2015	Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant			
22	08/28/2015	07/27/2015	Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant			
23	08/28/2015	06/29/2015	Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant			
24	08/28/2015	06/29/2015	Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant			
25	08/28/2015	07/27/2015	Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant			
26	08/28/2015	07/27/2015	Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant			
27	08/28/2015	07/27/2015	Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant			

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28	08/28/2015	07/27/2015	Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant			
29	08/28/2015	06/29/2015	Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant			
30	08/28/2015	07/27/2015	Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant			
31	08/28/2015	07/27/2015	Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant			
32	08/28/2015	06/29/2015	Superior Court of Pennsylvania - Eastern District
Order Granting Motion for Sealing of Search Warrant			
33	08/28/2015		Ferman, Risa Vetri
Application for the Sealing of Search Warrant Filed by ADA M. Stewart Ryan			
1	08/31/2015		Ferman, Risa Vetri
Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick			
2	08/31/2015		Ferman, Risa Vetri
Application for the Sealing of Search Warrant Filed by DDA Thomas McGoldrick			
1	09/08/2015		MDJ-38-1-20
Notes of Testimony Preliminary Hearing, Ctm B Monday August 24, 2015. 1:21 pm Judge Rebard			

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1	09/29/2015		Minora, Amil Michael
Motion for Admission Pro Hac Vice			
1	10/02/2015		Minora, Amil Michael
Entry of Appearance			
1	10/07/2015	10/06/2015	Furber, William J. Jr.
Order Granting Motion to Admit Pro Hac Vice Seth Farber Esq.			
Minora, Amil Michael			
11/07/2015	First Class		
Steele, Kevin R.			
11/07/2015	Interoffice		
1	10/09/2015		Steele, Kevin R.
Notice of Joinder of Cases			
CR 6239-15			
MD 2457-15			
1	10/14/2015		Fennan, Risa Vetri
Information Filed			
2	10/14/2015		Farber, Seth
Entry of Appearance/Arraignment Waived			
1	10/23/2015	10/22/2015	Furber, William J. Jr.
Order Scheduling Conference			
October 29, 2015 at 10:00 a.m. in Chambers			
Minora, Amil Michael			
10/22/2015	First Class		
Steele, Kevin R.			
10/22/2015	Interoffice		
1	10/29/2015		Minora, Amil Michael
Motion for Admission Pro Hac Vice			
1	10/30/2015	10/29/2015	Furber, William J. Jr.
Order Granting Motion to Admit Pro Hac Vice			
Gerald Shargel, Esq. for Defense			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Minora, Amil Michael 10/06/2015	First Class		
Steele, Kevin R. 10/06/2015	Interoffice		
2	10/30/2015	10/29/2015	Furber, William J. Jr.
Order Granting Motion to Admit Pro Hac Vice Ross Kramer Esq. for Defense			
Minora, Amil Michael 10/29/2015	First Class		
Steele, Kevin R. 10/29/2015	Interoffice		
2	12/21/2015		Demchick-Alloy, Wendy
Order Scheduling Case Management Conference 1/29/16 at 1:00, 1st Floor Chambers of the undersigned, Montgomery County Courthouse, Norristown, Pennsylvania			
Minora, Amil Michael 12/21/2015	First Class		
Steele, Kevin R. 12/21/2015	Interoffice		
1	02/02/2016	02/01/2016	Demchick-Alloy, Wendy
Order Scheduling Pre-Trial Conference February 5, 2016 at 1:00 p.m. Courtroom "B"			
2	02/02/2016	02/01/2016	Demchick-Alloy, Wendy
Scheduling Order Deadline for Informal Discovery - 02/29/16 Deadline for Filing Pre-Trial Motions - 03/04/16 Deadline for Answers/Replies to Pre-Trial Motions - 03/11/16 Deadline for Briefs - 03/18/16			
3	02/02/2016	02/01/2016	Demchick-Alloy, Wendy
Order Scheduling Pre-Trial Motions Hearing March 22, 2016 at 1:00 p.m. Courtroom "B"			

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4	02/02/2016	02/01/2016	Demchick-Alloy, Wendy
Order Scheduling Trial August 8, 2016 at 9:00 a.m. Courtroom "B"			
1	02/12/2016		Kane, Kathleen Granahan
Motion to Quash Subpoena Directed to Michael A. Schwartz, Counsel to Reporter Christopher Brennan and Philadelphia Media Network, PBC Filed by Michael A. Schwartz			
1	02/16/2016		Kane, Kathleen Granahan
Memorandum of Law in Support of Motion to Quash Subpoena Directed to Michael A. Schwartz, Counsel to Reporter Christopher Brennan and Philadelphia Media Network, PBC Filed by Michael A. Schwartz, Esq.			
1	02/17/2016		Commonwealth of Pennsylvania
Response to Motion to Quash Subpoena Directed to Michael A. Schwartz, Counsel to Reporter Christopher Brennan and Philadelphia Media Network, PBC Filed by Thomas W. McGoldrick, DDA			
2	02/17/2016		Court of Common Pleas - Montgomery County
Notes of Testimony Pretrial Conference Errata Sheet, Ctrm B Friday February 5, 2016, 1:35 pm Judge Demchick-Alloy			
1	02/26/2016		Kane, Kathleen Granahan
Memorandum of Law in Support of its Response to Motion to Quash Subpoena Directed to Michael A. Schwartz, Counsel to Reporter Christopher Brennan and Philadelphia Media Network, PBC Filed by M. Stewart Ryan, ADA			
1	03/02/2016		Kane, Kathleen Granahan
Reply in Support of Motion to Quash Subpoena Directed to Michael A. Schwartz, Counsel to Reporter Christopher Brennan and Philadelphia Media Network, PBC Filed by Michael A. Schwartz, Esq.			

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1	03/04/2016		Minora, Amil Michael
Omnibus Pre-Trial Motion Filed by Gerald L. Shargel, Esq.			
2	03/04/2016		Minora, Amil Michael
Memorandum of Law in Support of Attorney General Kathleen G. Kane's Omnibus Pretrial Motions Filed by Gerald L. Shargel, Esq.			
3	03/04/2016		Commonwealth of Pennsylvania
Motion for Pretrial Discovery and Inspection Filed by Thomas W. McGoldrick, DDA			
1	03/11/2016	03/08/2016	Demchick-Alloy, Wendy
Order Granting Motion to Subpoena Witness Michael Schwartz			
Minora, Amil Michael			
03/08/2016	First Class		
Steele, Kevin R.			
03/08/2016	Interoffice		
2	03/11/2016		Kane, Kathleen Granahan
Attorney General Kathleen G. Kane's Answer to the Commonwealth's Motion for Pretrial Discovery and Filed by Gerald L. Shargel, Esq.			
3	03/11/2016		Commonwealth of Pennsylvania
Response to Defendant's Omnibus Pretrial Motion CR 6239-15 8423-15 Filed by Kevin R. Steele, DA			
1	03/16/2016	03/16/2016	Demchick-Alloy, Wendy
Decorum Order Governing Pre-Trial Motions Hearing Farber, Seth			
03/16/2016	First Class		
Minora, Amil Michael			
03/16/2016	First Class		
Steele, Kevin R.			
03/16/2016	Interoffice		

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1	03/18/2016		Kane, Kathleen Granahan
Supplemental Pretrial Motions of Attorney General Kathleen G. Kane Filed by Gerald L. Shargel, Esq.			
2	03/18/2016		Kane, Kathleen Granahan
Reply Memorandum of Law in Support of Attorney General Kathleen G. Kane's Omnibus Pretrial Motions Filed by Gerald L. Shargel, Esq.			
3	03/18/2016		Kane, Kathleen Granahan
Affidavit of Ross M. Kramer Filed by Ross M. Kramer, Esq.			
2	03/23/2016	03/22/2016	Demchick-Alloy, Wendy
Order Scheduling Pre-Trial Motion Hearing April 20, 2016 at 9:00 a.m. Courtroom "B"			
Minora, Amil Michael			
03/22/2016	First Class		
Steele, Kevin R.			
03/22/2016	Interoffice		
3	03/23/2016	03/22/2016	Demchick-Alloy, Wendy
Order Granting Motion for Pre-Trial Discovery and Inspection			
Deft to Prepare Report of Examination or Tests by Any Expert Witness Defense Plans to Call to Testify			
Deft Must Also Observe Continuing Duty to Disclose All Notices Within the Scope of Discovery			
Minora, Amil Michael			
03/22/2016	First Class		
Steele, Kevin R.			
03/22/2016	Interoffice		
1	03/25/2016		Gurney, Kaitlin M.
Motion of Philadelphia Media Network, The Morning Call, Alm Media, Block Communications, and PA Media Group to Intervene for the Limited Purpose of Seeking Access to Judicial Records and Proceedings			
1	03/29/2016	03/28/2016	Demchick-Alloy, Wendy
Omnibus Pre-Trial Motions Order			
1. A Decision on Point 3 is Deferred Until After Argument on Point 2 of the Supplemental Pre-Trial Motions of AG			
2. The Relief Requested by Deft in the Remaining Points is Denied			
Minora, Amil Michael			
03/28/2016	First Class		

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Service To			
Service By			
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Steele, Kevin R.			
03/28/2016	Interoffice		
1	03/30/2016		Court of Common Pleas - Montgomery County
Notes of Testimony			
Pretrial Motions, Ctrm B			
Tuesday March 22, 2016. 1:40 pm			
Judge Demchick-Alloy			
1	04/01/2016	04/01/2016	Demchick-Alloy, Wendy
Answer By			
Def't & Commonwealth Response - Motion to Intervene - on or before 04/08/16			
Minora, Amil Michael			
04/01/2016	First Class		
Steele, Kevin R.			
04/01/2016	Interoffice		
1	04/06/2016		Commonwealth of Pennsylvania
Response to Defendant's Omnibus Pretrial Motion			
Filed by Kevin R. Steele, District Attorney			
1	04/08/2016		Commonwealth of Pennsylvania
Response to the Motion of Philadelphia Media Network, The Morning Call, ALM Media, Block			
Communications, and PA Media Group to Intervene for the Limited Purpose of Seeking Access to Judicial Records			
and Proceedings			
Filed by M. Stewart Ryan, ADA			

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<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	04/12/2016	04/12/2016	Demchick-Alloy, Wendy
Motion Of Philadelphia Media Network Order			
1. Moving Parties Granted Leave to Intervene for the Purpose of Seeking Access to Judicial Records and Proceedings			
2. Intervenor's are Granted Leave to File, on or before 04/15/16, their Proposed Response in Opposition to Motion to Permission to File Under Seal, Attached Exhibit A			
3. AG Kane and the Commonwealth are Granted Leave to File, on or before 04/15/16, a Sur-Response to the Intervenor's Response in Opposition to Motion to Permission to File Motion Under Seal			
4. The Intervenor's are Granted Leave to Participate In Oral Argument on Point Two of the Supplemental PreTrial Motions of AG Kane at the Hearing on 04/20/16			
Minora, Amil Michael			
04/12/2016	First Class		
Steele, Kevin R.			
04/12/2016	Interoffice		

1	04/13/2016	04/12/2016	Demchick-Alloy, Wendy
Decorum Order Governing The Pre-Trial Motions Hearing			
Minora, Amil Michael			
04/13/2016	First Class		
Steele, Kevin R.			
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-Trial Motions 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.
Response of Philadelphia Media Network, The Morning Call, Aim Media, Block Communications, and PA Media Group in Opposition to Attorney General Kathleen Kane's Motion for Permission to File Motion Under Seal			

1	04/20/2016	04/20/2016	Minora, Amil Michael
Notice of Appeal to the Superior Court			

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2	04/20/2016	04/20/2016	Minora, Arnell Michael
Certificate of Service			
1	04/25/2016		Commonwealth of Pennsylvania
Response to Defendant's Notice of Appeal Filed by Kevin R. Steele, District Attorney			
1	04/27/2016		Kane, Kathleen Granahan
Motion of Attorney General Kathleen G. Kane to Quash Based on Selective and Vindictive Prosecution Filed by Gerald L. Shargel, Esq.			
1	04/29/2016		Court of Common Pleas - Montgomery County
Notes of Testimony Pretrial Motions, Ctrm B Wednesday April 20, 2016. 10:04 am Judge Demchick-Alloy			
1	05/02/2016		Commonwealth of Pennsylvania
Response to Defendant's Motion to Quash Based on Selective and Vindictive Prosecution Filed by Kevin R. Steele, District Attorney			
1	05/09/2016		Kane, Kathleen Granahan
Reply Memorandum of Law in Support of Attorney General Kathleen G. Kane's Motion to Quash Based on Selective and Vindictive Prosecution Filed by Arnell 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 Quash Based on Selective and Vindictive Prosecution Deft Granted 10 Days to File an Amended Motion - with a Support Brief within 10 Days if Commonwealth Files a Response Commonwealth is Ordered to File a Response (If Defense Files Amended Motion) within 10 Days Minora, Arnell Michael 05/18/2016 First Class Steele, Kevin R. 05/16/2016 Interoffice			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	05/17/2016		Weiss, Ann Thornburg
List of Documents sent to Superior Court, DA and Attorney			
2	05/17/2016		Weiss, Ann Thornburg
Certificate and Transmittal of Record to Appellate Court			
2/1	05/26/2016		Minora, Amil Michael
Motion of Attorney General Kathleen G. Kane to Quash Based on Selective and Vindictive Prosecution			
3/2	05/26/2016		Minora, Amil Michael
Memorandum of law in Support of Attorney General Kathleen Kane's Motion to Quash Filed by Gerald L. Shargel, Esq.			
4/1	06/06/2016		Commonwealth of Pennsylvania
Response to Defendant's Motion to Quash Based on Selective and Vindictive Prosecution Filed by Kevin R. Steele, DA			
5/1	06/13/2016		Kane, Kathleen Granahan
Reply Memorandum of Law in Support of Attorney General Kathleen G. Kane's Motion to Quash Based on Selective and Vindictive Prosecution Filed by Gerald L. Shargel, Esq.			
6/1	06/20/2016	06/20/2016	Demchick-Alloy, Wendy
Order Denying Motion to Quash Based on Selective and Vindictive Prosecution			
Minora, Amil Michael	06/20/2016	First Class	
Steele, Kevin R.	06/20/2016	Interoffice	
7/1	06/30/2016	06/28/2016	Demchick-Alloy, Wendy
Order Scheduling Trial Management Conference July 11, 2016 at 1:00 p.m. 1st Floor Chambers			
Minora, Amil Michael	06/28/2016	First Class	
Steele, Kevin R.			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
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
Scheduling Order			
Filing of Motions in Limine - 07/20/16			
Responses to Motions in Limine - 07/22/16			
Hearing on Motions in Limine - 07/26/16 at 10:00 a.m. Courtroom "A"			
Voir Dire and/or Points of Charge - 08/03/16			
Jury Trial Scheduled for 08/08/16 at 9:00 a.m. Courtroom "A"			
Kane, Kathleen Granahan			
07/29/2016	First Class		
Steele, Kevin R.			
07/29/2016	Interoffice		
10/9	07/11/2016	07/11/2016	Demchick-Alloy, Wendy
Order Scheduling Jury Trial			
August 8, 2016 at 09:00 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 in Support of Her Motion to Compel Production of Handwritten Notes of Interviews			
Filed by Douglas K. Rosenblum, Esq.			
12/2	07/20/2016		Kane, Kathleen Granahan
Memorandum of Law in Support of Her Motion in Limine to Preclude Certain Testimony Regarding			
Philadelphia District Attorney R. Seth Williams			
Filed by Douglas K. Rosenblum, Esq.			

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13/3	07/20/2016		Kane, Kathleen Granahan
Motion to Compel Production of Handwritten Notes of Interviews Filed by Douglas K. Rosenblum, Esq.			
14/4	07/20/2016		Kane, Kathleen Granahan
Motion in Limine to Preclude Certain Testimony Regarding Philadelphia District Attorney R. Seth Williams Filed by Douglas K. Rosenblum			
15/1	07/21/2016		Commonwealth of Pennsylvania
Motion in Limine to Admit Evidence of Prior Conversations by Joshua Morrow Filed by Kevin R. Steele, DA			
16/2	07/21/2016		Commonwealth of Pennsylvania
Motion in Limine to Exclude Evidence of Selective and Vindictive Prosecution Filed by Kevin R. Steele, DA			
17/3	07/21/2016	07/21/2016	Demchick-Alloy, Wendy
Order Granting Request for Extension of Deadline for Filing Responses to Motions in Limine Minora, Amil Michael 07/21/2016 First Class Steele, Kevin R. 07/21/2016 Interoffice			
18/1	07/25/2016		Commonwealth of Pennsylvania
Reply in Opposition to Commonwealth's Motion in Limine to Exclude Evidence of Selective and Vindictive Prosecution Filed by Douglas K. Rosenblum, Esq.			
19/2	07/25/2016		Kane, Kathleen Granahan
Reply in Opposition to Commonwealth's Motion in Limine to Admit Evidence of Prior Conversations by Joshua Morrow Filed by Douglas K. Rosenblum, Esq.			

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20/3	07/25/2016		Commonwealth of Pennsylvania
Response to Defendant's Motion In Limine to Preclude Certain Testimony Regarding Philadelphia Distri			
Response to Defendant's Motion In Limine to Preclude Certain Testimony Regarding Philadelphia District			
Attorney R. Seth Williams.			
Filed by M. Stewart Ryan, ADA			

21/4	07/25/2016		Commonwealth of Pennsylvania
Response to Defendant's Motion to Compel Production of Handwritten Notes of Interviews			
Filed by M. Stewart Ryan, ADA			

22/1	07/27/2016	07/27/2016	Furber, William J. Jr.
Decorum Order Governing Voir Dire and Jury Trial			
Minora, Amil Michael			
07/27/2016	First Class		
Steele, Kevin R.			
07/27/2016	Interoffice		

23/1	07/28/2016	07/28/2016	Demchick-Alloy, Wendy
Motions in Limine Order			
Commonwealth's Motion in Limine to Exclude Evidence of Selective and Vindictive Prosecution is Granted			
Commonwealth is Granted Leave to Produce Evidence of Prior Conversations by Joshua Morrow after his			
credibility is at issue			
Def't's Motion in Limine to Preclude Certain Testimony Regarding DA R. Seth Williams is Denied - Right to Object			
Retains			
Def't's Motion to Compel Production of Handwritten Notes of Interviews is Denied in light of Commonwealth's			
Statement on Record that investigators made no handwritten notes			
Rosenblum, Douglas Keith			
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			
Order Granting Motion to Quash.			

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2	08/01/2016		Court of Common Pleas - Montgomery County
Notes of Testimony Motions in Limine, Crim A Tuesday July 26, 2016. 10:30 am Judge Demchick-Alloy			
25/1	08/02/2016		Minora, Amil Michael
Praecipe to Withdraw Affidavit in Part Filed by Gerald L. Shargel, Esq			
26/2	08/02/2016		Minora, Amil Michael
Defendant's Application to Seal Filed by Douglas K. Rosenblum, Esq.			
27/3	08/02/2016		Minora, Amil Michael
Defendant's Emergency Application for Extraordinary Relief Filed by D. Peter Johnson, Esq.			
28/1	08/03/2016		Steele, Kevin R.
Proposed Jury Instructions Filed by Kevin Steele, DA			
29/2	08/03/2016		Minora, Amil Michael
Defendant's Proposed Supplemental Voir Dire Filed by Douglas K. Rosenblum, Esq.			
Demchick-Alloy, Wendy	08/04/2016	Hand Delivered	
30/3	08/03/2016		Minora, Amil Michael
Defendant's Proposed Jury Instructions Filed by Douglas K. Rosenblum, Esq.			
Demchick-Alloy, Wendy	08/04/2016	Hand Delivered	
31/4	08/03/2016		Steele, Kevin R.
Commonwealth's Proposed Voir Dire Questions Filed by Kevin Steele, DA			

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32/1 Information Filed	08/08/2016		Commonwealth of Pennsylvania
2 Guilty	08/08/2016		Demchick-Alloy, Wendy
3 Sentence Deferred	08/08/2016		Demchick-Alloy, Wendy
4 Pre-Sentence Investigation Ordered	08/08/2016		Demchick-Alloy, Wendy
5 Notes of Testimony Void Dire of Jury Panel, Ctm A Monday August 8, 2016. 11:23 am Judge Demchick-Alloy	08/08/2016		Court of Common Pleas - Montgomery County
33/1 Amended Decorum Order Governing Voir Dire and Jury Trial Minora, Amil Michael 08/10/2016 First Class Steele, Kevin R. 08/10/2016 Interoffice	08/10/2016	08/10/2016	Furber, William J. Jr.
34/1 Order Granting Immunity Petition Joshua Morrow Minora, Amil Michael 08/15/2016 First Class Steele, Kevin R. 08/15/2016 Interoffice	08/11/2016	08/10/2016	Demchick-Alloy, Wendy
35/2 Immunity Petition Filed by Thomas W. McGoldrick, ADA	08/11/2016		Steele, Kevin R.

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36/1	08/12/2016		Gurney, Kaitlin M.
Intervenor Philadelphia Media Network's Motion Seeking Access to Trial Exhibits			
Intervenor Philadelphia Media Network's Motion Seeking Access to Trial Exhibits Into Evidence and Material Presented to the Jury			
Filed by Amy B. Ginensky, Esq.			
37/2	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 Amy B. Ginensky, Esq.			
1	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 Demchick-Alloy			
2	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, Ctrm A			
Tuesday August 10, 2016. 1:37 pm			
Judge Demchick-Alloy			
4	08/15/2016		Court of Common Pleas - Montgomery County
Notes of Testimony			
Trial by Jury, Ctrm A			
Monday August 8, 2016. 9:27 am			
Judge Demchick-Alloy			

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5	08/15/2016		Court of Common Pleas - Montgomery County
Notes of Testimony Trial by Jury/A.M. Session, Ctrm A Tuesday August 9, 2016. 8:52 am Judge Demchick-Alloy			
6	08/15/2016		Court of Common Pleas - Montgomery County
Notes of Testimony Trial by Jury, Ctrm A Tuesday August 9, 2016. 1:43 pm Judge Demchick-Alloy			
7	08/15/2016		Court of Common Pleas - Montgomery County
Notes of Testimony Trial by Jury/A.M. Session, Ctrm A Thursday August 11, 2016. 8:56 am Judge Demchick-Alloy			
1	08/16/2016		Montgomery County Court Administration
Sentencing Scheduled 10/24/2016 10:00AM			
2	08/18/2016		Court of Common Pleas - Montgomery County
Notes of Testimony Trial by Jury, Ctrm A Friday August 12, 2016. 8:50 am Judge Demchick-Alloy and a jury			
38/3	08/16/2016	08/16/2016	Demchick-Alloy, Wendy
Order Scheduling Hearing Sentencing Hearing October 24, 2016 at 10:00 a.m. Courtroom "A"			
Minora, Arnell Michael 09/03/2016 First Class			
Steele, Kevin R. 09/03/2016 Interoffice			

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1	08/23/2016		Court of Common Pleas - Montgomery County
Notes of Testimony Trial by Jury, Ctm A Monday August 15, 2016. 9:17 am Judge Demchick-Ailoy			
2	08/23/2016		Minora, Arnil Michael
Exhibits Location Filed			
1	08/25/2016		Minora, Arnil Michael
Exhibits Location Filed			
2	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 Hemy 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, Arnil Michael 10/12/2016 First Class Rosenblum, Douglas Keith 10/12/2016 First Class Steele, Kevin R. 10/12/2016 Interoffice			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
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, Amil Michael	10/13/2016	First Class	
Rosenblum, Douglas Keith	10/13/2016	First Class	
Steele, Kevin R.	10/13/2016	Interoffice	

42/2	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	

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 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	10/14/2016	First Class	
Minora, Amil Michael	10/14/2016	First Class	
Rosenblum, Douglas Keith	10/14/2016	First Class	
Steele, Kevin R.	10/14/2016	Interoffice	

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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			
10/18/2016	Hand Delivered		

45/1	10/18/2016		Kane, Kathleen Granahan
Sentencing Memorandum			
Filed by Marc Robert Steinberg, Esq.			
Demchick-Alloy, Wendy			
10/18/2016	Hand Delivered		

1	10/24/2016		Demchick-Alloy, Wendy
Bail Set - Kane, Kathleen Granahan			

2	10/24/2016		Regensburg, Mary P.
Bail Posted - Kane, Kathleen Granahan			

3	10/24/2016		Demchick-Alloy, Wendy
Order - Sentence/Penalty Imposed			

4	10/24/2016		Demchick-Alloy, Wendy
Order Modifying Bail			

5	10/24/2016		Demchick-Alloy, Wendy
Bail Set - Kane, Kathleen Granahan			

1	10/25/2016		Demchick-Alloy, Wendy
Order Modifying Bail			

46/1	10/26/2016		Kane, Kathleen Granahan
Motion to Withdraw as Counsel			
Filed by Douglas K. Rosenblum, Esq.			

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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.			
Minora, Amil Michael			
11/16/2016	First Class		
Steele, Kevin R.			
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 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)			
52/2	11/01/2016	11/01/2016	Demchick-Alloy, Wendy
Order Granting Motion to Withdraw as Counsel			
Seth Farber Esq.			
Minora, Amil Michael			
11/16/2016	First Class		
Steele, Kevin R.			
11/16/2016	Interoffice		

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
53/3	11/01/2016	11/01/2016	Demchick-Alloy, Wendy
Order Granting Motion to Withdraw as Counsel Gerald Shargel Esq.			
Minora, Amil Michael			
11/16/2016	First Class		
Steele, Kevin R.			
11/16/2016	Interoffice		

54/4	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.			
11/16/2016	Interoffice		

55/1	11/02/2016		Kane, Kathleen Granahan
Motion to Withdraw as Counsel Filed by Marc Robert Steinberg, Esq.			

58/1	11/03/2016	11/02/2016	Demchick-Alloy, Wendy
Order Granting Motion to Withdraw as Counsel Marc Robert Steinberg Esq.			
MARC STEINBERG ESQ, GERALD SHARGEL ESQ, SERVED VIA FIRST CLASS MAIL 11/02/2016			
Commonwealth of Pennsylvania			
11/02/2016			
Minora, Amil Michael			
11/02/2016	First Class		
Rosenblum, Douglas Keith			
11/02/2016	First Class		
Steele, Kevin R.			
11/02/2016			

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1	11/07/2016		Court of Common Pleas - Montgomery County
Notes of Testimony Sentencing, Ctrm A Monday October 24, 2016. 10:03 am Judge Demchick-Alloy			
57/1	11/21/2016		Minora, Amil Michael
Motion to Withdraw as Counsel			
1	11/22/2016		Court of Common Pleas - Montgomery County
Entry of Civil Judgment			
58/2	11/22/2016		Lock, Joshua D.
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	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 11/14/2016 Hand Delivered			

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63/1	12/09/2016		Lock, Joshua D.
Motion to Enlarge Time to File Concise Statement of Matters Complained of on Appeal Pursuant to Pa.			
Motion to Enlarge Time to File Concise Statement of Matters Complained of on Appeal Pursuant to Pa.R.A.P. 1925(b)(2).			
63a/2	12/09/2016		Lock, Joshua D.
Certificate of Service			
64/3	12/09/2016		Demchick-Alloy, Wendy
Order Granting Extension to File Statement of Matters Complained on Appeal			
65/1	01/03/2017		Lock, Joshua D.
Concise Statement of the Matters Complained on Appeal			
65a/2	01/03/2017		Lock, Joshua D.
Certificate of Service			
66/1	01/04/2017		Lock, Joshua D.
Revised Statement of Matters Complained of on Appeal Pursuant to PA.R.A.P. 1925(b)			
66a/2	01/04/2017		Lock, Joshua D.
Certificate of Service			
1	01/10/2017		Commonwealth of Pennsylvania
Search Warrant Unsealed			
DA 180 - 2015			
67/1	02/10/2017		Superior Court of Pennsylvania - Eastern District
Order Dismissing Appeal as Duplicative			
68/1	03/02/2017		Demchick-Alloy, Wendy
Opinion			
2	03/02/2017		Weiss, Ann Thornburg
Certificate and Transmittal of Record to Appellate Court			

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3	03/02/2017		Weiss, Ann Thornburg
List of Documents Sent to Superior Court, DA, and Defendant's Attorney			
1	06/28/2018		Supreme Court of Pennsylvania - Middle District
Petition for Allowance of Appeal Filed - Supreme Court			
Lock, Joshua D.			
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. Steele DA			
Lock, Joshua D.			
11/27/2018	eService		Served
2	11/27/2018	11/27/2018	Demchick-Alloy, Wendy
Order Revoking Post-Sentence Bail			
Deft to Report to MCCF no later than 11/29/18 at 9:00 a.m.			
Brennan, William J.			
11/27/2018	First Class		
Kane, Kathleen Granahan			
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		Notified
1	11/28/2018		Brennan, William J.
Motion to Stay			

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY



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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Lock, Joshua D. 11/28/2018	eNotice		Notified
2	11/28/2018		Demchick-Alloy, Wendy
Order Denying Motion to Stay			
Defendant shall surrender at the Montgomery County Correctional Facility on November 29, 2018, at 9:00 am			
Brennan, William J. 11/29/2018	eService		Served
Lock, Joshua D. 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 Appeal Denied - Supreme Court			
Brennan, William J. 12/27/2018	eService		Served
Lock, Joshua D. 12/27/2018	eService		Served
2	12/27/2018		Supreme Court of Pennsylvania - Middle District
Request to Appear Pro Se and to File an Amicus Curiae Brief in Support of Petitioner- Denied			
MOVANT STAN J. CATERBONE'S			
Brennan, William J. 12/27/2018	eService		Served
Lock, Joshua D. 12/27/2018	eService		Served
1	01/03/2019		Supreme Court of Pennsylvania - Middle District
Petition for Allowance of Appeal Denied - Supreme Court			
Brennan, William J. 01/03/2019	eService		Served

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
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- Denied Brennan, William J. 01/03/2019	eService		Served
Lock, Joshua D. 01/03/2019	eService		Served
3	01/03/2019		Superior Court of Pennsylvania - Eastern District
Superior Court Decision- Affirmed Brennan, William J. 01/03/2019	eService		Served
Lock, Joshua D. 01/03/2019	eService		Served
1	01/11/2019		Brennan, William J.
Motion for Impound and to File Under Seal Lock, Joshua D. 01/15/2019	eService		Served
1	01/16/2019	01/16/2019	Demchick-Alloy, Wendy
Order Denying Motion for Impound and to File Under Seal Brennan, William J. 01/23/2019	eService		Served
Lock, Joshua D. 01/23/2019	eService		Served

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PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
46-2016-P000016642	Monthly	01/09/2017	Yes	\$2,227.25
Kane, Kathleen Granahan			No	\$89.09

<u>Payment Plan History:</u>	<u>Receipt Date</u>	<u>Payer Name</u>	<u>Participant Role</u>	<u>Amount</u>
------------------------------	---------------------	-------------------	-------------------------	---------------

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FINANCIAL INFORMATION

Last Payment Date: 11/22/2016

Total of Last Payment: -\$76.25

Kane, Kathleen Granahan Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
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	\$355.25
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	\$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
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

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CASE FINANCIAL INFORMATION

Kane, Kathleen Granahan Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Total
CJES	\$2.25	\$0.00	\$0.00	\$0.00	\$2.25
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	\$0.00	\$0.00	\$0.00	\$10.15
Commonwealth Cost - HB627 (Act 167 of 1992)	\$10.15	\$0.00	\$0.00	\$0.00	\$10.15
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:	\$3,983.25	-\$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

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CASE INFORMATION

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

Date Filed: 11/23/2015

Initiation Date: 10/01/2015

OTN: T 709032-2

LQTN:

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

Initial Issuing Authority: Cathleen Kelly Rebar

Final Issuing Authority: Cathleen Kelly Rebar

Arresting Agency: Montgomery County Detective

Arresting Officer: Bradbury, Paul M.

Complaint/Incident #: 1

Case Local Number Type(s)

Case Local Number(s)

RELATED CASES

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

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	01/03/2019	Appeal Decided	10/01/2015
	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	
	11/27/2015	Awaiting Formal Arraignment	
	11/27/2015	Awaiting Filing of Information	
	11/23/2015	Awaiting Formal Arraignment	
	11/23/2015	Awaiting Filing of Information	
	11/19/2015	Awaiting Pre-Trial Conference	

Complaint Date: 10/01/2015

Exhibit C

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CASE INDICATOR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</u>			<u>Status</u>
Formal Arraignment	01/06/2016	9:30 am	Video Room #1	Judge William T. Nicholas	Scheduled
Miscellaneous	01/29/2016	1:00 pm			Scheduled
Hearing					
Miscellaneous	02/05/2016	1:00 pm			Scheduled
Hearing					
Miscellaneous	03/22/2016	1:00 pm			Scheduled
Hearing					
Miscellaneous	04/20/2016	9:00 am			Scheduled
Hearing					
Miscellaneous	07/26/2016	10:00 am			Scheduled
Hearing					
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 Trial	08/12/2016	9:00 am			Scheduled
Sentencing	10/24/2016	10:00 am			Scheduled

CONFINEMENT INFORMATION

<u>Confinement</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	<u>Still in</u>
<u>Known As Of</u>	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>Custody</u>
11/29/2018	County Jail	Montgomery County Prison		Yes

DEFENDANT INFORMATION

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

CASE PARTICIPANTS

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

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BAIL INFORMATION

Kane, Kathleen Granahan

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	<u>Bail Posting Status</u>	<u>Posting Date</u>
Set	10/01/2015	Unsecured		\$10,000.00		
Set	10/24/2016	Monetary		\$75,000.00	Posted	10/01/2015
Set	10/24/2016	Monetary		\$37,500.00		
					Posted	10/24/2016

CHARGES

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

DISPOSITION SENTENCING PROCEEDINGS

Disposition

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

Held for Court (Lower Court) Defendant Was Present

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

Proceed to Court Defendant Was Not Present

Information Filed	08/08/2018	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

Guilty

Jury Trial	08/08/2018	Final Disposition
1 / Perjury	Guilty	F3 18 § 4902 §§ A
Demchick-Alloy, Wendy	10/24/2016	
Confinement	Min of 5.00 Months	
	Max of 11.00 Months	
	Other	

Cl.2 merges with Count 1 for Sentencing purposes

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DISPOSITION SENTENCE OPENITIES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Consecutive to 6239-15

Probation

Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Min of 3.00 Years

Max of 3.00 Years

Other

Final Disposition

Grade Section

Credit For Time Served

Start Date

2 / False Swearing - Offic Proceed

Demchick-Alloy, Wendy

Merged

Guilty

10/24/2016

M2

18 § 4903 §§ A1

3 / Obstruct Admin Law/Other Govt Func

Demchick-Alloy, Wendy

Probation

Guilty

10/24/2016

Min of 2.00 Years

Max of 2.00 Years

Other

M2

18 § 5101

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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. 8 (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

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COMMONWEALTH INFORMATION:

Name: Thomas W. McGoldrick
District Attorney

Supreme Court No: 078192

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

Address:
Montgomery Co Da's Office
Po Box 311
Norristown, PA 19404-0311

Name: Risa Vetri Ferman
District Attorney

Supreme Court No: 065228

Phone Number(s):
610-278-3100 (Phone)
610-278-3090 (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)

Address:
Montgomery Co Da's Office
Po Box 311
Norristown, PA 19404-0311

Name: Michelle Ann Henry
Assistant District Attorney

Supreme Court No: 074839

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

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

DEFENSE INFORMATION:

Name: William J. Brennan
Private

Supreme Court No: 049665

Rep. Status: Active

Phone Number(s):
215-568-1400 (Phone)
215-880-0625 (Other)

Address:
1600 Locust St
Philadelphia, PA 19103-6305

Representing: Kane, Kathleen Granahan

ENTRIES

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ENTRIES

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

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Sequence Number	CP Filed Date	Document Date	Filed By
1	01/29/2016		McGoldrick, Thomas W.
Information Filed			
1	02/02/2016	02/01/2016	Demchick-Alloy, Wendy
Order Scheduling Pre-Trial Conference February 5, 2016 at 1:00 p.m. Courtroom "B"			
2	02/02/2016	02/01/2016	Demchick-Alloy, Wendy
Scheduling Order Deadline for Informal Discovery - 02/29/16 Deadline for Filing Pre-Trial Motions - 03/04/16 Deadline for Answers/Replies to Pre-Trial Motions - 03/11/16 Deadline for Briefs - 03/18/16			
3	02/02/2016	02/01/2016	Demchick-Alloy, Wendy
Order Scheduling Pre-Trial Motions Hearing March 22, 2016 at 1:00 p.m. Courtroom "B"			
4	02/02/2016	02/01/2016	Demchick-Alloy, Wendy
Order Scheduling Trial August 8, 2016 at 9:00 a.m. Courtroom "B"			
1	02/09/2016		Court of Common Pleas - Montgomery County
Notes of Testimony Pretrial Conference, Ctrm B Friday February 5, 2016. 1:35 pm Judge Demchick-Alloy			
1	02/17/2016		Commonwealth of Pennsylvania
Response to Motion to Quash Subpoena Directed to Michael A. Schwartz, Counsel to Reporter Christopher Brennan and Philadelphia Media Network, PBC Filed by Thomas W. McGoldrick, DDA			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	02/17/2016		Court of Common Pleas - Montgomery County
Notes of Testimony Pretrial Conference Errata Sheet, Ctrm B Friday February 5, 2016. 1:35 pm Judge Demchick-Alloy			
1	02/26/2016		Kane, Kathleen Granahan
Memorandum of Law in Support of its Response to Motion to Quash Subpoena Directed to Michael A. Schwartz, Counsel to Reporter Christopher Brennan and Philadelphia Media Network, PBC Filed by M. Stewart Ryan, ADA			
1	03/04/2016		Kramer, Ross M.
Memorandum of Law			
2	03/04/2016		Kramer, Ross M.
Omnibus Pre-Trial Motion Filed by Gerald L. Shargel, Esq.			
3	03/04/2016		Kramer, Ross M.
Memorandum of Law in Support of Attorney General Kathleen G. Kane's Omnibus Pretrial Motions Filed by Gerald L. Shargel, Esq.			
4	03/04/2016		Commonwealth of Pennsylvania
Motion for Pretrial Discovery and Inspection Filed by Thomas W. McGoldrick, DDA			
1	03/11/2016		Kane, Kathleen Granahan
Attorney General Kathleen G. Kane's Answer to the Commonwealth's Motion for Pretrial Discovery and Filed by Gerald L. Shargel, Esq.			
2	03/11/2016		Commonwealth of Pennsylvania
Response to Defendant's Omnibus Pretrial Motion CR 6239-15 8423-15 Filed by Kevin R. Steele, DA			
1	03/16/2016	03/16/2016	Demchick-Alloy, Wendy
Decorum Order Governing Pre-Trial Motions Hearing			

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Henry, Michelle Ann 03/16/2016	First Class		
Kramer, Ross M. 03/16/2016	First Class		
McGoldrick, Thomas W. 03/16/2016	Interoffice		
Steele, Kevin R. 03/16/2016	Interoffice		
1	03/18/2016		Kane, Kathleen Granahan
Supplemental Pretrial Motions of Attorney General Kathleen G. Kane Filed by Gerald L. Shargel, Esq.			
2	03/18/2016		Kane, Kathleen Granahan
Reply Memorandum of Law in Support of Attorney General Kathleen G. Kane's Omnibus Pretrial Motions Filed by Gerald L. Shargel, Esq.			
3	03/18/2016		Kane, Kathleen Granahan
Affidavit of Ross M. Kramer Filed by Ross M. Kramer, Esq.			
2	03/23/2016	03/22/2016	Demchick-Alloy, Wendy
Order Scheduling Pre-Trial Motion Hearing April 20, 2016 at 9:00 a.m. Courtroom "B"			
Kramer, Ross M. 03/22/2016	First Class		
McGoldrick, Thomas W. 03/22/2016	Interoffice		
3	03/23/2016	03/22/2016	Demchick-Alloy, Wendy
Order Granting Motion for Pre-Trial Discovery and Inspection Deft to Prepare Report of Examination or Tests by Any Expert Witness Defense Plans to Call to Testify Deft Must Also Observe Continuing Duty to Disclose All Notices Within the Scope of Discovery			
McGoldrick, Thomas W. 03/22/2016	Interoffice		
Minora, Amil Michael			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
03/22/2016	First Class		
1	03/25/2016		Gurney, Kaitlin M.
Motion of Philadelphia Media Network, The Morning Call, Alm Media, Block Communications, and PA Media Group to Intervene for the Limited Purpose of Seeking Access to Judicial Records and Proceedings			
1	03/29/2016	03/28/2016	Demchick-Alloy, Wendy
Omnibus Pre-Trial Motions Order			
1. A Decision on Point 3 is Deferred Until After Argument on Point 2 of the Supplemental Pre-Trial Motions of AG			
2. The Relief Requested by Deft In the Remaining Points is Denied			
Kramer, Ross M.			
03/28/2016	First Class		
McGoldrick, Thomas W.			
03/28/2016	Interoffice		
1	03/30/2016		Court of Common Pleas - Montgomery County
Notes of Testimony			
Pretrial Motions, Cirm B			
Tuesday March 22, 2016. 1:40 pm			
Judge Demchick-Alloy			
1	04/06/2016		Commonwealth of Pennsylvania
Response to Defendant's Omnibus Pretrial Motion			
Filed by Kevin R. Steele, District Attorney			
1	04/08/2016		Commonwealth of Pennsylvania
Response to the Motion of Philadelphia Media Network, The Morning Call, ALM Media, Block Communications, and PA Media Group to Intervene for the Limited Purpose of Seeking Access to Judicial Records and Proceedings			
Filed by M. Stewart Ryan, ADA			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	04/12/2016	04/12/2016	Demchick-Alloy, Wendy
Motion Of Philadelphia Media Network Order			
1. Moving Parties Granted Leave to Intervene for the Purpose of Seeking Access to Judicial Records and Proceedings			
2. Intervenor's are Granted Leave to File, on or before 04/15/16, their Proposed Response in Opposition to Motion to Permission to File Under Seal, Attached Exhibit A			
3. AG Kane and the Commonwealth are Granted Leave to File, on or before 04/15/16, a Sur-Response to the Intervenor's Response in Opposition to Motion to Permission to File Motion Under Seal			
4. The Intervenor's are Granted Leave to Participate In Oral Argument on Point Two of the Supplemental PreTrial Motions of AG Kane at the Hearing on 04/20/16			
Kramer, Ross M.			
04/12/2016	First Class		
McGoldrick, Thomas W.			
04/12/2016	Interoffice		
1	04/13/2016	04/12/2016	Demchick-Alloy, Wendy
Decorum Order Governing The Pre-Trial Motions Hearing			
Kramer, Ross M.			
04/13/2016	First Class		
McGoldrick, Thomas W.			
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-Trial Motions Hearing: Changed to 10:00 a.m.			
Kramer, Ross M.			
04/25/2016	First Class		
McGoldrick, Thomas W.			
04/25/2016	Interoffice		
1	04/15/2016		Gurney, Kaitlin M.
Response of Philadelphia Media Network, The Morning Call, Alm Media, Block Communications, and PA Media Group in Opposition to Attorney General Kathleen Kane's Motion for Permission to File Motion Under Seal			
1	04/20/2016	04/20/2016	Kramer, Ross M.
Notice of Appeal to the Superior Court			

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2	04/20/2016	04/20/2016	Kramer, Ross M.
Certificate of Service			
1	04/25/2016		Commonwealth of Pennsylvania
Response to Defendant's Notice of Appeal Filed by Kevin R. Steele, District Attorney			
1	04/27/2016		Kane, Kathleen Granahan
Motion of Attorney General Kathleen G. Kane to Quash Based on Selective and Vindictive Prosecution Filed by Gerald L. Shargel, Esq.			
1	04/29/2016		Court of Common Pleas - Montgomery County
Notes of Testimony Pretrial Motions, Ctrm B Wednesday April 20, 2016. 10:04 am Judge Demchick-Alloy			
1	05/02/2016		Commonwealth of Pennsylvania
Response to Defendant's Motion to Quash Based on Selective and Vindictive Prosecution Filed by Kevin R. Steele, District Attorney			
1	05/09/2016		Kane, Kathleen Granahan
Reply Memorandum of Law in Support of Attorney General Kathleen G. Kane's Motion to Quash Based on Selective and Vindictive 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 Quash Based on Selective and Vindictive Prosecution Deft Granted 10 Days to File an Amended Motion - with a Support Brief within 10 Days if Commonwealth Files a Response Commonwealth is Ordered to File a Response (if Defense Files Amended Motion) within 10 Days Kramer, Ross M. 05/16/2016 First Class McGoldrick, Thomas W. 05/16/2016 Interoffice			

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1	05/17/2016		Weiss, Ann Thornburg
List of Documents sent to Superior Court, DA and Attorney			
2	05/17/2016		Weiss, Ann Thornburg
Certificate and Transmittal of Record to Appellate Court			
2/1	05/26/2016		Kramer, Ross M.
Motion of Attorney General Kathleen G. Kane to Quash Based on Selective and Vindictive Prosecution			
3/2	05/26/2016		Kramer, Ross M.
Memorandum of law in Support of Attorney General Kathleen Kane's Motion to Quash Filed by Gerald L. Shargel, Esq.			
4/1	06/06/2016		Commonwealth of Pennsylvania
Response to Defendant's Motion to Quash Based on Selective and Vindictive Prosecution Filed by Kevin R. Steele, DA			
5/1	06/13/2016		Kane, Kathleen Granahan
Reply Memorandum of Law in Support of Attorney General Kathleen G. Kane's Motion to Quash Based on Selective and Vindictive Prosecution Filed by Gerald L. Shargel, Esq.			
6/1	06/20/2016	06/20/2016	Demchick-Alloy, Wendy
Order Denying Motion to Quash Based on Selective and Vindictive Prosecution McGoldrick, Thomas W. 06/20/2016 Interoffice Minora, Arnal Michael 06/20/2016 First Class			
7/1	06/30/2016	06/28/2016	Demchick-Alloy, Wendy
Order Scheduling Trial Management Conference July 11, 2016 at 1:00 p.m. 1st Floor Chambers Minora, Arnal Michael 06/28/2016 First Class Steele, Kevin R.			

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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
Scheduling Order			
Filing of Motions in Limine - 07/20/16			
Responses to Motions in Limine - 07/22/16			
Hearing on Motions in Limine - 07/26/16 at 10:00 a.m. Courtroom "A"			
Voir Dire and/or Points of Charge - 08/03/16			
Jury Trial Scheduled for 08/08/16 at 9:00 a.m. Courtroom "A"			
Kramer, Ross M.			
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 09:00 a.m. Courtroom "A"			
McGoldrick, Thomas W.			
07/11/2016	Interoffice		
Minora, Amil Michael			
07/11/2016	First Class		
11/1	07/20/2016		Kane, Kathleen Granahan
Memorandum of Law in Support of Her Motion to Compel Production of Handwritten Notes of Interviews			
Filed by Douglas K. Rosenblum, Esq.			
12/2	07/20/2016		Kane, Kathleen Granahan
Memorandum of Law in Support of Her Motion in Limine to Preclude Certain Testimony Regarding			
Philadelphia District Attorney R. Seth Williams			
Filed by Douglas K. Rosenblum, Esq.			

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13/3	07/20/2016		Kane, Kathleen Granahan
Motion to Compel Production of Handwritten Notes of Interviews Filed by Douglas K. Rosenblum, Esq.			
14/4	07/20/2016		Kane, Kathleen Granahan
Motion in Limine to Preclude Certain Testimony Regarding Philadelphia District Attorney R. Seth Williams Filed by Douglas K. Rosenblum			
15/1	07/21/2016		Commonwealth of Pennsylvania
Motion in Limine to Admit Evidence of Prior Conversations by Joshua Morrow Filed by Kevin R. Steele, DA			
16/2	07/21/2016		Commonwealth of Pennsylvania
Motion in Limine to Exclude Evidence of Selective and Vindictive Prosecution Filed by Kevin R. Steele, DA			
17/3	07/21/2016	07/21/2016	Demchick-Alloy, Wendy
Order Granting Request for Extension of Deadline for Filing Responses to Motions in Limine Kramer, Ross M. 07/21/2016 First Class McGoldrick, Thomas W. 07/21/2016 Interoffice			
18/1	07/25/2016		Commonwealth of Pennsylvania
Reply in Opposition to Commonwealth's Motion in Limine to Exclude Evidence of Selective and Vindictive Prosecution Filed by Douglas K. Rosenblum, Esq.			
19/2	07/25/2016		Kane, Kathleen Granahan
Reply in Opposition to Commonwealth's Motion in Limine to Admit Evidence of Prior Conversations by Joshua Morrow Filed by Douglas K. Rosenblum, Esq.			

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20/3	07/25/2016		Commonwealth of Pennsylvania
Response to Defendant's Motion In Limine To Preclude Certain Testimony Regarding Philadelphia Distri			
Response to Defendant's Motion In Limine To Preclude Certain Testimony Regarding Philadelphia District			
Attorney R. Seth Williams.			
Filed by, M. Stewart Ryan, ADA			
21/4	07/25/2016		Commonwealth of Pennsylvania
Response to Defendant's Motion to Compel Production of Handwritten Notes of Interviews			
Filed by M. Stewart Ryan, ADA			
22/1	07/27/2016	07/27/2016	Furber, William J. Jr.
Decorum Order Governing Voir Dire and Jury Trial			
McGoldrick, Thomas W.			
07/27/2016	Interoffice		
Minora, Amil Michael			
07/27/2016	First Class		
23/1	07/29/2016	07/28/2016	Demchick-Alloy, Wendy
Motions in Limine Order			
Commonwealth's Motion in Limine to Exclude Evidence of Selective and Vindictive Prosecution is Granted			
Commonwealth is Granted Leave to Produce Evidence of Prior Conversations by Joshua Morrow after his			
credibility is at issue			
Def's Motion in Limine to Preclude Certain Testimony Regarding DA R. Seth Williams is Denied - Right to Object			
Retains			
Def's Motion to Compel Production of Handwritten Notes of Interviews is Denied in light of Commonwealth's			
Statement on Record that investigators made no handwritten notes			
McGoldrick, Thomas W.			
07/28/2016	Interoffice		
Rosenblum, Douglas Keith			
07/28/2016	First Class		
24/1	08/01/2016		Superior Court of Pennsylvania - Eastern District
Superior Court Order			
Order Granting Motion to Quash.			

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2	08/01/2016		Court of Common Pleas - Montgomery County
Notes of Testimony Motions in Limine, Ctrm A Tuesday July 26, 2016, 10:30 am Judge Demchick-Alloy			
25/1	08/02/2016		Kramer, Ross M.
Praecipe to Withdraw Affidavit in Part Filed by Gerald L. Shargel, Esq			
26/2	08/02/2016		Kramer, Ross M.
Defendant's Application to Seal Filed by Douglas K. Rosenblum, Esq.			
27/3	08/02/2016		Kramer, Ross M.
Defendant's Emergency Application for Extraordinary Relief Filed by D. Peter Johnson, Esq.			
28/1	08/03/2016		McGoldrick, Thomas W.
Proposed Jury Instructions Filed by Kevin Steele, DA			
29/2	08/03/2016		Kramer, Ross M.
Defendant's Proposed Supplemental Voir Dire Filed by Douglas K. Rosenblum, Esq.			
Demchick-Alloy, Wendy	08/04/2016	Hand Delivered	
30/3	08/03/2016		Kramer, Ross M.
Defendant's Proposed Jury Instructions Filed by Douglas K. Rosenblum, Esq.			
Demchick-Alloy, Wendy	08/04/2016	Hand Delivered	
31/4	08/03/2016		McGoldrick, Thomas W.
Commonwealth's Proposed Voir Dire Questions Filed by Kevin Steele, DA			

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32/1	08/08/2016		Commonwealth of Pennsylvania
Information Filed			
2	08/08/2016		Demchick-Alloy, Wendy
Guilty			
3	08/08/2016		Demchick-Alloy, Wendy
Sentence Deferred			
4	08/08/2016		Demchick-Alloy, Wendy
Pre-Sentence Investigation Ordered			
5	08/08/2016		Court of Common Pleas - Montgomery County
Notes of Testimony			
Void Dire of Jury Panel, Ctrm A			
Monday August 8, 2016, 11:23 am			
Judge Demchick-Alloy			
33/1	08/10/2016	08/10/2016	Furber, William J. Jr.
Amended Decorum Order Governing Voir Dire and Jury Trial			
Kramer, Ross M.			
08/10/2016	First Class		
McGoldrick, Thomas W.			
08/10/2016	Interoffice		
34/1	08/11/2016	08/10/2016	Demchick-Alloy, Wendy
Order Granting Immunity Petition			
Joshua Morrow			
Kramer, Ross M.			
08/15/2016	First Class		
McGoldrick, Thomas W.			
08/15/2016	Interoffice		
35/2	08/11/2016		McGoldrick, Thomas W.
Immunity Petition			
Filed by Thomas W. McGoldrick, ADA			

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36/1	08/12/2016		Gurney, Kaitlin M.
Intervenor Philadelphia Media Network's Motion Seeking Access to Trial Exhibits Into Evidence			
Intervenor Philadelphia Media Network's Motion Seeking Access to Trial Exhibits Into Evidence and Material Presented to the Jury			
Filed by Amy B. Ginensky, Esq.			
37/2	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 Amy B. Ginensky, Esq.			
1	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 Demchick-Alloy			
2	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, Ctrm A			
Tuesday August 10, 2016. 1:37 pm			
Judge Demchick-Alloy			
4	08/15/2016		Court of Common Pleas - Montgomery County
Notes of Testimony			
Trial by Jury, Ctrm A			
Monday August 8, 2016. 9:27 am			
Judge Demchick-Alloy			

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5	08/15/2016		Court of Common Pleas - Montgomery County
Notes of Testimony Trial by Jury/A.M. Session, Ctrm A Tuesday August 9, 2016. 8:52 am Judge Demchick-Alloy			
6	08/15/2016		Court of Common Pleas - Montgomery County
Notes of Testimony Trial by Jury, Ctrm A Tuesday August 9, 2016. 1:43 pm Judge Demchick-Alloy			
7	08/15/2016		Court of Common Pleas - Montgomery County
Notes of Testimony Trial by Jury/A.M. Session, Ctrm A Thursday August 11, 2016. 8:56 am Judge Demchick-Alloy			
1	08/16/2016		Montgomery County Court Administration
Sentencing Scheduled 10/24/2016 10:00AM			
2	08/16/2016		Court of Common Pleas - Montgomery County
Notes of Testimony Trial by Jury, Ctrm A Friday August 12, 2016. 8:50 am Judge Demchick-Alloy and a jury			
38/3	08/16/2016	08/16/2016	Demchick-Alloy, Wendy
Order Scheduling Hearing Sentencing Hearing October 24, 2016 at 10:00 a.m. Courtroom "A"			
Kramer, Ross M. 09/03/2016 First Class			
McGoldrick, Thomas W. 09/03/2016 Interoffice			

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1	08/23/2016		Court of Common Pleas - Montgomery County
Notes of Testimony Trial by Jury, Ctm A Monday August 15, 2016. 9:17 am Judge Demchick-Alloy			
2	08/23/2016		Kramer, Ross M.
Exhibits Location Filed			
1	08/25/2016		Kramer, Ross M.
Exhibits Location Filed			
2	08/25/2016		McGoldrick, Thomas W.
Exhibits Location Filed			
1	09/13/2016		Steinberg, Marc Robert
Entry of Appearance			
39/1	10/13/2016		Kane, Kathleen Granahan
Motion to Perform House Arrest Suitability Assessment Filed by Marc Robert Steinberg, Attorney for Defendant Demchick-Alloy, Wendy 10/14/2016 Hand Delivered			
40/2	10/13/2016	10/13/2016	Furber, William J. Jr.
Decorum Order Governing Sentencing Stew Ryan ADA served via order scanned and sent interoffice mail on 10/12/2016 Gerald L. Shargel, Esq., Seth C. Farber, Esq. served via order scanned and sent via first class mail on 10/12/2016 Henry, Michelle Ann 10/12/2016 First Class Kramer, Ross M. 10/12/2016 First Class McGoldrick, Thomas W. 10/12/2016 Interoffice Minora, Amil Michael 10/12/2016 First Class Rosenblum, Douglas Keith			

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10/12/2016	First Class		
Steele, Kevin R.			
10/12/2016	Interoffice		
Steinberg, Marc Robert			
10/12/2016	First Class		
<hr/>			
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			
GERALD L SHARGEL ESQ AND SETH C FARBER ESQ SERVED VIA FIRST CLASS MAIL ON 10/13/2016			
Henry, Michelle Ann			
10/13/2016	First Class		
Kramer, Ross M.			
10/13/2016	First Class		
McGoldrick, Thomas W.			
10/13/2016	Interoffice		
Minora, Arnit Michael			
10/13/2016	First Class		
Rosenblum, Douglas Keith			
10/13/2016	First Class		
Steele, Kevin R.			
10/13/2016	Interoffice		
Steinberg, Marc Robert			
10/13/2016	First Class		
<hr/>			
42/2	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		
<hr/>			
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 L SHARGEL ESQ, SETH C FARBER ESQ SERVED VIA FIRST CLASS MAIL 10/14/2016			
M RYAN STEWART ADA SERVED VIA INTEROFFICE MAIL 10/14/2016			

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Henry, Michelle Ann			
10/14/2016	First Class		
Kramer, Ross M.			
10/14/2016	First Class		
McGoldrick, Thomas W.			
10/14/2016	Interoffice		
Minora, Amir Michael			
10/14/2016	First Class		
Rosenblum, Douglas Keith			
10/14/2016	First Class		
Steele, Kevin R.			
10/14/2016	Interoffice		
<hr/>			
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			
10/18/2016	Hand Delivered		
<hr/>			
45/1	10/18/2016		Kane, Kathleen Granahan
Sentencing Memorandum			
Filed by Marc Robert Steinberg, Esq.			
Demchick-Alloy, Wendy			
10/18/2016	Hand Delivered		
<hr/>			
1	10/24/2016		Demchick-Alloy, Wendy
Bail Set - Kane, Kathleen Granahan			
<hr/>			
2	10/24/2016		REGENSBURG, MARY P.
Bail Posted - Kane, Kathleen Granahan			
<hr/>			
3	10/24/2016		Demchick-Alloy, Wendy
Order - Sentence/Penalty Imposed			
<hr/>			

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY



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ENTRIES			
Sequence Number	CP Filed Date	Document Date	Filed By
4	10/24/2016		Demchick-Alloy, Wendy
Order Modifying Bail			
5	10/24/2016		Demchick-Alloy, Wendy
Bail Set - Kane, Kathleen Granahan			
1	10/25/2016		Demchick-Alloy, Wendy
Order Modifying Bail			
46/1	10/26/2016		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			
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)			

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<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
52/2	11/01/2016	11/01/2016	Demchick-Alloy, Wendy
Order Granting Motion to Withdraw as Counsel 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 Withdraw as Counsel Gerald Shargel Esq.			
Kane, Kathleen Granahan			
11/16/2016	First Class		
McGoldrick, Thomas W.			
11/16/2016	Interoffice		

54/4	11/01/2016	11/01/2016	Demchick-Alloy, Wendy
Order Granting Motion to Withdraw as Counsel Ross Kramer Esq.			
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 Counsel Filed by Marc Robert Steinberg, Esq.			

56/1	11/03/2016	11/02/2016	Demchick-Alloy, Wendy
Order Granting Motion to Withdraw as Counsel Marc Robert Steinberg Esq.			
GERALD SHARGEL ESQ, SERVED VIA FIRST CLASS MAIL 11/02/2016			
Commonwealth of Pennsylvania			
11/02/2016			
Henry, Michelle Ann			
11/02/2016			

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<u>Service To</u>		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
McGoldrick, Thomas W. 11/02/2016			
Minora, Amil Michael 11/02/2016	First Class		
Rosenblum, Douglas Keith 11/02/2016	First Class		
Steele, Kevin R. 11/02/2016			
Steinberg, Marc Robert 11/02/2016	First Class		
<hr/>			
1	11/07/2016		Court of Common Pleas - Montgomery County
Notes of Testimony Sentencing, Ctrm A Monday October 24, 2016. 10:03 am Judge Demchick-Alloy			
<hr/>			
57/1	11/21/2016		Minora, Amil Michael
Motion to Withdraw as Counsel			
<hr/>			
58/1	11/22/2016		Lock, Joshua D.
Entry of Appearance			
<hr/>			
59/2	11/22/2016		Kane, Kathleen Granahan
Notice of Appeal to the Superior Court Filed by Joshua D. Lock, Esq.			
<hr/>			
59a/3	11/22/2016		Kane, Kathleen Granahan
Certificate of Service Filed by Joshua D. Lock, Esq.			
<hr/>			
60/4	11/22/2016	11/22/2016	Demchick-Alloy, Wendy
Order Granting Motion to Withdraw as Counsel Amil M. Minora Esq.			
Minora, Amil Michael 11/22/2016			

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<u>Service To</u>		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Montgomery County District Attorney's Office			
11/22/2016			
61/1	11/23/2016	11/22/2016	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			
11/14/2016	Hand Delivered		
63/1	12/09/2016		Lock, Joshua D.
Motion to Enlarge Time to File Concise Statement of Matters Complained of on Appeal Pursuant to Pa.			
Motion to Enlarge Time to File Concise Statement of Matters Complained of on Appeal Pursuant to Pa.R.A.P. 1925(b)(2).			
63a/2	12/09/2016		Kane, Kathleen Granahan
Certificate of Service			
64/3	12/09/2016		Demchick-Alloy, Wendy
Order Granting Extension to File Statement of Matters Complained on Appeal			
65/1	01/03/2017		Lock, Joshua D.
Concise Statement of the Matters Complained on Appeal			
65a/2	01/03/2017		Lock, Joshua D.
Certificate of Service			
66/1	01/04/2017		Lock, Joshua D.
Revised Statement of Matters Complained of on Appeal Pursuant to PA.R.A.P. 1925(b)			
66a/2	01/04/2017		Lock, Joshua D.
Certificate of Service			

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Sequence Number	CP Filed Date	Document Date	Filed By
67/1	02/10/2017		Superior Court of Pennsylvania - Eastern District
Order Dismissing Appeal as Duplicative			
68/1	03/02/2017		Demchick-Alloy, Wendy
Opinion			
2	03/02/2017		Weiss, Ann Thornburg
Certificate and Transmittal of Record to Appellate Court			
3	03/02/2017		Weiss, Ann Thornburg
List of Documents Sent to Superior Court, DA, and Defendant's Attorney			
1	06/28/2018		Supreme Court of Pennsylvania - Middle District
Petition for Allowance of Appeal Filed - Supreme Court			
Lock, Joshua D.			
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. Steele DA			
Lock, Joshua D.			
11/27/2018	eService		Served
2	11/27/2018	11/27/2018	Demchick-Alloy, Wendy
Order Revoking Post-Sentence Bail			
Deft to Report to MCCF no later than 11/29/18 at 9:00 a.m.			
Brennan, William J.			
11/27/2018	First Class		
Kane, Kathleen Granahan			
11/27/2018	First Class		
McGoldrick, Thomas W.			
11/27/2018	Interoffice		
Brennan, William J.			
12/06/2018	eService		Served
Lock, Joshua D.			

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCUMENT



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<u>Service To</u>		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
12/06/2018	eService		Served
3	11/27/2018		Brennan, William J.
Entry of Appearance Lock, Joshua D.			
11/28/2018	eNotice		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 to Stay			
Defendant shall surrender at the Montgomery County Correctional Facility on November 29, 2018, at 9:00 am			
Brennan, William J.			
11/29/2018	eService		Served
Lock, Joshua D.			
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 Appeal Denied - Supreme Court			
Brennan, William J.			
12/27/2018	eService		Served
Lock, Joshua D.			
12/27/2018	eService		Served
2	12/27/2018		Supreme Court of Pennsylvania - Middle District
Request to Appear Pro Se and to File an Amicus Curiae Brief in Support of Petitioner- Denied			
MOVANT STAN J. CATERBONE'S			
Brennan, William J.			

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<u>Service To</u>	<u>Service Type</u>	<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
12/27/2018	eService		Served
Lock, Joshua D.			
12/27/2018	eService		Served
<hr/>			
1	01/03/2019		Supreme Court of Pennsylvania - Middle District
Petition for Allowance of Appeal Denied - Supreme Court			
Brennan, William J.			
01/03/2019	eService		Served
Lock, Joshua D.			
01/03/2019	eService		Served
<hr/>			
2	01/03/2019		Supreme Court of Pennsylvania - Middle District
Request to Appear Pro Se/Amicus Curiae Brief- Denied			
Brennan, William J.			
01/03/2019	eService		Served
Lock, Joshua D.			
01/03/2019	eService		Served
<hr/>			
3	01/03/2019		Superior Court of Pennsylvania - Eastern District
Superior Court Decision- Affirmed			
Brennan, William J.			
01/03/2019	eService		Served
Lock, Joshua D.			
01/03/2019	eService		Served
<hr/>			
1	01/11/2019		Brennan, William J.
Motion for Impound and to File Under Seal			
Lock, Joshua D.			
01/15/2019	eService		Served
<hr/>			
1	01/16/2019	01/16/2019	Demchick-Alloy, Wendy
Order Denying Motion for Impound and to File Under Seal			
Brennan, William J.			
01/23/2019	eService		Served
Lock, Joshua D.			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
01/23/2019	eService		Served

PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
46-2016-P000016845	Monthly	09/18/2017	Yes	\$399.17
Kane, Kathleen Granahan			No	\$15.01

Payment Plan History:	<u>Receipt Date</u>		<u>Payer Name</u>	<u>Participant Role</u>	<u>Amount</u>
	11/30/2015	Payment	Kane, Kathleen Granahan	Defendant	\$9.00

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.

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY



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CASE FILING INFORMATION

Last Payment Date: 11/22/2016

Total of Last Payment: -\$9.00

Kane, Kathleen Granahan Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Total
Costs/Fees					
Copies (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	-\$71.25	\$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	\$355.25
Commonwealth Cost - HB627 (Act 167 of 1992)	\$20.30	\$0.00	\$0.00	\$0.00	\$20.30
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	-\$9.00	\$0.00	\$0.00	\$26.00
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
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 86)	\$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
Costs/Fees Totals:	\$964.50	-\$85.25	\$0.00	\$0.00	\$879.25
Grand Totals:	\$964.50	-\$85.25	\$0.00	\$0.00	\$879.25

** - Indicates assessment is subrogated

TRIAL/PLEA/SENTENCE

1 of 1

Commonwealth of Pennsylvania Charge(s) and Bill(s) of Information
 VS
 6239-15 Paying (F3), ① Fake
 Kathleen H. Kane of Law (M2), ① Abot. Admin.
 ① Off. Opp. (M2), ② C.C.E. off Opp. (M2), ③ Off. Opp. (M2), ④ C.C.E. off Opp. (M2)

	TRIAL	OPEN GUILTY PLEA	SENTENCE
DATE	8-8-16		
JUDGE	The Hon. Wendy Dornick-Alley		
COURTROOM	1A		
COMMONWEALTH'S ATTY	Kevin Steele / Michelle Hines		
DEFENDANT'S ATTY	Doug Runkhan / Gerald Shugart		
COURT REPORTER	Ed McKenna		
COURT CLERK	T. Pepper		

AND NOW, 8th day of August, 2016
☐ The Court finds that the defendant has knowingly, intelligently and voluntarily entered a plea of guilty with reference to the following Bills of Information and the Court accepts the guilty plea:
 true and correct copy
 Certified from the record
 This 11th Day of August, A.D. 2016

☐ The Court accepts the terms of the plea agreement and sentence will be imposed in accordance with it.
☒ The motion of the District Attorney to nol pros the following Bill(s) of Information is granted: Clerk of Court
 all remaining counts Costs on: ☐ Defendant ☐ County
☐ The Court sustains a motion for judgment of acquittal as to Bill(s) of Information: @ sentencing
☐ The Court overrules a motion for judgment of acquittal as to Bill(s) of Information:

☒ After trial, the Jury finds the defendant:
 Guilty of the following Bill(s) of Information 6299-15 ① (F3), ② (M2), ③ (M2), ④ (M2), ⑤ (M2), ⑥ (M2), ⑦ (M2)
 Not guilty of the following Bill(s) of Information

Jury sworn: 8-8-16 6:15 P.M. Jury Returns: 8-15-16 8:38 P.M. Trial Days: 6
☒ The Court directs that the defendant forthwith register with the Adult Probation Department for:
☒ PPI Evaluation ☐ House Arrest Suitability Assessment ☐ SIP/RIP Assessment
☒ Pre-Sentence Investigation and Report ☐ Commencing Supervision ☐ Sexually Violent Predator Assessment
☒ Sentence deferred: Defendant ~~remanded without bail~~ released on same bail/ ~~remanded pending posting of~~ pending sentencing.
☐ 90 Day Rule is waived on the record.

☒ Special Conditions: Sentencing to be scheduled within 90 days
 App. is to surrender her passport f/w or by 12 P.M. on 8-16-16
☐ Defendant's PA driver's license ☐ attached ☐ affidavit submitted ☐ to be surrendered by
☐ Blood Alcohol Content ☐ Offense ☐ Refusal

BY THE COURT: Wendy Dornick-Alley

Exhibit D

AND NOW, _____

- ☐ Defendant is sentenced to undergo Imprisonment for not less than _____ years nor more than _____ years in such State Correctional Institution as shall be designated by the Deputy Commissioner for Programs, Department of Corrections, and sent to the State Correctional Institution at Graterford/Muncy for this purpose. Commitment to date from _____
- ☐ R.R.R.I. Minimum _____ months ☐ Not R.R.R.I. Eligible
- ☐ DA Waives R.R.R.I. Objection ☐ DA waives objection to any duplicate time credit issues
- ☐ Consecutive/concurrent to all previously imposed sentences ☐ Costs on the County
- ☐ Eligible for boot camp ☐ Credit for time served from _____
- ☐ Defendant is sentenced to undergo Imprisonment for not less than _____ months nor more than _____ months in the Montgomery County Correctional Facility. Commitment to date from _____ ☐ Credit for time served from _____
- ☐ Consecutive/concurrent to all previously imposed sentences ☐ Costs on the County
- ☐ Eligible for Work Release ☐ Is not eligible for good-time credit
- ☐ Defendant is sentenced to Intermediate Punishment for a period of _____ months; the first _____ months of which is to be served in the following Restrictive Intermediate Punishment Program from: _____ ☐ House Arrest
- ☐ Defendant is sentenced to Restrictive Intermediate Punishment (RIP) Program for a period of _____ months. All treatment and supervision pursuant to 42 P.S. 99763, 99804, et seq.
- ☐ Defendant is sentenced to State Intermediate Punishment (SIP) Program for a period of twenty-four (24) months pursuant to 61 P.S. 94104, et seq.
- ☐ Defendant is sentenced to Restorative Sanctions - Probation and/or _____ for a period of _____ months/years in the custody of: _____
- ☐ Montgomery County Adult Probation/Parole Department ☐ PA Board of Probation and Parole
- ☐ Consecutive/concurrent to _____ ☐ To date from: _____
- ☐ Defendant is sentenced to pay the costs of prosecution, and a fine of \$ _____ and restitution of \$ _____ to _____ within the first _____ months of supervision/release from custody in monthly installments as directed, and as authorized by law.
- ☐ Determination of guilt without further penalty _____ ☐ Bills merge for sentencing purposes

CONCURRENT/CONSECUTIVE SENTENCE	CONCURRENT/CONSECUTIVE SENTENCE
Information No. _____	Information No. _____
sentence is _____	sentence is _____
_____	_____
<input type="checkbox"/> R.R.R.I. Min. _____ <input type="checkbox"/> Not R.R.R.I. Eligible	<input type="checkbox"/> R.R.R.I. Min. _____ <input type="checkbox"/> Not R.R.R.I. Eligible
and is to run concurrently/consecutively with/to sentence imposed on Info. # _____	and is to run concurrently/consecutively with/to sentence imposed on Info. # _____

SPECIAL CONDITION(S) OF SENTENCE(S)

- ☐ Outpatient Treatment ☐ Inpatient Treatment ☐ PPI Evaluation and recommended treatment
- ☐ CRN Evaluation and Treatment ☐ Alcohol Highway Safety School or Safe Driving School
- ☐ Community Service: _____ hours at site to be determined, within _____ months/years. ☐ Comply with Megan's Law 42 PA C.S. 9799.15 registration requirements
- ☐ Defendant shall comply with any special conditions of probation/parole/state intermediate punishment imposed by the Montgomery County Adult Probation/Parole Dept. or the PA Board of Probation and Parole.
- ☐ Defendant shall pay the monthly offender supervision fee. ☐ Offender supervision fee is waived
- ☐ Eligible to Participate in a Reentry Plan ☐ Do not send to collection agency
- ☐ To be evaluated for ☐ Sex Offender, ☐ Addiction, ☐ Mental Health, Supervision
- ☐ Anger Management ☐ D/V Counseling ☐ Parenting Classes ☐ No contact with _____
- ☐ Parole authority retained pursuant to 75 P.S. 3804D and 3815
- ☐ Other: _____

TRIAL/PLEA/SENTENCE

1 of 1

Commonwealth of Pennsylvania

Charge(s) and Bill(s) of Information

VS

Kathleen H. Kane

8423-15 ① Perjury (F3)
② False Swearing Off. Rec. (M2)
③ Obstruct Admin. of Law or Other Gov. Function (M2)

	TRIAL	OPEN GUILTY PLEA	SENTENCE
DATE	<u>8-8-16</u>		
JUDGE	<u>The Hon. Wendy J. Jendish-Jellay</u>		
COURTROOM			
COMMONWEALTH'S ATTY	<u>Kevin Stroh / Michelle Henry</u>		
DEFENDANT'S ATTY	<u>Doug Rosenblum / Gerald Stangel</u>		
COURT REPORTER	<u>Ed McKenna</u>		
COURT CLERK	<u>T. Papp</u>		

AND NOW, 8th day of August, 20 16

☐ The Court finds that the defendant has knowingly, intelligently and voluntarily entered a plea of guilty with reference to the following Bills of Information and the Court accepts the guilty plea record

This 11th Day of Aug, A.D. 2016

☐ The Court accepts the terms of the plea agreement and sentence will be imposed in accordance with it

☐ The motion of the District Attorney to nol pros the following Bill(s) of Information is granted:

Costs on: ☐ Defendant ☐ County

☐ The Court sustains a motion for judgment of acquittal as to Bill(s) of Information:

☐ The Court overrules a motion for judgment of acquittal as to Bill(s) of Information:

☒ After trial, the Jury/~~Court~~ finds the defendant:

Guilty of the following Bill(s) of Information 8423-15 ① (F3), ② (M2), ③ (M2)

Not guilty of the following Bill(s) of Information _____

Jury sworn: 8-8-16 Jury Returns: _____ Trial Days: _____

☒ The Court directs that the defendant forthwith register with the Adult Probation Department for:

PPI Evaluation ☐ House Arrest Suitability Assessment ☐ SIP/RIP Assessment

Pre-Sentence Investigation and Report ☐ Commencing Supervision ☐ Sexually Violent Predator Assessment

Sentence deferred: Defendant ~~remanded without bail~~ released on same bail/~~remanded pending posting of~~ _____ pending sentencing.

☐ 90 Day Rule is waived on the record.

☒ Special Conditions: Sentencing to be scheduled within 90 days

Def. is to surrender her Passport (16) or by 12 P.M. on 8-16-16

☐ Defendant's PA driver's license ☐ attached ☐ affidavit submitted ☐ to be surrendered by 8-16-16

☐ Blood Alcohol Content _____ ☐ _____ Offense ☐ Refusal

BY THE COURT:

Wendy J. Jendish-Jellay

AND NOW, _____

- _____ ☐ Defendant is sentenced to undergo Imprisonment for not less than _____ years nor more than _____ years in such State Correctional Institution as shall be designated by the Deputy Commissioner for Programs, Department of Corrections, and sent to the State Correctional Institution at Graterford/Muncy for this purpose. Commitment to date from _____
- _____ ☐ R.R.R.I. Minimum _____ months ☐ Not R.R.R.I. Eligible
- _____ ☐ DA Waives R.R.R.I. Objection ☐ DA waives objection to any duplicate time credit issues
- _____ ☐ Consecutive/concurrent to all previously imposed sentences ☐ Costs on the County
- _____ ☐ Eligible for boot camp ☐ Credit for time served from _____
- _____ ☐ Defendant is sentenced to undergo Imprisonment for not less than _____ months nor more than _____ months in the Montgomery County Correctional Facility. Commitment to date from _____ ☐ Credit for time served from _____
- _____ ☐ Consecutive/concurrent to all previously imposed sentences ☐ Costs on the County
- _____ ☐ Eligible for Work Release ☐ Is not eligible for good-time credit
- _____ ☐ Defendant is sentenced to Intermediate Punishment for a period of _____ months; the first _____ months of which is to be served in the following Restrictive Intermediate Punishment Program from: _____ ☐ House Arrest
- _____ ☐ Defendant is sentenced to Restrictive Intermediate Punishment (RIP) Program for a period of _____ months. All treatment and supervision pursuant to 42 P.S. 89763, 89804, et seq.
- _____ ☐ Defendant is sentenced to State Intermediate Punishment (SIP) Program for a period of twenty-four (24) months pursuant to 61 P.S. 84104, et seq.
- _____ ☐ Defendant is sentenced to Restorative Sanctions - Probation and/or _____ for a period of _____ months/years in the custody of: _____
- _____ ☐ Montgomery County Adult Probation/Parole Department ☐ PA Board of Probation and Parole
- _____ ☐ Consecutive/concurrent to _____ ☐ To date from: _____
- _____ ☐ Defendant is sentenced to pay the costs of prosecution, and a fine of \$ _____ and restitution of \$ _____ to _____ within the first _____ months of supervision/release from custody in monthly installments as directed, and as authorized by law.
- _____ ☐ Determination of guilt without further penalty _____ ☐ Bills merge for sentencing purposes

CONCURRENT/CONSECUTIVE SENTENCEInformation No. _____
sentence is _____
☐ R.R.R.I. Min. _____ ☐ Not R.R.R.I. Eligible
and is to run concurrently/consecutively with/to sentence imposed
on Info. # _____
CONCURRENT/CONSECUTIVE SENTENCEInformation No. _____
sentence is _____
☐ R.R.R.I. Min. _____ ☐ Not R.R.R.I. Eligible
and is to run concurrently/consecutively with/to sentence imposed
on Info. # _____
SPECIAL CONDITION(S) OF SENTENCE(S)

- ☐ Outpatient Treatment ☐ Inpatient Treatment ☐ PPI Evaluation and recommended treatment
- ☐ CRN Evaluation and Treatment ☐ Alcohol Highway Safety School or Safe Driving School
- ☐ Community Service: _____ hours at site to be determined, within _____ months/years. ☐ Comply with Megan's Law 42 PA C.S. 9799.15 registration requirements
- ☐ Defendant shall comply with any special conditions of probation/parole/state intermediate punishment imposed by the Montgomery County Adult Probation/Parole Dept. or the PA Board of Probation and Parole.
- ☐ Defendant shall pay the monthly offender supervision fee. ☐ Offender supervision fee is waived
- ☐ Eligible to Participate in a Reentry Plan ☐ Do not send to collection agency
- ☐ To be evaluated for ☐ Sex Offender, ☐ Addiction, ☐ Mental Health, Supervision
- ☐ Anger Management ☐ D/V Counseling ☐ Parenting Classes ☐ No contact with _____
- ☐ Parole authority retained pursuant to 75 P.S. 3804D and 3815
- ☐ Other: _____