

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0003932-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

William Henry Cosby Jr.

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CASE INFORMATION

Cross Court Docket Nos: 2330 EDA 2016, 26 EDM 2018, 9 MAL 2020, 39 MAP 2020, 121 EDM 2018, 166 MM 2018, 765 MAL 2016, 3314 EDA 2018, 37 MM 2017

Judge Assigned: O'Neill, Steven T.

Date Filed: 05/26/2016

Initiation Date: 12/30/2015

OTN: T 741910-1

LOTN:

Originating Docket No: MJ-38102-CR-0000131-2015

Initial Issuing Authority: Elizabeth A. McHugh Casey

Final Issuing Authority: Elizabeth A. McHugh Casey

Arresting Agency: Cheltenham Twp Police Dept

Arresting Officer: Schaffer, Richard

Complaint/Citation No.: 20152583

Incident Number:

County: Montgomery

Township: Cheltenham Township

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 Misc. Bail Cases CP-46-MD-0003156-2015	Comm. v. Cosby, William Henry	CP-38-46-Crim	Same MDJ Case

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Closed	07/20/2021	Appeal Decided	12/30/2015
	11/19/2018	Awaiting Appellate Court Decision	
	10/23/2018	Completed	
	10/05/2018	Awaiting Post Sentence Motion Hearing	
	09/25/2018	Sentenced/Penalty Imposed	
	05/15/2018	Awaiting PSI	
	05/15/2018	Awaiting Sentencing	
	04/26/2018	Awaiting PSI Completion	
	04/26/2018	Awaiting Sentencing	
	08/22/2017	Awaiting Trial	
	08/01/2017	Awaiting Pre-Trial Conference	
	07/06/2017	Awaiting Trial	
	06/17/2017	Completed (Mistrial)	
	05/22/2017	Awaiting Trial	
	02/27/2017	Awaiting Transfer Disposition	
	01/03/2017	Awaiting Trial	
	07/20/2016	Awaiting Appellate Court Decision	
	06/03/2016	Awaiting Pre-Trial Conference	
	05/26/2016	Awaiting Formal Arraignment	
	05/26/2016	Awaiting Filing of Information	
	05/19/2016	Awaiting Appellate Court Decision	

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CALENDAR EVENTS

<u>Case Calendar</u> <u>Event Type</u>	<u>Schedule</u> <u>Start Date</u>	<u>Start</u> <u>Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>
Motion/Petition for Habeas Corpus	07/07/2016	1:00 pm	Courtroom A	Judge Steven T. O'Neill	Scheduled
Formal Arraignment	07/20/2016	9:30 am	Video Room #1		Scheduled
Pre-Trial Conference	09/06/2016	1:00 pm	Courtroom A	Judge Steven T. O'Neill	Scheduled
Miscellaneous Motions	11/01/2016	9:00 am	Courtroom A	Judge Steven T. O'Neill	Scheduled
Miscellaneous Motions	11/02/2016	9:00 am	Courtroom A	Judge Steven T. O'Neill	Scheduled
Miscellaneous Motions	12/13/2016	9:00 am	Courtroom A	Judge Steven T. O'Neill	Scheduled
Miscellaneous Motions	12/14/2016	9:00 am	Courtroom A	Judge Steven T. O'Neill	Scheduled
Motion/Petitions Hearing	02/27/2017	10:00 am	Courtroom A	Judge Steven T. O'Neill	Scheduled
Motion/Petitions Hearing	04/03/2017	9:30 am	Courtroom A	Judge Steven T. O'Neill	Scheduled
Jury Selection	05/22/2017	8:00 am		Judge Steven T. O'Neill	Scheduled
Jury Trial	06/05/2017	9:30 am	Courtroom A	Judge Steven T. O'Neill	Scheduled
Pre-Trial Conference	08/22/2017	9:00 am	Courtroom A	Judge Steven T. O'Neill	Scheduled
Retrial	11/06/2017	9:00 am	Courtroom A	Judge Steven T. O'Neill	Cancelled
Miscellaneous Motions	03/05/2018	8:30 am	Courtroom A	Judge Steven T. O'Neill	Scheduled
Jury Selection	03/29/2018	8:30 am	Courtroom A	Judge Steven T. O'Neill	Scheduled
Retrial	04/02/2018	8:30 am	Courtroom A	Judge Steven T. O'Neill	Scheduled
Sentencing	09/24/2018	9:30 am	Courtroom A	Judge Steven T. O'Neill	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 07/12/1937 City/State/Zip: Lemoyne, PA 17043

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Cosby, William Henry Jr.

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BAIL INFORMATION

Cosby, William Henry

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	12/30/2015	Monetary - Cash	Common Pleas	10.00%	\$1,000,000.00
Change Non-Monetary Conditions	04/27/2018	Monetary - Cash	Common Pleas	10.00%	\$1,000,000.00

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Self	Cosby, William Henry	Posted	12/30/2015	Cash	\$100,000.00

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	F2	18 § 3125 §§ A1	Agg. Ind. Assault W/O Consent	01/01/2004	T 741910-1
2	2	F2	18 § 3125 §§ A4	Agg. Ind. Assault - Complainant is Unconscious or Unaware that Penetration is Occurring	01/01/2004	T 741910-1
3	3	F2	18 § 3125 §§ A5	Agg. Ind. Assault - Person Impairs Complainant	01/01/2004	T 741910-1

DISPOSITION SENTENCING/PENALTIES

Disposition

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

Held for Court (Lower Court)

Defendant Was Present

Lower Court Disposition	05/24/2016	Not Final	
1 / Agg. Ind. Assault W/O Consent	Held for Court (Lower Court)	F2	18 § 3125 §§ A1
2 / Agg. Ind. Assault - Complainant is Unconscious or Unaware that Penetration is Occurring	Held for Court (Lower Court)	F2	18 § 3125 §§ A4
3 / Agg. Ind. Assault - Person Impairs Complainant	Held for Court (Lower Court)	F2	18 § 3125 §§ A5

Proceed to Court (Arraignment Waived)

Defendant Was Not Present

Information Filed	07/13/2016	Not Final	
1 / Agg. Ind. Assault W/O Consent	Held for Court	F2	18 § 3125 §§ A1
2 / Agg. Ind. Assault - Complainant is Unconscious or Unaware that Penetration is Occurring	Held for Court	F2	18 § 3125 §§ A4
3 / Agg. Ind. Assault - Person Impairs Complainant	Held for Court	F2	18 § 3125 §§ A5

Mistrial

Jury Trial	06/17/2017	Not Final	
1 / Agg. Ind. Assault W/O Consent	Mistrial	F2	18 § 3125 §§ A1

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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>			
2 / Agg. Ind. Assault - Complainant is Unconscious or Unaware that Penetration is Occurring	Mistrial	F2	18 § 3125 §§ A4
3 / Agg. Ind. Assault - Person Impairs Complainant	Mistrial	F2	18 § 3125 §§ A5
Proceed to Court (Mistrial)			
Jury Trial	04/09/2018	Not Final	
1 / Agg. Ind. Assault W/O Consent	Mistrial	F2	18 § 3125 §§ A1
2 / Agg. Ind. Assault - Complainant is Unconscious or Unaware that Penetration is Occurring	Mistrial	F2	18 § 3125 §§ A4
3 / Agg. Ind. Assault - Person Impairs Complainant	Mistrial	F2	18 § 3125 §§ A5
Guilty			
Jury Trial	04/26/2018	Final Disposition	
1 / Agg. Ind. Assault W/O Consent	Guilty	F2	18 § 3125 §§ A1
O'Neill, Steven T.	09/25/2018		
Confinement	Min of 3.00 Years		09/25/2018
	Max of 10.00 Years		
	Other		
in monthly installments as directed, and as authorized by law, and a fine of \$25,000.00, to be paid over 12 months.			
2 / Agg. Ind. Assault - Complainant is Unconscious or Unaware that Penetration is Occurring	Guilty	F2	18 § 3125 §§ A4
O'Neill, Steven T.	09/25/2018		
Merged			
3 / Agg. Ind. Assault - Person Impairs Complainant	Guilty	F2	18 § 3125 §§ A5
O'Neill, Steven T.	09/25/2018		
Merged			

The following Judge Ordered Conditions are imposed:

Condition

No contact with the victim, Andrea Constand or her family.
 Comply with 42 PA C.S. 9799.51 registration requirements.
 Defendant shall comply with any special conditions imposed by the Montgomery County Adult Probation Dept.
 Defendant shall pay the monthly offender supervision fee.

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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: Adrienne D. Jappe
District Attorney

Supreme Court No: 080953

Phone Number(s):
610-246-9125 (Phone)

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

Name: Robert Martin Falin
District Attorney

Supreme Court No: 083288

Phone Number(s):
610-278-3102 (Phone)

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

ATTORNEY INFORMATION

Name: Brian W. Perry
Private

Supreme Court No: 075647

Rep. Status: Active

Phone Number(s):
717-232-9900 (Phone)

Address:
Perry Shore Weisenberger & Zemlock
2411 N Front St
Harrisburg, PA 17110-1160

Representing: Cosby, William Henry Jr.

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	02/11/2016		Commonwealth of Pennsylvania
Exhibits Location Filed			
1/1	03/01/2016		Superior Court of Pennsylvania - Eastern District
Superior Court Order			
2/1	03/03/2016		Superior Court of Pennsylvania - Eastern District
Superior Court Order			

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3/1	05/03/2016		Furber, William J. Jr.
Decorum Order Governing Preliminary Hearing			
4/1	05/19/2016	05/12/2016	Supreme Court of Pennsylvania - Middle District
Petition for Allowance of Appeal Filed - Supreme Court			
5/1	05/25/2016	05/23/2016	Supreme Court of Pennsylvania - Middle District
Supreme Court Order			
6/1	05/26/2016		Court of Common Pleas - Montgomery County
Original Papers Received from Lower Court			
2	05/26/2016		MDJ-38-1-02
Formal Arraignment Scheduled 07/20/2016 9:30AM			
Cosby, William Henry Jr.			
05/24/2016	Hand Delivered		
7/1	06/01/2016		MDJ-38-1-02
Notes of Testimony			
8/1	06/02/2016	06/02/2016	O'Neill, Steven T.
Order Scheduling Conference			
McMonagle, Brian J.			
06/02/2016	First Class		
Steele, Kevin R.			
06/02/2016	Interoffice		
9/1	06/03/2016		McMonagle, Brian J.
Entry of Appearance			
9a/2	06/03/2016		McMonagle, Brian J.
Waiver of Appearance at Arraignment			
10/1	06/08/2016		McMonagle, Brian J.
Petition for Writ of Habeas Corpus			

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11/2	06/08/2016		McMonagle, Brian J.
Memorandum of Law in Support of Petition for Writ of Habeas Corpus			
12/1	06/14/2016	06/14/2016	O'Neill, Steven T.
Answer By			
13/2	06/14/2016	06/14/2016	O'Neill, Steven T.
Order Scheduling Hearing			
McMonagle, Brian J.			
06/14/2016	First Class		
Steele, Kevin R.			
06/14/2016	Interoffice		
14/3	06/14/2016	06/14/2016	O'Neill, Steven T.
Order Scheduling Pre-Trial Conference			
McMonagle, Brian J.			
06/14/2016	First Class		
Steele, Kevin R.			
06/14/2016	Interoffice		
2	06/17/2016		Montgomery County Court Administration
Pre-Trial Conference Scheduled 09/06/2016 1:00PM			
15/3	06/17/2016	06/17/2016	Furber, William J. Jr.
Decorum Order Governing Habeas Corpus Hearing			
McMonagle, Brian J.			
06/23/2016	First Class		
Steele, Kevin R.			
06/23/2016	Interoffice		
16/1	06/20/2016		Steele, Kevin R.
Commonwealth Response to Petition for Writ of Habeas Corpus			
17/1	07/06/2016		Steele, Kevin R.
Reply in Response of Defendant's Petition for Writ of Habeas Corpus			
18/1	07/08/2016	07/07/2016	O'Neill, Steven T.
Order Denying Petition for Writ of Habeas Corpus			
McMonagle, Brian J.			

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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>
07/08/2016	First Class		
Steele, Kevin R.			
07/08/2016	Interoffice		

19/1	07/12/2016		Cosby, William Henry Jr.
Petition of Withdraw of Appearance of Counsel			
O'Neill, Steven T.			
07/12/2016	Hand Delivered		

20/1	07/13/2016		Commonwealth of Pennsylvania
Information Filed (Arraignment Waived)			

21/1	07/18/2016		Court of Common Pleas - Montgomery County
Notes of Testimony			

22/1	07/19/2016	07/19/2016	O'Neill, Steven T.
Order Granting Motion to Withdraw as Counsel			
McMonagle, Brian J.			
07/19/2016	First Class		
Steele, Kevin R.			
07/19/2016	Interoffice		

23/1	07/20/2016		McMonagle, Brian J.
Motion to Amend the July 7, 2016 Order Denying His Petition for Writ of Habeas Corpus to Certify			

24/2	07/20/2016		McMonagle, Brian J.
Notice of Appeal to the Superior Court			

24a/3	07/20/2016	07/20/2016	McMonagle, Brian J.
Certificate of Service			

25/4	07/20/2016	06/20/2016	Superior Court of Pennsylvania - Middle District
Supreme Court Order			

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26/5	07/20/2016	06/20/2016	Supreme Court of Pennsylvania - Middle District
Petition for Allowance of Appeal Denied - Supreme Court			
27/1	07/21/2016	07/21/2016	O'Neill, Steven T.
Order Denying Motion to Amend July 7, 2016 Order Denying Habeas Corpus Petition			
McMonagle, Brian J.			
07/21/2016	First Class		
Steele, Kevin R.			
07/21/2016	Interoffice		
28/1	07/22/2016	06/20/2016	Supreme Court of Pennsylvania - Middle District
Petition for Allowance of Appeal Denied - Supreme Court			
29/1	08/03/2016		McMonagle, Brian J.
Defendant's Motion to Suppress the Recording of a Telephone Call			
30/1	08/05/2016		Superior Court of Pennsylvania - Eastern District
Superior Court Order			
31/1	08/12/2016	08/12/2016	O'Neill, Steven T.
Opinion			
32/2	08/12/2016		McMonagle, Brian J.
Defendant's Supplemental Motion to Suppress The Recording of a Telephone Call			
33/3	08/12/2016		McMonagle, Brian J.
Defendant's Motion to Suppress the Contents of His Deposition Testimony			
1	08/15/2016		Weiss, Ann Thornburg
List of Documents sent to Superior Court, DA and Attorney			
2	08/15/2016		Weiss, Ann Thornburg
Certificate of Remittal/Remand of Record			
1	08/18/2016		Cosby, William Henry Jr.
Petition to Withdraw Appearance of Counsel			

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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	08/26/2016	08/26/2016	O'Neill, Steven T. Furber, William J. Jr.
Decorum Order Governing Pre-Trial Conference			
McMonagle, Brian J.			
08/26/2016	E-Mail		
Steele, Kevin R.			
08/26/2016	E-Mail		

1	09/01/2016		Steele, Kevin R.
Commonwealth's Response to Defendant's Motion and Supplemental Motion to Suppress the Recording			

1	09/02/2016		Steele, Kevin R.
Commonwealth's Response to Defendant's Motion to Suppress the Contents of His Deposition Testimony			

1	09/06/2016		Steele, Kevin R.
Commonwealth's Motion to Introduce Evidence of Other Bad Acts of Defendant			

2	09/06/2016		Steele, Kevin R.
Commonwealth's Motion for Pretrial Discovery and Inspection			

1	09/09/2016		McMonagle, Brian J.
Defendant's Memorandum of Law in Response to the Commonwealth's Response to Defendant's Motion			

2	09/09/2016	09/09/2016	O'Neill, Steven T.
Scheduling Order			
McMonagle, Brian J.			
09/09/2016	First Class		
Steele, Kevin R.			
09/09/2016	Interoffice		

3	09/09/2016	09/09/2016	O'Neill, Steven T.
Pre-Trial Conference Order			
McMonagle, Brian J.			
09/09/2016	First Class		
Steele, Kevin R.			
09/09/2016	Interoffice		

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
4	09/09/2016	09/09/2016	O'Neill, Steven T.
Order for Notice of Defense			
McMonagle, Brian J.			
09/09/2016	First Class		
Steele, Kevin R.			
09/09/2016	Interoffice		

1	09/16/2016	09/16/2016	O'Neill, Steven T.
Order Denying Motion to Suppress			
McMonagle, Brian J.			
09/16/2016	First Class		
Steele, Kevin R.			
09/16/2016	Interoffice		

1	10/04/2016		Cosby, William Henry Jr.
Motion to Admit Pro Hac Vice			
O'Neill, Steven T.			
10/04/2016	Hand Delivered		

1	10/05/2016	10/05/2016	O'Neill, Steven T.
Order Granting Motion to Admit Pro Hac Vice			
McMonagle, Brian J.			
10/05/2016	First Class		
Steele, Kevin R.			
10/05/2016	First Class		

2	10/05/2016	10/05/2016	O'Neill, Steven T.
Pre-Trial Conference Order - Attorney Vacation Schedule			
McMonagle, Brian J.			
10/05/2016	First Class		
Steele, Kevin R.			
10/05/2016	First Class		

1	10/06/2016		McMonagle, Brian J.
Motion to Dismiss Charges Based on Deprivation of Defendant's Due Process Rights			

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2	10/06/2016		McMonagle, Brian J.
Memorandum of Law in Support of Motion to Dismiss the Charges Based on Deprivation of Defendant's			
1	10/14/2016	10/13/2016	O'Neill, Steven T.
Order Scheduling Outstanding Pre-Trial Motions Hearings			
McMonagle, Brian J.			
	10/13/2016	First Class	
Steele, Kevin R.			
	10/13/2016	Interoffice	
2	10/14/2016	10/14/2016	O'Neill, Steven T.
Amended Scheduling Order			
Commonwealth of Pennsylvania			
	10/14/2016	Interoffice	
McMonagle, Brian J.			
	10/14/2016	First Class	
Steele, Kevin R.			
	10/14/2016	Interoffice	
1	10/18/2016		Steele, Kevin R.
Response to Defendant's Motion to Dismiss the Charges on (SIC) Based on the Deprivation of			
O'Neill, Steven T.			
	10/20/2016	Hand Delivered	
1	10/21/2016	10/21/2016	O'Neill, Steven T. Furber, William J. Jr.
Decorum Order Governing Pre-Trial Motions Hearing			
McMonagle, Brian J.			
	11/09/2016	First Class	
Steele, Kevin R.			
	11/09/2016	Interoffice	
1	10/26/2016		McMonagle, Brian J.
Reply to Commonwealth's Opposition to Motion to Dismiss the Charges Based on Deprivation of			
O'Neill, Steven T.			
	10/26/2016	Hand Delivered	
1	10/31/2016		McMonagle, Brian J.
Opposition to Commonwealth's Motion to Introduce Evidence of Prior Bad Acts of Defendant: Remote,			

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2	10/31/2016		McMonagle, Brian J.
Motion for a Hearing on the Competency of any Prior Accuser that the Court is Inclined to Let			
3	10/31/2016		McMonagle, Brian J.
Memorandum of Law In Support of Defendant's Motion for a Hearing on the Competency of any Prior			
1	11/03/2016	10/31/2016	Supreme Court of Pennsylvania - Middle District
Petition for Allowance of Appeal Filed - Supreme Court			
1	11/08/2016		Court of Common Pleas - Montgomery County
Notes of Testimony			
1	11/14/2016		Steele, Kevin R.
Reply to Defendant's Proposed Questions of Commonwealth's 404(B) Witnesses			
1	11/16/2016		McMonagle, Brian J.
Supplemental Brief in Support of Motion to Dismiss the Charges Based on Deprivation of Defendant's			
2	11/16/2016	11/16/2016	O'Neill, Steven T.
Order Denying Motion for Competency Hearing			
McMonagle, Brian J.	11/16/2016	First Class	
Steele, Kevin R.	11/16/2016	Interoffice	
3	11/16/2016	11/16/2016	O'Neill, Steven T.
Order Denying Request for In Camera Voir Dire			
McMonagle, Brian J.	11/16/2016	First Class	
Steele, Kevin R.	11/16/2016	Interoffice	
4	11/16/2016	11/16/2016	O'Neill, Steven T.
Order Denying Motion to Dismiss Charges Based on Deprivation of Defendant's Due Process Rights			
McMonagle, Brian J.	11/16/2016	First Class	
Steele, Kevin R.	11/16/2016	Interoffice	

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5	11/16/2016	11/16/2016	O'Neill, Steven T.
Motion to Suppress Order			
McMonagle, Brian J.			
11/16/2016	First Class		
Steele, Kevin R.			
11/16/2016	Interoffice		
6	11/16/2016		McMonagle, Brian J.
Proposed Questions of Commonwealth's 404(B) Witnesses			
1	11/17/2016	11/17/2016	O'Neill, Steven T.
Motions Filing Order			
Commonwealth of Pennsylvania			
11/17/2016	Interoffice		
McMonagle, Brian J.			
11/17/2016	First Class		
Steele, Kevin R.			
11/17/2016	Interoffice		
1	11/22/2016		Montgomery County Court Administration
Miscellaneous Motions Scheduled 11/01/2016 9:00AM			
2	11/22/2016		Montgomery County Court Administration
Miscellaneous Motions Scheduled 11/02/2016 9:00AM			
3	11/22/2016		Montgomery County Court Administration
Miscellaneous Motions Scheduled 12/13/2016 9:00AM			
4	11/22/2016		Montgomery County Court Administration
Miscellaneous Motions Scheduled 12/14/2016 9:00AM			

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1	11/28/2016	11/28/2016	O'Neill, Steven T. Furber, William J. Jr.
Decorum Order Governing Pre-Trial Motions Hearing			
McMonagle, Brian J.			
12/01/2016	First Class		
Steele, Kevin R.			
12/01/2016	Interoffice		

1	12/05/2016	12/05/2016	O'Neill, Steven T.
Order Denying Motion to Suppress			
Commonwealth of Pennsylvania			
12/05/2016	First Class		
McMonagle, Brian J.			
12/05/2016	First Class		
Steele, Kevin R.			
12/05/2016	First Class		

1	12/23/2016	11/02/2016	Court of Common Pleas - Montgomery County
Notes of Testimony			

2	12/23/2016	11/01/2016	Court of Common Pleas - Montgomery County
Notes of Testimony			

1	12/30/2016		McMonagle, Brian J.
Motion for Change of Venue/Venire			
O'Neill, Steven T.			
12/30/2016	Hand Delivered		

1	01/03/2017		McMonagle, Brian J.
Post-Hearing Brief RE: The Commonwealth's Motion to Introduce Evidence of Prior Bad Acts of			
O'Neill, Steven T.			
01/04/2017	Hand Delivered		

1	01/04/2017		Steele, Kevin R.
Commonwealth's Post Hearing Brief in Support of Its Motion to Introduce Evidence of Prior Bad Acts			

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1	01/05/2017		Steele, Kevin R.
Commonwealth's Response to Defendant's Motion for Change of Venue and/or Venire O'Neill, Steven T.			
01/06/2017	Hand Delivered		

1	01/27/2017	01/27/2017	O'Neill, Steven T.
Order Entering an Exhibit McMonagle, Brian J.			
01/27/2017	First Class		
Steele, Kevin R.			
01/27/2017	First Class		

1	02/01/2017	01/31/2017	O'Neill, Steven T.
Order Scheduling Hearing Commonwealth of Pennsylvania			
02/01/2017	E-Mail		
Commonwealth of Pennsylvania			
02/01/2017	Interoffice		
McMonagle, Brian J.			
02/01/2017	First Class		
McMonagle, Brian J.			
02/01/2017	First Class		

1	02/07/2017	02/07/2017	O'Neill, Steven T. DelRicci, Thomas M.
Decorum Order Governing Motion for Change of Venue and/or Venire Hearing McMonagle, Brian J.			
02/07/2017	E-Mail		
McMonagle, Brian J.			
02/07/2017	First Class		
Steele, Kevin R.			
02/07/2017	E-Mail		
Steele, Kevin R.			
02/07/2017	First Class		

1	02/24/2017	02/24/2017	O'Neill, Steven T.
Order Granting in Part Motion to Introduce Evidence of Prior Bad Acts McMonagle, Brian J.			

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02/24/2017	First Class		
Steele, Kevin R.			
02/24/2017	Interoffice		

2	02/24/2017	02/24/2017	O'Neill, Steven T.
Order Denying in Part Motion to Introduce Evidence of Prior Bad Acts			
McMonagle, Brian J.			
02/24/2017	Interoffice		
Steele, Kevin R.			
02/24/2017	Interoffice		

3	02/24/2017	02/27/2017	Court of Common Pleas - Montgomery County
Notes of Testimony			

4	02/24/2017		Court of Common Pleas - Montgomery County
Notes of Testimony			

5	02/24/2017		Court of Common Pleas - Montgomery County
Notes of Testimony			

6	02/24/2017		McMonagle, Brian J.
Exhibits Location Filed			

7	02/24/2017		McMonagle, Brian J.
Exhibits Location Filed			

1	02/27/2017		O'Neill, Steven T.
Order Denying Motion for Change of Venue			
McMonagle, Brian J.			
02/27/2017	First Class		
Steele, Kevin R.			
02/27/2017	Interoffice		

2	02/27/2017		O'Neill, Steven T.
Order Granting Motion for Change of Venire			

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McMonagle, Brian J. 02/27/2017	First Class		
Steele, Kevin R. 02/27/2017	Interoffice		
1	03/08/2017		Court of Common Pleas - Montgomery County
Notes of Testimony			
2	03/08/2017		Court of Common Pleas - Montgomery County
Notes of Testimony			
3	03/08/2017		Court of Common Pleas - Montgomery County
Notes of Testimony			
4	03/08/2017		Court of Common Pleas - Montgomery County
Notes of Testimony			
5	03/08/2017		Court of Common Pleas - Montgomery County
Notes of Testimony			
6	03/08/2017		Court of Common Pleas - Montgomery County
Notes of Testimony			
7	03/08/2017		Court of Common Pleas - Montgomery County
Notes of Testimony			
8	03/08/2017		Court of Common Pleas - Montgomery County
Notes of Testimony			

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9	03/08/2017		Court of Common Pleas - Montgomery County
Notes of Testimony			
10	03/08/2017		Court of Common Pleas - Montgomery County
Notes of Testimony			
1	03/20/2017		McMonagle, Brian J.
Motion for Jury Selection Protocol			
O'Neill, Steven T.			
03/21/2017	Hand Delivered		
2	03/20/2017		McMonagle, Brian J.
Memorandum of Law in Support of Defendant's Motion for Jury Selection Protocol			
O'Neill, Steven T.			
03/21/2017	Hand Delivered		
3	03/20/2017	03/13/2017	Supreme Court of Pennsylvania - Middle District
Supreme Court Order			
1	03/22/2017	03/22/2017	O'Neill, Steven T.
Case Management Scheduling Order			
Commonwealth of Pennsylvania			
03/22/2017	First Class		
McMonagle, Brian J.			
03/22/2017	First Class		
Steele, Kevin R.			
03/22/2017	First Class		
2	03/22/2017		Montgomery County Court Administration
Motion/Petitions Hearing Scheduled 04/03/2017 9:30AM			
1	03/23/2017	03/23/2017	O'Neill, Steven T. DelRicci, Thomas M.
Decorum Order Governing Pre-Trial Motions Hearing			
McMonagle, Brian J.			
03/23/2017	First Class		
Steele, Kevin R.			

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03/23/2017	Interoffice		
1	03/27/2017		Steele, Kevin R.
Response to Defendant's Motion to Jury Selection Protocol			
1	03/28/2017		McMonagle, Brian J.
Motion to Exclude Any Evidence Regarding Defendant's Conduct With Women Other Than Andrea Costand O'Neill, Steven T.			
03/28/2017	Hand Delivered		
2	03/28/2017		McMonagle, Brian J.
Memorandum of Law in Support of Defendant's Motion to Exclude Any Evidence Regarding Defendant's			
1	03/30/2017		McMonagle, Brian J.
Motion to Exclude Any Evidence Regarding the Settlement of the Civil Suit Between Andrea Constand O'Neill, Steven T.			
03/30/2017	Hand Delivered		
2	03/30/2017		McMonagle, Brian J.
Memorandum of Law in Support of Defendant's Motion to Exclude Any Evidence Regarding the Settelement			
3	03/30/2017		Steele, Kevin R.
Motion to Introduce Admissions by Defendant O'Neill, Steven T.			
03/31/2017	Hand Delivered		
1	03/31/2017		Commonwealth of Pennsylvania
Motion in Limine Regarding Rape Shield Testimony			
2	03/31/2017		McMonagle, Brian J.
Motion in Limine to Exclude All References to "Spanish Fly"			
3	03/31/2017		McMonagle, Brian J.
Memorandum of Law in Support of Defendant's Motion in Limine to Exclude All References to Spanish FI			

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1	04/03/2017		Court of Common Pleas - Montgomery County
Notes of Testimony			
2	04/03/2017		McMonagle, Brian J.
Opposition to the Commonwealth's Motion to Introduce Admissions by Defendant			
3	04/03/2017		McMonagle, Brian J.
Reply Brief in Support of Defendant's Motion for Jury Selection Protocol			
1	04/05/2017	04/05/2016	O'Neill, Steven T.
Motions Hearing Order			
McMonagle, Brian J.			
04/05/2017	First Class		
Steele, Kevin R.			
04/05/2017	First Class		
2	04/05/2017	04/05/2017	O'Neill, Steven T.
Motion for Jury Selection Protocol Order			
McMonagle, Brian J.			
04/05/2017	First Class		
Steele, Kevin R.			
04/05/2017	First Class		
1	04/11/2017	04/11/2017	O'Neill, Steven T.
Order Scheduling Jury Selection			
Commonwealth of Pennsylvania			
04/11/2017	E-Mail		
Commonwealth of Pennsylvania			
04/11/2017	Interoffice		
McMonagle, Brian J.			
04/11/2017	E-Mail		
McMonagle, Brian J.			
04/11/2017	First Class		
2	04/11/2017		Montgomery County Court Administration
Jury Trial Scheduled 06/05/2017 9:30AM			

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1	04/20/2017		Commonwealth of Pennsylvania
Reply to Defendant's Motion to Exclude Any Evidence Regarding the Settlement of the Civil Suit			
2	04/20/2017		McMonagle, Brian J.
Supplemental Brief in Opposition to the Commonwealth's Motion to Introduce Evidence Regarding			
3	04/20/2017		McMonagle, Brian J.
Supplemental Brief in Support of Defendant's Motion to Exclude Any Evidence Regarding the Settlement			
1	04/21/2017		Superior Court of Pennsylvania - Eastern District
Superior Court Order			
1	04/28/2017	04/28/2017	O'Neill, Steven T.
Order Granting Motion to Exclude Any Evidence Regarding the Settlement of the Civil Suit			
McMonagle, Brian J.	04/28/2017	First Class	
Steele, Kevin R.	04/28/2017	First Class	
2	04/28/2017	04/28/2017	O'Neill, Steven T.
Order Granting Motion to Exclude Any Mention of the Constand v Cosby Civil Suit			
McMonagle, Brian J.	04/28/2017	First Class	
Steele, Kevin R.	04/28/2017	First Class	
3	04/28/2017	04/28/2017	O'Neill, Steven T.
Order Granting In Part Motion to Introduce Admissions by the Defendant			
McMonagle, Brian J.	04/28/2017	First Class	
Steele, Kevin R.	04/28/2017	First Class	
4	04/28/2017	04/28/2017	O'Neill, Steven T.
Order Denying In Part Motion to Introduce Admissions by the Defendant			
McMonagle, Brian J.	04/28/2017	First Class	
Steele, Kevin R.	04/28/2017	First Class	

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1	05/03/2017	05/03/2017	O'Neill, Steven T.
Order Denying Motion to Exclude any Evidence Regarding Defendant's Conduct With Women			
McMonagle, Brian J.	05/03/2017	First Class	
Steele, Kevin R.	05/03/2017	First Class	
2	05/03/2017	05/03/2017	O'Neill, Steven T.
Decorum Order Governing Jury Selection			
McMonagle, Brian J.	05/03/2017	E-Mail	
McMonagle, Brian J.	05/03/2017	First Class	
Steele, Kevin R.	05/03/2017	E-Mail	
Steele, Kevin R.	05/03/2017	Interoffice	
1	05/09/2017	04/12/2017	Supreme Court of Pennsylvania - Middle District
Petition for Allowance of Appeal Denied - Supreme Court			
1	05/18/2017		Cosby, William Henry Jr.
Application by Affidavit for Certificate Under Uniform Act to Secure the Attendance of Witnesses			
2	05/18/2017	05/18/2017	O'Neill, Steven T.
Order Granting Application by Affidavit for Certificate Under Uniform Act to Secure the Attendance			
3	05/18/2017	05/18/2017	O'Neill, Steven T. DelRicci, Thomas M.
Decorum Order Governing Jury Trial			
McMonagle, Brian J.	05/30/2017	First Class	
Steele, Kevin R.	05/30/2017	Interoffice	

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1	05/19/2017		McMonagle, Brian J.
Motion in Limine to Exclude the Testimony and Report of Veronique Valliere, or Alternatively for a			
2	05/19/2017	05/19/2017	O'Neill, Steven T. DelRicci, Thomas M.
Addendum to Decorum Order Governing Jury Trial - Sua Sponte			
McMonagle, Brian J.			
	05/30/2017	First Class	
Steele, Kevin R.			
	05/30/2017	Interoffice	
1	05/31/2017	05/31/2017	O'Neill, Steven T.
Order Scheduling Pre-Trial Conference/Arguments			
Commonwealth of Pennsylvania			
	05/31/2017	E-Mail	
McMonagle, Brian J.			
	05/31/2017	E-Mail	
1	06/01/2017		Steele, Kevin R.
Response to Defendant's Motion in Limine to Exclude the Testimony and Report of Veronique Nicole			
1	06/02/2017		Cosby, William Henry Jr.
Waiver of Appearance			
2	06/02/2017	06/02/2017	O'Neill, Steven T.
Order Granting Motion to Admit Pro Hac Vice			
Commonwealth of Pennsylvania			
	06/02/2017	First Class	
McMonagle, Brian J.			
	06/02/2017	First Class	
3	06/02/2017		McMonagle, Brian J.
Motion for Admission of Pro Hac Vice			
4	06/02/2017		McMonagle, Brian J.
Verification of Brian J. McMonagle Esq. In Support of Motion for Admission Pro Hac Vice			
5	06/02/2017		McMonagle, Brian J.
Verification of Brian J. McMonagle Esq. In Support of Motion for Admission Pro Hac Vice			

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6	06/02/2017	06/02/2017	O'Neill, Steven T.
Order Granting Motion to Admit Pro Hac Vice McMonagle, Brian J.			
06/09/2017	Interoffice		
Steele, Kevin R.			
06/09/2017	First Class		

7	06/02/2017		Cosby, William Henry Jr.
Philadelphia Media Network, PBC's Motion to Intervene to Seek Access to Hearing Transcripts,			

1	06/05/2017		LLP, Pepper Hamilton
Notice of Joinder			

1	06/06/2017	06/06/2017	O'Neill, Steven T.
Order Denying Motion to Dismiss Due to Insufficient Evidence to Prove Alleged Incident McMonagle, Brian J.			
06/06/2017	First Class		
Steele, Kevin R.			
06/06/2017	First Class		

2	06/06/2017	06/06/2017	O'Neill, Steven T.
Order Denying Motion for Reconsideration of the Court's 02/24/17 Order Granting the Commonwealth's McMonagle, Brian J.			
06/06/2017	First Class		
Steele, Kevin R.			
06/06/2017	First Class		

3	06/06/2017	06/06/2017	O'Neill, Steven T.
Order Denying Motion in Limine to Exclude All Referances to Ms. Constand and the 404 (b) Witness McMonagle, Brian J.			
06/06/2017	First Class		
Steele, Kevin R.			
06/06/2017	First Class		

4	06/06/2017	06/06/2017	O'Neill, Steven T.
Order Denying Motion in Limine to Admit Evidence Pursuant to Section 3104 McMonagle, Brian J.			

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06/06/2017	First Class		
Steele, Kevin R.			
06/06/2017	First Class		

5	06/06/2017	06/06/2017	O'Neill, Steven T.
Order Denying Motion in Limine to Exclude Testimony and Report of Dr. Timothy Rohrig Relating to			
McMonagle, Brian J.			
06/06/2017	First Class		
Steele, Kevin R.			
06/06/2017	First Class		

6	06/06/2017	06/06/2017	O'Neill, Steven T. DelRicci, Thomas M.
Addendum to Decorum Order Governing Jury Trial			
McMonagle, Brian J.			
06/19/2017	First Class		
Steele, Kevin R.			
06/19/2017	Interoffice		

1	06/07/2017	06/06/2017	O'Neill, Steven T.
Order Denying Oral Motion for Mistrial			
Commonwealth of Pennsylvania			
06/06/2017	Orally in Open Crt Record		
McMonagle, Brian J.			
06/06/2017	Orally in Open Crt Record		

2	06/07/2017		Steele, Kevin R.
Reply to Defendant's Motion for Reconsideration of the Court's February 24, 2017 Order Granting the			

3	06/07/2017		Steele, Kevin R.
Response to Defendant's Motion in limine to Bar Any Reference to the Woman He is Charged with			

4	06/07/2017		Steele, Kevin R.
Response to Defendant's Motion to Dismiss Charges Due to Insufficient Evidence to Prove Alleged			

5	06/07/2017		Steele, Kevin R.
Reply to Defendant's Motion to Admit Evidence			

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6	06/07/2017		Steele, Kevin R.
Response to Defendant's Motion in Limine to Exclude Testimony and Report of Timothy Rohrig Relating			
7	06/07/2017	06/07/2017	O'Neill, Steven T.
Order Denying Motion in Limine to Exclude Testimony and Report of Veronique Nicole Valliere			
McMonagle, Brian J.			
06/07/2017	First Class		
Steele, Kevin R.			
06/07/2017	First Class		
1	06/09/2017		McMonagle, Brian J.
Motion to Dismiss Charges Due to Insufficient Evidence to Prove Alleged Incident Occurred Within the			
2	06/09/2017		McMonagle, Brian J.
Memorandum of Law in Support of Defendant's Motion to Dismiss Charges Due to Insufficient Evidence			
3	06/09/2017		McMonagle, Brian J.
Motion in Limine to Exclude All References to Ms. Constand and the 404(b) Witness as "Victims"			
4	06/09/2017		McMonagle, Brian J.
Memorandum of Law in Support of Defendant's Motion in Limine to Exclude All References to			
5	06/09/2017		McMonagle, Brian J.
Motion to Admit Evidence			
6	06/09/2017		McMonagle, Brian J.
Memorandum of Law in Support of Defendant's Motion to Admit Evidence and in Opposition to the			
7	06/09/2017		McMonagle, Brian J.
Motion for Reconsideration of the Court's February 24, 2017 Order Granting the Commonwealth's			
8	06/09/2017		McMonagle, Brian J.
Memorandum of Law in Support of Defendant's Motion for Reconsideration of the Court's			
9	06/09/2017		McMonagle, Brian J.
Motion in Limine to Exclude Testimony and Report of Timothy Rohrig Relating to Methaqualone			
10	06/09/2017	06/07/2017	DelRicci, Thomas M.
Violation of Decorum Order			
McMonagle, Brian J.			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
06/15/2017	First Class		
Steele, Kevin R.			
06/15/2017	Interoffice		

11	06/09/2017		McMonagle, Brian J.
Objections and Counter-Designations Pursuant to PA Rule of Evidence 106 Regarding the Prior			

12	06/09/2017	06/09/2017	O'Neill, Steven T.
Order Denying Oral Motion for Mistrial			
Commonwealth of Pennsylvania			
06/09/2017	Orally in Open Crt Record		
McMonagle, Brian J.			
06/09/2017	Orally in Open Crt Record		

1	06/12/2017	06/12/2017	DelRicci, Thomas M.
Violation of Decorum Order			
McMonagle, Brian J.			
06/26/2017	First Class		
Steele, Kevin R.			
06/26/2017	Interoffice		

2	06/12/2017		McMonagle, Brian J.
Bench Memorandum Re: Jury Instruction on Statute of Limitations			

1	06/13/2017		Steele, Kevin R.
Memorandum of Law in Opposition to Defendant's Request for a Statute of Limitations Instruction and			

2	06/13/2017		Steele, Kevin R.
Memorandum of Law Regarding Exclusion of Irrelevant Evidence of Autumn Jackson and Her Attempts to			

3	06/13/2017		Steele, Kevin R.
Memorandum of Law Regarding Defendant's Proposed Use of an Argumentive Powerpoint During His Opening			

4	06/13/2017		Steele, Kevin R.
Memorandum of Law Regarding Irrelevant Evidence of the 2015 Campaign for District Attorney Should			

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5	06/13/2017		Steele, Kevin R.
Memorandum of Law Regarding Inadmissible Hearsay			
6	06/13/2017	06/13/2017	O'Neill, Steven T.
Order Granting Motion in Limine to Exclude the Testimony of Marguerite Jackson			
McMonagle, Brian J.			
06/13/2017	First Class		
Steele, Kevin R.			
06/13/2017	First Class		
1	06/15/2017	06/15/2017	O'Neill, Steven T.
Order Denying Oral Motion for Mistrial			
McMonagle, Brian J.			
06/15/2017			
Steele, Kevin R.			
06/15/2017			
1	06/17/2017		O'Neill, Steven T.
Mistrial			
1	06/19/2017		LLP, Pepper Hamilton
Motion to Intervene and for Access to Discharged Jurors' Names			
2	06/19/2017		Steele, Kevin R.
Memorandum of Law to Respect the Privacy of Those That Have Served on a Jury by Not Releasing the			
3	06/19/2017		LLP, Pepper Hamilton
Notice of Joinder			
4	06/19/2017	06/19/2017	O'Neill, Steven T.
Order Scheduling Hearing			
McMonagle, Brian J.			
06/19/2017	E-Mail		
McMonagle, Brian J.			
06/19/2017	First Class		
Steele, Kevin R.			
06/19/2017	E-Mail		
Steele, Kevin R.			
06/19/2017	Interoffice		

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5	06/19/2017	06/16/2017	O'Neill, Steven T.
Order Denying Oral Motion for Mistrial			
Commonwealth of Pennsylvania			
06/19/2017	Orally in Open Crt Record		
McMonagle, Brian J.			
06/19/2017	Orally in Open Crt Record		
Steele, Kevin R.			
06/19/2017	Orally in Open Crt Record		

6	06/19/2017	06/16/2017	O'Neill, Steven T.
Order Denying Oral Motion for Mistrial			
Commonwealth of Pennsylvania			
06/19/2017	Orally in Open Crt Record		
McMonagle, Brian J.			
06/19/2017	Orally in Open Crt Record		
Steele, Kevin R.			
06/19/2017	Orally in Open Crt Record		

7	06/19/2017	06/17/2017	O'Neill, Steven T.
Order Granting Oral Motion for Mistrial			
Commonwealth of Pennsylvania			
06/19/2017	Orally in Open Crt Record		
McMonagle, Brian J.			
06/19/2017	Orally in Open Crt Record		
Steele, Kevin R.			
06/19/2017	Orally in Open Crt Record		

8	06/19/2017		LLP, Pepper Hamilton
Reply Brief in Support of Intervenors' Motion for Access to Juror Names			

1	06/21/2017		Gibbons, Margaret
Third Party Filing			

2	06/21/2017	06/21/2017	O'Neill, Steven T.
Order Dismissing Motion for Access to Hearing Transcripts and, Pre-Trial Motions			
McMonagle, Brian J.			
06/21/2017	First Class		

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Steele, Kevin R. 06/21/2017	First Class		
3	06/21/2017	06/21/2017	O'Neill, Steven T.
Order Granting Motion for Names of Jurors McMonagle, Brian J. 06/21/2017	First Class		
Steele, Kevin R. 06/21/2017	First Class		
1	07/06/2017	07/06/2017	O'Neill, Steven T.
Order Scheduling Re-Trial McMonagle, Brian J. 07/06/2017	First Class		
Steele, Kevin R. 07/06/2017	First Class		
1	07/07/2017	07/06/2017	DelRicci, Thomas M.
Order Scheduling Hearing McMonagle, Brian J. 07/06/2017	First Class		
Steele, Kevin R. 07/06/2017	First Class		
1	07/13/2017	07/13/2017	Demchick-Alloy, Wendy
Violation of Decorum Order - Finding of Contempt Court of Common Pleas - Montgomery County 07/13/2017	Orally in Open Crt Record		
Montgomery County District Attorney's Office 07/13/2017	Orally in Open Crt Record		
1	08/01/2017		McMonagle, Brian J.
Motion to Withdraw as Counsel O'Neill, Steven T. 08/02/2017	Hand Delivered		

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2	08/01/2017	08/01/2017	O'Neill, Steven T.
Order Scheduling Pre-Trial Conference			
McMonagle, Brian J.			
08/01/2017	First Class		
Steele, Kevin R.			
08/01/2017	Interoffice		

3	08/01/2017		Montgomery County Court Administration
Pre-Trial Conference Scheduled 08/22/2017 9:00AM			

1	08/11/2017	08/11/2017	O'Neill, Steven T. DelRicci, Thomas M.
Decorum Order Governing Pre-Trial Conference			
McMonagle, Brian J.			
08/11/2017	E-Mail		
McMonagle, Brian J.			
08/11/2017	First Class		
Steele, Kevin R.			
08/11/2017	E-Mail		
Steele, Kevin R.			
08/11/2017	Interoffice		

1	08/15/2017		Cosby, William Henry Jr.
Motion to Withdraw Admission as Counsel Pro Hac Vice			

2	08/15/2017		Commonwealth of Pennsylvania
Response to Defendant's Motion to Continue Pre-Trial Conferenece			

1	08/22/2017	08/22/2017	O'Neill, Steven T.
Retrial Continued			
Silver, Samuel William			
08/22/2017	First Class		
Steele, Kevin R.			
08/22/2017	Interoffice		

1	08/23/2017		Silver, Samuel William
Entry of Appearance			

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1	08/24/2017		Silver, Samuel William
Unopposed Motion for Admission Pro Hac Vice of Thomas Mesereau O'Neill, Steven T.			
	08/28/2017	Hand Delivered	
2	08/24/2017		Silver, Samuel William
Unopposed Motion for Admission Pro Hac Vice of Kathleen Bliss O'Neill, Steven T.			
	08/28/2017	Hand Delivered	
1	08/31/2017	08/31/2017	O'Neill, Steven T.
Order Granting Unopposed Motion to Admit Pro Hac Vice Silver, Samuel William			
	08/31/2017	First Class	
Steele, Kevin R.			
	08/31/2017	Interoffice	
2	08/31/2017	08/31/2017	O'Neill, Steven T.
Order Granting Unopposed Motion to Admit Pro Hac Vice Silver, Samuel William			
	08/31/2017	First Class	
Steele, Kevin R.			
	08/31/2017	Interoffice	
1	09/15/2017	09/15/2017	O'Neill, Steven T.
Order Scheduling Jury Re-Trial Silver, Samuel William			
	09/15/2017	First Class	
Steele, Kevin R.			
	09/15/2017	Interoffice	
2	09/21/2017		Court of Common Pleas - Montgomery County
Hearing Notice			
1	10/06/2017		Silver, Samuel William
Motion for Admission Pro Hac Vice of Jason Hicks			

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1	10/10/2017	10/10/2017	O'Neill, Steven T.
Order Granting Motion to Admit Pro Hac Vice			
Silver, Samuel William			
10/10/2017	First Class		
Steele, Kevin R.			
10/10/2017	First Class		

1	12/15/2017	12/15/2017	O'Neill, Steven T.
Amended Scheduling Order			
Silver, Samuel William			
12/15/2017	First Class		
Steele, Kevin R.			
12/15/2017	Interoffice		

1	01/18/2018		Steele, Kevin R.
Motion to Introduce Evidence of 19 Prior Bad Acts of Defendant			

2	01/18/2018		Steele, Kevin R.
Memorandum of Law in Support of its Motion to Introduce Evidence of 19 Prior Bad Acts of Defendant			

1	01/19/2018		Court of Common Pleas - Montgomery County
Notes of Testimony			
McMonagle, Brian J.			
02/05/2018	eService		Served
Vines, Lane Lanier			
02/05/2018	eService		Served

2	01/19/2018		Court of Common Pleas - Montgomery County
Notes of Testimony			

3	01/19/2018		Court of Common Pleas - Montgomery County
Notes of Testimony			

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4	01/19/2018		Court of Common Pleas - Montgomery County
Notes of Testimony			
5	01/19/2018		Court of Common Pleas - Montgomery County
Notes of Testimony			
6	01/19/2018		Court of Common Pleas - Montgomery County
Notes of Testimony			
7	01/19/2018		Court of Common Pleas - Montgomery County
Notes of Testimony			
8	01/19/2018		Court of Common Pleas - Montgomery County
Notes of Testimony			
9	01/19/2018		Court of Common Pleas - Montgomery County
Notes of Testimony			
10	01/19/2018		Court of Common Pleas - Montgomery County
Notes of Testimony			
11	01/19/2018		Court of Common Pleas - Montgomery County
Notes of Testimony			
12	01/19/2018		Court of Common Pleas - Montgomery County
Notes of Testimony			
13	01/19/2018		Court of Common Pleas - Montgomery County
Notes of Testimony			

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14	01/19/2018		Court of Common Pleas - Montgomery County
Notes of Testimony			
15	01/19/2018		Court of Common Pleas - Montgomery County
Notes of Testimony			
16	01/19/2018		Commonwealth of Pennsylvania
Exhibits Location Filed			
17	01/19/2018		Silver, Samuel William
Exhibits Location Filed			
18	01/19/2018	01/19/2018	O'Neill, Steven T.
Order Scheduling Jury Selection			
McMonagle, Brian J.			
01/30/2018	eService		Served
1	01/23/2018		Silver, Samuel William
Motion for Admission Pro Hac Vice of Becky S. James			
McMonagle, Brian J.			
01/25/2018	eService		Served
1	01/24/2018	01/24/2018	O'Neill, Steven T.
Order Granting Motion to Admit Pro Hac Vice			
McMonagle, Brian J.			
01/30/2018	eService		Served
Steele, Kevin R.			
02/09/2018	Interoffice		
Vines, Lane Lanier			
02/09/2018	First Class		
1	01/25/2018		Silver, Samuel William
Motion in Limine to Admit Testimony Regarding Andrea Constand's Prior Statement Admitting She			
McMonagle, Brian J.			
01/26/2018	eService		Served
2	01/25/2018		Silver, Samuel William
Memorandum in Support of Motion in Limine to Admit Testimony Regarding Andrea Conctand's Prior			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
McMonagle, Brian J. 01/26/2018	eService		Served
3 Motion to Exclude Testimony of Dr. Patrice Sewell McMonagle, Brian J. 01/26/2018	01/25/2018 eService		Silver, Samuel William Served
4 Memorandum of Law in Support of Defendant's Motion to Dismiss Charges Due to Insufficient Evidence McMonagle, Brian J. 01/26/2018	01/25/2018 eService		Silver, Samuel William Served
5 Motion to Incorporate All Prior Pretrial Motions and Oppositions to Commonwealth Motions McMonagle, Brian J. 01/26/2018	01/25/2018 eService		Silver, Samuel William Served
6 Motion to Dismiss Charges Due to Insufficient Evidence to Prove Alleged Encounter Occurred Within McMonagle, Brian J. 01/26/2018	01/25/2018 eService		Silver, Samuel William Served
1 Motion to Dismiss for Prosecutorial Misconduct McMonagle, Brian J. 01/26/2018	01/26/2018 eService		Silver, Samuel William Served
2 Motion for Leave to Withdraw as Counsel for the Defendant McMonagle, Brian J. 01/26/2018	01/26/2018 eService		Silver, Samuel William Served
3 Order Scheduling Pre-Trial Motions Hearing Cosby, William Henry Jr. 01/26/2018	01/26/2018 First Class		O'Neill, Steven T.

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Cosby, William Henry Jr. 01/26/2018	First Class		
Gibbons, Margaret 01/26/2018	First Class		
Montgomery County District Attorney's Office - Criminal Division 01/26/2018	Interoffice		
Silver, Samuel William 01/26/2018	First Class		
Steele, Kevin R. 01/26/2018	Interoffice		
Cosby, William Henry Jr. 01/29/2018	First Class		
McMonagle, Brian J. 01/30/2018	eService		Served
4	01/26/2018		Montgomery County Court Administration
Miscellaneous Motions Scheduled 03/05/2018 8:30AM			
McMonagle, Brian J. 01/26/2018	eService		Served
1	02/01/2018		Vines, Lane Lanier
Entry of Appearance			
McMonagle, Brian J. 02/01/2018	eService		Served
2	02/01/2018	02/01/2018	O'Neill, Steven T.
Order Granting Motion to Withdraw as Counsel			
Cosby, William Henry Jr. 02/01/2018	First Class		
Montgomery County District Attorney's Office - Criminal Division 02/01/2018	Interoffice		
Silver, Samuel William 02/01/2018	First Class		
Steele, Kevin R. 02/01/2018	Interoffice		

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Vines, Lane Lanier			
02/01/2018	First Class		
Vines, Lane Lanier			
02/07/2018	eService		Served

1	02/02/2018		Steele, Kevin R.
Response to Defendant's Motion to Incorporate All Pretrial Motions and Oppositions to Commonwealth			
McMonagle, Brian J.			
02/05/2018	eService		Served
Vines, Lane Lanier			
02/05/2018	eService		Served

1	02/05/2018		Vines, Lane Lanier
Supplement to Defendant's Motion to Dismiss for Prosecutorial Misconduct			
McMonagle, Brian J.			
02/05/2018	eService		Served

2	02/05/2018		Steele, Kevin R.
Response to Defendant's Motion to Exclude Testimony of Dr. Patrice(sic) Sewell			
Vines, Lane Lanier			
02/06/2018	eService		Served

3	02/05/2018		Steele, Kevin R.
Commonwealth's Response to Defendant's Motion in Limine to Admit Testimony Regarding Andrea			
Vines, Lane Lanier			
02/06/2018	eService		Served

4	02/05/2018		Steele, Kevin R.
Commonwealth's Response to Defendant's Motion to Dismiss for Prosecutorial Misconduct			
Vines, Lane Lanier			
02/06/2018	eService		Served

5	02/05/2018		Steele, Kevin R.
Commonwealth's Response to Defendant's Motion to Dismiss Due to Insufficient Evidence to Prove			
Vines, Lane Lanier			
02/06/2018	eService		Served

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6	02/05/2018		Vines, Lane Lanier
Opposition to Commonwealth's Motion to Introduce Evidence of Alleged Prior Bad Acts of Defendant			
1	02/06/2018		Silver, Samuel William
Praecipe to Withdraw as Counsel			
Vines, Lane Lanier			
02/06/2018	eService		Served
2	02/06/2018		O'Neill, Steven T.
Court Order			
Steele, Kevin R.			
02/06/2018	Interoffice		
Vines, Lane Lanier			
02/15/2018	eService		Served
3	02/06/2018		Vines, Lane Lanier
Motion for Continued Admission Pro Hac Vice			
1	02/07/2018		Vines, Lane Lanier
Notice Withdrawing Defendant's Motion to Exclude Evidence			
1	02/08/2018		DelRicci, Thomas M.
Decorum Order Governing Pretrial Motions Hearing			
Steele, Kevin R.			
02/07/2018	Interoffice		
Vines, Lane Lanier			
02/15/2018	eService		Served
1	02/12/2018		Vines, Lane Lanier
Reply in Support of Motion to Dismiss The Charges Due to Insufficient Evidence			
2	02/12/2018		Vines, Lane Lanier
Reply to Commonwealth's Opposition to Defendant's Motion to Dismiss for Prosecutorial Misconduct			
1	03/01/2018		Vines, Lane Lanier
Application by Affidavit to Secure the Attendance for Out of Witnesses			
2	03/01/2018		Vines, Lane Lanier
Application by Affidavit to Secure the Attendance for Out of Witnesses			

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3	03/01/2018		Vines, Lane Lanier
Motion for Leave to File Reply Briefs in Support of Pretrial Motions			
Steele, Kevin R.			
03/01/2018	Interoffice		
Vines, Lane Lanier			
03/01/2018	First Class		

4	03/01/2018		Steele, Kevin R.
Motion to Quash Subpoenas			
Vines, Lane Lanier			
03/02/2018	eService		Served

5	03/01/2018	03/01/2018	O'Neill, Steven T.
Order Granting Leave to File Motion to Quash Subpoena			
Montgomery County District Attorney's			
Office - Criminal Division			
03/01/2018	Interoffice		
Vines, Lane Lanier			
03/08/2018	eService		Served

6	03/01/2018	03/01/2018	O'Neill, Steven T.
Order Granting Motion for Leave to File Reply Briefs in Support of Pre-Trial Motions			
Vines, Lane Lanier			
03/08/2018	eService		Served

7	03/01/2018		Vines, Lane Lanier
Reply in Support of Motion in Limine to Exclude Testimony			

8	03/01/2018		Vines, Lane Lanier
Reply in Support of Motion in Limine to Admit Testimony			

1	03/02/2018		Vines, Lane Lanier
Opposition to Commonwealth's Motion to Quash Subpoenas			

1	03/06/2018	03/06/2018	O'Neill, Steven T.
Order Denying Motion to Dismiss for Prosecutorial Misconduct			
Cosby, William Henry Jr.			

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03/06/2018	First Class		
Montgomery County District Attorney's Office - Criminal Division			
03/06/2018	Interoffice		
Montgomery County District Attorney's Office - Criminal Division			
03/06/2018	Interoffice		
Steele, Kevin R.			
03/06/2018	Interoffice		
Vines, Lane Lanier			
03/06/2018	First Class		
Vines, Lane Lanier			
03/09/2018	eService		Served

2	03/06/2018	03/06/2018	O'Neill, Steven T.
Order Directing Post Hearing Briefs to be Filed			
Cosby, William Henry Jr.			
03/06/2018	First Class		
Cosby, William Henry Jr.			
03/06/2018	First Class		
Montgomery County District Attorney's Office - Criminal Division			
03/06/2018	Interoffice		
Montgomery County District Attorney's Office - Criminal Division			
03/06/2018	Interoffice		
Steele, Kevin R.			
03/06/2018	Interoffice		
Vines, Lane Lanier			
03/06/2018	First Class		
Vines, Lane Lanier			
03/09/2018	eService		Served

3	03/06/2018	03/06/2018	O'Neill, Steven T.
Order Denying Motion to Dismiss Charges Due to Insufficient Evidence to Prove Alleged Encounter			
Cosby, William Henry Jr.			

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Cosby, William Henry Jr.	03/06/2018	03/06/2018	
Montgomery County District Attorney's Office - Criminal Division	03/06/2018	03/06/2018	
Montgomery County District Attorney's Office - Criminal Division	03/06/2018	03/06/2018	
Steele, Kevin R.	03/06/2018	03/06/2018	
Vines, Lane Lanier	03/06/2018	03/06/2018	
Vines, Lane Lanier	03/09/2018	03/09/2018	Served

4	03/06/2018	03/06/2018	O'Neill, Steven T.
Order Granting Motion for Material Witness Certification (1)			
Vines, Lane Lanier	03/12/2018	03/12/2018	Served
Steele, Kevin R.	04/18/2018	04/18/2018	

5	03/06/2018	03/06/2018	O'Neill, Steven T.
Order Granting Motion for Material Witness Certification (2)			
Vines, Lane Lanier	03/12/2018	03/12/2018	Served

1	03/12/2018	03/12/2018	O'Neill, Steven T.
Order Denying Motion to File an RAINN's Amicus Curiae Brief			
Steele, Kevin R.	03/12/2018	03/12/2018	
Vines, Lane Lanier	03/12/2018	03/12/2018	
Vines, Lane Lanier	03/13/2018	03/13/2018	Served

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2	03/12/2018	03/12/2018	O'Neill, Steven T.
Order to Strike from Record Supplemental Brief in Support of Motion to Admit Evidence			
Vines, Lane Lanier			
03/13/2018	eService		Served

3	03/12/2018		Vines, Lane Lanier
Post-Hearing Brief in Support of Opposition to Commonwealth's Motion to Introduce Evidence			

1	03/13/2018		Steele, Kevin R.
Supplemental Memorandum of Law in Support of the Commonwealth of PA's Motion to Introduce Evidence			
Vines, Lane Lanier			
03/13/2018	eService		Served

1	03/14/2018		DelRicci, Thomas M.
Decorum Order Governing Jury Selection			
Steele, Kevin R.			
03/14/2018	E-Mail		
Vines, Lane Lanier			
03/14/2018	E-Mail		
Vines, Lane Lanier			
03/15/2018	eService		Served

1	03/15/2018	03/15/2018	O'Neill, Steven T.
Order Granting in Part Motion to Introduce Evidence of 19 Prior Bad Acts			
Vines, Lane Lanier			
03/20/2018	eService		Served

2	03/15/2018	03/15/2018	O'Neill, Steven T.
Order Denying in Part Motion to Introduce Evidence of 19 Prior Bad Acts			
Vines, Lane Lanier			
03/20/2018	eService		Served

1	03/16/2018		Vines, Lane Lanier
Emergency Motion for Certification for Immediate Appeal of March 15, 2018 Order and Motion for			

2	03/16/2018		Vines, Lane Lanier
Emergency Motion for Continuance of Trial			

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1	03/17/2018		Vines, Lane Lanier
Corrected Emergency Motion for Continuance of Trial			
1	03/19/2018	03/19/2018	O'Neill, Steven T.
Order Scheduling Jury Selection			
Cosby, William Henry Jr.			
03/19/2018	First Class		
Cosby, William Henry Jr.			
03/19/2018	First Class		
Cosby, William Henry Jr.			
03/19/2018	First Class		
Montgomery County District Attorney's			
Office - Criminal Division			
03/19/2018	Interoffice		
Montgomery County District Attorney's			
Office - Criminal Division			
03/19/2018	Interoffice		
Steele, Kevin R.			
03/19/2018	Interoffice		
Vines, Lane Lanier			
03/20/2018	eService		Served
2	03/19/2018	03/19/2018	O'Neill, Steven T.
Order Denying Emergency Motion for Certification for Immediate Appeal			
Cosby, William Henry Jr.			
03/19/2018	First Class		
Cosby, William Henry Jr.			
03/19/2018	First Class		
Montgomery County District Attorney's			
Office - Criminal Division			
03/19/2018	Interoffice		
Montgomery County District Attorney's			
Office - Criminal Division			
03/19/2018	Interoffice		
Steele, Kevin R.			
03/19/2018	Interoffice		
Vines, Lane Lanier			
03/20/2018	eService		Served

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3	03/19/2018	03/19/2018	O'Neill, Steven T.
Order Denying Motion for Modification of Order			
Cosby, William Henry Jr.			
03/19/2018	First Class		
Cosby, William Henry Jr.			
03/19/2018	First Class		
Montgomery County District Attorney's			
Office - Criminal Division			
03/19/2018	Interoffice		
Montgomery County District Attorney's			
Office - Criminal Division			
03/19/2018	Interoffice		
Steele, Kevin R.			
03/19/2018	Interoffice		
Vines, Lane Lanier			
03/20/2018	eService		Served

4	03/19/2018	03/19/2018	O'Neill, Steven T.
Order Denying Emergency Motion for A Continuance of Trial			
Cosby, William Henry Jr.			
03/19/2018	First Class		
Cosby, William Henry Jr.			
03/19/2018	First Class		
Montgomery County District Attorney's			
Office - Criminal Division			
03/19/2018	Interoffice		
Montgomery County District Attorney's			
Office - Criminal Division			
03/19/2018	Interoffice		
Steele, Kevin R.			
03/19/2018	Interoffice		
Vines, Lane Lanier			
03/20/2018	eService		Served

5	03/19/2018	03/19/2018	O'Neill, Steven T.
Order Denying Corrected Emergency Motion for Continuance of Trial			
Cosby, William Henry Jr.			
03/19/2018	First Class		

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Cosby, William Henry Jr. 03/19/2018	First Class		
Montgomery County District Attorney's Office - Criminal Division 03/19/2018	Interoffice		
Montgomery County District Attorney's Office - Criminal Division 03/19/2018	Interoffice		
Steele, Kevin R. 03/19/2018	Interoffice		
Vines, Lane Lanier 03/20/2018	eService		Served
1	03/20/2018		Vines, Lane Lanier
Motion to Amend the Court's Decorum Order			
2	03/20/2018		Vines, Lane Lanier
Memorandum of Law in Support of Defendant's Motion to Amend the Court's Decorum Order			
3	03/20/2018		Steele, Kevin R.
Motion in Limine to Admit Evidence of Settlement Negotiations From Constan V. Cosby			
Vines, Lane Lanier 03/20/2018	eService		Served
4	03/20/2018		Steele, Kevin R.
Motion in Limine to Preclude Reference to the 2005 Press Release of Bruce L. Castor Jr. or His or			
Vines, Lane Lanier 03/20/2018	eService		Served
5	03/20/2018		Steele, Kevin R.
Motion in Limine to Preclude Evidence From the Constand v. Castor and Castor v. Constand Matters			
Vines, Lane Lanier 03/20/2018	eService		Served
6	03/20/2018		Steele, Kevin R.
Motion in Limine to Exclude as Irrelevant Information of the 2015 Campaign for District Attorney of			
Vines, Lane Lanier 03/20/2018	eService		Served

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1	03/21/2018		Vines, Lane Lanier
Motion for Recusal of the Honorable Steven T. O'Neill and Request for Reassignment			
2	03/21/2018		Vines, Lane Lanier
Memorandum of Law in Support of Defendant's Motion for Recusal			
1	03/22/2018		Vines, Lane Lanier
Supplement to Motion in Limine to Admit Testimony Regarding Andrea Constand's Prior Statement			
2	03/22/2018		Steele, Kevin R.
Response to Defendant's Motion for Recusal of the Honorable Steven T. O'Neill and Request for			
Vines, Lane Lanier	03/22/2018	eService	Served
3	03/22/2018	03/22/2018	O'Neill, Steven T. DelRicci, Thomas M.
Decorum Order Governing Jury Trial			
Vines, Lane Lanier	03/28/2018	eService	Served
4	03/22/2018	03/22/2018	O'Neill, Steven T.
Addendum to the Decorum Order Governing Jury Selection			
Vines, Lane Lanier	03/28/2018	eService	Served
1	03/24/2018		Vines, Lane Lanier
Motion for Pro Hac Vice of Rachael Robinson			
2	03/24/2018		Vines, Lane Lanier
Motion for Pro Hac Vice for Jaya Gupta			
1	03/27/2018		Vines, Lane Lanier
Motion in Limine to Exclude Hearsay Statements by Andrea Constand to Gianna Constand			
1	03/28/2018		Vines, Lane Lanier
Opposition to Commonwealth's Motion in Limine to Admit Evidence of Settlement Negotiations			

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2	03/28/2018		Court of Common Pleas - Montgomery County
Notes of Testimony Vines, Lane Lanier			
03/30/2018	eService		Served

3	03/28/2018		Vines, Lane Lanier
Response to the Commonwealth's Motion in Limine to Preclude the 2005 Press Release			

4	03/28/2018		Vines, Lane Lanier
Response to the Commonwealth's Motion in Limine to Exclude the 2015 Campaign for District Attorney			

5	03/28/2018		LLP, Pepper Hamilton
Cheltenham Township Police Department's Motion to Quash Subpoenas			
Vines, Lane Lanier			
04/02/2018	eService		Served

6	03/28/2018		Elias, Brian Richard
Entry of Appearance			
Vines, Lane Lanier			
04/02/2018	eService		Served

7	03/28/2018		Vines, Lane Lanier
Opposition to Commonwealth's Motion in Limine to Preclude Evidence from the Constand v. Castor			

1	03/29/2018		Vines, Lane Lanier
Pre-Trial Motion to Compel Outstanding Discovery			

2	03/29/2018		Steele, Kevin R.
Motion to Introduce Admissions by Defendant			
Vines, Lane Lanier			
03/30/2018	eService		Served

1	03/30/2018		Vines, Lane Lanier
Opposition to Commonwealth's Motion to Introduce Admissions by Defendant			

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2	03/30/2018		Vines, Lane Lanier
Motion in Limine to Exclude the Commonwealth's 14 Proposed Rule 404(b)			

3	03/30/2018	03/30/2018	O'Neill, Steven T.
Order Denying Motion for Recusal			
Cosby, William Henry Jr.			
03/30/2018	First Class		
Cosby, William Henry Jr.			
03/30/2018	First Class		
Steele, Kevin R.			
03/30/2018	Interoffice		
Vines, Lane Lanier			
04/05/2018	eService		Served

1	04/02/2018		Vines, Lane Lanier
Request for Leave to File Response, and Response to Commonwealth's Supplemental Memorandum			

2	04/02/2018		Steele, Kevin R.
Supplemental Memorandum of Law in Support of the Commonwealth's Motion to Introduce Admissions by			
Vines, Lane Lanier			
04/04/2018	eService		Served

1	04/03/2018	04/02/2018	O'Neill, Steven T.
Order Granting Motion in Limine			
Steele, Kevin R.			
04/02/2018	Interoffice		
Vines, Lane Lanier			
04/06/2018	eService		Served

2	04/03/2018	04/02/2018	O'Neill, Steven T.
Order Granting Motion in Limine			
Steele, Kevin R.			
04/02/2018	Interoffice		
Vines, Lane Lanier			
04/06/2018	eService		Served

3	04/03/2018	04/02/2018	O'Neill, Steven T.
Order Denying Motion in Limine			
Steele, Kevin R.			
04/02/2018	Interoffice		

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Vines, Lane Lanier 04/06/2018	eService		Served
4 Order Deferring Motion in Limine and Denying Motion for Continuance	04/03/2018	04/02/2018	O'Neill, Steven T.
Vines, Lane Lanier 04/06/2018	eService		Served
5 Order Deferring Motion in Limine to Exclude Hearsay Statments Made by Andrea Constand	04/03/2018	04/02/2018	O'Neill, Steven T.
Steele, Kevin R. 04/02/2018	Interoffice		
Vines, Lane Lanier 04/06/2018	eService		Served
6 Motion to Intervene and for Access to Voir Dire Proceedings	04/03/2018		LLP, Pepper Hamilton
Vines, Lane Lanier 04/05/2018	eService		Served
7 Notice of Joinder as to Motion to Intervene and for Access to Voir Dire Proceedings	04/03/2018		LLP, Pepper Hamilton
Vines, Lane Lanier 04/09/2018	eService		Served
1 Memorandum of Law Regarding Use of Peremptory Strike in Violation of Batson v. Kentucky	04/05/2018		Vines, Lane Lanier
1 Order Granting Motion in Limine to Preclude Reference to the 2005 Press Release	04/06/2018		O'Neill, Steven T.
Cosby, William Henry Jr. 04/06/2018	First Class		
Steele, Kevin R. 04/06/2018	Interoffice		
Vines, Lane Lanier 04/06/2018	eService		Served

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2	04/06/2018		O'Neill, Steven T.
Order Granting Motion in Limine to Exclude as Irrelevant Information of the 2015 Campaign for DA Cosby, William Henry Jr.			
04/06/2018	First Class		
Steele, Kevin R.			
04/06/2018	Interoffice		
Vines, Lane Lanier			
04/06/2018	eService		Served

3	04/06/2018		Vines, Lane Lanier
Motion and Incorporated Memorandum of Law in Support Thereof, to Excuse Juror for Cause			

1	04/07/2018		Vines, Lane Lanier
Motion in Limine to Exclude or Limit the Expert Testimony of Dr. Barbara Ziv and Dr. Valliere			

2	04/07/2018		Vines, Lane Lanier
Motion in Limine to Introduce Prior Criminal Conviction of Prior Bad Act Witness #17			

1	04/08/2018		Vines, Lane Lanier
Supplemental Memorandum of Law Regarding Motion to Excuse Juror for Cause and for Questioning			

1	04/09/2018		O'Neill, Steven T.
Proceed to Court (Mistrial)			
Jappe, Adrienne D.			
05/08/2018	eService		Served
Vines, Lane Lanier			
05/08/2018	eService		Served

1	04/11/2018		O'Neill, Steven T.
Order Denying Oral Motion for Mistrial (1)			
Vines, Lane Lanier			
04/11/2018	eService		Served

2	04/11/2018		O'Neill, Steven T.
Order Denying Oral Motion for Mistrial (2)			
Vines, Lane Lanier			
04/11/2018	eService		Served

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1	04/12/2018	04/11/2018	O'Neill, Steven T.
Order Denying Oral Motion for Mistrial (3)			
Cosby, William Henry Jr.			
04/11/2018	Orally in Open Crt Record		
Cosby, William Henry Jr.			
04/11/2018	Orally in Open Crt Record		
Montgomery County District Attorney's			
Office - Criminal Division			
04/11/2018	Orally in Open Crt Record		
Montgomery County District Attorney's			
Office - Criminal Division			
04/11/2018	Orally in Open Crt Record		
Steele, Kevin R.			
04/11/2018	Orally in Open Crt Record		
Vines, Lane Lanier			
04/13/2018	eService		Served
2	04/12/2018	04/12/2018	DelRicci, Thomas M.
Violation of Decorum Order			
Vines, Lane Lanier			
04/13/2018	eService		Served
1	04/13/2018	04/12/2018	DelRicci, Thomas M.
Addendum to Decorum Order			
Vines, Lane Lanier			
04/13/2018	eService		Served
Steele, Kevin R.			
05/26/2018	Interoffice		
1	04/15/2018		Vines, Lane Lanier
Motion for the Entry of an Order			
2	04/15/2018		Vines, Lane Lanier
Motion to Admit Evidence from the Constand v. Castor Matter Pursuant to this Court's 4/3/18 Ruling			
1	04/16/2018		Vines, Lane Lanier
Opposition to Cheltenham Township Police Department's Motion to Quash Subpoena's			

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2	04/16/2018	04/16/2018	DelRicci, Thomas M.
Addendum to the Decorum Order Governing Jury Trial			
Vines, Lane Lanier			
04/18/2018	eService		Served
Steele, Kevin R.			
04/25/2018	Interoffice		
3	04/16/2018	04/16/2018	O'Neill, Steven T.
Order Scheduling Hearing			
Steele, Kevin R.			
04/16/2018	Interoffice		
Vines, Lane Lanier			
04/17/2018	eService		Served
1	04/17/2018	04/17/2018	O'Neill, Steven T.
Order Granting Motion to Introduce Admissions of the Defendant			
Steele, Kevin R.			
04/17/2018	Interoffice		
Vines, Lane Lanier			
04/17/2018	eService		Served
1	04/18/2018		Vines, Lane Lanier
Memorandum of Law Regarding the Cross-Examination Testimony of Detective James Reape			
1	04/19/2018		Vines, Lane Lanier
Motion for Mistrial or, in the Alternative, Motion for a Curative Instruction			
2	04/19/2018		Vines, Lane Lanier
Notice of Intent to Introduce Deposition Testimony of Unavailable Witness			
1	04/20/2018		Vines, Lane Lanier
Notice to Reassert Motion for the Entry of an Order			
2	04/20/2018	04/19/2018	O'Neill, Steven T.
Order Denying Motion for Mistrial			
Steele, Kevin R.			
04/19/2018	Orally in Open Crt Record		
Vines, Lane Lanier			
04/20/2018	eService		Served

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1	04/21/2018		Vines, Lane Lanier
Notice of Submitted Authority in Support of Evidentiary Rulings Concerning the Testimony			
1	04/22/2018		Vines, Lane Lanier
Supplement to Defendant's Notice of Intent to Introduce Prior Deposition Testimony			
1	04/23/2018		Corporation, Original Media Group
Motion to Intervene to Seek Access to Trial Proceedings			
Vines, Lane Lanier	04/25/2018	eService	Served
2	04/23/2018	04/23/2018	O'Neill, Steven T.
Order Denying Notice of Intent to Introduce Deposition Testimony of Unavailable Witness			
Steele, Kevin R.	04/23/2018	Interoffice	
Vines, Lane Lanier	04/23/2018	eService	Served
1	04/24/2018	04/24/2018	DelRicci, Thomas M.
Notice of A Hearing			
Vines, Lane Lanier	04/24/2018	eService	Served
1	04/25/2018	04/25/2018	DelRicci, Thomas M.
Order Dismissing Motion for an Order Permitting Original Media Group Organization to Intervene			
Steele, Kevin R.	04/25/2018	Orally in Open Crt Record	
Vines, Lane Lanier	04/26/2018	eService	Served
1	04/26/2018		Court of Common Pleas - Montgomery County
Jury Trial Scheduled			
Jappe, Adrienne D.	05/08/2018	eService	Served
Vines, Lane Lanier	05/08/2018	eService	Served

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2	04/26/2018		O'Neill, Steven T.
Guilty			
Jappe, Adrienne D.			
05/08/2018	eService		Served
Vines, Lane Lanier			
05/08/2018	eService		Served
3	04/26/2018		O'Neill, Steven T.
Sentence Deferred			
Jappe, Adrienne D.			
05/08/2018	eService		Served
Vines, Lane Lanier			
05/08/2018	eService		Served
4	04/26/2018		O'Neill, Steven T.
Pre-Sentence Investigation Ordered			
Jappe, Adrienne D.			
05/08/2018	eService		Served
Vines, Lane Lanier			
05/08/2018	eService		Served
5	04/26/2018		Vines, Lane Lanier
Objections to Jury Instructions			
6	04/26/2018		Vines, Lane Lanier
Notice of Filing Proposed Jury Instructions			
1	04/27/2018		O'Neill, Steven T.
Order Granting Motion for Modification of Bail - Cosby, William Henry			
Vines, Lane Lanier			
04/30/2018	eService		Served
2	04/27/2018		LLP, Ballard Spahr
Motion for Immediate Access to Discharged Juror Names			
Vines, Lane Lanier			
04/27/2018	eService		Served

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3	04/27/2018		LLP, Pepper Hamilton
Notice of Joinder as to Motion for Immediate Access to Discharged Juror Names			
Vines, Lane Lanier			
04/27/2018	eService		Served

4	04/27/2018		O'Neill, Steven T.
Order for Sexually Violent Predator Assessment			
Cosby, William Henry Jr.			
04/27/2018	First Class		
Steele, Kevin R.			
04/27/2018	Interoffice		
Jappe, Adrienne D.			
05/03/2018	eService		Served
Vines, Lane Lanier			
05/03/2018	eService		Served

5	04/27/2018		LLP, Ballard Spahr
Motion to Intervene and Notice of Joinder as to Motion for Immediate Access to Discharged Juror Name			
Vines, Lane Lanier			
04/27/2018	eService		Served

6	04/27/2018		O'Neill, Steven T.
Order Modifying Bail			
Cosby, William Henry Jr.			
04/27/2018	First Class		
Cosby, William Henry Jr.			
04/27/2018	First Class		
Montgomery County District Attorney's			
Office - Criminal Division			
04/27/2018	Interoffice		
Montgomery County District Attorney's			
Office - Criminal Division			
04/27/2018	Interoffice		
Steele, Kevin R.			
04/27/2018	Interoffice		
Vines, Lane Lanier			
04/27/2018	First Class		
Vines, Lane Lanier			

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1	04/30/2018	04/30/2018	O'Neill, Steven T.
Order Scheduling Hearing			
Steele, Kevin R.			
04/30/2018	E-Mail		
Steele, Kevin R.			
04/30/2018	Interoffice		
Vines, Lane Lanier			
04/30/2018	First Class		
Vines, Lane Lanier			
04/30/2018	First Class		
Vines, Lane Lanier			
05/02/2018	eService		Served

1	05/03/2018		Jappe, Adrienne D.
Post-Argument Supplement in Opposition to Intervenor's Motion for Immediate Access to Discharged			

2	05/03/2018		LLP, Ballard Spahr
Response to the Commonwealth's Post-Argument Opposition to Media Coalition's Motion for Immediate			
Jappe, Adrienne D.			
05/04/2018	eService		Served
Vines, Lane Lanier			
05/04/2018	eService		Served

1	05/15/2018	05/15/2018	O'Neill, Steven T.
Order Scheduling Sentencing			
Jappe, Adrienne D.			
05/15/2018	eService		Served
Vines, Lane Lanier			
05/15/2018	eService		Served

2	05/15/2018		Montgomery County Court Administration
Sentencing Scheduled 09/24/2018 9:30AM			
Jappe, Adrienne D.			
05/15/2018	eService		Served
Vines, Lane Lanier			

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1	05/18/2018	05/18/2018	O'Neill, Steven T.
Order Granting Motion for Immediate Access to Discharged Juror Names			
Steele, Kevin R.			
05/18/2018	Interoffice		
Vines, Lane Lanier			
05/18/2018	First Class		
Jappe, Adrienne D.			
05/30/2018	eService		Served
Vines, Lane Lanier			
05/30/2018	eService		Served
1	06/14/2018		Green, Joseph Patrick Jr.
Entry of Appearance			
Jappe, Adrienne D.			
06/14/2018	eNotice		Notified
Vines, Lane Lanier			
06/14/2018	eNotice		Notified
1	06/20/2018		Green, Joseph Patrick Jr.
Motion for Leave to Permit Withdrawal of Appearance			
Jappe, Adrienne D.			
06/21/2018	eNotice		Notified
Vines, Lane Lanier			
06/21/2018	eNotice		Notified
1	06/25/2018	06/25/2018	O'Neill, Steven T.
Order Granting Motion for Leave to Permit Withdrawal of Appearance			
Green, Joseph Patrick Jr.			
06/25/2018	First Class		
Steele, Kevin R.			
06/25/2018	First Class		
Green, Joseph Patrick Jr.			
06/29/2018	eService		Served
Jappe, Adrienne D.			
06/29/2018	eService		Served

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Vines, Lane Lanier 06/29/2018	eService		Served
1	07/19/2018	04/03/2018	Court of Common Pleas - Montgomery County
Notes of Testimony - Hrg re: Motion to intervene and for access to voir dire proceedings			
Jappe, Adrienne D. 07/19/2018	eService		Served
Vines, Lane Lanier 07/19/2018	eService		Served
1	07/24/2018		Steele, Kevin R.
SOAB Assessment - Request for Hearing			
Jappe, Adrienne D. 07/24/2018	eService		Served
Vines, Lane Lanier 07/24/2018	eService		Served
1	07/25/2018		Green, Joseph Patrick Jr.
Motion for Declaration of Unconstitutionality			
Jappe, Adrienne D. 07/25/2018	eService		Served
Vines, Lane Lanier 07/25/2018	eService		Served
2	07/25/2018		Green, Joseph Patrick Jr.
Motion for Production of Information Collected, Considered or Relied Upon by SOAB			
Jappe, Adrienne D. 07/25/2018	eService		Served
Vines, Lane Lanier 07/25/2018	eService		Served
1	08/01/2018		Falin, Robert Martin
CW's Response in Opposition to Def. William H. Cosby's Motion for Declaration of Unconstitutionality			
Green, Joseph Patrick Jr. 08/02/2018	eNotice		Notified
Jappe, Adrienne D. 08/02/2018	eService		Served

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Vines, Lane Lanier			
08/02/2018	eService		Served
<hr/>			
1	08/02/2018	08/02/2018	O'Neill, Steven T.
Order Granting Motion for Production of All Information Collected, Considered or Relied Upon			
Green, Joseph Patrick Jr.			
08/02/2018	First Class		
Steele, Kevin R.			
08/02/2018	Interoffice		
Falin, Robert Martin			
08/07/2018	eService		Served
Green, Joseph Patrick Jr.			
08/07/2018	eService		Served
Jappe, Adrienne D.			
08/07/2018	eService		Served
Vines, Lane Lanier			
08/07/2018	eService		Served
<hr/>			
1	08/03/2018	08/03/2018	O'Neill, Steven T.
Order Directing Sentencing Memoranda to be Filed			
Green, Joseph Patrick Jr.			
08/03/2018	First Class		
Steele, Kevin R.			
08/03/2018	Interoffice		
Falin, Robert Martin			
08/08/2018	eService		Served
Green, Joseph Patrick Jr.			
08/08/2018	eService		Served
Jappe, Adrienne D.			
08/08/2018	eService		Served
Vines, Lane Lanier			
08/08/2018	eService		Served
<hr/>			
1	08/09/2018		Green, Joseph Patrick Jr.
Memorandum of Law in Support of Motion for Declaration of Unconstitutionality			
Falin, Robert Martin			
08/13/2018	eService		Served

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Jappe, Adrienne D. 08/13/2018	eService		Served
Vines, Lane Lanier 08/13/2018	eService		Served
<hr/>			
1	08/27/2018		Goldberger, Peter David
Entry of Appearance			
Falin, Robert Martin 08/28/2018	eService		Served
Green, Joseph Patrick Jr. 08/28/2018	eService		Served
Jappe, Adrienne D. 08/28/2018	eService		Served
Vines, Lane Lanier 08/28/2018	eService		Served
<hr/>			
1	09/04/2018		Steele, Kevin R.
Motion to Admit Evidence of Uncharged Criminal Acts Committed by Defendant			
Falin, Robert Martin 09/04/2018	eService		Served
Goldberger, Peter David 09/04/2018	eService		Served
Green, Joseph Patrick Jr. 09/04/2018	eService		Served
Jappe, Adrienne D. 09/04/2018	eService		Served
Vines, Lane Lanier 09/04/2018	eService		Served
<hr/>			
1	09/05/2018	09/04/2018	O'Neill, Steven T. DelRicci, Thomas M.
Decorum Order Governing Sentencing			
Steele, Kevin R. 09/05/2018	Interoffice		
Falin, Robert Martin 09/12/2018	eService		Served
Goldberger, Peter David 09/12/2018	eService		Served

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Green, Joseph Patrick Jr. 09/12/2018	eService		Served
Jappe, Adrienne D. 09/12/2018	eService		Served
Vines, Lane Lanier 09/12/2018	eService		Served
<hr/>			
1	09/10/2018		Green, Joseph Patrick Jr.
Memorandum in Opposition to Commonwealth's Motion to Admit Evidence of Uncharged Misconduct			
Falin, Robert Martin 09/10/2018	eService		Served
Goldberger, Peter David 09/10/2018	eNotice		Notified
Jappe, Adrienne D. 09/10/2018	eService		Served
Vines, Lane Lanier 09/10/2018	eService		Served
<hr/>			
2	09/10/2018	09/10/2018	DelRicci, Thomas M.
Addendum to the Decorum Order Governing Sentencing			
Steele, Kevin R. 09/10/2018	Interoffice		
Falin, Robert Martin 09/13/2018	eService		Served
Goldberger, Peter David 09/13/2018	eService		Served
Green, Joseph Patrick Jr. 09/13/2018	eService		Served
Jappe, Adrienne D. 09/13/2018	eService		Served
Vines, Lane Lanier 09/13/2018	eService		Served
<hr/>			
1	09/11/2018		Green, Joseph Patrick Jr.
Motion for Disclosure, Recusal and for Reconsideration of Recusal			
Falin, Robert Martin 09/12/2018	eService		Served

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Goldberger, Peter David 09/12/2018	eService		Served
Jappe, Adrienne D. 09/12/2018	eService		Served
Vines, Lane Lanier 09/12/2018	eService		Served
<hr/>			
2	09/11/2018		Green, Joseph Patrick Jr.
Memorandum of Law in Support of Motion for Disclosure, Recusal, and for Reconsideration of Recusal			
Falin, Robert Martin 09/12/2018	eService		Served
Goldberger, Peter David 09/12/2018	eService		Served
Jappe, Adrienne D. 09/12/2018	eService		Served
Vines, Lane Lanier 09/12/2018	eService		Served
<hr/>			
3	09/11/2018	09/11/2018	O'Neill, Steven T.
Motions Hearing Order			
Green, Joseph Patrick Jr. 09/11/2018	First Class		
Steele, Kevin R. 09/11/2018	Interoffice		
Falin, Robert Martin 09/14/2018	eService		Served
Goldberger, Peter David 09/14/2018	eService		Served
Green, Joseph Patrick Jr. 09/14/2018	eService		Served
Jappe, Adrienne D. 09/14/2018	eService		Served
Vines, Lane Lanier 09/14/2018	eService		Served
<hr/>			
1	09/12/2018		Court of Common Pleas - Montgomery County
Subpoena			

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Falin, Robert Martin			
09/12/2018	eService		Served
Goldberger, Peter David			
09/12/2018	eService		Served
Green, Joseph Patrick Jr.			
09/12/2018	eService		Served
Jappe, Adrienne D.			
09/12/2018	eService		Served
Vines, Lane Lanier			
09/12/2018	eService		Served

1	09/13/2018		Steele, Kevin R.
Response to Defendant's Motion for Disclosure, Recusal, and for Reconsideration of Recusal			
Falin, Robert Martin			
09/13/2018	eService		Served
Goldberger, Peter David			
09/13/2018	eService		Served
Green, Joseph Patrick Jr.			
09/13/2018	eService		Served
Jappe, Adrienne D.			
09/13/2018	eService		Served
Vines, Lane Lanier			
09/13/2018	eService		Served

1	09/19/2018	09/11/2018	O'Neill, Steven T.
Order Denying Motion for Disclosure, Recusal and for Reconsideration of Recusal			
Goldberger, Peter David			
09/19/2018	First Class		
Green, Joseph Patrick Jr.			
09/19/2018	First Class		
Steele, Kevin R.			
09/19/2018	Interoffice		
Falin, Robert Martin			
09/24/2018	eService		Served
Goldberger, Peter David			
09/24/2018	eService		Served
Green, Joseph Patrick Jr.			

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09/24/2018	eService		Served
Jappe, Adrienne D.			
09/24/2018	eService		Served
Vines, Lane Lanier			
09/24/2018	eService		Served

1	09/20/2018	09/20/2018	O'Neill, Steven T.
Order Denying Motion to Admit Evidence of Uncharged Criminal Acts			
Goldberger, Peter David			
09/20/2018	First Class		
Green, Joseph Patrick Jr.			
09/20/2018	First Class		
Steele, Kevin R.			
09/20/2018	Interoffice		
Falin, Robert Martin			
09/24/2018	eService		Served
Goldberger, Peter David			
09/24/2018	eService		Served
Green, Joseph Patrick Jr.			
09/24/2018	eService		Served
Jappe, Adrienne D.			
09/24/2018	eService		Served
Vines, Lane Lanier			
09/24/2018	eService		Served

1	09/25/2018	09/25/2018	Court of Common Pleas - Montgomery County
Bill of Costs Filed			
Falin, Robert Martin			
10/05/2018	eService		Served
Goldberger, Peter David			
10/05/2018	eService		Served
Green, Joseph Patrick Jr.			
10/05/2018	eService		Served
Jappe, Adrienne D.			
10/05/2018	eService		Served
Vines, Lane Lanier			

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10/05/2018	eService		Served
<hr/>			
2	09/25/2018		O'Neill, Steven T.
Order - Sentence/Penalty Imposed			
Falin, Robert Martin			
09/25/2018	eService		Served
Goldberger, Peter David			
09/25/2018	eService		Served
Green, Joseph Patrick Jr.			
09/25/2018	eService		Served
Jappe, Adrienne D.			
09/25/2018	eService		Served
Vines, Lane Lanier			
09/25/2018	eService		Served
<hr/>			
3	09/25/2018		Court of Common Pleas - Montgomery County
Court Commitment State or County Correctional Institution			
Falin, Robert Martin			
09/25/2018	eService		Served
Goldberger, Peter David			
09/25/2018	eService		Served
Green, Joseph Patrick Jr.			
09/25/2018	eService		Served
Jappe, Adrienne D.			
09/25/2018	eService		Served
Vines, Lane Lanier			
09/25/2018	eService		Served
<hr/>			
1	09/27/2018		Court of Common Pleas - Montgomery County
Corrected Court Commitment State or County Correctional Institution			
Falin, Robert Martin			
09/27/2018	eService		Served
Goldberger, Peter David			
09/27/2018	eService		Served
Green, Joseph Patrick Jr.			
09/27/2018	eService		Served

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Jappe, Adrienne D. 09/27/2018	eService		Served
Vines, Lane Lanier 09/27/2018	eService		Served

2	09/27/2018	09/27/2018	O'Neill, Steven T.
Order Denying Request for Bail Pending Appeal			
Steele, Kevin R. 09/27/2018	Interoffice		
Falin, Robert Martin 10/01/2018	eService		Served
Goldberger, Peter David 10/01/2018	eService		Served
Green, Joseph Patrick Jr. 10/01/2018	eService		Served
Jappe, Adrienne D. 10/01/2018	eService		Served
Vines, Lane Lanier 10/01/2018	eService		Served

3	09/27/2018	09/27/2018	O'Neill, Steven T.
Order Denying Motion for Declaration of Unconstitutionality			
Goldberger, Peter David 09/27/2018	First Class		
Green, Joseph Patrick Jr. 09/27/2018	First Class		
Steele, Kevin R. 09/27/2018	Interoffice		
Falin, Robert Martin 10/01/2018	eService		Served
Goldberger, Peter David 10/01/2018	eService		Served
Green, Joseph Patrick Jr. 10/01/2018	eService		Served
Jappe, Adrienne D. 10/01/2018	eService		Served
Vines, Lane Lanier			

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10/01/2018	eService		Served
<hr/>			
4	09/27/2018	09/27/2018	O'Neill, Steven T.
Order of SOAB Assessment			
Green, Joseph Patrick Jr.			
09/27/2018	First Class		
Steele, Kevin R.			
09/27/2018	Interoffice		
Falin, Robert Martin			
10/01/2018	eService		Served
Goldberger, Peter David			
10/01/2018	eService		Served
Green, Joseph Patrick Jr.			
10/01/2018	eService		Served
Jappe, Adrienne D.			
10/01/2018	eService		Served
Vines, Lane Lanier			
10/01/2018	eService		Served
<hr/>			
1	10/02/2018	03/06/2018	Court of Common Pleas - Montgomery County
Notes of Testimony - Pretrial Motions			
Falin, Robert Martin			
10/02/2018	eService		Served
Goldberger, Peter David			
10/02/2018	eService		Served
Green, Joseph Patrick Jr.			
10/02/2018	eService		Served
Jappe, Adrienne D.			
10/02/2018	eService		Served
Vines, Lane Lanier			
10/02/2018	eService		Served
<hr/>			
2	10/02/2018	03/29/2018	Court of Common Pleas - Montgomery County
Notes of Testimony - Pretrial Motions			
Falin, Robert Martin			
10/02/2018	eService		Served

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Goldberger, Peter David 10/02/2018	eService		Served
Green, Joseph Patrick Jr. 10/02/2018	eService		Served
Jappe, Adrienne D. 10/02/2018	eService		Served
Vines, Lane Lanier 10/02/2018	eService		Served
<hr/>			
3	10/02/2018	03/30/2018	Court of Common Pleas - Montgomery County
Notes of Testimony - Pretrial Motions			
Falin, Robert Martin 10/02/2018	eService		Served
Goldberger, Peter David 10/02/2018	eService		Served
Green, Joseph Patrick Jr. 10/02/2018	eService		Served
Jappe, Adrienne D. 10/02/2018	eService		Served
Vines, Lane Lanier 10/02/2018	eService		Served
<hr/>			
4	10/02/2018	03/05/2018	Court of Common Pleas - Montgomery County
Notes of Testimony - Pretrial Motions			
Falin, Robert Martin 01/24/2019	eService		Served
Jappe, Adrienne D. 01/24/2019	eService		Served
Perry, Brian W. 01/24/2019	eService		Served
<hr/>			
5	10/02/2018	04/02/2018	Court of Common Pleas - Montgomery County
Notes of Testimony - Jury Selection/Day 1			
Falin, Robert Martin 10/02/2018	eService		Served

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Goldberger, Peter David 10/02/2018	eService		Served
Green, Joseph Patrick Jr. 10/02/2018	eService		Served
Jappe, Adrienne D. 10/02/2018	eService		Served
Vines, Lane Lanier 10/02/2018	eService		Served
<hr/>			
6	10/02/2018	04/03/2018	Court of Common Pleas - Montgomery County
Notes of Testimony - Jury Selection/Day 2			
Falin, Robert Martin 10/02/2018	eService		Served
Goldberger, Peter David 10/02/2018	eService		Served
Green, Joseph Patrick Jr. 10/02/2018	eService		Served
Jappe, Adrienne D. 10/02/2018	eService		Served
Vines, Lane Lanier 10/02/2018	eService		Served
<hr/>			
7	10/02/2018	04/04/2018	Court of Common Pleas - Montgomery County
Notes of Testimony - Jury Selection/ Day 3			
Falin, Robert Martin 10/02/2018	eService		Served
Goldberger, Peter David 10/02/2018	eService		Served
Green, Joseph Patrick Jr. 10/02/2018	eService		Served
Jappe, Adrienne D. 10/02/2018	eService		Served
Vines, Lane Lanier 10/02/2018	eService		Served

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8	10/02/2018	04/05/2018	Court of Common Pleas - Montgomery County
Notes of Testimony - Jury Selection/Day 4			
Falin, Robert Martin			
10/02/2018	eService		Served
Goldberger, Peter David			
10/02/2018	eService		Served
Green, Joseph Patrick Jr.			
10/02/2018	eService		Served
Jappe, Adrienne D.			
10/02/2018	eService		Served
Vines, Lane Lanier			
10/02/2018	eService		Served

9	10/02/2018	09/25/2018	Court of Common Pleas - Montgomery County
Notes of Testimony - SVP Hrg/Sentencing Hrg			
Falin, Robert Martin			
10/02/2018	eService		Served
Goldberger, Peter David			
10/02/2018	eService		Served
Green, Joseph Patrick Jr.			
10/02/2018	eService		Served
Jappe, Adrienne D.			
10/02/2018	eService		Served
Vines, Lane Lanier			
10/02/2018	eService		Served

10	10/02/2018	04/06/2018	Court of Common Pleas - Montgomery County
Notes of Testimony - Conference in Chambers			
Falin, Robert Martin			
10/02/2018	eService		Served
Goldberger, Peter David			
10/02/2018	eService		Served
Green, Joseph Patrick Jr.			
10/02/2018	eService		Served
Jappe, Adrienne D.			

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10/02/2018	eService		Served
Vines, Lane Lanier			
10/02/2018	eService		Served

11	10/02/2018	04/10/2018	Court of Common Pleas - Montgomery County
Notes of Testimony - Trial by Jury			
Falín, Robert Martin			
10/02/2018	eService		Served
Goldberger, Peter David			
10/02/2018	eService		Served
Green, Joseph Patrick Jr.			
10/02/2018	eService		Served
Jappe, Adrienne D.			
10/02/2018	eService		Served
Vines, Lane Lanier			
10/02/2018	eService		Served

12	10/02/2018	04/10/2018	Court of Common Pleas - Montgomery County
Notes of Testimony - Excerpt from Trial by Jury			
Falín, Robert Martin			
10/02/2018	eService		Served
Goldberger, Peter David			
10/02/2018	eService		Served
Green, Joseph Patrick Jr.			
10/02/2018	eService		Served
Jappe, Adrienne D.			
10/02/2018	eService		Served
Vines, Lane Lanier			
10/02/2018	eService		Served

13	10/02/2018	04/10/2018	Court of Common Pleas - Montgomery County
Notes of Testimony - Testimony of Heidi Thomas			
Falín, Robert Martin			
10/02/2018	eService		Served
Goldberger, Peter David			

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10/02/2018	eService		Served
Green, Joseph Patrick Jr.			
10/02/2018	eService		Served
Jappe, Adrienne D.			
10/02/2018	eService		Served
Vines, Lane Lanier			
10/02/2018	eService		Served

14	10/02/2018	04/11/2018	Court of Common Pleas - Montgomery County
Notes of Testimony - Trial by Jury			
Falin, Robert Martin			
10/02/2018	eService		Served
Goldberger, Peter David			
10/02/2018	eService		Served
Green, Joseph Patrick Jr.			
10/02/2018	eService		Served
Jappe, Adrienne D.			
10/02/2018	eService		Served
Vines, Lane Lanier			
10/02/2018	eService		Served

15	10/02/2018	04/12/2018	Court of Common Pleas - Montgomery County
Notes of Testimony - Testimony of Janice Dickinson			
Falin, Robert Martin			
10/02/2018	eService		Served
Goldberger, Peter David			
10/02/2018	eService		Served
Green, Joseph Patrick Jr.			
10/02/2018	eService		Served
Jappe, Adrienne D.			
10/02/2018	eService		Served
Vines, Lane Lanier			
10/02/2018	eService		Served

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16	10/02/2018	04/16/2018	Court of Common Pleas - Montgomery County
Notes of Testimony - In-Camera Proceedings			
Falín, Robert Martín			
10/02/2018	eService		Served
Goldberger, Peter David			
10/02/2018	eService		Served
Green, Joseph Patrick Jr.			
10/02/2018	eService		Served
Jappe, Adrienne D.			
10/02/2018	eService		Served
Vines, Lane Lanier			
10/02/2018	eService		Served

17	10/02/2018	04/23/2018	Court of Common Pleas - Montgomery County
Notes of Testimony - Trial by Jury			
Falín, Robert Martín			
10/02/2018	eService		Served
Goldberger, Peter David			
10/02/2018	eService		Served
Green, Joseph Patrick Jr.			
10/02/2018	eService		Served
Jappe, Adrienne D.			
10/02/2018	eService		Served
Vines, Lane Lanier			
10/02/2018	eService		Served

18	10/02/2018	04/10/2018	Court of Common Pleas - Montgomery County
Notes of Testimony - Testimony of Barbara Ziv, M.D.			
Falín, Robert Martín			
10/02/2018	eService		Served
Goldberger, Peter David			
10/02/2018	eService		Served
Green, Joseph Patrick Jr.			
10/02/2018	eService		Served
Jappe, Adrienne D.			

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Vines, Lane Lanier	10/02/2018		Served
Vines, Lane Lanier	10/02/2018		Served
<hr/>			
19	10/02/2018	04/25/2018	Court of Common Pleas - Montgomery County
Notes of Testimony - Trial by Jury			
Falin, Robert Martin	10/02/2018		Served
Goldberger, Peter David	10/02/2018		Served
Green, Joseph Patrick Jr.	10/02/2018		Served
Jappe, Adrienne D.	10/02/2018		Served
Vines, Lane Lanier	10/02/2018		Served
<hr/>			
20	10/02/2018	04/12/2018	Court of Common Pleas - Montgomery County
Notes of Testimony - Trial by Jury			
Falin, Robert Martin	10/02/2018		Served
Goldberger, Peter David	10/02/2018		Served
Green, Joseph Patrick Jr.	10/02/2018		Served
Jappe, Adrienne D.	10/02/2018		Served
Vines, Lane Lanier	10/02/2018		Served
<hr/>			
21	10/02/2018	04/13/2018	Court of Common Pleas - Montgomery County
Notes of Testimony - Trial by Juy			
Falin, Robert Martin	10/02/2018		Served
Goldberger, Peter David			

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10/02/2018	eService		Served
Green, Joseph Patrick Jr.			
10/02/2018	eService		Served
Jappe, Adrienne D.			
10/02/2018	eService		Served
Vines, Lane Lanier			
10/02/2018	eService		Served

22	10/02/2018	09/24/2018	Court of Common Pleas - Montgomery County
Notes of Testimony - SVP Hrg/Sentencing Hrg			
Falín, Robert Martin			
10/02/2018	eService		Served
Goldberger, Peter David			
10/02/2018	eService		Served
Green, Joseph Patrick Jr.			
10/02/2018	eService		Served
Jappe, Adrienne D.			
10/02/2018	eService		Served
Vines, Lane Lanier			
10/02/2018	eService		Served

23	10/02/2018	04/09/2018	Court of Common Pleas - Montgomery County
Notes of Testimony - Trial by Jury			
Falín, Robert Martin			
10/02/2018	eService		Served
Goldberger, Peter David			
10/02/2018	eService		Served
Green, Joseph Patrick Jr.			
10/02/2018	eService		Served
Jappe, Adrienne D.			
10/02/2018	eService		Served
Vines, Lane Lanier			
10/02/2018	eService		Served

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24	10/02/2018	04/11/2018	Court of Common Pleas - Montgomery County
Notes of Testimony - Trial by Jury			
Falin, Robert Martin			
10/02/2018	eService		Served
Goldberger, Peter David			
10/02/2018	eService		Served
Green, Joseph Patrick Jr.			
10/02/2018	eService		Served
Jappe, Adrienne D.			
10/02/2018	eService		Served
Vines, Lane Lanier			
10/02/2018	eService		Served

25	10/02/2018	04/16/2018	Court of Common Pleas - Montgomery County
Notes of Testimony - Trial by Jury			
Falin, Robert Martin			
10/02/2018	eService		Served
Goldberger, Peter David			
10/02/2018	eService		Served
Green, Joseph Patrick Jr.			
10/02/2018	eService		Served
Jappe, Adrienne D.			
10/02/2018	eService		Served
Vines, Lane Lanier			
10/02/2018	eService		Served

26	10/02/2018	04/24/2018	Court of Common Pleas - Montgomery County
Notes of Testimony - Trial by Jury/Closings			
Falin, Robert Martin			
10/02/2018	eService		Served
Goldberger, Peter David			
10/02/2018	eService		Served
Green, Joseph Patrick Jr.			
10/02/2018	eService		Served
Jappe, Adrienne D.			

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10/02/2018	eService		Served
Vines, Lane Lanier			
10/02/2018	eService		Served

27	10/02/2018	04/26/2018	Court of Common Pleas - Montgomery County
Notes of Testimony - Trial by Jury			
Falín, Robert Martin			
10/02/2018	eService		Served
Goldberger, Peter David			
10/02/2018	eService		Served
Green, Joseph Patrick Jr.			
10/02/2018	eService		Served
Jappe, Adrienne D.			
10/02/2018	eService		Served
Vines, Lane Lanier			
10/02/2018	eService		Served

1	10/05/2018		Court of Common Pleas - Montgomery County
Corrected Court Commitment State or County Correctional Institution			
Falín, Robert Martin			
10/05/2018	eService		Served
Goldberger, Peter David			
10/05/2018	eService		Served
Green, Joseph Patrick Jr.			
10/05/2018	eService		Served
Jappe, Adrienne D.			
10/05/2018	eService		Served
Vines, Lane Lanier			
10/05/2018	eService		Served

2	10/05/2018		Goldberger, Peter David
Post Sentence Motion to Reconsider and Modify Sentence and for a New Trial			
Falín, Robert Martin			
10/06/2018	eNotice		Notified
Green, Joseph Patrick Jr.			
10/06/2018	eNotice		Notified

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Jappe, Adrienne D. 10/06/2018	eNotice		Notified
Vines, Lane Lanier 10/06/2018	eNotice		Notified
<hr/>			
1	10/09/2018	10/09/2018	O'Neill, Steven T.
Order Requesting a Response from the Commonwealth			
Goldberger, Peter David 10/09/2018	First Class		
Green, Joseph Patrick Jr. 10/09/2018	First Class		
Steele, Kevin R. 10/09/2018	Interoffice		
Falin, Robert Martin 10/12/2018	eService		Served
Goldberger, Peter David 10/12/2018	eService		Served
Green, Joseph Patrick Jr. 10/12/2018	eService		Served
Jappe, Adrienne D. 10/12/2018	eService		Served
Vines, Lane Lanier 10/12/2018	eService		Served
<hr/>			
1	10/12/2018		Green, Joseph Patrick Jr.
Withdrawal of Appearance			
Falin, Robert Martin 10/15/2018	eService		Served
Goldberger, Peter David 10/15/2018	eService		Served
Jappe, Adrienne D. 10/15/2018	eService		Served
Vines, Lane Lanier 10/15/2018	eService		Served
<hr/>			
2	10/12/2018		Perry, Brian W.
Entry of Appearance			

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Falin, Robert Martin			
10/15/2018	eService		Served
Goldberger, Peter David			
10/15/2018	eService		Served
Green, Joseph Patrick Jr.			
10/15/2018	eService		Served
Jappe, Adrienne D.			
10/15/2018	eService		Served
Vines, Lane Lanier			
10/15/2018	eService		Served

1	10/15/2018		Goldberger, Peter David
Withdraw of Appearance			
Falin, Robert Martin			
10/15/2018	eNotice		Notified
Green, Joseph Patrick Jr.			
10/15/2018	eNotice		Notified
Jappe, Adrienne D.			
10/15/2018	eNotice		Notified
Perry, Brian W.			
10/15/2018	eNotice		Notified
Vines, Lane Lanier			
10/15/2018	eService		Served

1	10/17/2018	03/05/2018	Steele, Kevin R.
Commonwealth's Trial Exhibits			
Falin, Robert Martin			
10/17/2018	eService		Served
Goldberger, Peter David			
10/17/2018	eService		Served
Green, Joseph Patrick Jr.			
10/17/2018	eService		Served
Jappe, Adrienne D.			
10/17/2018	eService		Served
Perry, Brian W.			
10/17/2018	eService		Served
Vines, Lane Lanier			

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2	10/17/2018	04/09/2018	Court of Common Pleas - Montgomery County
Defense Trial Exhibits			
Falin, Robert Martin	10/17/2018	eService	Served
Goldberger, Peter David	10/17/2018	eService	Served
Green, Joseph Patrick Jr.	10/17/2018	eService	Served
Jappe, Adrienne D.	10/17/2018	eService	Served
Perry, Brian W.	10/17/2018	eService	Served
Vines, Lane Lanier	10/17/2018	eService	Served
3	10/17/2018	04/09/2018	Court of Common Pleas - Montgomery County
Commonwealth's Trial Exhibits			
Falin, Robert Martin	10/17/2018	eService	Served
Goldberger, Peter David	10/17/2018	eService	Served
Green, Joseph Patrick Jr.	10/17/2018	eService	Served
Jappe, Adrienne D.	10/17/2018	eService	Served
Perry, Brian W.	10/17/2018	eService	Served
Vines, Lane Lanier	10/17/2018	eService	Served
1	10/19/2018		Falin, Robert Martin
Response to Defendant's Post-Sentence Motion to Reconsider and Modify Sentence and for a New Trial			
Goldberger, Peter David	10/22/2018	eService	Served

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Green, Joseph Patrick Jr. 10/22/2018	eService		Served
Jappe, Adrienne D. 10/22/2018	eService		Served
Perry, Brian W. 10/22/2018	eService		Served
Vines, Lane Lanier 10/22/2018	eService		Served
<hr/>			
1	10/23/2018	10/23/2018	O'Neill, Steven T.
Order Denying Post-Sentence Motion to Reconsider and Modify Sentence and for a New Trial			
Perry, Brian W. 10/23/2018	First Class		
Steele, Kevin R. 10/23/2018	Interoffice		
Falin, Robert Martin 10/26/2018	eService		Served
Goldberger, Peter David 10/26/2018	eService		Served
Green, Joseph Patrick Jr. 10/26/2018	eService		Served
Jappe, Adrienne D. 10/26/2018	eService		Served
Perry, Brian W. 10/26/2018	eService		Served
Vines, Lane Lanier 10/26/2018	eService		Served
<hr/>			
1	11/07/2018		Supreme Court of Pennsylvania - Middle District
Application for Review of Superior Court's Denial of Bail Post Sentencing			
Falin, Robert Martin 11/07/2018	eService		Served
Goldberger, Peter David 11/07/2018	eService		Served
Green, Joseph Patrick Jr. 11/07/2018	eService		Served
Jappe, Adrienne D.			

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11/07/2018	eService		Served
Perry, Brian W.			
11/07/2018	eService		Served
Vines, Lane Lanier			
11/07/2018	eService		Served

1	11/19/2018		Perry, Brian W.
Notice of Appeal to the Superior Court			
Falín, Robert Martin			
11/20/2018	eService		Served
Goldberger, Peter David			
11/20/2018	eService		Served
Green, Joseph Patrick Jr.			
11/20/2018	eService		Served
Jappe, Adrienne D.			
11/20/2018	eService		Served
Vines, Lane Lanier			
11/20/2018	eService		Served

2	11/19/2018		Perry, Brian W.
Motion for Transcripts			
Falín, Robert Martin			
11/20/2018	eService		Served
Goldberger, Peter David			
11/20/2018	eService		Served
Green, Joseph Patrick Jr.			
11/20/2018	eService		Served
Jappe, Adrienne D.			
11/20/2018	eService		Served
Vines, Lane Lanier			
11/20/2018	eService		Served

3	11/19/2018		Perry, Brian W.
Certificate of Service			
Falín, Robert Martin			
11/20/2018	eService		Served
Goldberger, Peter David			

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11/20/2018	eService		Served
Green, Joseph Patrick Jr.			
11/20/2018	eService		Served
Jappe, Adrienne D.			
11/20/2018	eService		Served
Vines, Lane Lanier			
11/20/2018	eService		Served

1	11/21/2018		O'Neill, Steven T.
1925(b) Concise Statement Order			
Falin, Robert Martin			
12/13/2018	eService		Served
Goldberger, Peter David			
12/13/2018	eService		Served
Green, Joseph Patrick Jr.			
12/13/2018	eService		Served
Jappe, Adrienne D.			
12/13/2018	eService		Served
Perry, Brian W.			
12/13/2018	eService		Served
Vines, Lane Lanier			
12/13/2018	eService		Served

1	12/11/2018		Perry, Brian W.
Concise Statement of the Matters Complained on Appeal			
Falin, Robert Martin			
12/11/2018	eService		Served
Goldberger, Peter David			
12/11/2018	eService		Served
Green, Joseph Patrick Jr.			
12/11/2018	eService		Served
Jappe, Adrienne D.			
12/11/2018	eService		Served
Vines, Lane Lanier			
12/11/2018	eService		Served

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2	12/11/2018		Perry, Brian W.
Certificate of Service			
Falin, Robert Martin			
12/11/2018	eService		Served
Goldberger, Peter David			
12/11/2018	eService		Served
Green, Joseph Patrick Jr.			
12/11/2018	eService		Served
Jappe, Adrienne D.			
12/11/2018	eService		Served
Vines, Lane Lanier			
12/11/2018	eService		Served

1	12/18/2018	04/19/2018	Court of Common Pleas - Montgomery County
Notes of Testimony- Trial by Jury			
Falin, Robert Martin			
12/18/2018	eService		Served
Goldberger, Peter David			
12/18/2018	eService		Served
Green, Joseph Patrick Jr.			
12/18/2018	eService		Served
Jappe, Adrienne D.			
12/18/2018	eService		Served
Perry, Brian W.			
12/18/2018	eService		Served
Vines, Lane Lanier			
12/18/2018	eService		Served

2	12/18/2018	04/17/2018	Court of Common Pleas - Montgomery County
Notes of Testimony- Trial by Jury			
Falin, Robert Martin			
12/18/2018	eService		Served
Goldberger, Peter David			
12/18/2018	eService		Served
Green, Joseph Patrick Jr.			
12/18/2018	eService		Served

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Jappe, Adrienne D. 12/18/2018	eService		Served
Perry, Brian W. 12/18/2018	eService		Served
Vines, Lane Lanier 12/18/2018	eService		Served

3	12/18/2018	04/20/2018	Court of Common Pleas - Montgomery County
Notes of Testimony- Trial by Jury			
Falin, Robert Martin 12/18/2018	eService		Served
Goldberger, Peter David 12/18/2018	eService		Served
Green, Joseph Patrick Jr. 12/18/2018	eService		Served
Jappe, Adrienne D. 12/18/2018	eService		Served
Perry, Brian W. 12/18/2018	eService		Served
Vines, Lane Lanier 12/18/2018	eService		Served

4	12/18/2018	04/17/2018	Court of Common Pleas - Montgomery County
Notes of Testimony- Excerpted Testimony of James Reape From Trial by Jury			
Falin, Robert Martin 12/18/2018	eService		Served
Goldberger, Peter David 12/18/2018	eService		Served
Green, Joseph Patrick Jr. 12/18/2018	eService		Served
Jappe, Adrienne D. 12/18/2018	eService		Served
Perry, Brian W. 12/18/2018	eService		Served
Vines, Lane Lanier 12/18/2018	eService		Served

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5	12/18/2018	04/18/2018	Court of Common Pleas - Montgomery County
Notes of Testimony- Trial by Jury			
Falin, Robert Martin	12/18/2018	eService	Served
Goldberger, Peter David	12/18/2018	eService	Served
Green, Joseph Patrick Jr.	12/18/2018	eService	Served
Jappe, Adrienne D.	12/18/2018	eService	Served
Perry, Brian W.	12/18/2018	eService	Served
Vines, Lane Lanier	12/18/2018	eService	Served
6	12/18/2018	04/18/2018	Court of Common Pleas - Montgomery County
Notes of Testimony- Excerpted Testimony of James Reape From Trial by Jury			
Falin, Robert Martin	12/18/2018	eService	Served
Goldberger, Peter David	12/18/2018	eService	Served
Green, Joseph Patrick Jr.	12/18/2018	eService	Served
Jappe, Adrienne D.	12/18/2018	eService	Served
Perry, Brian W.	12/18/2018	eService	Served
Vines, Lane Lanier	12/18/2018	eService	Served
7	12/18/2018	04/18/2018	Court of Common Pleas - Montgomery County
Notes of Testimony- Excerpted Testimony of Pamela Gray-Young			
Falin, Robert Martin	12/18/2018	eService	Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Goldberger, Peter David 12/18/2018	eService		Served
Green, Joseph Patrick Jr. 12/18/2018	eService		Served
Jappe, Adrienne D. 12/18/2018	eService		Served
Perry, Brian W. 12/18/2018	eService		Served
Vines, Lane Lanier 12/18/2018	eService		Served

8	12/18/2018	04/18/2018	Court of Common Pleas - Montgomery County
Notes of Testimony- Excerpted Testimony of Marguerite Jackson From Trial by Jury			
Falin, Robert Martin 12/18/2018	eService		Served
Goldberger, Peter David 12/18/2018	eService		Served
Green, Joseph Patrick Jr. 12/18/2018	eService		Served
Jappe, Adrienne D. 12/18/2018	eService		Served
Perry, Brian W. 12/18/2018	eService		Served
Vines, Lane Lanier 12/18/2018	eService		Served

1	01/11/2019		Supreme Court of Pennsylvania - Middle District
Supreme Court Order - Granting Petition to Amend - Denying Application for Review			
Falin, Robert Martin 01/11/2019	eService		Served
Jappe, Adrienne D. 01/11/2019	eService		Served
Perry, Brian W. 01/11/2019	eService		Served

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1	01/28/2019	04/23/2018	Court of Common Pleas - Montgomery County
Notes of Testimony- Trial by Jury			
Falin, Robert Martin			
01/28/2019	eService		Served
Jappe, Adrienne D.			
01/28/2019	eService		Served
Perry, Brian W.			
01/28/2019	eService		Served

1	04/12/2019		Perry, Brian W.
Application for Relief for Admission Pro Hac Vice			
Falin, Robert Martin			
04/12/2019	eService		Served
Jappe, Adrienne D.			
04/12/2019	eService		Served

2	04/12/2019		Perry, Brian W.
Application for Relief for Admission Pro Hac Vice			
Falin, Robert Martin			
04/12/2019	eService		Served
Jappe, Adrienne D.			
04/12/2019	eService		Served

1	05/14/2019		O'Neill, Steven T.
Opinion			
Falin, Robert Martin			
05/14/2019	eService		Served
Jappe, Adrienne D.			
05/14/2019	eService		Served
Perry, Brian W.			
05/14/2019	eService		Served
Silver, Samuel William			
05/14/2019	eService		Served

1	05/15/2019		Court of Common Pleas - Montgomery County
List of Contents - Appellate Court			

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Falin, Robert Martin			
05/15/2019	eService		Served
Jappe, Adrienne D.			
05/15/2019	eService		Served
Perry, Brian W.			
05/15/2019	eService		Served
Silver, Samuel William			
05/15/2019	eService		Served

1	01/13/2020	01/09/2020	Supreme Court of Pennsylvania - Middle District
Petition for Allowance of Appeal Filed - Supreme Court			
Falin, Robert Martin			
01/14/2020	eService		Served
Jappe, Adrienne D.			
01/14/2020	eService		Served
Perry, Brian W.			
01/14/2020	eService		Served
Silver, Samuel William			
01/14/2020	eService		Served

1	06/29/2020	06/23/2020	Supreme Court of Pennsylvania - Middle District
Petition for Allowance of Appeal Limited Grant - Supreme Court			
Falin, Robert Martin			
06/30/2020	eService		Served
Jappe, Adrienne D.			
06/30/2020	eService		Served
Perry, Brian W.			
06/30/2020	eService		Served
Silver, Samuel William			
06/30/2020	eService		Served

1	02/10/2021		Cosby, William Henry Jr.
Pro Se Correspondence			
Falin, Robert Martin			
03/01/2021	eService		Served
Jappe, Adrienne D.			

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Perry, Brian W.	03/01/2021		Served
Silver, Samuel William	03/01/2021		Served
<hr/>			
1	07/20/2021	06/30/2021	Supreme Court of Pennsylvania - Middle District
Supreme Court Opinion - Vacated (39 MAP 2020)			
Falin, Robert Martin	07/20/2021		Served
Jappe, Adrienne D.	07/20/2021		Served
Perry, Brian W.	07/20/2021		Served
Silver, Samuel William	07/20/2021		Served
<hr/>			
2	07/20/2021	07/19/2021	Supreme Court of Pennsylvania - Middle District
Supreme Court - Remand of Record			
Falin, Robert Martin	07/20/2021		Served
Jappe, Adrienne D.	07/20/2021		Served
Perry, Brian W.	07/20/2021		Served
Silver, Samuel William	07/20/2021		Served
<hr/>			
1	09/29/2021		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			
Falin, Robert Martin	09/29/2021		Served
Jappe, Adrienne D.	09/29/2021		Served
Perry, Brian W.			

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09/29/2021	eService		Served
Silver, Samuel William			
09/29/2021	eService		Served

1	10/04/2021		Court of Common Pleas - Montgomery County
Praecipe to Satisfy Judgment			
Falin, Robert Martin			
10/04/2021	eService		Served
Jappe, Adrienne D.			
10/04/2021	eService		Served
Perry, Brian W.			
10/04/2021	eService		Served
Silver, Samuel William			
10/04/2021	eService		Served

1	10/06/2021		Court of Common Pleas - Montgomery County
Bail Refund			
Falin, Robert Martin			
10/06/2021	eService		Served
Jappe, Adrienne D.			
10/06/2021	eService		Served
Perry, Brian W.			
10/06/2021	eService		Served
Silver, Samuel William			
10/06/2021	eService		Served

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CASE FINANCIAL INFORMATION

Last Payment Date: 11/20/2018

Total of Last Payment: -\$76.25

Cosby, William Henry Jr. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Miscellaneous Issuances	\$17.00	\$0.00	(\$17.00)	\$0.00	\$0.00
Automation Filing Fee (Montgomery)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Appeal to Superior Court (Montgomery)	\$71.25	(\$71.25)	\$0.00	\$0.00	\$0.00
Witness Fees (Montgomery)	\$1,669.21	\$0.00	(\$1,669.21)	\$0.00	\$0.00
Witness Fees (Montgomery)	\$2,900.00	\$0.00	(\$2,900.00)	\$0.00	\$0.00
Witness Fees (Montgomery)	\$2,000.00	\$0.00	(\$2,000.00)	\$0.00	\$0.00
ATJ	\$4.00	\$0.00	(\$4.00)	\$0.00	\$0.00
Automation Fee (Act 36 of 2000) (Montgomery)	\$5.00	\$0.00	(\$5.00)	\$0.00	\$0.00
CJES	\$2.25	\$0.00	(\$2.25)	\$0.00	\$0.00
COC Processing Fee Misd/Fel (Montgomery)	\$355.25	\$0.00	(\$355.25)	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$20.50	\$0.00	(\$20.50)	\$0.00	\$0.00
Costs of Prosecution - CJEA	\$50.00	\$0.00	(\$50.00)	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$29.85	\$0.00	(\$29.85)	\$0.00	\$0.00
Court Child Care (Act 105 of 2000) (Montgomery)	\$5.00	\$0.00	(\$5.00)	\$0.00	\$0.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	(\$35.00)	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	(\$250.00)	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	(\$10.00)	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	\$0.00	(\$5.00)	\$0.00	\$0.00
JCPS	\$21.25	\$0.00	(\$21.25)	\$0.00	\$0.00
Judicial Computer Project	\$8.00	\$0.00	(\$8.00)	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$13.65	\$0.00	(\$13.65)	\$0.00	\$0.00
Variable Amount to be Distributed CVC/VWS (Act 96)	\$28.00	\$0.00	(\$28.00)	\$0.00	\$0.00
Variable Amount to be Distributed CVC/VWS (Act 96)	\$12.00	\$0.00	(\$12.00)	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	(\$25.00)	\$0.00	\$0.00
Montgomery County District Atty Office (Montgomery)	\$43,611.83	\$0.00	(\$43,611.83)	\$0.00	\$0.00
Automation Filing Fee (Montgomery)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00

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Cosby, William Henry Jr. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Appeal to Superior Court (Montgomery)	\$71.25	(\$71.25)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$51,230.29	(\$152.50)	(\$51,077.79)	\$0.00	\$0.00
Fines					
Crimes Code, etc.	\$25,000.00	\$0.00	(\$25,000.00)	\$0.00	\$0.00
Fines Totals:	\$25,000.00	\$0.00	(\$25,000.00)	\$0.00	\$0.00
Grand Totals:	\$76,230.29	(\$152.50)	(\$76,077.79)	\$0.00	\$0.00

** - Indicates assessment is subrogated