

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0004411-2021

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Edward E. Ratliff

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CASE INFORMATION

Cross Court Docket Nos: 5 MAL 2025, 910 EDA 2023

Judge Assigned: Rogers, Thomas P.

Date Filed: 08/18/2021

Initiation Date: 04/07/2021

OTN: R 126830-4

LOTN:

Originating Docket No: MJ-38101-CR-0000129-2021

Initial Issuing Authority: Marc Anthony Alfarano

Final Issuing Authority: Marc Anthony Alfarano

Arresting Agency: Montgomery County Detective

Arresting Officer: Holtzman, David J.

Complaint/Citation No.: 20210308A

Incident Number:

County: Montgomery

Township: W Norriton 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>
Joined Codefendant Cases			
CP-46-CR-0003135-2021	Comm. v. Deveaux, Diarmani K.	CP-38-46-Crim	Jonder
Related			
CP-46-MD-0001297-2021	Comm. v. Ratliff, Edward E.	CP-38-46-Crim	MD-1297-2021 to CR-4411-2021

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Adjudicated	03/11/2026	Awaiting PCRA Hearing	04/30/2021
	06/12/2025	Appeal Decided	
	01/16/2025	Awaiting Appellate Court Decision	
	08/01/2023	Completed	
	03/30/2023	Awaiting Appellate Court Decision	
	03/02/2023	Sentenced/Penalty Imposed	
	11/24/2022	Awaiting Post Sentence Motion Hearing	
	11/14/2022	Sentenced/Penalty Imposed	
	09/01/2022	Awaiting PSI	
	09/01/2022	Awaiting Sentencing	
	08/29/2022	Awaiting PSI Completion	
	08/29/2022	Awaiting Sentencing	
	05/31/2022	Awaiting Call of the Trial List	
	09/07/2021	Awaiting Pre-Trial Conference	
	08/18/2021	Awaiting Formal Arraignment	
	08/18/2021	Awaiting Formal Arraignment	
	08/18/2021	Awaiting Filing of Information	

Complaint Date: 04/07/2021

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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>
Formal Arraignment	09/22/2021	9:30 am	Video Room #2		Scheduled
Bail Hearing	10/04/2021	2:00 pm	Courtroom 13	Judge Virgil B. Walker	Scheduled
Bail Hearing	11/08/2021	11:00 am	Courtroom 13	Judge Virgil B. Walker	Scheduled
Bail Hearing	11/30/2021	11:30 am	Courtroom 13	Judge Virgil B. Walker	Scheduled
Bail Hearing	02/09/2022	2:30 pm	Courtroom 13	Judge Virgil B. Walker	Scheduled
Motion/Petition for Habeas Corpus	05/03/2022	1:00 pm	Courtroom 13	Judge Virgil B. Walker	Scheduled
Pre-Trial Conference	05/25/2022	12:15 pm	Courtroom 12	Judge Risa Vetri Ferman	Scheduled
Call of the Trial List	07/20/2022	9:00 am	Courtroom H	Senior Judge Thomas P. Rogers	Scheduled
Miscellaneous Hearing	08/01/2022	1:00 pm	Courtroom H	Senior Judge Thomas P. Rogers	Scheduled
Jury Trial	08/25/2022	9:15 am	Courtroom H	Senior Judge Thomas P. Rogers	Scheduled
Jury Trial	08/26/2022	9:00 am	Courtroom H	Senior Judge Thomas P. Rogers	Scheduled
Jury Trial	08/29/2022	9:15 am	Courtroom H	Senior Judge Thomas P. Rogers	Scheduled
Sentencing	11/14/2022	2:00 pm	Courtroom H	Senior Judge Thomas P. Rogers	Scheduled
Miscellaneous Hearing	02/23/2023	1:00 pm	Courtroom H	Senior Judge Thomas P. Rogers	Scheduled
Motion/Petition for Return of Property	06/16/2023	10:00 am	Courtroom 13	Senior Judge Thomas P. Rogers	Scheduled

CONFINEMENT INFORMATION

<u>Confinement</u> <u>Known As Of</u>	<u>Confinement</u> <u>Type</u>	<u>Destination</u> <u>Location</u>	<u>Confinement</u> <u>Reason</u>	<u>Still in</u> <u>Custody</u>
09/30/2025	State Correctional Institution	SCI Mahanoy		Yes

DEFENDANT INFORMATION

Date Of Birth: 05/14/1971 City/State/Zip: Langhorne, PA 19047

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Ratliff, Edward E.

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BAIL INFORMATION

Ratliff, Edward E.

Nebbia Status: None

Bail Action	Date	Bail Type	Originating Court	Percentage	Amount
Set	04/30/2021	Monetary	Magisterial District Court		\$250,000.00
Denied	08/29/2022		Common Pleas		\$0.00

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	F3	18 § 6111 §§ G4II	Materially false written statement - purchase, delivery, transfer of firearm	01/22/2021	R 126830-4
2	2	F3	18 § 903	Conspiracy - Materially false written statement - purchase, delivery, transfer of firearm	01/22/2021	R 126830-4
3	3	F2	18 § 6111 §§ G4II	Materially false written statement - purchase, delivery, transfer of firearm	01/22/2021	R 126830-4
4	4	F2	18 § 6111 §§ G4II	Materially false written statement - purchase, delivery, transfer of firearm	01/22/2021	R 126830-4
5	5	F2	18 § 6111 §§ G4II	Materially false written statement - purchase, delivery, transfer of firearm	01/22/2021	R 126830-4
6	6	F2	18 § 6111 §§ G4II	Materially false written statement - purchase, delivery, transfer of firearm	01/22/2021	R 126830-4
7	7	F2	18 § 6111 §§ G4II	Materially false written statement - purchase, delivery, transfer of firearm	01/22/2021	R 126830-4
8	8	F2	18 § 6111 §§ G4II	Materially false written statement - purchase, delivery, transfer of firearm	01/22/2021	R 126830-4
9	9	F2	18 § 6111 §§ G4II	Materially false written statement - purchase, delivery, transfer of firearm	01/22/2021	R 126830-4
10	10	F2	18 § 903	Conspiracy - Materially false written statement - purchase, delivery, transfer of firearm	01/22/2021	R 126830-4
33	33	F3	18 § 6111 §§ G2	Penalties - Sales to Ineligible Transferee	01/22/2021	R 126830-4
35	35	F2	18 § 6111 §§ G2	Penalties - Sales to Ineligible Transferee	01/22/2021	R 126830-4
36	36	F2	18 § 6111 §§ G2	Penalties - Sales to Ineligible Transferee	01/22/2021	R 126830-4
37	37	F2	18 § 6111 §§ G2	Penalties - Sales to Ineligible Transferee	01/22/2021	R 126830-4
38	38	F2	18 § 6111 §§ G2	Penalties - Sales to Ineligible Transferee	01/22/2021	R 126830-4
39	39	F2	18 § 6111 §§ G2	Penalties - Sales to Ineligible Transferee	01/22/2021	R 126830-4
40	40	F2	18 § 6111 §§ G2	Penalties - Sales to Ineligible Transferee	01/22/2021	R 126830-4
41	41	F2	18 § 6111 §§ G2	Penalties - Sales to Ineligible Transferee	01/22/2021	R 126830-4
57	57	F1	18 § 5111 §§ A2	Knowledge That Property Is Proceeds of Illegal Act	01/22/2021	R 126830-4

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CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
58	58	F1	18 § 5111 §§ A2	Knowledge That Property Is Proceeds of Illegal Act	01/22/2021	R 126830-4
81	81	F2	18 § 6105 §§ A1	Possession Of Firearm Prohibited	01/22/2021	R 126830-4
82	82	F2	18 § 6105 §§ A1	Possession Of Firearm Prohibited	01/22/2021	R 126830-4
83	83	F2	18 § 6105 §§ A1	Possession Of Firearm Prohibited	01/22/2021	R 126830-4
84	84	F2	18 § 6105 §§ A1	Possession Of Firearm Prohibited	01/22/2021	R 126830-4
85	85	F2	18 § 6105 §§ A1	Possession Of Firearm Prohibited	01/22/2021	R 126830-4
86	86	F2	18 § 6105 §§ A1	Possession Of Firearm Prohibited	01/22/2021	R 126830-4
87	87	F2	18 § 6105 §§ A1	Possession Of Firearm Prohibited	01/22/2021	R 126830-4
88	88	F2	18 § 6105 §§ A1	Possession Of Firearm Prohibited	01/22/2021	R 126830-4

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event	Disposition Date	Final Disposition	
Sequence/Description	Offense Disposition	Grade	Section
Sentencing Judge	Sentence Date	Credit For Time Served	
Sentence/Diversion Program Type	Incarceration/Diversionary Period	Start Date	
Sentence Conditions			
Waived for Court (Lower Court)	Defendant Was Present		
Lower Court Disposition	08/09/2021	Not Final	
1 / Materially false written statement - purchase, delivery, transfer of firearm	Waived for Court (Lower Court)	F3	18 § 6111 §§ G4II
2 / Conspiracy - Materially false written statement - purchase, delivery, transfer of firearm	Waived for Court (Lower Court)	F3	18 § 903
3 / Materially false written statement - purchase, delivery, transfer of firearm	Waived for Court (Lower Court)	F2	18 § 6111 §§ G4II
4 / Materially false written statement - purchase, delivery, transfer of firearm	Waived for Court (Lower Court)	F2	18 § 6111 §§ G4II
5 / Materially false written statement - purchase, delivery, transfer of firearm	Waived for Court (Lower Court)	F2	18 § 6111 §§ G4II
6 / Materially false written statement - purchase, delivery, transfer of firearm	Waived for Court (Lower Court)	F2	18 § 6111 §§ G4II
7 / Materially false written statement - purchase, delivery, transfer of firearm	Waived for Court (Lower Court)	F2	18 § 6111 §§ G4II
8 / Materially false written statement - purchase, delivery, transfer of firearm	Waived for Court (Lower Court)	F2	18 § 6111 §§ G4II
9 / Materially false written statement - purchase, delivery, transfer of firearm	Waived for Court (Lower Court)	F2	18 § 6111 §§ G4II
10 / Conspiracy - Materially false written statement - purchase, delivery, transfer of firearm	Waived for Court (Lower Court)	F2	18 § 903
33 / Penalties - Sales to Ineligible Transferee	Waived for Court (Lower Court)	F3	18 § 6111 §§ G2

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<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>			
35 / Penalties - Sales to Ineligible Transferee	Waived for Court (Lower Court)	F2	18 § 6111 §§ G2
36 / Penalties - Sales to Ineligible Transferee	Waived for Court (Lower Court)	F2	18 § 6111 §§ G2
37 / Penalties - Sales to Ineligible Transferee	Waived for Court (Lower Court)	F2	18 § 6111 §§ G2
38 / Penalties - Sales to Ineligible Transferee	Waived for Court (Lower Court)	F2	18 § 6111 §§ G2
39 / Penalties - Sales to Ineligible Transferee	Waived for Court (Lower Court)	F2	18 § 6111 §§ G2
40 / Penalties - Sales to Ineligible Transferee	Waived for Court (Lower Court)	F2	18 § 6111 §§ G2
41 / Penalties - Sales to Ineligible Transferee	Waived for Court (Lower Court)	F2	18 § 6111 §§ G2
57 / Knowledge That Property Is Proceeds of Illegal Act	Waived for Court (Lower Court)	F1	18 § 5111 §§ A2
58 / Knowledge That Property Is Proceeds of Illegal Act	Waived for Court (Lower Court)	F1	18 § 5111 §§ A2
81 / Possession Of Firearm Prohibited	Waived for Court (Lower Court)	F2	18 § 6105 §§ A1
82 / Possession Of Firearm Prohibited	Waived for Court (Lower Court)	F2	18 § 6105 §§ A1
83 / Possession Of Firearm Prohibited	Waived for Court (Lower Court)	F2	18 § 6105 §§ A1
84 / Possession Of Firearm Prohibited	Waived for Court (Lower Court)	F2	18 § 6105 §§ A1
85 / Possession Of Firearm Prohibited	Waived for Court (Lower Court)	F2	18 § 6105 §§ A1
86 / Possession Of Firearm Prohibited	Waived for Court (Lower Court)	F2	18 § 6105 §§ A1
87 / Possession Of Firearm Prohibited	Waived for Court (Lower Court)	F2	18 § 6105 §§ A1
88 / Possession Of Firearm Prohibited	Waived for Court (Lower Court)	F2	18 § 6105 §§ A1

Proceed to Court Defendant Was Not Present

Information Filed	01/28/2022	Not Final	
1 / Materially false written statement - purchase, delivery, transfer of firearm	Proceed to Court	F3	18 § 6111 §§ G4II
2 / Conspiracy - Materially false written statement - purchase, delivery, transfer of firearm	Proceed to Court	F3	18 § 903
3 / Materially false written statement - purchase, delivery, transfer of firearm	Proceed to Court	F2	18 § 6111 §§ G4II
4 / Materially false written statement - purchase, delivery, transfer of firearm	Proceed to Court	F2	18 § 6111 §§ G4II
5 / Materially false written statement - purchase, delivery, transfer of firearm	Proceed to Court	F2	18 § 6111 §§ G4II
6 / Materially false written statement - purchase, delivery, transfer of firearm	Proceed to Court	F2	18 § 6111 §§ G4II
7 / Materially false written statement - purchase, delivery, transfer of firearm	Proceed to Court	F2	18 § 6111 §§ G4II
8 / Materially false written statement - purchase, delivery, transfer of firearm	Proceed to Court	F2	18 § 6111 §§ G4II

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<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>			
9 / Materially false written statement - purchase, delivery, transfer of firearm	Proceed to Court	F2	18 § 6111 §§ G4II
10 / Conspiracy - Materially false written statement - purchase, delivery, transfer of firearm	Proceed to Court	F2	18 § 903
33 / Penalties - Sales to Ineligible Transferee	Proceed to Court	F3	18 § 6111 §§ G2
35 / Penalties - Sales to Ineligible Transferee	Proceed to Court	F2	18 § 6111 §§ G2
36 / Penalties - Sales to Ineligible Transferee	Proceed to Court	F2	18 § 6111 §§ G2
37 / Penalties - Sales to Ineligible Transferee	Proceed to Court	F2	18 § 6111 §§ G2
38 / Penalties - Sales to Ineligible Transferee	Proceed to Court	F2	18 § 6111 §§ G2
39 / Penalties - Sales to Ineligible Transferee	Proceed to Court	F2	18 § 6111 §§ G2
40 / Penalties - Sales to Ineligible Transferee	Proceed to Court	F2	18 § 6111 §§ G2
41 / Penalties - Sales to Ineligible Transferee	Proceed to Court	F2	18 § 6111 §§ G2
57 / Knowledge That Property Is Proceeds of Illegal Act	Proceed to Court	F1	18 § 5111 §§ A2
58 / Knowledge That Property Is Proceeds of Illegal Act	Proceed to Court	F1	18 § 5111 §§ A2
81 / Possession Of Firearm Prohibited	Proceed to Court	F2	18 § 6105 §§ A1
82 / Possession Of Firearm Prohibited	Proceed to Court	F2	18 § 6105 §§ A1
83 / Possession Of Firearm Prohibited	Proceed to Court	F2	18 § 6105 §§ A1
84 / Possession Of Firearm Prohibited	Proceed to Court	F2	18 § 6105 §§ A1
85 / Possession Of Firearm Prohibited	Proceed to Court	F2	18 § 6105 §§ A1
86 / Possession Of Firearm Prohibited	Proceed to Court	F2	18 § 6105 §§ A1
87 / Possession Of Firearm Prohibited	Proceed to Court	F2	18 § 6105 §§ A1
88 / Possession Of Firearm Prohibited	Proceed to Court	F2	18 § 6105 §§ A1

Guilty

<u>Jury Trial</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
1 / Materially false written statement - purchase, delivery, transfer of firearm Rogers, Thomas P. No Further Penalty	08/29/2022 Guilty 11/14/2022	F3	18 § 6111 §§ G4II
2 / Conspiracy - Materially false written statement - purchase, delivery, transfer of firearm Rogers, Thomas P. No Further Penalty	Guilty 11/14/2022	F3	18 § 903

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<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>			
3 / Materially false written statement - purchase, delivery, transfer of firearm Rogers, Thomas P. Confinement within monthly installments as directed.	Guilty 11/14/2022 Min of 5.00 Years Max of 10.00 Years Other	F2	18 § 6111 §§ G4II 564 Days 11/14/2022
4 / Materially false written statement - purchase, delivery, transfer of firearm Rogers, Thomas P. No Further Penalty	Guilty 11/14/2022	F2	18 § 6111 §§ G4II
5 / Materially false written statement - purchase, delivery, transfer of firearm Rogers, Thomas P. No Further Penalty	Guilty 11/14/2022	F2	18 § 6111 §§ G4II
6 / Materially false written statement - purchase, delivery, transfer of firearm Rogers, Thomas P. No Further Penalty	Guilty 11/14/2022	F2	18 § 6111 §§ G4II
7 / Materially false written statement - purchase, delivery, transfer of firearm Rogers, Thomas P. No Further Penalty	Guilty 11/14/2022	F2	18 § 6111 §§ G4II
8 / Materially false written statement - purchase, delivery, transfer of firearm Rogers, Thomas P. No Further Penalty	Guilty 11/14/2022	F2	18 § 6111 §§ G4II
9 / Materially false written statement - purchase, delivery, transfer of firearm Rogers, Thomas P. No Further Penalty	Guilty 11/14/2022	F2	18 § 6111 §§ G4II
10 / Conspiracy - Materially false written statement - purchase, delivery, transfer of firearm Rogers, Thomas P.	Guilty 11/14/2022	F2	18 § 903

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<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
Confinement	Min of 5.00 Years Max of 10.00 Years Other		
33 / Penalties - Sales to Ineligible Transferee Rogers, Thomas P. No Further Penalty	Guilty 11/14/2022	F3	18 § 6111 §§ G2
35 / Penalties - Sales to Ineligible Transferee Rogers, Thomas P. Confinement	Guilty 11/14/2022 Min of 5.00 Years Max of 10.00 Years Other	F2	18 § 6111 §§ G2
36 / Penalties - Sales to Ineligible Transferee Rogers, Thomas P. No Further Penalty	Guilty 11/14/2022	F2	18 § 6111 §§ G2
37 / Penalties - Sales to Ineligible Transferee Rogers, Thomas P. No Further Penalty	Guilty 11/14/2022	F2	18 § 6111 §§ G2
38 / Penalties - Sales to Ineligible Transferee Rogers, Thomas P. No Further Penalty	Guilty 11/14/2022	F2	18 § 6111 §§ G2
39 / Penalties - Sales to Ineligible Transferee Rogers, Thomas P. No Further Penalty	Guilty 11/14/2022	F2	18 § 6111 §§ G2
40 / Penalties - Sales to Ineligible Transferee Rogers, Thomas P. No Further Penalty	Guilty 11/14/2022	F2	18 § 6111 §§ G2
41 / Penalties - Sales to Ineligible Transferee Rogers, Thomas P. No Further Penalty	Guilty 11/14/2022	F2	18 § 6111 §§ G2
57 / Knowledge That Property Is Proceeds of Illegal Act Rogers, Thomas P.	Guilty 11/14/2022	F1	18 § 5111 §§ A2

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<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>			
Confinement	Min of 2.00 Years 6.00 Months Max of 5.00 Years Other		
58 / Knowledge That Property Is Proceeds of Illegal Act Rogers, Thomas P. No Further Penalty	Guilty 11/14/2022	F1	18 § 5111 §§ A2
81 / Possession Of Firearm Prohibited Rogers, Thomas P. No Further Penalty	Guilty 11/14/2022	F2	18 § 6105 §§ A1
82 / Possession Of Firearm Prohibited Rogers, Thomas P. No Further Penalty	Guilty 11/14/2022	F2	18 § 6105 §§ A1
83 / Possession Of Firearm Prohibited Rogers, Thomas P. No Further Penalty	Guilty 11/14/2022	F2	18 § 6105 §§ A1
84 / Possession Of Firearm Prohibited Rogers, Thomas P. No Further Penalty	Guilty 11/14/2022	F2	18 § 6105 §§ A1
85 / Possession Of Firearm Prohibited Rogers, Thomas P. No Further Penalty	Guilty 11/14/2022	F2	18 § 6105 §§ A1
86 / Possession Of Firearm Prohibited Rogers, Thomas P. No Further Penalty	Guilty 11/14/2022	F2	18 § 6105 §§ A1
87 / Possession Of Firearm Prohibited Rogers, Thomas P. No Further Penalty	Guilty 11/14/2022	F2	18 § 6105 §§ A1
88 / Possession Of Firearm Prohibited Rogers, Thomas P. No Further Penalty	Guilty 11/14/2022	F2	18 § 6105 §§ A1

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The following Judge Ordered Conditions are imposed:

Condition

NOT ELIGIBLE FOR SHORT SENTENCE PAROLE

NOT ELIGIBLE FOR STATE DRUG TREATMENT

NOT ELIGIBLE FOR BOOT CAMP

NOT RRRRI ELIGIBLE

Defendant, as a condition of sentence, shall comply with Montgomery County and/or PA Board of Probation and Parole rules, regulations and special conditions of supervision and electronic monitoring if applicable. Attached and imposed.

Defendant shall pay the monthly offender supervision fee.

LINKED SENTENCES:

Link 1

CP-46-CR-0004411-2021 - Seq. No. 10 (18 § 6111 §§ G4II) - Confinement is Consecutive to

CP-46-CR-0004411-2021 - Seq. No. 3 (18 § 6111 §§ G4II) - Confinement

Link 3

CP-46-CR-0004411-2021 - Seq. No. 35 (18 § 6111 §§ G2) - Confinement is Consecutive to

CP-46-CR-0004411-2021 - Seq. No. 10 (18 § 6111 §§ G4II) - Confinement

CP-46-CR-0004411-2021 - Seq. No. 57 (18 § 5111 §§ A2) - Confinement is Consecutive to

CP-46-CR-0004411-2021 - Seq. No. 35 (18 § 6111 §§ G2) - Confinement

COMMONWEALTH INFORMATION

Name: Robert Martin Falin
District Attorney

Supreme Court No: 083288

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ATTORNEY INFORMATION

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Representing: Ratliff, Edward E.

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1/2	08/18/2021		Court of Common Pleas - Montgomery County
Original Papers Received from Lower Court			
Arena, Samantha Anne			
08/18/2021	eService		Served

2/1	09/07/2021		Walker, Michael Anthony
Entry of Appearance/Arraignment Waived			
Arena, Samantha Anne			
09/08/2021	eService		Served

3/1	09/13/2021		Walker, Michael Anthony
Petition to Set Bail			
Arena, Samantha Anne			
09/13/2021	eNotice		Notified

4/1	09/22/2021		Montgomery County Court Administration
Hearing Notice			
Arena, Samantha Anne			
09/22/2021	eService		Served
Walker, Michael Anthony			
09/22/2021	eService		Served

5/1	10/04/2021		Walker, Virgil B.
Order Rescheduling Hearing			
Arena, Samantha Anne			
11/16/2021	eService		Served
Walker, Michael Anthony			
11/16/2021	eService		Served

6/1	10/15/2021		Montgomery County Court Administration
Hearing Notice			
Arena, Samantha Anne			
10/15/2021	eService		Served
Walker, Michael Anthony			
10/15/2021	eService		Served

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7/1	11/09/2021		Walker, Virgil B.
Order Rescheduling Hearing			
Arena, Samantha Anne			
11/16/2021	eService		Served
Walker, Michael Anthony			
11/16/2021	eService		Served
8/3	11/09/2021		Montgomery County Court Administration
Hearing Notice			
Arena, Samantha Anne			
11/09/2021	eService		Served
Walker, Michael Anthony			
11/09/2021	eService		Served
9/1	12/16/2021		Jubelirer, Laurie Robin
Entry of Appearance			
Arena, Samantha Anne			
12/17/2021	eNotice		Notified
Walker, Michael Anthony			
12/17/2021	eNotice		Notified
10/2	01/25/2022		Montgomery County Court Administration
Hearing Notice			
Arena, Samantha Anne			
01/25/2022	eService		Served
Jubelirer, Laurie Robin			
01/25/2022	eService		Served
Walker, Michael Anthony			
01/25/2022	eService		Served
11/1	01/28/2022		Commonwealth of Pennsylvania
Information Filed			
Arena, Samantha Anne			
02/01/2022	eService		Served
Jubelirer, Laurie Robin			

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02/01/2022	eService		Served
Walker, Michael Anthony			
02/01/2022	eService		Served

12/1	02/09/2022	02/09/2022	Walker, Virgil B.
Order Withdrawing Motion to Set Bail			
Arena, Samantha Anne			
02/10/2022	eService		Served
Jubelirer, Laurie Robin			
02/10/2022	eService		Served
Walker, Michael Anthony			
02/10/2022	eService		Served

13/1	04/11/2022		Jubelirer, Laurie Robin
Petition for Writ of Habeas Corpus			
Arena, Samantha Anne			
04/12/2022	eNotice		Notified
Walker, Michael Anthony			
04/12/2022	eService		Served

14/1	04/14/2022		Montgomery County Court Administration
Hearing Notice			
Arena, Samantha Anne			
04/14/2022	eService		Served
Jubelirer, Laurie Robin			
04/14/2022	eService		Served
Walker, Michael Anthony			
04/14/2022	eService		Served

15/1	04/29/2022		Montgomery County District Attorney's Office - Criminal Division
Notice of Intent to Seek Mandatory Sentence			
Arena, Samantha Anne			
04/29/2022	eNotice		Notified
Jubelirer, Laurie Robin			
04/29/2022	eNotice		Notified
Walker, Michael Anthony			

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16/2	04/29/2022		Montgomery County Court Administration
Hearing Notice			
Arena, Samantha Anne	04/29/2022		Served
Jubelirer, Laurie Robin	04/29/2022		Served
Walker, Michael Anthony	04/29/2022		Served
17/1	05/01/2022		Montgomery County District Attorney's Office - Criminal Division
Response to Defense's Motion to Modify Bail Pursuant to PA Rules of Criminal Procedure 600(B)			
Arena, Samantha Anne	05/02/2022		Notified
Jubelirer, Laurie Robin	05/02/2022		Notified
Walker, Michael Anthony	05/02/2022		Served
18/1	05/03/2022	05/03/2022	Walker, Virgil B.
Motion Taken Under Advisement (1)			
Arena, Samantha Anne	05/12/2022		Served
Jubelirer, Laurie Robin	05/12/2022		Served
Walker, Michael Anthony	05/12/2022		Served
19/2	05/03/2022	05/03/2022	Walker, Virgil B.
Motion Taken Under Advisement (2)			
Arena, Samantha Anne	05/12/2022		Served
Jubelirer, Laurie Robin	05/12/2022		Served
Walker, Michael Anthony			

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20/1	05/04/2022	05/04/2022	Walker, Virgil B.
Order Denying Rule 600/Habeas Corpus			
Arena, Samantha Anne	05/12/2022	eService	Served
Jubelirer, Laurie Robin	05/12/2022	eService	Served
Walker, Michael Anthony	05/12/2022	eService	Served
21/2	05/04/2022	05/04/2022	Walker, Virgil B.
Order Denying Motion for Modification of Bail			
Arena, Samantha Anne	05/12/2022	eService	Served
Jubelirer, Laurie Robin	05/12/2022	eService	Served
Walker, Michael Anthony	05/12/2022	eService	Served
22/1	05/26/2022	05/25/2022	Ferman, Risa Vetri
Moved to Call of the Trial List			
Arena, Samantha Anne	06/03/2022	eService	Served
Jubelirer, Laurie Robin	06/03/2022	eService	Served
Walker, Michael Anthony	06/03/2022	eService	Served
23/2	07/01/2022		Montgomery County Court Administration
Hearing Notice			
Arena, Samantha Anne	07/01/2022	eService	Served
Jubelirer, Laurie Robin	07/01/2022	eService	Served
Walker, Michael Anthony			

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24/1	07/19/2022		Montgomery County District Attorney's Office - Criminal Division
Motion for a Date Certain Trial			
Arena, Samantha Anne	07/20/2022		Notified
Jubelirer, Laurie Robin	07/20/2022		Notified
Walker, Michael Anthony	07/20/2022		Served
25/1	07/20/2022	07/20/2022	Rogers, Thomas P.
Call of the Trial List Order			
Arena, Samantha Anne	07/20/2022		Served
Jubelirer, Laurie Robin	07/20/2022		Served
Walker, Michael Anthony	07/20/2022		Served
26/1	07/22/2022	07/21/2022	Rogers, Thomas P.
Case Management Scheduling Order			
Arena, Samantha Anne	07/27/2022		Served
Jubelirer, Laurie Robin	07/27/2022		Served
Walker, Michael Anthony	07/27/2022		Served
27/1	07/23/2022		Montgomery County District Attorney's Office - Criminal Division
Notice of Intent to Admit Certified Records of a Regularly Conducted Activity (Federal Firearms)			
Arena, Samantha Anne	07/25/2022		Notified
Jubelirer, Laurie Robin	07/25/2022		Notified
Walker, Michael Anthony			

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28/1	07/26/2022		Montgomery County District Attorney's Office - Criminal Division
Motion in Limine fo the Admission of Defendant's Prior Convictions			
Arena, Samantha Anne	07/26/2022		Notified
Jubelirer, Laurie Robin	07/26/2022		Notified
Walker, Michael Anthony	07/26/2022		Served
29/1	08/02/2022	07/29/2022	Rogers, Thomas P.
Order Scheduling Jury Trial			
Arena, Samantha Anne	08/04/2022		Served
Jubelirer, Laurie Robin	08/04/2022		Served
Walker, Michael Anthony	08/04/2022		Served
30/1	08/22/2022		Jubelirer, Laurie Robin
Proposed Question for Voir Dire of Perspective Jurors			
Arena, Samantha Anne	08/22/2022		Notified
Walker, Michael Anthony	08/22/2022		Served
31/2	08/22/2022		Arena, Samantha Anne
Amended Witness List, Proposed Jury Instruction, and Voir Dire			
Jubelirer, Laurie Robin	08/29/2022		Served
Walker, Michael Anthony	08/29/2022		Served
32/1	08/24/2022	08/24/2022	Rogers, Thomas P.
Order Permitting Defendant to Change Clothes for Trial			
Arena, Samantha Anne			

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08/25/2022	eService		Served
Jubelirer, Laurie Robin			
08/25/2022	eService		Served
Walker, Michael Anthony			
08/25/2022	eService		Served

33/1	08/29/2022		Rogers, Thomas P.
Guilty			
Arena, Samantha Anne			
08/30/2022	eService		Served
Jubelirer, Laurie Robin			
08/30/2022	eService		Served
Walker, Michael Anthony			
08/30/2022	eService		Served

34/2	08/29/2022		Rogers, Thomas P.
Sentence Deferred			
Arena, Samantha Anne			
08/30/2022	eService		Served
Jubelirer, Laurie Robin			
08/30/2022	eService		Served
Walker, Michael Anthony			
08/30/2022	eService		Served

35/3	08/29/2022		Rogers, Thomas P.
Pre-Sentence Investigation Ordered			
Arena, Samantha Anne			
08/30/2022	eService		Served
Jubelirer, Laurie Robin			
08/30/2022	eService		Served
Walker, Michael Anthony			
08/30/2022	eService		Served

36/4	08/29/2022		Rogers, Thomas P.
Order Denying Motion to Set Bail - Ratliff, Edward E.			
Arena, Samantha Anne			
09/06/2022	eService		Served

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Jubelirer, Laurie Robin 09/06/2022	eService		Served
Walker, Michael Anthony 09/06/2022	eService		Served

37/1 Order Scheduling Sentencing Hearing	09/01/2022	09/01/2022	Rogers, Thomas P.
Arena, Samantha Anne 09/13/2022	eService		Served
Jubelirer, Laurie Robin 09/13/2022	eService		Served
Walker, Michael Anthony 09/13/2022	eService		Served

38/1 Order - Sentence/Penalty Imposed	11/14/2022		Rogers, Thomas P.
Arena, Samantha Anne 11/15/2022	eService		Served
Jubelirer, Laurie Robin 11/15/2022	eService		Served
Walker, Michael Anthony 11/15/2022	eService		Served

39/1 Sealed Entry	11/17/2022		Montgomery County Adult Probation Unit
Arena, Samantha Anne 11/25/2022	eService		Served
Jubelirer, Laurie Robin 11/25/2022	eService		Served
Walker, Michael Anthony 11/25/2022	eService		Served

40/1 Motion to Correct Sentencing Sheet	11/21/2022		Montgomery County District Attorney's Office - Criminal Division
Arena, Samantha Anne 11/21/2022	eService		Served

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Jubelirer, Laurie Robin	11/21/2022	eNotice	Notified
Walker, Michael Anthony	11/21/2022	eService	Served

41/1	11/24/2022		Jubelirer, Laurie Robin
Motion to Reconsider and Modify Sentence			
Arena, Samantha Anne	11/25/2022	eNotice	Notified
Walker, Michael Anthony	11/25/2022	eService	Served

42/1	11/25/2022		Court of Common Pleas - Montgomery County
Court Commitment State or County Correctional Institution			
Arena, Samantha Anne	11/25/2022	eService	Served
Jubelirer, Laurie Robin	11/25/2022	eService	Served
Walker, Michael Anthony	11/25/2022	eService	Served

43/1	12/08/2022		Rogers, Thomas P.
Order Scheduling Hearing			
Arena, Samantha Anne	12/09/2022	eService	Served
Jubelirer, Laurie Robin	12/09/2022	eService	Served
Walker, Michael Anthony	12/09/2022	eService	Served

44/1	12/16/2022		Arena, Samantha Anne
Response to Defendant's Motion to Reconsider and Modify Sentence			
Jubelirer, Laurie Robin	12/19/2022	eService	Served
Walker, Michael Anthony	12/19/2022	eService	Served

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45/1	01/19/2023	01/19/2023	Rogers, Thomas P.
Order Scheduling Motion Hearing			
Arena, Samantha Anne	01/20/2023	eService	Served
Jubelirer, Laurie Robin	01/20/2023	eService	Served
Walker, Michael Anthony	01/20/2023	eService	Served

46/1	03/02/2023	03/02/2023	Rogers, Thomas P.
Order Denying Motion to Reconsider and Modify Sentence			
Arena, Samantha Anne	03/03/2023	eService	Served
Jubelirer, Laurie Robin	03/03/2023	eService	Served
Walker, Michael Anthony	03/03/2023	eService	Served

47/1	03/14/2023		Sobel, Jonathan J.
Entry of Appearance			
Arena, Samantha Anne	03/14/2023	eNotice	Notified
Jubelirer, Laurie Robin	03/14/2023	eNotice	Notified
Walker, Michael Anthony	03/14/2023	eService	Served

48/1	03/30/2023		Sobel, Jonathan J.
Notice of Appeal to the Superior Court			
Arena, Samantha Anne	04/03/2023	eService	Served
Jubelirer, Laurie Robin	04/03/2023	eService	Served
Walker, Michael Anthony	04/03/2023	eService	Served

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49/2	03/30/2023		Sobel, Jonathan J.
Certificate of Service			
Arena, Samantha Anne			
04/03/2023	eService		Served
Jubelirer, Laurie Robin			
04/03/2023	eService		Served
Walker, Michael Anthony			
04/03/2023	eService		Served

50/2	04/03/2023		Jubelirer, Laurie Robin
Motion for Return of Property			
Arena, Samantha Anne			
04/04/2023	eNotice		Notified
Sobel, Jonathan J.			
04/04/2023	eService		Served
Walker, Michael Anthony			
04/04/2023	eService		Served

51/1	04/04/2023		Rogers, Thomas P.
1925(b) Concise Statement Order			
Arena, Samantha Anne			
04/07/2023	eService		Served
Jubelirer, Laurie Robin			
04/07/2023	eService		Served
Sobel, Jonathan J.			
04/07/2023	eService		Served
Walker, Michael Anthony			
04/07/2023	eService		Served

52/1	04/24/2023		Sobel, Jonathan J. Sobel, Jonathan J.
Concise Statement of the Matters Complained on Appeal			
Arena, Samantha Anne			
04/25/2023	eService		Served
Jubelirer, Laurie Robin			
04/25/2023	eService		Served
Walker, Michael Anthony			

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53/1	05/25/2023		Montgomery County Court Administration
Hearing Notice Arena, Samantha Anne	05/25/2023		Served
Jubelirer, Laurie Robin	05/25/2023		Served
Sobel, Jonathan J.	05/25/2023		Served
Walker, Michael Anthony	05/25/2023		Served
54/2	05/25/2023		Montgomery County Court Administration
Writ transport Arena, Samantha Anne	05/25/2023		Served
Jubelirer, Laurie Robin	05/25/2023		Served
Sobel, Jonathan J.	05/25/2023		Served
Walker, Michael Anthony	05/25/2023		Served
55/3	05/25/2023	05/25/2023	Ferman, Risa Vetri
Transportation Order Arena, Samantha Anne	05/25/2023		Served
Jubelirer, Laurie Robin	05/25/2023		Served
Sobel, Jonathan J.	05/25/2023		Served
Walker, Michael Anthony	05/25/2023		Served

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56/1	06/08/2023		Ratliff, Edward E.
Pro Se Correspondence			
Arena, Samantha Anne			
06/15/2023	eService		Served
Jubelirer, Laurie Robin			
06/15/2023	eService		Served
Sobel, Jonathan J.			
06/15/2023	eService		Served
Walker, Michael Anthony			
06/15/2023	eService		Served

57/2	06/08/2023		Ratliff, Edward E.
Pro Se Correspondence			
Arena, Samantha Anne			
06/15/2023	eService		Served
Jubelirer, Laurie Robin			
06/15/2023	eService		Served
Sobel, Jonathan J.			
06/15/2023	eService		Served
Walker, Michael Anthony			
06/15/2023	eService		Served

58/1	06/16/2023	06/16/2023	Rogers, Thomas P.
Motion Taken Under Advisement			
Arena, Samantha Anne			
06/16/2023	eService		Served
Jubelirer, Laurie Robin			
06/16/2023	eService		Served
Sobel, Jonathan J.			
06/16/2023	eService		Served
Walker, Michael Anthony			
06/16/2023	eService		Served

59/1	06/20/2023	06/20/2023	Rogers, Thomas P.
Order Denying Motion for Return of Property			
Arena, Samantha Anne			
06/20/2023	eService		Served

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Jubelirer, Laurie Robin 06/20/2023	E-Mail		
Jubelirer, Laurie Robin 06/20/2023	eService		Served
Sobel, Jonathan J. 06/20/2023	eService		Served
Walker, Michael Anthony 06/20/2023	eService		Served

60/1 Pro Se Correspondence	06/27/2023		Ratliff, Edward E.
Arena, Samantha Anne 07/10/2023	eService		Served
Jubelirer, Laurie Robin 07/10/2023	eService		Served
Sobel, Jonathan J. 07/10/2023	eService		Served
Walker, Michael Anthony 07/10/2023	eService		Served

61/1 Order Denying Pro Se Motion for Post-Conviction Relief Act Petition	08/01/2023	07/31/2023	Rogers, Thomas P.
Arena, Samantha Anne 08/03/2023	eService		Served
Jubelirer, Laurie Robin 08/03/2023	eService		Served
Sobel, Jonathan J. 08/03/2023	eService		Served
Walker, Michael Anthony 08/03/2023	eService		Served

62/1 Notes of Testimony - Trial by Jury - Volume 1 of 3	08/29/2023	08/25/2022	Court of Common Pleas - Montgomery County
Arena, Samantha Anne 08/29/2023	eService		Served
Jubelirer, Laurie Robin 08/29/2023	eService		Served

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Sobel, Jonathan J. 08/29/2023	eService		Served
Walker, Michael Anthony 08/29/2023	eService		Served

63/2	08/29/2023	08/26/2022	Court of Common Pleas - Montgomery County
Notes of Testimony - Trial by Jury - Volume 2 of 3			
Arena, Samantha Anne 08/29/2023	eService		Served
Jubelirer, Laurie Robin 08/29/2023	eService		Served
Sobel, Jonathan J. 08/29/2023	eService		Served
Walker, Michael Anthony 08/29/2023	eService		Served

64/3	08/29/2023	08/29/2022	Court of Common Pleas - Montgomery County
Notes of Testimony - Trial by Jury - Volume 3 of 3			
Arena, Samantha Anne 08/29/2023	eService		Served
Jubelirer, Laurie Robin 08/29/2023	eService		Served
Sobel, Jonathan J. 08/29/2023	eService		Served
Walker, Michael Anthony 08/29/2023	eService		Served

65/1	09/18/2023		Ratliff, Edward E.
Motion for Reconsideration of Sentence			
Arena, Samantha Anne 09/26/2023	eService		Served
Jubelirer, Laurie Robin 09/26/2023	eService		Served
Sobel, Jonathan J. 09/26/2023	eService		Served
Walker, Michael Anthony			

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09/26/2023	eService		Served
<hr/>			
66/2	09/18/2023		Ratliff, Edward E.
Motion for Transcripts			
Arena, Samantha Anne			
09/26/2023	eService		Served
Jubelirer, Laurie Robin			
09/26/2023	eService		Served
Sobel, Jonathan J.			
09/26/2023	eService		Served
Walker, Michael Anthony			
09/26/2023	eService		Served
<hr/>			
67/1	09/22/2023		Ratliff, Edward E.
Pro Se Correspondence			
Arena, Samantha Anne			
09/26/2023	eService		Served
Jubelirer, Laurie Robin			
09/26/2023	eService		Served
Sobel, Jonathan J.			
09/26/2023	eService		Served
Walker, Michael Anthony			
09/26/2023	eService		Served
<hr/>			
68/1	09/28/2023		Rogers, Thomas P.
Opinion			
Arena, Samantha Anne			
10/03/2023	eService		Served
Jubelirer, Laurie Robin			
10/03/2023	eService		Served
Sobel, Jonathan J.			
10/03/2023	eService		Served
Walker, Michael Anthony			
10/03/2023	eService		Served

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1	10/03/2023		Court of Common Pleas - Montgomery County
List of Contents - Appellate Court			
Arena, Samantha Anne	10/03/2023	eService	Served
Jubelirer, Laurie Robin	10/03/2023	eService	Served
Sobel, Jonathan J.	10/03/2023	eService	Served
Walker, Michael Anthony	10/03/2023	eService	Served

1	10/16/2023		Sobel, Jonathan J. Sobel, Jonathan J.
Motion to Withdraw as Counsel			
Arena, Samantha Anne	10/19/2023	eService	Served
Jubelirer, Laurie Robin	10/19/2023	eService	Served
Walker, Michael Anthony	10/19/2023	eService	Served

1	11/14/2023		Superior Court of Pennsylvania - Eastern District
Superior Court Order - Motion to Withdraw as Counsel for Defendant Denied without prejudice.			
Arena, Samantha Anne	11/20/2023	eService	Served
Jubelirer, Laurie Robin	11/20/2023	eService	Served
Sobel, Jonathan J.	11/20/2023	eService	Served
Walker, Michael Anthony	11/20/2023	eService	Served

1	11/15/2023	11/15/2023	Rogers, Thomas P.
Order Denying Motion to Withdraw as Counsel			
Arena, Samantha Anne	11/15/2023	eService	Served

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Jubelirer, Laurie Robin			
11/15/2023	eService		Served
Sobel, Jonathan J.			
11/15/2023	eService		Served
Walker, Michael Anthony			
11/15/2023	eService		Served

1	12/13/2023		Superior Court of Pennsylvania - Eastern District
Superior Court Order - Renewed Application to Withdraw as Counsel - Granted.			
Arena, Samantha Anne			
12/19/2023	eService		Served
Jubelirer, Laurie Robin			
12/19/2023	eService		Served
Sobel, Jonathan J.			
12/19/2023	eService		Served
Walker, Michael Anthony			
12/19/2023	eService		Served

1	01/11/2024	01/11/2024	Rogers, Thomas P.
Order for Public Defendant's Office to Assess Eligibility of Appellant for Court-Appointed Counsel			
Arena, Samantha Anne			
01/12/2024	eService		Served
Jubelirer, Laurie Robin			
01/12/2024	eService		Served
Sobel, Jonathan J.			
01/12/2024	eService		Served
Walker, Michael Anthony			
01/12/2024	eService		Served

1	02/06/2024	02/06/2024	Rothstein, Wendy
Order Granting Motion for Appointment of Conflict Counsel			
Arena, Samantha Anne			
02/06/2024	eService		Served
Jubelirer, Laurie Robin			
02/06/2024	eService		Served
Keagy, Bonnie Ann Brill			
02/06/2024	E-Mail		

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Sobel, Jonathan J. 02/06/2024	eService		Served
Walker, Michael Anthony 02/06/2024	eService		Served
<hr/>			
2	02/06/2024		Keagy, Bonnie Ann Brill
Entry of Appearance Arena, Samantha Anne 02/06/2024	eService		Served
Jubelirer, Laurie Robin 02/06/2024	eService		Served
Sobel, Jonathan J. 02/06/2024	eService		Served
Walker, Michael Anthony 02/06/2024	eService		Served
<hr/>			
3	02/06/2024		Falin, Robert Martin
Entry of Appearance Arena, Samantha Anne 02/06/2024	eService		Served
Jubelirer, Laurie Robin 02/06/2024	eNotice		Notified
Keagy, Bonnie-Ann Brill 02/06/2024	eNotice		Notified
Sobel, Jonathan J. 02/06/2024	eNotice		Notified
Walker, Michael Anthony 02/06/2024	eNotice		Notified
<hr/>			
1	03/13/2024		Commonwealth of Pennsylvania
Exhibits Location Filed Arena, Samantha Anne 03/13/2024	eService		Served
Falin, Robert Martin 03/13/2024	eService		Served
Jubelirer, Laurie Robin 03/13/2024	eService		Served

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Keagy, Bonnie-Ann Brill			
03/13/2024	eService		Served
Sobel, Jonathan J.			
03/13/2024	eService		Served
Walker, Michael Anthony			
03/13/2024	eService		Served

1	10/02/2024		Court of Common Pleas - Montgomery County
Notes of Testimony - Sentencing Hearing			
Arena, Samantha Anne			
10/02/2024	eService		Served
Falin, Robert Martin			
10/02/2024	eService		Served
Jubelirer, Laurie Robin			
10/02/2024	eService		Served
Keagy, Bonnie-Ann Brill			
10/02/2024	eService		Served
Sobel, Jonathan J.			
10/02/2024	eService		Served
Walker, Michael Anthony			
10/02/2024	eService		Served

1	12/05/2024	12/05/2024	Rothstein, Wendy
Order of Appointment of Private Appellant Counsel			
Arena, Samantha Anne			
12/05/2024	eService		Served
Falin, Robert Martin			
12/05/2024	eService		Served
Jubelirer, Laurie Robin			
12/05/2024	eService		Served
Keagy, Bonnie-Ann Brill			
12/05/2024	eService		Served
Sobel, Jonathan J.			
12/05/2024	eService		Served
Walker, Michael Anthony			
12/05/2024	eService		Served

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2	12/05/2024		Lentz McMahon, Erin Colleen
Entry of Appearance			
Arena, Samantha Anne			
12/05/2024	eService		Served
Falín, Robert Martin			
12/05/2024	eService		Served
Jubelírer, Laurie Robin			
12/05/2024	eService		Served
Sobel, Jonathan J.			
12/05/2024	eService		Served
Walker, Michael Anthony			
12/05/2024	eService		Served

1	12/18/2024	12/09/2024	Rothstein, Wendy
Order Granting Motion for Counsel Fees			
Arena, Samantha Anne			
12/18/2024	eService		Served
Falín, Robert Martin			
12/18/2024	eService		Served
Jubelírer, Laurie Robin			
12/18/2024	eService		Served
Lentz-Mcmahon, Erin Colleen			
12/18/2024	eService		Served
Sobel, Jonathan J.			
12/18/2024	eService		Served
Walker, Michael Anthony			
12/18/2024	eService		Served

2	12/18/2024		Keagy, Bonnie Ann Brill
Petition for Allowance of Compensation			
Arena, Samantha Anne			
12/19/2024	eService		Served
Falín, Robert Martin			
12/19/2024	eService		Served
Jubelírer, Laurie Robin			
12/19/2024	eService		Served
Lentz-Mcmahon, Erin Colleen			

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12/19/2024	eService		Served
Sobel, Jonathan J.			
12/19/2024	eService		Served
Walker, Michael Anthony			
12/19/2024	eService		Served

1	01/15/2025	02/23/2023	Court of Common Pleas - Montgomery County
Notes of Testimony- Hearing on Motion to Reconsider and Modify Sentence			
Arena, Samantha Anne			
01/15/2025	eService		Served
Falin, Robert Martin			
01/15/2025	eService		Served
Jubelirer, Laurie Robin			
01/15/2025	eService		Served
Lentz-Mcmahon, Erin Colleen			
01/15/2025	eService		Served
Sobel, Jonathan J.			
01/15/2025	eService		Served
Walker, Michael Anthony			
01/15/2025	eService		Served

2	01/15/2025		Commonwealth of Pennsylvania
Exhibits Location Filed			
Arena, Samantha Anne			
01/15/2025	eService		Served
Falin, Robert Martin			
01/15/2025	eService		Served
Jubelirer, Laurie Robin			
01/15/2025	eService		Served
Lentz-Mcmahon, Erin Colleen			
01/15/2025	eService		Served
Sobel, Jonathan J.			
01/15/2025	eService		Served
Walker, Michael Anthony			
01/15/2025	eService		Served

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1	01/16/2025	01/02/2025	Supreme Court of Pennsylvania - Middle District
Petition for Allowance of Appeal Filed - Supreme Court			
Arena, Samantha Anne	01/21/2025	eService	Served
Falin, Robert Martin	01/21/2025	eService	Served
Jubelirer, Laurie Robin	01/21/2025	eService	Served
Lentz-Mcmahon, Erin Colleen	01/21/2025	eService	Served
Sobel, Jonathan J.	01/21/2025	eService	Served
Walker, Michael Anthony	01/21/2025	eService	Served

1	05/22/2025		Lentz McMahon, Erin Colleen
Petition to Withdraw as Counsel			
Arena, Samantha Anne	05/22/2025	eNotice	Notified
Falin, Robert Martin	05/22/2025	eNotice	Notified
Jubelirer, Laurie Robin	05/22/2025	eNotice	Notified
Sobel, Jonathan J.	05/22/2025	eService	Served
Walker, Michael Anthony	05/22/2025	eNotice	Notified

1	05/27/2025	05/27/2025	Rothstein, Wendy
Order Granting Motion to Withdraw as Counsel			
Arena, Samantha Anne	06/02/2025	eService	Served
Falin, Robert Martin	06/02/2025	eService	Served
Jubelirer, Laurie Robin	06/02/2025	eService	Served
Sobel, Jonathan J.			

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06/02/2025	eService		Served
Walker, Michael Anthony			
06/02/2025	eService		Served

2	05/27/2025		Lentz McMahon, Erin Colleen
Praecipe to Withdraw as Counsel			
Arena, Samantha Anne			
05/27/2025	eNotice		Notified
Falin, Robert Martin			
05/27/2025	eNotice		Notified
Jubelirer, Laurie Robin			
05/27/2025	eService		Served
Sobel, Jonathan J.			
05/27/2025	eService		Served
Walker, Michael Anthony			
05/27/2025	eService		Served

1	06/09/2025	06/03/2025	Rothstein, Wendy
Order Granting Motion for Counsel Fees			
Arena, Samantha Anne			
06/11/2025	eService		Served
Falin, Robert Martin			
06/11/2025	eService		Served
Jubelirer, Laurie Robin			
06/11/2025	eService		Served
Sobel, Jonathan J.			
06/11/2025	eService		Served
Walker, Michael Anthony			
06/11/2025	eService		Served

2	06/09/2025		Lentz McMahon, Erin Colleen
Petition for Counsel Fees			
Arena, Samantha Anne			
06/10/2025	eService		Served
Falin, Robert Martin			
06/10/2025	eService		Served
Jubelirer, Laurie Robin			

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06/10/2025	eService		Served
Sobel, Jonathan J.			
06/10/2025	eService		Served
Walker, Michael Anthony			
06/10/2025	eService		Served

1	06/11/2025	05/13/2025	Supreme Court of Pennsylvania - Middle District
Petition for Allowance of Appeal Denied - Supreme Court			
Arena, Samantha Anne			
06/17/2025	eService		Served
Falín, Robert Martin			
06/17/2025	eService		Served
Jubelírer, Laurie Robin			
06/17/2025	eService		Served
Sobel, Jonathan J.			
06/17/2025	eService		Served
Walker, Michael Anthony			
06/17/2025	eService		Served

1	06/12/2025	06/09/2025	Superior Court of Pennsylvania - Eastern District
Certificate of Remittal / Remand of Record			
Arena, Samantha Anne			
06/17/2025	eService		Served
Falín, Robert Martin			
06/17/2025	eService		Served
Jubelírer, Laurie Robin			
06/17/2025	eService		Served
Sobel, Jonathan J.			
06/17/2025	eService		Served
Walker, Michael Anthony			
06/17/2025	eService		Served

2	06/12/2025	12/05/2024	Superior Court of Pennsylvania - Eastern District
Superior Court Decision - Sentence Affirmed.			
Arena, Samantha Anne			

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06/17/2025	eService		Served
Falin, Robert Martin			
06/17/2025	eService		Served
Jubelirer, Laurie Robin			
06/17/2025	eService		Served
Sobel, Jonathan J.			
06/17/2025	eService		Served
Walker, Michael Anthony			
06/17/2025	eService		Served

1	06/17/2025	12/05/2024	Superior Court of Pennsylvania - Eastern District
Superior Court Decision - Judge Beck's Concurring Opinion he agrees with his colleagues - No Relief.			
Arena, Samantha Anne			
06/17/2025	eService		Served
Falin, Robert Martin			
06/17/2025	eService		Served
Jubelirer, Laurie Robin			
06/17/2025	eService		Served
Sobel, Jonathan J.			
06/17/2025	eService		Served
Walker, Michael Anthony			
06/17/2025	eService		Served

1	03/11/2026		Sobel, Jonathan J. Sobel, Jonathan J.
Entry of Appearance			
Arena, Samantha Anne			
03/11/2026	eNotice		Notified
Falin, Robert Martin			
03/11/2026	eNotice		Notified
Jubelirer, Laurie Robin			
03/11/2026	eService		Served
Walker, Michael Anthony			
03/11/2026	eService		Served

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2	03/11/2026		Sobel, Jonathan J. Sobel, Jonathan J. Sobel, Jonathan J.
Petition for Post Conviction Collateral Relief			
Arena, Samantha Anne			
03/11/2026	eService		Served
Falin, Robert Martin			
03/11/2026	eService		Served
Jubelirer, Laurie Robin			
03/11/2026	eService		Served
Walker, Michael Anthony			
03/11/2026	eService		Served

3	03/11/2026		Sobel, Jonathan J. Sobel, Jonathan J. Sobel, Jonathan J.
Certification of Intended Witnesses			
Arena, Samantha Anne			
03/11/2026	eService		Served
Falin, Robert Martin			
03/11/2026	eService		Served
Jubelirer, Laurie Robin			
03/11/2026	eService		Served
Walker, Michael Anthony			
03/11/2026	eService		Served

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0004411-2021
CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania
v.
Edward E. Ratliff

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CASE FINANCIAL INFORMATION

Last Payment Date: 09/24/2024

Total of Last Payment: -\$40.35

Ratliff, Edward E. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$22.40	(\$22.40)	\$0.00	\$0.00	\$0.00
Costs of Prosecution - CJEA	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$32.70	(\$32.70)	\$0.00	\$0.00	\$0.00
Court Child Care (Act 105 of 2000) (Montgomery)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	(\$250.00)	\$0.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
JCPS	\$21.25	(\$21.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
OAG - JCP	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$14.90	(\$14.90)	\$0.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Automation Fee (Act 36 of 2000) (Montgomery)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
COC Processing Fee Misd/Fel (Montgomery)	\$370.00	(\$370.00)	\$0.00	\$0.00	\$0.00
Automation Filing Fee (Montgomery)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Appeal to Superior Court (Montgomery)	\$81.00	(\$81.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$951.25	(\$951.25)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$951.25	(\$951.25)	\$0.00	\$0.00	\$0.00

** - Indicates assessment is subrogated