

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0004009-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Preston Wade Minnick

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CASE INFORMATION

Judge Assigned: O'Neill, Steven T.

Date Filed: 08/01/2022

Initiation Date: 06/21/2022

OTN: R 310044-0

LOTN:

Originating Docket No: MJ-38101-CR-0000304-2022

Initial Issuing Authority: Marc Anthony Alfarano

Final Issuing Authority: Marc Anthony Alfarano

Arresting Agency: West Norriton Twp Police Dept

Arresting Officer: Scotti, Robert M. Jr.

Complaint/Citation No.: 202205457

Incident Number: 202205457

County: Montgomery

Township: W Norriton Township

Case Local Number Type(s)

Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Closed	11/08/2024	Sentenced/Penalty Imposed	06/21/2022
	10/23/2024	Awaiting Gagnon II Hearing	
	05/09/2024	Awaiting Gagnon I Hearing	
	09/19/2023	Completed	
	06/27/2023	Sentenced/Penalty Imposed	
	06/13/2023	Awaiting Gagnon I Hearing	
	06/12/2023	Sentenced/Penalty Imposed	
	03/02/2023	Awaiting Gagnon I Hearing	
	10/24/2022	Sentenced/Penalty Imposed	
	10/24/2022	Awaiting Sentencing	
	08/04/2022	Awaiting Pre-Trial Conference	
	08/04/2022	Awaiting Formal Arraignment	
	08/01/2022	Awaiting Formal Arraignment	
	08/01/2022	Awaiting Filing of Information	

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CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</u>			<u>Status</u>
Formal Arraignment	08/31/2022	9:30 am	Video Room #2		Scheduled
Pre-Trial Conference	10/17/2022	9:00 am	Courtroom A	Judge Wendy Rothstein	Scheduled
Guilty Plea Hearing	10/24/2022	11:30 am	Courtroom G	Judge Steven T. O'Neill	Scheduled
Gagnon I Hearing	03/20/2023	9:30 am	Courtroom G	Judge Steven T. O'Neill	Cancelled
Gagnon I Hearing	06/09/2023	1:30 pm	Courtroom G	Judge Steven T. O'Neill	Cancelled
Gagnon I Hearing	06/12/2023	11:00 am	Courtroom G	Judge Steven T. O'Neill	Scheduled
Detention Hearing	05/06/2024	9:15 am	Courtroom C	Francis Bernhardt	Scheduled
Gagnon I Hearing	06/24/2024	10:00 am	MCCF Courtroom	Walter F. Gadzicki Jr.	Scheduled
Gagnon I Hearing	09/03/2024	10:00 am	MCCF Courtroom	Walter F. Gadzicki Jr.	Scheduled
Gagnon I Hearing	09/17/2024	8:30 am	MCCF Courtroom	Joseph A. Smyth	Scheduled
Gagnon II Hearing	11/08/2024	10:00 am	Courtroom G	Judge Steven T. O'Neill	Scheduled
Miscellaneous Hearing	12/11/2024	1:30 pm	Courtroom A	Judge Wendy Rothstein	Cancelled
Miscellaneous Hearing	12/12/2025	10:00 am	Courtroom B	Judge Steven T. O'Neill	Cancelled

CONFINEMENT INFORMATION

<u>Confinement</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	<u>Still in</u>
<u>Known As Of</u>	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>Custody</u>
05/13/2026	County Correctional Facility	Montgomery County Prison		Yes

DEFENDANT INFORMATION

Date Of Birth: 06/04/1965 City/State/Zip: Norristown, PA 19401

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Minnick, Preston Wade

BAIL INFORMATION

<u>Minnick, Preston Wade</u>					<u>Nebbia Status:</u> None
<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	07/07/2022	Monetary	Magisterial District Court		\$77.00

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	F3	18 § 3929 §§ A1	Retail Theft-Take Mdse	06/16/2022	R 310044-0

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DISPOSITION SENTENCING/PENALTIES

Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u>	<u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>	
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
Waived for Court (Lower Court)	Defendant Was Present		
Lower Court Disposition	07/18/2022	Not Final	
1 / Retail Theft-Take Mdse	Waived for Court (Lower Court)	F3	18 § 3929 §§ A1
Proceed to Court (Arraignment Waived)	Defendant Was Not Present		
Information Filed	10/13/2022	Not Final	
1 / Retail Theft-Take Mdse	Proceed to Court	F3	18 § 3929 §§ A1
Guilty Plea			
Guilty Plea Hearing	10/24/2022	Final Disposition	
1 / Retail Theft-Take Mdse	Guilty Plea	F3	18 § 3929 §§ A1
O'Neill, Steven T.	10/24/2022	110 Days	
Confinement	Min of 110.00 Days	10/24/2022	
	Max of 23.00 Months		
	Other		
within monthly installments as directed.			
Probation	Min of 2.00 Years		
	Max of 2.00 Years		
	Other		
O'Neill, Steven T.	06/12/2023	53 Days	
Confinement	Min of 6.00 Months	06/12/2023	
	Max of 18.00 Months 5.00 Days		
	Other		
Probation	Min of 2.00 Years		
	Max of 2.00 Years		
	Other		
O'Neill, Steven T.	11/08/2024	194 Days	
Confinement	Min of 194.00 Days	11/08/2024	
	Max of 2.00 Years		
	Other		

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The following Judge Ordered Conditions are imposed:

Condition

Defendant is to pay balance of costs, fine and restitution.

Defendant shall comply with all rules, regulations and special conditions of supervision.

Offender supervision fee is waived.

Rules and Conditions Governing Probation/Parole and Intermediate Punishment (IP) (see attached)

2 year probation remains as imposed on 10/14/21. Defendant's address to be verified. Defendant to complete Corrective Actions.

Complete outpatient treatment.

Defendant is to stay away from Walmart.

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.

Complete DUI/DAI Requirements.

All previously imposed conditions are reinstated.

The Commonwealth waives notification of Parole for any Negotiated or Time Served sentences.

Concurrent to all previously imposed sentences.

Defendant is eligible for Short Sentence Parole.

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.

Defendant is to stay away from Walmart, Norristown.

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COMMONWEALTH INFORMATION

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

Name: Kelli Ann McGinnis
District Attorney

Supreme Court No: 319664

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

Address:
Montgomery Co Da's Office
Po Box 311
Norristown, PA 19401

Name: Montgomery County District Attorney's
Office - Criminal Division
Prosecutor

Supreme Court No:
Phone Number(s):
610-278-3090 (Phone)

Address:
Montgomery County Courthouse
PO Box 311
Norristown, PA 19404

ATTORNEY INFORMATION

Name: Hindi Sanders Kranzel
Public Defender

Supreme Court No: 091523

Rep. Status: Active

Phone Number(s):
610-278-5941 (Fax)

Address:

Representing: Minnick, Preston Wade

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	07/07/2022		McHugh Casey, Elizabeth A.
Bail Set - Minnick, Preston Wade			
1	08/01/2022		Court of Common Pleas - Montgomery County
Original Papers Received from Lower Court			
Montgomery County District Attorney's Office - Criminal Division			
08/04/2022	eService		Served

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4	08/04/2022	07/18/2022	Caglia, Dennis P.
Waiver of Appearance at Arraignment			
Montgomery County District Attorney's Office - Criminal Division			
08/05/2022	eService		Served

1	08/12/2022		Sweeney, Carol Ann
Entry of Appearance			
Montgomery County District Attorney's Office - Criminal Division			
08/12/2022	eNotice		Notified

2	08/12/2022		Sweeney, Carol Ann
Request for Pre-Trial Discovery			
Montgomery County District Attorney's Office - Criminal Division			
08/12/2022	eNotice		Notified

3	08/12/2022		Sweeney, Carol Ann
Omnibus Pre-Trial Motion			
Montgomery County District Attorney's Office - Criminal Division			
08/12/2022	eNotice		Notified

1	09/26/2022		Montgomery County Court Administration
Hearing Notice			
Montgomery County District Attorney's Office - Criminal Division			
09/26/2022	eService		Served
Sweeney, Carol Ann			
09/26/2022	eService		Served

1	10/03/2022		Kitay, Michael P.
Entry of Appearance			
Montgomery County District Attorney's Office - Criminal Division			
10/03/2022	eNotice		Notified

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Sweeney, Carol Ann			
10/03/2022	eService		Served

1	10/13/2022		Commonwealth of Pennsylvania
Information Filed (Arraignment Waived)			
Kitay, Michael P.			
10/13/2022	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
10/13/2022	eService		Served
Sweeney, Carol Ann			
10/13/2022	eService		Served

1	10/24/2022		O'Neill, Steven T.
Order Determining Costs			
Kitay, Michael P.			
02/23/2023	eService		Served
McGinnis, Kelli Ann			
02/23/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
02/23/2023	eService		Served
Sweeney, Carol Ann			
02/23/2023	eService		Served

3	10/24/2022		O'Neill, Steven T.
Guilty Plea			
Kitay, Michael P.			
10/26/2022	eService		Served
McGinnis, Kelli Ann			
10/26/2022	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
10/26/2022	eService		Served
Sweeney, Carol Ann			
10/26/2022	eService		Served

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4	10/24/2022		O'Neill, Steven T.
Order - Sentence/Penalty Imposed			
Kitay, Michael P.			
10/26/2022	eService		Served
McGinnis, Kelli Ann			
10/26/2022	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
10/26/2022	eService		Served
Sweeney, Carol Ann			
10/26/2022	eService		Served

5	10/24/2022		Minnick, Preston Wade
Guilty Plea Questionnaire			
Kitay, Michael P.			
02/23/2023	eService		Served
McGinnis, Kelli Ann			
02/23/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
02/23/2023	eService		Served
Sweeney, Carol Ann			
02/23/2023	eService		Served

1	12/01/2022		Montgomery County Adult Probation Unit
Motion for Parole			
Kitay, Michael P.			
12/05/2022	eService		Served
McGinnis, Kelli Ann			
12/05/2022	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
12/05/2022	eService		Served
Sweeney, Carol Ann			
12/05/2022	eService		Served

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2	12/01/2022		Smyth, Joseph A.
Order Granting Motion for Parole			
Kitay, Michael P.			
12/05/2022	eService		Served
McGinnis, Kelli Ann			
12/05/2022	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
12/05/2022	eService		Served
Sweeney, Carol Ann			
12/05/2022	eService		Served

1	02/23/2023		Court of Common Pleas - Montgomery County
Entry of Civil Judgment			
Kitay, Michael P.			
02/23/2023	eService		Served
McGinnis, Kelli Ann			
02/23/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
02/23/2023	eService		Served
Sweeney, Carol Ann			
02/23/2023	eService		Served

1	02/28/2023	02/28/2023	O'Neill, Steven T.
Order Scheduling Gagnon I/II Hearing			
Kitay, Michael P.			
03/01/2023	eService		Served
McGinnis, Kelli Ann			
03/01/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
03/01/2023	eService		Served
Sweeney, Carol Ann			
03/01/2023	eService		Served

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1	03/01/2023		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			
Kitay, Michael P.			
03/01/2023	eService		Served
McGinnis, Kelli Ann			
03/01/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
03/01/2023	eService		Served
Sweeney, Carol Ann			
03/01/2023	eService		Served

1	03/07/2023	10/24/2022	Court of Common Pleas - Montgomery County
Notes of Testimony- Guilty Plea/Gagnon			
Kitay, Michael P.			
03/07/2023	eService		Served
McGinnis, Kelli Ann			
03/07/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
03/07/2023	eService		Served
Sweeney, Carol Ann			
03/07/2023	eService		Served

2	03/20/2023		Montgomery County Court Administration
Gagnon I Hearing Cancelled			
Kitay, Michael P.			
03/20/2023	eService		Served
McGinnis, Kelli Ann			
03/20/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
03/20/2023	eService		Served
Sweeney, Carol Ann			
03/20/2023	eService		Served

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1	04/26/2023		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 30 Days Overdue			
1	06/01/2023	06/01/2023	O'Neill, Steven T.
Order Scheduling Gagnon I/II Hearing			
Kitay, Michael P.			
06/05/2023	eService		Served
McGinnis, Kelli Ann			
06/05/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
06/05/2023	eService		Served
Sweeney, Carol Ann			
06/05/2023	eService		Served
1	06/07/2023		Montgomery County Court Administration
Gagnon I Hearing Cancelled			
Kitay, Michael P.			
06/07/2023	eService		Served
McGinnis, Kelli Ann			
06/07/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
06/07/2023	eService		Served
Sweeney, Carol Ann			
06/07/2023	eService		Served
1	06/08/2023	06/08/2023	O'Neill, Steven T.
Order Cancelling Gagnon I/II Hearing			
Kitay, Michael P.			
06/08/2023	eService		Served
McGinnis, Kelli Ann			
06/08/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			

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06/08/2023	eService		Served
Sweeney, Carol Ann			
06/08/2023	eService		Served

1	06/12/2023		O'Neill, Steven T.
Order - Sentence/Penalty Imposed			
Kitay, Michael P.			
06/26/2023	eService		Served
McGinnis, Kelli Ann			
06/26/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
06/26/2023	eService		Served
Sweeney, Carol Ann			
06/26/2023	eService		Served

1	06/13/2023		Minnick, Preston Wade
Guilty Plea Addendum			
Kitay, Michael P.			
06/27/2023	eService		Served
McGinnis, Kelli Ann			
06/27/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
06/27/2023	eService		Served
Sweeney, Carol Ann			
06/27/2023	eService		Served

2	06/13/2023		Minnick, Preston Wade
Probation/Parole Stipulation Colloquy			
Kitay, Michael P.			
06/27/2023	eService		Served
McGinnis, Kelli Ann			
06/27/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
06/27/2023	eService		Served
Sweeney, Carol Ann			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	08/04/2023		Minnick, Preston Wade
Petition for Receiving Good Time on Sentence			
Kitay, Michael P.			
08/09/2023	eService		Served
McGinnis, Kelli Ann			
08/09/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
08/09/2023	eService		Served
Sweeney, Carol Ann			
08/09/2023	eService		Served
1	08/08/2023		Minnick, Preston Wade
Pro Se Correspondence			
Kitay, Michael P.			
08/22/2023	eService		Served
McGinnis, Kelli Ann			
08/22/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
08/22/2023	eService		Served
Sweeney, Carol Ann			
08/22/2023	eService		Served
1	08/14/2023		O'Neill, Steven T.
Order Granting Pro Se Petition for Receiving Good Time Credit on 8/4/23 Sentence			
Kitay, Michael P.			
08/17/2023	eService		Served
McGinnis, Kelli Ann			
08/17/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
08/17/2023	eService		Served
Sweeney, Carol Ann			
08/17/2023	eService		Served

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1	08/31/2023		Montgomery County Adult Probation Unit
Motion for Parole			
Kitay, Michael P.			
09/01/2023	eService		Served
McGinnis, Kelli Ann			
09/01/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
09/01/2023	eService		Served
Sweeney, Carol Ann			
09/01/2023	eService		Served

2	08/31/2023		Carpenter, William R.
Order Granting Motion for Parole			
Kitay, Michael P.			
09/01/2023	eService		Served
McGinnis, Kelli Ann			
09/01/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
09/01/2023	eService		Served
Sweeney, Carol Ann			
09/01/2023	eService		Served

1	09/19/2023		Court of Common Pleas - Montgomery County
Transferred to CP-52-38-Crim			
Kitay, Michael P.			
09/19/2023	eService		Served
McGinnis, Kelli Ann			
09/19/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
09/19/2023	eService		Served
Sweeney, Carol Ann			
09/19/2023	eService		Served

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1	09/20/2023		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 177 Days Overdue			
1	10/17/2023	06/12/2023	Court of Common Pleas - Montgomery County
Notes of Testimony - Guilty Plea/Gagnon			
Kitay, Michael P.			
10/17/2023	eService		Served
McGinnis, Kelli Ann			
10/17/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
10/17/2023	eService		Served
Sweeney, Carol Ann			
10/17/2023	eService		Served
1	05/06/2024		Kranzel, Hindi Sanders
Entry of Appearance			
McGinnis, Kelli Ann			
05/07/2024	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
05/07/2024	eService		Served
Sweeney, Carol Ann			
05/07/2024	eService		Served
1	06/10/2024		Court of Common Pleas - Montgomery County
Hearing Notice			
Kranzel, Hindi Sanders			
06/10/2024	eService		Served
McGinnis, Kelli Ann			
06/10/2024	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
06/10/2024	eService		Served
Sweeney, Carol Ann			
06/10/2024	eService		Served

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1	07/08/2024	07/08/2024	O'Neill, Steven T.
Drug Court - Application Filed			
Kranzel, Hindi Sanders			
07/10/2024	eService		Served
McGinnis, Kelli Ann			
07/10/2024	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
07/10/2024	eService		Served
Sweeney, Carol Ann			
07/10/2024	eService		Served

1	07/16/2024		Minnick, Preston Wade
Pro Se Correspondence			
Kranzel, Hindi Sanders			
07/17/2024	eService		Served
McGinnis, Kelli Ann			
07/17/2024	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
07/17/2024	eService		Served
Sweeney, Carol Ann			
07/17/2024	eService		Served

1	07/23/2024	07/23/2024	O'Neill, Steven T.
Drug Court - Application Denied			
Kranzel, Hindi Sanders			
07/24/2024	eService		Served
McGinnis, Kelli Ann			
07/24/2024	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
07/24/2024	eService		Served
Sweeney, Carol Ann			
07/24/2024	eService		Served

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1	08/19/2024		Court of Common Pleas - Montgomery County
Hearing Notice			
Kranzel, Hindi Sanders			
08/19/2024	eService		Served
McGinnis, Kelli Ann			
08/19/2024	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
08/19/2024	eService		Served
Sweeney, Carol Ann			
08/19/2024	eService		Served

3	09/04/2024		Montgomery County Court Administration
Hearing Notice			
Kranzel, Hindi Sanders			
09/04/2024	eService		Served
McGinnis, Kelli Ann			
09/04/2024	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
09/04/2024	eService		Served
Sweeney, Carol Ann			
09/04/2024	eService		Served

1	09/17/2024	09/17/2024	Smyth, Joseph A.
Order to Schedule Uncontested Gagnon II Hearing			
Kranzel, Hindi Sanders			
09/18/2024	eService		Served
McGinnis, Kelli Ann			
09/18/2024	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
09/18/2024	eService		Served
Sweeney, Carol Ann			
09/18/2024	eService		Served

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1	10/23/2024	10/23/2024	O'Neill, Steven T.
Order Scheduling Gagnon II Hearing			
Kranzel, Hindi Sanders	10/24/2024	eService	Served
McGinnis, Kelli Ann	10/24/2024	eService	Served
Montgomery County District Attorney's Office - Criminal Division	10/24/2024	eService	Served
Sweeney, Carol Ann	10/24/2024	eService	Served

1	11/08/2024		O'Neill, Steven T.
Order - Sentence/Penalty Imposed			
Kranzel, Hindi Sanders	11/18/2024	eService	Served
McGinnis, Kelli Ann	11/18/2024	eService	Served
Montgomery County District Attorney's Office - Criminal Division	11/18/2024	eService	Served
Sweeney, Carol Ann	11/18/2024	eService	Served

2	11/08/2024		Minnick, Preston Wade
Probation/Parole Stipulation Colloquy			
Kranzel, Hindi Sanders	11/18/2024	eService	Served
McGinnis, Kelli Ann	11/18/2024	eService	Served
Montgomery County District Attorney's Office - Criminal Division	11/18/2024	eService	Served
Sweeney, Carol Ann	11/18/2024	eService	Served

1	11/18/2024		Minnick, Preston Wade
Pro Se Correspondence			

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Kranzel, Hindi Sanders			
11/19/2024	eService		Served
McGinnis, Kelli Ann			
11/19/2024	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
11/19/2024	eService		Served
Sweeney, Carol Ann			
11/19/2024	eService		Served

1	11/22/2024		Minnick, Preston Wade
Pro Se Correspondence			
Kranzel, Hindi Sanders			
11/25/2024	eService		Served
McGinnis, Kelli Ann			
11/25/2024	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
11/25/2024	eService		Served
Sweeney, Carol Ann			
11/25/2024	eService		Served

1	11/26/2024		Minnick, Preston Wade
Pro Se Correspondence			
Kranzel, Hindi Sanders			
11/27/2024	eService		Served
McGinnis, Kelli Ann			
11/27/2024	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
11/27/2024	eService		Served
Sweeney, Carol Ann			
11/27/2024	eService		Served

1	11/29/2024		Court of Common Pleas - Montgomery County
Court Commitment State or County Correctional Institution			
Kranzel, Hindi Sanders			

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11/29/2024	eService		Served
McGinnis, Kelli Ann			
11/29/2024	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
11/29/2024	eService		Served
Sweeney, Carol Ann			
11/29/2024	eService		Served

2	11/29/2024		Kranzel, Hindi Sanders
Motion to Withdraw and Appoint Private Conflict Counsel			
McGinnis, Kelli Ann			
11/29/2024	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
11/29/2024	eService		Served
Sweeney, Carol Ann			
11/29/2024	eService		Served

1	12/09/2024	12/09/2024	Rothstein, Wendy
Order Scheduling Motions Hearing			
Kranzel, Hindi Sanders			
12/09/2024	eService		Served
McGinnis, Kelli Ann			
12/09/2024	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
12/09/2024	eService		Served
Sweeney, Carol Ann			
12/09/2024	eService		Served

2	12/10/2024	12/10/2024	Rothstein, Wendy
Order Denying Motion to Withdraw and Appoint Private Conflict Counsel			
Kranzel, Hindi Sanders			
12/10/2024	eService		Served
McGinnis, Kelli Ann			
12/10/2024	eService		Served

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Montgomery County District Attorney's Office - Criminal Division 12/10/2024	eService		Served
Sweeney, Carol Ann 12/10/2024	eService		Served

1	12/13/2024	12/13/2024	O'Neill, Steven T.
Order Dismissing Pro Se Motions Kranzel, Hindi Sanders 12/13/2024	eService		Served
McGinnis, Kelli Ann 12/13/2024	eService		Served
Montgomery County District Attorney's Office - Criminal Division 12/13/2024	eService		Served
Sweeney, Carol Ann 12/13/2024	eService		Served

1	12/17/2024		Minnick, Preston Wade
Pro Se Correspondence Kranzel, Hindi Sanders 12/19/2024	eService		Served
McGinnis, Kelli Ann 12/19/2024	eService		Served
Montgomery County District Attorney's Office - Criminal Division 12/19/2024	eService		Served
Sweeney, Carol Ann 12/19/2024	eService		Served

1	12/18/2024	11/08/2024	Court of Common Pleas - Montgomery County
Notes of Testimony- Gagnon II Kranzel, Hindi Sanders 12/18/2024	eService		Served
McGinnis, Kelli Ann 12/18/2024	eService		Served

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Montgomery County District Attorney's Office - Criminal Division 12/18/2024	eService		Served
Sweeney, Carol Ann 12/18/2024	eService		Served

1	12/31/2024		Kranzel, Hindi Sanders
Motion to Withdraw and Appoint Private Conflict Counsel			
McGinnis, Kelli Ann 01/02/2025	eService		Served
Montgomery County District Attorney's Office - Criminal Division 01/02/2025	eService		Served
Sweeney, Carol Ann 01/02/2025	eService		Served

1	01/07/2025		Minnick, Preston Wade
Pro Se Correspondence			
Kranzel, Hindi Sanders 01/07/2025	eService		Served
McGinnis, Kelli Ann 01/07/2025	eService		Served
Montgomery County District Attorney's Office - Criminal Division 01/07/2025	eService		Served
Sweeney, Carol Ann 01/07/2025	eService		Served

2	01/07/2025	01/07/2025	O'Neill, Steven T.
Appointment of PCRA Attorney			
Kranzel, Hindi Sanders 01/07/2025	eService		Served
McGinnis, Kelli Ann 01/07/2025	eService		Served
Montgomery County District Attorney's Office - Criminal Division 01/07/2025	eService		Served
Sweeney, Carol Ann			

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3	01/07/2025		Rudolph, Joshua Marc
Entry of Appearance			
Kranzel, Hindi Sanders			
01/07/2025	eService		Served
McGinnis, Kelli Ann			
01/07/2025	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
01/07/2025	eService		Served
Sweeney, Carol Ann			
01/07/2025	eService		Served
4	01/07/2025		Minnick, Preston Wade
Pro Se Correspondence			
Kranzel, Hindi Sanders			
01/09/2025	eService		Served
McGinnis, Kelli Ann			
01/09/2025	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
01/09/2025	eService		Served
Rudolph, Joshua Marc			
01/09/2025	eService		Served
Sweeney, Carol Ann			
01/09/2025	eService		Served
1	01/08/2025		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			
Kranzel, Hindi Sanders			
01/08/2025	eService		Served
McGinnis, Kelli Ann			
01/08/2025	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
01/08/2025	eService		Served

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Rudolph, Joshua Marc 01/08/2025	eService		Served
Sweeney, Carol Ann 01/08/2025	eService		Served

1	01/17/2025		Minnick, Preston Wade
Pro Se Correspondence			
Kranzel, Hindi Sanders 01/22/2025	eService		Served
McGinnis, Kelli Ann 01/22/2025	eService		Served
Montgomery County District Attorney's Office - Criminal Division 01/22/2025	eService		Served
Rudolph, Joshua Marc 01/22/2025	eService		Served
Sweeney, Carol Ann 01/22/2025	eService		Served

1	01/28/2025		Minnick, Preston Wade
Motion for Reconsideration of Sentence			
Kranzel, Hindi Sanders 01/30/2025	eService		Served
McGinnis, Kelli Ann 01/30/2025	eService		Served
Montgomery County District Attorney's Office - Criminal Division 01/30/2025	eService		Served
Rudolph, Joshua Marc 01/30/2025	eService		Served
Sweeney, Carol Ann 01/30/2025	eService		Served

1	03/12/2025	03/12/2025	O'Neill, Steven T.
Order Granting Motion for Extension of Time			
Kranzel, Hindi Sanders 03/12/2025	eService		Served
McGinnis, Kelli Ann			

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03/12/2025	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
03/12/2025	eService		Served
Rudolph, Joshua Marc			
03/12/2025	eService		Served
Sweeney, Carol Ann			
03/12/2025	eService		Served

1	03/13/2025		Minnick, Preston Wade
Pro Se Correspondence			
Kranzel, Hindi Sanders			
03/13/2025	eService		Served
McGinnis, Kelli Ann			
03/13/2025	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
03/13/2025	eService		Served
Rudolph, Joshua Marc			
03/13/2025	eService		Served
Sweeney, Carol Ann			
03/13/2025	eService		Served

1	03/19/2025		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 79 Days Overdue			

1	03/26/2025		Falin, Robert Martin
Entry of Appearance			
Kranzel, Hindi Sanders			
03/26/2025	eNotice		Notified
McGinnis, Kelli Ann			
03/26/2025	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
03/26/2025	eService		Served
Rudolph, Joshua Marc			
03/26/2025	eNotice		Notified

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Sweeney, Carol Ann 03/26/2025	eNotice		Notified

1	04/09/2025		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 100 Days Overdue			

1	04/15/2025		Rudolph, Joshua Marc
Correspondence			
Falin, Robert Martin 04/15/2025	eNotice		Notified
Kranzel, Hindi Sanders 04/15/2025	eService		Served
McGinnis, Kelli Ann 04/15/2025	eService		Served
Montgomery County District Attorney's Office - Criminal Division 04/15/2025	eService		Served
Sweeney, Carol Ann 04/15/2025	eService		Served

1	06/03/2025	06/03/2025	O'Neill, Steven T.
Notice of Intent to Dismiss Pursuant to Pa.R.Crim.P.907			
Falin, Robert Martin 06/05/2025	eService		Served
Kranzel, Hindi Sanders 06/05/2025	eService		Served
McGinnis, Kelli Ann 06/05/2025	eService		Served
Montgomery County District Attorney's Office - Criminal Division 06/05/2025	eService		Served
Rudolph, Joshua Marc 06/05/2025	eService		Served
Sweeney, Carol Ann 06/05/2025	eService		Served

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1	06/26/2025	06/26/2025	O'Neill, Steven T.
Order Granting Motion to Withdraw as Counsel			
Falín, Robert Martín			
06/26/2025	eService		Served
Kranzel, Hindi Sanders			
06/26/2025	eService		Served
McGinnis, Kelli Ann			
06/26/2025	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
06/26/2025	eService		Served
Rudolph, Joshua Marc			
06/26/2025	eService		Served
Sweeney, Carol Ann			
06/26/2025	eService		Served

1	07/03/2025	06/30/2025	O'Neill, Steven T.
Order Granting Motion for Counsel Fees			
Falín, Robert Martín			
07/03/2025	eService		Served
Kranzel, Hindi Sanders			
07/03/2025	eService		Served
McGinnis, Kelli Ann			
07/03/2025	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
07/03/2025	eService		Served
Sweeney, Carol Ann			
07/03/2025	eService		Served

2	07/03/2025		Minnick, Preston Wade
Petition for Payment of Counsel Fees			
Falín, Robert Martín			
07/03/2025	eService		Served
Kranzel, Hindi Sanders			
07/03/2025	eService		Served
McGinnis, Kelli Ann			
07/03/2025	eService		Served

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Montgomery County District Attorney's Office - Criminal Division 07/03/2025	eService		Served
Sweeney, Carol Ann 07/03/2025	eService		Served

1	07/08/2025	07/08/2025	O'Neill, Steven T.
Order Dismissing Post-Conviction Relief Act Petition			
Falin, Robert Martin 07/09/2025	eService		Served
Kranzel, Hindi Sanders 07/09/2025	eService		Served
McGinnis, Kelli Ann 07/09/2025	eService		Served
Montgomery County District Attorney's Office - Criminal Division 07/09/2025	eService		Served
Sweeney, Carol Ann 07/09/2025	eService		Served

1	08/20/2025		Minnick, Preston Wade
Motion for Relief of Fines, Costs, and Restitution			
Falin, Robert Martin 08/20/2025	eService		Served
Kranzel, Hindi Sanders 08/20/2025	eService		Served
McGinnis, Kelli Ann 08/20/2025	eService		Served
Montgomery County District Attorney's Office - Criminal Division 08/20/2025	eService		Served
Sweeney, Carol Ann 08/20/2025	eService		Served

1	09/03/2025	09/03/2025	O'Neill, Steven T.
Order Denying Pro Se Petition for Relief of Fines, Costs and Restitution			
Falin, Robert Martin 09/08/2025	eService		Served

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Kranzel, Hindi Sanders			
09/08/2025	eService		Served
McGinnis, Kelli Ann			
09/08/2025	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
09/08/2025	eService		Served
Sweeney, Carol Ann			
09/08/2025	eService		Served

1	10/21/2025		Minnick, Preston Wade
Pro Se Correspondence			
Falin, Robert Martin			
10/22/2025	eService		Served
Kranzel, Hindi Sanders			
10/22/2025	eService		Served
McGinnis, Kelli Ann			
10/22/2025	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
10/22/2025	eService		Served
Sweeney, Carol Ann			
10/22/2025	eService		Served

1	11/21/2025	11/21/2025	O'Neill, Steven T.
Order Scheduling Motions Hearing			
Falin, Robert Martin			
11/25/2025	eService		Served
Kranzel, Hindi Sanders			
11/25/2025	eService		Served
McGinnis, Kelli Ann			
11/25/2025	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
11/25/2025	eService		Served
Sweeney, Carol Ann			
11/25/2025	eService		Served

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0004009-2022

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
3	11/21/2025		Montgomery County Court Administration
Writ of Habeas Corpus			
Falín, Robert Martín			
11/21/2025	eService		Served
Kranzel, Hindi Sanders			
11/21/2025	eService		Served
McGinnis, Kelli Ann			
11/21/2025	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
11/21/2025	eService		Served
Sweeney, Carol Ann			
11/21/2025	eService		Served

1	12/18/2025		Minnick, Preston Wade
Motion for Continuance			
Falín, Robert Martín			
12/23/2025	eService		Served
Kranzel, Hindi Sanders			
12/23/2025	eService		Served
McGinnis, Kelli Ann			
12/23/2025	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
12/23/2025	eService		Served
Sweeney, Carol Ann			
12/23/2025	eService		Served

PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
	Monthly	12/30/2024	Yes	\$1,700.00
Minnick, Preston Wade			No	\$100.00

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

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CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Minnick, Preston Wade Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
Automation Fee (Act 36 of 2000) (Montgomery)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
COC Processing Fee Misd/Fel (Montgomery)	\$370.00	\$0.00	\$0.00	\$0.00	\$370.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$22.70	\$0.00	\$0.00	\$0.00	\$22.70
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$33.15	\$0.00	\$0.00	\$0.00	\$33.15
Court Child Care (Act 105 of 2000) (Montgomery)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
JCPS	\$21.25	\$0.00	\$0.00	\$0.00	\$21.25
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
OAG - JCP	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
State Court Costs (Act 204 of 1976)	\$15.15	\$0.00	\$0.00	\$0.00	\$15.15
Variable Amount to be Distributed CVC/VWS (Act 96)	\$28.00	\$0.00	\$0.00	\$0.00	\$28.00
Variable Amount to be Distributed CVC/VWS (Act 96)	\$12.00	\$0.00	\$0.00	\$0.00	\$12.00
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
OSP (Montgomery) (Act 77 of 2022)	\$1,760.00	\$0.00	\$0.00	\$0.00	\$1,760.00
Costs/Fees Totals:	\$2,666.25	\$0.00	\$0.00	\$0.00	\$2,666.25
Restitution					
Business Entity Restitution	\$845.00	\$0.00	\$0.00	\$0.00	\$845.00
Restitution Totals:	\$845.00	\$0.00	\$0.00	\$0.00	\$845.00
Grand Totals:	\$3,511.25	\$0.00	\$0.00	\$0.00	\$3,511.25

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** - Indicates assessment is subrogated