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

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

Case Status: Closed
Complaint Date: 06/21/2022

Status Date	Processing Status
11/08/2024	Sentenced/Penalty Imposed
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

Case Calendar Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
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

Confinement Known As Of	Confinement Type	Destination Location	Confinement Reason	Still in Custody
10/01/2026	State Correctional Institution	SCI Laurel Highlands		Yes

DEFENDANT INFORMATION

Date Of Birth: 06/04/1965 City/State/Zip: Lansdale, PA 19446

CASE PARTICIPANTS

Participant Type	Name
Defendant	Minnick, Preston Wade

BAIL INFORMATION

Minnick, Preston Wade **Nebbia Status: None**

Bail Action	Date	Bail Type	Originating Court	Percentage	Amount
Set	07/07/2022	Monetary	Magisterial District Court		$77.00

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	F3	**18 § 3929 §§ A1**	Retail Theft-Take Mdse	06/16/2022	R 310044-0

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DISPOSITION SENTENCING/PENALTIES

Disposition / Case Event / Sequence/Description / Sentencing Judge / Sentence/Diversion Program Type / Sentence Conditions	Disposition Date / Offense Disposition / Sentence Date / Incarceration/Diversionary Period	Final Disposition / Grade / Section / Credit For Time Served / Start Date
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 Max of 23.00 Months Other	10/24/2022
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 Max of 18.00 Months 5.00 Days Other	06/12/2023
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 Max of 2.00 Years Other	11/08/2024

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Commonwealth of Pennsylvania
v.
Preston Wade Minnick

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 condtion 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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Court Case

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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

Sequence Number	CP Filed Date	Document Date	Filed By
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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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

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

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

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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

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

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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

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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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Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

Sweeney, Carol Ann
10/03/2022 eService Served

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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

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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

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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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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

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

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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

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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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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

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

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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

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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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Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

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

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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

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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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Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

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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Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
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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06/27/2023	eService		Served

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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Sequence Number	CP Filed Date	Document Date	Filed By
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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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DOCKET

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
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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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
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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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

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

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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

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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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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

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

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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

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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

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

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
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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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By

Service To | Service By

Issue Date	Service Type	Status Date	Service Status
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

Sequence Number	CP Filed Date	Document Date	Filed By
2	11/29/2024		Kranzel, Hindi Sanders

Motion to Withdraw and Appoint Private Conflict Counsel

Service To | Service By

Issue Date	Service Type	Status Date	Service Status
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

Sequence Number	CP Filed Date	Document Date	Filed By
1	12/09/2024	12/09/2024	Rothstein, Wendy

Order Scheduling Motions Hearing

Service To | Service By

Issue Date	Service Type	Status Date	Service Status
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

Sequence Number	CP Filed Date	Document Date	Filed By
2	12/10/2024	12/10/2024	Rothstein, Wendy

Order Denying Motion to Withdraw and Appoint Private Conflict Counsel

Service To | Service By

Issue Date	Service Type	Status Date	Service Status
Kranzel, Hindi Sanders			
12/10/2024	eService		Served
McGinnis, Kelli Ann			
12/10/2024	eService		Served

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To	Service By		
Issue Date	Service Type	Status Date	Service Status

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

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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

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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

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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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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To	Service By		
Issue Date	Service Type	Status Date	Service Status

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

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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

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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

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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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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
01/07/2025	eService		Served

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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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
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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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
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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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

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
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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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

1 06/26/2025 06/26/2025 O'Neill, Steven T.

Order Granting Motion to Withdraw as Counsel

Falin, Robert Martin
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

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1 07/03/2025 06/30/2025 O'Neill, Steven T.

Order Granting Motion for Counsel Fees

Falin, Robert Martin
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

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2 07/03/2025 Minnick, Preston Wade

Petition for Payment of Counsel Fees

Falin, Robert Martin
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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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	07/08/2025	07/08/2025	O'Neill, Steven T.

Order Dismissing Post-Conviction Relief Act Petition

Service To	Service By	Issue Date	Service Type	Status Date	Service Status
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

Sequence Number	CP Filed Date	Document Date	Filed By
1	08/20/2025		Minnick, Preston Wade

Motion for Relief of Fines, Costs, and Restitution

Service To	Service By	Issue Date	Service Type	Status Date	Service Status
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

Sequence Number	CP Filed Date	Document Date	Filed By
1	09/03/2025	09/03/2025	O'Neill, Steven T.

Order Denying Pro Se Petition for Relief of Fines, Costs and Restitution

Service To	Service By	Issue Date	Service Type	Status Date	Service Status
Falin, Robert Martin		09/08/2025	eService		Served

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
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

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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

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
3	11/21/2025		Montgomery County Court Administration
Writ of Habeas Corpus			
Falin, Robert Martin			
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			
Falin, Robert Martin			
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

Payment Plan No	Payment Plan Freq.	Next Due Date	Active	Overdue Amt
Responsible Participant			Suspended	Next Due Amt
	Monthly	12/30/2024	Yes	$2,300.00
Minnick, Preston Wade			No	$100.00

Payment Plan History:

Receipt Date	Payor Name	Participant Role	Amount

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CASE FINANCIAL INFORMATION

Last Payment Date: Total of Last Payment:

Minnick, Preston Wade Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Balance
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

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