

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0004802-2020

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Gilbert Newton

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CASE INFORMATION

Cross Court Docket Nos: 7 MAL 2023, 206 EDA 2022

Judge Assigned: Hilles, Henry S. III

Date Filed: 10/20/2020

Initiation Date: 07/27/2020

OTN: U 897146-5

LOTN:

Originating Docket No: MJ-38104-CR-0000160-2020

Initial Issuing Authority: John D. Kessler

Final Issuing Authority: John D. Kessler

Arresting Agency: Abington Police Dept

Arresting Officer: Lindenmuth, Donald C.

Complaint/Citation No.: 20022423

Incident Number:

County: Montgomery

Township: Abington Township

Case Local Number Type(s)

Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Adjudicated</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>	<u>07/27/2020</u>
		09/10/2024	Awaiting PCRA Hearing		
		07/12/2023	Appeal Decided		
		01/05/2022	Awaiting Appellate Court Decision		
		01/04/2022	Awaiting PCRA Hearing		
		10/07/2021	Completed		
		10/06/2021	Awaiting Post Sentence Motion Hearing		
		09/29/2021	Sentenced/Penalty Imposed		
		09/29/2021	Awaiting Sentencing		
		10/22/2020	Awaiting Pre-Trial Conference		
		10/22/2020	Awaiting Formal Arraignment		
		10/20/2020	Awaiting Formal Arraignment		
		10/20/2020	Awaiting Filing of Information		

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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	11/04/2020	9:30 am			Scheduled
Miscellaneous Hearing	01/27/2021	9:30 am	Courtroom F	Judge Henry S. Hilles III	Scheduled
Video PTC	01/27/2021	9:30 am			Scheduled
Pre-Trial Conference	04/14/2021	10:00 am	Courtroom D	Judge Steven T. O'Neill	Scheduled
Motion/Petition for Limine	04/14/2021	1:30 pm	Courtroom E	Judge William R. Carpenter	Scheduled
Jury Trial	09/27/2021	9:00 am	Courtroom C	Judge William R. Carpenter	Scheduled
Jury Trial	09/28/2021	9:00 am	Courtroom C	Judge William R. Carpenter	Scheduled
Jury Trial	09/29/2021	9:00 am	Courtroom C	Judge William R. Carpenter	Scheduled
Jury Trial	09/30/2021	9:00 am	Courtroom C	Judge William R. Carpenter	Cancelled
Jury Trial	10/01/2021	9:00 am	Courtroom C	Judge William R. Carpenter	Cancelled

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>
03/24/2022	State Correctional Institution	SCI Fayette		Yes

DEFENDANT INFORMATION

Date Of Birth: 01/07/2002 City/State/Zip: Philadelphia, PA 19111

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Newton, Gilbert

BAIL INFORMATION

Newton, Gilbert					Nebbia Status: None
<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Denied	07/27/2020		Magisterial District Court		\$0.00

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	H1	18 § 2502 §§ A	Murder Of The First Degree	07/27/2020	U 897146-5
3	3	M1	18 § 907 §§ A	Poss Instrument Of Crime W/Int	07/27/2020	U 897146-5

DISPOSITION SENTENCING/PENALTIES

<u>Disposition</u> <u>Case Event</u> <u>Sequence/Description</u> <u>Sentencing Judge</u>	<u>Disposition Date</u> <u>Offense Disposition</u> <u>Sentence Date</u>	<u>Final Disposition</u> <u>Grade</u> <u>Section</u> <u>Credit For Time Served</u>
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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>			
Held for Court (Lower Court)	Defendant Was Present		
Lower Court Disposition	09/23/2020	Not Final	
1 / Murder Of The First Degree	Held for Court (Lower Court)	H1	18 § 2502 §§ A
3 / Poss Instrument Of Crime W/Int	Held for Court (Lower Court)	M1	18 § 907 §§ A
Guilty			
Jury Trial	09/29/2021	Final Disposition	
1 / Murder Of The First Degree	Guilty	H1	18 § 2502 §§ A
Carpenter, William R.	09/29/2021	430 Days	
Confinement	Life	09/29/2021	
in monthly installments as directed, and as authorized by law within 10 months.			
3 / Poss Instrument Of Crime W/Int	Guilty	M1	18 § 907 §§ A
Carpenter, William R.	09/29/2021		
Confinement	Min of 2.00 Years 6.00 Months	09/29/2021	
	Max of 5.00 Years		
	Other		

The following Judge Ordered Conditions are imposed:

Condition

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

Offender supervision fee is waived.

LINKED SENTENCES:

Link 1

CP-46-CR-0004802-2020 - Seq. No. 3 (18 § 907 §§ A) - Confinement is Concurrent with

CP-46-CR-0004802-2020 - Seq. No. 1 (18 § 2502 §§ A) - Confinement

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COMMONWEALTH INFORMATION

Name: David John Rumbelow
District Attorney
Supreme Court No: 330540
Phone Number(s):
610-203-1804 (Phone)
Address:
425 Swede St
Norristown, PA 19404

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: Kathleen Alane McLaughlin
District Attorney
Supreme Court No: 314847
Phone Number(s):
610-278-3090 (Phone)
Address:
Montgomery Co Da's Office
Po Box 311
Norristown, PA 19404-0311

ATTORNEY INFORMATION

Name: Michael Wiseman
Private
Supreme Court No: 075342
Rep. Status: Active
Phone Number(s):
215-450-0903 (Phone)
215-450-0903 (Office)
Address:
Wiseman & Schwartz Llp
718 Arch St Ste 701
Philadelphia, PA 19106
Representing: Newton, Gilbert

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1	07/27/2020		Bernhardt, Francis J. III
Order Denying Motion to Set Bail - Newton, Gilbert			
McLaughlin, Kathleen Alane	10/20/2020	eService	Served

1	10/20/2020		Court of Common Pleas - Montgomery County
Original Papers Received from Lower Court			
McLaughlin, Kathleen Alane			

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2	10/20/2020		MDJ-38-1-04
Search Warrant Issued			
McLaughlin, Kathleen Alane			
11/05/2020	eService		Served
Peruto, A. Charles Jr.			
11/05/2020	eService		Served
1	10/22/2020		Commonwealth of Pennsylvania
Exhibits Location Filed			
McLaughlin, Kathleen Alane			
10/22/2020	eService		Served
2	10/22/2020	09/23/2020	Court of Common Pleas - Montgomery County
Notes of Testimony- Preliminary Hearing			
McLaughlin, Kathleen Alane			
10/22/2020	eService		Served
3	10/22/2020	10/21/2020	Hilles, Henry S. III
Case Management Scheduling Order			
McLaughlin, Kathleen Alane			
10/23/2020	eService		Served
Peruto, A. Charles Jr.			
10/23/2020	eService		Served
5	10/22/2020		Peruto, A. Charles Jr.
Entry of Appearance			
McLaughlin, Kathleen Alane			
10/22/2020	eNotice		Notified
6	10/22/2020		Peruto, A. Charles Jr.
Waiver of Arraignment			
McLaughlin, Kathleen Alane			
10/22/2020	eNotice		Notified

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
7	10/22/2020	10/21/2020	Peruto, A. Charles Jr.
Entry of Appearance/Arraignment Waived			
McLaughlin, Kathleen Alane			
10/22/2020	eService		Served

1	12/04/2020		McLaughlin, Kathleen Alane
Information Filed (Arraignment Waived)			
Peruto, A. Charles Jr.			
12/09/2020	eService		Served

1	01/27/2021	01/27/2021	Hilles, Henry S. III
Case Management Rescheduling Order			
McLaughlin, Kathleen Alane			
02/10/2021	eService		Served
Peruto, A. Charles Jr.			
02/10/2021	eService		Served

1	01/28/2021		Peruto, A. Charles Jr.
Motion in Limine			
McLaughlin, Kathleen Alane			
01/28/2021	eNotice		Notified

1	02/10/2021		Peruto, A. Charles Jr.
Motion in Limine			
McLaughlin, Kathleen Alane			
02/16/2021	eService		Served

1	02/24/2021	01/27/2021	Court of Common Pleas - Montgomery County
Notes of Testimony- Pretrial Conference			
McLaughlin, Kathleen Alane			
02/24/2021	eService		Served
Peruto, A. Charles Jr.			
02/24/2021	eService		Served

1	03/19/2021	03/19/2021	Carpenter, William R.
Order Scheduling Homicide Conference			
McLaughlin, Kathleen Alane			

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Peruto, A. Charles Jr.	03/30/2021		Served
Peruto, A. Charles Jr.	03/30/2021		Served

1	04/07/2021	04/06/2021	Carpenter, William R.
Order Scheduling Hearing			
McLaughlin, Kathleen Alane			
Peruto, A. Charles Jr.	04/16/2021		Served
Peruto, A. Charles Jr.	04/16/2021		Served

3	04/07/2021	04/07/2021	Montgomery County Court Administration
Order Scheduling Homicide Triage Conference			
McLaughlin, Kathleen Alane			
Peruto, A. Charles Jr.	04/16/2021		Served
Peruto, A. Charles Jr.	04/16/2021		Served

1	04/12/2021	04/06/2021	Carpenter, William R.
Order Scheduling Hearing			
McLaughlin, Kathleen Alane			
Peruto, A. Charles Jr.	04/26/2021		Served
Peruto, A. Charles Jr.	04/26/2021		Served

1	04/13/2021	04/13/2021	Carpenter, William R.
Order Scheduling Jury Trial			
McLaughlin, Kathleen Alane			
Peruto, A. Charles Jr.	04/26/2021		Served
Peruto, A. Charles Jr.	04/26/2021		Served

1	04/14/2021	04/14/2021	Carpenter, William R.
Order Granting Motion in Limine			
McLaughlin, Kathleen Alane			
Peruto, A. Charles Jr.	04/27/2021		Served

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1	04/15/2021	04/14/2021	O'Neill, Steven T.
Call of the Trial List Order			
McLaughlin, Kathleen Alane			
04/28/2021	eService		Served
Peruto, A. Charles Jr.			
04/28/2021	eService		Served
1	06/10/2021		Montgomery County Court Administration
Order Granting Petition for Writ of Habeas Corpus			
McLaughlin, Kathleen Alane			
06/10/2021	eService		Served
Peruto, A. Charles Jr.			
06/10/2021	eService		Served
2	06/10/2021		Montgomery County Court Administration
Order Granting Petition for Writ of Habeas Corpus			
McLaughlin, Kathleen Alane			
06/10/2021	eService		Served
Peruto, A. Charles Jr.			
06/10/2021	eService		Served
3	06/10/2021		Montgomery County Court Administration
Order Granting Petition for Writ of Habeas Corpus			
McLaughlin, Kathleen Alane			
06/10/2021	eService		Served
Peruto, A. Charles Jr.			
06/10/2021	eService		Served
4	06/10/2021		Montgomery County Court Administration
Order Granting Petition for Writ of Habeas Corpus			
McLaughlin, Kathleen Alane			
06/10/2021	eService		Served

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Peruto, A. Charles Jr. 06/10/2021	eService		Served
5	06/10/2021		Montgomery County Court Administration
Order Granting Petition for Writ of Habeas Corpus			
McLaughlin, Kathleen Alane 06/10/2021	eService		Served
Peruto, A. Charles Jr. 06/10/2021	eService		Served
1	07/19/2021	07/19/2021	Carpenter, William R.
Amended Order Scheduling Jury Trial			
McLaughlin, Kathleen Alane 09/15/2021	eService		Served
Peruto, A. Charles Jr. 09/15/2021	eService		Served
1	09/14/2021	09/14/2021	Carpenter, William R.
Order Permitting Defendant to Change Clothes for Trial			
Berardinelli, James F. 11/05/2021	eService		Served
McLaughlin, Kathleen Alane 11/05/2021	eService		Served
Peruto, A. Charles Jr. 11/05/2021	eService		Served
1	09/15/2021		Peruto, A. Charles Jr.
Motion in Limine			
McLaughlin, Kathleen Alane 09/15/2021	eNotice		Notified
1	09/29/2021		Carpenter, William R.
Guilty			
McLaughlin, Kathleen Alane 09/29/2021	eService		Served
Peruto, A. Charles Jr. 09/29/2021	eService		Served

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2	09/29/2021		Carpenter, William R.
Order - Sentence/Penalty Imposed			
McLaughlin, Kathleen Alane	09/29/2021	eService	Served
Peruto, A. Charles Jr.	09/29/2021	eService	Served
1	10/01/2021		Court of Common Pleas - Montgomery County
Entry of Civil Judgment			
McLaughlin, Kathleen Alane	10/01/2021	eService	Served
Peruto, A. Charles Jr.	10/01/2021	eService	Served
2	10/01/2021		Court of Common Pleas - Montgomery County
Court Commitment State or County Correctional Institution			
McLaughlin, Kathleen Alane	10/01/2021	eService	Served
Peruto, A. Charles Jr.	10/01/2021	eService	Served
1	10/05/2021	10/05/2021	Carpenter, William R.
Appointment of Public Defender			
Berardinelli, James F.	11/05/2021	eService	Served
McLaughlin, Kathleen Alane	11/05/2021	eService	Served
Peruto, A. Charles Jr.	11/05/2021	eService	Served
2	10/05/2021		Berardinelli, James F.
Entry of Appearance			
McLaughlin, Kathleen Alane	10/05/2021	eNotice	Notified
Peruto, A. Charles Jr.			

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1	10/06/2021	04/14/2021	Court of Common Pleas - Montgomery County
Notes of Testimony- Motions in Limine Via Video Conference			
Berardinelli, James F.	10/06/2021		Served
McLaughlin, Kathleen Alane	10/06/2021		Served
Peruto, A. Charles Jr.	10/06/2021		Served
2	10/06/2021		Berardinelli, James F.
Post-Sentence Motion			
McLaughlin, Kathleen Alane	10/06/2021		Notified
Peruto, A. Charles Jr.	10/06/2021		Served
1	10/07/2021	10/07/2021	Carpenter, William R.
Order Denying Post-Sentence Motion			
Berardinelli, James F.	10/13/2021		Served
McLaughlin, Kathleen Alane	10/13/2021		Served
Peruto, A. Charles Jr.	10/13/2021		Served
1	11/07/2021	09/27/2021	Court of Common Pleas - Montgomery County
Notes of Testimony- Trial by Jury- Day 1			
Berardinelli, James F.	11/07/2021		Served
McLaughlin, Kathleen Alane	11/07/2021		Served
Peruto, A. Charles Jr.	11/07/2021		Served

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2	11/07/2021		Peruto, A. Charles Jr.
Exhibits Location Filed			
Berardinelli, James F.			
11/07/2021	eService		Served
McLaughlin, Kathleen Alane			
11/07/2021	eService		Served

3	11/07/2021		Commonwealth of Pennsylvania
Exhibits Location Filed			
Berardinelli, James F.			
11/07/2021	eService		Served
McLaughlin, Kathleen Alane			
11/07/2021	eService		Served
Peruto, A. Charles Jr.			
11/07/2021	eService		Served

4	11/07/2021		Commonwealth of Pennsylvania
Exhibits Location Filed			
Berardinelli, James F.			
11/07/2021	eService		Served
McLaughlin, Kathleen Alane			
11/07/2021	eService		Served
Peruto, A. Charles Jr.			
11/07/2021	eService		Served

5	11/07/2021	09/28/2021	Court of Common Pleas - Montgomery County
Notes of Testimony- Trial by Jury- Day 2			
Berardinelli, James F.			
11/07/2021	eService		Served
McLaughlin, Kathleen Alane			
11/07/2021	eService		Served
Peruto, A. Charles Jr.			
11/07/2021	eService		Served

6	11/07/2021	09/29/2021	Court of Common Pleas - Montgomery County
Notes of Testimony- Trial by Jury			

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Berardinelli, James F. 11/07/2021	eService		Served
McLaughlin, Kathleen Alane 11/07/2021	eService		Served
Peruto, A. Charles Jr. 11/07/2021	eService		Served

7	11/07/2021		Commonwealth of Pennsylvania
Exhibits Location Filed			
Berardinelli, James F. 11/07/2021	eService		Served
McLaughlin, Kathleen Alane 11/07/2021	eService		Served
Peruto, A. Charles Jr. 11/07/2021	eService		Served

8	11/07/2021		Commonwealth of Pennsylvania
Exhibits Location Filed			
Berardinelli, James F. 11/07/2021	eService		Served
McLaughlin, Kathleen Alane 11/07/2021	eService		Served
Peruto, A. Charles Jr. 11/07/2021	eService		Served

1	11/08/2021		Newton, Gilbert
Exhibits Location Filed			
Berardinelli, James F. 11/08/2021	eService		Served
McLaughlin, Kathleen Alane 11/08/2021	eService		Served
Peruto, A. Charles Jr. 11/08/2021	eService		Served

1	01/04/2022		Berardinelli, James F.
PCRA Petition to Reinstate Appellate Rights Nunc Pro Tunc			
McLaughlin, Kathleen Alane			

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<u>Service Status</u>			
01/04/2022	eNotice		Notified
Peruto, A. Charles Jr.			
01/04/2022	eService		Served

2	01/04/2022	01/04/2022	Carpenter, William R.
Order Granting PCRA Petition to Reinstate Appeal Rights			
Berardinelli, James F.			
01/06/2022	eService		Served
McLaughlin, Kathleen Alane			
01/06/2022	eService		Served
Peruto, A. Charles Jr.			
01/06/2022	eService		Served

1	01/05/2022		Berardinelli, James F.
Notice of Appeal to the Superior Court			
McLaughlin, Kathleen Alane			
01/06/2022	eService		Served
Peruto, A. Charles Jr.			
01/06/2022	eService		Served

2	01/05/2022		Berardinelli, James F.
Certificate of Service			
Carpenter, William R.			
01/05/2022	First Class		
Commonwealth of Pennsylvania			
01/05/2022	First Class		
Carpenter, William R.			
01/06/2022	Interoffice		
Commonwealth of Pennsylvania			
01/06/2022	Interoffice		
McLaughlin, Kathleen Alane			
01/06/2022	eService		Served
Peruto, A. Charles Jr.			
01/06/2022	eService		Served

3	01/05/2022		Berardinelli, James F.
Motion for Leave to Proceed In Forma Pauperis			

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McLaughlin, Kathleen Alane 01/06/2022	eService		Served
Peruto, A. Charles Jr. 01/06/2022	eService		Served

4	01/05/2022		Schreiber, Lori
Order Granting Motion to Proceed In Forma Pauperis			
Berardinelli, James F. 01/06/2022	eService		Served
McLaughlin, Kathleen Alane 01/06/2022	eService		Served
Peruto, A. Charles Jr. 01/06/2022	eService		Served

5	01/05/2022		Berardinelli, James F.
Motion for Transcripts			
McLaughlin, Kathleen Alane 01/06/2022	eService		Served
Peruto, A. Charles Jr. 01/06/2022	eService		Served

1	01/10/2022		Carpenter, William R.
1925(b) Concise Statement Order			
Berardinelli, James F. 01/11/2022	eService		Served
McLaughlin, Kathleen Alane 01/11/2022	eService		Served
Peruto, A. Charles Jr. 01/11/2022	eService		Served

1	01/28/2022		Berardinelli, James F.
Concise Statement of Errors Complained on Appeal			
McLaughlin, Kathleen Alane 01/31/2022	eNotice		Notified
Peruto, A. Charles Jr. 01/31/2022	eService		Served

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2	01/28/2022		Berardinelli, James F.
Certificate of Service			
Carpenter, William R.			
01/28/2022	Interoffice		
Commonwealth of Pennsylvania			
01/28/2022	Interoffice		
Newton, Gilbert			
01/28/2022	First Class		
McLaughlin, Kathleen Alane			
01/31/2022	eService		Served
Peruto, A. Charles Jr.			
01/31/2022	eService		Served

1	03/21/2022		Carpenter, William R.
Opinion			
Berardinelli, James F.			
03/24/2022	eService		Served
McLaughlin, Kathleen Alane			
03/24/2022	eService		Served
Peruto, A. Charles Jr.			
03/24/2022	eService		Served

1	03/24/2022		Court of Common Pleas - Montgomery County
List of Contents - Appellate Court			
Berardinelli, James F.			
03/24/2022	eService		Served
McLaughlin, Kathleen Alane			
03/24/2022	eService		Served
Peruto, A. Charles Jr.			
03/24/2022	eService		Served

1	01/10/2023	01/06/2023	Supreme Court of Pennsylvania - Middle District
Petition for Allowance of Appeal Filed - Supreme Court			
Berardinelli, James F.			
01/10/2023	eService		Served
McLaughlin, Kathleen Alane			

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01/10/2023	eService		Served
Peruto, A. Charles Jr.			
01/10/2023	eService		Served

1	07/06/2023	06/12/2023	Supreme Court of Pennsylvania - Middle District
Petition for Allowance of Appeal Denied - Supreme Court			
Berardinelli, James F.			
07/07/2023	eService		Served
McLaughlin, Kathleen Alane			
07/07/2023	eService		Served
Peruto, A. Charles Jr.			
07/07/2023	eService		Served

1	07/12/2023		Superior Court of Pennsylvania - Eastern District
Certificate of Remittal/Remand of Record			
Berardinelli, James F.			
07/12/2023	eService		Served
McLaughlin, Kathleen Alane			
07/12/2023	eService		Served
Peruto, A. Charles Jr.			
07/12/2023	eService		Served

2	07/12/2023		Superior Court of Pennsylvania - Eastern District
Superior Court Decision - Affirmed			
Berardinelli, James F.			
07/12/2023	eService		Served
McLaughlin, Kathleen Alane			
07/12/2023	eService		Served
Peruto, A. Charles Jr.			
07/12/2023	eService		Served

1	09/10/2024		Newton, Gilbert
Motion for Post Conviction Collateral Relief			
Berardinelli, James F.			
09/11/2024	eService		Served

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<u>Service Status</u>			
McLaughlin, Kathleen Alane			
09/11/2024	eService		Served
Peruto, A. Charles Jr.			
09/11/2024	eService		Served

1	10/16/2024	10/16/2024	Carpenter, William R.
Appointment of PCRA Attorney			
Berardinelli, James F.			
10/17/2024	eService		Served
McLaughlin, Kathleen Alane			
10/17/2024	eService		Served
Peruto, A. Charles Jr.			
10/17/2024	eService		Served

2	10/16/2024		Harbison, Keith Andrew
Entry of Appearance			
Berardinelli, James F.			
10/17/2024	eService		Served
McLaughlin, Kathleen Alane			
10/17/2024	eService		Served
Peruto, A. Charles Jr.			
10/17/2024	eService		Served

1	10/17/2024	10/17/2024	Carpenter, William R.
Order Vacating Previous Appointment of PCRA Attorney			
Berardinelli, James F.			
10/18/2024	eService		Served
Harbison, Keith Andrew			
10/18/2024	eService		Served
McLaughlin, Kathleen Alane			
10/18/2024	eService		Served
Peruto, A. Charles Jr.			
10/18/2024	eService		Served

2	10/17/2024	10/17/2024	Carpenter, William R.
Appointment of New PCRA Attorney			
Berardinelli, James F.			

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10/18/2024	eService		Served
Harbison, Keith Andrew			
10/18/2024	eService		Served
McLaughlin, Kathleen Alane			
10/18/2024	eService		Served
Peruto, A. Charles Jr.			
10/18/2024	eService		Served

3	10/17/2024		Keightly, David A.
Entry of Appearance			
Berardinelli, James F.			
10/18/2024	eService		Served
McLaughlin, Kathleen Alane			
10/18/2024	eService		Served
Peruto, A. Charles Jr.			
10/18/2024	eService		Served

1	10/24/2024		Wiseman, Michael
Entry of Appearance			
Berardinelli, James F.			
10/24/2024	eService		Served
Keightly, David A.			
10/24/2024	eNotice		Notified
McLaughlin, Kathleen Alane			
10/24/2024	eNotice		Notified
Peruto, A. Charles Jr.			
10/24/2024	eService		Served

2	10/24/2024		Falin, Robert Martin
Entry of Appearance			
Berardinelli, James F.			
10/24/2024	eNotice		Notified
Keightly, David A.			
10/24/2024	eNotice		Notified
McLaughlin, Kathleen Alane			
10/24/2024	eService		Served
Peruto, A. Charles Jr.			

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10/24/2024	eNotice		Notified
Wiseman, Michael			
10/24/2024	eNotice		Notified

1	01/14/2025		Wiseman, Michael
Motion for Nunc Pro Tunc Extension of Time to File Amended Petition			
Berardinelli, James F.			
01/14/2025	eService		Served
Falin, Robert Martin			
01/14/2025	eService		Served
Keightly, David A.			
01/14/2025	eService		Served
McLaughlin, Kathleen Alane			
01/14/2025	eService		Served
Peruto, A. Charles Jr.			
01/14/2025	eService		Served

1	01/15/2025	01/15/2025	Carpenter, William R.
Order Granting Motion for Extension of Time			
Berardinelli, James F.			
01/15/2025	eService		Served
Falin, Robert Martin			
01/15/2025	eService		Served
Keightly, David A.			
01/15/2025	eService		Served
McLaughlin, Kathleen Alane			
01/15/2025	eService		Served
Peruto, A. Charles Jr.			
01/15/2025	eService		Served
Wiseman, Michael			
01/15/2025	eService		Served

1	03/12/2025		Wiseman, Michael
Petitioner's Second and Final Motion for Extension of Time to File Amended Petition			
Berardinelli, James F.			
03/12/2025	eService		Served
Falin, Robert Martin			

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03/12/2025	eService		Served
Keightly, David A.			
03/12/2025	eService		Served
McLaughlin, Kathleen Alane			
03/12/2025	eService		Served
Peruto, A. Charles Jr.			
03/12/2025	eService		Served

1	03/13/2025	03/13/2025	Carpenter, William R.
Order Granting Second and Final Motion for Extension of Time			
Berardinelli, James F.			
03/13/2025	eService		Served
Falín, Robert Martin			
03/13/2025	eService		Served
Keightly, David A.			
03/13/2025	eService		Served
McLaughlin, Kathleen Alane			
03/13/2025	eService		Served
Peruto, A. Charles Jr.			
03/13/2025	eService		Served
Wiseman, Michael			
03/13/2025	eService		Served

1	05/09/2025		Wiseman, Michael
Third Request for an Eleven Day Extension of Time			
Berardinelli, James F.			
05/09/2025	eService		Served
Falín, Robert Martin			
05/09/2025	eService		Served
Keightly, David A.			
05/09/2025	eService		Served
McLaughlin, Kathleen Alane			
05/09/2025	eService		Served
Peruto, A. Charles Jr.			
05/09/2025	eService		Served

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1	05/12/2025		Carpenter, William R.
Order Granting Motion for Extension of Time-PCRA			
Berardinelli, James F.			
05/15/2025	eService		Served
Falín, Robert Martin			
05/15/2025	eService		Served
Keightly, David A.			
05/15/2025	eService		Served
McLaughlin, Kathleen Alane			
05/15/2025	eService		Served
Peruto, A. Charles Jr.			
05/15/2025	eService		Served
Wiseman, Michael			
05/15/2025	eService		Served

1	05/23/2025		Wiseman, Michael
Amended Petition for Relief Under the PA PCRA and Consolidated Opening Memorandum of Law			
Berardinelli, James F.			
05/23/2025	eService		Served
Falín, Robert Martin			
05/23/2025	eService		Served
Keightly, David A.			
05/23/2025	eService		Served
McLaughlin, Kathleen Alane			
05/23/2025	eService		Served
Peruto, A. Charles Jr.			
05/23/2025	eService		Served

1	06/05/2025	06/25/2025	Carpenter, William R.
Order Granting Motion for Extension of Time			
Berardinelli, James F.			
06/26/2025	eService		Served
Falín, Robert Martin			
06/26/2025	eService		Served
Keightly, David A.			
06/26/2025	eService		Served
McLaughlin, Kathleen Alane			

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Peruto, A. Charles Jr.	06/26/2025	eService	Served
Wiseman, Michael	06/26/2025	eService	Served
<hr/>			
1	06/13/2025		Wiseman, Michael
Motion to Transport Petitioner for Mental Health Evaluation			
Berardinelli, James F.	06/13/2025	eService	Served
Falin, Robert Martin	06/13/2025	eService	Served
Keightly, David A.	06/13/2025	eService	Served
McLaughlin, Kathleen Alane	06/13/2025	eService	Served
Peruto, A. Charles Jr.	06/13/2025	eService	Served
<hr/>			
1	07/16/2025		Schreiber, Lori
Subpoena			
Berardinelli, James F.	07/16/2025	eService	Served
Falin, Robert Martin	07/16/2025	eService	Served
Keightly, David A.	07/16/2025	eService	Served
McLaughlin, Kathleen Alane	07/16/2025	eService	Served
Peruto, A. Charles Jr.	07/16/2025	eService	Served
Wiseman, Michael	07/16/2025	eService	Served
<hr/>			
1	08/15/2025	08/15/2025	Carpenter, William R.
Notice of Intent to Dismiss Pursuant to Pa.R.Crim.P.907			
Berardinelli, James F.			

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08/18/2025	eService		Served
Falin, Robert Martin			
08/18/2025	eService		Served
Keightly, David A.			
08/18/2025	eService		Served
McLaughlin, Kathleen Alane			
08/18/2025	eService		Served
Peruto, A. Charles Jr.			
08/18/2025	eService		Served
Wiseman, Michael			
08/18/2025	eService		Served

1	09/03/2025		Wiseman, Michael
Response to the Court's Notice of Intent to Dismiss and Motion to Amend With Proposed Amendment			
Berardinelli, James F.			
09/03/2025	eService		Served
Falin, Robert Martin			
09/03/2025	eService		Served
Keightly, David A.			
09/03/2025	eService		Served
McLaughlin, Kathleen Alane			
09/03/2025	eService		Served
Peruto, A. Charles Jr.			
09/03/2025	eService		Served

1	09/08/2025	09/08/2025	Carpenter, William R.
Order Granting in Part Motion to Amend PCRA Petition			
Berardinelli, James F.			
09/11/2025	eService		Served
Falin, Robert Martin			
09/11/2025	eService		Served
Keightly, David A.			
09/11/2025	eService		Served
McLaughlin, Kathleen Alane			
09/11/2025	eService		Served
Peruto, A. Charles Jr.			
09/11/2025	eService		Served

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Wiseman, Michael			
09/11/2025	eService		Served

1	10/08/2025		Wiseman, Michael
Petitioner's Motion to Amend and Proposed Amendment of PCRA Petition			
Berardinelli, James F.			
10/09/2025	eService		Served
Falin, Robert Martin			
10/09/2025	eService		Served
Keightly, David A.			
10/09/2025	eService		Served
McLaughlin, Kathleen Alane			
10/09/2025	eService		Served
Peruto, A. Charles Jr.			
10/09/2025	eService		Served

1	10/13/2025		Wiseman, Michael
Petitioner's Motion for an Evidentiary Hearing and Certifications of Expected Testimony			
Berardinelli, James F.			
10/14/2025	eService		Served
Falin, Robert Martin			
10/14/2025	eService		Served
Keightly, David A.			
10/14/2025	eService		Served
McLaughlin, Kathleen Alane			
10/14/2025	eService		Served
Peruto, A. Charles Jr.			
10/14/2025	eService		Served

1	10/17/2025	10/17/2025	Carpenter, William R.
Order Granting Request to Amend PCRA Petition			
Berardinelli, James F.			
10/17/2025	eService		Served
Falin, Robert Martin			
10/17/2025	eService		Served
Keightly, David A.			
10/17/2025	eService		Served

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McLaughlin, Kathleen Alane 10/17/2025	eService		Served
Peruto, A. Charles Jr. 10/17/2025	eService		Served
Rumbelow, David John 10/17/2025	eService		Served
Wiseman, Michael 10/17/2025	eService		Served
2	10/17/2025	10/17/2025	Carpenter, William R.
Answer By - Commonwealth Response			
Berardinelli, James F. 10/17/2025	eService		Served
Falin, Robert Martin 10/17/2025	eService		Served
Keightly, David A. 10/17/2025	eService		Served
McLaughlin, Kathleen Alane 10/17/2025	eService		Served
Peruto, A. Charles Jr. 10/17/2025	eService		Served
Rumbelow, David John 10/17/2025	eService		Served
Wiseman, Michael 10/17/2025	eService		Served
3	10/17/2025		Rumbelow, David John
Entry of Appearance			
Berardinelli, James F. 10/17/2025	eService		Served
Falin, Robert Martin 10/17/2025	eService		Served
Keightly, David A. 10/17/2025	eService		Served
McLaughlin, Kathleen Alane 10/17/2025	eService		Served
Peruto, A. Charles Jr.			

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10/17/2025	eService		Served
Wiseman, Michael			
10/17/2025	eNotice		Notified

1	11/06/2025		Wiseman, Michael
Second Amended PCRA Petition			
Berardinelli, James F.			
11/06/2025	eService		Served
Falin, Robert Martin			
11/06/2025	eService		Served
Keightly, David A.			
11/06/2025	eService		Served
McLaughlin, Kathleen Alane			
11/06/2025	eService		Served
Peruto, A. Charles Jr.			
11/06/2025	eService		Served
Rumbelow, David John			
11/06/2025	eService		Served

1	12/05/2025	12/05/2025	Carpenter, William R.
Order Granting Motion for Extension of Time			
Berardinelli, James F.			
12/16/2025	eService		Served
Falin, Robert Martin			
12/16/2025	eService		Served
Keightly, David A.			
12/16/2025	eService		Served
McLaughlin, Kathleen Alane			
12/16/2025	eService		Served
Peruto, A. Charles Jr.			
12/16/2025	eService		Served
Rumbelow, David John			
12/16/2025	eService		Served
Wiseman, Michael			
12/16/2025	eService		Served

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0004802-2020

CRIMINAL DOCKET

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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>
1	02/03/2026	02/03/2026	Carpenter, William R.
Order Granting Motion for Extension of Time			
Berardinelli, James F.			
02/04/2026	eService		Served
Falín, Robert Martin			
02/04/2026	eService		Served
Keightly, David A.			
02/04/2026	eService		Served
McLaughlin, Kathleen Alane			
02/04/2026	eService		Served
Peruto, A. Charles Jr.			
02/04/2026	eService		Served
Rumbelow, David John			
02/04/2026	eService		Served
Wiseman, Michael			
02/04/2026	eService		Served

1	02/10/2026		Rumbelow, David John
Answer and Motion to Dismiss Defendant's Second Amended PCRA Petition			
Berardinelli, James F.			
02/10/2026	eService		Served
Falín, Robert Martin			
02/10/2026	eService		Served
Keightly, David A.			
02/10/2026	eService		Served
McLaughlin, Kathleen Alane			
02/10/2026	eService		Served
Peruto, A. Charles Jr.			
02/10/2026	eService		Served
Wiseman, Michael			
02/10/2026	eNotice		Notified

1	02/16/2026		Wiseman, Michael
Petitioner's Motion for Extension of Time fo File Reply			
Berardinelli, James F.			
02/16/2026	eService		Served
Falín, Robert Martin			

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<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
02/16/2026	eService		Served
Keightly, David A.			
02/16/2026	eService		Served
McLaughlin, Kathleen Alane			
02/16/2026	eService		Served
Peruto, A. Charles Jr.			
02/16/2026	eService		Served
Rumbelow, David John			
02/16/2026	eService		Served

1	02/19/2026	02/19/2026	Carpenter, William R.
Order Granting Motion for Extension of Time			
Berardinelli, James F.			
02/25/2026	eService		Served
Fallin, Robert Martin			
02/25/2026	eService		Served
Keightly, David A.			
02/25/2026	eService		Served
McLaughlin, Kathleen Alane			
02/25/2026	eService		Served
Peruto, A. Charles Jr.			
02/25/2026	eService		Served
Rumbelow, David John			
02/25/2026	eService		Served
Wiseman, Michael			
02/25/2026	eService		Served

1	03/03/2026		Wiseman, Michael
Response in Opposition to the Commonwealth's Motion to Dismiss			
Berardinelli, James F.			
03/03/2026	eService		Served
Fallin, Robert Martin			
03/03/2026	eService		Served
Keightly, David A.			
03/03/2026	eService		Served
McLaughlin, Kathleen Alane			
03/03/2026	eService		Served

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<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Peruto, A. Charles Jr.			
03/03/2026	eService		Served
Rumbelow, David John			
03/03/2026	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	08/01/2022	Yes	\$40.00
Newton, Gilbert			No	\$40.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	06/01/2022	Payment	PA DOC (Merged List)	Payor	\$414.42
	06/28/2022	Payment	PA DOC (Merged List)	Payor	\$62.41
	08/01/2022	Payment	PA DOC (Merged List)	Payor	\$118.89
	08/29/2022	Payment	PA DOC (Merged List)	Payor	\$130.98
	09/27/2022	Payment	PA DOC (Merged List)	Payor	\$94.32
	10/25/2022	Payment	PA DOC (Merged List)	Payor	\$117.64
	11/28/2022	Payment	PA DOC (Merged List)	Payor	\$43.48
	12/27/2022	Payment	PA DOC (Merged List)	Payor	\$138.07
	01/30/2023	Payment	PA DOC (Merged List)	Payor	\$28.79

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CASE FINANCIAL INFORMATION

Last Payment Date: 01/30/2023

Total of Last Payment: -\$28.79

Newton, Gilbert 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
Automation Fee (Act 36 of 2000) (Montgomery)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Montgomery)	\$300.00	(\$300.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
COC Processing Fee Misd/Fel (Montgomery)	\$355.25	(\$355.25)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$21.90	(\$19.63)	\$0.00	\$0.00	\$2.27
Costs of Prosecution - CJEA	\$50.00	(\$44.79)	\$0.00	\$0.00	\$5.21
County Court Cost (Act 204 of 1976)	\$32.00	(\$28.67)	\$0.00	\$0.00	\$3.33
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	(\$223.93)	\$0.00	\$0.00	\$26.07
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	(\$8.97)	\$0.00	\$0.00	\$1.03
Firearm Education and Training Fund	\$5.00	(\$4.49)	\$0.00	\$0.00	\$0.51
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)	\$14.60	(\$13.02)	\$0.00	\$0.00	\$1.58
Variable Amount to be Distributed CVC/VWS (Act 96)	\$28.00	(\$28.00)	\$0.00	\$0.00	\$0.00
Variable Amount to be Distributed CVC/VWS (Act 96)	\$12.00	(\$12.00)	\$0.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$1,189.00	(\$1,149.00)	\$0.00	\$0.00	\$40.00
Grand Totals:	\$1,189.00	(\$1,149.00)	\$0.00	\$0.00	\$40.00

** - Indicates assessment is subrogated