

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0006414-2020

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Frederick Lee Clea

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CASE INFORMATION

Cross Court Docket Nos: 1467 EDA 2022, 222 MAL 2023

Judge Assigned: Silow, Gary S.

Date Filed: 12/28/2020

Initiation Date: 07/26/2020

OTN: X 343601-6

LOTN: X 343601-6

Originating Docket No: MJ-38103-CR-0000134-2020

Initial Issuing Authority: Christopher Cerski

Final Issuing Authority: Christopher Cerski

Arresting Agency: Cheltenham Twp Police Dept

Arresting Officer: Gonglik, Matthew T.

Complaint/Citation No.: 20 12973

Incident Number:

County: Montgomery

Township: Cheltenham Township

Case Local Number Type(s)

Case Local Number(s)

RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
Related CP-46-MD-0000907-2020	Comm. v. Clea, Frederick Clea	CP-38-46-Crim	MD-907-2020 to CR-6414-2020

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	02/09/2024	Appeal Decided	07/25/2020
	05/31/2022	Awaiting Appellate Court Decision	
	05/03/2022	Completed	
	02/02/2022	Awaiting Post Sentence Motion Hearing	
	01/26/2022	Sentenced/Penalty Imposed	
	01/26/2022	Awaiting Sentencing	
	04/20/2021	Awaiting Pre-Trial Conference	
	04/20/2021	Awaiting Formal Arraignment	
	04/12/2021	Awaiting Pre-Trial Conference	
	04/12/2021	Awaiting Formal Arraignment	
	04/12/2021	Awaiting Pre-Trial Conference	
	04/07/2021	Awaiting Formal Arraignment	
	12/28/2020	Awaiting Formal Arraignment	
	12/28/2020	Awaiting Filing of Information	

Complaint Date: 07/26/2020

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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	02/03/2021	9:00 am	Video Room #2		Cancelled
Formal Arraignment	02/03/2021	9:00 am	Video Room #2		Moved
Status Conference	04/05/2021	10:45 am		Judge William R. Carpenter	Scheduled
Formal Arraignment	04/14/2021	9:00 am	Courtroom E	Judge William R. Carpenter	Scheduled
Miscellaneous	05/26/2021	9:00 am	Courtroom E	Judge William R. Carpenter	Scheduled
Hearing					
Miscellaneous	01/19/2022	10:00 am	Courtroom C	Judge William R. Carpenter	Scheduled
Hearing					
Miscellaneous	01/20/2022	10:00 am	Courtroom C	Judge William R. Carpenter	Scheduled
Hearing					
Bench Trial	01/24/2022	8:30 am	Courtroom C	Judge William R. Carpenter	Cancelled
Bench Trial	01/25/2022	8:30 am	Courtroom C	Judge William R. Carpenter	Scheduled
Bench Trial	01/26/2022	8:30 am	Courtroom C	Judge William R. Carpenter	Scheduled
Bench Trial	01/27/2022	8:30 am	Courtroom C	Judge William R. Carpenter	Scheduled
Bench Trial	01/28/2022	8:30 am	Courtroom C	Judge William R. Carpenter	Scheduled

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>
06/29/2022	State Correctional Institution	SCI Waymart		Yes

DEFENDANT INFORMATION

Date Of Birth: 08/05/1962 City/State/Zip: Wyncote, PA 19095

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Clea, Frederick Lee

BAIL INFORMATION

Clea, Frederick Lee

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	07/26/2020		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	07/25/2020	X 343601-6
2	2	H1	18 § 2502 §§ A	Murder Of The First Degree	07/25/2020	X 343601-6
5	5	M1	18 § 907 §§ A	Poss Instrument Of Crime W/Int	07/25/2020	X 343601-6

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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	12/10/2020	Not Final
1 / Murder Of The First Degree	Held for Court (Lower Court)	H1 18 § 2502 §§ A
2 / Murder Of The First Degree	Held for Court (Lower Court)	H1 18 § 2502 §§ A
5 / Poss Instrument Of Crime W/Int	Held for Court (Lower Court)	M1 18 § 907 §§ A

Proceed to Court Defendant Was Not Present

Information Filed	04/14/2021	Not Final
1 / Murder Of The First Degree	Proceed to Court	H1 18 § 2502 §§ A
2 / Murder Of The First Degree	Proceed to Court	H1 18 § 2502 §§ A
5 / Poss Instrument Of Crime W/Int	Proceed to Court	M1 18 § 907 §§ A

Guilty

Bench Trial	01/26/2022	Final Disposition
1 / Murder Of The First Degree	Guilty	H1 18 § 2502 §§ A
Silow, Gary S.	01/26/2022	550 Days
Confinement	Life without Parole	01/26/2022
2 / Murder Of The First Degree	Guilty	H1 18 § 2502 §§ A
Silow, Gary S.	01/26/2022	
Confinement	Life without Parole	
5 / Poss Instrument Of Crime W/Int	Guilty	M1 18 § 907 §§ A
Silow, Gary S.	01/26/2022	
No Further Penalty		

The following Judge Ordered Conditions are imposed:

Condition

Offender supervision fee is waived.

After Hearing, costs are waived.

LINKED SENTENCES:

Link 1

CP-46-CR-0006414-2020 - Seq. No. 2 (18 § 2502 §§ A) - Confinement is Consecutive to

CP-46-CR-0006414-2020 - Seq. No. 1 (18 § 2502 §§ A) - Confinement

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COMMONWEALTH INFORMATION

Name: Allison Marie Ruth

District Attorney

Supreme Court No: 208007

Phone Number(s):
610-278-3491 (Phone)

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

Name: Gabriella Terese Soreth
Assistant District Attorney

Supreme Court No: 324415

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

Address:
Montgomery Co Da's Office
2 E Airy St
Norristown, PA 19401

ATTORNEY INFORMATION

Name: James F. Berardinelli

Public Defender

Supreme Court No: 069844

Rep. Status: Active

Phone Number(s):
610-278-3320 (Phone)
215-510-1445 (Mobile)

Address:
Montgomery County Public Defender's Office
Swede And Airy Sts. 2nd Fl
Norristown, PA 19404-0311

Representing: Clea, Frederick Lee

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1	12/28/2020		Court of Common Pleas - Montgomery County
Original Papers Received from Lower Court			
Ruth, Allison Marie			
01/06/2021	eService		Served
Soreth, Gabriella Terese			
01/06/2021	eService		Served

2	12/28/2020	07/29/2020	Branca, Thomas C.
Order Granting Motion for Appointment of Counsel			
Allman, Carrie Lynn			
03/05/2021	eService		Served
Ruth, Allison Marie			
03/05/2021	eService		Served
Soreth, Gabriella Terese			
03/05/2021	eService		Served

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3	12/28/2020		MDJ-38-1-03
Search Warrant Issued			
Allman, Carrie Lynn			
03/05/2021	eService		Served
Ruth, Allison Marie			
03/05/2021	eService		Served
Soreth, Gabriella Terese			
03/05/2021	eService		Served

2	01/06/2021		Criminal Division - Montgomery
Formal Arraignment Cancelled 02/03/2021 9:00AM			
Ruth, Allison Marie			
01/06/2021	eService		Served
Soreth, Gabriella Terese			
01/06/2021	eService		Served

1	02/24/2021	02/24/2021	Eisenberg, Todd
Order Scheduling Conference			
Ruth, Allison Marie			
02/25/2021	eService		Served
Soreth, Gabriella Terese			
02/25/2021	eService		Served

1	03/04/2021	03/04/2021	Eisenberg, Todd
Order Continuing Conference			
Allman, Carrie Lynn			
03/12/2021	eService		Served
Ruth, Allison Marie			
03/12/2021	eService		Served
Soreth, Gabriella Terese			
03/12/2021	eService		Served

1	03/19/2021	03/19/2021	Carpenter, William R.
Order Scheduling Homicide Conference			
Allman, Carrie Lynn			
03/30/2021	eService		Served
Ruth, Allison Marie			

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03/30/2021	eService		Served
1	04/12/2021	04/07/2021	Clea, Frederick Lee
Waiver of Appearance at Arraignment			
Allman, Carrie Lynn			
04/19/2021	eService		Served
Ruth, Allison Marie			
04/19/2021	eService		Served
1	04/14/2021		Commonwealth of Pennsylvania
Information Filed			
Allman, Carrie Lynn			
04/19/2021	eService		Served
Ruth, Allison Marie			
04/19/2021	eService		Served
2	05/04/2021	05/04/2021	Carpenter, William R.
Order Scheduling Pre-Trial Motions Hearing			
Allman, Carrie Lynn			
05/20/2021	eService		Served
Ruth, Allison Marie			
05/20/2021	eService		Served
1	05/14/2021		Allman, Carrie Lynn
Motion Seeking Competency and Taint Determination of Child Witnesses			
Ruth, Allison Marie			
05/25/2021	eService		Served
2	05/14/2021		Allman, Carrie Lynn
Motion in Limine to Exclude Prior Bad Acts			
Ruth, Allison Marie			
05/25/2021	eService		Served
3	05/14/2021		Allman, Carrie Lynn
Motion to Suppress Statements			
Ruth, Allison Marie			
05/25/2021	eService		Served

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1	05/21/2021		Ruth, Allison Marie
Motion in Limine to Admit Crime Scene & Autopsy Photographs			
Allman, Carrie Lynn			
05/24/2021	eService		Served
2	05/21/2021		Ruth, Allison Marie
Motion in Limine to Preclude Defendant's Self-Serving Hearsay Statements			
Allman, Carrie Lynn			
05/24/2021	eService		Served
3	05/21/2021		Ruth, Allison Marie
Motion to Admit Prior Bad Acts			
Allman, Carrie Lynn			
05/24/2021	eService		Served
1	05/26/2021	05/26/2021	Carpenter, William R.
Order Denying Motion to Suppress			
Allman, Carrie Lynn			
06/14/2021	eService		Served
Ruth, Allison Marie			
06/14/2021	eService		Served
2	05/26/2021	05/26/2021	Carpenter, William R.
Order Granting Motion Seeking Competency			
Allman, Carrie Lynn			
06/14/2021	eService		Served
Ruth, Allison Marie			
06/14/2021	eService		Served
3	05/26/2021	05/26/2021	Carpenter, William R.
Motion Seeking Taint Determination of Child Witnesses - Deferred			
Allman, Carrie Lynn			
06/14/2021	eService		Served
Ruth, Allison Marie			
06/14/2021	eService		Served

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4	05/26/2021	05/26/2021	Carpenter, William R.
Order Granting Motion in Limine for Prior Allegation of Abuse			
Allman, Carrie Lynn			
06/14/2021	eService		Served
Ruth, Allison Marie			
06/14/2021	eService		Served

5	05/26/2021	05/26/2021	Carpenter, William R.
Order Granting Motion in Limine to Preclude Defendant's Self-Serving Hearsay Statements			
Allman, Carrie Lynn			
06/14/2021	eService		Served
Ruth, Allison Marie			
06/14/2021	eService		Served

6	05/26/2021	05/26/2021	Carpenter, William R.
Order Granting Motion in Limine to Admit Crime Scene & Autopsy Photographs			
Allman, Carrie Lynn			
06/14/2021	eService		Served
Ruth, Allison Marie			
06/14/2021	eService		Served

7	05/26/2021	05/26/2021	Carpenter, William R.
Motion Taken Under Advisement			
Allman, Carrie Lynn			
06/14/2021	eService		Served
Ruth, Allison Marie			
06/14/2021	eService		Served

1	05/27/2021	12/10/2020	MDJ-38-1-03
Notes of Testimony- Preliminary Hearing			
Allman, Carrie Lynn			
05/27/2021	eService		Served
Ruth, Allison Marie			
05/27/2021	eService		Served

1	06/09/2021	06/09/2021	Carpenter, William R.
Order Scheduling Jury Trial			

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Allman, Carrie Lynn			
06/09/2021	E-Mail		
Soreth, Gabriella Terese			
06/09/2021	E-Mail		
Allman, Carrie Lynn			
07/13/2021	eService		Served
Ruth, Allison Marie			
07/13/2021	eService		Served
<hr/>			
1	06/15/2021		Soreth, Gabriella Terese
Motion to Admit Out of Court Statements Pursuant to Tener Years Act			
Allman, Carrie Lynn			
06/22/2021	eService		Served
Ruth, Allison Marie			
06/22/2021	eService		Served
<hr/>			
1	07/16/2021	07/15/2021	Hilles, Henry S. III
Order for Incompetency Examination			
Allman, Carrie Lynn			
09/10/2021	eService		Served
Ruth, Allison Marie			
09/10/2021	eService		Served
<hr/>			
1	07/19/2021	09/19/2021	Carpenter, William R.
Amended Order Scheduling Jury Trial			
Allman, Carrie Lynn			
09/15/2021	eService		Served
Ruth, Allison Marie			
09/15/2021	eService		Served
<hr/>			
1	07/20/2021	07/20/2021	Carpenter, William R.
Order Denying Motion in Limine to Introduce Evidence of Prior Bad Acts			
Allman, Carrie Lynn			
09/23/2021	eService		Served
Ruth, Allison Marie			
09/23/2021	eService		Served
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1	07/21/2021		Montgomery County Court Administration
Order Granting Petition for Writ of Habeas Corpus			
Allman, Carrie Lynn			
07/21/2021	eService		Served
Ruth, Allison Marie			
07/21/2021	eService		Served

2	07/21/2021		Montgomery County Court Administration
Order Granting Petition for Writ of Habeas Corpus			
Allman, Carrie Lynn			
07/21/2021	eService		Served
Ruth, Allison Marie			
07/21/2021	eService		Served

3	07/21/2021		Montgomery County Court Administration
Order Granting Petition for Writ of Habeas Corpus			
Allman, Carrie Lynn			
07/21/2021	eService		Served
Ruth, Allison Marie			
07/21/2021	eService		Served

4	07/21/2021		Montgomery County Court Administration
Order Granting Petition for Writ of Habeas Corpus			
Allman, Carrie Lynn			
07/21/2021	eService		Served
Ruth, Allison Marie			
07/21/2021	eService		Served

5	07/21/2021		Montgomery County Court Administration
Order Granting Petition for Writ of Habeas Corpus			
Allman, Carrie Lynn			
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Ruth, Allison Marie			

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07/21/2021	eService		Served
6	07/21/2021		Montgomery County Court Administration
Order Granting Petition for Writ of Habeas Corpus			
Allman, Carrie Lynn			
07/21/2021	eService		Served
Ruth, Allison Marie			
07/21/2021	eService		Served
1	07/27/2021	07/27/2021	Hilles, Henry S. III
Transportation Order			
Allman, Carrie Lynn			
09/30/2021	eService		Served
Ruth, Allison Marie			
09/30/2021	eService		Served
1	11/04/2021		Carpenter, William R.
Order Scheduling Jury Trial			
Allman, Carrie Lynn			
11/19/2021	eService		Served
Ruth, Allison Marie			
11/19/2021	eService		Served
1	12/03/2021		Allman, Carrie Lynn
Motion to Withdraw and Appoint Private Counsel			
Egan, Thomas C. III			
12/07/2021	eService		Served
Ruth, Allison Marie			
12/07/2021	eService		Served
1	12/06/2021	12/06/2021	Branca, Thomas C.
Order Granting Motion for Change of Counsel			
Ruth, Allison Marie			
12/07/2021	eService		Served

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2	12/06/2021		Egan, Thomas C. III
Entry of Appearance			
Ruth, Allison Marie			
12/07/2021	eService		Served
1	12/22/2021		Commonwealth of Pennsylvania
Exhibits Location Filed			
Egan, Thomas C. III			
12/22/2021	eService		Served
Ruth, Allison Marie			
12/22/2021	eService		Served
2	12/22/2021	05/26/2021	Court of Common Pleas - Montgomery County
Notes of Testimony- Pre-Trial Motions Via Vide Conference			
Egan, Thomas C. III			
12/22/2021	eService		Served
Ruth, Allison Marie			
12/22/2021	eService		Served
1	01/04/2022		Egan, Thomas C. III
Motion to Appoint Private Investigator			
Ruth, Allison Marie			
01/04/2022	eService		Served
1	01/05/2022		Egan, Thomas C. III
Proposed Voir Dire			
Ruth, Allison Marie			
01/05/2022	eNotice		Notified
2	01/05/2022	01/05/2022	Carpenter, William R.
Order Granting Motion to Appoint Private Investigator			
Egan, Thomas C. III			
01/10/2022	eService		Served
Ruth, Allison Marie			
01/10/2022	eService		Served

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3	01/05/2022		Egan, Thomas C. III
Motion to Modify Curret COVID-19 Masking Protocols in Homicide Trials			
Ruth, Allison Marie			
01/06/2022	eNotice		Notified
1	01/07/2022	01/07/2022	Demchick-Alloy, Wendy
Transportation Order			
Egan, Thomas C. III			
01/10/2022	eService		Served
Ruth, Allison Marie			
01/10/2022	eService		Served
1	01/11/2022		Montgomery County Court Administration
Writ of Habeas Corpus			
Egan, Thomas C. III			
01/11/2022	eService		Served
Ruth, Allison Marie			
01/11/2022	eService		Served
3	01/11/2022	01/11/2022	Carpenter, William R.
Order Scheduling Pre-Trial Motions Hearing			
Egan, Thomas C. III			
01/12/2022	eService		Served
Ruth, Allison Marie			
01/12/2022	eService		Served
2	01/18/2022	01/18/2022	Carpenter, William R.
Order Denying Motion Seeking Competency and Taint Determination of Child Witnesses			
Egan, Thomas C. III			
01/20/2022	eService		Served
Ruth, Allison Marie			
01/20/2022	eService		Served
3	01/18/2022	01/18/2022	Carpenter, William R.
Order Permitting Defendant to Change Clothes for Trial			
Egan, Thomas C. III			

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01/20/2022	eService		Served
Ruth, Allison Marie			
01/20/2022	eService		Served

1	01/19/2022		Ruth, Allison Marie
Motion to Allow Child Witness to Have Comfort Dog Present at Stand During Testimony			
Egan, Thomas C. III			
01/19/2022	eService		Served

2	01/19/2022		Ruth, Allison Marie
Motion to Allow a Child Witness to Testify Under the PA Uniform Child Witness Testimony by			
Egan, Thomas C. III			
01/19/2022	eService		Served

4	01/19/2022		Montgomery County Court Administration
Writ of Habeas Corpus			
Egan, Thomas C. III			
01/19/2022	eService		Served
Ruth, Allison Marie			
01/19/2022	eService		Served

5	01/19/2022	01/19/2022	Carpenter, William R.
Order Granting Motion to Allow Child Witness to Have Comfort Dog Present at Stand During Testimony			
Egan, Thomas C. III			
01/20/2022	eService		Served
Ruth, Allison Marie			
01/20/2022	eService		Served

1	01/20/2022	01/20/2022	Carpenter, William R.
Waiver of Jury Trial			
Egan, Thomas C. III			
01/20/2022	eService		Served
Ruth, Allison Marie			
01/20/2022	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	01/26/2022		Silow, Gary S.
Guilty			
Egan, Thomas C. III			
01/26/2022	eService		Served
Ruth, Allison Marie			
01/26/2022	eService		Served
2	01/26/2022		Silow, Gary S.
Order - Sentence/Penalty Imposed			
Egan, Thomas C. III			
01/26/2022	eService		Served
Ruth, Allison Marie			
01/26/2022	eService		Served
1	01/27/2022		Court of Common Pleas - Montgomery County
Court Commitment State or County Correctional Institution			
Egan, Thomas C. III			
01/27/2022	eService		Served
Ruth, Allison Marie			
01/27/2022	eService		Served
1	02/02/2022		Egan, Thomas C. III
Post-Sentence Motion			
Ruth, Allison Marie			
02/02/2022	eNotice		Notified
1	02/03/2022		Silow, Gary S.
Order Granting Motion for Transcripts			
Egan, Thomas C. III			
05/12/2022	eService		Served
Ruth, Allison Marie			
05/12/2022	eService		Served
1	02/28/2022	01/20/2022	Court of Common Pleas - Montgomery County
Notes of Testimony- Jury Trial Waiver Colloquy			
Egan, Thomas C. III			

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02/28/2022	eService		Served
Ruth, Allison Marie			
02/28/2022	eService		Served
<hr/>			
1	03/01/2022	03/01/2022	Silow, Gary S.
Order Directing Brief to be filed			
Egan, Thomas C. III			
03/02/2022	eService		Served
Ruth, Allison Marie			
03/02/2022	eService		Served
<hr/>			
1	03/04/2022	01/24/2022	Court of Common Pleas - Montgomery County
Notes of Testimony- Pre-Trial Status Conference			
Egan, Thomas C. III			
03/04/2022	eService		Served
Ruth, Allison Marie			
03/04/2022	eService		Served
<hr/>			
2	03/04/2022	01/25/2022	Court of Common Pleas - Montgomery County
Notes of Testimony- Bench Trial			
Egan, Thomas C. III			
03/04/2022	eService		Served
Ruth, Allison Marie			
03/04/2022	eService		Served
<hr/>			
3	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed			
Egan, Thomas C. III			
03/04/2022	eService		Served
Ruth, Allison Marie			
03/04/2022	eService		Served
<hr/>			
4	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed			
Egan, Thomas C. III			
03/04/2022	eService		Served

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Ruth, Allison Marie 03/04/2022	eService		Served
5	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed Egan, Thomas C. III 03/04/2022	eService		Served
Ruth, Allison Marie 03/04/2022	eService		Served
6	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed Egan, Thomas C. III 03/04/2022	eService		Served
Ruth, Allison Marie 03/04/2022	eService		Served
7	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed Egan, Thomas C. III 03/04/2022	eService		Served
Ruth, Allison Marie 03/04/2022	eService		Served
8	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed Egan, Thomas C. III 03/04/2022	eService		Served
Ruth, Allison Marie 03/04/2022	eService		Served
9	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed Egan, Thomas C. III 03/04/2022	eService		Served
Ruth, Allison Marie 03/04/2022	eService		Served

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10	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed			
Egan, Thomas C. III			
03/04/2022	eService		Served
Ruth, Allison Marie			
03/04/2022	eService		Served
11	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed			
Egan, Thomas C. III			
03/04/2022	eService		Served
Ruth, Allison Marie			
03/04/2022	eService		Served
12	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed			
Egan, Thomas C. III			
03/04/2022	eService		Served
Ruth, Allison Marie			
03/04/2022	eService		Served
13	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed			
Egan, Thomas C. III			
03/04/2022	eService		Served
Ruth, Allison Marie			
03/04/2022	eService		Served
14	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed			
Egan, Thomas C. III			
03/04/2022	eService		Served
Ruth, Allison Marie			
03/04/2022	eService		Served
15	03/04/2022		Commonwealth of Pennsylvania
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Egan, Thomas C. III			
03/04/2022	eService		Served
Ruth, Allison Marie			
03/04/2022	eService		Served

16	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed			
Egan, Thomas C. III			
03/04/2022	eService		Served
Ruth, Allison Marie			
03/04/2022	eService		Served

17	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed			
Egan, Thomas C. III			
03/04/2022	eService		Served
Ruth, Allison Marie			
03/04/2022	eService		Served

18	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed			
Egan, Thomas C. III			
03/04/2022	eService		Served
Ruth, Allison Marie			
03/04/2022	eService		Served

19	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed			
Egan, Thomas C. III			
03/04/2022	eService		Served
Ruth, Allison Marie			
03/04/2022	eService		Served

20	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed			
Egan, Thomas C. III			
03/04/2022	eService		Served

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Ruth, Allison Marie 03/04/2022	eService		Served
21	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed			
Egan, Thomas C. III 03/04/2022	eService		Served
Ruth, Allison Marie 03/04/2022	eService		Served
22	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed			
Egan, Thomas C. III 03/04/2022	eService		Served
Ruth, Allison Marie 03/04/2022	eService		Served
23	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed			
Egan, Thomas C. III 03/04/2022	eService		Served
Ruth, Allison Marie 03/04/2022	eService		Served
24	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed			
Egan, Thomas C. III 03/04/2022	eService		Served
Ruth, Allison Marie 03/04/2022	eService		Served
25	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed			
Egan, Thomas C. III 03/04/2022	eService		Served
Ruth, Allison Marie 03/04/2022	eService		Served

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26	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed			
Egan, Thomas C. III			
03/04/2022	eService		Served
Ruth, Allison Marie			
03/04/2022	eService		Served
27	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed			
Egan, Thomas C. III			
03/04/2022	eService		Served
Ruth, Allison Marie			
03/04/2022	eService		Served
28	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed			
Egan, Thomas C. III			
03/04/2022	eService		Served
Ruth, Allison Marie			
03/04/2022	eService		Served
29	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed			
Egan, Thomas C. III			
03/04/2022	eService		Served
Ruth, Allison Marie			
03/04/2022	eService		Served
30	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed			
Egan, Thomas C. III			
03/04/2022	eService		Served
Ruth, Allison Marie			
03/04/2022	eService		Served
31	03/04/2022		Commonwealth of Pennsylvania
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Egan, Thomas C. III			
03/04/2022	eService		Served
Ruth, Allison Marie			
03/04/2022	eService		Served

32	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed			
Egan, Thomas C. III			
03/04/2022	eService		Served
Ruth, Allison Marie			
03/04/2022	eService		Served

33	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed			
Egan, Thomas C. III			
03/04/2022	eService		Served
Ruth, Allison Marie			
03/04/2022	eService		Served

34	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed			
Egan, Thomas C. III			
03/04/2022	eService		Served
Ruth, Allison Marie			
03/04/2022	eService		Served

35	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed			
Egan, Thomas C. III			
03/04/2022	eService		Served
Ruth, Allison Marie			
03/04/2022	eService		Served

36	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed			
Egan, Thomas C. III			
03/04/2022	eService		Served

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Ruth, Allison Marie 03/04/2022	eService		Served
37	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed Egan, Thomas C. III 03/04/2022	eService		Served
Ruth, Allison Marie 03/04/2022	eService		Served
38	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed Egan, Thomas C. III 03/04/2022	eService		Served
Ruth, Allison Marie 03/04/2022	eService		Served
39	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed Egan, Thomas C. III 03/04/2022	eService		Served
Ruth, Allison Marie 03/04/2022	eService		Served
40	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed Egan, Thomas C. III 03/04/2022	eService		Served
Ruth, Allison Marie 03/04/2022	eService		Served
41	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed Egan, Thomas C. III 03/04/2022	eService		Served
Ruth, Allison Marie 03/04/2022	eService		Served

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42	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed			
Egan, Thomas C. III			
03/04/2022	eService		Served
Ruth, Allison Marie			
03/04/2022	eService		Served
43	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed			
Egan, Thomas C. III			
03/04/2022	eService		Served
Ruth, Allison Marie			
03/04/2022	eService		Served
44	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed			
Egan, Thomas C. III			
03/04/2022	eService		Served
Ruth, Allison Marie			
03/04/2022	eService		Served
45	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed			
Egan, Thomas C. III			
03/04/2022	eService		Served
Ruth, Allison Marie			
03/04/2022	eService		Served
46	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed			
Egan, Thomas C. III			
03/04/2022	eService		Served
Ruth, Allison Marie			
03/04/2022	eService		Served
47	03/04/2022		Commonwealth of Pennsylvania
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Egan, Thomas C. III			
03/04/2022	eService		Served
Ruth, Allison Marie			
03/04/2022	eService		Served

48	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed			
Egan, Thomas C. III			
03/04/2022	eService		Served
Ruth, Allison Marie			
03/04/2022	eService		Served

49	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed			
Egan, Thomas C. III			
03/04/2022	eService		Served
Ruth, Allison Marie			
03/04/2022	eService		Served

50	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed			
Egan, Thomas C. III			
03/04/2022	eService		Served
Ruth, Allison Marie			
03/04/2022	eService		Served

51	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed			
Egan, Thomas C. III			
03/04/2022	eService		Served
Ruth, Allison Marie			
03/04/2022	eService		Served

52	03/04/2022		Commonwealth of Pennsylvania
Exhibits Location Filed			
Egan, Thomas C. III			
03/04/2022	eService		Served

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Ruth, Allison Marie 03/04/2022	eService		Served
53	03/04/2022	01/26/2022	Court of Common Pleas - Montgomery County
Notes of Testimony- Bench Trial/Sentencing Egan, Thomas C. III 03/04/2022	eService		Served
Ruth, Allison Marie 03/04/2022	eService		Served
1	03/18/2022		Egan, Thomas C. III
Memorandum of Law in Support of Defendant's Post-Sentence Motions Ruth, Allison Marie 03/18/2022	eService		Served
1	04/04/2022	04/04/2022	Silow, Gary S.
Answer By - Commonwealth Response Egan, Thomas C. III 04/11/2022	eService		Served
Ruth, Allison Marie 04/11/2022	eService		Served
1	04/27/2022		Ruth, Allison Marie
Response to Defendant's Post Sentence Motion Egan, Thomas C. III 04/28/2022	eService		Served
1	05/03/2022	05/03/2022	Silow, Gary S.
Order Denying Post-Sentence Motion Egan, Thomas C. III 05/13/2022	eService		Served
Ruth, Allison Marie 05/13/2022	eService		Served
1	05/05/2022	05/04/2022	Silow, Gary S.
Order Granting Motion to Withdraw Counsel Egan, Thomas C. III			

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05/13/2022	eService		Served
Ruth, Allison Marie			
05/13/2022	eService		Served

2	05/05/2022	05/04/2022	Silow, Gary S.
Appointment of Public Defender			
Egan, Thomas C. III			
05/13/2022	eService		Served
Ruth, Allison Marie			
05/13/2022	eService		Served

1	05/31/2022		Egan, Thomas C. III
Petition for Attorney's Fees			
Ruth, Allison Marie			
05/31/2022	eService		Served

2	05/31/2022	05/19/2022	Rothstein, Wendy
Order Granting Motion for Counsel Fees			
Berardinelli, James F.			
06/03/2022	eService		Served
Egan, Thomas C. III			
06/03/2022	eService		Served
Ruth, Allison Marie			
06/03/2022	eService		Served

3	05/31/2022		Berardinelli, James F.
Entry of Appearance			
Egan, Thomas C. III			
06/01/2022	eService		Served
Ruth, Allison Marie			
06/01/2022	eService		Served

4	05/31/2022		Clea, Frederick Lee
Notice of Appeal to the Superior Court			
Egan, Thomas C. III			
06/01/2022	eService		Served
Ruth, Allison Marie			

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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>
06/01/2022	eService		Served
<hr/>			
5	05/31/2022		Clea, Frederick Lee
Certificate of Service			
Commonwealth of Pennsylvania			
05/31/2022	Interoffice		
Silow, Gary S.			
05/31/2022	Interoffice		
Commonwealth of Pennsylvania			
06/01/2022	Interoffice		
Egan, Thomas C. III			
06/01/2022	eService		Served
Ruth, Allison Marie			
06/01/2022	eService		Served
Silow, Gary S.			
06/01/2022	Interoffice		
<hr/>			
6	05/31/2022		Clea, Frederick Lee
Application/Verification for Leave to Appeal In Forma Pauperis			
Egan, Thomas C. III			
06/01/2022	eService		Served
Ruth, Allison Marie			
06/01/2022	eService		Served
<hr/>			
7	05/31/2022		Schreiber, Lori
Order Granting Motion to Proceed In Forma Pauperis			
Egan, Thomas C. III			
06/01/2022	eService		Served
Ruth, Allison Marie			
06/01/2022	eService		Served
<hr/>			
8	05/31/2022		Clea, Frederick Lee
Motion for Transcripts			
Egan, Thomas C. III			
06/01/2022	eService		Served
Ruth, Allison Marie			
06/01/2022	eService		Served

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0006414-2020

CRIMINAL DOCKET

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	06/01/2022		Clea, Frederick Lee
Pro Se Correspondence			
Berardinelli, James F.			
06/03/2022	eService		Served
Egan, Thomas C. III			
06/03/2022	eService		Served
Ruth, Allison Marie			
06/03/2022	eService		Served
1	06/06/2022		Silow, Gary S.
1925(b) Concise Statement Order			
Berardinelli, James F.			
06/07/2022	eService		Served
Egan, Thomas C. III			
06/07/2022	eService		Served
Ruth, Allison Marie			
06/07/2022	eService		Served
1	06/23/2022		Berardinelli, James F.
Concise Statement of Errors Complained on Appeal			
Egan, Thomas C. III			
06/24/2022	eService		Served
Ruth, Allison Marie			
06/24/2022	eService		Served
2	06/23/2022		Berardinelli, James F.
Certificate of Service			
Clea, Frederick Lee			
06/23/2022	First Class		
Commonwealth of Pennsylvania			
06/23/2022	First Class		
Silow, Gary S.			
06/23/2022	First Class		
Egan, Thomas C. III			
06/24/2022	eService		Served
Ruth, Allison Marie			

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
06/24/2022	eService		Served
1	07/14/2022		Silow, Gary S.
Opinion			
Berardinelli, James F.			
07/15/2022	eService		Served
Egan, Thomas C. III			
07/15/2022	eService		Served
Ruth, Allison Marie			
07/15/2022	eService		Served
1	07/15/2022		Court of Common Pleas - Montgomery County
List of Contents - Appellate Court			
Berardinelli, James F.			
07/15/2022	eService		Served
Egan, Thomas C. III			
07/15/2022	eService		Served
Ruth, Allison Marie			
07/15/2022	eService		Served
1	09/07/2022		Clea, Frederick Lee
Pro Se Correspondence			
Berardinelli, James F.			
09/08/2022	eService		Served
Egan, Thomas C. III			
09/08/2022	eService		Served
Ruth, Allison Marie			
09/08/2022	eService		Served
1	05/01/2023	04/26/2023	Supreme Court of Pennsylvania - Middle District
Petition for Allowance of Appeal Filed - Supreme Court			
Berardinelli, James F.			
05/03/2023	eService		Served
Egan, Thomas C. III			
05/03/2023	eService		Served
Ruth, Allison Marie			

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
05/03/2023	eService		Served
1	02/02/2024	01/08/2024	Supreme Court of Pennsylvania - Middle District
Petition for Allowance of Appeal Denied - Supreme Court			
Berardinelli, James F.			
02/12/2024	eService		Served
Egan, Thomas C. III			
02/12/2024	eService		Served
Ruth, Allison Marie			
02/12/2024	eService		Served
1	02/09/2024	02/05/2024	Superior Court of Pennsylvania - Eastern District
Certificate of Remittal / Remand of Record			
Berardinelli, James F.			
02/12/2024	eService		Served
Egan, Thomas C. III			
02/12/2024	eService		Served
Ruth, Allison Marie			
02/12/2024	eService		Served
2	02/09/2024	03/30/2023	Superior Court of Pennsylvania - Eastern District
Superior Court Decision - Affirmed			
Berardinelli, James F.			
02/12/2024	eService		Served
Egan, Thomas C. III			
02/12/2024	eService		Served
Ruth, Allison Marie			
02/12/2024	eService		Served