DOCKET

#### Docket Number: CP-46-CR-0008423-2015 CRIMINAL DOCKET

Related Case Caption   Related Court   Arest Date:   Page 1 of 31     Related Court   CASE INFORMATION     CONSTRUCTION     CASE INFORMATION     CASE INFORMATION     CASE INFORMATION     CASE INFORMATION     Case Intel Saving Authority: Cathleen Kelly Rebar     Arresting Agency: Montgomery County Detective     Case Intel Number:     Case Intel Number:     Case Intel Case     Case Intel Case     Case Case Caption     Related Docket No: Maine, Kathleen Granahan   CP-38-46-Crim   Case Transferred to Criminal Case CR 4023/015     Comm v Kane, Kathleen Granahan   CP-38-46-Crim   Case Transferred to Criminal Case CR 4023/015     Conse Status: Closed   Status Date   Processing Status   Arest Date:   10/01/2015 <td< th=""><th></th><th></th><th></th><th></th><th>Court Case</th></td<>					Court Case
V. Page 1 of 31   Kathleen Granahan Kane   CASE INFORMATION   Cross Court Docket Nos: 1106 EDA 2016, 400 MT 2016, 108 MM 2016, 3575 EDA 2016, 3576 EDA 2016, 3576 EDA 2016, CP-35-MD-0000383-2020, 414 MAL 2018   Judga Assigned: Demchick-Alloy, Wendy Date Filed; 11/23/2015 Initiation Date; 10/01/2015   Originating Docket No: MJ-38120-CR-0000381-2015   Initial Issuing Authority: Cathleen Kelly Rebar   Arresting Agency: Montgomery County Detective   Arresting Agency: Montgomery County Detective   Arresting Agency: Montgomery County Detective   Case Local Number:   County: Montgomery   Case Local Number Type(s)   Case Local Number Type(s)   Case Local Number Type(s)   Case Case Caption   Related Docket No   Related Case Caption   CP-46-MD-0002457-2015   Comm v Kane, Kathleen Granahan   CP-38-46-Crim   Case Status:   Closed   Status Date   05/23/2022   Sentenced/Penalty Imposed   05/23/2022   Status Date   05/23/2022 <td>and the second sec</td> <td></td> <td></td> <td></td> <td></td>	and the second sec				
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Cross Court Docket Nos:   1166 EDA 2016, 440 MT 2016, 108 MM 2016, 3575 EDA 2016, 3576 EDA 2016,     CP-35-MD-0000038-2020, 414 MAL 2018   Judge Assigned;   Initiation Date; 10/01/2015     Judge Assigned;   Demchick-Alloy, Wendy   Date Filed; 11/23/2015   Initiation Date; 10/01/2015     URL;   T 709032-2   LOTN:   Originating Docket No:   MJ-38120-CR-0000381-2015     Initial Issuing Authority:   Cathleen Kelly Rebar   Final Issuing Officer:   Bradbury, Paul M.     Complaint/Citation No::   1   Incident Number:   Country: Montgomery   Comship:   Case Local Number for Providence Township     Case Local Number Type(s)   Case Local Number(s)   Case Transferred to Criminal Crase CR 8423-2015   Case Transferred to Criminal Case CR 8423-2015     STATUS INFORMATION     Case Status: Closed   Status Date   Processing Status   Arrest Date:   10/01/2015     06/72/2022   Sentenced/Penalty Imposed   06/72/2022   Sentenced/Penalty Imposed   06/72/2024   10/01/2015     08/07/2019   Completed   01/03/2019   Appeal Decided   10/02/2016   08/2016   08/2016   08/07/2019   08/07/2019   08/07/2019   08/07/2019   08/07/2019   08/07/2019 <t< td=""><td></td><td></td><td>-</td><td></td><td></td></t<>			-		
CP-35-MD-0000038-2020, 414 MAL 2018   Initial constance of the second	Cross Court Docket Nos: 1			116	
Judge Assigned:   Deterliek:   11/23/2015   Initiation Date:   10/01/2015     OTN:   T 709032-2   LOTN:   Originating Docket No:   M-38120-CR-0000381-2015     Initial Issuing Authority:   Cathleen Kelly Rebar   Einal Issuing Authority:   Cathleen Kelly Rebar     Arresting Agency:   Montgomery   Arresting Officer:   Brading Docket No:   M-38120-CR-0000381-2015     Complaint/Clatation No.   Incident Number:   Incident Number:   Incident Number:     County:   Montgomery   Case Local Number(S)   Cover Providence Township:     Case Local Number Type(S)   Case Caption   Related Court   Association Reason     Rolated   CP-46-MD-0002457-2015   Comm v Kane, Kathleen Granahan   CP-38-46-Crim   Case Transferred to Criminal Case CR 8423-2015     Case Status:   Closed   Status Date   Processing Status   Arrest Date:   10/01/2015     05/23/2022   Sentenced/Penalty Imposed   05/23/2022   Awaiting Gagnon I Hearing   08/07/2019   Completed   10/01/2015     08/07/2019   Completed   01/03/2019   Appeal Decided   10/03/2019   Awaiting Reposed   08/07/2016   Awaiting Sentenced/Penalty Imposed   08/03/2016 </td <td></td> <td></td> <td></td> <td>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</td> <td></td>				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
OTN: T 709032-2   LOTN:   Originating Docket No: MJ-38120-CR-0000381-2015     Initial Issuing Authority: Cathleen Kelly Rebar   Einal Issuing Authority: Cathleen Kelly Rebar     Arresting Agency: Montgomery County Detective   Arresting Officer; Bradbury, Paul M.     Complaint/Citation No:: 1   Incident Number;     County: Montgomery   Case Local Number Type(s)     Related Docket No     Related Docket No     Related Case Caption     Related Court   Association Reason     Case Local Number(s)     Case Transferred to Criminal Case Caption     Related Docket No   Related Case Caption   CP-38-46-Crim   Case Transferred to Criminal Case CR 8423-2015     Comm v Kane, Kathleen Granahan   CP-38-46-Crim   Case Transferred to Criminal Case CR 8423-2015     Case Status:   Closed   Status Date   Processing Status   Arrest Date:   10/01/2015     06/723/202   Sentenced/Penalty Imposed   05/17/2022   Awaiting Gagnon I Hearing   06/71/2022   Awaiting Appellate Court Decision   10/01/2015     11/12/2016   Sentenced/Penalty Imposed   08/07/2019   Completion   08/08/2016   Awaiting PSI			Date Filed: 11/23/2015	Initiation Date: 10/01/2015	
Initial Issuing Authority: Cathleen Kelly Rebar   Einal Issuing Authority: Cathleen Kelly Rebar     Arresting Agency: Montgomery County Detective   Arresting Officer: Bradbury, Paul M.     Complaint/Citation No.: 1   Incident Number:     County: Montgomery   Township: Lower Providence Township     Case Local Number Type(s)   Case Local Number(s)     Related Court     Related Docket No   Related Case Caption     Related   Related Case Caption     Related   Corm v Kane, Kathleen Granahan     CP-46-MD-0002457-2015   Comm v Kane, Kathleen Granahan     CP-46-MD-0002457-2015   Comm v Kane, Kathleen Granahan     CP-46-MD-0002457-2015   Comm v Kane, Kathleen Granahan     CP-38-46-Crim   Case Transferred to Criminal Case CR 8423-2015     Case Status:   Closed     Status Date   Processing Status     05/37/2022   Sentenced/Penalty Imposed     05/37/2023   Gamenced/Penalty Imposed     05/37/2019   Appeal Decided     11/22/2016   Awaiting Appellate Court Decision     10/24/2016   Sentenced/Penalty Imposed     08/07/2019   Appeal Decided     08/07/2016   Awaiting PSI Completion					
Arresting Agency: Montgomery County Detective   Arresting Officer: Bradbury, Paul M.     Complaint/Citation No.: 1   Incident Number:     County: Montgomery   Township: Lower Providence Township     Case Local Number Type(s)   Case Local Number(s)     Related Court     Related Docket No   Related Case Caption     Related   CP-46-MD-0002457-2015   Comm v Kane, Kathleen Granahan   CP-38-46-Crim   Case Transferred to Criminal Case CR 8423-2015     STATUS INFORMATION:     Case Status: Closed   Status Date   Processing Status   Arrest Date:   10/01/2015     05/23/2022   Sentenced/Penalty Imposed   05/23/2022   Sentenced/Penalty Imposed   10/01/2015     08/07/2019   Completed   11/22/2016   Awaiting Gagnon I Hearing   10/01/2015     08/07/2019   Completed   11/22/2016   Awaiting PSI Completion   4   4     08/07/2016   Awaiting PSI Completion   08/02/2016   Awaiting PSI Completion   4   4   4     08/08/2016   Awaiting PSI Completion   08/08/2016   4   4   4   4   4   4   4   4   4   4   4					
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RELATED CASES     Related Docket No   Related Case Caption   Related Court   Association Reason     CP-46-MD-0002457-2015   Comm v Kane, Kathleen Granahan   CP-38-46-Crim   Case Transferred to Criminal Case CR 8423-2015     STATUS INFORMATION     Case Status: Closed   Status Date   Processing Status     05/23/2022   Sentenced/Penalty Imposed   05/17/2019     05/17/2019   Completed   01/03/2019     08/07/2019   Completed   01/03/2016     08/07/2016   Awaiting Appellate Court Decision     10/24/2016   Awaiting PSI Completion     08/16/2016   Awaiting PSI     08/08/2016   Awaiting PSI Completion     08/08/2016   Awaiting Sentencing     08/08/2016   Awaiting Sentencing     08/08/2016   Awaiting Sentencing		<b>`</b>		ownship	
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Related   CP-46-MD-0002457-2015   Comm v Kane, Kathleen Granahan   CP-38-46-Crim   Case Transferred to Criminal Case CR 8423-2015     Case Status:   Closed   Status Date   Processing Status   Arrest Date:   10/01/2015     C5/23/2022   Sentenced/Penalty Imposed   05/23/2022   Sentenced/Penalty Imposed   4rrest Date:   10/01/2015     05/23/2022   Sentenced/Penalty Imposed   05/17/2022   Awaiting Gagnon I Hearing   4rrest Date:   10/01/2015     08/07/2019   Completed   01/03/2019   Appeal Decided   4rrest Date:   10/01/2015     11/22/2016   Awaiting Appellate Court Decision   10/24/2016   Sentenced/Penalty Imposed   4rrest Date:   10/24/2016     08/02/2016   Awaiting PSI Completion   08/16/2016   Awaiting Sentencing   4rrest Date:   10/24/2016     08/08/2016   Awaiting Sentencing   08/08/2016   Awaiting Sentencing   4rrest Date:   10/01/2015	Related Docket No	Related Case Cantion	Related Court	Association Reason	
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08/08/2016 Awaiting Sentencing		08/08/2016			
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04/20/2016 Awaiting Appellate Court Decision			-		
11/27/2015 Awaiting Formal Arraignment		11/27/2015	• • • •		
11/27/2015 Awaiting Filing of Information		11/27/2015			
11/23/2015 Awaiting Formal Arraignment					
11/23/2015 Awaiting Filing of Information					
11/19/2015 Awaiting Pre-Trial Conference					
<u>Complaint Date:</u> 10/01/2015			-	Complaint Date <sup>.</sup>	10/01/2015

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### Docket Number: CP-46-CR-0008423-2015 CRIMINAL DOCKET

**Court Case** 

C. S. S.	Ď.					Court Case
6- 4 <u>-</u> 7 - 8		(	Commonwealth of Pe v. Kathleen Granaha			Page 2 of 31
			CALENDAR EV	/ENTS		
<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	01/06/2016	9:30 am	Video Room #1	Judge William	T. Nicholas	Scheduled
Miscellaneous Hearing	01/29/2016	1:00 pm				Scheduled
Miscellaneous Hearing	02/05/2016	1:00 pm				Scheduled
Miscellaneous Hearing	03/22/2016	1:00 pm				Scheduled
Miscellaneous Hearing	04/20/2016	9:00 am				Scheduled
Miscellaneous Hearing	07/26/2016	10:00 am				Scheduled
Jury Trial	08/08/2016	9:00 am				Scheduled
Jury Trial	08/09/2016	9:00 am				Scheduled
Jury Trial	08/10/2016	9:00 am				Scheduled
Jury Trial	08/11/2016	9:00 am				Scheduled
Jury Trial	08/12/2016	9:00 am				Scheduled
Sentencing	10/24/2016	10:00 am				Scheduled
Gagnon I Hearing	05/23/2022	11:00 am	Courtroom A	Judge Wendy	Demchick-Alloy	Scheduled
			EFENDANT INFORM	NATION		
Date Of Birth:	06/14/1966	City	<u>//State/Zip:</u> Scranton, F	PA 18509		
			CASE PARTICIP	ANTS		
Participant Type		Name				
Defendant		Kane, Ka	athleen Granahan			
			<b>BAIL INFORMA</b>	TION		
Kane, Kathleen Granaha	in					Nebbia Status: None
Bail Action	Date		<u>Bail Type</u>	Originating Cour		entage <u>Amount</u>
Set	10/01/2015		Unsecured	Magisterial Distr	ict Court	\$10,000.00
Set	10/24/2016		Monetary	Common Pleas		\$75,000.00
Set	10/24/2016		Monetary	Common Pleas		\$37,500.00
<u>Surety Type</u> Self	<u>Surety Nam</u> Kane, Kathl		<u>Posting Status</u> Posted	<u>Posting Date</u> 10/01/2015	<u>Security Type</u> Unsecured	<u>Security Amt</u> \$10,000.00
Third Party	Granahan REGENSBL P.	JRG, MARY	Posted	10/24/2016	Cash	\$37,500.00
			CHARGES			
Seq. Orig Seq.	<u>Grade</u> <u>Statu</u>	Ite	Statute Descript		Offense	<u>Dt. OTN</u>

CPCMS 9082

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#### Docket Number: CP-46-CR-0008423-2015 CRIMINAL DOCKET

**Court Case** 

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				v. Kathleen Granahan Kane		0
				CHARGES		
Seq.	<u>Orig Seq.</u>	Grade	Statute	Statute Description	Offense	Dt. OTN
<u>00q.</u> 1	<u>ong ocq.</u> 1	<u>61840</u> F3	18 § 4902 §§ A	Perjury	03/16/2	
2	2	M2	18 § 4903 §§ A1	False Swearing - Offic Proceed	03/16/2	
3	3	M2	18 § 5101	Obstruct Admin Law/Other Govt Func	03/16/2	
			-	SITION SENTENCING/PENALTIES		
Disposition						
Case Eve				Disposition Date	Final Disposition	<u>on</u>
Seque	nce/Description	L		Offense Disposition	Grade	<u>Section</u>
Sen	tencing Judge			Sentence Date	Credit I	For Time Served
<u>s</u>	entence/Divers	ion Progra	am Type	Incarceration/Diversionary Pe	eriod <u>Sta</u>	art Date
	Sentence C	onditions				
Held for Co	ourt (Lower Cou	urt)	Defendant Was P	resent		
Lower Co	ourt Disposition			11/10/2015	Not Final	
1 / Per	jury			Held for Court (Lower Court)	F3	18 § 4902 §§ A
2 / Fals	se Swearing - C	Offic Proce	ed	Held for Court (Lower Court)	M2	18 § 4903 §§ A1
3 / Obs	struct Admin La	w/Other G	Sovt Func	Held for Court (Lower Court)	M2	18 § 5101
Proceed to	Court	Defen	dant Was Not Present			
Informatio	on Filed			08/08/2016	Not Final	
1 / Per	jury			Held for Court	F3	18 § 4902 §§ A
2 / Fals	se Swearing - C	Offic Proce	ed	Held for Court	M2	18 § 4903 §§ A1
3 / Obs	struct Admin La	w/Other G	Govt Func	Held for Court	M2	18 § 5101
Guilty						
Jury Trial				08/08/2016	Final Disposition	on
1 / Per	jury			Guilty	F3	18 § 4902 §§ A
Dem	nchick-Alloy, We	endy		10/24/2016		
С	onfinement			Min of 5.00 Months		
				Max of 11.00 Months		
	Ct.2 merges	s with Cou	unt 1 for Sentencing pu	Other		
	Consecutive					
Р	robation			Min of 3.00 Years		
				Max of 3.00 Years Other		
Dem	nchick-Alloy, We	endy		05/23/2022	71 Day	'S
	onfinement	-		Min of 2.00 Months Max of 12.00 Months		/23/2022
				Other		
P	robation			Min of 3.00 Years		
				Max of 3.00 Years		
				Other		

CPCMS 9082

Printed: 05/01/2024

DOCKET

#### Docket Number: CP-46-CR-0008423-2015 CRIMINAL DOCKET

**Court Case** 

Commonwealth of Pennsylvania

Page 4 of 31

# ۷.

#### Kathleen Granahan Kane DISPOSITION SENTENCING/PENALTIES

Disposition_			
<u>Case Event</u>	Disposition Date	Final Dispo	sition
Sequence/Description	Offense Disposition	<u>Grade</u>	<u>Section</u>
Sentencing Judge	Sentence Date		dit For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Period	<u>1</u>	Start Date
Sentence Conditions			
2 / False Swearing - Offic Proceed	Guilty	M2	18 § 4903 §§ A1
Demchick-Alloy, Wendy	10/24/2016		
Merged			
Demchick-Alloy, Wendy	05/23/2022		
Merged			
3 / Obstruct Admin Law/Other Govt Func	Guilty	M2	18 § 5101
Demchick-Alloy, Wendy	10/24/2016		
Probation	Min of 2.00 Years		
	Max of 2.00 Years		
Demokiak Allan Mandu	Other		
Demchick-Alloy, Wendy No Further Penalty	05/23/2022		
<u>Condition</u> and comply with recommended treatment. Defendant shall comply with all rules, regulations and spe Offender supervision fee is waived. Defendant to be directly paroled by the Court into Thornbu Treatment Program. to all previously imposed sentences.		inty, PA as	well as Ethos
LINKED SENTENCES:			
Link 1			
CP-46-CR-0008423-2015 - Seq. No. 1 (18 § 4902	<pre>2 §§ A) - Probation is Consecutive to</pre>		
CP-46-CR-0008423-2015 - Seq. No. 1 (18 § 4902	2 §§ A) - Confinement		

CPCMS 9082

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#### Docket Number: CP-46-CR-0008423-2015 **CRIMINAL DOCKET**

017659

Active

(Phone)

**Court Case** 

Page 5 of 31

610-278-3090 (Phone) 610-278-3090 (Other) Montgomery Co Da's Office Po Box 311 Norristown, PA 19404-0311 Risa Vetri Ferman **District Attorney** 065228 610-278-3100 (Phone) 610-278-3090 (Other) Montgomery Cty Da's Office PO Box 311

Norristown, PA 19404-0311

Kevin R. Steele Name: Assistant District Attorney 066335 Supreme Court No: Phone Number(s):

> 610-278-3098 (Phone)

Address:

Montgomery Co Da's Office Po Box 311 Norristown, PA 19404-0311

Michelle Ann Henry Name: Assistant District Attorney

074839 Supreme Court No: Phone Number(s):

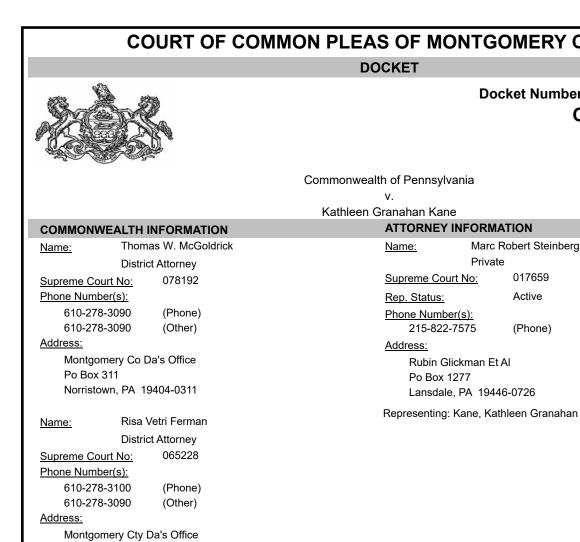
> 215-348-6344 (Phone)

Address:

**CPCMS 9082** 

Bucks CO Da's Office 55 E Court St Doylestown, PA 18901-4318

**ENTRIES** 



Printed: 05/01/2024

#### COURT OF COMMON PLEAS OF MONTGOMERY COUNTY DOCKET Docket Number: CP-46-CR-0008423-2015 **CRIMINAL DOCKET Court Case** Commonwealth of Pennsylvania Page 6 of 31 V. Kathleen Granahan Kane ENTRIES Sequence Number **CP** Filed Date Document Date Filed By 1 10/01/2015 Rebar, Cathleen Kelly Bail Set - Kane, Kathleen Granahan 2 10/01/2015 Kane, Kathleen Granahan Bail Posted - Kane, Kathleen Granahan 11/19/2015 Kramer, Ross M. Entry of Appearance/Arraignment Waived 11/23/2015 1 Court of Common Pleas -Montgomery County **Original Papers Received from Lower Court** 2 11/23/2015 MDJ-38-1-20 Formal Arraignment Scheduled 01/06/2016 9:30AM Kane, Kathleen Granahan 11/10/2015 Hand Delivered 11/24/2015 MDJ-38-1-20 Notes of Testimony MDJ-38-1-20 11/27/2015 1 Original Papers Received from Lower Court MDJ-38-1-20 1 12/02/2015 Amended Docket Transcript 12/2/15 2 12/21/2015 Demchick-Alloy, Wendy Order Scheduling Case Management Conference Kramer, Ross M. First Class 12/21/2015 McGoldrick, Thomas W. Interoffice 12/21/2015 01/29/2016 McGoldrick. Thomas W. 1 Information Filed 02/02/2016 02/01/2016 Demchick-Alloy, Wendy 1 Order Scheduling Pre-Trial Conference

**CPCMS 9082** 

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DOCKET

#### Docket Number: CP-46-CR-0008423-2015 CRIMINAL DOCKET

**Court Case** 

·- ·- ·-	53 	Commonwealth of Penns	ylvania	Dana Z (C
		۷.		Page 7 of 3
		Kathleen Granahan K ENTRIES	ane	
Sequence Number	CP Filed Date	Document Date	<u>Filed By</u>	
2 Scheduling Order	02/02/2016	02/01/2016	Demchick-Alloy, Wendy	
3 Order Scheduling Pre-	02/02/2016 -Trial Motions Hearing	02/01/2016	Demchick-Alloy, Wendy	
4 Order Scheduling Tria	02/02/2016	02/01/2016	Demchick-Alloy, Wendy	
1 Notes of Testimony	02/09/2016		Court of Common Pleas - Montgomery County	
1 Response to Motion to	02/17/2016 0 Quash Subpoena Direcct	ed to Michael A. Schwartz, Couns	— — — — — — — — — — — — — — — — — — —	
2 2 Notes of Testimony	02/17/2016		Court of Common Pleas - Montgomery County	
 1 Memorandum of Law	02/26/2016 in Support of its Response	to Motion to Quash Subpoena Dir	Kane, Kathleen Granahan context to	
1 Memorandum of Law	03/04/2016			
2 Omnibus Pre-Trial Mo	03/04/2016			
3 Memorandum of Law	03/04/2016 in Support of Attorney Gen	eral Kathleen G. Kane's Omnibus	Kramer, Ross M. Pretrial Motions	
4 Motion for Pretrial Disc	03/04/2016 covery and Inspection		Commonwealth of Pennsylvania	
1 Attorney General Kath	03/11/2016 nleen G. Kane's Answer to t	the Commonwealth's Motion for Pr	Kane, Kathleen Granahan retrial Discovey and	
2 Response to Defenda	03/11/2016 nt's Omnibus Pretrial Motic		Commonwealth of Pennsylvania	

CPCMS 9082

Printed: 05/01/2024

#### COURT OF COMMON PLEAS OF MONTGOMERY COUNTY DOCKET Docket Number: CP-46-CR-0008423-2015 **CRIMINAL DOCKET Court Case** Commonwealth of Pennsylvania Page 8 of 31 Kathleen Granahan Kane ENTRIES Sequence Number CP Filed Date Document Date Filed By 03/16/2016 03/16/2016 Demchick-Allov. Wendy 1 Decorum Order Governing Pre-Trial Motions Hearing Henry, Michelle Ann First Class 03/16/2016 Kramer, Ross M. First Class 03/16/2016 McGoldrick, Thomas W. 03/16/2016 Interoffice Steele, Kevin R. Interoffice 03/16/2016 03/18/2016 Kane, Kathleen Granahan Supplemental Pretrial Motions of Attorney General Kathleen G. Kane 2 03/18/2016 Kane, Kathleen Granahan Reply Memorandum of Law in Support of Attorney General Kathleen G. Kane's Omnibus Pretrial Motions 3 03/18/2016 Kane, Kathleen Granahan Affidavit of Ross M. Kramer 2 03/23/2016 03/22/2016 Demchick-Alloy, Wendy Order Scheduling Pre-Trial Motion Hearing Kramer, Ross M. 03/22/2016 First Class McGoldrick, Thomas W. Interoffice 03/22/2016 03/23/2016 03/22/2016 3 Demchick-Alloy, Wendy Order Granting Motion for Pre-Trial Discovery and Inspection McGoldrick, Thomas W. 03/22/2016 Interoffice Minora, Amil Michael First Class 03/22/2016 03/25/2016 Gurney, Kaitlin M. 1 Motion of Philadelphia Media Network, The Morning Call, Alm Media, Block Communications, and 03/29/2016 1 03/28/2016 Demchick-Alloy, Wendy **Omnibus Pre-Trial Motions Order**

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DOCKET

#### Docket Number: CP-46-CR-0008423-2015 **CRIMINAL DOCKET**

«- «- »		Commonwealth of Penns v.	sylvania	Dogo 0 of 0
				Page 9 of 3
		Kathlaan Cranahan k	(ana	r ago o or o
		Kathleen Granahan k ENTRIES	Cane	
Sequence Number C	P Filed Date	Document Date	Filed By	
Service To		Service By		
Issue Date S	ervice Type	Status Date	Service Status	
Kramer, Ross M.	irst Class			
McGoldrick, Thomas W. 03/28/2016 In	iteroffice			
	 3/30/2016		Court of Common Pleas - Montgomery County	
Notes of Testimony				
1 04 Response to Defendant's Om	 4/06/2016 nniubs Pretrial Motior		Commonwealth of Pennsylvania	
	4/08/2016 niladelphia Media Ne	work, The Morning Call, ALM M	Commonwealth of Pennsylvania edia, Block	
	4/12/2016	04/12/2016	Demchick-Alloy, Wendy	
Motion Of Philadelphia Media Kramer, Ross M.				
04/12/2016 Fi McGoldrick, Thomas W.	irst Class			
04/12/2016 In	teroffice			
	4/13/2016	04/12/2016	Demchick-Alloy, Wendy	
Decorum Order Governing Th Kramer, Ross M.	he Pre-Trial Motions	Hearing		
04/13/2016 Fi	irst Class			
McGoldrick, Thomas W. 04/13/2016 In	iteroffice			
1 04	 4/14/2016	04/13/2016	Demchick-Alloy, Wendy	
Amended Scheduling Order				
Kramer, Ross M. 04/25/2016 Fi	irst Class			
McGoldrick, Thomas W.	-			
	iteroffice			
	4/15/2016		Gurney, Kaitlin M.	
Response of Philadelphia Me	edia Network, The Mo	rning Call, Alm Media, Block Co	mmunications, and	

CPCMS 9082

Printed: 05/01/2024

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY						
		DOCKET				
No Contraction			Docket Number: CP-46-CR-0008423-201 CRIMINAL DOCKE Court Cas	Γ		
		Commonwealth of Pennsyl	vania Page 10 of 3	1		
		v. Kathleen Granahan Kar	-	•		
		ENTRIES				
Sequence Number	CP Filed Date	Document Date	Filed By			
1	04/20/2016	04/20/2016				
Notice of Appeal to the	• Superior Court					
2 Certificate of Service	04/20/2016	04/20/2016	Kramer, Ross M.			
 1	04/25/2016		— — — — — — — — — — — — — — — — — — —			
Response to Defendar						
1 Motion of Attorney Ger	04/27/2016	Quash Based on Selective and Vind	Kane, Kathleen Granahan			
1 Notes of Testimony	04/29/2016		Court of Common Pleas - Montgomery County			
1 Response to Defendar	05/02/2016	d on Selective and Vindictive Prosec	Commonwealth of Pennsylvania			
1 Denly Memorandum et		y General Kathleen G. Kane's Motio	— — — — — — — — — — — — — — — — — — —			
		05/12/2016				
	to Quash Based on Selecti	ve and Vindictive Prosecution				
Kramer, Ross M. 05/16/2016	First Class					
McGoldrick, Thomas W. 05/16/2016	Interoffice					
 1	05/17/2016		— — — — — — — — — — — — — — — — — — —			
List of Documents sen	t to Superior Court, DA and	d Attorney				
			— — — — — — — — — — — — — — — — — — —			

Certificate and Transmittal of Record to Appellate Court

CPCMS 9082

Printed: 05/01/2024

#### COURT OF COMMON PLEAS OF MONTGOMERY COUNTY DOCKET Docket Number: CP-46-CR-0008423-2015 **CRIMINAL DOCKET Court Case** Commonwealth of Pennsylvania Page 11 of 31 Kathleen Granahan Kane ENTRIES Sequence Number CP Filed Date Document Date Filed By 2/1 05/26/2016 Kramer, Ross M. Motion of Attorney General Kathleen G. Kane to Quash Based on Selevtive and Vindictive Prosecution 3/2 05/26/2016 Kramer, Ross M. Memorandum of law in Support of Attorney General Kathleen Kane's Motion to Quash 4/1 06/06/2016 Commonwealth of Pennsylvania Response to Defendant's Motion to Quash Based on Selective and Vindictive Prosecution 5/1 06/13/2016 Kane, Kathleen Granahan Reply Memorandum of Law in Support of Attorney General Kathleen G. Kane's Motion to Quash Based on 6/1 06/20/2016 06/20/2016 Demchick-Alloy, Wendy Order Denying Motion to Quash Based on Selective and Vindictive Prosecution McGoldrick. Thomas W. Interoffice 06/20/2016 Minora, Amil Michael 06/20/2016 First Class 7/1 06/30/2016 06/28/2016 Demchick-Alloy, Wendy Order Scheduling Trial Management Conference Minora. Amil Michael First Class 06/28/2016 Steele. Kevin R. 06/28/2016 Interoffice 8/1 Rosenblum, Douglas Keith 07/11/2016 Entry of Appearance 9/8 07/11/2016 07/11/2016 Demchick-Alloy, Wendy Scheduling Order Kramer, Ross M. First Class 07/29/2016 McGoldrick, Thomas W. 07/29/2016 Interoffice 10/9 07/11/2016 07/11/2016 Demchick-Alloy, Wendy Order Scheduling Jury Trial McGoldrick, Thomas W. 07/11/2016 Interoffice

CPCMS 9082

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COURT OF COMMON PLEAS OF MONTGOMERY COUNTY						
		DOCKET				
			Docket Number: CP-46-CR-0008423-2015 CRIMINAL DOCKET Court Case			
		Commonwealth of Penns	ylvania Page 12 of 31			
		v. Kathleen Granahan Ka				
Sequence Number	CP Filed Date	Document Date	Filed By			
Service To		Service By				
Issue Date	Service Type	Status Date	Service Status			
Minora, Amil Michael 07/11/2016	First Class					
11/1 Memorandum of Law ir	07/20/2016 07/20/2016 n Support of Her Motion t	co Compel Production of Handwritter	Kane, Kathleen Granahan			
12/2 Memorandum of Law ir	07/20/2016 n Support of Her Motion i	n Limine to Preclude Certain Testim	Kane, Kathleen Granahan ony Regarding			
13/3 Motion to Compel Prod	07/20/2016 duction of Handwritten No	otes of Interviews	Kane, Kathleen Granahan			
14/4 Motion in Limine to Pre	07/20/2016 eclude Certain Testimony	Regarding Philadelphia District	Kane, Kathleen Granahan			
15/1 Motion in Limine to Adr	07/21/2016 mit Evidence of Prior Con	wersations by Joshua Morrow	Commonwealth of Pennsylvania			
16/2 Motion in Limine to Exc	07/21/2016 07/ence of Selecti	ve and Vindictive Prosecution	Commonwealth of Pennsylvania			
17/3 Order Granting Reques Kramer, Ross M. 07/21/2016 McGoldrick, Thomas W. 07/21/2016	07/21/2016 st for Extention of Deadlir First Class Interoffice	07/21/2016 ne for Filing Responses to Motions I				
18/1 Reply in Opposition to	07/25/2016 Commonwealth's Motion	in Limine to Exclude Evidence of Se	Commonwealth of Pennsylvania elective and			
19/2 Reply in Opposition to	07/25/2016 Commonwealth's Motion	in Limine to Admit Evidence of Prior	Kane, Kathleen Granahan			
20/3	07/25/2016		Commonwealth of Pennsylvania			

Response to Defendant's Motion In Limine To Preclude Certain Testimony Regarding Philadelphia Distri

CPCMS 9082

Printed: 05/01/2024

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY						
DOCKET						
			Docket Number: CP-46-CR-000842 CRIMINAL DOC Cou			
		Commonwealth of Pennsylvania v. Kathleen Granahan Kane	Page	e 13 of 31		
Converse Number	CD Filed Data	ENTRIES	Filed De			
Sequence Number	<u>CP Filed Date</u>	Document Date	Filed By			
21/4 Response to Defendant's	07/25/2016 Motion to Compel Proc	luction of Handwritten Notes of Interviews	Commonwealth of Pennsylvania			
22/1	07/27/2016	07/27/2016	Furber, William J. Jr. Demchick-Alloy, Wendy			
Decorum Order Governin McGoldrick, Thomas W. 07/27/2016 Minora, Amil Michael	g Voir Dire and Jury Tria	al				
07/27/2016	First Class					
23/1 Motions in Limine Order McGoldrick, Thomas W.	07/29/2016	07/28/2016	Demchick-Alloy, Wendy			
07/28/2016 Rosenblum, Douglas Keith	Interoffice					
07/28/2016	First Class					
24/1 Superior Court Order	08/01/2016		Superior Court of Pennsylvania - Eastern District			
2	08/01/2016		Court of Common Pleas - Montgomery County			
Notes of Testimony						
25/1 Praecipe to Withdraw Affi	08/02/2016 davit in Part		Kramer, Ross M.			
26/2 Defendant's Applicaiton to	08/02/2016 o Seal		Kramer, Ross M.			
27/3 Defendant's Emergency A	08/02/2016 Application for Extraordi	nary Relief	Kramer, Ross M.			
28/1 Proposed Jury Instruction	08/03/2016 Is		McGoldrick, Thomas W.			
29/2 Defendant's Proposed Su	08/03/2016 Ipplemental Voire Dire		Kramer, Ross M.			

CPCMS 9082

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		DOCKET		
Stere.	à.		Docket Number: CP-46-CR-0 CRIMINAL	DOCKET
	<b>A</b>			Court Case
		Commonwealth of Penr	nsylvania	Page 14 of 31
		v. Kathleen Granahan	Kane	0
		ENTRIES	Turio	
Sequence Number	CP Filed Date	Document Date	<u>Filed By</u>	
Service To	Se	ervice By		
Issue Date	Service Type	Status Date	Service Status	
Demchick-Alloy, Wendy 08/04/2016	Hand Delivered			
30/3	 08/03/2016			
Defendant's Proposed Jur			,	
Demchick-Alloy, Wendy				
08/04/2016	Hand Delivered			
31/4				
Commonwealth's Propose			Wedefaner, mentas w.	
·				
32/1	08/08/2016		Commonwealth of Pennsylvania	
Information Filed				
2	08/08/2016		Demchick-Alloy, Wendy	
Guilty				
3 Sentence Deferred	08/08/2016		Demchick-Alloy, Wendy	
4	08/08/2016		Demchick-Alloy, Wendy	
Pre-Sentence Investigation	n Ordered			
5	08/08/2016		Court of Common Pleas - Montgomery County	
Notes of Testimony				
33/1	08/10/2016	08/10/2016	Furber, William J. Jr. Demchick-Alloy, Wendy	
Amended Decorum Order	Governing Voir Dire and	Jury Trial	Demchick-Alloy, Wendy	
Kramer, Ross M.	-	5		
08/10/2016	First Class			
McGoldrick, Thomas W. 08/10/2016	Interoffice			
34/1	08/11/2016	08/10/2016	Demchick-Alloy, Wendy	
Order Granting Immunity F	Petition			
Kramer, Ross M.				
CPCMS 0082				Drinted, 05/01/2024

CPCMS 9082

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DOCKET

#### Docket Number: CP-46-CR-0008423-2015 CRIMINAL DOCKET

				Court Case
		Commonwealth of Penn v.	sylvania	Page 15 of 31
		Kathleen Granahan I	Kane	
<b>-</b>		ENTRIES		
Sequence Number	<u>CP Filed Date</u>	Document Date	Filed By	
Service To		Service By		
Issue Date	Service Type	Status Date	Service Status	
08/15/2016 McGoldrick, Thomas W.	First Class			
08/15/2016				
35/2 Immunity Petition	08/11/2016		McGoldrick, Thomas W.	
36/1	08/12/2016		Gurney, Kaitlin M.	
Intervenor Phialdelphis	Media Network's Motion S	Seeking Access to Trial Exhibits I	nto Evidence	
37/2	08/12/2016		Gurney, Kaitlin M.	
Memorandum of Law in	Support of Intervenor Ph	iladelphia Media Network's Motic	n Seeking Trial Exhibit	
1	08/15/2016		Court of Common Pleas - Montgomery County	
Notes of Testimony				
2	08/15/2016		Court of Common Pleas -	
Notes of Testimony			Montgomery County	
3	08/15/2016		Court of Common Pleas - Montgomery County	
Notes of Testimony			Monigoniery County	
4	08/15/2016		Court of Common Pleas -	
Notes of Testimony			Montgomery County	
5	08/15/2016		Court of Common Pleas - Montgomery County	
Notes of Testimony			Monigomery County	
6	08/15/2016			
Notes of Testimony			Montgomery County	
	·			

CPCMS 9082

Printed: 05/01/2024

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY							
	DOCKET						
			Docket Number: CP-46-CR-0008 CRIMINAL DC C				
		Commonwealth of Pennsylvania	Р	age 16 of 31			
		v. Kathleen Granahan Kane					
		ENTRIES					
Sequence Number	CP Filed Date	Document Date	<u>Filed By</u>				
7	08/15/2016		Court of Common Pleas - Montgomery County				
Notes of Testimony							
1	08/16/2016		Montgomery County Court Administration				
Sentencing Scheduled 10	0/24/2016 10:00AM						
2	08/16/2016		Court of Common Pleas - Montgomery County				
Notes of Testimony							
38/3 Order Scheduling Hearing	08/16/2016	08/16/2016	Demchick-Alloy, Wendy				
Kramer, Ross M. 09/03/2016	First Class						
McGoldrick, Thomas W. 09/03/2016	Interoffice						
1 Notes of Testimony	 08/23/2016		Court of Common Pleas - Montgomery County				
2 Exhibits Location Filed	08/23/2016		Kramer, Ross M.				
1 Exhibits Location Filed	08/25/2016		Kramer, Ross M.				
2 Exhibits Location Filed	08/25/2016		McGoldrick, Thomas W.				
1 Entry of Appearance	 09/13/2016 		Steinberg, Marc Robert				
39/1 Motion to Perform House	10/13/2016 Arrest Suitability Assessment		Kane, Kathleen Granahan				
Demchick-Alloy, Wendy	Hand Delivered						

CPCMS 9082

Printed: 05/01/2024

DOCKET



#### Docket Number: CP-46-CR-0008423-2015 CRIMINAL DOCKET

**Court Case** 

		Commonwealth of Penr v.	syivania	Page 17 of	
	۷. Kathleen Granahan Kane				
		ENTRIES			
Sequence Number	CP Filed Date	Document Date	Filed By		
Service To	<u>:</u>	Service By			
Issue Date	Service Type	Status Date	Service Status		
40/2	10/13/2016	10/13/2016	Furber, William J. Jr. Demchick-Alloy, Wendy		
Decorum Order Governin Henry, Michelle Ann	g Sentencing				
10/12/2016 Kramer, Ross M.	First Class				
10/12/2016 McGoldrick, Thomas W.	First Class				
10/12/2016	Interoffice				
Minora, Amil Michael 10/12/2016	First Class				
Rosenblum, Douglas Keith 10/12/2016	First Class				
Steele, Kevin R. 10/12/2016	Interoffice				
Steinberg, Marc Robert 10/12/2016	First Class				
41/1 Answer By Henry, Michelle Ann		10/13/2016	Demchick-Alloy, Wendy		
10/13/2016 Kramer, Ross M.	First Class				
10/13/2016 McGoldrick, Thomas W.	First Class				
10/13/2016 Minora, Amil Michael	Interoffice				
10/13/2016	First Class				
Rosenblum, Douglas Keith 10/13/2016	First Class				
Steele, Kevin R. 10/13/2016	Interoffice				
Steinberg, Marc Robert 10/13/2016	First Class				
42/2	 10/14/2016		Commonwealth of Pennsylvan	— — — — ia	

CPCMS 9082

Printed: 05/01/2024 urts of the Unified Judicial

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		DOCKET	
Res Contraction			Docket Number: CP-46-CR-0008423-201 CRIMINAL DOCKE Court Cas
		Commonwealth of Penr	sylvania
		۷.	Page 18 of 3
		Kathleen Granahan	Kane
Sequence Number	CP Filed Date	ENTRIES Document Date	Filed By
Service To		Service By	<u>riicu by</u>
<u>Issue Date</u>	Service Type	Status Date	Service Status
10/18/2016	Hand Delivered		
43/1			
Order Granting Motion to F			
Henry, Michelle Ann			
10/14/2016	First Class		
Kramer, Ross M. 10/14/2016	First Class		
McGoldrick, Thomas W.	T IISt Class		
10/14/2016	Interoffice		
Minora, Amil Michael			
10/14/2016	First Class		
Rosenblum, Douglas Keith			
10/14/2016	First Class		
Steele, Kevin R. 10/14/2016	Interoffice		
44/2	10/17/2016		Commonwealth of Pennsylvania
Sentencing Memorandum Demchick-Alloy, Wendy 10/18/2016	Hand Delivered		
45/1	10/18/2016		Kane, Kathleen Granahan
Sentnecing Memorandum			
Demchick-Alloy, Wendy			
10/18/2016	Hand Delivered		
			Demchick-Alloy, Wendy
Bail Set - Kane, Kathleen	Granahan		
2 Bail Posted - Kane, Kathle			REGENSBURG, MARY P.
3	Imposed		Demchick-Alloy, Wendy

CPCMS 9082

Printed: 05/01/2024

DOCKET

Docket Number: CP-46-CR-0008423-2015
CRIMINAL DOCKET

		Commonwealth of Pennsylvania		
		V.		Page 19 of 3 <sup>-</sup>
		Kathleen Granahan Kane		
		ENTRIES		
Sequence Number	<u>CP Filed Date</u>	Document Date	<u>Filed By</u>	
4	10/24/2016		Demchick-Alloy, Wendy	
Order Modifying Bail				
5	10/24/2016		Demchick-Alloy, Wendy	
Bail Set - Kane, Kathlee	en Granahan			
1	10/25/2016		Demchick-Alloy, Wendy	
Order Modifying Bail				
46/1	10/26/2016		Kane, Kathleen Granahan	
Motion to Withdraw as 0	Counsel			
Demchick-Alloy, Wendy				
10/27/2016	Hand Delivered			
47/1	10/27/2016	10/27/2016	Demchick-Alloy, Wendy	
Order Granting Motion t				
Kane, Kathleen Granahan				
11/16/2016	First Class			
AcGoldrick, Thomas W. 11/16/2016	Interoffice			
48/1	10/31/2016		Kane, Kathleen Granahan	
Motion to Withdraw as (	Counsel			
49/2	10/31/2016		Kane, Kathleen Granahan	
Motion to Withdraw as 0	Counsel			
 50/3	10/31/2016		–  —  —  —  —  —  —  —  —  —  – Kane, Kathleen Granahan	
Motion to Withdraw as (			Rano, Ramoon orananan	
 51/1	11/01/2016		Demchick-Alloy, Wendy	
	nder Pa.R.Crim.P. 704(C)(3)		Demonion / moy, frondy	
 52/2	- <u> </u>		Demchick-Alloy, Wendy	
Order Granting Motion t	to Withdraw as Counsel			
Kane, Kathleen Granahan				
11/16/2016	First Class			
AcGoldrick, Thomas W. 11/16/2016	Interoffice			

CPCMS 9082

Printed: 05/01/2024

DOCKET

#### Docket Number: CP-46-CR-0008423-2015 CRIMINAL DOCKET

**Court Case** 

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		Commonwealth of Penr	nsylvania	_
		V.		Page 20 of 31
		Kathleen Granahan	Kane	
		ENTRIES		
Sequence Number	CP Filed Date	Document Date	Filed By	
Service To		Service By		
Issue Date	Service Type	Status Date	Service Status	
53/3	11/01/2016	11/01/2016	Demchick-Alloy, Wendy	
Order Granting Motion to Kane, Kathleen Granahan	Withdraw as Counsel			
11/16/2016	First Class			
McGoldrick, Thomas W.	ha ha wa <b>f</b> fi a a			
11/16/2016	Interoffice			
54/4	11/01/2016	11/01/2016	Demchick-Alloy, Wendy	
Order Granting Motion to	Withdraw as Counsel			
Kane, Kathleen Granahan 11/16/2016	First Class			
McGoldrick, Thomas W.				
11/16/2016	Interoffice			
55/1	11/02/2016		Kane, Kathleen Granahan	
Motion to Withdraw as Co	bunsel			
56/1	11/03/2016		Demchick-Alloy, Wendy	
Order Granting Motion to Commonwealth of Pennsylv 11/02/2016				
Henry, Michelle Ann 11/02/2016				
McGoldrick, Thomas W. 11/02/2016				
Minora, Amil Michael 11/02/2016	First Class			
Rosenblum, Douglas Keith 11/02/2016	First Class			
Steele, Kevin R. 11/02/2016				
Steinberg, Marc Robert				
11/02/2016	First Class			
1	11/07/2016		Court of Common Pleas - Montgomery County	
Notes of Testimony			mongomory obuny	

CPCMS 9082

Printed: 05/01/2024

DOCKET

		DOCKET		
			Docket Number: CP-46-CR-0 CRIMINAL	
NAS AN AND				
		Commonwealth of Pennsylvan	ia	Page 21 of 31
		v. Kathleen Granahan Kane		Ū
		ENTRIES		
Sequence Number	CP Filed Date	Document Date	Filed By	
57/1	11/21/2016		Minora, Amil Michael	
Motion to Withdraw as Co	unsel			
58/1 Entry of Appearance				
59/2 Notice of Appeal to the Su	11/22/2016 uperior Court		Kane, Kathleen Granahan	
59a/3 Certificate of Service	11/22/2016		Kane, Kathleen Granahan	
60/4 Order Granting Motion to Minora, Amil Michael 11/22/2016		11/22/2016	Demchick-Alloy, Wendy	
Montgomery County District Office 11/22/2016	Attorney's			
61/1 1925(b) Concise Statemer	11/23/2016 nt Order	11/22/2016	Demchick-Alloy, Wendy	
62/1	11/28/2016		Kane, Kathleen Granahan	
Motion to Withdraw as Co Demchick-Alloy, Wendy 11/14/2016	unsel Hand Delivered			
63/1	12/09/2016		Lock, Joshua D.	
Motion to Enlarge Time to		of Matters Complained of on Appeal Pu		
63a/2 Certificate of Service	12/09/2016		Kane, Kathleen Granahan	
64/3 Order Granting Extension	12/09/2016 to File Statement of Mat	ters Complained on Appeal	Demchick-Alloy, Wendy	
	01/03/2017 Matters Complained on /	Appeal		
CPCMS 9082				Printed: 05/01/2024

CPCMS 9082

Printed: 05/01/2024

#### COURT OF COMMON PLEAS OF MONTGOMERY COUNTY DOCKET Docket Number: CP-46-CR-0008423-2015 **CRIMINAL DOCKET Court Case** Commonwealth of Pennsylvania Page 22 of 31 Kathleen Granahan Kane ENTRIES Sequence Number CP Filed Date Document Date Filed By 65a/2 01/03/2017 Lock, Joshua D. Certificate of Service 66/1 01/04/2017 Lock, Joshua D. Revised Statement of Matters Complained of on Appeal Pursuant to PA.R.A.P. 1925(b) 66a/2 01/04/2017 Lock, Joshua D. Certificate of Service 67/1 02/10/2017 Superior Court of Pennsylvania -Eastern District Order Dismissing Appeal as Duplicative 68/1 03/02/2017 Demchick-Alloy, Wendy Opinion 2 03/02/2017 Weiss, Ann Thornburg Certificate and Transmittal of Record to Appellate Court 3 03/02/2017 Weiss, Ann Thornburg List of Documents Sent to Superior Court, DA, and Defendant's Attorney 06/28/2018 1 Supreme Court of Pennsylvania -Middle District Petition for Allowance of Appeal Filed - Supreme Court Lock, Joshua D. 06/28/2018 eService Served 1 11/27/2018 Commonwealth of Pennsylvania Motion to Revoke and/or Increase Bail Lock, Joshua D. 11/27/2018 eService Served 2 11/27/2018 11/27/2018 Demchick-Alloy, Wendy Order Revoking Post-Sentence Bail Brennan, William J. 11/27/2018 First Class Kane. Kathleen Granahan First Class 11/27/2018 McGoldrick, Thomas W.

CPCMS 9082

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DOCKET

#### Docket Number: CP-46-CR-0008423-2015 CRIMINAL DOCKET

	E.a.				Court Case
		Commonwealth of Penn v.	sylvania		Page 23 of 31
		Kathleen Granahan I	Kane		
		ENTRIES			
Sequence Number	CP Filed Date	Document Date		Filed By	
Service To		Service By			
Issue Date	Service Type	Status Date	Service	Status	
11/27/2018	Interoffice				
Brennan, William J.					
12/06/2018	eService		Served		
Lock, Joshua D.					
12/06/2018	eService		Served		
3				Brennan, William J.	
Entry of Appearance Lock, Joshua D.					
11/28/2018	eNotice		Notified		
1	11/28/2018			Brennan, William J.	
Motion to Stay Lock, Joshua D.					
11/28/2018	eNotice		Notified		
2	11/28/2018			Demchick-Alloy, Wendy	
Order Denying Motion to	o Stay				
Brennan, William J.					
11/29/2018	eService		Served		
Lock, Joshua D.					
11/29/2018	eService		Served		
Brennan, William J.					
12/04/2018	First Class				
Steele, Kevin R.					
12/04/2018	Interoffice				
1	12/27/2018	11/26/2018		Supreme Court of Pennsylvania - Middle District	
Petition for Allowance of	Appeal Denied - Supre	me Court			
Brennan, William J.	,				
12/27/2018	eService		Served		
Lock, Joshua D.					
12/27/2018	eService		Served		
2	12/27/2018			Supreme Court of Pennsylvania - Middle District	
Request to Appear Pro S	Se and to File an Amicu	s Curriae Brief in Support of Petitic			

CPCMS 9082

Printed: 05/01/2024

DOCKET

#### Docket Number: CP-46-CR-0008423-2015 CRIMINAL DOCKET

Printed: 05/01/2024

#F.C.S.S.S.					
		Commonwealth of Penr	nsylvania		Page 24 of 3
		۷.			1 aye 24 01 3
		Kathleen Granahan	Kane		
		ENTRIES			
Sequence Number	CP Filed Date	Document Date		Filed By	
Service To		Service By			
Issue Date	Service Type	Status Date	Service	Status	
Brennan, William J. 12/27/2018	eService		Served		
Lock, Joshua D. 12/27/2018	eService		Served		
1	01/03/2019			 Supreme Court of Pennsylvania - Middle District	
	of Appeal Denied - Suprem	ne Court			
Brennan, William J.	<b>•</b> •		_		
01/03/2019	eService		Served		
Lock, Joshua D.					
01/03/2019	eService		Served		
2	01/03/2019			Supreme Court of Pennsylvania - Middle District	
Request to Appear Pr	o Se/Amicus Curiae Brief- I	Denied			
Brennan, William J.					
01/03/2019	eService		Served		
Lock, Joshua D.					
01/03/2019	eService		Served		
3	01/03/2019			Superior Court of Pennsylvania - Eastern District	
Superior Court Decisi	on- Affirmed				
Brennan, William J.					
01/03/2019	eService		Served		
Lock, Joshua D.					
01/03/2019	eService		Served		
				— — — — — — — — — — — — — — — — — — —	
Motion for Impound a				,	
Lock, Joshua D.					
01/15/2019	eService		Served		
		— — — — — — — — — 01/16/2019		— — — — — — — — — Demchick-Alloy, Wendy	
Order Denving Motion	n for Impound and to File Ur			······································	
Brennan, William J.					
01/16/2019	First Class				

CPCMS 9082

DOCKET

#### Docket Number: CP-46-CR-0008423-2015 CRIMINAL DOCKET

**Court Case** 

		Commonwealth of Peni	nsylvania	<b>-</b>
		v.	•	Page 25 of
		Kathleen Granahan	Kane	
		ENTRIES		
Sequence Number	CP Filed Date	Document Date		Filed By
Service To		Service By		
Issue Date	Service Type	Status Date	<u>Service</u>	Status
Montgomery County Distrie	ct Attorney's			
Office - Criminal Division				
01/16/2019	Interoffice			
Brennan, William J.	o ·		<b>.</b>	
01/23/2019	eService		Served	
_ock, Joshua D.			<b>a</b>	
01/23/2019	eService		Served	
1	01/31/2019			Court of Common Pleas -
				Montgomery County
Bail Refund				
Brennan, William J.				
01/31/2019	eService		Served	
.ock, Joshua D.				
01/31/2019	eService		Served	
 1	04/10/2019			— — — — — — — — — — — — — — — — — — —
Entry of Appearance				
Brennan, William J.				
04/10/2019	eService		Served	
₋ock, Joshua D.				
04/10/2019	eService		Served	
AcGoldrick, Thomas W.				
04/10/2019	eNotice		Notified	I
	08/01/2019	07/03/2019	- — — — -	Montgomery County Adult Probation
Motion for Parole				Unit
Brennan, William J.				
08/07/2019	eService		Served	
airlie, Steven Fisher				
08/07/2019	eService		Served	
.ock, Joshua D.				
08/07/2019	eService		Served	
McGoldrick, Thomas W.	5001100		00,000	
08/07/2019	eService		Served	
00/07/2019	GOGIVICE		Serveu	

CPCMS 9082

Printed: 05/01/2024

DOCKET

#### Docket Number: CP-46-CR-0008423-2015 CRIMINAL DOCKET

**Court Case** 

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		Commonwealth of Penr	sylvania	Page 26 of	
		V.			
		Kathleen Granahan ENTRIES	<pre>\ane</pre>		
Sequence Number	CP Filed Date	Document Date	Filed By		
	<u>CF T lieu Date</u>		<u>r lied by</u>		
Service To		Service By			
Issue Date	Service Type	Status Date	Service Status		
2	08/01/2019	07/29/2019	Demchick-Alloy,	Wendy	
Order Granting Motion f	or Parole				
Brennan, William J.					
08/07/2019	eService		Served		
Fairlie, Steven Fisher					
08/07/2019	eService		Served		
₋ock, Joshua D.	_		_		
08/07/2019	eService		Served		
McGoldrick, Thomas W.					
08/07/2019	eService		Served		
	08/07/2019		Court of Commo		
•	00/01/2010		Montgomery Cou		
Transferred to CP-45-3	5-Crim		5,5	,	
rennan, William J.					
08/08/2019	eService		Served		
airlie, Steven Fisher					
08/08/2019	eService		Served		
.ock, Joshua D.					
08/08/2019	eService		Served		
AcGoldrick, Thomas W.					
08/08/2019	eService		Served		
	04/21/2022		Steinberg, Marc	— — — — — — — —	
Entry of Appearance					
Brennan, William J.					
04/21/2022	eService		Served		
Fairlie, Steven Fisher					
04/21/2022	eNotice		Notified		
.ock, Joshua D.					
04/21/2022	eService		Served		
AcGoldrick, Thomas W.					
04/21/2022	eNotice		Notified		
	05/10/2022				
Order Scheduling Gagn		03/10/2022	Weilheimer, Gail	π.	
- Urder Scheduling Gadh	on Hearing				

CPCMS 9082

Printed: 05/01/2024

DOCKET

#### Docket Number: CP-46-CR-0008423-2015 **CRIMINAL DOCKET**

**Court Case** 

		Commonwealth of Ban	nevlvania	
		Commonwealth of Pen	nsylvania	Page 27 o
		v. Kathleen Granahan	Kane	-
		ENTRIES	Kane	
Sequence Number	CP Filed Date	Document Date	Fil	led By
Service To		Service By		
Issue Date	Service Type	Status Date	Service St	tatus_
05/18/2022	eService		Served	
Fairlie, Steven Fisher				
05/18/2022	eService		Served	
Lock, Joshua D.				
05/18/2022	eService		Served	
McGoldrick, Thomas W.				
05/18/2022	eService		Served	
Steinberg, Marc Robert	0001100		001100	
05/18/2022	eService		Served	
1	05/20/2022	05/20/2022	De	emchick-Alloy, Wendy
Order Permitting Defend Brennan, William J.	dant to Change Clothes	for Trial		
05/26/2022	eService		Served	
Fairlie, Steven Fisher				
05/26/2022	eService		Served	
Lock, Joshua D.				
05/26/2022	eService		Served	
McGoldrick, Thomas W.				
05/26/2022	eService		Served	
Steinberg, Marc Robert				
05/26/2022	eService		Served	
	05/23/2022		— — — — — Ka	
Probation/Parole Stipula	ation Colloguy			
Brennan, William J.				
05/26/2022	eService		Served	
Fairlie, Steven Fisher				
05/26/2022	eService		Served	
Lock, Joshua D.				
05/26/2022	eService		Served	
McGoldrick, Thomas W.				
05/26/2022	eService		Served	
Steinberg, Marc Robert				

CPCMS 9082

Printed: 05/01/2024



DOCKET

#### Docket Number: CP-46-CR-0008423-2015 CRIMINAL DOCKET

**Court Case** 

				Court	0430
		Commonwealth of Penr	sylvania	<b>F</b> • • •	
		v.		Page 28	3 of 31
		Kathleen Granahan	Kane		
		ENTRIES			
Sequence Number	CP Filed Date	Document Date		Filed By	
Service To		Service By			
Issue Date	Service Type	Status Date	Service	Status	
2	05/23/2022			Kane, Kathleen Granahan	
	on Colloquy Addendum	n Regarding Rules and Regulations	of Supervision		
Brennan, William J.					
05/26/2022	eService		Served		
Fairlie, Steven Fisher					
05/26/2022	eService		Served		
Lock, Joshua D.					
05/26/2022	eService		Served		
McGoldrick, Thomas W.					
05/26/2022	eService		Served		
Steinberg, Marc Robert	-				
05/26/2022	eService		Served		
					_
3	05/23/2022			Demchick-Alloy, Wendy	
Order - Sentence/Penalt	y Imposed				
Brennan, William J.					
05/23/2022	eService		Served		
Fairlie, Steven Fisher					
05/23/2022	eService		Served		
Lock, Joshua D.					
05/23/2022	eService		Served		
McGoldrick, Thomas W.					
05/23/2022	eService		Served		
Steinberg, Marc Robert					
05/23/2022	eService		Served		
	05/25/2022			—	_
				Unit	
Motion for Parole					
Brennan, William J.					
05/26/2022	eService		Served		
Fairlie, Steven Fisher					
05/26/2022	eService		Served		
Lock, Joshua D.					
05/26/2022	eService		Served		
McGoldrick, Thomas W.					
05/26/2022	eService		Served		

CPCMS 9082

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DOCKET

#### Docket Number: CP-46-CR-0008423-2015 CRIMINAL DOCKET

**Court Case** 

Printed: 05/01/2024

	Ĵ.				Court Case
		Page 29 of 31			
		Kathleen Granahan	Kane		
		ENTRIES			
Sequence Number	<u>CP Filed Date</u>	Document Date		Filed By	
Service To		Service By			
Issue Date	Service Type	Status Date	Service	<u>Status</u>	
05/26/2022	eService		Served		
2	05/25/2022			Walker, Virgil B.	
Order Granting Motion f	for Parole				
Brennan, William J.					
05/26/2022	eService		Served		
Fairlie, Steven Fisher					
05/26/2022	eService		Served		
Lock, Joshua D.					
05/26/2022	eService		Served		
McGoldrick, Thomas W.					
05/26/2022	eService		Served		
Steinberg, Marc Robert					
05/26/2022	eService		Served		
	06/16/2022	05/23/2022		Court of Common Pleas -	
Notes of Testimony- Ga	anon II Hooring			Montgomery County	
Brennan, William J.	grion n Hearing				
06/16/2022	eService		Served		
	COCIVICE		Cerved		
Fairlie, Steven Fisher	eService		Served		
06/16/2022	eservice		Serveu		
Lock, Joshua D.	- Comise		0		
06/16/2022	eService		Served		
McGoldrick, Thomas W.	- O - m d		<b>.</b> .		
06/16/2022	eService		Served		
Steinberg, Marc Robert	<b>.</b> .		_		
06/16/2022	eService		Served		
1	07/28/2022			Court of Common Pleas - Montgomery County	
Transferred to CP-45-38	5-Crim				
Brennan, William J.					
08/01/2022	eService		Served		
Fairlie, Steven Fisher					
08/01/2022	eService		Served		
Lock, Joshua D.			00.104		
08/01/2022	eService		Served		
00/01/2022	60611108		Serveu		

CPCMS 9082

DOCKET

#### Docket Number: CP-46-CR-0008423-2015 CRIMINAL DOCKET

**Court Case** 

		Commonwealth of Penns	sylvania	Page 30 of 31
		V.		Fage 50 01 51
		Kathleen Granahan K	(ane	
		ENTRIES		
Sequence Number	CP Filed Date	Document Date	Filed By	
Service To		Service By		
Issue Date	Service Type	Status Date	Service Status	
McGoldrick, Thomas W.				
08/01/2022	eService		Served	
Steinberg, Marc Robert				
08/01/2022	eService		Served	

CPCMS 9082

Printed: 05/01/2024

DOCKET

# Docket Number: CP-46-CR-0008423-2015 CRIMINAL DOCKET

**Court Case** 

Commonwealth of Pennsylvania							
	Kathleen Gi	v. ranahan Kane					
		AL INFORMATION	l				
Last Payment Date: 07/23/2019 Total of Last Payment: -\$879.25							
Kane, Kathleen Granahan Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u> <u>Payments</u>	<u>Balance</u>		
Costs/Fees							
Copies (Montgomery)	\$9.00	(\$9.00)	\$0.00	\$0.00	\$0.00		
Costs of Prosecution - CJEA	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00		
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00		
State Court Costs (Act 204 of 1976)	\$13.55	(\$13.55)	\$0.00	\$0.00	\$0.00		
Appeal to Superior Court (Montgomery)	\$71.25	(\$71.25)	\$0.00	\$0.00	\$0.00		
Automation Filing Fee (Montgomery)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00		
ATJ	\$4.00	(\$4.00)	\$0.00	\$0.00	\$0.00		
Automation Fee (Act 36 of 2000) (Montgomery)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00		
CJES	\$2.25	(\$2.25)	\$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)	\$20.30	(\$20.30)	\$0.00	\$0.00	\$0.00		
County Court Cost (Act 204 of 1976)	\$29.65	(\$29.65)	\$0.00	\$0.00	\$0.00		
Court Child Care (Act 105 of 2000) (Montgomery)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00		
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00		
DNA Detection Fund (Act 185-2004)	\$250.00	(\$250.00)	\$0.00	\$0.00	\$0.00		
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00		
Firearm Education and Training Fund	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00		
JCPS	\$21.25	(\$21.25)	\$0.00	\$0.00	\$0.00		
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		
Cash Bail - Fees Earned (Montgomery)	\$587.50	(\$587.50)	\$0.00	\$0.00	\$0.00		
Costs/Fees Totals:	\$1,552.00	(\$1,552.00)	\$0.00	\$0.00	\$0.00		
Grand Totals:	\$1,552.00	(\$1,552.00)	\$0.00	\$0.00	\$0.00		

CPCMS 9082

Printed: 05/01/2024