

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Kathleen Granahan Kane

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CASE INFORMATION

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: Demchick-Alloy, Wendy

Date Filed: 11/23/2015

Initiation Date: 10/01/2015

OTN: T 709032-2

LOTN:

Originating Docket No: MJ-38120-CR-0000381-2015

Initial Issuing Authority: Cathleen Kelly Rebar

Final 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 CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
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

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	05/23/2022	Sentenced/Penalty Imposed	10/01/2015
	05/17/2022	Awaiting Gagnon I Hearing	
	08/07/2019	Completed	
	01/03/2019	Appeal Decided	
	11/22/2016	Awaiting Appellate Court Decision	
	10/24/2016	Sentenced/Penalty Imposed	
	08/22/2016	Awaiting PSI Completion	
	08/16/2016	Awaiting PSI	
	08/16/2016	Awaiting Sentencing	
	08/08/2016	Awaiting PSI Completion	
	08/08/2016	Awaiting Sentencing	
	07/11/2016	Awaiting Trial	
	04/20/2016	Awaiting Appellate Court Decision	
	11/27/2015	Awaiting Formal Arraignment	
	11/27/2015	Awaiting Filing of Information	
	11/23/2015	Awaiting Formal Arraignment	
	11/23/2015	Awaiting Filing of Information	
	11/19/2015	Awaiting Pre-Trial Conference	

Complaint Date: 10/01/2015

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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	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

DEFENDANT INFORMATION

Date Of Birth: 06/14/1966 City/State/Zip: Scranton, PA 18509

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Kane, Kathleen Granahan

BAIL INFORMATION

Kane, Kathleen Granahan

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	10/01/2015	Unsecured	Magisterial District 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>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Self	Kane, Kathleen Granahan	Posted	10/01/2015	Unsecured	\$10,000.00
Third Party	REGENSBURG, MARY P.	Posted	10/24/2016	Cash	\$37,500.00

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>
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CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
1	1	F3	18 § 4902 §§ A	Perjury	03/16/2014	T 709032-2
2	2	M2	18 § 4903 §§ A1	False Swearing - Offic Proceed	03/16/2014	T 709032-2
3	3	M2	18 § 5101	Obstruct Admin Law/Other Govt Func	03/16/2014	T 709032-2

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	11/10/2015	Not Final
1 / Perjury	Held for Court (Lower Court)	F3 18 § 4902 §§ A
2 / False Swearing - Offic Proceed	Held for Court (Lower Court)	M2 18 § 4903 §§ A1
3 / Obstruct Admin Law/Other Govt Func	Held for Court (Lower Court)	M2 18 § 5101

Proceed to Court Defendant Was Not Present

Information Filed	08/08/2016	Not Final
1 / Perjury	Held for Court	F3 18 § 4902 §§ A
2 / False Swearing - Offic Proceed	Held for Court	M2 18 § 4903 §§ A1
3 / Obstruct Admin Law/Other Govt Func	Held for Court	M2 18 § 5101

Guilty

Jury Trial	08/08/2016	Final Disposition
1 / Perjury	Guilty	F3 18 § 4902 §§ A
Demchick-Alloy, Wendy	10/24/2016	
Confinement	Min of 5.00 Months	
	Max of 11.00 Months	
	Other	
Ct.2 merges with Count 1 for Sentencing purposes		
Consecutive to 6239-15		
Probation	Min of 3.00 Years	
	Max of 3.00 Years	
	Other	
Demchick-Alloy, Wendy	05/23/2022	71 Days
Confinement	Min of 2.00 Months	05/23/2022
	Max of 12.00 Months	
	Other	
Probation	Min of 3.00 Years	
	Max of 3.00 Years	
	Other	

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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>			
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		
	Other		
Demchick-Alloy, Wendy	05/23/2022		
No Further Penalty			

The following Judge Ordered Conditions are imposed:

Condition

and comply with recommended treatment.

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

Offender supervision fee is waived.

Defendant to be directly paroled by the Court into Thornbury Farm House Treatment program in Chester County, PA as well as Ethos Treatment Program.

to all previously imposed sentences.

LINKED SENTENCES:

Link 1

CP-46-CR-0008423-2015 - Seq. No. 1 (18 § 4902 §§ A) - Probation is Consecutive to

CP-46-CR-0008423-2015 - Seq. No. 1 (18 § 4902 §§ A) - Confinement

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COMMONWEALTH INFORMATION

Name: Thomas W. McGoldrick
District Attorney

Supreme Court No: 078192

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

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

Name: Risa Vetri Ferman
District Attorney

Supreme Court No: 065228

Phone Number(s):
610-278-3100 (Phone)
610-278-3090 (Other)

Address:
Montgomery Cty Da's Office
PO Box 311
Norristown, PA 19404-0311

Name: Kevin R. Steele
Assistant District Attorney

Supreme Court No: 066335

Phone Number(s):
610-278-3098 (Phone)

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

Name: Michelle Ann Henry
Assistant District Attorney

Supreme Court No: 074839

Phone Number(s):
215-348-6344 (Phone)

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

ATTORNEY INFORMATION

Name: Marc Robert Steinberg
Private

Supreme Court No: 017659

Rep. Status: Active

Phone Number(s):
215-822-7575 (Phone)

Address:
Rubin Glickman Et Al
Po Box 1277
Lansdale, PA 19446-0726

Representing: Kane, Kathleen Granahan

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1	10/01/2015		Rebar, Cathleen Kelly
Bail Set - Kane, Kathleen Granahan			
2	10/01/2015		Kane, Kathleen Granahan
Bail Posted - Kane, Kathleen Granahan			
1	11/19/2015		Kramer, Ross M.
Entry of Appearance/Arraignment Waived			
1	11/23/2015		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		
1	11/24/2015		MDJ-38-1-20
Notes of Testimony			
1	11/27/2015		MDJ-38-1-20
Original Papers Received from Lower Court			
1	12/02/2015		MDJ-38-1-20
Amended Docket Transcript 12/2/15			
2	12/21/2015		Demchick-Alloy, Wendy
Order Scheduling Case Management Conference			
Kramer, Ross M.			
12/21/2015	First Class		
McGoldrick, Thomas W.			
12/21/2015	Interoffice		
1	01/29/2016		McGoldrick, Thomas W.
Information Filed			
1	02/02/2016	02/01/2016	Demchick-Alloy, Wendy
Order Scheduling Pre-Trial Conference			

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2	02/02/2016	02/01/2016	Demchick-Alloy, Wendy
Scheduling Order			
3	02/02/2016	02/01/2016	Demchick-Alloy, Wendy
Order Scheduling Pre-Trial Motions Hearing			
4	02/02/2016	02/01/2016	Demchick-Alloy, Wendy
Order Scheduling Trial			
1	02/09/2016		Court of Common Pleas - Montgomery County
Notes of Testimony			
1	02/17/2016		Commonwealth of Pennsylvania
Response to Motion to Quash Subpoena Directed to Michael A. Schwartz, Counsel to			
2	02/17/2016		Court of Common Pleas - Montgomery County
Notes of Testimony			
1	02/26/2016		Kane, Kathleen Granahan
Memorandum of Law in Support of its Response to Motion to Quash Subpoena Directed to			
1	03/04/2016		Kramer, Ross M.
Memorandum of Law			
2	03/04/2016		Kramer, Ross M.
Omnibus Pre-Trial Motion			
3	03/04/2016		Kramer, Ross M.
Memorandum of Law in Support of Attorney General Kathleen G. Kane's Omnibus Pretrial Motions			
4	03/04/2016		Commonwealth of Pennsylvania
Motion for Pretrial Discovery and Inspection			
1	03/11/2016		Kane, Kathleen Granahan
Attorney General Kathleen G. Kane's Answer to the Commonwealth's Motion for Pretrial Discovery and			
2	03/11/2016		Commonwealth of Pennsylvania
Response to Defendant's Omnibus Pretrial Motion			

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1	03/16/2016	03/16/2016	Demchick-Alloy, Wendy
Decorum Order Governing Pre-Trial Motions Hearing			
Henry, Michelle Ann			
03/16/2016	First Class		
Kramer, Ross M.			
03/16/2016	First Class		
McGoldrick, Thomas W.			
03/16/2016	Interoffice		
Steele, Kevin R.			
03/16/2016	Interoffice		
1	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.			
03/22/2016	Interoffice		
3	03/23/2016	03/22/2016	Demchick-Alloy, Wendy
Order Granting Motion for Pre-Trial Discovery and Inspection			
McGoldrick, Thomas W.			
03/22/2016	Interoffice		
Minora, Amil Michael			
03/22/2016	First Class		
1	03/25/2016		Gurney, Kaitlin M.
Motion of Philadelphia Media Network, The Morning Call, Alm Media, Block Communications, and			
1	03/29/2016	03/28/2016	Demchick-Alloy, Wendy
Omnibus Pre-Trial Motions Order			

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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>
Kramer, Ross M. 03/28/2016	First Class		
McGoldrick, Thomas W. 03/28/2016	Interoffice		
1	03/30/2016		Court of Common Pleas - Montgomery County
Notes of Testimony			
1	04/06/2016		Commonwealth of Pennsylvania
Response to Defendant's Omnibus Pretrial Motion			
1	04/08/2016		Commonwealth of Pennsylvania
Response to the Motion of Philadelphia Media Network, The Morning Call, ALM Media, Block			
1	04/12/2016	04/12/2016	Demchick-Alloy, Wendy
Motion Of Philadelphia Media Network Order			
Kramer, Ross M. 04/12/2016	First Class		
McGoldrick, Thomas W. 04/12/2016	Interoffice		
1	04/13/2016	04/12/2016	Demchick-Alloy, Wendy
Decorum Order Governing The Pre-Trial Motions Hearing			
Kramer, Ross M. 04/13/2016	First Class		
McGoldrick, Thomas W. 04/13/2016	Interoffice		
1	04/14/2016	04/13/2016	Demchick-Alloy, Wendy
Amended Scheduling Order			
Kramer, Ross M. 04/25/2016	First Class		
McGoldrick, Thomas W. 04/25/2016	Interoffice		
1	04/15/2016		Gurney, Kaitlin M.
Response of Philadelphia Media Network, The Morning Call, Alm Media, Block Communications, and			

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1	04/20/2016	04/20/2016	Kramer, Ross M.
Notice of Appeal to the Superior Court			
2	04/20/2016	04/20/2016	Kramer, Ross M.
Certificate of Service			
1	04/25/2016		Commonwealth of Pennsylvania
Response to Defendant's Notice of Appeal			
1	04/27/2016		Kane, Kathleen Granahan
Motion of Attorney General Kathleen G. Kane to Quash Based on Selective and Vindictive Prosecution			
1	04/29/2016		Court of Common Pleas - Montgomery County
Notes of Testimony			
1	05/02/2016		Commonwealth of Pennsylvania
Response to Defendant's Motion to Quash Based on Selective and Vindictive Prosecution			
1	05/09/2016		Kane, Kathleen Granahan
Reply Memorandum of Law in Support of Attorney General Kathleen G. Kane's Motion to Quash Based on			
1	05/13/2016	05/12/2016	Demchick-Alloy, Wendy
Opinion			
1/1	05/16/2016	05/16/2016	Demchick-Alloy, Wendy
Order Striking Motion to Quash Based on Selective and Vindictive Prosecution			
Kramer, Ross M.			
05/16/2016	First Class		
McGoldrick, Thomas W.			
05/16/2016	Interoffice		
1	05/17/2016		Weiss, Ann Thornburg
List of Documents sent to Superior Court, DA and Attorney			
2	05/17/2016		Weiss, Ann Thornburg
Certificate and Transmittal of Record to Appellate Court			

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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.	06/20/2016	Interoffice	
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	06/28/2016	First Class	
Steele, Kevin R.	06/28/2016	Interoffice	
8/1	07/11/2016		Rosenblum, Douglas Keith
Entry of Appearance			
9/8	07/11/2016	07/11/2016	Demchick-Alloy, Wendy
Scheduling Order			
Kramer, Ross M.	07/29/2016	First Class	
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	

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Minora, Amil Michael			
07/11/2016	First Class		
11/1	07/20/2016		Kane, Kathleen Granahan
Memorandum of Law in Support of Her Motion to Compel Production of Handwritten Notes of Interviews			
12/2	07/20/2016		Kane, Kathleen Granahan
Memorandum of Law in Support of Her Motion in Limine to Preclude Certain Testimony Regarding			
13/3	07/20/2016		Kane, Kathleen Granahan
Motion to Compel Production of Handwritten Notes of Interviews			
14/4	07/20/2016		Kane, Kathleen Granahan
Motion in Limine to Preclude Certain Testimony Regarding Philadelphia District			
15/1	07/21/2016		Commonwealth of Pennsylvania
Motion in Limine to Admit Evidence of Prior Conversations by Joshua Morrow			
16/2	07/21/2016		Commonwealth of Pennsylvania
Motion in Limine to Exclude Evidence of Selective and Vindictive Prosecution			
17/3	07/21/2016	07/21/2016	Demchick-Alloy, Wendy
Order Granting Request for Extension of Deadline for Filing Responses to Motions In Limine			
Kramer, Ross M.			
07/21/2016	First Class		
McGoldrick, Thomas W.			
07/21/2016	Interoffice		
18/1	07/25/2016		Commonwealth of Pennsylvania
Reply in Opposition to Commonwealth's Motion in Limine to Exclude Evidence of Selective and			
19/2	07/25/2016		Kane, Kathleen Granahan
Reply in Opposition to Commonwealth's Motion in Limine to Admit Evidence of Prior Conversations by			
20/3	07/25/2016		Commonwealth of Pennsylvania
Response to Defendant's Motion In Limine To Preclude Certain Testimony Regarding Philadelphia Distri			

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21/4	07/25/2016		Commonwealth of Pennsylvania
Response to Defendant's Motion to Compel Production of Handwritten Notes of Interviews			
22/1	07/27/2016	07/27/2016	Furber, William J. Jr. Demchick-Alloy, Wendy
Decorum Order Governing Voir Dire and Jury Trial			
McGoldrick, Thomas W.			
07/27/2016	Interoffice		
Minora, Amil Michael			
07/27/2016	First Class		
23/1	07/29/2016	07/28/2016	Demchick-Alloy, Wendy
Motions in Limine Order			
McGoldrick, Thomas W.			
07/28/2016	Interoffice		
Rosenblum, Douglas Keith			
07/28/2016	First Class		
24/1	08/01/2016		Superior Court of Pennsylvania - Eastern District
Superior Court Order			
2	08/01/2016		Court of Common Pleas - Montgomery County
Notes of Testimony			
25/1	08/02/2016		Kramer, Ross M.
Praecipe to Withdraw Affidavit in Part			
26/2	08/02/2016		Kramer, Ross M.
Defendant's Application to Seal			
27/3	08/02/2016		Kramer, Ross M.
Defendant's Emergency Application for Extraordinary Relief			
28/1	08/03/2016		McGoldrick, Thomas W.
Proposed Jury Instructions			
29/2	08/03/2016		Kramer, Ross M.
Defendant's Proposed Supplemental Voir Dire			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Demchick-Alloy, Wendy 08/04/2016	Hand Delivered		
30/3 Defendant's Proposed Jury Instructions Demchick-Alloy, Wendy 08/04/2016	Hand Delivered		Kramer, Ross M.
31/4 Commonwealth's Proposed Voir Dire Questions			McGoldrick, Thomas W.
32/1 Information Filed	08/08/2016		Commonwealth of Pennsylvania
2 Guilty	08/08/2016		Demchick-Alloy, Wendy
3 Sentence Deferred	08/08/2016		Demchick-Alloy, Wendy
4 Pre-Sentence Investigation Ordered	08/08/2016		Demchick-Alloy, Wendy
5 Notes of Testimony	08/08/2016		Court of Common Pleas - Montgomery County
33/1 Amended Decorum Order Governing Voir Dire and Jury Trial Kramer, Ross M. 08/10/2016	First Class	08/10/2016	Furber, William J. Jr. Demchick-Alloy, Wendy
McGoldrick, Thomas W. 08/10/2016	Interoffice		
34/1 Order Granting Immunity Petition Kramer, Ross M.	08/11/2016	08/10/2016	Demchick-Alloy, Wendy

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08/15/2016	First Class		
McGoldrick, Thomas W.			
08/15/2016	Interoffice		

35/2	08/11/2016		McGoldrick, Thomas W.
Immunity Petition			

36/1	08/12/2016		Gurney, Kaitlin M.
Intervenor Philadelphia Media Network's Motion Seeking Access to Trial Exhibits Into Evidence			

37/2	08/12/2016		Gurney, Kaitlin M.
Memorandum of Law in Support of Intervenor Philadelphia Media Network's Motion Seeking Trial Exhibit			

1	08/15/2016		Court of Common Pleas - Montgomery County
Notes of Testimony			

2	08/15/2016		Court of Common Pleas - Montgomery County
Notes of Testimony			

3	08/15/2016		Court of Common Pleas - Montgomery County
Notes of Testimony			

4	08/15/2016		Court of Common Pleas - Montgomery County
Notes of Testimony			

5	08/15/2016		Court of Common Pleas - Montgomery County
Notes of Testimony			

6	08/15/2016		Court of Common Pleas - Montgomery County
Notes of Testimony			

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7	08/15/2016		Court of Common Pleas - Montgomery County
Notes of Testimony			
1	08/16/2016		Montgomery County Court Administration
Sentencing Scheduled 10/24/2016 10:00AM			
2	08/16/2016		Court of Common Pleas - Montgomery County
Notes of Testimony			
38/3	08/16/2016	08/16/2016	Demchick-Alloy, Wendy
Order Scheduling Hearing			
Kramer, Ross M.			
09/03/2016	First Class		
McGoldrick, Thomas W.			
09/03/2016	Interoffice		
1	08/23/2016		Court of Common Pleas - Montgomery County
Notes of Testimony			
2	08/23/2016		Kramer, Ross M.
Exhibits Location Filed			
1	08/25/2016		Kramer, Ross M.
Exhibits Location Filed			
2	08/25/2016		McGoldrick, Thomas W.
Exhibits Location Filed			
1	09/13/2016		Steinberg, Marc Robert
Entry of Appearance			
39/1	10/13/2016		Kane, Kathleen Granahan
Motion to Perform House Arrest Suitability Assessment			
Demchick-Alloy, Wendy			
10/14/2016	Hand Delivered		

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40/2	10/13/2016	10/13/2016	Furber, William J. Jr. Demchick-Alloy, Wendy
Decorum Order Governing Sentencing			
Henry, Michelle Ann			
10/12/2016	First Class		
Kramer, Ross M.			
10/12/2016	First Class		
McGoldrick, Thomas W.			
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	10/14/2016	10/13/2016	Demchick-Alloy, Wendy
Answer By			
Henry, Michelle Ann			
10/13/2016	First Class		
Kramer, Ross M.			
10/13/2016	First Class		
McGoldrick, Thomas W.			
10/13/2016	Interoffice		
Minora, Amil Michael			
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 Pennsylvania
Response to Defendant's Motion to Perform House Arrest Suitability Assessment			
Demchick-Alloy, Wendy			

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10/18/2016	Hand Delivered		
43/1	10/17/2016	10/14/2016	Demchick-Alloy, Wendy
Order Granting Motion to Perform House Arrest Suitability Assessment			
Henry, Michelle Ann			
10/14/2016	First Class		
Kramer, Ross M.			
10/14/2016	First Class		
McGoldrick, Thomas W.			
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
Sentencing Memorandum			
Demchick-Alloy, Wendy			
10/18/2016	Hand Delivered		
1	10/24/2016		Demchick-Alloy, Wendy
Bail Set - Kane, Kathleen Granahan			
2	10/24/2016		REGENSBURG, MARY P.
Bail Posted - Kane, Kathleen Granahan			
3	10/24/2016		Demchick-Alloy, Wendy
Order - Sentence/Penalty Imposed			

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4	10/24/2016		Demchick-Alloy, Wendy
Order Modifying Bail			
5	10/24/2016		Demchick-Alloy, Wendy
Bail Set - Kane, Kathleen Granahan			
1	10/25/2016		Demchick-Alloy, Wendy
Order Modifying Bail			
46/1	10/26/2016		Kane, Kathleen Granahan
Motion to Withdraw as Counsel			
Demchick-Alloy, Wendy			
10/27/2016	Hand Delivered		
47/1	10/27/2016	10/27/2016	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		
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 Counsel			
50/3	10/31/2016		Kane, Kathleen Granahan
Motion to Withdraw as Counsel			
51/1	11/01/2016		Demchick-Alloy, Wendy
Stipulation re: Waiver under Pa.R.Crim.P. 704(C)(3)			
52/2	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		

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53/3	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		

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 Counsel			

56/1	11/03/2016	11/02/2016	Demchick-Alloy, Wendy
Order Granting Motion to Withdraw as Counsel			
Commonwealth of Pennsylvania			
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			

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57/1	11/21/2016		Minora, Amil Michael
Motion to Withdraw as Counsel			
58/1	11/22/2016		Lock, Joshua D.
Entry of Appearance			
59/2	11/22/2016		Kane, Kathleen Granahan
Notice of Appeal to the Superior Court			
59a/3	11/22/2016		Kane, Kathleen Granahan
Certificate of Service			
60/4	11/22/2016	11/22/2016	Demchick-Alloy, Wendy
Order Granting Motion to Withdraw as Counsel			
Minora, Amil Michael			
11/22/2016			
Montgomery County District Attorney's			
Office			
11/22/2016			
61/1	11/23/2016	11/22/2016	Demchick-Alloy, Wendy
1925(b) Concise Statement Order			
62/1	11/28/2016		Kane, Kathleen Granahan
Motion to Withdraw as Counsel			
Demchick-Alloy, Wendy			
11/14/2016			
Hand Delivered			
63/1	12/09/2016		Lock, Joshua D.
Motion to Enlarge Time to File Concise Statement of Matters Complained of on Appeal Pursuant to Pa.			
63a/2	12/09/2016		Kane, Kathleen Granahan
Certificate of Service			
64/3	12/09/2016		Demchick-Alloy, Wendy
Order Granting Extension to File Statement of Matters Complained on Appeal			
65/1	01/03/2017		Lock, Joshua D.
Concise Statement of the Matters Complained on Appeal			

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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			
1	06/28/2018		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			
11/27/2018	First Class		
McGoldrick, Thomas W.			

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11/27/2018	Interoffice		
Brennan, William J.			
12/06/2018	eService		Served
Lock, Joshua D.			
12/06/2018	eService		Served

3	11/27/2018		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 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 - Supreme 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 Se and to File an Amicus Curiae Brief in Support of Petitioner- Denied			

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Brennan, William J.			
12/27/2018	eService		Served
Lock, Joshua D.			
12/27/2018	eService		Served
<hr/>			
1	01/03/2019		Supreme Court of Pennsylvania - Middle District
Petition for Allowance of Appeal Denied - Supreme Court			
Brennan, William J.			
01/03/2019	eService		Served
Lock, Joshua D.			
01/03/2019	eService		Served
<hr/>			
2	01/03/2019		Supreme Court of Pennsylvania - Middle District
Request to Appear Pro Se/Amicus Curiae Brief- Denied			
Brennan, William J.			
01/03/2019	eService		Served
Lock, Joshua D.			
01/03/2019	eService		Served
<hr/>			
3	01/03/2019		Superior Court of Pennsylvania - Eastern District
Superior Court Decision- Affirmed			
Brennan, William J.			
01/03/2019	eService		Served
Lock, Joshua D.			
01/03/2019	eService		Served
<hr/>			
1	01/11/2019		Brennan, William J.
Motion for Impound and to File Under Seal			
Lock, Joshua D.			
01/15/2019	eService		Served
<hr/>			
1	01/16/2019	01/16/2019	Demchick-Alloy, Wendy
Order Denying Motion for Impound and to File Under Seal			
Brennan, William J.			
01/16/2019	First Class		

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Montgomery County District Attorney's Office - Criminal Division			
01/16/2019	Interoffice		
Brennan, William J.			
01/23/2019	eService		Served
Lock, Joshua D.			
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
Lock, Joshua D.			
01/31/2019	eService		Served
1	04/10/2019		Fairlie, Steven Fisher
Entry of Appearance			
Brennan, William J.			
04/10/2019	eService		Served
Lock, Joshua D.			
04/10/2019	eService		Served
McGoldrick, Thomas W.			
04/10/2019	eNotice		Notified
1	08/01/2019	07/03/2019	Montgomery County Adult Probation Unit
Motion for Parole			
Brennan, William J.			
08/07/2019	eService		Served
Fairlie, Steven Fisher			
08/07/2019	eService		Served
Lock, Joshua D.			
08/07/2019	eService		Served
McGoldrick, Thomas W.			
08/07/2019	eService		Served

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2	08/01/2019	07/29/2019	Demchick-Alloy, Wendy
Order Granting Motion for Parole			
Brennan, William J.			
08/07/2019	eService		Served
Fairlie, Steven Fisher			
08/07/2019	eService		Served
Lock, Joshua D.			
08/07/2019	eService		Served
McGoldrick, Thomas W.			
08/07/2019	eService		Served

1	08/07/2019		Court of Common Pleas - Montgomery County
Transferred to CP-45-35-Crim			
Brennan, William J.			
08/08/2019	eService		Served
Fairlie, Steven Fisher			
08/08/2019	eService		Served
Lock, Joshua D.			
08/08/2019	eService		Served
McGoldrick, Thomas W.			
08/08/2019	eService		Served

1	04/21/2022		Steinberg, Marc Robert
Entry of Appearance			
Brennan, William J.			
04/21/2022	eService		Served
Fairlie, Steven Fisher			
04/21/2022	eNotice		Notified
Lock, Joshua D.			
04/21/2022	eService		Served
McGoldrick, Thomas W.			
04/21/2022	eNotice		Notified

1	05/10/2022	05/10/2022	Weilheimer, Gail A.
Order Scheduling Gagnon Hearing			
Brennan, William J.			

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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			
05/18/2022	eService		Served
<hr/>			
1	05/20/2022	05/20/2022	Demchick-Alloy, Wendy
Order Permitting Defendant to Change Clothes for Trial			
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
<hr/>			
1	05/23/2022		Kane, Kathleen Granahan
Probation/Parole Stipulation Colloquy			
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

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2	05/23/2022		Kane, Kathleen Granahan
Guilty Plea and Stipulation Colloquy Addendum 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/Penalty 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

1	05/25/2022		Montgomery County Adult Probation 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
Steinberg, Marc Robert			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
05/26/2022	eService		Served
2	05/25/2022		Walker, Virgil B.
Order Granting 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
Steinberg, Marc Robert			
05/26/2022	eService		Served
1	06/16/2022	05/23/2022	Court of Common Pleas - Montgomery County
Notes of Testimony- Gagnon II Hearing			
Brennan, William J.			
06/16/2022	eService		Served
Fairlie, Steven Fisher			
06/16/2022	eService		Served
Lock, Joshua D.			
06/16/2022	eService		Served
McGoldrick, Thomas W.			
06/16/2022	eService		Served
Steinberg, Marc Robert			
06/16/2022	eService		Served
1	07/28/2022		Court of Common Pleas - Montgomery County
Transferred to CP-45-35-Crim			
Brennan, William J.			
08/01/2022	eService		Served
Fairlie, Steven Fisher			
08/01/2022	eService		Served
Lock, Joshua D.			
08/01/2022	eService		Served

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Kathleen Granahan Kane

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
McGoldrick, Thomas W.			
08/01/2022	eService		Served
Steinberg, Marc Robert			
08/01/2022	eService		Served

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

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CASE FINANCIAL INFORMATION

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 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

** - Indicates assessment is subrogated