

Scan 8/10/15/2015

Commonwealth of Pennsylvania

Charge(s) and Bill(s) of Information

VS

6239-15 ^① Perjury (F3), ^② Fake

Kathleen H. Kane of Law

Swear - Off. Pro. (M2), ^③ Abst. Admin.

^④ Abst. Admin. of Law (M2), ^⑤ C.C. @ Abst. Admin. Law (M2), ^⑥ Off. Opp. (M2), ^⑦ C.C. @ Off. Opp. (M2)

	TRIAL	OPEN GUILTY PLEA	SENTENCE
DATE	8-8-16		Oct. 24 th 2016
JUDGE	The Hon. Wendy Dornick-Alloy		Judge Dornick-Alloy
COURTROOM	1A		A
COMMONWEALTH'S ATTY	Kevin Steele / Michelle Henry		K Steele / M. Henry
DEFENDANT'S ATTY	Doug Rounkian / Gerald Shargel		Marc Strinband
COURT REPORTER	Ed McKenna		Ed McKenna
COURT CLERK	T. Pepper		T. Pepper

AND NOW, 8th day of August, 2016

The Court finds that the defendant has knowingly, intelligently and voluntarily entered a plea of guilty with reference to the following Bills of Information and the Court accepts the guilty plea:

The Court accepts the terms of the plea agreement and sentence will be imposed in accordance with it.

The motion of the District Attorney to nol pros the following Bill(s) of Information is granted: all remaining counts Costs on: Defendant County

The Court sustains a motion for judgment of acquittal as to Bill(s) of Information: @ sentencing

The Court overrules a motion for judgment of acquittal as to Bill(s) of Information:

After trial, the Jury/ ~~the~~ finds the defendant:

Guilty of the following Bill(s) of Information 6239-15 ^①(F3), ^②(M2), ^③(M2), ^⑤(M2), ^⑥(M2), ^⑦(M2)

Not guilty of the following Bill(s) of Information _____

Jury sworn: 8-8-16 @ 6:15 PM Jury Returns: 8-15-16 @ 8:38 AM Trial Days: 6

The Court directs that the defendant forthwith register with the Adult Probation Department for:
 PPI Evaluation House Arrest Suitability Assessment SIP/RIP Assessment

Pre-Sentence Investigation and Report Commencing Supervision Sexually Violent Predator Assessment

Sentence deferred: Defendant ~~remanded without bail/released on same bail/remanded pending posting of bail in the increased amount of \$_____~~, pending sentencing.

90 Day Rule is waived on the record.

Special Conditions: Sentencing to be scheduled within 90 days
Def. is to surrender her passport (I/W) or by 12 P.M. on 8-16-16

Defendant's PA driver's license attached affidavit submitted to be surrendered by _____
 Blood Alcohol Content _____ _____ Offense Refusal

BY THE COURT:

Wendy Dornick-Alloy

AND NOW, _____

October 24th, 2016

Defendant is sentenced to undergo **Imprisonment** for not less than _____ years nor more than _____ years in such State Correctional Institution as shall be designated by the Deputy Commissioner for Programs, Department of Corrections, and sent to the State Correctional Institution at **Graterford/Muncy** for this purpose. Commitment to date from _____

R.R.R.I. Minimum _____ months Not R.R.R.I. Eligible
 DA Waives R.R.R.I. Objection DA waives objection to any duplicate time credit issues
 Consecutive/concurrent to all previously imposed sentences Costs on the County
 Eligible for boot camp Credit for time served from _____

Defendant is sentenced to undergo **Imprisonment** for not less than 5 months nor more than 12 months in the Montgomery County Correctional Facility. Commitment to date from 10-24-16 Credit for time served from _____

Consecutive/concurrent to all previously imposed sentences Costs on the County
 Eligible for Work Release **Is not** eligible for good-time credit

Defendant is sentenced to **Intermediate Punishment** for a period of _____ months; the first _____ months of which is to be served in the following Restrictive Intermediate Punishment Program from: _____ House Arrest

Defendant is sentenced to **Restrictive Intermediate Punishment** (RIP) Program for a period of _____ months. All treatment and supervision pursuant to 42 P.S. 89763, 89804, et seq.

Defendant is sentenced to **State Intermediate Punishment** (SIP) Program for a period of twenty-four (24) months pursuant to 61 P.S. 84104, et seq.

Defendant is sentenced to ~~Restorative Sanctions~~ **Probation and/or** _____ for a period of 3 months/years in the custody of:

Montgomery County Adult Probation/Parole Department PA Board of Probation and Parole

Consecutive/concurrent to parole To date from: _____

Defendant is sentenced to pay the costs of prosecution and a fine of \$ _____ and restitution of \$ _____ to _____ within the first _____ months of **supervision/release from custody** in monthly installments as directed, and as authorized by law.

Determination of guilt without further penalty _____ Bills merge for sentencing purposes

CONCURRENT/CONSECUTIVE SENTENCE

Information No. 6239-15 sentence is 2 yrs. probation to run e/c on each ct.

R.R.R.I. Min. _____ Not R.R.R.I. Eligible and is to run concurrently/_____ with/to sentence imposed on Info. # 6239-15

CONCURRENT/CONSECUTIVE SENTENCE

Information No. 6239-15 sentence is 1 year prob. on each count to run e/c

R.R.R.I. Min. _____ Not R.R.R.I. Eligible and is to run concurrently/_____ with/to sentence imposed on Info. # 6239-15

SPECIAL CONDITION(S) OF SENTENCE(S)

- Outpatient Treatment Inpatient Treatment PPI Evaluation and recommended treatment
- CRN Evaluation and Treatment Alcohol Highway Safety School or Safe Driving School
- Community Service: _____ hours at site to be determined, within _____ months/years.

Comply with Megan's Law 42 PA C.S. 9799.15 registration requirements

Defendant shall comply with any special conditions of probation/parole/state intermediate punishment imposed by the Montgomery County Adult Probation/Parole Dept. / PA Board of Probation and Parole.

Defendant shall pay the monthly offender supervision fee. Offender supervision fee is waived

Eligible to Participate in a Reentry Plan Do not send to collection agency

To be evaluated for Sex Offender, Addiction, Mental Health, Supervision

Anger Management D/V Counseling Parenting Classes No contact with _____

Parole authority retained pursuant to 75 P.S. 3804D and 3815

Other: Count 2 merges with count 1 for Sentencing Purposes

[Signature]

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Commonwealth of Pennsylvania

Charge(s) and Bill(s) of Information

VS

Kathleen H. Kane

8423-15 ① Perjury (F3)
② False Swearing Off. Proc. (M2)
③ Obstruct. Admin. of Law
or Other Gov. Function (M2)

	TRIAL	OPEN GUILTY PLEA	SENTENCE
DATE	8-8-16		Oct. 24 th , 2016
JUDGE	The Hon. Wendy Jendrich-Alley		Judge Jendrich-Alley
COURTROOM			
COMMONWEALTH'S ATTY	Kevin Steele / Mitchell Henry		K. Steele / M. Henry
DEFENDANT'S ATTY	Doug Rosenblum / Gerald Stangul		Max Steinberg
COURT REPORTER	Ed McKenna		Ed McKenna
COURT CLERK	T. Papp		T. Papp

AND NOW, 8th day of August, 2016

The Court finds that the defendant has knowingly, intelligently and voluntarily entered a plea of guilty with reference to the following Bills of Information and the Court accepts the guilty plea:

The Court accepts the terms of the plea agreement and sentence will be imposed in accordance with it.

The motion of the District Attorney to nol pros the following Bill(s) of Information is granted: _____ Costs on: Defendant County

The Court sustains a motion for judgment of acquittal as to Bill(s) of Information:

The Court overrules a motion for judgment of acquittal as to Bill(s) of Information:

After trial, the Jury/____ finds the defendant:

Guilty of the following Bill(s) of Information 8423-15 ① (F3), ② (M2), ③ (M2)

Not guilty of the following Bill(s) of Information _____

Jury sworn: 8-8-16 @ 6:15 P.M. Jury Returns: 8-15-16 @ 2:58 P.M. Trial Days: 6

The Court directs that the defendant forthwith register with the Adult Probation Department for:

PPI Evaluation House Arrest Suitability Assessment SIP/RIP Assessment

Pre-Sentence Investigation and Report Commencing Supervision Sexually Violent Predator Assessment

Sentence deferred: Defendant ~~remanded without bond~~ released on same bail/~~remanded pending sentencing~~ _____ pending sentencing.

90 Day Rule is waived on the record.

Special Conditions _____

Sentencing to be scheduled within 90 days
Def. is to surrender her Passport (I-20) on by 12 P.M. on 8-16-16

Defendant's PA driver's license attached affidavit submitted to be surrendered by 8-16-16
 Blood Alcohol Content _____ _____ Offense Refusal

BY THE COURT:

Wendy Jendrich-Alley

AND NOW, October 24th, 2016

- Defendant is sentenced to undergo **Imprisonment** for not less than _____ years nor more than _____ years in such State Correctional Institution as shall be designated by the Deputy Commissioner for Programs, Department of Corrections, and sent to the State Correctional Institution at **Graterford/Muncy** for this purpose. Commitment to date from _____
- R.R.R.I. Minimum _____ months Not R.R.R.I. Eligible
- DA Waives R.R.R.I. Objection DA waives objection to any duplicate time credit issues
- Consecutive/concurrent** to all previously imposed sentences Costs on the County
- Eligible for boot camp Credit for time served from _____

8423-15 X ¹

- Defendant is sentenced to undergo **Imprisonment** for not less than 5 months nor more than 11 months in the Montgomery County Correctional Facility. Commitment to date from _____ Credit for time served from _____
- Consecutive/concurrent** to all previously imposed sentences 6239-15
- Eligible for Work Release Is not eligible for good-time credit

- Defendant is sentenced to **Intermediate Punishment** for a period of _____ months; the first _____ months of which is to be served in the following Restrictive Intermediate Punishment Program from: _____ House Arrest

- Defendant is sentenced to **Restrictive Intermediate Punishment (RIP)** Program for a period of _____ months. All treatment and supervision pursuant to 42 P.S. 89763, 89804, et seq.

8423-15 X ¹

- Defendant is sentenced to **State Intermediate Punishment (SIP)** Program for a period of twenty-four (24) months pursuant to 61 P.S. 84104, et seq.

- Defendant is sentenced to ~~Restorative Justice~~ **Probation and/or** _____ for a period of 3 ~~months~~ **years** in the custody of:

8423-15 X ¹

- Montgomery County Adult Probation/Parole Department PA Board of Probation and Parole

- Consecutive** to parole To date from: _____

Defendant is sentenced to pay the costs of prosecution and a fine of \$ _____ and restitution of \$ _____ to _____ within the first _____ months of **supervision/release from custody** in monthly installments as directed, and as authorized by law.

- Determination of guilt without further penalty _____ Bills merge for sentencing purposes

CONCURRENT/CONSECUTIVE SENTENCE Information No. <u>8423-15</u> sentence is <u>2 yrs. probation to run 9c to ct. 1</u> <input type="checkbox"/> R.R.R.I. Min. _____ <input type="checkbox"/> Not R.R.R.I. Eligible and is to run concurrently/consecutively with/to sentence imposed on Info. # <u>8423-15</u>
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CONCURRENT/CONSECUTIVE SENTENCE Information No. _____ sentence is _____ _____ _____ and is to run concurrently/consecutively with/to sentence imposed on Info. # _____
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SPECIAL CONDITION(S) OF SENTENCE(S)

- Outpatient Treatment Inpatient Treatment PPI Evaluation and recommended treatment
- CRN Evaluation and Treatment Alcohol Highway Safety School or Safe Driving School
- Community Service: _____ hours at site to be determined, within _____ months/years. Comply with Megan's Law 42 PA C.S. 9709-15 registration requirements
- Defendant shall comply with any special conditions of probation/parole ~~intermediate punishment~~ imposed by the Montgomery County Adult Probation/Parole Dept. ~~the PA Board of Probation and Parole~~
- Defendant shall pay the monthly offender supervision fee. Offender supervision fee is waived
- Eligible to Participate in a Reentry Plan Do not send to collection agency
- To be evaluated for Sex Offender, Addiction, Mental Health, Supervision
- Anger Management D/V Counseling Parenting Classes No contact with _____
- Parole authority retained pursuant to 75 P.S. 3804D and 3815

Other: Count 2 merges with count 1 for sentencing purposes

BY THE COURT: Leece [Signature]