

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET



Docket Number: CP-51-CR-0003530-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

William J J. Lynn

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CASE INFORMATION

Cross Court Docket Nos: 7 EM 2012, 2171 EDA 2012, 26 EAL 2014, 15 EAP 2014, 85 EAL 2016

Judge Assigned: Bright, Gwendolyn N.

Date Filed: 03/28/2011

Initiation Date: 03/28/2011

OTN: N 726412-1

LOTN:

Originating Docket No: MC-51-CR-0005816-2011

Initial Issuing Authority: Renee Cardwell Hughes

Final Issuing Authority: Renee Cardwell Hughes

Arresting Agency: Philadelphia Pd

Arresting Officer: Snyder, Andrew J.

Complaint/Incident #:

Case Local Number Type(s)

Case Local Number(s)

District Control Number

1071000015

RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
Civil Judgment - Fines/Costs/Restitution 120842342		CP-01-51-Crim	Civil Judgment - Fines/Costs/Restitution
Joined Codefendant Cases			
CP-51-CR-0003525-2011	Comm. v. Engelhardt, Charles	CP-01-51-Crim	Same District Control Number
CP-51-CR-0003529-2011	Comm. v. Shero, Bernard G.	CP-01-51-Crim	Same District Control Number
CP-51-CR-0003528-2011	Comm. v. Brennan, James J.	CP-01-51-Crim	Same District Control Number
CP-51-CR-0003529-2011	Comm. v. Shero, Bernard G.	CP-01-51-Crim	Same District Control Number
CP-51-CR-0003527-2011	Comm. v. Avery, Edward V.	CP-01-51-Crim	Same District Control Number
CP-51-CR-0003529-2011	Comm. v. Shero, Bernard G.	CP-01-51-Crim	Same District Control Number
CP-51-CR-0003529-2011	Comm. v. Shero, Bernard G.	CP-01-51-Crim	Same District Control Number

STATUS INFORMATION

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Case Status: Active

Status Date

Processing Status

Arrest Date:

02/10/2011

08/05/2016

Awaiting Trial Readiness Conference

08/04/2016

Awaiting Trial

12/22/2015

Remanded - Awaiting New Trial

01/27/2014

Awaiting Appellate Court Decision

12/31/2013

Awaiting Status Hearing

08/08/2012

Awaiting Appellate Court Decision

07/24/2012

Sentenced/Penalty Imposed

07/23/2012

Awaiting Sentencing

06/22/2012

Awaiting PSI

06/22/2012

Awaiting Sentencing

05/17/2012

Awaiting Trial

05/17/2012

Awaiting Formal Arraignment

08/05/2011

Awaiting Trial

04/15/2011

Awaiting Pre-Trial Conference

04/12/2011

Awaiting Formal Arraignment

03/28/2011

Awaiting Filing of Information

Complaint Date:

02/11/2011

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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	04/15/2011	11:00 am	1101		Scheduled
Pre-Trial Conference	06/06/2011	9:00 am	1005	Judge Lillian Ransom	Scheduled
Status Listing	07/29/2011	9:00 am	1005	Judge Lillian Ransom	Scheduled
Scheduling Conference	08/05/2011	9:00 am	507	Judge M. Teresa Sarmina	Scheduled
Motions Hearing	08/30/2011	9:00 am	1005	Judge Lillian Ransom	Scheduled
Motions Hearing	09/12/2011	9:00 am	507	Judge M. Teresa Sarmina	Continued
Motions Hearing	10/07/2011	9:00 am	507	Judge M. Teresa Sarmina	Scheduled
Status Listing	11/10/2011	9:00 am	507	Judge M. Teresa Sarmina	Continued
Status Listing	11/18/2011	9:00 am	507	Judge M. Teresa Sarmina	Continued
Status Listing	11/28/2011	9:00 am	507	Judge M. Teresa Sarmina	Continued
Status Listing	11/29/2011	9:00 am	507	Judge M. Teresa Sarmina	Continued
Status Listing	12/16/2011	9:00 am	507	Judge M. Teresa Sarmina	Continued
Motions Hearing	12/21/2011	9:00 am	507	Judge M. Teresa Sarmina	Scheduled
Status Listing	01/12/2012	9:00 am	507	Judge M. Teresa Sarmina	Continued
Motions Hearing	01/23/2012	9:00 am	507	Judge M. Teresa Sarmina	Continued
Motions Hearing	01/24/2012	9:00 am	507	Judge M. Teresa Sarmina	Continued
Motions Hearing	01/25/2012	9:00 am	507	Judge M. Teresa Sarmina	Continued
Status Listing	01/26/2012	9:00 am	507	Judge M. Teresa Sarmina	Scheduled
Motions Hearing	01/30/2012	9:00 am	507	Judge M. Teresa Sarmina	Continued
Motions Hearing	01/31/2012	9:00 am	507	Judge M. Teresa Sarmina	Continued
Motions Hearing	02/06/2012	9:00 am	507	Judge M. Teresa Sarmina	Scheduled
Status Listing	02/15/2012	9:00 am	507	Judge M. Teresa Sarmina	Cancelled
Motions Hearing	02/15/2012	9:00 am	507	Judge M. Teresa Sarmina	Scheduled
Trial	02/21/2012	9:00 am	507	Judge M. Teresa Sarmina	Continued
Trial	02/22/2012	9:00 am	507	Judge M. Teresa Sarmina	Continued
Trial	02/23/2012	9:00 am	507	Judge M. Teresa Sarmina	Continued
Trial	02/24/2012	9:00 am	507	Judge M. Teresa Sarmina	Continued
Trial	02/27/2012	9:00 am	507	Judge M. Teresa Sarmina	Continued
Trial	02/28/2012	9:00 am	507	Judge M. Teresa Sarmina	Continued
Trial	02/29/2012	9:00 am	507	Judge M. Teresa Sarmina	Continued
Trial	03/01/2012	9:00 am	507	Judge M. Teresa Sarmina	Continued
Trial	03/02/2012	9:00 am	507	Judge M. Teresa Sarmina	Continued
Trial	03/05/2012	9:00 am	507	Judge M. Teresa Sarmina	Continued
Trial	03/12/2012	9:00 am	507	Judge M. Teresa Sarmina	Continued

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Trial	03/19/2012	9:00 am	507	Judge M. Teresa Sarmina	Continued
Trial	03/21/2012	9:00 am	507	Judge M. Teresa Sarmina	Continued
Trial	03/22/2012	9:00 am	507	Judge M. Teresa Sarmina	Continued
Trial	03/23/2012	9:00 am	507	Judge M. Teresa Sarmina	Continued
Trial	03/26/2012	9:00 am	507	Judge M. Teresa Sarmina	Cancelled
Trial	03/26/2012	9:00 am	507	Judge M. Teresa Sarmina	Continued
Trial	03/27/2012	9:00 am	507	Judge M. Teresa Sarmina	Continued
Trial	03/27/2012	9:00 am	507	Judge M. Teresa Sarmina	Continued
Trial	03/28/2012	9:00 am	507	Judge M. Teresa Sarmina	Continued
Trial	03/29/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	04/02/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	04/03/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	04/04/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	04/05/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	04/09/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	04/10/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	04/11/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	04/12/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	04/16/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	04/17/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	04/18/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	04/19/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	04/20/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	04/23/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	04/24/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	04/25/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	04/26/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	04/30/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	05/01/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	05/02/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	05/03/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	05/07/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	05/08/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	05/09/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	05/10/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	05/14/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued

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Trial	05/15/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	05/16/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	05/17/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	05/21/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	05/22/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	05/23/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	05/24/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	05/29/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	05/30/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	05/31/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	06/01/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	06/04/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	06/05/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	06/06/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	06/07/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	06/11/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	06/12/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	06/14/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	06/15/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	06/18/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	06/19/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	06/20/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	06/22/2012	9:00 am	304	Judge M. Teresa Sarmina	Scheduled
Motions Hearing	06/26/2012	9:00 am	507	Judge M. Teresa Sarmina	Continued
Motions Hearing	07/05/2012	9:00 am	507	Judge M. Teresa Sarmina	Scheduled
Sentencing	07/23/2012	9:00 am	507	Judge M. Teresa Sarmina	Continued
Sentencing	07/24/2012	9:00 am	507	Judge M. Teresa Sarmina	Continued
Sentencing	07/24/2012	9:00 am	507	Judge M. Teresa Sarmina	Scheduled
Motions Hearing	08/06/2012	9:00 am	507	Judge M. Teresa Sarmina	Scheduled
Sentencing	08/13/2012	9:00 am	507	Judge M. Teresa Sarmina	Continued
Bail Hearing	12/30/2013	9:00 am	507	Judge M. Teresa Sarmina	Continued
Status	01/06/2014	9:00 am	507	Judge M. Teresa Sarmina	Scheduled
Bail Hearing	04/30/2015	9:00 am	601	Judge M. Teresa Sarmina	Scheduled
Motions Hearing	08/02/2016	9:00 am	1102	Judge Gwendolyn N. Bright	Continued
Motions Hearing	08/04/2016	9:45 am	1102	Judge Gwendolyn N. Bright	Scheduled
Motions Hearing	12/12/2016	9:00 am	1102	Judge Gwendolyn N. Bright	Scheduled

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<u>Event Type</u>	<u>Start Date</u>	<u>Time</u>			<u>Status</u>
Motions Hearing	12/13/2016	9:00 am	1102	Judge Gwendolyn N. Bright	Continued
Trial Readiness Conference	04/24/2017	9:00 am	1102	Judge Gwendolyn N. Bright	Scheduled
Trial	05/01/2017	9:45 am	1102	Judge Gwendolyn N. Bright	Scheduled

CONFINEMENT INFORMATION

<u>Confinement</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	<u>Still in</u>
<u>Known As Of</u>	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>Custody</u>
07/08/2015	DOC Confined	SCI Waymart		Yes

DEFENDANT INFORMATION

Date Of Birth: 01/05/1951 City/State/Zip: PHILADELPHIA, PA 19111

Alias Name
Lynn, William

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Lynn, William J J.

BAIL INFORMATION

Lynn, William J J.

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	<u>Bail Posting Status</u>	<u>Posting Date</u>
Set	12/30/2013	Monetary	10.00%	\$250,000.00		
Revoke	04/30/2015	Monetary	10.00%	\$250,000.00		
Reinstate	08/02/2016	Monetary	10.00%	\$250,000.00	Posted	01/27/2014

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 § 4304 §§A1	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	01/21/2011	N 726412-1
2	2	F3	18 § 903 §§C	Conspiracy	01/21/2011	N 726412-1
3	1	F3	18 § 4304 §§A1	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	01/21/2011	N 726412-1
4	3	F3	18 § 903 §§C	Conspiracy	01/21/2011	N 726412-1

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DISPOSITION SENTENCING/PENALTIES

Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u>	<u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>	
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
Lower Court Proceeding (generic)			
Preliminary Hearing	03/25/2011	Not Final	
1 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Held for Court	F3	18 § 4304 §§ A1
2 / Conspiracy	Held for Court	F3	18 § 903 §§ C
3 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Held for Court	F3	18 § 4304 §§ A1
4 / Conspiracy	Held for Court	F3	18 § 903 §§ C
Proceed to Court			
Information Filed	04/12/2011	Not Final	
1 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Held for Court	F3	18 § 4304 §§ A1
2 / Conspiracy	Held for Court	F3	18 § 903 §§ C
3 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Held for Court	F3	18 § 4304 §§ A1
4 / Conspiracy	Held for Court	F3	18 § 903 §§ C
Proceed to Court			
Trial	05/17/2012	Not Final	
1 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Held for Court	F3	18 § 4304 §§ A1
2 / Conspiracy	Judgment of Acquittal (Prior to Disposition)	F3	18 § 903 §§ C
3 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Held for Court	F3	18 § 4304 §§ A1
4 / Conspiracy	Held for Court	F3	18 § 903 §§ C
Guilty			
Trial	06/22/2012	Final Disposition	
1 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense Sarmina, M. Teresa	Not Guilty 07/24/2012	F3	18 § 4304 §§ A1
2 / Conspiracy Sarmina, M. Teresa	Judgment of Acquittal (Prior to Disposition) 07/24/2012	F3	18 § 903 §§ C
3 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Guilty	F3	18 § 4304 §§ A1

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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>			
Sarmina, M. Teresa Confinement	07/24/2012 Min of 3.00 Years Max of 6.00 Years 3 years - 6 years		07/24/2012
Defendant is to pay imposed mandatory court costs. Credit to be calculated by the Phila. Prison System Institute at Laurel Highlands			
4 / Conspiracy Sarmina, M. Teresa	Not Guilty 07/24/2012	F3	18 § 903 §§ C

COMMONWEALTH INFORMATION

Name: Philadelphia County District Attorney's
Office
Prosecutor

Supreme Court No:

Phone Number(s):
215-686-8000 (Phone)

Address:
3 South Penn Square
Philadelphia, PA 19107

ATTORNEY INFORMATION

Name: Thomas A. Bergstrom
Private

Supreme Court No: 021131

Rep. Status: Active

Phone Number(s):
610-251-9260 (Phone)

Address:
138 Davis Rd
Malvern, PA 19355

Representing: Lynn, William J J.

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	03/28/2011		Court of Common Pleas - Philadelphia County
Held for Court			
3	03/28/2011		Unknown Filer
Transferred from Municipal Court			
1	04/12/2011		Commonwealth of Pennsylvania
Information Filed			

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Sequence Number	CP Filed Date	Document Date	Filed By
1	04/15/2011		Lindy, Jeffrey Marc
Entry of Appearance			
4	04/15/2011		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	06/02/2011		Bergstrom, Thomas A.
Omnibus Motion Filed			
2	06/06/2011		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	06/06/2011		Ransom, Lillian
DEFENSE MOTION			
ADA-Evangela Manos/David Augenbraun/Patrick Blessington Atty-Jeffrey Lindy/Thomas A Bergstrom			
Steno-Shemiah Murray CtCk-Anika Ukere			
Offer rejected (7 1/2years - 15years). Time ruled excludable. Listed for Defense Motion to Quash and Motion to Sever. Commonwealth to file Bills of Particulars by 6/13/11. The Bills of Particulars should state the co-conspirators and cimes. Defense to submit Motion for Discovery from 2005 Grand Jury transcript by 6/13/11. Supplemental pleadings to be filed from boths sides by 7/22/11. Gag order issued by Judge Hughes will remain until and unless modified by trial Judge. NCD 7/29/11 Room 1005			
1	06/13/2011		Ransom, Lillian
Order to Comply			
2	06/13/2011		Lindy, Jeffrey Marc
Motion for Discovery			
3	06/13/2011		Court of Common Pleas - Philadelphia County
Answer to Request for Bill of Particulars			
D1/1	07/22/2011		Commonwealth of Pennsylvania
Commonwealth Response to Defendant's Supplemental Motion for Discovery			
D1/2	07/22/2011		Philadelphia County District Attorney's Office
Commonwealth's Response to Defendant's Omnibus Pretrial Motion			
2 box appendix filed along with response.			

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1	07/25/2011		Ransom, Lillian
Order to Comply			
And now this 25th day of July, 2011, it is hereby Order and Decreed that pleadings filed on July 22, 2011 by the Commonwelath in the above reference matter may be released in accord with the restrictions contained in this Order:			
1. Pleadings may be copied and released upon payment of the appropriate copying fees:			
2. Notes of Testimony from the applicable Grand Jury proceeding MAY NOT BE RELEASED TO ANYONE FROM THE PRESS OR GENERAL PUBLIC. These records have been impounded by the Court.			
3. UNDER NO CIRCUMSTANCES are the mental health records contained as an attachment to the Commonwealth's pleading entitled "Response to Defendant's Supplemental Motion for Discovery" to be released to ANYONE. These records have also been impounded by the court.			
4. A hearing will be scheduled at a date in accordance with the Court's calendar.			
D2/2	07/27/2011		Bergstrom, Thomas A.
Defendant William Lynn's Reply to Commwealth's Answer To Defendant's Omnibus Pretrial Motion			
D3/1	07/29/2011		Ginensky, Amy B.
Preliminary Answer of the Philadelphia Inquirer to Motion to Enjoin Publication			
4	07/29/2011		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	07/29/2011		Ransom, Lillian
LISTED FOR SCHEDULING CONFERENCE			
ADA-Evangelia Manos/Patrick Blessington/Hugh Burns/David Augenbraun/Mariana Sorensen Atty-Jeffrey Lindy/Thomas A Bergstrom Steno-Lisa Capizzi CtCk-Anika Ukere			
Defense Motion to Sever DENIED. Defense Motion to Quash the Conspiracy charges as to defendants Eward Avery and James Brennan are DENIED. Defense Motion to Quash the Endangering Welfare of Children charges are DENIED. Defense Motion for Further Specificity as regards to the Bills of Particulars DENIED. Defense Request for Certification to Superior Court DENIED. NCD 8/5/11 Room 507			
D4/6	07/29/2011		Bergstrom, Thomas A.
Motion To Enjoin Publication			
1	08/01/2011		Commonwealth of Pennsylvania
Commonwealth's Motion to Preserve Testimony of Cardinal Anthony Bevilacqua			
D5/1	08/02/2011		Bergstrom, Thomas A.
Defendants motion to reconsider			

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D6/2 Motion to Preserve Testimony	08/02/2011		Bergstrom, Thomas A.
D7/1 Motion of Phila. media network to intervene for limited purpose of seeking access to records.	08/04/2011		Ginensky, Amy B.
D8/1 C/W Answer to Deft's Motion For Reconsideration of Order Denying Certification of Interlocutory Order	08/05/2011		Commonwealth of Pennsylvania
3 Hearing Notice	08/05/2011		Court of Common Pleas - Philadelphia County
5 Hearing Notice	08/05/2011		Court of Common Pleas - Philadelphia County
7 Hearing Notice	08/05/2011		Court of Common Pleas - Philadelphia County
8 Counsel Attached for Trial Atty Jeffrey Lindy attached for 4 month jury trial on 2/21/12 Room 507	08/05/2011		Sarmina, M. Teresa

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D8A/9	08/05/2011		Sarmina, M. Teresa
Scheduling Conference Held - Order Entered ADA: P. Blessington et al ATTY: J. Lindy STENO: M. Soule CLERK: B. Dirscherl GAG ORDER REMAINS IN EFFECT FOR ALL PARTIES. Hearing for Cardinal Bevilaqua's competency 9/12/11 Pre-trial conference status 10/7/11 Jury selection 2/21/12 Testimony begins 3/26/12 Time ruled excludable from 1/17/12 to 2/21/12 All counsel attached. Court enters order for hearing to preserve Cardinal Bevilaqua's testimony pursuant to Rule 500. Medical records of Cardinal Bevalaqua for the last 2 years due to Court by 8/22/11 for in-camera review. Anticipated Commonwealth witness list to be provided to all opposing counsel and Court by 10/7/11. Any and all proposed voir dire question to be submitted to all opposing counsel and Court by 12/16/11.			
D9/1	08/24/2011		Commonwealth of Pennsylvania
Motion for Hearing A rule is issued upon the Commonwealth of Pennsylvania to show cause why the Motions should not be granted. A hearing shall be held on the 30th day of August, 2011 at 11:00 AM to determine whether the relief should be granted and notice of the issuance of this Order shall be provided to all parties by Philadelphia Media Network, Inc.			
3	08/24/2011		Court of Common Pleas - Philadelphia County
Hearing Notice			
D10/1	08/30/2011		Bergstrom, Thomas A.
MOTION TO WITHDRAW DEFENDANTS ANSWER TO COMMOMWEALTHS MOTION TO PRESERVE TESTIMONY			
2	08/30/2011		Ransom, Lillian
MOTION GRANTED ADA-Mariana Sorensen Atty-Jeffrey Lindy DRT-Steve Albergotti CtCk-Anika Ukere Court GRANTS Philadelphia Media Network, Inc.(The Inquirer) Motion to permit The Inquirer to intervene and to unseal records of the 7/22/11 pleadings by the Commonwealth.			
2	09/07/2011		Court of Common Pleas - Philadelphia County
Hearing Notice			

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D11/3 Motion for Change of Venue/Venire	09/07/2011		Bergstrom, Thomas A.
D12/4 Motion Seeking Lifting of Gag Order	09/07/2011		Bergstrom, Thomas A.
D13/1 Answer to Motion to dismiss or change venue	09/08/2011		Philadelphia County District Attorney's Office
D14/2 Defendant's Reply to Commonwealth's Answer Regarding Motion To Dismiss/Change of Venue	09/08/2011		Bergstrom, Thomas A.
1 Order Entered Vacating Hearing After meeting with counsel for Cardinal Bevilacqua and attorneys for the Commonwealth, and having entertained the request of Brian McMonagle, Esquire for additional time in which the Cardinal's medical situation can be evaluated, it is hereby ORDERED that the hearing scheduled for the preservation of the Cardinal's testimony on September 12, 2011 is VACATED. A status listing on this issue is scheduled for October 7, 2011 and the new dates set aside at this time for the preservation of the Cardinal's testimony are October 19, 20 and 21, 2011. Additional dates set aside for this purpose, should the need arise, are during the week of November 28, 2011.	09/09/2011		Sarmina, M. Teresa
D15/1 Motion for Finding of Contempt	10/05/2011		Philadelphia County District Attorney's Office
1 Hearing Notice	10/06/2011		Court of Common Pleas - Philadelphia County
D16/1 Motion to Quash	10/11/2011		Lindy, Jeffrey Marc
D17/1 CW's Response to St. John Vianney Center's Motion to Quash the Supoena for Records.	10/21/2011		Philadelphia County District Attorney's Office

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D18/1	10/28/2011		Philadelphia County District Attorney's Office
Motion in Limine Commonwealth's Motion In Limine To Admit Other Acts Evidence Pursuant To PA. R. Evid. 404(b)(2)			
D19/1	11/18/2011		Commonwealth of Pennsylvania
Motion for a Protective Order to Conceal the Identity of Witness			
D20/2	11/18/2011		Sarmina, M. Teresa
Ordered that the Cardinal shall be questioned at the Seminary on Monday, November 28, 2011. Ordered that the Cardinal shall be questioned at the Seminary on Monday, November 28, 2011, at 10.00a.m.. At that time the Court will make a ruling on his competency. The Court has found that the Cardinal falls under the exceptional circumstances provision of Pa.R. Crim.P.500.			
4	11/18/2011		Sarmina, M. Teresa
Status Listing ADA: J. Coelho et al ATTY: J. Lindy STENO: J. Venneri CLERK: B. Dirscherl The Cardinal will be questioned at the Seminary on 11/28/11 at which time the Court will make a ruling on his competency. Any defendant electing not to appear at the hearing is required to appear on 11/23/11 in room 507 and be colloquied as to giving up the rights to challenge the presentation of the Cardinal's testimony against him at trial. The defense response to the Commonwealth's 404 motion is due no later than 12/12/11. The hearing will take place on 1/23/12. Any and all proposed voir dire questions and/or jury questionnaires are to be submitted to Court and co-counsel by the status listing on 12/16/11			
D21/1	11/22/2011		Bergstrom, Thomas A.
Defendant's reply to CW's Answer regarding Motion to Dismiss/Change of Venue. Defendant's reply to CW's Answer regarding Motion to Dismiss/Change of Venue.			
D22/2	11/22/2011		Bergstrom, Thomas A.
Motion seeking Medical Records of Cardinal Anthony Bevilacqua.			
D23/1	12/06/2011		Commonwealth of Pennsylvania
Defense Request - Unspecified Commonwealth's Response To Request of St John Vianney Center To Withhold Records			
D24/1	12/08/2011		Lindy, Jeffrey Marc
Motion to Preclude the Testimony of Cardinal Anthony Bevilacqua. Motion to Preclude the Testimony of Cardinal Anthony Bevilacqua.			

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D25/1	12/12/2011		Bergstrom, Thomas A.
Motion in Limine Defendant William Lynn's Answer to Commonwealth's Motion In Limine to Admit Other Acts Evidence Pursuant to PA. R. Evid. 404(b)(2)			
D26/1	12/15/2011		Philadelphia County District Attorney's Office
Motion to Amend Bills of Information			
D27/2	12/15/2011		Bergstrom, Thomas A.
Proposed Question for Voir Dire of Perspective Jurors			
D28/3	12/15/2011		Bergstrom, Thomas A.
Memorandum of Law Supplemental Memorandum of Law In support of the previously filed and still pending motion of defendant MSGR. William J. Lynn for reconsideration of the order denying certification of this matter for interlocutory appeal			
2	12/16/2011		Sarmina, M. Teresa
Status Listing ADA: P. Blessington ATTY: J. Lindy STENO: J. Venneri CLERK: B. Dirscherl The Commonwealth has until 10am Tuesday, December 20, 2011, by which to file a Motion regarding a perceived conflict of interest for the attorneys, Welsh and Recker, P.C., representing the Archdiocese before this Court and concerning a memo from the Archdiocese to priests and employees directing that they contact those attorneys. Robert Welsh, Jr., Esquire, has until 10am on Wednesday morning, December 21, 2011, by which to file a response. A hearing on the Commonwealth's Motion will be heard at 1pm on December 21, 2011. A hearing on Commonwealth's Bad Acts Motion shall be heard the week of January 23, 2012. The hearing shall commence on January 23, 2012 at 9am and will continue into that week as may be necessary to resolve all evidentiary issues in the case relating to this motion. If counsel have not previously reached an agreement by and between themselves concerning any proposed jury selection questionnaire or subjects of inquiry for venirepersons on voir dire, these matters shall also be resolved during the week of January 23, 2012. Jury selection scheduled to commence on February 21, 2012.			
3	12/20/2011		Court of Common Pleas - Philadelphia County
Hearing Notice			
D29/4	12/20/2011		Philadelphia County District Attorney's Office
Motion to Compel Commonwealth's Motion To Compel the Archdiocese of Philadelphia To Rescind its Directives ordering all employees to report any contacts with law enforcement			

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D30/1	12/29/2011		Lindy, Jeffrey Marc
Motion to Reconsider Motion of Defendant MSGR. William J. Lynn for Reconsideration of Order Denying Motion To Quash/Dismiss Indictment.			
D31/1	01/03/2012		Commonwealth of Pennsylvania
CW's response to Defendants Motion to Reconsider. CW's response to Defendants Motion to Reconsider.			
D32/1	01/04/2012		Philadelphia County District Attorney's Office
Motion in Limine Commonwealth's Motion in Limine to restrict Defendant William Lynn from asserting an advice of counsel defense.			
D33/2	01/04/2012		Philadelphia County District Attorney's Office
CW letter to Judge Sarmina CW's Letter to Judge Sarmina about the pending request of St. Jophn Vianney Center to withhold certain records based on its claim that these records are subject to the confidentiality provisions of Pennsylvania's Mental Health Procedures Act.			
D34/1	01/05/2012		Bergstrom, Thomas A.
Motion in Limine Defendant William Lynn's Motion in Limine to preclude the CW from referring to an archdioces-wide conspiracy at Trial.			
D35/D35A/1	01/09/2012		Philadelphia County District Attorney's Office
Sealed Entry			
D36/1	01/13/2012		Okonski, Joseph
Motion to Unseal			
D37/2	01/13/2012		Sarmina, M. Teresa
Order Granting Motion to Unseal Ordered that the Commonwealth's Supplemental Memorandum in Support of its Motion to Disqualify Welsh & Recker and for Appropriate Directive to Archdiocese employees is unsealed.			

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D38/1	01/20/2012		Philadelphia County District Attorney's Office
Motion in Limine Response to Defendant William Lynn's Answer to the Commonwealth's Motion In Limine To Admit Other-Acts Evidence Pursuant to PA.R.Evid.404(b)(20)			
2	01/23/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	01/24/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	01/25/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
D39/1	01/30/2012		Bergstrom, Thomas A.
Motion for Permission to Reply to the CW's ANS in Oppos. to Applicant's Pet.for Extraordinary Relief			
3	01/30/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	01/31/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
D40/3	01/31/2012		Sarmina, M. Teresa
Order to Comply Orders and Decrees that the Archdiocese of Phila. shall forthwith provide the Commonwealth the mental health records in the possession of the Archdiocese or its counsel that are the subject of the Commonwealth's subpoena. This forthwith production shall not include records of mental health treatment provided to victims of sexual abuse that me be in the possession of the Archdiocese. Counsel for the Archdiocese, Robert Welsh, Esq. shall notify this court, in writing, no later than February 1, 2012 as to whether there has been full compliance with this Order.			

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D41/1	02/03/2012		Sarmina, M. Teresa

Order to Comply

And now, this 3rd day of February,2012 for the reasons stated by the Court during a hearing on the Commonwealth's Motion in Limine to Restrict Defendant William Lynn from Asserting an Advice of Counsel Defense, the Archdiocese of Phila's response thereto, and oral argument, all of which took place on 1/26/12, the Court Herby Orders as follows:

1. The Archdiocese of Phila.,through counsel Welsh & Recker, P.C. is ordered to forthwith collect and make ready for production no later than March 26, 2012, in the event the Court orders in camera review or disclosure, all records within the custody or control of theArchdiocese of Phila., or its prior or current counsel, containing attorney-client communications between defendant William Lynne and counsel during the period of 1/1/91 until 2/10/11, the date of his arrest on the present charges, to the extent those communications related to the sexual abuse of minors or are related in any way to thte possession or viewing of child pronography by a priest.

2. For the purpose of this order, "attorney-client" communications include--

a. Oral, written, electronic or other communications conveying statements, thoughts, opinions, advise, or other information of any kind to counsel from Monsignor Lynn or from counsel to Monsignor Lynn;

b. Documents or electronic communications not authored by Mon.Lynn or addressed to someone other than Monsignor Lynn, if copies of such documents or electornic communications contain statements, thoughts, opionion, advise, or other information of any kind provided to counsel or received from counsel and (1) show on their face that they were routed to or otherwise provided to Monsignor Lynn or the Office of Clergy, or (2) are otherwise procided to Monsignor Lynn or the Office of Clergy, or (2) are otherwise known to have been provided to monsignor Lynn or the Office of Clergy;

c. Documents which include summaries, recitations, notes, or discussios of oral, written, electornic, or other communications described in paragraph 2a or 2b; and

d. All records previously withheld from the Commonwealth in response to grand jury and other subpoenas based on an assertion of attorney-client privilege.

3. This Order does not include, and shall not be construed to require the collection of, records of attorney-client communications between Thomas Bergstrom, Es.q and William Lynn nor between Jeffrey Lindy, Esq. and William Lynn

4. The Court has not yet ordered that the materials described in this order be delievered for in camera review or disclosure.

3	02/03/2012	Court of Common Pleas - Philadelphia County
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1	02/06/2012		Sarmina, M. Teresa
Lower Court Order			
<p>And Now, this 6th day of February, 2012, having considered the filings, evidence and arguements of the Commonwealth and the defense in reference to the Commonwealth's 404(b) Motion concerning the above captioned matters, as well as case law regarding the admissibility of other acts evidence,the following is hereby Ordered:</p> <p>As to Defendant Avery, all of the evidence the Commonealth is seeking to present regarding his other acts may be admitted.</p> <p>As to defendant Brennan, all of the evidence the Commonwealth is seeking to present regarding his other acts may be admitted.</p> <p>As to defendant Lynn, the Commonwealth may present evidence regarding the cases of the folloiwng priests: Gana, Murtha, Cudemo, Robert Brennan, Sicoli, Canon, Shea, Trauger, Wisniewski, McCarthy, Kostelnik, Bolesta, Gausch, Dunne, Schmeer, Leneweaver (maybe), DePaoli, Smith, Gilleberti, Mills, Givey, Connor.</p> <p>Unless the Commonwealth has a civilian witness who would testify as to his or her interactions with defendant Lynn, the Commoneealh is precluded from presenting any evidence concerning the following priests: Gillespie, Delli Carpini, Gallagher (unless Lynn's statement that Gallagher could not be made a pastor "due to the times in which we live" becomes relevant), McGuire, Walls, Mulholland.</p> <p>Sarmina,J.</p>			
D42/1	02/08/2012		Bergstrom, Thomas A.
Renewed Motion for Severance			
D43/2	02/08/2012		Bergstrom, Thomas A.
Motion for Recusal			
D44/3	02/08/2012		Tinari, Eugene P.
Motion to Compel Motion to Compel Production of Documents Regarding Joseph F. Okonski			
D45/4	02/08/2012		Tinari, Eugene P.
Memorandum of Law Memorandum In Support of Petitioner's Motion to Compel Production of Documents Regarding Joseph F. Okonski			
D46/1	02/10/2012		Court of Common Pleas - Philadelphia County
Memorandum of Law Commonwealth's Memorandum of Law Concerning Other Acts Documentary Evidence			

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D47/1	02/13/2012		Bergstrom, Thomas A.
Motion to adopt a Jury Instruction od the Definition of "Person supervising the welfare of a child"			
Motion to adopt a Jury Instruction od the Definition of "Person supervising the welfare of a child"			
D48/2	02/13/2012		Commonwealth of Pennsylvania
Motion for Recusal			
Response to Defendant William Lynn's Motion Requesting Recusal of the Court			
D49/1	02/14/2012		Lynn, William J. J.
Motion to Sever			
1	02/15/2012		Sarmina, M. Teresa
Order Denying Motion for Recusal Filed			
ADA: P. Blessington ATTY: J. Lindy STENO: M. Soule CLERK: B. Dirscherl			
2	02/15/2012		Sarmina, M. Teresa
Order Denying Motion for Separate Trial			
ADA: P. Blessington ATTY: J. Lindy STENO: M. Soule CLERK: B. Dirscherl			
2	02/21/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	02/23/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	02/23/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
D49A/1	02/24/2012		Bergstrom, Thomas A.
Motion to Dismiss			
3	02/24/2012		Court of Common Pleas - Philadelphia County
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D50/1	02/27/2012		Philadelphia County District Attorney's Office
Commonwealth Response to Defendant William Lynn's Motion to Dismiss. Commonwealth Response to Defendant William Lynn's Motion to Dismiss.			
2	02/27/2012		Sarmina, M. Teresa
Order Denying Motion to Dismiss ADA: P. Blessington ATTY: J. Lindy STENO: M. Soule CLERK: B. Dirscherl			
4	02/27/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	02/28/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	02/29/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	03/01/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	03/02/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	03/05/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
D51/1	03/06/2012		Sarmina, M. Teresa
Order that rhe CW's Subpoena to St. John Vainny Center and records be Held in Abeyance. Order that rhe CW's Subpoena to St. John Vainny Center and the request of St. John Vianney Center to withhold certain records be Held in Abeyance.			

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D52/1	03/09/2012		Philadelphia County District Attorney's Office
Motion in Limine Commonwealth's Motion in Limine to exclude impeachment of Commonwealth witnesses through evidence of alleged specific acts or instances of conduct, misconduct, wrongdoing, and to limit evidence regarding criminal histories of Commonwealth witnesses.			
D53/2	03/09/2012		Philadelphia County District Attorney's Office
Commonwealth Response to Defendant William Lynn's Motion to Adopt Jury Instruction. Commonwealth Response to Defendant William Lynn's Motion to Adopt Jury Instruction on definition of "Person supervising the welfare of a child," as an element of EWOC.			
D54/3	03/09/2012		Philadelphia County District Attorney's Office
Commonwealth's Motion in Limine to permit the introduction of expert testimony. Commonwealth's Motion in Limine to permit the introduction of expert testimony relating to abusers and victims.			
D55/4	03/09/2012		Philadelphia County District Attorney's Office
Commonwealth's Motion in Limine to preclude evidence. Commonwealth's Motion in Limine to preclude evidence of, or argument concerning, selective prosecution.			
2	03/12/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
D56/1	03/13/2012		Welsh, Robert E. Jr.
Motion to Quash The Archdiocese of Philadelphia's Motion To Quash Defendant William J. Lynn's Subpoena Duces Tecum Directed to the Archdiocese to Produce Privileged Documents			
D57/1	03/14/2012		Bergstrom, Thomas A.
Defendant William Lynn's reply to the CW's response to his Motion to Adopt a Jury Instruction. Defendant William Lynn's reply to the CW's response to his Motion to Adopt a Jury Instruction on the definition of a "Person supervising the welfare of a child," as an element of EWOC.			

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D58/1	03/15/2012		Bergstrom, Thomas A.
Motion to Compel Defendant William Lynn's Motion to Compel production of privileged documents in response to the Archdiocese of Philadelphia's Motion to Quash Defendant William Lynn's Subpoena Duces Tecum directed to the Archdiocese to produce privileged documents.			
D59/1	03/16/2012		Commonwealth of Pennsylvania
Motion In Limine to Preclude Impeachment of Witness w/ Irrelevant Evidence of Report of Subs. Abuse			
D60/1	03/19/2012		Welsh, Robert E. Jr.
Motion to Compel The Archdiocese of Philadelphia's Response to Defendant William Lynn's Motion to Compel Production of Privileged Documents.			
3	03/19/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	03/21/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	03/21/2012		Sarmina, M. Teresa
Trial Date to Remain ADA: P. Blessington ATTY: T. Bergstrom STENO: M. Soule CLERK: B. Dirscherl Trial date to remain.			
D61/4	03/21/2012		Bergstrom, Thomas A.
Supplemental Memorandum of Law to Further Support His Motion to Compel Production of Priveledged Doc			
2	03/22/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
D62/3	03/22/2012		Welsh, Robert E. Jr.
Memorandum of Law The Archdiocese of Philadelphia's Memorandum In Response to the Supplemental Submission of Monsignor Lynn Regarding The Sixth Amendment			

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1	03/26/2012		Sarmina, M. Teresa
Jury Impaneled			

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			ADA: P. Blessington/J. Coelho/M. Cipolletti ATTY: J. Lindy STENO: M. Soule CLERK: B. Dirscherl Jury sworn. Defendant arraigned. Preliminary instructions given. Opening statements. Commonwealth testimony begins.
	3/27/12		Commonwealth testimony continues.
	3/28/12		Commonwealth testimony continues.
	3/29/12		Commonwealth testimony continues.
		STENO: J. Kurz (4/2/12-4/5/12)	
	4/2/12		Juror 13 now seated as juror 1 and juror 14 now seated as juror 9. Commonwealth testimony continues.
	4/3/12		Commonwealth testimony continues
	4/4/12		Commonwealth testimony continues
	4/5/12		Commonwealth testimony continues
		STENO: D. O'Connor (4/9/12-4/12/12)	
	4/9/12		Commonwealth testimony continues
	4/10/12		Commonwealth testimony continues.
	5/17/12		Commonwealth rests. Motion for judgement of acquittal denied as to endangering the welfare of children and conspiracy with Edward Avery. Granted as to conspiracy with James Brennan.
	5/29/12		STENO: M. Soule Defense rests.
	5/31/12		Closing arguments.

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			Jury charged. Deliberations begin
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			Hearing Notice
2	03/27/2012		Court of Common Pleas - Philadelphia County
			Hearing Notice
4	03/27/2012		Court of Common Pleas - Philadelphia County
			Hearing Notice
2	03/28/2012		Court of Common Pleas - Philadelphia County
			Hearing Notice
2	03/29/2012		Court of Common Pleas - Philadelphia County
			Hearing Notice
2	04/02/2012		Court of Common Pleas - Philadelphia County
			Hearing Notice
2	04/03/2012		Court of Common Pleas - Philadelphia County
			Hearing Notice
2	04/04/2012		Court of Common Pleas - Philadelphia County
			Hearing Notice
2	04/05/2012		Court of Common Pleas - Philadelphia County
			Hearing Notice
2	04/09/2012		Court of Common Pleas - Philadelphia County
			Hearing Notice

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2	04/10/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	04/11/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	04/12/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	04/16/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	04/17/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	04/18/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	04/19/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	04/19/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	04/23/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	04/24/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			

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2	04/25/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	04/26/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	04/30/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
D63/3	04/30/2012		Bergstrom, Thomas A.
Motion to Dismiss			
2	05/01/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	05/02/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	05/03/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	05/07/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	05/08/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	05/09/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			

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2	05/10/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	05/14/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	05/15/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	05/16/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	05/17/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	05/17/2012		Unknown Filer
Information Filed			
D64/4	05/17/2012		Bergstrom, Thomas A.
Motion for a Judgment of Acquittal			
2	05/21/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	05/22/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	05/23/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	05/24/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			

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2	05/29/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
D65/3	05/29/2012		Philadelphia County District Attorney's Office
Commonwealth's Response to Defendant's Motion to Dismiss EWOC Charges			
D66/4	05/29/2012		Bergstrom, Thomas A.
Deft's Motion to Dismiss EWOC Charge Against Him Related to the Endagering of Mark Bukowski			
2	05/30/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	05/31/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	06/01/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	06/04/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	06/05/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	06/06/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	06/07/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			

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2	06/11/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	06/12/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	06/14/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	06/15/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	06/18/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	06/19/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	06/20/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
D67/1	06/22/2012		Sarmina, M. Teresa
ORDER GRANTING PROTECTIVE CUSTODY			
D68/2	06/22/2012		Sarmina, M. Teresa
Guilty			
ADA: P. Blessington/J. Coelho/M. Cipolletti ATTY: J. Lindy/T. Bergstrom STENO: M. Soule CLERK: B. Dirscherl			
3	06/22/2012		Sarmina, M. Teresa
Disposition Filed			
D69/4	06/22/2012		Sarmina, M. Teresa
Order Granting Motion to Revoke/Release and Forfeit Bail - Lynn, William J J.			

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Hearing Notice			
2	06/25/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	06/26/2012		Sarmina, M. Teresa
Status Listing			
House Arrest Motion is heard, argued and HELD UNDER ADVISEMENT. The Court has ordered that Pretrial Division investigate the residence that the defendant may potentially be assigned to reside pending sentencing. If house arrest is imposed, bail will be increased to One Hundred Thousand Dollars (\$100,000.00), 10% cash. NCD- 07/05/2012 Rm 507.			
ADA- Pat Blessington/ Mark Cipoletti Def- Jeff Lindy, Esq./ Thomas Bergstrom, Esq. Ct. Rept- Megan Soule/ Ct. Clk- Lisa Corbitt			
3	06/26/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
D70/1	06/27/2012		Bergstrom, Thomas A.
Defendant' Motion for Release on House Arrest Pending Sentencing.			
D71/2	06/27/2012		Bergstrom, Thomas A.
Supplemental Motion for Reinstatement of Bail on Conditions.			
D72/1	06/29/2012		Philadelphia County District Attorney's Office
C/W's Response To Deft's Motion for Release on House Arrest Pending Sentence			
D73/2	06/29/2012		Philadelphia County Clerk of Courts
Order Entering the Exhibit List for the Commonwealth and Defense Commonwealth and Defense exhibits listed are on the included "CD".			

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1	07/05/2012		Sarmina, M. Teresa
Order Denying Motion for Release on House Arrest Program			
ADA: P. Blessington ATTY: J. Lindy STENO: D. Zwezig CLERK: B. Dirscherl			
Defendant has waived his Pre-sentence report so that sentencing can be moved forward. New sentencing date is 7/24/12 room 507			

4	07/05/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			

D74/1	07/10/2012		Bergstrom, Thomas A.
Defendant William Lynn's Motion in Limine to Limit the Victim Impact Statements at Sentencing.			

D75/1	07/16/2012		Philadelphia County District Attorney's Office
Commonwealth's Response to Defendant's Motion in Limine to Limit the Victim Impact Statements.			

D76/1	07/18/2012		Bergstrom, Thomas A.
Def't's Response to C/W's Motion in Limine			

D77/2	07/18/2012		Bergstrom, Thomas A.
Memorandum in Aid of Sentencing			

D78/1	07/19/2012		Bergstrom, Thomas A.
Motion for the Setting of Bail Pending Appeal			

D79/1	07/20/2012		Philadelphia County District Attorney's Office
Commonwealth's Sentencing Memorandum			

3	07/23/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			

6	07/23/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			

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7	07/23/2012		Sarmina, M. Teresa
Order to Place Case on Sentencing List Sentencing is further deferred. NCD- 07/24/2012 Rm 507/304.			
D80/1	07/24/2012		Sarmina, M. Teresa
Order - Sentence/Penalty Imposed ADA: P. Blessington/M. Cipoletti ATTY: J. Lindy/T. Bergstrom/A. Tauber/A. Keskelas STENO: D. Zweigiz CLERK: B. Dirscherl Ct 3 - Endangering the welfare of children - 3-6 years incarceration			
2	07/24/2012		Court of Common Pleas - Philadelphia County
Penalty Assessed			
1	07/25/2012		Sarmina, M. Teresa
Status Listing Listed for motion for bail while on appeal. Next court date 8/6/12 room 507			
1	08/05/2012		Court of Common Pleas - Philadelphia County
Entry of Civil Judgment			
2	08/06/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	08/06/2012		Sarmina, M. Teresa
Order Denying Motion for Modification of Bail ADA: P. Blessington ATTY: J. Lindy STENO: D. Zwezig CLERK: B. Dirscherl			
D81/1	08/08/2012		Bergstrom, Thomas A.
Notice of Appeal to the Superior Court JOS J. Sarmina file ordered Philadelphia County District Attorney's Office 08/08/2012 First Class Sarmina, M. Teresa 08/08/2012 First Class			

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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>
D81A/2	08/08/2012		Bergstrom, Thomas A.
Motion for Transcripts 404 (b) hear, 3/26 - 6/22			
D82/D82A/1	08/14/2012		Sarmina, M. Teresa
Order Issued Pursant to Pa.R.A.P. 1925(b) Bergstrom, Thomas A. 08/14/2012 First Class Philadelphia County District Attorney's Office 08/14/2012 First Class			
D83/1	08/30/2012		Bergstrom, Thomas A.
Statement of Matters Complained on Appeal			
1	09/04/2012		Court of Common Pleas - Philadelphia County
Preliminary Docket Entries Prepared			
D84/1	09/13/2012		Superior Court of Pennsylvania - Eastern District
Superior Court Order "Appellant William J. Lynn's Application for Bail Pending Appeal Pursuant to Rule 1762 of Pennsylvania Rules of Appellate Procedure" is denied.			
PER CURIAM			
D85/1	10/04/2012		Superior Court of Pennsylvania - Eastern District
Superior Court Order AND NOW, this 4th day of October 2012, it is hereby ORDERED that all references to victims shall be by their initials only in all filings with this Court in the above-captioned case. Further, the parties are hereby ORDERED to redact the names of victims from previous filings with this Court in the above-captioned case, replace the names with initials, and re-file one (1) such revised copy with this Court within fourteen (14) days of this Order.			
By Directive of: President Judge Stevens			

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1	02/05/2013		Superior Court of Pennsylvania - Eastern District
Superior Court Order			
1	02/21/2013		Court of Common Pleas - Philadelphia County
Transcript of Proceedings Filed			
Motion - 7-29-11, 8/5/11, Hrng. - 6/6/11, 8-30-11, 10/7/11, 11-18-11, 12-16-11, 12-22-11 (Colloquy-Fr. Okonski), Motion - 1/23/12, 1/24/12, 1/25/12, 1/26/12, Motion - 1-30-12 (excerpt), 1-30-12, Hrng. - 1-31-12 (JURY QUEST), Motion - 2-6-12 (Ruling), 2-15-12 (Recusal), 2-16-12 (Evid. hrng.), 2-22-12, Voir Dire - 2-23-12, 2/27/12, 2/28/12, 2/29/12, 3/1/12, 3/2/12, 3/5/12, Jury Trial - 3-12-12, Guilty Plea - 3/22/12, Trial - 3/26/12, 3/27/12, 3/28/12, 3/29/12, 4-2-12 (2 vols.), 4/3/12, 4/4/12, 4/5/12, 4/9/12, 4/10/12, 4/11/12, 4/12/12, 4/16/12, 4/17/12, 4/18/12, 4/19/12, 4/23/12, 4/24/12, 4/25/12, 4/26/12, 4/30/12, 5/1/12, 5/2/12, 5/3/12, 5/7/12, 5/8/12, 5/9/12, 5/10/12, 5/14/12, 5/15/12 (2 vols.), 5/16/12, Motion - 5/17/12, Trial - 5/22/12, 5/23/12, 5/24/12, 5/31/12, 6/1/12, 6/4/12, 6/5/12, 6/6/12, 6/7/12, 6/12/12, 6/14/12, 6/15/12/6/18/12, 6/19/12, 6/20/12, 6/22/12, Motion 7/5/12, hrng. - 7/23/12, Sent. - 7/24/12, Motion 8/6/12, 3 ENV. EXHIBITS (1 CD (C/W and Def. exhibits)			
1	03/07/2013		Court of Common Pleas - Philadelphia County
Record transmitted to Superior Court upon request - without trial court opinion			
2	03/07/2013		Court of Common Pleas - Philadelphia County
Certificate and Transmittal of Record to Appellate Court			
3	03/07/2013		Court of Common Pleas - Philadelphia County
Appeal Docket Entries and Served			
1	04/11/2013		Court of Common Pleas - Philadelphia County
Transcript from Lower Court			
Notes of 6/11/12, 6/18/12 and 5/29/12 sent to superior court			
2	04/11/2013		Court of Common Pleas - Philadelphia County
Certificate and Transmittal of 3 sets of Notes, one Motion and one Order to Superior Court			
1	04/12/2013		Sarmina, M. Teresa
Opinion			

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2	04/12/2013		Court of Common Pleas - Philadelphia County
Certificate and Transmittal of Opinion to the Appellate Court			
1	04/16/2013		Court of Common Pleas - Philadelphia County
Certificate and Transmittal of omitted documents to Appellate Court "Defendant William Lynn's Motion to Dismiss" marked at D49A (docket up dated) also Document - D25, D30, D34, D57, D63, D34			
1	12/26/2013		Superior Court of Pennsylvania - Eastern District
Superior Court Order			
2	12/27/2013		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	12/30/2013		Philadelphia County District Attorney's Office
Answer/Response Answer/Response Commonwealth's Answer to Petition for Bail Pending Appeal			
2	12/30/2013		Sarmina, M. Teresa
Bail Set - Lynn, William J J.			
3	12/31/2013		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	12/31/2013		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	12/31/2013		Court of Common Pleas - Philadelphia County
Hearing Notice			

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1	01/06/2014		Sarmina, M. Teresa
Status Listing			
Hon. M. T. Sarmina			
ADA: P. Blessington ATTY: T. Bergstrom STENO: D. Zweizig CLERK: B. Dirscherl			
Defendant advised to report to his pre-trial officer instead of Judge Sarmina's Courtroom.			
1	01/08/2014		Court of Common Pleas - Philadelphia County
Bail Refund			
1	01/13/2014		Sarmina, M. Teresa
Order Modifying House Arrest			
1	01/27/2014		Lynn, William J J.
Bail Posted - Lynn, William J J.			
2	01/27/2014		Supreme Court of Pennsylvania - Eastern District
Petition for Allowance of Appeal Filed - Supreme Court			
1	02/27/2014		Court of Common Pleas - Philadelphia County
Certification and Transmittal of C/W's Answer to Petition for Bail Pending Appeal dated 12/30/13			
1	04/28/2015		Philadelphia County District Attorney's Office
Motion to Revoke Bail			
4	04/28/2015		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	04/28/2015		Bergstrom, Thomas A.
Answer to Motion for the Setting of Bail Pending Appeal			
Answer to Motion for the Setting of Bail Pending Appeal filed on behalf if Lynn, William J J..			
1	04/29/2015		Bergstrom, Thomas A.
Answer to Motion for the Setting of Bail Pending Appeal			
Answer to Motion for the Setting of Bail Pending Appeal filed on behalf if Lynn, William J J..			

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1	04/30/2015		Sarmina, M. Teresa
Order Granting Motion to Revoke Bail Defendant's bail is revoked, defendant remanded to custody ADA: Blessington, Atty: Bergstrom, Steno: Conte, Clerk: McCoach, Judge: Sarmina			
2	04/30/2015		Sarmina, M. Teresa
Order Granting Motion to Revoke/Release and Forfeit Bail - Lynn, William J J.			
1	12/22/2015		Superior Court of Pennsylvania - Eastern District
Remanded for New Trial - Superior Court			
1	12/23/2015		Bergstrom, Thomas A.
Motion for Recusal Motion for Recusal filed on behalf of Lynn, William J J..			
2	12/23/2015		Bergstrom, Thomas A.
Application for Bail Piece			
1	07/26/2016		Bergstrom, Thomas A.
Miscellaneous Motion Filed Miscellaneous Motion Filed on behalf of Lynn, William J J..			
2	07/26/2016		Tepper, H. Marc
Entry of Appearance Entry of Appearance filed on behalf of Lynn, William J J..			
2	07/27/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	08/02/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	08/02/2016		Bergstrom, Thomas A.
Entry of Appearance			
5	08/02/2016		Bright, Gwendolyn N.
Order Granting Motion to Re-Instate Previously Set Bail - Lynn, William J J.			

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6	08/02/2016		Bright, Gwendolyn N.
Order Granting Motion for Modification of Bail New Defense Counsel Enters Appearance. Defense Counsel Waives Presence Of Defendant. Defense Motion To Reinstate Bail For Defendant Granted By Agreement. List For Motions Hearing. Defense Counsel To Accept Service. NCD: 8-4-16 Rm. 1102 Judge: G. Bright/ ADA: B. Zarrello/ Atty. : T. Bergstrom/ Steno: G. Leyendecker/ Ct. Clerk: J. King			
1	08/04/2016		Bright, Gwendolyn N.
Counsel Attached for Trial The Court orders ADA Brian Zarello and Defense Counsel Thomas A Bergstrom attached for a 3 day Jury Trial on 5/1/2017 in Courtroom 1102			
4	08/04/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	08/04/2016		Bright, Gwendolyn N.
Order Granting Motion for Continuance Motions Hearing Held. List For Motions. Trial Readiness Conference To Be Listed For 4-24-17. Three Day Jury Trial To Be Listed For 5-1-17(Earliest Possible Date). Motions To Be Filed By 12-12-16. Both Counsel Attached For Trial. NCD: 12-12-16 Rm. 1102 Judge: G. Bright/ ADA: B. Zarello/ Atty. : T. Bergstrom/ Steno: G. Leyendecker/ Ct. Clerk: J. King			
7	08/05/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
10	08/05/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
6	08/08/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	08/23/2016		Court of Common Pleas - Philadelphia County
Record Returned Date to Appeal Unit			

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PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
51-2012-P000023728	Monthly	09/30/2012	Yes	\$756.44
Lynn, William J J.			No	\$10.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	10/04/2012	Payment		\$10.41
	11/01/2012	Payment		\$49.59

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CASE FINANCIAL INFORMATION

Last Payment Date: 07/28/2016

Total of Last Payment: -\$12.50

Commonwealth of Pennsylvania	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
Motion Filing Fee (Philadelphia)	\$12.50	\$0.00	\$0.00	\$0.00	\$12.50
Costs/Fees Totals:	\$12.50	\$0.00	\$0.00	\$0.00	\$12.50
Lynn, William J J. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
Bail Bond (Philadelphia)	\$10.00	\$0.00	-\$10.00	\$0.00	\$0.00
Motion Filing Fee (Philadelphia)	\$12.50	\$0.00	-\$12.50	\$0.00	\$0.00
Bail Bond (Philadelphia)	\$10.00	\$0.00	-\$10.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$12.60	\$0.00	\$0.00	\$0.00	\$12.60
Commonwealth Cost - HB627 (Act 167 of 1992)	\$18.90	\$0.00	\$0.00	\$0.00	\$18.90
County Court Cost (Act 204 of 1976)	\$27.50	\$0.00	\$0.00	\$0.00	\$27.50
Crime Victims Compensation (Act 96 of 1984)	\$35.00	-\$35.00	\$0.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Victim Witness Service (Act 111 of 1998)	\$25.00	-\$25.00	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
CQS Fee Felony (Philadelphia)	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Booking Center Fee (Philadelphia)	\$175.00	\$0.00	\$0.00	\$0.00	\$175.00
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
ATJ	\$3.00	\$0.00	\$0.00	\$0.00	\$3.00
CJES	\$2.25	\$0.00	\$0.00	\$0.00	\$2.25
JCPS	\$10.25	\$0.00	\$0.00	\$0.00	\$10.25
Civil Judgment/Lien (Philadelphia)	\$83.94	\$0.00	\$0.00	\$0.00	\$83.94
Filing Fee (Philadelphia)	\$40.00	-\$40.00	\$0.00	\$0.00	\$0.00
Motion Filing Fee (Philadelphia)	\$12.50	-\$12.50	\$0.00	\$0.00	\$0.00
Bail Bond (Philadelphia)	\$10.00	-\$10.00	\$0.00	\$0.00	\$0.00
Filing Fee (Philadelphia)	\$12.50	-\$12.50	\$0.00	\$0.00	\$0.00
Filing Fee (Philadelphia)	\$12.50	\$0.00	\$0.00	\$0.00	\$12.50
Costs/Fees Totals:	\$936.44	-\$135.00	-\$32.50	\$0.00	\$768.94

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET

Docket Number: CP-51-CR-0003530-2011

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

William J J. Lynn

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CASE FINANCIAL INFORMATION

<u>Lynn, William J J.</u> Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Grand Totals:	\$948.94	-\$135.00	-\$32.50	\$0.00	\$781.44

** - Indicates assessment is subrogated