

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET



Docket Number: CP-51-CR-0003528-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

James J. Brennan

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CASE INFORMATION

Cross Court Docket Nos: MC-51-CR-0005737-2011

Judge Assigned: Sarmina, M. Teresa

Date Filed: 03/28/2011

Initiation Date: 03/28/2011

OTN: N7263524

Lower Court Docket No: MC-51-CR-0005737-2011

Initial Issuing Authority: Renee Cardwell Hughes

Final Issuing Authority: Renee Cardwell Hughes

Arresting Agency: Philadelphia Pd

Arresting Officer: SNYDER, ANDREW J

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>
Joined Codefendant Cases			
CP-51-CR-0003529-2011	Comm. v. Shero, Bernard G G.	CP-01-51-Crim	Same District Control Number
CP-51-CR-0003530-2011	Comm. v. Lynn, William J J.	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-0003528-2011	Comm. v. Brennan, James J.	CP-01-51-Crim	Same District Control Number

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Active	05/17/2012	Awaiting Trial	02/10/2011
	05/17/2012	Awaiting Formal Arraignment	
	08/05/2011	Awaiting Trial	
	04/15/2011	Awaiting Pre-Trial Conference	
	04/12/2011	Awaiting Formal Arraignment	
	03/30/2011	Awaiting Arraignment	
	03/28/2011	Awaiting Filing of Information	

Complaint Date: 02/10/2011

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CALENDAR EVENTS

<u>Case Calendar Event Type</u>	<u>Schedule Start Date</u>	<u>Start Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule 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	08/29/2011	9:00 am	507	Judge M. Teresa Sarmina	Continued
Motions Hearing	08/30/2011	9:00 am	1005	Judge Lillian Ransom	Scheduled
Motions Hearing	08/30/2011	9:00 am	507	Judge M. Teresa Sarmina	Scheduled
Status Listing	10/07/2011	9:00 am	507	Judge M. Teresa Sarmina	Continued
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	Scheduled
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
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

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<u>Case Calendar Event Type</u>	<u>Schedule Start Date</u>	<u>Start Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule Status</u>
Trial	03/12/2012	9:00 am	507	Judge M. Teresa Sarmina	Continued
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	Continued
Trial	03/26/2012	9:00 am	507	Judge M. Teresa Sarmina	Cancelled
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

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<u>Case Calendar Event Type</u>	<u>Schedule Start Date</u>	<u>Start Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule Status</u>
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
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	05/17/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	05/21/2012	9:00 am	304	Judge M. Teresa Sarmina	Continued
Trial	05/21/2012	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	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 07/16/1963 City/State/Zip: Langhorne, PA 19047

Alias Name

Brennan, James
Brennan, James J J.

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Brennan, James J.

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BAIL INFORMATION

Brennan, James 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	02/11/2011	Monetary	10.00%	\$200,000.00		
Decrease Bail Amount	02/11/2011	Monetary	10.00%	\$95,000.00		
					Posted	02/11/2011

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	8		18 § 901	Criminal Attempt - Rape Unconscious Victim	01/21/2011	N7263524
2	9		18 § 3123	IDSI Person Less Than 16 Yrs Age	01/21/2011	N7263524
3	10		18 § 3125	Agg. Ind. Assault - Comp. Less Than 16	01/21/2011	N7263524
4	4		18 § 4304	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	01/21/2011	N7263524
5	5		18 § 6301	Corruption Of Minors	01/21/2011	N7263524
6	11		18 § 3126	Ind Asslt Person Less 16 Yrs Age	01/21/2011	N7263524
7	7		18 § 903	Conspiracy	01/21/2011	N7263524
99999	1		18 § 3121	Rape Forcible Compulsion	01/21/2011	N7263524
99999	2		18 § 3123	IDSI Forcible Compulsion	01/21/2011	N7263524
99999	6		18 § 3126	Indec Asslt-W/O Cons Of Other	01/21/2011	N7263524
99999	3		18 § 3125	Agg. Ind. Assault W/O Consent	01/21/2011	N7263524

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 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>		
<u>Linked Offense - Sentence</u>	<u>Link Type</u>	<u>Linked Docket Number</u>

Lower Court Proceeding (generic)

Preliminary Hearing	03/25/2011	Not Final
4 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Held for Court	18§4304§§A1
5 / Corruption Of Minors	Held for Court	18§6301§§A1i
7 / Conspiracy	Held for Court	18§903

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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 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>		
<u>Linked Offense - Sentence</u>	<u>Link Type</u>	<u>Linked Docket Number</u>
99,999 / Agg. Ind. Assault W/O Consent	Held for Court	18§3125§§A1
99,999 / IDSI Forcible Compulsion	Held for Court	18§3123§§A1
99,999 / Indec Asslt-W/O Cons Of Other	Held for Court	18§3126§§A1
99,999 / Rape Forcible Compulsion	Held for Court	18§3121§§A1

Proceed to Court

Information Filed	04/12/2011	Not Final
1 / Criminal Attempt - Rape Unconscious Victim	Replacement by Information	18§901§§A
2 / IDSI Person Less Than 16 Yrs Age	Replacement by Information	18§3123§§A7
3 / Agg. Ind. Assault - Comp. Less Than 16	Replacement by Information	18§3125§§A8
4 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Held for Court	18§4304§§A1
5 / Corruption Of Minors	Held for Court	18§6301§§A1i
6 / Ind Asslt Person Less 16 Yrs Age	Replacement by Information	18§3126§§A8
7 / Conspiracy	Held for Court	18§903
99,999 / Agg. Ind. Assault W/O Consent	Charge Changed	18§3125§§A1
Replaced by 18§3125§§A8, Agg. Ind. Assault - Comp. Less Than 16		
99,999 / IDSI Forcible Compulsion	Charge Changed	18§3123§§A1
Replaced by 18§3123§§A7, IDSI Person Less Than 16 Yrs Age		
99,999 / Indec Asslt-W/O Cons Of Other	Charge Changed	18§3126§§A1
Replaced by 18§3126§§A8, Ind Asslt Person Less 16 Yrs Age		
99,999 / Rape Forcible Compulsion	Charge Changed	18§3121§§A1
Replaced by 18§901§§A, Criminal Attempt - Rape Unconscious Victim		

Proceed to Court

Trial	05/17/2012	Not Final
1 / Criminal Attempt - Rape Unconscious Victim	Replacement by Information	18§901§§A
2 / IDSI Person Less Than 16 Yrs Age	Replacement by Information	18§3123§§A7
3 / Agg. Ind. Assault - Comp. Less Than 16	Replacement by Information	18§3125§§A8
4 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Held for Court	18§4304§§A1
5 / Corruption Of Minors	Held for Court	18§6301§§A1i
6 / Ind Asslt Person Less 16 Yrs Age	Replacement by Information	18§3126§§A8

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<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>			
<u>Linked Offense - Sentence</u>	<u>Link Type</u>	<u>Linked Docket Number</u>	
7 / Conspiracy	Judgment of Acquittal (Prior to Disposition)		18§903
99,999 / Agg. Ind. Assault W/O Consent	Charge Changed		18§3125§§A1
Replaced by 18§3125§§A8, Agg. Ind. Assault - Comp. Less Than 16			
99,999 / IDSI Forcible Compulsion	Charge Changed		18§3123§§A1
Replaced by 18§3123§§A7, IDSI Person Less Than 16 Yrs Age			
99,999 / Indec Asslt-W/O Cons Of Other	Charge Changed		18§3126§§A1
Replaced by 18§3126§§A8, Ind Asslt Person Less 16 Yrs Age			
99,999 / Rape Forcible Compulsion	Charge Changed		18§3121§§A1
Replaced by 18§901§§A, Criminal Attempt - Rape Unconscious Victim			

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: William J. Brennan, Esq.
Private

Supreme Court No: 049665

Rep. Status: Active

Phone Number(s):
(215) 568-1400 (Phone)
(215) 568-1449 (Fax)

Address:
100 N 18th St
Two Logan Sq 12th Fl
Philadelphia PA 19103

Representing: Brennan, James 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			

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3	03/28/2011		Unknown Filer
Transferred from Municipal Court			
1	03/30/2011		DeSipio, Richard L.
Waiver of Appearance at Arraignment			
1	04/12/2011		Commonwealth of Pennsylvania
Information Filed			
3	04/15/2011		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	04/15/2011		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	06/06/2011		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	06/06/2011		Ransom, Lillian
DEFENSE REQUEST			
ADA-Evangela Manos/David Augenbraun/Patrick Blessington Atty-Michael Van der Veen 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 should have additional Pretrial Motions filed 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		Court of Common Pleas - Philadelphia County
Answer to Request for Bill of Particulars			

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1	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.			
2	07/22/2011		Brennan, James J.
Omnibus Pre-Trial Motion			
1	07/25/2011		Commonwealth of Pennsylvania
Commonwealth's Response To Defendant's Supplemental Motion For Discovery			
2	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.			
3	07/29/2011		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	07/29/2011		Ransom, Lillian
LISTED FOR SCHEDULING CONFERENCE ADA-Evangelia Manos/Patrick Blessington/Hugh Burns/David Augenbraun/Mariana Sorensen Atty-Michael van der Veen Steno-Lisa Capizzi CtCk-Anika Ukere Defense Motion to Sever DENIED. Defense Motion to Quash the Conspiracy charge DENIED as to defendant William Lynn. Defense Motion for Further Specificity as regards to the Bills of Particulars DENIED. Defense Motion Challenging Jurisdiction of Court DENIED. NCD 8/5/11 Room 507			
1	08/01/2011		Commonwealth of Pennsylvania
Commonwealth's Motion to Preserve Testimony of Cardinal Anthony Bevilacqua			

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1	08/04/2011		Unknown Filer
Motion of Phila. media network to intervene for limited purpose of seeking access to records.			
2	08/05/2011		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	08/05/2011		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	08/05/2011		Sarmina, M. Teresa
Counsel Attached for Trial Atty Michael Van der Veen attached for month jury trial on 2/21/12 Room 507			
6	08/05/2011		Sarmina, M. Teresa
Scheduling Conference Held - Order Entered ADA: P. Blessington et al ATTY: M. vanderVeen 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. Defendant excused from appearing on 9/12/11. 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.			
1	08/11/2011		van der Veen, Michael T.
Motion to Withdraw as Counsel			

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1	08/22/2011		Sarmina, M. Teresa
Order for Hearing			
AND NOW, this 22nd day of August, 2011, upon consideration of the Motion for Leave to Withdraw as Counsel, a hearing is scheduled cause why the Motion should not be granted.			
The hearing is scheduled before this Court on the 29th day of August, 2011, in Courtroom 507 at the Criminal Justice Center at 1:00 pm promptly. Mr. van der Veene to personnaly serve defendant Brennan.			
BY THE COURT:			
M. Teresa Sarmina, J.			
3	08/22/2011		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	08/22/2011		van der Veen, Michael T.
Motion to Withdraw as Counsel			
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			
5	08/24/2011		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	08/30/2011		Brennan, William J.
Entry of Appearance			

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2	08/30/2011		Sarmina, M. Teresa
Order Granting Motion for Leave to Withdraw Appearance ADA: M. Gilson ATTY: W. Brennan STENO: J. Wiese CLERK: B. Dirscherl Court permits attorney Michael vanderVeen to withdraw. Attorney William J. Brennan entered appearance.			
3	08/30/2011		Ransom, Lillian
MOTION GRANTED ADA-Mariana Sorensen Atty-Michael van der Veen 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.			
1	09/08/2011		Philadelphia County District Attorney's Office
Answer to Motion to dismiss or change venue			
1	09/09/2011		Sarmina, M. Teresa
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.			
1	10/11/2011		Brennan, William J.
Motion to Quash			
1	10/21/2011		Philadelphia County District Attorney's Office
CW's Response to St. John Vianney Center's Motion to Quash the Supoena for Records.			
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)			
1	11/18/2011		Commonwealth of Pennsylvania
Motion for a Protective Order to Conceal the Identity of Witness			

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3	11/18/2011		Sarmina, M. Teresa
Status Listing			
ADA: J. Coelho et al ATTY: W. Brennan 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			
1	12/06/2011		Commonwealth of Pennsylvania
Defense Request - Unspecified			
Commonwealth's Response To Request of St John Vianney Center To Withhold Records			
1	12/14/2011		Brennan, William J.
Motion in Limine			
1	12/15/2011		Philadelphia County District Attorney's Office
Motion to Amend Bills of Information			
2	12/16/2011		Sarmina, M. Teresa
Status Listing			
ADA: P. Blessington ATTY: B. Brennan 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
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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			
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.			
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.			
1	01/09/2012		
Sealed Entry			
1	01/13/2012		Okonski, Joseph
Motion to Unseal			
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 & Recked and for Appropriate Directive to Archdiocese employees is unsealed.			
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
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2	01/25/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	01/30/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	01/31/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	01/31/2012		Sarmina, M. Teresa
Order to Comply			
<p>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.</p>			

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1	02/03/2012		Sarmina, M. Teresa
Order to Comply			
<p>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:</p> <p>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 the Archdiocese 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 the possession or viewing of child pornography by a priest.</p> <p>2. For the purpose of this order, "attorney-client" communications include--</p> <p>a. Oral, written, electronic or other communications conveying statements, thoughts, opinions, advice, or other information of any kind to counsel from Monsignor Lynn or from counsel to Monsignor Lynn;</p> <p>b. Documents or electronic communications not authored by Mon. Lynn or addressed to someone other than Monsignor Lynn, if copies of such documents or electronic communications contain statements, thoughts, opinion, advice, 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 provided 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;</p> <p>c. Documents which include summaries, recitations, notes, or discussions of oral, written, electronic, or other communications described in paragraph 2a or 2b; and</p> <p>d. All records previously withheld from the Commonwealth in response to grand jury and other subpoenas based on an assertion of attorney-client privilege.</p> <p>3. This Order does not include, and shall not be construed to require the collection of, records of attorney-client communications between Thomas Bergstrom, Esq. and William Lynn nor between Jeffrey Lindy, Esq. and William Lynn</p> <p>4. The Court has not yet ordered that the materials described in this order be delivered for in camera review or disclosure.</p>			
3	02/03/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	02/08/2012		Tinari, Eugene P.
Motion to Compel			
Motion to Compel Production of Documents Regarding Joseph F. Okonski			
2	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			

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1	02/10/2012		Court of Common Pleas - Philadelphia County
Memorandum of Law Commonwealth's Memorandum of Law Concerning Other Acts Documentary Evidence			
1	02/13/2012		Commonwealth of Pennsylvania
Motion for Recusal Response to Defendant William Lynn's Motion Requesting Recusal of the Court			
1	02/15/2012		Sarmina, M. Teresa
Trial Date to Remain ADA: P. Blessington ATTY: B. Brennan STENO: M. Soule CLERK: B. Dirscherl Jury selection to begin 2/21/12 room 507			
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			
2	02/24/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
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.			
3	02/27/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			

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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			
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.			
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.			
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.			

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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.			
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			
1	03/16/2012		Commonwealth of Pennsylvania
Motion In Limine to Preclude Impeachment of Witness w/ Irrelevant Evidence of Report of Subs. Abuse			
2	03/19/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	03/19/2012		Brennan, William J.
Motion in Limine Defendant James Brennan's Response to Commonwealth's Motion In Limine to Permit the Introduction of Expert Testimony Relating To Abusers and Victims			
4	03/19/2012		Brennan, William J.
Motion in Limine Defendant James Brennan's Response to Commonwealth's Motion In limine To Exclude Impeachment of Commonwealth Witnesses Through Evidence of Alleged Specific Acts or Instances of Conduct, Misconduct, Wrongdoing, and Limit Evidence Regarding Criminal Histories of Commonwealth Witnesses			
2	03/21/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			

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3	03/21/2012		Sarmina, M. Teresa
Trial Date to Remain ADA: P. Blessington ATTY: W. Brennan STENO: M. Soule CLERK: B. Dirscherl Trial date to remain.			
2	03/22/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	03/23/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			

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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: W. Brennan 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 judgment of acquittal denied as to attempted rape and endangering the welfare of children. Granted as to conspiracy with William Lynn.
	5/29/12		Defense rests.
	5/31/12		

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			Closing arguments.
			6/1/12 Jury charged. Deliberations begin
3	03/26/2012		Court of Common Pleas - Philadelphia County
			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
3	04/03/2012		Brennan, William J.
			Supplemental Brief in Response to the CW's Motion to Exclude Impeachment evidence.
			Supplemental Brief in Response to the CW's Motion to Exclude Impeachment Evidence through specific acts and prior criminal record of CW witnesses.

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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			
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			

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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			
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			
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
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2	05/08/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	05/09/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
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			
4	05/17/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	05/17/2012		Unknown Filer
Information Filed			

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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			
2	05/29/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	05/29/2012		Philadelphia County District Attorney's Office
Commonwealth's Response to Defendant's Motion to Dismiss EWOC Charges			
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			

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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			
2	06/11/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	06/12/2012		Court of Common Pleas - Philadelphia County
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CASE FINANCIAL INFORMATION

Last Payment Date: 12/14/2011

Total of Last Payment: -\$25.00

Brennan, James 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 - Omnibus (Philadelphia)	\$15.00	-\$15.00	\$0.00	\$0.00	\$0.00
Filing Fee (Philadelphia)	\$25.00	-\$25.00	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$50.00	-\$40.00	-\$10.00	\$0.00	\$0.00
Grand Totals:	\$50.00	-\$40.00	-\$10.00	\$0.00	\$0.00

** - Indicates assessment is subrogated