

**IN THE COURT OF COMMON PLEAS OF MONTGOMERY COUNTY,
PENNSYLVANIA—CRIMINAL DIVISION**

COMMONWEALTH OF PENNSYLVANIA : CP-46-CR-3932-2016

v. :

WILLIAM H. COSBY, JR. :

**COMMONWEALTH’S MOTION FOR PRETRIAL
DISCOVERY AND INSPECTION**

The District Attorney of Montgomery County, Kevin R. Steele,
respectfully represent the following:

1. The Commonwealth has provided copies of all mandatory and discretionary discovery in its possession to the defense.
2. The Commonwealth has provided defense counsel the opportunity to physically inspect its file.
3. The Commonwealth intends to observe a continuing duty to disclose discovery materials as they become available during the course of the litigation.
4. Pursuant to Pennsylvania Rule of Criminal Procedure 573(C), the Commonwealth respectfully requests that the Court order the defendant to provide reciprocal discovery as follows:
 - (a) The results or reports of physical or mental examinations, and of scientific tests or experiments made in connection with this case, or copies thereof, within the possession or control of the defendant, that

2016 SEP -6 PM 12:04

MONTGOMERY COUNTY
CRIMINAL DIVISION

the defendant intends to introduce as evidence in chief, or were prepared by a witness whom the defendant intends to call at the trial, when results or reports relate to the testimony of that witness;

- (b) The names and addresses of eyewitnesses whom the defendant intends to call in his case-in-chief at trial;
- (c) If an expert(s) whom the defendant intends to call in any proceeding in this case has not prepared a report of examination or tests, the Commonwealth respectfully requests that the Court order the expert to prepare a report and order the defendant to disclose said report stating the subject matter on which the expert is expected to testify, the substance of the facts to which the expert is expected to testify, and a summary of the expert's opinions and the grounds for each opinion.

5. Pursuant to Pennsylvania Rule of Criminal Procedure 567, the Commonwealth respectfully requests that the Court order the defendant to provide a notice of alibi defense, if the defendant intends to present such a defense, which contains specific information as to the place or places where the defendant claims to have been at the time of the alleged

offenses and the names and addresses of witnesses whom the defendant intends to call in support of such claim.

6. Pursuant to Pennsylvania Rule of Criminal Procedure 568(A)(1), the Commonwealth respectfully requests that the Court order the defendant to provide a notice of insanity defense or mental infirmity defense, if the defendant intends to present such a defense, which contains specific available information as to the nature and extent of the alleged insanity or claim of mental infirmity, the period of time that the defendant allegedly suffered from such insanity or mental infirmity, and the names and addresses of witnesses, expert or otherwise, whom the defendant intends to call at trial to establish such defense.

7. Pursuant to Pennsylvania Rule of Criminal Procedure 568(A)(2), the Commonwealth respectfully requests that the Court order the defendant to provide a notice of expert evidence of mental condition, if the defendant intends to introduce expert evidence relating to a mental disease or defect or any other mental condition of the defendant bearing on the issue of guilt. The notice shall contain specific available information as to the nature and extent of the alleged mental disease or defect or any other mental condition, the period of time that the defendant allegedly

suffered from such mental disease or defect or any other mental condition, and the names and addresses of the expert witness(es) whose evidence the defendant intends to introduce.

8. The Commonwealth respectfully requests that the Court order the defendant to provide any information that the defense may have pertaining to any physical evidence involved in this incident; if such physical evidence is in the possession of the Defendant, the Commonwealth requests an opportunity to inspect the evidence.
9. The Commonwealth respectfully requests that the Court order the defendant to provide any information that the defense may have pertaining to civil litigation matters that pertains to the victim, any other witness, and the prior victims referred to in the Commonwealth's prior bad acts motion.
10. The Commonwealth requests that the Court order the defendant to observe a continuing duty to disclose pursuant to Pennsylvania Rule of Criminal Procedure 573(D).
11. The Commonwealth believes and therefore avers that the above requests are material to the preparation of the Commonwealth's case and are reasonable.

WHEREFORE, the Commonwealth respectfully requests that the Court enter an order directing the defendant to provide the above-requested information in an expedient fashion.

Respectfully submitted,



Kevin R. Steele,
District Attorney

CC: Brian McMonagle, Esquire

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VERIFICATION

I verify that the statements made in the foregoing response are true and correct to the best of my knowledge, information, and belief. I understand that false statements herein are made subject to the penalties of 18 Pa. C.S.A. § 4904, relating to unsworn falsification to authorities.



KEVIN R. STEELE
DISTRICT ATTORNEY

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CERTIFICATE OF SERVICE

I understand that false statements herein are made subject to the penalties of 18 Pa. C.S.A. § 4904, relating to unsworn falsification to authorities. I, Kevin R. Steele, District Attorney, being duly sworn according to law, depose and say that a true and correct copy of the Commonwealth's Motion for Pretrial Discovery and Inspection will be delivered to the following:

Brian J. McMonagle, Esq.
McMonagle, Perri, McHugh, & Mischak
1845 Walnut Street
19th Floor
Philadelphia, PA 19103
bmcmonagle@mpmpc.com



**KEVIN R. STEELE
DISTRICT ATTORNEY**

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COMMONWEALTH OF PENNSYLVANIA	:	CP-46-CR-3932-2016
	:	
v.	:	
	:	
WILLIAM H. COSBY, JR.	:	

ORDER

AND NOW, this _____ day of _____, 2016, the Commonwealth's Motion for Pretrial Discovery and Inspection is hereby GRANTED. The Defendant is ORDERED to provide the following discovery to the Commonwealth:

- (a) The results or reports of physical or mental examinations, and of scientific tests or experiments made in connection with this case, or copies thereof, within the possession or control of the defendant, that the defendant intends to introduce as evidence in chief, or were prepared by a witness whom the defendant intends to call at the trial, when results or reports relate to the testimony of that witness;
- (b) The names and addresses of eyewitnesses whom the defendant intends to call in his case-in-chief at trial;
- (c) If an expert(s) whom the defendant intends to call in any proceeding in this case has not prepared a report

of examination or tests, the Commonwealth respectfully requests that the Court order the expert to prepare a report and order the defendant to disclose said report stating the subject matter on which the expert is expected to testify, the substance of the facts to which the expert is expected to testify, and a summary of the expert's opinions and the grounds for each opinion;

- (d) Notice of alibi defense, if the defendant intends to present such a defense, which contains specific information as to the place or places where the defendant claims to have been at the time of the alleged offenses and the names and addresses of witnesses whom the defendant intends to call in support of such claim;
- (e) Notice of insanity defense or mental infirmity defense, if the defendant intends to present such a defense, which contains specific available information as to the nature and extent of the alleged insanity or claim of mental infirmity, the period of time that the defendant allegedly suffered from such insanity or mental infirmity, and the names and addresses of witnesses,

expert or otherwise, whom the defendant intends to call at trial to establish such defense;

- (f) Notice of expert evidence of mental condition, if the defendant intends to introduce expert evidence relating to a mental disease or defect or any other mental condition of the defendant bearing (1) on the issue of guilt, or (2) in a capital case, on the issue of punishment. The notice shall contain specific available information as to the nature and extent of the alleged mental disease or defect or any other mental condition, the period of time that the defendant allegedly suffered from such mental disease or defect or any other mental condition, and the names and addresses of the expert witness(es) whose evidence the defendant intends to introduce.
- (g) Any information that the defense may have pertaining to any physical evidence involved in this incident; if such physical evidence is in the possession of the Defendant, the Commonwealth requests an opportunity to inspect the evidence; and
- (h) Any information that the defense may have pertaining to civil litigation matters that pertains to the victim,

any other witness, and the prior victims referred to in the Commonwealth's prior bad acts motion; and

- (i) The defendant is ordered to observe a continuing duty to disclose pursuant to Pennsylvania Rule of Criminal Procedure 573(D).

The defendant is required to comply with this order in an expedient fashion.

BY THE COURT,

Hon. Steven T. O'Neill