

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0000284-2020

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Richard Gerald Paolino II

Page 1 of 11

CASE INFORMATION

Judge Assigned: Branca, Thomas C. Date Filed: 01/15/2020 Initiation Date: 09/24/2019
OTN: U 752176-5 LOTN: Originating Docket No: MJ-38128-CR-0000372-2019
Initial Issuing Authority: The Honorable Edward Levine Final Issuing Authority: The Honorable Edward Levine
Arresting Agency: Lansdale Boro Police Dept Arresting Officer: Bruckner, Chad M.
Complaint/Citation No.: 201913605 Incident Number:
County: Montgomery Township: Lansdale Boro
Case Local Number Type(s) Case Local Number(s)
Booking Center Location Code TO

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	09/22/2021	Completed	09/26/2019
	07/06/2021	Awaiting Expungement	
	05/07/2021	Sentenced/Penalty Imposed	
	05/07/2021	Awaiting Sentencing	
	01/23/2020	Awaiting Pre-Trial Conference	
	01/15/2020	Awaiting Formal Arraignment	
	01/15/2020	Awaiting Formal Arraignment	
	01/15/2020	Awaiting Filing of Information	

Complaint Date: 09/24/2019

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	02/26/2020	9:30 am	Video Room #1		Scheduled
Pre-Trial Conference	04/03/2020	9:00 am	Courtroom B	Judge Thomas C. Branca	Cancelled
Pre-Trial Conference	02/18/2021	11:00 am	Courtroom D	Judge Steven T. O'Neill	Moved
Pre-Trial Conference	03/29/2021	11:00 am	Courtroom G	Judge Steven T. O'Neill	Scheduled
Guilty Plea Hearing	05/07/2021	10:15 am	Courtroom C	Judge Wendy Demchick-Alloy	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 09/10/1975 City/State/Zip: North Myrtle Beach, SC 29582

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Paolino, Richard Gerald II

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0000284-2020
CRIMINAL DOCKET



Court Case

Commonwealth of Pennsylvania
v.
Richard Gerald Paolino II

Page 2 of 11

BAIL INFORMATION

Paolino, Richard Gerald II

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	09/26/2019	Monetary	Magisterial District Court		\$50,000.00
Change Non-Monetary Conditions	09/26/2019	Monetary	Magisterial District Court		\$50,000.00
<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Third Party	Paolino, Megan Ellen	Posted	09/26/2019	Cash	\$50,000.00

CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
3	3	M1	18 § 4304 §§ A1	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	09/08/2019	U 752176-5
6	6	M2	18 § 2701 §§ A1	Simple Assault	09/08/2019	U 752176-5

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>			
Waived for Court (Lower Court)	Defendant Was Present		
Lower Court Disposition	01/03/2020	Not Final	
3 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Waived for Court (Lower Court)	M1	18 § 4304 §§ A1
Guilty Plea - Negotiated			
Guilty Plea Hearing	05/07/2021	Final Disposition	
3 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Guilty Plea	M1	18 § 4304 §§ A1
Demchick-Alloy, Wendy	05/07/2021		
Probation	Min of 5.00 Years		05/07/2021
	Max of 5.00 Years		
	Other		
in monthly installments as directed, and as authorized by law.			
6 / Simple Assault	Guilty Plea	M2	18 § 2701 §§ A1
Demchick-Alloy, Wendy	05/07/2021		
Probation	Min of 2.00 Years		05/07/2021
	Max of 2.00 Years		
	Other		

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DOCKET

Docket Number: CP-46-CR-0000284-2020

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Richard Gerald Paolino II

Page 3 of 11

The following Judge Ordered Conditions are imposed:

Condition

Defendant is sentenced to pay the costs of prosecution.

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

No contact with victim.

Comply with Act 79 requirements.

LINKED SENTENCES:

Link 1

CP-46-CR-0000284-2020 - Seq. No. 6 (18 § 2701 §§ A1) - Probation is Concurrent with

CP-46-CR-0000284-2020 - Seq. No. 3 (18 § 4304 §§ A1) - Probation

COMMONWEALTH INFORMATION

Name: Erika Lyn Wevodau
District Attorney

Supreme Court No: 313983

Address:

Name: Montgomery County District Attorney's
Office - Criminal Division
Prosecutor

Supreme Court No:

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

Address:

Montgomery County Courthouse
PO Box 311
Norristown, PA 19404

Name: Gabriella Terese Soreth
District Attorney

Supreme Court No: 324415

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

Address:

Montgomery Co Da's Office
2 E Airy St
Norristown, PA 19401

ATTORNEY INFORMATION

Name: Fortunato N. Perri Jr.
Private

Supreme Court No: 052719

Rep. Status: Active

Phone Number(s):
215-981-0999 (Phone)
215-981-0999 (Office)

Address:

McMonagle Perri Et Al
1845 Walnut St Fl 19
Philadelphia, PA 19103

Representing: Paolino, Richard Gerald II

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0000284-2020

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Richard Gerald Paolino II

Page 4 of 11

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	09/26/2019		Paolino, Megan Ellen
Bail Posted - Paolino, Richard Gerald II			
Montgomery County District Attorney's			
Office - Criminal Division			
01/15/2020	eService		Served

2	09/26/2019		Levine, Edward
Bail Set - Paolino, Richard Gerald II			

3	09/26/2019		Levine, Edward
Order Granting Motion for Modification of Bail - Paolino, Richard Gerald II			
Montgomery County District Attorney's			
Office - Criminal Division			
01/15/2020	eService		Served

1	01/15/2020		Court of Common Pleas - Montgomery County
Original Papers Received from Lower Court			
Montgomery County District Attorney's			
Office - Criminal Division			
01/15/2020	eService		Served

1	01/23/2020	01/20/2020	Perri, Fortunato N. Jr.
Entry of Appearance/Arraignment Waived			
Montgomery County District Attorney's			
Office - Criminal Division			
01/24/2020	eService		Served

1	02/25/2020		Montgomery County District Attorney's Office - Criminal Division
Information Filed (Arraignment Waived)			
Perri, Fortunato N. Jr.			
02/26/2020	eService		Served
Soreth, Gabriella Terese			
02/26/2020	eService		Served

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0000284-2020

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Richard Gerald Paolino II

Page 5 of 11

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	03/11/2020		Court of Common Pleas - Montgomery County
Hearing Notice			
Montgomery County District Attorney's Office - Criminal Division			
03/11/2020	eService		Served
Perri, Fortunato N. Jr.			
03/11/2020	eService		Served
Soreth, Gabriella Terese			
03/11/2020	eService		Served

1	03/18/2020		Montgomery County Court Administration
Pre-Trial Conference Cancelled			

2	03/18/2020		Court of Common Pleas - Montgomery County
Hearing Notice			
Montgomery County District Attorney's Office - Criminal Division			
03/18/2020	eService		Served
Perri, Fortunato N. Jr.			
03/18/2020	eService		Served
Soreth, Gabriella Terese			
03/18/2020	eService		Served

1	10/28/2020		Soreth, Gabriella Terese
Change of Prosecutor			
Montgomery County District Attorney's Office - Criminal Division			
10/28/2020	eService		Served
Perri, Fortunato N. Jr.			
10/28/2020	eService		Served
Wevodau, Erika Lyn			
10/28/2020	eService		Served

1	12/18/2020		Paolino, Richard Gerald II
Change of Address			

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0000284-2020

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Richard Gerald Paolino II

Page 6 of 11

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	12/28/2020		Paolino, Richard Gerald II
Change of Address			
1	01/19/2021	01/12/2021	Montgomery County Court Administration
Order Scheduling Pre-Trial Triage Conference			
Montgomery County District Attorney's Office - Criminal Division			
	01/20/2021		Served
Perri, Fortunato N. Jr.			
	01/20/2021		Served
Wevodau, Erika Lyn			
	01/20/2021		Served
1	02/23/2021	02/18/2021	O'Neill, Steven T.
Call of the Trial List Order			
Montgomery County District Attorney's Office - Criminal Division			
	03/02/2021		Served
Perri, Fortunato N. Jr.			
	03/02/2021		Served
Wevodau, Erika Lyn			
	03/02/2021		Served
1	03/11/2021	03/10/2021	Montgomery County Court Administration
Order Scheduling Pre-Trial Triage Conference			
Montgomery County District Attorney's Office - Criminal Division			
	03/18/2021		Served
Perri, Fortunato N. Jr.			
	03/18/2021		Served
Wevodau, Erika Lyn			
	03/18/2021		Served
1	03/30/2021	03/29/2021	O'Neill, Steven T.
Order Scheduling Guilty Plea			
Montgomery County District Attorney's Office - Criminal Division			
	04/09/2021		Served

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0000284-2020

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Richard Gerald Paolino II

Page 7 of 11

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
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Perri, Fortunato N. Jr. 04/09/2021	eService		Served
Wevodau, Erika Lyn 04/09/2021	eService		Served

1	05/07/2021		Montgomery County District Attorney's Office - Criminal Division
Amended Information Filed			
Perri, Fortunato N. Jr. 06/07/2021	eService		Served
Wevodau, Erika Lyn 06/07/2021	eService		Served

2	05/07/2021		Paolino, Richard Gerald II
Guilty Plea Questionnaire			
Montgomery County District Attorney's Office - Criminal Division			
06/07/2021	eService		Served
Perri, Fortunato N. Jr. 06/07/2021	eService		Served
Wevodau, Erika Lyn 06/07/2021	eService		Served

3	05/07/2021		Paolino, Richard Gerald II
No Firearms Verification Form			
Montgomery County District Attorney's Office - Criminal Division			
06/07/2021	eService		Served
Perri, Fortunato N. Jr. 06/07/2021	eService		Served
Wevodau, Erika Lyn 06/07/2021	eService		Served

4	05/07/2021		Demchick-Alloy, Wendy
Guilty Plea - Negotiated			
Montgomery County District Attorney's Office - Criminal Division			
05/07/2021	eService		Served

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0000284-2020

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Richard Gerald Paolino II

Page 8 of 11

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
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Perri, Fortunato N. Jr. 05/07/2021	eService		Served
Wevodau, Erika Lyn 05/07/2021	eService		Served
<hr/>			
5	05/07/2021		Demchick-Alloy, Wendy
Order - Sentence/Penalty Imposed			
Montgomery County District Attorney's Office - Criminal Division			
05/07/2021	eService		Served
Perri, Fortunato N. Jr. 05/07/2021	eService		Served
Wevodau, Erika Lyn 05/07/2021	eService		Served
<hr/>			
1	05/26/2021		Court of Common Pleas - Montgomery County
Change of Address			
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1	06/16/2021		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			
Montgomery County District Attorney's Office - Criminal Division			
06/16/2021	eService		Served
Perri, Fortunato N. Jr. 06/16/2021	eService		Served
Wevodau, Erika Lyn 06/16/2021	eService		Served
<hr/>			
1	06/22/2021		Court of Common Pleas - Montgomery County
Bail Refund			
Montgomery County District Attorney's Office - Criminal Division			
06/22/2021	eService		Served
Perri, Fortunato N. Jr. 06/22/2021	eService		Served

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0000284-2020

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Richard Gerald Paolino II

Page 9 of 11

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Wevodau, Erika Lyn			
06/22/2021	eService		Served

1	07/06/2021		Paolino, Richard Gerald II
Petition for Partial Expungement			
Montgomery County District Attorney's			
Office - Criminal Division			
07/06/2021	eService		Served
Perri, Fortunato N. Jr.			
07/06/2021	eService		Served
Wevodau, Erika Lyn			
07/06/2021	eService		Served

1	09/10/2021	09/10/2021	Smyth, Joseph A.
Order Granting Partial Expungement - Commonwealth Consent			
Montgomery County District Attorney's			
Office - Criminal Division			
09/10/2021	eService		Served
Perri, Fortunato N. Jr.			
09/10/2021	eService		Served
Wevodau, Erika Lyn			
09/10/2021	eService		Served

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0000284-2020
CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania
v.
Richard Gerald Paolino II

Page 10 of 11

CASE FINANCIAL INFORMATION

Last Payment Date: 07/06/2021

Total of Last Payment: -\$102.00

Paolino, Richard Gerald II Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Automation Fee (Act 36 of 2000) (Montgomery)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Montgomery)	\$300.00	(\$300.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
COC Processing Fee Misd/Fel (Montgomery)	\$355.25	(\$355.25)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$11.00	(\$11.00)	\$0.00	\$0.00	\$0.00
Costs of Prosecution - CJEA	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$35.70	(\$35.70)	\$0.00	\$0.00	\$0.00
Court Child Care (Act 105 of 2000) (Montgomery)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
JCPS	\$21.25	(\$21.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
OAG - JCP	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$12.80	(\$12.80)	\$0.00	\$0.00	\$0.00
Variable Amount to be Distributed CVC/VWS (Act 96)	\$28.00	(\$28.00)	\$0.00	\$0.00	\$0.00
Variable Amount to be Distributed CVC/VWS (Act 96)	\$12.00	(\$12.00)	\$0.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Cash Bail - Fees Earned (Montgomery)	\$775.00	(\$775.00)	\$0.00	\$0.00	\$0.00
Certified Copies (Montgomery)	\$86.00	(\$86.00)	\$0.00	\$0.00	\$0.00
Copies (Montgomery)	\$16.00	(\$16.00)	\$0.00	\$0.00	\$0.00
Expungement Fee (Montgomery)	\$23.75	(\$23.75)	\$0.00	\$0.00	\$0.00
Automation Filing Fee (Montgomery)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Expungement Filing Fee (Act 5 of 2016) - Montgomer	\$33.00	(\$33.00)	\$0.00	\$0.00	\$0.00

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0000284-2020

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Richard Gerald Paolino II

Page 11 of 11

CASE FINANCIAL INFORMATION

Paolino, Richard Gerald II Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Expungement Filing Fee (Act 5 of 2016) - Montgomer	\$33.00	(\$33.00)	\$0.00	\$0.00	\$0.00
Expungement Filing Fee (Act 5 of 2016) - Montgomer	\$33.00	(\$33.00)	\$0.00	\$0.00	\$0.00
Expungement Filing Fee (Act 5 of 2016) - Montgomer	\$33.00	(\$33.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$1,967.75	(\$1,967.75)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$1,967.75	(\$1,967.75)	\$0.00	\$0.00	\$0.00

** - Indicates assessment is subrogated