

# 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

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### CASE INFORMATION

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

### STATUS INFORMATION

<u>Case Status:</u> Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u> 09/26/2019
	09/22/2021	Completed	
	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	Senior 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

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### 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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### 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.

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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>	
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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

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<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
<hr/>			
1	03/18/2020		Montgomery County Court Administration
Pre-Trial Conference Cancelled			
<hr/>			
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
<hr/>			
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
<hr/>			
1	12/18/2020		Paolino, Richard Gerald II
Change of Address			

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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	eService		Served
Perri, Fortunato N. Jr.			
01/20/2021	eService		Served
Wevodau, Erika Lyn			
01/20/2021	eService		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	eService		Served
Perri, Fortunato N. Jr.			
03/02/2021	eService		Served
Wevodau, Erika Lyn			
03/02/2021	eService		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	eService		Served
Perri, Fortunato N. Jr.			
03/18/2021	eService		Served
Wevodau, Erika Lyn			
03/18/2021	eService		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	eService		Served

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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

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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			
<hr/>			
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



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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
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### 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>
<b>Costs/Fees</b>					
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

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<b>Paolino, Richard Gerald II</b>	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u>	<u>Balance</u>
Defendant				<u>Payments</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