

# 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	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

# 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

Bail Action	Date	Bail Type	Originating Court	Percentage	Amount
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
Surety Type	Surety Name	Posting Status	Posting Date	Security Type	Security Amt
Third Party	Paolino, Megan Ellen	Posted	09/26/2019	Cash	\$50,000.00

### CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
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

Case Event

Disposition Date

Final Disposition

Sequence/Description

Offense Disposition

Grade Section

Sentencing Judge

Sentence Date

Credit For Time Served

Sentence/Diversion Program Type

Incarceration/Diversionary Period

Start Date

Sentence Conditions

#### 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

# 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 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 -
Original Papers Received from Lower Court			Montgomery County
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
Information Filed (Arraignment Waived)			Office - Criminal Division
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

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
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

# 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>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
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>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Perri, Fortunato N. Jr. 05/07/2021	eService		Served
Wevodau, Erika Lyn 05/07/2021	eService		Served
5 Order - Sentence/Penalty Imposed Montgomery County District Attorney's Office - Criminal Division 05/07/2021	05/07/2021		Demchick-Alloy, Wendy
Perri, Fortunato N. Jr. 05/07/2021	eService		Served
Wevodau, Erika Lyn 05/07/2021	eService		Served
1 Change of Address 05/26/2021	05/26/2021		Court of Common Pleas - Montgomery County
1 Payment Plan Introduction Letter Montgomery County District Attorney's Office - Criminal Division 06/16/2021	06/16/2021		Court of Common Pleas - Montgomery County
Perri, Fortunato N. Jr. 06/16/2021	eService		Served
Wevodau, Erika Lyn 06/16/2021	eService		Served
1 Bail Refund Montgomery County District Attorney's Office - Criminal Division 06/22/2021	06/22/2021		Court of Common Pleas - Montgomery County
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 Petition for Partial Expungement Montgomery County District Attorney's Office - Criminal Division 07/06/2021	07/06/2021		Paolino, Richard Gerald II
Perri, Fortunato N. Jr. 07/06/2021	eService		Served
Wevodau, Erika Lyn 07/06/2021	eService		Served
1 Order Granting Partial Expungement - Commonwealth Consent Montgomery County District Attorney's Office - Criminal Division 09/10/2021	09/10/2021	09/10/2021	Smyth, Joseph A.
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>
<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) - Montgomery	\$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