

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0000974-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Antonio Fernandez

Page 1 of 34

CASE INFORMATION

Judge Assigned: Weilheimer, Gail A.

Date Filed: 02/10/2016

Initiation Date: 11/08/2015

OTN: L 980919-2

LOTN: L 980919-2

Originating Docket No: MJ-38122-CR-0000214-2015

Initial Issuing Authority: Paul N. Leo

Final Issuing Authority: Paul N. Leo

Arresting Agency: Hatboro Boro Police Dept

Arresting Officer: Swoyer, Christopher A.

Complaint/Citation No.: 2015 4139

Incident Number:

County: Montgomery

Township: Hatboro Boro

Case Local Number Type(s)

Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	05/23/2024	Sentenced/Penalty Imposed	11/08/2015
	07/06/2023	Awaiting Gagnon I Hearing	
	10/13/2022	Sentenced/Penalty Imposed	
	08/04/2022	Awaiting Gagnon I Hearing	
	04/27/2022	Sentenced/Penalty Imposed	
	03/10/2022	Awaiting Gagnon I Hearing	
	11/30/2021	Sentenced/Penalty Imposed	
	09/21/2021	Awaiting Gagnon I Hearing	
	06/05/2018	Sentenced/Penalty Imposed	
	06/05/2018	Awaiting Gagnon II Hearing	
	05/09/2016	Sentenced/Penalty Imposed	
	05/09/2016	Awaiting Sentencing	
	03/31/2016	Awaiting Pre-Trial Conference	
	02/10/2016	Awaiting Formal Arraignment	
	02/10/2016	Awaiting Formal Arraignment	
	02/10/2016	Awaiting Filing of Information	

Complaint Date: 11/08/2015

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0000974-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Antonio Fernandez

Page 2 of 34

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	03/30/2016	9:30 am	Video Room #1		Scheduled
Pre-Trial Conference	05/09/2016	9:00 am	Courtroom 3	Judge Gail A. Weilheimer	Scheduled
Gagnon I Hearing	10/05/2021	1:15 pm	Courtroom 8	Senior Judge Cheryl L. Austin	Scheduled
Gagnon I Hearing	11/30/2021	1:15 pm	Courtroom 8	Senior Judge Cheryl L. Austin	Scheduled
Gagnon I Hearing	03/23/2022	11:00 am	Courtroom D	Judge Thomas M. DelRicci	Scheduled
Gagnon I Hearing	04/27/2022	11:00 am	Courtroom D	Judge Thomas M. DelRicci	Scheduled
Gagnon I Hearing	08/15/2022	9:00 am	Courtroom D	Judge Thomas M. DelRicci	Scheduled
Gagnon I Hearing	10/13/2022	1:30 pm	Courtroom D	Judge Thomas M. DelRicci	Scheduled
Detention Hearing	07/06/2023	9:30 am	MCCF Courtroom	Francis Bernhardt	Scheduled
Gagnon I Hearing	07/17/2023	10:00 am	MCCF Courtroom	Francis Bernhardt	Scheduled
Gagnon I Hearing	08/15/2023	10:00 am	MCCF Courtroom	Walter F. Gadzicki Jr.	Moved
Gagnon I Hearing	08/16/2023	10:00 am	MCCF Courtroom	Walter F. Gadzicki Jr.	Cancelled
Gagnon I Hearing	08/23/2023	10:00 am	MCCF Courtroom	Francis Bernhardt	Scheduled
Gagnon I Hearing	10/04/2023	10:00 am	MCCF Courtroom	Walter F. Gadzicki Jr.	Moved
Gagnon I Hearing	10/11/2023	10:00 am	MCCF Courtroom	Walter F. Gadzicki Jr.	Scheduled
Gagnon I Hearing	12/12/2023	10:00 am	MCCF Courtroom	Walter F. Gadzicki Jr.	Scheduled
Gagnon I Hearing	01/10/2024	10:00 am	MCCF Courtroom	Walter F. Gadzicki Jr.	Cancelled
Gagnon I Hearing	02/13/2024	10:00 am	MCCF Courtroom	Joseph A. Smyth	Scheduled
Gagnon I Hearing	02/15/2024	10:00 am	MCCF Courtroom	Walter F. Gadzicki Jr.	Scheduled
Gagnon I Hearing	03/20/2024	10:00 am	MCCF Courtroom	Walter F. Gadzicki Jr.	Scheduled
Gagnon I Hearing	05/23/2024	10:00 am	MCCF Courtroom	Joseph A. Smyth	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 08/30/1986 City/State/Zip: Horsham, PA 19044

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Fernandez, David Antonio

BAIL INFORMATION

Fernandez, David Antonio

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	02/09/2016	Unsecured	Magisterial District Court		\$1,000.00
<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Self	Fernandez, David Antonio	Posted	02/09/2016	Unsecured	\$1,000.00

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0000974-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Antonio Fernandez

Page 3 of 34

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	6	M2	75 § 3802 §§ A1****	DUI: Gen Imp/Inc of Driving Safely - 4th Off & Sub Off	11/08/2015	L 980919-2

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	02/09/2016	Not Final
Proceed to Court	Defendant Was Not Present	
Information Filed	05/09/2016	Not Final
1 / DUI: Gen Imp/Inc of Driving Safely - 4th Off & Sub Off	Replacement by Information	M2 75 § 3802 §§ A1****
Guilty Plea		
Pre-Trial Conference	05/09/2016	Final Disposition
1 / DUI: Gen Imp/Inc of Driving Safely - 4th Off & Sub Off	Guilty Plea	M2 75 § 3802 §§ A1****
Weilheimer, Gail A.	05/09/2016	
Confinement	Min of 10.00 Days	06/06/2016
	Max of 2.00 Years	
	Other	
Defendant to undergo CRN Evaluation and Treatment		
Defendant shall attend Safe Driving School		
To participate in a public or non-profit community service program. 36 hors		
Commitment to date from 6/6/16 at 9am		
License submitted today		
Weilheimer, Gail A.	06/05/2018	1 Days
Confinement	Min of 1.00 Days	06/05/2018
	Max of 23.00 Months 15.00 Days	
	Other	
- Continue Outpatient Treatment		
Pay balance of cost, fine and restitution within the first 22 months of supervision/release in monthly installments as directed.		
- Complete balance of previously ordered community service.		
- Offender supervision fee is waived.		
Weilheimer, Gail A.	02/27/2019	36 Days
Confinement	Min of 2.00 Months	02/27/2019
	Max of 23.00 Months 15.00 Days	
	Other	

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0000974-2016

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

David Antonio Fernandez

Page 4 of 34

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>		
DelRicci, Thomas M.	11/18/2020	1 Days
Confinement	Min of 1.00 Days	11/18/2020
	Max of 21.00 Months 15.00 Days	
	Other	
Austin, Cheryl L.	11/30/2021	117 Days
Confinement	Min of 6.00 Months	11/30/2021
	Max of 21.00 Months 15.00 Days	
	Other	
DelRicci, Thomas M.	04/27/2022	86 Days
Confinement	Min of 3.00 Months	04/27/2022
	Max of 16.00 Months 18.00 Days	
	Other	
DelRicci, Thomas M.	10/13/2022	126 Days
Confinement	Min of 126.00 Days	10/13/2022
	Max of 13.00 Months 20.00 Days	
	Other	
Carpenter, William R.	05/23/2024	126 Days
Confinement	Min of 126.00 Days	10/13/2022
	Max of 13.00 Months 20.00 Days	
	Other	

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0000974-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Antonio Fernandez

Page 5 of 34

The following Judge Ordered Conditions are imposed:

Condition

Defendant is to pay balance of costs, fine and restitution.

Complete balance of previously ordered community service.

Defendant shall comply with any special conditions of probation/parole and/or state intermediate punishment imposed.

Offender supervision fee is waived.

The Defendant is eligible for early parole directly into an inpatient treatment facility if a bed becomes available and is recommended by the Level of Care assessment.

Defendant is not eligible for good-time credit.

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

Comply with PPI of 12/10/21 and psychosexual eval of 7/25/21. GPS monitoring. No alcohol consumption. Random and frequent urines.

Defendant shall pay the monthly offender supervision fee.

No alcohol consumption. Monitored by Soberlink. Enter and successfully complete Sex Offender counseling. Comply with PPI excluding requirement to go to Recovery House. Reparole in accordance with PPI.

shall comply with Montgomery County and/or PA Board of Probation and Parole rules, regulations and special conditions of supervision and electronic monitoring if applicable. Attached and imposed.

All previously imposed conditions are reinstated.

The Commonwealth waives notification of Parole for any Negotiated or Time Served sentences.

Defendant is released.

and comply with recommended treatment.

Defendant is to pay balance of costs, fine and restitution within first 20 months

GPS Electronica Monitoring for 45 days

Complete balance of previously ordered community service 36 hours

rules, regulations, and any special conditions of probation/parole.

Defendant shall undergo and comply with PPI and Psychiatric Evaluation. Comply with Sex Offender Treatment

Defendant is eligible for good-time credit.

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0000974-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Page 6 of 34

David Antonio Fernandez

COMMONWEALTH INFORMATION

Name: Roderick McCord Fancher III
District Attorney

Supreme Court No: 319123

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

Address:
Montgomery County Da's Office
Po Box 311 Courthouse 4th Fl
Norristown, PA 19404-0311

Name: Bradford A. Richman
District Attorney

Supreme Court No: 033887

Phone Number(s):
610-278-3131 (Phone)

Address:
Montgomery CO Da's Office
Crthse 4th Fl PO Box 311
Norristown, PA 19404-0311

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

ATTORNEY INFORMATION

Name: Elizabeth Anne Redmond
Public Defender

Supreme Court No: 083743

Rep. Status: Active

Phone Number(s):
610-278-5186 (Phone)

Address:
2 E Airy St
Norristownq, PA 19401

Representing: Fernandez, David Antonio

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	02/09/2016		Fernandez, David Antonio
Bail Posted - Fernandez, David Antonio			
2	02/09/2016		Leo, Paul N.
Bail Set - Fernandez, David Antonio			
1	02/10/2016		Court of Common Pleas - Montgomery County
Original Papers Received from Lower Court			

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0000974-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Antonio Fernandez

Page 7 of 34

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>
2	02/10/2016		MDJ-38-1-14
Formal Arraignment Scheduled 03/30/2016 9:30AM			
Fernandez, David Antonio			
02/09/2016	Hand Delivered		
1	02/12/2016		MDJ-38-1-14
Amended Docket Transcript 2/12/16			
1	02/16/2016		MDJ-38-1-14
Amended Docket Transcript 2/16/16			
1	03/31/2016	03/28/2016	Parlow, Michael Kevin
Entry of Appearance/Arraignment Waived			
2	03/31/2016		Parlow, Michael Kevin
Request for Pre-Trial Discovery			
3	03/31/2016		Parlow, Michael Kevin
Request for Bill of Particulars			
1	04/06/2016		Montgomery County Court Administration
Pre-Trial Conference Scheduled 05/09/2016 9:00AM			
1	04/14/2016		Montgomery County Court Administration
Hearing Notice			
1	04/21/2016		Richman, Bradford A.
Change of Prosecutor			
1	05/09/2016	05/09/2016	Montgomery County District Attorney's Office - Criminal Division
Information Filed			
2	05/09/2016		Fernandez, David Antonio
Guilty Plea Questionnaire			

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0000974-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Antonio Fernandez

Page 8 of 34

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
3	05/09/2016		Commonwealth of Pennsylvania
Information Filed			
4	05/09/2016	05/09/2016	Weilheimer, Gail A.
Pre-Trial Conference Order - Resolved by Negotiated Plea			
Parlow, Michael Kevin			
05/09/2016	Orally in Open Crt Record		
Richman, Bradford A.			
05/09/2016	Orally in Open Crt Record		
5	05/09/2016		Weilheimer, Gail A.
Guilty Plea			
6	05/09/2016		Weilheimer, Gail A.
Order - Sentence/Penalty Imposed			
1	05/25/2016		Weiss, Ann Thornburg
DL-21 to be Prepared			
2	05/25/2016		Court of Common Pleas - Montgomery County
Entry of Civil Judgment			
3	05/25/2016		Weiss, Ann Thornburg
DL-21 was prepared			
1	05/26/2016		Unknown Filer
DL-21 Sent to PennDOT			
1	06/01/2016		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			
1	06/15/2016	06/10/2016	Montgomery County Adult Probation Unit
Motion for Parole			
2	06/15/2016	06/10/2016	Weilheimer, Gail A.
Order Granting Motion for Parole			

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0000974-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Antonio Fernandez

Page 9 of 34

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	07/11/2016		Weiss, Ann Thornburg
DL-21CF was prepared-151			
2	07/11/2016		Weiss, Ann Thornburg
DL-21CF to be Prepared			
1	07/12/2016		Unknown Filer
DL-21CF Sent to PennDOT			
1	10/19/2016		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 114 Days Overdue			
1	11/09/2016		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 135 Days Overdue			
1	01/25/2017		Weiss, Ann Thornburg
DL-21CF was prepared-122			
2	01/25/2017		Weiss, Ann Thornburg
DL-21CF to be Prepared			
1	01/26/2017		Unknown Filer
DL-21CF Sent to PennDOT			
1	07/05/2017		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			
1	09/06/2017		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 33 Days Overdue			
1	09/27/2017		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 54 Days Overdue			
1	10/26/2017	10/24/2017	Fernandez, David Antonio
Waiver of Gagnon I Hearing			

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0000974-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Antonio Fernandez

Page 10 of 34

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	06/05/2018		Court of Common Pleas - Montgomery County
Gagnon II Hearing Scheduled			
Fancher, Roderick McCord III			
06/19/2018	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
06/19/2018	eService		Served

2	06/05/2018		Weilheimer, Gail A.
Order - Sentence/Penalty Imposed			
Fancher, Roderick McCord III			
06/19/2018	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
06/19/2018	eService		Served

2	06/13/2018		Fernandez, David Antonio
Probation/Parole Stipulation Colloquy			
Fancher, Roderick McCord III			
06/19/2018	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
06/19/2018	eService		Served

3	06/13/2018		Fernandez, David Antonio
Waiver of Gagnon I Hearing			
Fancher, Roderick McCord III			
06/19/2018	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
06/19/2018	eService		Served

1	06/20/2018		Court of Common Pleas - Montgomery County
Court Commitment State or County Correctional Institution			
Fancher, Roderick McCord III			
06/20/2018	eService		Served

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0000974-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Antonio Fernandez

Page 11 of 34

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>
Montgomery County District Attorney's Office - Criminal Division 06/20/2018	eService		Served
1	02/27/2019		Weilheimer, Gail A.
Order - Sentence/Penalty Imposed Fancher, Roderick McCord III 03/01/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division 03/01/2019	eService		Served
Parlow, Michael Kevin 03/01/2019	eService		Served
2	02/28/2019		Fernandez, David Antonio
Waiver of Gagnon I Hearing Fancher, Roderick McCord III 03/01/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division 03/01/2019	eService		Served
Parlow, Michael Kevin 03/01/2019	eService		Served
3	02/28/2019		Fernandez, David Antonio
Probation/Parole Stipulation Colloquy Fancher, Roderick McCord III 03/01/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division 03/01/2019	eService		Served
Parlow, Michael Kevin 03/01/2019	eService		Served
1	03/08/2019	03/04/2019	Montgomery County Adult Probation Unit
Motion for Parole Fancher, Roderick McCord III			

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0000974-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Antonio Fernandez

Page 12 of 34

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>
03/19/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
03/19/2019	eService		Served
Parlow, Michael Kevin			
03/19/2019	eService		Served
2	03/08/2019	03/05/2019	Weilheimer, Gail A.
Order Granting Motion for Parole			
Fancher, Roderick McCord III			
03/19/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
03/19/2019	eService		Served
Parlow, Michael Kevin			
03/19/2019	eService		Served
1	03/13/2019		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			
Fancher, Roderick McCord III			
03/13/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
03/13/2019	eService		Served
Parlow, Michael Kevin			
03/13/2019	eService		Served
1	05/08/2019		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 30 Days Overdue			
1	05/29/2019		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 51 Days Overdue			
1	11/18/2020		Austin, Cheryl L.
Order - Sentence/Penalty Imposed			

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0000974-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Antonio Fernandez

Page 13 of 34

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>
Fancher, Roderick McCord III			
12/02/2021	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
12/02/2021	eService		Served
Parlow, Michael Kevin			
12/02/2021	eService		Served

2	11/18/2020		Fernandez, David Antonio
Waiver of Gagnon I Hearing			
Fancher, Roderick McCord III			
12/08/2021	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
12/08/2021	eService		Served
Parlow, Michael Kevin			
12/08/2021	eService		Served

3	11/18/2020		Fernandez, David Antonio
Probation/Parole Stipulation Colloquy			
Fancher, Roderick McCord III			
12/08/2021	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
12/08/2021	eService		Served
Parlow, Michael Kevin			
12/08/2021	eService		Served

1	09/23/2021	09/21/2021	Austin, Cheryl L.
Order Scheduling Hearing			
Fancher, Roderick McCord III			
10/15/2021	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
10/15/2021	eService		Served
Parlow, Michael Kevin			
10/15/2021	eService		Served

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0000974-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Antonio Fernandez

Page 14 of 34

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	10/11/2021	10/05/2021	Austin, Cheryl L.
Order Continuing Gagnon Hearing			
Fancher, Roderick McCord III			
10/15/2021	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
10/15/2021	eService		Served
Parlow, Michael Kevin			
10/15/2021	eService		Served
1	11/09/2021	11/05/2021	Austin, Cheryl L.
Order Scheduling Hearing			
Fancher, Roderick McCord III			
11/22/2021	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
11/22/2021	eService		Served
Parlow, Michael Kevin			
11/22/2021	eService		Served
1	11/30/2021		Austin, Cheryl L.
Order - Sentence/Penalty Imposed			
Fancher, Roderick McCord III			
12/08/2021	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
12/08/2021	eService		Served
Parlow, Michael Kevin			
12/08/2021	eService		Served
1	12/02/2021		Fernandez, David Antonio
Guilty Plea Addendum			
Fancher, Roderick McCord III			
12/06/2021	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
12/06/2021	eService		Served
Parlow, Michael Kevin			

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0000974-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Antonio Fernandez

Page 15 of 34

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>
12/06/2021	eService		Served
2	12/02/2021		Fernandez, David Antonio
Probation/Parole Stipulation Colloquy/Rule 119 Consent			
Fancher, Roderick McCord III			
12/06/2021	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
12/06/2021	eService		Served
Parlow, Michael Kevin			
12/06/2021	eService		Served
1	12/13/2021	08/30/2021	Court of Common Pleas - Montgomery County
Notes of Testimony- Gagnon II Hearing by Video Conference			
Fancher, Roderick McCord III			
12/13/2021	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
12/13/2021	eService		Served
Parlow, Michael Kevin			
12/13/2021	eService		Served
1	12/17/2021		Montgomery County Adult Probation Unit
Motion for Parole			
Fancher, Roderick McCord III			
12/20/2021	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
12/20/2021	eService		Served
Parlow, Michael Kevin			
12/20/2021	eService		Served
2	12/17/2021		Austin, Cheryl L.
Order Granting Motion for Parole			
Fancher, Roderick McCord III			
12/20/2021	eService		Served

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0000974-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Antonio Fernandez

Page 16 of 34

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>
Montgomery County District Attorney's Office - Criminal Division 12/20/2021	eService		Served
Parlow, Michael Kevin 12/20/2021	eService		Served

1	03/14/2022	03/10/2022	DelRicci, Thomas M.
Order Scheduling Gagnon Hearing Fancher, Roderick McCord III 03/16/2022	eService		Served
Montgomery County District Attorney's Office - Criminal Division 03/16/2022	eService		Served
Parlow, Michael Kevin 03/16/2022	eService		Served

1	03/23/2022		Kranzel, Hindi Sanders
Entry of Appearance Fancher, Roderick McCord III 03/28/2022	eService		Served
Montgomery County District Attorney's Office - Criminal Division 03/28/2022	eService		Served
Parlow, Michael Kevin 03/28/2022	eService		Served

1	04/13/2022	04/11/2022	DelRicci, Thomas M.
Order Scheduling Gagnon Hearing Fancher, Roderick McCord III 04/18/2022	eService		Served
Kranzel, Hindi Sanders 04/18/2022	eService		Served
Montgomery County District Attorney's Office - Criminal Division 04/18/2022	eService		Served
Parlow, Michael Kevin 04/18/2022	eService		Served

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0000974-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Antonio Fernandez

Page 17 of 34

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	04/27/2022		DelRicci, Thomas M.
Order - Sentence/Penalty Imposed			
Fancher, Roderick McCord III			
04/28/2022	eService		Served
Kranzel, Hindi Sanders			
04/28/2022	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
04/28/2022	eService		Served
Parlow, Michael Kevin			
04/28/2022	eService		Served
1	04/29/2022		Montgomery County Adult Probation Unit
Motion for Parole			
Fancher, Roderick McCord III			
05/02/2022	eService		Served
Kranzel, Hindi Sanders			
05/02/2022	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
05/02/2022	eService		Served
Parlow, Michael Kevin			
05/02/2022	eService		Served
2	04/29/2022		Walker, Virgil B.
Order Granting Motion for Parole			
Fancher, Roderick McCord III			
05/02/2022	eService		Served
Kranzel, Hindi Sanders			
05/02/2022	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
05/02/2022	eService		Served
Parlow, Michael Kevin			
05/02/2022	eService		Served

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0000974-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Antonio Fernandez

Page 18 of 34

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	05/04/2022		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			
Fancher, Roderick McCord III			
05/04/2022	eService		Served
Kranzel, Hindi Sanders			
05/04/2022	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
05/04/2022	eService		Served
Parlow, Michael Kevin			
05/04/2022	eService		Served
2	05/04/2022		Kranzel, Hindi Sanders
Entry of Appearance			
Fancher, Roderick McCord III			
05/09/2022	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
05/09/2022	eService		Served
Parlow, Michael Kevin			
05/09/2022	eService		Served
3	05/04/2022		Fernandez, David Antonio
Probation/Parole Stipulation Colloquy			
Fancher, Roderick McCord III			
05/09/2022	eService		Served
Kranzel, Hindi Sanders			
05/09/2022	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
05/09/2022	eService		Served
Parlow, Michael Kevin			
05/09/2022	eService		Served
4	05/04/2022		Fernandez, David Antonio
Guilty Plea and Stipulation Colloquy Addendum Regarding Rules and Regulations of Supervision			
Fancher, Roderick McCord III			

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0000974-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Antonio Fernandez

Page 19 of 34

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>
05/09/2022	eService		Served
Kranzel, Hindi Sanders			
05/09/2022	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
05/09/2022	eService		Served
Parlow, Michael Kevin			
05/09/2022	eService		Served
1	05/18/2022		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			
Fancher, Roderick McCord III			
05/18/2022	eService		Served
Kranzel, Hindi Sanders			
05/18/2022	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
05/18/2022	eService		Served
Parlow, Michael Kevin			
05/18/2022	eService		Served
1	07/22/2022	07/21/2022	DelRicci, Thomas M.
Order Scheduling Gagnon Hearing			
Fancher, Roderick McCord III			
07/27/2022	eService		Served
Kranzel, Hindi Sanders			
07/27/2022	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
07/27/2022	eService		Served
Parlow, Michael Kevin			
07/27/2022	eService		Served
1	08/09/2022	08/04/2022	Montgomery County Adult Probation Unit
Drug Court- Application Filed			
Fancher, Roderick McCord III			

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0000974-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Antonio Fernandez

Page 20 of 34

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>
08/11/2022	eService		Served
Kranzel, Hindi Sanders			
08/11/2022	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
08/11/2022	eService		Served
Parlow, Michael Kevin			
08/11/2022	eService		Served
1	09/09/2022	04/27/2022	Court of Common Pleas - Montgomery County
Notes of Testimony- Guilty Plea			
Fancher, Roderick McCord III			
09/09/2022	eService		Served
Kranzel, Hindi Sanders			
09/09/2022	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
09/09/2022	eService		Served
Parlow, Michael Kevin			
09/09/2022	eService		Served
1	10/04/2022	10/04/2022	O'Neill, Steven T.
Drug Court- Application Denied			
Fancher, Roderick McCord III			
10/05/2022	eService		Served
Kranzel, Hindi Sanders			
10/05/2022	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
10/05/2022	eService		Served
Parlow, Michael Kevin			
10/05/2022	eService		Served
1	10/10/2022	10/06/2022	DelRicci, Thomas M.
Order Scheduling Gagnon Hearing			
Fancher, Roderick McCord III			
10/10/2022	eService		Served

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0000974-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Antonio Fernandez

Page 21 of 34

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>
Kranzel, Hindi Sanders			
10/10/2022	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
10/10/2022	eService		Served
Parlow, Michael Kevin			
10/10/2022	eService		Served

1	10/13/2022		DelRicci, Thomas M.
Order - Sentence/Penalty Imposed			
Fancher, Roderick McCord III			
10/17/2022	eService		Served
Kranzel, Hindi Sanders			
10/17/2022	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
10/17/2022	eService		Served
Parlow, Michael Kevin			
10/17/2022	eService		Served

1	10/17/2022		Fernandez, David Antonio
Probation/Parole Stipulation Colloquy			
Fancher, Roderick McCord III			
03/06/2023	eService		Served
Kranzel, Hindi Sanders			
03/06/2023	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
03/06/2023	eService		Served
Parlow, Michael Kevin			
03/06/2023	eService		Served

2	10/17/2022		Fernandez, David Antonio
Guilty Plea Questionnaire Addendum			
Fancher, Roderick McCord III			
03/06/2023	eService		Served
Kranzel, Hindi Sanders			
03/06/2023	eService		Served

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0000974-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Antonio Fernandez

Page 22 of 34

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>
Montgomery County District Attorney's Office - Criminal Division 03/06/2023	eService		Served
Parlow, Michael Kevin 03/06/2023	eService		Served
1	10/21/2022		Montgomery County Adult Probation Unit
Motion for Parole Fancher, Roderick McCord III 10/25/2022	eService		Served
Kranzel, Hindi Sanders 10/25/2022	eService		Served
Montgomery County District Attorney's Office - Criminal Division 10/25/2022	eService		Served
Parlow, Michael Kevin 10/25/2022	eService		Served
2	10/21/2022		O'Neill, Steven T.
Order Granting Motion for Parole Fancher, Roderick McCord III 10/25/2022	eService		Served
Kranzel, Hindi Sanders 10/25/2022	eService		Served
Montgomery County District Attorney's Office - Criminal Division 10/25/2022	eService		Served
Parlow, Michael Kevin 10/25/2022	eService		Served
1	10/26/2022		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 135 Days Overdue			
1	11/16/2022		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 156 Days Overdue			

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0000974-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Antonio Fernandez

Page 23 of 34

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	07/11/2023		Montgomery County Court Administration
Hearing Notice			
Fancher, Roderick McCord III			
07/11/2023	eService		Served
Kranzel, Hindi Sanders			
07/11/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
07/11/2023	eService		Served
Parlow, Michael Kevin			
07/11/2023	eService		Served
3	07/17/2023		Simon, Richard Alan
Entry of Appearance			
Fancher, Roderick McCord III			
07/18/2023	eService		Served
Kranzel, Hindi Sanders			
07/18/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
07/18/2023	eService		Served
Parlow, Michael Kevin			
07/18/2023	eService		Served
2	07/31/2023		Montgomery County Court Administration
Gagnon I Hearing Cancelled			
Fancher, Roderick McCord III			
07/31/2023	eService		Served
Kranzel, Hindi Sanders			
07/31/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
07/31/2023	eService		Served
Parlow, Michael Kevin			
07/31/2023	eService		Served
Simon, Richard Alan			
07/31/2023	eService		Served

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0000974-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Antonio Fernandez

Page 24 of 34

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>
3	07/31/2023		Montgomery County Court Administration
Hearing Notice Fancher, Roderick McCord III			
07/31/2023	eService		Served
Kranzel, Hindi Sanders			
07/31/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
07/31/2023	eService		Served
Parlow, Michael Kevin			
07/31/2023	eService		Served
Simon, Richard Alan			
07/31/2023	eService		Served

1	08/01/2023		Montgomery County Court Administration
Hearing Notice Fancher, Roderick McCord III			
08/01/2023	eService		Served
Kranzel, Hindi Sanders			
08/01/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
08/01/2023	eService		Served
Parlow, Michael Kevin			
08/01/2023	eService		Served
Simon, Richard Alan			
08/01/2023	eService		Served

1	08/15/2023		Simon, Richard Alan
Entry of Appearance Fancher, Roderick McCord III			
08/16/2023	eService		Served
Kranzel, Hindi Sanders			
08/16/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0000974-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Antonio Fernandez

Page 25 of 34

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>
08/16/2023	eService		Served
Parlow, Michael Kevin			
08/16/2023	eService		Served
1	08/16/2023		Montgomery County Court Administration
Hearing Notice			
Fancher, Roderick McCord III			
08/16/2023	eService		Served
Kranzel, Hindi Sanders			
08/16/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
08/16/2023	eService		Served
Parlow, Michael Kevin			
08/16/2023	eService		Served
Simon, Richard Alan			
08/16/2023	eService		Served
2	08/23/2023		Simon, Richard Alan
Entry of Appearance			
Fancher, Roderick McCord III			
08/24/2023	eService		Served
Kranzel, Hindi Sanders			
08/24/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
08/24/2023	eService		Served
Parlow, Michael Kevin			
08/24/2023	eService		Served
1	09/07/2023		Montgomery County Court Administration
Hearing Notice			
Fancher, Roderick McCord III			
09/07/2023	eService		Served
Kranzel, Hindi Sanders			
09/07/2023	eService		Served

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0000974-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Antonio Fernandez

Page 26 of 34

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>
Montgomery County District Attorney's Office - Criminal Division			
09/07/2023	eService		Served
Parlow, Michael Kevin			
09/07/2023	eService		Served
Simon, Richard Alan			
09/07/2023	eService		Served

2	10/03/2023		Montgomery County Court Administration
Hearing Notice			
Fancher, Roderick McCord III			
10/03/2023	eService		Served
Kranzel, Hindi Sanders			
10/03/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
10/03/2023	eService		Served
Parlow, Michael Kevin			
10/03/2023	eService		Served
Simon, Richard Alan			
10/03/2023	eService		Served

1	11/24/2023		Montgomery County Court Administration
Hearing Notice			
Fancher, Roderick McCord III			
11/24/2023	eService		Served
Kranzel, Hindi Sanders			
11/24/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
11/24/2023	eService		Served
Parlow, Michael Kevin			
11/24/2023	eService		Served
Simon, Richard Alan			
11/24/2023	eService		Served

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0000974-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Antonio Fernandez

Page 27 of 34

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>
2	12/15/2023		Montgomery County Court Administration
Hearing Notice			
Fancher, Roderick McCord III			
12/15/2023	eService		Served
Kranzel, Hindi Sanders			
12/15/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
12/15/2023	eService		Served
Parlow, Michael Kevin			
12/15/2023	eService		Served
Simon, Richard Alan			
12/15/2023	eService		Served
1	01/09/2024		Montgomery County Court Administration
Gagnon I Hearing Cancelled			
Fancher, Roderick McCord III			
01/09/2024	eService		Served
Kranzel, Hindi Sanders			
01/09/2024	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
01/09/2024	eService		Served
Parlow, Michael Kevin			
01/09/2024	eService		Served
Simon, Richard Alan			
01/09/2024	eService		Served
1	01/23/2024		Kranzel, Hindi Sanders
Entry of Appearance			
Fancher, Roderick McCord III			
01/24/2024	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
01/24/2024	eService		Served
Parlow, Michael Kevin			

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0000974-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Antonio Fernandez

Page 28 of 34

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>
01/24/2024	eService		Served
Simon, Richard Alan			
01/24/2024	eService		Served

1	01/30/2024		Montgomery County Court Administration
Hearing Notice			
Fancher, Roderick McCord III			
01/30/2024	eService		Served
Kranzel, Hindi Sanders			
01/30/2024	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
01/30/2024	eService		Served
Parlow, Michael Kevin			
01/30/2024	eService		Served
Simon, Richard Alan			
01/30/2024	eService		Served

1	02/27/2024		Montgomery County Court Administration
Hearing Notice			
Fancher, Roderick McCord III			
02/27/2024	eService		Served
Kranzel, Hindi Sanders			
02/27/2024	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
02/27/2024	eService		Served
Parlow, Michael Kevin			
02/27/2024	eService		Served
Simon, Richard Alan			
02/27/2024	eService		Served

1	03/22/2024		D'Angelo, Pietro Joseph
Entry of Appearance			
Fancher, Roderick McCord III			
03/25/2024	eService		Served

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0000974-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Antonio Fernandez

Page 29 of 34

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>
Montgomery County District Attorney's Office - Criminal Division			
03/25/2024	eService		Served
Parlow, Michael Kevin			
03/25/2024	eService		Served
Simon, Richard Alan			
03/25/2024	eService		Served
1	05/23/2024		Carpenter, William R.
Order - Sentence/Penalty Imposed			
Fancher, Roderick McCord III			
05/31/2024	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
05/31/2024	eService		Served
Parlow, Michael Kevin			
05/31/2024	eService		Served
Simon, Richard Alan			
05/31/2024	eService		Served
2	05/23/2024		Redmond, Elizabeth Anne
Entry of Appearance			
Fancher, Roderick McCord III			
05/24/2024	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
05/24/2024	eService		Served
Parlow, Michael Kevin			
05/24/2024	eService		Served
Simon, Richard Alan			
05/24/2024	eService		Served
4	05/23/2024		Fernandez, David Antonio
Probation/Parole Stipulation Colloquy			
Fancher, Roderick McCord III			
05/28/2024	eService		Served
Montgomery County District Attorney's Office - Criminal Division			

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0000974-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Antonio Fernandez

Page 30 of 34

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>
05/28/2024	eService		Served
Parlow, Michael Kevin			
05/28/2024	eService		Served
Simon, Richard Alan			
05/28/2024	eService		Served

1	07/02/2025		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			
Fancher, Roderick McCord III			
07/02/2025	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
07/02/2025	eService		Served
Parlow, Michael Kevin			
07/02/2025	eService		Served
Redmond, Elizabeth Anne			
07/02/2025	eService		Served
Simon, Richard Alan			
07/02/2025	eService		Served

1	07/09/2025		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 366 Days Overdue			

1	07/30/2025		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 387 Days Overdue			

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0000974-2016

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

David Antonio Fernandez

Page 31 of 34

PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
	Monthly	07/08/2024	Yes	\$2,240.25
Fernandez, David Antonio			No	\$100.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	11/21/2016	Payment	Fernandez, David Antonio	Defendant	\$150.00
	12/01/2016	Payment	Fernandez, David Antonio	Defendant	\$75.00
	01/04/2017	Payment	Fernandez, David Antonio	Defendant	\$75.00
	02/15/2017	Payment	Fernandez, David Antonio	Defendant	\$50.00
	03/17/2017	Payment	Fernandez, David Antonio	Defendant	\$100.00

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0000974-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Antonio Fernandez

Page 32 of 34

CASE FINANCIAL INFORMATION

Last Payment Date: 03/17/2017

Total of Last Payment: -\$100.00

Fernandez, David Antonio Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
ATJ	\$4.00	(\$4.00)	\$0.00	\$0.00	\$0.00
ATJ	\$4.00	(\$4.00)	\$0.00	\$0.00	\$0.00
Automation Fee (Act 36 of 2000) (Montgomery)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.25	(\$2.25)	\$0.00	\$0.00	\$0.00
CJES	\$2.25	(\$2.25)	\$0.00	\$0.00	\$0.00
COC Processing Fee Misd/Fel (Montgomery)	\$355.25	(\$132.00)	\$0.00	\$0.00	\$223.25
Commonwealth Cost - HB627 (Act 167 of 1992)	\$10.25	\$0.00	\$0.00	\$0.00	\$10.25
Commonwealth Cost - HB627 (Act 167 of 1992)	\$8.55	\$0.00	\$0.00	\$0.00	\$8.55
County Court Cost (Act 204 of 1976)	\$33.30	\$0.00	\$0.00	\$0.00	\$33.30
County Court Cost (Act 204 of 1976)	\$21.40	\$0.00	\$0.00	\$0.00	\$21.40
Court Child Care (Act 105 of 2000) (Montgomery)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Court Child Care (Act 105 of 2000) (Montgomery)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
DUI - ARD - EMS Fee	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
DUI - ARD - EMS Fee	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Emergency Medical Services (Act 45 of 1985)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Emergency Medical Services (Act 45 of 1985)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
JCPS	\$21.25	(\$21.25)	\$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
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
PA Transportation Trust Surcharge	\$450.00	\$0.00	\$0.00	\$0.00	\$450.00
State Court Costs (Act 204 of 1976)	\$11.95	\$0.00	\$0.00	\$0.00	\$11.95
State Court Costs (Act 204 of 1976)	\$8.55	\$0.00	\$0.00	\$0.00	\$8.55

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0000974-2016

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

David Antonio Fernandez

Page 33 of 34

CASE FINANCIAL INFORMATION

Fernandez, David Antonio	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u>	<u>Balance</u>
Defendant				<u>Payments</u>	
Substance Abuse Education (Act 198 of 2002)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Substance Abuse Education (Act 198 of 2002)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
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
OSP (Montgomery/State) (Act 35 of 1991)	\$480.00	\$0.00	(\$480.00)	\$0.00	\$0.00
OSP (Montgomery/State) (Act 35 of 1991)	\$480.00	\$0.00	(\$480.00)	\$0.00	\$0.00
ATJ	\$4.00	(\$4.00)	\$0.00	\$0.00	\$0.00
ATJ	\$4.00	(\$4.00)	\$0.00	\$0.00	\$0.00
ATJ	\$4.00	(\$4.00)	\$0.00	\$0.00	\$0.00
ATJ	\$4.00	(\$4.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.25	(\$2.25)	\$0.00	\$0.00	\$0.00
CJES	\$2.25	(\$2.25)	\$0.00	\$0.00	\$0.00
CJES	\$2.25	(\$2.25)	\$0.00	\$0.00	\$0.00
CJES	\$2.25	(\$2.25)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$10.25	\$0.00	\$0.00	\$0.00	\$10.25
Commonwealth Cost - HB627 (Act 167 of 1992)	\$10.25	\$0.00	\$0.00	\$0.00	\$10.25
Commonwealth Cost - HB627 (Act 167 of 1992)	\$8.55	\$0.00	\$0.00	\$0.00	\$8.55
Commonwealth Cost - HB627 (Act 167 of 1992)	\$8.55	\$0.00	\$0.00	\$0.00	\$8.55
County Court Cost (Act 204 of 1976)	\$33.30	\$0.00	\$0.00	\$0.00	\$33.30
County Court Cost (Act 204 of 1976)	\$33.30	\$0.00	\$0.00	\$0.00	\$33.30
County Court Cost (Act 204 of 1976)	\$21.40	\$0.00	\$0.00	\$0.00	\$21.40
County Court Cost (Act 204 of 1976)	\$21.40	\$0.00	\$0.00	\$0.00	\$21.40
JCPS	\$21.25	(\$21.25)	\$0.00	\$0.00	\$0.00
JCPS	\$21.25	(\$21.25)	\$0.00	\$0.00	\$0.00
JCPS	\$21.25	(\$21.25)	\$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
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0000974-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Antonio Fernandez

Page 34 of 34

CASE FINANCIAL INFORMATION

Fernandez, David Antonio Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$11.95	\$0.00	\$0.00	\$0.00	\$11.95
State Court Costs (Act 204 of 1976)	\$11.95	\$0.00	\$0.00	\$0.00	\$11.95
State Court Costs (Act 204 of 1976)	\$8.55	\$0.00	\$0.00	\$0.00	\$8.55
State Court Costs (Act 204 of 1976)	\$8.55	\$0.00	\$0.00	\$0.00	\$8.55
ARB Collect (Montgomery)	\$700.06	\$0.00	(\$700.06)	\$0.00	\$0.00
OSP (Montgomery/State) (Act 35 of 1991)	\$320.00	\$0.00	(\$320.00)	\$0.00	\$0.00
OSP (Montgomery/State) (Act 35 of 1991)	\$320.00	\$0.00	(\$320.00)	\$0.00	\$0.00
OSP (Montgomery/State) (Act 35 of 1991)	\$260.00	\$0.00	(\$260.00)	\$0.00	\$0.00
OSP (Montgomery/State) (Act 35 of 1991)	\$260.00	\$0.00	(\$260.00)	\$0.00	\$0.00
OSP (Montgomery) (Act 77 of 2022)	\$400.00	\$0.00	\$0.00	\$0.00	\$400.00
Costs/Fees Totals:	\$4,810.31	(\$450.00)	(\$2,820.06)	\$0.00	\$1,540.25
Fines					
Title 75, DUI (Motor License Fund)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
Title 75, DUI (Motor License Fund)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
Title 75, Motor Vehicle (Motor License Fund)	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Title 75, Motor Vehicle (Motor License Fund)	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Fines Totals:	\$700.00	\$0.00	\$0.00	\$0.00	\$700.00
Grand Totals:	\$5,510.31	(\$450.00)	(\$2,820.06)	\$0.00	\$2,240.25

** - Indicates assessment is subrogated