

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0007338-2018

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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DARNELL H. PENN

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CASE INFORMATION

<u>Judge Assigned:</u> Ferman, Risa Vetri	<u>Date Filed:</u> 11/09/2018	<u>Initiation Date:</u> 08/03/2018
<u>OTN:</u> U 613141-4	<u>LOTN:</u>	<u>Originating Docket No:</u> MJ-38113-CR-0000343-2018
<u>Initial Issuing Authority:</u> Francis J. Bernhardt III	<u>Final Issuing Authority:</u> Francis J. Bernhardt III	
<u>Arresting Agency:</u> Plymouth Twp Police Dept	<u>Arresting Officer:</u> Costello, Anthony L.	
<u>Complaint/Citation No.:</u> 1807022	<u>Incident Number:</u>	
<u>County:</u> Montgomery	<u>Township:</u> Plymouth Township	
<u>Case Local Number Type(s)</u>	<u>Case Local Number(s)</u>	

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Adjudicated	12/15/2023	Awaiting PCRA Hearing	08/03/2018
	04/04/2023	Completed	
	12/15/2022	Sentenced/Penalty Imposed	
	12/06/2022	Awaiting PSI	
	12/06/2022	Awaiting Sentencing	
	04/14/2022	Awaiting Sentencing	
	02/08/2022	Awaiting Call of the Trial List	
	01/14/2022	Awaiting Pre-Trial Conference	
	06/04/2021	Awaiting Call of the Trial List	
	04/30/2021	Awaiting Pre-Trial Conference	
	04/11/2019	Awaiting Trial	
	12/12/2018	Awaiting Pre-Trial Conference	
	11/09/2018	Awaiting Formal Arraignment	
	11/09/2018	Awaiting Formal Arraignment	
	11/09/2018	Awaiting Filing of Information	

Complaint Date: 08/03/2018

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CALENDAR EVENTS

<u>Case Calendar</u> <u>Event Type</u>	<u>Schedule</u> <u>Start Date</u>	<u>Start</u> <u>Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>
Formal Arraignment	12/12/2018	9:30 am	Video Room #1		Scheduled
Pre-Trial Conference	01/16/2019	9:00 am	Courtroom 5	Judge Steven T. O'Neill	Scheduled
Pre-Trial Conference	02/28/2019	9:00 am	Courtroom 5	Judge Steven T. O'Neill	Scheduled
Pre-Trial Conference	03/20/2019	9:00 am	Courtroom 5	Judge Steven T. O'Neill	Scheduled
Pre-Trial Conference	04/11/2019	9:00 am	Courtroom 5	Judge Steven T. O'Neill	Scheduled
Motion/Petition to Revoke/Increase Bail	04/26/2019	9:30 am	Courtroom 6	Senior Judge Arthur R. Tilson	Scheduled
Motion/Petition to Revoke/Increase Bail	05/10/2019	9:30 am	Courtroom 6	Senior Judge Arthur R. Tilson	Scheduled
Motion/Petition to Revoke/Increase Bail	05/17/2019	9:30 am	Courtroom 6	Judge Joseph A. Smyth	Scheduled
Call of the Trial List	05/28/2019	9:00 am	Courtroom 5	Judge Steven T. O'Neill	Scheduled
Pre-Trial Conference	06/03/2021	10:45 am	Virtual Hearing	Judge Garrett D. Page	Scheduled
Pre-Trial Conference	02/07/2022	10:30 am	Courtroom 11	Judge Steven T. O'Neill	Scheduled
Call of the Trial List	03/31/2022	9:00 am	Courtroom H	Senior Judge Thomas P. Rogers	Scheduled
Guilty Plea Hearing	04/13/2022	1:15 pm	Courtroom H	Senior Judge Thomas P. Rogers	Moved
Guilty Plea Hearing	04/14/2022	1:15 pm	Courtroom H	Senior Judge Thomas P. Rogers	Scheduled
Miscellaneous Hearing	04/18/2022	1:00 pm	Courtroom H	Senior Judge Thomas P. Rogers	Cancelled
Jury Trial	04/26/2022	9:15 am	Courtroom H	Senior Judge Thomas P. Rogers	Cancelled
Jury Trial	04/27/2022	9:15 am	Courtroom H	Senior Judge Thomas P. Rogers	Cancelled
Jury Trial	04/28/2022	9:15 am	Courtroom H	Senior Judge Thomas P. Rogers	Cancelled
Jury Trial	04/29/2022	9:15 am	Courtroom H	Senior Judge Thomas P. Rogers	Cancelled

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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>
Sexually Violent Predator Hearing	08/19/2022	9:15 am	Courtroom H	Senior Judge Thomas P. Rogers	Scheduled
Sentencing	12/15/2022	1:30 pm	Courtroom H	Senior Judge Thomas P. Rogers	Scheduled

CONFINEMENT INFORMATION

<u>Confinement</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	<u>Still in</u>
<u>Known As Of</u>	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>Custody</u>
09/14/2023	State Correctional Institution	SCI Laurel Highlands		Yes

DEFENDANT INFORMATION

Date Of Birth: 08/19/1981 City/State/Zip: Philadelphia, PA 19129

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Penn, Darnell H.

BAIL INFORMATION

Penn, Darnell H.

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	08/07/2018	Monetary	Magisterial District Court		\$100,000.00
Forfeiture - Complete	05/17/2019	Monetary	Common Pleas		\$100,000.00
Reinstate	01/14/2022	Monetary	Common Pleas		\$100,000.00
Deny (bail modification)	01/14/2022	Monetary	Common Pleas		\$0.00
Denied	04/14/2022		Common Pleas		\$0.00
<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Professional Surety	Walls, Brent Alexander	Posted	08/13/2018	Cash	\$100,000.00

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>
4	3	F1	18 § 3123 §§ A1	IDSI Forcible Compulsion	08/02/2018	U 613141-4
10	29	F2	18 § 6312 §§ B2	Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	08/02/2018	U 613141-4
18	16	F3	18 § 6301 §§ A1ii	Corruption Of Minors - Defendant Age 18 or Above	08/02/2018	U 613141-4
19	20	F2	18 § 902 §§ A	Criminal Solicitation - Child Pornography	08/02/2018	U 613141-4
23	17	F3	18 § 6301 §§ A1ii	Corruption Of Minors - Defendant Age 18 or Above	08/02/2018	U 613141-4

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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>
25	33	F2	18 § 902 §§ A	Criminal Solicitation - Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	08/02/2018	U 613141-4

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	10/25/2018	Not Final
4 / IDSI Forcible Compulsion	Waived for Court (Lower Court)	F1 18 § 3123 §§ A1
18 / Corruption Of Minors - Defendant Age 18 or Above	Waived for Court (Lower Court)	F3 18 § 6301 §§ A1ii
19 / Criminal Solicitation - Child Pornography	Waived for Court (Lower Court)	F2 18 § 902 §§ A
23 / Corruption Of Minors - Defendant Age 18 or Above	Waived for Court (Lower Court)	F3 18 § 6301 §§ A1ii
Proceed to Court (Arraignment Waived)	Defendant Was Not Present	
Information Filed	01/17/2019	Not Final
4 / IDSI Forcible Compulsion	Proceed to Court	F1 18 § 3123 §§ A1
10 / Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	Replacement by Information	F2 18 § 6312 §§ B2
18 / Corruption Of Minors - Defendant Age 18 or Above	Proceed to Court	F3 18 § 6301 §§ A1ii
19 / Criminal Solicitation - Child Pornography	Proceed to Court	F2 18 § 902 §§ A
23 / Corruption Of Minors - Defendant Age 18 or Above	Proceed to Court	F3 18 § 6301 §§ A1ii
25 / Criminal Solicitation - Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	Added by Information	F2 18 § 902 §§ A
Guilty Plea		
Guilty Plea Hearing	04/14/2022	Final Disposition
4 / IDSI Forcible Compulsion	Guilty Plea	F1 18 § 3123 §§ A1
Rogers, Thomas P.	12/15/2022	343 Days
Confinement	Min of 7.00 Years	12/15/2022
	Max of 15.00 Years	
	Other	
within monthly installments as directed.		
10 / Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc	Guilty Plea	F2 18 § 6312 §§ B2
Rogers, Thomas P.	12/15/2022	

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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>		
Confinement	Min of 5.00 Years Max of 10.00 Years Other	
18 / Corruption Of Minors - Defendant Age 18 or Above Rogers, Thomas P. Confinement	Guilty Plea 12/15/2022 Min of 2.00 Years Max of 5.00 Years Other	F3 18 § 6301 §§ A1ii
19 / Criminal Solicitation - Child Pornography Rogers, Thomas P. Confinement	Guilty Plea 12/15/2022 Min of 2.00 Years Max of 5.00 Years Other	F2 18 § 902 §§ A
23 / Corruption Of Minors - Defendant Age 18 or Above Rogers, Thomas P. Confinement	Guilty Plea 12/15/2022 Min of 2.00 Years Max of 5.00 Years Other	F3 18 § 6301 §§ A1ii
25 / Criminal Solicitation - Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child Rogers, Thomas P. Confinement	Guilty Plea 12/15/2022 Min of 2.00 Years Max of 5.00 Years Other	F2 18 § 902 §§ A

The following Judge Ordered Conditions are imposed:

Condition

Comply with Megan's Law 42 PA C.S. 9799.15 registration requirements. Tier: III
 Defendant shall comply with all rules, regulations and special conditions of supervision.
 Rules and Conditions Governing Probation/Parole and Intermediate Punishment (IP) (see attached)
 No contact with victims or children.
 Sex Offender Supervision
 to all previously imposed sentences.

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LINKED SENTENCES:

Link 1

CP-46-CR-0007338-2018 - Seq. No. 10 (18 § 6312 §§ B2) - Confinement is Concurrent with
CP-46-CR-0007338-2018 - Seq. No. 4 (18 § 3123 §§ A1) - Confinement

Link 2

CP-46-CR-0007338-2018 - Seq. No. 19 (18 § 6312 §§ D) - Confinement is Concurrent with
CP-46-CR-0007338-2018 - Seq. No. 10 (18 § 6312 §§ B2) - Confinement

Link 3

CP-46-CR-0007338-2018 - Seq. No. 18 (18 § 6301 §§ A1ii) - Confinement is Concurrent with
CP-46-CR-0007338-2018 - Seq. No. 19 (18 § 6312 §§ D) - Confinement

Link 4

CP-46-CR-0007338-2018 - Seq. No. 25 (18 § 6312 §§ B1) - Confinement is Concurrent with
CP-46-CR-0007338-2018 - Seq. No. 18 (18 § 6301 §§ A1ii) - Confinement

Link 5

CP-46-CR-0007338-2018 - Seq. No. 23 (18 § 6301 §§ A1ii) - Confinement is Concurrent with
CP-46-CR-0007338-2018 - Seq. No. 25 (18 § 6312 §§ B1) - Confinement

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COMMONWEALTH INFORMATION

Name: Jennifer Ward Brennan
District Attorney

Supreme Court No: 335525

Phone Number(s):
484-684-9127 (Phone)

Address:
2 E Airy St
Norristown, PA 19401

Name: Robert Martin Falin
District Attorney

Supreme Court No: 083288

Phone Number(s):
610-278-3102 (Phone)

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

Name: Brianna Leigh Ringwood
Assistant District Attorney

Supreme Court No: 314264

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

Address:
Montgomery Co Da's Office
Po Box 311
Norristown, PA 19404-0311

Name: Jediah Grobstein
District Attorney

Supreme Court No: 329374

Phone Number(s):
610-283-6529 (Phone)

Address:
Montgomery County District Attorney's Office
2 E Airy St
Norristown, PA 19401

ATTORNEY INFORMATION

Name: Abigail Beth Gustafson
Private

Supreme Court No: 330596

Rep. Status: Active

Phone Number(s):
215-546-1000 (Phone)

Address:
1219 Spruce St
Philadelphia, PA 19107

Representing: Penn, Darnell H.

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	08/07/2018		Bernhardt, Francis J. III
Bail Set - Penn, Darnell H.			

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Sequence Number	CP Filed Date	Document Date	Filed By
1	08/13/2018		Walls, Brent Alexander
Bail Posted - Penn, Darnell H.			
2	08/13/2018		Walls, Brent Alexander
Bail Posted - Penn, Darnell H.			
1	11/09/2018		Court of Common Pleas - Montgomery County
Original Papers Received from Lower Court			
2	11/09/2018		MDJ-38-1-13
Formal Arraignment Scheduled 12/12/2018 9:30AM Penn, Darnell H.			
10/25/2018	Hand Delivered		
1	12/05/2018		Sweeney, Carol Ann
Entry of Appearance			
2	12/05/2018		Sweeney, Carol Ann
Request for Pre-Trial Discovery			
1	12/12/2018	12/12/2018	Penn, Darnell H.
Waiver of Appearance at Arraignment Sweeney, Carol Ann			
12/14/2018	eService		Served
2	12/12/2018		Penn, Darnell H.
Change of Address			
1	12/31/2018		Montgomery County Court Administration
Pre-Trial Conference Scheduled 01/16/2019 9:00AM			
2	12/31/2018		Court of Common Pleas - Montgomery County
Hearing Notice Sweeney, Carol Ann			
12/31/2018	eService		Served

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1	01/16/2019	01/16/2019	Sweeney, Carol Ann
Waiver of Pa.R.Crim.P. 600/1013 (Prompt Trial)			
2	01/16/2019	01/16/2019	O'Neill, Steven T.
Order to Relist for Pre-Trial Conference			
Ringwood, Brianna Leigh			
01/16/2019	Orally in Open Crt Record		
Sweeney, Carol Ann			
01/16/2019	Orally in Open Crt Record		
Sweeney, Carol Ann			
01/22/2019	eService	Served	
1	01/17/2019		Commonwealth of Pennsylvania
Information Filed (Arraignment Waived)			
Sweeney, Carol Ann			
01/22/2019	eService	Served	
1	01/31/2019		Montgomery County Court Administration
Pre-Trial Conference Scheduled 02/28/2019 9:00AM			
1	02/05/2019		Montgomery County Court Administration
Hearing Notice			
Sweeney, Carol Ann			
02/05/2019	eService	Served	
1	02/19/2019		Sweeney, Carol Ann
Motion to Quash the Bill of Information			
1	02/28/2019	02/28/2019	Sweeney, Carol Ann
Waiver of Pa.R.Crim.P. 600/1013 (Prompt Trial)			
2	02/28/2019	02/28/2019	O'Neill, Steven T.
Order to Relist for Pre-Trial Conference			
Ringwood, Brianna Leigh			
02/28/2019	Orally in Open Crt Record		
Sweeney, Carol Ann			
02/28/2019	Orally in Open Crt Record		
Sweeney, Carol Ann			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
03/07/2019	eService		Served
1	03/01/2019		Montgomery County Court Administration
Pre-Trial Conference Scheduled 03/20/2019 9:00AM			
1	03/05/2019		Montgomery County Court Administration
Hearing Notice Sweeney, Carol Ann			
03/05/2019	eService		Served
1	03/21/2019	03/20/2019	O'Neill, Steven T.
Order to Relist for Pre-Trial Conference Sweeney, Carol Ann			
03/26/2019	eService		Served
2	03/21/2019		Sweeney, Carol Ann
Waiver of Pa.R.Crim.P. 600/1013 (Prompt Trial)			
3	03/21/2019		Montgomery County Court Administration
Pre-Trial Conference Scheduled 04/11/2019 9:00AM			
1	03/25/2019		Montgomery County Court Administration
Hearing Notice Sweeney, Carol Ann			
03/25/2019	eService		Served
1	04/10/2019		Ringwood, Brianna Leigh
Motion to Revoke and/or Increase Bail Sweeney, Carol Ann			
04/15/2019	eService		Served
1	04/11/2019	04/11/2019	O'Neill, Steven T.
Order to be Scheduled for Call of the Trial List Ringwood, Brianna Leigh			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
04/11/2019	Orally in Open Crt Record		
Sweeney, Carol Ann			
04/11/2019	Orally in Open Crt Record		
Sweeney, Carol Ann			
04/29/2019	eService		Served

1	04/12/2019		Montgomery County Court Administration
Hearing Notice			
Sweeney, Carol Ann			
04/12/2019	eService		Served

2	04/12/2019		Montgomery County Court Administration
Motion/Petition to Revoke/Increase Bail Scheduled 04/26/2019 9:30AM			
Sweeney, Carol Ann			
04/12/2019	eService		Served

1	04/15/2019		Montgomery County Court Administration
Call of the Trial List Scheduled 05/28/2019 9:00AM			

1	04/25/2019	04/25/2019	Tilson, Arthur R.
Motions Hearing Continued			
Sweeney, Carol Ann			
05/15/2019	eService		Served

1	04/26/2019		Montgomery County Court Administration
Motion/Petition to Revoke/Increase Bail Scheduled 05/10/2019 9:30AM			
Sweeney, Carol Ann			
04/26/2019	eService		Served

2	04/26/2019		Montgomery County Court Administration
Hearing Notice			
Sweeney, Carol Ann			
04/26/2019	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	05/02/2019		Montgomery County Court Administration
Hearing Notice Sweeney, Carol Ann			
05/02/2019	eService		Served
1	05/10/2019		Montgomery County Court Administration
Motion/Petition to Revoke/Increase Bail Scheduled 05/17/2019 9:30AM Sweeney, Carol Ann			
05/10/2019	eService		Served
2	05/10/2019		Montgomery County Court Administration
Hearing Notice Sweeney, Carol Ann			
05/10/2019	eService		Served
3	05/10/2019	05/10/2019	Tilson, Arthur R.
Motions Hearing Continued Ringwood, Brianna Leigh			
05/10/2019	Orally in Open Crt Record		
Sweeney, Carol Ann			
06/05/2019	eService		Served
1	05/17/2019		Walls, Brent Alexander
Application for Bail Piece Sweeney, Carol Ann			
05/17/2019	eService		Served
3	05/17/2019		Smyth, Joseph A.
Complete Bail Forfeiture - Penn, Darnell H. Sweeney, Carol Ann			
05/17/2019	eService		Served
4	05/17/2019	05/17/2019	Smyth, Joseph A.
Motions Hearing Order - Bench Warrant Issued			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Sweeney, Carol Ann 06/10/2019	eService		Served
1	05/28/2019	05/28/2019	O'Neill, Steven T.
Call of the Trial List Order - Bench Warrant Issued			
Sweeney, Carol Ann 06/17/2019	eService		Served
1	06/23/2020		Coble, Richard P.
Entry of Appearance			
Ringwood, Brianna Leigh 06/24/2020	eService		Served
Sweeney, Carol Ann 06/24/2020	eService		Served
1	05/04/2021	05/04/2021	Montgomery County Court Administration
Order Scheduling Pre-Trial Triage Conference			
Coble, Richard P. 05/17/2021	eService		Served
Ringwood, Brianna Leigh 05/17/2021	eService		Served
Sweeney, Carol Ann 05/17/2021	eService		Served
1	06/04/2021	06/03/2021	Page, Garrett D.
Placed on Call of the Trial List			
Coble, Richard P. 06/29/2021	eService		Served
Ringwood, Brianna Leigh 06/29/2021	eService		Served
Sweeney, Carol Ann 06/29/2021	eService		Served
1	11/12/2021		Ringwood, Brianna Leigh
Change of Prosecutor			
Coble, Richard P. 11/12/2021	eService		Served

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Grobstein, Jediah			
11/12/2021	eService		Served
Sweeney, Carol Ann			
11/12/2021	eService		Served
<hr/>			
1	01/04/2022		Court of Common Pleas - Montgomery County
Sheriff's Costs Due			
Coble, Richard P.			
01/19/2022	eService		Served
Grobstein, Jediah			
01/19/2022	eService		Served
Sweeney, Carol Ann			
01/19/2022	eService		Served
<hr/>			
3	01/14/2022		Walker, Virgil B.
Order Granting Motion to Re-Instate Previously Set Bail - Penn, Darnell H.			
Coble, Richard P.			
01/14/2022	eService		Served
Grobstein, Jediah			
01/14/2022	eService		Served
Sweeney, Carol Ann			
01/14/2022	eService		Served
<hr/>			
4	01/14/2022		Walker, Virgil B.
Order Granting Modification - Bail Denied - Penn, Darnell H.			
Coble, Richard P.			
01/14/2022	eService		Served
Grobstein, Jediah			
01/14/2022	eService		Served
Sweeney, Carol Ann			
01/14/2022	eService		Served
<hr/>			
1	01/19/2022		Penn, Darnell H.
Change of Address			
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1	01/20/2022		Montgomery County Court Administration
Hearing Notice			
Coble, Richard P.			
01/20/2022	eService		Served
Grobstein, Jediah			
01/20/2022	eService		Served
Sweeney, Carol Ann			
01/20/2022	eService		Served
<hr/>			
1	02/07/2022	02/07/2022	O'Neill, Steven T.
Moved to Call of the Trial List			
Coble, Richard P.			
02/14/2022	eService		Served
Grobstein, Jediah			
02/14/2022	eService		Served
Sweeney, Carol Ann			
02/14/2022	eService		Served
<hr/>			
2	03/04/2022		Montgomery County Court Administration
Hearing Notice			
Coble, Richard P.			
03/04/2022	eService		Served
Grobstein, Jediah			
03/04/2022	eService		Served
Sweeney, Carol Ann			
03/04/2022	eService		Served
<hr/>			
1	03/31/2022		Rogers, Thomas P.
Call of the Trial List Order			
Coble, Richard P.			
04/07/2022	eService		Served
Grobstein, Jediah			
04/07/2022	eService		Served
Sweeney, Carol Ann			
04/07/2022	eService		Served
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6	04/06/2022	04/05/2022	Rogers, Thomas P.
Order Scheduling Jury Trial			
Coble, Richard P.			
04/11/2022	eService		Served
Grobstein, Jediah			
04/11/2022	eService		Served
Sweeney, Carol Ann			
04/11/2022	eService		Served

7	04/06/2022	04/05/2022	Rogers, Thomas P.
Jury Trial Case Management Scheduling Order			
Coble, Richard P.			
04/11/2022	eService		Served
Grobstein, Jediah			
04/11/2022	eService		Served
Sweeney, Carol Ann			
04/11/2022	eService		Served

2	04/11/2022	04/11/2022	Rogers, Thomas P.
Order Scheduling Plea Hearing			
Coble, Richard P.			
04/13/2022	eService		Served
Grobstein, Jediah			
04/13/2022	eService		Served
Sweeney, Carol Ann			
04/13/2022	eService		Served

2	04/12/2022	04/12/2022	Rogers, Thomas P.
Order Scheduling Plea Hearing			
Coble, Richard P.			
04/15/2022	eService		Served
Grobstein, Jediah			
04/15/2022	eService		Served
Sweeney, Carol Ann			
04/15/2022	eService		Served

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1	04/14/2022		Rogers, Thomas P.
Guilty Plea			
Coble, Richard P.			
04/15/2022	eService		Served
Grobstein, Jediah			
04/15/2022	eService		Served
Sweeney, Carol Ann			
04/15/2022	eService		Served
<hr/>			
2	04/14/2022		Rogers, Thomas P.
Sentence Deferred			
Coble, Richard P.			
04/15/2022	eService		Served
Grobstein, Jediah			
04/15/2022	eService		Served
Sweeney, Carol Ann			
04/15/2022	eService		Served
<hr/>			
4	04/14/2022	04/14/2022	Rogers, Thomas P.
Order that Defendant Undergo Sexual Offender Assessment			
Coble, Richard P.			
04/20/2022	eService		Served
Grobstein, Jediah			
04/20/2022	eService		Served
Sweeney, Carol Ann			
04/20/2022	eService		Served
<hr/>			
5	04/14/2022		Penn, Darnell H.
Guilty Plea Addendum			
Coble, Richard P.			
04/19/2022	eService		Served
Grobstein, Jediah			
04/19/2022	eService		Served
Sweeney, Carol Ann			
04/19/2022	eService		Served
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6	04/14/2022		Penn, Darnell H.
Addendum to Guilty Plea Colloquy for Sexual Offenders Coble, Richard P.			
04/19/2022	eService		Served
Grobstein, Jediah			
04/19/2022	eService		Served
Sweeney, Carol Ann			
04/19/2022	eService		Served
7	04/14/2022		Penn, Darnell H.
Guilty Plea Questionnaire/Rule 119 Consent Coble, Richard P.			
04/19/2022	eService		Served
Grobstein, Jediah			
04/19/2022	eService		Served
Sweeney, Carol Ann			
04/19/2022	eService		Served
8	04/14/2022		Rogers, Thomas P.
Order Denying Motion to Set Bail - Penn, Darnell H. Coble, Richard P.			
04/19/2022	eService		Served
Grobstein, Jediah			
04/19/2022	eService		Served
Sweeney, Carol Ann			
04/19/2022	eService		Served
1	07/06/2022		Grobstein, Jediah
Praecipe for Sexually Violent Predator Hearing Coble, Richard P.			
07/07/2022	eService		Served
Sweeney, Carol Ann			
07/07/2022	eService		Served
1	07/08/2022	07/08/2022	Rogers, Thomas P.
Order of SOAB Assessment Coble, Richard P.			

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07/18/2022	eService		Served
Grobstein, Jediah			
07/18/2022	eService		Served
Sweeney, Carol Ann			
07/18/2022	eService		Served
<hr/>			
1	07/15/2022	07/15/2022	Rogers, Thomas P.
Order Scheduling SVP Hearing			
Coble, Richard P.			
07/22/2022	eService		Served
Grobstein, Jediah			
07/22/2022	eService		Served
Sweeney, Carol Ann			
07/22/2022	eService		Served
<hr/>			
1	12/01/2022	12/01/2022	Rogers, Thomas P.
Memorandum Opinion			
Coble, Richard P.			
12/08/2022	eService		Served
Grobstein, Jediah			
12/08/2022	eService		Served
Sweeney, Carol Ann			
12/08/2022	eService		Served
<hr/>			
2	12/01/2022	12/01/2022	Rogers, Thomas P.
Order Declaring Defendant a SVP			
Coble, Richard P.			
12/08/2022	eService		Served
Grobstein, Jediah			
12/08/2022	eService		Served
Sweeney, Carol Ann			
12/08/2022	eService		Served
<hr/>			
1	12/06/2022	12/06/2022	Rogers, Thomas P.
Order Scheduling Sentencing Hearing			
Coble, Richard P.			
12/08/2022	eService		Served

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Grobstein, Jediah			
12/08/2022	eService		Served
Sweeney, Carol Ann			
12/08/2022	eService		Served
<hr/>			
1	12/15/2022		Rogers, Thomas P.
Order - Sentence/Penalty Imposed			
Coble, Richard P.			
12/19/2022	eService		Served
Grobstein, Jediah			
12/19/2022	eService		Served
Sweeney, Carol Ann			
12/19/2022	eService		Served
<hr/>			
1	12/27/2022		Coble, Richard P.
Post-Sentence Motion for Reconsideration of Sexually Violent Predator Determination			
Grobstein, Jediah			
12/27/2022	eNotice		Notified
Sweeney, Carol Ann			
12/27/2022	eService		Served
<hr/>			
1	01/11/2023		Court of Common Pleas - Montgomery County
Entry of Civil Judgment			
Coble, Richard P.			
01/11/2023	eService		Served
Grobstein, Jediah			
01/11/2023	eService		Served
Sweeney, Carol Ann			
01/11/2023	eService		Served
<hr/>			
2	01/11/2023		Court of Common Pleas - Montgomery County
Court Commitment State or County Correctional Institution			
Coble, Richard P.			
01/11/2023	eService		Served
Grobstein, Jediah			
01/11/2023	eService		Served

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Sweeney, Carol Ann 01/11/2023	eService		Served
1	01/31/2023	01/31/2023	Rogers, Thomas P.
Answer By - Commonwealth Response			
Coble, Richard P. 01/31/2023	eService		Served
Grobstein, Jediah 01/31/2023	eService		Served
Sweeney, Carol Ann 01/31/2023	eService		Served
1	03/30/2023		Grobstein, Jediah
Reply to Defendant's Motion for Reconsideration of Sexually Violent Predator Determination			
Coble, Richard P. 03/31/2023	eService		Served
Sweeney, Carol Ann 03/31/2023	eService		Served
1	03/31/2023		Coble, Richard P.
Answer to the Commonwealth's Reply to Defendant's Post-Sentence Motion fro Reconsideration of			
Grobstein, Jediah 03/31/2023	eNotice		Notified
Sweeney, Carol Ann 03/31/2023	eService		Served
1	04/04/2023	04/04/2023	Rogers, Thomas P.
Order Denying Post-Sentence Motion for Reconsideration of SVP Determination			
Coble, Richard P. 04/04/2023	eService		Served
Grobstein, Jediah 04/04/2023	eService		Served
Sweeney, Carol Ann 04/04/2023	eService		Served
1	12/15/2023		Penn, Darnell H.
Motion for Post Conviction Collateral Relief			

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Coble, Richard P. 12/19/2023	eService		Served
Grobstein, Jediah 12/19/2023	eService		Served
Sweeney, Carol Ann 12/19/2023	eService		Served
<hr/>			
1	10/10/2024		Coble, Richard P.
Amended Petition for Relief Under the Post-Conviction Relief Act			
Grobstein, Jediah 10/10/2024	eNotice		Notified
Sweeney, Carol Ann 10/10/2024	eService		Served
<hr/>			
1	03/14/2025		Gustafson, Abigail Beth
Entry of Appearance			
Coble, Richard P. 03/14/2025	eService		Served
Grobstein, Jediah 03/14/2025	eNotice		Notified
Sweeney, Carol Ann 03/14/2025	eNotice		Notified
<hr/>			
1	03/31/2025	03/31/2025	Ferman, Risa Vetri
Answer By - Commonwealth Response			
Coble, Richard P. 03/31/2025	eService		Served
Grobstein, Jediah 03/31/2025	eService		Served
Gustafson, Abigail Beth 03/31/2025	eService		Served
Sweeney, Carol Ann 03/31/2025	eService		Served
<hr/>			
1	04/02/2025		Falin, Robert Martin
Entry of Appearance			
Coble, Richard P.			

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04/02/2025	eNotice		Notified
Grobstein, Jediah			
04/02/2025	eService		Served
Gustafson, Abigail Beth			
04/02/2025	eNotice		Notified
Sweeney, Carol Ann			
04/02/2025	eNotice		Notified
<hr/>			
2	04/02/2025		Brennan, Jennifer Ward
Entry of Appearance			
Coble, Richard P.			
04/02/2025	eNotice		Notified
Falin, Robert Martin			
04/02/2025	eService		Served
Grobstein, Jediah			
04/02/2025	eService		Served
Gustafson, Abigail Beth			
04/02/2025	eNotice		Notified
Sweeney, Carol Ann			
04/02/2025	eNotice		Notified
<hr/>			
1	04/30/2025	12/15/2022	Court of Common Pleas - Montgomery County
Notes of Testimony - Sentencing			
Brennan, Jennifer Ward			
04/30/2025	eService		Served
Coble, Richard P.			
04/30/2025	eService		Served
Falin, Robert Martin			
04/30/2025	eService		Served
Grobstein, Jediah			
04/30/2025	eService		Served
Gustafson, Abigail Beth			
04/30/2025	eService		Served
Sweeney, Carol Ann			
04/30/2025	eService		Served
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2	04/30/2025	08/19/2022	Court of Common Pleas - Montgomery County
Notes of Testimony - SVP Hearing			
Brennan, Jennifer Ward			
04/30/2025	eService		Served
Coble, Richard P.			
04/30/2025	eService		Served
Fallin, Robert Martin			
04/30/2025	eService		Served
Grobstein, Jediah			
04/30/2025	eService		Served
Gustafson, Abigail Beth			
04/30/2025	eService		Served
Sweeney, Carol Ann			
04/30/2025	eService		Served

3	04/30/2025		Brennan, Jennifer Ward
Answer and Motion to Dismiss Defendant's Amended PCRA Petition			
Coble, Richard P.			
04/30/2025	eService		Served
Fallin, Robert Martin			
04/30/2025	eService		Served
Grobstein, Jediah			
04/30/2025	eService		Served
Gustafson, Abigail Beth			
04/30/2025	eService		Served
Sweeney, Carol Ann			
04/30/2025	eService		Served

1	07/18/2025	07/17/2025	Ferman, Risa Vetri
Notice of Intent to Dismiss Pursuant to Pa.R.Crim.P.907			
Brennan, Jennifer Ward			
07/21/2025	eService		Served
Coble, Richard P.			
07/21/2025	eService		Served
Fallin, Robert Martin			
07/21/2025	eService		Served
Grobstein, Jediah			

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07/21/2025	eService		Served
Gustafson, Abigail Beth			
07/21/2025	eService		Served
Sweeney, Carol Ann			
07/21/2025	eService		Served

1	08/05/2025		Gustafson, Abigail Beth
Response to this Court's Notice Pursuant to PA.R.CRIM.P. 907(1) of Intentiion to Dismiss PCRA			
Brennan, Jennifer Ward			
08/06/2025	eService		Served
Coble, Richard P.			
08/06/2025	eService		Served
Falin, Robert Martin			
08/06/2025	eService		Served
Grobstein, Jediah			
08/06/2025	eService		Served
Sweeney, Carol Ann			
08/06/2025	eService		Served

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CASE FINANCIAL INFORMATION

Last Payment Date: 04/21/2025

Total of Last Payment: -\$53.51

Penn, Darnell H. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Miscellaneous Issuances	\$18.00	(\$18.00)	\$0.00	\$0.00	\$0.00
Postage	\$6.80	(\$20.40)	\$13.60	\$0.00	\$0.00
B/W Costs (Montgomery)	\$1,344.20	(\$1,344.20)	\$0.00	\$0.00	\$0.00
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
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
COC Processing Fee Misd/Fel (Montgomery)	\$370.00	(\$370.00)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$21.10	(\$21.10)	\$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)	\$30.80	(\$30.80)	\$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
DNA Detection Fund (Act 185-2004)	\$250.00	(\$250.00)	\$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)	\$14.10	(\$14.10)	\$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
Costs/Fees Totals:	\$2,270.25	(\$2,283.85)	\$13.60	\$0.00	\$0.00
Grand Totals:	\$2,270.25	(\$2,283.85)	\$13.60	\$0.00	\$0.00

** - Indicates assessment is subrogated