

# COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

## DOCKET



Docket Number: CP-46-CR-0003135-2021

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Diarmani K. Deveaux

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### CASE INFORMATION

Judge Assigned: Rogers, Thomas P.

Date Filed: 06/04/2021

Initiation Date: 04/07/2021

OTN: R 126817-5

LOTN:

Originating Docket No: MJ-38101-CR-0000128-2021

Initial Issuing Authority: Marc Anthony Alfarano

Final Issuing Authority: Marc Anthony Alfarano

Arresting Agency: Montgomery County Detective

Arresting Officer: Holtzman, David J.

Complaint/Citation No.: 20210308

Incident Number:

County: Montgomery

Township: W Norriton Township

Case Local Number Type(s)

Case Local Number(s)

### RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
<b>Joined Codefendant Cases</b> CP-46-CR-0004411-2021	Comm. v. Ratliff, Edward E.	CP-38-46-Crim	Jonder

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	12/04/2024	Sentenced/Penalty Imposed	04/08/2021
	11/21/2024	Awaiting PSI	
	11/21/2024	Awaiting Sentencing	
	03/27/2024	Awaiting PSI	
	03/27/2024	Awaiting Sentencing	
	07/27/2023	Awaiting PSI	
	07/27/2023	Awaiting Sentencing	
	07/11/2023	Awaiting PSI	
	07/11/2023	Awaiting Sentencing	
	08/19/2022	Awaiting PSI Completion	
	08/19/2022	Awaiting Sentencing	
	05/31/2022	Awaiting Call of the Trial List	
	08/27/2021	Awaiting Pre-Trial Conference	
	06/22/2021	Awaiting Formal Arraignment	
	06/04/2021	Awaiting Formal Arraignment	
	06/04/2021	Awaiting Filing of Information	

Complaint Date: 04/07/2021

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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	07/27/2021	3:30 pm	Video Room #2		Scheduled
Formal Arraignment	08/27/2021	1:00 pm	Courtroom 14	Judge Wendy Rothstein	Scheduled
Bail Hearing	10/11/2021	2:45 pm	Courtroom 13	Judge Virgil B. Walker	Scheduled
Pre-Trial Conference	05/25/2022	12:15 pm	Courtroom 12	Judge Risa Vetri Ferman	Scheduled
Call of the Trial List	07/20/2022	9:00 am	Courtroom H	Senior Judge Thomas P. Rogers	Scheduled
Miscellaneous Hearing	08/01/2022	1:00 pm	Courtroom H	Senior Judge Thomas P. Rogers	Scheduled
Guilty Plea Hearing	08/05/2022	1:00 pm	Courtroom H	Senior Judge Thomas P. Rogers	Scheduled
Miscellaneous Hearing	08/19/2022	9:30 am	Courtroom H	Senior Judge Thomas P. Rogers	Scheduled
Jury Trial	08/25/2022	9:15 am	Courtroom H	Senior Judge Thomas P. Rogers	Scheduled
Jury Trial	08/26/2022	9:15 am	Courtroom H	Senior Judge Thomas P. Rogers	Scheduled
Sentencing	08/02/2023	2:00 pm	Courtroom H	Senior Judge Thomas P. Rogers	Cancelled
Sentencing	08/07/2023	1:00 pm	Courtroom H	Senior Judge Thomas P. Rogers	Scheduled
Sentencing	05/02/2024	1:00 pm	Courtroom H	Senior Judge Thomas P. Rogers	Scheduled
Sentencing	12/04/2024	9:30 am	Courtroom H	Senior Judge Thomas P. Rogers	Scheduled
Motion/Petition for Return of Property	04/02/2025	10:00 am	Courtroom F	Senior Judge Thomas C. Branca	Moved
Motion/Petition for Return of Property	04/04/2025	10:00 am	Courtroom 12	Senior Judge Thomas C. Branca	Moved
Motion/Petition for Return of Property	04/04/2025	10:00 am	Courtroom 12	Senior Judge Thomas C. Branca	Scheduled

### DEFENDANT INFORMATION

Date Of Birth: 04/21/1997 City/State/Zip: Philadelphia, PA 19143

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Deveaux, Diarmani K.

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### BAIL INFORMATION

Deveaux, Diarmani K.

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	04/08/2021	Monetary	Magisterial District Court		\$75,000.00
Decrease Bail Amount	05/24/2021	Monetary	Magisterial District Court		\$40,000.00
Denied	08/19/2022		Common Pleas		\$0.00

### 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>
1	1	F3	<b>18 § 6111 §§ G4II</b>	Materially false written statement - purchase, delivery, transfer of firearm	01/22/2021	R 126817-5
2	2	F3	<b>18 § 903</b>	Conspiracy - Materially false written statement - purchase, delivery, transfer of firearm	01/22/2021	R 126817-5
3	3	F2	<b>18 § 6111 §§ G4II</b>	Materially false written statement - purchase, delivery, transfer of firearm	01/22/2021	R 126817-5
4	4	F2	<b>18 § 6111 §§ G4II</b>	Materially false written statement - purchase, delivery, transfer of firearm	01/22/2021	R 126817-5
5	5	F2	<b>18 § 6111 §§ G4II</b>	Materially false written statement - purchase, delivery, transfer of firearm	01/22/2021	R 126817-5
6	6	F2	<b>18 § 6111 §§ G4II</b>	Materially false written statement - purchase, delivery, transfer of firearm	01/22/2021	R 126817-5
7	7	F2	<b>18 § 6111 §§ G4II</b>	Materially false written statement - purchase, delivery, transfer of firearm	01/22/2021	R 126817-5
8	8	F2	<b>18 § 6111 §§ G4II</b>	Materially false written statement - purchase, delivery, transfer of firearm	01/22/2021	R 126817-5
9	9	F2	<b>18 § 6111 §§ G4II</b>	Materially false written statement - purchase, delivery, transfer of firearm	01/22/2021	R 126817-5
10	10	F2	<b>18 § 903</b>	Conspiracy - Materially false written statement - purchase, delivery, transfer of firearm	01/22/2021	R 126817-5
11	11	F2	<b>18 § 903</b>	Conspiracy - Materially false written statement - purchase, delivery, transfer of firearm	01/22/2021	R 126817-5
12	12	F2	<b>18 § 903</b>	Conspiracy - Materially false written statement - purchase, delivery, transfer of firearm	01/22/2021	R 126817-5
13	13	F2	<b>18 § 903</b>	Conspiracy - Materially false written statement - purchase, delivery, transfer of firearm	01/22/2021	R 126817-5
14	14	F2	<b>18 § 903</b>	Conspiracy - Materially false written statement - purchase, delivery, transfer of firearm	01/22/2021	R 126817-5

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15	15	F2	<b>18 § 903</b>	Conspiracy - Materially false written statement - purchase, delivery, transfer of firearm	01/22/2021	R 126817-5
16	16	F2	<b>18 § 903</b>	Conspiracy - Materially false written statement - purchase, delivery, transfer of firearm	01/22/2021	R 126817-5
17	17	M2	<b>18 § 6111 §§ G1</b>	Penalties - Sales of Firearms	01/22/2021	R 126817-5
18	18	M2	<b>18 § 903</b>	Conspiracy - Penalties - Sales of Firearms	01/22/2021	R 126817-5
19	19	F2	<b>18 § 6111 §§ G1</b>	Penalties - Sales of Firearms	01/22/2021	R 126817-5
20	20	F2	<b>18 § 6111 §§ G1</b>	Penalties - Sales of Firearms	01/22/2021	R 126817-5
21	21	F2	<b>18 § 6111 §§ G1</b>	Penalties - Sales of Firearms	01/22/2021	R 126817-5
22	22	F2	<b>18 § 6111 §§ G1</b>	Penalties - Sales of Firearms	01/22/2021	R 126817-5
23	23	F2	<b>18 § 6111 §§ G1</b>	Penalties - Sales of Firearms	01/22/2021	R 126817-5
24	24	F2	<b>18 § 6111 §§ G1</b>	Penalties - Sales of Firearms	01/22/2021	R 126817-5
25	25	F2	<b>18 § 6111 §§ G1</b>	Penalties - Sales of Firearms	01/22/2021	R 126817-5
26	26	F2	<b>18 § 903</b>	Conspiracy - Penalties - Sales of Firearms	01/22/2021	R 126817-5
27	27	F2	<b>18 § 903</b>	Conspiracy - Penalties - Sales of Firearms	01/22/2021	R 126817-5
28	28	F2	<b>18 § 903</b>	Conspiracy - Penalties - Sales of Firearms	01/22/2021	R 126817-5
29	29	F2	<b>18 § 903</b>	Conspiracy - Penalties - Sales of Firearms	01/22/2021	R 126817-5
30	30	F2	<b>18 § 903</b>	Conspiracy - Penalties - Sales of Firearms	01/22/2021	R 126817-5
31	31	F2	<b>18 § 903</b>	Conspiracy - Penalties - Sales of Firearms	01/22/2021	R 126817-5
32	32	F2	<b>18 § 903</b>	Conspiracy - Penalties - Sales of Firearms	01/22/2021	R 126817-5
33	33	F3	<b>18 § 6111 §§ G2</b>	Penalties - Sales to Ineligible Transferee	01/22/2021	R 126817-5
34	34	F3	<b>18 § 903</b>	Conspiracy - Penalties - Sales to Ineligible Transferee	01/22/2021	R 126817-5
35	35	F2	<b>18 § 6111 §§ G2</b>	Penalties - Sales to Ineligible Transferee	01/22/2021	R 126817-5
36	36	F2	<b>18 § 6111 §§ G2</b>	Penalties - Sales to Ineligible Transferee	01/22/2021	R 126817-5
37	37	F2	<b>18 § 6111 §§ G2</b>	Penalties - Sales to Ineligible Transferee	01/22/2021	R 126817-5
38	38	F2	<b>18 § 6111 §§ G2</b>	Penalties - Sales to Ineligible Transferee	01/22/2021	R 126817-5
39	39	F2	<b>18 § 6111 §§ G2</b>	Penalties - Sales to Ineligible Transferee	01/22/2021	R 126817-5
40	40	F2	<b>18 § 6111 §§ G2</b>	Penalties - Sales to Ineligible Transferee	01/22/2021	R 126817-5
41	41	F2	<b>18 § 6111 §§ G2</b>	Penalties - Sales to Ineligible Transferee	01/22/2021	R 126817-5
42	42	F2	<b>18 § 903</b>	Conspiracy - Penalties - Sales to Ineligible Transferee	01/22/2021	R 126817-5
43	43	F2	<b>18 § 903</b>	Conspiracy - Penalties - Sales to Ineligible Transferee	01/22/2021	R 126817-5

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<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
44	44	F2	<b>18 § 903</b>	Conspiracy - Penalties - Sales to Ineligible Transferee	01/22/2021	R 126817-5
45	45	F2	<b>18 § 903</b>	Conspiracy - Penalties - Sales to Ineligible Transferee	01/22/2021	R 126817-5
46	46	F2	<b>18 § 903</b>	Conspiracy - Penalties - Sales to Ineligible Transferee	01/22/2021	R 126817-5
47	47	F2	<b>18 § 903</b>	Conspiracy - Penalties - Sales to Ineligible Transferee	01/22/2021	R 126817-5
48	48	F2	<b>18 § 903</b>	Conspiracy - Penalties - Sales to Ineligible Transferee	01/22/2021	R 126817-5
49	49	F1	<b>18 § 5111 §§ A1</b>	Deal In Proc Unl Act/Intent To Promote	01/22/2021	R 126817-5
50	50	F1	<b>18 § 5111 §§ A1</b>	Deal In Proc Unl Act/Intent To Promote	01/22/2021	R 126817-5
51	51	F1	<b>18 § 5111 §§ A1</b>	Deal In Proc Unl Act/Intent To Promote	01/22/2021	R 126817-5
52	52	F1	<b>18 § 5111 §§ A1</b>	Deal In Proc Unl Act/Intent To Promote	01/22/2021	R 126817-5
53	53	F1	<b>18 § 5111 §§ A1</b>	Deal In Proc Unl Act/Intent To Promote	01/22/2021	R 126817-5
54	54	F1	<b>18 § 5111 §§ A1</b>	Deal In Proc Unl Act/Intent To Promote	01/22/2021	R 126817-5
55	55	F1	<b>18 § 5111 §§ A1</b>	Deal In Proc Unl Act/Intent To Promote	01/22/2021	R 126817-5
56	56	F1	<b>18 § 5111 §§ A1</b>	Deal In Proc Unl Act/Intent To Promote	01/22/2021	R 126817-5
57	57	F1	<b>18 § 5111 §§ A2</b>	Knowledge That Property Is Proceeds of Illegal Act	01/22/2021	R 126817-5
58	58	F1	<b>18 § 5111 §§ A2</b>	Knowledge That Property Is Proceeds of Illegal Act	01/22/2021	R 126817-5
59	59	F1	<b>18 § 5111 §§ A2</b>	Knowledge That Property Is Proceeds of Illegal Act	01/22/2021	R 126817-5
60	60	F1	<b>18 § 5111 §§ A2</b>	Knowledge That Property Is Proceeds of Illegal Act	01/22/2021	R 126817-5
61	61	F1	<b>18 § 5111 §§ A2</b>	Knowledge That Property Is Proceeds of Illegal Act	01/22/2021	R 126817-5
62	62	F1	<b>18 § 5111 §§ A2</b>	Knowledge That Property Is Proceeds of Illegal Act	01/22/2021	R 126817-5
63	63	F1	<b>18 § 5111 §§ A2</b>	Knowledge That Property Is Proceeds of Illegal Act	01/22/2021	R 126817-5
64	64	F1	<b>18 § 5111 §§ A2</b>	Knowledge That Property Is Proceeds of Illegal Act	01/22/2021	R 126817-5
65	65	M3	<b>18 § 4904 §§ B</b>	Statement Under Penalty	01/22/2021	R 126817-5
66	66	M3	<b>18 § 4904 §§ B</b>	Statement Under Penalty	01/22/2021	R 126817-5
67	67	M3	<b>18 § 4904 §§ B</b>	Statement Under Penalty	01/22/2021	R 126817-5
68	68	M3	<b>18 § 4904 §§ B</b>	Statement Under Penalty	01/22/2021	R 126817-5

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69	69	M3	<b>18 § 4904 §§ B</b>	Statement Under Penalty	01/22/2021	R 126817-5
70	70	M3	<b>18 § 4904 §§ B</b>	Statement Under Penalty	01/22/2021	R 126817-5
71	71	M3	<b>18 § 4904 §§ B</b>	Statement Under Penalty	01/22/2021	R 126817-5
72	72	M3	<b>18 § 4904 §§ B</b>	Statement Under Penalty	01/22/2021	R 126817-5
73	73	M3	<b>18 § 903</b>	Conspiracy - Statement Under Penalty	01/22/2021	R 126817-5
74	74	M3	<b>18 § 903</b>	Conspiracy - Statement Under Penalty	01/22/2021	R 126817-5
75	75	M3	<b>18 § 903</b>	Conspiracy - Statement Under Penalty	01/22/2021	R 126817-5
76	76	M3	<b>18 § 903</b>	Conspiracy - Statement Under Penalty	01/22/2021	R 126817-5
77	77	M3	<b>18 § 903</b>	Conspiracy - Statement Under Penalty	01/22/2021	R 126817-5
78	78	M3	<b>18 § 903</b>	Conspiracy - Statement Under Penalty	01/22/2021	R 126817-5
79	79	M3	<b>18 § 903</b>	Conspiracy - Statement Under Penalty	01/22/2021	R 126817-5
80	80	M3	<b>18 § 903</b>	Conspiracy - Statement Under Penalty	01/22/2021	R 126817-5

### DISPOSITION SENTENCING/PENALTIES

Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u>	<u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>	
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
<b>Waived for Court (Lower Court)</b>	Defendant Was Present		
Lower Court Disposition	05/24/2021	Not Final	
1 / Materially false written statement - purchase, delivery, transfer of firearm	Waived for Court (Lower Court)	F3	18 § 6111 §§ G4II
2 / Conspiracy - Materially false written statement - purchase, delivery, transfer of firearm	Waived for Court (Lower Court)	F3	18 § 903
3 / Materially false written statement - purchase, delivery, transfer of firearm	Waived for Court (Lower Court)	F2	18 § 6111 §§ G4II
4 / Materially false written statement - purchase, delivery, transfer of firearm	Waived for Court (Lower Court)	F2	18 § 6111 §§ G4II
5 / Materially false written statement - purchase, delivery, transfer of firearm	Waived for Court (Lower Court)	F2	18 § 6111 §§ G4II
6 / Materially false written statement - purchase, delivery, transfer of firearm	Waived for Court (Lower Court)	F2	18 § 6111 §§ G4II
7 / Materially false written statement - purchase, delivery, transfer of firearm	Waived for Court (Lower Court)	F2	18 § 6111 §§ G4II
8 / Materially false written statement - purchase, delivery, transfer of firearm	Waived for Court (Lower Court)	F2	18 § 6111 §§ G4II
9 / Materially false written statement - purchase, delivery, transfer of firearm	Waived for Court (Lower Court)	F2	18 § 6111 §§ G4II

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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>			
10 / Conspiracy - Materially false written statement - purchase, delivery, transfer of firearm	Waived for Court (Lower Court)	F2	18 § 903
11 / Conspiracy - Materially false written statement - purchase, delivery, transfer of firearm	Waived for Court (Lower Court)	F2	18 § 903
12 / Conspiracy - Materially false written statement - purchase, delivery, transfer of firearm	Waived for Court (Lower Court)	F2	18 § 903
13 / Conspiracy - Materially false written statement - purchase, delivery, transfer of firearm	Waived for Court (Lower Court)	F2	18 § 903
14 / Conspiracy - Materially false written statement - purchase, delivery, transfer of firearm	Waived for Court (Lower Court)	F2	18 § 903
15 / Conspiracy - Materially false written statement - purchase, delivery, transfer of firearm	Waived for Court (Lower Court)	F2	18 § 903
16 / Conspiracy - Materially false written statement - purchase, delivery, transfer of firearm	Waived for Court (Lower Court)	F2	18 § 903
17 / Penalties - Sales of Firearms	Waived for Court (Lower Court)	M2	18 § 6111 §§ G1
18 / Conspiracy - Penalties - Sales of Firearms	Waived for Court (Lower Court)	M2	18 § 903
19 / Penalties - Sales of Firearms	Waived for Court (Lower Court)	F2	18 § 6111 §§ G1
20 / Penalties - Sales of Firearms	Waived for Court (Lower Court)	F2	18 § 6111 §§ G1
21 / Penalties - Sales of Firearms	Waived for Court (Lower Court)	F2	18 § 6111 §§ G1
22 / Penalties - Sales of Firearms	Waived for Court (Lower Court)	F2	18 § 6111 §§ G1
23 / Penalties - Sales of Firearms	Waived for Court (Lower Court)	F2	18 § 6111 §§ G1
24 / Penalties - Sales of Firearms	Waived for Court (Lower Court)	F2	18 § 6111 §§ G1
25 / Penalties - Sales of Firearms	Waived for Court (Lower Court)	F2	18 § 6111 §§ G1
26 / Conspiracy - Penalties - Sales of Firearms	Waived for Court (Lower Court)	F2	18 § 903
27 / Conspiracy - Penalties - Sales of Firearms	Waived for Court (Lower Court)	F2	18 § 903
28 / Conspiracy - Penalties - Sales of Firearms	Waived for Court (Lower Court)	F2	18 § 903
29 / Conspiracy - Penalties - Sales of Firearms	Waived for Court (Lower Court)	F2	18 § 903
30 / Conspiracy - Penalties - Sales of Firearms	Waived for Court (Lower Court)	F2	18 § 903
31 / Conspiracy - Penalties - Sales of Firearms	Waived for Court (Lower Court)	F2	18 § 903
32 / Conspiracy - Penalties - Sales of Firearms	Waived for Court (Lower Court)	F2	18 § 903
33 / Penalties - Sales to Ineligible Transferee	Waived for Court (Lower Court)	F3	18 § 6111 §§ G2
34 / Conspiracy - Penalties - Sales to Ineligible Transferee	Waived for Court (Lower Court)	F3	18 § 903
35 / Penalties - Sales to Ineligible Transferee	Waived for Court (Lower Court)	F2	18 § 6111 §§ G2
36 / Penalties - Sales to Ineligible Transferee	Waived for Court (Lower Court)	F2	18 § 6111 §§ G2

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<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>			
37 / Penalties - Sales to Ineligible Transferee	Waived for Court (Lower Court)	F2	18 § 6111 §§ G2
38 / Penalties - Sales to Ineligible Transferee	Waived for Court (Lower Court)	F2	18 § 6111 §§ G2
39 / Penalties - Sales to Ineligible Transferee	Waived for Court (Lower Court)	F2	18 § 6111 §§ G2
40 / Penalties - Sales to Ineligible Transferee	Waived for Court (Lower Court)	F2	18 § 6111 §§ G2
41 / Penalties - Sales to Ineligible Transferee	Waived for Court (Lower Court)	F2	18 § 6111 §§ G2
42 / Conspiracy - Penalties - Sales to Ineligible Transferee	Waived for Court (Lower Court)	F2	18 § 903
43 / Conspiracy - Penalties - Sales to Ineligible Transferee	Waived for Court (Lower Court)	F2	18 § 903
44 / Conspiracy - Penalties - Sales to Ineligible Transferee	Waived for Court (Lower Court)	F2	18 § 903
45 / Conspiracy - Penalties - Sales to Ineligible Transferee	Waived for Court (Lower Court)	F2	18 § 903
46 / Conspiracy - Penalties - Sales to Ineligible Transferee	Waived for Court (Lower Court)	F2	18 § 903
47 / Conspiracy - Penalties - Sales to Ineligible Transferee	Waived for Court (Lower Court)	F2	18 § 903
48 / Conspiracy - Penalties - Sales to Ineligible Transferee	Waived for Court (Lower Court)	F2	18 § 903
49 / Deal In Proc Unl Act/Intent To Promote	Waived for Court (Lower Court)	F1	18 § 5111 §§ A1
50 / Deal In Proc Unl Act/Intent To Promote	Waived for Court (Lower Court)	F1	18 § 5111 §§ A1
51 / Deal In Proc Unl Act/Intent To Promote	Waived for Court (Lower Court)	F1	18 § 5111 §§ A1
52 / Deal In Proc Unl Act/Intent To Promote	Waived for Court (Lower Court)	F1	18 § 5111 §§ A1
53 / Deal In Proc Unl Act/Intent To Promote	Waived for Court (Lower Court)	F1	18 § 5111 §§ A1
54 / Deal In Proc Unl Act/Intent To Promote	Waived for Court (Lower Court)	F1	18 § 5111 §§ A1
55 / Deal In Proc Unl Act/Intent To Promote	Waived for Court (Lower Court)	F1	18 § 5111 §§ A1
56 / Deal In Proc Unl Act/Intent To Promote	Waived for Court (Lower Court)	F1	18 § 5111 §§ A1
57 / Knowledge That Property Is Proceeds of Illegal Act	Waived for Court (Lower Court)	F1	18 § 5111 §§ A2
58 / Knowledge That Property Is Proceeds of Illegal Act	Waived for Court (Lower Court)	F1	18 § 5111 §§ A2
59 / Knowledge That Property Is Proceeds of Illegal Act	Waived for Court (Lower Court)	F1	18 § 5111 §§ A2
60 / Knowledge That Property Is Proceeds of Illegal Act	Waived for Court (Lower Court)	F1	18 § 5111 §§ A2
61 / Knowledge That Property Is Proceeds of Illegal Act	Waived for Court (Lower Court)	F1	18 § 5111 §§ A2
62 / Knowledge That Property Is Proceeds of Illegal Act	Waived for Court (Lower Court)	F1	18 § 5111 §§ A2
63 / Knowledge That Property Is Proceeds of Illegal Act	Waived for Court (Lower Court)	F1	18 § 5111 §§ A2

# COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

## DOCKET

Docket Number: CP-46-CR-0003135-2021  
**CRIMINAL DOCKET**

Court Case



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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>			
64 / Knowledge That Property Is Proceeds of Illegal Act	Waived for Court (Lower Court)	F1	18 § 5111 §§ A2
65 / Statement Under Penalty	Waived for Court (Lower Court)	M3	18 § 4904 §§ B
66 / Statement Under Penalty	Waived for Court (Lower Court)	M3	18 § 4904 §§ B
67 / Statement Under Penalty	Waived for Court (Lower Court)	M3	18 § 4904 §§ B
68 / Statement Under Penalty	Waived for Court (Lower Court)	M3	18 § 4904 §§ B
69 / Statement Under Penalty	Waived for Court (Lower Court)	M3	18 § 4904 §§ B
70 / Statement Under Penalty	Waived for Court (Lower Court)	M3	18 § 4904 §§ B
71 / Statement Under Penalty	Waived for Court (Lower Court)	M3	18 § 4904 §§ B
72 / Statement Under Penalty	Waived for Court (Lower Court)	M3	18 § 4904 §§ B
73 / Conspiracy - Statement Under Penalty	Waived for Court (Lower Court)	M3	18 § 903
74 / Conspiracy - Statement Under Penalty	Waived for Court (Lower Court)	M3	18 § 903
75 / Conspiracy - Statement Under Penalty	Waived for Court (Lower Court)	M3	18 § 903
76 / Conspiracy - Statement Under Penalty	Waived for Court (Lower Court)	M3	18 § 903
77 / Conspiracy - Statement Under Penalty	Waived for Court (Lower Court)	M3	18 § 903
78 / Conspiracy - Statement Under Penalty	Waived for Court (Lower Court)	M3	18 § 903
79 / Conspiracy - Statement Under Penalty	Waived for Court (Lower Court)	M3	18 § 903
80 / Conspiracy - Statement Under Penalty	Waived for Court (Lower Court)	M3	18 § 903

**Proceed to Court (Arraignment Waived)** Defendant Was Not Present

<u>Information Filed</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
1 / Materially false written statement - purchase, delivery, transfer of firearm	01/28/2022	Not Final	
2 / Conspiracy - Materially false written statement - purchase, delivery, transfer of firearm	Proceed to Court	F3	18 § 6111 §§ G4II
3 / Materially false written statement - purchase, delivery, transfer of firearm	Proceed to Court	F3	18 § 903
4 / Materially false written statement - purchase, delivery, transfer of firearm	Proceed to Court	F2	18 § 6111 §§ G4II
5 / Materially false written statement - purchase, delivery, transfer of firearm	Proceed to Court	F2	18 § 6111 §§ G4II
6 / Materially false written statement - purchase, delivery, transfer of firearm	Proceed to Court	F2	18 § 6111 §§ G4II
7 / Materially false written statement - purchase, delivery, transfer of firearm	Proceed to Court	F2	18 § 6111 §§ G4II
8 / Materially false written statement - purchase, delivery, transfer of firearm	Proceed to Court	F2	18 § 6111 §§ G4II

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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>			
9 / Materially false written statement - purchase, delivery, transfer of firearm	Proceed to Court	F2	18 § 6111 §§ G4II
10 / Conspiracy - Materially false written statement - purchase, delivery, transfer of firearm	Proceed to Court	F2	18 § 903
11 / Conspiracy - Materially false written statement - purchase, delivery, transfer of firearm	Proceed to Court	F2	18 § 903
12 / Conspiracy - Materially false written statement - purchase, delivery, transfer of firearm	Proceed to Court	F2	18 § 903
13 / Conspiracy - Materially false written statement - purchase, delivery, transfer of firearm	Proceed to Court	F2	18 § 903
14 / Conspiracy - Materially false written statement - purchase, delivery, transfer of firearm	Proceed to Court	F2	18 § 903
15 / Conspiracy - Materially false written statement - purchase, delivery, transfer of firearm	Proceed to Court	F2	18 § 903
16 / Conspiracy - Materially false written statement - purchase, delivery, transfer of firearm	Proceed to Court	F2	18 § 903
17 / Penalties - Sales of Firearms	Proceed to Court	M2	18 § 6111 §§ G1
18 / Conspiracy - Penalties - Sales of Firearms	Proceed to Court	M2	18 § 903
19 / Penalties - Sales of Firearms	Proceed to Court	F2	18 § 6111 §§ G1
20 / Penalties - Sales of Firearms	Proceed to Court	F2	18 § 6111 §§ G1
21 / Penalties - Sales of Firearms	Proceed to Court	F2	18 § 6111 §§ G1
22 / Penalties - Sales of Firearms	Proceed to Court	F2	18 § 6111 §§ G1
23 / Penalties - Sales of Firearms	Proceed to Court	F2	18 § 6111 §§ G1
24 / Penalties - Sales of Firearms	Proceed to Court	F2	18 § 6111 §§ G1
25 / Penalties - Sales of Firearms	Proceed to Court	F2	18 § 6111 §§ G1
26 / Conspiracy - Penalties - Sales of Firearms	Proceed to Court	F2	18 § 903
27 / Conspiracy - Penalties - Sales of Firearms	Proceed to Court	F2	18 § 903
28 / Conspiracy - Penalties - Sales of Firearms	Proceed to Court	F2	18 § 903
29 / Conspiracy - Penalties - Sales of Firearms	Proceed to Court	F2	18 § 903
30 / Conspiracy - Penalties - Sales of Firearms	Proceed to Court	F2	18 § 903
31 / Conspiracy - Penalties - Sales of Firearms	Proceed to Court	F2	18 § 903
32 / Conspiracy - Penalties - Sales of Firearms	Proceed to Court	F2	18 § 903
33 / Penalties - Sales to Ineligible Transferee	Proceed to Court	F3	18 § 6111 §§ G2
34 / Conspiracy - Penalties - Sales to Ineligible Transferee	Proceed to Court	F3	18 § 903

# COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

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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>			
35 / Penalties - Sales to Ineligible Transferee	Proceed to Court	F2	18 § 6111 §§ G2
36 / Penalties - Sales to Ineligible Transferee	Proceed to Court	F2	18 § 6111 §§ G2
37 / Penalties - Sales to Ineligible Transferee	Proceed to Court	F2	18 § 6111 §§ G2
38 / Penalties - Sales to Ineligible Transferee	Proceed to Court	F2	18 § 6111 §§ G2
39 / Penalties - Sales to Ineligible Transferee	Proceed to Court	F2	18 § 6111 §§ G2
40 / Penalties - Sales to Ineligible Transferee	Proceed to Court	F2	18 § 6111 §§ G2
41 / Penalties - Sales to Ineligible Transferee	Proceed to Court	F2	18 § 6111 §§ G2
42 / Conspiracy - Penalties - Sales to Ineligible Transferee	Proceed to Court	F2	18 § 903
43 / Conspiracy - Penalties - Sales to Ineligible Transferee	Proceed to Court	F2	18 § 903
44 / Conspiracy - Penalties - Sales to Ineligible Transferee	Proceed to Court	F2	18 § 903
45 / Conspiracy - Penalties - Sales to Ineligible Transferee	Proceed to Court	F2	18 § 903
46 / Conspiracy - Penalties - Sales to Ineligible Transferee	Proceed to Court	F2	18 § 903
47 / Conspiracy - Penalties - Sales to Ineligible Transferee	Proceed to Court	F2	18 § 903
48 / Conspiracy - Penalties - Sales to Ineligible Transferee	Proceed to Court	F2	18 § 903
49 / Deal In Proc Unl Act/Intent To Promote	Proceed to Court	F1	18 § 5111 §§ A1
50 / Deal In Proc Unl Act/Intent To Promote	Proceed to Court	F1	18 § 5111 §§ A1
51 / Deal In Proc Unl Act/Intent To Promote	Proceed to Court	F1	18 § 5111 §§ A1
52 / Deal In Proc Unl Act/Intent To Promote	Proceed to Court	F1	18 § 5111 §§ A1
53 / Deal In Proc Unl Act/Intent To Promote	Proceed to Court	F1	18 § 5111 §§ A1
54 / Deal In Proc Unl Act/Intent To Promote	Proceed to Court	F1	18 § 5111 §§ A1
55 / Deal In Proc Unl Act/Intent To Promote	Proceed to Court	F1	18 § 5111 §§ A1
56 / Deal In Proc Unl Act/Intent To Promote	Proceed to Court	F1	18 § 5111 §§ A1
57 / Knowledge That Property Is Proceeds of Illegal Act	Proceed to Court	F1	18 § 5111 §§ A2
58 / Knowledge That Property Is Proceeds of Illegal Act	Proceed to Court	F1	18 § 5111 §§ A2
59 / Knowledge That Property Is Proceeds of Illegal Act	Proceed to Court	F1	18 § 5111 §§ A2
60 / Knowledge That Property Is Proceeds of Illegal Act	Proceed to Court	F1	18 § 5111 §§ A2
61 / Knowledge That Property Is Proceeds of Illegal Act	Proceed to Court	F1	18 § 5111 §§ A2

# COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

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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>			
62 / Knowledge That Property Is Proceeds of Illegal Act	Proceed to Court	F1	18 § 5111 §§ A2
63 / Knowledge That Property Is Proceeds of Illegal Act	Proceed to Court	F1	18 § 5111 §§ A2
64 / Knowledge That Property Is Proceeds of Illegal Act	Proceed to Court	F1	18 § 5111 §§ A2
65 / Statement Under Penalty	Proceed to Court	M3	18 § 4904 §§ B
66 / Statement Under Penalty	Proceed to Court	M3	18 § 4904 §§ B
67 / Statement Under Penalty	Proceed to Court	M3	18 § 4904 §§ B
68 / Statement Under Penalty	Proceed to Court	M3	18 § 4904 §§ B
69 / Statement Under Penalty	Proceed to Court	M3	18 § 4904 §§ B
70 / Statement Under Penalty	Proceed to Court	M3	18 § 4904 §§ B
71 / Statement Under Penalty	Proceed to Court	M3	18 § 4904 §§ B
72 / Statement Under Penalty	Proceed to Court	M3	18 § 4904 §§ B
73 / Conspiracy - Statement Under Penalty	Proceed to Court	M3	18 § 903
74 / Conspiracy - Statement Under Penalty	Proceed to Court	M3	18 § 903
75 / Conspiracy - Statement Under Penalty	Proceed to Court	M3	18 § 903
76 / Conspiracy - Statement Under Penalty	Proceed to Court	M3	18 § 903
77 / Conspiracy - Statement Under Penalty	Proceed to Court	M3	18 § 903
78 / Conspiracy - Statement Under Penalty	Proceed to Court	M3	18 § 903
79 / Conspiracy - Statement Under Penalty	Proceed to Court	M3	18 § 903
80 / Conspiracy - Statement Under Penalty	Proceed to Court	M3	18 § 903

**Guilty Plea**

<u>Miscellaneous Hearing</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
1 / Materially false written statement - purchase, delivery, transfer of firearm Rogers, Thomas P. Confinement	08/19/2022 Guilty Plea  12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F3	18 § 6111 §§ G4II  12/04/2024
Defendant is ordered to pay the costs of prosecution in monthly installments.			
2 / Conspiracy - Materially false written statement - purchase, delivery, transfer of firearm Rogers, Thomas P. Confinement	Guilty Plea  12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F3	18 § 903  12/04/2024

# COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

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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>			
3 / Materially false written statement - purchase, delivery, transfer of firearm Rogers, Thomas P. Confinement	Guilty Plea  12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F2	18 § 6111 §§ G4II  12/04/2024
4 / Materially false written statement - purchase, delivery, transfer of firearm Rogers, Thomas P. Confinement	Guilty Plea  12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F2	18 § 6111 §§ G4II  12/04/2024
5 / Materially false written statement - purchase, delivery, transfer of firearm Rogers, Thomas P. Confinement	Guilty Plea  12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F2	18 § 6111 §§ G4II  12/04/2024
6 / Materially false written statement - purchase, delivery, transfer of firearm Rogers, Thomas P. Confinement	Guilty Plea  12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F2	18 § 6111 §§ G4II  12/04/2024
7 / Materially false written statement - purchase, delivery, transfer of firearm Rogers, Thomas P. Confinement	Guilty Plea  12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F2	18 § 6111 §§ G4II  12/04/2024
8 / Materially false written statement - purchase, delivery, transfer of firearm Rogers, Thomas P. Confinement	Guilty Plea  12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F2	18 § 6111 §§ G4II  12/04/2024

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# COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

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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>			
9 / Materially false written statement - purchase, delivery, transfer of firearm Rogers, Thomas P. Confinement	Guilty Plea  12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F2	18 § 6111 §§ G4II  12/04/2024
10 / Conspiracy - Materially false written statement - purchase, delivery, transfer of firearm Rogers, Thomas P. Confinement	Guilty Plea  12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F2	18 § 903  12/04/2024
11 / Conspiracy - Materially false written statement - purchase, delivery, transfer of firearm Rogers, Thomas P. Confinement	Guilty Plea  12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F2	18 § 903  12/04/2024
12 / Conspiracy - Materially false written statement - purchase, delivery, transfer of firearm Rogers, Thomas P. Confinement	Guilty Plea  12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F2	18 § 903  12/04/2024
13 / Conspiracy - Materially false written statement - purchase, delivery, transfer of firearm Rogers, Thomas P. Confinement	Guilty Plea  12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F2	18 § 903  12/04/2024
14 / Conspiracy - Materially false written statement - purchase, delivery, transfer of firearm Rogers, Thomas P. Confinement	Guilty Plea  12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F2	18 § 903  12/04/2024

# COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

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<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>			
15 / Conspiracy - Materially false written statement - purchase, delivery, transfer of firearm Rogers, Thomas P. Confinement	Guilty Plea  12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F2	18 § 903  12/04/2024
16 / Conspiracy - Materially false written statement - purchase, delivery, transfer of firearm Rogers, Thomas P. Confinement	Guilty Plea  12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F2	18 § 903  12/04/2024
17 / Penalties - Sales of Firearms Rogers, Thomas P. No Further Penalty	Guilty Plea  12/04/2024	M2	18 § 6111 §§ G1
18 / Conspiracy - Penalties - Sales of Firearms Rogers, Thomas P. No Further Penalty	Guilty Plea  12/04/2024	M2	18 § 903
19 / Penalties - Sales of Firearms Rogers, Thomas P. Confinement	Guilty Plea  12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F2	18 § 6111 §§ G1  12/04/2024
20 / Penalties - Sales of Firearms Rogers, Thomas P. Confinement	Guilty Plea  12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F2	18 § 6111 §§ G1  12/04/2024
21 / Penalties - Sales of Firearms Rogers, Thomas P. Confinement	Guilty Plea  12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F2	18 § 6111 §§ G1  12/04/2024
22 / Penalties - Sales of Firearms	Guilty Plea	F2	18 § 6111 §§ G1

# COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

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<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>			
Rogers, Thomas P. Confinement	12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other		12/04/2024
23 / Penalties - Sales of Firearms Rogers, Thomas P. Confinement	Guilty Plea 12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F2	18 § 6111 §§ G1 12/04/2024
24 / Penalties - Sales of Firearms Rogers, Thomas P. Confinement	Guilty Plea 12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F2	18 § 6111 §§ G1 12/04/2024
25 / Penalties - Sales of Firearms Rogers, Thomas P. Confinement	Guilty Plea 12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F2	18 § 6111 §§ G1 12/04/2024
26 / Conspiracy - Penalties - Sales of Firearms Rogers, Thomas P. Confinement	Guilty Plea 12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F2	18 § 903 12/04/2024
27 / Conspiracy - Penalties - Sales of Firearms Rogers, Thomas P. Confinement	Guilty Plea 12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F2	18 § 903 12/04/2024
28 / Conspiracy - Penalties - Sales of Firearms Rogers, Thomas P. Confinement	Guilty Plea 12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F2	18 § 903 12/04/2024

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<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>			
29 / Conspiracy - Penalties - Sales of Firearms Rogers, Thomas P. Confinement	Guilty Plea 12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F2	18 § 903 12/04/2024
30 / Conspiracy - Penalties - Sales of Firearms Rogers, Thomas P. Confinement	Guilty Plea 12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F2	18 § 903 12/04/2024
31 / Conspiracy - Penalties - Sales of Firearms Rogers, Thomas P. Confinement	Guilty Plea 12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F2	18 § 903 12/04/2024
32 / Conspiracy - Penalties - Sales of Firearms Rogers, Thomas P. Confinement	Guilty Plea 12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F2	18 § 903 12/04/2024
33 / Penalties - Sales to Ineligible Transferee Rogers, Thomas P. Confinement	Guilty Plea 12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F3	18 § 6111 §§ G2 12/04/2024
34 / Conspiracy - Penalties - Sales to Ineligible Transferee Rogers, Thomas P. Confinement	Guilty Plea 12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F3	18 § 903 12/04/2024
35 / Penalties - Sales to Ineligible Transferee Rogers, Thomas P.	Guilty Plea 12/04/2024	F2	18 § 6111 §§ G2

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<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 11.00 Months 15.00 Days Max of 23.00 Months Other		12/04/2024
36 / Penalties - Sales to Ineligible Transferee Rogers, Thomas P. Confinement	Guilty Plea 12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F2	18 § 6111 §§ G2 12/04/2024
37 / Penalties - Sales to Ineligible Transferee Rogers, Thomas P. Confinement	Guilty Plea 12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F2	18 § 6111 §§ G2 12/04/2024
38 / Penalties - Sales to Ineligible Transferee Rogers, Thomas P. Confinement	Guilty Plea 12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F2	18 § 6111 §§ G2 12/04/2024
39 / Penalties - Sales to Ineligible Transferee Rogers, Thomas P. Confinement	Guilty Plea 12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F2	18 § 6111 §§ G2 12/04/2024
40 / Penalties - Sales to Ineligible Transferee Rogers, Thomas P. Confinement	Guilty Plea 12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F2	18 § 6111 §§ G2 12/04/2024
41 / Penalties - Sales to Ineligible Transferee Rogers, Thomas P. Confinement	Guilty Plea 12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F2	18 § 6111 §§ G2 12/04/2024

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<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>			
42 / Conspiracy - Penalties - Sales to Ineligible Transferee Rogers, Thomas P. Confinement	Guilty Plea  12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F2	18 § 903  12/04/2024
43 / Conspiracy - Penalties - Sales to Ineligible Transferee Rogers, Thomas P. Confinement	Guilty Plea  12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F2	18 § 903  12/04/2024
44 / Conspiracy - Penalties - Sales to Ineligible Transferee Rogers, Thomas P. Confinement	Guilty Plea  12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F2	18 § 903  12/04/2024
45 / Conspiracy - Penalties - Sales to Ineligible Transferee Rogers, Thomas P. Confinement	Guilty Plea  12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F2	18 § 903  12/04/2024
46 / Conspiracy - Penalties - Sales to Ineligible Transferee Rogers, Thomas P. Confinement	Guilty Plea  12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F2	18 § 903  12/04/2024
47 / Conspiracy - Penalties - Sales to Ineligible Transferee Rogers, Thomas P. Confinement	Guilty Plea  12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F2	18 § 903  12/04/2024

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<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>			
48 / Conspiracy - Penalties - Sales to Ineligible Transferee Rogers, Thomas P. Confinement	Guilty Plea  12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F2	18 § 903  12/04/2024
49 / Deal In Proc Unl Act/Intent To Promote Rogers, Thomas P. Confinement	Guilty Plea  12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F1	18 § 5111 §§ A1  12/04/2024
50 / Deal In Proc Unl Act/Intent To Promote Rogers, Thomas P. Confinement	Guilty Plea  12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F1	18 § 5111 §§ A1  12/04/2024
51 / Deal In Proc Unl Act/Intent To Promote Rogers, Thomas P. Confinement	Guilty Plea  12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F1	18 § 5111 §§ A1  12/04/2024
52 / Deal In Proc Unl Act/Intent To Promote Rogers, Thomas P. Confinement	Guilty Plea  12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F1	18 § 5111 §§ A1  12/04/2024
53 / Deal In Proc Unl Act/Intent To Promote Rogers, Thomas P. Confinement	Guilty Plea  12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F1	18 § 5111 §§ A1  12/04/2024
54 / Deal In Proc Unl Act/Intent To Promote Rogers, Thomas P.	Guilty Plea  12/04/2024	F1	18 § 5111 §§ A1

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<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 11.00 Months 15.00 Days Max of 23.00 Months Other		12/04/2024
55 / Deal In Proc Unl Act/Intent To Promote Rogers, Thomas P. Confinement	Guilty Plea 12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F1	18 § 5111 §§ A1 12/04/2024
56 / Deal In Proc Unl Act/Intent To Promote Rogers, Thomas P. Confinement	Guilty Plea 12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F1	18 § 5111 §§ A1 12/04/2024
57 / Knowledge That Property Is Proceeds of Illegal Act Rogers, Thomas P. Confinement	Guilty Plea 12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F1	18 § 5111 §§ A2 12/04/2024
58 / Knowledge That Property Is Proceeds of Illegal Act Rogers, Thomas P. Confinement	Guilty Plea 12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F1	18 § 5111 §§ A2 12/04/2024
59 / Knowledge That Property Is Proceeds of Illegal Act Rogers, Thomas P. Confinement	Guilty Plea 12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F1	18 § 5111 §§ A2 12/04/2024
60 / Knowledge That Property Is Proceeds of Illegal Act Rogers, Thomas P. Confinement	Guilty Plea 12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F1	18 § 5111 §§ A2 12/04/2024
61 / Knowledge That Property Is Proceeds of Illegal Act	Guilty Plea	F1	18 § 5111 §§ A2

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<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>			
Rogers, Thomas P. Confinement	12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other		12/04/2024
62 / Knowledge That Property Is Proceeds of Illegal Act Rogers, Thomas P. Confinement	Guilty Plea 12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F1	18 § 5111 §§ A2 12/04/2024
63 / Knowledge That Property Is Proceeds of Illegal Act Rogers, Thomas P. Confinement	Guilty Plea 12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F1	18 § 5111 §§ A2 12/04/2024
64 / Knowledge That Property Is Proceeds of Illegal Act Rogers, Thomas P. Confinement	Guilty Plea 12/04/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months Other	F1	18 § 5111 §§ A2 12/04/2024
65 / Statement Under Penalty Rogers, Thomas P. No Further Penalty	Guilty Plea 12/04/2024	M3	18 § 4904 §§ B
66 / Statement Under Penalty Rogers, Thomas P. No Further Penalty	Guilty Plea 12/04/2024	M3	18 § 4904 §§ B
67 / Statement Under Penalty Rogers, Thomas P. No Further Penalty	Guilty Plea 12/04/2024	M3	18 § 4904 §§ B
68 / Statement Under Penalty Rogers, Thomas P. No Further Penalty	Guilty Plea 12/04/2024	M3	18 § 4904 §§ B
69 / Statement Under Penalty Rogers, Thomas P.	Guilty Plea 12/04/2024	M3	18 § 4904 §§ B

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<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>			
No Further Penalty			
70 / Statement Under Penalty Rogers, Thomas P. No Further Penalty	Guilty Plea 12/04/2024	M3	18 § 4904 §§ B
71 / Statement Under Penalty Rogers, Thomas P. No Further Penalty	Guilty Plea 12/04/2024	M3	18 § 4904 §§ B
72 / Statement Under Penalty Rogers, Thomas P. No Further Penalty	Guilty Plea 12/04/2024	M3	18 § 4904 §§ B
73 / Conspiracy - Statement Under Penalty Rogers, Thomas P. No Further Penalty	Guilty Plea 12/04/2024	M3	18 § 903
74 / Conspiracy - Statement Under Penalty Rogers, Thomas P. No Further Penalty	Guilty Plea 12/04/2024	M3	18 § 903
75 / Conspiracy - Statement Under Penalty Rogers, Thomas P. No Further Penalty	Guilty Plea 12/04/2024	M3	18 § 903
76 / Conspiracy - Statement Under Penalty Rogers, Thomas P. No Further Penalty	Guilty Plea 12/04/2024	M3	18 § 903
77 / Conspiracy - Statement Under Penalty Rogers, Thomas P. No Further Penalty	Guilty Plea 12/04/2024	M3	18 § 903
78 / Conspiracy - Statement Under Penalty Rogers, Thomas P. No Further Penalty	Guilty Plea 12/04/2024	M3	18 § 903
79 / Conspiracy - Statement Under Penalty Rogers, Thomas P. No Further Penalty	Guilty Plea 12/04/2024	M3	18 § 903

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#### 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

80 / Conspiracy - Statement Under Penalty

Guilty Plea

M3

18 § 903

Rogers, Thomas P.

12/04/2024

No Further Penalty

### **The following Judge Ordered Conditions are imposed:**

#### Condition

Defendant shall be considered for parole to Liberty Ministries.

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

Offender supervision fee is waived.

Defendant as a condition of sentence, 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.

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### LINKED SENTENCES:

#### Link 1

CP-46-CR-0003135-2021 - Seq. No. 2 (18 § 6111 §§ G4II) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 1 (18 § 6111 §§ G4II) - Confinement

#### Link 10

CP-46-CR-0003135-2021 - Seq. No. 26 (18 § 6111 §§ G1) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 27 (18 § 6111 §§ G1) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 28 (18 § 6111 §§ G1) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 29 (18 § 6111 §§ G1) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 30 (18 § 6111 §§ G1) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 31 (18 § 6111 §§ G1) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 32 (18 § 6111 §§ G1) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 1 (18 § 6111 §§ G4II) - Confinement

#### Link 11

CP-46-CR-0003135-2021 - Seq. No. 33 (18 § 6111 §§ G2) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 34 (18 § 6111 §§ G2) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 35 (18 § 6111 §§ G2) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 36 (18 § 6111 §§ G2) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 37 (18 § 6111 §§ G2) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 38 (18 § 6111 §§ G2) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 39 (18 § 6111 §§ G2) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 40 (18 § 6111 §§ G2) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 41 (18 § 6111 §§ G2) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 1 (18 § 6111 §§ G4II) - Confinement

#### Link 12

CP-46-CR-0003135-2021 - Seq. No. 42 (18 § 6111 §§ G2) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 43 (18 § 6111 §§ G2) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 44 (18 § 6111 §§ G2) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 45 (18 § 6111 §§ G2) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 46 (18 § 6111 §§ G2) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 47 (18 § 6111 §§ G2) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 48 (18 § 6111 §§ G2) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 49 (18 § 5111 §§ A1) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 50 (18 § 5111 §§ A1) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 51 (18 § 5111 §§ A1) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 52 (18 § 5111 §§ A1) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 53 (18 § 5111 §§ A1) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 54 (18 § 5111 §§ A1) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 55 (18 § 5111 §§ A1) - Confinement is Concurrent with

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CP-46-CR-0003135-2021 - Seq. No. 57 (18 § 5111 §§ A2) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 58 (18 § 5111 §§ A2) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 59 (18 § 5111 §§ A2) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 60 (18 § 5111 §§ A2) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 61 (18 § 5111 §§ A2) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 62 (18 § 5111 §§ A2) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 63 (18 § 5111 §§ A2) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 64 (18 § 5111 §§ A2) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 1 (18 § 6111 §§ G4II) - Confinement

**Link 2**

CP-46-CR-0003135-2021 - Seq. No. 3 (18 § 6111 §§ G4II) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 1 (18 § 6111 §§ G4II) - Confinement

**Link 3**

CP-46-CR-0003135-2021 - Seq. No. 4 (18 § 6111 §§ G4II) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 1 (18 § 6111 §§ G4II) - Confinement

**Link 4**

CP-46-CR-0003135-2021 - Seq. No. 5 (18 § 6111 §§ G4II) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 1 (18 § 6111 §§ G4II) - Confinement

**Link 5**

CP-46-CR-0003135-2021 - Seq. No. 6 (18 § 6111 §§ G4II) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 1 (18 § 6111 §§ G4II) - Confinement

**Link 6**

CP-46-CR-0003135-2021 - Seq. No. 7 (18 § 6111 §§ G4II) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 1 (18 § 6111 §§ G4II) - Confinement

**Link 7**

CP-46-CR-0003135-2021 - Seq. No. 8 (18 § 6111 §§ G4II) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 1 (18 § 6111 §§ G4II) - Confinement

**Link 8**

CP-46-CR-0003135-2021 - Seq. No. 9 (18 § 6111 §§ G4II) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 1 (18 § 6111 §§ G4II) - Confinement

**Link 9**

CP-46-CR-0003135-2021 - Seq. No. 16 (18 § 6111 §§ G4II) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 15 (18 § 6111 §§ G4II) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 14 (18 § 6111 §§ G4II) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 13 (18 § 6111 §§ G4II) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 12 (18 § 6111 §§ G4II) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 11 (18 § 6111 §§ G4II) - Confinement is Concurrent with  
CP-46-CR-0003135-2021 - Seq. No. 10 (18 § 6111 §§ G4II) - Confinement is Concurrent with

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### COMMONWEALTH INFORMATION

Name: Robert Joseph Waeltz Jr.  
District Attorney

Supreme Court No: 328814

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

Address:  
Montgomery County Da's Office  
2 E Airy St 4th Fl  
Norristown, PA 19401

Name: Allison Marie Ruth  
Assistant District Attorney

Supreme Court No: 208007

Phone Number(s):  
610-278-3491 (Phone)

Address:  
Montgomery Co Da's Office  
Po Box 311  
Norristown, PA 19401

Name: Gabrielle Christine Hughes  
District Attorney

Supreme Court No: 322448

Address:

Name: Samantha Anne Arena  
District Attorney

Supreme Court No: 326160

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

Address:  
Montgomery County Da's Office  
2 E Airy St 4th Fl  
Norristown, PA 19404

### ATTORNEY INFORMATION

Name: William Alfred Weiss  
Public Defender

Supreme Court No: 309817

Rep. Status: Active

Phone Number(s):  
610-278-5181 (Phone)

Address:  
Montgomery County Pd's Office  
Po Box 311  
Norristown, PA 19404

Representing: Deveaux, Diarmani K.

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	04/08/2021		Levine, Edward
Bail Set - Deveaux, Diarmani K.			

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1	05/24/2021		Alfarano, Marc Anthony
Order Granting Motion for Modification of Bail - Deveaux, Diarmani K.			
Ruth, Allison Marie	06/04/2021	eService	Served
-----			
1	06/04/2021		Court of Common Pleas - Montgomery County
Original Papers Received from Lower Court			
Ruth, Allison Marie	06/04/2021	eService	Served
-----			
1	06/15/2021		Sontchi, Michael A.
Entry of Appearance			
Ruth, Allison Marie	06/15/2021	eNotice	Notified
-----			
2	06/15/2021		Sontchi, Michael A.
Request for Pre-Trial Discovery			
Ruth, Allison Marie	06/15/2021	eNotice	Notified
-----			
1	06/24/2021		Montgomery County Court Administration
Hearing Notice			
Ruth, Allison Marie	06/24/2021	eService	Served
Sontchi, Michael A.	06/24/2021	eService	Served
-----			
1	07/06/2021		Ruth, Allison Marie
Change of Prosecutor			
Hughes, Gabrielle Christine	07/06/2021	eService	Served
Sontchi, Michael A.	07/06/2021	eService	Served
-----			
1	08/09/2021		Ruth, Allison Marie
Change of Prosecutor			

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Arena, Samantha Anne 08/09/2021	eService		Served
Sontchi, Michael A. 08/09/2021	eService		Served
-----			
2	08/09/2021		Hughes, Gabrielle Christine
Change of Prosecutor			
Arena, Samantha Anne 08/09/2021	eService		Served
Sontchi, Michael A. 08/09/2021	eService		Served
-----			
1	08/10/2021		Arena, Samantha Anne
Notice of Joinder of Cases			
Sontchi, Michael A. 08/16/2021	eService		Served
-----			
2	08/19/2021		Court of Common Pleas - Montgomery County
Scheduling Notice - Formal Arraignment			
Arena, Samantha Anne 08/19/2021	eService		Served
Sontchi, Michael A. 08/19/2021	eService		Served
-----			
1	08/27/2021	08/27/2021	Deveaux, Diarmani K.
Waiver of Appearance at Arraignment			
Arena, Samantha Anne 08/30/2021	eService		Served
Sontchi, Michael A. 08/30/2021	eService		Served
-----			
1	09/16/2021		Sontchi, Michael A.
Motion for Bail Reduction			
Arena, Samantha Anne 09/16/2021	eService		Served
-----			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
2	09/27/2021		Montgomery County Court Administration
Hearing Notice			
Arena, Samantha Anne	09/27/2021		Served
Sontchi, Michael A.	09/27/2021		Served
-----			
1	10/11/2021	10/11/2021	Walker, Virgil B.
Order Denying Motion for Bail Reduction			
Arena, Samantha Anne	10/18/2021		Served
Sontchi, Michael A.	10/18/2021		Served
-----			
1	01/28/2022		Commonwealth of Pennsylvania
Information Filed (Arraignment Waived)			
Arena, Samantha Anne	02/01/2022		Served
Sontchi, Michael A.	02/01/2022		Served
-----			
1	02/07/2022		Weiss, William Alfred
Entry of Appearance			
Arena, Samantha Anne	02/07/2022		Notified
Sontchi, Michael A.	02/07/2022		Served
-----			
2	02/07/2022		Weiss, William Alfred
Request for Pre-Trial Discovery			
Arena, Samantha Anne	02/07/2022		Notified
Sontchi, Michael A.	02/07/2022		Served
-----			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
3	02/07/2022		Weiss, William Alfred
Omnibus Pre-Trial Motion			
Arena, Samantha Anne			
02/07/2022	eNotice		Notified
Sontchi, Michael A.			
02/07/2022	eService		Served
-----			
1	04/29/2022		Montgomery County District Attorney's Office - Criminal Division
Notice of Intent to Seek Mandatory Sentence			
Arena, Samantha Anne			
04/29/2022	eNotice		Notified
Sontchi, Michael A.			
04/29/2022	eService		Served
Weiss, William Alfred			
04/29/2022	eNotice		Notified
-----			
2	04/29/2022		Montgomery County Court Administration
Hearing Notice			
Arena, Samantha Anne			
04/29/2022	eService		Served
Sontchi, Michael A.			
04/29/2022	eService		Served
Weiss, William Alfred			
04/29/2022	eService		Served
-----			
1	05/26/2022	05/25/2022	Ferman, Risa Vetri
Moved to Call of the Trial List			
Arena, Samantha Anne			
06/03/2022	eService		Served
Sontchi, Michael A.			
06/03/2022	eService		Served
Weiss, William Alfred			
06/03/2022	eService		Served
-----			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
2	07/01/2022		Montgomery County Court Administration
Hearing Notice			
Arena, Samantha Anne			
07/01/2022	eService		Served
Sontchi, Michael A.			
07/01/2022	eService		Served
Weiss, William Alfred			
07/01/2022	eService		Served
-----			
1	07/13/2022		Deveaux, Diarmani K.
Pro Se Correspondence			
Arena, Samantha Anne			
07/18/2022	eService		Served
Sontchi, Michael A.			
07/18/2022	eService		Served
Weiss, William Alfred			
07/18/2022	eService		Served
-----			
1	07/19/2022		Montgomery County District Attorney's Office - Criminal Division
Motion for a Date Certain Trial			
Arena, Samantha Anne			
07/20/2022	eNotice		Notified
Sontchi, Michael A.			
07/20/2022	eService		Served
Weiss, William Alfred			
07/20/2022	eNotice		Notified
-----			
1	07/20/2022	07/20/2022	Rogers, Thomas P.
Call of the Trial List Order			
Arena, Samantha Anne			
07/20/2022	eService		Served
Sontchi, Michael A.			
07/20/2022	eService		Served
Weiss, William Alfred			
07/20/2022	eService		Served
-----			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	07/21/2022	07/21/2022	Rogers, Thomas P.
Order Scheduling Plea Hearing			
Arena, Samantha Anne	07/27/2022	eService	Served
Sontchi, Michael A.	07/27/2022	eService	Served
Weiss, William Alfred	07/27/2022	eService	Served
-----			
1	07/22/2022	07/21/2022	Rogers, Thomas P.
Case Management Scheduling Order			
Arena, Samantha Anne	07/27/2022	eService	Served
Sontchi, Michael A.	07/27/2022	eService	Served
Weiss, William Alfred	07/27/2022	eService	Served
-----			
1	07/23/2022		Montgomery County District Attorney's Office - Criminal Division
Notice of Intent to Admit Certified Records of a Regularly Conducted Activity (Federal Firearms			
Arena, Samantha Anne	07/25/2022	eNotice	Notified
Sontchi, Michael A.	07/25/2022	eService	Served
Weiss, William Alfred	07/25/2022	eNotice	Notified
-----			
1	08/09/2022	08/09/2022	Rogers, Thomas P.
Order Scheduling Jury Trial			
Arena, Samantha Anne	08/10/2022	eService	Served
Sontchi, Michael A.	08/10/2022	eService	Served
Weiss, William Alfred	08/10/2022	eService	Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	08/18/2022	08/18/2022	Rogers, Thomas P.
Order Scheduling On-Recoed Proceeding			
Arena, Samantha Anne			
08/22/2022	eService		Served
Sontchi, Michael A.			
08/22/2022	eService		Served
Weiss, William Alfred			
08/22/2022	eService		Served
-----			
1	08/19/2022		Rogers, Thomas P.
Order Denying Motion to Set Bail - Deveaux, Diarmani K.			
Arena, Samantha Anne			
08/30/2022	eService		Served
Sontchi, Michael A.			
08/30/2022	eService		Served
Weiss, William Alfred			
08/30/2022	eService		Served
-----			
2	08/19/2022		Deveaux, Diarmani K.
Guilty Plea Questionnaire			
Arena, Samantha Anne			
08/30/2022	eService		Served
Sontchi, Michael A.			
08/30/2022	eService		Served
Weiss, William Alfred			
08/30/2022	eService		Served
-----			
3	08/19/2022		Deveaux, Diarmani K.
Guilty Plea Questionnaire/Addendum			
Arena, Samantha Anne			
08/30/2022	eService		Served
Sontchi, Michael A.			
08/30/2022	eService		Served
Weiss, William Alfred			
08/30/2022	eService		Served
-----			

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4	08/19/2022		Rogers, Thomas P.
Guilty Plea			
Arena, Samantha Anne			
08/19/2022	eService		Served
Sontchi, Michael A.			
08/19/2022	eService		Served
Weiss, William Alfred			
08/19/2022	eService		Served
-----			
5	08/19/2022		Rogers, Thomas P.
Sentence Deferred			
Arena, Samantha Anne			
08/19/2022	eService		Served
Sontchi, Michael A.			
08/19/2022	eService		Served
Weiss, William Alfred			
08/19/2022	eService		Served
-----			
6	08/19/2022		Rogers, Thomas P.
Pre-Sentence Investigation Ordered			
Arena, Samantha Anne			
08/19/2022	eService		Served
Sontchi, Michael A.			
08/19/2022	eService		Served
Weiss, William Alfred			
08/19/2022	eService		Served
-----			
1	07/11/2023	07/11/2023	Rogers, Thomas P.
Order Scheduling Sentencing Hearing			
Arena, Samantha Anne			
07/12/2023	eService		Served
Sontchi, Michael A.			
07/12/2023	eService		Served
Weiss, William Alfred			
07/12/2023	eService		Served
-----			

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1	07/20/2023		Deveaux, Diarmani K.
Pro Se Correspondence			
Arena, Samantha Anne			
07/24/2023	eService		Served
Sontchi, Michael A.			
07/24/2023	eService		Served
Weiss, William Alfred			
07/24/2023	eService		Served
-----			
1	07/27/2023		Montgomery County Court Administration
Sentencing Cancelled			
Arena, Samantha Anne			
07/27/2023	eService		Served
Sontchi, Michael A.			
07/27/2023	eService		Served
Weiss, William Alfred			
07/27/2023	eService		Served
-----			
3	07/27/2023	07/27/2023	Rogers, Thomas P.
Order Scheduling Sentencing Hearing			
Arena, Samantha Anne			
07/27/2023	eService		Served
Sontchi, Michael A.			
07/27/2023	eService		Served
Weiss, William Alfred			
07/27/2023	eService		Served
-----			
1	01/26/2024		Arena, Samantha Anne
Change of Prosecutor			
Sontchi, Michael A.			
01/26/2024	eService		Served
Weiss, William Alfred			
01/26/2024	eService		Served
-----			
2	03/27/2024	03/27/2024	Rogers, Thomas P.
Order Scheduling Sentencing Hearing			
Sontchi, Michael A.			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
03/29/2024	eService		Served
Waeltz, Robert Joseph Jr.			
03/29/2024	eService		Served
Weiss, William Alfred			
03/29/2024	eService		Served
-----			
1	05/09/2024		Deveaux, Diarmani K.
Exhibits Location Filed			
Sontchi, Michael A.			
05/09/2024	eService		Served
Waeltz, Robert Joseph Jr.			
05/09/2024	eService		Served
Weiss, William Alfred			
05/09/2024	eService		Served
-----			
1	09/05/2024		Deveaux, Diarmani K.
Pro Se Correspondence			
Sontchi, Michael A.			
09/18/2024	eService		Served
Waeltz, Robert Joseph Jr.			
09/18/2024	eService		Served
Weiss, William Alfred			
09/18/2024	eService		Served
-----			
1	11/21/2024	11/21/2024	Rogers, Thomas P.
Order Rescheduling Sentencing Hearing			
Sontchi, Michael A.			
11/21/2024	eService		Served
Waeltz, Robert Joseph Jr.			
11/21/2024	eService		Served
Weiss, William Alfred			
11/21/2024	eService		Served
-----			
1	12/04/2024		Rogers, Thomas P.
Order - Sentence/Penalty Imposed			
Sontchi, Michael A.			
12/18/2024	eService		Served

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Waeltz, Robert Joseph Jr. 12/18/2024	eService		Served
Weiss, William Alfred 12/18/2024	eService		Served
-----			
1	12/06/2024		Montgomery County Adult Probation Unit
Sealed Entry			
Sontchi, Michael A. 12/23/2024	eService		Served
Waeltz, Robert Joseph Jr. 12/23/2024	eService		Served
Weiss, William Alfred 12/23/2024	eService		Served
-----			
2	12/06/2024		Commonwealth of Pennsylvania
Exhibits Location Filed			
Sontchi, Michael A. 12/06/2024	eService		Served
Waeltz, Robert Joseph Jr. 12/06/2024	eService		Served
Weiss, William Alfred 12/06/2024	eService		Served
-----			
1	12/09/2024	05/02/2024	Court of Common Pleas - Montgomery County
Notes of Testimony- Statement on the Record			
Sontchi, Michael A. 12/09/2024	eService		Served
Waeltz, Robert Joseph Jr. 12/09/2024	eService		Served
Weiss, William Alfred 12/09/2024	eService		Served
-----			
1	12/27/2024		Court of Common Pleas - Montgomery County
Itemized Account of Fines, Costs, Fees, and Restitution			
Sontchi, Michael A.			

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12/27/2024	eService		Served
Waeltz, Robert Joseph Jr.			
12/27/2024	eService		Served
Weiss, William Alfred			
12/27/2024	eService		Served
-----			
2	12/27/2024		Court of Common Pleas - Montgomery County
Entry of Civil Judgment			
Sontchi, Michael A.			
12/27/2024	eService		Served
Waeltz, Robert Joseph Jr.			
12/27/2024	eService		Served
Weiss, William Alfred			
12/27/2024	eService		Served
-----			
1	01/28/2025		Deveaux, Diarmani K.
Motion for Return of Property			
Sontchi, Michael A.			
01/28/2025	eService		Served
Waeltz, Robert Joseph Jr.			
01/28/2025	eService		Served
Weiss, William Alfred			
01/28/2025	eService		Served
-----			
1	03/07/2025		Montgomery County Court Administration
Hearing Notice			
Sontchi, Michael A.			
03/07/2025	eService		Served
Waeltz, Robert Joseph Jr.			
03/07/2025	eService		Served
Weiss, William Alfred			
03/07/2025	eService		Served
-----			
1	04/02/2025	04/02/2025	Branca, Thomas C.
Stipulation and Order			
Sontchi, Michael A.			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
04/02/2025	eService		Served
Waeltz, Robert Joseph Jr.			
04/02/2025	eService		Served
Weiss, William Alfred			
04/02/2025	eService		Served
-----			
1	04/04/2025	04/04/2025	Branca, Thomas C.
Order Dismissing Motion for Return of Property			
Sontchi, Michael A.			
04/04/2025	eService		Served
Waeltz, Robert Joseph Jr.			
04/04/2025	eService		Served
Weiss, William Alfred			
04/04/2025	eService		Served
-----			
1	05/27/2025	12/04/2024	Court of Common Pleas - Montgomery County
Notes of Testimony- Sentencing			
Sontchi, Michael A.			
05/27/2025	eService		Served
Waeltz, Robert Joseph Jr.			
05/27/2025	eService		Served
Weiss, William Alfred			
05/27/2025	eService		Served
-----			
1	09/04/2025		Montgomery County Adult Probation Unit
Motion for Parole			
Sontchi, Michael A.			
09/08/2025	eService		Served
Waeltz, Robert Joseph Jr.			
09/08/2025	eService		Served
Weiss, William Alfred			
09/08/2025	eService		Served
-----			
2	09/04/2025		Court of Common Pleas - Montgomery County
Order Granting Motion for Parole			

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Sontchi, Michael A. 09/08/2025	eService		Served
Waeltz, Robert Joseph Jr. 09/08/2025	eService		Served
Weiss, William Alfred 09/08/2025	eService		Served
-----			
3	09/04/2025		Court of Common Pleas - Montgomery County
Order Granting Motion for Parole			
Sontchi, Michael A. 09/08/2025	eService		Served
Waeltz, Robert Joseph Jr. 09/08/2025	eService		Served
Weiss, William Alfred 09/08/2025	eService		Served
-----			
4	09/04/2025		Montgomery County Adult Probation Unit
Motion for Parole			
Sontchi, Michael A. 09/08/2025	eService		Served
Waeltz, Robert Joseph Jr. 09/08/2025	eService		Served
Weiss, William Alfred 09/08/2025	eService		Served
-----			
5	09/04/2025		Court of Common Pleas - Montgomery County
Order Granting Motion for Parole			
Sontchi, Michael A. 09/08/2025	eService		Served
Waeltz, Robert Joseph Jr. 09/08/2025	eService		Served
Weiss, William Alfred 09/08/2025	eService		Served
-----			

# COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

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6	09/04/2025		Montgomery County Adult Probation Unit
Motion for Parole			
Sontchi, Michael A.			
09/08/2025	eService		Served
Waeltz, Robert Joseph Jr.			
09/08/2025	eService		Served
Weiss, William Alfred			
09/08/2025	eService		Served
-----			
7	09/04/2025		Montgomery County Adult Probation Unit
Motion for Parole			
Sontchi, Michael A.			
09/08/2025	eService		Served
Waeltz, Robert Joseph Jr.			
09/08/2025	eService		Served
Weiss, William Alfred			
09/08/2025	eService		Served
-----			
8	09/04/2025		Court of Common Pleas - Montgomery County
Order Granting Motion for Parole			
Sontchi, Michael A.			
09/08/2025	eService		Served
Waeltz, Robert Joseph Jr.			
09/08/2025	eService		Served
Weiss, William Alfred			
09/08/2025	eService		Served
-----			
9	09/04/2025		Montgomery County Adult Probation Unit
Motion for Parole			
Sontchi, Michael A.			
09/08/2025	eService		Served
Waeltz, Robert Joseph Jr.			
09/08/2025	eService		Served
Weiss, William Alfred			

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<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
10	09/04/2025		Court of Common Pleas - Montgomery County
Order Granting Motion for Parole			
Sontchi, Michael A.			
09/08/2025	eService		Served
Waeltz, Robert Joseph Jr.			
09/08/2025	eService		Served
Weiss, William Alfred			
09/08/2025	eService		Served
11	09/04/2025		Montgomery County Adult Probation Unit
Motion for Parole			
Sontchi, Michael A.			
09/08/2025	eService		Served
Waeltz, Robert Joseph Jr.			
09/08/2025	eService		Served
Weiss, William Alfred			
09/08/2025	eService		Served
12	09/04/2025		Court of Common Pleas - Montgomery County
Order Granting Motion for Parole			
Sontchi, Michael A.			
09/08/2025	eService		Served
Waeltz, Robert Joseph Jr.			
09/08/2025	eService		Served
Weiss, William Alfred			
09/08/2025	eService		Served
13	09/04/2025		Court of Common Pleas - Montgomery County
Order Granting Motion for Parole			
Sontchi, Michael A.			
09/08/2025	eService		Served
Waeltz, Robert Joseph Jr.			

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<u>Service To</u>		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
09/08/2025	eService		Served
Weiss, William Alfred			
09/08/2025	eService		Served
-----			
14	09/04/2025		Montgomery County Adult Probation Unit
Motion for Parole			
Sontchi, Michael A.			
09/08/2025	eService		Served
Waeltz, Robert Joseph Jr.			
09/08/2025	eService		Served
Weiss, William Alfred			
09/08/2025	eService		Served
-----			
15	09/04/2025		Court of Common Pleas - Montgomery County
Order Granting Motion for Parole			
Sontchi, Michael A.			
09/08/2025	eService		Served
Waeltz, Robert Joseph Jr.			
09/08/2025	eService		Served
Weiss, William Alfred			
09/08/2025	eService		Served
-----			
16	09/04/2025		Montgomery County Adult Probation Unit
Motion for Parole			
Sontchi, Michael A.			
09/08/2025	eService		Served
Waeltz, Robert Joseph Jr.			
09/08/2025	eService		Served
Weiss, William Alfred			
09/08/2025	eService		Served
-----			
17	09/04/2025		Court of Common Pleas - Montgomery County
Order Granting Motion for Parole			
Sontchi, Michael A.			

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<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
09/08/2025	eService		Served
Waeltz, Robert Joseph Jr.			
09/08/2025	eService		Served
Weiss, William Alfred			
09/08/2025	eService		Served
-----			
18	09/04/2025		Court of Common Pleas - Montgomery County
Order Granting Motion for Parole			
Sontchi, Michael A.			
09/08/2025	eService		Served
Waeltz, Robert Joseph Jr.			
09/08/2025	eService		Served
Weiss, William Alfred			
09/08/2025	eService		Served
-----			
19	09/04/2025		Montgomery County Adult Probation Unit
Motion for Parole			
Sontchi, Michael A.			
09/08/2025	eService		Served
Waeltz, Robert Joseph Jr.			
09/08/2025	eService		Served
Weiss, William Alfred			
09/08/2025	eService		Served
-----			
20	09/04/2025		Montgomery County Adult Probation Unit
Motion for Parole			
Sontchi, Michael A.			
09/08/2025	eService		Served
Waeltz, Robert Joseph Jr.			
09/08/2025	eService		Served
Weiss, William Alfred			
09/08/2025	eService		Served
-----			

# COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

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<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
21	09/04/2025		Court of Common Pleas - Montgomery County
Order Granting Motion for Parole			
Sontchi, Michael A.			
09/08/2025	eService		Served
Waeltz, Robert Joseph Jr.			
09/08/2025	eService		Served
Weiss, William Alfred			
09/08/2025	eService		Served
-----			
22	09/04/2025		Montgomery County Adult Probation Unit
Motion for Parole			
Sontchi, Michael A.			
09/08/2025	eService		Served
Waeltz, Robert Joseph Jr.			
09/08/2025	eService		Served
Weiss, William Alfred			
09/08/2025	eService		Served
-----			
23	09/04/2025		Court of Common Pleas - Montgomery County
Order Granting Motion for Parole			
Sontchi, Michael A.			
09/08/2025	eService		Served
Waeltz, Robert Joseph Jr.			
09/08/2025	eService		Served
Weiss, William Alfred			
09/08/2025	eService		Served
-----			
24	09/04/2025		Montgomery County Adult Probation Unit
Motion for Parole			
Sontchi, Michael A.			
09/08/2025	eService		Served
Waeltz, Robert Joseph Jr.			
09/08/2025	eService		Served
Weiss, William Alfred			

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<u>Service By</u>			
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
09/08/2025	eService		Served
-----			
1	11/05/2025		Court of Common Pleas - Montgomery County
Returned/Unclaimed Mail			
Sontchi, Michael A.			
11/05/2025	eService		Served
Waeltz, Robert Joseph Jr.			
11/05/2025	eService		Served
Weiss, William Alfred			
11/05/2025	eService		Served
-----			
1	11/12/2025		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			
Sontchi, Michael A.			
11/12/2025	eService		Served
Waeltz, Robert Joseph Jr.			
11/12/2025	eService		Served
Weiss, William Alfred			
11/12/2025	eService		Served
-----			
1	01/07/2026		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 30 Days Overdue			
-----			
1	01/28/2026		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 51 Days Overdue			
-----			

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#### 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	12/08/2025	Yes	\$500.00
Deveaux, Diarmani K.			No	\$100.00

  

<u>Payment Plan History:</u>	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
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### CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Deveaux, Diarmani K. 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	\$0.00	\$0.00	\$0.00	\$6.00
Booking Center Fee (Montgomery)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
Commonwealth Cost - HB627 (Act 167 of 1992)	\$22.40	\$0.00	\$0.00	\$0.00	\$22.40
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$32.70	\$0.00	\$0.00	\$0.00	\$32.70
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	\$0.00	\$0.00	\$0.00	\$35.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
Domestic Violence Compensation (Act 44 of 1988)	\$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	\$0.00	\$0.00	\$0.00	\$21.25
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
OAG - JCP	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
State Court Costs (Act 204 of 1976)	\$14.90	\$0.00	\$0.00	\$0.00	\$14.90
Variable Amount to be Distributed CVC/VWS (Act 96)	\$28.00	\$0.00	\$0.00	\$0.00	\$28.00
Variable Amount to be Distributed CVC/VWS (Act 96)	\$12.00	\$0.00	\$0.00	\$0.00	\$12.00
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Automation Fee (Act 36 of 2000) (Montgomery)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
COC Processing Fee Misd/Fel (Montgomery)	\$370.00	\$0.00	\$0.00	\$0.00	\$370.00
OSP (Montgomery) (Act 77 of 2022)	\$480.00	\$0.00	\$0.00	\$0.00	\$480.00
Costs/Fees Totals:	\$1,685.25	\$0.00	\$0.00	\$0.00	\$1,685.25
Grand Totals:	\$1,685.25	\$0.00	\$0.00	\$0.00	\$1,685.25

\*\* - Indicates assessment is subrogated