

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0000285-2017

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

William Nace

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CASE INFORMATION

Cross Court Docket Nos: CP-06-MD-0000784-2020

Judge Assigned: O'Neill, Steven T.

Date Filed: 01/17/2017

Initiation Date: 10/13/2016

OTN: T 850565-2

LOTN:

Originating Docket No: MJ-38112-CR-0000545-2016

Initial Issuing Authority: Karen Eisner Zucker

Final Issuing Authority: Edward C. Kropp Sr.

Arresting Agency: Pottstown Police Dept

Arresting Officer: Leahan, Thomas J.

Complaint/Citation No.: 1616432

Incident Number:

County: Montgomery

Township: Pottstown Boro

Case Local Number Type(s)

Case Local Number(s)

Booking Center Location Code

po

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	05/06/2022	Sentenced/Penalty Imposed	10/13/2016
	05/06/2022	Awaiting Gagnon II Hearing	
	04/22/2022	Awaiting Gagnon I Hearing	
	10/08/2020	Sentenced/Penalty Imposed	
	10/01/2020	Awaiting Gagnon I Hearing	
	02/14/2020	Completed	
	12/17/2019	Sentenced/Penalty Imposed	
	12/05/2019	Awaiting PSI	
	12/05/2019	Awaiting Sentencing	
	11/07/2019	Awaiting PSI	
	11/07/2019	Awaiting Sentencing	
	10/11/2019	Awaiting PSI	
	10/11/2019	Awaiting Sentencing	
	02/27/2018	Sentenced/Penalty Imposed	
	08/01/2017	Awaiting PSI Completion	
	08/01/2017	Awaiting Sentencing	
	06/30/2017	Awaiting Trial	
	01/18/2017	Awaiting Pre-Trial Conference	
	01/18/2017	Awaiting Formal Arraignment	
	01/17/2017	Awaiting Formal Arraignment	
	01/17/2017	Awaiting Filing of Information	

Complaint Date: 10/13/2016

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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>
Formal Arraignment	03/01/2017	9:30 am	Video Room #1		Scheduled
Pre-Trial	04/21/2017	9:00 am	Courtroom 5	Judge Steven T. O'Neill	Scheduled
Conference					
Pre-Trial	06/29/2017	9:00 am	Courtroom 5	Judge Steven T. O'Neill	Scheduled
Conference					
Call of the Trial List	08/01/2017	9:00 am	Courtroom 5	Judge Steven T. O'Neill	Scheduled
Video Sentencing	02/27/2018	1:00 pm			Scheduled
Miscellaneous	05/22/2019	1:30 pm			Scheduled
Hearing					
Sentencing	10/30/2019	1:30 pm			Moved
Sentencing	12/02/2019	1:30 pm			Cancelled
Sentencing	12/17/2019	2:30 pm			Scheduled
Gagnon I Hearing	10/08/2020	2:30 pm			Scheduled
Gagnon I Hearing	04/28/2022	2:00 pm	Courtroom A	Judge Wendy Rothstein	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>
09/26/2022	State Correctional Institution	SCI Phoenix		Yes

DEFENDANT INFORMATION

Date Of Birth: 12/13/1986 City/State/Zip: Pennsburg, PA 18073

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Nace, William

BAIL INFORMATION

Nace, William

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	11/12/2016	Monetary	Magisterial District Court		\$25,000.00
Decrease Bail Amount	01/04/2017	Monetary	Magisterial District Court		\$5,000.00
Deny (bail modification)	08/01/2017	Monetary	Common Pleas		\$0.00
Deny (bail modification)	05/22/2019	Monetary	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	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	10/13/2016	T 850565-2

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CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
4	4	F3	75 § 3733 §§ A	Fleeing or Attempting to Elude Officer	10/13/2016	T 850565-2

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event	Disposition Date	Final Disposition
Sequence/Description	Offense Disposition	Grade Section
Sentencing Judge	Sentence Date	Credit For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Period	Start Date
Sentence Conditions		

Waived for Court (Lower Court)

Defendant Was Present

Lower Court Disposition	01/04/2017	Not Final	
1 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	F3	18 § 3921 §§ A
4 / Fleeing or Attempting to Elude Officer	Waived for Court (Lower Court)	F3	75 § 3733 §§ A

Proceed to Court (Arraignment Waived)

Defendant Was Not Present

Information Filed	03/22/2017	Not Final	
1 / Theft By Unlaw Taking-Movable Prop	Held for Court	F3	18 § 3921 §§ A
4 / Fleeing or Attempting to Elude Officer	Held for Court	F3	75 § 3733 §§ A

Guilty Plea

Call of the Trial List	08/01/2017	Final Disposition	
1 / Theft By Unlaw Taking-Movable Prop	Guilty Plea	F3	18 § 3921 §§ A

O'Neill, Steven T.

02/27/2018

IPP

Min of 24.00 Months
Max of 24.00 Months
Other

02/27/2018

Defendant committed to SCI Camp Hill.

Consecutive to SIP

Pay balance of cost, fine and restitution within the first 36 months of supervision/release in monthly installments as directed.

If defendant successfully completes SIP and completes one year probation and remains clean and sober the 2nd year of probation may be terminated.

Probation

Min of 2.00 Years
Max of 2.00 Years
Other

O'Neill, Steven T.

12/17/2019

Confinement

Min of 1.00 Years 6.00 Months
Max of 3.00 Years
Other

1,131 Days

12/17/2019

in monthly installments as directed, and as authorized by law.

Probation

Min of 1.00 Years
Max of 1.00 Years
Other

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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>			
Carpenter, William R.	10/08/2020	26 Days	
Confinement	Min of 3.00 Months	10/09/2020	
	Max of 12.00 Months		
	Other		
Probation	Min of 2.00 Years		
	Max of 2.00 Years		
	Other		
Rothstein, Wendy	05/06/2022		
No Further Penalty			
4 / Fleeing or Attempting to Elude Officer	Guilty Plea	F3	75 § 3733 §§ A
O'Neill, Steven T.	02/27/2018		
IPP	Min of 24.00 Months	02/27/2018	
	Max of 24.00 Months		
	Other		
Probation	Min of 2.00 Years		
	Max of 2.00 Years		
	Other		
O'Neill, Steven T.	12/17/2019	1,131 Days	
Confinement	Min of 1.00 Years 6.00 Months	12/17/2019	
	Max of 3.00 Years		
	Other		
Probation	Min of 1.00 Years		
	Max of 1.00 Years		
	Other		
Carpenter, William R.	10/08/2020	26 Days	
Confinement	Min of 3.00 Months	10/09/2020	
	Max of 12.00 Months		
	Other		
Probation	Min of 2.00 Years		
	Max of 2.00 Years		
	Other		
Rothstein, Wendy	05/06/2022		
No Further Penalty			

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The following Judge Ordered Conditions are imposed:

Condition

and comply with recommended treatment. PPI from the street

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

Offender supervision fee is waived.

Test today to set levels and test R&F thereafter. Defendant to be detained, forthwith, if he/she submits a positive, diluted or misses a U/A. The Defendant must be in treatment.

to all previously imposed sentences.

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

Defendant is to pay balance of costs, fine and restitution within 30 months.

Defendant shall pay the monthly offender supervision fee.

Defendant eligible for early parole into inpatient treatment if recommended by PPI.

Defendant is eligible for good-time credit.

COMMONWEALTH INFORMATION

Name: Richard Howard Bradbury Jr.
District Attorney

Supreme Court No: 312018

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

Address:
Montgomery Co Da's Office
Montgomery Co Courthouse 4th Fl
Norristown, PA 19401

Name: Montgomery County District Attorney's
Office - Criminal Division
Prosecutor

Supreme Court No:

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

Address:
Montgomery County Courthouse
PO Box 311
Norristown, PA 19404

ATTORNEY INFORMATION

Name: Carol Ann Sweeney
Public Defender

Supreme Court No: 042628

Rep. Status: Active

Phone Number(s):
610-278-3295 (Phone)

Address:
Montgomery Co Pd's Office
Swede & Airy Sts Po Box 311
Norristown, PA 19404-0311

Representing: Nace, William

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	11/12/2016		Zucker, Karen Eisner
Bail Set - Nace, William			
1	01/04/2017		Kropp, Edward C. Sr.
Order Granting Motion for Modification of Bail - Nace, William			

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1	01/17/2017		Court of Common Pleas - Montgomery County
Original Papers Received from Lower Court			
2	01/17/2017		MDJ-38-1-12
Formal Arraignment Scheduled 03/01/2017 9:30AM			
Nace, William			
01/04/2017	Hand Delivered		
1	01/18/2017		Carroll, Thomas J.
Waiver of Appearance at Arraignment			
1	01/27/2017		Sweeney, Carol Ann
Request for Pre-Trial Discovery			
2	01/27/2017		Sweeney, Carol Ann
Entry of Appearance			
1	03/22/2017		Commonwealth of Pennsylvania
Information Filed (Arraignment Waived)			
1	03/23/2017		Montgomery County Court Administration
Pre-Trial Conference Scheduled 04/21/2017 9:00AM			
1	03/27/2017		Montgomery County Court Administration
Hearing Notice			
1	04/11/2017	04/07/2017	Montgomery County Adult Probation Unit
Drug Court-Application Filed			
1	04/18/2017	04/18/2017	Sweeney, Carol Ann
Waiver of Pa.R.Crim.P. 600/1013 (Prompt Trial)			
1	04/19/2017	04/18/2017	O'Neill, Steven T.
Drug Court- Application Denied			
Montgomery County District Attorney's Office			
04/27/2017	Interoffice		

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Montgomery County Public Defender's Office - Juvenile Division			
04/27/2017	Interoffice		
1	04/21/2017		Montgomery County Court Administration
Pre-Trial Conference Scheduled 06/29/2017 9:00AM			
2	04/21/2017	04/21/2017	O'Neill, Steven T.
Order to Relist for Pre-Trial Conference Bradbury, Richard Howard Jr.			
04/21/2017	Orally in Open Crt Record		
Sweeney, Carol Ann			
04/21/2017	Orally in Open Crt Record		
1	05/05/2017	05/02/2017	Montgomery County Adult Probation Unit
Drug Court- Reconsideration Filed			
1	05/16/2017	05/16/2017	Sweeney, Carol Ann
Waiver of Pa.R.Crim.P. 600/1013 (Prompt Trial)			
1	05/30/2017		Montgomery County Court Administration
Hearing Notice			
1	06/30/2017	06/29/2017	O'Neill, Steven T.
Order to be Scheduled for Call of the Trial List Order Bradbury, Richard Howard Jr.			
06/30/2017	Orally in Open Crt Record		
Sweeney, Carol Ann			
06/30/2017	Orally in Open Crt Record		
2	06/30/2017		Montgomery County Court Administration
Call of the Trial List Scheduled 08/01/2017 9:00AM			

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1	07/10/2017		Montgomery County Court Administration
Hearing Notice			
2	07/10/2017		Court of Common Pleas - Montgomery County
Hearing Notice			
1	07/18/2017	07/17/2017	O'Neill, Steven T.
Drug Court-Application Denied			
Bradbury, Richard Howard Jr.			
07/19/2017	Interoffice		
Sweeney, Carol Ann			
07/19/2017	Interoffice		
1	08/01/2017		O'Neill, Steven T.
Guilty Plea			
2	08/01/2017		O'Neill, Steven T.
Sentence Deferred			
3	08/01/2017		O'Neill, Steven T.
Pre-Sentence Investigation Ordered			
4	08/01/2017		O'Neill, Steven T.
Order Granting Modification - Bail Denied - Nace, William			
1	08/02/2017	08/01/2017	O'Neill, Steven T.
Call of the Trial List Order-Resolved by Open Plea			
Bradbury, Richard Howard Jr.			
08/01/2017	Orally in Open Crt Record		
Sweeney, Carol Ann			
08/01/2017	Orally in Open Crt Record		
2	08/02/2017		Nace, William
Guilty Plea Questionnaire			
1	08/04/2017		Weiss, Ann Thornburg
DL-21 to be Prepared			

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1	08/21/2017		Court of Common Pleas - Montgomery County
Notes of Testimony			
1	02/02/2018	02/02/2018	O'Neill, Steven T.
Order Scheduling Video SIP Sentencing Hearing			
Montgomery County District Attorney's			
Office - Criminal Division			
02/02/2018	E-Mail		
Montgomery County District Attorney's			
Office - Criminal Division			
02/02/2018	Interoffice		
Montgomery County Public Defender's			
Office - Criminal Division			
02/02/2018	E-Mail		
Montgomery County Public Defender's			
Office - Criminal Division			
02/02/2018	Interoffice		
Bradbury, Richard Howard Jr.			
02/09/2018	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
02/09/2018	eService		Served
Sweeney, Carol Ann			
02/09/2018	eService		Served
1	02/23/2018		Montgomery County Court Administration
Video Sentencing Scheduled 02/27/2018 1:00PM			
Bradbury, Richard Howard Jr.			
02/26/2018	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
02/26/2018	eService		Served
Sweeney, Carol Ann			
02/26/2018	eService		Served
1	02/27/2018		O'Neill, Steven T.
Order - Sentence/Penalty Imposed			
Bradbury, Richard Howard Jr.			
03/22/2018	eService		Served

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Montgomery County District Attorney's Office - Criminal Division 03/22/2018	eService		Served
Sweeney, Carol Ann 03/22/2018	eService		Served
1	03/22/2018		Weiss, Ann Thornburg
DL-21 was prepared			
2	03/22/2018		Court of Common Pleas - Montgomery County
Entry of Civil Judgment Bradbury, Richard Howard Jr. 03/22/2018	eService		Served
Montgomery County District Attorney's Office - Criminal Division 03/22/2018	eService		Served
Sweeney, Carol Ann 03/22/2018	eService		Served
1	03/23/2018		Unknown Filer
DL-21 Sent to PennDOT			
1	09/11/2018	02/27/2018	Court of Common Pleas - Montgomery County
Notes of Testimony - Sentencing via Video Conference Bradbury, Richard Howard Jr. 09/14/2018	eService		Served
Montgomery County District Attorney's Office - Criminal Division 09/14/2018	eService		Served
Sweeney, Carol Ann 09/14/2018	eService		Served
1	04/09/2019	04/09/2019	O'Neill, Steven T.
Order Scheduling Hearing Bradbury, Richard Howard Jr. 04/24/2019	eService		Served

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Montgomery County District Attorney's Office - Criminal Division 04/24/2019	eService		Served
Sweeney, Carol Ann 04/24/2019	eService		Served

2	04/09/2019		Montgomery County Court Administration
Miscellaneous Hearing Scheduled 05/22/2019 1:30PM Bradbury, Richard Howard Jr. 04/09/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division 04/09/2019	eService		Served
Sweeney, Carol Ann 04/09/2019	eService		Served

3	04/09/2019		Montgomery County Court Administration
Writ of Habeas Corpus Bradbury, Richard Howard Jr. 04/09/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division 04/09/2019	eService		Served
Sweeney, Carol Ann 04/09/2019	eService		Served

1	05/22/2019		O'Neill, Steven T.
Order Granting Modification - Bail Denied - Nace, William Bradbury, Richard Howard Jr. 05/28/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division 05/28/2019	eService		Served
Sweeney, Carol Ann 05/28/2019	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	05/23/2019	05/22/2019	O'Neill, Steven T.
Order Revoking SIP and Remanding Pending Re-Sentence			
Bradbury, Richard Howard Jr.			
05/28/2019	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
05/28/2019	eService		Served
Sweeney, Carol Ann			
05/28/2019	eService		Served

1	08/28/2019	08/28/2019	O'Neill, Steven T.
Order Scheduling Sentencing			
Bradbury, Richard Howard Jr.			
09/04/2019	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
09/04/2019	eService		Served
Sweeney, Carol Ann			
09/04/2019	eService		Served

1	09/05/2019	09/05/2019	O'Neill, Steven T.
Sentencing Continued			
Bradbury, Richard Howard Jr.			
09/09/2019	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
09/09/2019	eService		Served
Sweeney, Carol Ann			
09/09/2019	eService		Served

2	10/11/2019	10/11/2019	O'Neill, Steven T.
Order Rescheduling Sentencing			
Bradbury, Richard Howard Jr.			
10/17/2019	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
10/17/2019	eService		Served
Sweeney, Carol Ann			

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10/17/2019	eService		Served
2	11/07/2019	11/06/2019	O'Neill, Steven T.
Order Rescheduling Sentencing			
Bradbury, Richard Howard Jr.			
11/13/2019	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
11/13/2019	eService		Served
Sweeney, Carol Ann			
11/13/2019	eService		Served
1	12/02/2019		Montgomery County Court
Sentencing Cancelled			
Bradbury, Richard Howard Jr.			
12/02/2019	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
12/02/2019	eService		Served
Sweeney, Carol Ann			
12/02/2019	eService		Served
1	12/04/2019	12/04/2019	O'Neill, Steven T.
Order Rescheduling Sentencing			
Bradbury, Richard Howard Jr.			
01/02/2020	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
01/02/2020	eService		Served
Sweeney, Carol Ann			
01/02/2020	eService		Served
1	12/17/2019		O'Neill, Steven T.
Order - Sentence/Penalty Imposed			
Bradbury, Richard Howard Jr.			
12/18/2019	eService		Served

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Montgomery County District Attorney's Office - Criminal Division 12/18/2019	eService		Served
Sweeney, Carol Ann 12/18/2019	eService		Served

1	12/19/2019		Court of Common Pleas - Montgomery County
Court Commitment State or County Correctional Institution Bradbury, Richard Howard Jr. 12/19/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division 12/19/2019	eService		Served
Sweeney, Carol Ann 12/19/2019	eService		Served

1	02/14/2020		Court of Common Pleas - Montgomery County
Transferred to CP-23-06-Crim Bradbury, Richard Howard Jr. 02/19/2020	eService		Served
Montgomery County District Attorney's Office - Criminal Division 02/19/2020	eService		Served
Sweeney, Carol Ann 02/19/2020	eService		Served

1	03/26/2020	12/17/2019	Court of Common Pleas - Montgomery County
Notes of Testimony- Resentencing Bradbury, Richard Howard Jr. 03/26/2020	eService		Served
Montgomery County District Attorney's Office - Criminal Division 03/26/2020	eService		Served
Sweeney, Carol Ann 03/26/2020	eService		Served

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
2	10/01/2020	10/01/2020	Carpenter, William R.
Order Scheduling Hearing			
Bradbury, Richard Howard Jr.			
10/02/2020	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
10/02/2020	eService		Served
Sweeney, Carol Ann			
10/02/2020	eService		Served
1	10/08/2020		Carpenter, William R.
Order - Sentence/Penalty Imposed			
Bradbury, Richard Howard Jr.			
10/09/2020	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
10/09/2020	eService		Served
Sweeney, Carol Ann			
10/09/2020	eService		Served
1	10/09/2020		Nace, William
Probation/Parole Stipulation Colloquy			
Bradbury, Richard Howard Jr.			
10/14/2020	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
10/14/2020	eService		Served
Sweeney, Carol Ann			
10/14/2020	eService		Served
1	11/04/2020		Montgomery County Adult Probation Unit
Motion for Parole			
Bradbury, Richard Howard Jr.			
11/05/2020	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			

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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>
11/05/2020	eService		Served
Sweeney, Carol Ann			
11/05/2020	eService		Served
<hr/>			
2	11/04/2020		Carpenter, William R.
Order Granting Motion for Parole			
Bradbury, Richard Howard Jr.			
11/05/2020	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
11/05/2020	eService		Served
Sweeney, Carol Ann			
11/05/2020	eService		Served
<hr/>			
1	12/16/2020		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			
Bradbury, Richard Howard Jr.			
12/16/2020	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
12/16/2020	eService		Served
Sweeney, Carol Ann			
12/16/2020	eService		Served
<hr/>			
1	02/10/2021		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 30 Days Overdue			
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1	03/03/2021		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 51 Days Overdue			
<hr/>			
1	03/04/2021	10/08/2020	Court of Common Pleas - Montgomery County
Notes of Testimony- Video Gagnon Hearing			
Bradbury, Richard Howard Jr.			
03/04/2021	eService		Served

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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>
Montgomery County District Attorney's Office - Criminal Division 03/04/2021	eService		Served
Sweeney, Carol Ann 03/04/2021	eService		Served

2	05/06/2022		Rothstein, Wendy
Order - Sentence/Penalty Imposed Bradbury, Richard Howard Jr. 05/09/2022	eService		Served
Montgomery County District Attorney's Office - Criminal Division 05/09/2022	eService		Served
Sweeney, Carol Ann 05/09/2022	eService		Served

4	05/06/2022		Nace, William
Probation/Parole Stipulation Colloquy Bradbury, Richard Howard Jr. 05/11/2022	eService		Served
Montgomery County District Attorney's Office - Criminal Division 05/11/2022	eService		Served
Sweeney, Carol Ann 05/11/2022	eService		Served

1	05/31/2022	05/06/2022	Court of Common Pleas - Montgomery County
Notes of Testimony- Sentencing and Gagnon II Hearing Bradbury, Richard Howard Jr. 05/31/2022	eService		Served
Montgomery County District Attorney's Office - Criminal Division 05/31/2022	eService		Served
Sweeney, Carol Ann 05/31/2022	eService		Served

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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>
46-2020-P000005240	Monthly	01/11/2021	Yes	\$3,629.25
Nace, William			No	\$164.98

<u>Payment Plan History:</u>	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	05/21/2018	PA DOC (Merged List)	Payor	\$100.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 05/21/2018

Total of Last Payment: -\$100.00

Nace, William Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
ATJ	\$4.00	\$0.00	\$0.00	\$0.00	\$4.00
Automation Fee (Act 36 of 2000) (Montgomery)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Booking Center Fee (Montgomery)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
CJES	\$2.25	\$0.00	\$0.00	\$0.00	\$2.25
COC Processing Fee Misd/Fel (Montgomery)	\$355.25	\$0.00	\$0.00	\$0.00	\$355.25
Commonwealth Cost - HB627 (Act 167 of 1992)	\$20.65	\$0.00	\$0.00	\$0.00	\$20.65
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$30.10	\$0.00	\$0.00	\$0.00	\$30.10
Court Child Care (Act 105 of 2000) (Montgomery)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
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
State Court Costs (Act 204 of 1976)	\$13.75	\$0.00	\$0.00	\$0.00	\$13.75
Variable Amount to be Distributed CVC/VWS (Act 96)	\$28.00	(\$28.00)	\$0.00	\$0.00	\$0.00
Variable Amount to be Distributed CVC/VWS (Act 96)	\$12.00	(\$12.00)	\$0.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
OSP (Montgomery/State) (Act 35 of 1991)	\$660.00	\$0.00	(\$660.00)	\$0.00	\$0.00
OSP (Montgomery/State) (Act 35 of 1991)	\$660.00	\$0.00	(\$660.00)	\$0.00	\$0.00
Costs/Fees Totals:	\$2,500.25	(\$100.00)	(\$1,320.00)	\$0.00	\$1,080.25
Restitution					
Restitution	\$2,549.00	\$0.00	\$0.00	\$0.00	\$2,549.00
Restitution Totals:	\$2,549.00	\$0.00	\$0.00	\$0.00	\$2,549.00

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Grand Totals:	\$5,049.25	(\$100.00)	(\$1,320.00)	\$0.00	\$3,629.25
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** - Indicates assessment is subrogated