

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

DARNELL H. PENN

Page 1 of 22

CASE INFORMATION

Judge Assigned: Rogers, Thomas P.

Date Filed: 11/09/2018

Initiation Date: 08/03/2018

OTN: U 613141-4

LOTN:

Originating Docket No: MJ-38113-CR-0000343-2018

Initial Issuing Authority: Francis J. Bernhardt III

Final Issuing Authority: Francis J. Bernhardt III

Arresting Agency: Plymouth Twp Police Dept

Arresting Officer: Costello, Anthony L.

Complaint/Citation No.: 1807022

Incident Number:

County: Montgomery

Township: Plymouth Township

Case Local Number Type(s)

Case Local Number(s)

STATUS INFORMATION

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

Complaint Date: 08/03/2018

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

DARNELL H. PENN

Page 2 of 22

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 | 12/12/2018 | 9:30 am | Video Room #1 | | Scheduled |
| Pre-Trial Conference | 01/16/2019 | 9:00 am | Courtroom 5 | Judge Steven T. O'Neill | Scheduled |
| Pre-Trial Conference | 02/28/2019 | 9:00 am | Courtroom 5 | Judge Steven T. O'Neill | Scheduled |
| Pre-Trial Conference | 03/20/2019 | 9:00 am | Courtroom 5 | Judge Steven T. O'Neill | Scheduled |
| Pre-Trial Conference | 04/11/2019 | 9:00 am | Courtroom 5 | Judge Steven T. O'Neill | Scheduled |
| Motion/Petition to Revoke/Increase Bail | 04/26/2019 | 9:30 am | Courtroom 6 | Senior Judge Arthur R. Tilson | Scheduled |
| Motion/Petition to Revoke/Increase Bail | 05/10/2019 | 9:30 am | Courtroom 6 | Senior Judge Arthur R. Tilson | Scheduled |
| Motion/Petition to Revoke/Increase Bail | 05/17/2019 | 9:30 am | Courtroom 6 | Judge Joseph A. Smyth | Scheduled |
| Call of the Trial List | 05/28/2019 | 9:00 am | Courtroom 5 | Judge Steven T. O'Neill | Scheduled |
| Pre-Trial Conference | 06/03/2021 | 10:45 am | Virtual Hearing | Judge Garrett D. Page | Scheduled |
| Pre-Trial Conference | 02/07/2022 | 10:30 am | Courtroom 11 | Judge Steven T. O'Neill | Scheduled |
| Call of the Trial List | 03/31/2022 | 9:00 am | Courtroom H | Judge Thomas P. Rogers | Scheduled |
| Guilty Plea Hearing | 04/13/2022 | 1:15 pm | Courtroom H | Judge Thomas P. Rogers | Moved |
| Guilty Plea Hearing | 04/14/2022 | 1:15 pm | Courtroom H | Judge Thomas P. Rogers | Scheduled |
| Miscellaneous Hearing | 04/18/2022 | 1:00 pm | Courtroom H | Judge Thomas P. Rogers | Cancelled |
| Jury Trial | 04/26/2022 | 9:15 am | Courtroom H | Judge Thomas P. Rogers | Cancelled |
| Jury Trial | 04/27/2022 | 9:15 am | Courtroom H | Judge Thomas P. Rogers | Cancelled |
| Jury Trial | 04/28/2022 | 9:15 am | Courtroom H | Judge Thomas P. Rogers | Cancelled |
| Jury Trial | 04/29/2022 | 9:15 am | Courtroom H | Judge Thomas P. Rogers | Cancelled |
| Sexually Violent Predator Hearing | 08/19/2022 | 9:15 am | Courtroom H | Judge Thomas P. Rogers | Scheduled |
| Sentencing | 12/15/2022 | 1:30 pm | Courtroom H | Judge Thomas P. Rogers | Scheduled |

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

DARNELL H. PENN

Page 3 of 22

CONFINEMENT INFORMATION

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

DEFENDANT INFORMATION

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

CASE PARTICIPANTS

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

BAIL INFORMATION

Penn, Darnell H.

Nebbia Status: None

| <u>Bail Action</u> | <u>Date</u> | <u>Bail Type</u> | <u>Originating Court</u> | <u>Percentage</u> | <u>Amount</u> |
|--------------------------|-------------|------------------|----------------------------|-------------------|---------------|
| Set | 08/07/2018 | Monetary | Magisterial District Court | | \$100,000.00 |
| Forfeiture - Complete | 05/17/2019 | Monetary | Common Pleas | | \$100,000.00 |
| Reinstate | 01/14/2022 | Monetary | Common Pleas | | \$100,000.00 |
| Deny (bail modification) | 01/14/2022 | Monetary | Common Pleas | | \$0.00 |
| Denied | 04/14/2022 | | Common Pleas | | \$0.00 |

| <u>Surety Type</u> | <u>Surety Name</u> | <u>Posting Status</u> | <u>Posting Date</u> | <u>Security Type</u> | <u>Security Amt</u> |
|---------------------|------------------------|-----------------------|---------------------|----------------------|---------------------|
| Professional Surety | Walls, Brent Alexander | Posted | 08/13/2018 | Cash | \$100,000.00 |

CHARGES

| <u>Seq.</u> | <u>Orig Seq.</u> | <u>Grade</u> | <u>Statute</u> | <u>Statute Description</u> | <u>Offense Dt.</u> | <u>OTN</u> |
|-------------|------------------|--------------|-------------------|--|--------------------|------------|
| 4 | 3 | F1 | 18 § 3123 §§ A1 | IDSI Forcible Compulsion | 08/02/2018 | U 613141-4 |
| 10 | 29 | F2 | 18 § 6312 §§ B2 | Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc | 08/02/2018 | U 613141-4 |
| 18 | 16 | F3 | 18 § 6301 §§ A1ii | Corruption Of Minors - Defendant Age 18 or Above | 08/02/2018 | U 613141-4 |
| 19 | 20 | F2 | 18 § 902 §§ A | Criminal Solicitation - Child Pornography | 08/02/2018 | U 613141-4 |
| 23 | 17 | F3 | 18 § 6301 §§ A1ii | Corruption Of Minors - Defendant Age 18 or Above | 08/02/2018 | U 613141-4 |
| 25 | 33 | F2 | 18 § 902 §§ A | Criminal Solicitation - Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child | 08/02/2018 | U 613141-4 |

DISPOSITION SENTENCING/PENALTIES

Disposition

| <u>Case Event</u> <u>Sequence/Description</u> | <u>Disposition Date</u> <u>Offense Disposition</u> | <u>Final Disposition</u> <u>Grade</u> <u>Section</u> |
|--|---|---|
|--|---|---|

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

DARNELL H. PENN

Page 4 of 22

DISPOSITION SENTENCING/PENALTIES

Disposition

| <u>Case Event</u> | <u>Disposition Date</u> | <u>Final Disposition</u> | |
|---|--|-------------------------------|-------------------|
| <u>Sequence/Description</u> | <u>Offense Disposition</u> | <u>Grade</u> | <u>Section</u> |
| <u>Sentencing Judge</u> | <u>Sentence Date</u> | <u>Credit For Time Served</u> | |
| <u>Sentence/Diversion Program Type</u> | <u>Incarceration/Diversionary Period</u> | <u>Start Date</u> | |
| <u>Sentence Conditions</u> | | | |
| Waived for Court (Lower Court) | | | |
| Defendant Was Present | | | |
| Lower Court Disposition | 10/25/2018 | Not Final | |
| 4 / IDSI Forcible Compulsion | Waived for Court (Lower Court) | F1 | 18 § 3123 §§ A1 |
| 18 / Corruption Of Minors - Defendant Age 18 or Above | Waived for Court (Lower Court) | F3 | 18 § 6301 §§ A1ii |
| 19 / Criminal Solicitation - Child Pornography | Waived for Court (Lower Court) | F2 | 18 § 902 §§ A |
| 23 / Corruption Of Minors - Defendant Age 18 or Above | Waived for Court (Lower Court) | F3 | 18 § 6301 §§ A1ii |
| Proceed to Court (Arraignment Waived) | | | |
| Defendant Was Not Present | | | |
| Information Filed | 01/17/2019 | Not Final | |
| 4 / IDSI Forcible Compulsion | Proceed to Court | F1 | 18 § 3123 §§ A1 |
| 10 / Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc | Replacement by Information | F2 | 18 § 6312 §§ B2 |
| 18 / Corruption Of Minors - Defendant Age 18 or Above | Proceed to Court | F3 | 18 § 6301 §§ A1ii |
| 19 / Criminal Solicitation - Child Pornography | Proceed to Court | F2 | 18 § 902 §§ A |
| 23 / Corruption Of Minors - Defendant Age 18 or Above | Proceed to Court | F3 | 18 § 6301 §§ A1ii |
| 25 / Criminal Solicitation - Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child | Added by Information | F2 | 18 § 902 §§ A |
| Guilty Plea | | | |
| Guilty Plea Hearing | 04/14/2022 | Final Disposition | |
| 4 / IDSI Forcible Compulsion | Guilty Plea | F1 | 18 § 3123 §§ A1 |
| Rogers, Thomas P. | 12/15/2022 | 343 Days | |
| Confinement | Min of 7.00 Years | 12/15/2022 | |
| | Max of 15.00 Years | | |
| | Other | | |
| within monthly installments as directed. | | | |
| 10 / Photograph/Film/Depict on Computer Sex Act - Knowingly Depicts on Computer, Photo, etc | Guilty Plea | F2 | 18 § 6312 §§ B2 |
| Rogers, Thomas P. | 12/15/2022 | | |
| Confinement | Min of 5.00 Years | | |
| | Max of 10.00 Years | | |
| | Other | | |
| 18 / Corruption Of Minors - Defendant Age 18 or Above | Guilty Plea | F3 | 18 § 6301 §§ A1ii |
| Rogers, Thomas P. | 12/15/2022 | | |

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

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

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

DARNELL H. PENN

Page 5 of 22

DISPOSITION SENTENCING/PENALTIES

Disposition

| <u>Case Event</u> | <u>Disposition Date</u> | <u>Final Disposition</u> | |
|---|---|-------------------------------|-------------------|
| <u>Sequence/Description</u> | <u>Offense Disposition</u> | <u>Grade</u> | <u>Section</u> |
| <u>Sentencing Judge</u> | <u>Sentence Date</u> | <u>Credit For Time Served</u> | |
| <u>Sentence/Diversion Program Type</u> | <u>Incarceration/Diversionary Period</u> | <u>Start Date</u> | |
| <u>Sentence Conditions</u> | | | |
| Confinement | Min of 2.00 Years Max of 5.00 Years Other | | |
| 19 / Criminal Solicitation - Child Pornography | Guilty Plea | F2 | 18 § 902 §§ A |
| Rogers, Thomas P. | 12/15/2022 | | |
| Confinement | Min of 2.00 Years Max of 5.00 Years Other | | |
| 23 / Corruption Of Minors - Defendant Age 18 or Above | Guilty Plea | F3 | 18 § 6301 §§ A1ii |
| Rogers, Thomas P. | 12/15/2022 | | |
| Confinement | Min of 2.00 Years Max of 5.00 Years Other | | |
| 25 / Criminal Solicitation - Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child | Guilty Plea | F2 | 18 § 902 §§ A |
| Rogers, Thomas P. | 12/15/2022 | | |
| Confinement | Min of 2.00 Years Max of 5.00 Years Other | | |

The following Judge Ordered Conditions are imposed:

Condition

Comply with Megan's Law 42 PA C.S. 9799.15 registration requirements. Tier: III

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

Rules and Conditions Governing Probation/Parole and Intermediate Punishment (IP) (see attached)

No contact with victims or children.

Sex Offender Supervision

to all previously imposed sentences.

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

DARNELL H. PENN

Page 6 of 22

LINKED SENTENCES:

Link 1

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

Link 2

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

Link 3

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

Link 4

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

Link 5

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

COMMONWEALTH INFORMATION

Name: Jediah Grobstein
District Attorney
Supreme Court No: 329374
Phone Number(s):
610-283-6529 (Phone)
Address:
Montgomery County District Attorney's Office
2 E Airy St
Norristown, PA 19401

Name: Brianna Leigh Ringwood
Assistant District Attorney
Supreme Court No: 314264
Phone Number(s):
610-278-3090 (Phone)
Address:
Montgomery Co Da's Office
Po Box 311
Norristown, PA 19404-0311

ATTORNEY INFORMATION

Name: Richard P. Coble
Private
Supreme Court No: 322310
Rep. Status: Active
Phone Number(s):
215-546-1000 (Phone)
Address:
1219 Spruce St
Philadelphia, PA 19107
Representing: Penn, Darnell H.

ENTRIES

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

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

DARNELL H. PENN

Page 7 of 22

ENTRIES

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

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

DARNELL H. PENN

Page 8 of 22

ENTRIES

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

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

DARNELL H. PENN

Page 9 of 22

ENTRIES

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

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

DARNELL H. PENN

Page 10 of 22

ENTRIES

| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|---|---------------------------|----------------------|--|
| <u>Service To</u> | <u>Service By</u> | | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 04/11/2019 | Orally in Open Crt Record | | |
| Sweeney, Carol Ann | | | |
| 04/11/2019 | Orally in Open Crt Record | | |
| Sweeney, Carol Ann | | | |
| 04/29/2019 | eService | | Served |
| <hr/> | | | |
| 1 | 04/12/2019 | | Montgomery County Court Administration |
| Hearing Notice | | | |
| Sweeney, Carol Ann | | | |
| 04/12/2019 | eService | | Served |
| <hr/> | | | |
| 2 | 04/12/2019 | | Montgomery County Court Administration |
| Motion/Petition to Revoke/Increase Bail Scheduled 04/26/2019 9:30AM | | | |
| Sweeney, Carol Ann | | | |
| 04/12/2019 | eService | | Served |
| <hr/> | | | |
| 1 | 04/15/2019 | | Montgomery County Court Administration |
| Call of the Trial List Scheduled 05/28/2019 9:00AM | | | |
| <hr/> | | | |
| 1 | 04/25/2019 | 04/25/2019 | Tilson, Arthur R. |
| Motions Hearing Continued | | | |
| Sweeney, Carol Ann | | | |
| 05/15/2019 | eService | | Served |
| <hr/> | | | |
| 1 | 04/26/2019 | | Montgomery County Court Administration |
| Motion/Petition to Revoke/Increase Bail Scheduled 05/10/2019 9:30AM | | | |
| Sweeney, Carol Ann | | | |
| 04/26/2019 | eService | | Served |
| <hr/> | | | |
| 2 | 04/26/2019 | | Montgomery County Court Administration |
| Hearing Notice | | | |
| Sweeney, Carol Ann | | | |
| 04/26/2019 | eService | | Served |

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

DARNELL H. PENN

Page 11 of 22

ENTRIES

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

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

DARNELL H. PENN

Page 12 of 22

ENTRIES

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

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

DARNELL H. PENN

Page 13 of 22

ENTRIES

| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|--|----------------------|----------------------|--|
| <u>Service To</u> | <u>Service By</u> | | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| Grobstein, Jediah | | | |
| 11/12/2021 | eService | | Served |
| Sweeney, Carol Ann | | | |
| 11/12/2021 | eService | | Served |
| ----- | | | |
| 1 | 01/04/2022 | | Court of Common Pleas - Montgomery County |
| Sheriff's Costs Due | | | |
| Coble, Richard P. | | | |
| 01/19/2022 | eService | | Served |
| Grobstein, Jediah | | | |
| 01/19/2022 | eService | | Served |
| Sweeney, Carol Ann | | | |
| 01/19/2022 | eService | | Served |
| ----- | | | |
| 3 | 01/14/2022 | | Walker, Virgil B. |
| Order Granting Motion to Re-Instate Previously Set Bail - Penn, Darnell H. | | | |
| Coble, Richard P. | | | |
| 01/14/2022 | eService | | Served |
| Grobstein, Jediah | | | |
| 01/14/2022 | eService | | Served |
| Sweeney, Carol Ann | | | |
| 01/14/2022 | eService | | Served |
| ----- | | | |
| 4 | 01/14/2022 | | Walker, Virgil B. |
| Order Granting Modification - Bail Denied - Penn, Darnell H. | | | |
| Coble, Richard P. | | | |
| 01/14/2022 | eService | | Served |
| Grobstein, Jediah | | | |
| 01/14/2022 | eService | | Served |
| Sweeney, Carol Ann | | | |
| 01/14/2022 | eService | | Served |
| ----- | | | |
| 1 | 01/19/2022 | | Penn, Darnell H. |
| Change of Address | | | |
| ----- | | | |

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

DARNELL H. PENN

Page 14 of 22

ENTRIES

| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|---------------------------------|----------------------|----------------------|---|
| <u>Service To</u> | | <u>Service By</u> | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 1 | 01/20/2022 | | Montgomery County Court Administration |
| Hearing Notice | | | |
| Coble, Richard P. | | | |
| 01/20/2022 | eService | | Served |
| Grobstein, Jediah | | | |
| 01/20/2022 | eService | | Served |
| Sweeney, Carol Ann | | | |
| 01/20/2022 | eService | | Served |
| <hr/> | | | |
| 1 | 02/07/2022 | 02/07/2022 | O'Neill, Steven T. |
| Moved to Call of the Trial List | | | |
| Coble, Richard P. | | | |
| 02/14/2022 | eService | | Served |
| Grobstein, Jediah | | | |
| 02/14/2022 | eService | | Served |
| Sweeney, Carol Ann | | | |
| 02/14/2022 | eService | | Served |
| <hr/> | | | |
| 2 | 03/04/2022 | | Montgomery County Court Administration |
| Hearing Notice | | | |
| Coble, Richard P. | | | |
| 03/04/2022 | eService | | Served |
| Grobstein, Jediah | | | |
| 03/04/2022 | eService | | Served |
| Sweeney, Carol Ann | | | |
| 03/04/2022 | eService | | Served |
| <hr/> | | | |
| 1 | 03/31/2022 | | Rogers, Thomas P. |
| Call of the Trial List Order | | | |
| Coble, Richard P. | | | |
| 04/07/2022 | eService | | Served |
| Grobstein, Jediah | | | |
| 04/07/2022 | eService | | Served |
| Sweeney, Carol Ann | | | |
| 04/07/2022 | eService | | Served |
| <hr/> | | | |

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

DARNELL H. PENN

Page 15 of 22

ENTRIES

| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|---|----------------------|----------------------|-----------------------|
| <u>Service To</u> | <u>Service By</u> | | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 6 | 04/06/2022 | 04/05/2022 | Rogers, Thomas P. |
| Order Scheduling Jury Trial | | | |
| Coble, Richard P. | | | |
| 04/11/2022 | eService | | Served |
| Grobstein, Jediah | | | |
| 04/11/2022 | eService | | Served |
| Sweeney, Carol Ann | | | |
| 04/11/2022 | eService | | Served |
| ----- | | | |
| 7 | 04/06/2022 | 04/05/2022 | Rogers, Thomas P. |
| Jury Trial Case Management Scheduling Order | | | |
| Coble, Richard P. | | | |
| 04/11/2022 | eService | | Served |
| Grobstein, Jediah | | | |
| 04/11/2022 | eService | | Served |
| Sweeney, Carol Ann | | | |
| 04/11/2022 | eService | | Served |
| ----- | | | |
| 2 | 04/11/2022 | 04/11/2022 | Rogers, Thomas P. |
| Order Scheduling Plea Hearing | | | |
| Coble, Richard P. | | | |
| 04/13/2022 | eService | | Served |
| Grobstein, Jediah | | | |
| 04/13/2022 | eService | | Served |
| Sweeney, Carol Ann | | | |
| 04/13/2022 | eService | | Served |
| ----- | | | |
| 2 | 04/12/2022 | 04/12/2022 | Rogers, Thomas P. |
| Order Scheduling Plea Hearing | | | |
| Coble, Richard P. | | | |
| 04/15/2022 | eService | | Served |
| Grobstein, Jediah | | | |
| 04/15/2022 | eService | | Served |
| Sweeney, Carol Ann | | | |
| 04/15/2022 | eService | | Served |
| ----- | | | |

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

DARNELL H. PENN

Page 16 of 22

ENTRIES

| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|---|----------------------|----------------------|-----------------------|
| <u>Service To</u> | | <u>Service By</u> | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 1 | 04/14/2022 | | Rogers, Thomas P. |
| Guilty Plea | | | |
| Coble, Richard P. | | | |
| 04/15/2022 | eService | | Served |
| Grobstein, Jediah | | | |
| 04/15/2022 | eService | | Served |
| Sweeney, Carol Ann | | | |
| 04/15/2022 | eService | | Served |
| <hr/> | | | |
| 2 | 04/14/2022 | | Rogers, Thomas P. |
| Sentence Deferred | | | |
| Coble, Richard P. | | | |
| 04/15/2022 | eService | | Served |
| Grobstein, Jediah | | | |
| 04/15/2022 | eService | | Served |
| Sweeney, Carol Ann | | | |
| 04/15/2022 | eService | | Served |
| <hr/> | | | |
| 4 | 04/14/2022 | 04/14/2022 | Rogers, Thomas P. |
| Order that Defendant Undergo Sexual Offender Assessment | | | |
| Coble, Richard P. | | | |
| 04/20/2022 | eService | | Served |
| Grobstein, Jediah | | | |
| 04/20/2022 | eService | | Served |
| Sweeney, Carol Ann | | | |
| 04/20/2022 | eService | | Served |
| <hr/> | | | |
| 5 | 04/14/2022 | | Penn, Darnell H. |
| Guilty Plea Addendum | | | |
| Coble, Richard P. | | | |
| 04/19/2022 | eService | | Served |
| Grobstein, Jediah | | | |
| 04/19/2022 | eService | | Served |
| Sweeney, Carol Ann | | | |
| 04/19/2022 | eService | | Served |
| <hr/> | | | |

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

DARNELL H. PENN

Page 17 of 22

ENTRIES

| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|--|----------------------|----------------------|-----------------------|
| <u>Service To</u> | <u>Service By</u> | | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 6 | 04/14/2022 | | Penn, Darnell H. |
| Addendum to Guilty Plea Colloquy for Sexual Offenders Coble, Richard P. | | | |
| 04/19/2022 | eService | | Served |
| Grobstein, Jediah | | | |
| 04/19/2022 | eService | | Served |
| Sweeney, Carol Ann | | | |
| 04/19/2022 | eService | | Served |
| ----- | | | |
| 7 | 04/14/2022 | | Penn, Darnell H. |
| Guilty Plea Questionnaire/Rule 119 Consent Coble, Richard P. | | | |
| 04/19/2022 | eService | | Served |
| Grobstein, Jediah | | | |
| 04/19/2022 | eService | | Served |
| Sweeney, Carol Ann | | | |
| 04/19/2022 | eService | | Served |
| ----- | | | |
| 8 | 04/14/2022 | | Rogers, Thomas P. |
| Order Denying Motion to Set Bail - Penn, Darnell H. Coble, Richard P. | | | |
| 04/19/2022 | eService | | Served |
| Grobstein, Jediah | | | |
| 04/19/2022 | eService | | Served |
| Sweeney, Carol Ann | | | |
| 04/19/2022 | eService | | Served |
| ----- | | | |
| 1 | 07/06/2022 | | Grobstein, Jediah |
| Praecipe for Sexually Violent Predator Hearing Coble, Richard P. | | | |
| 07/07/2022 | eService | | Served |
| Sweeney, Carol Ann | | | |
| 07/07/2022 | eService | | Served |
| ----- | | | |
| 1 | 07/08/2022 | 07/08/2022 | Rogers, Thomas P. |
| Order of SOAB Assessment Coble, Richard P. | | | |

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

DARNELL H. PENN

Page 18 of 22

ENTRIES

| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|-------------------------------------|----------------------|----------------------|-----------------------|
| <u>Service To</u> | | <u>Service By</u> | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 07/18/2022 | eService | | Served |
| Grobstein, Jediah | | | |
| 07/18/2022 | eService | | Served |
| Sweeney, Carol Ann | | | |
| 07/18/2022 | eService | | Served |
| <hr/> | | | |
| 1 | 07/15/2022 | 07/15/2022 | Rogers, Thomas P. |
| Order Scheduling SVP Hearing | | | |
| Coble, Richard P. | | | |
| 07/22/2022 | eService | | Served |
| Grobstein, Jediah | | | |
| 07/22/2022 | eService | | Served |
| Sweeney, Carol Ann | | | |
| 07/22/2022 | eService | | Served |
| <hr/> | | | |
| 1 | 12/01/2022 | 12/01/2022 | Rogers, Thomas P. |
| Memorandum Opinion | | | |
| Coble, Richard P. | | | |
| 12/08/2022 | eService | | Served |
| Grobstein, Jediah | | | |
| 12/08/2022 | eService | | Served |
| Sweeney, Carol Ann | | | |
| 12/08/2022 | eService | | Served |
| <hr/> | | | |
| 2 | 12/01/2022 | 12/01/2022 | Rogers, Thomas P. |
| Order Declaring Defendant a SVP | | | |
| Coble, Richard P. | | | |
| 12/08/2022 | eService | | Served |
| Grobstein, Jediah | | | |
| 12/08/2022 | eService | | Served |
| Sweeney, Carol Ann | | | |
| 12/08/2022 | eService | | Served |
| <hr/> | | | |
| 1 | 12/06/2022 | 12/06/2022 | Rogers, Thomas P. |
| Order Scheduling Sentencing Hearing | | | |
| Coble, Richard P. | | | |
| 12/08/2022 | eService | | Served |

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

DARNELL H. PENN

Page 19 of 22

ENTRIES

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

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

DARNELL H. PENN

Page 20 of 22

ENTRIES

| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|---|----------------------|----------------------|-----------------------|
| <u>Service To</u> | <u>Service By</u> | | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| Sweeney, Carol Ann 01/11/2023 | eService | | Served |
| 1 | 01/31/2023 | 01/31/2023 | Rogers, Thomas P. |
| Answer By - Commonwealth Response | | | |
| Coble, Richard P. 01/31/2023 | eService | | Served |
| Grobstein, Jediah 01/31/2023 | eService | | Served |
| Sweeney, Carol Ann 01/31/2023 | eService | | Served |
| 1 | 03/30/2023 | | Grobstein, Jediah |
| Reply to Defendant's Motion for Reconsideration of Sexually Violent Predator Determination | | | |
| Coble, Richard P. 03/31/2023 | eService | | Served |
| Sweeney, Carol Ann 03/31/2023 | eService | | Served |
| 1 | 03/31/2023 | | Coble, Richard P. |
| Answer to the Commonwealth's Reply to Defendant's Post-Sentence Motion fro Reconsideration of | | | |
| Grobstein, Jediah 03/31/2023 | eNotice | | Notified |
| Sweeney, Carol Ann 03/31/2023 | eService | | Served |
| 1 | 04/04/2023 | 04/04/2023 | Rogers, Thomas P. |
| Order Denying Post-Sentence Motion for Reconsideration of SVP Determination | | | |
| Coble, Richard P. 04/04/2023 | eService | | Served |
| Grobstein, Jediah 04/04/2023 | eService | | Served |
| Sweeney, Carol Ann 04/04/2023 | eService | | Served |
| 1 | 12/15/2023 | | Penn, Darnell H. |
| Motion for Post Conviction Collateral Relief | | | |

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

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

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

DARNELL H. PENN

Page 21 of 22

ENTRIES

| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|----------------------------------|----------------------|----------------------|-----------------------|
| <u>Service To</u> | <u>Service By</u> | | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| Coble, Richard P. 12/19/2023 | eService | | Served |
| Grobstein, Jediah 12/19/2023 | eService | | Served |
| Sweeney, Carol Ann 12/19/2023 | eService | | Served |

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> |
| 46-2023-P000000277 | Monthly | 07/19/2033 | Yes | \$0.00 |
| Penn, Darnell H. | | | No | \$19.14 |

| Payment Plan History: | <u>Receipt Date</u> | | <u>Payor Name</u> | <u>Participant Role</u> | <u>Amount</u> |
|-----------------------|---------------------|---------|----------------------|-------------------------|---------------|
| | 07/05/2023 | Payment | PA DOC (Merged List) | Payor | \$160.90 |
| | 07/25/2023 | Payment | PA DOC (Merged List) | Payor | \$49.39 |
| | 08/22/2023 | Payment | PA DOC (Merged List) | Payor | \$75.27 |
| | 09/28/2023 | Payment | PA DOC (Merged List) | Payor | \$165.60 |
| | 10/24/2023 | Payment | PA DOC (Merged List) | Payor | \$98.25 |
| | 11/27/2023 | Payment | PA DOC (Merged List) | Payor | \$52.37 |
| | 01/02/2024 | Payment | PA DOC (Merged List) | Payor | \$45.77 |
| | 01/26/2024 | Payment | PA DOC (Merged List) | Payor | \$81.56 |
| | 02/28/2024 | Payment | PA DOC (Merged List) | Payor | \$85.65 |
| | 03/26/2024 | Payment | PA DOC (Merged List) | Payor | \$104.75 |
| | 04/30/2024 | Payment | PA DOC (Merged List) | Payor | \$131.90 |

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

DARNELL H. PENN

Page 22 of 22

CASE FINANCIAL INFORMATION

Last Payment Date: 04/30/2024

Total of Last Payment: -\$131.90

| Penn, Darnell H. Defendant | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | <u>Non Monetary Payments</u> | <u>Balance</u> |
|---|-------------------|-----------------|--------------------|----------------------------------|----------------|
| Costs/Fees | | | | | |
| Miscellaneous Issuances | \$18.00 | \$0.00 | \$0.00 | \$0.00 | \$18.00 |
| Postage | \$6.80 | (\$20.40) | \$13.60 | \$0.00 | \$0.00 |
| B/W Costs (Montgomery) | \$1,344.20 | (\$513.87) | \$0.00 | \$0.00 | \$830.33 |
| ATJ | \$6.00 | (\$6.00) | \$0.00 | \$0.00 | \$0.00 |
| Automation Fee (Act 36 of 2000) (Montgomery) | \$5.00 | (\$5.00) | \$0.00 | \$0.00 | \$0.00 |
| CJES | \$2.50 | (\$2.50) | \$0.00 | \$0.00 | \$0.00 |
| COC Processing Fee Misd/Fel (Montgomery) | \$370.00 | (\$370.00) | \$0.00 | \$0.00 | \$0.00 |
| Commonwealth Cost - HB627 (Act 167 of 1992) | \$21.10 | \$0.00 | \$0.00 | \$0.00 | \$21.10 |
| Costs of Prosecution - CJEA | \$50.00 | \$0.00 | \$0.00 | \$0.00 | \$50.00 |
| County Court Cost (Act 204 of 1976) | \$30.80 | \$0.00 | \$0.00 | \$0.00 | \$30.80 |
| Court Child Care (Act 105 of 2000) (Montgomery) | \$5.00 | (\$1.89) | \$0.00 | \$0.00 | \$3.11 |
| 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 | (\$21.25) | \$0.00 | \$0.00 | \$0.00 |
| Judicial Computer Project | \$8.00 | (\$8.00) | \$0.00 | \$0.00 | \$0.00 |
| OAG - JCP | \$2.50 | (\$2.50) | \$0.00 | \$0.00 | \$0.00 |
| State Court Costs (Act 204 of 1976) | \$14.10 | \$0.00 | \$0.00 | \$0.00 | \$14.10 |
| Variable Amount to be Distributed CVC/VWS (Act 96) | \$28.00 | (\$28.00) | \$0.00 | \$0.00 | \$0.00 |
| Variable Amount to be Distributed CVC/VWS (Act 96) | \$12.00 | (\$12.00) | \$0.00 | \$0.00 | \$0.00 |
| Victim Witness Service (Act 111 of 1998) | \$25.00 | (\$25.00) | \$0.00 | \$0.00 | \$0.00 |
| Costs/Fees Totals: | \$2,270.25 | (\$1,051.41) | \$13.60 | \$0.00 | \$1,232.44 |
| Grand Totals: | \$2,270.25 | (\$1,051.41) | \$13.60 | \$0.00 | \$1,232.44 |

** - Indicates assessment is subrogated