DOCKET



#### Docket Number: CP-46-CR-0007338-2018 CRIMINAL DOCKET

Initiation Date: 08/03/2018

**Court Case** 

Commonwealth of Pennsylvania

Page 1 of 22

DARNELL H. PENN CASE INFORMATION

Date Filed: 11/09/2018

Incident Number:

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

Final Issuing Authority: Francis J. Bernhardt III

Arresting Officer: Costello, Anthony L.

Township: Plymouth Township

Case Local Number(s)

Judge Assigned: Rogers, Thomas P.

 OTN:
 U 613141-4
 LOTN:

 Initial Issuing Authority:
 Francis J. Bernhardt III

 Arresting Agency:
 Plymouth Twp Police Dept

 Complaint/Citation No.:
 1807022

 County:
 Montgomery

 Case Local Number Type(s)

STATUS INFORMATION

Case Status:	Adjudicated	Status Date	Processing Status	Arrest Date:	08/03/2018
		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		
		11/09/2018	Awaiting Filing of Information		

Complaint Date:

08/03/2018

CPCMS 9082

Printed: 05/17/2024

DOCKET

Commonwealth of Pennsylvania

v

## Docket Number: CP-46-CR-0007338-2018 CRIMINAL DOCKET

**Court Case** 

Page 2 of 22

R.	A	20	
NS		AN .	
est e			

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

CPCMS 9082

Printed: 05/17/2024

DOCKET

				DOCKET	•			
		j.			Dock	ket Numb		2-0007338-2018 L DOCKET Court Case
				Commonwealth of Pe	nnsylvania			Page 3 of 22
				v. DARNELL H. P	FNN			-
			C	CONFINEMENT INFO				
Confineme	ent <u>Cor</u>	nfinement		Destination	<u>C</u>	onfinement		<u>Still in</u>
<u>Known As</u>	<u>Of</u> <u>Typ</u>	e		Location	Re	eason		<u>Custody</u>
09/14/202	3 Sta	te Correcti	onal Institution	SCI Laurel Highland	ds			Yes
			Γ	DEFENDANT INFORM	ATION			
Date Of Bir	<u>th:</u>	08/1	9/1981 <u>Cit</u>	<u>//State/Zip:</u> Philadelphi	a, PA 19129			
				CASE PARTICIP	ANTS			
Participant	Туре		<u>Name</u>					
Defendant			Penn, Da	arnell H.				
				<b>BAIL INFORMA</b>	TION			
Penn, Darn	ell H.				-		Neb	bia Status: None
Bail Action	n	Date		<u>Bail Type</u>	Originating Co	urt	Percentage	Amount
Set	<u></u>		7/2018	Monetary	Magisterial Dis		reroentage	\$100,000.00
Forfeiture	- Complete	05/17	7/2019	Monetary	Common Pleas			\$100,000.00
		Common Pleas	s		\$100,000.00			
Deny (bail 01/14/2022			Monetary	netary Common Pleas		\$0.00		
modificati Denied	on)	04/14	1/2022		Common Pleas	s		\$0.00
<u>Surety Ty</u> Professio	<u>pe</u> nal Surety		<u>ty Name</u> 5, Brent Alexander	<u>Posting Status</u> Posted	<u>Posting Date</u> 08/13/2018	<u>Security</u> Cash	Туре	<u>Security Amt</u> \$100,000.00
				CHARGES				
<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	Statute Descript	ion		Offense Dt.	<u>OTN</u>
4	3	F1	18 § 3123 §§ A1	IDSI Forcible Co	ompulsion		08/02/2018	U 613141-4
10	29	F2	18 § 6312 §§ B2	•	n/Depict on Compute Depicts on Compute		08/02/2018	U 613141-4
18	16	F3	18 § 6301 §§ A1ii	Corruption Of M Above	inors - Defendant A	ge 18 or	08/02/2018	U 613141-4
19	20	F2	18 § 902 §§ A	Criminal Solicita	tion - Child Pornogr	raphy	08/02/2018	U 613141-4
23	17	F3	18 § 6301 §§ A1ii	Corruption Of M Above	inors - Defendant A	ge 18 or	08/02/2018	U 613141-4
25	33	F2	18 § 902 §§ A	• •	tion - n/Depict on Compute or Permitting Child	er Sex	08/02/2018	U 613141-4
			DISP	OSITION SENTENCI	NG/PENALTIES			
Disposition					- 4 -	<b>-</b> :.	l Diana aiti	
<u>Case Eve</u> <u>Sequer</u>	<u>nt</u> ice/Descriptioi	<u>n</u>		<u>Disposition Da</u> Offense Dis			<u>l Disposition</u> <u>Grade Sectior</u>	<u>1</u>
		_		<u></u>				-
CPCMS 9082								Printed: 05/17/2024

DOCKET

## Docket Number: CP-46-CR-0007338-2018 CRIMINAL DOCKET

**Court Case** 

#### Commonwealth of Pennsylvania

Page 4 of 22

v. DARNELL H. PENN

	B, a a lee li li le al		
DISPOSIT	ION SENTENCING/PENALTIES		
Disposition			
Case Event	Disposition Date	Final Dispos	
Sequence/Description	Offense Disposition	<u>Grade</u>	<u>Section</u>
Sentencing Judge	Sentence Date		dit For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Pe	<u>riod</u>	<u>Start Date</u>
Sentence Conditions			
Vaived for Court (Lower Court) Defendant Was Pre	esent		
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 -	Replacement by Information	F2	18 § 6312 §§ B2
Knowingly Depicts on Computer, Photo, etc 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	Added by Information	F2	18 § 902 §§ A
Computer Sex Act - Knowingly or Permitting Child Guilty Plea			
Guilty Plea Hearing	04/14/2022	Final Dispos	sition
4 / IDSI Forcible Compulsion	Guilty Plea	F1	18 § 3123 §§ A1
Rogers, Thomas P.			0 00
Confinement	12/15/2022 Min of 7.00 Years		Days 12/15/2022
Commonion	Max of 15.00 Years		,, LVLL
	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		

CPCMS 9082

Printed: 05/17/2024

DOCKET

#### Docket Number: CP-46-CR-0007338-2018 CRIMINAL DOCKET

**Court Case** 

Commonwealth of Pennsylvania

Page 5 of 22

#### v. DARNELL H. PENN

**DISPOSITION SENTENCING/PENALTIES** 

Disposition			
<u>Case Event</u>	Disposition Date	Final Dispos	ition
Sequence/Description	Offense Disposition	<u>Grade</u>	Section
Sentencing Judge	Sentence Date	Cred	it For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Period	<u>e b</u>	Start Date
Sentence Conditions			
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	Guilty Plea	F2	18 § 902 §§ A
Computer Sex Act - Knowingly or Permitting Child			
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 requi			
Defendant shall comply with all rules, regulations and special co	•		
Rules and Conditions Governing Probation/Parole and Intermed	iate Punishment (IP) (see attached)		
No contact with victims or children.			
Sex Offender Supervision to all previously imposed sentences.			
to an previously imposed semences.			

CPCMS 9082

Printed: 05/17/2024

DOCKET



#### Docket Number: CP-46-CR-0007338-2018 CRIMINAL DOCKET

**Court Case** 

-	Commonwe	alth of Pennsylvan	ia				
	Commonwe	V.	lia		Page 6 of 22		
	DARN	IELL H. PENN					
LINKED SENTENCES	:						
Link 1							
CP-46-CR-0007	7338-2018 - Seq. No. 10 (18 § 6312 §§ B2) - Co	nfinement is Concur	rent with				
CP-46-CR-0007	7338-2018 - Seq. No. 4 (18 § 3123 §§ A1) - Con	finement					
Link 2	Link 2						
CP-46-CR-0007	7338-2018 - Seq. No. 19 (18 § 6312 §§ D) - Con	finement is Concurre	ent with				
CP-46-CR-0007	7338-2018 - Seq. No. 10 (18 § 6312 §§ B2) - Co	nfinement					
Link 3							
CP-46-CR-0007	7338-2018 - Seq. No. 18 (18 § 6301 §§ A1ii) - Co	onfinement is Concu	rrent wit	n			
CP-46-CR-0007	7338-2018 - Seq. No. 19 (18 § 6312 §§ D) - Con	finement					
Link 4							
CP-46-CR-0007	7338-2018 - Seq. No. 25 (18 § 6312 §§ B1) - Co	nfinement is Concur	rent with				
CP-46-CR-0007	7338-2018 - Seq. No. 18 (18 § 6301 §§ A1ii) - Co	onfinement					
Link 5							
CP-46-CR-0007	7338-2018 - Seq. No. 23 (18 § 6301 §§ A1ii) - Co	onfinement is Concu	rrent wit	n			
CP-46-CR-0007	7338-2018 - Seq. No. 25 (18 § 6312 §§ B1) - Co	nfinement					
COMMONWEALTH	I INFORMATION	ATTORNEY IN	FORMA	TION			
<u>Name:</u> Jed	iah Grobstein	<u>Name:</u>	Richard	d P. Coble			
Dist	rict Attorney		Private				
Supreme Court No:	329374	Supreme Court N	<u>No:</u>	322310			
<u>Phone Number(s):</u> 610-283-6529	(Phone)	Rep. Status:		Active			
Address:	(Phone)	<u>Phone Number(s</u> 215-546-10	-	(Phone)			
	ounty District Attorney's Office	Address:	00	(i none)			
2 E Airy St		1219 Spruc	e St				
Norristown, PA	19401	Philadelphia		107			
		Representing: Pe	enn Darr	nell H			
	nna Leigh Ringwood		,				
	istant District Attorney						
Supreme Court No:	314264						
<u>Phone Number(s):</u> 610-278-3090	(Phone)						
Address:							
Montgomery Co	Da's Office						
Po Box 311 Norristown, PA	10404 0211						
Nonstown, FA	ENTRIES						
Sequence Number	- <u>CP Filed Date</u> <u>Document</u>	-		Filed By			
1	08/07/2018			Bernhardt, Francis J. III			
Bail Set - Penn, Darr				Dominarut, Francis J. III			
		·					

CPCMS 9082

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets . Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

DOCKET         Docket Number: CP-46-CR-0007338-2018 CRIMINAL DOCKET Court Case         Commonwealth of Pennsylvania v. DARNELL H. PENN         Page 7 of 22         Out of Case         V. DARNELL H. PENN         Sequence Number       Elid By         1       08/13/2018       Walls, Brent Alexander         2       08/13/2018       Walls, Brent Alexander         2       08/13/2018       Court of Common Pleas - Montgomery County         Original Papers Received from Lower Court       Court of Common Pleas - Montgomery County         0       11/09/2018       MDJ-38-1-13         Formal Arraignment Scheduled 12/12/2018 9:30AM       Penn, Damell H.         10/05/2018       Sweeney, Carol Ann         Entry of Appearance       12/05/2018       Sweeney, Carol Ann         2       12/05/2018       Sweeney, Carol Ann         Request for Pre-Trial Discovery       1       12/12/2018         1       12/12/2018       Served         2       12/12/2018       Penn, Darnell H.         12/12/2018       Penn, Darnell H.       Court of Common Pleas - Montgomery County Court Administration         2       12/12/2018       Penn, Darnell H.       Court of Common Plea		Commonwealth of Penn	CRIMINAL DOCKET Court Case	
CRIMINAL DOCKET Court case         Court case <th cols<="" th=""><th></th><th></th><th>CRIMINAL DOCKET Court Case</th></th>	<th></th> <th></th> <th>CRIMINAL DOCKET Court Case</th>			CRIMINAL DOCKET Court Case
V.     Page / of 22       DARNELH. PENN       ENTRIES       Sequence Number     CP Filed Date     Document Date     Filed By       1     08/13/2018     Walls, Brent Alexander       Bail Posted - Penn, Darnell H.				
DARNEL H. PENN       ENTRIES       Sequence Number     CP Filed Date     Decument Date     Filed By       1     08/13/2018     Walls, Brent Alexander       Bail Posted - Penn, Darnell H.     Court of Common Pleas - Montgomery County     Malls, Brent Alexander       1     1/09/2018     Court of Common Pleas - Montgomery County       0riginal Papers Received from Lower Court     Court of Common Pleas - Montgomery County       2     1/09/2018     Court of Common Pleas - Montgomery County       1     1/09/2018     MDJ-38-1-13       Formal Arraignment Scheduled 12/12/2018 9:30AM     MDJ-38-1-13       Penn, Darnell H.     10/25/2018       Entry of Appearance     Sweeney, Carol Ann       2     12/05/2018       Request for Pre-Trial Discovery     Sweeney, Carol Ann       1     12/12/2018     12/12/2018       Valver of Appearance at Arraignment     Sweeney       2     12/12/2018     Served       2     12/12/2018     Served       2     12/12/2018     Penn, Darnell H.       1     12/12/2018     Penn, Darnell H.       Valver of Appearance     Service     Served       2     12/12/2018     Penn, Darnell H.       1     12/12/2018     Penn, Darnell H.       Change of Addri		V.	Isylvania Page 7 of 22	
Sequence Number         CP Filed Date         Document Date         Filed By           1         08/13/2018         Walls, Brent Alexander           Bail Posted - Penn, Darnell H.         Valls, Brent Alexander           2         08/13/2018         Walls, Brent Alexander           Bail Posted - Penn, Darnell H.         Court of Common Pleas - Montgomery County           Original Papers Received from Lower Court         Court of Common Pleas - Montgomery County           Original Papers Received from Lower Court         MDJ-38-1-13           2         11/09/2018         Sweeney, Carol Ann           Formal Arraignment Scheduled 12/12/2018 9:30AM         Sweeney, Carol Ann           Penn, Darnell H.         12/05/2018         Sweeney, Carol Ann           1         12/05/2018         Sweeney, Carol Ann           Request for Pre-Trial Discovery         Sweeney, Carol Ann           1         12/12/2018         12/12/2018           Yaite of Appearance at Arraignment         Sweeney, Carol Ann           Sweeney, Carol Ann         Served           1         12/12/2018         12/12/2018           Yaite of Appearance at Arraignment         Sweeney, Carol Ann           Sweeney, Carol Ann         Served           1         12/12/2018         Penn, Darnell H.				
1     08/13/2018     Walls, Brent Alexander       Bai     08/13/2018     Walls, Brent Alexander       2     08/13/2018     Walls, Brent Alexander       3     08/13/2018     Walls, Brent Alexander       3     11/09/2018     Court of Common Pleas - Montgomery County       0riginal Papers Received from Lower Court     Court of Common Pleas - Montgomery County       2     11/09/2018     MDJ-38-1-13       Formal Arraignment Scheduled 12/12/2018     9:30AM       Penn, Darnell H.     10/25/2018       1     12/05/2018       Entry of Appearance     Sweeney, Carol Ann       Request for Pre-Trial Disovery     Sweeney, Carol Ann       1     12/12/2018     12/12/2018       1     12/12/2018     12/12/2018       Waiver of Appearance at Arraignment     Sweeney, Carol Ann       Sweeney, Carol Ann     Entry of Appearance at Arraignment       Sweeney, Carol Ann     12/12/2018     12/12/2018       1     12/12/2018     12/12/2018       Valuer of Appearance at Arraignment     Served       2     12/12/2018     Penn, Darnell H.       1     12/12/2018     Penn, Darnell H.       1     12/12/2018     Penn, Darnell H.       1     12/12/2018     Penn, Darnell H.       Change of Address     I	Sequence Number CP Filed Date		Filed By	
Bail Posted - Penn, Darnell H.         2       08/13/2018         Bail Posted - Penn, Darnell H.         1       11/09/2018         Original Papers Received from Lower Court         2       11/09/2018         Formal Arraignment Scheduled 12/12/2018 9:30AM         Ponn, Darnell H.         10/25/2018       Hand Delivered         1       12/05/2018         Entry of Appearance       Sweeney, Carol Ann         2       12/05/2018         Request for Pre-Trial Discovery       12/12/2018         1       12/12/2018         Sweeney, Carol Ann         2       12/12/2018         Change of Address         1       12/12/2018         1       12/12/2018         Change of Address         1       12/12/2018         Penn, Darnell H.         1       12/12/2018         Change of Address         1       12/12/2018         Penn, Darnell H.         1       12/12/2018         Penn, Darnell H.         2       12/12/2018         Change of Address         2       12/12/2018         Penn, Darnell H.         Change of Address				
Bail Posted - Penn, Damell H.         1       11/09/2018         Original Papers Received from Lower Court         2       11/09/2018         Sourd of Common Pleas - Montgomery County         1       11/09/2018         Penn, Darnell H.         102/5/2018       Hand Delivered         1       12/05/2018         Entry of Appearance       Sweeney, Carol Ann         2       12/05/2018         Request for Pre-Trial Discovery       Sweeney, Carol Ann         1       12/12/2018         Naiver of Appearance at Arraignment         Sweeney, Carol Ann         12/14/2018       Served         2       12/12/2018         1       12/12/2018         Served       2         1       12/12/2018         Penn, Darnell H.         Value of Address       Served         2       12/12/2018         Pre-Trial Conference Scheduled 01/16/2019 9:00AM       Penn, Darnell H.         2       12/31/2018       Court of Common Pleas - Montgomery County Court Administration         Pre-Trial Conference Scheduled 01/16/2019 9:00AM       Court of Common Pleas - Montgomery County Hearing Notice         Sweeney, Carol Ann       Court of Common Pleas - Montgomery County				
Original Papers Received from Lower Court     Montgomery County       2     11/09/2018       Formal Arraignment Scheduled 12/12/2018 9:30AM     MDJ-38-1-13       Penn, Darnell H.     10/25/2018       1     12/05/2018       Entry of Appearance     Sweeney, Carol Ann       2     12/05/2018       Request for Pre-Trial Discovery     Sweeney, Carol Ann       1     12/12/2018       1     12/12/2018       Waiver of Appearance at Arraignment       Sweeney, Carol Ann       12/12/2018     Penn, Darnell H.       12/12/2018     Served       2     12/12/2018       Charge of Address     Penn, Darnell H.       1     12/12/2018       2     12/12/2018       Pre-Trial Conference Scheduled 01/16/2019 9:00AM       2     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			Walls, Brent Alexander	
2       11/09/2018       MDJ-38-1-13         Formal Arraignment Scheduled 12/12/2018 9:30AM       Penn, Damelil H.         10/25/2018       Hand Delivered         1       12/05/2018       Sweeney, Carol Ann         Entry of Appearance	1 11/09/2018			
Formal Arraignment Scheduled 12/12/2018 9:30AM Penn, Darnell H. 10/2 1 12/05/2018 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 Penn, Darnell H. Change of Address 1 12/31/2018 Court of Common Pleas - Montgomery County Hearing Notice Sweeney, Carol Ann	Original Papers Received from Lower Court			
1       12/05/2018       Sweeney, Carol Ann         Entry of Appearance       2       12/05/2018       Sweeney, Carol Ann         Request for Pre-Trial Discovery       3       Sweeney, Carol Ann         1       12/12/2018       Penn, Darnell H.         Waiver of Appearance at Arraignment       Sweeney, Carol Ann         Sweeney, Carol Ann       2         12/12/2018       Penn, Darnell H.         Valver of Appearance at Arraignment       Served         12/14/2018       eService         2       12/12/2018         Change of Address       Penn, Darnell H.         1       12/12/2018         Pre-Trial Conference Scheduled 01/16/2019 9:00AM       Montgomery County Court Administration         2       12/31/2018       Court of Common Pleas - Montgomery County         Hearing Notice       Sweeney, Carol Ann       Montgomery County	Formal Arraignment Scheduled 12/12/2018 9:3 Penn, Darnell H.	OAM	MDJ-38-1-13	
Entry of Appearance         2       12/05/2018       Sweeney, Carol Ann         Request for Pre-Trial Discovery				
Request for Pre-Trial Discovery         1       12/12/2018         1       12/12/2018         Waiver of Appearance at Arraignment         Sweeney, Carol Ann         12/14/2018       eService         2       12/12/2018         Penn, Darnell H.         Change of Address         1       12/31/2018         Pre-Trial Conference Scheduled 01/16/2019 9:00AM         2       12/31/2018         Court of Common Pleas - Montgomery County         Montgomery County         Hearing Notice         Sweeney, Carol Ann	Entry of Appearance		Sweeney, Carol Ann	
Waiver of Appearance at Arraignment Sweeney, Carol Ann 12/14/2018 eService 2 12/12/2018 Penn, Darnell H. Change of Address 1 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			Sweeney, Carol Ann	
Sweeney, Carol Ann       2       Service       Served         2       12/12/2018       Penn, Darnell H.         Change of Address	1 12/12/2018			
12/14/2018     eService     Served       2     12/12/2018     Penn, Darnell H.       Change of Address				
Change of Address Change of Address I 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			Served	
1       12/31/2018       Montgomery County Court Administration         Pre-Trial Conference Scheduled 01/16/2019 9:00AM	Change of Address			
2 12/31/2018 Court of Common Pleas - Montgomery County Hearing Notice Sweeney, Carol Ann				
Hearing Notice Sweeney, Carol Ann	Pre-Trial Conference Scheduled 01/16/2019 9:	00AM		
Sweeney, Carol Ann				
			Served	

CPCMS 9082

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets . Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

DOCKET

		DOCKET	
			Docket Number: CP-46-CR-0007338-2018 CRIMINAL DOCKET Court Case
		Commonwealth of Pennsylvania	
		V.	Page 8 of 22
		DARNELL H. PENN	
Saguanaa Numbar	CR Filed Date	ENTRIES	Filed By
Sequence Number	<u>CP Filed Date</u>	Document Date	Filed By
1 Waiver of Pa.R.Crim.P. 6	01/16/2019 00/1013 (Prompt Trial) — — — — — — — — —	01/16/2019	Sweeney, Carol Ann
2 Order to Relist for Pre-Tria Ringwood, Brianna Leigh	01/16/2019 al Conference	01/16/2019	O'Neill, Steven T.
01/16/2019 Sweeney, Carol Ann 01/16/2019	Orally in Open Crt Record Orally in Open Crt Record		
Sweeney, Carol Ann 01/22/2019 	eService		Served
1	01/17/2019		Commonwealth of Pennsylvania
Information Filed (Arraign	ment Waived)		
Sweeney, Carol Ann 01/22/2019 	eService		Served
1	01/31/2019		Montgomery County Court Administration
Pre-Trial Conference Sch	eduled 02/28/2019 9:00AM		
1	02/05/2019		Montgomery County Court Administration
Hearing Notice Sweeney, Carol Ann			
02/05/2019	eService		Served
1 Motion to Quash the Bill o	02/19/2019 f Information		Sweeney, Carol Ann
1 Waiver of Pa.R.Crim.P. 6	02/28/2019 00/1013 (Prompt Trial)		
2 Order to Relist for Pre-Tria Ringwood, Brianna Leigh 02/28/2019	02/28/2019 al Conference Orally in Open Crt Record	02/28/2019	O'Neill, Steven T.
Sweeney, Carol Ann 02/28/2019 Sweeney, Carol Ann	Orally in Open Crt Record		

CPCMS 9082

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets . Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

DOCKET

#### Docket Number: CP-46-CR-0007338-2018 CRIMINAL DOCKET

	B.			Court Case
nto tind of	C	Commonwealth of Pen v.	nsylvania	Page 9 of 22
		DARNELL H. PE	NN	
		ENTRIES		
Sequence Number	CP Filed Date	Document Date	Filed By	
Service To	Sei	rvice By		
Issue Date	Service Type	Status Date	Service Status	
03/07/2019	eService		Served	
1	03/01/2019		— — — — — — — — — — — — — — — — — — —	
Pre-Trial Conference	Scheduled 03/20/2019 9:00AM	Λ		
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		
Order to Relist for Pre	e-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 9:00AN	л 		
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	l/or Increase Bail			
Sweeney, Carol Ann 04/15/2019	eService		Served	
			— — — — — — — — — — — — — — — — — — —	
	d for Call of the Trial List	0		
Ringwood, Brianna Leig	h			

CPCMS 9082

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets . Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

DOCKET

#### Docket Number: CP-46-CR-0007338-2018 CRIMINAL DOCKET

Printed: 05/17/2024

	Le la				Court Case
		Commonwealth of Pen	nsylvania		Page 10 of 22
		v. DARNELL H. PE			
		ENTRIES	ININ		
Sequence Number	CP Filed Date	Document Date		Filed By	
Service To		ice By			
Issue Date	Service Type	Status Date	Service	Status	
04/11/2019	Orally in Open Crt Record			<u>s otatus</u>	
Sweeney, Carol Ann	Orany in Open Cit Record				
04/11/2019	Orally in Open Crt Record				
Sweeney, Carol Ann					
04/29/2019	eService		Served		
1	04/12/2019			Montgomery County Court Administration	
Hearing Notice					
Sweeney, Carol Ann 04/12/2019	eService		Served		
2	04/12/2019			Montgomery County Court Administration	
	oke/Increase Bail Scheduled 04	/26/2019 9:30AM			
Sweeney, Carol Ann 04/12/2019	eService		Served		
1	04/15/2019			Montgomery County Court Administration	
Call of the Trial List So	cheduled 05/28/2019 9:00AM				
1	04/25/2019	04/25/2019		Tilson, Arthur R.	
Motions Hearing Cont	inued				
Sweeney, Carol Ann 05/15/2019	eService		Served		
1	04/26/2019			Montgomery County Court Administration	
	oke/Increase Bail Scheduled 05	5/10/2019 9:30AM			
Sweeney, Carol Ann	- Comise		Comund		
04/26/2019	eService 		Served		
2	04/26/2019			Montgomery County Court	
Lie aviera Nistiss				Administration	
Hearing Notice Sweeney, Carol Ann					
04/26/2019	eService		Served		

CPCMS 9082

		DOCKET		
				ket Number: CP-46-CR-0007338-2018 CRIMINAL DOCKET Court Case
		Commonwealth of Pennsylva	nia	Page 11 of 22
		v. DARNELL H. PENN		
		ENTRIES		
Sequence Number	CP Filed Date	Document Date		Filed By
<u>Service To</u>	Servic	<u>ce By</u>		
Issue Date	Service Type	Status Date	Service	e Status
1 Hearing Notice	05/02/2019			Montgomery County Court Administration
Sweeney, Carol Ann 05/02/2019	eService		Served	I
1	05/10/2019			Montgomery County Court Administration
	/Increase Bail Scheduled 05/	17/2019 9:30AM		
Sweeney, Carol Ann	- Comise		Served	
05/10/2019	eService			· 
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 Continue Ringwood, Brianna Leigh	ed			
05/10/2019	Orally in Open Crt Record			
Sweeney, Carol Ann 06/05/2019	eService		Served	I
1	05/17/2019			Walls, Brent Alexander
Application for Bail Piece Sweeney, Carol Ann				
05/17/2019	eService		Served	l de la constante de
3				
Complete Bail Forfeiture -				-
Sweeney, Carol Ann 05/17/2019	eService		Served	
4	05/17/2019	05/17/2019		Smyth, Joseph A.
Motions Hearing Order - E	Bench Warrant Issued			

CPCMS 9082

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets . Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record

Printed: 05/17/2024

Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

DOCKET

#### Docket Number: CP-46-CR-0007338-2018 **CRIMINAL DOCKET**

Printed: 05/17/2024

				Court Case
		Commonwealth of Penns v.	sylvania	Page 12 of 22
		DARNELL H. PEN	N	
		ENTRIES		
Sequence Number	CP Filed Date	Document Date	<u>Filed By</u>	
Service To		Service By		
Issue Date	Service Type	Status Date	Service Status	
Sweeney, Carol Ann 06/10/2019 	eService		Served	
1	05/28/2019	05/28/2019	O'Neill, S	Steven T.
Call of the Trial List Orde	er - Bench Warrant Issue	'nd	,	
Sweeney, Carol Ann				
06/17/2019	eService		Served	
			Coble R	
Entry of Appearance				
Ringwood, Brianna Leigh				
06/24/2020	eService		Served	
Sweeney, Carol Ann	oSonico		90mi04	
06/24/2020	eService		Served	
1	05/04/2021	05/04/2021	Montgom	nery County Court tration
Order Scheduling Pre-Tr	ial Triage Conference		, carniniot	
Coble, Richard P.				
05/17/2021 Bingwood, Brianna Loigh	eService		Served	
Ringwood, Brianna Leigh 05/17/2021	eService		Served	
Sweeney, Carol Ann			25,764	
05/17/2021	eService		Served	
	06/04/2021		Page, Ga	
Placed on Call of the Tria	al List		-	
Coble, Richard P.	oSonico		90mi04	
06/29/2021 Ringwood, Brianna Leigh	eService		Served	
06/29/2021	eService		Served	
Sweeney, Carol Ann			-	
06/29/2021	eService		Served	
1 Change of Prosecutor			 Ringwoo	od, Brianna Leigh
Coble, Richard P. 11/12/2021	eService		Served	

CPCMS 9082

DOCKET

#### Docket Number: CP-46-CR-0007338-2018 CRIMINAL DOCKET

**Court Case** 

		Commonwealth of Penr	sylvania		Page 13 of 2
		v. DARNELL H. PEN	IN		<u>g</u>
		ENTRIES			
Sequence Number	CP Filed Date	Document Date		Filed By	
Service To		Service By			
Issue Date	Service Type	Status Date	Service	Status	
Grobstein, Jediah 11/12/2021	eService		Served		
Sweeney, Carol Ann 11/12/2021	eService		Served		
	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 Coble, Richard P.	to Re-Instate Previously S	Set Bail - Penn, Darnell H.			
01/14/2022	eService		Served		
Grobstein, Jediah	a Comvine		Served		
01/14/2022 Sweeney, Carol Ann	eService		Served		
01/14/2022	eService		Served		
4	01/14/2022			— — — — — — — - Walker, Virgil B.	
Order Granting Modifica	ation - Bail Denied - Penn	, Darnell H.		-	
Coble, Richard P. 01/14/2022	eService		Served		
Grobstein, Jediah					
01/14/2022	eService		Served		
Sweeney, Carol Ann	- Comise		0		
01/14/2022	eService		Served		
1	01/19/2022			Penn, Darnell H.	
Change of Address					

CPCMS 9082

Printed: 05/17/2024

DOCKET

### Docket Number: CP-46-CR-0007338-2018 **CRIMINAL DOCKET**

					Court Case
		Commonwealth of Pennsy	/Ivania		Dage 14 of 22
		V.			Page 14 of 22
		DARNELL H. PENN	l		
Sequence Number	CP Filed Date	ENTRIES Document Date		Filed By	
-	CF Theu Date			<u>r lied by</u>	
<u>Service To</u>		<u>Service By</u>			
<u>Issue Date</u>	Service Type	Status Date	<u>Service</u>	<u>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		
1	02/07/2022	02/07/2022		O'Neill, Steven T.	
Moved to Call of the Trial I Coble, Richard P.	List				
02/14/2022	eService		Served		
Grobstein, Jediah					
02/14/2022	eService		Served		
Sweeney, Carol Ann	eService		Served		
02/14/2022					
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		
 1	03/31/2022			— — — — — — — — — Rogers, Thomas P.	
Call of the Trial List Order					
Coble, Richard P.	eService		Sorved		
04/07/2022 Grobstein, Jediah	eservice		Served		
04/07/2022	eService		Served		
Sweeney, Carol Ann 04/07/2022	eService		Served		

CPCMS 9082

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets . Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

DOCKET

#### Docket Number: CP-46-CR-0007338-2018 CRIMINAL DOCKET

**Court Case** 

		Commonwealth of Penr	isylvania		Page 15 of 2
		v. DARNELL H. PEI	JN		0
		ENTRIES	NIN		
Sequence Number	CP Filed Date	Document Date	Filed	l By	
Service To		rvice By			
Issue Date	Service Type	Status Date	Service Statu	<u>s.</u>	
6	04/06/2022	04/05/2022	Roge	ers, Thomas P.	
Order Scheduling Jury Coble, Richard P.	/ Trial				
04/11/2022 Grobstein, Jediah	eService		Served		
04/11/2022 Sweeney, Carol Ann	eService		Served		
04/11/2022	eService		Served		
7	04/06/2022	04/05/2022	Roge	ers, Thomas P.	
Jury Trial Case Manag Coble, Richard P.	gement Scheduling Order				
04/11/2022 Grobstein, Jediah	eService		Served		
04/11/2022 Sweeney, Carol Ann	eService		Served		
04/11/2022	eService		Served		
2	04/11/2022	04/11/2022	Roge	ers, Thomas P.	
Order Scheduling Plea Coble, Richard P.	a Hearing				
04/13/2022 Grobstein, Jediah	eService		Served		
04/13/2022	eService		Served		
Sweeney, Carol Ann 04/13/2022	eService		Served		
2	04/12/2022	04/12/2022	Roge	— — — — — — — ers, Thomas P.	
Order Scheduling Plea Coble, Richard P.	a Hearing				
04/15/2022 Grobstein, Jediah	eService		Served		
04/15/2022 Sweeney, Carol Ann	eService		Served		
04/15/2022	eService		Served		

CPCMS 9082

Printed: 05/17/2024

DOCKET

#### Docket Number: CP-46-CR-0007338-2018 CRIMINAL DOCKET

**Court Case** 

		Commonwealth of Penr	nsylvania		Page 16 of 2
		V.			r dgo ro or z
		DARNELL H. PEI	NN		
Convenies Number	CD Filed Data	ENTRIES		Filed Du	
Sequence Number	CP Filed Date	Document Date	<u>!</u>	Filed By	
Service To		Service By			
Issue Date	Service Type	Status Date	Service :	<u>Status</u>	
1	04/14/2022		I	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		
2	04/14/2022			Rogers, Thomas P.	
Sentence Deferred					
Coble, Richard P.					
04/15/2022	eService		Served		
Grobstein, Jediah					
04/15/2022	eService		Served		
	COCIVICE		Gerved		
Sweeney, Carol Ann 04/15/2022	eService		Served		
04/15/2022					
4	04/14/2022	04/14/2022		Rogers, Thomas P.	
Order that Defendant Un	dergo Sexual Offender	Assessment			
Coble, Richard P.	5				
04/20/2022	eService		Served		
Grobstein, Jediah					
04/20/2022	eService		Served		
Sweeney, Carol Ann					
04/20/2022	eService		Served		
5	04/14/2022		1	Penn, Darnell H.	
Guilty Plea Addendum				,	
Coble, Richard P.					
04/19/2022	eService		Served		
Grobstein, Jediah					
04/19/2022	eService		Served		
	5001100		Contou		
Sweeney, Carol Ann	oSonvice		Conved		
04/19/2022	eService		Served		

CPCMS 9082

Printed: 05/17/2024

DOCKET

#### Docket Number: CP-46-CR-0007338-2018 **CRIMINAL DOCKET**

ALL SAN	5a			CIVIIII	AL DOORLI
	Č.				Court Case
		Commonwealth of Pen	nsvlvania		
		V.	,		Page 17 of 22
		DARNELL H. PE	NN		
		ENTRIES			
Sequence Number	CP Filed Date	Document Date	<u>File</u>	<u>ed By</u>	
Service To	<u> </u>	Service By			
Issue Date	Service Type	Status Date	Service Sta	atus	
6	04/14/2022		Per	nn, Darnell H.	
Addendum to Guilty F Coble, Richard P.	Plea Colloquy for Sexual Offe	enders			
04/19/2022	eService		Served		
Grobstein, Jediah			- ·		
04/19/2022	eService		Served		
Sweeney, Carol Ann	- Comilan		Served		
04/19/2022	eService		Served		
7	04/14/2022		Per	nn, Darnell H.	
	naire/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		
04/19/2022					
8	04/14/2022		Ro	gers, Thomas P.	
	n to Set Bail - Penn, Darnell	Н.			
Coble, Richard P.					
04/19/2022	eService		Served		
Grobstein, Jediah 04/19/2022	eService		Served		
Sweeney, Carol Ann	eService		Served		
04/19/2022	eService		Served		
1	07/06/2022		Gro	obstein, Jediah	
	Violent Predator Hearing				
Coble, Richard P. 07/07/2022	eService		Served		
Sweeney, Carol Ann	COELVICE		Serveu		
07/07/2022	eService		Served		
1	07/08/2022	07/08/2022	Ro	gers, Thomas P.	
Order of SOAB Asses Coble, Richard P.	ssment				

CPCMS 9082

Printed: 05/17/2024

DOCKET

#### Docket Number: CP-46-CR-0007338-2018 CRIMINAL DOCKET

**Court Case** 

<i>1</i> 7%	23
RO	655a
° QQ	SP.

		Commonwealth of Penn	sylvania	Page 18 of 22
		V. DARNELL H. PEN	N	
		ENTRIES		
Sequence Number	CP Filed Date	Document Date	Filed By	
Service To		Service By		
Issue Date	Service Type	Status Date	Service Status	
07/18/2022	eService		Served	
Grobstein, Jediah				
07/18/2022	eService		Served	
Sweeney, Carol Ann	eService		Served	
07/18/2022				
1	07/15/2022	07/15/2022	Rogers, Thomas P.	
Order Scheduling SVP H	learing			
Coble, Richard P.	<b>o</b>			
07/22/2022	eService		Served	
Grobstein, Jediah 07/22/2022	eService		Served	
Sweeney, Carol Ann				
07/22/2022	eService		Served	
1	12/01/2022	12/01/2022	Rogers, Thomas P.	
Memorandum Opinion				
Coble, Richard P.	eService		Served	
12/08/2022 Grobstein, Jediah	eservice		Served	
12/08/2022	eService		Served	
Sweeney, Carol Ann				
12/08/2022	eService		Served	
2	12/01/2022			
Order Declaring Defenda	ant a SVP			
Coble, Richard P.	• Comvios		Conned	
12/08/2022 Grobstein, Jediah	eService		Served	
12/08/2022	eService		Served	
Sweeney, Carol Ann				
12/08/2022	eService		Served	
	12/06/2022		— — — — — — — — — — — — — — — — — — —	
Order Scheduling Senter			-	
Coble, Richard P.	- ·			
12/08/2022	eService		Served	

CPCMS 9082

Printed: 05/17/2024

DOCKET

#### Docket Number: CP-46-CR-0007338-2018 CRIMINAL DOCKET

**Court Case** 

	D.			Court Cas
	t.	Commonwealth of Penr	sylvania	Page 19 of 2
			INI	
		DARNELL H. PEN ENTRIES	vin	
Sequence Number	CP Filed Date	Document Date	Filed By	
Service To		Service By		
Issue Date	Service Type	Status Date	Service Status	
Grobstein, Jediah				
12/08/2022	eService		Served	
Sweeney, Carol Ann				
12/08/2022	eService		Served	
1	12/15/2022		Rogers, Thomas P.	
Order - Sentence/Pen	nalty Imposed		-	
Coble, Richard P.				
12/19/2022	eService		Served	
Grobstein, Jediah				
12/19/2022	eService		Served	
Sweeney, Carol Ann				
12/19/2022	eService		Served	
1	12/27/2022		Coble, Richard P.	
Post-Sentence Motior	n for Reconsideration of Sex	kually Violent Predator Determina	ation	
Grobstein, Jediah				
12/27/2022	eNotice		Notified	
Sweeney, Carol Ann				
12/27/2022	eService		Served	
1	01/11/2023		Court of Common P	leas -
			Montgomery County	1
Entry of Civil Judgme	nt			
Coble, Richard P.				
01/11/2023	eService		Served	
Grobstein, Jediah				
01/11/2023	eService		Served	
Sweeney, Carol Ann	- O - m d -			
01/11/2023	eService		Served	
2	01/11/2023		Court of Common P	
		1. 19. 19.	Montgomery County	1
	ate or County Correctional	Institution		
Coble, Richard P.	eService		Served	
01/11/2023	egervice		Serveu	
Grobstein, Jediah	oSonios		Served	
01/11/2023	eService		Served	

CPCMS 9082

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets . Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

DOCKET

#### Docket Number: CP-46-CR-0007338-2018 CRIMINAL DOCKET

**Court Case** 

		Commonwealth of Penn	sylvania	Page 20 of
		V.		1 age 20 01
		DARNELL H. PEN	N	
Sequence Number	CP Filed Date	ENTRIES Document Date	<u>Filed By</u>	
			<u>Filed By</u>	
<u>Service To</u>	<u>-</u>	Service By		
Issue Date	Service Type	Status Date	Service Status	
Sweeney, Carol Ann				
01/11/2023	eService		Served	
— — — — — — I	01/31/2023	01/31/2023	Rogers, Thomas P.	
Answer By - Commonv	vealth Response		<b>0</b>	
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 M	Iotion for Reconsideration	of Sexually Violent Predator Dete	ermination	
Coble, Richard P.				
03/31/2023	eService		Served	
Sweeney, Carol Ann				
03/31/2023	eService		Served	
			Coble, Richard P.	
Answer to the Commo	nwealth's Reply to Defenda	ant's Post-Sentence Motion fro R	econsideration of	
Grobstein, Jediah				
03/31/2023	eNotice		Notified	
Sweeney, Carol Ann				
03/31/2023	eService		Served	
— — — — — — — I	04/04/2023	04/04/2023	Rogers, Thomas P.	
Order Denying Post-Se		ideration of SVP Determination	<b>0</b>	
Coble, Richard P.				
04/04/2023	eService		Served	
Grobstein, Jediah				
04/04/2023	eService		Served	
Sweeney, Carol Ann				
04/04/2023	eService		Served	

CPCMS 9082

Printed: 05/17/2024

DOCKET

#### Docket Number: CP-46-CR-0007338-2018 CRIMINAL DOCKET

"HE BUCK			-			
				n of Pennsylvania		Page 21 of 2
				v. L H. PENN		
				RIES		
Sequence Number	CP Filed Da	ate	Document Date	<u>e File</u>	ed By	
Service To		Servic	e By			
Issue Date	Service Typ	e	Status Date	Service Sta	tus	
Coble, Richard P.						
12/19/2023	eService			Served		
Grobstein, Jediah						
12/19/2023	eService			Served		
Sweeney, Carol Ann						
12/19/2023	eService			Served		
				AN SUMMARY		
Payment Plan No	Payme	nt Plan Freq.		t Due Date <u>Active</u>		Overdue Amt
Responsible Participant				Suspen	ded	Next Due Amt
46-2023-P000000277	Monthl	v	07/1	9/2033 Yes		\$0.00
Penn, Darnell H.				No		\$19.14
Paymer	nt Plan History:	Receipt Date		Payor Name	Participant Role	Amount
· - <b>,</b>	·····,	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

CPCMS 9082

Printed: 05/17/2024

DOCKET

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

Court Case

S	炒品
Å	K.
, K	5 <b>1</b> .

DUCKEL NUMBER. CF-40-CR	-0007330-2018
CRIMINA	L DOCKET
	Court Case

Commonwealth of Pennsylvania ٧.

Page 22 of 22

		v. L H. PENN			0	
Last Payment Date: 04/30/2024	CASE FINANCIAL INFORMATION Last Payment Date: 04/30/2024 Total of Last Payme					
Penn, Darnell H. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u> <u>Payments</u>	Balance	
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	\$0.0	
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	\$50.0	
County Court Cost (Act 204 of 1976)	\$30.80	\$0.00	\$0.00	\$0.00	\$30.8	
Court Child Care (Act 105 of 2000) (Montgomery)	\$5.00	(\$1.89)	\$0.00	\$0.00	\$3.1	
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.0	
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.0	
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.0	
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.0	
JCPS	\$21.25	(\$21.25)	\$0.00	\$0.00	\$0.0	
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.0	
OAG - JCP	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.0	
State Court Costs (Act 204 of 1976)	\$14.10	\$0.00	\$0.00	\$0.00	\$14.1	
Variable Amount to be Distributed CVC/VWS (Act 96)	\$28.00	(\$28.00)	\$0.00	\$0.00	\$0.0	
Variable Amount to be Distributed CVC/VWS (Act 96)	\$12.00	(\$12.00)	\$0.00	\$0.00	\$0.0	
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.0	
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	\$1,232.4	

\*\* - Indicates assessment is subrogated

CPCMS 9082

Printed: 05/17/2024