COURT OF COMMON PLEAS OF DELAWARE COUNTY

DOCKET

Docket Number: CP-23-CR-0006102-2010

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Leo Daniel Haley

CASE INFORMATION

Cross Court Docket Nos: CR-0000223-10

Judge Assigned: Osborne, Ann

Date Filed: 10/06/2010 Initiation Date: 07/20/2010

OTN: L 572784-2 LOTN: L 572784-2

Lower Court Docket No: CR-0000223-10

Initial Issuing Authority: Stephanie H. Klein

Final Issuing Authority: Stephanie H. Klein

Arresting Agency: Delaware County C I D

Arresting Officer: Affiant

Complaint/Incident #:

Case Local Number Type(s)

Case Local Number(s)

STATUS INFORMATION

Case Status: Closed

Arrest Date: 07/20/2010

Status Date	Processing Status
10/30/2013	Sentenced/Penalty Imposed
10/30/2013	Completed
11/08/2012	Bench Warrant Probation Violation Issued
01/30/2012	Completed
03/31/2011	Sentenced/Penalty Imposed
01/10/2011	Awaiting Sentencing
01/10/2011	Awaiting PSI
01/06/2011	Awaiting Sentencing
11/30/2010	Awaiting Trial
11/03/2010	Awaiting Trial Scheduling
10/06/2010	Awaiting Formal Arraignment
10/06/2010	Awaiting Filing of Information

Complaint Date: 07/20/2010

CALENDAR EVENTS

Case Calendar Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
Formal Arraignment	10/28/2010	9:00 am			Scheduled
Pre-Trial Conference	11/29/2010	9:00 am	Courtroom 5	Judge Ann Osborne	Scheduled
Trial	12/20/2010	9:00 am	Courtroom 5	Judge Ann Osborne	Scheduled
Trial	01/04/2011	9:00 am	Courtroom 5	Judge Ann Osborne	Scheduled
Sentencing	03/31/2011	9:00 am	Courtroom 5	Judge Ann Osborne	Scheduled
Gagnon II	10/30/2013	9:00 am	Courtroom 9	Judge George A. Pagano	Scheduled

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.

COURT OF COMMON PLEAS OF DELAWARE COUNTY

DOCKET

Docket Number: CP-23-CR-0006102-2010

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Leo Daniel Haley

CONFINEMENT INFORMATION

Confinement Known As Of	Confinement Type	Destination Location	Confinement Reason	Still in Custody
10/02/2013	County Jail	Delaware County Prison		Yes
11/09/2013	DOC Confined	SCI Graterford		Yes

DEFENDANT INFORMATION

Date Of Birth: 05/25/1940 City/State/Zip: Philadelphia, PA 19128

Alias Name
Haley, Leo
Haley, Leo D D.
Haley, Leo D.

CASE PARTICIPANTS

Participant Type	Name
Probation Officer	Gagliardi, Michael
Defendant	Haley, Leo Daniel

BAIL INFORMATION

Haley, Leo Daniel **Nebbia Status: None**

Bail Action	Date	Bail Type	Percentage	Amount	Bail Posting Status	Posting Date
Set	07/20/2010	Unsecured		$100,000.00	Posted	07/20/2010

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	F3	**18 § 6312 §§C1**	Dissem Photo/Film Of Child Sex Acts	05/19/2010	L 572784-2
2	2	F3	**18 § 6312 §§C1**	Dissem Photo/Film Of Child Sex Acts	05/19/2010	L 572784-2
3	3	F3	**18 § 6312 §§C1**	Dissem Photo/Film Of Child Sex Acts	05/19/2010	L 572784-2
4	4	F3	**18 § 6312 §§C1**	Dissem Photo/Film Of Child Sex Acts	05/19/2010	L 572784-2
5	5	F3	**18 § 6312 §§C1**	Dissem Photo/Film Of Child Sex Acts	05/19/2010	L 572784-2
6	6	F3	**18 § 6312 §§C1**	Dissem Photo/Film Of Child Sex Acts	05/19/2010	L 572784-2
7	7	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
8	8	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
9	9	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
10	10	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
11	11	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
12	12	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
13	13	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2

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.

COURT OF COMMON PLEAS OF DELAWARE COUNTY

DOCKET

Docket Number: CP-23-CR-0006102-2010

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Leo Daniel Haley

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
14	14	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
15	15	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
16	16	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
17	17	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
18	18	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
19	19	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
20	20	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
21	21	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
22	22	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
23	23	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
24	24	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
25	25	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
26	26	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
27	27	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
28	28	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
29	29	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
30	30	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
31	31	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
32	32	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
33	33	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
34	34	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
35	35	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
36	36	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
37	37	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
38	38	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
39	39	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
40	40	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
41	41	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
42	42	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
43	43	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
44	44	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
45	45	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
46	46	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
47	47	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
48	48	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
49	49	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
50	50	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
51	51	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2

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.

COURT OF COMMON PLEAS OF DELAWARE COUNTY

DOCKET

Docket Number: CP-23-CR-0006102-2010

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Leo Daniel Haley

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
52	52	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
53	53	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
54	54	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
55	55	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
56	56	F3	**18 § 6312 §§D1**	Child Pornography	05/19/2010	L 572784-2
57	57	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
58	58	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
59	59	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
60	60	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
61	61	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
62	62	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
63	63	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
64	64	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
65	65	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
66	66	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
67	67	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
68	68	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
69	69	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
70	70	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
71	71	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
72	72	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
73	73	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
74	74	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
75	75	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
76	76	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
77	77	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
78	78	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
79	79	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
80	80	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
81	81	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
82	82	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
83	83	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
84	84	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
85	85	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
86	86	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
87	87	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
88	88	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2

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.

COURT OF COMMON PLEAS OF DELAWARE COUNTY

DOCKET

Docket Number: CP-23-CR-0006102-2010

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Leo Daniel Haley

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
89	89	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
90	90	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
91	91	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
92	92	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
93	93	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
94	94	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
95	95	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
96	96	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
97	97	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
98	98	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
99	99	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
100	100	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
101	101	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
102	102	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
103	103	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
104	104	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
105	105	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
106	106	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
107	107	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
108	108	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
109	109	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
110	110	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
111	111	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2
112	112	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	05/19/2010	L 572784-2

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

Lower Court Proceeding (generic)

Lower Court Disposition	09/27/2010	Not Final	
1 / Dissem Photo/Film Of Child Sex Acts	Waived for Court (Lower Court)	F3	18 § 6312 §§ C1
2 / Dissem Photo/Film Of Child Sex Acts	Waived for Court (Lower Court)	F3	18 § 6312 §§ C1
3 / Dissem Photo/Film Of Child Sex Acts	Waived for Court (Lower Court)	F3	18 § 6312 §§ C1
4 / Dissem Photo/Film Of Child Sex Acts	Waived for Court (Lower Court)	F3	18 § 6312 §§ C1

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.

COURT OF COMMON PLEAS OF DELAWARE COUNTY

DOCKET

Docket Number: CP-23-CR-0006102-2010

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Leo Daniel Haley

DISPOSITION SENTENCING/PENALTIES

Disposition Case Event Sequence/Description Sentencing Judge Sentence/Diversion Program Type Sentence Conditions	Disposition Date Offense Disposition Sentence Date Incarceration/Diversionary Period	Final Disposition Grade	Section Credit For Time Served Start Date
5 / Dissem Photo/Film Of Child Sex Acts	Waived for Court (Lower Court)	F3	18 § 6312 §§ C1
6 / Dissem Photo/Film Of Child Sex Acts	Waived for Court (Lower Court)	F3	18 § 6312 §§ C1
7 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
8 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
9 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
10 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
11 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
12 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
13 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
14 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
15 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
16 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
17 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
18 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
19 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
20 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
21 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
22 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
23 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
24 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
25 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
26 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
27 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
28 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
29 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
30 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
31 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
32 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
33 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
34 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
35 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
36 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1

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.

COURT OF COMMON PLEAS OF DELAWARE COUNTY

DOCKET

Docket Number: CP-23-CR-0006102-2010

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Leo Daniel Haley

DISPOSITION SENTENCING/PENALTIES

Disposition Case Event Sequence/Description Sentencing Judge Sentence/Diversion Program Type Sentence Conditions	Disposition Date Offense Disposition Sentence Date Incarceration/Diversionary Period	Final Disposition Grade	Section Credit For Time Served Start Date
37 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
38 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
39 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
40 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
41 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
42 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
43 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
44 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
45 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
46 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
47 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
48 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
49 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
50 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
51 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
52 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
53 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
54 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
55 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
56 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D1
57 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
58 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
59 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
60 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
61 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
62 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
63 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
64 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
65 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
66 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
67 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
68 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A

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.

COURT OF COMMON PLEAS OF DELAWARE COUNTY

DOCKET

Docket Number: CP-23-CR-0006102-2010

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Leo Daniel Haley

DISPOSITION SENTENCING/PENALTIES

Disposition Case Event Sequence/Description Sentencing Judge Sentence/Diversion Program Type Sentence Conditions	Disposition Date Offense Disposition Sentence Date Incarceration/Diversionary Period	Final Disposition Grade	Section Credit For Time Served Start Date
69 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
70 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
71 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
72 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
73 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
74 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
75 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
76 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
77 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
78 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
79 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
80 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
81 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
82 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
83 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
84 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
85 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
86 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
87 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
88 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
89 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
90 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
91 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
92 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
93 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
94 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
95 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
96 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
97 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
98 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
99 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
100 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A

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.

COURT OF COMMON PLEAS OF DELAWARE COUNTY

DOCKET

Docket Number: CP-23-CR-0006102-2010

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Leo Daniel Haley

DISPOSITION SENTENCING/PENALTIES

Disposition Case Event Sequence/Description Sentencing Judge Sentence/Diversion Program Type Sentence Conditions	Disposition Date Offense Disposition Sentence Date Incarceration/Diversionary Period	Final Disposition Grade	Section Credit For Time Served Start Date
101 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
102 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
103 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
104 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
105 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
106 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
107 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
108 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
109 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
110 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
111 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
112 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
Proceed to Court			
Information Filed	10/28/2010	Not Final	
1 / Dissem Photo/Film Of Child Sex Acts	Proceed to Court	F3	18 § 6312 §§ C1
2 / Dissem Photo/Film Of Child Sex Acts	Proceed to Court	F3	18 § 6312 §§ C1
3 / Dissem Photo/Film Of Child Sex Acts	Proceed to Court	F3	18 § 6312 §§ C1
4 / Dissem Photo/Film Of Child Sex Acts	Proceed to Court	F3	18 § 6312 §§ C1
5 / Dissem Photo/Film Of Child Sex Acts	Proceed to Court	F3	18 § 6312 §§ C1
6 / Dissem Photo/Film Of Child Sex Acts	Proceed to Court	F3	18 § 6312 §§ C1
7 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
8 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
9 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
10 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
11 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
12 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
13 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
14 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
15 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
16 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
17 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
18 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1

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.

COURT OF COMMON PLEAS OF DELAWARE COUNTY

DOCKET

Docket Number: CP-23-CR-0006102-2010

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Leo Daniel Haley

DISPOSITION SENTENCING/PENALTIES

Disposition Case Event Sequence/Description Sentencing Judge Sentence/Diversion Program Type Sentence Conditions	Disposition Date Offense Disposition Sentence Date Incarceration/Diversionary Period	Final Disposition Grade	Section Credit For Time Served Start Date
19 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
20 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
21 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
22 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
23 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
24 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
25 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
26 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
27 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
28 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
29 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
30 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
31 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
32 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
33 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
34 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
35 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
36 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
37 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
38 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
39 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
40 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
41 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
42 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
43 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
44 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
45 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
46 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
47 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
48 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
49 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
50 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1

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.

COURT OF COMMON PLEAS OF DELAWARE COUNTY

DOCKET

Docket Number: CP-23-CR-0006102-2010

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Leo Daniel Haley

DISPOSITION SENTENCING/PENALTIES

Disposition Case Event Sequence/Description Sentencing Judge Sentence/Diversion Program Type Sentence Conditions	Disposition Date Offense Disposition Sentence Date Incarceration/Diversionary Period	Final Disposition Grade	Section Credit For Time Served Start Date
51 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
52 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
53 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
54 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
55 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
56 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D1
57 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
58 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
59 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
60 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
61 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
62 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
63 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
64 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
65 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
66 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
67 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
68 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
69 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
70 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
71 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
72 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
73 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
74 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
75 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
76 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
77 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
78 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
79 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
80 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
81 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
82 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A

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.

COURT OF COMMON PLEAS OF DELAWARE COUNTY

DOCKET

Docket Number: CP-23-CR-0006102-2010

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Leo Daniel Haley

DISPOSITION SENTENCING/PENALTIES

Disposition Case Event Sequence/Description Sentencing Judge Sentence/Diversion Program Type Sentence Conditions	Disposition Date Offense Disposition Sentence Date Incarceration/Diversionary Period	Final Disposition Grade	Section Credit For Time Served Start Date
83 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
84 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
85 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
86 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
87 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
88 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
89 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
90 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
91 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
92 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
93 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
94 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
95 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
96 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
97 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
98 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
99 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
100 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
101 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
102 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
103 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
104 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
105 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
106 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
107 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
108 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
109 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
110 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
111 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
112 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
Guilty Plea - Negotiated			
Trial	01/06/2011	Final Disposition	

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.

COURT OF COMMON PLEAS OF DELAWARE COUNTY

DOCKET

Docket Number: CP-23-CR-0006102-2010

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Leo Daniel Haley

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event / Sequence/Description	Disposition Date / Offense Disposition	Final Disposition / Grade	Section
Sentencing Judge	Sentence Date	Credit For Time Served	
Sentence/Diversion Program Type	Incarceration/Diversionary Period	Start Date	
Sentence Conditions			
1 / Dissem Photo/Film Of Child Sex Acts	Guilty Plea - Negotiated	F3	18 § 6312 §§ C1
Osborne, Ann	03/31/2011		
Confinement	Min of 6.00 Months Max of 23.00 Months 6-23 Months		

Placed on electronic monitor for 6 months; comply with all program regulations.

Register pursuant to 42 Pa.C.S.A. Section 9795.1 and Section 9791 et seq.

Comply with following directive(s) of Court: Defendant to continue treatment at JJ Peters. Comply with Psychological Evaluation. Defendant may leave home for psychological or sex offender treatment. Submit to DNA Testing. Minimum to be served on EHM.
Forfeit all equipment seized to Commonwealth for appropriate use or destruction.

Comply with special rules and regulations of Adult Probation and Parole governing sexual offenders.

Pagano, George A.	10/30/2013		
Confinement	Max of 153.00 Days Other		

Comply with General Rules and Regulations Governing Probation and/or Parole.

Bench Warrant Rescinded

Comply with following directive(s) of Court: Full back time of 153 days. Backtime to be served to its max. While in SCI, enter into and successfully complete an Intensive Sexual Offenders Treatment Program. Defendant not to be permitted any access to the Internet or any device that can access the Internet. This would include not being permitted to have the Internet or any of these devices in his home. Defendant to be placed on GPS monitoring upon his release from prison to monitor his whereabouts for at least a peirod of one year.

2 / Dissem Photo/Film Of Child Sex Acts	Nolle Prossed	F3	18 § 6312 §§ C1
Osborne, Ann	03/31/2011		
Pagano, George A.	10/30/2013		
3 / Dissem Photo/Film Of Child Sex Acts	Nolle Prossed	F3	18 § 6312 §§ C1
Osborne, Ann	03/31/2011		
Pagano, George A.	10/30/2013		
4 / Dissem Photo/Film Of Child Sex Acts	Nolle Prossed	F3	18 § 6312 §§ C1
Osborne, Ann	03/31/2011		
Pagano, George A.	10/30/2013		
5 / Dissem Photo/Film Of Child Sex Acts	Nolle Prossed	F3	18 § 6312 §§ C1
Osborne, Ann	03/31/2011		

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.

DISPOSITION SENTENCING/PENALTIES

Disposition Case Event Sequence/Description Sentencing Judge Sentence/Diversion Program Type Sentence Conditions	Disposition Date Offense Disposition Sentence Date Incarceration/Diversionary Period	Final Disposition Grade	Section Credit For Time Served Start Date
Pagano, George A.	10/30/2013		
6 / Dissem Photo/Film Of Child Sex Acts	Nolle Prossed	F3	18 § 6312 §§ C1
Osborne, Ann	03/31/2011		
Pagano, George A.	10/30/2013		
7 / Child Pornography	Guilty Plea - Negotiated	F3	18 § 6312 §§ D1
Osborne, Ann Confinement	03/31/2011 Min of 1.00 Months Max of 6.00 Months Other		
Pagano, George A. No Further Penalty	10/30/2013		
8 / Child Pornography	Guilty Plea - Negotiated	F3	18 § 6312 §§ D1
Osborne, Ann Confinement	03/31/2011 Min of 1.00 Months Max of 6.00 Months Other		
Pagano, George A. No Further Penalty	10/30/2013		
9 / Child Pornography	Guilty Plea - Negotiated	F3	18 § 6312 §§ D1
Osborne, Ann Confinement	03/31/2011 Min of 1.00 Months Max of 6.00 Months Other		
Pagano, George A. No Further Penalty	10/30/2013		
10 / Child Pornography	Guilty Plea - Negotiated	F3	18 § 6312 §§ D1
Osborne, Ann Confinement	03/31/2011 Min of 1.00 Months Max of 6.00 Months Other		
Pagano, George A. No Further Penalty	10/30/2013		
11 / Child Pornography	Guilty Plea - Negotiated	F3	18 § 6312 §§ D1

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.

Commonwealth of Pennsylvania
v.
Leo Daniel Haley

DISPOSITION SENTENCING/PENALTIES

Disposition / Case Event / Sequence/Description / Sentencing Judge / Sentence/Diversion Program Type / Sentence Conditions	Disposition Date / Offense Disposition / Sentence Date / Incarceration/Diversionary Period	Final Disposition / Grade	Section / Credit For Time Served / Start Date
Osborne, Ann	03/31/2011		
Probation	Min of 7.00 Years Max of 7.00 Years Other		
Comply with supervision by Sexual Offenders Unit of Adult Probation and Parole; follow all general and EMP rules, regulations and conditions governing probation and parole and special provisions governing sexual offenders.			
Pagano, George A.	10/30/2013		
No Further Penalty			
12 / Child Pornography	Nolle Prossed	F3	18 § 6312 §§ D1
Osborne, Ann	03/31/2011		
Pagano, George A.	10/30/2013		
13 / Child Pornography	Nolle Prossed	F3	18 § 6312 §§ D1
Osborne, Ann	03/31/2011		
Pagano, George A.	10/30/2013		
14 / Child Pornography	Nolle Prossed	F3	18 § 6312 §§ D1
Osborne, Ann	03/31/2011		
Pagano, George A.	10/30/2013		
15 / Child Pornography	Nolle Prossed	F3	18 § 6312 §§ D1
Osborne, Ann	03/31/2011		
Pagano, George A.	10/30/2013		
16 / Child Pornography	Nolle Prossed	F3	18 § 6312 §§ D1
Osborne, Ann	03/31/2011		
Pagano, George A.	10/30/2013		
17 / Child Pornography	Nolle Prossed	F3	18 § 6312 §§ D1
Osborne, Ann	03/31/2011		
Pagano, George A.	10/30/2013		
18 / Child Pornography	Nolle Prossed	F3	18 § 6312 §§ D1
Osborne, Ann	03/31/2011		
Pagano, George A.	10/30/2013		
19 / Child Pornography	Nolle Prossed	F3	18 § 6312 §§ D1
Osborne, Ann	03/31/2011		

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.

DISPOSITION SENTENCING/PENALTIES

Disposition Case Event Sequence/Description Sentencing Judge Sentence/Diversion Program Type Sentence Conditions	Disposition Date Offense Disposition Sentence Date Incarceration/Diversionary Period	Final Disposition Grade	Section Credit For Time Served Start Date
Pagano, George A.	10/30/2013		
20 / Child Pornography Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 6312 §§ D1
21 / Child Pornography Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 6312 §§ D1
22 / Child Pornography Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 6312 §§ D1
23 / Child Pornography Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 6312 §§ D1
24 / Child Pornography Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 6312 §§ D1
25 / Child Pornography Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 6312 §§ D1
26 / Child Pornography Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 6312 §§ D1
27 / Child Pornography Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 6312 §§ D1
28 / Child Pornography Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 6312 §§ D1
29 / Child Pornography Osborne, Ann	Nolle Prossed 03/31/2011	F3	18 § 6312 §§ D1

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.

DISPOSITION SENTENCING/PENALTIES

Disposition Case Event Sequence/Description Sentencing Judge Sentence/Diversion Program Type Sentence Conditions	Disposition Date Offense Disposition Sentence Date Incarceration/Diversionary Period	Final Disposition Grade	Section Credit For Time Served Start Date
Pagano, George A.	10/30/2013		
30 / Child Pornography Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 6312 §§ D1
31 / Child Pornography Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 6312 §§ D1
32 / Child Pornography Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 6312 §§ D1
33 / Child Pornography Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 6312 §§ D1
34 / Child Pornography Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 6312 §§ D1
35 / Child Pornography Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 6312 §§ D1
36 / Child Pornography Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 6312 §§ D1
37 / Child Pornography Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 6312 §§ D1
38 / Child Pornography Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 6312 §§ D1
39 / Child Pornography Osborne, Ann	Nolle Prossed 03/31/2011	F3	18 § 6312 §§ D1

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.

DISPOSITION SENTENCING/PENALTIES

Disposition Case Event Sequence/Description Sentencing Judge Sentence/Diversion Program Type Sentence Conditions	Disposition Date Offense Disposition Sentence Date Incarceration/Diversionary Period	Final Disposition Grade	Section Credit For Time Served Start Date
Pagano, George A.	10/30/2013		
40 / Child Pornography Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 6312 §§ D1
41 / Child Pornography Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 6312 §§ D1
42 / Child Pornography Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 6312 §§ D1
43 / Child Pornography Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 6312 §§ D1
44 / Child Pornography Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 6312 §§ D1
45 / Child Pornography Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 6312 §§ D1
46 / Child Pornography Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 6312 §§ D1
47 / Child Pornography Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 6312 §§ D1
48 / Child Pornography Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 6312 §§ D1
49 / Child Pornography Osborne, Ann	Nolle Prossed 03/31/2011	F3	18 § 6312 §§ D1

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.

COURT OF COMMON PLEAS OF DELAWARE COUNTY

DOCKET

Docket Number: CP-23-CR-0006102-2010

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Leo Daniel Haley

DISPOSITION SENTENCING/PENALTIES

Disposition Case Event Sequence/Description Sentencing Judge Sentence/Diversion Program Type Sentence Conditions	Disposition Date Offense Disposition Sentence Date Incarceration/Diversionary Period	Final Disposition Grade	Section Credit For Time Served Start Date
Pagano, George A.	10/30/2013		
50 / Child Pornography	Nolle Prossed	F3	18 § 6312 §§ D1
Osborne, Ann	03/31/2011		
Pagano, George A.	10/30/2013		
51 / Child Pornography	Nolle Prossed	F3	18 § 6312 §§ D1
Osborne, Ann	03/31/2011		
Pagano, George A.	10/30/2013		
52 / Child Pornography	Nolle Prossed	F3	18 § 6312 §§ D1
Osborne, Ann	03/31/2011		
Pagano, George A.	10/30/2013		
53 / Child Pornography	Nolle Prossed	F3	18 § 6312 §§ D1
Osborne, Ann	03/31/2011		
Pagano, George A.	10/30/2013		
54 / Child Pornography	Nolle Prossed	F3	18 § 6312 §§ D1
Osborne, Ann	03/31/2011		
Pagano, George A.	10/30/2013		
55 / Child Pornography	Nolle Prossed	F3	18 § 6312 §§ D1
Osborne, Ann	03/31/2011		
Pagano, George A.	10/30/2013		
56 / Child Pornography	Nolle Prossed	F3	18 § 6312 §§ D1
Osborne, Ann	03/31/2011		
Pagano, George A.	10/30/2013		
57 / Criminal Use Of Communication Facility	Guilty Plea - Negotiated	F3	18 § 7512 §§ A
Osborne, Ann	03/31/2011		
Probation	Max of 7.00 Years Other		
Pagano, George A.	10/30/2013		
Confinement	Min of 3.00 Years 6.00 Months Max of 7.00 Years Other		
58 / Criminal Use Of Communication Facility	Nolle Prossed	F3	18 § 7512 §§ A

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.

DISPOSITION SENTENCING/PENALTIES

Disposition Case Event Sequence/Description Sentencing Judge Sentence/Diversion Program Type Sentence Conditions	Disposition Date Offense Disposition Sentence Date Incarceration/Diversionary Period	Final Disposition Grade	Section Credit For Time Served Start Date
Osborne, Ann Pagano, George A.	03/31/2011 10/30/2013		
59 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
60 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
61 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
62 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
63 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
64 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
65 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
66 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
67 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
68 / Criminal Use Of Communication Facility	Nolle Prossed	F3	18 § 7512 §§ A

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.

DISPOSITION SENTENCING/PENALTIES

Disposition Case Event Sequence/Description Sentencing Judge Sentence/Diversion Program Type Sentence Conditions	Disposition Date Offense Disposition Sentence Date Incarceration/Diversionary Period	Final Disposition Grade	Section Credit For Time Served Start Date
Osborne, Ann Pagano, George A.	03/31/2011 10/30/2013		
69 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
70 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
71 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
72 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
73 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
74 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
75 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
76 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
77 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
78 / Criminal Use Of Communication Facility	Nolle Prossed	F3	18 § 7512 §§ A

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.

DISPOSITION SENTENCING/PENALTIES

Disposition Case Event Sequence/Description Sentencing Judge Sentence/Diversion Program Type Sentence Conditions	Disposition Date Offense Disposition Sentence Date Incarceration/Diversionary Period	Final Disposition Grade	Section Credit For Time Served Start Date
Osborne, Ann Pagano, George A.	03/31/2011 10/30/2013		
79 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
80 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
81 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
82 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
83 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
84 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
85 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
86 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
87 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
88 / Criminal Use Of Communication Facility	Nolle Prossed	F3	18 § 7512 §§ A

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.

DISPOSITION SENTENCING/PENALTIES

Disposition Case Event Sequence/Description Sentencing Judge Sentence/Diversion Program Type Sentence Conditions	Disposition Date Offense Disposition Sentence Date Incarceration/Diversionary Period	Final Disposition Grade	Section Credit For Time Served Start Date
Osborne, Ann Pagano, George A.	03/31/2011 10/30/2013		
89 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
90 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
91 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
92 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
93 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
94 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
95 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
96 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
97 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
98 / Criminal Use Of Communication Facility	Nolle Prossed	F3	18 § 7512 §§ A

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.

DISPOSITION SENTENCING/PENALTIES

Disposition Case Event Sequence/Description Sentencing Judge Sentence/Diversion Program Type Sentence Conditions	Disposition Date Offense Disposition Sentence Date Incarceration/Diversionary Period	Final Disposition Grade	Section Credit For Time Served Start Date
Osborne, Ann Pagano, George A.	03/31/2011 10/30/2013		
99 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
100 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
101 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
102 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
103 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
104 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
105 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
106 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
107 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
108 / Criminal Use Of Communication Facility	Nolle Prossed	F3	18 § 7512 §§ A

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.

COURT OF COMMON PLEAS OF DELAWARE COUNTY

DOCKET

Docket Number: CP-23-CR-0006102-2010

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Leo Daniel Haley

DISPOSITION SENTENCING/PENALTIES

Disposition Case Event Sequence/Description Sentencing Judge Sentence/Diversion Program Type Sentence Conditions	Disposition Date Offense Disposition Sentence Date Incarceration/Diversionary Period	Final Disposition Grade	Section Credit For Time Served Start Date
Osborne, Ann Pagano, George A.	03/31/2011 10/30/2013		
109 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
110 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
111 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A
112 / Criminal Use Of Communication Facility Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 7512 §§ A

LINKED SENTENCES:

Link 1

CP-23-CR-0006102-2010 - Seq. No. 57 (18§ 7512 §§ A) - Confinement is Consecutive to
CP-23-CR-0006102-2010 - Seq. No. 1 (18§ 6312 §§ C1) - Confinement

COMMONWEALTH INFORMATION

Name: Joseph Patrick Lesniak
District Attorney
Supreme Court No: 091341
Address:

ATTORNEY INFORMATION

Name: Robert Frederick Datner
Private
Supreme Court No: 063086
Rep. Status: Active
Phone Number(s):
610-394-3000 (Phone)
Address:
340 N Lansdowne Avenue
Lansdowne, PA 19050

Representing: Haley, Leo Daniel

ENTRIES

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.

COURT OF COMMON PLEAS OF DELAWARE COUNTY

DOCKET

Docket Number: CP-23-CR-0006102-2010

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Leo Daniel Haley

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	10/06/2010		Court of Common Pleas - Delaware County
Original Papers Received from Lower Court			
1	10/28/2010		Commonwealth of Pennsylvania
Information Filed			
2	10/28/2010		Delaware County Court Administration
Arraignment Certificate Filed			
3	10/28/2010		Delaware County Court Administration
Criminal Notice Form Filed O.C. PTC/RWC Scheduled for 11/29/10 @ 9am in Judge Osborne's Crtrm			
1	11/29/2010		Datner, Robert Frederick
Entry of Appearance			
2	11/29/2010		Osborne, Ann
Criminal Notice Form Filed/Trial 12/20/10 @ 8:30am, Crt Rm 5, Judge Osborne			
1	12/20/2010		Osborne, Ann
Criminal Notice in Open Court/Notice of Trial; 1/4/11 @ 8:30am Crt. Rm. #5 J. Osborne			
2	12/20/2010		Haley, Leo Daniel
Waiver of Rule 600 and Speedy Trial Rights Filed			
1	01/06/2011		Osborne, Ann
Disposition Filed			
2	01/06/2011		Osborne, Ann
Guilty Plea - Negotiated			
3	01/06/2011		Haley, Leo Daniel
Guilty Plea Statement Filed			
4	01/06/2011		Haley, Leo Daniel
Addendum to Guilty Plea Statement Sexually Violent Offenders: 42Pa.C.S. 9791, Et Seq.			
5	01/06/2011		Osborne, Ann
Criminal Notice in Open Court/Notice of Sentencing; 3/31/11 @ 8:30am Crt. Rm. #5 J. Osborne			

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.

COURT OF COMMON PLEAS OF DELAWARE COUNTY

DOCKET

Docket Number: CP-23-CR-0006102-2010

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Leo Daniel Haley

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
6	01/06/2011		Osborne, Ann

Assessment/Sexual Offender Board/Megan's Law

Service To		Service By	
Datner, Robert Frederick			
01/07/2011	First Class		
Haley, Leo Daniel			
01/07/2011	First Class		
Lesniak, Joseph Patrick			
01/07/2011	Interoffice		
PA Sexual Offenders Assessment Board			
01/07/2011	Fax		

1	01/07/2011		Office of the Prothonotary - Delaware

Case Correspondence re: copies to PA Sexual Offenders Board

1	03/31/2011		Osborne, Ann

Sentencing Held

2	03/31/2011		Datner, Robert Frederick

Sexually Violent Offenders Notification at Sentencing 42PA. C.S. 9795.3

3	03/31/2011		Datner, Robert Frederick

Statement of Post-Sentence Rights Filed

4	03/31/2011		Osborne, Ann

Order - Sentence/Penalty Imposed

5	03/31/2011		Osborne, Ann

Order Granting Petition for Share of Forfeited Property

1. 1 Dell Inspiron 1545 Laptop s/n 10M30K1
2. 1 Verbatim USB Hard Drive Model # USBITB & Cord
3. 1 Attache PNY 8 GB Thumb Drive
4. 2 PNY 4 GB Thumb Drive
5. 1 Verbatim USB Hard Drive s/n JH9910

Datner, Robert Frederick		Delaware County Clerk of Courts	
04/01/2011	First Class		

2	04/05/2011	04/05/2011	Delaware County Clerk of Courts

Case Correspondence-ACT 84 Sent To The Prison On 4/5/11

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.

COURT OF COMMON PLEAS OF DELAWARE COUNTY

DOCKET

Docket Number: CP-23-CR-0006102-2010

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Leo Daniel Haley

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	04/29/2011		Osborne, Ann
Guideline Sentence Form			
1	01/30/2012		Delaware County Adult Probation Unit
Supervision Transferred to CP-01-51-Crim Needs to be supervised by the Sex Offender Unit.			
1	11/08/2012		Coll, Michael F.
Bench Warrant Probation Violation - Issued			
1	10/30/2013		Pagano, George A.
Bench Warrant Probation Violation - Rescinded			
2	10/30/2013		Pagano, George A.
Gagnon II Hearing Held			
3	10/30/2013		Pagano, George A.
Order - Sentence/Penalty Imposed			

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.

COURT OF COMMON PLEAS OF DELAWARE COUNTY

DOCKET

Docket Number: CP-23-CR-0006102-2010

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Leo Daniel Haley

CASE FINANCIAL INFORMATION

Last Payment Date: 06/06/2011

Total of Last Payment: -$1,309.50

Haley, Leo Daniel Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Total
Costs/Fees					
Constable (Delaware)	$306.50	-$306.50	$0.00	$0.00	$0.00
Automation OJS Fee (Delaware)	$5.00	-$5.00	$0.00	$0.00	$0.00
District Attorney (Delaware)	$40.00	-$40.00	$0.00	$0.00	$0.00
OSP (Delaware/State) (Act 35 of 1991)	$120.00	-$120.00	$0.00	$0.00	$0.00
OSP (Delaware/State) (Act 35 of 1991)	$120.00	-$120.00	$0.00	$0.00	$0.00
Sheriff (Delaware)	$40.00	-$40.00	$0.00	$0.00	$0.00
State Court Costs (Act 204 of 1976)	$12.30	-$12.30	$0.00	$0.00	$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	$18.40	-$18.40	$0.00	$0.00	$0.00
County Court Cost (Act 204 of 1976)	$26.80	-$26.80	$0.00	$0.00	$0.00
Crime Victims Compensation (Act 96 of 1984)	$35.00	-$35.00	$0.00	$0.00	$0.00
Domestic Violence Compensation (Act 44 of 1988)	$10.00	-$10.00	$0.00	$0.00	$0.00
Victim Witness Service (Act 111 of 1998)	$25.00	-$25.00	$0.00	$0.00	$0.00
Firearm Education and Training Fund (158 of 1994)	$5.00	-$5.00	$0.00	$0.00	$0.00
DNA Detection Fund (Act 185-2004)	$250.00	-$250.00	$0.00	$0.00	$0.00
Clerk of Courts - Felony (Delaware)	$222.00	-$222.00	$0.00	$0.00	$0.00
Costs of Prosecution - CJEA	$50.00	-$50.00	$0.00	$0.00	$0.00
Judicial Computer Project	$8.00	-$8.00	$0.00	$0.00	$0.00
ATJ	$3.00	-$3.00	$0.00	$0.00	$0.00
CJES	$2.25	-$2.25	$0.00	$0.00	$0.00
JCPS	$10.25	-$10.25	$0.00	$0.00	$0.00
Bench Warrant (Delaware)	$75.00	$0.00	$0.00	$0.00	$75.00
Sheriff Apprehension (Delaware)	$59.00	$0.00	$0.00	$0.00	$59.00
Costs/Fees Totals:	$1,443.50	-$1,309.50	$0.00	$0.00	$134.00
Grand Totals:	$1,443.50	-$1,309.50	$0.00	$0.00	$134.00

** - Indicates assessment is subrogated

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.