COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0007873-2008

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Roisin Eileen O'Neill

CASE INFORMATION

Cross Court Docket Nos: MJ-38123-CR-0000275-2008

Judge Assigned: Branca, Thomas C.
Date Filed: 10/14/2008
Initiation Date: 10/10/2008

OTN: K 548845-3
LOTN:
Lower Court Docket No: MJ-38123-CR-0000275-2008

Initial Issuing Authority: Deborah Lukens
Final Issuing Authority: Deborah Lukens

Arresting Agency: PSP - Philadelphia
Arresting Officer: Quigg, John Jr.

Complaint/Incident #:

Case Local Number Type(s)
Case Local Number(s)

STATUS INFORMATION

Case Status: Closed

Arrest Date: 10/10/2008

Status Date	Processing Status
11/12/2009	Sentenced/Penalty Imposed
11/12/2009	Awaiting Sentencing
11/09/2009	Sentenced/Penalty Imposed
11/17/2008	Awaiting Pre-Trial Conference
10/14/2008	Awaiting Formal Arraignment
10/14/2008	Awaiting Filing of Information
10/14/2008	Awaiting Formal Arraignment

Complaint Date: 10/09/2008

CALENDAR EVENTS

Case Calendar Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
Formal Arraignment	12/03/2008	9:30 am	Video Room #2	Judge William T. Nicholas	Scheduled
Pre-Trial Conference	01/05/2009	8:45 am	Courtroom 1	Judge Thomas C. Branca	Scheduled
Pre-Trial Conference	04/20/2009	8:45 am	Courtroom 1	Judge Thomas C. Branca	Scheduled
Pre-Trial Conference	07/21/2009	8:45 am	Courtroom 1	Judge Thomas C. Branca	Scheduled
Guilty Plea Hearing	11/12/2009	9:00 am			Scheduled

CONFINEMENT INFORMATION

Confinement Known As Of	Confinement Type	Destination Location	Confinement Reason	Still in Custody
06/28/2012	DOC Confined	SCI Cambridge Springs		Yes

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Commonwealth of Pennsylvania
v.
Roisin Eileen O'Neill

DEFENDANT INFORMATION

Date Of Birth: 11/02/1985 City/State/Zip: Newtown Square, PA 19073

Alias Name
O'Neill, Roisin E.
ONEILL, ROISIN EILEEN

CASE PARTICIPANTS

Participant Type	Name
Defendant	O'Neill, Roisin Eileen

BAIL INFORMATION

O'Neill, Roisin Eileen **Nebbia Status: None**

Bail Action	Date	Bail Type	Percentage	Amount	Bail Posting Status	Posting Date
Set	10/10/2008	Monetary - Cash Percentage	10.00%	$25,000.00		
Set (bail modification)	10/10/2008	Monetary - Cash Percentage	10.00%	$25,000.00		
					Posted	10/10/2008

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	F2	**75 § 3735 §§A**	Homi By Veh While Dr Under The Infl	09/12/2008	K 548845-3
2	2	F3	**75 § 3732 §§A**	Homicide By Vehicle	09/12/2008	K 548845-3
3	3	M2	**18 § 2705**	Recklessly Endangering Another Person	09/12/2008	K 548845-3
4	4	M2	**18 § 2705**	Recklessly Endangering Another Person	09/12/2008	K 548845-3
5	5	M2	**18 § 2705**	Recklessly Endangering Another Person	09/12/2008	K 548845-3
6	6	M2	**18 § 2705**	Recklessly Endangering Another Person	09/12/2008	K 548845-3
7	7	M2	**18 § 2705**	Recklessly Endangering Another Person	09/12/2008	K 548845-3
8	8	M	**75 § 3802 §§A1***	DUI: Gen Imp/Inc of Driving Safely - 1st Off	09/12/2008	K 548845-3
9	9	M	**75 § 3802 §§A1***	DUI: Gen Imp/Inc of Driving Safely - 1st Off	09/12/2008	K 548845-3
10	10	M	**75 § 3802 §§C***	DUI: Highest Rte of Alc (BAC .16+) 1st Off	09/12/2008	K 548845-3
11	11	S	**75 § 3736 §§A**	Reckless Driving	09/12/2008	K 548845-3
12	12	S	**75 § 3361**	Driving at Safe Speed	09/12/2008	K 548845-3
13	13	S	**75 § 3111 §§A**	Obedience to Traffic-Control Devices	09/12/2008	K 548845-3
14	14	S	**75 § 3111 §§A**	Obedience to Traffic-Control Devices	09/12/2008	K 548845-3
15	15	S	**75 § 3111 §§A**	Obedience to Traffic-Control Devices	09/12/2008	K 548845-3
16	16	S	**75 § 3111 §§A**	Obedience to Traffic-Control Devices	09/12/2008	K 548845-3
17	17	S	**75 § 3308 §§B**	Drive Wrong Way	09/12/2008	K 548845-3

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Commonwealth of Pennsylvania
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Roisin Eileen O'Neill

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	10/10/2008	Not Final	
1 / Homi By Veh While Dr Under The Infl	Waived for Court (Lower Court)	F2	75 § 3735 §§ A
2 / Homicide By Vehicle	Waived for Court (Lower Court)	F3	75 § 3732 §§ A
3 / Recklessly Endangering Another Person	Waived for Court (Lower Court)	M2	18 § 2705
4 / Recklessly Endangering Another Person	Waived for Court (Lower Court)	M2	18 § 2705
5 / Recklessly Endangering Another Person	Waived for Court (Lower Court)	M2	18 § 2705
6 / Recklessly Endangering Another Person	Waived for Court (Lower Court)	M2	18 § 2705
7 / Recklessly Endangering Another Person	Waived for Court (Lower Court)	M2	18 § 2705
8 / DUI: Gen Imp/Inc of Driving Safely - 1st Off	Waived for Court (Lower Court)	M	75 § 3802 §§ A1*
9 / DUI: Gen Imp/Inc of Driving Safely - 1st Off	Waived for Court (Lower Court)	M	75 § 3802 §§ A1*
10 / DUI: Highest Rte of Alc (BAC .16+) 1st Off	Waived for Court (Lower Court)	M	75 § 3802 §§ C*
11 / Reckless Driving	Waived for Court (Lower Court)	S	75 § 3736 §§ A
12 / Driving at Safe Speed	Waived for Court (Lower Court)	S	75 § 3361
13 / Obedience to Traffic-Control Devices	Waived for Court (Lower Court)	S	75 § 3111 §§ A
14 / Obedience to Traffic-Control Devices	Waived for Court (Lower Court)	S	75 § 3111 §§ A
15 / Obedience to Traffic-Control Devices	Waived for Court (Lower Court)	S	75 § 3111 §§ A
16 / Obedience to Traffic-Control Devices	Waived for Court (Lower Court)	S	75 § 3111 §§ A
17 / Drive Wrong Way	Waived for Court (Lower Court)	S	75 § 3308 §§ B

Proceed to Court

Information Filed	12/03/2008	Not Final	
1 / Homi By Veh While Dr Under The Infl	Held for Court	F2	75 § 3735 §§ A
2 / Homicide By Vehicle	Held for Court	F3	75 § 3732 §§ A
3 / Recklessly Endangering Another Person	Held for Court	M2	18 § 2705
4 / Recklessly Endangering Another Person	Held for Court	M2	18 § 2705
5 / Recklessly Endangering Another Person	Held for Court	M2	18 § 2705
6 / Recklessly Endangering Another Person	Held for Court	M2	18 § 2705
7 / Recklessly Endangering Another Person	Held for Court	M2	18 § 2705
8 / DUI: Gen Imp/Inc of Driving Safely - 1st Off	Held for Court	M	75 § 3802 §§ A1*
9 / DUI: Gen Imp/Inc of Driving Safely - 1st Off	Held for Court	M	75 § 3802 §§ A1*
10 / DUI: Highest Rte of Alc (BAC .16+) 1st Off	Held for Court	M	75 § 3802 §§ C*
11 / Reckless Driving	Held for Court	S	75 § 3736 §§ A

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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
12 / Driving at Safe Speed	Held for Court	S	75 § 3361
13 / Obedience to Traffic-Control Devices	Held for Court	S	75 § 3111 §§ A
14 / Obedience to Traffic-Control Devices	Held for Court	S	75 § 3111 §§ A
15 / Obedience to Traffic-Control Devices	Held for Court	S	75 § 3111 §§ A
16 / Obedience to Traffic-Control Devices	Held for Court	S	75 § 3111 §§ A
17 / Drive Wrong Way	Held for Court	S	75 § 3308 §§ B

Guilty Plea

Guilty Plea Hearing	11/12/2009	Final Disposition	
1 / Homi By Veh While Dr Under The Infl	Guilty Plea	F2	75 § 3735 §§ A
Branca, Thomas C.	11/12/2009	42 Days	
Confinement	Min of 5.00 Years Max of 10.00 Years Other	11/17/2009	
To participate in a public or non-profit community service program. 250 HOURS WITH CREDIT FOR 35 HOURS			
2 / Homicide By Vehicle	Nolle Prossed	F3	75 § 3732 §§ A
Branca, Thomas C.	11/12/2009		
3 / Recklessly Endangering Another Person	Guilty Plea	M2	18 § 2705
Branca, Thomas C.	11/12/2009		
Probation	Min of 2.00 Years Max of 2.00 Years Other		
4 / Recklessly Endangering Another Person	Guilty Plea	M2	18 § 2705
Branca, Thomas C.	11/12/2009		
Probation	Min of 2.00 Years Max of 2.00 Years Other		
5 / Recklessly Endangering Another Person	Nolle Prossed	M2	18 § 2705
Branca, Thomas C.	11/12/2009		
6 / Recklessly Endangering Another Person	Nolle Prossed	M2	18 § 2705
Branca, Thomas C.	11/12/2009		
7 / Recklessly Endangering Another Person	Nolle Prossed	M2	18 § 2705
Branca, Thomas C.	11/12/2009		

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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
8 / DUI: Gen Imp/Inc of Driving Safely - 1st Off Branca, Thomas C.	Nolle Prossed 11/12/2009	M	75 § 3802 §§ A1*
9 / DUI: Gen Imp/Inc of Driving Safely - 1st Off Branca, Thomas C.	Nolle Prossed 11/12/2009	M	75 § 3802 §§ A1*
10 / DUI: Highest Rte of Alc (BAC .16+) 1st Off Branca, Thomas C.	Nolle Prossed 11/12/2009	M	75 § 3802 §§ C*
11 / Reckless Driving Branca, Thomas C.	Nolle Prossed 11/12/2009	S	75 § 3736 §§ A
12 / Driving at Safe Speed Branca, Thomas C.	Nolle Prossed 11/12/2009	S	75 § 3361
13 / Obedience to Traffic-Control Devices Branca, Thomas C.	Nolle Prossed 11/12/2009	S	75 § 3111 §§ A
14 / Obedience to Traffic-Control Devices Branca, Thomas C.	Nolle Prossed 11/12/2009	S	75 § 3111 §§ A
15 / Obedience to Traffic-Control Devices Branca, Thomas C.	Nolle Prossed 11/12/2009	S	75 § 3111 §§ A
16 / Obedience to Traffic-Control Devices Branca, Thomas C.	Nolle Prossed 11/12/2009	S	75 § 3111 §§ A
17 / Drive Wrong Way Branca, Thomas C.	Nolle Prossed 11/12/2009	S	75 § 3308 §§ B

LINKED SENTENCES:

Link 1

CP-46-CR-0007873-2008 - Seq. No. 3 (18§ 2705 §§) - Probation is Consecutive to
CP-46-CR-0007873-2008 - Seq. No. 1 (75§ 3735 §§ A) - Confinement

Link 2

CP-46-CR-0007873-2008 - Seq. No. 4 (18§ 2705 §§) - Probation is Consecutive to
CP-46-CR-0007873-2008 - Seq. No. 3 (18§ 2705 §§) - Probation

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COMMONWEALTH INFORMATION

Name: Kevin R. Steele
District Attorney
Supreme Court No: 066335
Phone Number(s):
610-278-3098 (Phone)
610-278-3095 (Other)
610-278-3126 (Other)
Address:
Swede & Airy Sts PO Box 311
Norristown, PA 19404-0311

ATTORNEY INFORMATION

Name: Vincent P. Difabio
Private
Supreme Court No: 027550
Rep. Status: Active
Phone Number(s):
610-647-7500 (Phone)
Address:
1800 E Lancaster Avenue
Paoli, PA 19301

Representing: O'Neill, Roisin Eileen

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
2	10/10/2008		Lukens, Deborah
Bail Set - O'Neill, Roisin Eileen			
1	10/14/2008		Court of Common Pleas - Montgomery County
Original Papers Received from Lower Court			
2	10/14/2008		MDJ-38-1-23
Formal Arraignment Scheduled Dec 3 2008 9:30AM 12/03/2008 service on 10/20/2008 O'Neill, Roisin Eileen 10/20/2008 Hand Delivered			
3	10/14/2008		Difabio, Vincent P.
Waiver of Habeas Corpus Hearing			
4	10/14/2008		MDJ-38-1-23
Search Warrant Issued			
1	11/17/2008		Difabio, Vincent P.
Entry of Appearance/Arraignment Waived			

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	11/26/2008		Montgomery County Court Administration

Hearing Notice
Pretrial Conferences Scheduled
Judge Branca - Ct. 1
January 5th thru January 7th 2009 at 8:45 am
Notices sent 1st class mail
DA/PD sent interoffice mail

2	11/26/2008		Court of Common Pleas - Montgomery County

Pre-Trial Conference Scheduled 1/5/2009 8:45AM

1	12/03/2008		Commonwealth of Pennsylvania

Information Filed

1	01/05/2009	01/05/2009	Branca, Thomas C.

Order to Relist for Pre-Trial Conference
After 90 Days
Date of Service 01/21/09
Difabio, Vincent P.
01/21/2009 First Class
Steele, Kevin R.
01/21/2009 Interoffice

2	01/05/2009		Difabio, Vincent P.

Waiver of Pa.R.Crim.P. 600/1013 (Prompt Trial)

1	02/19/2009		Court of Common Pleas - Montgomery County

Pre-Trial Conference Scheduled 4/20/2009 8:45AM

1	03/19/2009		Montgomery County Court Administration

Hearing Notice
Pretrial Conferences Scheduled
April 20th thru April 22nd 2009 at 8:45 am
Judge Branca - Ct. 1
Notices sent 1st class mail
DA/Pd sent interoffice mail

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	04/20/2009	04/20/2009	Branca, Thomas C.

Order to Relist for Pre-Trial Conference
List After 90 Days
Date of Service 04/20/09

Service To	Service By	Issue Date	Service Type	Status Date	Service Status
Difabio, Vincent P.		04/20/2009	Orally in Open Crt Record		
Steele, Kevin R.		04/20/2009	Orally in Open Crt Record		

Sequence Number	CP Filed Date	Document Date	Filed By
2	04/20/2009	04/20/2009	O'Neill, Roisin Eileen

Waiver of Pa.R.Crim.P. 600/1013 (Prompt Trial)

Sequence Number	CP Filed Date	Document Date	Filed By
1	05/06/2009		Steele, Kevin R.

Motion to Revoke Bail
Date of Service 05/06/09 Order was to be served by the DA forthwith.

Service To	Service By	Issue Date	Service Type	Status Date	Service Status
Difabio, Vincent P.		05/06/2009			
Steele, Kevin R.		05/06/2009			

Sequence Number	CP Filed Date	Document Date	Filed By
1	05/20/2009	05/19/2009	Branca, Thomas C.

Order Modifying Bail Conditions
Date of Service 05/19/09

Service To	Service By	Issue Date	Service Type	Status Date	Service Status
Difabio, Vincent P.		05/19/2009	First Class		
Steele, Kevin R.		05/19/2009	Interoffice		

Sequence Number	CP Filed Date	Document Date	Filed By
1	06/02/2009		Court of Common Pleas - Montgomery County

Pre-Trial Conference Scheduled 7/21/2009 8:45AM

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	06/17/2009		Montgomery County Court Administration

Hearing Notice

Pretrial Conferences Scheduled
Judge Branca - Ct. 1
July 20th thru July 22nd 2009 at 8:45am
Notices sent 1st class mail
DA/PD sent interoffice mail

1	07/21/2009	07/21/2009	Branca, Thomas C.

Pre-Trial Conference Order

Resched 10/09/2009 9:30 am Ct Rm 1

Date of Service 07/21/09

Difabio, Vincent P.
07/21/2009 Orally in Open Crt Record

Steele, Kevin R.
07/21/2009 Orally in Open Crt Record

1	09/21/2009	09/18/2009	Branca, Thomas C.

Amended Order Filed

Order of 05/19/09 is Amended to allow Deft to wear shoes prescribed by Dr during weekend incarceration at MCCF

Date of Service 09/18/09

Difabio, Vincent P.
09/18/2009 First Class

Steele, Kevin R.
09/18/2009 Interoffice

1	10/21/2009	10/21/2009	Branca, Thomas C.

Order Scheduling Hearing

Guilty Plea November 12, 2009 at 9:00 a.m. Courtroom "2"

Date of Service 10/21/09

Difabio, Vincent P.
10/21/2009 First Class

Steele, Kevin R.
10/21/2009 Interoffice

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Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
1	11/09/2009	11/06/2000	Branca, Thomas C.
Amended Sentence			
Deft not required to serve weekend of 11/06-8/09			
Date of Service 11/06/09			
Difabio, Vincent P.			
11/06/2009	First Class		
Steele, Kevin R.			
11/06/2009	Interoffice		
1	11/12/2009		O'Neill, Roisin Eileen
Guilty Plea Questionnaire			
2	11/12/2009		Branca, Thomas C.
Guilty Plea			
3	11/12/2009		Branca, Thomas C.
Disposition Filed			
4	11/12/2009		Branca, Thomas C.
Order - Sentence/Penalty Imposed			
1	11/20/2009		Weiss, Ann Thornburg
DL-21 to be Prepared			
2	11/20/2009	11/20/2009	Weiss, Ann Thornburg
Entry of Civil Judgment			
1	12/16/2009		O'Neill, Roisin Eileen
Bail Refund			
1	06/04/2010		Court of Common Pleas - Montgomery County
Notes of Testimony			
Guilty Plea 11/12/2009 before J Branca			
1	02/27/2012		O'Neill, Roisin Eileen
Pro Se Correspondence			

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By

CASE FINANCIAL INFORMATION

Last Payment Date: 03/14/2012 Total of Last Payment: $0.00

O'Neill, Roisin Eileen Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Total
Costs/Fees					
Percentage Bail - Fees Earned (Montgomery)	$500.00	-$500.00	$0.00	$0.00	$0.00
Bulk Check Overpayment	$56.34	$0.00	-$56.34	$0.00	$0.00
Costs/Fees Totals:	$556.34	-$500.00	-$56.34	$0.00	$0.00
Restitution					
Restitution	$10,479.76	-$10,479.76	$0.00	$0.00	$0.00
Restitution	$11,019.03	-$11,019.03	$0.00	$0.00	$0.00
Restitution Totals:	$21,498.79	-$21,498.79	$0.00	$0.00	$0.00
Grand Totals:	$22,055.13	-$21,998.79	-$56.34	$0.00	$0.00

** - Indicates assessment is subrogated

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