COURT OF COMMON PLEAS OF MONTOUR COUNTY

DOCKET

Docket Number: CP-47-CR-0000026-2014

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Jennifer A. Whalen

CASE INFORMATION

Judge Assigned:
Date Filed: 02/06/2014 Initiation Date: 12/09/2013
OTN: T 407936-4 LOTN:
Originating Docket No: MJ-26304-CR-0000239-2013
Initial Issuing Authority: Marvin K. Shrawder
Final Issuing Authority: Marvin K. Shrawder
Arresting Agency: PSP - Milton
Arresting Officer: Brininger, Ty C.
Complaint/Incident #: F061128953
Case Local Number Type(s)
Case Local Number(s)

STATUS INFORMATION

Case Status: Active

Status Date	Processing Status
07/11/2014	Awaiting Plea Court
02/10/2014	Awaiting Formal Arraignment
02/06/2014	Awaiting Filing of Information

Complaint Date: 12/09/2013

CALENDAR EVENTS

Case Calendar Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
Formal Arraignment	03/11/2014	9:30 am	Main Courtroom	Judge Gary E. Norton	Cancelled
Call of the List	05/09/2014	9:00 am	Main Courtroom	Judge Gary E. Norton	Scheduled
Call of the List	07/09/2014	9:00 am	Main Courtroom	Judge Gary E. Norton	Scheduled
Plea Court	08/11/2014	9:00 am	Main Courtroom	Judge Gary E. Norton	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 04/13/1975 City/State/Zip: Washingtonville, PA 17884

CASE PARTICIPANTS

Participant Type	Name
Defendant	Whalen, Jennifer A.

BAIL INFORMATION

Whalen, Jennifer A. **Nebbia Status: None**

Bail Action	Date	Bail Type	Percentage	Amount	Bail Posting Status	Posting Date
Set	12/12/2013	Unsecured		$25,000.00		

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	F3	**18 § 3204 §§A1**	Medical Consultation and Judgment	01/23/2012	T 407936-4
2	2	M	**63 § 390-8 §§2**	Unlawful Acts/Not Licensed As Pharmacist	01/23/2012	T 407936-4
3	3	M1	**18 § 4304 §§A1**	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	01/23/2012	T 407936-4
4	4	M2	**18 § 2701 §§A1**	Simple Assault	01/23/2012	T 407936-4

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 MONTOUR COUNTY

DOCKET

Docket Number: CP-47-CR-0000026-2014

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Jennifer A. Whalen

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN

DISPOSITION SENTENCING/PENALTIES

Disposition

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

Waived for Court (Lower Court) Defendant Was Present

Lower Court Disposition	02/04/2014	Not Final	
1 / Medical Consultation and Judgment	Waived for Court (Lower Court)	F3	18 § 3204 §§ A1
2 / Unlawful Acts/Not Licensed As Pharmacist	Waived for Court (Lower Court)	M	63 § 390-8 §§ 2
3 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Waived for Court (Lower Court)	M1	18 § 4304 §§ A1
4 / Simple Assault	Waived for Court (Lower Court)	M2	18 § 2701 §§ A1

Proceed to Court Defendant Was Not Present

Information Filed	03/11/2014	Not Final	
1 / Medical Consultation and Judgment	Held for Court	F3	18 § 3204 §§ A1
2 / Unlawful Acts/Not Licensed As Pharmacist	Held for Court	M	63 § 390-8 §§ 2
3 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Held for Court	M1	18 § 4304 §§ A1
4 / Simple Assault	Held for Court	M2	18 § 2701 §§ A1

COMMONWEALTH INFORMATION

Name: Rebecca Lee Warren
District Attorney
Supreme Court No: 063669
Phone Number(s):
570-271-3069 (Phone)
Address:
Montour CO District Attorney
29 Mill St
Danville, PA 17821

ATTORNEY INFORMATION

Name: Matthew Bingham Banks
Private
Supreme Court No: 312355
Rep. Status: Active
Phone Number(s):
610-413-7138 (Phone)
Address:
Banks Law Group
593 Bethlehem PK Ste 10
Montgomeryville, PA 18936

Representing: Whalen, Jennifer A.

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	12/12/2013		Shrawder, Marvin K.

Bail Set - Whalen, Jennifer 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 MONTOUR COUNTY

DOCKET

Docket Number: CP-47-CR-0000026-2014

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Jennifer A. Whalen

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	02/06/2014		Court of Common Pleas - Montour County
Original Papers Received from Lower Court			
1	03/03/2014		Banks, Matthew Bingham
Arraignment Colloquy sent to court			
1	03/11/2014		Commonwealth of Pennsylvania
Information Filed			
1	05/09/2014	05/08/2014	Norton, Gary E.
Order Granting Motion for Continuance			
1	06/04/2014		Warren, Rebecca Lee
Answer to Motion for Discovery			
1	06/09/2014		Norton, Gary E.
Order Granting Motion for Continuance			
1	07/10/2014		Banks, Matthew Bingham
Order Granting Motion for Continuance			

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.