

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

Page 1 of 29

CASE INFORMATION

Cross Court Docket Nos: CP-51-MD-0001338-2012

Judge Assigned: Osborne, Ann

Date Filed: 10/06/2010

Initiation Date: 07/20/2010

OTN: L 572784-2

LOTN: L 572784-2

Originating Docket No: MJ-32128-CR-0000223-2010

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

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	10/30/2013	Sentenced/Penalty Imposed	07/20/2010
	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

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

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

Page 2 of 29

CONFINEMENT INFORMATION

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

<u>Participant Type</u>	<u>Name</u>
Probation Officer	Gagliardi, Michael
Defendant	Haley, Leo Daniel

BAIL INFORMATION

<u>Haley, Leo Daniel</u>						<u>Nebbia Status:</u> None
<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	<u>Bail Posting Status</u>	<u>Posting Date</u>
Set	07/20/2010	Unsecured		\$100,000.00	Posted	07/20/2010

CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
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

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

Page 3 of 29

CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
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

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

Page 4 of 29

CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
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

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

Page 5 of 29

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

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

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

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

Page 6 of 29

DISPOSITION SENTENCING/PENALTIES

Disposition

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

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

Page 7 of 29

DISPOSITION SENTENCING/PENALTIES

Disposition

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

Page 8 of 29

DISPOSITION SENTENCING/PENALTIES

Disposition

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

Page 9 of 29

DISPOSITION SENTENCING/PENALTIES

Disposition

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

<u>Information Filed</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
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

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

Page 10 of 29

DISPOSITION SENTENCING/PENALTIES

Disposition

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

Page 11 of 29

DISPOSITION SENTENCING/PENALTIES

Disposition

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

Page 12 of 29

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

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
-------	------------	-------------------

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

Page 13 of 29

DISPOSITION SENTENCING/PENALTIES

Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u>	<u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>	
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
1 / Dissem Photo/Film Of Child Sex Acts Osborne, Ann Confinement	Guilty Plea - Negotiated 03/31/2011 Min of 6.00 Months Max of 23.00 Months 6-23 Months	F3	18 § 6312 §§ C1
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. Confinement	10/30/2013 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 period of one year.			
2 / Dissem Photo/Film Of Child Sex Acts Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 6312 §§ C1
3 / Dissem Photo/Film Of Child Sex Acts Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 6312 §§ C1
4 / Dissem Photo/Film Of Child Sex Acts Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 6312 §§ C1
5 / Dissem Photo/Film Of Child Sex Acts Osborne, Ann	Nolle Prossed 03/31/2011	F3	18 § 6312 §§ C1

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

Page 14 of 29

DISPOSITION SENTENCING/PENALTIES

Disposition

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

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

Page 15 of 29

DISPOSITION SENTENCING/PENALTIES

Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u>	<u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>	
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
Osborne, Ann Probation	03/31/2011 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. No Further Penalty	10/30/2013		
12 / Child Pornography Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 6312 §§ D1
13 / Child Pornography Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 6312 §§ D1
14 / Child Pornography Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 6312 §§ D1
15 / Child Pornography Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 6312 §§ D1
16 / Child Pornography Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 6312 §§ D1
17 / Child Pornography Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 6312 §§ D1
18 / Child Pornography Osborne, Ann Pagano, George A.	Nolle Prossed 03/31/2011 10/30/2013	F3	18 § 6312 §§ D1
19 / Child Pornography Osborne, Ann	Nolle Prossed 03/31/2011	F3	18 § 6312 §§ D1

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

Page 16 of 29

DISPOSITION SENTENCING/PENALTIES

Disposition

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

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

Page 17 of 29

DISPOSITION SENTENCING/PENALTIES

Disposition

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

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

Page 18 of 29

DISPOSITION SENTENCING/PENALTIES

Disposition

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

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

Page 19 of 29

DISPOSITION SENTENCING/PENALTIES

Disposition

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

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

Page 20 of 29

DISPOSITION SENTENCING/PENALTIES

Disposition

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

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

Page 21 of 29

DISPOSITION SENTENCING/PENALTIES

Disposition

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

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

Page 22 of 29

DISPOSITION SENTENCING/PENALTIES

Disposition

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

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

Page 23 of 29

DISPOSITION SENTENCING/PENALTIES

Disposition

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

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

Page 24 of 29

DISPOSITION SENTENCING/PENALTIES

Disposition

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

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

Page 25 of 29

DISPOSITION SENTENCING/PENALTIES

Disposition

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

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

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

Page 26 of 29

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	07/20/2010		Haley, Leo Daniel
Bail Posted - Haley, Leo Daniel			
2	07/20/2010		Klein, Stephanie H.
Bail Set - Haley, Leo Daniel			
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
Arrestment 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, Crtr Rm 5, Judge Osborne			
1	12/20/2010		Osborne, Ann
Criminal Notice in Open Court/Notice of Trial; 1/4/11 @ 8:30am Crtr. 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			

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

Page 27 of 29

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
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			
6	01/06/2011		Osborne, Ann
Assessment/Sexual Offender Board/Megan's Law			
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			

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

Page 28 of 29

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
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			

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.			

2	10/30/2013		Pagano, George A.
Gagnon II Hearing Held			

3	10/30/2013		Pagano, George A.
Order - Sentence/Penalty Imposed			

1	01/06/2014		Court of Common Pleas - Delaware County
Entry of Civil Judgment			

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

Page 29 of 29

CASE FINANCIAL INFORMATION

Last Payment Date: 06/06/2011

Total of Last Payment: -\$1,309.50

Haley, Leo Daniel Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
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	\$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