

COURT OF COMMON PLEAS OF MONROE COUNTY

DOCKET

Docket Number: CP-45-CR-0001881-2018

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Tanya D John

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CASE INFORMATION

<u>Judge Assigned:</u> Higgins, Stephen M.	<u>Date Filed:</u> 08/28/2018	<u>Initiation Date:</u> 06/21/2018
<u>OTN:</u> U 598455-4 <u>LOTN:</u>	<u>Originating Docket No:</u> MJ-43401-CR-0000206-2018	
<u>Initial Issuing Authority:</u> Brian Germano	<u>Final Issuing Authority:</u> Brian Germano	
<u>Arresting Agency:</u> Pennsylvania Office of Attorney General	<u>Arresting Officer:</u> Walker, Steven D.	
<u>Complaint/Incident #:</u> IF20180001		
<u>Case Local Number(s)</u>	<u>Case Local Number(s)</u>	

STATUS INFORMATION

<u>Case Status:</u> Adjudicated	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u> 06/21/2018
	12/12/2018	Awaiting ARD Completion	
	12/12/2018	Awaiting Completion of ARD Program	
	10/17/2018	Awaiting Trial Scheduling	
	08/28/2018	Awaiting Formal Arraignment	
	08/28/2018	Awaiting Filing of Information	

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	10/10/2018	8:30 am	Courtroom 1	Judge Stephen M. Higgins	Scheduled
Pre-Trial	12/12/2018	1:30 pm	Courtroom 1	Judge Stephen M. Higgins	Scheduled
Conference					

DEFENDANT INFORMATION

Date Of Birth: 02/07/1974 City/State/Zip: E Stroudsburg, PA 18302

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	John, Tanya D.

BAIL INFORMATION

John, Tanya D. **Nebbia Status: 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	06/21/2018	Unsecured		\$5,000.00	Posted	06/21/2018

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 § 4117 §§A1	Fraud Document - Insurance Rate Determ	03/02/2014	U 598455-4
2	2	F3	18 § 4117 §§A3	Insurance Fraud	03/02/2014	U 598455-4
3	3	M1	18 § 4117 §§B4	Insurance/Intent To Defraud	03/02/2014	U 598455-4

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CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
4	4	F3	18 § 903	Conspiracy - Fraud Document - Insurance Rate Determ	03/02/2014	U 598455-4

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>			
Waived for Court (Lower Court)	Defendant Was Present		
Lower Court Disposition	08/22/2018	Not Final	
1 / Fraud Document - Insurance Rate Determ	Waived for Court (Lower Court)	F3	18 § 4117 §§ A1
2 / Insurance Fraud	Waived for Court (Lower Court)	F3	18 § 4117 §§ A3
3 / Insurance/Intent To Defraud	Waived for Court (Lower Court)	M1	18 § 4117 §§ B4
4 / Conspiracy - Fraud Document - Insurance Rate Determ	Waived for Court (Lower Court)	F3	18 § 903
ARD - County Open			
Pre-Trial Conference	12/12/2018	Not Final	
1 / Fraud Document - Insurance Rate Determ	ARD - County	F3	18 § 4117 §§ A1
Worthington, Margherita P.	12/12/2018		
ARD	18.00 Months	12/12/2018	
Pay Offender Supervision Fund - Defendant shall pay to the Offender Supervision Fund a fee of \$35.00 per month			
Pay costs criminal prosecution - Defendant shall pay the costs of criminal prosecution			
Restitution - Defendant shall pay restitution \$500.00 to PA IFPA			
2 / Insurance Fraud	ARD - County	F3	18 § 4117 §§ A3
Worthington, Margherita P.	12/12/2018		
ARD	18.00 Months	12/12/2018	
Pay Offender Supervision Fund - Defendant shall pay to the Offender Supervision Fund a fee of \$35.00 per month			
Pay costs criminal prosecution - Defendant shall pay the costs of criminal prosecution			
Restitution - Defendant shall pay restitution \$500.00 to PA IFPA			
3 / Insurance/Intent To Defraud	ARD - County	M1	18 § 4117 §§ B4
Worthington, Margherita P.	12/12/2018		
ARD	18.00 Months	12/12/2018	
Pay Offender Supervision Fund - Defendant shall pay to the Offender Supervision Fund a fee of \$35.00 per month			
Pay costs criminal prosecution - Defendant shall pay the costs of criminal prosecution			
Restitution - Defendant shall pay restitution \$500.00 to PA IFPA			

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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>			
4 / Conspiracy - Fraud Document - Insurance Rate Determ	ARD - County	F3	18 § 903
Worthington, Margherita P.	12/12/2018		
ARD	18.00 Months		12/12/2018
Pay Offender Supervision Fund - Defendant shall pay to the Offender Supervision Fund a fee of \$35.00 per month			
Pay costs criminal prosecution - Defendant shall pay the costs of criminal prosecution			
Restitution - Defendant shall pay restitution \$500.00 to PA IFPA			

COMMONWEALTH INFORMATION

Name: Linda Anne Montag
Attorney General

Supreme Court No: 087156

Phone Number(s):
610-631-6493 (Phone)

Address:
Pa Ofc Of The Atty Genl
1000 Madison Ave Ste 310
Norristown, PA 19403

ATTORNEY INFORMATION

Name: Syzane Arifaj
Private

Supreme Court No: 306898

Rep. Status: Active

Phone Number(s):
610-438-3538 (Phone)

Address:
318 Spring Garden St
Easton, PA 18042

Representing: John, Tanya D.

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	06/21/2018		Germano, Brian
Bail Set - John, Tanya D.			
2	06/21/2018		John, Tanya D.
Bail Posted - John, Tanya D.			
1	08/28/2018		Court of Common Pleas - Monroe County
Original Papers Received from Lower Court			
1	10/04/2018		Montag, Linda Anne
Entry of Appearance			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	10/04/2018		Montag, Linda Anne
Criminal Information Filed			
1	10/17/2018	10/10/2018	Higgins, Stephen M.
Order- Pre-Trial Conf Scheduled 12/12/18 1:30PM CR#1			
Arifaj, Syzane			
10/17/2018	First Class		
Monroe County Court Administration			
10/17/2018	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
10/17/2018	Clerk of Court's Boxes		
1	12/12/2018		Worthington, Margherita P.
Order Granting Motion to Admit Defendant into ARD Program			
Arifaj, Syzane			
12/13/2018	First Class		
Monroe County District Attorney's Office			
12/13/2018	Clerk of Court's Boxes		
Monroe County Probation Department			
12/13/2018	Clerk of Court's Boxes		
Montag, Linda Anne			
12/13/2018	First Class		
2	12/12/2018		Worthington, Margherita P.
ARD Penalties Imposed			
1	12/17/2018		Court of Common Pleas - Monroe County
Penalty Assessed			
1	12/24/2018		Court of Common Pleas - Monroe County
Entry of Civil Judgment 10240 CV 2018			

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PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
45-2019-P000000160	Monthly	12/31/2018	Yes	\$120.00
John, Tanya D.			No	\$120.00

Payment Plan History: Receipt Date Payor Name Participant Role Amount

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CASE FINANCIAL INFORMATION

Last Payment Date:	Total of Last Payment:				
John, Tanya D. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
Automation Fee (Monroe)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Booking Center Fee (Monroe)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
Commonwealth Cost - HB627 (Act 167 of 1992)	\$21.10	\$0.00	\$0.00	\$0.00	\$21.10
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$30.80	\$0.00	\$0.00	\$0.00	\$30.80
Court Costs (Monroe)	\$75.00	\$0.00	\$0.00	\$0.00	\$75.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
DUI - ARD - EMS Fee	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
JCPS	\$21.25	\$0.00	\$0.00	\$0.00	\$21.25
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
OAG - JCP	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
State Court Costs (Act 204 of 1976)	\$14.10	\$0.00	\$0.00	\$0.00	\$14.10
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
OSP (Monroe/State) (Act 35 of 1991)	\$315.00	\$0.00	\$0.00	\$0.00	\$315.00
OSP (Monroe/State) (Act 35 of 1991)	\$315.00	\$0.00	\$0.00	\$0.00	\$315.00
Judgment Fee (Monroe)	\$75.25	\$0.00	\$0.00	\$0.00	\$75.25
Costs/Fees Totals:	\$1,591.50	\$0.00	\$0.00	\$0.00	\$1,591.50
Restitution					
Insurance Fraud Prevention Authority	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00
Restitution Totals:	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00
Grand Totals:	\$2,091.50	\$0.00	\$0.00	\$0.00	\$2,091.50

** - Indicates assessment is subrogated