

# COURT OF COMMON PLEAS OF MONROE COUNTY

## DOCKET

Docket Number: CP-45-CR-0001882-2018

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Oneatha Swinton

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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 598451-0	<u>LOTN:</u>	<u>Originating Docket No:</u> MJ-43401-CR-0000205-2018
<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 Type(s)</u>	<u>Case Local Number(s)</u>	

### STATUS INFORMATION

<u>Case Status:</u> Closed	<u>Status Date:</u>	<u>Processing Status:</u>	<u>Complaint Date:</u> 06/21/2018
	12/13/2018	Sentenced/Penalty Imposed	
	12/13/2018	Awaiting Sentencing	
	10/17/2018	Awaiting Trial Scheduling	
	10/10/2018	Awaiting Pre-Trial Conference	
	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 Conference	12/12/2018	1:30 pm	Courtroom 1	Judge Stephen M. Higgins	Scheduled

### DEFENDANT INFORMATION

Date Of Birth: 10/31/1978      City/State/Zip: Staten Island, NY 10301

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Swinton, Oneatha

### BAIL INFORMATION

**Swinton, Oneatha** **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	03/01/2014	U 598451-0
2	2	F3	18 § 4117 §§A2	False/Fraud/Incomp Insurance Claim	03/01/2014	U 598451-0

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Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
3	3	F3	18 § 4117 §§A3	Insurance Fraud	03/01/2014	U 598451-0
4	4	M1	18 § 4117 §§B4	Insurance/Intent To Defraud	03/01/2014	U 598451-0
5	5	F3	18 § 3922 §§A1	Theft By Decep-False Impression	03/01/2014	U 598451-0
6	6	M3	18 § 4904 §§B	Statement Under Penalty	03/01/2014	U 598451-0
7	7	F3	18 § 903	Conspiracy - Fraud Document - Insurance Rate Determ	03/01/2014	U 598451-0

### 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	Disposition Date	Final Disposition	
1 / Fraud Document - Insurance Rate Determ	08/22/2018	Not Final	
1 / Fraud Document - Insurance Rate Determ	Waived for Court (Lower Court)	F3	18 § 4117 §§ A1
2 / False/Fraud/Incomp Insurance Claim	Waived for Court (Lower Court)	F3	18 § 4117 §§ A2
3 / Insurance Fraud	Waived for Court (Lower Court)	F3	18 § 4117 §§ A3
4 / Insurance/Intent To Defraud	Waived for Court (Lower Court)	M1	18 § 4117 §§ B4
5 / Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 3922 §§ A1
6 / Statement Under Penalty	Waived for Court (Lower Court)	M3	18 § 4904 §§ B
7 / Conspiracy - Fraud Document - Insurance Rate Determ	Waived for Court (Lower Court)	F3	18 § 903

**Guilty Plea**

Pre-Trial Conference	Disposition Date	Final Disposition	
1 / Fraud Document - Insurance Rate Determ	12/13/2018		
1 / Fraud Document - Insurance Rate Determ	Nolle Prossed (Post-Disposition)	F3	18 § 4117 §§ A1
Worthington, Margherita P.	12/13/2018		
2 / False/Fraud/Incomp Insurance Claim	Nolle Prossed (Post-Disposition)	F3	18 § 4117 §§ A2
Worthington, Margherita P.	12/13/2018		
3 / Insurance Fraud	Nolle Prossed (Post-Disposition)	F3	18 § 4117 §§ A3
Worthington, Margherita P.	12/13/2018		
4 / Insurance/Intent To Defraud	Guilty Plea	M1	18 § 4117 §§ B4
Worthington, Margherita P.	12/13/2018		
Probation	Max of 3.00 Years		
	Other		

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## 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>			
Defendant shall pay a \$35.00 per month supervisory fee in accordance with Act 35 of 1991. Defendant shall pay the costs of these proceedings Defendant must pay restitution in the amount of \$6,200 to Esurance and a civil penalty of \$800.00 to IFPA			
5 / Theft By Decep-False Impression Worthington, Margherita P.	Nolle Prossed (Post-Disposition) 12/13/2018	F3	18 § 3922 §§ A1
6 / Statement Under Penalty Worthington, Margherita P.	Nolle Prossed (Post-Disposition) 12/13/2018	M3	18 § 4904 §§ B
7 / Conspiracy - Fraud Document - Insurance Rate Determ Worthington, Margherita P.	Nolle Prossed (Post-Disposition) 12/13/2018	F3	18 § 903

### 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: Brian Christopher Jordan  
Private  
Supreme Court No: 207223  
Rep. Status: Active  
Phone Number(s):  
570-421-5568 (Phone)  
Address:  
Cramer Swetz Mcmanus Jordan  
711 Sarah St  
Stroudsburg, PA 18360  
Representing: Swinton, Oneatha

### 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 - Swinton, Oneatha			
2	06/21/2018		Swinton, Oneatha
Bail Posted - Swinton, Oneatha			

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### 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>
Jordan, Brian Christopher 08/28/2018	eService		Served
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 Jordan, Brian Christopher 10/04/2018	eService		Served
2	10/04/2018		Montag, Linda Anne
Criminal Information Filed Jordan, Brian Christopher 10/04/2018	eService		Served
1	10/10/2018		Swinton, Oneatha
Waiver of Arraignment Jordan, Brian Christopher 10/11/2018	eService		Served
1	10/17/2018	10/10/2018	Higgins, Stephen M.
Order- Pre-Trial Conf Scheduled 12/12/18 1:30PM CR#1			
Jordan, Brian Christopher 10/17/2018	Attorney Box		
Jordan, Brian Christopher 10/17/2018	eService		Served
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 for Restitution			
Jordan, Brian Christopher 12/13/2018	Attorney Box		
Jordan, Brian Christopher			

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<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
12/13/2018	eService		Served
Montag, Linda Anne			
12/13/2018	First Class		
-----			
1	12/13/2018		Jordan, Brian Christopher
Written Guilty Plea Colloquy			
-----			
2	12/13/2018		Worthington, Margherita P.
Guilty Plea			
Jordan, Brian Christopher			
01/03/2019	eService		Served
-----			
3	12/13/2018	12/12/2018	Worthington, Margherita P.
Order - Sentence/Penalty Imposed			
Jordan, Brian Christopher			
12/13/2018	Attorney Box		
Monroe County Court Administration			
12/13/2018	Clerk of Court's Boxes		
Monroe County Court Reporters			
12/13/2018	Clerk of Court's Boxes		
Monroe County Probation Department			
12/13/2018	Clerk of Court's Boxes		
Monroe County Sheriff's Department			
12/13/2018	Clerk of Court's Boxes		
Other			
12/13/2018	First Class		
Jordan, Brian Christopher			
01/03/2019	eService		Served
-----			
1	12/21/2018		Monroe County Probation Department
Guideline Sentence Form			
Jordan, Brian Christopher			
12/21/2018	eService		Served
-----			
1	01/03/2019		Court of Common Pleas - Monroe County
Penalty Assessed			
Jordan, Brian Christopher			

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<u>Service To</u>		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
01/03/2019	eService		Served
2	01/03/2019		Court of Common Pleas - Monroe County
Entry of Civil Judgment 248 CV 2019 Jordan, Brian Christopher			
01/03/2019	eService		Served

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### CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Swinton, Oneatha Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
<b>Costs/Fees</b>					
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)	\$10.55	\$0.00	\$0.00	\$0.00	\$10.55
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$34.15	\$0.00	\$0.00	\$0.00	\$34.15
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
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)	\$12.30	\$0.00	\$0.00	\$0.00	\$12.30
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Judgment Fee (Monroe)	\$75.25	\$0.00	\$0.00	\$0.00	\$75.25
Costs/Fees Totals:	\$677.50	\$0.00	\$0.00	\$0.00	\$677.50
<b>Restitution</b>					
Insurance Company Restitution	\$800.00	\$0.00	\$0.00	\$0.00	\$800.00
Insurance Company Restitution	\$6,200.00	\$0.00	\$0.00	\$0.00	\$6,200.00
Restitution Totals:	\$7,000.00	\$0.00	\$0.00	\$0.00	\$7,000.00
Grand Totals:	\$7,677.50	\$0.00	\$0.00	\$0.00	\$7,677.50

\*\* - Indicates assessment is subrogated