

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

Judge Assigned: Mark, Jonathan Date Filed: 08/28/2018 Initiation Date: 06/21/2018
OTN: U 598451-0 LOTN: Originating Docket No: MJ-43401-CR-0000205-2018
Initial Issuing Authority: Brian Germano Final Issuing Authority: Brian Germano
Arresting Agency: Pennsylvania Office of Attorney General Arresting Officer: Walker, Steven D.
Complaint/Citation No.: IF20180001 Incident Number:
Case Local Number Type(s) Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Closed</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>	<u>06/21/2018</u>
		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
Cost Contempt	01/20/2022	9:00 am	Judge's Chambers	Judge Jonathan Mark	Continued
Cost Contempt	06/17/2022	9:00 am	Courtroom 3	Judge Jonathan Mark	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

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CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
4	4	M1	18 § 4117 §§ B4	Insurance/Intent To Defraud	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	08/22/2018	Not Final	
4 / Insurance/Intent To Defraud	Waived for Court (Lower Court)	M1	18 § 4117 §§ B4

Guilty Plea

Pre-Trial Conference	12/13/2018	Final Disposition	
4 / Insurance/Intent To Defraud	Guilty Plea	M1	18 § 4117 §§ B4
Worthington, Margherita P.	12/13/2018		
Probation	Max of 3.00 Years		
	Other		

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

COMMONWEALTH INFORMATION

Name: Linda Anne Montag
 Attorney General

Supreme Court No: 087156

Phone Number(s):
 215-435-5308 (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			

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Sequence Number	CP Filed Date	Document Date	Filed By
2	06/21/2018		Swinton, Oneatha
Bail Posted - Swinton, Oneatha			
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		

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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>
Jordan, Brian Christopher 12/13/2018	eService		Served
Montag, Linda Anne 12/13/2018	First Class		
1	12/13/2018		Jordan, Brian Christopher Swinton, Oneatha
Written Guilty Plea Colloquy			
2	12/13/2018		Worthington, Margherita P.
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

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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>
1	01/03/2019		Court of Common Pleas - Monroe County
Penalty Assessed			
Jordan, Brian Christopher			
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

1	01/28/2019	01/23/2019	Warden, George J.
Case Correspondence			
Jordan, Brian Christopher			
01/29/2019	eService		Served

1	09/27/2021		Court of Common Pleas - Monroe County
Delinquency Notice Filed - 758 Days Overdue			
Jordan, Brian Christopher			
12/16/2021	eService		Served
Monroe County Probation Department			
12/16/2021	eNotice		Notified

1	11/03/2021		Warden, George J.
Restitution check 81476 returned - PO marked moved no forwarding address			
Jordan, Brian Christopher			
11/09/2021	eService		Served
Monroe County Probation Department			
11/09/2021	eNotice		Notified

1	12/07/2021		Monroe County District Attorney's Office
Motion for Rule to Show Cause			
Jordan, Brian Christopher			
12/07/2021	eNotice		Notified
Monroe County Probation Department			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	12/09/2021	12/09/2021	Mark, Jonathan
Order Scheduling Hearing			
Jordan, Brian Christopher			
12/09/2021	eService		Served
Monroe County Court Administration			
12/09/2021	Clerk of Court's Boxes		
Monroe County Probation Department			
12/09/2021	eNotice		Notified
3	01/21/2022	01/20/2022	Mark, Jonathan
Contempt Order of Court			
Jordan, Brian Christopher			
01/25/2022	eService		Served
Monroe County Correctional Facility			
01/25/2022	Clerk of Court's Boxes		
Monroe County Court Administration			
01/25/2022	Clerk of Court's Boxes		
Monroe County Probation Department			
01/25/2022	eNotice		Notified
Monroe County Sheriff's Department			
01/25/2022	Clerk of Court's Boxes		
1	06/15/2022		Jordan, Brian Christopher
Motion for Leave to Withdraw as Counsel			
Monroe County Probation Department			
06/15/2022	eNotice		Notified
1	06/17/2022	06/15/2022	Mark, Jonathan
Order Granting Motion for Leave to Withdraw Appearance			
Jordan, Brian Christopher			
06/17/2022	eService		Served
Monroe County Correctional Facility			
06/17/2022	Clerk of Court's Boxes		
Monroe County Court Administration			
06/17/2022	Clerk of Court's Boxes		

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Monroe County Probation Department			
06/17/2022	eNotice		Notified
Monroe County Sheriff's Department			
06/17/2022	Clerk of Court's Boxes		

1	06/22/2022		Mark, Jonathan
Order Setting Minimum Payment Amount			
Jordan, Brian Christopher			
06/22/2022	eService		Served
Monroe County Court Administration			
06/22/2022	Clerk of Court's Boxes		
Monroe County Probation Department			
06/22/2022	eNotice		Notified
Monroe County Sheriff's Department			
06/22/2022	Clerk of Court's Boxes		

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>	
45-2021-P000001317	Monthly	10/31/2020	Yes	\$2,325.00	
Swinton, Oneatha			No	\$252.50	

Payment Plan History:					
	<u>Receipt Date</u>	<u>Payment</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	02/01/2019	Payment	Swinton, Oneatha	Defendant	\$250.00
	03/07/2019	Payment	Swinton, Oneatha	Defendant	\$255.00
	06/28/2019	Payment	Swinton, Oneatha	Defendant	\$500.00
	08/15/2019	Payment	Swinton, Oneatha	Defendant	\$1,000.00
	09/30/2021	Payment	Swinton, Oneatha	Defendant	\$667.50
	01/24/2022	Payment	Swinton, Oneatha	Defendant	\$505.00
	02/28/2022	Payment	Swinton, Oneatha	Defendant	\$275.00
	04/14/2022	Payment	Swinton, Oneatha	Defendant	\$300.00
	04/28/2022	Payment	Swinton, Oneatha	Defendant	\$300.00
	05/31/2022	Payment	Swinton, Oneatha	Defendant	\$300.00
	06/15/2022	Payment	Swinton, Oneatha	Defendant	\$1,000.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 06/15/2022

Total of Last Payment: -\$1,000.00

Swinton, Oneatha Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Automation Fee (Monroe)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Monroe)	\$300.00	(\$300.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$10.55	(\$10.55)	\$0.00	\$0.00	\$0.00
Costs of Prosecution - CJEA	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$34.15	(\$34.15)	\$0.00	\$0.00	\$0.00
Court Costs (Monroe)	\$75.00	(\$75.00)	\$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
Firearm Education and Training Fund	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
JCPS	\$21.25	(\$21.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
OAG - JCP	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$12.30	(\$12.30)	\$0.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Judgment Fee (Monroe)	\$75.25	\$0.00	\$0.00	\$0.00	\$75.25
Probation Certified Copy of Order (Monroe)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$682.50	(\$607.25)	\$0.00	\$0.00	\$75.25
Restitution					
Insurance Company Restitution	\$800.00	(\$800.00)	\$0.00	\$0.00	\$0.00
Insurance Company Restitution	\$6,200.00	(\$3,950.25)	\$0.00	\$0.00	\$2,249.75
Restitution Totals:	\$7,000.00	(\$4,750.25)	\$0.00	\$0.00	\$2,249.75
Grand Totals:	\$7,682.50	(\$5,357.50)	\$0.00	\$0.00	\$2,325.00

** - Indicates assessment is subrogated