

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0004030-2020

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Caroline N. Biden

Page 1 of 8

CASE INFORMATION

<u>Judge Assigned:</u> Rothstein, Wendy	<u>Date Filed:</u> 09/16/2020	<u>Initiation Date:</u> 09/25/2019
<u>OTN:</u> U 752672-4 <u>LOTN:</u>	<u>Originating Docket No:</u> MJ-38106-CR-0000191-2019	
<u>Initial Issuing Authority:</u> Attorney Henry J. Schireson	<u>Final Issuing Authority:</u> Attorney Henry J. Schireson	
<u>Arresting Agency:</u> Lower Merion Police Dept	<u>Arresting Officer:</u> Rook, Andrew C.	
<u>Complaint/Incident #:</u> 1908240073		
<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> 09/25/2019
	12/03/2020	Sentenced/Penalty Imposed	
	12/03/2020	Awaiting Sentencing	
	11/03/2020	Awaiting Pre-Trial Conference	
	10/02/2020	Awaiting Formal Arraignment	
	09/16/2020	Awaiting Formal Arraignment	
	09/16/2020	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	11/04/2020	11:00 am	Courtroom 1		Scheduled
Guilty Plea Hearing	12/03/2020	10:15 am	Courtroom C	Judge William R. Carpenter	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 05/29/1987 City/State/Zip: Bryn Mawr, PA 19010

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Biden, Caroline N.

BAIL INFORMATION

Biden, Caroline N. **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	08/20/2020	Unsecured		\$2,500.00	Posted	08/20/2020

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	M	75 § 3802 §§ D2*	DUI: Controlled Substance - Impaired Ability - 1st Offense	08/24/2019	U 752672-4
2	2	S	75 § 1501 §§ A	Driving W/O A License	08/24/2019	U 752672-4

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0004030-2020

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Caroline N. Biden

Page 2 of 8

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
3	3	S	75 § 3714 §§ A	Careless Driving	08/24/2019	U 752672-4

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	08/20/2020	Not Final	
1 / DUI: Controlled Substance - Impaired Ability - 1st Offense	Waived for Court (Lower Court)	M	75 § 3802 §§ D2*
2 / Driving W/O A License	Waived for Court (Lower Court)	S	75 § 1501 §§ A
3 / Careless Driving	Waived for Court (Lower Court)	S	75 § 3714 §§ A
Proceed to Court (Arraignment Waived)	Defendant Was Not Present		
Information Filed	11/16/2020	Not Final	
1 / DUI: Controlled Substance - Impaired Ability - 1st Offense	Proceed to Court	M	75 § 3802 §§ D2*
2 / Driving W/O A License	Proceed to Court	S	75 § 1501 §§ A
3 / Careless Driving	Proceed to Court	S	75 § 3714 §§ A
Guilty Plea - Negotiated			
Guilty Plea Hearing	12/03/2020	Final Disposition	
1 / DUI: Controlled Substance - Impaired Ability - 1st Offense	Guilty Plea - Negotiated	M	75 § 3802 §§ D2*
Carpenter, William R.	12/03/2020	20 Days	
Confinement	Min of 20.00 Days	12/03/2020	
	Max of 6.00 Months		
	Other		
in monthly installments as directed, and as authorized by law, and a fine of \$1000.00.			
2 / Driving W/O A License	Nolle Prossed	S	75 § 1501 §§ A
Carpenter, William R.	12/03/2020		
3 / Careless Driving	Nolle Prossed	S	75 § 3714 §§ A
Carpenter, William R.	12/03/2020		

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0004030-2020

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania
v.
Caroline N. Biden

Page 3 of 8

The following Judge Ordered Conditions are imposed:

Condition

To participate in a public or non-profit community service program for 12 hours.
Defendant must abide by all rules and regulations governing probation/parole.
Defendant shall pay the monthly offender supervision fee.

COMMONWEALTH INFORMATION	ATTORNEY INFORMATION
<p><u>Name:</u> Roderick McCord Fancher III District Attorney</p> <p><u>Supreme Court No:</u> 319123</p> <p><u>Address:</u></p> <p><u>Name:</u> Lindsey Tamara Mills Assistant District Attorney</p> <p><u>Supreme Court No:</u> 307081</p> <p><u>Phone Number(s):</u> 610-278-3090 (Phone)</p> <p><u>Address:</u> Montgomery Co Da's Office Courthouse 4th Floor P.o. Box 311 Norristown, PA 19404-0311</p>	<p><u>Name:</u> John I. McMahon Jr. Private</p> <p><u>Supreme Court No:</u> 053777</p> <p><u>Rep. Status:</u> Active</p> <p><u>Phone Number(s):</u> 610-272-9502 (Phone)</p> <p><u>Address:</u> McMahon Lentz & Thompson 21 W Airy St Norristown, PA 19401-4703</p> <p>Representing: Biden, Caroline N.</p>

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>
1	08/20/2020		Biden, Caroline N.
Bail Posted - Biden, Caroline N. Mills, Lindsey Tamara			
09/16/2020	eService		Served

2	08/20/2020		Schireson, Henry J.
Bail Set - Biden, Caroline N.			

1	09/16/2020		Court of Common Pleas - Montgomery County
Original Papers Received from Lower Court Mills, Lindsey Tamara			
09/16/2020	eService		Served

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0004030-2020

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Caroline N. Biden

Page 4 of 8

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>
1	10/05/2020		Montgomery County Court Administration
Hearing Notice			
Mills, Lindsey Tamara			
10/05/2020	eService		Served

1	10/20/2020	09/28/2020	Court of Common Pleas - Montgomery County
Bill of Costs Filed			
Mills, Lindsey Tamara			
10/20/2020	eService		Served

1	10/26/2020		Mills, Lindsey Tamara
Change of Prosecutor			
Fancher, Roderick McCord III			
10/26/2020	eService		Served

1	11/03/2020		McMahon, John I. Jr.
Entry of Appearance			
Fancher, Roderick McCord III			
11/03/2020	eNotice		Notified

2	11/03/2020		McMahon, John I. Jr.
Waiver of Arraignment			
Fancher, Roderick McCord III			
11/03/2020	eNotice		Notified

1	11/16/2020		Commonwealth of Pennsylvania
Information Filed (Arraignment Waived)			
Fancher, Roderick McCord III			
11/17/2020	eService		Served
McMahon, John I. Jr.			
11/17/2020	eService		Served

1	12/03/2020		Biden, Caroline N.
Guilty Plea Questionnaire			
Fancher, Roderick McCord III			
12/04/2020	eService		Served

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0004030-2020

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Caroline N. Biden

Page 5 of 8

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>
McMahon, John I. Jr. 12/04/2020	eService		Served
2 Guilty Plea - Negotiated Fancher, Roderick McCord III 12/03/2020	eService	12/03/2020	Carpenter, William R. Served
McMahon, John I. Jr. 12/03/2020	eService		Served
3 DL-21 to be Prepared		12/03/2020	Schreiber, Lori
4 Order - Sentence/Penalty Imposed Fancher, Roderick McCord III 12/03/2020	eService	12/03/2020	Carpenter, William R. Served
McMahon, John I. Jr. 12/03/2020	eService		Served
1 DL-21 was prepared		12/04/2020	Schreiber, Lori
2 Entry of Civil Judgment Fancher, Roderick McCord III 12/04/2020	eService	12/04/2020	Court of Common Pleas - Montgomery County Served
McMahon, John I. Jr. 12/04/2020	eService		Served
1 DL-21 Sent to PennDOT		12/07/2020	Unknown Filer
1 Payment Plan Introduction Letter Fancher, Roderick McCord III		12/09/2020	Court of Common Pleas - Montgomery County

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0004030-2020

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Caroline N. Biden

Page 6 of 8

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>
12/09/2020	eService		Served
McMahon, John I. Jr.			
12/09/2020	eService		Served

1	01/06/2021		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			
Fancher, Roderick McCord III			
01/06/2021	eService		Served
McMahon, John I. Jr.			
01/06/2021	eService		Served

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0004030-2020
CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania
v.
Caroline N. Biden

Page 7 of 8

CASE FINANCIAL INFORMATION

Last Payment Date:	Total of Last Payment:				
Biden, Caroline N. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
County Lab Fees (Montgomery)	\$235.00	\$0.00	\$0.00	\$0.00	\$235.00
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
Automation Fee (Act 36 of 2000) (Montgomery)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
COC Processing Fee Misd/Fel (Montgomery)	\$355.25	\$0.00	\$0.00	\$0.00	\$355.25
Commonwealth Cost - HB627 (Act 167 of 1992)	\$11.00	\$0.00	\$0.00	\$0.00	\$11.00
County Court Cost (Act 204 of 1976)	\$35.70	\$0.00	\$0.00	\$0.00	\$35.70
Court Child Care (Act 105 of 2000) (Montgomery)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
State Court Costs (Act 204 of 1976)	\$12.80	\$0.00	\$0.00	\$0.00	\$12.80
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00
Emergency Medical Services (Act 45 of 1985)	\$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
PA Transportation Trust Surcharge	\$75.00	\$0.00	\$0.00	\$0.00	\$75.00
Substance Abuse Education (Act 198 of 2002)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Substance Abuse Education (Act 198 of 2002)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Variable Amount to be Distributed CVC/VWS (Act 96)	\$12.00	\$0.00	\$0.00	\$0.00	\$12.00
Variable Amount to be Distributed CVC/VWS (Act 96)	\$28.00	\$0.00	\$0.00	\$0.00	\$28.00
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
OSP (Montgomery/State) (Act 35 of 1991)	\$120.00	\$0.00	\$0.00	\$0.00	\$120.00
OSP (Montgomery/State) (Act 35 of 1991)	\$120.00	\$0.00	\$0.00	\$0.00	\$120.00
Costs/Fees Totals:	\$1,230.00	\$0.00	\$0.00	\$0.00	\$1,230.00

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0004030-2020

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Caroline N. Biden

Page 8 of 8

CASE FINANCIAL INFORMATION

Biden, Caroline N. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Fines					
Title 75, DUI (Motor License Fund)	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00
Title 75, DUI (Motor License Fund)	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00
Fines Totals:	\$1,000.00	\$0.00	\$0.00	\$0.00	\$1,000.00
Grand Totals:	\$2,230.00	\$0.00	\$0.00	\$0.00	\$2,230.00

** - Indicates assessment is subrogated