

# 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

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### 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/Citation No.:</u> 1908240073	<u>Incident Number:</u>	
<u>County:</u> Montgomery	<u>Township:</u> Lower Merion Township	
<u>Case Local Number Type(s)</u>	<u>Case Local Number(s)</u>	

### STATUS INFORMATION

<u>Case Status:</u> Closed	<u>Status Date:</u> 12/03/2020	<u>Processing Status:</u> Sentenced/Penalty Imposed	<u>Complaint Date:</u> 09/25/2019
	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>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	08/20/2020	Unsecured	Magisterial District Court		\$2,500.00
<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Self	Biden, Caroline N.	Posted	08/20/2020	Bond Signature	\$0.00

### 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

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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>		
<b>Waived for Court (Lower Court)</b>	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*
<b>Proceed to Court (Arraignment Waived)</b>	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*
<b>Guilty Plea - Negotiated</b>		
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.		

#### 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.

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### COMMONWEALTH INFORMATION

Name: Roderick McCord Fancher III  
District Attorney

Supreme Court No: 319123

Address:

Name: Lindsey Tamara Mills  
Assistant District Attorney

Supreme Court No: 307081

Phone Number(s):  
610-278-3090 (Phone)

Address:

Montgomery Co Da's Office  
Courthouse 4th Floor P.o. Box 311  
Norristown, PA 19404-0311

### ATTORNEY INFORMATION

Name: John I. McMahon Jr.  
Private

Supreme Court No: 053777

Rep. Status: Active

Phone Number(s):  
610-272-9502 (Phone)

Address:

McMahon Lentz & Thompson  
21 W Airy St  
Norristown, PA 19401-4703

Representing: Biden, Caroline N.

### 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
1	10/05/2020		Montgomery County Court Administration
Hearing Notice			
Mills, Lindsey Tamara	10/05/2020	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	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
McMahon, John I. Jr. 12/04/2020	eService		Served
2	12/03/2020		Carpenter, William R.
Guilty Plea - Negotiated Fancher, Roderick McCord III			

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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>
12/03/2020	eService		Served
McMahon, John I. Jr.			
12/03/2020	eService		Served
3	12/03/2020		Schreiber, Lori
DL-21 to be Prepared			
4	12/03/2020		Carpenter, William R.
Order - Sentence/Penalty Imposed			
Fancher, Roderick McCord III			
12/03/2020	eService		Served
McMahon, John I. Jr.			
12/03/2020	eService		Served
1	12/04/2020		Schreiber, Lori
DL-21 was prepared			
2	12/04/2020		Court of Common Pleas - Montgomery County
Entry of Civil Judgment			
Fancher, Roderick McCord III			
12/04/2020	eService		Served
McMahon, John I. Jr.			
12/04/2020	eService		Served
1	12/07/2020		Unknown Filer
DL-21 Sent to PennDOT			
1	12/09/2020		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			
Fancher, Roderick McCord III			
12/09/2020	eService		Served
McMahon, John I. Jr.			
12/09/2020	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	01/06/2021		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
1	08/11/2021		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			
Fancher, Roderick McCord III			
08/11/2021	eService		Served
McMahon, John I. Jr.			
08/11/2021	eService		Served
1	08/18/2021		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			
Fancher, Roderick McCord III			
08/18/2021	eService		Served
McMahon, John I. Jr.			
08/18/2021	eService		Served
1	04/05/2022		Schreiber, Lori
DL-21CF was prepared - 122			
2	04/05/2022		Schreiber, Lori
DL-21CF to be Prepared			
1	04/06/2022		Unknown Filer
DL-21CF Sent to PennDOT			
2	04/06/2022		Schreiber, Lori
DL-21CF was prepared - 151 TS			
3	04/06/2022		Schreiber, Lori
DL-21CF to be Prepared			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	04/07/2022		Unknown Filer
DL-21CF Sent to PennDOT			

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### CASE FINANCIAL INFORMATION

Last Payment Date: 08/27/2021

Total of Last Payment: -\$240.00

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



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<b>Fines</b>					
Title 75, DUI (Motor License Fund)	\$500.00	(\$500.00)	\$0.00	\$0.00	\$0.00
Title 75, DUI (Motor License Fund)	\$500.00	(\$500.00)	\$0.00	\$0.00	\$0.00
Fines Totals:	\$1,000.00	(\$1,000.00)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$2,230.00	(\$2,230.00)	\$0.00	\$0.00	\$0.00

\*\* - Indicates assessment is subrogated