

# COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

## DOCKET



Docket Number: CP-46-CR-0007873-2008

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Roisin Eileen O'Neill

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### CASE INFORMATION

Judge Assigned: Branca, Thomas C.      Date Filed: 10/14/2008      Initiation Date: 10/10/2008  
OTN: K 548845-3      LOTN:      Originating Docket No: MJ-38123-CR-0000275-2008  
Initial Issuing Authority: Deborah Lukens      Final Issuing Authority: Deborah Lukens  
Arresting Agency: PSP - Philadelphia      Arresting Officer: Quigg, John Jr.  
Complaint/Incident #:      Case Local Number(s):  
Case Local Number Type(s):

### STATUS INFORMATION

<u>Case Status:</u>	<u>Closed</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>	<u>10/10/2008</u>
		11/12/2009	Sentenced/Penalty Imposed		
		11/12/2009	Awaiting Sentencing		
		11/09/2009	Sentenced/Penalty Imposed		
		11/17/2008	Awaiting Pre-Trial Conference		
		10/14/2008	Awaiting Formal Arraignment		
		10/14/2008	Awaiting Filing of Information		
		10/14/2008	Awaiting Formal Arraignment		

Complaint Date: 10/09/2008

### 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	12/03/2008	9:30 am	Video Room #2	Judge William T. Nicholas	Scheduled
Pre-Trial Conference	01/05/2009	8:45 am	Courtroom 1	Judge Thomas C. Branca	Scheduled
Pre-Trial Conference	04/20/2009	8:45 am	Courtroom 1	Judge Thomas C. Branca	Scheduled
Pre-Trial Conference	07/21/2009	8:45 am	Courtroom 1	Judge Thomas C. Branca	Scheduled
Guilty Plea Hearing	11/12/2009	9:00 am			Scheduled

### DEFENDANT INFORMATION

Date Of Birth: 11/02/1985      City/State/Zip: Philadelphia, PA 19146

Alias Name

O'Neill, Roisin E.  
ONEILL, ROISIN EILEEN

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	O'Neill, Roisin Eileen

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### BAIL INFORMATION

O'Neill, Roisin Eileen

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	10/10/2008	Monetary - Cash	10.00%	\$25,000.00		
		Percentage				
Set (bail modification)	10/10/2008	Monetary - Cash	10.00%	\$25,000.00		
		Percentage				
					Posted	10/10/2008

### 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	F2	75 § 3735 §§A	Homi By Veh While Dr Under The Infl	09/12/2008	K 548845-3
2	2	F3	75 § 3732 §§A	Homicide By Vehicle	09/12/2008	K 548845-3
3	3	M2	18 § 2705	Recklessly Endangering Another Person	09/12/2008	K 548845-3
4	4	M2	18 § 2705	Recklessly Endangering Another Person	09/12/2008	K 548845-3
5	5	M2	18 § 2705	Recklessly Endangering Another Person	09/12/2008	K 548845-3
6	6	M2	18 § 2705	Recklessly Endangering Another Person	09/12/2008	K 548845-3
7	7	M2	18 § 2705	Recklessly Endangering Another Person	09/12/2008	K 548845-3
8	8	M	75 § 3802 §§A1*	DUI: Gen Imp/Inc of Driving Safely - 1st Off	09/12/2008	K 548845-3
9	9	M	75 § 3802 §§A1*	DUI: Gen Imp/Inc of Driving Safely - 1st Off	09/12/2008	K 548845-3
10	10	M	75 § 3802 §§C*	DUI: Highest Rte of Alc (BAC .16+) 1st Off	09/12/2008	K 548845-3
11	11	S	75 § 3736 §§A	Reckless Driving	09/12/2008	K 548845-3
12	12	S	75 § 3361	Driving at Safe Speed	09/12/2008	K 548845-3
13	13	S	75 § 3111 §§A	Obedience to Traffic-Control Devices	09/12/2008	K 548845-3
14	14	S	75 § 3111 §§A	Obedience to Traffic-Control Devices	09/12/2008	K 548845-3
15	15	S	75 § 3111 §§A	Obedience to Traffic-Control Devices	09/12/2008	K 548845-3
16	16	S	75 § 3111 §§A	Obedience to Traffic-Control Devices	09/12/2008	K 548845-3
17	17	S	75 § 3308 §§B	Drive Wrong Way	09/12/2008	K 548845-3

### 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>		
Lower Court Proceeding (generic)		
Lower Court Disposition	10/10/2008	Not Final

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<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>			
1 / Homi By Veh While Dr Under The Infl	Waived for Court (Lower Court)	F2	75 § 3735 §§ A
2 / Homicide By Vehicle	Waived for Court (Lower Court)	F3	75 § 3732 §§ A
3 / Recklessly Endangering Another Person	Waived for Court (Lower Court)	M2	18 § 2705
4 / Recklessly Endangering Another Person	Waived for Court (Lower Court)	M2	18 § 2705
5 / Recklessly Endangering Another Person	Waived for Court (Lower Court)	M2	18 § 2705
6 / Recklessly Endangering Another Person	Waived for Court (Lower Court)	M2	18 § 2705
7 / Recklessly Endangering Another Person	Waived for Court (Lower Court)	M2	18 § 2705
8 / DUI: Gen Imp/Inc of Driving Safely - 1st Off	Waived for Court (Lower Court)	M	75 § 3802 §§ A1*
9 / DUI: Gen Imp/Inc of Driving Safely - 1st Off	Waived for Court (Lower Court)	M	75 § 3802 §§ A1*
10 / DUI: Highest Rte of Alc (BAC .16+) 1st Off	Waived for Court (Lower Court)	M	75 § 3802 §§ C*
11 / Reckless Driving	Waived for Court (Lower Court)	S	75 § 3736 §§ A
12 / Driving at Safe Speed	Waived for Court (Lower Court)	S	75 § 3361
13 / Obedience to Traffic-Control Devices	Waived for Court (Lower Court)	S	75 § 3111 §§ A
14 / Obedience to Traffic-Control Devices	Waived for Court (Lower Court)	S	75 § 3111 §§ A
15 / Obedience to Traffic-Control Devices	Waived for Court (Lower Court)	S	75 § 3111 §§ A
16 / Obedience to Traffic-Control Devices	Waived for Court (Lower Court)	S	75 § 3111 §§ A
17 / Drive Wrong Way	Waived for Court (Lower Court)	S	75 § 3308 §§ B

**Proceed to Court**

<u>Information Filed</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
Information Filed	12/03/2008	Not Final	
1 / Homi By Veh While Dr Under The Infl	Held for Court	F2	75 § 3735 §§ A
2 / Homicide By Vehicle	Held for Court	F3	75 § 3732 §§ A
3 / Recklessly Endangering Another Person	Held for Court	M2	18 § 2705
4 / Recklessly Endangering Another Person	Held for Court	M2	18 § 2705
5 / Recklessly Endangering Another Person	Held for Court	M2	18 § 2705
6 / Recklessly Endangering Another Person	Held for Court	M2	18 § 2705
7 / Recklessly Endangering Another Person	Held for Court	M2	18 § 2705
8 / DUI: Gen Imp/Inc of Driving Safely - 1st Off	Held for Court	M	75 § 3802 §§ A1*
9 / DUI: Gen Imp/Inc of Driving Safely - 1st Off	Held for Court	M	75 § 3802 §§ A1*
10 / DUI: Highest Rte of Alc (BAC .16+) 1st Off	Held for Court	M	75 § 3802 §§ C*
11 / Reckless Driving	Held for Court	S	75 § 3736 §§ A
12 / Driving at Safe Speed	Held for Court	S	75 § 3361
13 / Obedience to Traffic-Control Devices	Held for Court	S	75 § 3111 §§ A

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<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>			
14 / Obedience to Traffic-Control Devices	Held for Court	S	75 § 3111 §§ A
15 / Obedience to Traffic-Control Devices	Held for Court	S	75 § 3111 §§ A
16 / Obedience to Traffic-Control Devices	Held for Court	S	75 § 3111 §§ A
17 / Drive Wrong Way	Held for Court	S	75 § 3308 §§ B
<b>Guilty Plea</b>			
Guilty Plea Hearing	11/12/2009	Final Disposition	
1 / Homi By Veh While Dr Under The Infl	Guilty Plea	F2	75 § 3735 §§ A
Branca, Thomas C.	11/12/2009	42 Days	
Confinement	Min of 5.00 Years	11/17/2009	
	Max of 10.00 Years		
	Other		
To participate in a public or non-profit community service program. 250 HOURS WITH CREDIT FOR 35 HOURS			
2 / Homicide By Vehicle	Nolle Prossed	F3	75 § 3732 §§ A
Branca, Thomas C.	11/12/2009		
3 / Recklessly Endangering Another Person	Guilty Plea	M2	18 § 2705
Branca, Thomas C.	11/12/2009		
Probation	Min of 2.00 Years		
	Max of 2.00 Years		
	Other		
4 / Recklessly Endangering Another Person	Guilty Plea	M2	18 § 2705
Branca, Thomas C.	11/12/2009		
Probation	Min of 2.00 Years		
	Max of 2.00 Years		
	Other		
5 / Recklessly Endangering Another Person	Nolle Prossed	M2	18 § 2705
Branca, Thomas C.	11/12/2009		
6 / Recklessly Endangering Another Person	Nolle Prossed	M2	18 § 2705
Branca, Thomas C.	11/12/2009		
7 / Recklessly Endangering Another Person	Nolle Prossed	M2	18 § 2705
Branca, Thomas C.	11/12/2009		
8 / DUI: Gen Imp/Inc of Driving Safely - 1st Off	Nolle Prossed	M	75 § 3802 §§ A1*

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<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>			
Branca, Thomas C.	11/12/2009		
9 / DUI: Gen Imp/Inc of Driving Safely - 1st Off	Nolle Prossed	M	75 § 3802 §§ A1*
Branca, Thomas C.	11/12/2009		
10 / DUI: Highest Rte of Alc (BAC .16+) 1st Off	Nolle Prossed	M	75 § 3802 §§ C*
Branca, Thomas C.	11/12/2009		
11 / Reckless Driving	Nolle Prossed	S	75 § 3736 §§ A
Branca, Thomas C.	11/12/2009		
12 / Driving at Safe Speed	Nolle Prossed	S	75 § 3361
Branca, Thomas C.	11/12/2009		
13 / Obedience to Traffic-Control Devices	Nolle Prossed	S	75 § 3111 §§ A
Branca, Thomas C.	11/12/2009		
14 / Obedience to Traffic-Control Devices	Nolle Prossed	S	75 § 3111 §§ A
Branca, Thomas C.	11/12/2009		
15 / Obedience to Traffic-Control Devices	Nolle Prossed	S	75 § 3111 §§ A
Branca, Thomas C.	11/12/2009		
16 / Obedience to Traffic-Control Devices	Nolle Prossed	S	75 § 3111 §§ A
Branca, Thomas C.	11/12/2009		
17 / Drive Wrong Way	Nolle Prossed	S	75 § 3308 §§ B
Branca, Thomas C.	11/12/2009		

**LINKED SENTENCES:**

**Link 1**

CP-46-CR-0007873-2008 - Seq. No. 3 (18§ 2705 §§ ) - Probation is Consecutive to  
 CP-46-CR-0007873-2008 - Seq. No. 1 (75§ 3735 §§ A) - Confinement

**Link 2**

CP-46-CR-0007873-2008 - Seq. No. 4 (18§ 2705 §§ ) - Probation is Consecutive to  
 CP-46-CR-0007873-2008 - Seq. No. 3 (18§ 2705 §§ ) - Probation

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### COMMONWEALTH INFORMATION

Name: Kevin R. Steele  
District Attorney  
Supreme Court No: 066335  
Phone Number(s):  
610-278-3098 (Phone)  
Address:  
Swede & Airy Sts PO Box 311  
Norristown, PA 19404-0311

### ATTORNEY INFORMATION

Name: Vincent P. Difabio  
Private  
Supreme Court No: 027550  
Rep. Status: Active  
Phone Number(s):  
610-647-7500 (Phone)  
Address:  
1800 E Lancaster Avenue  
Paoli, PA 19301  
Representing: O'Neill, Roisin Eileen

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	10/10/2008		Lukens, Deborah
Bail Set - O'Neill, Roisin Eileen			
2	10/10/2008		Lukens, Deborah
Bail Set - O'Neill, Roisin Eileen			
3	10/10/2008		O'Neill, Roisin Eileen
Bail Posted - O'Neill, Roisin Eileen			
1	10/14/2008		Court of Common Pleas - Montgomery County
Original Papers Received from Lower Court			
2	10/14/2008		MDJ-38-1-23
Formal Arraignment Scheduled Dec 3 2008 9:30AM 12/03/2008 service on 10/20/2008 O'Neill, Roisin Eileen 10/20/2008 Hand Delivered			
3	10/14/2008		Difabio, Vincent P.
Waiver of Habeas Corpus Hearing			
4	10/14/2008		MDJ-38-1-23
Search Warrant Issued			
1	11/17/2008		Difabio, Vincent P.
Entry of Appearance/Arraignment Waived			

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1	11/26/2008		Montgomery County Court Administration
Hearing Notice Pretrial Conferences Scheduled Judge Branca - Ct. 1 January 5th thru January 7th 2009 at 8:45 am Notices sent 1st class mail DA/PD sent interoffice mail			
2	11/26/2008		Court of Common Pleas - Montgomery County
Pre-Trial Conference Scheduled 1/5/2009 8:45AM			
1	12/03/2008		Commonwealth of Pennsylvania
Information Filed			
1	01/05/2009	01/05/2009	Branca, Thomas C.
Order to Relist for Pre-Trial Conference After 90 Days Date of Service 01/21/09 Difabio, Vincent P. 01/21/2009 First Class Steele, Kevin R. 01/21/2009 Interoffice			
2	01/05/2009		Difabio, Vincent P.
Waiver of Pa.R.Crim.P. 600/1013 (Prompt Trial)			
1	02/19/2009		Court of Common Pleas - Montgomery County
Pre-Trial Conference Scheduled 4/20/2009 8:45AM			
1	03/19/2009		Montgomery County Court Administration
Hearing Notice Pretrial Conferences Scheduled April 20th thru April 22nd 2009 at 8:45 am Judge Branca - Ct. 1 Notices sent 1st class mail DA/Pd sent interoffice mail			

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1	04/20/2009	04/20/2009	Branca, Thomas C.
Order to Relist for Pre-Trial Conference List After 90 Days Date of Service 04/20/09 Difabio, Vincent P. 04/20/2009 Orally in Open Crt Record Steele, Kevin R. 04/20/2009 Orally in Open Crt Record			
2	04/20/2009	04/20/2009	O'Neill, Roisin Eileen
Waiver of Pa.R.Crim.P. 600/1013 (Prompt Trial)			
1	05/06/2009		Steele, Kevin R.
Motion to Revoke Bail Date of Service 05/06/09 Order was to be served by the DA forthwith. Difabio, Vincent P. 05/06/2009 Steele, Kevin R. 05/06/2009			
1	05/20/2009	05/19/2009	Branca, Thomas C.
Order Modifying Bail Conditions Date of Service 05/19/09 Difabio, Vincent P. 05/19/2009 First Class Steele, Kevin R. 05/19/2009 Interoffice			
1	06/02/2009		Court of Common Pleas - Montgomery County
Pre-Trial Conference Scheduled 7/21/2009 8:45AM			



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1	06/17/2009		Montgomery County Court Administration
Hearing Notice Pretrial Conferences Scheduled Judge Branca - Ct. 1 July 20th thru July 22nd 2009 at 8:45am Notices sent 1st class mail DA/PD sent interoffice mail			
1	07/21/2009	07/21/2009	Branca, Thomas C.
Pre-Trial Conference Order Resched 10/09/2009 9:30 am Ct Rm 1 Date of Service 07/21/09 Difabio, Vincent P. 07/21/2009 Orally in Open Cr Record Steele, Kevin R. 07/21/2009 Orally in Open Cr Record			
1	09/21/2009	09/18/2009	Branca, Thomas C.
Amended Order Filed Order of 05/19/09 is Amended to allow Deft to wear shoes prescribed by Dr during weekend incarceration at MCCF Date of Service 09/18/09 Difabio, Vincent P. 09/18/2009 First Class Steele, Kevin R. 09/18/2009 Interoffice			
1	10/21/2009	10/21/2009	Branca, Thomas C.
Order Scheduling Hearing Guilty Plea November 12, 2009 at 9:00 a.m. Courtroom "2" Date of Service 10/21/09 Difabio, Vincent P. 10/21/2009 First Class Steele, Kevin R. 10/21/2009 Interoffice			

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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	11/09/2009	11/06/2000	Branca, Thomas C.
Amended Sentence			
Deft not required to serve weekend of 11/06-8/09			
Date of Service 11/06/09			
Difabio, Vincent P.			
11/06/2009	First Class		
Steele, Kevin R.			
11/06/2009	Interoffice		
-----			
1	11/12/2009		O'Neill, Roisin Eileen
Guilty Plea Questionnaire			
-----			
2	11/12/2009		Branca, Thomas C.
Guilty Plea			
-----			
3	11/12/2009		Branca, Thomas C.
Disposition Filed			
-----			
4	11/12/2009		Branca, Thomas C.
Order - Sentence/Penalty Imposed			
-----			
1	11/20/2009		Weiss, Ann Thornburg
DL-21 to be Prepared			
-----			
2	11/20/2009	11/20/2009	Weiss, Ann Thornburg
Entry of Civil Judgment			
-----			
1	12/16/2009		O'Neill, Roisin Eileen
Bail Refund			
-----			
1	06/04/2010		Court of Common Pleas - Montgomery County
Notes of Testimony			
Guilty Plea 11/12/2009 before J Branca			
-----			
1	02/27/2012		O'Neill, Roisin Eileen
Pro Se Correspondence			

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1	10/10/2014	10/10/2014	Weiss, Ann Thornburg
Release of Prisoner			
1	10/30/2015		Weiss, Ann Thornburg
DL-21CF to be Prepared-151			
2	10/30/2015		Weiss, Ann Thornburg
DL-21CF was prepared			
1	11/02/2015		Unknown Filer
DL-21CF Sent to PennDOT			

### CASE FINANCIAL INFORMATION

Last Payment Date: 03/14/2012

Total of Last Payment: \$0.00

O'Neill, Roisin Eileen Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
<b>Costs/Fees</b>					
Percentage Bail - Fees Earned (Montgomery)	\$500.00	-\$500.00	\$0.00	\$0.00	\$0.00
Bulk Check Overpayment	\$56.34	\$0.00	-\$56.34	\$0.00	\$0.00
Costs/Fees Totals:	\$556.34	-\$500.00	-\$56.34	\$0.00	\$0.00
<b>Restitution</b>					
Restitution	\$10,479.76	-\$10,442.18	-\$37.58	\$0.00	\$0.00
Restitution	\$11,019.03	-\$11,019.03	\$0.00	\$0.00	\$0.00
Restitution Totals:	\$21,498.79	-\$21,461.21	-\$37.58	\$0.00	\$0.00
Grand Totals:	\$22,055.13	-\$21,961.21	-\$93.92	\$0.00	\$0.00

\*\* - Indicates assessment is subrogated