

COURT OF COMMON PLEAS OF MONTOUR COUNTY

DOCKET



Docket Number: CP-47-CR-000026-2014

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Jennifer A. Whalen

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CASE INFORMATION

Judge Assigned:
OTN: T 407936-4 LOTN:
Initial Issuing Authority: Marvin K. Shrawder
Arresting Agency: PSP - Milton
Complaint/Incident #: F061128953
Case Local Number Type(s)

Date Filed: 02/06/2014 Initiation Date: 12/09/2013
Originating Docket No: MJ-26304-CR-0000239-2013
Final Issuing Authority: Marvin K. Shrawder
Arresting Officer: Bringer, Ty C.
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>12/09/2013</u> |
|---------------------|---------------|--------------------|--------------------------------|------------------------|-------------------|
| | | 09/05/2014 | Sentenced/Penalty Imposed | | |
| | | 08/14/2014 | Awaiting PSI | | |
| | | 08/14/2014 | Awaiting Sentencing | | |
| | | 08/11/2014 | Awaiting Sentencing | | |
| | | 07/11/2014 | Awaiting Plea Court | | |
| | | 02/10/2014 | Awaiting Formal Arraignment | | |
| | | 02/06/2014 | 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 | 03/11/2014 | 9:30 am | Main Courtroom | Judge Gary E. Norton | Cancelled |
| Call of the List | 05/09/2014 | 9:00 am | Main Courtroom | Judge Gary E. Norton | Scheduled |
| Call of the List | 07/09/2014 | 9:00 am | Main Courtroom | Judge Gary E. Norton | Scheduled |
| Plea Court | 08/11/2014 | 9:00 am | Main Courtroom | Judge Gary E. Norton | Scheduled |
| Sentencing | 09/05/2014 | 10:30 am | Main Courtroom | Judge Gary E. Norton | Scheduled |

DEFENDANT INFORMATION

Date Of Birth: 04/13/1975 City/State/Zip: Washingtonville, PA 17884

CASE PARTICIPANTS

| <u>Participant Type</u> | <u>Name</u> |
|-------------------------|---------------------|
| Defendant | Whalen, Jennifer A. |

BAIL INFORMATION

Whalen, Jennifer A. **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 | 12/12/2013 | Unsecured | | \$25,000.00 | | |

CHARGES

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CHARGES

| Seq. | Orig Seq. | Grade | Statute | Statute Description | Offense Dt. | OTN |
|------|-----------|-------|----------------|--|-------------|------------|
| 1 | 1 | F3 | 18 § 3204 §§A1 | Medical Consultation and Judgment | 01/23/2012 | T 407936-4 |
| 2 | 2 | M | 63 § 390-8 §§2 | Unlawful Acts/Not Licensed As Pharmacist | 01/23/2012 | T 407936-4 |
| 3 | 3 | M1 | 18 § 4304 §§A1 | Endangering Welfare of Children - Parent/Guardian/Other Commits Offense | 01/23/2012 | T 407936-4 |
| 4 | 4 | M2 | 18 § 2701 §§A1 | Simple Assault | 01/23/2012 | T 407936-4 |

DISPOSITION SENTENCING/PENALTIES

Disposition

| Case Event | Disposition Date | Final Disposition | |
|--|-----------------------------------|------------------------|-----------------|
| Sequence/Description | Offense Disposition | Grade | Section |
| Sentencing Judge | Sentence Date | Credit For Time Served | |
| Sentence/Diversion Program Type | Incarceration/Diversionary Period | Start Date | |
| Sentence Conditions | | | |
| Waived for Court (Lower Court) | Defendant Was Present | | |
| Lower Court Disposition | 02/04/2014 | Not Final | |
| 1 / Medical Consultation and Judgment | Waived for Court (Lower Court) | F3 | 18 § 3204 §§ A1 |
| 2 / Unlawful Acts/Not Licensed As Pharmacist | Waived for Court (Lower Court) | M | 63 § 390-8 §§ 2 |
| 3 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense | Waived for Court (Lower Court) | M1 | 18 § 4304 §§ A1 |
| 4 / Simple Assault | Waived for Court (Lower Court) | M2 | 18 § 2701 §§ A1 |
| Proceed to Court | Defendant Was Not Present | | |
| Information Filed | 03/11/2014 | Not Final | |
| 1 / Medical Consultation and Judgment | Held for Court | F3 | 18 § 3204 §§ A1 |
| 2 / Unlawful Acts/Not Licensed As Pharmacist | Held for Court | M | 63 § 390-8 §§ 2 |
| 3 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense | Held for Court | M1 | 18 § 4304 §§ A1 |
| 4 / Simple Assault | Held for Court | M2 | 18 § 2701 §§ A1 |
| Guilty Plea | | | |
| Plea Court | 08/11/2014 | Final Disposition | |
| 1 / Medical Consultation and Judgment | Guilty Plea | F3 | 18 § 3204 §§ A1 |
| Norton, Gary E. | 09/05/2014 | 09/12/2014 | |
| Confinement | Min of 9.00 Months | | |
| | Max of 18.00 Months | | |
| | Other | | |
| complete 40 hours community service | | | |
| Work Release Authorized | | | |
| 2 / Unlawful Acts/Not Licensed As Pharmacist | Guilty Plea | M | 63 § 390-8 §§ 2 |
| Norton, Gary E. | 09/05/2014 | | |

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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> | | | |
| Probation | Min of 12.00 Months Max of 12.00 Months Other | | |
| 3 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense Norton, Gary E. | Nolle Prossed 09/05/2014 | M1 | 18 § 4304 §§ A1 |
| 4 / Simple Assault Norton, Gary E. | Nolle Prossed 09/05/2014 | M2 | 18 § 2701 §§ A1 |

LINKED SENTENCES:

Link 1

CP-47-CR-000026-2014 - Seq. No. 2 (63§ 390-8 §§ 2) - Probation is Concurrent with
 CP-47-CR-000026-2014 - Seq. No. 1 (18§ 3204 §§ A1) - Confinement

COMMONWEALTH INFORMATION

ATTORNEY INFORMATION

Name: Rebecca Lee Warren
 District Attorney
Supreme Court No: 063669
Phone Number(s): 570-271-3069 (Phone)
Address:
 Montour CO District Attorney
 29 Mill St
 Danville, PA 17821

ENTRIES

| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|---|----------------------|----------------------|---|
| 1 | 12/12/2013 | | Shrawder, Marvin K. |
| Bail Set - Whalen, Jennifer A. | | | |
| 1 | 02/06/2014 | | Court of Common Pleas - Montour County |
| Original Papers Received from Lower Court | | | |
| 1 | 03/03/2014 | | Banks, Matthew Bingham |
| Arrestment Colloquy sent to court | | | |

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ENTRIES

| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|---|----------------------|----------------------|--|
| 1 | 03/11/2014 | | Commonwealth of Pennsylvania |
| Information Filed | | | |
| 1 | 05/09/2014 | 05/08/2014 | Norton, Gary E. |
| Order Granting Motion for Continuance | | | |
| 1 | 06/04/2014 | | Warren, Rebecca Lee |
| Answer to Motion for Discovery | | | |
| 1 | 06/09/2014 | | Norton, Gary E. |
| Order Granting Motion for Continuance | | | |
| 1 | 07/10/2014 | | Banks, Matthew Bingham |
| Order Granting Motion for Continuance | | | |
| 1 | 08/11/2014 | | Norton, Gary E. |
| Guilty Plea | | | |
| 1 | 09/05/2014 | | Norton, Gary E. |
| Order - Sentence/Penalty Imposed | | | |
| 2 | 09/05/2014 | | Banks, Matthew Bingham |
| Written Post-Sentence Colloquy | | | |
| 1 | 09/09/2014 | | Montour County Adult Probation |
| Guideline Sentence Form | | | |
| 1 | 09/18/2014 | | Court of Common Pleas - Montour County |
| Penalty Assessed | | | |
| 1 | 09/25/2014 | | Norton, Gary E. |
| Amended Sentencing Order | | | |
| <p>Sentence date September 5 2014 is hereby amended to provide that the Defendant shall be eligible to participate in the re-entry program at the Columbia County Prison where the Defendant has been incarcerated at any time prior to the expiration of here minimum sentence. It is noted that Montour County does not house female inmates at the Prison and contracts to house Montour County female inmates in other counties Further it is noted that the Montour County Prison has no reentry program</p> | | | |

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ENTRIES

| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|--|----------------------|----------------------|--|
| 1 | 10/31/2014 | | Banks, Matthew Bingham |
| Motion for Early Release on Parole | | | |
| ----- | | | |
| 1 | 11/25/2014 | 11/21/2014 | Norton, Gary E. |
| Order Granting Motion for Parole | | | |
| DEF PET FOR EARLY PAROLE FILED ON OCT 31,2014 IS GRANTED. DEF SHALL BE GRANTED PAROLE ON DEC 12, 2014 AT 8:30 AM AFTER HAVING SERVED 3 MONTHS INCARCERATION. DEF IN ADDITION TO STANDARD TERMS OF PAROLE, SHALL BE SUBJECT TO HOME CONFINEMENT VERIFIED BY ELECTRONIC MONITORING FOR 2 MONTHS AFTER HER RELEASE SUBJECT TO STANDARD CONDITIONS OF ELECTRONIC MONITORING PROGRAM. DEF SHALL BE RELIEVED OF HER HOME CONFINEMENT TO ATTEND WORK. DEF WAS ELIGIBLE FOR REENTRY PROGRAM THAT SHE AVOIDED HERSELF OF AND SUCCESSFULLY COMPLETED. AS SUCH, PURSUANT TO THE SENTENCING CODE AT 9756 (b) (3) SHE BECAME ELIGIBLE FOR PAROLE PRIOR TO EXPIRATION OF HER MINIMUM SENTENCE. | | | |
| ----- | | | |
| 1 | 12/10/2014 | | Court of Common Pleas - Montour County |
| Penalty Satisfied | | | |
| ----- | | | |
| 1 | 01/28/2015 | | Court of Common Pleas - Montour County |
| Payment Plan Introduction Letter | | | |

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> |
| 47-2015-P000000024 | Monthly | 02/28/2015 | Yes | \$0.00 |
| Whalen, Jennifer A. | | | No | \$150.00 |
| Payment Plan History: | | | | |
| | <u>Receipt Date</u> | <u>Payor Name</u> | <u>Participant Role</u> | <u>Amount</u> |
| | 12/12/2014 | Whalen, Jennifer A. | Defendant | \$390.00 |
| | 01/28/2015 | Whalen, Jennifer A. | Defendant | \$390.00 |

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CASE FINANCIAL INFORMATION

Last Payment Date: 01/28/2015

Total of Last Payment: -\$390.00

| Whalen, Jennifer A. Defendant | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | <u>Non Monetary Payments</u> | <u>Total</u> |
|---|-------------------|-----------------|--------------------|----------------------------------|--------------|
| Costs/Fees | | | | | |
| ATJ | \$3.00 | \$0.00 | \$0.00 | \$0.00 | \$3.00 |
| Booking Center Fee (Montour) | \$175.00 | \$0.00 | \$0.00 | \$0.00 | \$175.00 |
| CJES | \$2.25 | \$0.00 | \$0.00 | \$0.00 | \$2.25 |
| Clerk Automation Fee (Montour) | \$5.00 | \$0.00 | \$0.00 | \$0.00 | \$5.00 |
| Commonwealth Cost - HB627 (Act 167 of 1992) | \$20.00 | \$0.00 | \$0.00 | \$0.00 | \$20.00 |
| Costs of Prosecution - CJEA | \$50.00 | \$0.00 | \$0.00 | \$0.00 | \$50.00 |
| County Court Cost (Act 204 of 1976) | \$29.15 | \$0.00 | \$0.00 | \$0.00 | \$29.15 |
| Crime Victims Compensation (Act 96 of 1984) | \$35.00 | \$0.00 | \$0.00 | \$0.00 | \$35.00 |
| DNA Detection Fund (Act 185-2004) | \$250.00 | \$0.00 | \$0.00 | \$0.00 | \$250.00 |
| 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 | \$10.25 | \$0.00 | \$0.00 | \$0.00 | \$10.25 |
| Judicial Computer Project | \$8.00 | \$0.00 | \$0.00 | \$0.00 | \$8.00 |
| State Court Costs (Act 204 of 1976) | \$13.35 | \$0.00 | \$0.00 | \$0.00 | \$13.35 |
| Victim Witness Service (Act 111 of 1998) | \$25.00 | \$0.00 | \$0.00 | \$0.00 | \$25.00 |
| Administrative Fee (Montour) | \$50.00 | \$0.00 | \$0.00 | \$0.00 | \$50.00 |
| Community Service (Montour) | \$45.00 | \$0.00 | \$0.00 | \$0.00 | \$45.00 |
| Guilty Plea (Montour) | \$100.00 | \$0.00 | \$0.00 | \$0.00 | \$100.00 |
| Postage Costs (Montour) | \$20.00 | \$0.00 | \$0.00 | \$0.00 | \$20.00 |
| Electronic Monitoring (Montour) | \$780.00 | -\$780.00 | \$0.00 | \$0.00 | \$0.00 |
| OSP (Montour/State) (Act 35 of 1991) | \$300.00 | \$0.00 | \$0.00 | \$0.00 | \$300.00 |
| OSP (Montour/State) (Act 35 of 1991) | \$300.00 | \$0.00 | \$0.00 | \$0.00 | \$300.00 |
| Costs/Fees Totals: | \$2,236.00 | -\$780.00 | \$0.00 | \$0.00 | \$1,456.00 |
| Fines | | | | | |
| Crimes Code, etc. | \$500.00 | \$0.00 | \$0.00 | \$0.00 | \$500.00 |
| Professional Licensure Augmentation | \$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: | \$3,236.00 | -\$780.00 | \$0.00 | \$0.00 | \$2,456.00 |

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** - Indicates assessment is subrogated