

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

<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 AVAILED 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			

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CASE FINANCIAL INFORMATION

Last Payment Date: 03/08/2016

Total of Last Payment: -\$506.00

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

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** - Indicates assessment is subrogated