

# COURT OF COMMON PLEAS OF NORTHAMPTON COUNTY

## DOCKET



Docket Number: CP-48-CR-0002982-2011

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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v.

John P. Heaney III

## CASE INFORMATION

Cross Court Docket Nos: 1419 EDA 2013, 696 MAL 2014

Judge Assigned: Roscioli, Paula A.

Date Filed: 08/28/2011

Initiation Date: 07/13/2011

OTN: T 069785-2

LOTN:

Originating Docket No: MJ-03303-CR-0000123-2011

Initial Issuing Authority: Todd M. Strohe

Final Issuing Authority: Todd M. Strohe

Arresting Agency: Bangor Boro Police Dept

Arresting Officer: Hunsicker, Michael F.

Complaint/Incident #: 1101741

Case Local Number Type(s)

Case Local Number(s)

## RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
<b>Related Misc. Bail Cases</b> CP-48-MD-0000979-2011	In Re: Magisterial District Judge Mat	CP-03-48-Crim	Same MDJ Case

## STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Closed	03/23/2015	Appeal Decided	07/13/2011
	05/13/2013	Awaiting Appellate Court Decision	
	04/16/2013	Completed	
	04/16/2013	Awaiting Sentencing	
	01/24/2013	Awaiting Post Sentence Motion Hearing	
	01/14/2013	Sentenced/Penalty Imposed	
	12/12/2012	Awaiting Sentencing	
	12/12/2012	Awaiting PSI	
	12/11/2012	Awaiting Sentencing	
	12/11/2012	Awaiting Trial	
	11/10/2011	Awaiting Pre-Trial Conference	
	09/29/2011	Awaiting Formal Arraignment	
	08/28/2011	Awaiting Filing of Information	

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### 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	11/10/2011	9:00 am	Courtroom 1		Scheduled
Conference	12/28/2011	8:30 am	Courtroom 1		Scheduled
Criminal Court	01/09/2012	9:00 am	Courtroom 1		Continued
Criminal Court	01/09/2012	9:00 am	Courtroom 1		Moved
Omnibus Pre-Trial Motion	02/03/2012	8:30 am			Scheduled
Criminal Court	05/07/2012	9:00 am	Courtroom 1		Moved
Criminal Court	06/04/2012	9:00 am	Courtroom 1		Continued
Criminal Court	09/10/2012	9:00 am	Courtroom 1		Moved
Pre-Trial Conference	11/16/2012	8:30 am			Scheduled
Motions Hearing	11/21/2012	8:30 am			Scheduled
Criminal Court	12/03/2012	9:00 am	Courtroom 1		Scheduled
Sentencing	01/14/2013	9:00 am	Courtroom 3	Judge Paula A. Roscioli	Scheduled

### DEFENDANT INFORMATION

Date Of Birth: 02/23/1962      City/State/Zip: Easton, PA 18045

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Heaney, John P. III

### BAIL INFORMATION

**Heaney, John P. III**

**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	07/13/2011	Monetary	10.00%	\$50,000.00		
Increase Bail Amount	12/11/2012	Monetary	10.00%	\$100,000.00		

### 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	F2	<b>75 § 3735 §§A</b>	Homi By Veh While Dr Under The Infl	07/01/2011	T 069785-2
2	2	F2	<b>75 § 3735 §§A</b>	Homi By Veh While Dr Under The Infl	07/01/2011	T 069785-2
3	3	F2	<b>75 § 3735.1 §§A</b>	Aggravated Assault By Vehicle While Dui	07/01/2011	T 069785-2
4	4	F2	<b>75 § 3735.1 §§A</b>	Aggravated Assault By Vehicle While Dui	07/01/2011	T 069785-2
5	5	F2	<b>75 § 3735.1 §§A</b>	Aggravated Assault By Vehicle While Dui	07/01/2011	T 069785-2

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Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
6	6	F2	75 § 3735.1 §§A	Aggravated Assault By Vehicle While Dui	07/01/2011	T 069785-2
7	7	F3	75 § 3732 §§A	Homicide By Vehicle	07/01/2011	T 069785-2
8	8	F3	75 § 3732 §§A	Homicide By Vehicle	07/01/2011	T 069785-2
9	9	F3	75 § 3732.1 §§A	Aggravated assault by vehicle	07/01/2011	T 069785-2
10	10	F3	75 § 3732.1 §§A	Aggravated assault by vehicle	07/01/2011	T 069785-2
11	11	F3	75 § 3732.1 §§A	Aggravated assault by vehicle	07/01/2011	T 069785-2
12	12	F3	75 § 3732.1 §§A	Aggravated assault by vehicle	07/01/2011	T 069785-2
13	13	M1	18 § 2504 §§A	Involuntary Manslaughter	07/01/2011	T 069785-2
14	14	M1	18 § 2504 §§A	Involuntary Manslaughter	07/01/2011	T 069785-2
15	15	M2	18 § 2705	Recklessly Endangering Another Person	07/01/2011	T 069785-2
16	16	M2	18 § 2705	Recklessly Endangering Another Person	07/01/2011	T 069785-2
17	17	M2	18 § 2705	Recklessly Endangering Another Person	07/01/2011	T 069785-2
18	18	M2	18 § 2705	Recklessly Endangering Another Person	07/01/2011	T 069785-2
19	19	S	75 § 3736 §§A	Reckless Driving	07/01/2011	T 069785-2
20	20	S	75 § 3714 §§A	Careless Driving	07/01/2011	T 069785-2
21	21	S	75 § 3714 §§A	Careless Driving	07/01/2011	T 069785-2
22	22	S	75 § 3714 §§A	Careless Driving	07/01/2011	T 069785-2
23	23	S	75 § 3714 §§A	Careless Driving	07/01/2011	T 069785-2
24	24	S	75 § 3714 §§A	Careless Driving	07/01/2011	T 069785-2
25	25	S	75 § 3714 §§A	Careless Driving	07/01/2011	T 069785-2
26	26	S	75 § 3309 §§1	Disregard Traffic Lane (Single)	07/01/2011	T 069785-2
27	27	M	75 § 3802 §§A1*	DUI: Gen Imp/Inc of Driving Safely - 1st Off	07/01/2011	T 069785-2
28	28	S	75 § 3361	Driving at Safe Speed	07/01/2011	T 069785-2

### 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			

<b>Held for Court (Lower Court)</b>	Defendant Was Present		
Lower Court Disposition	09/23/2011	Not Final	
1 / Homi By Veh While Dr Under The Infl	Held for Court (Lower Court)	F2	75 § 3735 §§ A

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets. Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

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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>			
2 / Homi By Veh While Dr Under The Infl	Held for Court (Lower Court)	F2	75 § 3735 §§ A
3 / Aggravated Assault By Vehicle While Dui	Held for Court (Lower Court)	F2	75 § 3735.1 §§ A
4 / Aggravated Assault By Vehicle While Dui	Held for Court (Lower Court)	F2	75 § 3735.1 §§ A
5 / Aggravated Assault By Vehicle While Dui	Held for Court (Lower Court)	F2	75 § 3735.1 §§ A
6 / Aggravated Assault By Vehicle While Dui	Held for Court (Lower Court)	F2	75 § 3735.1 §§ A
7 / Homicide By Vehicle	Held for Court (Lower Court)	F3	75 § 3732 §§ A
8 / Homicide By Vehicle	Held for Court (Lower Court)	F3	75 § 3732 §§ A
9 / Aggravated assault by vehicle	Held for Court (Lower Court)	F3	75 § 3732.1 §§ A
10 / Aggravated assault by vehicle	Held for Court (Lower Court)	F3	75 § 3732.1 §§ A
11 / Aggravated assault by vehicle	Held for Court (Lower Court)	F3	75 § 3732.1 §§ A
12 / Aggravated assault by vehicle	Held for Court (Lower Court)	F3	75 § 3732.1 §§ A
13 / Involuntary Manslaughter	Held for Court (Lower Court)	M1	18 § 2504 §§ A
14 / Involuntary Manslaughter	Held for Court (Lower Court)	M1	18 § 2504 §§ A
15 / Recklessly Endangering Another Person	Held for Court (Lower Court)	M2	18 § 2705
16 / Recklessly Endangering Another Person	Held for Court (Lower Court)	M2	18 § 2705
17 / Recklessly Endangering Another Person	Held for Court (Lower Court)	M2	18 § 2705
18 / Recklessly Endangering Another Person	Held for Court (Lower Court)	M2	18 § 2705
19 / Reckless Driving	Held for Court (Lower Court)	S	75 § 3736 §§ A
20 / Careless Driving	Held for Court (Lower Court)	S	75 § 3714 §§ A
21 / Careless Driving	Held for Court (Lower Court)	S	75 § 3714 §§ A
22 / Careless Driving	Held for Court (Lower Court)	S	75 § 3714 §§ A
23 / Careless Driving	Held for Court (Lower Court)	S	75 § 3714 §§ A
24 / Careless Driving	Held for Court (Lower Court)	S	75 § 3714 §§ A
25 / Careless Driving	Held for Court (Lower Court)	S	75 § 3714 §§ A
26 / Disregard Traffic Lane (Single)	Held for Court (Lower Court)	S	75 § 3309 §§ 1
27 / DUI: Gen Imp/Inc of Driving Safely - 1st Off	Held for Court (Lower Court)	M	75 § 3802 §§ A1*
28 / Driving at Safe Speed	Held for Court (Lower Court)	S	75 § 3361

**Guilty**

<u>Trial</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
1 / Homi By Veh While Dr Under The Infl Roscioli, Paula A.	Not Guilty 01/14/2013	F2	75 § 3735 §§ A
2 / Homi By Veh While Dr Under The Infl	Not Guilty	F2	75 § 3735 §§ A

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Disposition

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<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>			
Roscioli, Paula A.	01/14/2013		
3 / Aggravated Assault By Vehicle While Dui Roscioli, Paula A.	Not Guilty 01/14/2013	F2	75 § 3735.1 §§ A
4 / Aggravated Assault By Vehicle While Dui Roscioli, Paula A.	Not Guilty 01/14/2013	F2	75 § 3735.1 §§ A
5 / Aggravated Assault By Vehicle While Dui Roscioli, Paula A.	Not Guilty 01/14/2013	F2	75 § 3735.1 §§ A
6 / Aggravated Assault By Vehicle While Dui Roscioli, Paula A.	Not Guilty 01/14/2013	F2	75 § 3735.1 §§ A
7 / Homicide By Vehicle Roscioli, Paula A.	Not Guilty 01/14/2013	F3	75 § 3732 §§ A
8 / Homicide By Vehicle Roscioli, Paula A.	Not Guilty 01/14/2013	F3	75 § 3732 §§ A
9 / Aggravated assault by vehicle Roscioli, Paula A.	Not Guilty 01/14/2013	F3	75 § 3732.1 §§ A
10 / Aggravated assault by vehicle Roscioli, Paula A.	Not Guilty 01/14/2013	F3	75 § 3732.1 §§ A
11 / Aggravated assault by vehicle Roscioli, Paula A.	Not Guilty 01/14/2013	F3	75 § 3732.1 §§ A
12 / Aggravated assault by vehicle Roscioli, Paula A.	Not Guilty 01/14/2013	F3	75 § 3732.1 §§ A
13 / Involuntary Manslaughter Roscioli, Paula A. Confinement	Guilty 01/14/2013 Min of 16.00 Months Max of 32.00 Months Other	M1	18 § 2504 §§ A  01/14/2013
Restitution			
14 / Involuntary Manslaughter Roscioli, Paula A.	Guilty 01/14/2013	M1	18 § 2504 §§ A

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<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>			
Confinement	Min of 16.00 Months Max of 32.00 Months Other		01/14/2013
Restitution			
15 / Recklessly Endangering Another Person	Guilty	M2	18 § 2705
Roscioli, Paula A.	01/14/2013		
Confinement	Min of 1.00 Months Max of 12.00 Months Other		01/14/2013
Restitution			
16 / Recklessly Endangering Another Person	Guilty	M2	18 § 2705
Roscioli, Paula A.	01/14/2013		
Confinement	Min of 1.00 Months Max of 12.00 Months Other		01/14/2013
Restitution			
17 / Recklessly Endangering Another Person	Guilty	M2	18 § 2705
Roscioli, Paula A.	01/14/2013		
Confinement	Min of 1.00 Months Max of 12.00 Months Other		01/14/2013
Restitution			
18 / Recklessly Endangering Another Person	Guilty	M2	18 § 2705
Roscioli, Paula A.	01/14/2013		
Confinement	Min of 1.00 Months Max of 12.00 Months Other		01/14/2013
Restitution			
19 / Reckless Driving	Guilty	S	75 § 3736 §§ A
Roscioli, Paula A.	01/14/2013		
20 / Careless Driving	Guilty	S	75 § 3714 §§ A
Roscioli, Paula A.	01/14/2013		
21 / Careless Driving	Not Guilty	S	75 § 3714 §§ A
Roscioli, Paula A.	01/14/2013		

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<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>			
22 / Careless Driving Roscioli, Paula A.	Not Guilty 01/14/2013	S	75 § 3714 §§ A
23 / Careless Driving Roscioli, Paula A.	Not Guilty 01/14/2013	S	75 § 3714 §§ A
24 / Careless Driving Roscioli, Paula A.	Not Guilty 01/14/2013	S	75 § 3714 §§ A
25 / Careless Driving Roscioli, Paula A.	Not Guilty 01/14/2013	S	75 § 3714 §§ A
26 / Disregard Traffic Lane (Single) Roscioli, Paula A.	Guilty 01/14/2013	S	75 § 3309 §§ 1
27 / DUI: Gen Imp/Inc of Driving Safely - 1st Off Roscioli, Paula A. Confinement	Guilty 01/14/2013 Min of 30.00 Days Max of 6.00 Months Other	M	75 § 3802 §§ A1*  01/14/2013
Fines. To complete the Alcohol Highway Safety Program. Defendant to complete 50 hours of community service.			
28 / Driving at Safe Speed Roscioli, Paula A.	Guilty 01/14/2013	S	75 § 3361

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### LINKED SENTENCES:

#### Link 1

CP-48-CR-0002982-2011 - Seq. No. 13 (18§ 2504 §§ A) - Confinement is Consecutive to  
CP-48-CR-0002982-2011 - Seq. No. 27 (75§ 3802 §§ A1\*) - Confinement

#### Link 2

CP-48-CR-0002982-2011 - Seq. No. 14 (18§ 2504 §§ A) - Confinement is Consecutive to  
CP-48-CR-0002982-2011 - Seq. No. 13 (18§ 2504 §§ A) - Confinement

#### Link 3

CP-48-CR-0002982-2011 - Seq. No. 15 (18§ 2705 §§ ) - Confinement is Consecutive to  
CP-48-CR-0002982-2011 - Seq. No. 14 (18§ 2504 §§ A) - Confinement

#### Link 4

CP-48-CR-0002982-2011 - Seq. No. 16 (18§ 2705 §§ ) - Confinement is Consecutive to  
CP-48-CR-0002982-2011 - Seq. No. 17 (18§ 2705 §§ ) - Confinement

#### Link 5

CP-48-CR-0002982-2011 - Seq. No. 17 (18§ 2705 §§ ) - Confinement is Consecutive to  
CP-48-CR-0002982-2011 - Seq. No. 16 (18§ 2705 §§ ) - Confinement

#### Link 6

CP-48-CR-0002982-2011 - Seq. No. 18 (18§ 2705 §§ ) - Confinement is Consecutive to  
CP-48-CR-0002982-2011 - Seq. No. 17 (18§ 2705 §§ ) - Confinement

### COMMONWEALTH INFORMATION

Name: William M. Blake  
District Attorney  
Supreme Court No: 083691  
Phone Number(s): 610-559-3018 (Phone)  
Address:  
Northampton County District Attorney's Office  
669 Washington Street  
Easton, PA 18042-7492

### ATTORNEY INFORMATION

Name: Dennis George Charles  
Private  
Supreme Court No: 030204  
Rep. Status: Active  
Phone Number(s): 610-437-7064 (Phone)  
Address:  
441 Linden Street  
Allentown, PA 18101  
Representing: Heaney, John P. III

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	07/13/2011		Strohe, Todd M.
Bail Set - Heaney, John P. III			
1	07/14/2011		Blake, William M.
Motion to Modify Bail			



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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>
2	07/14/2011		Koury, Michael J. Jr.
Rule to Show Cause			
AND NOW, this 14th day of July, 2011, a Rule is hereby issued upon the Defendant, to show cause why the relief requested herein should not be granted.			
Rule returnable on the 20th day of July, 2011, at 10:00am, in Courtroom No. 4 of the Northampton County Courthouse, 669 Washington Street, Easton, PA.			
By the Court:			
Michael Koury, J.			
Blake, William M.			
07/14/2011	Interoffice		
Northampton County Pre-Trial Services			
07/14/2011	Interoffice		
-----			
1	07/19/2011		Charles, Dennis George
Answer to Motion to Modify Bail			
-----			
1	07/21/2011		McFadden, F.P. Kimberly
Order Scheduling Hearing			
And now, this 20th day of July 2011 the preliminary hearing for the above-captioned case shall be held in Courtroom #7 of the Northampton County Courthouse at 1:30 p.m. on August 30, 2011. MCFADDEN, JUDGE			
-----			
1	08/15/2011		McFadden, F.P. Kimberly
Order Scheduling Hearing			
And now, this 12th day of August 2011 the preliminary hearing for the above-captioned case shall be held in Courtroom #7 of the Northampton County Courthouse at 1:30 p.m. on September 23, 2011. The previous court order regarding this matter is hereby rescinded. MCFADDEN, JUDGE			
-----			
1	08/28/2011		Court of Common Pleas - Northampton County
Original Papers Received from Lower Court			
-----			
1	09/23/2011		Charles, Dennis George
Entry of Appearance			
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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	09/29/2011		Court of Common Pleas - Northampton County
Formal Arraignment Scheduled 11/10/2011 9:00AM			
1	10/03/2011		Court of Common Pleas - Northampton County
Criminal Court Scheduled 1/9/2012 9:00AM			
1	11/07/2011		Commonwealth of Pennsylvania
Information Filed			
1	11/10/2011		Court of Common Pleas - Northampton County
Arraigned			
1	11/17/2011		Zito, Leonard N.
Order of Court for Attachment			
ORDER wherein: this 11/17/11, it is hereby ORDERED:			
1. This matter is attached for Trial on January 9, 2012.			
2. The Honorable Paula A Roscioli is hereby assigned to dispose of pre-trial motions and otherwise preside over non-trial dispositions and, if available, trial. All Pre-Trial motions are to be filed as specified under Pa.R.Crim.P. 572 through 579, inclusive and timely praeciped for hearing by the moving party unless ordered otherwise by the Court under Pa.R.Crim.P.577.			
3. ADA William Blake and defense attorney Dennis G Charles, Esq., are attahed for trial.			
4. Continuances from the attachment date will be granted only by application to the Administrative Criminal Judge or President Judge. ZITO, JUDGE			
1	11/25/2011		Court of Common Pleas - Northampton County
Criminal Court Scheduled 1/9/2012 9:00AM			
2	11/25/2011		Charles, Dennis George
Informal Request for Pre-Trial Discovery and Inspection			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	11/30/2011		McFadden, F.P. Kimberly
Order for Assignment and Reassignment of Judge ORDER OF COURT wherein: this 11/30/11, the above case is assigned to the Honorable Paula R Roscioli for all pre-trial, trial and post-trial proceedings. MCFADDEN, P.J.			
2	11/30/2011		Court of Common Pleas - Northampton County
Assigned to Judge: Roscioli, Paula A.			
1	12/05/2011		Blake, William M.
Commonwealth's Reciprocal Request for Pretrial Discovery			
1	12/08/2011		Roscioli, Paula A.
Praecipe for Miscellaneous Hearing Praecipe on hearing list for 12/28/11 @ 9:30 a.m. for Judge Roscioli in re: Pre-Trial Conference			
1	12/09/2011		Court of Common Pleas - Northampton County
Conference Scheduled 12/28/2011 8:30AM			
1	12/12/2011		Charles, Dennis George
Omnibus Pre-Trial Motion			
1	12/28/2011		Heaney, John P. III
Waiver of Pa.R.Crim.P. 600/1013 (Prompt Trial)			
1	01/03/2012		Court of Common Pleas - Northampton County
Criminal Court Scheduled 5/7/2012 9:00AM			

# COURT OF COMMON PLEAS OF NORTHAMPTON COUNTY

## DOCKET

Docket Number: CP-48-CR-0002982-2011

## CRIMINAL DOCKET

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	01/11/2012		Zito, Leonard N.
Order Supersedes Attachment Order of 11/17/11			
ORDER wherein: this 1/11/12, it is hereby ORDERED:			
1. This Order supersedes the previous attachment Order of the Honorable Leonard N Zito of November 17, 2011.			
2. This matter is attached for Trial on May 7, 2012.			
3.. The Honorable Paula A Roscioli is hereby assigned to dispose of pre-trial motions and otherwise preside over non-trial dispositions and, if available, trial. All Pre-Trial motions are to be filed as specified under Pa.R.Crim.P.572 through 579, inclusive and timely praeciped for hearing by the moving party unless ordered otherwise by the Court under Pa.R.Crim.P.577.			
4. Assistant District Attorney William Blake and defense attorney Dennis G Charles, Esq., are attached for trial.			
5. Continuances from the attachment date will be granted only by application to the Administrative Criminal Judge or President Judge.			
6. A pre-trial conference in this matter shall be scheduled on the Miscellaneous Hearing List of April 20, 2012. ZITO, JUDGE			
-----			
1	01/27/2012		Charles, Dennis George
Praecipe for Miscellaneous Hearing			
Praecipe on hearing list for 2/3/12, in re: Motion for Discovery; Omnibus Pretrial Motion			
-----			
1	01/30/2012		Court of Common Pleas - Northampton County
Omnibus Pre-Trial Motion Scheduled 2/3/2012 8:30AM			
-----			
1	02/24/2012		Blake, William M.
Commonwealth's Brief Filed			
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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	02/28/2012		Roscioli, Paula A.
Order Granting Motion for Discovery			
ORDER OF COURT wherein: this 2/17/12, after conference with counsel, it is hereby ORDERED that:			
1. The Commonwealth has provided all discovery with the exception of information relative to witness Wade Slack. The commonwealth is ordered to provide the transcript from the interview and any information downloaded from the witness's phone within 14 days of today's date;			
2. The Commonwealth shall provide to the defense information relative to the criminal records, if any, of the witnesses intended to be presented at the time of trial at least 10 days prior thereto;			
3. In the event that the defense provides written stipulation that they have of no intention of raising any mechanical error defenses in connection with this case, the Commonwealth shall then make arrangements to have the vehicle allegedly operated by the defendant on the evening in question transferred to the defense within 30 days of said stipulation. The defense shall have the opportunity to photograph the vehicle just prior to taking possession of it;			
4. All Omnibus Pretrial Motions with respect to the Motion to Suppress statements have been resolved, and are no longer pending before the Court;			
5. The Commonwealth and the defense have agreed that the results of the PBT test shall not be admitted during the course of the trial;			
6. The parties have agreed that portions of the video of the defendant that involves the administration of the PBT test shall be redacted by the Commonwealth and shall not be displayed to the jury during the course of the trial;			
7. The Defense withdraws Count 3 of its Omnibus Pretrial Motion relative to the search warrant.			
ROSCIOLI, JUDGE			
1	02/29/2012		Blake, William M.
Commonwealth's Second Request for Reciprocal Pretrial Discovery			
1	03/02/2012		Charles, Dennis George
Defense's Brief Filed			
2	03/02/2012		Northampton Co Court Reporter
Transcript of Proceedings			
Transcript of Proceedings before the Honorable Paula Roscioli, Judge on 2/17/12			
ADA: W. Blake			
DEF: Charles			
STENO: Henderson			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	03/07/2012		Zito, Leonard N.
Order Supersedes Previous Attachment Order ORDER wherein: this 3/7/12, it is hereby ORDERED:			
1. This Order supersedes the previous attachment Order of the Honorable Leonard N Zito of November 17, 2011.			
2. This matter is attached for Trial on June 4, 2012.			
3. The Honorable Paula A Roscioli is hereby assigned to dispose of pre-trial motions and otherwise preside over non-trial dispositions and, if available, trial. All Pre-Trial motions are to be filed as specified under Pa.R.Crim.P. 572 through 579, inclusive and timely praeciped for hearing by the moving party unless ordered otherwise by the Court under Pa.R.Crim.P. 577.			
4. Assistant District Attorney William Blake and defense attorney Dennis G Charles, Esq., are attached for trial.			
5. Continuances from the attachment date will be granted only by application to the Administrative Criminal Judge or President Judge.			
6. A pre-trial conference in this matter shall be scheduld on the Miscellaneous Hearing List of May 18, 2012. Defendant shall be present. ZITO, JUDGE			
1	03/12/2012		Court of Common Pleas - Northampton County
Criminal Court Scheduled 6/4/2012 9:00AM			
1	03/14/2012		Roscioli, Paula A.
Opinion of the Court & Order ORDER OF COURT wherein: this 3/14/12, upon consideration of Defendant's Motion to Suppress Evidence, and following a hearing, it is hereby ORDERED that the motion is DENIED in its entirety. ROSCIOLI, JUDGE			
1	05/11/2012		Blake, William M.
Commonwealth's Motion for Continuance			
1	05/18/2012		Court of Common Pleas - Northampton County
Criminal Court Scheduled 9/10/2012 9:00AM			
2	05/18/2012		Heaney, John P. III
Waiver of Pa.R.Crim.P. 600/1013 (Prompt Trial)			

# COURT OF COMMON PLEAS OF NORTHAMPTON COUNTY

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	05/25/2012		Zito, Leonard N.
Order Supersedes Previous Order of Attachment			
ORDER, AND NOW, this 5/25/12, it is hereby ORDERED:			
1. This Order supersedes the previous attachment Order of the Honorable Leonard N Zito of March 7, 2012.			
2. This matter is attached for Trial on September 10, 2012.			
3. The Honorable Paula A Roscioli is hereby assigned to dispose of pre-trial motions and otherwise preside over non-trial dispositions and, if available, trial. All Pre-Trial motions are to be filed as specified under Pa.R.Crim.P.572 through579, inclusive and timely praeciped for hearing by the moving party unless ordered otherwise by the Court under Pa.R.Crim.P.577.			
4. Assistant District Attorney William Blake and defense attorney Dennis G Charles, Esq., are attached for trial.			
5. No further continuances from the attachment date will be granted.			
6. A pre-trial conference in this matter shall be scheduled on the Miscellaneous Hearing List of August 24, 2012. Defendant shall be present. ZITO, JUDGE			
1	08/01/2012		Blake, William M.
Commonwealth's Motion for Continuance			
1	08/28/2012		Roscioli, Paula A.
Order of Court for Attachment			
ORDER OF COURT, AND NOW, this 8/28/12, it is hereby ORDERED that above-captioned matter is attached for Trial on December 3, 2012. Assistant District Attorney William Blake and defense attorney Dennis Charles, Esquire are attached for trial. A pre-trial conference in this matter shall be scheduled on the Miscellaneous Hearing List of November 16, 2012. Defendant shall be present. ROSCIOLI, JUDGE			
1	08/29/2012		Court of Common Pleas - Northampton County
Pre-Trial Conference Scheduled 11/16/2012 8:30AM			
1	08/31/2012		Court of Common Pleas - Northampton County
Criminal Court Scheduled 12/3/2012 9:00AM			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	11/06/2012		Roscioli, Paula A.
Praecipe for Miscellaneous Hearing Praecipe on hearing list for 11/16/12, @ 9:00 a.m. before Judge Roscioli in re: Pretrial Conference			
1	11/16/2012		Charles, Dennis George
Motion in Limine			
2	11/16/2012		Charles, Dennis George
Praecipe for Miscellaneous Hearing Praecipe on hearing list for 11/21/12, in re: Motion in Limine; Frye Motion			
3	11/16/2012		Blake, William M.
Commonwealth's Motion in Limine			
1	11/19/2012		Court of Common Pleas - Northampton County
Motions Hearing Scheduled 11/21/2012 8:30AM Motion in Limine			
1	12/03/2012		Roscioli, Paula A.
A Jury is Drawn and Sworn			
1	12/11/2012		Roscioli, Paula A.
Trial Scheduled			
2	12/11/2012		Roscioli, Paula A.
Guilty			
3	12/11/2012		Roscioli, Paula A.
Disposition Filed			



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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
4	12/11/2012		Roscioli, Paula A.
Sentence Deferred - Pre-Sentence Investigation Order			
And now this 11th day of December 2012 at 11:15 am, the Jury returns a verdict of Guilty to 2 counts of Involuntary Manslaughter, 4 counts of Recklessly Endangering Another Person, Driving after Imbibing Alcohol: Incapable of Safe Driving, Reckless Driving, Careless Driving, Driving on Road. Not Guilty all others.			
Sentencing deferred to 1/14/2013 at 9:00 am. PSI requestet. Drug and alcohol evaluation requested. Bail increased \$100,000 - 10%, 3rd party surety.			
roscioli j / henderson / da w. blake/lupackino / atty charles			
5	12/11/2012		Roscioli, Paula A.
Order Granting Motion for Modification of Bail - Heaney, John P. III			
1	12/12/2012		Court of Common Pleas - Northampton County
Sentencing Scheduled 1/14/2013 9:00AM			
1	01/11/2013		Charles, Dennis George
Motion for New Trial			
Defendant's Motion for a New Trial Pursuant to Rule 607(A)(2) of the Pennsylvania Rules of Criminal Procedure and for Bail after Sentencing Pursuant to Rule 521 (B) of the Pennsylvania Rules of Criminal Procedure			
1	01/14/2013		Roscioli, Paula A.
Order - Sentence/Penalty Imposed			
1	01/18/2013		Court of Common Pleas - Northampton County
DL-21 to be Prepared			
1	01/24/2013		Charles, Dennis George
Post-Sentence Motion			
DUE ON 5/24/13 FOR JUDGE ROSCIOLI			
1	03/19/2013		Blake, William M.
Commonwealth's Answer			
Commonwealth's Answer to Defendant's Post-Sentence Motion			
1	04/16/2013		Roscioli, Paula A.
Opinion			

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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>
2	04/16/2013		Roscioli, Paula A.

Order Modifying Sentence

AND NOW, this 16th day of April 2013, upon consideration of Defendant's post-sentence motions, it is hereby ORDERED that our sentence of January 14, 2013 shall be AMENDED to delete the costs and fines imposed on the charges of Reckless Driving (75 Pa.C.S.A. Section 3736) and Careless Driving (75 Pa.C.S.A Section 3714), and to amend the fine imposed on the charge of Driving on Roadways Laned for Traffic - Single Lane (75 Pa.C.S.A Section 3309) to \$25.

Defendant's post-sentence motions are DENIED in all other respects.

Defendant is hereby notified that he has the right to file an appeal of this Order within thirty (30) days of the date thereof, and that he has the right to the assistance of counsel in the preparation of his appeal. If Defendant is unable to afford the assistance of an attorney, the Court shall appoint one for him upon receipt of a appropriate petition.

BY THE COURT:

Judge Roscioli

Charles, Dennis George

04/17/2013

First Class

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3	04/16/2013		Roscioli, Paula A.
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Order Denying Post-Sentence Motion

AND NOW, this 16th day of April 2013, upon consideration of Defendant's post-sentence motions, it is hereby ORDERED that our sentence of January 14, 2013 shall be AMENDED to delete the costs and fines imposed on the charges of Reckless Driving (75 Pa.C.S.A. Section 3736) and Careless Driving (75 Pa.C.S.A Section 3714), and to amend the fine imposed on the charge of Driving on Roadways Laned for Traffic - Single Lane (75 Pa.C.S.A Section 3309) to \$25.

Defendant's post-sentence motions are DENIED in all other respects.

Defendant is hereby notified that he has the right to file an appeal of this Order within thirty (30) days of the date thereof, and that he has the right to the assistance of counsel in the preparation of his appeal. If Defendant is unable to afford the assistance of an attorney, the Court shall appoint one for him upon receipt of a appropriate petition.

BY THE COURT:

Judge Roscioli

Charles, Dennis George

04/17/2013

First Class

# COURT OF COMMON PLEAS OF NORTHAMPTON COUNTY

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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	05/13/2013		Charles, Dennis George
Notice of Appeal to the Superior Court			
Notice is given that defendant hereby appeals to Superior Court of Pennsylvania the order entered in this matter on 4/16/2013 by Paula Roscioli.			
Blake, William M.			
05/15/2013	Interoffice		
Roscioli, Paula A.			
05/15/2013	Interoffice		
Superior Court of Pennsylvania - Eastern District			
05/15/2013	Certified		
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2	05/13/2013		Charles, Dennis George
Certificate of Service			
-----			
1	05/15/2013		Roscioli, Paula A.
Concise Statement Order			
AND NOW, this 15th day of May 2013, having received a Notice of Appeal to the Superior Court of Pennsylvania from the Order of Court entered on April 16, 2013 it is hereby ORDERED and DECREED that Appellant file of record and serve upon the undersigned a concise statement of the errors complained of on appeal, no later than twenty-one (21) days from the date of this Order, pursuant to the Pennsylvania Rules of Appellate Procedure.			
FURTHERMORE, a failure to comply with such direction may be considered by the appellate court as a waiver of all objections to the Order, ruling, or other matter complained of, pursuant to 42 Pa.C.S. section 1925(b).			
BY THE COURT:			
Judge Roscioli			
Charles, Dennis George			
05/20/2013	First Class		
-----			
1	05/28/2013		Superior Court of Pennsylvania - Eastern District
Docketing Statement from Superior Court			
1419 EDA 2013			
-----			
1	06/05/2013		Charles, Dennis George
Concise Statement of the Matters Complained on Appeal			
Blake, William M.			
06/05/2013	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>
Roscioli, Paula A. 06/10/2013	Interoffice		
1	07/02/2013		Northampton Co Court Reporter
Transcript of Proceedings			
Notes of Proceedings Heard by The Honorable Paula A. Roscioli, Judge on Friday, November 16, 2012.			
ADA: Blake Lupackino			
DEF: Charles			
STENO: Henderson			
1	08/01/2013		Northampton Co Court Reporter
Transcript of Proceedings Day 1			
Notes of Proceedings Day 1 Heard by The Honorable Paula A. Roscioli, Judge on Monday, December 3, 2012.			
ADA: Blake Lupackino			
DEF: Charles			
STENO: Henderson			
2	08/01/2013		Northampton Co Court Reporter
Transcript of Proceedings Day II			
Notes of Proceedings Day II Heard by The Honorable Paula A. Roscioli, Judge on Tuesday, December 4, 2012.			
ADA: Blake Lupackino			
DEF: Charles			
STENO: Henderson			
3	08/01/2013		Northampton Co Court Reporter
Transcript of Proceedings Day III			
Notes of Proceedings Day III Heard by The Honorable Paula A. Roscioli, Judge on Wednesday, December 5, 2012.			
ADA: Blake Lupackino			
DEF: Charles			
STENO: Henderson			

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4	08/01/2013		Northampton Co Court Reporter
Transcript of Proceedings Day IV			
Notes of Proceedings Day IV Heard by The Honorable Paula A. Roscioli, Judge on Thursday, December 6, 2012.			
ADA: Blake			
Lupackino			
DEF: Charles			
STENO: Henderson			
-----			
5	08/01/2013		Northampton Co Court Reporter
Transcript of Proceedings Day V			
Notes of Proceedings Day V Heard by The Honorable Paula A. Roscioli, Judge on Friday, December 7, 2012.			
ADA: Blake			
Lupackino			
DEF: Charles			
STENO: Henderson			
-----			
6	08/01/2013		Northampton Co Court Reporter
Transcript of Proceedings Day VI			
Notes of Proceedings Day VI Heard by The Honorable Paula A. Roscioli, Judge on Monday, December 10, 2012.			
ADA: Blake			
Lupackino			
DEF: Charles			
STENO: Henderson			
-----			
7	08/01/2013		Northampton Co Court Reporter
Transcript of Proceedings Day VII			
Notes of Proceedings Day VII Heard by The Honorable Paula A. Roscioli, Judge on Tuesday, December 11, 2012.			
ADA: Blake			
Lupackino			
DEF: Charles			
STENO: Henderson			
-----			
1	08/06/2013		Roscioli, Paula A.
Memorandum Opinion			
Blake, William M.			
08/06/2013	Interoffice		
Charles, Dennis George			
08/07/2013	First Class		
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1	08/09/2013		Fisher, Leigh Ann
Appeal Filed in Superior Court			
August 9, 2013, records forwarded to the Superior Court of PA via certified mail #7011 1150 0001 2437 4151. Notification of all records sent has been forwarded to Dennis Charles, Esq.			
-----			
1	11/15/2013		Northampton Co Court Reporter
Evidence Retention Form			
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2	11/15/2013		Northampton Co Court Reporter
Commonwealth Exhibit Filed			

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1.1		Photograph	
1.2		Photograph	
1.4		Photograph	
1.9		Photograph	
1.15		Photograph	
1.10		Photograph	
1.16		Photograph	
1.17		Photograph	
1.18		Photograph	
1.19		Photograph	
1.20		Photograph	
1.28		Photograph	
3		Cert of Death	
4		Cert of Death	
6		Autopsy-Michaelson	
7		Autopsy-Zadoyko	
9		Statement	
10		DVD	
11		Warning & Refusal	
12		DUI Report	
15		Garmin	
16a		DVD Depo	
1		Statement	
2		Report	
3		Supp. Report	
4		DUI Report	
5		Statement	
6		Interview Transcript	
8		Statement	
13		Investigative Report	
14		Copy of Photograph	
15		Supp. Narrative	
16		DUI Report	
17		Accident Analysis Report	
18		Steven Schorr	
19		Diagram	
23		Copy of Photograph	
20		Diabetes Kit	
21		Daily Log	
7		Glass	
22		Accordian Folder of Hospital Records Warren Hospital Kaleidoscope Medical Advance Laproscopic Surgeons	



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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
			Atlantic Spine Specialists Center for Pain Medicine Complete Care Medical Center Morristown Memorial Hospital St. Barrabas Medical Center St. Peters University Hospital The Orthopedic Group PA
1	07/09/2014		Northampton Co Court Reporter
			Transcript of Sentencing Proceedings Notes of Sentencing Proceedings Heard by The Honorable Paula A. Roscioli, Judge on Monday, January 14, 2013. ADA: Blake, Lupackino DEF: Charles STENO: Henderson
2	07/09/2014		Fisher, Leigh Ann
			Supplement Filed in Superior Court Supplement of Transcript sent to Superior Court via certified mail # 7011 1150 0001 2437 6421.
1	09/25/2014		Supreme Court of Pennsylvania - Middle District
			Case Correspondence 696 MAL 2014
1	02/27/2015		Northampton Co Court Reporter
			Evidence Retention Form
2	02/27/2015		Northampton Co Court Reporter
			Commonwealth Exhibit Filed C-16 DVD
1	03/09/2015		Northampton County District Attorney's Office
			Writ of Habeas Corpus Writ to Superintendent, SCI Retreat for defendant John Heaney Inmate #KW6512, to appear March 25, 2015 InRe: Restitution Hearing  By the Court: Honorable Judge Craig Dally

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	03/18/2015		Sletvold, Jennifer R.
Writ of Habeas Corpus Writ to Superintendent, SCI, Retreat for defendant John Heaney Inmate #KW6512, to appear March 25, 2015 InRe: Restitution Hearing  By the Court: Honorable Judge Jennifer Sletvold			
1	03/19/2015		Supreme Court of Pennsylvania - Middle District
Docketing Statement from Supreme Court 696 MAL 2014			
2	03/19/2015		Supreme Court of Pennsylvania - Middle District
Supreme Court Order PER CURIAM AND NOW, this 24th day of February, 2015, the Petition for Allowance of Appeal is DENIED.			
1	03/23/2015		Superior Court of Pennsylvania - Eastern District
Certificate of Remittal/Remand of Record			
2	03/23/2015		Superior Court of Pennsylvania - Eastern District
Superior Court Decision			
3	03/23/2015		Superior Court of Pennsylvania - Eastern District
Docketing Statement from Superior Court 1419 EDA 2013			
1	04/01/2015		Northampton Co Court Reporter
Transcript of Conference Transcript of Conference before the Honorable Paula Rocioli, Judge on 3/24/15  ADA: W. Blake DEF: Charles STENO: Shannon			

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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	05/28/2015		Roscioli, Paula A.
Amended Sentencing Order			
AND NOW, this 28th day of May 2015, following a hearing, and by agreement of the Commonwealth and the Defendant, it is hereby ORDERED that the Court's sentence of January 17, 2013 is MODIFIED in part. Defendant shall pay restitution in the total amount of \$120,557.05. In all other respects, the sentence of January 14, 2013 shall remain in full force and effect.			
BY THE COURT:			
Paula A. Roscioli, J.			
Commonwealth of Pennsylvania			
05/28/2015	Interoffice		
Charles, Dennis George			
06/11/2015	First Class		
-----			
1	07/09/2015		Northampton Co Court Reporter
Transcript Resitution Hearing (5-27-15)			
Notes of RESTITUTION HEARING heard before the Honorable Paula A. Roscioli, Judge on Wednesday, May 27, 2015.			
ADA: BLAKE, W.			
DEF: CHARLES			
STENO: SHANNON			
-----			
1	04/20/2016		Pennsylvania Board of Probation & Parole
Order To Release on Parole/Reparole			
The Pennsylvania Board of Probation and Parole hereby grants parole/reparole to the prisoner named and on the sentences described below. It further ordered that he/she be released on the date indicated below. Subject to Board approval of a satisfactory plan and to the Conditions governing Parole/Reparole (PBPP-11) and upon condition that he/she commits no misconducts or crimes, and that no evidence of past crimes or mental illness, previously undiscovered, comes to light.			
Actual Date of Release: March 28, 2016			
Kimberly A. Barkley			
Board Secretary			
-----			
1	07/25/2017		Northampton Co Court Reporter
Evidence Retention Form			
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# COURT OF COMMON PLEAS OF NORTHAMPTON COUNTY

## DOCKET

Docket Number: CP-48-CR-0002982-2011

### CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

John P. Heaney III

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#### 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>
48-2017-P000000291	Monthly	06/01/2017	Yes	\$600.00
Heaney, John P. III			No	\$75.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	03/01/2016	Payment	DEPARTMENT OF CORREC Payor	\$60.00

# COURT OF COMMON PLEAS OF NORTHAMPTON COUNTY

## DOCKET

Docket Number: CP-48-CR-0002982-2011  
**CRIMINAL DOCKET**



Court Case

Commonwealth of Pennsylvania  
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John P. Heaney III

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### CASE FINANCIAL INFORMATION

Last Payment Date: 03/01/2016

Total of Last Payment: -\$60.00

Heaney, John P. III Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
<b>Costs/Fees</b>					
DA Expert Witness Fees (Northampton)	\$4,000.00	\$0.00	\$0.00	\$0.00	\$4,000.00
Witness Fees (Northampton)	\$114.56	\$0.00	\$0.00	\$0.00	\$114.56
Witness Fees (Northampton)	\$42.36	\$0.00	\$0.00	\$0.00	\$42.36
DA Expert Witness Fees (Northampton)	\$525.00	\$0.00	\$0.00	\$0.00	\$525.00
DA Expert Witness Fees (Northampton)	\$6,500.00	\$0.00	\$0.00	\$0.00	\$6,500.00
State Court Costs (Act 204 of 1976)	\$11.00	\$0.00	\$0.00	\$0.00	\$11.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$9.40	\$0.00	\$0.00	\$0.00	\$9.40
County Court Cost (Act 204 of 1976)	\$30.60	\$0.00	\$0.00	\$0.00	\$30.60
Crime Victims Compensation (Act 96 of 1984)	\$35.00	-\$35.00	\$0.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Victim Witness Service (Act 111 of 1998)	\$25.00	-\$25.00	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Charges -Trial (Northampton)	\$180.00	\$0.00	\$0.00	\$0.00	\$180.00
Postage (Northampton)	\$2.00	\$0.00	\$0.00	\$0.00	\$2.00
Automation Fee (Northampton)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Sheriff Fees (Northampton)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
District Attorney (Northampton)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Judgment Fee (Northampton)	\$32.25	\$0.00	\$0.00	\$0.00	\$32.25
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
ATJ	\$3.00	\$0.00	\$0.00	\$0.00	\$3.00
CJES	\$2.25	\$0.00	\$0.00	\$0.00	\$2.25
JCPS	\$10.25	\$0.00	\$0.00	\$0.00	\$10.25
Central Booking Fee (Northampton)	\$200.00	\$0.00	\$0.00	\$0.00	\$200.00
Emergency Medical Services (Act 45 of 1985)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
CAT/MCARE/General Fund	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Emergency Medical Services (Act 45 of 1985)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
CAT/MCARE/General Fund	\$30.00	\$0.00	\$0.00	\$0.00	\$30.00
Charges - Summary (Northampton)	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00

# COURT OF COMMON PLEAS OF NORTHAMPTON COUNTY

## DOCKET

Docket Number: CP-48-CR-0002982-2011  
**CRIMINAL DOCKET**



Court Case

Commonwealth of Pennsylvania  
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### CASE FINANCIAL INFORMATION

<b>Heaney, John P. III</b>	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u>	<u>Total</u>
Defendant				<u>Payments</u>	
Emergency Medical Services (Act 45 of 1985)	\$10.00	\$0.00	-\$10.00	\$0.00	\$0.00
CAT/MCARE/General Fund	\$30.00	\$0.00	-\$30.00	\$0.00	\$0.00
Charges - Summary (Northampton)	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00
Emergency Medical Services (Act 45 of 1985)	\$10.00	\$0.00	-\$10.00	\$0.00	\$0.00
CAT/MCARE/General Fund	\$30.00	\$0.00	-\$30.00	\$0.00	\$0.00
Charges - Summary (Northampton)	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00
Emergency Medical Services (Act 45 of 1985)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
CAT/MCARE/General Fund	\$30.00	\$0.00	\$0.00	\$0.00	\$30.00
Charges - Summary (Northampton)	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00
Superior Court Appeal (Northampton)	\$50.00	-\$50.00	\$0.00	\$0.00	\$0.00
DA Expert Witness Fees (Northampton)	\$4,400.00	\$0.00	\$0.00	\$0.00	\$4,400.00
Costs/Fees Totals:	\$16,605.67	-\$110.00	-\$80.00	\$0.00	\$16,415.67
<b>Fines</b>					
Title 75, DUI (Motor License Fund)	\$150.00	\$0.00	\$0.00	\$0.00	\$150.00
Title 75, DUI (Motor License Fund)	\$150.00	\$0.00	\$0.00	\$0.00	\$150.00
Title 75, Motor Vehicle (Motor License Fund)	\$75.00	\$0.00	\$0.00	\$0.00	\$75.00
Title 75, Motor Vehicle (Motor License Fund)	\$75.00	\$0.00	\$0.00	\$0.00	\$75.00
Title 75, Motor Vehicle (Motor License Fund)	\$150.00	\$0.00	-\$150.00	\$0.00	\$0.00
Title 75, Motor Vehicle (Motor License Fund)	\$150.00	\$0.00	-\$150.00	\$0.00	\$0.00
Title 75, Motor Vehicle (Motor License Fund)	\$100.00	\$0.00	-\$100.00	\$0.00	\$0.00
Title 75, Motor Vehicle (Motor License Fund)	\$100.00	\$0.00	-\$100.00	\$0.00	\$0.00
Title 75, Motor Vehicle (Motor License Fund)	\$150.00	\$0.00	-\$137.50	\$0.00	\$12.50
Title 75, Motor Vehicle (Motor License Fund)	\$150.00	\$0.00	-\$137.50	\$0.00	\$12.50
Fines Totals:	\$1,250.00	\$0.00	-\$775.00	\$0.00	\$475.00

# COURT OF COMMON PLEAS OF NORTHAMPTON COUNTY

## DOCKET

Docket Number: CP-48-CR-0002982-2011  
**CRIMINAL DOCKET**



Court Case

Commonwealth of Pennsylvania  
v.  
John P. Heaney III

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### CASE FINANCIAL INFORMATION

Heaney, John P. III Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
<b>Restitution</b>					
Restitution	\$7,500.00	\$0.00	-\$198.00	\$0.00	\$7,302.00
Restitution	\$11,000.00	\$0.00	-\$9,080.00	\$0.00	\$1,920.00
Restitution	\$170,000.00	\$0.00	-\$148,162.00	\$0.00	\$21,838.00
Restitution	\$4,407.79	\$0.00	\$23,889.89	\$0.00	\$28,297.68
Restitution	\$1,318.80	\$0.00	-\$1,318.80	\$0.00	\$0.00
CVC Board Restitution	\$110.00	\$0.00	\$22,809.37	\$0.00	\$22,919.37
CVC Board Restitution	\$146.81	\$0.00	-\$146.81	\$0.00	\$0.00
CVC Board Restitution	\$725.00	\$0.00	\$2,555.00	\$0.00	\$3,280.00
CVC Board Restitution	\$525.00	\$0.00	-\$525.00	\$0.00	\$0.00
CVC Board Restitution	\$875.00	\$0.00	-\$875.00	\$0.00	\$0.00
CVC Board Restitution	\$350.00	\$0.00	-\$350.00	\$0.00	\$0.00
CVC Board Restitution	\$35,000.00	\$0.00	\$0.00	\$0.00	\$35,000.00
CVC Board Restitution	\$390.00	\$0.00	-\$390.00	\$0.00	\$0.00
CVC Board Restitution	\$280.00	\$0.00	-\$280.00	\$0.00	\$0.00
CVC Board Restitution	\$12,436.28	\$0.00	-\$12,436.28	\$0.00	\$0.00
CVC Board Restitution	\$525.00	\$0.00	-\$525.00	\$0.00	\$0.00
CVC Board Restitution	\$350.00	\$0.00	-\$350.00	\$0.00	\$0.00
CVC Board Restitution	\$875.00	\$0.00	-\$875.00	\$0.00	\$0.00
Restitution Totals:	\$246,814.68	\$0.00	-\$126,257.63	\$0.00	\$120,557.05
Grand Totals:	\$264,670.35	-\$110.00	-\$127,112.63	\$0.00	\$137,447.72

\*\* - Indicates assessment is subrogated