

COURT OF COMMON PLEAS OF WASHINGTON COUNTY

DOCKET



Docket Number: CP-63-CR-0000191-2020

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Leona M. Biser

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CASE INFORMATION

Judge Assigned: Gilman, Gary

Date Filed: 01/30/2020

Initiation Date: 01/15/2020

OTN: U 840332-3

LOTN:

Originating Docket No: MJ-27303-CR-0000020-2020

Initial Issuing Authority: Joshua P. Kanalis

Final Issuing Authority: Joshua P. Kanalis

Arresting Agency: Pennsylvania Office of Attorney General

Arresting Officer: Campbell, April-Noelle

Complaint/Citation No.: 43 1651

Incident Number:

Case Local Number Type(s)

Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Closed	09/02/2021	Sentenced/Penalty Imposed	01/15/2020
	09/02/2021	Awaiting Sentencing	
	08/25/2020	Awaiting Plea Court	
	02/27/2020	Awaiting Plea Court	
	02/27/2020	Awaiting Trial	
	01/30/2020	Awaiting Formal Arraignment	
	01/30/2020	Awaiting Filing of Information	

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CALENDAR EVENTS

<u>Case Calendar</u> <u>Event Type</u>	<u>Schedule</u> <u>Start Date</u>	<u>Start</u> <u>Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>
Formal Arraignment	02/27/2020	1:00 pm	Jury Lounge		Scheduled
Plea Court	03/25/2020	1:00 pm	Courtroom 4	Judge Gary Gilman	Scheduled
Administrative Trial List	06/07/2020	9:00 am	Courtroom 4	Judge Gary Gilman	Scheduled
Pleaders	06/24/2020	3:00 pm	Courtroom 4	Judge Gary Gilman	Scheduled
Administrative Trial List	09/13/2020	9:00 am	Courtroom 4	Judge Gary Gilman	Scheduled
Administrative Trial List	12/06/2020	9:00 am	Courtroom 4	Judge Gary Gilman	Scheduled
Administrative Trial List	01/10/2021	9:00 am	Courtroom 4	Judge Gary Gilman	Scheduled
Pleaders	01/20/2021	9:00 am	Courtroom 4	Judge Gary Gilman	Scheduled
Administrative Trial List	02/14/2021	9:00 am	Courtroom 1	Judge Gary Gilman	Scheduled
Administrative Trial List	04/04/2021	9:00 am	Courtroom 1	Judge Gary Gilman	Scheduled
Pleaders	04/14/2021	9:00 am	Juvenile Court Room	Judge Gary Gilman	Scheduled
Administrative Trial List	05/09/2021	9:00 am	Courtroom 1	Judge Gary Gilman	Scheduled
Pleaders	07/14/2021	2:00 pm	Courtroom 1	Judge Gary Gilman	Scheduled
Administrative Trial List	08/01/2021	9:00 am	Courtroom 1	Judge Gary Gilman	Scheduled
Pleaders	09/02/2021	3:00 pm	Courtroom 1	Judge Gary Gilman	Scheduled

CONFINEMENT INFORMATION

<u>Confinement</u> <u>Known As Of</u>	<u>Confinement</u> <u>Type</u>	<u>Destination</u> <u>Location</u>	<u>Confinement</u> <u>Reason</u>	<u>Still in</u> <u>Custody</u>
08/22/2020	County Correctional Facility	Washington County Prison		Yes

DEFENDANT INFORMATION

Date Of Birth: 08/26/1968 City/State/Zip: Republic, PA 15475

Alias Name
Biser, Leona Mae

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Biser, Leona M.

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BAIL INFORMATION

Biser, Leona M.

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	01/15/2020	Unsecured		\$50,000.00		
Revoke	08/27/2020	Unsecured		\$50,000.00		

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	F3	18 § 2713 §§ A3	Endangers welfare of care-dependent person for whom he is responsible	09/01/2018	U 840332-3
2	2	M1	18 § 2713.1 §§ A1ii	Engages in a course of conduct or acts that serve no legitimate purpose	09/01/2018	U 840332-3
3	3	M2	18 § 2705	Recklessly Endangering Another Person	09/01/2018	U 840332-3
4	4	M1	18 § 2902 §§ A1	Unlawful Restraint/ Serious Bodily Injury	09/01/2018	U 840332-3
5	5	M2	18 § 2903 §§ A	False Imprisonment	09/01/2018	U 840332-3

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>			
Waived for Court (Lower Court)	Defendant Was Present		
Lower Court Disposition	01/24/2020	Not Final	
1 / Endangers welfare of care-dependent person for whom he is responsible	Waived for Court (Lower Court)	F3	18 § 2713 §§ A3
2 / Engages in a course of conduct or acts that serve no legitimate purpose	Waived for Court (Lower Court)	M1	18 § 2713.1 §§ A1ii
3 / Recklessly Endangering Another Person	Waived for Court (Lower Court)	M2	18 § 2705
4 / Unlawful Restraint/ Serious Bodily Injury	Waived for Court (Lower Court)	M1	18 § 2902 §§ A1
5 / False Imprisonment	Waived for Court (Lower Court)	M2	18 § 2903 §§ A
Guilty Plea			
Pleaders	09/02/2021	Final Disposition	
1 / Endangers welfare of care-dependent person for whom he is responsible	Guilty Plea	F3	18 § 2713 §§ A3
Gilman, Gary	09/02/2021	123 Days	
Confinement	Min of 6.00 Months		
	Max of 23.00 Months		
	Other		

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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 / Engages in a course of conduct or acts that serve no legitimate purpose Gilman, Gary Probation	Guilty Plea 09/02/2021 Min of 12.00 Months Max of 12.00 Months Other	M1	18 § 2713.1 §§ A1ii
3 / Recklessly Endangering Another Person Gilman, Gary	Nolle Prossed 09/02/2021	M2	18 § 2705
4 / Unlawful Restraint/ Serious Bodily Injury Gilman, Gary	Nolle Prossed 09/02/2021	M1	18 § 2902 §§ A1
5 / False Imprisonment Gilman, Gary	Nolle Prossed 09/02/2021	M2	18 § 2903 §§ A

The following Judge Ordered Conditions are imposed:

Condition

no contact with victim

LINKED SENTENCES:

Link 1

CP-63-CR-0000191-2020 - Seq. No. 2 (18 § 2713.1 §§ A1ii) - Probation is Consecutive to
CP-63-CR-0000191-2020 - Seq. No. 1 (18 § 2713 §§ A3) - Confinement

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COMMONWEALTH INFORMATION

Name: Patrick J. Schulte
Attorney General

Supreme Court No: 093619

Address:

Name: John Paul Lewis
Assistant District Attorney

Supreme Court No: 089874

Phone Number(s):
724-228-6790 (Phone)

Address:

Washington Co Da's Office
1 S Main St Ste 1003
Washington, PA 15301-6813

Name: Washington County District Attorney's
Office
District Attorney

Supreme Court No:

Phone Number(s):
724-228-6790 (Phone)

Address:

1 South Main Street
Suite 1003
Washington, PA 15301

ATTORNEY INFORMATION

Name: Rose Alaina Semple
Public Defender

Supreme Court No: 309643

Rep. Status: Active

Phone Number(s):

Address:

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	01/15/2020		Kanalis, Joshua P.
Bail Set - Biser, Leona M.			
1	01/30/2020		Court of Common Pleas - Washington County
Original Papers Received from Lower Court			
1	02/12/2020		Court of Common Pleas - Washington County
Assigned to Judge: Gilman, Gary			
1	02/18/2020		Commonwealth Court of Pennsylvania
Information Filed			

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Sequence Number	CP Filed Date	Document Date	Filed By
2	02/18/2020		Schulte, Patrick J.
Entry of Appearance			
1	02/27/2020		Court of Common Pleas - Washington County
Formal Arraignment Held			
3	02/27/2020		Court of Common Pleas - Washington County
Hearing Notice			
1	03/19/2020		Davis, Brenda
Mail returned via USPS. Unable to forward.			
1	04/07/2020		Davis, Brenda
Mail Returned from USPS			
1	07/01/2020		Davis, Brenda
Mail returned via USPS. Unable to forward.			
Schulte, Patrick J.	07/01/2020	eService	Served
1	07/20/2020		Davis, Brenda
Mail returned via USPS. Unable to forward			
Schulte, Patrick J.	07/20/2020	eService	Served
1	08/27/2020	08/25/2020	Gilman, Gary
Order Granting Motion to Revoke/Release and Forfeit Bail - Biser, Leona M.			
Biser, Leona M.	08/27/2020	First Class	
Lewis, John Paul	08/27/2020		
Schulte, Patrick J.	08/27/2020		
Schulte, Patrick J.	08/27/2020	eService	Served
Washington County Correctional Facility			
	08/27/2020	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	09/04/2020		Semple, Rose Alaina
Entry of Appearance			
Schulte, Patrick J.			
09/08/2020	eService		Served
2	09/04/2020		Semple, Rose Alaina
Motion for Discovery			
Schulte, Patrick J.			
09/08/2020	eService		Served
1	10/27/2020		Gilman, Gary
Order Scheduling Plea Hearing			
Biser, Leona M.			
10/27/2020			
Schulte, Patrick J.			
10/27/2020			
Schulte, Patrick J.			
10/27/2020	eService		Served
Semple, Rose Alaina			
10/27/2020			
Semple, Rose Alaina			
10/27/2020	eService		Served
1	11/10/2020		Davis, Brenda
Mail Returned Bad Address and from WCCF			
Schulte, Patrick J.			
11/10/2020	eService		Served
Semple, Rose Alaina			
11/10/2020	eService		Served
Washington County District Attorney's Office			
11/10/2020	eService		Served
1	01/21/2021	01/20/2021	Gilman, Gary
Order Rescheduling Hearing			
Schulte, Patrick J.			
01/21/2021			

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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>
Schulte, Patrick J. 01/21/2021	eService		Served
Semple, Rose Alaina 01/21/2021			
Semple, Rose Alaina 01/21/2021	eService		Served
Washington County District Attorney's Office 01/21/2021	eService		Served

1	04/19/2021		Gilman, Gary
Order Scheduling Hearing Biser, Leona M. 04/19/2021			
Schulte, Patrick J. 04/19/2021			
Schulte, Patrick J. 04/19/2021	eService		Served
Semple, Rose Alaina 04/19/2021			
Semple, Rose Alaina 04/19/2021	eService		Served
Washington County District Attorney's Office 04/19/2021	eService		Served

1	04/27/2021		Davis, Brenda
Mail Returned by USPS; unable to Forward Schulte, Patrick J. 04/27/2021	eService		Served
Semple, Rose Alaina 04/27/2021	eService		Served
Washington County District Attorney's Office 04/27/2021	eService		Served

1	07/14/2021		Gilman, Gary
Order Granting Motion for Continuance and Waiver of Pa.R.Crim.P. 600/1013			

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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>
Schulte, Patrick J. 07/15/2021	eService		Served
Semple, Rose Alaina 07/15/2021	eService		Served
Washington County District Attorney's Office 07/15/2021	eService		Served

1	09/02/2021		Gilman, Gary
Guilty Plea Schulte, Patrick J. 09/24/2021	eService		Served
Semple, Rose Alaina 09/24/2021	eService		Served
Washington County District Attorney's Office 09/24/2021	eService		Served

2	09/02/2021		Gilman, Gary
Order - Sentence/Penalty Imposed Schulte, Patrick J. 09/24/2021	eService		Served
Semple, Rose Alaina 09/24/2021	eService		Served
Washington County District Attorney's Office 09/24/2021	eService		Served

1	09/03/2021		Gilman, Gary
Dispo Sheet Schulte, Patrick J. 09/03/2021	eService		Served
Semple, Rose Alaina 09/03/2021	eService		Served
Washington County District Attorney's Office 09/03/2021	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	09/07/2021		Gilman, Gary
Order - Sentence/Penalty Imposed			
Schulte, Patrick J.			
09/07/2021			
Schulte, Patrick J.			
09/07/2021	eService		Served
Semple, Rose Alaina			
09/07/2021			
Semple, Rose Alaina			
09/07/2021	eService		Served
Washington County District Attorney's Office			
09/07/2021	eService		Served

1	09/24/2021		Court of Common Pleas - Washington County
Penalty Assessed			
Schulte, Patrick J.			
09/24/2021	eService		Served
Semple, Rose Alaina			
09/24/2021	eService		Served
Washington County District Attorney's Office			
09/24/2021	eService		Served

1	09/27/2021		Court of Common Pleas - Washington County
Payment Plan Introduction Letter			
Schulte, Patrick J.			
09/27/2021	eService		Served
Semple, Rose Alaina			
09/27/2021	eService		Served
Washington County District Attorney's Office			
09/27/2021	eService		Served

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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>
63-2021-P000001675	Monthly	10/31/2021	Yes	\$0.00
Biser, Leona M.			No	\$100.00

Payment Plan History: Receipt Date Payor Name Participant Role Amount

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CASE FINANCIAL INFORMATION

Last Payment Date:	Total of Last Payment:				
Biser, Leona M. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
Bench Warrant Fee (Washington)	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
Booking Center Fee (Washington)	\$200.00	\$0.00	\$0.00	\$0.00	\$200.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
Commonwealth Cost - HB627 (Act 167 of 1992)	\$21.90	\$0.00	\$0.00	\$0.00	\$21.90
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$32.00	\$0.00	\$0.00	\$0.00	\$32.00
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	\$21.25	\$0.00	\$0.00	\$0.00	\$21.25
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
OAG - JCP	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
State Court Costs (Act 204 of 1976)	\$14.60	\$0.00	\$0.00	\$0.00	\$14.60
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Clerk of Courts (Washington)	\$200.00	\$0.00	\$0.00	\$0.00	\$200.00
District Attorney (Washington)	\$80.00	\$0.00	\$0.00	\$0.00	\$80.00
Sheriff (Washington)	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00
Clerk Automation Fee (Washington)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Prothonotary (Washington)	\$29.75	\$0.00	\$0.00	\$0.00	\$29.75
OSP (Washington/State) (Act 35 of 1991)	\$725.00	\$0.00	\$0.00	\$0.00	\$725.00
OSP (Washington/State) (Act 35 of 1991)	\$725.00	\$0.00	\$0.00	\$0.00	\$725.00
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Costs/Fees Totals:	\$2,538.50	\$0.00	\$0.00	\$0.00	\$2,538.50
Grand Totals:	\$2,538.50	\$0.00	\$0.00	\$0.00	\$2,538.50

** - Indicates assessment is subrogated