COURT OF COMMON PLEAS OF LACKAWANNA COUNTY

DOCKET

Docket Number: CP-35-CR-0002527-2014

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Damion E. Williams

CASE INFORMATION

Judge Assigned:
Date Filed: 12/08/2014 Initiation Date: 09/08/2014
OTN: L 885663-2 LOTN:
Originating Docket No: MJ-45304-CR-0000231-2014
Initial Issuing Authority: Laura Turlip
Final Issuing Authority: Laura Turlip
Arresting Agency: Blakely Boro Police Dept
Arresting Officer: Petrucci, Peter
Complaint/Citation No.: 20143893
Incident Number:
County: Lackawanna
Township: Blakely Boro
Case Local Number Type(s)
Case Local Number(s)

STATUS INFORMATION

Case Status: Closed
Complaint Date: 09/08/2014

Status Date	Processing Status
06/08/2015	Sentenced/Penalty Imposed
06/08/2015	Awaiting PSI
06/08/2015	Awaiting Sentencing
06/08/2015	Awaiting Sentencing
01/12/2015	Awaiting Formal Arraignment
12/16/2014	Awaiting Pre-Trial Conference
12/12/2014	Awaiting Trial Scheduling
12/08/2014	Awaiting Filing of Information

CALENDAR EVENTS

Case Calendar Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
Arraignment	01/16/2015	9:00 am			Scheduled
Gagnon II Hearing	11/23/2015	1:30 pm		Judge Michael J. Barrasse	Scheduled
Gagnon II Hearing	05/11/2016	1:30 pm		Judge Michael J. Barrasse	Scheduled

CONFINEMENT INFORMATION

Confinement Known As Of	Confinement Type	Destination Location	Confinement Reason	Still in Custody
03/31/2016	County Correctional Facility	Monroe County Prison		Yes
06/30/2026	State Correctional Institution	SCI Benner Township		Yes

DEFENDANT INFORMATION

Date Of Birth: 02/28/1980
City/State/Zip: Scranton, PA 18509

CASE PARTICIPANTS

Participant Type	Name
Defendant	Williams, Damion E.

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BAIL INFORMATION

Williams, Damion E. **Nebbia Status: None**

Bail Action	Date	Bail Type	Originating Court	Percentage	Amount
Set	11/06/2014	Unsecured	Magisterial District Court		$10,000.00

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	M	**75 § 3802 §§ A1***	DUI: Gen Imp/Inc of Driving Safely - 1st Off	08/23/2014	L 885663-2

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

Waived for Court (Lower Court) Defendant Was Present

Lower Court Disposition	12/04/2014	Not Final	
1 / DUI: Gen Imp/Inc of Driving Safely - 1st Off	Waived for Court (Lower Court)	M	75 § 3802 §§ A1*

Guilty Plea Defendant Was Present

Final Pre-Trial Conference	06/08/2015	Final Disposition	
1 / DUI: Gen Imp/Inc of Driving Safely - 1st Off	Guilty Plea	M	75 § 3802 §§ A1*

Barrasse, Michael J. — 06/08/2015

Confinement — Min of 1.00 Months; Max of 1.00 Months; Other

F/B 1M SCRAM

AHSP, 12M LIC SUSP NO D/A OR LLP

To participate in drug or alcohol screening and treatment programs, including outpatient and inpatient programs.

IPP — Min of 5.00 Months; Max of 5.00 Months; Other

Barrasse, Michael J. — 05/02/2016 — 226 Days

Confinement — Min of 3.00 Months; Max of 6.00 Months; Other

F/B 1M SCRAM

AHSP, 12M LIC SUSP NO D/A OR LLP

To participate in drug or alcohol screening and treatment programs, including outpatient and inpatient programs.

Barrasse, Michael J. — 05/19/2016 — 226 Days

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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

Confinement — Min of 3.00 Months, Max of 6.00 Months, Other

F/B 1M SCRAM
AHSP, 12M LIC SUSP NO D/A OR LLP
To participate in drug or alcohol screening and treatment programs, including outpatient and inpatient programs.

COMMONWEALTH INFORMATION

Name: Brian J. Gallagher
Assistant District Attorney
Supreme Court No: 311833
Phone Number(s):
570-498-9105 (Phone)
Address:
Lackawanna County Da's Ofc
415 Spruce St
Scranton, PA 18503

ATTORNEY INFORMATION

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	11/06/2014		Gallagher, Terrence V.
Bail Set - Williams, Damion E.			
1	12/08/2014		Court of Common Pleas - Lackawanna County
Original Papers Received from Lower Court			
1	12/09/2014		Commonwealth of Pennsylvania
Application for Accelerated Rehabilitative Disposition Program			
1	12/12/2014		Commonwealth of Pennsylvania
Pre-Trial Conference Notice			
1	12/16/2014		Court of Common Pleas - Lackawanna County
Waiver of Arraignment Filed			

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Sequence Number	CP Filed Date	Document Date	Filed By
1	01/12/2015		Commonwealth of Pennsylvania
Information Filed			
1	01/21/2015		Barrasse, Michael J.
Pre-Trial Conference Held			
1	02/10/2015		Bartolai, Elizabeth Jennifer
Motion to Withdraw as Counsel			
2	02/10/2015		Barrasse, Michael J.
Rule to Show Cause			
1	02/18/2015		Barrasse, Michael J.
Pre-Trial Order of Court			
1	02/23/2015		Peters, William Vincent
Entry of Appearance			
2	02/23/2015		Peters, William Vincent
Certificate of Service			
1	03/03/2015		Peters, William Vincent
Request for Pre-Trial Discovery and Inspection			
1	03/24/2015		Barrasse, Michael J.
Pre-Trial Order of Court			
1	04/27/2015		Barrasse, Michael J.
Pre-Trial Order of Court			
1	05/06/2015		Barrasse, Michael J.
Pre-Trial Order of Court			
2	06/08/2015		Barrasse, Michael J.
Guilty Plea			
4	06/08/2015		Barrasse, Michael J.
Order - Sentence/Penalty Imposed			

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Sequence Number	CP Filed Date	Document Date	Filed By
5	06/08/2015		Barrasse, Michael J.
Defendant's Rights at Sentencing			
1	06/12/2015		Rinaldi, Mary F.
DL-21 to be Prepared			
2	06/12/2015		Court of Common Pleas - Lackawanna County
Penalty Assessed			
3	06/12/2015		Rinaldi, Mary F.
Entry of Civil Judgment			
4	06/12/2015		Rinaldi, Mary F.
DL-21 was prepared			
1	06/15/2015		Unknown Filer
DL-21 Sent to PennDOT			
2	06/15/2015		Court of Common Pleas - Lackawanna County
Payment Plan Introduction Letter			
1	06/18/2015		Peters, William Vincent
Motion for Reconsideration of Sentence			
1	08/05/2015		Barrasse, Michael J.
Order Denying Motion for Reconsideration of Sentence			
1	09/23/2015		Peters, William Vincent
Motion to Withdraw as Counsel			
1	09/29/2015		Barrasse, Michael J.
Capias for the Arrest and Detention of a Probation Violator			
1	10/01/2015		Barrasse, Michael J.
Order Granting Motion to Withdraw Counsel			

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Sequence Number	CP Filed Date	Document Date	Filed By
1	10/21/2015		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 67 Days Overdue			
2	11/02/2015		Lackawanna County Probation Department
Violation Petition Filed			
1	11/30/2015		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 107 Days Overdue			
1	01/08/2016		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 146 Days Overdue			
1	02/23/2016		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 192 Days Overdue			
1	03/29/2016		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 227 Days Overdue			
1	05/02/2016		Barrasse, Michael J.
Order - Sentence/Penalty Imposed			
2	05/02/2016		Barrasse, Michael J.
Defendant's Rights at Sentencing			
1	05/06/2016		Kelly, Mauri B.
Court Commitment State or County Correctional Institution			
1	05/16/2016		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 275 Days Overdue			
1	05/19/2016		Barrasse, Michael J.
Order - Sentence/Penalty Imposed			

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	05/31/2016		Barrasse, Michael J.
Order of Sentence			
1	06/02/2016		Kelly, Mauri B.
Court Commitment State or County Correctional Institution			
1	06/29/2016		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 319 Days Overdue			
1	08/23/2016		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 374 Days Overdue			
1	10/11/2016		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 423 Days Overdue			
1	11/03/2016		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 446 Days Overdue			
1	12/22/2016		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 495 Days Overdue			
1	01/13/2017		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 517 Days Overdue			
1	04/19/2017		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 613 Days Overdue			
1	08/21/2017		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 737 Days Overdue			
1	11/08/2017		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 816 Days Overdue			

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Sequence Number	CP Filed Date	Document Date	Filed By
1	01/10/2018		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 879 Days Overdue			
1	02/28/2018		Court of Common Pleas - Lackawanna County
Letter of Probation and Parole			
2	02/28/2018		Court of Common Pleas - Lackawanna County
Payment Plan Introduction Letter			
1	06/08/2018		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 72 Days Overdue			
1	06/20/2018		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 84 Days Overdue			
1	07/26/2018		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 120 Days Overdue			
1	08/30/2018		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 155 Days Overdue			
1	10/12/2018		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 198 Days Overdue			
1	11/26/2018		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 243 Days Overdue			
1	02/11/2019		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 289 Days Overdue			

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Sequence Number	CP Filed Date	Document Date	Filed By
1	04/24/2019		Court of Common Pleas - Lackawanna County

Delinquency Notice Filed - 361 Days Overdue

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1 10/24/2019 Court of Common Pleas - Lackawanna County

Delinquency Notice Filed - 544 Days Overdue

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1 02/14/2020 Court of Common Pleas - Lackawanna County

Delinquency Notice Filed - 657 Days Overdue

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1 03/01/2021 Court of Common Pleas - Lackawanna County

Delinquency Notice Filed - 1038 Days Overdue

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1 10/25/2021 Court of Common Pleas - Lackawanna County

Delinquency Notice Filed - 1276 Days Overdue

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1 10/13/2022 Court of Common Pleas - Lackawanna County

Delinquency Notice Filed - 1629 Days Overdue

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1 05/12/2023 Court of Common Pleas - Lackawanna County

Delinquency Notice Filed - 1840 Days Overdue

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1 04/09/2024 Court of Common Pleas - Lackawanna County

Penalty Satisfied
Gallagher, Brian J.
04/09/2024 eService Served
Peters, William Vincent
04/09/2024 eService Served

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2 04/09/2024 Court of Common Pleas - Lackawanna County

Praecipe to Satisfy Judgment
Gallagher, Brian J.
04/09/2024 eService Served

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Sequence Number	CP Filed Date	Document Date	Filed By
1	05/01/2024		Court of Common Pleas - Lackawanna County

Praecipe to Satisfy Judgment

Service To	Service By	Issue Date	Service Type	Status Date	Service Status
Peters, William Vincent		04/09/2024	eService		Served
Gallagher, Brian J.		05/01/2024	eService		Served
Peters, William Vincent		05/01/2024	eService		Served

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CASE FINANCIAL INFORMATION

Last Payment Date: 04/09/2024 Total of Last Payment: -$2,299.79

Williams, Damion E. Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Balance
Costs/Fees					
ATJ	$4.00	($4.00)	$0.00	$0.00	$0.00
Automation Fee (Lackawanna)	$5.00	($5.00)	$0.00	$0.00	$0.00
Booking Center Fee (Lackawanna)	$300.00	($300.00)	$0.00	$0.00	$0.00
CJES	$2.25	($2.25)	$0.00	$0.00	$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	$10.05	($10.05)	$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)	$32.70	($32.70)	$0.00	$0.00	$0.00
Crime Victims Compensation (Act 96 of 1984)	$35.00	($35.00)	$0.00	$0.00	$0.00
Emergency Medical Services (Act 45 of 1985)	$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	$21.25	($21.25)	$0.00	$0.00	$0.00
Judicial Computer Project	$8.00	($8.00)	$0.00	$0.00	$0.00
PA Transportation Trust Surcharge	$75.00	($75.00)	$0.00	$0.00	$0.00
State Court Costs (Act 204 of 1976)	$11.75	($11.75)	$0.00	$0.00	$0.00
Victim Witness Service (Act 111 of 1998)	$25.00	($25.00)	$0.00	$0.00	$0.00
County Costs (Lackawanna)	$15.00	($15.00)	$0.00	$0.00	$0.00
Plea F/M (Lackawanna)	$120.00	($120.00)	$0.00	$0.00	$0.00
OSP (Lackawanna/State) (Act 35 of 1991)	$162.50	($162.50)	$0.00	$0.00	$0.00
OSP (Lackawanna/State) (Act 35 of 1991)	$162.50	($162.50)	$0.00	$0.00	$0.00
DA's DUI Center (Lackawanna)	$225.00	($225.00)	$0.00	$0.00	$0.00
Adult Probation Drug Test Fund (Lackawanna)	$150.00	($150.00)	$0.00	$0.00	$0.00
Costs/Fees Totals:	$1,430.00	($1,430.00)	$0.00	$0.00	$0.00
Fines					
Title 75, DUI (Motor License Fund)	$500.00	($500.00)	$0.00	$0.00	$0.00
Title 75, DUI (Motor License Fund)	$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:	$2,430.00	($2,430.00)	$0.00	$0.00	$0.00

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** - Indicates assessment is subrogated

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