

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

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CASE INFORMATION

Judge Assigned:
OTN: L 885663-2 LOTN:
Initial Issuing Authority: Laura Turlip
Arresting Agency: Blakely Boro Police Dept
Complaint/Citation No.: 20143893
County: Lackawanna
Case Local Number Type(s)

Date Filed: 12/08/2014 Initiation Date: 09/08/2014
Originating Docket No: MJ-45304-CR-0000231-2014
Final Issuing Authority: Laura Turlip
Arresting Officer: Petrucci, Peter
Incident Number:
Township: Blakely Boro
Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Closed	06/08/2015	Sentenced/Penalty Imposed	09/08/2014
	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

<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>
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

<u>Confinement</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	<u>Still in</u>
<u>Known As Of</u>	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>Custody</u>
03/31/2016	County Correctional Facility	Monroe County Prison		Yes
05/01/2026	State Correctional Institution	SCI Camp Hill		Yes

DEFENDANT INFORMATION

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

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Williams, Damion E.

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BAIL INFORMATION

Williams, Damion E.

Nebbia Status: None

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

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	M	75 § 3802 §§ A1*	DUI: Gen Imp/Inc of Driving Safely - 1st Off	08/23/2014	L 885663-2

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 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	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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<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 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

ATTORNEY 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

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
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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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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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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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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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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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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1	04/24/2019		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 361 Days Overdue			
1	10/24/2019		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 544 Days Overdue			
1	02/14/2020		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 657 Days Overdue			
1	03/01/2021		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 1038 Days Overdue			
1	10/25/2021		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 1276 Days Overdue			
1	10/13/2022		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 1629 Days Overdue			
1	05/12/2023		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 1840 Days Overdue			
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
2	04/09/2024		Court of Common Pleas - Lackawanna County
Praeipce to Satisfy Judgment			
Gallagher, Brian J.			
04/09/2024	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>
Peters, William Vincent			
04/09/2024	eService		Served

1	05/01/2024		Court of Common Pleas - Lackawanna County
Præcipe to Satisfy Judgment			
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	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
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