

COURT OF COMMON PLEAS OF DELAWARE COUNTY

DOCKET



Docket Number: CP-23-CR-0001053-2020

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Candace C. Talley

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CASE INFORMATION

Judge Assigned: Capuzzi, John P. Sr. Date Filed: 03/05/2020 Initiation Date: 01/23/2020
OTN: X 314762-0 LOTN: X 314762-0 Originating Docket No: MJ-32130-CR-0000181-2020
Initial Issuing Authority: Phillip S. Turner Final Issuing Authority: Phillip S. Turner
Arresting Agency: Delaware County C I D Arresting Officer: Bucci, Mark D.
Complaint/Citation No.: 00106721201706280704 Incident Number:
County: Delaware Township: Eddystone Boro
Case Local Number Type(s) Case Local Number(s)

STATUS INFORMATION

| <u>Case Status:</u> | <u>Status Date</u> | <u>Processing Status</u> | <u>Arrest Date:</u> |
|---------------------|--------------------|---|---------------------|
| Closed | 05/07/2021 | Completed | 01/23/2020 |
| | 03/31/2021 | Awaiting Post Sentence Motion Hearing Disposition | |
| | 03/22/2021 | Sentenced/Penalty Imposed | |
| | 03/03/2021 | Awaiting PSI | |
| | 03/03/2021 | Awaiting Sentencing | |
| | 03/03/2021 | Awaiting Sentencing | |
| | 08/17/2020 | Awaiting Trial | |
| | 07/30/2020 | Awaiting Trial Scheduling | |
| | 03/05/2020 | Awaiting Formal Arraignment | |
| | 03/05/2020 | Awaiting Filing of Information | |

Complaint Date: 01/23/2020

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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 | 04/01/2020 | 8:00 am | | | Moved |
| Formal Arraignment | 07/28/2020 | 9:00 am | Courtroom 4 | | Scheduled |
| Pre-Trial Conference | 08/17/2020 | 7:59 am | | Senior Judge John P. Capuzzi Sr. | Scheduled |
| Trial | 09/14/2020 | 8:30 am | | Senior Judge John P. Capuzzi Sr. | Continued |
| Trial | 09/21/2020 | 8:30 am | | Senior Judge John P. Capuzzi Sr. | Continued |
| Trial | 10/26/2020 | 8:30 am | | Senior Judge John P. Capuzzi Sr. | Continued |
| Trial | 11/02/2020 | 8:30 am | | Senior Judge John P. Capuzzi Sr. | Scheduled |
| Status Conference | 12/14/2020 | 7:59 am | | Senior Judge John P. Capuzzi Sr. | Continued |
| Status Conference | 01/04/2021 | 8:30 am | | Senior Judge John P. Capuzzi Sr. | Continued |
| Status Conference | 02/16/2021 | 8:30 am | | Senior Judge John P. Capuzzi Sr. | Continued |
| Status Conference | 03/01/2021 | 8:30 am | | Senior Judge John P. Capuzzi Sr. | Scheduled |
| Sentencing | 03/22/2021 | 8:30 am | | Senior Judge John P. Capuzzi Sr. | Scheduled |
| Criminal Motions | 05/03/2021 | 8:30 am | | Senior Judge John P. Capuzzi Sr. | Scheduled |

DEFENDANT INFORMATION

Date Of Birth: 11/06/1992 City/State/Zip: Sickerville, NJ 08081

CASE PARTICIPANTS

| <u>Participant Type</u> | <u>Name</u> |
|-------------------------|--------------------|
| Defendant | Talley, Candace C. |

BAIL INFORMATION

Talley, Candace C.

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 | 01/23/2020 | Unsecured | Magisterial District Court | | \$25,000.00 |
| Change Non-Monetary Conditions | 01/23/2020 | Unsecured | Magisterial District Court | | \$25,000.00 |

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> |
|-------------|------------------|--------------|----------------|----------------------------|--------------------|------------|
|-------------|------------------|--------------|----------------|----------------------------|--------------------|------------|

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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 § 5902 §§ B3 | Prom Pros-Encourage Prostitution | 06/27/2017 | X 314762-0 |
| 2 | 3 | F2 | 18 § 3011 §§ A1 | Trafficking in Individuals - Recruit/entice/solicit/etc. | 06/27/2017 | X 314762-0 |

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> | | |
| Held for Court (Lower Court) Defendant Was Present | | |
| Lower Court Disposition | 03/02/2020 | Not Final |
| 1 / Prom Pros-Encourage Prostitution | Held for Court (Lower Court) | F3 18 § 5902 §§ B3 |
| 2 / Trafficking in Individuals - Recruit/entice/solicit/etc. | Held for Court (Lower Court) | F2 18 § 3011 §§ A1 |
| Proceed to Court Defendant Was Not Present | | |
| Information Filed | 07/28/2020 | Not Final |
| 1 / Prom Pros-Encourage Prostitution | Proceed to Court | F3 18 § 5902 §§ B3 |
| 2 / Trafficking in Individuals - Recruit/entice/solicit/etc. | Proceed to Court | F2 18 § 3011 §§ A1 |
| Guilty Plea - Non-Negotiated | | |
| Status Conference | 03/03/2021 | Final Disposition |
| 1 / Prom Pros-Encourage Prostitution | Guilty Plea - Non-Negotiated | F3 18 § 5902 §§ B3 |
| Capuzzi, John P. Sr. | 03/22/2021 | |
| Probation | Max of 2.00 Years 2 Years | |
| 2 / Trafficking in Individuals - Recruit/entice/solicit/etc. | Guilty Plea - Non-Negotiated | F2 18 § 3011 §§ A1 |
| Capuzzi, John P. Sr. | 03/22/2021 | |
| Probation | Max of 2.00 Years 2 Years | |
| Comply with following directive(s) of Court: RESTRICTIVE PROBATION/CONDITIONS. Placed on electronic monitor/GPS for 6 months; comply with all program regulations. Credit for GPS Time: 1/23/2020 to 6/15/2020 and 4/5/2021 to 5/7/2021. Perform 40 hours of community service. Have no direct or indirect contact with victim. Comply with rules and regulations governing Probation and or Parole including EMP/GPS | | |

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LINKED SENTENCES:

Link 1

CP-23-CR-0001053-2020 - Seq. No. 1 (18 § 5902 §§ B3) - Probation is Consecutive to

CP-23-CR-0001053-2020 - Seq. No. 2 (18 § 3011 §§ A1) - Probation

COMMONWEALTH INFORMATION

Name: Christopher Ryan Boggs
Assistant District Attorney

Supreme Court No: 307771

Phone Number(s):
410-258-1920 (Phone)

Address:
Delaware Co Da's Office
201 W Front St
Media, PA 19063

ATTORNEY INFORMATION

Name: Albert M. Afonso
Private

Supreme Court No: 076897

Rep. Status: Active

Phone Number(s):
856-786-7000 (Phone)
215-893-3823 (Other)

Address:
Afonso Archie Foley Pc
21 Route 130 S
Cinnaminson, NJ 08077
Representing: Talley, Candace C.

ENTRIES

| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|--|----------------------|----------------------|---|
| 1 | 01/23/2020 | | Turner, Phillip S. |
| Bail Set - Talley, Candace C. | | | |
| 2 | 01/23/2020 | | Turner, Phillip S. |
| Order Granting Motion for Modification of Bail - Talley, Candace C. | | | |
| 1 | 01/24/2020 | | Delaware County Clerk of Courts |
| Costs Due Clerk of Courts - Livescan | | | |
| 1 | 03/05/2020 | | Court of Common Pleas - Delaware County |
| Original Papers Received from Lower Court | | | |
| 1 | 06/30/2020 | | Delaware County Court Administration |
| Common Pleas Arraignment Rescheduled for Tuesday, July 28, 2020 at 1:30pm in Crtrm 4 | | | |
| 2 | 07/28/2020 | | Delaware County Court Administration |
| PTC/RWC scheduled August 17, 2020 at 10:30 A.M., Judge Capuzzi, Judge's Crtrm | | | |
| 3 | 07/28/2020 | | Stollsteimer, Jack |
| Information Filed | | | |

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ENTRIES

| Sequence Number | CP Filed Date | Document Date | Filed By |
|--|---------------|---------------|----------------------|
| 1 | 07/31/2020 | | afonso, albert |
| Entry of Appearance | | | |
| 2 | 08/17/2020 | | Capuzzi, John P. Sr. |
| Criminal Notice Form Filed; Trial Date Set 9/18/20 @10; Courtroom 3; Judge Capuzzi | | | |
| 1 | 09/18/2020 | | Capuzzi, John P. Sr. |
| Criminal Notice/Trial /9/25/20 @ 830AM/Crt Rm 3/J Capuzzi | | | |
| 1 | 09/22/2020 | | afonso, albert |
| Motion to Suppress Statements | | | |
| 2 | 09/22/2020 | | afonso, albert |
| Request For Pre-Trial Discovery | | | |
| 1 | 09/25/2020 | | Capuzzi, John P. Sr. |
| Criminal Notice/Trial/10/28/20 @ 830AM/Crt Rm 3/J Capuzzi | | | |
| 1 | 09/30/2020 | | Capuzzi, John P. Sr. |
| Order that NO Exculpatory Materials are Contained in the CYS files | | | |
| Boggs, Christopher Ryan | | | |
| 09/30/2020 | Interoffice | | |
| afonso, albert | | | |
| 09/30/2020 | First Class | | |
| 1 | 10/28/2020 | | Capuzzi, John P. Sr. |
| Criminal Notice/Hearing/11/4/20 @ 2PM/Crt Rm 3/J Capuzzi | | | |
| 1 | 11/04/2020 | | Capuzzi, John P. Sr. |
| Hearing on Motion Held | | | |
| 2 | 11/04/2020 | | Capuzzi, John P. Sr. |
| Criminal Notice Form Filed; Status Date 12/16/20 @8:30am, CTRM 3, Judge Capuzzi | | | |
| 1 | 11/17/2020 | | Capuzzi, John P. Sr. |
| Transcript of Proceedings Filed on 11-04-20 before, Judge Capuzzi Sr. 56 pgs. | | | |
| 1 | 12/16/2020 | | Capuzzi, John P. Sr. |
| Criminal Notice Form Filed; Status Date 1/4/21 @9:00am, CTRM TBA, Judge Capuzzi | | | |

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|--|----------------------|----------------------|----------------------|
| 2 | 12/16/2020 | | Capuzzi, John P. Sr. |
| Order Denying Defense Counsel's Motion to Suppress Evidence | | | |
| 1 | 01/04/2021 | | Capuzzi, John P. Sr. |
| Criminal Notice/Trial/2/17/21 @ 9AM/Crt Rm 3/J Capuzzi | | | |
| 1 | 02/17/2021 | | Capuzzi, John P. Sr. |
| Criminal Notice/Status/3/3/21 @ 930AM/Crt Rm 3/J Capuzzi | | | |
| 1 | 03/03/2021 | | Capuzzi, John P. Sr. |
| Guilty Plea - Non-Negotiated | | | |
| 2 | 03/03/2021 | | Talley, Candace C. |
| Guilty Plea Statement Filed | | | |
| 3 | 03/03/2021 | | Capuzzi, John P. Sr. |
| Criminal Notice/Sentencing/3/22/21@ 1045AM/Crt Rm 3/J Capuzzi | | | |
| 1 | 03/22/2021 | | Capuzzi, John P. Sr. |
| Sentencing Hearing Held | | | |
| 2 | 03/22/2021 | | Talley, Candace C. |
| Statement of Post-Sentence Rights Filed | | | |
| 3 | 03/22/2021 | | Capuzzi, John P. Sr. |
| Order - Sentence/Penalty Imposed | | | |
| 1 | 03/24/2021 | | Capuzzi, John P. Sr. |
| Guideline Sentence Form | | | |
| 1 | 03/31/2021 | | Capuzzi, John P. Sr. |
| Criminal Notice/Motion/5/7/21 @ 9AM/Crt Rm 3/J Capuzzi | | | |
| 2 | 03/31/2021 | | Afonso, Albert M. |
| Motion for Reconsideration of Sentence | | | |
| 4 | 03/31/2021 | | Capuzzi, John P. Sr. |
| Order for Post-Trial Motion Hearing on 05/07/2021 (defendand permitted to return to her Residence) | | | |
| Afonso, Albert M. | | | |

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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> |
| 04/01/2021 | First Class | | |
| Boggs, Christopher Ryan | | | |
| 04/01/2021 | Interoffice | | |
| ----- | | | |
| 5 | 03/31/2021 | | Court of Common Pleas - Delaware County |
| Entry of Civil Judgment | | | |
| ----- | | | |
| 1 | 04/01/2021 | | Capuzzi, John P. Sr. |
| Order Notice Of Hearing Reconsideration of Sentence Scheduled 5-7-21 @ 9am In Crtm #3 | | | |
| Afonso, Albert M. | | | |
| 04/01/2021 | First Class | | |
| ----- | | | |
| 2 | 04/01/2021 | | Capuzzi, John P. Sr. |
| Order-Defendant's Sentence is Stayed pending resolution of post sentence motion on May 7,2021 | | | |
| Afonso, Albert M. | | | |
| 04/01/2021 | First Class | | |
| Boggs, Christopher Ryan | | | |
| 04/01/2021 | Interoffice | | |
| ----- | | | |
| 1 | 04/07/2021 | | Capuzzi, John P. Sr. |
| Order-Defendant is permitted to attend a wedding in New Jersey 04/0/2021 to 04/10/2021 while on EHM | | | |
| Afonso, Albert M. | | | |
| 04/07/2021 | First Class | | |
| Boggs, Christopher Ryan | | | |
| 04/07/2021 | Interoffice | | |
| ----- | | | |
| 1 | 05/07/2021 | | Capuzzi, John P. Sr. |
| Sentence Form Filed | | | |
| ----- | | | |
| 2 | 05/07/2021 | | Capuzzi, John P. Sr. |
| Order Denying Defendant's Motion for Reconsideration of Sentence | | | |
| ----- | | | |
| 3 | 05/07/2021 | | Capuzzi, John P. Sr. |
| Amended Sentencing Order | | | |
| ----- | | | |

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CASE FINANCIAL INFORMATION

Last Payment Date: 05/14/2021

Total of Last Payment: -\$125.00

| Talley, Candace C. Defendant | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | <u>Non Monetary Payments</u> | <u>Balance</u> |
|---|-------------------|-----------------|--------------------|----------------------------------|----------------|
| Costs/Fees | | | | | |
| CID (Delaware) | \$300.00 | \$0.00 | \$0.00 | \$0.00 | \$300.00 |
| ATJ | \$6.00 | (\$6.00) | \$0.00 | \$0.00 | \$0.00 |
| CJES | \$2.50 | (\$2.50) | \$0.00 | \$0.00 | \$0.00 |
| 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 | (\$35.00) | \$0.00 | \$0.00 | \$0.00 |
| DNA Detection Fund (Act 185-2004) | \$250.00 | \$0.00 | \$0.00 | \$0.00 | \$250.00 |
| OAG - JCP | \$2.50 | (\$2.50) | \$0.00 | \$0.00 | \$0.00 |
| 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 | (\$21.25) | \$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) | \$14.60 | \$0.00 | \$0.00 | \$0.00 | \$14.60 |
| Victim Witness Service (Act 111 of 1998) | \$25.00 | (\$25.00) | \$0.00 | \$0.00 | \$0.00 |
| Clerk of Courts - Felony (Delaware) | \$241.00 | \$0.00 | \$0.00 | \$0.00 | \$241.00 |
| Community Service - Adult (Delaware) | \$40.00 | \$0.00 | \$0.00 | \$0.00 | \$40.00 |
| District Attorney (Delaware) | \$80.00 | \$0.00 | \$0.00 | \$0.00 | \$80.00 |
| OSP (Delaware/State) (Act 35 of 1991) | \$1,440.00 | (\$12.38) | \$0.00 | \$0.00 | \$1,427.62 |
| OSP (Delaware/State) (Act 35 of 1991) | \$1,440.00 | (\$12.37) | \$0.00 | \$0.00 | \$1,427.63 |
| Sheriff (Delaware) | \$40.00 | \$0.00 | \$0.00 | \$0.00 | \$40.00 |
| Petitions (Delaware) | \$17.50 | (\$17.50) | \$0.00 | \$0.00 | \$0.00 |
| Costs/Fees Totals: | \$4,082.25 | (\$142.50) | \$0.00 | \$0.00 | \$3,939.75 |
| Grand Totals: | \$4,082.25 | (\$142.50) | \$0.00 | \$0.00 | \$3,939.75 |

** - Indicates assessment is subrogated