

# COURT OF COMMON PLEAS OF ERIE COUNTY

## DOCKET



Docket Number: CP-25-CR-0001537-2012

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Sandra Chandley-Moffatt

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### CASE INFORMATION

Judge Assigned: Brabender, Daniel J. Jr.

Date Filed: 06/07/2012

Initiation Date: 03/28/2012

OTN: T 145656-0

LOTN:

Originating Docket No: MJ-06103-CR-0000077-2012

Initial Issuing Authority: Thomas Carney

Final Issuing Authority: Thomas Carney

Arresting Agency: Erie City Police Dept

Arresting Officer: Walker, David P.

Complaint/Citation No.: 12 10108

Incident Number:

County: Erie

Township: Erie City

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	11/01/2012	Sentenced/Penalty Imposed	03/28/2012
	10/31/2012	Awaiting Sentencing	
	10/26/2012	Awaiting Guilty Plea	
	08/03/2012	Awaiting Trial	
	06/11/2012	Awaiting Formal Arraignment	
	06/07/2012	Awaiting Filing of Information	

Complaint Date: 03/28/2012

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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	07/30/2012	9:15 am	Courtroom H - Room 229		Scheduled
Trial	09/10/2012	9:30 am	Court Admin Room 204	Peter E. Freed	Moved
Guilty Plea	10/31/2012	9:30 am	Courtroom H - Room 229	Senior Judge Ernest J. DiSantis Jr.	Scheduled
Trial	11/05/2012	9:30 am	Court Admin Room 204		Cancelled
Collections Court	10/29/2013	1:00 pm	Courtroom B - Room 208		Scheduled
Collections Court	07/29/2014	1:00 pm	Courtroom B - Room 208		Cancelled
Collections Court	11/25/2014	1:00 pm	Courtroom B - Room 208		Cancelled
Collections Court	05/26/2015	1:30 pm	Courtroom C - Room 213	Senior Judge William R. Cunningham	Cancelled
Collections Court	03/29/2016	1:00 pm	Courtroom A - Room 206		Cancelled
Collections Court	07/28/2016	1:00 pm	Courtroom D - Room 214		Scheduled
Collections Court	11/29/2016	1:00 pm	Courtroom D - Room 214		Scheduled
Collections Court	01/31/2017	1:30 pm	Courtroom F - Room 220		Scheduled
Collections Court	05/30/2017	1:00 pm			Cancelled
Collections Court	09/26/2017	1:00 pm			Scheduled
Collections Court	12/19/2017	1:00 pm	Courtroom D - Room 214		Scheduled
Collections Court	06/26/2018	1:00 pm	Courtroom D - Room 214		Cancelled
Collections Court	11/27/2018	1:00 pm	Courtroom A - Room 206		Cancelled
Collections Court	01/28/2020	1:30 pm	Courtroom C - Room 213		Scheduled

### DEFENDANT INFORMATION

Date Of Birth: 07/26/1970      City/State/Zip: Erie, PA 16507

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### CASE PARTICIPANTS

Participant Type

Name

Defendant

Chandley-Moffatt, Sandra

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### BAIL INFORMATION

**Chandley-Moffatt, Sandra**

**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	03/28/2012	Unsecured	Common Pleas		\$5,000.00

### 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	2	M1	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	03/16/2012	T 145656-0

### DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Disposition Date

Offense Disposition

Final Disposition

Grade    Section

Sentence Date

Incarceration/Diversionary Period

Credit For Time Served

Start Date

**Waived for Court (Lower Court)**

Defendant Was Present

Lower Court Disposition	05/31/2012	Not Final	
1 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M1	18 § 3921 §§ A

**Proceed to Court**

Information Filed	07/23/2012	Not Final	
1 / Theft By Unlaw Taking-Movable Prop	Proceed to Court	M1	18 § 3921 §§ A

**Guilty Plea**

Guilty Plea	10/31/2012	Final Disposition	
1 / Theft By Unlaw Taking-Movable Prop	Guilty Plea	M1	18 § 3921 §§ A

DiSantis, Ernest J. Jr.

Probation

11/01/2012

Min of 24.00 Months

10/31/2012

Max of 24.00 Months

24 months

Community Service Hours - 50

\$1500

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### COMMONWEALTH INFORMATION

Name:

Supreme Court No.:

### ATTORNEY INFORMATION

Name: Jason Alexander Checque

Public Defender

Supreme Court No.: 094839

Rep. Status: Active

Phone Number(s): 814-452-6800 (Phone)

Address:

305 W 6th Street  
Erie, PA 16507

Representing: Chandley-Moffatt, Sandra

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	03/28/2012		Mack, Suzanne C.
	Bail Set - Chandley-Moffatt, Sandra		
1	04/02/2012		Chandley-Moffatt, Sandra
	Application for Public Defender		
1	06/07/2012		Clerk of Courts Office - Erie County
	Original Papers Received from Lower Court		
1	07/23/2012		Commonwealth of Pennsylvania
	Information Filed		
1	09/05/2012	09/05/2012	Checque, Jason Alexander
	Motion for Continuance		
1	09/06/2012	09/06/2012	Brabender, Daniel J. Jr.
	Order Granting Motion for Continuance		
	Checque, Jason Alexander		
	09/06/2012	Attorney Box	
	Erie County Court Administration		
	09/06/2012	Interoffice	
	Erie County District Attorney's Office		
	09/06/2012	Interoffice	
1	10/31/2012		DiSantis, Ernest J. Jr.
	Defendant's Statement of Understanding of Rights Prior to Guilty or No Contest Plea		

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2	10/31/2012		DiSantis, Ernest J. Jr.
	Guilty Plea		
3	10/31/2012		DiSantis, Ernest J. Jr.
	Disposition Filed		
1	11/01/2012		DiSantis, Ernest J. Jr.
	Guideline Sentence Form		
2	11/01/2012		DiSantis, Ernest J. Jr.
	Order - Sentence/Penalty Imposed		
1	11/27/2012		Court of Common Pleas - Erie County
	Penalty Assessed		
1	01/14/2013		Catalde, Robert John
	Entry of Civil Judgment		
1	05/16/2013		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 31 Days Overdue		
1	07/16/2013		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 31 Days Overdue		
1	08/16/2013		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 62 Days Overdue		
1	09/16/2013		Erie County Probation Department
	Collections Court Scheduled 10/29/2013 1:00PM		
2	09/16/2013		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 93 Days Overdue		
1	01/16/2014		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 32 Days Overdue		
1	02/18/2014		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 65 Days Overdue		

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1	04/16/2014		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 32 Days Overdue		
1	05/19/2014		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 65 Days Overdue		
1	06/16/2014		Erie County Probation Department
	Collections Court Scheduled 07/29/2014 1:00PM		
2	06/16/2014		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 93 Days Overdue		
1	07/14/2014		Erie County Probation Department
	Collections Court Cancelled		
1	08/19/2014		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 35 Days Overdue		
1	09/16/2014		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 63 Days Overdue		
1	10/17/2014		Erie County Probation Department
	Collections Court Scheduled 11/25/2014 1:00PM		
2	10/17/2014		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 94 Days Overdue		
1	11/24/2014		Erie County Probation Department
	Collections Court Cancelled		
1	12/16/2014		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 31 Days Overdue		
1	01/20/2015		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 66 Days Overdue		
1	02/17/2015		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 33 Days Overdue		

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1	03/17/2015		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 61 Days Overdue		
1	04/16/2015		Erie County Probation Department
	Collections Court Scheduled 05/26/2015 1:30PM		
2	04/16/2015		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 91 Days Overdue		
1	05/26/2015		Erie County Probation Department
	Collections Court Cancelled		
1	06/16/2015		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 32 Days Overdue		
1	07/16/2015		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 62 Days Overdue		
1	09/17/2015		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 33 Days Overdue		
1	10/16/2015		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 62 Days Overdue		
1	12/16/2015		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 31 Days Overdue		
1	01/20/2016		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 66 Days Overdue		
1	02/17/2016		Erie County Clerk of Courts
	Collections Court Scheduled 03/29/2016 1:00PM		
2	02/17/2016		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 94 Days Overdue		
1	03/08/2016		Erie County Probation Department
	Collections Court Cancelled		

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1	04/18/2016		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 34 Days Overdue		
1	05/16/2016		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 62 Days Overdue		
1	06/16/2016		Erie County Probation Department
	Collections Court Scheduled 07/28/2016 1:00PM		
2	06/16/2016		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 93 Days Overdue		
1	09/16/2016		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 63 Days Overdue		
1	10/17/2016		Erie County Probation Department
	Collections Court Scheduled 11/29/2016 1:00PM		
2	10/17/2016		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 94 Days Overdue		
1	11/16/2016		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 62 Days Overdue		
1	12/20/2016		Erie County Probation Department
	Collections Court Scheduled 01/31/2017 1:30PM		
2	12/20/2016		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 96 Days Overdue		
1	02/16/2017		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 32 Days Overdue		
1	03/17/2017		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 61 Days Overdue		
1	04/17/2017		Erie County Probation Department
	Collections Court Scheduled 05/30/2017 1:00PM		

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2	04/17/2017		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 92 Days Overdue		
1	05/12/2017		Erie County Probation Department
	Collections Court Cancelled		
1	06/16/2017		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 32 Days Overdue		
1	07/17/2017		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 63 Days Overdue		
1	08/16/2017		Erie County Probation Department
	Collections Court Scheduled 09/26/2017 1:00PM		
2	08/16/2017		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 93 Days Overdue		
1	10/16/2017		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 62 Days Overdue		
1	11/16/2017		Erie County Probation Department
	Collections Court Scheduled 12/19/2017 1:00PM		
2	11/16/2017		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 93 Days Overdue		
1	03/19/2018		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 32 Days Overdue		
1	04/17/2018		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 61 Days Overdue		
1	05/17/2018		Erie County Probation Department
	Collections Court Scheduled 06/26/2018 1:00PM		
2	05/17/2018		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 91 Days Overdue		

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	06/26/2018		Erie County Probation Department
	Collections Court Cancelled		
1	08/16/2018		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 32 Days Overdue		
1	09/17/2018		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 64 Days Overdue		
1	10/16/2018		Erie County Probation Department
	Collections Court Scheduled 11/27/2018 1:00PM		
2	10/16/2018		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 93 Days Overdue		
1	11/27/2018		Erie County Probation Department
	Collections Court Cancelled		
1	12/17/2018		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 32 Days Overdue		
1	01/16/2019		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 62 Days Overdue		
1	03/18/2019		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 31 Days Overdue		
1	04/17/2019		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 61 Days Overdue		
1	08/16/2019		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 32 Days Overdue		
1	10/16/2019		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 31 Days Overdue		
1	11/18/2019		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 64 Days Overdue		

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	12/16/2019		Erie County Probation Department
	Collections Court Scheduled 01/28/2020 1:30PM		
2	12/16/2019		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 92 Days Overdue		
1	02/18/2020		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 34 Days Overdue		
1	03/17/2020		Court of Common Pleas - Erie County
	Delinquency Notice Filed - 62 Days Overdue		
1	01/15/2021		Court of Common Pleas - Erie County
	The Court Determined Responsible Participant is Financially Able to Pay Fines/Costs/Restitution		

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### CASE FINANCIAL INFORMATION

Last Payment Date: 01/21/2020

Total of Last Payment: -\$200.00

Chandley-Moffatt, Sandra Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
Restitution Fee (Erie)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Community Service Fee (Erie)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00
State Court Costs (Act 204 of 1976)	\$11.20	\$0.00	\$0.00	\$0.00	\$11.20
Commonwealth Cost - HB627 (Act 167 of 1992)	\$9.60	\$0.00	\$0.00	\$0.00	\$9.60
County Court Cost (Act 204 of 1976)	\$31.20	\$0.00	\$0.00	\$0.00	\$31.20
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
User Fee (Erie)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Clerk's Fee (Plea) (Erie)	\$110.00	\$0.00	\$0.00	\$0.00	\$110.00
Automation Fee (Erie)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Costs of Prosecution - CJECA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
ATJ	\$3.00	(\$3.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.25	(\$2.25)	\$0.00	\$0.00	\$0.00
JCPS	\$10.25	(\$10.25)	\$0.00	\$0.00	\$0.00
Administrative Fee (Erie)	\$150.00	(\$111.10)	\$0.00	\$0.00	\$38.90
OSP (Erie/State) (Act 35 of 1991)	\$420.00	(\$311.01)	\$0.00	\$0.00	\$108.99
OSP (Erie/State) (Act 35 of 1991)	\$420.00	(\$310.89)	\$0.00	\$0.00	\$109.11
Prothonotary Fee (Erie)	\$23.50	\$0.00	\$0.00	\$0.00	\$23.50
Costs/Fees Totals:	\$1,399.00	(\$816.50)	\$0.00	\$0.00	\$582.50
<b>Restitution</b>					
Restitution	\$1,500.00	(\$1,500.00)	\$0.00	\$0.00	\$0.00
Restitution Totals:	\$1,500.00	(\$1,500.00)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$2,899.00	(\$2,316.50)	\$0.00	\$0.00	\$582.50

\*\* - Indicates assessment is subrogated