

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

| | |
|-------------------------|--------------------------|
| <u>Participant Type</u> | <u>Name</u> |
| Defendant | Chandley-Moffatt, Sandra |

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

| | | |
|--|--|-------------------------------|
| <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 | 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. | 11/01/2012 | |
| Probation | 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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|---|----------------------|----------------------|-------------------------------------|
| 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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|---|----------------------|----------------------|-------------------------------------|
| 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> |
|---|-------------------|-----------------|--------------------|----------------------------------|----------------|
| Costs/Fees | | | | | |
| 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 - CJEA | \$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 |
| Restitution | | | | | |
| 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