

# COURT OF COMMON PLEAS OF ERIE COUNTY

## DOCKET



Docket Number: CP-25-CR-0002269-2012

## 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: 08/14/2012

Initiation Date: 06/19/2012

OTN: T 197515-3

LOTN:

Originating Docket No: MJ-06303-CR-0000149-2012

Initial Issuing Authority: Susan D. Strohmeier

Final Issuing Authority: Susan D. Strohmeier

Arresting Agency: Millcreek Police Dept

Arresting Officer: Parmeter, David T.

Complaint/Citation No.: 2012 8059

Incident Number:

County: Erie

Township: Millcreek Township

Case Local Number Type(s)

Case Local Number(s)

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Closed	10/31/2012	Sentenced/Penalty Imposed	06/19/2012
	10/31/2012	Awaiting Sentencing	
	10/31/2012	Awaiting Plea Court	
	10/01/2012	Awaiting Trial	
	08/20/2012	Awaiting Formal Arraignment	
	08/14/2012	Awaiting Filing of Information	

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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	09/24/2012	9:15 am	Courtroom H - Room 229		Scheduled
Trial	01/14/2013	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

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
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	07/02/2012	Monetary	Common Pleas		\$2,500.00
Change Bail Type	08/14/2012	Unsecured	Common Pleas		\$2,500.00
<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Third Party	Wasmund, Michelle	Posted	07/09/2012	Surety Bonds	\$2,500.00

### 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	M1	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	05/04/2012	T 197515-3

### 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	08/14/2012	Not Final
1 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M1    18 § 3921 §§ A

#### **Proceed to Court**

Information Filed	09/14/2012	Not Final
1 / Theft By Unlaw Taking-Movable Prop	Proceed to Court	M1    18 § 3921 §§ A

#### **Guilty Plea**

Plea Court	10/31/2012	Final Disposition
1 / Theft By Unlaw Taking-Movable Prop	Guilty Plea	M1    18 § 3921 §§ A
DiSantis, Ernest J. Jr.	10/31/2012	
Probation	Min of 24.00 Months	10/31/2012
	Max of 24.00 Months	
	24 months	

#### **LINKED SENTENCES:**

##### **Link 1**

CP-25-CR-0002269-2012 - Seq. No. 1 (18§ 3921 §§ A) - Probation is Concurrent with  
 CP-25-CR-0001537-2012 - Seq. No. 1 (18§ 3921 §§ A) - Probation

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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	07/02/2012		Strohmeyer, Susan D.
Bail Set - Chandley-Moffatt, Sandra			
1	07/03/2012		Chandley-Moffatt, Sandra
Application for Public Defender			
1	07/09/2012		Wasmund, Michelle
Bail Posted - Chandley-Moffatt, Sandra			
1	07/24/2012		Wasmund, Michelle
Application for Bail Piece			
2	07/24/2012		Garhart, John
bail piece issued			
1	07/25/2012		Wasmund, Michelle
bail piece served-deft in ECP			
1	08/14/2012		Clerk of Courts Office - Erie County
Original Papers Received from Lower Court			
2	08/14/2012		Strohmeyer, Susan D.
Bail Type Changed to unsecured			
1	09/14/2012		Commonwealth of Pennsylvania
Information Filed			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	10/31/2012		DiSantis, Ernest J. Jr.
Defendant's Statement of Understanding of Rights Prior to Guilty or No Contest Plea			
3	10/31/2012		DiSantis, Ernest J. Jr.
Guilty Plea			
4	10/31/2012		DiSantis, Ernest J. Jr.
Disposition Filed			
5	10/31/2012		DiSantis, Ernest J. Jr.
Order - Sentence/Penalty Imposed			
1	11/01/2012		DiSantis, Ernest J. Jr.
Guideline Sentence Form			
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			

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1	02/18/2014		Court of Common Pleas - Erie County
Delinquency Notice Filed - 65 Days Overdue			
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			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	02/17/2015		Court of Common Pleas - Erie County
Delinquency Notice Filed - 33 Days Overdue			
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			

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1	03/08/2016		Erie County Probation Department
Collections Court Cancelled			
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			



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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	04/17/2017		Erie County Probation Department
Collections Court Scheduled 05/30/2017 1:00PM			
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			

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2	05/17/2018		Court of Common Pleas - Erie County
Delinquency Notice Filed - 91 Days Overdue			
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			

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1	11/18/2019		Court of Common Pleas - Erie County
Delinquency Notice Filed - 64 Days Overdue			
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: 04/26/2019

Total of Last Payment: -\$46.50

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
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
Prothonotary Fee (Erie)	\$23.50	\$0.00	\$0.00	\$0.00	\$23.50
Costs/Fees Totals:	\$374.00	(\$83.50)	\$0.00	\$0.00	\$290.50
<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:	\$1,874.00	(\$1,583.50)	\$0.00	\$0.00	\$290.50

\*\* - Indicates assessment is subrogated