

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. Strohmeyer

Final Issuing Authority: Susan D. Strohmeyer

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

Case Event

Disposition Date

Final Disposition

Sequence/Description

Offense Disposition

Grade Section

Sentencing Judge

Sentence Date

Credit For Time Served

Sentence/Diversion Program Type

Incarceration/Diversionary Period

Start Date

Sentence Conditions

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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Sequence Number

CP Filed Date

Document Date

Filed By

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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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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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
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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
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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>
Costs/Fees					
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
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:	\$1,874.00	(\$1,583.50)	\$0.00	\$0.00	\$290.50

** - Indicates assessment is subrogated