

COURT OF COMMON PLEAS OF LACKAWANNA COUNTY

DOCKET

Docket Number: CP-35-CR-0000550-2022

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Aneesah N. Thompson

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CASE INFORMATION

Judge Assigned:
OTN: R 217893-4 LOTN:
Initial Issuing Authority: Joanne Price Corbett
Arresting Agency: PSP - Dunmore
Complaint/Citation No.: R1188WN09N
County: Lackawanna
Case Local Number Type(s)

Date Filed: 04/05/2022 Initiation Date: 02/14/2022
Originating Docket No: MJ-45103-CR-0000056-2022
Final Issuing Authority: Alyce Hailstone Farrell
Arresting Officer: Carr, Corey A.
Incident Number: PA 2021-1709964
Township: Scranton City
Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Closed	05/11/2022	Sentenced/Penalty Imposed	02/14/2022
	05/11/2022	Awaiting PSI	
	05/11/2022	Awaiting Sentencing	
	05/11/2022	Awaiting Sentencing	
	04/12/2022	Awaiting Pre-Trial Conference	
	04/12/2022	Awaiting Trial Scheduling	
	04/05/2022	Awaiting Filing of Information	

DEFENDANT INFORMATION

Date Of Birth: 05/07/1983 City/State/Zip: Scranton, PA 18505

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Thompson, Aneesah N.

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>
4	11	M	75 § 3802 §§ D3*	DUI: Controlled Substance - Combination Alcohol/Drugs - 1st Offense	12/26/2021	R 217893-4

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	03/31/2022	Not Final	
4 / DUI: Controlled Substance - Combination Alcohol/Drugs - 1st Offense	Waived for Court (Lower Court)	M	75 § 3802 §§ D3*

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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>			
Proceed to Court (Arraignment Waived)			
Information Filed	04/12/2022	Not Final	
4 / DUI: Controlled Substance - Combination Alcohol/Drugs - 1st Offense	Proceed to Court	M	75 § 3802 §§ D3*
Guilty Plea Defendant Was Present			
Pre-Trial Conference	05/11/2022	Final Disposition	
4 / DUI: Controlled Substance - Combination Alcohol/Drugs - 1st Offense	Guilty Plea	M	75 § 3802 §§ D3*
Barrasse, Michael J.	05/11/2022		
Confinement	Min of 14.00 Days Max of 14.00 Days Other		
AHSP, 12M LIC SUSP AND INTRLK NO D/A OR LLP			
Probation	Min of 5.00 Months 17.00 Days Max of 5.00 Months 17.00 Days Other		

LINKED SENTENCES:

Link 1

CP-35-CR-0000550-2022 - Seq. No. 4 (75 § 3802 §§ D3*) - Probation is Consecutive to
 CP-35-CR-0000550-2022 - Seq. No. 4 (75 § 3802 §§ D3*) - Confinement

COMMONWEALTH INFORMATION

Name: Jerry Grill
 Assistant District Attorney

Supreme Court No: 315264

Phone Number(s):
 570-963-6717 (Phone)
 570-327-2456 (Office)

Address:
 135 Jefferson Ave
 Scranton, PA 18503

ATTORNEY INFORMATION

Name: Cornelius Joseph Rotteveel *
 Public Defender

Supreme Court No: 310552

Rep. Status: Lower Court

Phone Number(s):
 610-357-5088 (Phone)

Address:
 Comerford Law
 538 Spruce St
 Scranton, PA 18503

Representing: Thompson, Aneesah N.
 * Entry of Appearance Not Filed

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	04/05/2022		Court of Common Pleas - Lackawanna County
Original Papers Received from Lower Court			
Grill, Jerry			
04/05/2022	eService		Served

1	04/12/2022		Commonwealth of Pennsylvania
Pre-Trial Conference Notice			
Grill, Jerry			
04/13/2022	eService		Served

2	04/12/2022		Commonwealth of Pennsylvania
Information Filed (Arrestment Waived)			
Grill, Jerry			
04/13/2022	eService		Served

1	04/28/2022		Barrasse, Michael J.
Appearance and Waiver of Arrestment and Entry of Plea			
Grill, Jerry			
04/29/2022	eService		Served

1	05/11/2022		Barrasse, Michael J.
Guilty Plea			
Grill, Jerry			
05/13/2022	eService		Served

2	05/11/2022		Barrasse, Michael J.
Defendant's Rights at Sentencing			
Grill, Jerry			
05/19/2022	eService		Served

4	05/11/2022		Barrasse, Michael J.
Order - Sentence/Penalty Imposed			
Grill, Jerry			
05/13/2022	eService		Served

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	05/13/2022		Kelly, Mauri B.
DL-21 to be Prepared			
2	05/13/2022		Kelly, Mauri B.
Itemized Account of Fines, Costs, Fees, and Restitution			
Grill, Jerry			
05/13/2022	eService		Served
3	05/13/2022		Court of Common Pleas - Lackawanna County
Penalty Assessed			
Grill, Jerry			
05/13/2022	eService		Served
4	05/13/2022		Kelly, Mauri B.
DL-21 was prepared			
1	05/16/2022		Unknown Filer
DL-21 Sent to PennDOT			
1	05/19/2022		Kelly, Mauri B.
Entry of Civil Judgment			
Grill, Jerry			
05/19/2022	eService		Served
1	05/23/2022		Court of Common Pleas - Lackawanna County
Payment Plan Introduction Letter			
1	06/03/2022		Lackawanna County Probation Department
Guideline Sentence Form			
Grill, Jerry			
06/06/2022	eService		Served
1	09/26/2022		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 91 Days Overdue			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	11/02/2022		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 128 Days Overdue			
1	11/17/2022		Barrasse, Michael J.
PROBATION TERMINATED			
Grill, Jerry			
11/18/2022	eService		Served
1	02/06/2023		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 224 Days Overdue			
1	06/15/2023		Court of Common Pleas - Lackawanna County
Payment Plan Introduction Letter			
1	07/25/2023		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 393 Days Overdue			
1	08/25/2023		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 424 Days Overdue			
1	09/25/2023		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 455 Days Overdue			
1	01/19/2024		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 571 Days Overdue			
1	08/13/2025		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 1143 Days Overdue			

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PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
	Monthly	06/27/2022	Yes	\$5,875.00
Thompson, Aneesah N.			No	\$125.00

Payment Plan History:	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
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CASE FINANCIAL INFORMATION

Last Payment Date:	Total of Last Payment:				
Thompson, Aneesah N. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
Automation Fee (Lackawanna)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Booking Center Fee (Lackawanna)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
Commonwealth Cost - HB627 (Act 167 of 1992)	\$11.35	\$0.00	\$0.00	\$0.00	\$11.35
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$36.90	\$0.00	\$0.00	\$0.00	\$36.90
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00
Emergency Medical Services (Act 45 of 1985)	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
JCPS	\$21.25	\$0.00	\$0.00	\$0.00	\$21.25
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
OAG - JCP	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
PA Transportation Trust Surcharge	\$75.00	\$0.00	\$0.00	\$0.00	\$75.00
State Court Costs (Act 204 of 1976)	\$13.25	\$0.00	\$0.00	\$0.00	\$13.25
Substance Abuse Education (Act 198 of 2002)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Substance Abuse Education (Act 198 of 2002)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
County Costs (Lackawanna)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
Clinical Lab (Lackawanna)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Plea F/M (Lackawanna)	\$120.00	\$0.00	\$0.00	\$0.00	\$120.00
OSP (Lackawanna/State) (Act 35 of 1991)	\$162.50	\$0.00	\$0.00	\$0.00	\$162.50
OSP (Lackawanna/State) (Act 35 of 1991)	\$162.50	\$0.00	\$0.00	\$0.00	\$162.50
DA's DUI Center (Lackawanna)	\$225.00	\$0.00	\$0.00	\$0.00	\$225.00
Adult Probation Drug Test Fund (Lackawanna)	\$150.00	\$0.00	\$0.00	\$0.00	\$150.00
Costs/Fees Totals:	\$1,576.75	\$0.00	\$0.00	\$0.00	\$1,576.75

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Thompson, Aneesah N. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Fines					
Title 75, DUI (Motor License Fund)	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00
Title 75, DUI (Motor License Fund)	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00
Fines Totals:	\$1,000.00	\$0.00	\$0.00	\$0.00	\$1,000.00
Grand Totals:	\$2,576.75	\$0.00	\$0.00	\$0.00	\$2,576.75

** - Indicates assessment is subrogated