#### **DOCKET**



Docket Number: CP-45-CR-0001379-2024

### CRIMINAL DOCKET

**Court Case** 

Commonwealth of Pennsylvania

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Juan Antonio Cosme

#### **CASE INFORMATION**

<u>Judge Assigned:</u> Sibum, Jennifer Harlacher <u>Date Filed:</u> 08/02/2024 <u>Initiation Date:</u> 07/06/2024

OTN: R 1005890-4 LOTN: Originating Docket No: MJ-43404-CR-0000156-2024

Initial Issuing Authority:Richard P. WhiteFinal Issuing Authority:Richard P. WhiteArresting Agency:PSP - Fern RidgeArresting Officer:Nowicki, Kody R.Complaint/Citation No.:N3709XF030Incident Number:PA 2024-887456

<u>County:</u> Monroe <u>Township:</u> Tobyhanna Township

<u>Case Local Number Type(s)</u>
<u>Case Local Number(s)</u>

STATUS INFORMATION

Case Status:	Closed	Status Date	Processing Status	Arrest Date:	07/06/2024
		07/10/2025	Completed		
		04/16/2025	Sentenced/Penalty Imposed		
		02/04/2025	Awaiting PSI		
		02/04/2025	Awaiting Sentencing		
		09/09/2024	Awaiting Pre-Trial Conference		
		08/02/2024	Awaiting Formal Arraignment		
		08/02/2024	Awaiting Filing of Information		

Complaint Date: 07/06/2024

CALENDAR EVENTS						
Case Calendar	<u>Schedule</u>	<u>Start</u>	Room	Judge Name	<u>Schedule</u>	
Event Type	Start Date	<u>Time</u>			<u>Status</u>	
Formal Arraignment	09/16/2024	8:30 am	Courtroom 1	Judge Jennifer Harlacher Sibum	Cancelled	
Call/Guilty Plea/ARD	01/03/2025	8:30 am	Courtroom 1	Judge Jennifer Harlacher Sibum	Scheduled	
Call/Guilty Plea/ARD	01/31/2025	8:30 am	Courtroom 1	Judge Jennifer Harlacher Sibum	Scheduled	
Sentencing	04/15/2025	9:00 am	Courtroom 1	Judge Jennifer Harlacher Sibum	Scheduled	

#### **DEFENDANT INFORMATION**

<u>Date Of Birth:</u> 09/22/1977 <u>City/State/Zip:</u> Frostproof, FL 33843

**CASE PARTICIPANTS** 

Participant Type Name

Defendant Cosme, Juan Antonio

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Juan Antonio Cosme

**BAIL INFORMATION** 

Cosme, Juan Antonio Nebbia Status: None

Bail ActionDateBail TypeOriginating CourtPercentageAmountSet07/06/2024MonetaryMagisterial District Court\$10,000.00

Surety TypeSurety NamePosting StatusPosting DateSecurity TypeSecurity AmtProfessional SuretyTozzi, Felicia MariePosted07/18/2024Surety Bonds\$10,000.00

CHARGES

Seq. Orig Seq. Grade Statute Statute Description Offense Dt. OTN

20 20 M 75 § 3802 §§ A1\*\* DUI: Gen Imp/Inc of Driving Safely - 2nd Off 07/05/2024 R 1005890-4

**DISPOSITION SENTENCING/PENALTIES** 

**Disposition** 

Case EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGradeSection

<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>

Sentence Conditions

Waived for Court (Lower Court) Defendant Was Present

Lower Court Disposition 07/30/2024 Not Final

Proceed to Court Defendant Was Not Present

Information Filed 08/14/2024 Not Final

**Guilty Plea** 

Call/Guilty Plea/ARD 02/04/2025 Final Disposition

20 / DUI: Gen Imp/Inc of Driving Safely - 2nd Off Guilty Plea M 75 § 3802 §§ A1\*\*

Nolle Prossed (Post-Disposition)

Call/Guilty Plea/ARD 04/16/2025 Not Final

20 / DUI: Gen Imp/Inc of Driving Safely - 2nd Off Guilty Plea M 75 § 3802 §§ A1\*\*

Sibum, Jennifer Harlacher 04/16/2025

Confinement Min of 5.00 Days

Max of 6.00 Months

Other

Defendant shall pay the costs of these proceedings

Defendant to pay a fine in the amount of \$300.00 to be allocated between the County of Monroe and the

Commonwealth of Pennylvania.

Defendant to pay a \$150.00 surcharge pursuant to Section 6506 of the Motor Vehicle Code.

Defendant shall pay \$150.00 a fee pursuant to Act 198 of 2002

Defendant shall pay a \$35.00 per month supervisory fee in accordance with Act 35 of 1991.

Paroled Immediately

Defendant must complete the drug and alcohol treatment requirements of the drug and alcohol highway

safety educational program.

CPCMS 9082 Printed: 09/30/2025

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Juan Antonio Cosme

**COMMONWEALTH INFORMATION** 

Daniel Francis Dolan

District Attorney

Supreme Court No: 333658

Phone Number(s):

570-517-3052 (Phone)

Address:

Name:

Monroe County District Attorney's Office

701 Main Street 2nd Floor

Stroudsburg, PA 18360

Name: Monroe County District Attorney's

Office

District Attorney

Supreme Court No:

Phone Number(s):

570-517-3052 (Phone)

Address:

701 Main Street

Suite 200

Stroudsburg, PA 18360

ATTORNEY INFORMATION

Thomas F. Farley Name:

Private

Supreme Court No: 043726

Active Rep. Status:

Phone Number(s):

570-226-5771 (Phone)

Address:

Farley & Weed LLC 2523 Route 6 Ste 1 Hawley, PA 18428-7055

Representing: Cosme, Juan Antonio

**ENTRIES** 

Sequence Number

**CP Filed Date Document Date** 

07/06/2024 Travagline, Danielle

Bail Set - Cosme, Juan Antonio

07/18/2024 Tozzi, Felicia Marie

Bail Posted - Cosme, Juan Antonio

Dolan, Daniel Francis

08/02/2024 eService Served

08/02/2024 Court of Common Pleas - Monroe

County

Filed By

Original Papers Received from Lower Court

Dolan, Daniel Francis

Served 08/02/2024 eService

Mancuso, Michael 08/14/2024

Information Filed

Dolan, Daniel Francis

eService Served 08/14/2024

Monroe County District Attorney's Office

**CPCMS** 9082 Printed: 09/30/2025

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Sibum, Jennifer Harlacher

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**ENTRIES** 

Sequence Number **CP Filed Date Document Date** Filed By

Service To Service By

Issue Date Status Date Service Status Service Type

Served 08/14/2024 eService

Monroe County Probation Department

Notified eNotice 08/14/2024

09/09/2024 Farley, Thomas F.

Waiver of Appearance at Arraignment

Dolan, Daniel Francis

Served 09/09/2024 eService

Monroe County District Attorney's Office

Served eService 09/09/2024

Monroe County Probation Department

09/09/2024 eNotice Notified

09/10/2024 09/10/2024

Order Placing on Final Call/Trial Term - Arraignment Held or Waived

Dolan, Daniel Francis

09/10/2024 eService Served

Farley, Thomas F.

Served 09/10/2024 eService

Monroe County Court Administration

Clerk of Court's Boxes 09/10/2024

Monroe County District Attorney's Office

Served 09/10/2024 eService

Monroe County Probation Department

Notified 09/10/2024

Monroe County Sheriff's Department E-Mail 09/10/2024

Sibum, Jennifer Harlacher

09/10/2024 Clerk of Court's Boxes

01/02/2025 Farley, Thomas F.

Motion for Continuance Dolan, Daniel Francis

eNotice Notified 01/02/2025

Monroe County District Attorney's Office

01/02/2025 eNotice Notified

Monroe County Probation Department

**CPCMS** 9082 Printed: 09/30/2025

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<u>Sequence Number</u> <u>CP Filed Date</u> <u>Document Date</u> <u>Filed By</u>

Service To Service By

<u>Issue Date</u> <u>Service Type</u> <u>Status Date</u> <u>Service Status</u>

01/02/2025 eNotice Notified

2 01/03/2025 01/03/2025 Sibum, Jennifer Harlacher

Order Granting Motion to Continue Final Call

Dolan, Daniel Francis

01/03/2025 eService Served

Farley, Thomas F.

01/03/2025 eService Served

Monroe County District Attorney's Office

01/03/2025 eService Served

Monroe County Probation Department

01/03/2025 eNotice Notified

Monroe County Court Administration

01/06/2025 Clerk of Court's Boxes

Monroe County Sheriff's Department 01/06/2025 E-Mail

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3 02/04/2025 01/31/2025 Sibum, Jennifer Harlacher

Order Accepting Entry Of Guilty Plea; Sentencing Scheduled

Cosme, Juan Antonio

02/04/2025 First Class

Dolan, Daniel Francis

02/04/2025 eService Served

Farley, Thomas F.

02/04/2025 eService Served

Monroe County Court Administration

02/04/2025 Clerk of Court's Boxes

Monroe County District Attorney's Office

02/04/2025 eService Served

Monroe County Probation Department

02/04/2025 eNotice Notified

Monroe County Probation Department

02/04/2025 Clerk of Court's Boxes

Monroe County Sheriff's Department 02/04/2025 E-Mail

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		ENTRIES	<b>-</b>	
Sequence Number	CP Filed Date	<u>Document Date</u>	<u>Filed By</u>	
Service To		Service By		
Issue Date	Service Type	Status Date	Service Status	
4	02/04/2025		Cosme, Juan Antonio Farley, Thomas F. Dolan, Daniel Francis	
Written Guilty Plea Col	• •			
Monroe County District A				
02/05/2025	eService		Served	
Monroe County Probation 02/05/2025	n Department eNotice		Notified	
5 DL-21 to be Prepared	02/04/2025		Warden, George J.	
			Sibum, Jennifer Harlache	— — — — — r
Nolle Prossed (Post-D Dolan, Daniel Francis			,	
04/21/2025	eService		Served	
Farley, Thomas F.				
04/21/2025	eService		Served	
Monroe County District A				
04/21/2025	eService		Served	
Monroe County Probation			NI-ASS - J	
04/21/2025 — — — — — —	eNotice		Notified	
2	04/16/2025		Sibum, Jennifer Harlache	r
Order - Sentence/Pena Dolan, Daniel Francis	alty Imposed			
04/21/2025	eService		Served	
Farley, Thomas F.				
04/21/2025	eService		Served	
Monroe County District A			Comund	
04/21/2025	eService		Served	
Monroe County Probation 04/21/2025	n Department eNotice		Notified	
			— — — — — — — — — Tozzi, Felicia Marie	
Case Correspondence			TOZZI, I GIIGIA IVIATIO	
Dolan, Daniel Francis	•			
04/17/2025				

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**ENTRIES** Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Service Type Status Date Service Status Farley, Thomas F. eService Served 04/17/2025 Monroe County District Attorney's Office Served 04/17/2025 eService Monroe County Probation Department 04/17/2025 eNotice Notified 04/21/2025 Court of Common Pleas - Monroe County Penalty Assessed Dolan, Daniel Francis eService Served 04/21/2025 Farley, Thomas F. 04/21/2025 eService Served Monroe County District Attorney's Office Served 04/21/2025 Monroe County Probation Department eNotice Notified 04/21/2025 04/21/2025 Warden, George J. DL-21 was prepared 3 04/21/2025 Court of Common Pleas - Monroe County Itemized Account of Fines, Costs, Fees and Restitution Dolan. Daniel Francis 04/21/2025 eService Served Farley, Thomas F. Served 04/21/2025 eService Monroe County District Attorney's Office eService Served 04/21/2025 Monroe County Probation Department 04/21/2025 eNotice Notified 04/21/2025 Court of Common Pleas - Monroe County Entry of Civil Judgment 3550-cv-2025 Dolan, Daniel Francis

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		ENTRIES	
Sequence Number	CP Filed Date	Document Date	Filed By
Service To	<u>\$</u>	Service By	
Issue Date	Service Type	Status Date	Service Status
04/21/2025	eService		Served
Farley, Thomas F.			
04/21/2025	eService		Served
Monroe County District	Attorney's Office		
04/21/2025	eService		Served
Monroe County Probation			
04/21/2025	eNotice		Notified
1	04/22/2025		Unknown Filer
DL-21 Sent to PennD	от — — — — — — —		
1	07/10/2025		Court of Common Pleas - Monroe
			County
Penalty Satisfied			
Dolan, Daniel Francis 07/10/2025	eService		Served
Farley, Thomas F.	edervice		Served
07/10/2025	eService		Served
Monroe County District			
07/10/2025	eService		Served
Monroe County Probation	on Department		
07/10/2025	eNotice		Notified
2	07/10/2025		Court of Common Pleas - Monroe County
Fines and Costs Paid	in Full		·
Dolan, Daniel Francis			
07/10/2025	eService		Served
Farley, Thomas F.	a Camilac		Convod
07/10/2025	eService		Served
Monroe County District A 07/10/2025	Attorney's Οπιce eService		Served
Monroe County Probation			GGIVGG
07/10/2025	eNotice		Notified
— — — — — -			. — — — — — — — — — — — — — — — — — — —
3	07/10/2025		Court of Common Pleas - Monroe
Praecine to Satisfy II	udgment - 3550-cv-2025		County
i iaecipe io Salisiy Ji	iuginienii - 3330-64-2023		

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Monroe County Probation Department

eNotice

08/01/2025

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Notified

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	-	AL INFORMATION			
Last Payment Date: 07/10/2025	0,10211111111011			Total of Last Payment: -\$1,515.50	
Cosme, Juan Antonio Defendant	Assessment	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>
Costs/Fees					
Subpoena Fee (Monroe)	\$20.00	(\$20.00)	\$0.00	\$0.00	\$0.00
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Automation Fee (Monroe)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Monroe)	\$300.00	(\$300.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$12.90	(\$12.90)	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$42.00	(\$42.00)	\$0.00	\$0.00	\$0.00
Court Costs (Monroe)	\$75.00	(\$75.00)	\$0.00	\$0.00	\$0.00
Crime Victim Services and Compensation (Act 77 of	\$60.00	(\$60.00)	\$0.00	\$0.00	\$0.00
DUI - ARD - EMS Fee	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
JCPS	\$21.25	(\$21.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
OAG - JCP	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
PA Transportation Trust Surcharge	\$150.00	(\$150.00)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$15.10	(\$15.10)	\$0.00	\$0.00	\$0.00
Substance Abuse Education(Act 198 of 2002)(Monroe)	\$75.00	(\$75.00)	\$0.00	\$0.00	\$0.00
Substance Abuse Education(Act 198 of 2002)(Monroe)	\$75.00	(\$75.00)	\$0.00	\$0.00	\$0.00
DL Certified Copy Fee (Monroe)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
OSP (Monroe/State) (Act 35 of 1991)	\$105.00	(\$105.00)	\$0.00	\$0.00	\$0.00
OSP (Monroe/State) (Act 35 of 1991)	\$105.00	(\$105.00)	\$0.00	\$0.00	\$0.00
Judgment Fee (Monroe)	\$75.25	(\$75.25)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$1,215.50	(\$1,215.50)	\$0.00	\$0.00	\$0.00
Fines					
Title 75, DUI (Motor License Fund)	\$150.00	(\$150.00)	\$0.00	\$0.00	\$0.00
Title 75, DUI (Motor License Fund)	\$150.00	(\$150.00)	\$0.00	\$0.00	\$0.00
Fines Totals:	\$300.00	(\$300.00)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$1,515.50	(\$1,515.50)	\$0.00	\$0.00	\$0.00

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\*\* - Indicates assessment is subrogated