

COURT OF COMMON PLEAS OF DELAWARE COUNTY

DOCKET

Docket Number: CP-23-CR-0001053-2020

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Candace C. Talley

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CASE INFORMATION

<u>Judge Assigned:</u> Capuzzi, John P. Sr.	<u>Date Filed:</u> 03/05/2020	<u>Initiation Date:</u> 01/23/2020
<u>OTN:</u> X 314762-0	<u>LOTN:</u> X 314762-0	<u>Originating Docket No:</u> MJ-32131-CR-0000015-2020
<u>Initial Issuing Authority:</u> Phillip S. Turner	<u>Final Issuing Authority:</u> Phillip S. Turner	
<u>Arresting Agency:</u> Delaware County C I D	<u>Arresting Officer:</u> Bucci, Mark D.	
<u>Complaint/Citation No.:</u> 00106721201706280704	<u>Incident Number:</u>	
<u>Case Local Number Type(s)</u>	<u>Case Local Number(s)</u>	

STATUS INFORMATION

<u>Case Status:</u> Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u> 01/23/2020
	05/07/2021	Completed	
	03/31/2021	Awaiting Post Sentence Motion Hearing Disposition	
	03/22/2021	Sentenced/Penalty Imposed	
	03/03/2021	Awaiting PSI	
	03/03/2021	Awaiting Sentencing	
	03/03/2021	Awaiting Sentencing	
	08/17/2020	Awaiting Trial	
	07/30/2020	Awaiting Trial Scheduling	
	03/05/2020	Awaiting Formal Arraignment	
	03/05/2020	Awaiting Filing of Information	

Complaint Date: 01/23/2020

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	04/01/2020	8:00 am			Moved
Formal Arraignment	07/28/2020	9:00 am	Courtroom 4		Scheduled
Pre-Trial Conference	08/17/2020	7:59 am		Judge John P. Capuzzi Sr.	Scheduled
Trial	09/14/2020	8:30 am		Judge John P. Capuzzi Sr.	Continued
Trial	09/21/2020	8:30 am		Judge John P. Capuzzi Sr.	Continued
Trial	10/26/2020	8:30 am		Judge John P. Capuzzi Sr.	Continued
Trial	11/02/2020	8:30 am		Judge John P. Capuzzi Sr.	Scheduled
Status Conference	12/14/2020	7:59 am		Judge John P. Capuzzi Sr.	Continued
Status Conference	01/04/2021	8:30 am		Judge John P. Capuzzi Sr.	Continued
Status Conference	02/16/2021	8:30 am		Judge John P. Capuzzi Sr.	Continued
Status Conference	03/01/2021	8:30 am		Judge John P. Capuzzi Sr.	Scheduled
Sentencing	03/22/2021	8:30 am		Judge John P. Capuzzi Sr.	Scheduled
Criminal Motions	05/03/2021	8:30 am		Judge John P. Capuzzi Sr.	Scheduled

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DEFENDANT INFORMATION

Date Of Birth: 11/06/1992 City/State/Zip: Sickerville, NJ 08081

Alias Name
Talley, Candace C.

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Talley, Candace C.

BAIL INFORMATION

Talley, Candace C. **Nebbia Status: None**

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	<u>Bail Posting Status</u>	<u>Posting Date</u>
Set	01/23/2020	Unsecured		\$25,000.00		
Change Non-Monetary Conditions	01/23/2020	Unsecured		\$25,000.00		

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	1	F3	18 § 5902 §§ B3	Prom Pros-Encourage Prostitution	06/27/2017	X 314762-0
2	3	F2	18 § 3011 §§ A1	Trafficking in Individuals - Recruit/entice/solicit/etc.	06/27/2017	X 314762-0
3	4	F2	18 § 3011 §§ A2	Trafficking in Individuals - financial benefit	06/27/2017	X 314762-0
4	6	F1	18 § 911 §§ B3	Corrupt Organizations - Employee	06/27/2017	X 314762-0
99,999	2	M1	18 § 2906 §§ A4	Coerce/Threat Of Official Act	06/27/2017	X 314762-0
99,999	5	M2	18 § 5301 §§ 2	Offl Oppression-Deny Rights/Prv	06/27/2017	X 314762-0

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>		

Held for Court (Lower Court) Defendant Was Present

<u>Lower Court Disposition</u>	<u>03/02/2020</u>	<u>Not Final</u>
1 / Prom Pros-Encourage Prostitution	Held for Court (Lower Court)	F3 18 § 5902 §§ B3
2 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Held for Court (Lower Court)	F2 18 § 3011 §§ A1
3 / Trafficking in Individuals - financial benefit	Held for Court (Lower Court)	F2 18 § 3011 §§ A2
4 / Corrupt Organizations - Employee	Held for Court (Lower Court)	F1 18 § 911 §§ B3

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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>			
99,999 / Coerce/Threat Of Official Act	Dismissed (Lower Court)	M1	18 § 2906 §§ A4
99,999 / Off'l Oppression-Deny Rights/Prv	Dismissed (Lower Court)	M2	18 § 5301 §§ 2
Proceed to Court Defendant Was Not Present			
Information Filed	07/28/2020	Not Final	
1 / Prom Pros-Encourage Prostitution	Proceed to Court	F3	18 § 5902 §§ B3
2 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Proceed to Court	F2	18 § 3011 §§ A1
3 / Trafficking in Individuals - financial benefit	Proceed to Court	F2	18 § 3011 §§ A2
4 / Corrupt Organizations - Employee	Proceed to Court	F1	18 § 911 §§ B3
99,999 / Coerce/Threat Of Official Act	Disposed at Lower Court	M1	18 § 2906 §§ A4
99,999 / Off'l Oppression-Deny Rights/Prv	Disposed at Lower Court	M2	18 § 5301 §§ 2
Guilty Plea - Non-Negotiated			
Status Conference	03/03/2021	Final Disposition	
1 / Prom Pros-Encourage Prostitution	Guilty Plea - Non-Negotiated	F3	18 § 5902 §§ B3
Capuzzi, John P. Sr.	03/22/2021		
Probation	Max of 2.00 Years 2 Years		
2 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Guilty Plea - Non-Negotiated	F2	18 § 3011 §§ A1
Capuzzi, John P. Sr.	03/22/2021		
Probation	Max of 2.00 Years 2 Years		
Comply with following directive(s) of Court: RESTRICTIVE PROBATION/CONDITIONS. Placed on electronic monitor/GPS for 6 months; comply with all program regulations. Credit for GPS Time: 1/23/2020 to 6/15/2020 and 4/5/2021 to 5/7/2021. Perform 40 hours of community service. Have no direct or indirect contact with victim. Comply with rules and regulations governing Probation and or Parole including EMP/GPS			
3 / Trafficking in Individuals - financial benefit	Dismissed	F2	18 § 3011 §§ A2
Capuzzi, John P. Sr.	03/22/2021		
4 / Corrupt Organizations - Employee	Dismissed	F1	18 § 911 §§ B3
Capuzzi, John P. Sr.	03/22/2021		
99,999 / Coerce/Threat Of Official Act	Disposed at Lower Court	M1	18 § 2906 §§ A4
Capuzzi, John P. Sr.	03/22/2021		

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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>			
99,999 / Offl Oppression-Deny Rights/Prv Capuzzi, John P. Sr.	Disposed at Lower Court 03/22/2021	M2	18 § 5301 §§ 2

LINKED SENTENCES:

Link 1

CP-23-CR-0001053-2020 - Seq. No. 1 (18 § 5902 §§ B3) - Probation is Consecutive to

CP-23-CR-0001053-2020 - Seq. No. 2 (18 § 3011 §§ A1) - Probation

COMMONWEALTH INFORMATION

Name: Christopher Ryan Boggs
Assistant District Attorney

Supreme Court No: 307771

Phone Number(s):
410-258-1920 (Phone)

Address:
Delaware Co Da's Office
201 W Front St
Media, PA 19063

ATTORNEY INFORMATION

Name: Albert M. Afonso
Private

Supreme Court No: 076897

Rep. Status: Active

Phone Number(s):
856-786-7000 (Phone)
215-893-3823 (Other)

Address:
Afonso Archie Foley Pc
21 Route 130 S
Cinnaminson, NJ 08077

Representing: Talley, Candace C.

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	01/23/2020		Turner, Phillip S.
Bail Set - Talley, Candace C.			
2	01/23/2020		Turner, Phillip S.
Order Granting Motion for Modification of Bail - Talley, Candace C.			
1	01/24/2020		Delaware County Clerk of Courts
Costs Due Clerk of Courts - Livescan			

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1	03/05/2020		Court of Common Pleas - Delaware County
Original Papers Received from Lower Court			
1	06/30/2020		Delaware County Court Administration
Common Pleas Arraignment Rescheduled for Tuesday, July 28, 2020 at 1:30pm in Crtrm 4			
2	07/28/2020		Delaware County Court Administration
PTC/RWC scheduled August 17, 2020 at 10:30 A.M., Judge Capuzzi, Judge's Crtrm			
3	07/28/2020		Stollsteimer, Jack
Information Filed			
1	07/31/2020		afonso, albert
Entry of Appearance			
2	08/17/2020		Capuzzi, John P. Sr.
Criminal Notice Form Filed; Trial Date Set 9/18/20 @10; Courtroom 3; Judge Capuzzi			
1	09/18/2020		Capuzzi, John P. Sr.
Criminal Notice/Trial /9/25/20 @ 830AM/Crt Rm 3/J Capuzzi			
1	09/22/2020		afonso, albert
Motion to Suppress Statements			
2	09/22/2020		afonso, albert
Request For Pre-Trial Discovery			
1	09/25/2020		Capuzzi, John P. Sr.
Criminal Notice/Trial/10/28/20 @ 830AM/Crt Rm 3/J Capuzzi			
1	09/30/2020		Capuzzi, John P. Sr.
Order that NO Exculpatory Materials are Contained in the CYS files			
Boggs, Christopher Ryan			
09/30/2020	Interoffice		
afonso, albert			
09/30/2020	First Class		
1	10/28/2020		Capuzzi, John P. Sr.
Criminal Notice/Hearing/11/4/20 @ 2PM/Crt Rm 3/J Capuzzi			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	11/04/2020		Capuzzi, John P. Sr.
Hearing on Motion Held			
2	11/04/2020		Capuzzi, John P. Sr.
Criminal Notice Form Filed; Status Date 12/16/20 @8:30am, CTRM 3, Judge Capuzzi			
1	11/17/2020		Capuzzi, John P. Sr.
Transcript of Proceedings Filed on 11-04-20 before, Judge Capuzzi Sr. 56 pgs.			
1	12/16/2020		Capuzzi, John P. Sr.
Criminal Notice Form Filed; Status Date 1/4/21 @9:00am, CTRM TBA, Judge Capuzzi			
2	12/16/2020		Capuzzi, John P. Sr.
Order Denying Defense Counsel's Motion to Suppress Evidence			
1	01/04/2021		Capuzzi, John P. Sr.
Criminal Notice/Trial/2/17/21 @ 9AM/Crt Rm 3/J Capuzzi			
1	02/17/2021		Capuzzi, John P. Sr.
Criminal Notice/Status/3/3/21 @ 930AM/Crt Rm 3/J Capuzzi			
1	03/03/2021		Capuzzi, John P. Sr.
Guilty Plea - Non-Negotiated			
2	03/03/2021		Talley, Candace C.
Guilty Plea Statement Filed			
3	03/03/2021		Capuzzi, John P. Sr.
Criminal Notice/Sentencing/3/22/21@ 1045AM/Crt Rm 3/J Capuzzi			
1	03/22/2021		Capuzzi, John P. Sr.
Sentencing Hearing Held			
2	03/22/2021		Talley, Candace C.
Statement of Post-Sentence Rights Filed			
3	03/22/2021		Capuzzi, John P. Sr.
Order - Sentence/Penalty Imposed			

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1	03/24/2021		Capuzzi, John P. Sr.
Guideline Sentence Form			
1	03/31/2021		Capuzzi, John P. Sr.
Criminal Notice/Motion/5/7/21 @ 9AM/Crt Rm 3/J Capuzzi			
2	03/31/2021		Afonso, Albert M.
Motion for Reconsideration of Sentence			
4	03/31/2021		Capuzzi, John P. Sr.
Order for Post-Trial Motion Hearing on 05/07/2021 (defendand permitted to return to her Residence)			
Afonso, Albert M.			
04/01/2021	First Class		
Boggs, Christopher Ryan			
04/01/2021	Interoffice		
5	03/31/2021		Court of Common Pleas - Delaware County
Entry of Civil Judgment			
1	04/01/2021		Capuzzi, John P. Sr.
Order Notice Of Hearing Reconsideration of Sentence Scheduled 5-7-21 @ 9am In Crtm #3			
Afonso, Albert M.			
04/01/2021	First Class		
2	04/01/2021		Capuzzi, John P. Sr.
Order-Defendant's Sentence is Stayed pending resolution of post sentence motion on May 7,2021			
Afonso, Albert M.			
04/01/2021	First Class		
Boggs, Christopher Ryan			
04/01/2021	Interoffice		
1	04/07/2021		Capuzzi, John P. Sr.
Order-Defendant is permitted to attend a wedding in New Jersey 04/0/2021 to 04/10/2021 while on EHM			
Afonso, Albert M.			
04/07/2021	First Class		
Boggs, Christopher Ryan			
04/07/2021	Interoffice		

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1	05/07/2021		Capuzzi, John P. Sr.
Sentence Form Filed			

2	05/07/2021		Capuzzi, John P. Sr.
Order Denying Defendant's Motion for Reconsideration of Sentence			

3	05/07/2021		Capuzzi, John P. Sr.
Amended Sentencing Order			

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CASE FINANCIAL INFORMATION

Last Payment Date: 05/14/2021

Total of Last Payment: -\$125.00

Talley, Candace C. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
CID (Delaware)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$21.90	\$0.00	\$0.00	\$0.00	\$21.90
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$32.00	\$0.00	\$0.00	\$0.00	\$32.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
OAG - JCP	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
JCPS	\$21.25	(\$21.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$14.60	\$0.00	\$0.00	\$0.00	\$14.60
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Clerk of Courts - Felony (Delaware)	\$241.00	\$0.00	\$0.00	\$0.00	\$241.00
Community Service - Adult (Delaware)	\$40.00	\$0.00	\$0.00	\$0.00	\$40.00
District Attorney (Delaware)	\$80.00	\$0.00	\$0.00	\$0.00	\$80.00
OSP (Delaware/State) (Act 35 of 1991)	\$1,440.00	(\$12.37)	\$0.00	\$0.00	\$1,427.63
OSP (Delaware/State) (Act 35 of 1991)	\$1,440.00	(\$12.38)	\$0.00	\$0.00	\$1,427.62
Sheriff (Delaware)	\$40.00	\$0.00	\$0.00	\$0.00	\$40.00
Petitions (Delaware)	\$17.50	(\$17.50)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$4,082.25	(\$142.50)	\$0.00	\$0.00	\$3,939.75
Grand Totals:	\$4,082.25	(\$142.50)	\$0.00	\$0.00	\$3,939.75

** - Indicates assessment is subrogated