

COURT OF COMMON PLEAS OF DELAWARE COUNTY

DOCKET



Docket Number: CP-23-CR-0007491-2015

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Robert Hawkins

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CASE INFORMATION

Cross Court Docket Nos: CP-51-MD-0001116-2018

Judge Assigned: Nilon, James F. Jr.

Date Filed: 12/22/2015

Initiation Date: 09/23/2015

OTN: T 722587-5

LOTN:

Originating Docket No: MJ-32127-CR-0000206-2015

Initial Issuing Authority: David H. Lang

Final Issuing Authority: David H. Lang

Arresting Agency: Marple Twp Police Dept

Arresting Officer: Sharkey, Michael J.

Complaint/Citation No.: 20150924M0253

Incident Number:

County: Delaware

Township: Marple 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>Arrest Date:</u>
Closed	01/25/2019	Sentenced/Penalty Imposed	09/23/2015
	08/08/2017	Sentenced/Penalty Imposed	
	03/02/2016	Sentenced/Penalty Imposed	
	03/02/2016	Awaiting Sentencing	
	02/16/2016	Awaiting Trial	
	01/22/2016	Awaiting Trial Scheduling	
	12/22/2015	Awaiting Formal Arraignment	
	12/22/2015	Awaiting Filing of Information	

Complaint Date: 11/04/2015

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	01/20/2016	8:00 am			Scheduled
Pre-Trial	02/16/2016	8:30 am		Judge James F. Nilon Jr.	Scheduled
Conference					
Trial	02/29/2016	8:30 am		Judge James F. Nilon Jr.	Scheduled
Gagnon II	08/07/2017	8:30 am	Courtroom 2	Judge James F. Nilon Jr.	Scheduled
Gagnon II	03/21/2022	10:00 am		Judge Mary Alice Brennan	Continued
Gagnon II	04/11/2022	9:00 am		Judge Mary Alice Brennan	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 03/19/1970 City/State/Zip: Phila, PA 19140

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Hawkins, Robert
Probation Officer	Gaskill, Christine
Probation Officer	Brown, Daniel

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BAIL INFORMATION

Hawkins, Robert

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	12/03/2015	Unsecured	Magisterial District Court		\$5,000.00

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	2	M1	18 § 3929 §§ A1	Retail Theft-Take Mdse	09/23/2015	T 722587-5

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

Lower Court Disposition	12/17/2015	Not Final
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Proceed to Court

Defendant Was Not Present

Information Filed	01/20/2016	Not Final
1 / Retail Theft-Take Mdse	Proceed to Court (Amended Information)	M1 18 § 3929 §§ A1

Guilty Plea - Negotiated

Trial	03/02/2016	Final Disposition
1 / Retail Theft-Take Mdse	Guilty Plea - Negotiated	M1 18 § 3929 §§ A1
Nilon, James F. Jr.	03/02/2016	
Probation	Max of 2.00 Years	
	2 Years	

Comply with rules and regulations governing Probation and or Parole

Restitution to be paid First

Comply with following directive(s) of Court: Stay away from Walmart, Springfield PA. Transfer to Philadelphia for supervision as long as accepted.

Pay restitution in the amount of \$1,700.00 to Walmart, Attn: Restitution Recovery, P.O. Box 504765, St. Louis, MO 63150-4765

Nilon, James F. Jr.	08/08/2017	195 Days
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Confinement	Max of 23.00 Months
	Other

Comply with following directive(s) of Court: Report to Delaware County AP&P within 72 hours of his release. Make minimum monthly payments of \$100.00 to be applied toward restitution first.

Comply with rules and regulations governing Probation and or Parole

Placed on immediate parole; this case only.

Green, George M.	01/25/2019
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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

Confinement

Max of 495.00 Days
Other

Full Backtime DCP: 495 days

Placed on immediate parole; this case only.

Have no direct or indirect contact with victim.

Comply with rules and regulations governing Probation and or Parole

Comply with following directive(s) of Court: Must make monthly payments of \$50 applied towards restitution first. Case to be closed upon restitution paid in full.

Amoroso, Margaret J.

10/09/2020

Confinement

Max of 495.00 Days
Other

Placed on immediate parole; this case only.

Comply with rules and regulations governing Probation and or Parole

Comply with following directive(s) of Court: Full back time off 495 days. Must make minimum monthly payments of \$100.00 to be applied towards restitution first. Once restitution is paid in full, case may be closed.

Brennan, Mary Alice

04/11/2022

No Further Penalty

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COMMONWEALTH INFORMATION

Name: John Joseph Whelan

District Attorney

Supreme Court No: 044253

Phone Number(s):
610-891-4168 (Phone)

Address:
Delaware CO Da's Office
201 W Front St
Media, PA 19063-2797

Name: Delaware County District Attorney's
Office
Prosecutor

Supreme Court No:
Phone Number(s):
610-891-4168 (Phone)

Address:
Delaware County Courthouse
201 West Front Street
Media, PA 19063

ATTORNEY INFORMATION

Name: David Michael Iannucci

Public Defender

Supreme Court No: 206641

Rep. Status: Active

Phone Number(s):
610-891-4100 (Phone)

Address:
Public Defender's Office
220 N Jackson St
Media, PA 19063

Representing: Hawkins, Robert

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	12/03/2015		Lang, David H.
Bail Set - Hawkins, Robert			
1	12/22/2015		Court of Common Pleas - Delaware County
Original Papers Received from Lower Court			
2	01/20/2016		Commonwealth of Pennsylvania
Information Filed			
3	01/20/2016		Delaware County Court Administration
Criminal Notice Form Filed O.C. PTC Scheduled for 2/16/16 @ 9:00AM before Judge Nilon			
1	01/29/2016		Iannucci, David Michael
Entry of Appearance			
1	02/16/2016		Nilon, James F. Jr.
Criminal Notice Form Filed/Notice of Trial 2/29/2016, Crtrm 2, J Nilon			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	03/02/2016		Nilon, James F. Jr.
Guilty Plea - Negotiated			
2	03/02/2016		Hawkins, Robert
Guilty Plea Statement Filed			
3	03/02/2016		Hawkins, Robert
Statement of Post-Sentence Rights Filed			
4	03/02/2016		Nilon, James F. Jr.
Order - Sentence/Penalty Imposed			
1	03/04/2016		Nilon, James F. Jr.
Guideline Sentence Form			
1	03/31/2016		Court of Common Pleas - Delaware County
Entry of Civil Judgment			
1	02/14/2017		Mallon, Gregory M.
Gagnon I Hearing Results			
1	02/15/2017		Mallon, Gregory M.
Gagnon I Hearing Results			
1	08/08/2017		Nilon, James F. Jr.
Gagnon II Hearing Held			
2	08/08/2017		Nilon, James F. Jr.
Order - Sentence/Penalty Imposed			
1	02/23/2018		Court of Common Pleas - Delaware County
Transferred to CP-01-51-Crim			
1	04/03/2018		Delaware County Clerk of Courts
Costs Due Clerk of Courts Payment Plan			
2	01/25/2019		Green, George M.
Order - Sentence/Penalty Imposed			

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
3	01/25/2019		Green, George M.
Gagnon II Hearing Held			
1	10/09/2020		Amoroso, Margaret J.
Gagnon II Hearing Held			
2	10/09/2020		Amoroso, Margaret J.
Order - Sentence/Penalty Imposed			
1	03/21/2022		Brennan, Mary Alice
Criminal Notice Form Filed, Gagnon II, 04/11/22 at 9:00am, crtrm 5, Judge Brennan			
1	04/11/2022		Brennan, Mary Alice
Gagnon II Hearing Held			
2	04/11/2022		Brennan, Mary Alice
Order - Sentence/Penalty Imposed			
1	04/29/2022		Court of Common Pleas - Delaware County
Entry of Civil Judgment			

PAYMENT PLAN SUMMARY

Payment Plan No	Payment Plan Freq.	Next Due Date	Active	Overdue Amt
Responsible Participant			Suspended	Next Due Amt
23-2018-P000000453	Monthly	09/03/2018	Yes	\$1,700.00
Hawkins, Robert			No	\$25.00
Payment Plan History:				
	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>
	03/14/2017	Payment	Hawkins, Robert	Defendant
	04/25/2017	Payment		
	04/11/2019	Payment	Hawkins, Robert	Defendant
				Amount
				\$200.00
				\$167.00
				\$100.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 04/11/2019

Total of Last Payment: -\$100.00

Hawkins, Robert Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Marple Twp PD BCF (Delaware) 01-9999-454008	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
ATJ	\$4.00	\$0.00	\$0.00	\$0.00	\$4.00
CJES	\$2.25	\$0.00	\$0.00	\$0.00	\$2.25
Clerk of Courts - Misdemeanor (Delaware)	\$241.00	\$0.00	\$0.00	\$0.00	\$241.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$10.15	\$0.00	\$0.00	\$0.00	\$10.15
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$33.00	\$0.00	\$0.00	\$0.00	\$33.00
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
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
State Court Costs (Act 204 of 1976)	\$11.85	\$0.00	\$0.00	\$0.00	\$11.85
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Automation OJS Fee (Delaware)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
District Attorney (Delaware)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
OSP (Delaware/State) (Act 35 of 1991)	\$480.00	\$0.00	\$0.00	\$0.00	\$480.00
OSP (Delaware/State) (Act 35 of 1991)	\$480.00	\$0.00	\$0.00	\$0.00	\$480.00
Restitution Processing Fee (Delaware)	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Sheriff (Delaware)	\$40.00	\$0.00	\$0.00	\$0.00	\$40.00
Bench Warrant (Delaware)	\$75.00	\$0.00	\$0.00	\$0.00	\$75.00
Sheriff Apprehension (Delaware)	\$59.00	\$0.00	\$0.00	\$0.00	\$59.00
Costs/Fees Totals:	\$2,020.50	(\$60.00)	\$0.00	\$0.00	\$1,960.50
Restitution					
Restitution	\$1,700.00	(\$407.00)	\$0.00	\$0.00	\$1,293.00
Restitution Totals:	\$1,700.00	(\$407.00)	\$0.00	\$0.00	\$1,293.00
Grand Totals:	\$3,720.50	(\$467.00)	\$0.00	\$0.00	\$3,253.50

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