

COURT OF COMMON PLEAS OF NORTHAMPTON COUNTY

DOCKET



Docket Number: CP-48-CR-0002194-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Taiba Sultana

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CASE INFORMATION

Judge Assigned: Dally, Craig A. Date Filed: 08/28/2023 Initiation Date: 07/31/2023
OTN: R 519061-4 LOTN: Originating Docket No: MJ-03206-CR-0000127-2023
Initial Issuing Authority: Daniel G. Corpora Final Issuing Authority: Jordan A. Knisley
Arresting Agency: Easton Police Dept Arresting Officer: McNally, Kade F.
Complaint/Citation No.: 23-15536 Incident Number: 23-15536
County: Northampton Township: Easton City
Case Local Number Type(s): Case Local Number(s):

RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
Related Misc. Bail Cases CP-48-MD-0001194-2023	Comm. v. Sultana, Taiba	CP-03-48-Crim	Same MDJ Case

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Adjudicated	03/06/2024	Awaiting ARD Completion	07/31/2023
	03/06/2024	Awaiting Completion of ARD Program	
	12/21/2023	Awaiting Trial	
	08/29/2023	Awaiting Formal Arraignment	
	08/28/2023	Awaiting Filing of Information	

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	12/21/2023	1:00 pm	Courtroom 1		Scheduled
Arraignment/Pretrial Conference					
Criminal Court	02/26/2024	9:00 am	Courtroom 1		Moved
Trial Conference	03/06/2024	9:00 am	Courtroom 5	Judge Craig A. Dally	Scheduled
Criminal Court	04/01/2024	9:00 am	Courtroom 1		Cancelled
Criminal Court	04/29/2024	9:00 am	Courtroom 1		Moved

DEFENDANT INFORMATION

Date Of Birth: 12/07/1983 City/State/Zip: Easton, PA 18042

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Sultana, Taiba

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BAIL INFORMATION

Sultana, Taiba

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	07/31/2023	Monetary	Magisterial District Court	10.00%	\$20,000.00
Change Non-Monetary Conditions	07/31/2023	Monetary	Magisterial District Court	10.00%	\$20,000.00
Change Bail Type	08/01/2023	Unsecured	Common Pleas		\$20,000.00
Change Non-Monetary Conditions	08/28/2023	Unsecured	Common Pleas		\$20,000.00
<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	Qayyum, Muhammad Nadeem	Posted	08/01/2023	Unsecured	\$20,000.00

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	M2	18 § 2701 §§ A1	Simple Assault	07/31/2023	R 519061-4
2	2	S	18 § 2709 §§ A1	Harassment - Subject Other to Physical Contact	07/31/2023	R 519061-4
3	3	M2	18 § 2701 §§ A	Simple Assault	07/31/2023	R 519061-4

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	08/28/2023	Not Final
1 / Simple Assault	Waived for Court (Lower Court)	M2 18 § 2701 §§ A1
2 / Harassment - Subject Other to Physical Contact	Waived for Court (Lower Court)	S 18 § 2709 §§ A1
3 / Simple Assault	Waived for Court (Lower Court)	M2 18 § 2701 §§ A

Proceed to Court

Defendant Was Not Present

Information Filed	12/19/2023	Not Final
1 / Simple Assault	Proceed to Court	M2 18 § 2701 §§ A1
2 / Harassment - Subject Other to Physical Contact	Proceed to Court	S 18 § 2709 §§ A1
3 / Simple Assault	Proceed to Court	M2 18 § 2701 §§ A

ARD - County Open

Trial Conference	03/06/2024	Not Final
1 / Simple Assault	ARD - County	M2 18 § 2701 §§ A1
Dally, Craig A.	03/06/2024	

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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>			
ARD	12.00 Months	03/06/2024	
ARD Conditions - Nominal Probation. Participate in any recommended programming. Immediately notify probation of any change of address. Pay costs.			
2 / Harassment - Subject Other to Physical Contact	ARD - County	S	18 § 2709 §§ A1
Dally, Craig A.	03/06/2024		
ARD	12.00 Months	03/06/2024	
ARD Conditions - Nominal Probation. Participate in any recommended programming. Immediately notify probation of any change of address. Pay costs.			
3 / Simple Assault	ARD - County	M2	18 § 2701 §§ A
Dally, Craig A.	03/06/2024		
ARD	12.00 Months	03/06/2024	
ARD Conditions - Nominal Probation. Participate in any recommended programming. Immediately notify probation of any change of address. Pay costs.			

COMMONWEALTH INFORMATION

Name: Julianne Danchak
Assistant District Attorney

Supreme Court No: 313515

Phone Number(s):
610-829-6656 (Phone)

Address:
Northampton County District Attorney's Office
669 Washington St
Easton, PA 18042

ATTORNEY INFORMATION

Name: Ettore Joseph Angelo
Private

Supreme Court No: 044050

Rep. Status: Active

Phone Number(s):
215-280-0563 (Phone)

Address:
1534 W Broad St
Quakertown, PA 18951

Representing: Sultana, Taiba

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	08/01/2023		Sultana, Taiba
Bail Posted			
1	08/10/2023		Angelo, Ettore Joseph
Bail Modification Hearing Scheduled 8/11/23			
1	08/11/2023		Munley, Thomas J.
Bail Modification Hearing /Motion Withdrawn			
1	08/28/2023		Knisley, Jordan A.
Disposition Filed			
2	08/28/2023		Knisley, Jordan A.
Waived for Court (Lower Court)			
3	08/28/2023		MDJ-03-2-10
Order Granting Motion for Modification of Bail			
4	08/28/2023		Court of Common Pleas - Northampton County
Original Papers Received from Lower Court			
5	08/28/2023		MDJ-03-2-09
Search Warrant Filed			
1	09/01/2023		Munley, Thomas J.
Bail Modification Hearing Held/Bail Remains Same - 09/01/2023			
1	12/13/2023		Northampton County Clerk of Courts
Criminal Court Scheduled 02/26/2024 9:00AM			
1	12/19/2023		Commonwealth of Pennsylvania
Information Filed			
1	12/21/2023		Court of Common Pleas - Northampton County
Arraigned			
2	12/21/2023		Angelo, Ettore Joseph
Entry of Appearance			

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Sequence Number	CP Filed Date	Document Date	Filed By
1	01/17/2024		Sultana, Taiba
Waiver of Pa.R.Crim.P. 600/1013 (Prompt Trial)			
Angelo, Ettore Joseph			
02/08/2024			
Sultana, Taiba			
02/08/2024			
1	01/23/2024		Northampton County Clerk of Courts
Criminal Court Scheduled 04/29/2024 9:00AM			
1	02/02/2024		Dally, Craig A.
Order of Court for Attachment			
Angelo, Ettore Joseph			
02/02/2024 First Class			
Commonwealth of Pennsylvania			
02/02/2024 Interoffice			
Sultana, Taiba			
02/02/2024 First Class/Certified 02/07/2024 Accepted			
2	02/02/2024		Court of Common Pleas - Northampton County
Assigned to Judge: Dally, Craig A.			
3	02/02/2024		Northampton County Clerk of Courts
Criminal Court Scheduled 04/01/2024 9:00AM			
1	03/06/2024		Dally, Craig A.
Order Granting Motion to Admit Defendant into ARD Program			
2	03/06/2024		Dally, Craig A.
ARD Penalties Imposed			
1	03/12/2024		Northampton Co Court Reporter
Transcript of Proceedings Dated 3-06-24			
1	03/13/2024		Northampton County Clerk of Courts
Criminal Court Cancelled			

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Sequence Number	CP Filed Date	Document Date	Filed By
1	04/19/2024		Northampton County Adult Probation
Motion for Expungement			

CASE FINANCIAL INFORMATION

Last Payment Date: 04/18/2024

Total of Last Payment: -\$1,392.00

Sultana, Taiba Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Balance
Costs/Fees					
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Automation Fee (Northampton)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Northampton)	\$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)	\$12.20	(\$12.20)	\$0.00	\$0.00	\$0.00
Costs of Prosecution - CJEA	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$39.60	(\$39.60)	\$0.00	\$0.00	\$0.00
Crime Victim Services and Compensation (Act 77 of 1976)	\$60.00	(\$60.00)	\$0.00	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	(\$250.00)	\$0.00	\$0.00	\$0.00
District Attorney (NP, Sum, ARD) (Northampton)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	(\$5.00)	\$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
Postage (Northampton)	\$2.00	(\$2.00)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$14.20	(\$14.20)	\$0.00	\$0.00	\$0.00
ARD Service Charge (Nominal) (Northampton)	\$150.00	(\$150.00)	\$0.00	\$0.00	\$0.00
Charges - ARD (Northampton)	\$120.00	(\$120.00)	\$0.00	\$0.00	\$0.00
OSP (Northampton) (Act 77 of 2022)	\$360.00	(\$360.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$1,392.00	(\$1,392.00)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$1,392.00	(\$1,392.00)	\$0.00	\$0.00	\$0.00

** - Indicates assessment is subrogated