

IN THE SUPREME COURT OF PENNSYLVANIA

OFFICE OF DISCIPLINARY COUNSEL, : No. 1850 Disciplinary Docket No. 3
Petitioner :
v. : No. 82 DB 2012
WILLIAM M. DICKERSON, : Attorney Registration No. 71976
Respondent : (Delaware County)

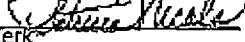
ORDER

PER CURIAM:

AND NOW, this 28th day of September, 2012, there having been filed with this Court by William M. Dickerson his verified Statement of Resignation dated August 7, 2012, stating that he desires to resign from the Bar of the Commonwealth of Pennsylvania in accordance with the provisions of Rule 215, Pa.R.D.E., it is

ORDERED that the resignation of William M. Dickerson is accepted; he is disbarred on consent from the Bar of the Commonwealth of Pennsylvania; and he shall comply with the provisions of Rule 217, Pa.R.D.E. Respondent shall pay costs, if any, to the Disciplinary Board pursuant to Rule 208(g), Pa.R.D.E.

A True Copy Patricia Nicola
As Of 9/28/2012

Attest: 
Chief Clerk
Supreme Court of Pennsylvania

**BEFORE THE DISCIPLINARY BOARD OF THE
SUPREME COURT OF PENNSYLVANIA**

OFFICE OF DISCIPLINARY COUNSEL	:	No. 1850 Disciplinary Docket No. 3
Petitioner	:	
	:	No. 82 DB 2012
v.	:	
	:	Attorney Registration No. 71976
WILLIAM M. DICKERSON	:	
Respondent	:	(Delaware County)

RESIGNATION BY RESPONDENT

Pursuant to Rule 215
of the Pennsylvania Rules of Disciplinary Enforcement

BEFORE THE DISCIPLINARY BOARD OF THE
SUPREME COURT OF PENNSYLVANIA

OFFICE OF DISCIPLINARY COUNSEL, :
Petitioner : No. 1850 Disciplinary Docket No. 3
:
:
v. : Board File No. C2-12-133
:
WILLIAM M. DICKERSON, : Attorney Registration No. 71976
:
Respondent : (Delaware County)

RESIGNATION
UNDER RULE 215, Pa.R.D.E.

Respondent, William M. Dickerson, hereby tenders his resignation from the practice of law in the Commonwealth of Pennsylvania in conformity with Rule 215, Pa.R.D.E. and further states as follows:

1. He is a formerly admitted attorney in the Commonwealth of Pennsylvania having been admitted to the bar on or about May 27, 1994, and was placed on Administrative Suspension by this Honorable Court by Order dated November 18, 2010, effective on December 18, 2010.
2. He desires to submit his resignation as a member of said bar.
3. His resignation is freely and voluntarily rendered; he is not being subjected to coercion or duress and he is fully aware of the implications of submitting this resignation.
4. He is aware that there are presently pending investigations into allegations that he has been guilty of misconduct, the nature of which allegations have been made known to him by an

Emergency Petition for Temporary Suspension dated May 24, 2012, a true and correct copy is attached hereto, made a part hereof and marked Exhibit "A."

5. He acknowledges that the material facts upon which the allegations, set forth in the attached Exhibit "A", are based are true.


6. He submits the within resignation because he knows that he could not successfully defend himself against the charges of professional misconduct set forth in the attached Exhibit "A."

7. He is fully aware that the within resignation statement is irrevocable and that he can apply for reinstatement to the practice of law only pursuant to the provisions of Rule 218, Pa.R.D.E.

8. He acknowledges that he is fully aware of his right to consult and employ counsel to represent him in the instant proceeding. He has not retained, consulted and acted upon the advice of counsel in connection with this decision to execute the within resignation.

It is understood that the statements made herein are subject to the penalties of 18 Pa.C.S.A. §4904 (relating to unsworn falsification to authorities).

Signed this *7th* day of *August*, 2012



William M. Dickerson
Respondent

WITNESS:



Amanda Moier

BEFORE THE DISCIPLINARY BOARD OF THE
SUPREME COURT OF PENNSYLVANIA

OFFICE OF DISCIPLINARY COUNSEL,	:	No. Disciplinary Docket
Petitioner.	:	No. 3 - Supreme Court
	:	
	:	Board File No. C2-12-133
	:	
v.	:	Attorney Reg. No. 71976
	:	
WILLIAM M. DICKERSON,	:	
Respondent	:	(Delaware County)

PETITION FOR EMERGENCY TEMPORARY SUSPENSION
AND RELATED RELIEF PURSUANT TO Pa.R.D.E. 208(f)(1)

OFFICE OF DISCIPLINARY COUNSEL

Paul J. Killion
Chief Disciplinary Counsel

Patricia A. Dugan
Disciplinary Counsel

820 Adams Avenue
Suite 170
Trooper, PA 19403
(610)650-8210

IN THE SUPREME COURT OF PENNSYLVANIA

OFFICE OF DISCIPLINARY COUNSEL,	:	No. Disciplinary Docket No.
Petitioner	:	
	:	Board File No. C2-12-133
	:	
v.	:	Attorney Reg. No. 71976
	:	
WILLIAM M. DICKERSON,	:	
Respondent	:	(Delaware County)

PETITION FOR EMERGENCY TEMPORARY SUSPENSION
AND RELATED RELIEF PURSUANT TO Pa.R.D.E. 208(f)(1)

TO THE HONORABLE CHIEF JUSTICE AND JUSTICES OF THE SUPREME COURT OF PENNSYLVANIA:

Petitioner, Office of Disciplinary Counsel, by Paul J. Killion, Esquire, Chief Disciplinary Counsel, and Patricia A. Dugan, Disciplinary Counsel, files this Petition for Emergency Temporary Suspension and Related Relief, pursuant to Pennsylvania Rule of Disciplinary Enforcement 208(f) and §91.151 of the Disciplinary Board Rules, and in support thereof respectfully states:

1. Petitioner, whose principal office is situated at Pennsylvania Judicial Center, 601 Commonwealth Avenue, Suite 2700, P.O. Box 62485, Harrisburg, Pennsylvania 17106, is invested, pursuant to Rule 207 of the Pennsylvania Rules of Disciplinary Enforcement (hereinafter "Pa.R.D.E."), with the power and duty to investigate all matters involving alleged misconduct of any attorney admitted to practice law in the Commonwealth of

Pennsylvania and to prosecute all disciplinary proceedings brought in accordance with the various provisions of the aforesaid Rules.

2. Respondent, William M. Dickerson, was born on May 1, 1951, and admitted to practice law in the Commonwealth on May 27, 1994. His attorney registration address is D'Lauro & Dickerson, PC, 1528 Walnut Street, Philadelphia, Pennsylvania 19102. However, Respondent's current office address is known to be 1027 S. 8th Street, Suite 2, Philadelphia, Pennsylvania 19147.

3. Respondent is subject to the disciplinary jurisdiction of the Disciplinary Board of the Supreme Court of Pennsylvania.

4. By Order dated November 18, 2010, the Supreme Court of Pennsylvania administratively suspended Respondent from the practice of law, effective December 18, 2010, for Respondent's failure to pay his annual registration fee pursuant to Pa.R.D.E. 219. (A copy of the Order, dated November 18, 2010 and the list of Attorneys Certified for Administrative Suspension dated November 17, 2010, are attached hereto as Exhibit "A".)

5. On or about November 18, 2010, Attorney Registrar, Suzanne Price, sent Respondent a letter to notify him of his administrative suspension and enclosed, *inter alia*, a copy of the Order and a list of Attorneys Certified for Administrative Suspension. The letter and attachments were mailed to Respondent at 1032 Windson Road, Collingdale, Pennsylvania 19023 via certified mail, return receipt requested. (A copy of the letter, sans attachments, dated November 18, 2012, is attached hereto as Exhibit "B".)

6. On November 23, 2010, Respondent signed the green card indicating receipt

of the letter and attachments sent by the Attorney Registrar. (A copy of the green return receipt card is attached hereto as Exhibit "C".)

7. Respondent failed to file a Statement of Compliance with the Disciplinary Board within ten days after the effective date of the Order placing him on administrative suspension as required by Pa.R.D.E. 217(e)(1) and 217(e)(2).

8. Respondent has continued to practice law while on administrative suspension in open defiance of the Supreme Court's November 18, 2010 Order.

Commonwealth v. Sean Stephan Busby

9. On June 1, 2010, Respondent entered his appearance on behalf of criminal defendant Sean Stephan Busby in the Montgomery County Court of Common Pleas case *Commonwealth v. Sean Stephan Busby*, docket #CP-46-CR-1548-2010.

10. On or about April 21, 2011, Respondent appeared before The Honorable William R. Carpenter and represented Mr. Busby during Mr. Busby's guilty plea and sentencing. Respondent signed Mr. Busby's Guilty Plea Colloquy. (A copy of the Guilty Plea Colloquy is attached hereto as Exhibit "D".)

Commonwealth v. James Pauciello

11. On or about July 20, 2011, Respondent appeared in Delaware County Magisterial District Court #32-2-39 before The Honorable C. Walter McCray, III, to represent criminal defendant James Pauciello in the matter of *Commonwealth v. James Pauciello*, docket #MJ-32239-CR-217-2011. Respondent waived Mr. Pauciello's right to a

preliminary hearing and signed a waiver on Mr. Pauciello's behalf.

12. On or about September 19, 2011, Respondent entered his appearance on behalf of James Pauciello in the Delaware County Court of Common Pleas case *Commonwealth v. James Pauciello*, docket #CP-23-CR-4237-2011. Respondent represented Mr. Pauciello during Mr. Pauciello's guilty plea and sentencing. Respondent signed Mr. Pauciello's Guilty Plea Statement/Colloquy and Statement of Post-Sentence Rights. (Copies of the Guilty Plea Statement/Colloquy and Statement of Post-sentence Rights are attached hereto as Exhibit "E".)

Commonwealth v. Delores Dungan

13. On or about October 17, 2011, Respondent appeared in the Delaware County Court of Common Pleas before The Honorable Frank T. Hazel and represented criminal defendant Delores Dungan during her guilty plea in the matter of *Commonwealth v. Delores Dungan*, docket #CP-23-CR-4933-2011. Respondent signed Ms. Dungan's Guilty Plea Statement/Colloquy and Statement of Post-Sentence Rights. (Copies of the Guilty Plea Colloquy/Statement and Post-Sentence Rights are attached hereto as Exhibit "F".)

Commonwealth v. Michael C. Conway

14. On or about December 1, 2011, Respondent appeared in Delaware County Magisterial District 32-2-49 before The Honorable Richard M. Cappelli and represented criminal defendant Michael C. Conway in the matter of *Commonwealth v. Michael C. Conway*,

docket #MJ-32249-CR-262-2010. Judge Cappelli held Mr. Conway's charges for the Delaware County Court of Common Pleas.

15. On April 9, 2012, Respondent appeared in court and represented Mr. Conway during his guilty plea. Respondent signed Mr. Conway's Guilty Plea Statement/Colloquy and Statement of Post-Sentence Rights. (Copies of the Guilty Plea Colloquy/Statement and Post-Sentence Rights are attached hereto as Exhibit "G".)

Commonwealth v. Diana Harris

16. On or about October 20, 2011, Respondent entered his appearance on behalf of criminal defendant Diana Harris at Ms. Harris' Arraignment in the Delaware County Court of Common Pleas case *Commonwealth v. Diana Harris*, docket #CP-23-CR-5217-2011.

17. On or about March 19, 2012, Office of Disciplinary Counsel Investigator, Daniel G. Richer personally observed Respondent representing criminal defendant Diana Harris in the Delaware County Court of Common Pleas case *Commonwealth v. Diana Lynn Harris*, docket #CP-23-CR-6136-2011, before The Honorable James P. Bradley. Respondent appeared in court, requested a continuance of Ms. Harris' trial, and filed a Waiver of Speedy Trial Rights on her behalf. (The original Affidavit by Daniel G. Richer is attached hereto as Exhibit "H", with attachments.)

18. On May 14, 2012, Respondent appeared before The Honorable James P. Bradley and represented Ms. Harris during negotiated guilty pleas on docket# CP-23-5217-2011 and #CP-23-6136-2011. Respondent signed Ms. Harris' Guilty Plea

Statement/Colloquy and Statement of Post-Sentence Rights in each matter. (True and correct copies of each Guilty Plea Statement/Colloquy and Statement of Post-Sentence Rights are attached hereto as Exhibit "I".)

The USCIS-DHS Immigration Matters

19. On or about April 30, 2012, Rachel McCarthy, Disciplinary Counsel for United States Citizenship and Immigration Services (hereinafter, "USCIS") of the Department of Homeland Security (hereinafter, "DHS") reviewed one of the USCIS, DHS databases and determined that there were 177 applications or petitions associated with Respondent's G-28, Notice of Entry of Appearance as Attorney or Accredited Representative submitted by Respondent on or after December 18, 2010, the effective date of his administrative suspension in Pennsylvania. (Ms. McCarthy's original Declaration is attached hereto as Exhibit "J" with attachments)

20. Ms. McCarthy took a random sampling of ten of Respondent's G-28's filed with USCIS, DHS and attached them as Attachment 2 of her Declaration. In nine of the ten G-28's, Respondent indicated in Part 2 that he was an attorney in good standing with the Supreme Court of Pennsylvania.

21. Ms. McCarthy has advised Petitioner that Respondent is not permitted to file applications or petitions in USCIS, DHS matters due to his administrative suspension.

Respondent's Law Office

22. On or about March 29, 2012, Investigator Richer photographed the exterior of Respondent's law office located at 1027 South 8th Street, Philadelphia, Pennsylvania 19147. (Mr. Richer's Affidavit is attached hereto as Exhibit "H".)

23. Respondent's continual practice of law while on administrative suspension, as described in paragraphs 4 through 22, is egregious and in manifest violation of the Pennsylvania Rules of Professional Conduct and the Pennsylvania Rules of Disciplinary Enforcement including: RPC 5.5(a), RPC 5.5(b)(1), RPC 5.5(b)(2), RPC 8.4(a) and RPC 8.4(d); and Pa.R.D.E. 217(a), Pa.R.D.E. 217(b), Pa.R.D.E. 217(c)(2), Pa.R.D.E. 217(e)(1), Pa.R.D.E. 217(j)(4)(i), Pa.R.D.E. 217(j)(4)(ii), Pa.R.D.E. 217(j)(4)(iii), Pa.R.D.E. 217(j)(4)(iv), Pa.R.D.E. 217(j)(4)(v), Pa.R.D.E. 217(j)(4)(vi), Pa.R.D.E. 217(j)(4)(vii), Pa.R.D.E. 217(j)(4)(ix), and Pa.R.D.E. 217(j)(4)(x).

PRAYER FOR RELIEF

WHEREFORE, Petitioner respectfully requests that your Honorable Court:

- a.) Order Respondent to immediately prepare and deliver to ODC a list of the names and addresses of all the clients or entities Respondent has represented from December 18, 2010 up to and including the present including the court, caption and docket number;

- b.) Issue a rule upon Respondent to show cause why he should not be placed on temporary suspension from the practice of law, pursuant to Pa.R.D.E. 208(f)(1), returnable within ten days as provided in Pa.R.D.E. 208(f)(1), and with a response to the allegations set forth herein.

AND FURTHER, that after due consideration of any response made by Respondent and further proceedings held in accordance with Pa.R.D.E. 208(f), your Court grant the following additional relief:

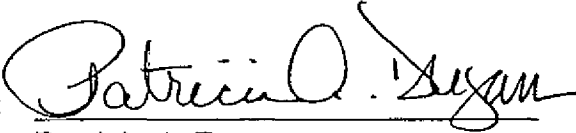
- c.) Order that Respondent be suspended in accordance with Pa.R.D.E. 208(f)(2), as a matter of "public discipline" as that term is used in Pa.R.D.E. 402, pertaining to confidentiality, and that he comply with Pa.R.D.E. 217;
- d.) Order that the President Judge of the Court of Common Pleas of Philadelphia County and the President Judge of the Court of Common Pleas of Delaware County, in accordance with Pa.R.D.E. 217(g), take such further action and make such further orders as may appear necessary to protect the rights and interests of Respondent's clients with which he is involved; and

- e.) Grant such other relief as may be deemed appropriate and necessary by your Honorable Court.

Respectfully submitted,

OFFICE OF DISCIPLINARY COUNSEL

PAUL J. KILLION,
Chief Disciplinary Counsel

BY: 

Patricia A. Dugan,
Attorney Registration No. 87147
Disciplinary Counsel
District II Office
Suite 170
820 Adams Avenue
Trooper, PA 19403
(610)650-8210

IN THE SUPREME COURT OF PENNSYLVANIA

OFFICE OF DISCIPLINARY COUNSEL, : No. Disciplinary Docket
Petitioner : No. 3 - Supreme Court
 :
 : Board File No. C2-12-133
 :
 v. : Attorney Reg. No. 71976
 :
 WILLIAM M. DICKERSON, :
 Respondent : (Delaware County)

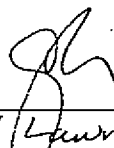
CONCURRENCE OF DISCIPLINARY BOARD MEMBER

TO THE CHIEF JUSTICE AND JUSTICES OF THE SUPREME COURT OF PENNSYLVANIA:

Pursuant to Rule 208(f), Pa.R.D.E., and §91.151(a) of the Disciplinary Board Rules, I have reviewed the foregoing Petition for Emergency Temporary Suspension and Related Relief pursuant to Pa.R.D.E. 208(f)(1), and concur in the presentation of the Petition to the Supreme Court of Pennsylvania by the Office of Disciplinary Counsel.

5-24-12

Date



Gerald Lawrence, Esquire
The Disciplinary Board of the
Supreme Court of Pennsylvania

IN THE SUPREME COURT OF PENNSYLVANIA

OFFICE OF DISCIPLINARY COUNSEL,	:	No. Disciplinary Docket
Petitioner	:	No. 3 – Supreme Court
	:	
	:	Board File No. C2-12-133
	:	
v.	:	Attorney Reg. No. 71976
	:	
WILLIAM M. DICKERSON,	:	
Respondent	:	(Delaware County)

ORDER AND RULE TO SHOW CAUSE

PER CURIAM:

AND NOW, this _____ day of _____, 2012, after consideration of the Petition for Emergency Temporary Suspension and Related Relief Pursuant to Pa.R.D.E. 208(f)(1), Respondent, William M. Dickerson is ordered to prepare and deliver within ten days of the date of this Order to the Office of Disciplinary Counsel, at 820 Adams Avenue, Suite 170, Trooper, Pennsylvania 19403, a list of the names and addresses of all the clients or entities Respondent has represented since December 18, 2010 up to and including the date of this Order and the corresponding court, caption and docket number.

FURTHER, this Court issues a Rule upon Respondent to show cause why he should not be placed on temporary suspension pursuant to Rule 208(f)(1), Pa.R.D.E.

Respondent is directed to file any Response to the Petition and to this Rule within ten (10) days of the date hereof and to timely serve a copy of said response upon the Office of Disciplinary Counsel.

IN THE SUPREME COURT OF PENNSYLVANIA

OFFICE OF DISCIPLINARY COUNSEL,	:	No. Disciplinary Docket
Petitioner	:	No. 3 - Supreme Court
	:	
	:	Board File No. C2-12-133
	:	
v.	:	Attorney Reg. No. 71976
	:	
WILLIAM M. DICKERSON,	:	
Respondent	:	(Delaware County)

ORDER

PER CURIAM:

AND NOW, this _____ day of _____, 2012, an Order and Rule to Show Cause having been entered by this Court on _____, and upon consideration of the responses filed, it is hereby ORDERED that:

1. The Rule is made absolute and Respondent is placed on temporary suspension until further definitive action by this Court;
2. Respondent shall comply with the provisions of Rule 217, Pa.R.D.E.; and
3. The President Judge of the Court of Common Pleas of Delaware County and the President Judge of the Court of Common Pleas of Philadelphia, in accordance with Rule 217(g), Pa.R.D.E. take such further action and make such further orders as may appear necessary to protect the rights and interests of Respondent's clients; and

This Order constitutes an imposition of public discipline within the meaning of Rule 402, Pa.R.D.E. pertaining to confidentiality.

VERIFIED STATEMENT

I, Patricia A. Dugan, Disciplinary Counsel, state under the penalties provided in 18 Pa.C.S. §4904 (unsworn falsification to authorities) that:

I am a Disciplinary Counsel of the Disciplinary Board of the Supreme Court of Pennsylvania assigned to prosecute this matter pursuant to the Pennsylvania Rules of Disciplinary Enforcement;

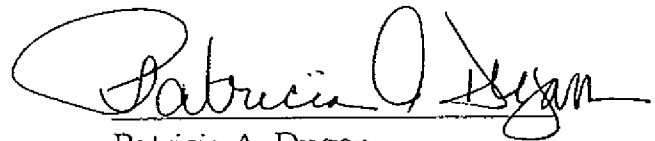
I am authorized to make this verified statement;

The facts contained in the attached Petition for Emergency Temporary Suspension and Related Relief Pursuant to Pa.R.D.E. 208(f)(1) are true and correct to the best of my knowledge information and belief; and

The attached Exhibits referenced in the attached Petition are, to the best of my knowledge, information, and belief, either originals or true and correct copies of the originals.

5-24-12

Date



Patricia A. Dugan,
Disciplinary Counsel

IN THE SUPREME COURT OF PENNSYLVANIA

OFFICE OF DISCIPLINARY COUNSEL, : No. Disciplinary Docket
Petitioner : No. 3 - Supreme Court
 :
 : Board File No. C2-12-133
v. :
 : Attorney Reg. No. 71976
WILLIAM M. DICKERSON, :
Respondent : (Delaware County)

CERTIFICATE OF SERVICE

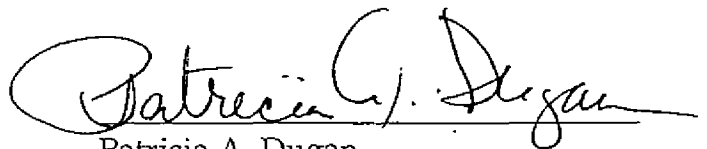
I hereby certify that I am causing to be served a copy of the Petition for Emergency Temporary Suspension and Related Relief pursuant to Pa.R.D.E. 208(f)(1) and all accompanying documents upon the person and in the manner indicated below, which service satisfies the requirements of Rule 208(f)(1), Pa.R.D.E.:

Personal Service to Respondent as follows:

William M. Dickerson
1027 South 8th Street
Philadelphia, Pennsylvania 19147

William M. Dickerson
2109 Delmar Drive
Folcroft, Pennsylvania 19032

Date: 5-29-12



Patricia A. Dugan
Disciplinary Counsel
Attorney Registration No. 87147
Office of Disciplinary Counsel
District II Office
820 Adams Avenue, Suite 170
Trooper, Pennsylvania 19403
(610) 650-8210

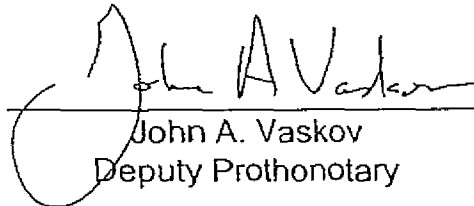
EXHIBIT A

IN THE SUPREME COURT OF PENNSYLVANIA

IN RE: : No. 41 ID
: :
Administrative Suspension : :
Pursuant to Rule 219 of the : :
Pennsylvania Rules of : :
Disciplinary Enforcement : :

ORDER

AND NOW, this 18th day of November, 2010, it is hereby ordered that the attorneys named on the attached list are administratively suspended pursuant to Rule 219, Pa.R.D.E. Said administrative suspension shall take effect 30 days after the date of this order pursuant to Rule 217(d), Pa.R.D.E.


John A. Vaskov
Deputy Prothonotary

Entered by Patricia Mc
November 18
Patricia Mc
Deputy Clerk
Office of the Prothonotary

**Disciplinary Board of the Supreme Court of Pennsylvania
Attorneys Certified for Administrative Suspension**

Year: 10-11

Active

Dec 17, 2

Delaware County

ID#	Attorney
-----	-----
205962	Beckett Shawn Robert
41537	Bookler Wendy E.
57554	Butterworth David G.
28457	Cella Jean Marie
74613	Deneen John Edward
71976	Dickerson William M.
205449	Fox Karen Anne
82318	Kim John Gee Jong
25202	McNitt David Garver
207923	Moody Larasz Alexandria
83529	O'Brien Kevin Kelly
209639	Papademetriou Nicholas Kyriakos
88440	Sharma Bharati O.
73527	Slinkard Mary Vassallo
53615	Smith Gary Arlen
208105	Sullivan Paul Richard Jr.
84644	White Francis Joseph III
207440	Zabielski Stephen G.

EXHIBIT B

ATTORNEY REGISTRATION OFFICE



PENNSYLVANIA JUDICIAL CENTER

601 Commonwealth Ave., Suite 5600

PO Box 62625

Harrisburg, PA 17106-2625

Tel: (717) 231-3380 • Fax: (717) 231-3381 • www.padboard.org

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

November 18, 2010

71976
WILLIAM M. DICKERSON
1032 WINDSON RD
COLLINGDALE PA 19023-

Dear Attorney Dickerson:

The Prothonotary of the Supreme Court of Pennsylvania has forwarded to us a certified copy of the Order of that Court dated November 18, 2010 (copy enclosed together with applicable page containing your name) that you will be **Administratively Suspended** for failure to comply with Rule 219 of the Pennsylvania Rules of Disciplinary Enforcement, such action to be effective **December 18, 2010**.

For your guidance, compliance and information, I am enclosing the following:

1. **Attorney Registration Form – Must be received on or before December 17, 2010.**
2. Standard Guidance of the Disciplinary Board to Lawyers who have been Administratively Suspended.
3. Rules 217 and 219 of the Pa.R.D.E.
4. Subchapter E., Formerly Admitted Attorneys, of the Disciplinary Board Rules.
5. Form DB-23(a), Nonlitigation Notice of Administrative Suspension.
6. Form DB-24(a), Litigation Notice of Administrative Suspension.
7. Form DB-25(a), Statement of Compliance.

You are now required to comply with the Pennsylvania Rules of Disciplinary Enforcement and the Disciplinary Board Rules as enclosed herewith.

Very truly yours,

A handwritten signature in cursive script that reads "Suzanne E. Price".

Suzanne E. Price
Attorney Registrar

SEP/tas
Enclosures

cc: John A. Vaskov, Esq., Deputy Prothonotary, Supreme Court of Pennsylvania
Kathryn J. Peifer, Esq., Executive Director, PA Lawyers Fund for Client Security
Hon. Joseph P. Cronin, Jr., P.J., Court of Common Pleas, Delaware County
Gerald C. Montella, District Court Administrator, Court of Common Pleas, Delaware County
Raymond S. Wierciszewski, Disciplinary Counsel-in-Charge, D-II
Elaine M. Bixler, Secretary to the Board

7160 3901 9848 7289 0833

TO:
71976
WILLIAM M. DICKERSON
1032 WINDSON RD
COLLINGDALE PA 19023-

SENDER: Attorney Registrar
REFERENCE: Administrative Suspension

PS Form 3800, January 2005

RETURN RECEIPT SERVICE	Postage	
	Certified Fee	
	Return Receipt Fee	
	Restricted Delivery	
	Total Postage & Fees	

US Postal Service	POSTMARK OR DATE
Receipt for Certified Mail	
No Insurance Coverage Provided Do Not Use for International Mail	

Article Number



7160 3901 9848 7289 0833

Service Type CERTIFIED MAIL

Restricted Delivery? (Extra Fee)

Yes

Article Addressed to:

71976

WILLIAM M. DICKERSON
1032 WINDSON RD
COLLINGDALE PA 19023-

COMPLETE THIS SECTION ON DELIVERY

Received By (Please Print Clearly)

William M. Dickerson 11/23/05

B. Date of Delivery

C. Signature

William M. Dickerson

Agent Addressed

D. Is delivery address different from item 1? IF YES, enter delivery address below:

Yes No

S Form 3811, January 2005

Domestic Return Receipt

Scanned 9/26/2011

IN THE COURT OF COMMON PLEAS OF MONTGOMERY COUNTY, PENNSYLVANIA
CRIMINAL DIVISION
COURTROOM C
The Honorable William R. Carpenter

COMMONWEALTH OF PENNSYLVANIA

CRIMINAL DOCKET NUMBER:

VS.

SEAN S. BUSBY

CP-46-CR-1548-2010

GUILTY PLEA

You are present before this Court because you have indicated your desire to enter a plea of guilty to some or all of the criminal offenses with which you have been charged.

Please fully answer all of the questions on these papers. If you do not understand a question, indicate that you do not understand by putting a question mark ("?") in front of the number of the question you do not understand. The question will be explained to you.

Most of the questions are planned to be answered either "YES" or "NO." Where facts are requested, please fill in those facts in the blank spaces provided.

When you have completed the questions, be sure to ask your attorney, the attorney for the Commonwealth (Assistant District Attorney), or the Judge to explain any questions you did not fully understand. The question will be explained and you must fully understand it. Answer all of the questions before you sign at the bottom of the last page.

SB
INITIAL

CLERK OF COURTS
OFFICE
MONTGOMERY COUNTY
PENNSYLVANIA
2011 APR 21 PM 3:48

1. Can you read, write and understand the English language?
 YES NO
2. What is your full name? Sean Stephan Busby
3. Are you known by any other name or alias?
 YES NO
4. If the answer to Question #3 is YES, by what other name(s) are you known?

5. How old are you today? 27
6. How far did you go in school? (Highest grade completed) 12th
7. Have you ever been a patient in a mental institution or have you been treated for mental illness?
 YES NO
8. If the answer to Question 7 is YES, please explain the details:

9. Are you now being treated for mental illness? YES NO
10. If the answer to Question 9 is YES, please explain the details:

11. If the answer to Question 9 is YES, do you still feel you can understand what you are doing today? YES NO
12. If the answer to Question 9 is YES, are you under the influence of any medications or drugs which would affect your ability to understand these proceedings? YES NO

SB
INITIAL

13. Do you know that you are here today to plead guilty to some or all of the criminal charges against you? YES NO
14. Has your attorney explained to you all the things that a person must have done to be guilty of the crime or crimes to which you are pleading guilty? YES NO
15. Do you admit that you did all the things a person must have done to be guilty of the crime or crimes to which you are pleading guilty? YES NO
16. Do you know that you have a right to a trial by jury? (Except for certain crimes) YES NO
17. Do you understand that the right to a trial by jury means that you can take part in the selection of the jury with your attorney; that the jury is chosen from the voters' registration list and licensed drivers of Montgomery County, and that all 12 people on your jury must agree on your guilt beyond a reasonable doubt, before you can be convicted of the crime or crimes with which you are charged? YES NO
18. Do you know you are presumed innocent until found guilty? YES NO
19. Do you understand that the Commonwealth must prove your guilt beyond a reasonable doubt before you can be convicted of the crime(s) charged? YES NO
20. Do you understand that it is the Commonwealth that has the burden of proving your guilt beyond a reasonable doubt; that you do not have to prove your innocence? YES NO

SB
INITIAL

21. Do you know you have the absolute right to remain silent and neither the Judge nor the jury can hold it against you, if you refuse to testify?

YES NO

22. Do you understand the maximum sentence and fine that you could receive for the crime or crimes to which your pleading guilty, and that the sentences for each crime to which you are pleading guilty could be made to run consecutively (one after another)?

YES NO

23. Do you understand that the Pennsylvania Sentencing Code provides that for sentences involving incarceration [whether a State or County sentence]; a minimum and maximum sentence must be ordered; there is no requirement that you are to be paroled after the passage of the minimum sentence; in fact, you have no right to be paroled at all?

YES NO

24. Are you aware that the Judge does not have to sentence you to the term of probation or jail sentence upon which your attorney and Assistant District Attorney have agreed?

YES NO

25. Do you understand that if the Judge does not accept the plea agreement, you may withdraw your guilty plea?

YES NO

After you enter your guilty plea and it is accepted by the Judge, you still have a right to appeal your conviction. Your appeal from a guilty plea is limited to any or all of the following four (4) reasons, that:

- 1. your guilty plea was not voluntary, or knowing, or intelligent:
- 2. the Court did not have jurisdiction (authority) to accept your plea because the crime(s) to which you are pleading guilty did not occur in Montgomery County
- 3. the Judge's sentence is illegal because it is beyond the maximum penalties authorized by law:
- 4. your attorney was not effective in representing you.

26. Do you understand the four reasons for appeal? YES NO


INITIAL

Scan 9 84/26/2011

You have the right to file a post-sentence motion within ten (10) days from today. Your post-sentence motion may include: (i) a motion to challenge the validity of a plea of guilty or nolo contendere, or the denial of a motion to withdraw a plea of guilty or nolo contendere; (ii) a motion for judgment of acquittal; (iii) a motion in arrest of judgment; (iv) a motion for a new trial; and/or (v) a motion to modify sentence. If you challenge the validity of your plea, you must state one or more of the above four reasons. If the Court rules against you, you have thirty (30) days from the date of the order denying your motion in which to file an appeal to the Superior Court. If the Court should fail to rule on your motion at all, then one hundred twenty (120) days after you filed it, it is considered to be denied by operation of law. You have thirty (30) days from the denial of your motion by operation of law to file an appeal to the Superior Court. If you do not file a post-sentence motion, you must file your notice of appeal within thirty (30) days of today. You have the right to assistance of counsel in preparing and filing your post-sentence motions. You also have the right to have counsel argue these motions and write any necessary briefs or memoranda. You also have the right to assistance of counsel in filing, preparing and arguing an appeal to the Superior Court, if the Court should deny post-sentence motions. If you cannot afford to hire counsel, one will be provided free of charge. You do not have to file post-sentence motions in order to preserve the appeal issues raised during your guilty plea or sentencing, but may appeal directly to the Superior Court after sentence and within thirty (30) days.


INITIAL

27. Do you understand the meaning of the various rights that have just been explained you? YES NO
28. Has anyone forced you to enter this plea of guilty? YES NO
29. Are you doing this of your own free will? YES NO
30. Have any threats been made to you to enter a plea of guilty?
 YES NO
31. Have any promises been made to you to enter a plea of guilty, other than any plea agreement that has been negotiated for you by yourself or your attorney?
 YES NO
32. Are you satisfied with you attorney's representation?
 YES NO
33. Have you had sufficient time to talk to your attorney before reading this paper and deciding to plead guilty? YES NO
34. Has your attorney told you what the words on this paper mean?
 YES NO
35. Your guilty plea is based on factual accusations placed in writing by the police and sworn to before a District Justice who issued an arrest warrant for these charges. Are you willing to allow the Assistant District Attorney to summarize the facts on which you plead?
 YES NO
36. Are you presently on probation or parole? YES NO

SB
INITIAL

Case 3:04-cr-00111

37. If you are on probation or parole, do you realize that your guilty plea may mean the plea is a violation of your probation or parole and that you can be sentenced to prison as a result of that violation? YES NO

38. Do you understand that the decision to enter a guilty plea is yours and yours alone? YES NO

39. Do you know that you do not have to enter a plea of guilty and give up all rights as previously explained to you, and that no one can force you to enter a guilty plea? YES NO

40. Do you understand you have a right to a pre-sentence investigation (PSI) which will give the Court a statement of your past performance in the areas of: education; criminal history; family situation; disabilities; and general information regarding your plea to assist the Judge in sentencing? YES NO

41. Do you understand that a P.S.I. is usually waived if your plea agreement is accepted because the information is not needed for sentencing by the Judge? YES NO

42. Do you waive the P.S.I. in this case? YES NO

43. Do you understand you have a right to be sentenced within ninety (90) days of today? YES NO

44. Do you waive your right to be sentenced within ninety (90) days of today? YES NO


45. If your guilty plea proceeding is being conducted using the Court's video conferencing equipment, do you agree to the use of this equipment for the purpose of entering your plea? YES NO N/A

SB
INITIAL

46. Do you understand that if you are not a United States citizen a guilty plea may result in action by the federal immigration enforcement agencies up to and including deportation?

 / Yes No

I swear/affirm that I have completely read the above document. I understand it. I want to enter a plea of guilty to some or all of the crimes with which I am charged. I further swear/affirm that the signature and initials on this document are mine.

 4-21-11
SIGNATURE OF DEFENDANT DATE

I, William M. Dickerson, Esquire, state that I have advised my client of the meaning of this document; that it is my belief that the defendant understands what is set forth above; that I am prepared to try this case; and that the defendant understands what he/she is doing by entering a plea of guilty.


 4/21/11
SIGNATURE OF ATTORNEY DATE

EXHIBIT E

**GUILTY PLEA STATEMENT
INSTRUCTIONS**

TO DEFENDANT:

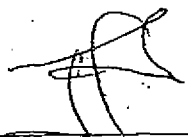
If you choose to plead guilty or nolo contendere, this Guilty Plea Statement should be completed by you. By pleading nolo contendere, you are stating that you do not contest the fact that you committed the crimes. In criminal law, a plea of nolo contendere has the same effect as pleading guilty and, therefore, everything contained in this Guilty Plea Statement also applies to a plea of nolo contendere. You should read this statement carefully and review it with your lawyer. It is *IMPORTANT* that you understand, agree with and answer truthfully everything contained in this Guilty Plea Statement. If you understand and agree with what is said in a paragraph of this statement, place your initials on the line provided. If you do not understand and agree with what is said in a paragraph, *DO NOT* place your initials on the line provided, and you should tell the judge what you do not agree with or understand.

TO DEFENDANT'S LAWYER:

You must explain the content and meaning of this Guilty Plea Statement to the defendant. If, after your explanation, the defendant does not understand or agree with something, he/she should not initial that paragraph and you must inform the judge of this fact. If the defendant does not speak, understand, read or write the English language or suffers from some physical, emotional or mental problem or is under the influence of any substance which affects his/her ability to understand the content of this Guilty Plea Statement, the defendant should not complete the Guilty Plea Statement and the judge should be advised of this fact.

By placing my initials at the place provided, I am stating that I have read, understood and followed these instructions.

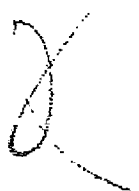
OFFICE OF THE
SHERIFF
CLERK
SEP 19 PM 4:23



DEFENDANT'S INITIALS



DEFENSE ATTORNEY'S INITIALS



IN THE COURT OF COMMON PLEAS OF DELAWARE COUNTY, PENNSYLVANIA -
CRIMINAL

COMMONWEALTH OF PENNSYLVANIA

No. 23-CR-0004237-2

v.

JAMES PAVEIELLO

GUILTY PLEA STATEMENT
ABILITY TO UNDERSTAND

~~11/11/23~~

1. I, JAMES PAVEIELLO the defendant in this case, am 20 years old. I have gone to school for GED years. I can read, write, speak and understand the English language.
2. I do not have any physical, emotional or mental problems which affect my ability to understand what I am doing today, the rights which I have and the rights which I am giving up by pleading guilty or nolo contendere and I am not now under the influence of any narcotics, drugs, alcohol or any other substance.

CONTACT WITH LAWYER

~~11/11/23~~
~~11/11/23~~
~~11/11/23~~

3. I have fully discussed this case with my lawyer including the facts and possible defenses I may have to these charges such as but not limited to: I didn't commit the crimes charged, mistaken identity, alibi (I was some place else when the crimes were committed), insanity (at the time the crimes were committed, I had a mental disease or defect and, as a result, I was not capable of knowing what I was doing or, if I did, I was not capable of judging that it was wrong), justification (lawful self-defense, defense of property or others), and any lawful excuse for my acts. I understand and my lawyer has explained to me all of the possible defenses I may have to these charges. I am satisfied that my lawyer knows all of the facts and law concerning this case.
4. I am fully satisfied with what my lawyer has done for me in the past and what my lawyer is doing for me today concerning this case.
5. I am fully satisfied that my lawyer is ready and able to defend me in this case if I do not plead guilty or nolo contendere to these charges.

RIGHT TO TRIAL

~~11/11/23~~

6. I understand and my lawyer has explained to me that if I plead not guilty, I have a right to have a trial before a judge and a jury or I may ask that my trial be before a judge alone without a jury.

TRIAL RIGHTS

~~11/11/23~~
~~11/11/23~~
~~11/11/23~~

7. I understand and my lawyer has explained to me that if I plead not guilty and have a trial I am presumed to be innocent of these crimes and the Commonwealth has the burden of proving that I committed each of the elements of the crimes charged beyond a reasonable doubt and if the Commonwealth fails to do so, I cannot be found guilty of these crimes. A reasonable doubt is a doubt that would cause a reasonably careful and sensible person to hesitate before they act upon something that is important in their lives or affairs.
8. The Commonwealth must present evidence and witnesses who must testify under oath and I or my lawyer can cross-examine or ask questions of these witnesses.
9. I do not have to testify or present any evidence and no one can force me to do so and if I choose not to testify or present any evidence, that cannot be used or held against me. However, if I want to testify and present evidence and witnesses, I may do so.
10. I have the right to present evidence of any defense I may have to the charges such as but not limited to: I didn't commit the crimes charged, mistaken identity, alibi, insanity, justification or lawful excuse for my acts.

TRIAL BY JURY

~~11/11/23~~
~~11/11/23~~
~~11/11/23~~

11. I understand and my lawyer has explained to me that if I plead not guilty and I am tried before a judge and a jury, the jury would consist of 12 people who live in Delaware County and I have the right to take part in selecting the jurors who would hear my case and these jurors would decide what the true facts are in my case.
12. I can prevent any person from being a juror in my case if I can show that they would not be a fair juror or they were not chosen for jury duty in a fair manner.
13. I can prevent a limited number of people from being jurors in my case without giving any reasons at all.
14. I cannot be found guilty of the crimes charged unless all 12 of the jurors agree that the Commonwealth has proven that I committed each element of these crimes beyond a reasonable doubt.

TRIAL BY JUDGE

I understand and my lawyer has explained to me that if I plead not guilty and I am tried before a judge alone without a jury:

- 15. The judge will decide what law applies to my case, what the true facts are in this case and whether the Commonwealth has proven that I committed each element of the crimes charged beyond a reasonable doubt.

MOTIONS BEFORE TRIAL

I understand and my lawyer has explained to me that if I plead not guilty, then before my trial begins:

- 16. I can file motions to insure that I get a fair trial. These motions may include but are not limited to a motion to prevent the Commonwealth from presenting improperly obtained evidence at my trial such as statements I made, test results, identifications and items taken from me or from some place or thing. The Commonwealth has the burden of proving that this evidence can be presented at my trial.

- 17. I can file a motion to have the crimes charged dismissed if my trial was not begun within 365 days after the date the criminal complaint was filed against me, not counting any delays caused by me or my lawyer and, if the judge grants my motion, the Commonwealth cannot charge me with these crimes again.

I understand and my lawyer has explained to me that:

- 18. If I did file any motions before my trial that have not yet been decided, by pleading guilty or nolo contendere, I am now withdrawing them as if they had never been filed and I can never again raise any of the issues stated in these motions before any court. If the judge granted any motions filed by the Commonwealth or denied any motions filed by me, by pleading guilty or nolo contendere, I give up or lose my right to appeal the judge's decision to a higher court and I can never again raise any of the issues stated in these motions before any court.

EFFECT OF PLEA

I understand and my lawyer has explained to me that if I plead guilty or nolo contendere to any of these charges:

- 19. My pleas of guilty or nolo contendere will have the same effect in criminal law as if I had a trial and was convicted of the crimes to which I have pled guilty or nolo contendere.
- 20. If I was on probation or parole at the time the crimes to which I am pleading guilty or nolo contendere were committed, my pleas in this case mean that I have violated my probation or parole and I can be sentenced to jail for that violation in addition to any sentences which I may receive as a result of these pleas.

ADMISSION OF GUILTY OR NO CONTEST AND PENALTIES

- 21. I understand and agree that I am pleading guilty or nolo contendere to the crimes listed below. I understand and my lawyer has explained to me the elements of these crimes and the possible penalties for them. By pleading guilty, I agree and admit that I committed each element of these crimes or by pleading nolo contendere, I do not contest that I committed each element of these crimes. I agree that the Commonwealth can prove that I committed each element of these crimes beyond a reasonable doubt. I am pleading guilty _____, nolo contendere _____ to the following crimes:

A) DUI a summary offense/misdemeanor/felony of the UG degree and the maximum penalty for this crime is 1 yr in jail and a \$ 1500 fine. The mandatory minimum sentence for this crime is 72 hrs in jail and a \$ 500 fine.

B) Resisting Arrest a summary offense/misdemeanor/felony of the _____ degree and the maximum penalty for this crime is 1 yr in jail and a \$ 1500 fine. The mandatory minimum sentence for this crime is 0 in jail and a \$ 0 fine.

C) _____ a summary offense/misdemeanor/felony of the _____ degree and the maximum penalty for this crime is _____ in jail and a \$ _____ fine. The mandatory minimum sentence for this crime is _____ in jail and a \$ _____ fine.

D) _____ a summary offense/misdemeanor/felony of the _____ degree and the maximum penalty for this crime is _____ in jail and a \$ _____ fine. The mandatory minimum sentence for this crime is _____ in jail and a \$ _____ fine.

I understand and my lawyer has explained to me that:

- 22. I could be sentenced to the maximum penalty for each of these crimes and the total maximum sentence I could receive is 2 yrs in jail and a \$ 3000 fine.

- 23. Unless the crimes to which I am pleading guilty or nolo contendere are summary offenses or crimes which require a mandatory minimum sentence, the Pennsylvania Sentencing Guidelines must be considered by the judge in deciding what MINIMUM sentences I will receive. My lawyer has told me what sentencing guidelines the judge must consider in deciding what MINIMUM sentences I will receive.

PLEA AGREEMENT

24. I understand and my lawyer has explained to me that the judge is not bound to follow the terms of any plea agreement that I have with the Commonwealth or anyone else but if the judge decides not to accept the plea agreement I will be allowed to withdraw or take back my pleas of guilty or nolo contendere and the judge has not taken part in any plea discussions or plea agreements

LOSS OF RIGHTS

25. I UNDERSTAND AND MY LAWYER HAS FULLY EXPLAINED TO ME ALL OF THE FACTS AND RIGHTS WHICH I HAVE THAT ARE CONTAINED IN THIS GUILTY PLEA STATEMENT AND THAT BY PLEADING GUILTY OR NOLO CONTENDERE I GIVE UP OR LOSE ALL OF THESE RIGHTS.

VOLUNTARY PLEA

26. I have not been pressured, forced or threatened in any way by anyone to plead guilty or nolo contendere to these charges and I have not been promised anything by anyone in return for pleading guilty or nolo contendere other than the plea agreement, if any, which has been presented to the judge.

27. I have had enough time to fully discuss my case and my decision to plead guilty or nolo contendere and everything contained in this Guilty Plea Statement with my lawyer and, by placing my initials on all of the lines provided, I am saying that I understand, agree with, and answered truthfully everything contained in this Guilty Plea Statement.

9-19-11

DATE

[Signature]

DEFENDANT

STATEMENT OF DEFENDANT'S ATTORNEY

WILLIAM DICKERSON

Esquire, attorney for the

defendant, affirm that to my knowledge, the defendant is not now suffering from any physical, emotional or mental problems which affect his/her ability to understand everything which has been said, read and done concerning these pleas of guilty or nolo contendere nor is the defendant now under the influence of any narcotics, drugs, alcohol or any other substance; I have fully advised the defendant of the content and meaning of this Guilty Plea Statement and the defendant understands the content and meaning of the same; the defendant knows what he/she is doing in entering these pleas of guilty or nolo contendere; I have fully discussed the defendant's decision to plead guilty or nolo contendere with him/her, I am aware of and have discussed with the defendant all of the facts and law concerning this case and any possible defenses which the defendant may have; I have explained to the defendant the elements of and the possible penalties for the crimes to which he/she is pleading guilty or nolo contendere; the Commonwealth has established a sufficient factual basis for the crimes to which the defendant is pleading guilty or nolo contendere; I am prepared to try this case; I am satisfied that the defendant's pleas of guilty or nolo contendere are knowing, voluntary and intelligent.

[Signature]

ATTORNEY FOR DEFENDANT

IN THE COURT OF COMMON PLEAS OF DELAWARE COUNTY, PENNSYLVANIA

CRIMINAL

COMMONWEALTH OF PENNSYLVANIA : No. 4237 of 2011

v. James Pauciello

STATEMENT OF POST-SENTENCE RIGHTS

JV

1. I am able to speak, read, write and understand the English language and I am not now under the influence of any drugs, alcohol or any other substance nor do I have any physical, emotional or mental problem which affects my ability to understand the post-sentence rights contained in this document.

JV

2. By placing my initials on the line provided next to each of the paragraphs in this document, I agree that I have read, understand and my lawyer has explained to my satisfaction the content and meaning of each paragraph.

JV

3. I have the right to file a Post-Sentence Motion with this Court. I must file a Post-Sentence Motion if I was convicted at trial and I am claiming that the guilty verdict was against the weight of the evidence unless I have made an oral motion for a new trial or filed a written motion for a new trial based upon this specific claim before Sentencing. If I fail to do so, I will forever give up or lose my right to appeal to a higher court on the grounds that the guilty verdict was against the weight of the evidence.

JV

4. Except as stated in Paragraph 3, I do not have to file a Post Sentence Motion with this Court. Instead, I may appeal directly to a higher court, or I may do both. The relief requested in my Post-Sentence Motion and/or appeal to a higher court may be based upon any issue which was preserved by motion or objection before trial, during trial or at sentencing.

JV

5. Except as stated in Paragraph 3, if I file a Post-Sentence Motion with the Court, it is not necessary that I include all of the issues I may wish to raise in an appeal to a higher court. I can raise a limited number of issues in my Post-Sentence Motion and, if I later appeal to a higher court, I can raise the issues contained in my Post-Sentence Motion and/or other properly preserved issues.

JV

6. If I file a Post-Sentence Motion with this Court, it must be in writing and be filed with the Delaware County Office of Judicial Support within 10 days of the date I am sentenced.

JV

7. This Post-Sentence Motion must state the specific relief requested, the specific issues to be considered and the specific reasons or grounds for the relief requested.

JV

8. If I pled guilty or nolo contendere, this Post-Sentence Motion may include: a motion challenging the jurisdiction of the court; a motion challenging the legality of the sentence; a motion asking that the sentence imposed be changed; a motion asking that I be permitted to take back my plea(s) because it (they) was (were) not voluntarily, knowingly and intelligently entered; a motion challenging the denial of my motion to take back my plea(s).

JV

9. If I was convicted at a trial, this Post-Sentence Motion may include: a motion challenging the jurisdiction of the court; a motion challenging the legality of the sentence; a motion asking that the sentence imposed be changed; a motion for judgment of acquittal; a motion in arrest of judgement; a motion for a new trial.

JV

10. If I file a Post-Sentence Motion, unless the death penalty has been imposed, this Court must decide it within 120 days of the date it is filed, unless this Court extends the deadline for up to 30 additional days at my request for good cause. If this Court does not decide my Post-Sentence Motion within this time period, it will be considered denied by operation of law.

SEP 9 11 42 AM '11

JH

11. If I file a Post-Sentence Motion, after it is decided I have the right to appeal to the Pennsylvania Superior Court; or the Pennsylvania Supreme Court if the death penalty was imposed. This appeal may include issues raised in my Post-Sentence Motion and/or other properly preserved issues. If I decide to appeal, a written Notice of Appeal must be filed with the Delaware County Office of Judicial Support within 30 days of the date the Order deciding my Post-Sentence Motion is mailed to me and my attorney. If I fail to do so, I will forever give up or lose my right to appeal to a higher court.

JH

12. The address stated below is the address to which the Order deciding my Post-Sentence Motion should be sent and where it will be received by me. If I believe that this Order will no longer reach me at this address, I must immediately give written notice of any change of address to the Criminal Docket Clerk, Delaware County Office of Judicial Support. If I fail to do so, the Order deciding my Post-Sentence Motion may not reach me and I may be prevented from filing a timely appeal to a higher court.

JH

13. If I choose to appeal directly to a higher court, either the Pennsylvania Superior Court, or the Pennsylvania Supreme Court if the death penalty was imposed, I may raise all properly preserved issues which may include all of the motions stated in either Paragraph (8) or in Paragraph (9). In order to appeal directly to a higher court, I must file a written Notice of Appeal with the Delaware County Office of Judicial Support within thirty (30) days of the date I am sentenced unless the Commonwealth files a Post-Sentence Motion to modify the sentence imposed. If the Commonwealth files that motion, I must file the Notice of Appeal within thirty (30) days of the date the Order deciding the Commonwealth's motion is mailed to me and my attorney. If I fail to file a Notice of Appeal within the time required, I will forever give up or lose my right to appeal to a higher court.

JH

14. If I decide to file a Post-Sentence Motion and/or appeal to a higher court, I have the right to be represented by an attorney and if I cannot afford an attorney, upon my timely request to this Court, one will be provided to me free of charge at no cost or expense to me and I will not be required to pay any costs normally associated with a Post-Sentence Motion and/or an appeal.

JH

15. Except where the death penalty or life imprisonment has been imposed, I have a qualified right to bail pending the decision on my Post-Sentence Motion and/or appeal to a higher court. Any such bail is conditioned upon my filing a Post-Sentence Motion and appeal to a higher court, or if no Post-Sentence Motion is filed, an appeal to a higher court.

9-19-71

DATE

[Handwritten Signature]

SIGNATURE OF DEFENDANT

ADDRESS OF DEFENDANT: 29 COBBLESTONE LANE
ASTON, PA 19014

(Please Print)

STATEMENT OF DEFENDANT'S ATTORNEY

I represent the Defendant in the above-captioned case. I have explained the Post-Sentence Rights contained in this document to the Defendant and I am satisfied that the Defendant understands these rights.

[Handwritten Signature]

SIGNATURE OF ATTORNEY

71976

ATTORNEY IDENTIFICATION NUMBER

[Handwritten Mark]

EXHIBIT F

FILED IN OPEN COURT

10/17/11
JB

GUILTY PLEA STATEMENT
INSTRUCTIONS

OFFICE OF
JUDICIAL SUPPORT
DELAWARE COUNTY, PA.

2011 OCT 17 PM 2:03

FILED

TO DEFENDANT:

If you choose to plead guilty or nolo contendere, this Guilty Plea Statement should be completed by you. By pleading nolo contendere, you are stating that you do not contest the fact that you committed the crimes. In criminal law, a plea of nolo contendere has the same effect as pleading guilty and, therefore, everything contained in this Guilty Plea Statement also applies to a plea of nolo contendere. You should read this statement carefully and review it with your lawyer. It is *IMPORTANT* that you understand, agree with, and answer truthfully everything contained in this Guilty Plea Statement. If you understand and agree with what is said in a paragraph of this statement place your initials on the line provided. If you do not understand and agree with what is said in a paragraph, *DO NOT* place your initials on the line provided, and you should tell the judge what you do not agree with or understand.

TO DEFENDANT'S LAWYER:

You must explain the content and meaning of this Guilty Plea Statement to the defendant. If, after your explanation, the defendant does not understand or agree with something, he/she should not initial that paragraph and you must inform the judge of this fact. If the defendant does not speak, understand, read or write the English language or suffers from some physical, emotional or mental problem or is under the influence of any substance which affects his/her ability to understand the content of this Guilty Plea Statement, the defendant should not complete the Guilty Plea Statement and the judge should be advised of this fact.

By placing my initials at the place provided, I am stating that I have read, understood and followed these instructions.

DO

DEFENDANT'S INITIALS

[Handwritten signature]

DEFENSE ATTORNEY'S INITIALS

[Handwritten initials]

OCT 1

PLEA AGREEMENT

DD

24. I understand and my lawyer has explained to me that the judge is not bound to follow the terms of any plea agreement that I have with the Commonwealth or anyone else but if the judge decides not to accept the plea agreement I will be allowed to withdraw or take back my pleas of guilty or nolo contendere and the judge has not taken part in any pre-trial discussions or plea agreements.

LOSS OF RIGHTS

DD

25. I UNDERSTAND AND MY LAWYER HAS FULLY EXPLAINED TO ME ALL OF THE FACTS AND RIGHTS WHICH I HAVE THAT ARE CONTAINED IN THIS GUILTY PLEA STATEMENT AND THAT BY PLEADING GUILTY OR NOLo CONTENDERE, I GIVE UP OR LOSE ALL OF THESE RIGHTS.

VOLUNTARY PLEA

DD

26. I have not been pressured, forced or threatened in any way by anyone to plead guilty or nolo contendere to the charges and I have not been promised anything by anyone in return for pleading guilty or nolo contendere other than the plea agreement, if any, which has been presented to the judge.

DD

27. I have had enough time to fully discuss my case and my decision to plead guilty or nolo contendere and everything contained in this Guilty Plea Statement with my lawyer and, by placing my initials on all of the lines provided, I am saying that I understand, agree with, and answered truthfully everything contained in this Guilty Plea Statement.

October 17, 2011

DATE

Delosio Bengon

DEFENDANT

STATEMENT OF DEFENDANT'S ATTORNEY

I William M. Dickerson

Esquire, attorney for

defendant affirm that to my knowledge, the defendant is not now suffering from any physical, emotional or mental problems which would affect his/her ability to understand everything which has been said, read and done concerning these pleas of guilty or nolo contendere nor is the defendant now under the influence of any narcotics, drugs, alcohol or any other substance; I have fully advised the defendant of the content and meaning of this Guilty Plea Statement and the defendant understands the content and meaning of the same; the defendant knows what he/she is doing in entering these pleas of guilty or nolo contendere; I have fully discussed the defendant's decision to plead guilty or nolo contendere with him/her; I am aware of and have discussed with the defendant all of the facts and law concerning this case and any possible defenses which the defendant may have; I have explained to the defendant the elements of and the possible penalties for the crimes to which he/she is pleading guilty or nolo contendere; the Commonwealth has established a sufficient factual basis for the crimes to which the defendant is pleading guilty or nolo contendere; I am prepared to prosecute this case; I am satisfied that the defendant's pleas of guilty or nolo contendere are knowing, voluntary and intelligent.

William M. Dickerson

ATTORNEY FOR DEFENDANT

IN THE COURT OF COMMON PLEAS OF DELAWARE COUNTY, PENNSYLVANIA -
CRIMINAL

COMMONWEALTH OF PENNSYLVANIA

: No. 4933-2011

v.

GUILTY PLEA STATEMENT
ABILITY TO UNDERSTAND

- DD 1. Delores Dungan the defendant in this case, am 30 years old
DD 2. I have gone to school for 16 years. I can read, write, speak and understand the English language. I do not have any physical, emotional or mental problems which affect my ability to understand what I am doing today, the rights which I have and the rights which I am giving up by pleading guilty or nolo contendere and I am not under the influence of any narcotics, drugs, alcohol or any other substance.

CONTACT WITH LAWYER

- DD 3. I have fully discussed this case with my lawyer including the facts and possible defenses I may have to these charges such as but not limited to: I didn't commit the crimes charged, mistaken identity, alibi (I was some place else when the crimes were committed), insanity (at the time the crimes were committed, I had a mental disease or defect and, as a result, I was not capable of knowing what I was doing or, if I did, I was not capable of judging that it was wrong), justification (lawful self-defense, defense of property or others), and any lawful excuse for my acts. I understand as my lawyer has explained to me all of the possible defenses I may have to these charges. I am satisfied that my lawyer knows all of the facts and law concerning this case.
- DD 4. I am fully satisfied with what my lawyer has done for me in the past and what my lawyer is doing for me now concerning this case.
- DD 5. I am fully satisfied that my lawyer is ready and able to defend me in this case if I do not plead guilty or nolo contendere to these charges.

RIGHT TO TRIAL

- DD 6. I understand and my lawyer has explained to me that if I plead not guilty, I have a right to have a trial before a judge and a jury or I may ask that my trial be before a judge alone without a jury.

TRIAL RIGHTS

- DD 7. I understand and my lawyer has explained to me that if I plead not guilty and have a trial, I am presumed to be innocent of these crimes and the Commonwealth has the burden of proving that I committed each of the elements of the crimes charged beyond a reasonable doubt and if the Commonwealth fails to do so, I cannot be found guilty of these crimes. A reasonable doubt is a doubt that would cause a reasonably careful and sensible person to hesitate before they act upon something that is important in their lives or affairs.
- DD 8. The Commonwealth must present evidence and witnesses who must testify under oath and I or my lawyer can cross-examine or ask questions of these witnesses.
- DD 9. I do not have to testify or present any evidence and no one can force me to do so and if I choose not to testify or present any evidence, that cannot be used or held against me. However, if I want to testify and present evidence and witnesses, I may do so.
- DD 10. I have the right to present evidence of any defense I may have to the charges such as, but not limited to: I didn't commit the crimes charged, mistaken identity, alibi, insanity, justification or lawful excuse for my acts.

TRIAL BY JURY

- DD 11. I understand and my lawyer has explained to me that if I plead not guilty and I am tried before a judge and a jury, the jury would consist of 12 people who live in Delaware County and I have the right to take part in selecting the jury who would hear my case and these jurors would decide what the true facts are in my case.
- DD 12. I can prevent any person from being a juror in my case if I can show that they would not be a fair juror or they were not chosen for jury duty in a fair manner.
- DD 13. I can prevent a limited number of people from being jurors in my case without giving any reasons at the time.
- DD 14. I cannot be found guilty of the crimes charged unless all 12 of the jurors agree that the Commonwealth has proven that I committed each element of these crimes beyond a reasonable doubt.

TRIAL BY JUDGE

I understand and my lawyer has explained to me that if I plead not guilty and I am tried before a judge alone without a jury:

PP 15.

The judge will decide what law applies to my case, what the true facts are in this case and whether the Commonwealth has proven that I committed each element of the crimes charged beyond a reasonable doubt

MOTIONS BEFORE TRIAL

I understand and my lawyer has explained to me that if I plead not guilty, then before my trial begins:

PP 16.

I can file motions to insure that I get a fair trial. These motions may include but are not limited to a motion to prevent the Commonwealth from presenting improperly obtained evidence at my trial such as statements I made, test results, identifications and items taken from me or from some place or thing. The Commonwealth has the burden of proving that this evidence can be presented at my trial.

PP 17.

I can file a motion to have the crimes charged dismissed if my trial was not begun within 365 days after the date the criminal complaint was filed against me, not counting any delays caused by me or my lawyer and, if the judge grants my motion, the Commonwealth cannot charge me with these crimes again.

PP 18.

I understand and my lawyer has explained to me that:

If I did file any motions before my trial that have not yet been decided, by pleading guilty or nolo contendere, I am now withdrawing them as if they had never been filed and I can never again raise any of the issues stated in these motions before any court. If the judge granted any motions filed by the Commonwealth or denied any motions filed by me, by pleading guilty or nolo contendere, I give up or lose my right to appeal the judge's decision to a higher court and I can never again raise any of the issues stated in these motions before any court.

EFFECT OF PLEA

I understand and my lawyer has explained to me that if I plead guilty or nolo contendere to any of these charges:

PP 19.

My pleas of guilty or nolo contendere will have the same effect in criminal law as if I had a trial and was convicted of the crimes to which I have pled guilty or nolo contendere.

PP 20.

If I was on probation or parole at the time the crimes to which I am pleading guilty or nolo contendere were committed, my pleas in this case mean that I have violated my probation or parole and I can be sentenced to jail for that violation in addition to any sentences which I may receive as a result of these pleas.

ADMISSION OF GUILT OR NO CONTEST AND PENALTIES

PP 21.

I understand and agree that I am pleading guilty or nolo contendere to the crimes listed below. I understand and my lawyer has explained to me the elements of these crimes and the possible penalties for them. By pleading guilty, I agree and admit that I committed each element of these crimes or by pleading nolo contendere, I do not contest that I committed each element of these crimes. I agree that the Commonwealth can prove that I committed each element of these crimes beyond a reasonable doubt. I am pleading guilty PP nolo contendere _____ to the following crimes:

- A) Retail Theft, a summary offense/misdemeanor/felony of the 2nd degree and the maximum penalty for this crime is 2 yrs in jail and a \$ 5000 fine. The mandatory minimum sentence for this crime is _____ in jail and a \$ _____ fine.
- B) _____, a summary offense/misdemeanor/felony of the _____ degree and the maximum penalty for this crime is _____ in jail and a \$ _____ fine. The mandatory minimum sentence for this crime is _____ in jail and a \$ _____ fine.
- C) _____, a summary offense/misdemeanor/felony of the _____ degree and the maximum penalty for this crime is _____ in jail and a \$ _____ fine. The mandatory minimum sentence for this crime is _____ in jail and a \$ _____ fine.
- D) _____, a summary offense/misdemeanor/felony of the _____ degree and the maximum penalty for this crime is _____ in jail and a \$ _____ fine. The mandatory minimum sentence for this crime is _____ in jail and a \$ _____ fine.

I understand and my lawyer has explained to me that:

PP 22.

I could be sentenced to the maximum penalty for each of these crimes and the total maximum sentence I could receive is 2 yrs in jail and a \$ 5000 fine.

PP 23.

Unless the crimes to which I am pleading guilty or nolo contendere are summary offenses or crimes which require a mandatory minimum sentence, the Pennsylvania Sentencing Guidelines must be considered by the judge in deciding what MINIMUM sentences I will receive. My lawyer has told me what sentencing guidelines the judge must consider in deciding what MINIMUM sentences I will receive.

IN THE COURT OF COMMON PLEAS OF DELAWARE COUNTY, PENNSYLVANIA
CRIMINAL

COMMONWEALTH OF PENNSYLVANIA

No. 4933 of 2011

v.

Dolores Dungun

STATEMENT OF POST-SENTENCE RIGHTS

FILED
2011 OCT 17 PM 2:03
JUDICIAL SUPPORT
DELAWARE COUNTY
FILED IN OPEN COURT
10/17/11
Jb

- DD 1. I am able to speak, read, write and understand the English language and I am not now under the influence of any drugs, alcohol or any other substance nor do I have any physical, emotional or mental problem which affects my ability to understand the post-sentence rights contained in this document.
- DD 2. By placing my initials on the line provided next to each of the paragraphs in this document, I agree that I have read, understand and my lawyer has explained to my satisfaction the content and meaning of each paragraph.
- DD 3. I have the right to file a Post-Sentence Motion with this Court. I must file a Post-Sentence Motion if I was convicted at trial and I am claiming that the guilty verdict was against the weight of the evidence unless I have made an oral motion for a new trial or filed a written motion for a new trial based upon this specific claim before Sentencing. If I fail to do so, I will forever give up or lose my right to appeal to a higher court on the grounds that the guilty verdict was against the weight of the evidence.
- DD 4. Except as stated in Paragraph 3, I do not have to file a Post Sentence Motion with this Court. Instead, I may appeal directly to a higher court, or I may do both. The relief requested in my Post-Sentence Motion and/or appeal to a higher court may be based upon any issue which was preserved by motion or objection before trial, during trial or at sentencing.
- DD 5. Except as stated in Paragraph 3, if I file a Post-Sentence Motion with the Court, it is not necessary that I include all of the issues I may wish to raise in an appeal to a higher court. I can raise a limited number of issues in my Post-Sentence Motion and, if I later appeal to a higher court, I can raise the issues contained in my Post-Sentence Motion and/or other properly preserved issues.
- DD 6. If I file a Post-Sentence Motion with this Court, it must be in writing and be filed with the Delaware County Office of Judicial Support within 10 days of the date I am sentenced.
- DD 7. This Post-Sentence Motion must state the specific relief requested, the specific issues to be considered and the specific reasons or grounds for the relief requested.
- DD 8. If I pled guilty or nolo contendere, this Post-Sentence Motion may include: a motion challenging the jurisdiction of the court; a motion challenging the legality of the sentence; a motion asking that the sentence imposed be changed; a motion asking that I be permitted to take back my plea(s) because it (they) was (were) not voluntarily, knowingly and intelligently entered; a motion challenging the denial of my motion to take back my plea(s).
- DD 9. If I was convicted at a trial, this Post-Sentence Motion may include: a motion challenging the jurisdiction of the court; a motion challenging the legality of the sentence; a motion asking that the sentence imposed be changed; a motion for judgment of acquittal; a motion in arrest of judgement; a motion for a new trial.
- DD 10. If I file a Post-Sentence Motion, unless the death penalty has been imposed, this Court must decide it within 120 days of the date it is filed, unless this Court extends the deadline for up to 30 additional days at my request for good cause. If this Court does not decide my Post-Sentence Motion within this time period, it will be considered denied by operation of law.

DD

11. If I file a Post-Sentence Motion, after it is decided I have the right to appeal to the Pennsylvania Superior Court; or the Pennsylvania Supreme Court if the death penalty was imposed. This appeal may include issues raised in my Post-Sentence Motion and/or other properly preserved issues. If I decide to appeal, a written Notice of Appeal must be filed with the Delaware County Office of Judicial Support within 30 days of the date the Order deciding my Post-Sentence Motion is mailed to me and my attorney. If I fail to do so, I will forever give up or lose my right to appeal to a higher court.

DD

12. The address stated below is the address to which the Order deciding my Post-Sentence Motion should be sent and where it will be received by me. If I believe that this Order will no longer reach me at this address, I must immediately give written notice of any change of address to the Criminal Docket Clerk, Delaware County Office of Judicial Support. If I fail to do so, the Order deciding my Post-Sentence Motion may not reach me and I may be prevented from filing a timely appeal to a higher court.

DD

13. If I choose to appeal directly to a higher court, either the Pennsylvania Superior Court, or the Pennsylvania Supreme Court if the death penalty was imposed, I may raise all properly preserved issues which may include all of the motions stated in either Paragraph (8) or in Paragraph (9). In order to appeal directly to a higher court, I must file a written Notice of Appeal with the Delaware County Office of Judicial Support within thirty (30) days of the date I am sentenced unless the Commonwealth files a Post-Sentence Motion to modify the sentence imposed. If the Commonwealth files that motion, I must file the Notice of Appeal within thirty (30) days of the date the Order deciding the Commonwealth's motion is mailed to me and my attorney. If I fail to file a Notice of Appeal within the time required, I will forever give up or lose my right to appeal to a higher court.

DD

14. If I decide to file a Post-Sentence Motion and/or appeal to a higher court, I have the right to be represented by an attorney and if I cannot afford an attorney, upon my timely request to this Court, one will be provided to me free of charge at no cost or expense to me and I will not be required to pay any costs normally associated with a Post-Sentence Motion and/or an appeal.

DD

15. Except where the death penalty or life imprisonment has been imposed, I have a qualified right to bail pending the decision on my Post-Sentence Motion and/or appeal to a higher court. Any such bail is conditioned upon my filing a Post-Sentence Motion and appeal to a higher court, or if no Post-Sentence Motion is filed, an appeal to a higher court.

October 17, 2011
DATE

Delysa Dungan
SIGNATURE OF DEFENDANT

ADDRESS OF DEFENDANT: # 7 Maewyn Rd.
Havertown, PA 19083
(Please Print)

STATEMENT OF DEFENDANT'S ATTORNEY

I represent the Defendant in the above-captioned case. I have explained the Post-Sentence Rights contained in this document to the Defendant and I am satisfied that the Defendant understands these rights.

Shelli Tub
SIGNATURE of ATTORNEY

71976
ATTORNEY IDENTIFICATION NUMBER

EXHIBIT G

GUILTY PLEA STATEMENT
INSTRUCTIONS

OFFICE OF
JUDICIAL SUPPORT
DELAWARE COUNTY

APR 11 9 41 AM '03

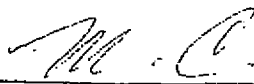
TO DEFENDANT:

If you choose to plead guilty or nolo contendere, this Guilty Plea Statement should be completed by you. By pleading nolo contendere, you are stating that you do not contest the fact that you committed the crimes. In criminal law, a plea of nolo contendere has the same effect as pleading guilty and, therefore, everything contained in this Guilty Plea Statement also applies to a plea of nolo contendere. You should read this statement carefully and review it with your lawyer. It is *IMPORTANT* that you understand, agree with, and answer truthfully everything contained in this Guilty Plea Statement. If you understand and agree with what is said in a paragraph of this statement, place your initials on the line provided. If you do not understand and agree with what is said in a paragraph, *DO NOT* place your initials on the line provided, and you should tell the judge what you do not agree with or understand.

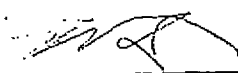
TO DEFENDANT'S LAWYER:

You must explain the content and meaning of this Guilty Plea Statement to the defendant. If, after your explanation, the defendant does not understand or agree with something, he/she should not initial that paragraph and you must inform the judge of this fact. If the defendant does not speak, understand, read or write the English language or suffers from some physical, emotional or mental problem or is under the influence of any substance which affects his/her ability to understand the content of this Guilty Plea Statement, the defendant should not complete the Guilty Plea Statement and the judge should be advised of this fact.

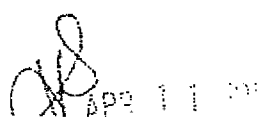
By placing my initials at the place provided, I am stating that I have read, understood and followed these instructions.



DEFENDANT'S INITIALS



DEFENSE ATTORNEY'S INITIALS



IN THE COURT OF COMMON PLEAS OF DELAWARE COUNTY, PENNSYLVANIA -
CRIMINAL

COMMONWEALTH OF PENNSYLVANIA

23-CC
: No. 6966 of 2011

v.

Michael Conway

GUILTY PLEA STATEMENT
ABILITY TO UNDERSTAND

- MC 1. Michael Conway the defendant in this case, am 60 years
I have gone to school for 11 years. I can read, write, speak and understand the English language.
- MC 2. I do not have any physical, emotional or mental problems which affect my ability to understand what I am doing or the rights which I have and the rights which I am giving up by pleading guilty or nolo contendere and I am not under the influence of any narcotics, drugs, alcohol or any other substance.

CONTACT WITH LAWYER

- MC 3. I have fully discussed this case with my lawyer including the facts and possible defenses I may have to these charges such as but not limited to: I didn't commit the crimes charged, mistaken identity, alibi (I was some place else when the crimes were committed), insanity (at the time the crimes were committed I had a mental disease or defect and as a result I was not capable of knowing what I was doing or, if I did, I was not capable of judging that it was worth the justification (lawful self-defense, defense of property or others), and any lawful excuse for my acts. I understand my lawyer has explained to me all of the possible defenses I may have to these charges. I am satisfied that my lawyer knows all of the facts and law concerning this case.
- MC 4. I am fully satisfied with what my lawyer has done for me in the past and what my lawyer is doing for me concerning this case.
- MC 5. I am fully satisfied that my lawyer is ready and able to defend me in this case if I do not plead guilty or nolo contendere to these charges.

RIGHT TO TRIAL

- MC 6. I understand and my lawyer has explained to me that if I plead not guilty, I have a right to have a trial before a judge or a jury or I may ask that my trial be before a judge alone without a jury.

TRIAL RIGHTS

- MC 7. I understand and my lawyer has explained to me that if I plead not guilty and have a trial, I am presumed to be innocent of these crimes and the Commonwealth has the burden of proving that I committed each of the elements of the crimes charged beyond a reasonable doubt and if the Commonwealth fails to do so, I cannot be found guilty of these crimes. A reasonable doubt is a doubt that would cause a reasonably careful and sensible person to hesitate before they act upon something that is important in their lives or affairs.
- MC 8. The Commonwealth must present evidence and witnesses who must testify under oath and I or my lawyer can examine or ask questions of these witnesses.
- MC 9. I do not have to testify or present any evidence and no one can force me to do so and if I choose not to testify or present any evidence, that cannot be used or held against me. However, if I want to testify and present evidence and witnesses, I may do so.
- MC 10. I have the right to present evidence of any defense I may have to the charges such as, but not limited to: I didn't commit the crimes charged, mistaken identity, alibi, insanity, justification or lawful excuse for my acts.

TRIAL BY JURY

- MC 11. I understand and my lawyer has explained to me that if I plead not guilty and I am tried before a judge and a jury, the jury would consist of 12 people who live in Delaware County and I have the right to take part in selecting the jury who would hear my case and these jurors would decide what the true facts are in my case.
- MC 12. I can prevent any person from being a juror in my case if I can show that they would not be a fair juror or they were not chosen for jury duty in a fair manner.
- MC 13. I can prevent a limited number of people from being jurors in my case without giving any reasons.
- MC 14. I cannot be found guilty of the crimes charged unless all 12 of the jurors agree that the Commonwealth has proven that I committed each element of these crimes beyond a reasonable doubt.

IN THE COURT OF COMMON PLEAS OF DELAWARE COUNTY, PENNSYLVANIA
CRIMINAL

COMMONWEALTH OF PENNSYLVANIA

23-^{PR}
No. 6966 of 2023

OFFICE OF
JUDICIAL SUPPORT
DELAWARE COUNTY, PA
2 APR -9 PM 4:03

v.

Michael Conway

STATEMENT OF POST-SENTENCE RIGHTS

- MC 1. I am able to speak, read, write and understand the English language and I am not now under the influence of any drugs, alcohol or any other substance nor do I have any physical, emotional or mental problem which affects my ability to understand the post-sentence rights contained in this document.
- MC 2. By placing my initials on the line provided next to each of the paragraphs in this document, I agree that I have read, understand and my lawyer has explained to my satisfaction the content and meaning of each paragraph.
- MC 3. I have the right to file a Post-Sentence Motion with this Court. I must file a Post-Sentence Motion if I was convicted at trial and I am claiming that the guilty verdict was against the weight of the evidence unless I have made an oral motion for a new trial or filed a written motion for a new trial based upon this specific claim before Sentencing. If I fail to do so, I will forever give up or lose my right to appeal to a higher court on the grounds that the guilty verdict was against the weight of the evidence.
- MC 4. Except as stated in Paragraph 3, I do not have to file a Post Sentence Motion with this Court. Instead, I may appeal directly to a higher court, or I may do both. The relief requested in my Post-Sentence Motion and/or appeal to a higher court may be based upon any issue which was preserved by motion or objection before trial, during trial or at sentencing.
- MC 5. Except as stated in Paragraph 3, if I file a Post-Sentence Motion with the Court, it is not necessary that I include all of the issues I may wish to raise in an appeal to a higher court. I can raise a limited number of issues in my Post-Sentence Motion and, if I later appeal to a higher court, I can raise the issues contained in my Post-Sentence Motion and/or other properly preserved issues.
- MC 6. If I file a Post-Sentence Motion with this Court, it must be in writing and be filed with the Delaware County Office of Judicial Support within 10 days of the date I am sentenced.
- MC 7. This Post-Sentence Motion must state the specific relief requested, the specific issues to be considered and the specific reasons or grounds for the relief requested.
- MC 8. If I pled guilty or nolo contendere, this Post-Sentence Motion may include: a motion challenging the jurisdiction of the court; a motion challenging the legality of the sentence; a motion asking that the sentence imposed be changed; a motion asking that I be permitted to take back my plea(s) because it (they) was (were) not voluntarily, knowingly and intelligently entered; a motion challenging the denial of my motion to take back my plea(s).
- MC 9. If I was convicted at a trial, this Post-Sentence Motion may include: a motion challenging the jurisdiction of the court; a motion challenging the legality of the sentence; a motion asking that the sentence imposed be changed; a motion for judgment of acquittal; a motion in arrest of judgement; a motion for a new trial.
- MC 10. If I file a Post-Sentence Motion, unless the death penalty has been imposed, this Court must decide it within 120 days of the date it is filed, unless this Court extends the deadline for up to 30 additional days at my request for good cause. If this Court does not decide my Post-Sentence Motion within this time period, it will be considered denied by operation of law.

MC 11. If I file a Post-Sentence Motion, after it is decided I have the right to appeal to the Pennsylvania Superior Court; or the Pennsylvania Supreme Court if the death penalty was imposed. This appeal may include issues raised in my Post-Sentence Motion and/or other properly preserved issues. If I decide to appeal, a written Notice of Appeal must be filed with the Delaware County Office of Judicial Support within 30 days of the date the Order deciding my Post-Sentence Motion is mailed to me and my attorney. If I fail to do so, I will forever give up or lose my right to appeal to a higher court.

MC 12. The address stated below is the address to which the Order deciding my Post-Sentence Motion should be sent and where it will be received by me. If I believe that this Order will no longer reach me at this address, I must immediately give written notice of any change of address to the Criminal Docket Clerk, Delaware County Office of Judicial Support. If I fail to do so, the Order deciding my Post-Sentence Motion may not reach me and I may be prevented from filing a timely appeal to a higher court.

MC 13. If I choose to appeal directly to a higher court, either the Pennsylvania Superior Court, or the Pennsylvania Supreme Court if the death penalty was imposed, I may raise all properly preserved issues which may include all of the motions stated in either Paragraph (8) or in Paragraph (9). In order to appeal directly to a higher court, I must file a written Notice of Appeal with the Delaware County Office of Judicial Support within thirty (30) days of the date I am sentenced unless the Commonwealth files a Post-Sentence Motion to modify the sentence imposed. If the Commonwealth files that motion, I must file the Notice of Appeal within thirty (30) days of the date the Order deciding the Commonwealth's motion is mailed to me and my attorney. If I fail to file a Notice of Appeal within the time required, I will forever give up or lose my right to appeal to a higher court.

MC 14. If I decide to file a Post-Sentence Motion and/or appeal to a higher court, I have the right to be represented by an attorney and if I cannot afford an attorney, upon my timely request to this Court, one will be provided to me free of charge at no cost or expense to me and I will not be required to pay any costs normally associated with a Post-Sentence Motion and/or an appeal.

MC 15. Except where the death penalty or life imprisonment has been imposed, I have a qualified right to bail pending the decision on my Post-Sentence Motion and/or appeal to a higher court. Any such bail is conditioned upon my filing a Post-Sentence Motion and appeal to a higher court, or if no Post-Sentence Motion is filed, an appeal to a higher court.

4-9-12
DATE

[Signature]
SIGNATURE OF DEFENDANT

ADDRESS OF DEFENDANT: 75 S. Morton Ave
Rutledge, PA, 19070 Apt. 3-B
(Please Print)

STATEMENT OF DEFENDANT'S ATTORNEY

I represent the Defendant in the above-captioned case. I have explained the Post-Sentence Rights contained in this document to the Defendant and I am satisfied that the Defendant understands these rights.

[Signature]
SIGNATURE of ATTORNEY

71976
ATTORNEY IDENTIFICATION NUMBER

TRIAL BY JUDGE

I understand and my lawyer has explained to me that if I plead not guilty and I am tried before a judge alone without a jury:

MC 15.

The judge will decide what law applies to my case, what the true facts are in this case and whether the Commonwealth has proven that I committed each element of the crimes charged beyond a reasonable doubt

MOTIONS BEFORE TRIAL

I understand and my lawyer has explained to me that if I plead not guilty, then before my trial begins:

MC 16.

I can file motions to insure that I get a fair trial. These motions may include but are not limited to a motion to prevent the Commonwealth from presenting improperly obtained evidence at my trial such as statements I made, test results, identifications and items taken from me or from some place or thing. The Commonwealth has the burden of proving that this evidence can be presented at my trial

MC 17.

I can file a motion to have the crimes charged dismissed if my trial was not begun within 365 days after the date the criminal complaint was filed against me, not counting any delays caused by me or my lawyer and, if the judge grants my motion, the Commonwealth cannot charge me with these crimes again.

MC 18.

I understand and my lawyer has explained to me that:

If I did file any motions before my trial that have not yet been decided, by pleading guilty or nolo contendere, I am now withdrawing them as if they had never been filed and I can never again raise any of the issues stated in these motions before any court. If the judge granted any motions filed by the Commonwealth or denied any motions filed by me, by pleading guilty or nolo contendere, I give up or lose my right to appeal the judge's decision to a higher court and I can never again raise any of the issues stated in these motions before any court.

EFFECT OF PLEA

I understand and my lawyer has explained to me that if I plead guilty or nolo contendere to any of these charges:

MC 19.

My pleas of guilty or nolo contendere will have the same effect in criminal law as if I had a trial and was convicted of the crimes to which I have pled guilty or nolo contendere.

MC 20.

If I was on probation or parole at the time the crimes to which I am pleading guilty or nolo contendere were committed, my pleas in this case mean that I have violated my probation or parole and I can be sentenced to jail for that violation in addition to any sentences which I may receive as a result of these pleas.

ADMISSION OF GUILT OR NO CONTEST AND PENALTIES

I understand and agree that I am pleading guilty or nolo contendere to the crimes listed below. I understand and my lawyer has explained to me the elements of these crimes and the possible penalties for them. By pleading guilty, I agree and admit that I committed each element of these crimes or by pleading nolo contendere, I do not contest that I committed each element of these crimes. I agree that the Commonwealth can prove that I committed each element of these crimes beyond a reasonable doubt. I am pleading guilty nolo contendere to the following crimes:

MC 21.

- A) Disorderly Conduct a summary offense/
misdemeanor/felony of the _____ degree and the maximum penalty for this crime is 90 days in jail and a \$ 300 fine. The mandatory minimum sentence for this crime is _____ in jail and a \$ _____ fine.
- B) _____ a summary offense/
misdemeanor/felony of the _____ degree and the maximum penalty for this crime is _____ in jail and a \$ _____ fine. The mandatory minimum sentence for this crime is _____ in jail and a \$ _____ fine.
- C) _____ a summary offense/
misdemeanor/felony of the _____ degree and the maximum penalty for this crime is _____ in jail and a \$ _____ fine. The mandatory minimum sentence for this crime is _____ in jail and a \$ _____ fine.
- D) _____ a summary offense/
misdemeanor/felony of the _____ degree and the maximum penalty for this crime is _____ in jail and a \$ _____ fine. The mandatory minimum sentence for this crime is _____ in jail and a \$ _____ fine.

I understand and my lawyer has explained to me that:

MC 22.

I could be sentenced to the maximum penalty for each of these crimes and the total maximum sentence I could receive is 90 days in jail and a \$ 300 fine.

MC 23.

Unless the crimes to which I am pleading guilty or nolo contendere are summary offenses or crimes which require a mandatory minimum sentence, the Pennsylvania Sentencing Guidelines must be considered by the judge in deciding what MINIMUM sentences I will receive. My lawyer has told me what sentencing guidelines the judge must consider in deciding what MINIMUM sentences I will receive.

MA 24.

PLEA AGREEMENT

I understand and my lawyer has explained to me that the judge is not bound to follow the terms of any plea agreement that I have with the Commonwealth or anyone else but if the judge decides not to accept the plea agreement, I will be allowed to withdraw or take back my pleas of guilty or nolo contendere and the judge has not taken part in any plea discussions or plea agreements.

MA 25.

LOSS OF RIGHTS

I UNDERSTAND AND MY LAWYER HAS FULLY EXPLAINED TO ME ALL OF THE FACTS AND RIGHTS WHICH I HAVE THAT ARE CONTAINED IN THIS GUILTY PLEA STATEMENT AND THAT BY PLEADING GUILTY OR NOLo CONTENDERE, I GIVE UP OR LOSE ALL OF THESE RIGHTS.

MA 26.

VOLUNTARY PLEA

I have not been pressured, forced or threatened in any way by anyone to plead guilty or nolo contendere to the charges and I have not been promised anything by anyone in return for pleading guilty or nolo contendere other than the plea agreement if any, which has been presented to the judge.

MA 27.

I have had enough time to fully discuss my case and my decision to plead guilty or nolo contendere and everything contained in this Guilty Plea Statement with my lawyer and, by placing my initials on all of the lines provided, I am saying that I understand, agree with, and answered truthfully everything contained in this Guilty Plea Statement.

4-9-17
DATE

Mild Conway
DEFENDANT

STATEMENT OF DEFENDANT'S ATTORNEY

William M. Dickerson Esquire, attorney for defendant affirm that to my knowledge the defendant is not now suffering from any physical, emotional or mental problems which affect his/her ability to understand everything which has been said, read and done concerning these pleas of guilty or nolo contendere nor is the defendant now under the influence of any narcotics, drugs, alcohol or any other substance; I have fully advised the defendant of the content and meaning of this Guilty Plea Statement and the defendant understands the content and meaning of the same; the defendant knows what he/she is doing in entering these pleas of guilty or nolo contendere; I have fully discussed the defendant's decision to plead guilty or nolo contendere with him/her; I am aware of and have discussed with the defendant all of the facts and law concerning this case and any possible defenses which the defendant may have; I have explained to the defendant the elements of and the possible penalties for the crimes to which he/she is pleading guilty or nolo contendere; the Commonwealth has established a sufficient factual basis for the crimes to which the defendant is pleading guilty or nolo contendere; I am prepared to prove this case; I am satisfied that the defendant's pleas of guilty or nolo contendere are knowing, voluntary and intelligent.

William M. Dickerson
ATTORNEY FOR DEFENDANT

EXHIBIT H

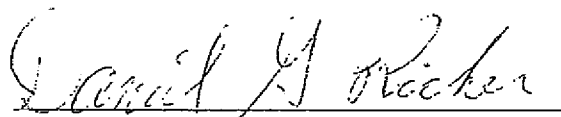
BEFORE THE DISCIPLINARY BOARD OF THE
SUPREME COURT OF PENNSYLVANIA

OFFICE OF DISCIPLINARY COUNSEL, : Board File No. C2-12-133
Petitioner :
v. : Attorney Registration No. 71976
: :
WILLIAM M. DICKERSON, :
Respondent : (Delaware County)


AFFIDAVIT

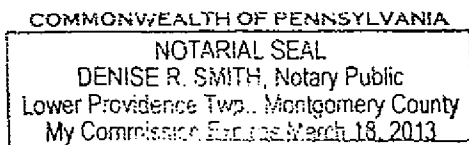
I, Daniel G. Richer, Investigator, Office of Disciplinary Counsel, 820 Adams Avenue, Trooper, PA., being duly sworn according to law, depose and say that on Monday the 19th day of March, 2012, I personally observed Respondent appear in the Delaware County Court of Common Pleas before The Honorable James P. Bradley, and request a continuance of Diana Harris' trial date in the matter of *Commonwealth v. Diana Lynn Harris*, docket #CP-23-CR-6136-2011.

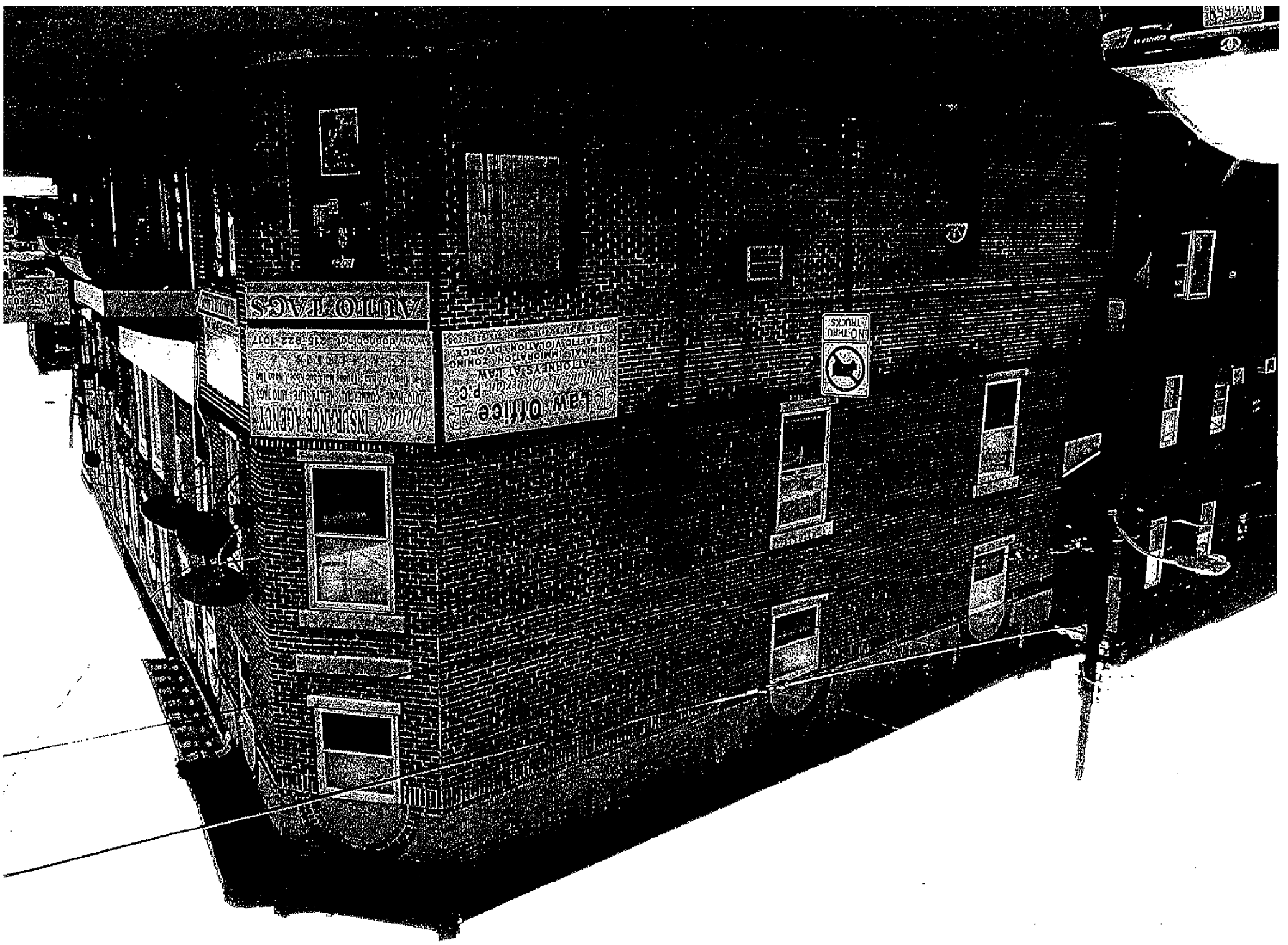
On March 29, 2012, I took photographs of the exterior of Respondent's law office, including his sign on the building, located at 1027 South 8th Street, Philadelphia, Pennsylvania 19147. Two of those photographs are attached hereto.


Daniel G. Richer, Investigator

Sworn to and subscribed
before me this 22nd day
of May, 2012.


Notary Public







AVALON

INSURANCE AGENCY

LAW OFFICE
M. J. SAUNDERS
P.C.

NO TRUCKS

 **Law Office** 

William M. Dickerson, P.C.

ATTORNEYS AT LAW

**CRIMINAL * IMMIGRATION * ZONING
* TRAFFIC VIOLATION * DIVORCE**

1027 South 8th Street

Tel: 215-928-0708

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