

COURT OF COMMON PLEAS OF BUCKS COUNTY

DOCKET



Docket Number: CP-09-CR-0001207-2010

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Patrick Duffy

Page 1 of 7

CASE INFORMATION

Cross Court Docket Nos: CP-51-MD-0009435-2011

Judge Assigned:

Date Filed: 02/24/2010

Initiation Date: 11/10/2009

OTN: K 975404-3

LOTN:

Originating Docket No: MJ-07202-CR-0000333-2009

Initial Issuing Authority: Philip J. Daly

Final Issuing Authority: Philip J. Daly

Arresting Agency: County Detective, Bucks

Arresting Officer: Lachman, Terry J.

Complaint/Citation No.:

Incident Number: 200826299

Case Local Number Type(s)

Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Closed	08/17/2011	Completed	11/10/2009
	06/14/2010	Sentenced/Penalty Imposed	
	06/14/2010	Awaiting Sentencing	
	04/08/2010	Awaiting Trial	
	03/19/2010	Awaiting Pre-Trial Conference	
	03/17/2010	Awaiting Formal Arraignment	
	03/01/2010	Awaiting Trial	
	02/24/2010	Awaiting Formal Arraignment	
	02/24/2010	Awaiting Filing of Information	

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</u>			<u>Status</u>
Formal Arraignment	03/19/2010	12:00 pm	1st Floor, District Attorney's Booth		Scheduled
Trial	05/07/2010	9:00 am	1st Floor, District Attorney's Booth		Continued
Trial	06/14/2010	9:00 am	1st Floor, District Attorney's Booth		Scheduled

DEFENDANT INFORMATION

Date Of Birth: 10/16/1984 City/State/Zip: Philadelphia, PA 19116

Alias Name

Duffy, David

Duffy, David D.

Duffy, David P.

COURT OF COMMON PLEAS OF BUCKS COUNTY

DOCKET

Docket Number: CP-09-CR-0001207-2010

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

David Patrick Duffy

Page 2 of 7

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Duffy, David Patrick
Probation Officer	Mozyrsky, Natalia Sr.

BAIL INFORMATION

Duffy, David Patrick						Nebbia Status: None
<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	<u>Bail Posting Status</u>	<u>Posting Date</u>
Set	11/19/2009	Unsecured		\$2,500.00	Posted	11/19/2009

CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
1	1	F3	18 § 4101 §§ A2	Forgery - Unauthorized Act In Writing	08/02/2008	K 975404-3
3	3	M1	18 § 4104 §§ A	Tamper Records Or Id-Writing	08/02/2008	K 975404-3
4	4	M2	18 § 4904 §§ A1	Unsworn Falsification to Authorities	08/02/2008	K 975404-3

DISPOSITION SENTENCING/PENALTIES

Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u>	<u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>	
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			

Lower Court Proceeding (generic)

Lower Court Disposition	02/19/2010	Not Final	
1 / Forgery - Unauthorized Act In Writing	Held for Court (Lower Court)	F3	18 § 4101 §§ A2
3 / Tamper Records Or Id-Writing	Held for Court (Lower Court)	M1	18 § 4104 §§ A
4 / Unsworn Falsification to Authorities	Held for Court (Lower Court)	M2	18 § 4904 §§ A1

Proceed to Court

Information Filed	03/17/2010	Not Final	
1 / Forgery - Unauthorized Act In Writing	Held for Court	F3	18 § 4101 §§ A2
3 / Tamper Records Or Id-Writing	Held for Court	M1	18 § 4104 §§ A
4 / Unsworn Falsification to Authorities	Held for Court	M2	18 § 4904 §§ A1

Guilty Plea

Trial	06/14/2010	Final Disposition	
1 / Forgery - Unauthorized Act In Writing	Guilty Plea	F3	18 § 4101 §§ A2
Boylan, Rea B.	06/14/2010		

COURT OF COMMON PLEAS OF BUCKS COUNTY

DOCKET

Docket Number: CP-09-CR-0001207-2010

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

David Patrick Duffy

Page 3 of 7

DISPOSITION SENTENCING/PENALTIES

Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u>	<u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>	
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
Probation	Min of 24.00 Months Max of 24.00 Months 24 Months		
Defendant advised of Post-Sentence Rights			
Pay Costs			
3 / Tamper Records Or Id-Writing Boylan, Rea B. No Further Penalty	Guilty Plea 06/14/2010	M1	18 § 4104 §§ A
4 / Unsworn Falsification to Authorities Boylan, Rea B. No Further Penalty	Guilty Plea 06/14/2010	M2	18 § 4904 §§ A1

COMMONWEALTH INFORMATION

Name: Nathaniel Frederick Spang
District Attorney
Supreme Court No: 201026
Phone Number(s):
215-348-6338 (Phone)
Address:
Bucks CO Da's Office
55 E Court St
Doylestown, PA 18901-4318

ATTORNEY INFORMATION

Name: Stephen H. Shantz
Public Defender
Supreme Court No: 013518
Rep. Status: Active
Phone Number(s):
215-348-6474 (Phone)
Address:
Bucks County Public Defender's Office
55 E Court Street
Doylestown, PA 18901
Representing: Duffy, David Patrick

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	11/19/2009		Duffy, David Patrick
Bail Posted - Duffy, David Patrick			
2	11/19/2009		Daly, Philip J.
Bail Set - Duffy, David Patrick			

COURT OF COMMON PLEAS OF BUCKS COUNTY

DOCKET

Docket Number: CP-09-CR-0001207-2010

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

David Patrick Duffy

Page 4 of 7

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	02/24/2010		Court of Common Pleas - Bucks County
Original Papers Received from Lower Court			
1	03/17/2010		Commonwealth of Pennsylvania
Information Filed			
1	03/19/2010		Shantz, Stephen H.
Appearance and Waiver of Arraignment			
2	03/19/2010		Buchanan, William Joshua
Request for Pre-Trial Discovery			
3	03/19/2010		Buchanan, William Joshua
Request for Bill of Particulars			
1	03/24/2010		Bucks County District Attorney's Office
Request for Pre-Trial Discovery			
2	03/24/2010		Bucks County Public Defender's Office
Discovery Filed			
1	06/14/2010		Boylan, Rea B.
Guilty Plea			
2	06/14/2010		Boylan, Rea B.
Disposition Filed			
3	06/14/2010		Boylan, Rea B.
Order - Sentence/Penalty Imposed			
1	06/23/2010		Court of Common Pleas - Bucks County
Penalty Assessed			
1	09/16/2010		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 37 Days Overdue			

COURT OF COMMON PLEAS OF BUCKS COUNTY

DOCKET

Docket Number: CP-09-CR-0001207-2010

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

David Patrick Duffy

Page 5 of 7

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	11/16/2010		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 37 Days Overdue			
1	12/16/2010		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 67 Days Overdue			
1	01/21/2011		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 42 Days Overdue			
1	02/07/2011		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 59 Days Overdue			
1	03/25/2011		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 41 Days Overdue			
1	07/14/2011		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 34 Days Overdue			
1	07/19/2011		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 39 Days Overdue			
1	08/17/2011		Unknown Filer
Transferred to CP-01-51-Crim			
1	11/21/2011		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 42 Days Overdue			
1	02/21/2012		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 42 Days Overdue			

COURT OF COMMON PLEAS OF BUCKS COUNTY

DOCKET

Docket Number: CP-09-CR-0001207-2010

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

David Patrick Duffy

Page 6 of 7

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	03/20/2012		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 70 Days Overdue			
2	03/20/2012		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 70 Days Overdue			
1	04/20/2012		Duffy, David Patrick
Referral of Account to Collection Agency			
1	10/27/2020		Court of Common Pleas - Bucks County
The Court Determined Responsible Participant is Financially Able to Pay Fines/Costs/Restitution			
2	10/27/2020		Court of Common Pleas - Bucks County
Referral of Account to Collection Agency			

COURT OF COMMON PLEAS OF BUCKS COUNTY

DOCKET

Docket Number: CP-09-CR-0001207-2010

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

David Patrick Duffy

Page 7 of 7

CASE FINANCIAL INFORMATION

Last Payment Date: 02/10/2012

Total of Last Payment: -\$90.96

Duffy, David Patrick Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
State Court Costs (Act 204 of 1976)	\$12.30	(\$2.88)	\$0.00	\$0.00	\$9.42
Commonwealth Cost - HB627 (Act 167 of 1992)	\$18.40	(\$4.30)	\$0.00	\$0.00	\$14.10
County Court Cost (Act 204 of 1976)	\$26.80	(\$6.26)	\$0.00	\$0.00	\$20.54
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	(\$2.34)	\$0.00	\$0.00	\$7.66
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	(\$1.17)	\$0.00	\$0.00	\$3.83
DNA Detection Fund (Act 185-2004)	\$250.00	(\$58.39)	\$0.00	\$0.00	\$191.61
Misd. & Felony Before Trial (Bucks)	\$193.00	(\$193.00)	\$0.00	\$0.00	\$0.00
Law Library (Bucks)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
Sheriff Fee (Bucks)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Automation Fee (Bucks)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Admin Fee (Bucks)	\$27.00	(\$27.00)	\$0.00	\$0.00	\$0.00
Information Service Fee (Bucks)	\$3.00	(\$3.00)	\$0.00	\$0.00	\$0.00
Costs of Prosecution - CJEA	\$50.00	(\$11.66)	\$0.00	\$0.00	\$38.34
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
ATJ	\$3.00	(\$2.00)	(\$1.00)	\$0.00	\$0.00
OSP (Bucks/State) (Act 35 of 1991)	\$300.00	(\$175.00)	(\$125.00)	\$0.00	\$0.00
OSP (Bucks/State) (Act 35 of 1991)	\$300.00	(\$175.00)	(\$125.00)	\$0.00	\$0.00
Arcadia Collection Fee (Bucks)	\$71.38	\$0.00	\$0.00	\$0.00	\$71.38
Costs/Fees Totals:	\$1,357.88	(\$750.00)	(\$251.00)	\$0.00	\$356.88
Grand Totals:	\$1,357.88	(\$750.00)	(\$251.00)	\$0.00	\$356.88

** - Indicates assessment is subrogated