COURT OF COMMON PLEAS OF BUCKS COUNTY

DOCKET

Docket Number: CP-09-CR-0000753-2013

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Daniel Josiah Costello

CASE INFORMATION

Cross Court Docket Nos: MJ-07208-CR-0000516-2012

Judge Assigned:

Date Filed: 02/04/2013 Initiation Date: 12/04/2012

OTN: T 264852-0 LOTN:

Lower Court Docket No: MJ-07208-CR-0000516-2012

Initial Issuing Authority: Robert A. Schnell Jr.

Final Issuing Authority: Robert A. Schnell Jr.

Arresting Agency: Hilltown Twp Police Dept

Arresting Officer: Ives, Christopher John

Complaint/Incident #: 20121015M0051

Case Local Number Type(s)

Case Local Number(s)

STATUS INFORMATION

Case Status: Closed

Complaint Date: 12/04/2012

Status Date	Processing Status
04/22/2013	Sentenced/Penalty Imposed
04/22/2013	Awaiting Sentencing
04/09/2013	Awaiting Trial
03/01/2013	Awaiting Pre-Trial Conference
02/07/2013	Awaiting Trial
02/04/2013	Awaiting Formal Arraignment
02/04/2013	Awaiting Filing of Information

CALENDAR EVENTS

Case Calendar Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
Formal Arraignment	03/01/2013	12:00 pm	1st Floor, District Attorney's Booth		Scheduled
Trial	04/19/2013	9:00 am	1st Floor, District Attorney's Booth		Continued
Trial	04/22/2013	9:00 am	1st Floor, District Attorney's Booth		Scheduled

DEFENDANT INFORMATION

Date Of Birth: 11/26/1990

City/State/Zip: Lansdale, PA 19446

Alias Name
Costello, Daniel

CASE PARTICIPANTS

Participant Type	Name
Defendant	Costello, Daniel Josiah

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BAIL INFORMATION

Costello, Daniel Josiah **Nebbia Status: None**

Bail Action	Date	Bail Type	Percentage	Amount	Bail Posting Status	Posting Date
Set	01/31/2013	Unsecured		$2,000.00	Posted	01/31/2013

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	3	M	**35 § 780-113 §§A31I**	Marijuana-Small Amt Personal Use	10/15/2012	T 264852-0
2	2	M	**35 § 780-113 §§A32**	Use/Poss Of Drug Paraph	10/15/2012	T 264852-0
99999	1	M	**35 § 780-113 §§A16**	Int Poss Contr Subst By Per Not Reg	10/15/2012	T 264852-0

DISPOSITION SENTENCING/PENALTIES

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

Waived for Court (Lower Court) Defendant Was Present

Lower Court Disposition	01/31/2013	Not Final	
2 / Use/Poss Of Drug Paraph	Waived for Court (Lower Court)	M	35 § 780-113 §§ A32
99,999 / Int Poss Contr Subst By Per Not Reg	Waived for Court (Lower Court)	M	35 § 780-113 §§ A16

Proceed to Court (Arraignment Waived)

Information Filed	03/01/2013	Not Final	
1 / Marijuana-Small Amt Personal Use	Replacement by Information	M	35 § 780-113 §§ A31I
2 / Use/Poss Of Drug Paraph	Held for Court	M	35 § 780-113 §§ A32
99,999 / Int Poss Contr Subst By Per Not Reg	Charge Changed	M	35 § 780-113 §§ A16
Replaced by 35 § 780-113 §§ A31I, Marijuana-Small Amt Personal Use			

Guilty Plea

Trial	04/22/2013	Final Disposition	
1 / Marijuana-Small Amt Personal Use	Nolle Prossed	M	35 § 780-113 §§ A31I
Finley, Jeffrey L.	04/22/2013		
2 / Use/Poss Of Drug Paraph	Guilty Plea	M	35 § 780-113 §§ A32
Finley, Jeffrey L.	04/22/2013		

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DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event / Sequence/Description / Sentencing Judge / Sentence/Diversion Program Type / Sentence Conditions	Disposition Date / Offense Disposition / Sentence Date / Incarceration/Diversionary Period	Final Disposition / Grade	Section / Credit For Time Served / Start Date
Probation	Min of 6.00 Months Max of 6.00 Months 6 Months		
99,999 / Int Poss Contr Subst By Per Not Reg Replaced by 35 § 780-113 §§ A31I, Marijuana-Small Amt Personal Use Finley, Jeffrey L.	Charge Changed 04/22/2013	M	35 § 780-113 §§ A16

The following Judge Ordered Conditions are imposed:

Condition
Pay Costs
Continue with Dr. Kaye

COMMONWEALTH INFORMATION

Name: Bucks County District Attorney's Office
Prosecutor
Supreme Court No:
Phone Number(s):
215-348-6345 (Phone)
Address:
Bucks County Courthouse
55 East Court Street
Doylestown, PA 18901

ATTORNEY INFORMATION

Name: Michael W. Landis
Private
Supreme Court No: 090525
Rep. Status: Active
Phone Number(s):
856-435-5800 (Phone)
(Other)
Address:
Garber Law PC
1200 Laurel Oak Rd Ste 104
Voorhees, NJ 08043

Representing: Costello, Daniel Josiah

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	02/04/2013		Court of Common Pleas - Bucks County
Original Papers Received from Lower Court			
1	02/20/2013		Landis, Michael W.
Appearance and Waiver of Arraignment			

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Sequence Number	CP Filed Date	Document Date	Filed By
1	03/01/2013		Commonwealth of Pennsylvania
Information Filed (Arraignment Waived)			
1	03/15/2013		Heckler, David W.
Discoverable materials (cover letter only)			
2	03/15/2013		Bucks County District Attorney's Office
Request for Pre-Trial Discovery			
1	04/11/2013		Bucks County District Attorney's Office
Additional discoverable materials (cover letter only)			
1	04/22/2013		Finley, Jeffrey L.
Guilty Plea ADA: Lannetti Def: M.Landis Notes: Mike			
2	04/22/2013		Finley, Jeffrey L.
Order - Sentence/Penalty Imposed			
1	04/24/2013		Smithson, Mary K.
DL-21D to be Prepared			
2	04/24/2013		Smithson, Mary K.
DL-21D was prepared			
1	04/25/2013		Unknown Filer
DL-21D Sent to PennDOT			
2	04/25/2013		Court of Common Pleas - Bucks County
Penalty Assessed			
1	06/07/2013		Court of Common Pleas - Bucks County
Penalty Satisfied			
1	09/20/2013		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 41 Days Overdue			

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	10/21/2013		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 72 Days Overdue			

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CASE FINANCIAL INFORMATION

Last Payment Date: 04/01/2014

Total of Last Payment: -$252.00

Costello, Daniel Josiah Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Total
Costs/Fees					
Postage (Bucks)	$5.80	-$5.80	$0.00	$0.00	$0.00
ATJ	$3.00	-$3.00	$0.00	$0.00	$0.00
Admin Fee (Bucks)	$20.00	-$20.00	$0.00	$0.00	$0.00
Automation Fee (Bucks)	$5.00	-$5.00	$0.00	$0.00	$0.00
Booking Center Fee (Bucks)	$150.00	-$150.00	$0.00	$0.00	$0.00
CJES	$2.25	-$2.25	$0.00	$0.00	$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	$9.90	-$9.90	$0.00	$0.00	$0.00
County Court Cost (Act 204 of 1976)	$32.10	-$32.10	$0.00	$0.00	$0.00
Crime Victims Compensation (Act 96 of 1984)	$35.00	-$35.00	$0.00	$0.00	$0.00
Domestic Violence Compensation (Act 44 of 1988)	$10.00	-$10.00	$0.00	$0.00	$0.00
Firearm Education and Training Fund (158 of 1994)	$5.00	-$5.00	$0.00	$0.00	$0.00
Information Service Fee (Bucks)	$10.00	-$10.00	$0.00	$0.00	$0.00
JCPS	$10.25	-$10.25	$0.00	$0.00	$0.00
Judicial Computer Project	$8.00	-$8.00	$0.00	$0.00	$0.00
Law Library (Bucks)	$20.00	-$20.00	$0.00	$0.00	$0.00
Misd. & Felony Before Trial (Bucks)	$206.00	-$206.00	$0.00	$0.00	$0.00
Sheriff Fee (Bucks)	$5.00	-$5.00	$0.00	$0.00	$0.00
State Court Costs (Act 204 of 1976)	$11.50	-$11.50	$0.00	$0.00	$0.00
Substance Abuse Education (Act 198 of 2002)	$50.00	-$50.00	$0.00	$0.00	$0.00
Substance Abuse Education (Act 198 of 2002)	$50.00	-$50.00	$0.00	$0.00	$0.00
Victim Witness Service (Act 111 of 1998)	$25.00	-$25.00	$0.00	$0.00	$0.00
Certification (Bucks)	$19.50	-$19.50	$0.00	$0.00	$0.00
OSP (Bucks/State) (Act 35 of 1991)	$105.00	-$105.00	$0.00	$0.00	$0.00
OSP (Bucks/State) (Act 35 of 1991)	$105.00	-$105.00	$0.00	$0.00	$0.00
Collection Fee (Bucks)	$42.00	-$42.00	$0.00	$0.00	$0.00
Costs/Fees Totals:	$945.30	-$945.30	$0.00	$0.00	$0.00
Grand Totals:	$945.30	-$945.30	$0.00	$0.00	$0.00

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** - Indicates assessment is subrogated

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