COURT OF COMMON PLEAS OF BUCKS COUNTY

DOCKET

Docket Number: CP-09-CR-0007932-2009

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Dianna Laird

CASE INFORMATION

Cross Court Docket Nos: CR-0000467-09

Judge Assigned:

Date Filed: 11/30/2009 Initiation Date: 11/04/2009

OTN: K 871143-0

Lower Court Docket No: CR-0000467-09

Initial Issuing Authority: Robert Roth

Final Issuing Authority: Robert Roth

Arresting Agency: Quakertown Boro Police Dept

Arresting Officer: Newman, William E.

Complaint/Incident #:

Case Local Number Type(s)

Case Local Number(s)

STATUS INFORMATION

Case Status: Closed

Arrest Date: 11/04/2009

Status Date	Processing Status
02/22/2010	Completed
01/29/2010	Sentenced/Penalty Imposed
01/29/2010	Awaiting Sentencing
12/18/2009	Awaiting Pre-Trial Conference
12/17/2009	Awaiting Formal Arraignment
12/01/2009	Awaiting Trial
11/30/2009	Awaiting Formal Arraignment
11/30/2009	Awaiting Filing of Information

Complaint Date: 10/28/2009

CALENDAR EVENTS

Case Calendar Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
Formal Arraignment	12/18/2009	12:00 pm	1st Floor, District Attorney's Booth		Scheduled
Trial	01/29/2010	9:00 am	1st Floor, District Attorney's Booth		Scheduled

DEFENDANT INFORMATION

Date Of Birth: 10/24/1978

City/State/Zip: Telford, PA 18969

CASE PARTICIPANTS

Participant Type	Name
Defendant	Laird, Dianna

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BAIL INFORMATION

Laird, Dianna **Nebbia Status: None**

Bail Action	Date	Bail Type	Percentage	Amount	Bail Posting Status	Posting Date
Set	11/04/2009	ROR		$0.00	Posted	11/04/2009

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	10	F3	**18 § 4101 §§A2**	Forgery - Unauthorized Act In Writing	10/10/2009	K 871143-0
2	2	M2	**18 § 3921 §§A**	Theft By Unlaw Taking-Movable Prop	10/10/2009	K 871143-0
3	3	M2	**18 § 3925 §§A**	Receiving Stolen Property	10/10/2009	K 871143-0
4	4	M2	**18 § 4106 §§A1II**	Access Device Issd to Another Who Did Not Auth Use	10/10/2009	K 871143-0
5	5	M2	**18 § 4106 §§A1II**	Access Device Issd to Another Who Did Not Auth Use	10/10/2009	K 871143-0
6	6	M3	**18 § 4106 §§A3**	Posses Access Device Knowing Counterfeit, Altered	10/10/2009	K 871143-0
7	7	M3	**18 § 4106 §§A3**	Posses Access Device Knowing Counterfeit, Altered	10/10/2009	K 871143-0
8	8	M1	**18 § 4120 §§A**	Identity Theft	10/10/2009	K 871143-0
9	9	M1	**18 § 4120 §§A**	Identity Theft	10/10/2009	K 871143-0
10	1	F2	**18 § 4101 §§A2**	Forgery - Unauthorized Act In Writing	10/10/2009	K 871143-0

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

Lower Court Proceeding (generic)

Lower Court Disposition	11/20/2009	Not Final	
2 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M2	18 § 3921 §§ A
3 / Receiving Stolen Property	Waived for Court (Lower Court)	M2	18 § 3925 §§ A
4 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	M2	18 § 4106 §§ A1II
5 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	M2	18 § 4106 §§ A1II
6 / Posses Access Device Knowing Counterfeit, Altered	Waived for Court (Lower Court)	M3	18 § 4106 §§ A3
7 / Posses Access Device Knowing Counterfeit, Altered	Waived for Court (Lower Court)	M3	18 § 4106 §§ A3

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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
8 / Identity Theft	Waived for Court (Lower Court)	M1	18 § 4120 §§ A
9 / Identity Theft	Waived for Court (Lower Court)	M1	18 § 4120 §§ A
10 / Forgery - Unauthorized Act In Writing	Waived for Court (Lower Court)	F2	18 § 4101 §§ A2
Proceed to Court			
Information Filed	12/17/2009	Not Final	
2 / Theft By Unlaw Taking-Movable Prop	Held for Court	M2	18 § 3921 §§ A
3 / Receiving Stolen Property	Held for Court	M2	18 § 3925 §§ A
4 / Access Device Issd to Another Who Did Not Auth Use	Held for Court	M2	18 § 4106 §§ A1II
5 / Access Device Issd to Another Who Did Not Auth Use	Held for Court	M2	18 § 4106 §§ A1II
6 / Posses Access Device Knowing Counterfeit, Altered	Held for Court	M3	18 § 4106 §§ A3
7 / Posses Access Device Knowing Counterfeit, Altered	Held for Court	M3	18 § 4106 §§ A3
8 / Identity Theft	Held for Court	M1	18 § 4120 §§ A
9 / Identity Theft	Held for Court	M1	18 § 4120 §§ A
10 / Forgery - Unauthorized Act In Writing	Held for Court	F2	18 § 4101 §§ A2
Guilty Plea			
Trial	01/29/2010	Final Disposition	
1 / Forgery - Unauthorized Act In Writing	Guilty Plea	F3	18 § 4101 §§ A2
Cepparulo, Albert J.	01/29/2010		
Probation	Min of 2.00 Years Max of 2.00 Years 2 Years		
Restitution in the amount of $72.40 Maintain Full Time Employment Defendant advised of Post-Sentence Rights			
2 / Theft By Unlaw Taking-Movable Prop	Guilty Plea	M2	18 § 3921 §§ A
Cepparulo, Albert J.	01/29/2010		
No Further Penalty			
3 / Receiving Stolen Property	Guilty Plea	M2	18 § 3925 §§ A
Cepparulo, Albert J.	01/29/2010		
No Further Penalty			

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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
4 / Access Device Issd to Another Who Did Not Auth Use Cepparulo, Albert J. No Further Penalty	Guilty Plea 01/29/2010	M2	18 § 4106 §§ A1II
5 / Access Device Issd to Another Who Did Not Auth Use Cepparulo, Albert J. No Further Penalty	Guilty Plea 01/29/2010	M2	18 § 4106 §§ A1II
6 / Posses Access Device Knowing Counterfeit, Altered Cepparulo, Albert J. No Further Penalty	Guilty Plea 01/29/2010	M3	18 § 4106 §§ A3
7 / Posses Access Device Knowing Counterfeit, Altered Cepparulo, Albert J. No Further Penalty	Guilty Plea 01/29/2010	M3	18 § 4106 §§ A3
8 / Identity Theft Cepparulo, Albert J. No Further Penalty	Guilty Plea 01/29/2010	M1	18 § 4120 §§ A
9 / Identity Theft Cepparulo, Albert J. No Further Penalty	Guilty Plea 01/29/2010	M1	18 § 4120 §§ A
10 / Forgery - Unauthorized Act In Writing Replaced by 18 § 4101 §§ A2, Forgery - Unauthorized Act In Writing Cepparulo, Albert J.	Charge Changed 01/29/2010	F2	18 § 4101 §§ A2

COMMONWEALTH INFORMATION

Name: Robert Francis Manzi Jr.
District Attorney

Supreme Court No: 206631

Phone Number(s):
215-348-6323 (Phone)

Address:
55 E Court Street
Doylestown, PA 18901

ATTORNEY INFORMATION

Name:

Supreme Court No:

Rep. Status:

Phone Number(s):

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	11/30/2009		Court of Common Pleas - Bucks County
Original Papers Received from Lower Court			
1	12/17/2009		Commonwealth of Pennsylvania
Information Filed			
1	12/18/2009		Fritsch, C. Theodore
Arraigned			
1	01/29/2010		Cepparulo, Albert J.
Guilty Plea			
2	01/29/2010		Cepparulo, Albert J.
Disposition Filed			
3	01/29/2010		Cepparulo, Albert J.
Order - Sentence/Penalty Imposed			
1	02/04/2010		Court of Common Pleas - Bucks County
Penalty Assessed			
1	02/22/2010		Unknown Filer
Transferred to CP-38-46-Crim			
1	04/21/2010		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 42 Days Overdue			
1	05/25/2010		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 76 Days Overdue			
1	03/19/2012		Bucks County Probation Department
Praecipe for Technical Probation/Parole Violation Hearing			

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CASE FINANCIAL INFORMATION

Last Payment Date: 07/03/2012 Total of Last Payment: -$58.52

Laird, Dianna Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Total
Restitution					
Restitution	$72.40	-$58.52	$0.00	$0.00	$13.88
Restitution Totals:	$72.40	-$58.52	$0.00	$0.00	$13.88
Grand Totals:	$72.40	-$58.52	$0.00	$0.00	$13.88

** - Indicates assessment is subrogated

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