

# 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

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### CASE INFORMATION

Judge Assigned:  
OTN: T 264852-0      LOTN:  
Initial Issuing Authority: Robert A. Schnell Jr.  
Arresting Agency: Hilltown Twp Police Dept  
Complaint/Incident #: 20121015M0051  
Case Local Number Type(s)

Date Filed: 02/04/2013      Initiation Date: 12/04/2012  
Originating Docket No: MJ-07208-CR-0000516-2012  
Final Issuing Authority: Robert A. Schnell Jr.  
Arresting Officer: Ives, Christopher J.  
Case Local Number(s)

### STATUS INFORMATION

<u>Case Status:</u>	<u>Closed</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>	<u>12/04/2012</u>
		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

<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	03/01/2013	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

<u>Participant Type</u>	<u>Name</u>
Defendant	Costello, Daniel Josiah

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### BAIL INFORMATION

Costello, Daniel Josiah

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	01/31/2013	Unsecured		\$2,000.00	Posted	01/31/2013

### 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	3	M	35 § 780-113 §§A311	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

<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>			
<b>Waived for Court (Lower Court)</b>	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
<b>Proceed to Court (Arraignment Waived)</b>			
Information Filed	03/01/2013	Not Final	
1 / Marijuana-Small Amt Personal Use	Replacement by Information	M	35 § 780-113 §§ A311
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 §§ A311, Marijuana-Small Amt Personal Use			
<b>Guilty Plea</b>			
Trial	04/22/2013	Final Disposition	
1 / Marijuana-Small Amt Personal Use	Nolle Prossed	M	35 § 780-113 §§ A311
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

<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 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 Justice Center  
100 N. Main 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)

Address:  
Garber Law PC  
1200 Laurel Oak Rd Ste 104  
Voorhees, NJ 08043

Representing: Costello, Daniel Josiah

#### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	01/31/2013		Schnell, Robert A. Jr.
Bail Set - Costello, Daniel Josiah			
2	01/31/2013		Costello, Daniel Josiah
Bail Posted - Costello, Daniel Josiah			
1	02/04/2013		Court of Common Pleas - Bucks County
Original Papers Received from Lower Court			

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### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	02/20/2013		Landis, Michael W.
Appearance and Waiver of Arraignment			
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			

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### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	09/20/2013		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 41 Days Overdue			
1	10/21/2013		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 72 Days Overdue			
1	11/21/2013		Costello, Daniel Josiah
Referral of Account to Collection Agency			

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### CASE FINANCIAL INFORMATION

Last Payment Date: 04/01/2014

Total of Last Payment: -\$252.00

Costello, Daniel Josiah Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
<b>Costs/Fees</b>					
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	\$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

\*\* - Indicates assessment is subrogated