

COURT OF COMMON PLEAS OF BUCKS COUNTY

DOCKET



Docket Number: CP-09-CR-0004817-2008

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Patrick K. Kelly

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CASE INFORMATION

Judge Assigned:
OTN: K 682305-1 LOTN:
Initial Issuing Authority: Robert Roth
Arresting Agency: Quakertown Boro Police Dept
Complaint/Citation No.:
County: Bucks
Case Local Number Type(s)

Date Filed: 07/16/2008 Initiation Date: 05/27/2008
Originating Docket No: MJ-07205-CR-0000261-2008
Final Issuing Authority: Robert Roth
Arresting Officer: Molchan, Matthew S.
Incident Number: 083416
Township: Quakertown Boro
Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	04/21/2016	Sentenced/Penalty Imposed	05/27/2008
	12/15/2008	Sentenced/Penalty Imposed	
	10/30/2008	Awaiting Sentencing	
	10/30/2008	Awaiting PSI	
	10/06/2008	Awaiting Sentencing	
	09/15/2008	Awaiting Trial	
	07/28/2008	Awaiting Pre-Trial Conference	
	07/21/2008	Awaiting Trial	
	07/16/2008	Awaiting Formal Arraignment	
	07/16/2008	Awaiting Filing of Information	

Complaint Date: 05/27/2008

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	08/08/2008	12:00 pm	1st Floor, District Attorney's Booth		Scheduled
Trial	09/15/2008	9:00 am	1st Floor, District Attorney's Booth		Scheduled
Trial	10/06/2008	9:00 am	1st Floor, District Attorney's Booth		Scheduled
Sentencing	12/15/2008	9:30 am	Courtroom #6	Judge Wallace H. Bateman Jr.	Scheduled
Bench Warrant Hearing	03/02/2016	1:30 pm	Courtroom 460	Judge Diane E. Gibbons	Scheduled
Probation/Parole Violation Hearings	03/28/2016	8:45 am	Courtroom 410	Judge Jeffrey L. Finley	Continued
Probation/Parole Violation Hearings	04/21/2016	8:45 am	Courtroom 460	Judge Gary B. Gilman	Scheduled

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CONFINEMENT INFORMATION

<u>Confinement</u> <u>Known As Of</u>	<u>Confinement</u> <u>Type</u>	<u>Destination</u> <u>Location</u>	<u>Confinement</u> <u>Reason</u>	<u>Still in</u> <u>Custody</u>
02/28/2023	State Correctional Institution	SCI Waymart		Yes

DEFENDANT INFORMATION

<u>Date Of Birth:</u>	06/26/1986	<u>City/State/Zip:</u>	Quakertown, PA 18951
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CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Kelly, Patrick K.

BAIL INFORMATION

Kelly, Patrick K.

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	05/27/2008	Monetary	Common Pleas	10.00%	\$50,000.00

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Third Party	Kelly, Stephen	Posted	05/28/2008	Cash	\$5,000.00

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	F1	18 § 2702 §§ A1	Aggravated Assault	05/27/2008	K 682305-1
2	2	F2	18 § 2702 §§ A4	Aggravated Assault	05/27/2008	K 682305-1
3	3	M1	18 § 2701 §§ A2	Simple Assault	05/27/2008	K 682305-1
4	4	M1	18 § 2701 §§ A3	Simple Assault	05/27/2008	K 682305-1
5	5	M3	18 § 5503 §§ A1*	Disorderly Conduct Engage in Fighting	05/27/2008	K 682305-1
6	6	M3	18 § 5503 §§ A4*	Disorder Conduct Hazardous/Physi Off	05/27/2008	K 682305-1
7	7	M1	18 § 2706 §§ A1	Terroristic Threats W/ Int To Terrorize Another	05/27/2008	K 682305-1
9	9	S	18 § 2709 §§ A1	Harassment - Subject Other to Physical Contact	05/27/2008	K 682305-1

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	07/11/2008	Not Final
1 / Aggravated Assault	Waived for Court (Lower Court)	F1 18 § 2702 §§ A1

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<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>			
2 / Aggravated Assault	Waived for Court (Lower Court)	F2	18 § 2702 §§ A4
3 / Simple Assault	Waived for Court (Lower Court)	M1	18 § 2701 §§ A2
4 / Simple Assault	Waived for Court (Lower Court)	M1	18 § 2701 §§ A3
5 / Disorderly Conduct Engage in Fighting	Waived for Court (Lower Court)	M3	18 § 5503 §§ A1*
6 / Disorder Conduct Hazardous/Physi Off	Waived for Court (Lower Court)	M3	18 § 5503 §§ A4*
7 / Terroristic Threats W/ Int To Terrorize Another	Waived for Court (Lower Court)	M1	18 § 2706 §§ A1
9 / Harassment - Subject Other to Physical Contact	Waived for Court (Lower Court)	S	18 § 2709 §§ A1

Proceed to Court (Arraignment Waived)

Information Filed	08/07/2008	Not Final	
1 / Aggravated Assault	Held for Court	F1	18 § 2702 §§ A1
2 / Aggravated Assault	Held for Court	F2	18 § 2702 §§ A4
3 / Simple Assault	Held for Court	M1	18 § 2701 §§ A2
4 / Simple Assault	Held for Court	M1	18 § 2701 §§ A3
5 / Disorderly Conduct Engage in Fighting	Held for Court	M3	18 § 5503 §§ A1*
6 / Disorder Conduct Hazardous/Physi Off	Held for Court	M3	18 § 5503 §§ A4*
7 / Terroristic Threats W/ Int To Terrorize Another	Held for Court	M1	18 § 2706 §§ A1
9 / Harassment - Subject Other to Physical Contact	Held for Court	S	18 § 2709 §§ A1

Guilty Plea

Trial	10/06/2008	Final Disposition	
1 / Aggravated Assault	Guilty Plea	F1	18 § 2702 §§ A1
Cepparulo, Albert J.	12/15/2008	2 Days	
Confinement	Min of 2.00 Years 6.00 Months	12/15/2008	
	Max of 7.00 Years		
	Other		
Costs			
Credit for Time Served 5/27 - 5/28 08			
No Contact with Victims			
Mental Health/Drug and Alcohol Treatment			
Probation	Min of 5.00 Years		
	Max of 5.00 Years		
	5 Years		
Consecutive w/state confi sent			
Gilman, Gary B.	04/21/2016		

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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>			
Confinement	Min of 1.00 Years Max of 2.00 Years Other		
Participate in Drug and Alcohol Treatment until succesfully discharged.			
2 / Aggravated Assault	Guilty Plea	F2	18 § 2702 §§ A4
Cepparulo, Albert J.	12/15/2008		
No Further Penalty			
Gilman, Gary B.	04/21/2016		
No Further Penalty			
3 / Simple Assault	Guilty Plea	M1	18 § 2701 §§ A2
Cepparulo, Albert J.	12/15/2008		
No Further Penalty			
Gilman, Gary B.	04/21/2016		
No Further Penalty			
4 / Simple Assault	Guilty Plea	M1	18 § 2701 §§ A3
Cepparulo, Albert J.	12/15/2008		
No Further Penalty			
Gilman, Gary B.	04/21/2016		
No Further Penalty			
5 / Disorderly Conduct Engage in Fighting	Guilty Plea	M3	18 § 5503 §§ A1*
Cepparulo, Albert J.	12/15/2008		
No Further Penalty			
Gilman, Gary B.	04/21/2016		
No Further Penalty			
6 / Disorder Conduct Hazardous/Physi Off	Guilty Plea	M3	18 § 5503 §§ A4*
Cepparulo, Albert J.	12/15/2008		
No Further Penalty			
Gilman, Gary B.	04/21/2016		
No Further Penalty			
7 / Terroristic Threats W/ Int To Terrorize Another	Guilty Plea	M1	18 § 2706 §§ A1
Cepparulo, Albert J.	12/15/2008		
No Further Penalty			

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<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>			
Gilman, Gary B. No Further Penalty	04/21/2016		
9 / Harassment - Subject Other to Physical Contact	Guilty Plea	S	18 § 2709 §§ A1
Cepparulo, Albert J. No Further Penalty	12/15/2008		
Gilman, Gary B. No Further Penalty	04/21/2016		

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: Jay A. Hochberg
Private
Supreme Court No: 089232
Rep. Status: Active
Phone Number(s):
215-825-5183 (Phone)
Address:
Hochberg, Levin & Zeiger, L.L.P.
1315 Walnut Street Suite 716
Philadelphia, PA 19107
Representing: Kelly, Patrick K.

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	05/27/2008		Roth, Robert
Bail Set - Kelly, Patrick K.			
1	05/28/2008		Kelly, Stephen
Bail Posted - Kelly, Patrick K.			
1	07/16/2008		Court of Common Pleas - Bucks County
Original Papers Received from Lower Court			

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1	07/28/2008		Hochberg, Jay A.
Appearance and Waiver of Arraignment			
1	08/07/2008		Commonwealth of Pennsylvania
Information Filed (Arraignment Waived)			
1	08/27/2008		Bucks County District Attorney's Office
Request for Pre-Trial Discovery			
2	08/27/2008		Bucks County District Attorney's Office
Discovery Filed			
1	10/06/2008		Goldberg, Mitchell S.
Guilty Plea			
2	10/06/2008		Goldberg, Mitchell S.
Disposition Filed			
3	10/06/2008		Goldberg, Mitchell S.
Sentence Deferred			
1	12/15/2008		Cepparulo, Albert J.
Order - Sentence/Penalty Imposed			
1	12/16/2008		Court of Common Pleas - Bucks County
Penalty Assessed			
2	12/16/2008		Cepparulo, Albert J.
Court Commitment State or County Correctional Institution			
1	01/21/2009		Cepparulo, Albert J.
Court Commitment State or County Correctional Institution			
1	02/23/2009		Boylan, Rea B.
Order for Special Probation/Parole Supervision			
1	02/26/2009		Cepparulo, Albert J.
Court Commitment State or County Correctional Institution			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	03/19/2009		Bucks County Court Reporter
Trans filed for Dec 15, 08 orig & 2 copies filed by Thomas J Marunyak (25 pages)			
1	09/20/2010		Kelly, Patrick K.
Penalty Satisfied			
1	03/23/2016		Court of Common Pleas - Bucks County
Notice Returned as Undeliverable			
1	03/29/2016		Court of Common Pleas - Bucks County
Notice Returned as Undeliverable			
1	04/14/2016		Court of Common Pleas - Bucks County
Notice Returned as Undeliverable			
1	04/21/2016		Gilman, Gary B.
Order - Sentence/Penalty Imposed			
1	04/22/2016		Court of Common Pleas - Bucks County
Court Commitment State or County Correctional Institution			
1	06/20/2017		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 10 Days Overdue			
1	07/25/2017		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 45 Days Overdue			
1	08/08/2017		Court of Common Pleas - Bucks County
Notice Returned as Undeliverable			
1	08/09/2017		Kelly, Patrick K.
Referral of Account to Collection Agency			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	09/28/2020		Court of Common Pleas - Bucks County
The Court Determined Responsible Participant is Financially Able to Pay Fines/Costs/Restitution			
2	09/28/2020		Court of Common Pleas - Bucks County
Referral of Account to Collection Agency			
1	01/19/2022		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 15 Days Overdue			

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PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
09-2022-P000000281	Monthly	11/10/2025	Yes	\$0.00
Kelly, Patrick K.			No	\$100.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	03/16/2009	Payment		\$6.04
	03/24/2009	Payment		\$15.11
	05/05/2009	Payment		\$53.96
	05/11/2009	Payment		\$120.00
	06/22/2009	Payment		\$13.74
	07/22/2009	Payment		\$126.16
	08/25/2009	Payment		\$123.00
	09/16/2009	Payment		\$77.40
	10/14/2009	Payment		\$73.75
	11/18/2009	Payment		\$7.00
	12/15/2009	Payment		\$81.06
	09/20/2010	Payment	Allentown Community Correc Payor	\$81.51
	08/01/2022	Payment		\$87.50
	08/31/2022	Payment		\$96.28
	09/26/2022	Payment		\$120.35
	10/25/2022	Payment		\$123.83
	12/01/2022	Payment		\$107.53
	12/29/2022	Payment		\$103.60
	01/31/2023	Payment		\$118.26
	02/28/2023	Payment		\$65.00
	03/27/2023	Payment		\$104.35
	05/01/2023	Payment		\$44.19
	09/28/2023	Payment	Golden, Sarah Payor	\$29.11

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CASE FINANCIAL INFORMATION

Last Payment Date: 09/20/2010

Total of Last Payment: -\$81.51

Kelly, Patrick K. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Bucks Co. Witness Fee (Bucks)	\$8.50	(\$8.50)	\$0.00	\$0.00	\$0.00
Bucks Co. Witness Fee (Bucks)	\$7.24	(\$7.24)	\$0.00	\$0.00	\$0.00
Bucks Co. Witness Fee (Bucks)	\$7.24	(\$7.24)	\$0.00	\$0.00	\$0.00
Bucks Co. Witness Fee (Bucks)	\$7.24	(\$7.24)	\$0.00	\$0.00	\$0.00
Bail Administrative Fee (Bucks)	\$75.00	(\$75.00)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$11.75	(\$11.75)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$17.60	(\$17.60)	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$25.65	(\$25.65)	\$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
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
ATJ	\$2.00	(\$2.00)	\$0.00	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	(\$250.00)	\$0.00	\$0.00	\$0.00
Misd. & Felony Before Trial (Bucks)	\$177.00	(\$177.00)	\$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	(\$50.00)	\$0.00	\$0.00	\$0.00
Transportation Fee (Bucks)	\$81.51	(\$81.51)	\$0.00	\$0.00	\$0.00
Parole Violation Hearing (Bucks)	\$51.00	\$0.00	\$0.00	\$0.00	\$51.00
Sheriff Fee (Bucks)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Transportation Fee (Bucks)	\$30.43	\$0.00	\$0.00	\$0.00	\$30.43
Arcadia Collection Fee (Bucks)	\$21.61	\$0.00	(\$21.61)	\$0.00	\$0.00
Costs/Fees Totals:	\$961.77	(\$853.73)	(\$21.61)	\$0.00	\$86.43
Grand Totals:	\$961.77	(\$853.73)	(\$21.61)	\$0.00	\$86.43

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