

# COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

## DOCKET



Docket Number: CP-46-CR-0005757-2009

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Justin J. Dipanfilo

Page 1 of 14

### CASE INFORMATION

Judge Assigned: Austin, Cheryl L.

Date Filed: 08/03/2009

Initiation Date: 07/20/2009

OTN: K 734077-1

LOTN:

Originating Docket No: MJ-38128-CR-0000782-2009

Initial Issuing Authority: Kenneth E. Deatelhauser

Final Issuing Authority: Kenneth E. Deatelhauser

Arresting Agency: Hatfield Police Dept

Arresting Officer: Bell, Keith M.

Complaint/Incident #:

Case Local Number Type(s)

Case Local Number(s)

### STATUS INFORMATION

| <u>Case Status:</u> | <u>Status Date</u> | <u>Processing Status</u>       | <u>Arrest Date:</u> |
|---------------------|--------------------|--------------------------------|---------------------|
| Closed              | 03/23/2016         | Sentenced/Penalty Imposed      | 07/20/2009          |
|                     | 12/14/2012         | Awaiting Gagnon II Hearing     |                     |
|                     | 09/13/2012         | Awaiting Gagnon I Hearing      |                     |
|                     | 06/21/2012         | Awaiting PCRA Hearing          |                     |
|                     | 05/17/2010         | Sentenced/Penalty Imposed      |                     |
|                     | 03/19/2010         | Awaiting Sentencing            |                     |
|                     | 03/19/2010         | Awaiting PSI                   |                     |
|                     | 02/26/2010         | Awaiting Sentencing            |                     |
|                     | 02/26/2010         | Awaiting PSI Completion        |                     |
|                     | 12/18/2009         | Awaiting Trial                 |                     |
|                     | 12/03/2009         | Awaiting Pre-Trial Conference  |                     |
|                     | 11/10/2009         | Awaiting Trial                 |                     |
|                     | 09/17/2009         | Awaiting Pre-Trial Conference  |                     |
|                     | 08/03/2009         | Awaiting Formal Arraignment    |                     |
|                     | 08/03/2009         | Awaiting Filing of Information |                     |
|                     | 08/03/2009         | Awaiting Formal Arraignment    |                     |

Complaint Date: 07/17/2009

### 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      | 09/16/2009        | 9:30 am      | Video Room #2 | Judge Steven T. O'Neill | Scheduled       |
| Pre-Trial<br>Conference | 11/10/2009        | 9:00 am      | Courtroom 9   | Judge Paul W. Tressler  | Scheduled       |
| Call of the Trial List  | 12/17/2009        | 9:00 am      | Courtroom 9   | Judge Paul W. Tressler  | Scheduled       |
| Bench Trial             | 02/10/2010        | 9:00 am      |               |                         | Cancelled       |
| Bench Trial             | 02/23/2010        | 9:00 am      |               |                         | Scheduled       |
| Sentencing              | 05/17/2010        | 1:30 pm      |               |                         | Scheduled       |
| Gagnon I Hearing        | 11/02/2012        | 1:00 pm      |               |                         | Scheduled       |
| Gagnon II Hearing       | 01/22/2013        | 1:30 pm      |               |                         | Scheduled       |

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## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Justin J. Dipanfilo

Page 2 of 14

### CONFINEMENT INFORMATION

| <u>Confinement<br/>Known As Of</u> | <u>Confinement<br/>Type</u> | <u>Destination<br/>Location</u> | <u>Confinement<br/>Reason</u> | <u>Still in<br/>Custody</u> |
|------------------------------------|-----------------------------|---------------------------------|-------------------------------|-----------------------------|
| 10/07/2016                         | DOC Confined                | SCI Retreat                     |                               | Yes                         |

### DEFENDANT INFORMATION

Date Of Birth: 12/10/1978      City/State/Zip: Hatfield, PA 19440

Alias Name

Dipanfilo, Justin  
 Dipanfilo, Justin John  
 Dipanfilo, Justin John D  
 Dipanfilo, Justin John Jr.

### CASE PARTICIPANTS

| <u>Participant Type</u> | <u>Name</u>          |
|-------------------------|----------------------|
| Defendant               | Dipanfilo, Justin J. |

### BAIL INFORMATION

**Dipanfilo, Justin J.** **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                | 07/20/2009  | Monetary         |                   | \$10,000.00   |                            |                     |
| Denied             | 02/26/2010  |                  |                   | \$0.00        |                            |                     |

### 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 § 3502 §§A    | Burglary  | 07/07/2009         | K 734077-1 |
| 2           | 2                | F1           | 18 § 901 §§A     | Criminal Attempt - Burglary                       | 07/07/2009         | K 734077-1 |
| 3           | 3                | F2           | 18 § 3503 §§A1II | Crim Tres-Break Into Structure                    | 07/07/2009         | K 734077-1 |
| 4           | 4                | F2           | 18 § 901 §§A     | Criminal Attempt - Crim Tres-Break Into Structure | 07/07/2009         | K 734077-1 |
| 5           | 5                | M1           | 18 § 907 §§A     | Poss Instrument Of Crime W/Int                    | 07/07/2009         | K 734077-1 |
| 6           | 6                | M2           | 18 § 4904 §§A1   | Unsworn Falsification to Authorities              | 07/07/2009         | K 734077-1 |

### 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>             |  |                               |
|  |  |                               |

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## DOCKET

Docket Number: CP-46-CR-0005757-2009

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Justin J. Dipanfilo

Page 3 of 14

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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>                            |  |                               |                   |
| <b>Lower Court Proceeding (generic)</b>               |  |                               |                   |
| Lower Court Disposition                               | 07/30/2009                               | Not Final                     |                   |
| 1 / Burglary  | Held for Court (Lower Court)             | F1                            | 18 § 3502 §§ A    |
| 2 / Criminal Attempt - Burglary                       | Held for Court (Lower Court)             | F1                            | 18 § 901 §§ A     |
| 3 / Crim Tres-Break Into Structure                    | Held for Court (Lower Court)             | F2                            | 18 § 3503 §§ A1II |
| 4 / Criminal Attempt - Crim Tres-Break Into Structure | Held for Court (Lower Court)             | F2                            | 18 § 901 §§ A     |
| 5 / Poss Instrument Of Crime W/Int                    | Held for Court (Lower Court)             | M1                            | 18 § 907 §§ A     |
| 6 / Unsworn Falsification to Authorities              | Held for Court (Lower Court)             | M2                            | 18 § 4904 §§ A1   |
| <b>Proceed to Court</b>                               |  |                               |                   |
| Information Filed                                     | 09/15/2009                               | Not Final                     |                   |
| 1 / Burglary  | Held for Court                           | F1                            | 18 § 3502 §§ A    |
| 2 / Criminal Attempt - Burglary                       | Held for Court                           | F1                            | 18 § 901 §§ A     |
| 3 / Crim Tres-Break Into Structure                    | Held for Court                           | F2                            | 18 § 3503 §§ A1II |
| 4 / Criminal Attempt - Crim Tres-Break Into Structure | Held for Court                           | F2                            | 18 § 901 §§ A     |
| 5 / Poss Instrument Of Crime W/Int                    | Held for Court                           | M1                            | 18 § 907 §§ A     |
| 6 / Unsworn Falsification to Authorities              | Held for Court                           | M2                            | 18 § 4904 §§ A1   |
| <b>Guilty</b>   |  |                               |                   |
| Call of the Trial List                                | 02/26/2010                               | Final Disposition             |                   |
| 1 / Burglary  | Not Guilty                               | F1                            | 18 § 3502 §§ A    |
| Tressler, Paul W.                                     | 05/17/2010                               |                               |                   |
| Page, Garrett D.                                      | 03/23/2016                               |                               |                   |
| 2 / Criminal Attempt - Burglary                       | Not Guilty                               | F1                            | 18 § 901 §§ A     |
| Tressler, Paul W.                                     | 05/17/2010                               |                               |                   |
| Page, Garrett D.                                      | 03/23/2016                               |                               |                   |
| 3 / Crim Tres-Break Into Structure                    | Guilty                                   | F2                            | 18 § 3503 §§ A1II |
| Tressler, Paul W.                                     | 05/17/2010                               | 302 Days                      |                   |
| Confinement   | Min of 1.00 Years                        | 05/17/2010                    |                   |
|   | Max of 3.00 Years                        |                               |                   |
|   | Other                                    |                               |                   |
| Page, Garrett D.                                      | 03/23/2016                               | 1,224 Days                    |                   |
| Confinement   | Min of 3.00 Years 6.00 Months            | 03/23/2016                    |                   |
|   | Max of 7.00 Years                        |                               |                   |
|   | Other                                    |                               |                   |

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## DOCKET

Docket Number: CP-46-CR-0005757-2009

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Justin J. Dipanfilo

Page 4 of 14

### 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>                            |  |                               |                 |
| Not R.R.R.I. Eligible                                 |  |                               |                 |
| Offender supervision fee is waived.                   |  |                               |                 |
| Recall from Collections                               |  |                               |                 |
| Concurrent to 9378-2012, Ct. 1                        |  |                               |                 |
| <hr/>   |  |                               |                 |
| 4 / Criminal Attempt - Crim Tres-Break Into Structure | Guilty                                   | F2                            | 18 § 901 §§ A   |
| Tressler, Paul W.                                     | 05/17/2010                               |                               |                 |
| Merged  |  |                               |                 |
| Page, Garrett D.                                      | 03/23/2016                               |                               |                 |
| No Further Penalty                                    |  |                               |                 |
| <hr/>   |  |                               |                 |
| 5 / Poss Instrument Of Crime W/Int                    | Guilty                                   | M1                            | 18 § 907 §§ A   |
| Tressler, Paul W.                                     | 05/17/2010                               |                               |                 |
| Probation   | Min of 4.00 Years                        |                               |                 |
|   | Max of 4.00 Years                        |                               |                 |
|   | Other                                    |                               |                 |
| Page, Garrett D.                                      | 03/23/2016                               |                               |                 |
| No Further Penalty                                    |  |                               |                 |
| <hr/>   |  |                               |                 |
| 6 / Unsworn Falsification to Authorities              | Not Guilty                               | M2                            | 18 § 4904 §§ A1 |
| Tressler, Paul W.                                     | 05/17/2010                               |                               |                 |
| Page, Garrett D.                                      | 03/23/2016                               |                               |                 |

#### LINKED SENTENCES:

##### Link 1

CP-46-CR-0005757-2009 - Seq. No. 3 (18§ 3503 §§ A1II) - Confinement is Concurrent with

CP-46-CR-0009378-2012 - Seq. No. 1 (18§ 3502 §§ A1) - Confinement

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## DOCKET



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## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Justin J. Dipanfilo

Page 5 of 14

### COMMONWEALTH INFORMATION

Name: Abigail Jane Silverman  
District Attorney

Supreme Court No: 206709

Phone Number(s):  
610-810-1310 (Phone)

Address:  
Leeds Law Llc  
1 E Airy St  
Norristown, PA 19401

### ATTORNEY INFORMATION

Name: Elizabeth Louise Lippy  
Court Appointed - Private

Supreme Court No: 091227

Rep. Status: Active

Phone Number(s):  
215-997-1777 (Phone)

Address:  
Fairlie & Lippy PC  
1501 Lower State Rd Bldg F # 3  
North Wales, PA 19454

Representing: Dipanfilo, Justin J.

### ENTRIES

| <u>Sequence Number</u>   | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u>                              |
|--|----------------------|----------------------|--|
| 1  | 07/20/2009           |                      | Deatelhauser, Kenneth E.                     |
| Bail Set - Dipanfilo, Justin J.  |                      |                      |  |
| 1  | 08/03/2009           |                      | Court of Common Pleas -<br>Montgomery County |
| Original Papers Received from Lower Court  |                      |                      |  |
| 2  | 08/03/2009           |                      | MDJ-38-1-17                                  |
| Formal Arraignment Scheduled Sep 16 2009 9:30AM<br>09/16/09 service on 07/30/09<br>Dipanfilo, Justin J.<br>07/30/2009 Hand Delivered |                      |                      |  |
| 1  | 08/31/2009           |                      | Caglia, Dennis P.                            |
| Entry of Appearance  |                      |                      |  |
| 1  | 09/15/2009           |                      | Commonwealth of Pennsylvania                 |
| Information Filed  |                      |                      |  |
| 1  | 09/17/2009           |                      | Court of Common Pleas -<br>Montgomery County |
| Pre-Trial Conference Scheduled 11/10/2009 9:00AM   |                      |                      |  |

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## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Justin J. Dipanfilo

Page 6 of 14

### ENTRIES

| <u>Sequence Number</u>   | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u>                              |
|--|----------------------|----------------------|--|
| 1  | 10/06/2009           |                      | Montgomery County Court<br>Administration    |
| Hearing Notice<br>Pretrial Conferences Scheduled<br>Judge Tressler - Ct. 9<br>November 10th 12th; 13th 2009 at 9:00 am<br>Notices sent 1st class mail<br>DA/PD sent interoffice mail                               |                      |                      |  |
| 1  | 11/10/2009           | 11/10/2009           | Tressler, Paul W.                            |
| Order to be Scheduled for Trial<br>Date of Service 11/10/09<br>Caglia, Dennis P.<br>11/10/2009 Hand Delivered<br>Silverman, Abigail Jane<br>11/10/2009 Hand Delivered  |                      |                      |  |
| 2  | 11/10/2009           |                      | Court of Common Pleas -<br>Montgomery County |
| Call of the Trial List Scheduled 12/17/2009 9:00AM   |                      |                      |  |
| 1  | 11/19/2009           |                      | Montgomery County Court<br>Administration    |
| Hearing Notice<br>Call of the Trial List Scheduled<br>Judge Tressler - Ct. 9<br>December 17, 2009 at 9:00 am<br>Notices sent 1st class mail<br>DA/PD sent interoffice mail   |                      |                      |  |
| 1  | 12/03/2009           |                      | Dipanfilo, Justin J.                         |
| Waiver of Appearance at Arraignment  |                      |                      |  |
| 1  | 12/18/2009           | 12/17/2009           | Tressler, Paul W.                            |
| Order Scheduling Bench Trial<br>February 10, 2010 at 9:00 a.m. Courtroom "9"<br>Date of Service 12/17/09<br>Caglia, Dennis P.<br>12/17/2009 Hand Delivered<br>Silverman, Abigail Jane<br>12/17/2009 Hand Delivered |                      |                      |  |

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## DOCKET

Docket Number: CP-46-CR-0005757-2009

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Justin J. Dipanfilo

Page 7 of 14

### ENTRIES

| <u>Sequence Number</u>                          | <u>CP Filed Date</u>      | <u>Document Date</u> | <u>Filed By</u>                              |
|---|---------------------------|----------------------|--|
| <u>Service To</u>                               | <u>Service By</u>         |                      |  |
| <u>Issue Date</u>                               | <u>Service Type</u>       | <u>Status Date</u>   | <u>Service Status</u>                        |
| 1   | 02/12/2010                | 02/12/2010           | Tressler, Paul W.                            |
| Order to Relist for Bench Trial                 |                           |                      |  |
| Date of Service 02/12/10                        |                           |                      |  |
| Caglia, Dennis P.                               |                           |                      |  |
| 02/12/2010                                      | Orally in Open Crt Record |                      |  |
| Silverman, Abigail Jane                         |                           |                      |  |
| 02/12/2010                                      | Orally in Open Crt Record |                      |  |
| 1   | 02/19/2010                | 02/18/2010           | Tressler, Paul W.                            |
| Order Scheduling Bench Trial                    |                           |                      |  |
| February 23, 2010 at 9:00 a.m. Courtroom "9"    |                           |                      |  |
| Date of Service 02/18/10                        |                           |                      |  |
| Caglia, Dennis P.                               |                           |                      |  |
| 02/18/2010                                      | Interoffice               |                      |  |
| Silverman, Abigail Jane                         |                           |                      |  |
| 02/18/2010                                      | Interoffice               |                      |  |
| 1   | 02/23/2010                |                      | Caglia, Dennis P.                            |
| Waiver of Jury Trial                            |                           |                      |  |
| 2   | 02/23/2010                | 02/23/2010           | Tressler, Paul W.                            |
| Bench Trial Continued                           |                           |                      |  |
| to February 26, 2010 at 9:00 a.m. Courtroom "9" |                           |                      |  |
| Date of Service 02/23/10                        |                           |                      |  |
| Caglia, Dennis P.                               |                           |                      |  |
| 02/23/2010                                      | Orally in Open Crt Record |                      |  |
| Silverman, Abigail Jane                         |                           |                      |  |
| 02/23/2010                                      | Orally in Open Crt Record |                      |  |
| 1   | 02/26/2010                |                      | Court of Common Pleas -<br>Montgomery County |
| Call of the Trial List Scheduled                |                           |                      |  |

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## DOCKET

Docket Number: CP-46-CR-0005757-2009

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Justin J. Dipanfilo

Page 8 of 14

### ENTRIES

| <u>Sequence Number</u>  | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u>                           |
|---|----------------------|----------------------|---|
| 2   | 02/26/2010           |                      | Tressler, Paul W.                         |
| Sentence Deferred   |                      |                      |   |
| Defendant remanded without bail, pending sentencing on May 17, 2010 in courtroom 9 at 9 am. Count 4 merges for sentencing purposes. |                      |                      |   |
| 3   | 02/26/2010           |                      | Tressler, Paul W.                         |
| Pre-Sentence Investigation Ordered  |                      |                      |   |
| 4   | 02/26/2010           |                      | Tressler, Paul W.                         |
| Guilty  |                      |                      |   |
| 5   | 02/26/2010           |                      | Tressler, Paul W.                         |
| Disposition Filed   |                      |                      |   |
| 6   | 02/26/2010           |                      | Tressler, Paul W.                         |
| Order Denying Motion to Set Bail - Dipanfilo, Justin J.   |                      |                      |   |
| 1   | 03/18/2010           | 03/18/2010           | Tressler, Paul W.                         |
| Order Scheduling Hearing  |                      |                      |   |
| Sentencing Hearing May 17, 2010 at 1:30 p.m. Courtroom "9"  |                      |                      |   |
| Date of Service 03/18/10  |                      |                      |   |
| Montgomery County District Attorney's Office  |                      |                      |   |
| 03/18/2010 Interoffice  |                      |                      |   |
| Montgomery County Public Defender's Office - Juvenile Division  |                      |                      |   |
| 03/18/2010 Interoffice  |                      |                      |   |
| 1   | 03/19/2010           |                      | Court of Common Pleas - Montgomery County |
| Sentencing Scheduled 5/17/2010 1:30PM   |                      |                      |   |
| 1   | 05/17/2010           |                      | Tressler, Paul W.                         |
| Order - Sentence/Penalty Imposed  |                      |                      |   |
| 1   | 06/07/2010           | 06/07/2010           | Weiss, Ann Thornburg                      |
| Entry of Civil Judgment   |                      |                      |   |



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Court Case



Commonwealth of Pennsylvania

v.

Justin J. Dipanfilo

Page 9 of 14

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| <u>Sequence Number</u>  | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u>                              |
|---|----------------------|----------------------|--|
| 2   | 08/25/2010           |                      | Court of Common Pleas -<br>Montgomery County |
| Notes of Testimony<br>Waiver of Jury Trial 02/23/2010 before J Tressler   |                      |                      |  |
| 1   | 09/07/2010           |                      | Court of Common Pleas -<br>Montgomery County |
| Notes of Testimony<br>Hrg on Motion to Suppress & Trial by Judge 02/26/2010 before J Tressler   |                      |                      |  |
| 1   | 02/14/2011           |                      | Court of Common Pleas -<br>Montgomery County |
| Notes of Testimony<br>Sent 05/17/2010 before J Tressler   |                      |                      |  |
| 1   | 03/05/2012           |                      | Dipanfilo, Justin J.                         |
| Pro Se Correspondence   |                      |                      |  |
| 1   | 04/30/2012           |                      | Dipanfilo, Justin J.                         |
| Pro Se Correspondence   |                      |                      |  |
| 1   | 06/18/2012           |                      | Dipanfilo, Justin J.                         |
| Pro Se Correspondence   |                      |                      |  |
| 1   | 06/21/2012           |                      | Dipanfilo, Justin J.                         |
| Post-Conviction Relief Act Petition Filed with IFP<br>Pro Se J Tressler 06/26/2012  |                      |                      |  |
| 1   | 07/24/2012           | 07/23/2012           | Austin, Cheryl L.                            |
| Appointment of Private Attorney<br>Dipanfilo, Justin J.<br>07/23/2012 First Class<br>Lippy, Elizabeth Louise<br>07/23/2012 First Class<br>Montgomery County District Attorney's<br>Office<br>07/23/2012 Interoffice |                      |                      |  |

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## DOCKET

Docket Number: CP-46-CR-0005757-2009

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Justin J. Dipanfilo

Page 10 of 14

### ENTRIES

| <u>Sequence Number</u>   | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u>                              |
|--|----------------------|----------------------|--|
| 2  | 07/24/2012           | 07/23/2012           | Lippy, Elizabeth Louise                      |
| Entry of Appearance  |                      |                      |  |
| 1  | 09/13/2012           |                      | Court of Common Pleas -<br>Montgomery County |
| Gagnon I Hearing Scheduled 11/2/2012 1:00PM  |                      |                      |  |
| 2  | 09/13/2012           | 09/11/2012           | Austin, Cheryl L.                            |
| Order Scheduling Hearing<br>Gagnon I Hearing November 2, 2012 at 1:00 p.m. Courtroom "1"   |                      |                      |  |
| Dipanfilo, Justin J.<br>09/11/2012 Interoffice<br>Montgomery County District Attorney's<br>Office<br>09/11/2012 Interoffice<br>Montgomery County Public Defender's<br>Office - Juvenile Division<br>09/11/2012 Interoffice                         |                      |                      |  |
| 1  | 10/03/2012           |                      | Lippy, Elizabeth Louise                      |
| Case Correspondence  |                      |                      |  |
| 1  | 10/05/2012           |                      | Lippy, Elizabeth Louise                      |
| Motion to Withdraw as Counsel  |                      |                      |  |
| 1  | 10/25/2012           | 10/23/2012           | Austin, Cheryl L.                            |
| Notice of Intention to Dismiss PCRA Petition Without a Hearing<br>Dipanfilo, Justin J.<br>10/23/2012 First Class<br>Lippy, Elizabeth Louise<br>10/23/2012 First Class<br>Montgomery County District Attorney's<br>Office<br>10/23/2012 Interoffice |                      |                      |  |
| 1  | 11/02/2012           | 11/02/2012           | Austin, Cheryl L.                            |
| Order Granting Motion to Transfer Supervision<br>to Montgomery County<br>Seth Grant/Seth Ryan CLI OIOC 11/2/12   |                      |                      |  |

# COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

## DOCKET

Docket Number: CP-46-CR-0005757-2009

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Justin J. Dipanfilo

Page 11 of 14

### ENTRIES

| <u>Sequence Number</u>  | <u>CP Filed Date</u>      | <u>Document Date</u> | <u>Filed By</u>                           |
|---|---------------------------|----------------------|---|
| <u>Service To</u>   | <u>Service By</u>         |                      |   |
| <u>Issue Date</u>   | <u>Service Type</u>       | <u>Status Date</u>   | <u>Service Status</u>                     |
| Montgomery County District Attorney's Office                            |                           |                      |   |
| 11/02/2012  | Orally in Open Crt Record |                      |   |
| -----   |                           |                      |   |
| 1   | 11/19/2012                |                      | Pennsylvania State Parole                 |
| Motion for Hearing on Violation of Probation/Parole                     |                           |                      |   |
| -----   |                           |                      |   |
| 1   | 11/20/2012                |                      | Pennsylvania State Parole                 |
| Motion for Hearing on Violation of Probation/Parole                     |                           |                      |   |
| -----   |                           |                      |   |
| 1   | 11/23/2012                | 11/20/2012           | Austin, Cheryl L.                         |
| Order Dismissing Amended/Petition for Post-Conviction Collateral Relief |                           |                      |   |
| Deft has 30 days to respond   |                           |                      |   |
| -----   |                           |                      |   |
| 1   | 12/13/2012                | 12/13/2012           | Austin, Cheryl L.                         |
| Order Scheduling Hearing  |                           |                      |   |
| Gagnon II Hearing January 22, 2013 at 1:30 p.m. Courtroom "11"          |                           |                      |   |
| Montgomery County District Attorney's Office                            |                           |                      |   |
| 12/13/2012  | Interoffice               |                      |   |
| Montgomery County Public Defender's Office - Juvenile Division          |                           |                      |   |
| 12/13/2012  | Interoffice               |                      |   |
| -----   |                           |                      |   |
| 1   | 12/14/2012                |                      | Court of Common Pleas - Montgomery County |
| Gagnon II Hearing Scheduled 1/22/2013 1:30PM                            |                           |                      |   |
| -----   |                           |                      |   |
| 1   | 01/15/2013                |                      | Lippy, Elizabeth Louise                   |
| Petition for Payment of Court-Appointed Counsel                         |                           |                      |   |
| -----   |                           |                      |   |
| 2   | 01/15/2013                | 01/07/2013           | Austin, Cheryl L.                         |
| Order Granting Motion for Counsel Fees                                  |                           |                      |   |
| Lippy, Elizabeth Louise   |                           |                      |   |
| 02/06/2013  | First Class               |                      |   |
| Silverman, Abigail Jane   |                           |                      |   |
| 02/06/2013  | Interoffice               |                      |   |

# COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

## DOCKET

Docket Number: CP-46-CR-0005757-2009

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Court Case



Commonwealth of Pennsylvania

v.

Justin J. Dipanfilo

Page 12 of 14

### ENTRIES

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|--|----------------------|----------------------|--|
| <u>Service To</u>  | <u>Service By</u>    |                      |  |
| <u>Issue Date</u>  | <u>Service Type</u>  | <u>Status Date</u>   | <u>Service Status</u>                        |
| 1  | 01/22/2013           | 01/22/2013           | Austin, Cheryl L.                            |
| Violation Hearing Continued<br>Gagnon II<br>Lippy, Elizabeth Louise<br>02/07/2013 First Class<br>Silverman, Abigail Jane<br>02/07/2013 Interoffice |                      |                      |  |
| 1  | 05/24/2013           |                      | Dipanfilo, Justin J.                         |
| Pro Se Correspondence<br>Status of Motion to Dismiss Miranda Violation   |                      |                      |  |
| 1  | 01/28/2015           |                      | Court of Common Pleas -<br>Montgomery County |
| Payment Plan Introduction Letter   |                      |                      |  |
| 1  | 02/04/2015           |                      | Court of Common Pleas -<br>Montgomery County |
| Payment Plan Introduction Letter   |                      |                      |  |
| 1  | 03/23/2016           |                      | Court of Common Pleas -<br>Montgomery County |
| Gagnon II Hearing Scheduled  |                      |                      |  |
| 2  | 03/23/2016           |                      | Page, Garrett D.                             |
| Order - Sentence/Penalty Imposed   |                      |                      |  |
| 2  | 03/24/2016           |                      | Court of Common Pleas -<br>Montgomery County |
| Court Commitment State or County Correctional Institution  |                      |                      |  |
| 1  | 06/27/2016           |                      | Court of Common Pleas -<br>Montgomery County |
| Notes of Testimony<br>Sentencing Gagnon Hearing, Ctrm E<br>Wednesday March 23, 2016. 2:25 pm<br>Judge Page   |                      |                      |  |

# COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

## DOCKET

Docket Number: CP-46-CR-0005757-2009

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Justin J. Dipanfilo

Page 13 of 14

### ENTRIES

| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|------------------------|----------------------|----------------------|-----------------|
|------------------------|----------------------|----------------------|-----------------|

### 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> |
| 46-2016-P000004303             | Monthly                   | 04/18/2024           | Yes              | \$0.00              |
| Dipanfilo, Justin J.           |                           |                      | No               | \$26.83             |

| Payment Plan History: | <u>Receipt Date</u> |         | <u>Payor Name</u>    | <u>Participant Role</u> | <u>Amount</u> |
|-----------------------|---------------------|---------|----------------------|-------------------------|---------------|
|                       | 09/07/2016          | Payment | PA DOC (Merged List) | Payor                   | \$0.29        |
|                       | 09/27/2016          | Payment | PA DOC (Merged List) | Payor                   | \$7.20        |
|                       | 11/08/2016          | Payment | PA DOC (Merged List) | Payor                   | \$6.88        |
|                       | 11/22/2016          | Payment | PA DOC (Merged List) | Payor                   | \$9.36        |
|                       | 12/23/2016          | Payment | PA DOC (Merged List) | Payor                   | \$5.02        |
|                       | 02/02/2017          | Payment | PA DOC (Merged List) | Payor                   | \$2.44        |
|                       | 03/08/2017          | Payment | PA DOC (Merged List) | Payor                   | \$7.30        |
|                       | 04/11/2017          | Payment | PA DOC (Merged List) | Payor                   | \$7.51        |
|                       | 04/24/2017          | Payment | PA DOC (Merged List) | Payor                   | \$5.37        |
|                       | 06/23/2017          | Payment | PA DOC (Merged List) | Payor                   | \$6.90        |
|                       | 07/25/2017          | Payment | PA DOC (Merged List) | Payor                   | \$5.38        |
|                       | 08/28/2017          | Payment | PA DOC (Merged List) | Payor                   | \$2.18        |
|                       | 09/25/2017          | Payment | PA DOC (Merged List) | Payor                   | \$5.80        |
|                       | 10/23/2017          | Payment | PA DOC (Merged List) | Payor                   | \$6.34        |
|                       | 12/05/2017          | Payment | PA DOC (Merged List) | Payor                   | \$6.05        |
|                       | 12/22/2017          | Payment | PA DOC (Merged List) | Payor                   | \$6.90        |
|                       | 01/24/2018          | Payment | PA DOC (Merged List) | Payor                   | \$6.30        |
|                       | 02/23/2018          | Payment | PA DOC (Merged List) | Payor                   | \$7.45        |
|                       | 03/22/2018          | Payment | PA DOC (Merged List) | Payor                   | \$7.45        |

# COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

## DOCKET

Docket Number: CP-46-CR-0005757-2009  
**CRIMINAL DOCKET**

Court Case



Commonwealth of Pennsylvania  
v.  
Justin J. Dipanfilo

Page 14 of 14

### CASE FINANCIAL INFORMATION

Last Payment Date: 03/22/2018

Total of Last Payment: -\$7.45

| Dipanfilo, Justin J.<br>Defendant               | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | <u>Non Monetary<br/>Payments</u> | <u>Total</u> |
|---|-------------------|-----------------|--------------------|----------------------------------|--------------|
| <b>Costs/Fees</b>                               |                   |                 |                    |                                  |              |
| Towamencin Livescan (Montgomery)                | \$100.00          | \$0.00          | \$0.00             | \$0.00                           | \$100.00     |
| State Court Costs (Act 204 of 1976)             | \$12.30           | \$0.00          | \$0.00             | \$0.00                           | \$12.30      |
| Commonwealth Cost - HB627 (Act 167 of 1992)     | \$18.40           | \$0.00          | \$0.00             | \$0.00                           | \$18.40      |
| County Court Cost (Act 204 of 1976)             | \$26.80           | \$0.00          | \$0.00             | \$0.00                           | \$26.80      |
| 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           | \$0.00          | \$0.00             | \$0.00                           | \$10.00      |
| Victim Witness Service (Act 111 of 1998)        | \$25.00           | -\$25.00        | \$0.00             | \$0.00                           | \$0.00       |
| Firearm Education and Training Fund             | \$5.00            | \$0.00          | \$0.00             | \$0.00                           | \$5.00       |
| 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          | \$0.00          | \$0.00             | \$0.00                           | \$250.00     |
| Automation Fee (Act 36 of 2000) (Montgomery)    | \$5.00            | -\$5.00         | \$0.00             | \$0.00                           | \$0.00       |
| COC Processing Fee Misd/Fel (Montgomery)        | \$306.00          | -\$11.08        | \$0.00             | \$0.00                           | \$294.92     |
| Court Child Care (Act 105 of 2000) (Montgomery) | \$5.00            | \$0.00          | \$0.00             | \$0.00                           | \$5.00       |
| Costs of Prosecution - CJEA                     | \$50.00           | \$0.00          | \$0.00             | \$0.00                           | \$50.00      |
| Costs/Fees Totals:                              | \$858.50          | -\$86.08        | \$0.00             | \$0.00                           | \$772.42     |
| <b>Restitution</b>                              |                   |                 |                    |                                  |              |
| Restitution                                     | \$420.00          | -\$26.04        | \$0.00             | \$0.00                           | \$393.96     |
| Restitution Totals:                             | \$420.00          | -\$26.04        | \$0.00             | \$0.00                           | \$393.96     |
| Grand Totals:                                   | \$1,278.50        | -\$112.12       | \$0.00             | \$0.00                           | \$1,166.38   |

\*\* - Indicates assessment is subrogated