



**First Judicial District of Pennsylvania
Court Summary**

Toll, Jeffrey W.
 Huntingdon Valley, PA 190061522
 Aliases:
 JEFFREY TOLL
 Jeff Toll
 Jeffrey W. Toll
 Jeffrey Warren Toll

DOB: 09/30/1975

Sex: Male
 Eyes: Blue
 Hair: Brown
 Race: White

Closed

Bucks

CP-09-CR-0004629-2001

Proc Status: Migrated Final Disposition

DC No:

OTN:H3690341

Arrest Dt: 02/23/2001

Disp Date:

Disp Judge:

| <u>Seq No</u> | <u>Statute</u> | <u>Grade</u> | <u>Description</u> | <u>Disposition</u> |
|---------------|-----------------|--------------|-------------------------------------|---|
| 1 | 18 § 4105 §§ A1 | | Bad Checks | |
| 2 | 18 § 4101 §§ A1 | | Forgery-Alter Writing | Quashed, Dismissed, Demurrer Sustained |
| 3 | 18 § 4101 §§ A1 | | Forgery-Alter Writing | Quashed, Dismissed, Demurrer Sustained |
| 4 | 18 § 4101 §§ A1 | | Forgery-Alter Writing | Quashed, Dismissed, Demurrer Sustained |
| 5 | 18 § 4101 §§ A1 | | Forgery-Alter Writing | Quashed, Dismissed, Demurrer Sustained |
| 6 | 18 § 4101 §§ A1 | | Forgery-Alter Writing | Quashed, Dismissed, Demurrer Sustained |
| 7 | 18 § 4101 §§ A1 | | Forgery-Alter Writing | Quashed, Dismissed, Demurrer Sustained |
| 8 | 18 § 4101 §§ A1 | | Forgery-Alter Writing | Quashed, Dismissed, Demurrer Sustained |
| 9 | 18 § 4101 §§ A1 | | Forgery-Alter Writing | Quashed, Dismissed, Demurrer Sustained |
| 10 | 18 § 4101 §§ A2 | | Forgery-Unauthorized Act In Writing | Quashed, Dismissed, Demurrer Sustained |
| 11 | 18 § 4101 §§ A2 | | Forgery-Unauthorized Act In Writing | Quashed, Dismissed, Demurrer Sustained |
| 12 | 18 § 4101 §§ A2 | | Forgery-Unauthorized Act In Writing | Quashed, Dismissed, Demurrer Sustained |
| 13 | 18 § 4101 §§ A2 | | Forgery-Unauthorized Act In Writing | Quashed, Dismissed, Demurrer Sustained |
| 14 | 18 § 4101 §§ A2 | | Forgery-Unauthorized Act In Writing | Quashed, Dismissed, Demurrer Sustained |
| 15 | 18 § 4101 §§ A2 | | Forgery-Unauthorized Act In Writing | Quashed, Dismissed, Demurrer Sustained |
| 16 | 18 § 4101 §§ A2 | | Forgery-Unauthorized Act In Writing | Quashed, Dismissed, Demurrer Sustained |
| 17 | 18 § 4101 §§ A2 | | Forgery-Unauthorized Act In Writing | Quashed, Dismissed, Demurrer Sustained |
| 18 | 18 § 4101 §§ A2 | | Forgery-Unauthorized Act In Writing | Quashed, Dismissed, Demurrer Sustained |

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**First Judicial District of Pennsylvania
Court Summary**

Toll, Jeffrey W. (Continued)

Closed (Continued)

Bucks (Continued)

| <u>Seq No</u> | <u>Statute</u> | <u>Grade</u> | <u>Description</u> | <u>Disposition</u> |
|---------------|-----------------|--------------|------------------------------------|---|
| 19 | 18 § 3922 §§ A1 | | Theft By Decep-False Impression | Quashed, Dismissed, Demurrer Sustained |
| 20 | 18 § 3922 §§ A1 | | Theft By Decep-False Impression | Quashed, Dismissed, Demurrer Sustained |
| 21 | 18 § 3922 §§ A1 | | Theft By Decep-False Impression | Quashed, Dismissed, Demurrer Sustained |
| 22 | 18 § 3922 §§ A1 | | Theft By Decep-False Impression | Quashed, Dismissed, Demurrer Sustained |
| 23 | 18 § 3922 §§ A1 | | Theft By Decep-False Impression | Quashed, Dismissed, Demurrer Sustained |
| 24 | 18 § 3922 §§ A1 | | Theft By Decep-False Impression | Quashed, Dismissed, Demurrer Sustained |
| 25 | 18 § 3922 §§ A1 | | Theft By Decep-False Impression | Quashed, Dismissed, Demurrer Sustained |
| 26 | 18 § 3922 §§ A1 | | Theft By Decep-False Impression | Quashed, Dismissed, Demurrer Sustained |
| 27 | 18 § 3922 §§ A1 | | Theft By Decep-False Impression | Quashed, Dismissed, Demurrer Sustained |
| 28 | 18 § 3922 §§ A3 | | Theft By Deception-Fail To Correct | Quashed, Dismissed, Demurrer Sustained |
| 29 | 18 § 3922 §§ A3 | | Theft By Deception-Fail To Correct | Quashed, Dismissed, Demurrer Sustained |
| 30 | 18 § 3922 §§ A3 | | Theft By Deception-Fail To Correct | Quashed, Dismissed, Demurrer Sustained |
| 31 | 18 § 3922 §§ A3 | | Theft By Deception-Fail To Correct | |
| 32 | 18 § 3922 §§ A3 | | Theft By Deception-Fail To Correct | |
| 33 | 18 § 3922 §§ A3 | | Theft By Deception-Fail To Correct | |
| 34 | 18 § 3922 §§ A3 | | Theft By Deception-Fail To Correct | |
| 35 | 18 § 3922 §§ A3 | | Theft By Deception-Fail To Correct | |
| 36 | 18 § 3922 §§ A3 | | Theft By Deception-Fail To Correct | |
| 37 | 18 § 4114 | | Secure Execution Docs By Deception | |
| 38 | 18 § 4114 | | Secure Execution Docs By Deception | |
| 39 | 18 § 4114 | | Secure Execution Docs By Deception | |
| 40 | 18 § 4114 | | Secure Execution Docs By Deception | |
| 41 | 18 § 4114 | | Secure Execution Docs By Deception | |
| 42 | 18 § 4114 | | Secure Execution Docs By Deception | |
| 43 | 18 § 4114 | | Secure Execution Docs By Deception | |
| 44 | 18 § 4114 | | Secure Execution Docs By Deception | |
| 45 | 18 § 4114 | | Secure Execution Docs By Deception | |
| 46 | 18 § 4101 §§ A1 | | Forgery-Alter Writing | |
| 47 | 18 § 4105 §§ A1 | | Bad Checks | |

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**First Judicial District of Pennsylvania
Court Summary**

Toll, Jeffrey W. (Continued)

Closed (Continued)

Bucks (Continued)

| <u>Seq No</u> | <u>Statute</u> | <u>Grade</u> | <u>Description</u> | <u>Disposition</u> |
|---------------|-----------------|--------------|--------------------|--------------------|
| 48 | 18 § 4105 §§ A1 | | Bad Checks | |
| 49 | 18 § 4105 §§ A1 | | Bad Checks | |
| 50 | 18 § 4105 §§ A1 | | Bad Checks | |
| 51 | 18 § 4105 §§ A1 | | Bad Checks | |
| 52 | 18 § 4105 §§ A1 | | Bad Checks | |
| 53 | 18 § 4105 §§ A1 | | Bad Checks | |
| 54 | 18 § 4105 §§ A1 | | Bad Checks | |
| 55 | 18 § 4105 §§ A2 | | Bad Checks | |
| 56 | 18 § 4105 §§ A2 | | Bad Checks | |
| 57 | 18 § 4105 §§ A2 | | Bad Checks | |
| 58 | 18 § 4105 §§ A2 | | Bad Checks | |
| 59 | 18 § 4105 §§ A2 | | Bad Checks | |
| 60 | 18 § 4105 §§ A2 | | Bad Checks | |
| 61 | 18 § 4105 §§ A2 | | Bad Checks | |
| 62 | 18 § 4105 §§ A2 | | Bad Checks | |
| 63 | 18 § 4105 §§ A2 | | Bad Checks | |

CP-09-CR-0003872-2002 Proc Status: Migrated Case (Closed) DC No: OTN:H6169881

Arrest Dt: Disp Date: Disp Judge:

| <u>Seq No</u> | <u>Statute</u> | <u>Grade</u> | <u>Description</u> | <u>Disposition</u> |
|---------------|----------------|--------------|--------------------------------------|--------------------|
| 1 | 18 § 3921 §§ A | | Theft By Unlaw Taking-Movable Prop | |
| 2 | 18 § 3927 §§ A | | Theft By Fail To Make Req Disp Funds | |
| 3 | 18 § 3925 §§ A | | Receiving Stolen Property | |

CP-09-CR-0004350-2002 Proc Status: Migrated Final Disposition DC No: OTN:H6115874

Arrest Dt: Disp Date: 11/13/2002 Disp Judge: Migrated, Judge

| <u>Seq No</u> | <u>Statute</u> | <u>Grade</u> | <u>Description</u> | <u>Disposition</u> |
|---------------|-----------------|--------------|---------------------------------|--------------------|
| 1 | 18 § 4101 §§ A3 | | Forgery-Utters Forged Writing | Guilty Plea |
| 2 | 18 § 4105 §§ A1 | | Bad Checks | Guilty Plea |
| 3 | 18 § 3922 §§ A1 | | Theft By Decep-False Impression | Guilty Plea |
| 4 | 18 § 3925 §§ A | | Receiving Stolen Property | Guilty Plea |
| 5 | 18 § 3925 §§ A | | Receiving Stolen Property | Guilty Plea |

Philadelphia

MC-51-CR-0011118-2014 Proc Status: Completed DC No: 1406010803 OTN:N9089032

Arrest Dt: 04/08/2014 Disp Date: 08/12/2014 Disp Judge: Ford, Holly J.

| <u>Seq No</u> | <u>Statute</u> | <u>Grade</u> | <u>Description</u> | <u>Disposition</u> |
|---------------|----------------|--------------|--------------------|--------------------|
|---------------|----------------|--------------|--------------------|--------------------|

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First Judicial District of Pennsylvania Court Summary

Toll, Jeffrey W. (Continued)

Closed (Continued)

Philadelphia (Continued)

| <u>Seq No</u> | <u>Statute</u> | <u>Grade</u> | <u>Description</u> | <u>Disposition</u> |
|---------------|----------------|--------------|--|--------------------|
| 1 | 23 § 6114 §§ A | | Contempt For Violation of Order or Agreement | Withdrawn |

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