

Magisterial District Judge 38-1-19

DOCKET

Docket Number: MJ-38119-CR-0000317-2019

Criminal Docket



Commonwealth of Pennsylvania
v.
Daphne Erb

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CASE INFORMATION

<u>Judge Assigned:</u>	Magisterial District Judge Richard H. Welsh	<u>Issue Date:</u>	07/11/2019
<u>OTN:</u>	U 727315-1	<u>File Date:</u>	07/11/2019
<u>Arresting Agency:</u>	Upper Providence Police Dept	<u>Arrest Date:</u>	
<u>Complaint No.:</u>	681903449	<u>Incident No.:</u>	
<u>Disposition:</u>	Held for Court	<u>Disposition Date:</u>	03/12/2020
<u>County:</u>	Montgomery	<u>Township:</u>	Upper Providence Township
<u>Case Status:</u>	Closed		

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	06/11/2020	Case Transferred to Court of Common Pleas
	03/12/2020	Completed
	01/08/2020	Awaiting Preliminary Hearing
	01/08/2020	Awaiting Preliminary Hearing
	01/08/2020	Awaiting Preliminary Hearing
	07/11/2019	Awaiting Preliminary Hearing

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>			<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>	<u>Status</u>
Preliminary Arraignment	01/08/2020	9:30 am		Scheduled
Preliminary Hearing	01/17/2020	9:00 am		Continued
Preliminary Hearing	01/22/2020	3:00 pm		Continued
Preliminary Hearing	03/12/2020	11:15 am		Scheduled
Formal Arraignment	05/06/2020	9:30 am	Video Room #1	Scheduled

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DEFENDANT INFORMATION

Name: Erb, Daphne Sex: Female
Date of Birth: 05/03/1969 Race: White
Address(es):
Other
Bechtelsville, PA 19505

Advised of His Right to Apply for Assignment of Counsel? Yes
Public Defender Requested by the Defendant? No
Application Provided for Appointment of Public Defender? Yes
Has the Defendant Been Fingerprinted? No

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Defendant	Erb, Daphne
Arresting Officer	Franchini, Sean P.

BAIL

Bail Set: **Nebbia Status: None**

<u>Bail Action Type</u>	<u>Bail Action Date</u>	<u>Bail Type</u>	<u>Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	01/08/2020	Unsecured	Magisterial District Court		\$5,000.00
Forfeiture - Complete	06/16/2020	Unsecured	Common Pleas		\$5,000.00

Bail Action Reason: FTA

CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 18 § 4106 §§ A1II	F3	Access Device Issd to Another Who Did Not Auth Use	05/15/2017	Held for Court
2 18 § 4120 §§ A	F3	Identity Theft	05/15/2017	Held for Court
3 18 § 3921 §§ A	F3	Theft By Unlaw Taking-Movable Prop	05/15/2017	Held for Court
4 18 § 3925 §§ A	F3	Receiving Stolen Property	05/15/2017	Held for Court

DISPOSITION / SENTENCING DETAILS

<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
Held for Court	03/12/2020	No

<u>Offense Seq./Description</u>	<u>Offense Disposition</u>
1 Access Device Issd to Another Who Did Not Auth Use	Held for Court
2 Identity Theft	Held for Court
3 Theft By Unlaw Taking-Movable Prop	Held for Court
4 Receiving Stolen Property	Held for Court

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ATTORNEY INFORMATION

Assistant District Attorney

Name: Furrah Jahan Qureshi, Esq.

Representing: Commonwealth of Pennsylvania

Counsel Status: Active

Supreme Court No.: 321340

Phone No.: 610-278-3138

Address: Montgomery Co Da's Office
Po Box 311
Norristown, PA 19401-0311

DOCKET ENTRY INFORMATION

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
03/12/2020	Request for Bench Warrant and Notice Sent to Common Pleas	Magisterial District Judge Richard H. Welsh	Daphne Erb, Defendant
03/12/2020	Held for Court	Magisterial District Judge Richard H. Welsh	Daphne Erb, Defendant
03/12/2020	Docket Transcript Printed	Magisterial District Court 38-1-19	Daphne Erb, Defendant
01/08/2020	Fingerprint Order Issued	Magisterial District Court 38-1-19	Daphne Erb, Defendant
07/11/2019	Criminal Complaint Filed	Magisterial District Court 38-1-19	