

COURT OF COMMON PLEAS OF BUCKS COUNTY

DOCKET



Docket Number: CP-09-CR-0005063-2017

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Nicholas Michael Pentz

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CASE INFORMATION

Judge Assigned: Date Filed: 07/31/2017 Initiation Date: 06/09/2017
OTN: T 935330-4 LOTN: Originating Docket No: MJ-07112-CR-0000653-2017
Initial Issuing Authority: Joseph P. Falcone Final Issuing Authority: Joseph P. Falcone
Arresting Agency: Bensalem Twp Police Dept Arresting Officer: Bailey, Steven
Complaint/Citation No.: 1706961 Incident Number:
County: Bucks Township: Bensalem Township
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	04/16/2018	Sentenced/Penalty Imposed	02/23/2017
	04/16/2018	Awaiting Sentencing	
	08/25/2017	Awaiting Trial	
	08/21/2017	Awaiting Formal Arraignment	
	08/01/2017	Awaiting Trial	
	07/31/2017	Awaiting Formal Arraignment	
	07/31/2017	Awaiting Filing of Information	

Complaint Date: 06/09/2017

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	08/25/2017	12:00 pm	Room 4202		Scheduled
Trial	11/15/2017	9:00 am	Room 4202		Continued
Trial	11/27/2017	9:00 am	Courtroom 410	Judge Diane E. Gibbons	Continued
Trial	03/05/2018	9:00 am	Courtroom 460	Judge Diane E. Gibbons	Cancelled
Trial	03/05/2018	9:00 am	Room 4202		Continued
Trial	04/16/2018	9:00 am	Room 4202		Scheduled

CONFINEMENT INFORMATION

<u>Confinement</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	<u>Still in</u>
<u>Known As Of</u>	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>Custody</u>
12/12/2024	State Correctional Institution	SCI Camp Hill		Yes

DEFENDANT INFORMATION

Date Of Birth: 05/12/1993 City/State/Zip: Levittown, PA 19057

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Pentz, Nicholas Michael

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BAIL INFORMATION

Pentz, Nicholas Michael

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	06/28/2017	Monetary	Magisterial District Court	10.00%	\$70,000.00

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	F	35 § 780-113 §§ A30	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	02/23/2017	T 935330-4
2	2	M	35 § 780-113 §§ A16	Int Poss Contr Subst By Per Not Reg	02/23/2017	T 935330-4
3	3	M	35 § 780-113 §§ A32	Use/Poss Of Drug Paraph	02/23/2017	T 935330-4
4	5	M	35 § 780-113 §§ A31I	Marijuana-Small Amt Personal Use	02/23/2017	T 935330-4

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 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>		

Waived for Court (Lower Court)

Defendant Was Present

<u>Lower Court Disposition</u>	<u>Disposition Date</u>	<u>Final Disposition</u>
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	07/26/2017 Waived for Court (Lower Court)	Not Final F 35 § 780-113 §§ A30
2 / Int Poss Contr Subst By Per Not Reg	Waived for Court (Lower Court)	M 35 § 780-113 §§ A16
3 / Use/Poss Of Drug Paraph	Waived for Court (Lower Court)	M 35 § 780-113 §§ A32

Proceed to Court

Defendant Was Not Present

<u>Information Filed</u>	<u>Disposition Date</u>	<u>Final Disposition</u>
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	08/21/2017 Held for Court	Not Final F 35 § 780-113 §§ A30
2 / Int Poss Contr Subst By Per Not Reg	Held for Court	M 35 § 780-113 §§ A16
3 / Use/Poss Of Drug Paraph	Held for Court	M 35 § 780-113 §§ A32
4 / Marijuana-Small Amt Personal Use	Replacement by Information	M 35 § 780-113 §§ A31I

Guilty Plea

<u>Trial</u>	<u>Disposition Date</u>	<u>Final Disposition</u>
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	04/16/2018 Guilty Plea	Final Disposition F 35 § 780-113 §§ A30
Bateman, Wallace H. Jr.	04/16/2018	416 Days
Confinement	Min of 3.00 Years Max of 6.00 Years Other	

Costs

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DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Disposition Date

Final Disposition

Sequence/Description

Offense Disposition

Grade Section

Sentencing Judge

Sentence Date

Credit For Time Served

Sentence/Diversion Program Type

Incarceration/Diversionary Period

Start Date

Sentence Conditions

Credit for Time Served from 02/24/2017

Concurrent with 7541-14, 4521-14, 531-15, and 4257-13

Screen for Therapeutic Community. If not accepted, Defendant to be made boot camp eligible.

Defendant to abide by all conditions set forth by the Adult Probation and parol dept. including following any treatment recommendations.

2 / Int Poss Contr Subst By Per Not Reg Bateman, Wallace H. Jr. No Further Penalty	Guilty Plea 04/16/2018	M	35 § 780-113 §§ A16
3 / Use/Poss Of Drug Paraph Bateman, Wallace H. Jr. No Further Penalty	Guilty Plea 04/16/2018	M	35 § 780-113 §§ A32
4 / Marijuana-Small Amt Personal Use Bateman, Wallace H. Jr. No Further Penalty	Guilty Plea 04/16/2018	M	35 § 780-113 §§ A31I

LINKED SENTENCES:

Link 1

CP-09-CR-0005063-2017 - Seq. No. 1 (35§ 780-113 §§ A30) - Confinement is Concurrent with

CP-09-CR-0000531-2015 - Seq. No. 2 (35§ 780-113 §§ A32) - Confinement is Concurrent with

CP-09-CR-0004521-2014 - Seq. No. 2 (18§ 3502 §§ A4) - Confinement is Concurrent with

CP-09-CR-0007541-2014 - Seq. No. 2 (18§ 3929 §§ A1) - Confinement

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COMMONWEALTH INFORMATION

Name: Bucks County District Attorney's Office
District Attorney

Supreme Court No:

Phone Number(s):

215-348-6344 (Phone)

Address:

Bucks County Justice Center
100 N. Main Street
Doylestown, PA 18901

ATTORNEY INFORMATION

Name: Daniel Jason Schatz
Court Appointed - Private

Supreme Court No: 208605

Rep. Status: Active

Phone Number(s):

267-210-8876 (Phone)

267-210-8876 (Mobile)

Address:

Law Office Of Daniel Schatz LLC
501 Cambria Ave Ste 150
Bensalem, PA 19020

Representing: Pentz, Nicholas Michael

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	06/28/2017		Falcone, Joseph P.
Bail Set - Pentz, Nicholas Michael			
1	07/31/2017		Court of Common Pleas - Bucks County
Original Papers Received from Lower Court			
1	08/21/2017		Weintraub, Matthew D.
Information Filed			
2	08/25/2017		Grasso, Michelle
Appearance and Waiver of Arraignment			
1	10/10/2017		Bucks County District Attorney's Office
Discoverable materials (cover letter only)			
2	10/10/2017		Bucks County District Attorney's Office
Request for Pre-Trial Discovery			
1	11/15/2017		McHugh, Raymond F.
Order Granting Continuance of Trial			
1	12/07/2017		Grasso, Michelle
Motion to Withdraw Appearance			

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<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	12/15/2017		Bateman, Wallace H. Jr.
Order Directing Answer			
Bucks County District Attorney's Office			
12/15/2017			
Grasso, Michelle			
12/15/2017			
1	01/18/2018		Grasso, Michelle
Motion to Final Order to Withdraw as Counsel			
1	02/23/2018		Grasso, Michelle
Motion for Appointment of Counsel			
1	02/27/2018	02/27/2018	Bateman, Wallace H. Jr.
Order Granting Motion for Appointment of Counsel			
1	03/01/2018	02/28/2018	Bateman, Wallace H. Jr.
Order Granting Motion for Leave to Withdraw Appearance			
Bucks County District Attorney's Office			
03/05/2018			
Grasso, Michelle			
03/05/2018			
1	04/16/2018		Bateman, Wallace H. Jr.
Guilty Plea			
2	04/16/2018		Bateman, Wallace H. Jr.
Order - Sentence/Penalty Imposed			
1	04/17/2018		Smithson, Mary K.
DL-21D to be Prepared			
2	04/17/2018		Smithson, Mary K.
DL-21D was prepared			
1	04/18/2018		Unknown Filer
DL-21D Sent to PennDOT			

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2	04/18/2018		Court of Common Pleas - Bucks County
Penalty Assessed			
3	04/18/2018		Court of Common Pleas - Bucks County
Court Commitment State or County Correctional Institution			
1	06/18/2018		Court of Common Pleas - Bucks County
Entry of Civil Judgment			
1	05/22/2019		Court of Common Pleas - Bucks County
probation/parole letter			
1	11/22/2019		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 11 Days Overdue			
1	12/23/2019		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 42 Days Overdue			
1	01/22/2020		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 72 Days Overdue			
1	02/24/2020		Court of Common Pleas - Bucks County
The Court Determined Responsible Participant is Financially Able to Pay Fines/Costs/Restitution			
2	02/24/2020		Court of Common Pleas - Bucks County
Referral of Account to Collection Agency			
1	08/07/2020		Court of Common Pleas - Bucks County
The Court Determined Responsible Participant is Financially Able to Pay Fines/Costs/Restitution			

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2	08/07/2020		Court of Common Pleas - Bucks County
Referral of Account to Collection Agency			
1	06/17/2022		Bateman, Wallace H. Jr.
Order Granting Motion for Appointment of Counsel			
Bucks County District Attorney's Office			
06/17/2022			
Bucks County District Attorney's Office			
06/17/2022	eService		Served
Schatz, Daniel Jason			
06/17/2022			
Schatz, Daniel Jason			
06/17/2022	eService		Served
1	08/30/2022		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 20 Days Overdue			
1	09/28/2022		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 49 Days Overdue			
1	11/21/2022		Court of Common Pleas - Bucks County
The Court Determined Responsible Participant is Financially Able to Pay Fines/Costs/Restitution			
2	11/21/2022		Court of Common Pleas - Bucks County
Referral of Account to Collection Agency			
Bucks County District Attorney's Office			
11/21/2022	eService		Served
Schatz, Daniel Jason			
11/21/2022	eService		Served
1	12/23/2024		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 18 Days Overdue			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	01/21/2025		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 47 Days Overdue			
1	02/14/2025		Court of Common Pleas - Bucks County
Notice Returned as Undeliverable			
Bucks County District Attorney's Office			
02/14/2025	eService		Served
Schatz, Daniel Jason			
02/14/2025	eService		Served
1	03/25/2025		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 20 Days Overdue			
1	04/14/2025		Court of Common Pleas - Bucks County
Notice Returned as Undeliverable			
Bucks County District Attorney's Office			
04/14/2025	eService		Served
Schatz, Daniel Jason			
04/14/2025	eService		Served
1	04/22/2025		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 48 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>
09-2024-P000005603	Monthly	05/05/2025	Yes	\$83.46
Pentz, Nicholas Michael			No	\$83.46

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	02/24/2016	Payment	Pentz, Nicholas Michael	Defendant	\$50.00
	08/24/2018	Payment	Department of Corrections/IG	Payor	\$120.00
	09/27/2018	Payment	Department of Corrections/IG	Payor	\$80.00
	10/23/2018	Payment	Department of Corrections/IG	Payor	\$55.47
	11/29/2018	Payment	Department of Corrections/IG	Payor	\$30.60
	12/26/2018	Payment	Department of Corrections/IG	Payor	\$43.45
	01/28/2019	Payment	Department of Corrections/IG	Payor	\$53.75
	02/27/2019	Payment	Department of Corrections/IG	Payor	\$45.04
	03/26/2019	Payment	Department of Corrections/IG	Payor	\$35.52
	04/26/2019	Payment	Department of Corrections/IG	Payor	\$20.64
	05/22/2019	Payment	Department of Corrections/IG	Payor	\$26.30
	06/17/2019	Payment	Pentz, Nicholas Michael	Defendant	\$10.00
	06/17/2019	Payment	Pentz, Nicholas Michael	Defendant	\$10.00
	07/12/2019	Payment	Department of Corrections/IG	Payor	\$10.74
	03/11/2020	Payment			\$10.00
	03/11/2020	Payment	Pentz, Nicholas Michael	Defendant	\$10.00
	03/11/2020	Payment	Pentz, Nicholas Michael	Defendant	\$40.00
	08/26/2020	Payment	Department of Corrections/IG	Payor	\$50.00
	09/24/2020	Payment	Department of Corrections/IG	Payor	\$213.76
	10/28/2020	Payment	Department of Corrections/IG	Payor	\$26.10
	10/28/2020	Payment	Department of Corrections/IG	Payor	\$10.00
	10/28/2020	Payment	Department of Corrections/IG	Payor	\$60.00
	10/28/2020	Payment	Department of Corrections/IG	Payor	\$60.00
	10/28/2020	Payment	Department of Corrections/IG	Payor	\$60.00
	11/24/2020	Payment	Department of Corrections/IG	Payor	\$19.28
	11/24/2020	Payment	Department of Corrections/IG	Payor	\$35.50
	11/24/2020	Payment	Department of Corrections/IG	Payor	\$35.50
	11/24/2020	Payment	Department of Corrections/IG	Payor	\$35.50
	11/24/2020	Payment	Department of Corrections/IG	Payor	\$35.50
	12/31/2020	Payment	Department of Corrections/IG	Payor	\$39.12
	12/31/2020	Payment	Department of Corrections/IG	Payor	\$77.34
	01/19/2021	Payment	Pentz, Nicholas Michael	Defendant	\$185.14
	01/19/2021	Payment	Pentz, Nicholas Michael	Defendant	\$14.86
	01/27/2021	Payment	Department of Corrections/IG	Payor	\$80.22
	01/28/2025	Payment	Department of Corrections/IG	Payor	\$37.50
	02/26/2025	Payment	Department of Corrections/IG	Payor	\$220.43
	03/24/2025	Payment	Department of Corrections/IG	Payor	\$142.02

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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>
09-2024-P000005603	Monthly	05/05/2025	Yes	\$83.46
Pentz, Nicholas Michael			No	\$83.46

<u>Payment Plan History:</u>	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	04/22/2025	Payment	Department of Corrections/IG Payor	\$116.59

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CASE FINANCIAL INFORMATION

Last Payment Date: 11/24/2020

Total of Last Payment: -\$35.50

Pentz, Nicholas Michael Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Miscellaneous Issuances (Bucks)	\$17.50	\$0.00	\$0.00	\$0.00	\$17.50
Constable Education Training Act	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Server Fee - Referred to County	\$49.42	\$0.00	\$0.00	\$0.00	\$49.42
Server Fee - Referred to County	\$40.50	\$0.00	\$0.00	\$0.00	\$40.50
Server Fee - Referred to County	\$92.88	\$0.00	\$0.00	\$0.00	\$92.88
Server Fee - Referred to County	\$79.50	\$0.00	\$0.00	\$0.00	\$79.50
Server Fee - Referred to County	\$47.19	\$0.00	\$0.00	\$0.00	\$47.19
Server Fee - Referred to County	\$40.50	\$0.00	\$0.00	\$0.00	\$40.50
Server Fee - Referred to County	\$66.69	\$0.00	\$0.00	\$0.00	\$66.69
Server Fee - Referred to County	\$60.00	\$0.00	\$0.00	\$0.00	\$60.00
ATJ	\$4.00	(\$4.00)	\$0.00	\$0.00	\$0.00
Admin Fee (Bucks)	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00
Automation Fee (Bucks)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Booking Center Fee (Bucks)	\$200.00	\$0.00	\$0.00	\$0.00	\$200.00
CJES	\$2.25	(\$2.25)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$20.65	\$0.00	\$0.00	\$0.00	\$20.65
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$30.10	\$0.00	\$0.00	\$0.00	\$30.10
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Information Service Fee (Bucks)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
JCPS	\$21.25	(\$21.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
Law Library (Bucks)	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00
Misd. & Felony Before Trial (Bucks)	\$220.00	\$0.00	\$0.00	\$0.00	\$220.00
Sheriff Fee (Bucks)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
State Court Costs (Act 204 of 1976)	\$13.75	\$0.00	\$0.00	\$0.00	\$13.75
Substance Abuse Education (Act 198 of 2002)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00

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Substance Abuse Education (Act 198 of 2002)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Certification (Bucks)	\$31.50	\$0.00	\$0.00	\$0.00	\$31.50
Transportation Fee (Bucks)	\$44.48	\$0.00	\$0.00	\$0.00	\$44.48
Arcadia Collection Fee (Bucks)	\$407.54	\$0.00	(\$407.54)	\$0.00	\$0.00
Costs/Fees Totals:	\$2,037.70	(\$95.50)	(\$407.54)	\$0.00	\$1,534.66
Grand Totals:	\$2,037.70	(\$95.50)	(\$407.54)	\$0.00	\$1,534.66

** - Indicates assessment is subrogated