

# COURT OF COMMON PLEAS OF BUCKS COUNTY

## DOCKET

Docket Number: CP-09-CR-0003095-2014  
**CRIMINAL DOCKET**

Court Case



Commonwealth of Pennsylvania  
v.  
Angel M. Rivera

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### CASE INFORMATION

Judge Assigned:  
OTN: T 397718-6      LOTN:  
Initial Issuing Authority: Frank W. Peranteau Sr.  
Arresting Agency: Bristol Boro Police Dept  
Complaint/Citation No.: 13001191A  
County: Bucks  
Case Local Number Type(s)

Date Filed: 05/27/2014      Initiation Date: 11/20/2013  
Originating Docket No: MJ-07102-CR-0000202-2013  
Final Issuing Authority: Frank W. Peranteau Sr.  
Arresting Officer: Soto, Elifa  
Incident Number:  
Township: Bristol Boro  
Case Local Number(s)

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	07/28/2014	Sentenced/Penalty Imposed	11/20/2013
	07/28/2014	Awaiting Sentencing	
	06/20/2014	Awaiting Pre-Trial Conference	
	06/18/2014	Awaiting Formal Arraignment	
	05/30/2014	Awaiting Trial	
	05/27/2014	Awaiting Formal Arraignment	
	05/27/2014	Awaiting Filing of Information	

Complaint Date: 11/12/2013

### 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	06/20/2014	12:00 pm	1st Floor, District Attorney's Booth		Scheduled
Trial	07/28/2014	9:00 am	1st Floor, District Attorney's Booth		Scheduled
Probation/Parole Violation Hearings	03/04/2016	9:00 am	Courtroom 410	Judge Diane E. Gibbons	Continued
Probation/Parole Violation Hearings	04/21/2016	9:00 am	Courtroom 460	Judge Gary B. Gilman	Cancelled
Probation/Parole Violation Hearings	04/12/2017	9:00 am	Courtroom 410	Judge Gary B. Gilman	Continued
Probation/Parole Violation Hearings	05/19/2017	9:30 am	Courtroom 430	Judge Wallace H. Bateman Jr.	Continued
Probation/Parole Violation Hearings	06/07/2017	9:30 am	Courtroom 420	Judge Wallace H. Bateman Jr.	Scheduled

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### DEFENDANT INFORMATION

Date Of Birth: 07/04/1977      City/State/Zip: Levittown, PA 19055

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Probation Officer	Quigley, Jason
Defendant	Rivera, Angel M.

### BAIL INFORMATION

Rivera, Angel M.

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	11/20/2013	Unsecured	Magisterial District Court		\$75,000.00

  

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Self	Rivera, Angel	Posted	11/20/2013	Bond Signature	\$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	F	35 § 780-113 §§ A30	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	06/02/2013	T 397718-6
2	2	M	35 § 780-113 §§ A16	Int Poss Contr Subst By Per Not Reg	06/02/2013	T 397718-6
3	3	M	35 § 780-113 §§ A32	Use/Poss Of Drug Paraph	06/02/2013	T 397718-6

### 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>			
<b>Waived for Court (Lower Court)</b> Defendant Was Present			
Lower Court Disposition	05/21/2014	Not Final	
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Waived for Court (Lower Court)	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
<b>Proceed to Court</b> Defendant Was Not Present			
Information Filed	06/18/2014	Not Final	
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Held for Court	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

**Guilty Plea**

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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>			
Trial	07/28/2014	Final Disposition	
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Guilty Plea	F	35 § 780-113 §§ A30
Bateman, Wallace H. Jr.	07/28/2014		
Probation	Min of 5.00 Years Max of 5.00 Years 5 Years		
Pay Costs			
Drug & Alcohol Evaluation and abide by recommendations			
Continue with treatment as recommended by Adult Probation.			
No violations, court costs paid, non-reporting probation to be considered by Judge.			
Bateman, Wallace H. Jr.	04/15/2016		
Probation	Min of 5.00 Years Max of 5.00 Years 5 Years		
Treatment recommended by the Drug and Alcohol Assessment			
Mental Health Treatment			
Take medication as prescribed on bottles and have available for verification in bottles			
Remove from Collections			
Case may terminate after 30 months of successful community supervision provided there are no further violations and Court Financial Obligations are paid in full			
Bateman, Wallace H. Jr.	06/07/2017		
Confinement	Min of 5.00 Months 15.00 Days Max of 23.00 Months Other	01/12/2017	
Presumptive Parole after meeting the following conditions:			
Serving 5 1/2 mos misconduct free behavior			
Providing a verifiable and acceptable address			
No Contact with Victim			
Participate in Drug and Alcohol Treatment until successfully discharged			
Participate in Mental Health Treatment until successfully discharged			
Defendant to continue taking prescribed medication			
2 / Int Poss Contr Subst By Per Not Reg	Guilty Plea	M	35 § 780-113 §§ A16
Bateman, Wallace H. Jr.	07/28/2014		
No Further Penalty			
Bateman, Wallace H. Jr.	04/15/2016		

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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>			
No Further Penalty			
Bateman, Wallace H. Jr.	06/07/2017		
No Further Penalty			
3 / Use/Poss Of Drug Paraph	Guilty Plea	M	35 § 780-113 §§ A32
Bateman, Wallace H. Jr.	07/28/2014		
No Further Penalty			
Bateman, Wallace H. Jr.	04/15/2016		
No Further Penalty			
Bateman, Wallace H. Jr.	06/07/2017		
No Further Penalty			

#### COMMONWEALTH INFORMATION

Name: Megan Anne Hunsicker  
Assistant District Attorney

Supreme Court No: 315787

Phone Number(s):  
215-348-6437 (Phone)

Address:  
Bucks County Da's Office  
100 N Main St  
Doylestown, PA 18901

#### ATTORNEY INFORMATION

Name: Noa Zilbering  
Private

Supreme Court No: 308350

Rep. Status: Active

Phone Number(s):  
215-825-5500 (Phone)

Address:  
1700 Market St Ste 1005  
Philadelphia, PA 19103

Representing: Rivera, Angel M.

#### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	11/20/2013		Rivera, Angel M.
Bail Posted - Rivera, Angel M.			
2	11/20/2013		Peranteau, Frank W. Sr.
Bail Set - Rivera, Angel M.			
1	05/27/2014		Court of Common Pleas - Bucks County
Original Papers Received from Lower Court			

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1	06/18/2014		Commonwealth of Pennsylvania
Information Filed			
1	06/20/2014		Cepparulo, Albert J.
Arraigned			
1	06/24/2014		Bucks County District Attorney's Office
Discoverable materials (cover letter only)			
2	06/24/2014		Bucks County Public Defender's Office
Request for Pre-Trial Discovery			
1	07/10/2014		Parlow, Michael Kevin
Entry of Appearance			
2	07/10/2014		Parlow, Michael Kevin
Request for Pre-Trial Discovery			
3	07/10/2014		Parlow, Michael Kevin
Request for Bill of Particulars			
1	07/28/2014		Bateman, Wallace H. Jr.
Guilty Plea			
2	07/28/2014		Bateman, Wallace H. Jr.
Order - Sentence/Penalty Imposed			
1	08/18/2014		Smithson, Mary K.
DL-21D to be Prepared			
2	08/18/2014		Smithson, Mary K.
DL-21D was prepared			
1	08/19/2014		Unknown Filer
DL-21D Sent to PennDOT			

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2	08/19/2014		Court of Common Pleas - Bucks County
Penalty Assessed			
1	11/18/2014		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 39 Days Overdue			
1	12/16/2014		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 67 Days Overdue			
1	02/18/2015		Rivera, Angel ,. Jr.
Referral of Account to Collection Agency			
1	12/16/2015		Bucks County Probation Department
Request for Gagnon I Filed			
1	01/27/2016		Bucks County Probation Department
Praecipe for Technical Probation/Parole Violation Hearing			
1	02/09/2016	02/08/2016	Bateman, Wallace H. Jr.
Order Granting Motion for Hearing on Violation of Probation/Parole Rivera, Angel M. 02/09/2016 First Class Bucks County District Attorney's Office 02/10/2016 E-Mail			
1	04/15/2016		Bateman, Wallace H. Jr.
Stipulated Violation of Probation/Parole			
2	04/15/2016		Bateman, Wallace H. Jr.
Order - Sentence/Penalty Imposed			
1	04/20/2016		Rivera, Angel ,. Jr.
Return Case From Collection Agency - Court Request			
1	06/24/2016		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 45 Days Overdue			

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1	07/20/2016		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 71 Days Overdue			
1	08/25/2016		Rivera, Angel ,. Jr.
Referral of Account to Collection Agency			
1	08/31/2016		Rivera, Angel ,. Jr.
Return Case From Collection Agency - Case Referred in Error			
1	10/21/2016		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 10 Days Overdue			
1	11/17/2016		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 37 Days Overdue			
1	12/20/2016		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 70 Days Overdue			
1	01/27/2017		Bucks County Probation Department
Praecipe for Technical Probation/Parole Violation Hearing			
1	02/01/2017	01/31/2017	Bateman, Wallace H. Jr.
Order Granting Motion for Hearing on Violation of Probation/Parole			
Bucks County District Attorney's Office			
02/01/2017			
Rivera, Angel M.			
02/01/2017			
1	02/22/2017		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 42 Days Overdue			
1	03/03/2017		Zilbering, Noa
Entry of Appearance			

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1	03/21/2017		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 69 Days Overdue			
2	03/21/2017		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 69 Days Overdue			
1	05/24/2017		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 14 Days Overdue			
1	06/07/2017		Bateman, Wallace H. Jr.
Order - Sentence/Penalty Imposed			
1	06/20/2017		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 41 Days Overdue			
1	07/28/2017		Court of Common Pleas - Bucks County
Notice of Outstanding Costs			
1	08/21/2017		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 10 Days Overdue			
1	09/22/2017		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 42 Days Overdue			
1	10/25/2017		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 75 Days Overdue			
1	11/29/2017		Rivera, Angel ,. Jr.
Referral of Account to Collection Agency			
1	09/24/2020		Court of Common Pleas - Bucks County
The Court Determined Responsible Participant is Financially Able to Pay Fines/Costs/Restitution			

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2	09/24/2020		Court of Common Pleas - Bucks County
Referral of Account to Collection Agency			
1	03/30/2022		Court of Common Pleas - Bucks County
DRiP Cost Notice Sent			
Hunsicker, Megan Anne			
03/30/2022	eService		Served
Parlow, Michael Kevin			
03/30/2022	eService		Served
1	11/14/2023		Court of Common Pleas - Bucks County
DRiP Cost Notice Sent			
Hunsicker, Megan Anne			
11/14/2023	eService		Served
Laver, Noa			
11/14/2023	eService		Served
Parlow, Michael Kevin			
11/14/2023	eService		Served
1	03/11/2025		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 19 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>
	Monthly	06/20/2026	Yes	\$0.00
			No	\$100.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	02/13/2009	Payment	Rivera, Angel ,. Jr.	Payor	\$26.56
	12/12/2014	Payment	Rivera, Angel ,. Jr.	Payor	\$50.00
	10/11/2016	Payment	Rivera, Angel ,. Jr.	Payor	\$100.00
	11/03/2016	Payment	Rivera, Angel M.	Defendant	\$20.00
	11/30/2016	Payment	Rivera, Angel M.	Defendant	\$26.00
	12/29/2016	Payment	Rivera, Angel ,. Jr.	Payor	\$254.00
	03/16/2017	Payment	Rivera, Angel ,. Jr.	Payor	\$50.00
	03/06/2020	Payment			\$31.00
	04/08/2020	Payment			\$132.00
	07/23/2020	Payment			\$26.88
	11/19/2024	Payment	Rivera, Angel M.	Defendant	\$4,330.58
	03/18/2025	Payment			\$200.00
	04/09/2025	Payment			\$100.00
	05/05/2025	Payment			\$100.00
	06/09/2025	Payment			\$100.00
	07/13/2025	Payment			\$100.00
	08/08/2025	Payment			\$100.00
	09/09/2025	Payment			\$100.00
	10/07/2025	Payment			\$100.00
	11/09/2025	Payment			\$100.00
	12/09/2025	Payment			\$100.00
	01/11/2026	Payment			\$100.00
	02/08/2026	Payment			\$100.00
	03/14/2026	Payment			\$100.00
	04/04/2026	Payment			\$100.00
	05/05/2026	Payment			\$100.00

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### CASE FINANCIAL INFORMATION

Last Payment Date: 11/19/2024

Total of Last Payment: -\$275.00

Rivera, Angel M. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
County Crime Lab Fee (Bucks)	\$250.00	(\$250.00)	\$0.00	\$0.00	\$0.00
ATJ	\$3.00	(\$3.00)	\$0.00	\$0.00	\$0.00
Admin Fee (Bucks)	\$20.00	(\$20.00)	\$0.00	\$0.00	\$0.00
Automation Fee (Bucks)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Bucks)	\$150.00	\$0.00	\$0.00	\$0.00	\$150.00
CJES	\$2.25	(\$2.25)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00
County Court Cost (Act 204 of 1976)	\$29.15	\$0.00	\$0.00	\$0.00	\$29.15
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	(\$10.00)	\$0.00	\$0.00	\$0.00
JCPS	\$10.25	(\$10.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
Law Library (Bucks)	\$20.00	(\$20.00)	\$0.00	\$0.00	\$0.00
Misd. & Felony Before Trial (Bucks)	\$206.00	(\$206.00)	\$0.00	\$0.00	\$0.00
Sheriff Fee (Bucks)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$13.35	\$0.00	\$0.00	\$0.00	\$13.35
Substance Abuse Education (Act 198 of 2002)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
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)	\$19.50	(\$19.50)	\$0.00	\$0.00	\$0.00
Miscellaneous Issuances (Bucks)	\$16.50	\$0.00	\$0.00	\$0.00	\$16.50
Postage (Bucks)	\$1.88	(\$1.88)	\$0.00	\$0.00	\$0.00
Arcadia Collection Fee (Bucks)	\$217.25	\$0.00	(\$217.25)	\$0.00	\$0.00
Costs/Fees Totals:	\$1,432.13	(\$620.88)	(\$217.25)	\$0.00	\$594.00
Grand Totals:	\$1,432.13	(\$620.88)	(\$217.25)	\$0.00	\$594.00

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