DOCKET



Docket Number: CP-23-CR-0002441-2022

CRIMINAL DOCKET

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Bonnie Ann Ruffo

CASE INFORMATION

<u>Judge Assigned:</u> Pileggi, Dominic F. <u>Date Filed:</u> 05/27/2022 <u>Initiation Date:</u> 02/03/2022

<u>OTN:</u> R 253562-1 <u>LOTN:</u> <u>Originating Docket No:</u> MJ-32244-CR-0000121-2022

Initial Issuing Authority: Jack D. Lippart

Final Issuing Authority: Jack D. Lippart

Arresting Agency: Delaware County C I D

Arresting Officer: Cortese, Steven J.

<u>Complaint/Citation No.:</u> 00141452 <u>Incident Number:</u> 00141452 <u>County:</u> Delaware <u>Township:</u> Delaware County

Case Local Number Type(s)

Case Local Number(s)

STATUS INFORMATION

<u>Case Status</u>: Active <u>Status Date</u> <u>Processing Status</u> <u>Arrest Date</u>: 02/03/2022

03/11/2024 Awaiting Trial

07/27/2022 Awaiting ARD Completion

07/27/2022 Awaiting Completion of ARD Program

07/27/2022Awaiting Formal Arraignment06/23/2022Awaiting Trial Scheduling05/27/2022Awaiting Formal Arraignment

05/27/2022 Awaiting Filing of Information

Complaint Date: 03/07/2022

CALENDAR EVENTS

Case Calendar	<u>Schedule</u>	<u>Start</u>	Room	<u>Judge Name</u>	<u>Schedule</u>
Event Type	Start Date	<u>Time</u>			<u>Status</u>
Formal Arraignment	06/22/2022	8:00 am			Scheduled
Pre-Trial	07/25/2022	9:00 am	Courtroom 4	Judge George M. Green	Scheduled
Conference					
Trial	04/08/2024	9:00 am		Judge Dominic F. Pileggi	Continued
Trial	05/13/2024	9:00 am		Judge Dominic F. Pileggi	Continued
Trial	08/26/2024	9:00 am		Judge Dominic F. Pileggi	Continued
Trial	03/03/2025	9:00 am		Judge Dominic F. Pileggi	Scheduled

DEFENDANT INFORMATION

<u>Date Of Birth:</u> 01/31/1991 <u>City/State/Zip:</u> Folcroft, PA 19032

CASE PARTICIPANTS

Participant Type Name

Defendant Ruffo, Bonnie Ann

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	BAIL INFORMATION								
Ruffo, Bonnie Ann Nebbia Status: None									
Bail Action		<u>Date</u>		Bail Type	Originating Court	<u>P</u>	Percentage	<u>Amount</u>	
Set		03/08	8/2022	Unsecured	Magisterial District C	Court		\$5,000.00	
				CHARGE	:S				
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Descri	<u>ption</u>	Offer	nse Dt.	<u>OTN</u>	
1	1	F3	18 § 4117 §§ A2	False/Fraud/In	ncomp Insurance Claim	02/03	3/2022	R 253562-1	
2	2	F3	18 § 7512 §§ A	Criminal Use (Criminal Use Of Communication Facility			R 253562-1	
			DIS	POSITION SENTENC	CING/PENALTIES				
<u>Disposition</u>									
Case Event	-				<u>Disposition Date</u> <u>Fin</u>				
	e/Description				<u>Disposition</u>	<u>Grade</u>	<u>Grade</u> <u>Section</u>		
· · · · · · · · · · · · · · · · · · ·	ncing Judge	_		·	nce Date		Credit For Time Served		
<u>Sen</u>	tence/Diversion	-		Inca	arceration/Diversionary Peri	<u>od</u>	Start Date		
	Sentence Co	nditions							
Waived for Co	ourt (Lower C	ourt)	Defendant W	Vas Present					
Lower Cour	t Disposition			05/23/2022		Not Final			
1 / False	/Fraud/Incomp) Insuran	ce Claim	Waived for	or Court (Lower Court)	F3	18 § 41	17 §§ A2	
2 / Crimir	nal Use Of Co	mmunica	ition Facility	Waived for	or Court (Lower Court)	F3	18 § 75	512 §§ A	
Proceed to Court Defendant Was Not Present									
Information	Filed			07/27/2022		Not Final			
1 / False	/Fraud/Incomp	Insuran	ce Claim	Proceed	to Court	F3	18 § 41	17 §§ A2	
2 / Criminal Use Of Communication Facility			Proceed	to Court	F3	18 § 75	512 §§ A		
ARD - County	/ Open								
ARD Court			07/27/2022		Not Final				
1 / False	/Fraud/Incomp) Insuran	ce Claim	ARD - Co	ounty	F3	F3 18 § 4117 §§ A2		
Green	, George M.			07/27/2	2022				
ARI)			12.0	12.00 Months 07/25/2022				
	Community S	Service -	Perform 24 hours of	f community service.					
Costs - Pay costs in amount determined by Cost Clerk in Office of Judicial Support. Defendant shall pay the costs of the program this date and shall pay the sum of forty (\$40.00) dollars for each month probation towards the cost thereof. ARD Probation - ARD Probation for a period of 12 months									
2 / Crimir	nal Use Of Co	mmunica	tion Facility	Dismisse	d by ARD	F3	18 § 75	512 §§ A	
Green	, George M.			07/27/2	2022				
Proceed to C	ourt (ARD Rev	voked)							
ARD Revoc	ation			03/11/2024		Not Final			
1 / False/Fraud/Incomp Insurance Claim				ARD - Co	ounty	F3	18 § 41	17 §§ A2	

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DISPOSITION SENTENCING/PENALTIES

Name:

Supreme Court No:

Phone Number(s):

610-891-4759

220 N Jackson St Media, PA 19063

Representing: Ruffo, Bonnie Ann

Rep. Status:

Address:

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

2 / Criminal Use Of Communication Facility

<u>Disposition Date</u> <u>Final Disposition</u>

ATTORNEY INFORMATION

 Offense Disposition
 Grade
 Section

 Sentence Date
 Credit For Time

ntence Date Credit For Time Served

Rebecca Richman Public Defender

<u>Incarceration/Diversionary Period</u> <u>Start Date</u>

Dismissed by ARD F3 18 § 7512 §§ A

329957

Active

(Phone)

Delaware County Public Defender's Office

COMMONWEALTH INFORMATION

Name: Elizabeth Margaret Ramos

District Attorney

Supreme Court No: 324238

Phone Number(s):

610-891-4194 (Phone)

Address:

Delaware County District Attorney's Office

201 W Front St Media, PA 19063

Name: Delaware County District Attorney's

Office Prosecutor

Supreme Court No: Phone Number(s):

610-891-4168 (Phone)

Address:

Delaware County Courthouse 201 West Front Street Media, PA 19063

Name: Frederick J. Stollsteimer

District Attorney

Supreme Court No: 086205

Phone Number(s):

610-891-4168 (Phone)

Address:

CPCMS 9082

Delaware Co Da's Office 201 W Front St Media. PA 19063

ENTRIES

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

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ENTRIES									
Sequence Number	CP Filed Date	<u>Document Date</u>	<u>Filed By</u>						
1	03/08/2022		Goldberg, Andrew						
Bail Set - Ruffo, Bonn	ie Ann — — — — — — —								
2	03/08/2022		Delaware County Clerk of Courts						
Livescan									
1	05/27/2022		Court of Common Pleas - Delaware County						
Original Papers Received from Lower Court									
			MDJ-32-2-44						
Transcript Filed Lowe		22, Judge Lippart, Pages 5							
			Sobel, Jeffrey J.						
Entry of Appearance	*******		,,						
1 Information Filed	07/27/2022		Stollsteimer, Jack						
			Green, George M.						
Order Granting Motion	n to Admit Defendant into A	RD Program	•						
			Green, George M.						
ARD Penalties Impos	ed		•						
Notice of Hearing			, ,						
			Commonwealth Court of						
_	00,00,2020		Pennsylvania						
Petition for rule to sho	w cause why defendant sh	old not be removed from the ARD	Program and Stand T						
2	03/11/2024	03/11/2024	Pileggi, Dominic F.						
Order Deft's Removal from ARD Program is Scheduled for Trial on Monday, 04/08/24, at 9:00AM, CR#TBA									
Ramos, Elizabeth Marga	aret Interoffice								
03/11/2024 Ruffo, Bonnie Ann									
03/11/2024	First Class								
Wright, James S.									
03/11/2024	Interoffice								

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ENTRIES Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Service Status Issue Date Service Type Status Date 3 03/11/2024 Durham, Kathrynann W. Order Granting Motion to Terminate Defendant from ARD Program 03/11/2024 Delaware County District Attorney's Office Petition to Remove Defendant From ARD Program Without Hearing 03/13/2024 Richman, Rebecca Entry of Appearance 04/08/2024 Pileggi, Dominic F. Criminal Notice Form Filed; TR/Status 05/13/24 @9am, Crtrm TBA, Judge Pileggi 05/13/2024 Pileggi, Dominic F. Criminal Notice Form Filed; TR/Status 08/26/24 @9am, Crtrm TBA, Judge Pileggi Pileggi, Dominic F. 08/29/2024

Criminal Notice Form Filed: ARD/STATUS 3/3/25 @ 9 AM Before J. Pileggi CRTRM TBA

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** - Indicates assessment is subrogated

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CASE FINANCIAL INFORMATION									
Last Payment Date:				Total of Last Payment:					
Ruffo, Bonnie Ann Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>				
Costs/Fees									
CID (Delaware)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00				
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00				
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50				
Clerk of Courts - Felony (Delaware)	\$241.00	\$0.00	\$0.00	\$0.00	\$241.00				
Commonwealth Cost - HB627 (Act 167 of 1992)	\$22.70	\$0.00	\$0.00	\$0.00	\$22.70				
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00				
County Court Cost (Act 204 of 1976)	\$33.15	\$0.00	\$0.00	\$0.00	\$33.15				
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00				
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00				
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00				
JCPS	\$21.25	\$0.00	\$0.00	\$0.00	\$21.25				
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00				
OAG - JCP	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50				
State Court Costs (Act 204 of 1976)	\$15.15	\$0.00	\$0.00	\$0.00	\$15.15				
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00				
ARD Administrative Fee (Delaware)	\$205.00	\$0.00	\$0.00	\$0.00	\$205.00				
Automation OJS Fee (Delaware)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00				
District Attorney (Delaware)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00				
Community Service - Adult (Delaware)	\$40.00	\$0.00	\$0.00	\$0.00	\$40.00				
OSP (Delaware/State) (Act 35 of 1991)	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00				
OSP (Delaware/State) (Act 35 of 1991)	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00				
Sheriff (Delaware)	\$40.00	\$0.00	\$0.00	\$0.00	\$40.00				
Costs/Fees Totals:	\$1,812.25	\$0.00	\$0.00	\$0.00	\$1,812.25				
Grand Totals:	\$1,812.25	\$0.00	\$0.00	\$0.00	\$1,812.25				

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