

COURT OF COMMON PLEAS OF BUCKS COUNTY

DOCKET



Docket Number: CP-09-CR-0000964-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Neil Edward Rosenthal

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CASE INFORMATION

Judge Assigned: Gilman, Gary B. Date Filed: 02/27/2023 Initiation Date: 06/30/2022
OTN: R 314795-5 LOTN: Originating Docket No: MJ-07112-CR-0000623-2022
Initial Issuing Authority: Joseph P. Falcone Final Issuing Authority: Joseph P. Falcone
Arresting Agency: Pa State Police, Gaming Enforcem Arresting Officer: Delli, Denis
Complaint/Citation No.: O30193T27B Incident Number: PA 2022-736778
County: Bucks Township: Bensalem Township
Case Local Number Type(s) Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Inactive</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>	<u>06/30/2022</u>
		11/21/2023	Sentenced/Penalty Imposed		
		11/21/2023	Awaiting Sentencing		
		03/24/2023	Awaiting Pre-Trial Conference		
		02/27/2023	Awaiting Formal Arraignment		
		02/27/2023	Awaiting Filing of Information		

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	03/24/2023	12:00 pm	Courtroom 410		Scheduled
Pre-Trial Conference/Guilty Plea	05/15/2023	9:00 am	Courtroom 550	Judge Gary B. Gilman	Scheduled
Bench Warrant Hearing	09/06/2023	1:30 pm			Continued
Bench Warrant Hearing	09/07/2023	1:30 pm			Scheduled
Pre-Trial Conference/Guilty Plea	11/21/2023	9:00 am	Courtroom 550	Judge Gary B. Gilman	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 12/15/1972 City/State/Zip: Jensen Beach, FL 34957

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Rosenthal, Neil Edward

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BAIL INFORMATION

Rosenthal, Neil Edward

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	01/08/2023	Monetary	Magisterial District Court		\$25,000.00
Decrease Bail Amount	01/10/2023	Monetary	Common Pleas	10.00%	\$5,000.00
Revoke	09/07/2023	Monetary	Common Pleas	10.00%	\$5,000.00
<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	Rosenthal, Neil Edward	Posted	01/12/2023	Cash	\$500.00

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	16	F3	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	06/04/2022	R 314795-5
2	17	F3	18 § 4120 §§ A	Identity Theft	06/04/2022	R 314795-5

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>			
Waived for Court (Lower Court)	Defendant Was Present		
Lower Court Disposition	02/22/2023	Not Final	
Proceed to Court	Defendant Was Not Present		
Information Filed	03/22/2023	Not Final	
1 / Access Device Issd to Another Who Did Not Auth Use	Replacement by Information	F3	18 § 4106 §§ A1II
2 / Identity Theft	Replacement by Information	F3	18 § 4120 §§ A
Guilty Plea - Negotiated			
Pre-Trial Conference/Guilty Plea	11/21/2023	Final Disposition	
1 / Access Device Issd to Another Who Did Not Auth Use	Guilty Plea - Negotiated	F3	18 § 4106 §§ A1II
Gilman, Gary B.	11/21/2023		
Confinement	Min of 11.00 Months 29.00 Days		
	Max of 23.00 Months 29.00 Days		
	Other		
Comply with the general rules, regulations and conditions governing probation/parole applicable to defendant's offense(s) in addition to any other penalty imposed.			
Credit for Time Served 1/8/23-1/12/23, 9/6/23-present			
Costs			
Pay Restitution in the amount of \$223.00			

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<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>			
<u>D&A Evaluation and abide by recommendations</u>			
2 / Identity Theft	Guilty Plea - Negotiated	F3	18 § 4120 §§ A
Gilman, Gary B.	11/21/2023		
Probation	Min of 3.00 Years Max of 3.00 Years Other		
Consecutive w/ count 1			

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: Laura Ann Riba
Public Defender

Supreme Court No: 090594

Rep. Status: Active

Phone Number(s):
215-348-6498 (Phone)

Address:
Bucks Co Public Defender
100 N Main St
Doylestown, PA 18901-4318

Representing: Rosenthal, Neil Edward

ENTRIES

<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	01/10/2023		McMaster, James M.
Motion for Modification of Bail			
Bucks County District Attorney's Office			
01/10/2023			
Bucks County Prison			
01/10/2023			
MDJ-07-1-12			
01/10/2023			
Bucks County District Attorney's Office			

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<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	01/12/2023		Rosenthal, Neil Edward
Bail Posted			
Bucks County District Attorney's Office			
03/10/2023	eService		Served
MDJ-07-1-12			
03/10/2023			

1	02/27/2023		Court of Common Pleas - Bucks County
Original Papers Received from Lower Court			
Bucks County District Attorney's Office			
02/27/2023	eService		Served

1	03/22/2023		Weintraub, Matthew D.
Information Filed			
Bucks County District Attorney's Office			
03/22/2023	eService		Served

1	03/24/2023		Liller, Charissa J.
Arraigned			
Bucks County District Attorney's Office			
03/24/2023	eService		Served

1	03/28/2023		Bucks County District Attorney's Office
Discoverable materials (cover letter only)			

2	03/28/2023		Bucks County District Attorney's Office
Request for Pre-Trial Discovery			

3	09/06/2023		Gibbons, Diane E.
Bench Warrant Hearing Held			
Bucks County District Attorney's Office			
09/06/2023	eService		Served

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<u>Service To</u>		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
3	09/07/2023		Liller, Charissa J.
Order Granting Motion to Revoke Bail - Rosenthal, Neil Edward			
Bucks County District Attorney's Office			
09/07/2023	eService		Served

1	09/25/2023		Riba, Laura Ann
Entry of Appearance			
Bucks County District Attorney's Office			
09/25/2023	eNotice		Notified

2	09/25/2023		Riba, Laura Ann
Request for Pre-Trial Discovery			
Bucks County District Attorney's Office			
09/25/2023	eNotice		Notified

1	11/21/2023		Gilman, Gary B.
Guilty Plea - Negotiated			
Bucks County District Attorney's Office			
11/22/2023	eService		Served
Bucks County Public Defender's Office			
11/22/2023	eService		Served
Riba, Laura Ann			
11/22/2023	eService		Served

2	11/21/2023		Gilman, Gary B.
Order - Sentence/Penalty Imposed			
Bucks County District Attorney's Office			
11/22/2023	eService		Served
Bucks County Public Defender's Office			
11/22/2023	eService		Served
Riba, Laura Ann			
11/22/2023	eService		Served

1	11/28/2023		Court of Common Pleas - Bucks County
Penalty Assessed			
Bucks County District Attorney's Office			

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<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
11/28/2023	eService		Served
Bucks County Public Defender's Office			
11/28/2023	eService		Served
Riba, Laura Ann			
11/28/2023	eService		Served

1	05/17/2024		Court of Common Pleas - Bucks County
Bail Refund			

1	06/06/2024		Court of Common Pleas - Bucks County
Entry of Civil Judgment			
Bucks County District Attorney's Office			
06/06/2024	eService		Served
Bucks County Public Defender's Office			
06/06/2024	eService		Served
Riba, Laura Ann			
06/06/2024	eService		Served

1	07/17/2024		Gilman, Gary B.
Order Granting Parole			
Bucks County District Attorney's Office			
07/17/2024			
Bucks County District Attorney's Office			
07/17/2024	eService		Served
Bucks County Prison			
07/17/2024			
Bucks County Public Defender's Office			
07/17/2024			
Bucks County Public Defender's Office			
07/17/2024	eService		Served
Riba, Laura Ann			
07/17/2024	eService		Served

1	11/26/2024		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 16 Days Overdue			

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Sequence Number	CP Filed Date	Document Date	Filed By
1	12/31/2024		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 51 Days Overdue			
1	02/24/2025		Court of Common Pleas - Bucks County
The Court Determined Responsible Participant is Financially Able to Pay Fines/Costs/Restitution			
2	02/24/2025		Court of Common Pleas - Bucks County
Referral of Account to Collection Agency			
Bucks County District Attorney's Office			
	02/24/2025	eService	Served
Bucks County Public Defender's Office			
	02/24/2025	eService	Served
Riba, Laura Ann			
	02/24/2025	eService	Served

PAYMENT PLAN SUMMARY

Payment Plan No	Payment Plan Freq.	Next Due Date	Active	Overdue Amt
Responsible Participant			Suspended	Next Due Amt
Rosenthal, Neil Edward	Monthly	06/15/2026	Yes	\$0.00
			No	\$100.00
Payment Plan History:				
	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	09/15/2014	Payment		\$12.50
	05/07/2026	Payment		\$418.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 05/07/2026

Total of Last Payment: -\$323.25

Rosenthal, Neil Edward Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Miscellaneous Issuances (Bucks)	\$19.00	\$0.00	\$0.00	\$0.00	\$19.00
Constable Education Training Act	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Server Fee - Referred to County	\$91.40	\$0.00	\$0.00	\$0.00	\$91.40
Server Fee - Referred to County	\$71.75	\$0.00	\$0.00	\$0.00	\$71.75
Bench Warrant (Bucks)	\$23.00	\$0.00	\$0.00	\$0.00	\$23.00
OSP (Bucks/State) (Act 35 of 1991)	\$960.00	\$0.00	\$0.00	\$0.00	\$960.00
OSP (Bucks/State) (Act 35 of 1991)	\$960.00	\$0.00	\$0.00	\$0.00	\$960.00
ATJ	\$6.00	(\$6.00)	\$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)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$24.30	\$0.00	\$0.00	\$0.00	\$24.30
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$35.50	\$0.00	\$0.00	\$0.00	\$35.50
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)	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00
OAG - JCP	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Sheriff Fee (Bucks)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
State Court Costs (Act 204 of 1976)	\$16.20	\$0.00	\$0.00	\$0.00	\$16.20
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Application Fee (Act 95-2010) (County)	\$125.00	\$0.00	\$0.00	\$0.00	\$125.00
Arcadia Collection Fee (Bucks)	\$879.85	\$0.00	(\$879.85)	\$0.00	\$0.00
Costs/Fees Totals:	\$4,176.25	(\$100.25)	(\$879.85)	\$0.00	\$3,196.15

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Rosenthal, Neil Edward Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Restitution					
Individual Restitution	\$223.00	(\$223.00)	\$0.00	\$0.00	\$0.00
Restitution Totals:	\$223.00	(\$223.00)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$4,399.25	(\$323.25)	(\$879.85)	\$0.00	\$3,196.15

** - Indicates assessment is subrogated