DOCKET



Docket Number: CP-10-CR-0001399-2021

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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Donald R Marquis

CASE INFORMATION

<u>Judge Assigned:</u> <u>Date Filed:</u> 10/15/2021 <u>Initiation Date:</u> 07/08/2021

<u>OTN:</u> R 153769-0 <u>LOTN:</u> <u>Originating Docket No:</u> MJ-50302-CR-0000184-2021

<u>Initial Issuing Authority:</u> Lewis E. Stoughton <u>Final Issuing Authority:</u> Lewis E. Stoughton

Arresting Agency: Butler Psp Arresting Officer: Stimac, Matthew C.

Complaint/Citation No.: D1018PP704 <u>Incident Number:</u> PA2021622317

County: Butler Township: Allegheny Township

<u>Case Local Number Type(s)</u>
<u>Case Local Number(s)</u>

STATUS INFORMATION

<u>Case Status</u>: Closed <u>Status Date</u> <u>Processing Status</u> <u>Arrest Date</u>: 08/17/2021

03/22/2022 Sentenced/Penalty Imposed 03/22/2022 Awaiting Sentencing

01/05/2022 Awaiting Status Conference 12/07/2021 Awaiting Formal Arraignment 10/18/2021 Awaiting Formal Arraignment

10/15/2021 Awaiting Filing of Information

Complaint Date: 07/08/2021

CALENDAR EVENTS

			U, (, , , , , , , , , , , , , , , , ,		
Case Calendar	Schedule	<u>Start</u>	Room	<u>Judge Name</u>	<u>Schedule</u>
Event Type	Start Date	<u>Time</u>			<u>Status</u>
Enforcement Court	12/07/2021	1:00 pm	Other Room	Judge Thomas J. Doerr	Scheduled
Formal Arraignment	12/07/2021	1:00 pm	Courtroom 2	Senior Judge William Shaffer	Scheduled
Status Conference	01/05/2022	10:00 am	Courtroom 5	Judge Timothy F. McCune	Scheduled
Status Conference	02/01/2022	10:00 am	Courtroom 5	Judge Timothy F. McCune	Continued
Status Conference	03/22/2022	9:00 am	Courtroom 5	Judge Timothy F. McCune	Scheduled

DEFENDANT INFORMATION

<u>Date Of Birth:</u> 12/04/1981 <u>City/State/Zip:</u> Rimersburg, PA 16248

CASE PARTICIPANTS

Participant Type Name

Defendant Marquis, Donald R.

BAIL INFORMATION

Marquis, Donald R. Nebbia Status: None

Bail Action Date **Bail Type Originating Court** Percentage **Amount** Set ROR Magisterial District Court 08/17/2021 \$0.00 Reinstate 11/12/2021 ROR Common Pleas \$0.00

CHARGES

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CHARGES

Statute Description Offense Dt. OTN Seq. Orig Seg. **Grade** Statute 2 2 S 18 § 5503 §§ A4 Disorderly Conduct Hazardous/Physi Off 04/10/2021 R 153769-0

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event **Disposition Date** Final Disposition <u>Gra</u>de Sequence/Description Offense Disposition Section

Sentencing Judge Sentence Date Credit For Time Served

Sentence/Diversion Program Type Incarceration/Diversionary Period

Sentence Conditions

Held for Court (Lower Court) **Defendant Was Not Present**

Lower Court Disposition 10/12/2021 Not Final

Proceed to Court

Information Filed 12/07/2021 Not Final

Proceed to Court (Amended Information)

Information Filed 03/22/2022 Not Final

S 2 / Disorderly Conduct Hazardous/Physi Off Proceed to Court (Amended 18 § 5503 §§ A4

Information)

Guilty Plea

Final Disposition Status Conference 03/22/2022

S **Guilty Plea** 2 / Disorderly Conduct Hazardous/Physi Off 18 § 5503 §§ A4

McCune, Timothy F. 03/22/2022

No Further Penalty

ATTORNEY INFORMATION **COMMONWEALTH INFORMATION**

Name: Butler County District Attorney's Office Name: Joseph Leonard Smith

> Public Defender **District Attorney**

308699 Supreme Court No: Supreme Court No:

Active Phone Number(s): Rep. Status: 724-284-5222

(Phone) Phone Number(s): 724-284-5335

Address: (Phone)

Address: **Butler County Government Center**

P.O. Box 1208 Butler Co Pd's Office Butler, PA 16003 124 W Diamond St Butler, PA 16003

Representing: Marquis, Donald R.

ENTRIES

Sequence Number **CP Filed Date Document Date** Filed By

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Donald R Marquis **ENTRIES** Sequence Number **CP Filed Date Document Date** Filed By 08/17/2021 Stoughton, Lewis E. Bail Set - Marquis, Donald R. 10/15/2021 Court of Common Pleas - Butler County Original Papers Received from Lower Court 10/15/2021 MDJ-50-3-02 Request for Issuance of Bench Warrant Butler County District Attorney's Office 10/18/2021 Marquis, Donald R. 10/18/2021 11/10/2021 Butler County Sheriff's Office Bench Warrant Returned Filed 11/12/2021 11/12/2021 McCune, Timothy F. Criminal Case Scheduling Form (Arraignment) **Butler County District Attorney's Office** 11/12/2021 Marguis, Donald R. 11/12/2021 McCune, Timothy F. 11/12/2021 Order Granting Motion to Re-Instate Previously Set Bail - Marquis, Donald R. 12/06/2021 Smith, Joseph Leonard Entry of Appearance 12/06/2021 Smith, Joseph Leonard Informal Request for Pre-Trial Discovery and Inspection 12/07/2021 Commonwealth of Pennsylvania Information Filed 12/08/2021 12/07/2021 McCune, Timothy F. Criminal Case Scheduling Form Butler County District Attorney's Office 12/08/2021

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		ENTRIES					
Sequence Number	CP Filed Date	<u>Document Date</u>	<u>Filed By</u>				
Service To	Service By						
<u>Issue Date</u>	Service Type	Status Date	Service Status				
Marquis, Donald R.							
12/08/2021	Hand Delivered						
Smith, Joseph Leonard 12/08/2021 — — — — — —							
2	12/08/2021	12/07/2021	Marquis, Donald R.				
Acknowledgment of Rec	Acknowledgment of Receipt of Arraignment Court Lecture						
2	01/05/2022	01/05/2022	McCune, Timothy F.				
Criminal Case Schedulin Butler County District Attorn 01/05/2022 Smith, Joseph Leonard	ng Form (Status Conferen ney's Office	ice)					
01/05/2022 — — — — — —							
1	02/02/2022		Smith, Joseph Leonard				
Application for Continuar — — — — —	nce 						
2	02/02/2022	02/02/2022	McCune, Timothy F.				
Order Granting Application Butler County District Attorn 02/02/2022							
Smith, Joseph Leonard 02/02/2022							
1	03/22/2022	03/22/2022	McCune, Timothy F.				
Order - Amended Inform Butler County District Attorn 03/22/2022							
Smith, Joseph Leonard 03/22/2022 — — — — — —							
2 Guilty Plea — — — — —	03/22/2022		McCune, Timothy F.				
3 Plea Agreement	03/22/2022	03/22/2022	McCune, Timothy F.				

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		Donald R Marqu	IIS
	00.5% 1.0.4	ENTRIES	51.10
Sequence Number	CP Filed Date	<u>Document Date</u>	<u>Filed By</u>
Service To		Service By	
<u>Issue Date</u>	Service Type	Status Date	Service Status
Butler County District At 03/22/2022	torney's Office		
Smith, Joseph Leonard 03/22/2022	Hand Delivered		
4	03/22/2022		McCune, Timothy F.
Order - Sentence/Per	nalty Imposed		
5	03/22/2022	03/22/2022	McCune, Timothy F.
Order of Sentence Butler County District At 03/22/2022 Smith, Joseph Leonard	torney's Office		
03/22/2022 — — — — —			
1	03/24/2022		Court of Common Pleas - Butler County
Penalty Assessed			
1 Restitution Order	03/29/2022	03/28/2022	McCune, Timothy F.
Butler County District At 03/29/2022	torney's Office		
Smith, Joseph Leonard 03/29/2022			
1	09/06/2022		Court of Common Pleas - Butler County
Penalty Satisfied — — — — —			- — — — — — — — — — — — — — — — — — — —

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Donald R Marquis CASE FINANCIAL INFORMATION

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	CASE FINANCIA	L IN CINIMATION			
Last Payment Date: 09/06/2022			Total	l of Last Payment: -\$2	269.50
Marquis, Donald R. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>
Costs/Fees					
Bench Warrant Fee (Butler)	\$35.75	(\$35.75)	\$0.00	\$0.00	\$0.00
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Automation Fee (Costs) (Butler)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Clerk Fees (Butler)	\$35.75	(\$35.75)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$9.40	(\$9.40)	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$34.70	(\$34.70)	\$0.00	\$0.00	\$0.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
JCPS	\$21.25	(\$21.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
OAG - JCP	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$9.40	(\$9.40)	\$0.00	\$0.00	\$0.00
Variable Amount to be Distributed CVC/VWS (Act 96)	\$28.00	(\$28.00)	\$0.00	\$0.00	\$0.00
Variable Amount to be Distributed CVC/VWS (Act 96)	\$12.00	(\$12.00)	\$0.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$280.25	(\$280.25)	\$0.00	\$0.00	\$0.00
Fines					
Title 18 - Payable to Municipality	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00
Fines Totals:	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00
Restitution					
Business Entity Restitution	\$250.00	(\$250.00)	\$0.00	\$0.00	\$0.00
Restitution Totals:	\$250.00	(\$250.00)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$580.25	(\$580.25)	\$0.00	\$0.00	\$0.00
** - Indicates assessment is subrogated					

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