

COURT OF COMMON PLEAS OF COLUMBIA COUNTY

DOCKET



Docket Number: CP-19-CR-0000390-2012

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Joseph Reilly

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CASE INFORMATION

Cross Court Docket Nos: CP-40-MD-0001007-2012

Judge Assigned:

Date Filed: 05/11/2012

Initiation Date: 05/01/2012

OTN: T 178198-6

LOTN:

Originating Docket No: MJ-26201-CR-0000182-2012

Initial Issuing Authority: Russell L. Lawton

Final Issuing Authority: Russell L. Lawton

Arresting Agency: Bloomsburg Police Dept

Arresting Officer: Van Loan, Roger F.

Complaint/Citation No.: 20120501M0837

Incident Number:

County: Columbia

Township: Bloomsburg Town

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	10/24/2012	Completed	05/01/2012
	06/19/2012	Sentenced/Penalty Imposed	
	06/15/2012	Awaiting Sentencing	
	06/15/2012	Awaiting Pre-Trial Conference	
	06/07/2012	Awaiting Sentencing	
	06/05/2012	Awaiting Formal Arraignment	
	06/04/2012	Awaiting Plea Court	
	05/16/2012	Awaiting Formal Arraignment	
	05/11/2012	Awaiting Filing of Information	

Complaint Date: 05/01/2012

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	06/07/2012	10:30 am	Courtroom 1	Senior Judge Thomas Arthur. James Jr.	Cancelled
Plea Court	06/07/2012	10:30 am	Courtroom 1	Senior Judge Thomas Arthur. James Jr.	Scheduled
Bail Hearing	06/07/2012	1:00 pm	Courtroom 1	Senior Judge Thomas Arthur. James Jr.	Scheduled
Formal Arraignment	06/28/2012	9:00 am	Courtroom 1	Senior Judge Thomas Arthur. James Jr.	Continued
Plea Court	06/28/2012	10:30 am	Courtroom 1	Senior Judge Thomas Arthur. James Jr.	Continued

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>
05/01/2012	County Correctional Facility	Columbia County Prison		Yes

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DEFENDANT INFORMATION

Date Of Birth: 01/24/1989 City/State/Zip: Wilkes-Barre, PA 18702

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Reilly, David Joseph

BAIL INFORMATION

Reilly, David Joseph **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	05/01/2012	Monetary	Common Pleas		\$10,000.00

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>
2	2	M3	18 § 5503 §§ A1*	Disorderly Conduct Engage in Fighting	05/01/2012	T 178198-6

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>		

Waived for Court (Lower Court)

Defendant Was Present

Lower Court Disposition	05/09/2012	Not Final
2 / Disorderly Conduct Engage in Fighting	Waived for Court (Lower Court)	M3 18 § 5503 §§ A1*

Proceed to Court

Information Filed	06/05/2012	Not Final
2 / Disorderly Conduct Engage in Fighting	Proceed to Court	M3 18 § 5503 §§ A1*

Guilty Plea

Plea Court	06/07/2012	Final Disposition
2 / Disorderly Conduct Engage in Fighting	Guilty Plea	M3 18 § 5503 §§ A1*
James, Thomas Arthur. Jr.	06/07/2012	
Probation	Min of 12.00 Months	
	Max of 12.00 Months	
	12 months	

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COMMONWEALTH INFORMATION

Name: Columbia County District Attorney's
Office
Prosecutor

Supreme Court No:

Phone Number(s):
570-389-5656 (Phone)

Address:

Columbia County Court House
PO Box 380
Main Street
Bloomsburg, PA 17815

ATTORNEY INFORMATION

Name: Elizabeth Ann Kulyeshie
Public Defender

Supreme Court No: 210107

Rep. Status: Active

Phone Number(s):
570-784-3400 (Phone)

Address:

29 E Main St Ste F
Bloomsburg, PA 17815-1485

Representing: Reilly, David Joseph

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	05/01/2012		Lawton, Russell L.
Bail Set - Reilly, David Joseph			
1	05/11/2012		Court of Common Pleas - Columbia County
Original Papers Received from Lower Court Columbia County District Attorney's Office 05/16/2012 Interoffice			
2	05/16/2012		Kulyeshie, Elizabeth Ann
Motion for Modification of Bail Columbia County Court Administration 05/16/2012 Interoffice			
1	05/18/2012		Court of Common Pleas - Columbia County
Hearing Notice			
2	05/18/2012	05/17/2012	James, Thomas Arthur. Jr.
Order Scheduling Hearing Columbia County District Attorney's Office 05/18/2012 Interoffice Kulyeshie, Elizabeth Ann 05/18/2012 Attorney Box			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
4	06/04/2012		Court of Common Pleas - Columbia County
Hearing Notice			
5	06/04/2012		Court of Common Pleas - Columbia County
Hearing Notice			
1	06/05/2012		Commonwealth of Pennsylvania
Information Filed			
1	06/07/2012		James, Thomas Arthur. Jr.
Guilty Plea			
2	06/07/2012		James, Thomas Arthur. Jr.
Disposition Filed			
1	06/15/2012		James, Thomas Arthur. Jr.
Waiver of Appearance at Arraignment			
1	06/19/2012	06/07/2012	James, Thomas Arthur. Jr.
Order - Sentence/Penalty Imposed--Dis. Conduct			
Columbia County District Attorney's Office			
06/20/2012	Interoffice		
Columbia County Prison			
06/20/2012	Prison Mail Box		
Columbia County Probation Department			
06/20/2012	Interoffice		
Kulyeshie, Elizabeth Ann			
06/20/2012	Attorney Box		
Reilly, David Joseph			
06/29/2012	First Class		
Van Loan, Roger F.			
06/29/2012	Interoffice		
1	06/28/2012	06/28/2012	James, Thomas Arthur. Jr.
Order Granting Motion to Revoke Probation			
Columbia County Probation Department			

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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>
06/28/2012	Hand Delivered		
1	06/29/2012		Court of Common Pleas - Columbia County
Penalty Assessed			
2	06/29/2012		Kline, Tami B.
Entry of Civil Judgment Reilly, David Joseph			
06/29/2012	First Class		
1	07/19/2012	06/28/2012	James, Thomas Arthur. Jr.
Order Granting Motion to Revoke Probation Columbia County District Attorney's Office			
07/19/2012	Interoffice		
Columbia County Prison			
07/19/2012	Prison Mail Box		
Columbia County Probation Department			
07/19/2012	Interoffice		
Kulyeshie, Elizabeth Ann			
07/19/2012	Attorney Box		
1	10/24/2012		Unknown Filer
Transferred to CP-11-40-Crim [Luzerne]			
1	06/26/2013		Court of Common Pleas - Columbia County
Penalty Satisfied			
2	06/26/2013		Silvetti, Barbara N.
Civil judgment satisfied			

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CASE FINANCIAL INFORMATION

Last Payment Date: 06/26/2013

Total of Last Payment: -\$406.00

Reilly, David Joseph Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
OSP (Columbia/State) (Act 35 of 1991)	\$240.00	(\$100.00)	(\$140.00)	\$0.00	\$0.00
OSP (Columbia/State) (Act 35 of 1991)	\$240.00	(\$100.00)	(\$140.00)	\$0.00	\$0.00
Guilty Plea (Columbia)	\$100.00	(\$100.00)	\$0.00	\$0.00	\$0.00
Community Service Fee (Columbia)	\$55.00	(\$55.00)	\$0.00	\$0.00	\$0.00
Judgment Fee (Columbia)	\$20.50	(\$20.50)	\$0.00	\$0.00	\$0.00
Judgment Satisfaction (Columbia)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
Petition Fee (Columbia)	\$20.00	(\$20.00)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$11.20	(\$11.20)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$9.60	(\$9.60)	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$31.20	(\$31.20)	\$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
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Clerk Auto. Fee (Columbia)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Costs of Prosecution - CJEA	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Columbia)	\$7.50	(\$7.50)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Columbia)	\$142.50	(\$142.50)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
ATJ	\$3.00	(\$3.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.25	(\$2.25)	\$0.00	\$0.00	\$0.00
JCPS	\$10.25	(\$10.25)	\$0.00	\$0.00	\$0.00
Administration Fee (Columbia)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Drug/Alcohol Test (Columbia)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$1,076.00	(\$796.00)	(\$280.00)	\$0.00	\$0.00
Fines					
Crimes Code, etc.	\$400.00	(\$400.00)	\$0.00	\$0.00	\$0.00
Fines Totals:	\$400.00	(\$400.00)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$1,476.00	(\$1,196.00)	(\$280.00)	\$0.00	\$0.00

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** - Indicates assessment is subrogated