COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0004356-2003

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Justin J Dipanfilo

CASE INFORMATION

Cross Court Docket Nos:

Judge Assigned: Tressler, Paul W.
Date Filed: 06/30/2003
Initiation Date: 06/30/2003

OTN: H 583645-6
LOTN:
Lower Court Docket No: CR-201,229-03

Initial Issuing Authority: Juanita A. Price
Final Issuing Authority: Juanita A. Price

Arresting Agency: Abington Police Dept
Arresting Officer: Affiant

Complaint/Incident #: Unknown

Case Local Number Type(s)	Case Local Number(s)
Legacy Docket Number	0435603

STATUS INFORMATION

Case Status: Closed

Status Date	Processing Status
11/07/2003	Migrated Final Disposition
06/30/2003	Migrated Case

Arrest Date: 05/28/2003

Complaint Date: 05/22/2003

CONFINEMENT INFORMATION

Confinement Known As Of	Confinement Type	Destination Location	Confinement Reason	Still in Custody
11/14/2012	County Jail	Montgomery County Prison		Yes
11/14/2012	County Jail	Montgomery County Prison		Yes

DEFENDANT INFORMATION

Date Of Birth: 12/10/1978
City/State/Zip:

Alias Name
Dipanfilo, Justin J.
Dipanfilo, Justin John
Dipanfilo, Justin John D
Dipanfilo, Justin John Jr.

CASE PARTICIPANTS

Participant Type	Name
Defendant	Dipanfilo, Justin

BAIL INFORMATION

Dipanfilo, Justin

Nebbia Status: None

Bail Action	Date	Bail Type	Percentage	Amount	Bail Posting Status	Posting Date
Set	06/18/2003	Monetary		$200,000.00		

CHARGES

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CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	F3	**18 § 4952 §§A1**	Intim Wit/Vict-Refrain From Report	05/17/2003	H 583645-6
2	2	M1	**18 § 2706**	Terroristic Threats	05/17/2003	H 583645-6
3	3	M2	**18 § 5101**	Obstruct Admin Law/Other Govt Func	05/17/2003	H 583645-6
4	4	F3	**18 § 4952 §§A1**	Intim Wit/Vict-Refrain From Report	06/04/2003	H 583645-6
5	5	F3	**18 § 4952 §§A1**	Intim Wit/Vict-Refrain From Report	06/04/2003	H 583645-6
6	6	M1	**18 § 2706**	Terroristic Threats	06/04/2003	H 583645-6
7	7	M1	**18 § 2706**	Terroristic Threats	06/04/2003	H 583645-6
8	8	M2	**18 § 5101**	Obstruct Admin Law/Other Govt Func	06/04/2003	H 583645-6
9	9	M2	**18 § 5101**	Obstruct Admin Law/Other Govt Func	06/04/2003	H 583645-6
10	10	M1	**18 § 2709 §§B2**	Stalking/Intent To Cause Emotional Distress	06/04/2003	H 583645-6
11	11	M1	**18 § 2709 §§B2**	Stalking/Intent To Cause Emotional Distress	06/04/2003	H 583645-6

DISPOSITION SENTENCING/PENALTIES

Disposition
Case Event | Disposition Date | Final Disposition
Sequence/Description | Offense Disposition | Grade | Section
Sentencing Judge | Sentence Date | Credit For Time Served
Sentence/Diversion Program Type | Incarceration/Diversionary Period | Start Date
Sentence Conditions

Migrated Disposition

Migrated Dispositional Event	11/07/2003	Final Disposition	
1 / Intim Wit/Vict-Refrain From Report	Guilty Plea	F3	18 § 4952 §§ A1
Tressler, Paul W.	12/30/2003		
Confinement	Min of 1.00 Years Max of 2.00 Years		12/30/2003
Financial Assessments	Min of 1.00 Years Max of 2.00 Years		12/30/2003
2 / Terroristic Threats	Guilty Plea	M1	18 § 2706
Tressler, Paul W.	12/30/2003		
Confinement			12/30/2003
3 / Obstruct Admin Law/Other Govt Func	Nolle Prossed	M2	18 § 5101
Tressler, Paul W.	12/30/2003		
Financial Assessments			12/30/2003
4 / Intim Wit/Vict-Refrain From Report	Guilty Plea	F3	18 § 4952 §§ A1
Tressler, Paul W.	12/30/2003		
Confinement	Min of 1.00 Years Max of 2.00 Years		12/30/2003

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DISPOSITION SENTENCING/PENALTIES

Disposition Case Event Sequence/Description Sentencing Judge Sentence/Diversion Program Type Sentence Conditions	Disposition Date Offense Disposition Sentence Date Incarceration/Diversionary Period	Final Disposition Grade	Section Credit For Time Served Start Date
Financial Assessments	Min of 1.00 Years Max of 2.00 Years		12/30/2003
5 / Intim Wit/Vict-Refrain From Report Tressler, Paul W.	Migrated Disposition 12/30/2003	F3	18 § 4952 §§ A1
6 / Terroristic Threats Tressler, Paul W.	Nolle Prossed 12/30/2003	M1	18 § 2706
Financial Assessments			12/30/2003
7 / Terroristic Threats Tressler, Paul W.	Nolle Prossed 12/30/2003	M1	18 § 2706
Financial Assessments			12/30/2003
8 / Obstruct Admin Law/Other Govt Func Tressler, Paul W.	Nolle Prossed 12/30/2003	M2	18 § 5101
Financial Assessments			12/30/2003
9 / Obstruct Admin Law/Other Govt Func Tressler, Paul W.	Nolle Prossed 12/30/2003	M2	18 § 5101
Financial Assessments			12/30/2003
10 / Stalking/Intent To Cause Emotional Distress Tressler, Paul W.	Nolle Prossed 12/30/2003	M1	18 § 2709 §§ B2
Financial Assessments			12/30/2003
11 / Stalking/Intent To Cause Emotional Distress Tressler, Paul W.	Nolle Prossed 12/30/2003	M1	18 § 2709 §§ B2
Financial Assessments			12/30/2003

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COMMONWEALTH INFORMATION

Name: Christian P. Marrone, Esq.
District Attorney
Supreme Court No: 089877
Phone Number(s):
610-278-3155 (Phone)
Address:
4023 Woodruff Road
Lafayette Hill, PA 19444

ATTORNEY INFORMATION

Name: Raymond David Roberts
Public Defender
Supreme Court No: 060155
Rep. Status: Active
Phone Number(s):
610-278-3295 (Phone)
215-284-8713 (Mobile)
Address:
Montgomery County Public Defender's Office
Swede & Airy Sts PO Box 311
Norristown, PA 19404-0311

Representing: Dipanfilo, Justin

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	05/28/2003		Migrated, Filer
003 DEFENDANT INCARCERATED DEFENDANT INCARCERATED			
2	05/28/2003		Migrated, Filer
004 CLERK OF COURT GENERAL H731496- CLERK OF COURT GENERAL H731496-3 ASSIGNED SAME DOCKET #			
1	06/30/2003		Unknown Filer
Original Papers Received from Lower Court			
2	06/30/2003		Migrated, Filer
001 PAPERS INCLUDED WITH TRANSCRIPT PAPERS INCLUDED WITH TRANSCRIPT			
3	06/30/2003		Migrated, Filer
002 NOTICE FOR ARRAIGNMENT ON 08/15 NOTICE FOR ARRAIGNMENT ON 08/15/2003			
1	07/11/2003		Migrated, Filer
005 PRAECIPE TO ENTER APPEARANCE RA PRAECIPE TO ENTER APPEARANCE RAYMOND D ROBERTS			

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	08/08/2003		Migrated, Filer
006 WAIVER OF ARRAIGNMENT WAIVER OF ARRAIGNMENT			
1	08/27/2003		Migrated, Filer
007 PRE-TRIAL CONF HELD LIST FOR TR PRE-TRIAL CONF HELD LIST FOR TRIAL J TRESSLER			
1	08/29/2003		Migrated, Filer
008 PD COPY SENT INTER-OFFICE MAIL PD COPY SENT INTER-OFFICE MAIL 2:00 PM (PTC)			
2	08/29/2003		Migrated, Filer
009 DA COPY SENT VIA INTER OFFICE M DA COPY SENT VIA INTER OFFICE MAIL 2:00 PM (PTC)			
1	09/03/2003		Migrated, Filer
010 BILLS OF INFORMATION BILLS OF INFORMATION			
1	09/26/2003		Migrated, Filer
011 PET CONSOLIDATE AND RULE RR & S PET CONSOLIDATE AND RULE RR & SHORT ARG SCHED 10/31/2003 9:30 AM CT RM 6			
2	09/26/2003		Migrated, Filer
012 PET CONSOLIDATE AND RULE RR & S PET CONSOLIDATE AND RULE RR & SHORT ARG SCHED 10/31/2003 9:30 AM CT RM 6			
3	09/26/2003		Migrated, Filer
013 CONTINUED TO 10/21/2003 (TRIAL) CONTINUED TO 10/21/2003 (TRIAL) J TRESSLER			
1	10/01/2003		Migrated, Filer
014 PD COPY SENT INTER-OFFICE MAIL PD COPY SENT INTER-OFFICE MAIL 10:00 AM (TRIAL CONT)			

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
2	10/01/2003		Migrated, Filer
015 DA COPY SENT VIA INTER OFFICE M DA COPY SENT VIA INTER OFFICE MAIL 10:00 AM (TRIAL CONT)			
3	10/01/2003		Migrated, Filer
016 ORDER OF 09/30/2003 TRIAL SCHED ORDER OF 09/30/2003 TRIAL SCHED 10/21/2003 9:00 AM CT RM 9 J TRESSLER			
4	10/01/2003		Migrated, Filer
017 PD COPY SENT INTER-OFFICE MAIL PD COPY SENT INTER-OFFICE MAIL 2:00 PM (TRIAL SCHED)			
5	10/01/2003		Migrated, Filer
018 DA COPY SENT VIA INTER OFFICE M DA COPY SENT VIA INTER OFFICE MAIL 2:00 PM (TRIAL SCHED)			
1	10/03/2003		Migrated, Filer
019 ORDER OF 10/01/2003 JURY TRIAL ORDER OF 10/01/2003 JURY TRIAL RESCHED 12/09/2003 9:00 AM CT RM 9 W/2568-03 J TRESSLER			
1	10/07/2003		Migrated, Filer
020 PD COPY SENT INTER-OFFICE MAIL PD COPY SENT INTER-OFFICE MAIL 10:00 AM (TRIAL CONT)			
2	10/07/2003		Migrated, Filer
021 DA COPY SENT VIA INTER OFFICE M DA COPY SENT VIA INTER OFFICE MAIL 10:00 AM (TRIAL CONT)			
1	10/21/2003		Migrated, Filer
022 CONTINUED TO 12/09/2003 (PTC) J CONTINUED TO 12/09/2003 (PTC) J TRESSLER			
1	10/27/2003		Migrated, Filer
023 PD COPY SENT INTER-OFFICE MAIL PD COPY SENT INTER-OFFICE MAIL 2:00 PM (PTC)			

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Sequence Number	CP Filed Date	Document Date	Filed By
2	10/27/2003		Migrated, Filer

024 DA COPY SENT VIA INTER OFFICE M
DA COPY SENT VIA INTER OFFICE MAIL 2:00 PM (PTC)

1	10/28/2003		Migrated, Filer

026 ORDER OF 10/27/03 JURY TRIAL RE
ORDER OF 10/27/03 JURY TRIAL RE-SCHED 12/10/03 AT 9:00 AM CT5 RM 9 J TRESSLER

2	10/28/2003		Migrated, Filer

027 ORDER OF 10/27/03 RR & SHORT AR
ORDER OF 10/27/03 RR & SHORT ARGUMENT (MOT TO CONSOL) SCHED FOR 10/31/03 AT 9:00 AM CT RM 9 J TRESSLER

1	10/31/2003		Migrated, Filer

025 CONTINUED TO TO BE RESCHED (GP/
CONTINUED TO TO BE RESCHED (GP/GAG) J TRESSLER

1	11/05/2003		Migrated, Filer

028 PD COPY SENT INTER-OFFICE MAIL
PD COPY SENT INTER-OFFICE MAIL 2:00 PM (G/P-GAG CONT)

2	11/05/2003		Migrated, Filer

029 DA COPY SENT VIA INTER OFFICE M
DA COPY SENT VIA INTER OFFICE MAIL 2:00 PM (G/P-GAG CONT)

3	11/05/2003		Migrated, Filer

030 PD COPY SENT INTER-OFFICE MAIL
PD COPY SENT INTER-OFFICE MAIL 2:00 PM (RR & HRG SCHED)

4	11/05/2003		Migrated, Filer

031 DA COPY SENT VIA INTER OFFICE M
DA COPY SENT VIA INTER OFFICE MAIL 2:00 PM (RR & HRG SCHED)

5	11/05/2003		Migrated, Filer

032 PD COPY SENT INTER-OFFICE MAIL
PD COPY SENT INTER-OFFICE MAIL 2:00 PM (TRIAL RESCHEDULED)

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Sequence Number	CP Filed Date	Document Date	Filed By
6	11/05/2003		Migrated, Filer

033 DA COPY SENT VIA INTER OFFICE M
DA COPY SENT VIA INTER OFFICE MAIL 2:00 PM (TRIAL RESCHEDULED)

7	11/05/2003		Migrated, Filer

034 ORDER OF 11/03/2003 JURY TRIAL
ORDER OF 11/03/2003 JURY TRIAL SCHED 12/10/2003 9:00 AM CT RM 9 IS CANCELLED & A SCHED FOR A NTD J TRESSLER

1	11/07/2003		Migrated, Filer

040 SENT CONC TO #2568-03
SENT CONC TO #2568-03

2	11/07/2003		Migrated, Filer

Migrated Automatic Registry Entry (
Migrated Automatic Registry Entry (Disposition) Text

3	11/07/2003		Migrated, Filer

Disposition Filed

4	11/07/2003		Migrated, Filer

041 OTHER - MISC BILL .1 MERGES WIT
OTHER - MISC BILL .1 MERGES WITH MAIN BILL

5	11/07/2003		Migrated, Filer

Migrated Sentence
Migrated Sentence

6	11/07/2003		Migrated, Filer

042 OTHER - DISMISSAL MERGE
OTHER - DISMISSAL MERGE

7	11/07/2003		Migrated, Filer

043 GUILTY PLEA J TRESSLER
GUILTY PLEA J TRESSLER

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Sequence Number	CP Filed Date	Document Date	Filed By
1	11/14/2003		Migrated, Filer

037 ORDER OF 11/12/03 A NON TRIAL D

ORDER OF 11/12/03 A NON TRIAL DISP & A GAG HRG ON 12/10/03 AT 9:00 AM CT RM 9 IS CANCELLED J TRESSLER

1	11/17/2003		Migrated, Filer

035 PD COPY SENT INTER-OFFICE MAIL

PD COPY SENT INTER-OFFICE MAIL 10:00 AM (NTD & GAG SCHED)

2	11/17/2003		Migrated, Filer

036 DA COPY SENT VIA INTER OFFICE M

DA COPY SENT VIA INTER OFFICE MAIL 10:00 AM (NTD & GAG SCHED)

1	11/20/2003		Migrated, Filer

038 PD COPY SENT INTER-OFFICE MAIL

PD COPY SENT INTER-OFFICE MAIL 2:00 PM (N/T DISP & GAG SCHED)

2	11/20/2003		Migrated, Filer

039 DA COPY SENT VIA INTER OFFICE M

DA COPY SENT VIA INTER OFFICE MAIL 2:00 PM (N/T DISP & GAG SCHED)

1	12/30/2003		Migrated, Filer

044 ORDER OF 12-30-03 SENT AMENDED

ORDER OF 12-30-03 SENT AMENDED (SEE FILE) J TRESSLER

1	01/05/2004		Migrated, Filer

045 RECORD MODIFICATION 0935,C6,KMA

RECORD MODIFICATION 0935,C6,KMA,REACT-DATE -041013

2	01/05/2004		Migrated, Filer

046 RECORD MODIFICATION 0935,C6,KMA

RECORD MODIFICATION 0935,C6,KMA,EXPIRE-DATE -051013

1	06/03/2004		Migrated, Filer

047 CLERK OF COURT GENERAL NOTES OF

CLERK OF COURT GENERAL NOTES OF TESTIMONY (GPLEA & GAG II 11-7-03) SENT TO PBPP THIS DATE

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Sequence Number	CP Filed Date	Document Date	Filed By
1	06/04/2004		Migrated, Filer
048 TESTIMONY TAKEN BEFORE J TRESSL TESTIMONY TAKEN BEFORE J TRESSLER 11/07/2003			
1	06/22/2004		Migrated, Filer
049 RECORD MODIFICATION 1016,CV,RTD RECORD MODIFICATION 1016,CV,RTD,CL-STATUS -P			
2	06/22/2004		Migrated, Filer
050 RECORD MODIFICATION 1016,CV,RTD RECORD MODIFICATION 1016,CV,RTD,INTRO-LET -040616			

PAYMENT PLAN SUMMARY

Payment Plan No	Payment Plan Freq.	Next Due Date	Active	Overdue Amt
Responsible Participant			Suspended	Next Due Amt
46-2005-P000006446	Monthly	07/02/2004	Yes	$445.50
Dipanfilo, Justin			No	$37.13

Payment Plan History:	Receipt Date	Payor Name	Participant Role	Amount

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CASE FINANCIAL INFORMATION

Last Payment Date: Total of Last Payment:

Dipanfilo, Justin Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Total
Costs/Fees					
Live Scan Township (Montgomery)	$100.00	$0.00	$0.00	$0.00	$100.00
County Fees (Montgomery)	$222.00	$0.00	$0.00	$0.00	$222.00
Automation Fee (Act 36 of 2000) (Montgomery)	$5.00	$0.00	$0.00	$0.00	$5.00
Court Child Care (Act 105 of 2000) (Montgomery)	$5.00	$0.00	$0.00	$0.00	$5.00
Firearm Education and Training Fund (158 of 1994)	$5.00	$0.00	$0.00	$0.00	$5.00
Crime Victims Compensation (Act 96 of 1984)	$15.00	$0.00	$0.00	$0.00	$15.00
Victim Witness Service (Act 111 of 1998)	$15.00	$0.00	$0.00	$0.00	$15.00
Judicial Computer Project	$8.50	$0.00	$0.00	$0.00	$8.50
Domestic Violence Compensation (Act 44 of 1988)	$20.00	$0.00	$0.00	$0.00	$20.00
Commonwealth Cost - HB627 (Act 167 of 1992)	$10.35	$0.00	$0.00	$0.00	$10.35
Commonwealth Cost - HB627 (Act 167 of 1992)	$15.52	$0.00	$0.00	$0.00	$15.52
ATJ	$1.50	$0.00	$0.00	$0.00	$1.50
Costs/Fees Totals:	$422.87	$0.00	$0.00	$0.00	$422.87
Fines					
County Fines (Montgomery)	$22.63	$0.00	$0.00	$0.00	$22.63
Fines Totals:	$22.63	$0.00	$0.00	$0.00	$22.63
Grand Totals:	$445.50	$0.00	$0.00	$0.00	$445.50

** - Indicates assessment is subrogated

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