COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET

Docket Number: CP-51-CR-0003680-2012

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Dennis Veteri

CASE INFORMATION

Cross Court Docket Nos: MC-51-CR-0001650-2012

Judge Assigned: Brown, Joan A.
Date Filed: 03/23/2012
Initiation Date: 03/23/2012

OTN: N 783484-2
LOTN:
Lower Court Docket No: MC-51-CR-0001650-2012

Initial Issuing Authority: Nazario Jimenez Jr.
Final Issuing Authority: Nazario Jimenez Jr.

Arresting Agency: Philadelphia Pd
Arresting Officer: Powell, James P.

Complaint/Incident #:

Case Local Number Type(s)	Case Local Number(s)
District Control Number	1203000582

RELATED CASES

Related Docket No	Related Case Caption	Related Court	Association Reason
Civil Judgment - Fines/Costs/Restitution			
130846595		Civil	Civil Judgment - Fines/Costs/Restitution

STATUS INFORMATION

Case Status: Closed

Arrest Date: 01/12/2012

Status Date	Processing Status
08/07/2013	Awaiting Violation of Probation Hearing
08/07/2013	Awaiting Administrative Closure
07/23/2013	Completed
07/10/2013	Awaiting Violation of Probation Hearing
04/30/2013	Completed
04/26/2013	Awaiting Violation of Probation Hearing
04/22/2013	Bench Warrant Probation Violation Issued
12/14/2012	Sentenced/Penalty Imposed
10/26/2012	Awaiting Sentencing
10/26/2012	Awaiting PSI
08/28/2012	Awaiting Sentencing
08/28/2012	Awaiting PSI
08/28/2012	Awaiting Sentencing
04/13/2012	Awaiting Pre-Trial Conference
04/04/2012	Awaiting Formal Arraignment
03/23/2012	Awaiting Filing of Information

Complaint Date: 01/12/2012

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CALENDAR EVENTS

Case Calendar Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
Formal Arraignment	04/12/2012	11:00 am	1104	Trial Commissioner Linda Mariani	Scheduled
Pre-Trial Conference	05/07/2012	9:00 am	1005	Judge Ellen Ceisler	Scheduled
Motions Hearing	05/21/2012	9:00 am	1005	Judge Ellen Ceisler	Scheduled
Pre-Trial Conference	06/11/2012	9:00 am	1005	Judge Ellen Ceisler	Scheduled
Pre-Trial Conference	07/16/2012	9:00 am	1005	Judge Ellen Ceisler	Scheduled
Pre-Trial Conference	08/13/2012	9:00 am	1005	Judge Ellen Ceisler	Scheduled
Pre-Trial Conference	08/28/2012	9:00 am	1005	Judge Ellen Ceisler	Scheduled
Sentencing	10/26/2012	9:00 am	1005	Judge Ellen Ceisler	Continued
Sentencing	12/14/2012	9:00 am	1005	Judge Ellen Ceisler	Scheduled
Gagnon I Hearing	04/30/2013	9:00 am	888	Trial Commissioner Richard T. McSorley	Scheduled
Violation of Probation	05/07/2013	9:00 am	1004	Judge Joan A. Brown	Scheduled
NSJ Hearing	06/10/2013	9:00 am	1004	Judge Joan A. Brown	Scheduled
Violation of Probation	07/23/2013	9:00 am	1004	Judge Joan A. Brown	Scheduled
Violation of Probation	08/07/2013	9:00 am	1004	Judge Joan A. Brown	Scheduled

CONFINEMENT INFORMATION

Confinement Known As Of	Confinement Type	Destination Location	Confinement Reason	Still in Custody

DEFENDANT INFORMATION

Date Of Birth: 09/19/1979 City/State/Zip: Philadelphia, PA 19145

CASE PARTICIPANTS

Participant Type	Name
Defendant	Veteri, Dennis
Probation Officer	Archie, Duane
Probation Officer	Adade, Joseph

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BAIL INFORMATION

Veteri, Dennis **Nebbia Status: None**

Bail Action	Date	Bail Type	Percentage	Amount	Bail Posting Status	Posting Date
Set	01/13/2012	Monetary	10.00%	$25,000.00	Posted	01/13/2012
Increase Bail Amount	01/18/2012	Monetary	10.00%	$150,000.00	Posted	01/18/2012
Increase Bail Amount	01/18/2012	Monetary	10.00%	$200,000.00	Posted	01/18/2012
					Posted	01/13/2012
					Posted	01/18/2012
					Posted	01/18/2012
					Posted	01/13/2012
					Posted	01/18/2012
					Posted	01/18/2012

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1		**18 § 2702**	Aggravated Assault	01/02/2012	N 783484-2
2	5		**18 § 903**	Conspiracy - Aggravated Assault	01/02/2012	N 783484-2
3	3		**18 § 2701**	Simple Assault	01/02/2012	N 783484-2
4	4		**18 § 2705**	Recklessly Endangering Another Person	01/02/2012	N 783484-2
5	1		**18 § 2702**	Aggravated Assault	01/02/2012	N 783484-2
6	6		**18 § 903**	Conspiracy	01/02/2012	N 783484-2
7	3		**18 § 2701**	Simple Assault	01/02/2012	N 783484-2
8	4		**18 § 2705**	Recklessly Endangering Another Person	01/02/2012	N 783484-2
99999	2		**18 § 903**	Conspiracy - Aggravated Assault	01/02/2012	N 783484-2
99999	2		**18 § 903**	Conspiracy - Aggravated Assault	01/02/2012	N 783484-2

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

Lower Court Proceeding (generic)

Preliminary Hearing	03/22/2012	Not Final	
1 / Aggravated Assault	Held for Court		18 § 2702 §§ A
3 / Simple Assault	Held for Court		18 § 2701 §§ A

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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
4 / Recklessly Endangering Another Person	Held for Court	18 § 2705
5 / Aggravated Assault	Held for Court	18 § 2702 §§ A
7 / Simple Assault	Held for Court	18 § 2701 §§ A
8 / Recklessly Endangering Another Person	Held for Court	18 § 2705
99,999 / Conspiracy - Aggravated Assault	Held for Court	18 § 903 §§ C
Proceed to Court		
Information Filed	04/04/2012	Not Final
1 / Aggravated Assault	Held for Court	18 § 2702 §§ A
2 / Conspiracy - Aggravated Assault	Replacement by Information	18 § 903 §§ C
3 / Simple Assault	Held for Court	18 § 2701 §§ A
4 / Recklessly Endangering Another Person	Held for Court	18 § 2705
5 / Aggravated Assault	Held for Court	18 § 2702 §§ A
6 / Conspiracy	Replacement by Information	18 § 903
7 / Simple Assault	Held for Court	18 § 2701 §§ A
8 / Recklessly Endangering Another Person	Held for Court	18 § 2705
99,999 / Conspiracy - Aggravated Assault	Charge Changed	18 § 903 §§ C
Replaced by 18 § 903 §§ C, Conspiracy - Aggravated Assault		
Guilty Plea - Non-Negotiated Defendant Was Present		
Pre-Trial Conference	08/28/2012	Final Disposition
1 / Aggravated Assault	Guilty Plea - Non-Negotiated	18 § 2702 §§ A
Ceisler, Ellen	12/14/2012	
Confinement	Min of 11.00 Months 15.00 Days Max of 23.00 Months 11 1/2 - 23 months	12/14/2012
AVAILABLE PER ORDER OF JUDGE CEISLER ATMENT AND FOR ANGER MANAGEMENT COUNSELING		
Probation	Max of 5.00 Years 5 years	
2 / Conspiracy - Aggravated Assault	Guilty Plea - Non-Negotiated	18 § 903 §§ C
Ceisler, Ellen	12/14/2012	
Probation	Max of 5.00 Years 5 years	
3 / Simple Assault	Nolle Prossed	18 § 2701 §§ A

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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
Ceisler, Ellen	12/14/2012	
4 / Recklessly Endangering Another Person Ceisler, Ellen	Nolle Prossed 12/14/2012	18 § 2705
5 / Aggravated Assault Ceisler, Ellen	Nolle Prossed 12/14/2012	18 § 2702 §§ A
6 / Conspiracy Ceisler, Ellen	Nolle Prossed 12/14/2012	18 § 903
7 / Simple Assault Ceisler, Ellen Probation	Guilty Plea - Non-Negotiated 12/14/2012 Max of 2.00 Years 2 years	18 § 2701 §§ A
8 / Recklessly Endangering Another Person Ceisler, Ellen	Nolle Prossed 12/14/2012	18 § 2705
99,999 / Conspiracy - Aggravated Assault Replaced by 18 § 903 §§ C, Conspiracy - Aggravated Assault Ceisler, Ellen	Charge Changed 12/14/2012	18 § 903 §§ C

LINKED SENTENCES:

Link 1
CP-51-CR-0003680-2012 - Seq. No. 1 (18§ 2702 §§ A) - Probation is Consecutive to
CP-51-CR-0003680-2012 - Seq. No. 1 (18§ 2702 §§ A) - Confinement

Link 2
CP-51-CR-0003680-2012 - Seq. No. 2 (18§ 2702 §§ A) - Probation is Concurrent with
CP-51-CR-0003680-2012 - Seq. No. 1 (18§ 2702 §§ A) - Probation

Link 3
CP-51-CR-0003680-2012 - Seq. No. 7 (18§ 2701 §§ A) - Probation is Concurrent with
CP-51-CR-0003680-2012 - Seq. No. 1 (18§ 2702 §§ A) - Probation

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COMMONWEALTH INFORMATION

Name: Philadelphia County District Attorney's Office
Prosecutor

Supreme Court No:

Phone Number(s):
215-686-8000 (Phone)

Address:
3 South Penn Square
Philadelphia, PA 19107

ATTORNEY INFORMATION

Name: Nadum
Private

Supreme Court No: 315627

Rep. Status: Active

Phone Number(s):
215-551-9099 (Phone)

Address:
Defino Law Associates PC
2541 S Broad St
Philadelphia, PA 19148

Representing: Veteri, Dennis

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	03/23/2012		Court of Common Pleas - Philadelphia County
Held for Court			
3	03/23/2012		Ford, Stephanie
Transferred from Municipal Court			
1	04/02/2012		Defino, Michael A.
Motion to Quash			
1	04/04/2012		Commonwealth of Pennsylvania
Information Filed			
4	04/13/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	05/07/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
4	05/07/2012		Ceisler, Ellen

Motion for Continuance

Judge not sitting.
Defense request for Motion to Quash.
ncd 5/21/12 rm 1005

ADA F McCloiskey/C McGlynn, D Atty M DeFino, Clerk L Gordon

1	05/21/2012		Ceisler, Ellen

Order Denying Motion to Quash

Motion to Quash is denied.
List for trial.
Pre-Trial conference
ncd 6/11/12 rm 1005

ADA F McCloskey, D atty M DeFino, DRT V Novello, Clerk L Gordon

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5	05/21/2012		Court of Common Pleas - Philadelphia County

Hearing Notice

4	06/11/2012		Court of Common Pleas - Philadelphia County

Hearing Notice

5	06/11/2012		Ceisler, Ellen

Motion for Continuance

DEfense request for further investigation. Time ruled excludable.
ncd 7/16/12 rm 1005

ADFa C McGlynn, D Atty M DiFino, DRT S Albergotti, Clerk L Gordon

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1	07/16/2012		Commonwealth of Pennsylvania

Defense Request for Further Investigation

ADA: Carolyn Keating Def. Atty: Michael A. DeFino DRT: Steve Albergotti Court Clerk: Kathryn Morris

Defense request for further investigation. Time ruled excludable. NCD: 8/13/2012 room 1005

5	07/16/2012		Court of Common Pleas - Philadelphia County

Hearing Notice

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
4	08/13/2012		Court of Common Pleas - Philadelphia County

Hearing Notice

5	08/13/2012		Ceisler, Ellen

Defense Request for Further Investigation

List for status of non-trial - 8/28/12 - Room 1005.
Time ruled excludable.

ADA/FMcClosky PD/KWolfe/MKulik
DRT/AAlbergotti Court Clerk/MNapoleon

1	08/28/2012		Ceisler, Ellen

Guilty Plea - Non-Negotiated

Open Guilty Plea to Aggravated Assault(F1),Conspiracy(F1), Simple Assault(M2). All other charges Nolle Prossed.Plea accepted. Presentence report ordered. Sentence deferred. ADA F McClosky, D atty M DeFino, DRT S Albergotti, Clerk L Gordon

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2	08/28/2012		Ceisler, Ellen

Disposition Filed

6	08/28/2012		Court of Common Pleas - Philadelphia County

Hearing Notice

4	10/26/2012		Court of Common Pleas - Philadelphia County

Hearing Notice

5	10/26/2012		Ceisler, Ellen

Motion for Continuance

Court continuance. Court on trial. Sentence further deferred.
ncd 12/14/12 rm 1005

ADA F McCloskey, D Atty M DeFino,Steno L Mena, Clerk L Gordon

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	12/14/2012		Ceisler, Ellen

Order - Sentence/Penalty Imposed

Sentenced on Aggravated Assault to 11 11/2 to 23 months incarceration followed by 5 years probation. Immediate Parole to House Arrest with monitor. May remain on street until monitor is available. Senteced on Conspiracy to 5 years probation to run concurrent with other probation, sentenced on Simple Assault to 2 years probation to run concurrent. ADA F McCloskey, D Atty M DeFino, DRT S Albergotti, Clerk L Gordon

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2	12/14/2012		Court of Common Pleas - Philadelphia County

Penalty Assessed

3	12/14/2012		Veteri, Dennis

Payment Plan/Financial Information Submitted

1	01/02/2013		Defino, Michael A.

Bail Assignment

Assignment of bail assigned to attorney Michael De fino Esq, by defendant Dennis Veteri filed.

1	01/16/2013		Veteri, Dennis

Bail Refund

2	01/16/2013		Veteri, Dennis

Bail Refund

3	01/16/2013		Veteri, Dennis

Bail Refund

1	04/22/2013		Dembe, Pamela Pryor

Bench Warrant Probation Violation - Issued

3	04/26/2013		Court of Common Pleas - Philadelphia County

Hearing Notice

7	04/26/2013		Court of Common Pleas - Philadelphia County

Hearing Notice

1	04/29/2013		Court of Common Pleas - Philadelphia County

Hearing Notice

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	04/30/2013		McSorley, Richard T.

Detainer Issued

T/C McSorley
Clerk of Court Jeff Kostic
Violation of Probation Arrest Warrant is lifted. Detainer is issued .Detainer to remain pending GAGNON 11 (VOP) hearing before Judge.
Defendant notified of the next Court date

2	04/30/2013		McSorley, Richard T.

Bench Warrant Probation Violation - Lifted

1	05/07/2013		Brown, Joan A.

Probation/Parole Continued

Cost fines and conditions remain
detainer lifted; defendant released
to house arrest with monitoring
Commonwealth objection noted

atty; M. Defino ada; M. Luongo/J. Chung clk; S. Smith steno; F. Felicetta Judge; J. Brown

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2	05/07/2013		Brown, Joan A.

Detainer Lifted

1	06/10/2013		Brown, Joan A.

VOP Continued To Date Certain

Court Continuance
Defendant not present at this listing
Probation Officer to Serve
NCD: 8/7/13 Rm. 1004

Hon. Joan A. Brown ADA: Lauren Murray
PD: Robert Yablon Steno: Gary Paster Clerk: Jaleesa Brown

1	07/09/2013		Unknown Filer

Motion for Parole

Motion for Parole filed on behalf of Veteri, Dennis.

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Sequence Number	CP Filed Date	Document Date	Filed By
1	07/23/2013		Brown, Joan A.

Probation/Parole Continued

Cost fines and conditions remain
House arrest with monitoring is vacated

Judge; Hon. J. Brown atty; Nadum ada; M. Luongo clk; S. Smith steno; T. Masi

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2	07/23/2013		Brown, Joan A.

Order Granting Motion for Discharge from Electronic Monitoring Program

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1	08/07/2013		Brown, Joan A.

Case Added in Error

1	08/25/2013		Court of Common Pleas - Philadelphia County

Entry of Civil Judgment

PAYMENT PLAN SUMMARY

Payment Plan No / Responsible Participant	Payment Plan Freq.	Next Due Date	Active / Suspended	Overdue Amt / Next Due Amt
51-2012-P000038823	Monthly	12/14/2013	Yes	$0.00
Veteri, Dennis			No	$50.00

Payment Plan History:

Receipt Date		Payor Name	Participant Role	Amount
01/13/2012	Payment	Veteri, Dennis	Defendant	$1,400.00
01/13/2012	Payment	Veteri, Dennis	Defendant	$100.00
01/25/2013	Payment	Veteri, Dennis	Defendant	$50.00
03/28/2013	Payment	Veteri, Dennis	Defendant	$50.00
04/30/2013	Payment	Veteri, Rosemarie	Payor	$100.00
07/01/2013	Payment	Burnett, Rosemarie	Bail Depositor	$100.00
08/23/2013	Payment	Burnett, Rosemarie	Bail Depositor	$50.00
10/25/2013	Payment	Burnett, Rosemarie	Bail Depositor	$150.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 10/25/2013 Total of Last Payment: -$150.00

Veteri, Dennis Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Total
Costs/Fees					
Bail Bond (Philadelphia)	$10.00	$0.00	-$10.00	$0.00	$0.00
Bail Bond (Philadelphia)	$10.00	$0.00	-$10.00	$0.00	$0.00
Bail Bond (Philadelphia)	$10.00	$0.00	-$10.00	$0.00	$0.00
Bail Bond (Philadelphia)	$10.00	$0.00	-$10.00	$0.00	$0.00
Bail Bond (Philadelphia)	$10.00	$0.00	-$10.00	$0.00	$0.00
Bail Bond (Philadelphia)	$10.00	$0.00	-$10.00	$0.00	$0.00
Motion Filing Fee (Philadelphia)	$12.50	-$12.50	$0.00	$0.00	$0.00
State Court Costs (Act 204 of 1976)	$12.80	$0.00	$0.00	$0.00	$12.80
Commonwealth Cost - HB627 (Act 167 of 1992)	$19.20	$0.00	$0.00	$0.00	$19.20
County Court Cost (Act 204 of 1976)	$28.00	$0.00	$0.00	$0.00	$28.00
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	$0.00	$0.00	$0.00	$10.00
Victim Witness Service (Act 111 of 1998)	$25.00	-$25.00	$0.00	$0.00	$0.00
Firearm Education and Training Fund (158 of 1994)	$5.00	$0.00	$0.00	$0.00	$5.00
DNA Detection Fund (Act 185-2004)	$250.00	$0.00	$0.00	$0.00	$250.00
CQS Fee Felony (Philadelphia)	$100.00	-$8.98	$0.00	$0.00	$91.02
Costs of Prosecution - CJEA	$50.00	$0.00	$0.00	$0.00	$50.00
Booking Center Fee (Philadelphia)	$175.00	$0.00	$0.00	$0.00	$175.00
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
Bail Poundage (Philadephia)	$1,500.00	-$1,500.00	$0.00	$0.00	$0.00
OSP (Philadelphia/State) (Act 35 of 1991)	$1,037.50	-$93.76	$0.00	$0.00	$943.74
OSP (Philadelphia/State) (Act 35 of 1991)	$1,037.50	-$93.76	$0.00	$0.00	$943.74
Motion Filing Fee (Philadelphia)	$12.50	-$12.50	$0.00	$0.00	$0.00
Civil Judgment/Lien (Philadelphia)	$83.94	$0.00	$0.00	$0.00	$83.94
Costs/Fees Totals:	$4,477.44	-$1,805.00	-$60.00	$0.00	$2,612.44

Restitution

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COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET

Docket Number: CP-51-CR-0003680-2012

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Dennis Veteri

CASE FINANCIAL INFORMATION

Veteri, Dennis Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Total
Restitution	$1,725.26	-$220.00	$0.00	$0.00	$1,505.26
Restitution Totals:	$1,725.26	-$220.00	$0.00	$0.00	$1,505.26
Grand Totals:	$6,202.70	-$2,025.00	-$60.00	$0.00	$4,117.70

** - Indicates assessment is subrogated

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