

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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v.

Justin J Dipanfilo

CASE INFORMATION

<u>Judge Assigned:</u> Tressler, Paul W.	<u>Date Filed:</u> 06/30/2003	<u>Initiation Date:</u> 06/30/2003
<u>OTN:</u> H 583645-6 <u>LOTN:</u>	<u>Originating Docket No:</u>	
<u>Initial Issuing Authority:</u> Juanita A. Price	<u>Final Issuing Authority:</u> Juanita A. Price	
<u>Arresting Agency:</u> Abington Police Dept	<u>Arresting Officer:</u> Affiant	
<u>Complaint/Incident #:</u> Unknown		
<u>Case Local Number Type(s)</u>	<u>Case Local Number(s)</u>	
Legacy Docket Number	0435603	

STATUS INFORMATION

<u>Case Status:</u> Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u> 05/28/2003
	11/07/2003	Migrated Final Disposition	
	06/30/2003	Migrated Case	
			<u>Complaint Date:</u> 05/22/2003

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>
10/07/2016	DOC Confined	SCI Retreat		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

<u>Participant Type</u>	<u>Name</u>
Defendant	Dipanfilo, Justin

BAIL INFORMATION

Dipanfilo, Justin **Nebbia Status: None**

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

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>
1	1	F3	18 § 4952 §§A1	Intim Wit/Vict-Refrain From Report	05/17/2003	H 583645-6

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CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
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

<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>			

Migrated Disposition

Migrated Dispositional Event	Disposition Date	Final Disposition	
1 / Intim Wit/Vict-Refrain From Report	11/07/2003	F3	18 § 4952 §§ A1
Tressler, Paul W.	12/30/2003		
Confinement	Min of 1.00 Years		12/30/2003
	Max of 2.00 Years		
Financial Assessments	Min of 1.00 Years		12/30/2003
	Max of 2.00 Years		
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		12/30/2003
	Max of 2.00 Years		

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<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>			
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. Financial Assessments	Nolle Prossed 12/30/2003	M1	18 § 2706 12/30/2003
7 / Terroristic Threats Tressler, Paul W. Financial Assessments	Nolle Prossed 12/30/2003	M1	18 § 2706 12/30/2003
8 / Obstruct Admin Law/Other Govt Func Tressler, Paul W. Financial Assessments	Nolle Prossed 12/30/2003	M2	18 § 5101 12/30/2003
9 / Obstruct Admin Law/Other Govt Func Tressler, Paul W. Financial Assessments	Nolle Prossed 12/30/2003	M2	18 § 5101 12/30/2003
10 / Stalking/Intent To Cause Emotional Distress Tressler, Paul W. Financial Assessments	Nolle Prossed 12/30/2003	M1	18 § 2709 §§ B2 12/30/2003
11 / Stalking/Intent To Cause Emotional Distress Tressler, Paul W. Financial Assessments	Nolle Prossed 12/30/2003	M1	18 § 2709 §§ B2 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):
215-284-8713 (Phone)
215-284-8713 (Mobile)

Address:
1333 Race St Fl 2
Philadelphia, PA 19107-1552

Representing: Dipanfilo, Justin

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
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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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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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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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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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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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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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

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
46-2005-P000006446	Monthly	07/02/2004	Yes	\$445.50
Dipanfilo, Justin			No	\$37.13
Payment Plan History:				
	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>

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CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Dipanfilo, Justin Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
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	\$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