

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

Page 1 of 14

CASE INFORMATION

Judge Assigned: Brown, Joan A.

Date Filed: 03/23/2012

Initiation Date: 03/23/2012

OTN: N 783484-2

LOTN:

Originating 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

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	08/07/2013	Awaiting Violation of Probation Hearing	01/12/2012
	08/07/2013	Awaiting Administrative Closure	
	07/23/2013	Completed	
	07/10/2013	Awaiting Violation of Probation Hearing	
	04/26/2013	Awaiting Violation of Probation Hearing	
	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

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

Page 2 of 14

CALENDAR EVENTS

<u>Case Calendar</u> <u>Event Type</u>	<u>Schedule</u> <u>Start Date</u>	<u>Start</u> <u>Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>
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
Payment Plan Conference	12/19/2014	2:00 pm	1104		Scheduled
Payment Plan Conference	01/25/2017	3:00 pm	1104		Scheduled
Payment Plan Conference	04/18/2017	10:00 am	378		Scheduled

DEFENDANT INFORMATION

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

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Veteri, Dennis
Probation Officer	Archie, Duane
Probation Officer	Adade, Joseph

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

Page 3 of 14

BAIL INFORMATION

Veteri, Dennis

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	01/13/2012	Monetary	10.00%	\$25,000.00		
Increase Bail Amount	01/18/2012	Monetary	10.00%	\$150,000.00		
Increase Bail Amount	01/18/2012	Monetary	10.00%	\$200,000.00		
					Posted	01/13/2012
					Posted	01/13/2012
					Posted	01/13/2012
					Posted	01/18/2012
					Posted	01/18/2012
					Posted	01/18/2012
					Posted	01/18/2012
					Posted	01/18/2012
					Posted	01/18/2012

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	F1	18 § 2702 §§A	Aggravated Assault	01/02/2012	N 783484-2
2	5	F1	18 § 903	Conspiracy - Aggravated Assault	01/02/2012	N 783484-2
3	3	M2	18 § 2701 §§A	Simple Assault	01/02/2012	N 783484-2
4	4	M2	18 § 2705	Recklessly Endangering Another Person	01/02/2012	N 783484-2
5	1	F1	18 § 2702 §§A	Aggravated Assault	01/02/2012	N 783484-2
6	6	F1	18 § 903 §§C	Conspiracy	01/02/2012	N 783484-2
7	3	M2	18 § 2701 §§A	Simple Assault	01/02/2012	N 783484-2
8	4	M2	18 § 2705	Recklessly Endangering Another Person	01/02/2012	N 783484-2
99999	2	F1	18 § 903	Conspiracy - Aggravated Assault	01/02/2012	N 783484-2
99999	2	F1	18 § 903	Conspiracy - Aggravated Assault	01/02/2012	N 783484-2

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>			

Lower Court Proceeding (generic)

Preliminary Hearing	03/22/2012	Not Final	
1 / Aggravated Assault	Held for Court	F1	18 § 2702 §§ A
3 / Simple Assault	Held for Court	M2	18 § 2701 §§ A

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

Page 4 of 14

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>			
4 / Recklessly Endangering Another Person	Held for Court	M2	18 § 2705
5 / Aggravated Assault	Held for Court	F1	18 § 2702 §§ A
7 / Simple Assault	Held for Court	M2	18 § 2701 §§ A
8 / Recklessly Endangering Another Person	Held for Court	M2	18 § 2705
99,999 / Conspiracy - Aggravated Assault	Held for Court	F1	18 § 903
Proceed to Court			
Information Filed	04/04/2012	Not Final	
1 / Aggravated Assault	Held for Court	F1	18 § 2702 §§ A
2 / Conspiracy - Aggravated Assault	Replacement by Information	F1	18 § 903
3 / Simple Assault	Held for Court	M2	18 § 2701 §§ A
4 / Recklessly Endangering Another Person	Held for Court	M2	18 § 2705
5 / Aggravated Assault	Held for Court	F1	18 § 2702 §§ A
6 / Conspiracy	Replacement by Information	F1	18 § 903 §§ C
7 / Simple Assault	Held for Court	M2	18 § 2701 §§ A
8 / Recklessly Endangering Another Person	Held for Court	M2	18 § 2705
99,999 / Conspiracy - Aggravated Assault	Charge Changed	F1	18 § 903
Replaced by 18 § 903, 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	F1	18 § 2702 §§ A
Ceisler, Ellen	12/14/2012		
Confinement	Min of 11.00 Months 15.00 Days		12/14/2012
	Max of 23.00 Months		
	11 1/2 - 23 months		
AVAILABLE PER ORDER OF JUDGE CEISLER ATTMENT AND FOR ANGER MANAGEMENT COUNSELING			
Probation	Max of 5.00 Years		
	5 years		
2 / Conspiracy - Aggravated Assault	Guilty Plea - Non-Negotiated	F1	18 § 903
Ceisler, Ellen	12/14/2012		
Probation	Max of 5.00 Years		
	5 years		
3 / Simple Assault	Nolle Prossed	M2	18 § 2701 §§ A

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

Page 5 of 14

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>			
Ceisler, Ellen	12/14/2012		
4 / Recklessly Endangering Another Person	Nolle Prossed	M2	18 § 2705
Ceisler, Ellen	12/14/2012		
5 / Aggravated Assault	Nolle Prossed	F1	18 § 2702 §§ A
Ceisler, Ellen	12/14/2012		
6 / Conspiracy	Nolle Prossed	F1	18 § 903 §§ C
Ceisler, Ellen	12/14/2012		
7 / Simple Assault	Guilty Plea - Non-Negotiated	M2	18 § 2701 §§ A
Ceisler, Ellen	12/14/2012		
Probation	Max of 2.00 Years 2 years		
8 / Recklessly Endangering Another Person	Nolle Prossed	M2	18 § 2705
Ceisler, Ellen	12/14/2012		
99,999 / Conspiracy - Aggravated Assault	Charge Changed	F1	18 § 903
Replaced by 18 § 903, Conspiracy - Aggravated Assault			
Ceisler, Ellen	12/14/2012		

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

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

Page 6 of 14

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):
215-545-5005 (Phone)

Address:

Nadum Law Associates Llc
1700 Market St Ste 1005
Philadelphia, PA 19103

Representing: Veteri, Dennis

ENTRIES

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

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

Page 7 of 14

ENTRIES

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

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

Page 8 of 14

ENTRIES

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

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

Page 9 of 14

ENTRIES

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

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

Page 10 of 14

ENTRIES

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

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

Page 11 of 14

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	07/23/2013		Brown, Joan A.
Order Granting Motion for Discharge from Electronic Monitoring Program			
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			
1	12/27/2016		Philadelphia County Office of Court Compliance
Mail Returned			
2	03/23/2017		Court of Common Pleas - Philadelphia County
Delinquency Notice Filed - 648 Days Overdue			

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET

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



Court Case

Commonwealth of Pennsylvania

Page 12 of 14

v.

Dennis Veteri

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>
51-2012-P000038823	Monthly	04/14/2017	Yes	\$150.00
Veteri, Dennis			No	\$50.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	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
	02/03/2014	Payment	Burnett, Rosemarie	Bail Depositor	\$100.00
	03/17/2014	Payment	Burnett, Rosemarie	Bail Depositor	\$100.00
	05/19/2014	Payment	Burnett, Rosemarie	Bail Depositor	\$100.00
	07/03/2014	Payment	Burnett, Rosemarie	Bail Depositor	\$50.00
	02/17/2015	Payment	Burnett, Rosemarie	Bail Depositor	\$100.00
	03/30/2015	Payment	Burnett, Rosemarie	Bail Depositor	\$50.00
	08/03/2015	Payment	Burnett, Rosemarie	Bail Depositor	\$50.00
	10/21/2015	Payment	Burnett, Rosemarie	Bail Depositor	\$50.00
	12/07/2015	Payment	Burnett, Rosemarie	Bail Depositor	\$50.00
	04/11/2016	Payment	Burnett, Rosemarie	Bail Depositor	\$50.00
	05/16/2016	Payment	Burnett, Rosemarie	Bail Depositor	\$50.00
	07/18/2016	Payment	Burnett, Rosemarie	Bail Depositor	\$50.00
	09/19/2016	Payment	Burnett, Rosemarie	Bail Depositor	\$50.00
	01/24/2017	Payment	Burnett, Rosemarie	Bail Depositor	\$50.00
	04/13/2017	Payment	Burnett, Rosemarie	Bail Depositor	\$100.00
	04/19/2017	Payment	Burnett, Rosemarie	Bail Depositor	\$800.00
	04/19/2017	Payment	Veteri, Rosemarie	Payor	\$200.00

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

Page 13 of 14

CASE FINANCIAL INFORMATION

Last Payment Date: 04/19/2017

Total of Last Payment: -\$200.00

Veteri, Dennis Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
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	\$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	-\$54.90	\$0.00	\$0.00	\$45.10
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 Pounding (Philadelphia)	\$1,500.00	-\$1,500.00	\$0.00	\$0.00	\$0.00
OSP (Philadelphia/State) (Act 35 of 1991)	\$1,037.50	-\$570.80	\$0.00	\$0.00	\$466.70
OSP (Philadelphia/State) (Act 35 of 1991)	\$1,037.50	-\$570.80	\$0.00	\$0.00	\$466.70
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	-\$2,805.00	-\$60.00	\$0.00	\$1,612.44
Restitution					
Restitution	\$1,725.26	-\$1,220.00	\$0.00	\$0.00	\$505.26

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

Page 14 of 14

CASE FINANCIAL INFORMATION

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

** - Indicates assessment is subrogated