

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET



Docket Number: MC-51-CR-0012502-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Vanessa M. Pena

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CASE INFORMATION

Cross Court Docket Nos: CP-51-CR-0005273-2019

Judge Assigned:

Date Filed: 05/11/2019

Initiation Date: 05/11/2019

OTN: U 165063-3

LOTN:

Originating Docket No: MC-51-CR-0012502-2019

Initial Issuing Authority:

Final Issuing Authority:

Arresting Agency: Philadelphia Pd

Arresting Officer: Tolliver, Edward H.

Complaint/Citation No.: 1915044876-0012502

Incident Number: 1915044876

County: Philadelphia

Township: Philadelphia City

Case Local Number Type(s)

Case Local Number(s)

Originating Docket Number

MC-51-CR-0012502-2019

District Control Number

1915044876

Originating Document Number

1915044876-0012502

RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
Joined Codefendant Cases			
MC-51-CR-0012897-2019	Comm. v. Ciacci, Michael L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0014190-2019	Comm. v. Ciaccia, Andrew J	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0012503-2019	Comm. v. Ciaccia, Andrew J J.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0012503-2019	Comm. v. Ciaccia, Andrew J J.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0012897-2019	Comm. v. Ciacci, Michael L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant

STATUS INFORMATION

<u>Case Status:</u>	Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>	05/11/2019
		07/24/2019	Completed		
		05/11/2019	Awaiting Preliminary Hearing		
		05/11/2019	Awaiting Status Hearing		

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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>
Preliminary Arraignment	05/11/2019	2:03 pm	B08		Scheduled
Preliminary Hearing	05/29/2019	9:00 am	306	Judge David C. Shuter	Continued
Preliminary Hearing	07/24/2019	9:00 am	306	Judge Charles Hayden	Scheduled
Formal Arraignment	08/14/2019	11:00 am	1104	Trial Commissioner Susan Carmody	Cancelled

DEFENDANT INFORMATION

Date Of Birth: 02/04/1998 City/State/Zip: Philadelphia, PA 19124

CASE PARTICIPANTS

Participant Type Name
Defendant Pena, Vanessa M.

BAIL INFORMATION

Pena, Vanessa M.

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	05/11/2019	Unsecured	Municipal Court		\$100,000.00

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	M2	18 § 5101	Obstruct Admin Law/Other Govt Func	05/09/2019	U 165063-3
2	2	M2	18 § 5510	Abuse Of Corpse	05/09/2019	U 165063-3
3	3	M2	18 § 4910 §§ 1	Tamper With/Fabricate Physical Evidence	05/09/2019	U 165063-3
4	4	M2	18 § 903 §§ C	Conspiracy	05/09/2019	U 165063-3

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>		

Proceed to Court

Preliminary Arraignment	05/11/2019	Not Final
1 / Obstruct Admin Law/Other Govt Func	Proceed to Court	M2 18 § 5101
2 / Abuse Of Corpse	Proceed to Court	M2 18 § 5510
3 / Tamper With/Fabricate Physical Evidence	Proceed to Court	M2 18 § 4910 §§ 1
4 / Conspiracy	Proceed to Court	M2 18 § 903 §§ C

HP - Held for Court Defendant Was Present

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<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u>	<u>Section</u>
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<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
Preliminary Hearing	07/24/2019	Final Disposition	
1 / Obstruct Admin Law/Other Govt Func	HP - Held for Court	M2	18 § 5101
2 / Abuse Of Corpse	HP - Held for Court	M2	18 § 5510
3 / Tamper With/Fabricate Physical Evidence	HP - Held for Court	M2	18 § 4910 §§ 1
4 / Conspiracy	HP - Held for Court	M2	18 § 903 §§ C

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: Daniel John O'Riordan
Private

Supreme Court No: 204242

Rep. Status: Active

Phone Number(s):
215-696-0367 (Phone)

Address:

1515 Market St
Ste 1200
Philadelphia, PA 19102-1754

Representing: Pena, Vanessa M.

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	05/11/2019		Municipal Court - Philadelphia County
PARS Transfer			
2	05/11/2019		Rice, Jane M.
Bail Set - Pena, Vanessa M.			
1	05/21/2019		O'Riordan, Daniel John
Entry of Appearance			
5	05/29/2019		Shuter, David C.
Joint Request For Continuance			
1	07/24/2019		Hayden, Charles
HP - Held for Court			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	07/24/2019		MC Courtroom Operations
Formal Arraignment Scheduled 08/14/2019 11:00AM			
1	07/25/2019		Unknown Filer
Common Pleas Case Created			
2	07/25/2019		Active Criminal Records Department
Formal Arraignment Cancelled			