

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET



Docket Number: MC-51-CR-0028557-2017

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Ricardo Cruciani

Page 1 of 8

CASE INFORMATION

Cross Court Docket Nos: CP-46-MD-0003255-2017

Judge Assigned:

Date Filed: 09/26/2017

Initiation Date: 09/25/2017

OTN: U 095735-3

LOTN:

Originating Docket No: 1706020081-0028557

Initial Issuing Authority: Judge Migrated

Final Issuing Authority:

Arresting Agency: Philadelphia Pd

Arresting Officer: Enriquez, Edward

Complaint/Incident #: 1706020081-0028557

Case Local Number Type(s)

Case Local Number(s)

Originating Docket Number

MC-51-CR-0028557-2017

District Control Number

1706020081

Originating Document Number

1706020081-0028557

RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
Related			
MC-51-CR-0028558-2017	Comm. v. Cruciani, Ricardo	MC-01-51-Crim	
MC-51-CR-0028559-2017	Comm. v. Cruciani, Ricardo	MC-01-51-Crim	
MC-51-CR-0028560-2017	Comm. v. Cruciani, Ricardo	MC-01-51-Crim	
MC-51-CR-0028561-2017	Comm. v. Cruciani, Ricardo	MC-01-51-Crim	
MC-51-CR-0028562-2017	Comm. v. Cruciani, Ricardo	MC-01-51-Crim	
MC-51-CR-0028563-2017	Comm. v. Cruciani, Ricardo	MC-01-51-Crim	

STATUS INFORMATION

<u>Case Status:</u> Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u> 09/26/2017
	12/11/2017	Completed	
	11/21/2017	Sentenced/Penalty Imposed	
	11/21/2017	Awaiting Sentencing	
	10/02/2017	Awaiting Preliminary Hearing	
	09/26/2017	Awaiting Status Hearing	

Complaint Date: 09/25/2017

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET



Docket Number: MC-51-CR-0028557-2017

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Ricardo Cruciani

Page 2 of 8

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	09/26/2017	9:03 pm	B08		Scheduled
Status	10/02/2017	10:00 am	406	Judge Patrick F. Dugan	Scheduled
Preliminary Hearing	10/24/2017	10:00 am	406	Judge David C. Shuter	Continued
Bail Hearing	10/30/2017	9:00 am	805	Judge Tracy Brandeis-Roman	Continued
Bail Hearing	10/31/2017	9:00 am	805	Judge Tracy Brandeis-Roman	Continued
Preliminary Hearing	11/21/2017	10:00 am	406	Judge Gerard A. Kosinski	Scheduled
Bail Hearing	11/27/2017	9:00 am	805	Judge Vincent N. Melchiorre	Scheduled

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>
02/15/2018	County Jail	Montgomery County Prison		Yes

DEFENDANT INFORMATION

Date Of Birth: 07/22/1954 City/State/Zip: Wynnewood, PA 19096

Alias Name

Cruciani, Ricardo Alberto

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Cruciani, Ricardo
Probation Officer	Washington, Tiffany

BAIL INFORMATION

Cruciani, Ricardo

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	09/26/2017	Monetary	10.00%	\$10,000.00		
Change Non-Monetary Conditions	09/26/2017	Monetary	10.00%	\$10,000.00		
Increase Bail Amount	10/31/2017	Unsecured		\$100,000,000.00		
Change Bail Type	11/27/2017	Monetary		\$10,000.00		
Change Non-Monetary Conditions	11/27/2017	Monetary	10.00%	\$10,000.00		
					Posted	09/26/2017

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>
-------------	------------------	--------------	----------------	----------------------------	--------------------	------------

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets. Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET

Docket Number: MC-51-CR-0028557-2017

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Ricardo Cruciani

Page 3 of 8

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	M2	18 § 3126 §§A1	Indec Asslt-W/O Cons Of Other	08/31/2016	U 095735-3
2	2	M2	18 § 2701 §§A	Simple Assault	08/31/2016	U 095735-3
3	3	S	18 § 2709 §§A1	Harassment - Subject Other to Physical Contact	08/31/2016	U 095735-3

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

Proceed to Court

Preliminary Arraignment	09/26/2017	Not Final	
1 / Indec Asslt-W/O Cons Of Other	Proceed to Court	M2	18 § 3126 §§ A1
2 / Simple Assault	Proceed to Court	M2	18 § 2701 §§ A
3 / Harassment - Subject Other to Physical Contact	Proceed to Court	S	18 § 2709 §§ A1

Guilty Plea - Negotiated

Preliminary Hearing	11/21/2017	Final Disposition	
1 / Indec Asslt-W/O Cons Of Other	Guilty Plea - Negotiated	M2	18 § 3126 §§ A1
Kosinski, Gerard A.	11/21/2017		
Probation	Max of 2.00 Years 2 years		11/27/2017

Defendant to never have a medical license again.
 Can never practice medicine again.
 Must register with the State Police and comply with all Tier I Megan's Law requirements
 Defendant to be supervised by the Sexual Offender's Unit
 Defendant to go to treatment.
 Tier 1 Megan's Law.

2 / Simple Assault	Withdrawn	M2	18 § 2701 §§ A
Kosinski, Gerard A.	11/21/2017		
3 / Harassment - Subject Other to Physical Contact	Withdrawn	S	18 § 2709 §§ A1
Kosinski, Gerard A.	11/21/2017		

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET



Docket Number: MC-51-CR-0028557-2017

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Ricardo Cruciani

Page 4 of 8

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: Linda Dale Hoffa
Private

Supreme Court No: 034063

Rep. Status: Active

Phone Number(s):
215-575-7500 (Phone)

Address:

Dilworth Paxson Llp
1500 Market St Ste 3500e
Philadelphia, PA 19102

Representing: Cruciani, Ricardo

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	09/26/2017		Municipal Court - Philadelphia County

2	09/26/2017		E-Filing Judge

5	09/26/2017		Bernard, Francis X.

6	09/26/2017		Esteban-Cruciani, Nora Vivian

1	09/27/2017		Philadelphia County District Attorney's Office

			Request for Trial by Jury Request for Trial by Jury filed on behalf of Commonwealth Of Pennsylvania.

3	10/02/2017		Hoffa, Linda Dale

			Entry of Appearance

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET

Docket Number: MC-51-CR-0028557-2017

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Ricardo Cruciani

Page 5 of 8

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
4	10/02/2017		Dugan, Patrick F.
Commonwealth Request For Continuance For Further Investigation Commonwealth request for Jury Demand Defendant is present on bail Next court date: 10/27/2017 Room 406 Judge: Patrick Dugan ADA: Vilma Cubias Defense Attorney: Linda Hoffa STENO: Nancy Seigafuse Court Clerk: Gary Copestake			
1	10/23/2017		Philadelphia County Clerk of Quarter Sessions
Bail Hearing Scheduled 10/30/2017 9:00AM			
2	10/23/2017		Hoffa, Linda Dale
Motion for Modification of Bail			
4	10/24/2017		Shuter, David C.
Defense Advance Request For Continuance Further investigation. Earliest possible date:10/31/17 per Defense counsel requested later date. Next court date:11/21/17 Room:406 Honorable David Shuter ADA:Vilma Cubias/ Atty:Linda Hoffa . / Steno:Nancy McNeely /Court Clerk:X. Davis			
2	10/30/2017		CP Courtroom Operations
Bail Hearing Scheduled 10/31/2017 9:00AM			
4	10/30/2017		Brandeis-Roman, Tracy
Court Request For Continuance Case Held Under Advisement Defense motion for defendant to be permitted to travel to Argentina while on bail is held under advisement Next court date: 10/31/17 Rm 805 Defendant present Judge: Tracy Brandeis- Roman, ADA: Vilma Cubias, Def Atty: Linda Hoffa, DRT: Rolanda Anselmo, Clerk: Kim Orapallo			
1	10/31/2017		Brandeis-Roman, Tracy
Order Granting Motion for Modification of Bail - Cruciani, Ricardo			

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET

Docket Number: MC-51-CR-0028557-2017

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Ricardo Cruciani

Page 6 of 8

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
3	10/31/2017		CP Courtroom Operations
Bail Hearing Scheduled 11/27/2017 9:00AM deft to surrender passport/bail raised to 100 million sob on 10-31-2017			
5	10/31/2017		Brandeis-Roman, Tracy
Order Granting Motion for Modification of Bail Defense motion for the defendant, Ricardo Cruciani, to travel to Argentina for his daughter's wedding from 11/22/17-11/26/17 is GRANTED Defendant is to receive his passport on 11/21/17 and is to return it 11/27/17 upon his return Bail is increased to \$100,000,000 Sign Own Bond Next court date: 11/27/17 Rm 805 Defendant present Judge: Tracy Brandeis-Roman, ADA: Vilma Cubias, Def Atty: Linda Hoffa, DRT: Rolanda Anselmo, Clerk: Kim Orapallo			
1	11/21/2017		Kosinski, Gerard A.
Guilty Plea - Negotiated Defendant pleads guilty as disposed. Commonwealth withdraws all remaining charges. ADA: Vilma Cubias, Defense Attorney: Linda Hoffa, Clerk: Gary Copestake, Steno: Nancy Seigafuse, Judge: Kosinski			
2	11/21/2017		Kosinski, Gerard A.
Order - Sentence/Penalty Imposed Defendant sentenced to 24 months reporting probation. Can not practice or treat patients. Sex offender probation. To comply with all sex offender conditions. Treatment. 15 year Megan's law registration. To never have a medical license again. TAP program. Sentence to commence on 11/28/17. ADA: Vilma Cubias, Defense Attorney: Linda Hoffa, Clerk: Gary Copestake, Steno: Nancy Seigafuse, Judge: Kosinski			
1	11/27/2017		Melchiorre, Vincent N.
Bail Type Changed - Cruciani, Ricardo			
2	11/27/2017		Melchiorre, Vincent N.
Order Granting Motion for Modification of Bail - Cruciani, Ricardo Defendant has returned back to the United States and bail has been set bail to the original amount paid Judge: Vincent Melchiorre, ADA: Clint Orem, Def Atty: Linda Hoffa, Steno: Janice Ciarrocchi, Clerk: Kim Orapallo			
1	11/28/2017		Philadelphia County Office of Court Compliance
Payment Plan/Financial Information Submitted			

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET

Docket Number: MC-51-CR-0028557-2017

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Ricardo Cruciani

Page 7 of 8

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	12/11/2017		Municipal Court - Philadelphia County
Transferred to CP-38-46-Crim			
1	01/09/2018		Municipal Court - Philadelphia County
Bail Refund			

PAYMENT PLAN SUMMARY

Payment Plan No	Payment Plan Freq.	Next Due Date	Active	Overdue Amt
Responsible Participant			Suspended	Next Due Amt
51-2017-P000010478	Monthly	12/27/2017	Yes	\$25.00
Cruciani, Ricardo			No	\$25.00

Payment Plan History:	Receipt Date		Payor Name	Participant Role	Amount
	09/26/2017	Payment	Esteban-Cruciani, Nora Vivia	Surety	\$300.00
	09/26/2017	Payment	Esteban-Cruciani, Nora Vivia	Surety	\$450.00
	09/26/2017	Payment	Esteban-Cruciani, Nora Vivia	Surety	\$450.00
	09/26/2017	Payment	Esteban-Cruciani, Nora Vivia	Surety	\$450.00
	09/26/2017	Payment	Esteban-Cruciani, Nora Vivia	Surety	\$450.00
	09/26/2017	Payment	Esteban-Cruciani, Nora Vivia	Surety	\$450.00
	09/26/2017	Payment	Esteban-Cruciani, Nora Vivia	Surety	\$450.00
	11/27/2017	Payment	Esteban-Cruciani, Nora Vivia	Surety	\$3,840.50

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET

Docket Number: MC-51-CR-0028557-2017

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Ricardo Cruciani

Page 8 of 8

CASE FINANCIAL INFORMATION

Last Payment Date: 01/09/2018

Total of Last Payment: -\$300.00

Cruciani, Ricardo 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	-\$10.00	\$0.00	\$0.00	\$0.00
Filing Fee (Philadelphia)	\$12.50	-\$12.50	\$0.00	\$0.00	\$0.00
ATJ	\$4.00	-\$4.00	\$0.00	\$0.00	\$0.00
Booking Center Fee (Philadelphia)	\$175.00	-\$175.00	\$0.00	\$0.00	\$0.00
CJES	\$2.25	-\$2.25	\$0.00	\$0.00	\$0.00
CQS Fee Misdemeanor (Philadelphia)	\$50.00	-\$50.00	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$10.35	-\$10.35	\$0.00	\$0.00	\$0.00
Costs of Prosecution - CJEA	\$50.00	-\$50.00	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$33.60	-\$33.60	\$0.00	\$0.00	\$0.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	-\$35.00	\$0.00	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	-\$250.00	\$0.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	-\$10.00	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	-\$5.00	\$0.00	\$0.00	\$0.00
JCPS	\$21.25	-\$21.25	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	-\$8.00	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$12.05	-\$12.05	\$0.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	-\$25.00	\$0.00	\$0.00	\$0.00
Bail Poundage (Philadelphia)	\$300.00	-\$300.00	\$0.00	\$0.00	\$0.00
OSP (Philadelphia/State) (Act 35 of 1991)	\$300.00	\$0.00	-\$287.50	\$0.00	\$12.50
OSP (Philadelphia/State) (Act 35 of 1991)	\$300.00	\$0.00	-\$287.50	\$0.00	\$12.50
Costs/Fees Totals:	\$1,614.00	-\$1,014.00	-\$575.00	\$0.00	\$25.00
Grand Totals:	\$1,614.00	-\$1,014.00	-\$575.00	\$0.00	\$25.00

** - Indicates assessment is subrogated