

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET



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

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Ricardo Cruciani

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### CASE INFORMATION

Judge Assigned:  
OTN: U 095735-3      LOTN:  
Initial Issuing Authority: Judge Migrated  
Arresting Agency: Philadelphia Pd  
Complaint/Incident #: 1706020081-0028557  
Case Local Number Type(s)  
    Originating Docket Number      MC-51-CR-0028557-2017  
    District Control Number      1706020081  
    Originating Document Number      1706020081-0028557

Date Filed: 09/26/2017      Initiation Date: 09/25/2017  
Originating Docket No: 1706020081-0028557  
Final Issuing Authority:  
Arresting Officer: Enriquez, Edward

### RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
<b>Related</b>			
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

Case Status: Closed      Status Date      Processing Status      Arrest Date: 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

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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	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

### DEFENDANT INFORMATION

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

### CASE PARTICIPANTS

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

### BAIL INFORMATION

<b>Cruciani, Ricardo</b>						<b>Nebbia Status: None</b>
<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>
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

<u>Disposition</u>	<u>Disposition Date</u>	<u>Final Disposition</u>
<u>Case Event</u>		

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### 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>			
<b>Proceed to Court</b>			
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
<b>Guilty Plea - Negotiated</b>			
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.			
<hr/>			
2 / Simple Assault	Withdrawn	M2	18 § 2701 §§ A
Kosinski, Gerard A.	11/21/2017		
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3 / Harassment - Subject Other to Physical Contact	Withdrawn	S	18 § 2709 §§ A1
Kosinski, Gerard A.	11/21/2017		
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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: 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
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			Entry of Appearance
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<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			

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<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			

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1	12/11/2017		Municipal Court - Philadelphia County
Transferred to CP-38-46-Crim			

### 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>	
51-2017-P000010478	Monthly		Yes	\$0.00	
Cruciani, Ricardo			No	\$0.00	
Payment Plan History:					
	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	11/27/2017	Payment	Esteban-Cruciani, Nora Vivian	Surety	\$3,840.50

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### CASE FINANCIAL INFORMATION

Last Payment Date: 11/27/2017

Total of Last Payment: -\$691.50

Cruciani, Ricardo Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
<b>Costs/Fees</b>					
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
Costs/Fees Totals:	\$714.00	-\$714.00	\$0.00	\$0.00	\$0.00
Grand Totals:	\$714.00	-\$714.00	\$0.00	\$0.00	\$0.00

\*\* - Indicates assessment is subrogated