

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET



Docket Number: CP-51-CR-0100261-2004

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Jerry Seinfeld

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CASE INFORMATION

<p><u>Judge Assigned:</u> Snite, A. Jack Jr.</p> <p><u>OTN:</u> N 239191-1 <u>LOTN:</u></p> <p><u>Initial Issuing Authority:</u></p> <p><u>Arresting Agency:</u> Philadelphia Pd</p> <p><u>Complaint/Incident #:</u></p> <p><u>Case Local Number Type(s)</u></p> <p>Legacy Docket Number</p> <p>District Control Number</p> <p>Police Incident Number</p> <p>Legacy Microfilm Number</p>	<p><u>Date Filed:</u> 01/08/2004 <u>Initiation Date:</u> 01/08/2004</p> <p><u>Originating Docket No:</u> MC-51-CR-1101021-2003</p> <p><u>Final Issuing Authority:</u></p> <p><u>Arresting Officer:</u> Keppol, Edward J.</p> <p><u>Case Local Number(s)</u></p> <p>C0401002612</p> <p>0324106631</p> <p>0324106631</p> <p>04019023</p>
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RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
Joined Codefendant Cases			
CP-51-CR-0601421-2004	Comm. v. Richard Nixon	CP-01-51-Crim	Joined Codefendant Cases
CP-51-CR-0100262-2004	Comm. v. Kevin Bacon	CP-01-51-Crim	Joined Codefendant Cases

STATUS INFORMATION

<u>Case Status:</u> Closed	<u>Status Date:</u> 11/12/2004 01/08/2004	<u>Processing Status:</u> Completed Migrated Case (Active)	<u>Arrest Date:</u> 11/03/2003
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Complaint Date: 11/04/2003

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	01/20/2004	11:30 am	504		Scheduled
Pre-Trial	03/25/2004	9:00 am	604		Scheduled
Conference					
Scheduling	04/15/2004	9:00 am	808	Judge A. Jack Snite Jr.	Scheduled
Conference					
Trial	11/12/2004	9:00 am	808	Judge A. Jack Snite Jr.	Scheduled
Payment Plan	11/04/2015	1:00 pm	1104		Scheduled
Conference					
Payment Plan	10/07/2016	1:00 pm	1104		Scheduled
Conference					
Payment Plan	03/31/2017	10:00 am	378		Scheduled
Conference					
Payment Plan	02/06/2019	10:00 am	378		Scheduled
Conference					

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DEFENDANT INFORMATION

Date Of Birth: 01/17/1981 City/State/Zip: PHILA., PA 19133

Alias Name

Seinfeld, Jerry F.
Thomas, Jerry

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Seinfeld, Jerry

BAIL INFORMATION

Seinfeld, Jerry 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	01/20/2004	Migrated Bail Type		\$40,000.00	Posted	01/20/2004

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		18 § 3701	ROBBERY	11/03/2003	N 239191-1
2	2		18 § 6106	CARRYING FIREARMS WITHOUT LICENSE	11/03/2003	N 239191-1
3	3		18 § 6108	CARRYING FIRE ARMS/PUBLIC STREET OR PLACE	11/03/2003	N 239191-1
4	4		18 § 6105	POSSESSION ARMS-CONV CRIME OF VIOLENCE	11/03/2003	N 239191-1
5	5		18 § 3921	THEFT BY UNLAWFUL TAKING OR DISPOSITION	11/03/2003	N 239191-1
6	6		18 § 3925	THEFT BY RECEIVING STOLEN PROPERTY	11/03/2003	N 239191-1
7	7		18 § 907	POSSESSING INSTRUMENTS OF CRIME	11/03/2003	N 239191-1
8	8		18 § 2706	TERRORISTIC THREATS	11/03/2003	N 239191-1
9	9		18 § 903	CRIMINAL CONSPIRACY	11/03/2003	N 239191-1
10	10		18 § 3701	ROBBERY	11/03/2003	N 239191-1
11	11		18 § 6106	CARRYING FIREARMS WITHOUT LICENSE	11/03/2003	N 239191-1
12	12		18 § 6108	CARRYING FIRE ARMS/PUBLIC STREET OR PLACE	11/03/2003	N 239191-1
13	13		18 § 6105	POSSESSION ARMS-CONV CRIME OF VIOLENCE	11/03/2003	N 239191-1
14	14		18 § 3921	THEFT BY UNLAWFUL TAKING OR DISPOSITION	11/03/2003	N 239191-1

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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>
15	15		18 § 3925	THEFT BY RECEIVING STOLEN PROPERTY	11/03/2003	N 239191-1
16	16		18 § 907	POSSESSING INSTRUMENTS OF CRIME	11/03/2003	N 239191-1
17	17		18 § 2706	TERRORISTIC THREATS	11/03/2003	N 239191-1
18	18		18 § 903	CRIMINAL CONSPIRACY	11/03/2003	N 239191-1

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

Guilty Plea

Migrated Dispositional Event

1 / ROBBERY

Snite, A. Jack Jr.

Confinement

Financial Assessments

11/12/2004

Guilty Plea

11/12/2004

Min of 4.00 Years

Max of 8.00 Years

Final Disposition

18 § 3701

2 / CARRYING FIREARMS WITHOUT LICENSE

Snite, A. Jack Jr.

Confinement

Guilty Plea

11/12/2004

Min of 1.00 Years

Max of 2.00 Years

18 § 6106

3 / CARRYING FIRE ARMS/PUBLIC STREET OR PLACE

Snite, A. Jack Jr.

Nolle Prossed

11/12/2004

18 § 6108

4 / POSSESSION ARMS-CONV CRIME OF VIOLENCE

Snite, A. Jack Jr.

Nolle Prossed

11/12/2004

18 § 6105

5 / THEFT BY UNLAWFUL TAKING OR DISPOSITION

Snite, A. Jack Jr.

Nolle Prossed

11/12/2004

18 § 3921

6 / THEFT BY RECEIVING STOLEN PROPERTY

Snite, A. Jack Jr.

Nolle Prossed

11/12/2004

18 § 3925

7 / POSSESSING INSTRUMENTS OF CRIME

Snite, A. Jack Jr.

Nolle Prossed

11/12/2004

18 § 907

8 / TERRORISTIC THREATS

Snite, A. Jack Jr.

Nolle Prossed

11/12/2004

18 § 2706

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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>		
9 / CRIMINAL CONSPIRACY Snite, A. Jack Jr.	Nolle Prossed 11/12/2004	18 § 903
10 / ROBBERY Snite, A. Jack Jr. Confinement	Guilty Plea 11/12/2004 Min of 4.00 Years Max of 8.00 Years	18 § 3701
11 / CARRYING FIREARMS WITHOUT LICENSE Snite, A. Jack Jr.	Nolle Prossed 11/12/2004	18 § 6106
12 / CARRYING FIRE ARMS/PUBLIC STREET OR PLACE Snite, A. Jack Jr.	Nolle Prossed 11/12/2004	18 § 6108
13 / POSSESSION ARMS-CONV CRIME OF VIOLENCE Snite, A. Jack Jr.	Nolle Prossed 11/12/2004	18 § 6105
14 / THEFT BY UNLAWFUL TAKING OR DISPOSITION Snite, A. Jack Jr.	Nolle Prossed 11/12/2004	18 § 3921
15 / THEFT BY RECEIVING STOLEN PROPERTY Snite, A. Jack Jr.	Nolle Prossed 11/12/2004	18 § 3925
16 / POSSESSING INSTRUMENTS OF CRIME Snite, A. Jack Jr.	Nolle Prossed 11/12/2004	18 § 907
17 / TERRORISTIC THREATS Snite, A. Jack Jr.	Nolle Prossed 11/12/2004	18 § 2706
18 / CRIMINAL CONSPIRACY Snite, A. Jack Jr. No Further Penalty	Guilty Plea 11/12/2004	18 § 903

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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: Elliot Marc Cohen
Court Appointed

Supreme Court No: 069869

Rep. Status: Active

Phone Number(s):

215-568-1300 (Phone)

Address:

Savino, Louis T. & Associates, P.C.
Two Penn Ctr Plz #1516
15th & JFK Boulevard
Philadelphia, PA 19102

Representing: Seinfeld, Jerry

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	01/08/2004		Unknown Filer
Held for Court			
2	01/08/2004		Migrated, Filer
COMMON PLEAS CASE CREATED			
RULE RUN DATE: 12/24/04			
2	01/20/2004		Migrated, Filer
COMMON PLEAS ARRAIGNMENT			
NEXT ACTION: PRETRIAL DATE: 02/19/04 TIME: 0900			
ROOM 604 CJC, 1301 FILBERT ST			
MAJOR CASE			
1	02/19/2004		Migrated, Filer
COMMON PLEAS CONTINUANCE			
COURT ORDERED LISTED FOR PRETRIAL			
NEXT ACTION: PRETRIAL DATE: 03/04/04 TIME: 0900			
ROOM 604 CJC, 1301 FILBERT ST			
1	03/04/2004		Migrated, Filer
COMMON PLEAS CONTINUANCE			
COURT ORDERED LISTED FOR PRETRIAL			
NEXT ACTION: PRETRIAL DATE: 03/25/04 TIME: 0900			
ROOM 604 CJC, 1301 FILBERT ST			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	03/25/2004		Migrated, Filer
COMMON PLEAS CONTINUANCE COURT ORDERED LISTED FOR PRETRIAL NEXT ACTION: PRETRIAL DATE: 03/25/04 TIME: 0900 ROOM 604 CJC, 1301 FILBERT ST			
3	03/25/2004		Migrated, Filer
COMMON PLEAS CONTINUANCE CP SECTION CALENDARING LISTED FOR SCHEDULING CONFERENCE SECTION JUDGE: 377 SNITE, JR., A. JACK NEXT ACTION: SCHEDULING CONFERENCE DATE: 04/15/04 TIME: 0900 ROOM 808 CJC, 1301 FILBERT ST COMPLEX JURY 04 DAY(S)			
2	04/15/2004		Migrated, Filer
COMMON PLEAS CONTINUANCE LISTED FOR TRIAL SECTION JUDGE: 377 SNITE, JR., A. JACK NEXT ACTION: TRIAL DATE: 07/26/04 TIME: 0900 ROOM 808 CJC, 1301 FILBERT ST COMPLEX WAIVER 01 DAY(S)			
1	07/26/2004		Migrated, Filer
COMMON PLEAS CONTINUANCE ADVANCE DEFENSE REQUEST SECTION JUDGE: 377 SNITE, JR., A. JACK NEXT ACTION: TRIAL DATE: 11/12/04 TIME: 0900 ROOM 808 CJC, 1301 FILBERT ST COMPLEX WAIVER 01 DAY(S)			
1	11/12/2004		Migrated, Filer
Migrated Automatic Registry Entry (Disposition) Text			
2	11/12/2004		Migrated, Filer
Migrated Sentence			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
4	11/12/2004		Migrated, Filer
COMMON PLEAS TRIAL RESULT			
COMMON PLEAS TRIAL RESULT			
ROOM 808 CJC, 1301 FILBERT ST			
TRIAL JUDGE: HON. A. JACK SNITE, JR.			
FINE: \$0			
COST: \$235			
RESTITUTION: \$0			
DEFENSE ATTORNEY: COHEN, ELLIOT M (C)			
TRIAL TYPE: NEGOTIATED GUILTY, TRIAL DAYS: 1			
STATE SENTENCE			
5	11/12/2004		Migrated, Filer
COMMON PLEAS TRIAL RESULT			
COMMON PLEAS TRIAL RESULT			
BILL: 1 ROBBERY			
GUILTY PLEA NEGOTIATED/SENTENCE IMPOSED			
MINIMUM SENTENCE: 4 YEARS 0 MONTHS 0 DAYS			
MAXIMUM SENTENCE: 8 YEARS 0 MONTHS 0 DAYS			
6	11/12/2004		Migrated, Filer
COMMON PLEAS TRIAL RESULT			
COMMON PLEAS TRIAL RESULT			
BILL: 3 CARRYING FIRE ARMS/PUBLIC STREET OR PLACE			
NOLLE PROSSE			
7	11/12/2004		Migrated, Filer
COMMON PLEAS TRIAL RESULT			
COMMON PLEAS TRIAL RESULT			
BILL: 4 POSSESSION ARMS-CONV CRIME OF VIOLENCE			
NOLLE PROSSE			
8	11/12/2004		Migrated, Filer
COMMON PLEAS TRIAL RESULT			
COMMON PLEAS TRIAL RESULT			
BILL: 6 THEFT BY RECEIVING STOLEN PROPERTY			
NOLLE PROSSE			

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9	11/12/2004		Migrated, Filer
COMMON PLEAS TRIAL RESULT			
COMMON PLEAS TRIAL RESULT			
BILL: 8 TERRORISTIC THREATS			
NOLLE PROSSE			

10	11/12/2004		Migrated, Filer
COMMON PLEAS TRIAL RESULT			
COMMON PLEAS TRIAL RESULT			
BILL: 10 ROBBERY			
GUILTY PLEA NEGOTIATED/SENTENCE IMPOSED			
MINIMUM SENTENCE: 4 YEARS 0 MONTHS 0 DAYS			
MAXIMUM SENTENCE: 8 YEARS 0 MONTHS 0 DAYS			
CONCURRENT WITH OTHER CHARGE(S) WITHIN THE SAME CASE			

11	11/12/2004		Migrated, Filer
COMMON PLEAS TRIAL RESULT			
COMMON PLEAS TRIAL RESULT			
BILL: 11 CARRYING FIREARMS WITHOUT LICENSE			
NOLLE PROSSE			

12	11/12/2004		Migrated, Filer
COMMON PLEAS TRIAL RESULT			
COMMON PLEAS TRIAL RESULT			
BILL: 13 POSSESSION ARMS-CONV CRIME OF VIOLENCE			
NOLLE PROSSE			

13	11/12/2004		Migrated, Filer
COMMON PLEAS TRIAL RESULT			
COMMON PLEAS TRIAL RESULT			
BILL: 16 POSSESSING INSTRUMENTS OF CRIME			
NOLLE PROSSE			

14	11/12/2004		Migrated, Filer
COMMON PLEAS TRIAL RESULT			
COMMON PLEAS TRIAL RESULT			
BILL: 17 TERRORISTIC THREATS			
NOLLE PROSSE			

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15	11/12/2004		Migrated, Filer
COMMON PLEAS TRIAL RESULT			
COMMON PLEAS TRIAL RESULT			
BILL: 2 CARRYING FIREARMS WITHOUT LICENSE			
GUILTY PLEA NEGOTIATED/SENTENCE IMPOSED			
MINIMUM SENTENCE: 1 YEARS 0 MONTHS 0 DAYS			
MAXIMUM SENTENCE: 2 YEARS 0 MONTHS 0 DAYS			
CONCURRENT WITH OTHER CHARGE(S) WITHIN THE SAME CASE			
16	11/12/2004		Migrated, Filer
COMMON PLEAS TRIAL RESULT			
COMMON PLEAS TRIAL RESULT			
BILL: 5 THEFT BY UNLAWFUL TAKING OR DISPOSITION			
NOLLE PROSSE			
17	11/12/2004		Migrated, Filer
COMMON PLEAS TRIAL RESULT			
COMMON PLEAS TRIAL RESULT			
BILL: 7 POSSESSING INSTRUMENTS OF CRIME			
NOLLE PROSSE			
18	11/12/2004		Migrated, Filer
COMMON PLEAS TRIAL RESULT			
COMMON PLEAS TRIAL RESULT			
BILL: 9 CRIMINAL CONSPIRACY			
NOLLE PROSSE			
19	11/12/2004		Migrated, Filer
COMMON PLEAS TRIAL RESULT			
COMMON PLEAS TRIAL RESULT			
BILL: 12 CARRYING FIRE ARMS/PUBLIC STREET OR PLACE			
NOLLE PROSSE			
20	11/12/2004		Migrated, Filer
COMMON PLEAS TRIAL RESULT			
COMMON PLEAS TRIAL RESULT			
BILL: 15 THEFT BY RECEIVING STOLEN PROPERTY			
NOLLE PROSSE			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
21	11/12/2004		Migrated, Filer
COMMON PLEAS TRIAL RESULT			
BILL: 18 CRIMINAL CONSPIRACY			
GUILTY PLEA NEGOTIATED/SENTENCE IMPOSED			
SENTENCE: SENTENCE SUSPENDED			
22	11/12/2004		Migrated, Filer
COMMON PLEAS TRIAL RESULT			
COMMON PLEAS TRIAL RESULT			
BILL: 14 THEFT BY UNLAWFUL TAKING OR DISPOSITION			
NOLLE PROSSE			
23	11/12/2004		Migrated, Filer
COMMON PLEAS CONTINUANCE			
DISPOSED-FILE IN PROCESS TO RECORD DISPOSITION			
SECTION JUDGE: 377 SNITE, JR., A. JACK			
NEXT ACTION: TRIAL DATE: 11/12/04 TIME: 0900			
ROOM 808 CJC, 1301 FILBERT ST			
COMPLEX WAIVER 01 DAY(S)			
1	02/02/2012		Seinfeld, Jerry
Return Case From Collection Agency - Refer to New Agency - Collections Continued			
1	12/04/2012		Seinfeld, Jerry
Return Case From Collection Agency - Court Request/Order			
1	05/03/2019		Court of Common Pleas - Philadelphia County
The Court Determined Responsible Participant is Financially Able to Pay Fines/Costs/Restitution			
2	05/03/2019		Court of Common Pleas - Philadelphia County
Referral of Account to Collection Agency			

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CASE FINANCIAL INFORMATION

Last Payment Date: 04/02/2012

Total of Last Payment: -\$87.50

Seinfeld, Jerry	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u>	<u>Total</u>
Surety				<u>Payments</u>	
Costs/Fees					
County Court Cost (Act 204 of 1976)	\$123.10	\$0.00	\$0.00	\$0.00	\$123.10
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
Judicial Computer Project	\$8.50	(\$8.50)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$15.84	\$0.00	\$0.00	\$0.00	\$15.84
State Court Costs (Act 204 of 1976)	\$10.56	\$0.00	\$0.00	\$0.00	\$10.56
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Crimes Commission Cost (Act 96 of 1984)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
ATJ	\$1.50	(\$1.50)	\$0.00	\$0.00	\$0.00
Collection Fee (Philadelphia)	\$39.47	\$0.00	(\$39.47)	\$0.00	\$0.00
Attorney Collection Fee 4 (Philadelphia)	\$58.63	(\$17.50)	(\$41.13)	\$0.00	\$0.00
Costs/Fees Totals:	\$332.60	(\$87.50)	(\$80.60)	\$0.00	\$164.50
Grand Totals:	\$332.60	(\$87.50)	(\$80.60)	\$0.00	\$164.50

** - Indicates assessment is subrogated