

Magisterial District Judge 36-3-04

DOCKET

Docket Number: MJ-36304-CR-0000505-2007

Criminal Docket

Commonwealth of Pennsylvania

v.

Gavin Richard Veney

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CASE INFORMATION

<u>Judge Assigned:</u>	Magisterial District Judge Janet M. Swihart	<u>Issue Date:</u>	08/27/2007
<u>OTN:</u>	K 605043-5	<u>File Date:</u>	08/27/2007
<u>Arresting Agency:</u>	Aliquippa City Police Dept	<u>Arrest Date:</u>	08/06/2007
<u>Complaint/Incident #:</u>	C015907	<u>Disposition:</u>	Waived for Court
<u>County:</u>	Beaver	<u>Disposition Date:</u>	01/17/2008
<u>Township:</u>	Aliquippa City	<u>Case Status:</u>	Closed

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	01/18/2008	Case Transferred to Court of Common Pleas
	01/17/2008	Completed
	12/17/2007	Awaiting Preliminary Hearing
	11/15/2007	Awaiting Preliminary Hearing
	11/01/2007	Awaiting Preliminary Hearing
	09/26/2007	Awaiting Preliminary Hearing
	08/27/2007	Awaiting Preliminary Arraignment

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>			<u>Schedule</u>	
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Status</u>
Preliminary Hearing	11/01/2007	10:00 am	Beaver County MJ Central Court	Magisterial District Judge Vacant MDJ 36-0-00	Continued
Preliminary Hearing	11/16/2007	10:00 am	Beaver County MJ Central Court	Magisterial District Judge Vacant MDJ 36-0-00	Continued
Preliminary Hearing	12/17/2007	10:00 am	Beaver County MJ Central Court	Magisterial District Judge Vacant MDJ 36-0-00	Continued
Preliminary Hearing	01/17/2008	10:00 am		Magisterial District Judge Vacant MDJ 36-0-00	Scheduled

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DEFENDANT INFORMATION

Name: Veney, Gavin Richard Sex: Male
Date of Birth: 03/08/1987 Race: Black
Address(es):

Other

Aliquippa, PA 15001

Advised of His Right to Apply for Assignment of Counsel? No
Public Defender Requested by the Defendant? Yes
Application Provided for Appointment of Public Defender? Yes
Has the Defendant Been Fingerprinted? No

CASE PARTICIPANTS

Participant Type Participant Name
Arresting Officer McPhilomy, Eric P.
Defendant Veney, Gavin Richard

BAIL

Bail Set:

<u>Bail Action Type</u>	<u>Bail Action Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>
Set	01/17/2008	Nonmonetary		\$0.00

Bail Posted:

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posted Dt</u>	<u>Security Type</u>	<u>Security Amt</u>
Self	Veney, Gavin Richard 830 Franklin Avenue Aliquippa, PA 15001	Posted	01/17/2008	Bond Signature	\$0.00

Bail Depositor(s):

<u>Depositor Name</u>	<u>Amount</u>
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CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 35 § 780-113 §§ A30		Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	08/06/2007	Waived for Court
2 35 § 780-113 §§ A16	M2	Int Poss Contr Subst By Per Not Reg	08/06/2007	Waived for Court
3 35 § 780-113 §§ A16	M2	Int Poss Contr Subst By Per Not Reg	08/06/2007	Waived for Court
4 18 § 4910 §§ 1	M2	Tamper With/Fabricate Phys'l Evidence	08/06/2007	Waived for Court

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DISPOSITION / SENTENCING DETAILS

Case Disposition

Waived for Court

Disposition Date

01/17/2008

Was Defendant Present?

Yes

Offense Seq./Description

1 Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver

Offense Disposition

Waived for Court

2 Int Poss Contr Subst By Per Not Reg

Waived for Court

3 Int Poss Contr Subst By Per Not Reg

Waived for Court

4 Tamper With/Fabricate Phys'l Evidence

Waived for Court

ATTORNEY INFORMATION

District Attorney

Name: Beaver County District Attorney's Office

Representing: Commonwealth of Pennsylvania

Counsel Status: Active

Supreme Court No.:

Phone No.: 724-773-8550

Address: 810 Third Street
Beaver, PA 15009

Private

Name: Stephen Domenic Colafella, Esq.

Representing: Veney, Gavin Richard

Counsel Status: Active

Supreme Court No.: 076302

Phone No.:

Address:

DOCKET ENTRY INFORMATION

Filed Date

01/17/2008

Entry

Waived for Court

Filer

Magisterial District Judge James F. DiBenedetto

Applies To

Gavin Richard Veney, Defendant

11/01/2007

Waiver of Preliminary Hearing

Gavin Richard Veney

Gavin Richard Veney, Defendant

10/16/2007

First Class Summons Accepted

Magisterial District Court 36-1-03

Gavin Richard Veney, Defendant

09/28/2007

Certified Summons Rejected

Magisterial District Court 36-1-03

Gavin Richard Veney, Defendant

09/26/2007

Subpoena Issued via Hand Delivery

Magisterial District Court 36-1-03

Restricted Participant

09/26/2007

Summons Issued

Magisterial District Court 36-1-03

Gavin Richard Veney, Defendant

09/26/2007

First Class Summons Issued

Magisterial District Court 36-1-03

Gavin Richard Veney, Defendant

09/26/2007

Certified Summons Issued

Magisterial District Court 36-1-03

Gavin Richard Veney, Defendant

08/27/2007

Criminal Complaint Filed

Magisterial District Court 36-1-03

Gavin Richard Veney, Defendant