

# Magisterial District Judge 45-3-04

## DOCKET

Docket Number: MJ-45304-CR-0000174-2012

## Criminal Docket

Commonwealth of Pennsylvania

v.

Gary William Ottaviani

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### CASE INFORMATION

|                              |  |                          |                     |
|------------------------------|--|--------------------------|---------------------|
| <u>Judge Assigned:</u>       | Magisterial District Judge Laura M. Turlip | <u>Issue Date:</u>       | 06/12/2012          |
| <u>OTN/LOTN:</u>             | L 713418-6/L 713418-6                      | <u>File Date:</u>        | 06/12/2012          |
| <u>Arresting Agency:</u>     | Blakely Boro Police Dept                   | <u>Arrest Date:</u>      |                     |
| <u>Complaint/Incident #:</u> | 2012 2545                                  | <u>Disposition:</u>      | Move to Non-Traffic |
| <u>County:</u>               | Lackawanna                                 | <u>Disposition Date:</u> | 07/09/2012          |
| <u>Township:</u>             | Blakely Borough                            | <u>Case Status:</u>      | Closed              |

### STATUS INFORMATION

|                    |                    |                              |
|--------------------|--------------------|------------------------------|
| <u>Case Status</u> | <u>Status Date</u> | <u>Processing Status</u>     |
| Closed             | 07/09/2012         | Completed                    |
|                    | 06/12/2012         | Awaiting Preliminary Hearing |

### 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 Arraignment | 06/12/2012        | 11:00 pm          |  | Magisterial District Judge John P. Pesota                              | Scheduled       |
| Preliminary Hearing     | 06/19/2012        | 11:30 am          |  | Magisterial District Judge Lackawanna County Central Court MDJ 45-0-00 | Continued       |
| Preliminary Hearing     | 07/09/2012        | 11:15 am          | Lackawanna County Central Court: MDJ-45-0-00 | Magisterial District Judge Lackawanna County Central Court MDJ 45-0-00 | Scheduled       |

### CONFINEMENT

| <u>Confinement Location</u>                         | <u>Confinement Type</u> | <u>Confinement Reason</u> | <u>Confinement Date</u> | <u>Confinement End Date</u> |
|---|-------------------------|---------------------------|-------------------------|-----------------------------|
| <b>Case Confinement</b><br>Lackawanna County Prison | County Jail             | Unable to Post Bail       | 06/12/2012              | 06/14/2012                  |

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### DEFENDANT INFORMATION

Name: Ottaviani, Gary William Sex: Male  
Date of Birth: 11/28/1958 Race: White  
Address(es):

#### Other

Blakely, PA 18447

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

### CASE PARTICIPANTS

| <u>Participant Type</u> | <u>Participant Name</u> |
|-------------------------|-------------------------|
| Arresting Officer       | Aponick, Allen A        |
| Defendant               | Ottaviani, Gary William |

### BAIL

#### Bail Set:

| <u>Bail Action Type</u> | <u>Bail Action Date</u> | <u>Bail Type</u> | <u>Percentage</u> | <u>Amount</u> |
|-------------------------|-------------------------|------------------|-------------------|---------------|
| Set                     | 06/12/2012              | Monetary         |                   | \$5,000.00    |

#### 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> |
|--------------------|---|-----------------------|------------------|----------------------|---------------------|
| Private Surety     | Vincenti, Ruth F.<br>91 West St Tunkhannock, PA 18657 | Posted                | 06/14/2012       | Cash                 | \$5,000.00          |

#### Bail Depositor(s):

| <u>Depositor Name</u> | <u>Amount</u> |
|-----------------------|---------------|
|-----------------------|---------------|

### CHARGES

| <u># Charge</u>   | <u>Grade</u> | <u>Description</u>                             | <u>Offense Dt.</u> | <u>Disposition</u>  |
|-------------------|--------------|--|--------------------|---------------------|
| 1 18 § 2701 §§ A1 | M2           | Simple Assault                                 | 06/12/2012         | Withdrawn           |
| 2 18 § 2709 §§ A1 | S            | Harassment - Subject Other to Physical Contact | 06/12/2012         | Move to Non-Traffic |
| 3 18 § 5503 §§ A1 | S            | Disorderly Conduct Engage In Fighting          | 06/12/2012         | Withdrawn           |

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## DISPOSITION / SENTENCING DETAILS

### Case Disposition

Move to Non-Traffic

### Disposition Date

07/09/2012

### Was Defendant Present?

Yes

### Offense Seq./Description

1 Simple Assault

### Offense Disposition

Withdrawn

2 Harassment - Subject Other to Physical Contact

Move to Non-Traffic

3 Disorderly Conduct Engage In Fighting

Withdrawn

## ATTORNEY INFORMATION

### Private

Name: William Vincent Peters, Esq.

Representing: Ottaviani, Gary William

Counsel Status: Active

Supreme Court No.: 064017

Phone No.: 570-585-0707

Address: 251 E Grove St  
Clarks Summit, PA 18411

### Assistant District Attorney

Name: Suzanne S. Tierney, Esq.

Representing: Commonwealth of Pennsylvania

Counsel Status: Active

Supreme Court No.: 078559

Phone No.:

Address: Lacka County D.A.S Office  
415 Spruce Street  
Scranton, PA 18503

## DOCKET ENTRY INFORMATION

| <u>Filed Date</u> | <u>Entry</u>  | <u>Filer</u>                              | <u>Applies To</u>                 |
|-------------------|---|---|-----------------------------------|
| 07/09/2012        | Move to Non-Traffic Case Association                    | Magisterial District Court 45-3-04        | Gary William Ottaviani, Defendant |
| 07/09/2012        | Move to Non-Traffic                                     | Magisterial District Judge John P. Pesota | Gary William Ottaviani, Defendant |
| 06/21/2012        | Court of Common Pleas Review for Pre-Disposition Matter | Court of Common Pleas                     | Gary William Ottaviani, Defendant |
| 06/21/2012        | Subpoena Issued via Hand Delivery Successfully Served   | Magisterial District Court 45-3-04        | Restricted Participant            |
| 06/19/2012        | Subpoena Issued via Hand Delivery                       | Magisterial District Court 45-3-04        | Restricted Participant            |
| 06/13/2012        | Commitment Printed - Unable to Post Bail                | Magisterial District Court 45-3-04        | Gary William Ottaviani, Defendant |
| 06/12/2012        | Criminal Complaint Filed                                | Magisterial District Court 45-3-04        |                                   |