

# COURT OF COMMON PLEAS OF CHESTER COUNTY

## DOCKET

Docket Number: CP-15-CR-0000814-2023

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Joseph Verna Jr.

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### CASE INFORMATION

Judge Assigned: Sondergaard, Analisa      Date Filed: 03/09/2023      Initiation Date: 02/13/2023  
OTN: R 433233-3      LOTN:      Originating Docket No: MJ-15403-CR-0000047-2023  
Initial Issuing Authority: John R. Bailey      Final Issuing Authority: John R. Bailey  
Arresting Agency: W Whiteland Twp Police Dept      Arresting Officer: Pezick, Scott E.  
Complaint/Citation No.: 5654      Incident Number: 20009952  
County: Chester      Township: W Whiteland Township  
Case Local Number Type(s)      Case Local Number(s)

### STATUS INFORMATION

Case Status: Active      Status Date: 03/09/2023      Processing Status: Awaiting Trial      Complaint Date: 02/13/2023  
03/09/2023      Processing Status: Awaiting Filing of Information

### 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>
Formal Arraignment	03/23/2023	9:15 am	Arraignment Room 4112		Scheduled

### DEFENDANT INFORMATION

Date Of Birth: 02/19/1970      City/State/Zip: Estero, FL 33928

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Verna, Joseph Jr.

### BAIL INFORMATION

Verna, Joseph Jr.

**Nebbia Status: None**

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	02/14/2023	Unsecured	Magisterial District Court		\$100,000.00
<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Self	Verna, Joseph Jr.	Posted	02/14/2023	Bond Signature	\$0.00

### 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	F3	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	01/01/2009	R 433233-3
2	2	F3	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	01/01/2009	R 433233-3
3	3	F3	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	01/01/2009	R 433233-3
4	4	F3	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	01/01/2009	R 433233-3
5	5	F3	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	01/01/2009	R 433233-3

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Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
6	6	F3	18 § 3922 §§ A2	Theft By Decept-Prevent Acqu Of Info	01/01/2009	R 433233-3
7	7	F3	18 § 3922 §§ A2	Theft By Decept-Prevent Acqu Of Info	01/01/2009	R 433233-3
8	8	F3	18 § 3922 §§ A2	Theft By Decept-Prevent Acqu Of Info	01/01/2009	R 433233-3
9	9	F3	18 § 3922 §§ A2	Theft By Decept-Prevent Acqu Of Info	01/01/2009	R 433233-3
10	10	F3	18 § 3922 §§ A2	Theft By Decept-Prevent Acqu Of Info	01/01/2009	R 433233-3
11	11	F3	18 § 3924	Theft Property Lost Etc By Mistake	01/01/2009	R 433233-3
12	12	F3	18 § 3925 §§ A	Receiving Stolen Property	01/01/2009	R 433233-3
13	13	F3	18 § 3925 §§ A	Receiving Stolen Property	01/01/2009	R 433233-3
14	14	F3	18 § 3925 §§ A	Receiving Stolen Property	01/01/2009	R 433233-3
15	15	F3	18 § 3925 §§ A	Receiving Stolen Property	01/01/2009	R 433233-3
16	16	F3	18 § 3925 §§ A	Receiving Stolen Property	01/01/2009	R 433233-3
17	17	F3	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	01/01/2009	R 433233-3
18	18	F3	18 § 903	Conspiracy - Theft By Unlaw Taking-Movable Prop	01/01/2009	R 433233-3
19	19	F3	18 § 903	Conspiracy - Theft By Decept-Prevent Acqu Of Info	01/01/2009	R 433233-3
20	20	F3	18 § 4106 §§ A1	Access Device Used To Obt Or Att Obt Prop/Service	01/01/2009	R 433233-3
21	21	F3	18 § 3927 §§ A	Theft By Fail To Make Req Disp Funds	01/01/2009	R 433233-3
22	22	F3	18 § 903	Conspiracy - Theft By Unlaw Taking-Movable Prop	01/01/2009	R 433233-3
23	23	F3	18 § 903	Conspiracy - Theft By Decept-Prevent Acqu Of Info	01/01/2009	R 433233-3

### 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>			

**Held for Court (Lower Court)**                      Defendant Was Present

Lower Court Disposition	03/09/2023	Not Final	
1 / Theft By Unlaw Taking-Movable Prop	Held for Court (Lower Court)	F3	18 § 3921 §§ A
2 / Theft By Unlaw Taking-Movable Prop	Held for Court (Lower Court)	F3	18 § 3921 §§ A
3 / Theft By Unlaw Taking-Movable Prop	Held for Court (Lower Court)	F3	18 § 3921 §§ A
4 / Theft By Unlaw Taking-Movable Prop	Held for Court (Lower Court)	F3	18 § 3921 §§ A
5 / Theft By Unlaw Taking-Movable Prop	Held for Court (Lower Court)	F3	18 § 3921 §§ A

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.

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<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>			
6 / Theft By Decept-Prevent Acqu Of Info	Held for Court (Lower Court)	F3	18 § 3922 §§ A2
7 / Theft By Decept-Prevent Acqu Of Info	Held for Court (Lower Court)	F3	18 § 3922 §§ A2
8 / Theft By Decept-Prevent Acqu Of Info	Held for Court (Lower Court)	F3	18 § 3922 §§ A2
9 / Theft By Decept-Prevent Acqu Of Info	Held for Court (Lower Court)	F3	18 § 3922 §§ A2
10 / Theft By Decept-Prevent Acqu Of Info	Held for Court (Lower Court)	F3	18 § 3922 §§ A2
11 / Theft Property Lost Etc By Mistake	Held for Court (Lower Court)	F3	18 § 3924
12 / Receiving Stolen Property	Held for Court (Lower Court)	F3	18 § 3925 §§ A
13 / Receiving Stolen Property	Held for Court (Lower Court)	F3	18 § 3925 §§ A
14 / Receiving Stolen Property	Held for Court (Lower Court)	F3	18 § 3925 §§ A
15 / Receiving Stolen Property	Held for Court (Lower Court)	F3	18 § 3925 §§ A
16 / Receiving Stolen Property	Held for Court (Lower Court)	F3	18 § 3925 §§ A
17 / Theft By Unlaw Taking-Movable Prop	Held for Court (Lower Court)	F3	18 § 3921 §§ A
18 / Conspiracy - Theft By Unlaw Taking-Movable Prop	Held for Court (Lower Court)	F3	18 § 903
19 / Conspiracy - Theft By Decept-Prevent Acqu Of Info	Held for Court (Lower Court)	F3	18 § 903
20 / Access Device Used To Obt Or Att Obt Prop/Service	Held for Court (Lower Court)	F3	18 § 4106 §§ A1
21 / Theft By Fail To Make Req Disp Funds	Held for Court (Lower Court)	F3	18 § 3927 §§ A
22 / Conspiracy - Theft By Unlaw Taking-Movable Prop	Held for Court (Lower Court)	F3	18 § 903
23 / Conspiracy - Theft By Decept-Prevent Acqu Of Info	Held for Court (Lower Court)	F3	18 § 903

#### COMMONWEALTH INFORMATION

Name: Chester County District Attorney's Office  
District Attorney

Supreme Court No:

Phone Number(s):  
610-344-6801 (Phone)

Address:  
201 West Market Street  
Suite 4450  
West Chester, PA 19380

#### ATTORNEY INFORMATION

Name: Francis John Genovese \*  
Private

Supreme Court No: 082308

Rep. Status: Lower Court

Phone Number(s):  
610-584-4416 (Phone)

Address:  
Mullaney & Mullaney  
3881 Skippack Pk Po Box 1368  
Skippack, PA 19474-1368

Representing: Verna, Joseph Jr.

\* *Entry of Appearance Not Filed*

#### ENTRIES

# COURT OF COMMON PLEAS OF CHESTER COUNTY

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	02/14/2023		Verna, Joseph Jr.
Bail Posted - Verna, Joseph Jr.			
Chester County District Attorney's Office			
03/09/2023	eService		Served
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2	02/14/2023		Bailey, John R.
Bail Set - Verna, Joseph Jr.			
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1	03/09/2023		Court of Common Pleas - Chester County
Original Papers Received from Lower Court			
Chester County District Attorney's Office			
03/09/2023	eService		Served
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