

Closed

Philadelphia

MC-51-CR-1101461-1995

Proc Status: Completed

DC No: 9514085342

OTN:M6782650

Arrest Dt: 11/07/1995

Disp Date: 12/05/1995

Disp Judge: Prezenza, Louis J.

Def Atty: Coyne, Regina M. - (PR)

<u>Seq No</u>	<u>Statute</u>	<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	18 § 2702				AGGRAVATED ASSAULT	Withdrawn
2	18 § 2705				RECKLESSLY ENDANGERING ANOTHER PERSON	Withdrawn
3	18 § 2701				SIMPLE ASSAULT	Guilty
		12/05/1995	Probation			
4	18 § 907				POSSESSING INSTRUMENTS OF CRIME WEAPON	Withdrawn

Simple assault is ALMOST always an M2

Sealable (by petition only - excluded as an Art. B offense)

expungeable

MC-51-CR-0718371-2006

Proc Status: Sentenced/Penalty Imposed

DC No: 0692008426

OTN:N4153925

Arrest Dt: 07/15/2006

Disp Date: 11/01/2006

Disp Judge: Kirkland, Lydia Y.

Def Atty: Defender Association of Philadelphia - (PD)

<u>Seq No</u>	<u>Statute</u>	<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	75 § 3802 §§ A1*			M	DUI: Gen Imp/Inc of Driving Safely - 1st Off	Guilty
		01/05/2007	Probation		6 months	Max: 6 Month(s)

Sealable (automatic)

MC-51-CR-0024097-2008

Proc Status: Sentenced/Penalty Imposed

DC No: 0816024125

OTN:N5438532

Arrest Dt: 05/09/2008

Disp Date: 06/16/2008

Disp Judge: Meehan, William Austin Jr.

Def Atty: Defender Association of Philadelphia - (PD)

<u>Seq No</u>	<u>Statute</u>	<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	18 § 3304 §§ A4				Criminal Mischief	Withdrawn
2	75 § 3802 §§ A1*			M	DUI: Gen Imp/Inc of Driving Safely - 1st Off	Guilty Plea
		06/16/2008	Confinement		Other	Min: 90 Day(s) Max: 12 Month(s)
		06/16/2008	Probation		2 years	Max: 2 Year(s)

Last conviction date

Sealable (automatic)

expungeable

Philadelphia

MC-51-CR-0318891-1998

Proc Status: Completed

DC No: 9835022393

OTN:M8549273

Arrest Dt: 03/08/1998

Disp Date: 03/19/1998

Disp Judge: Coppolino, Matthew

Def Atty: Defender Association of Philadelphia - (PD)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Program Period</u>	<u>Sentence Length</u>	
1	18 § 5902		PROSTITUTION	Guilty
03/19/1998	Probation			
2	18 § 902		CRIMINAL SOLICITATION	Guilty
03/19/1998	Probation			

Need grade information. If they're misdemeanors, they would be eligible for sealing if no other disqualifying convictions (e.g. 4+ M2s or higher in last 20 years or 2+ M1s or higher in last 15 years).

MC-51-CR-0204881-1999

Proc Status: Completed

DC No: 9914009102

OTN:M9138404

Arrest Dt: 02/04/1999

Disp Date: 08/02/2001

Disp Judge: Moore, Jimmie

Def Atty: Defender Association of Philadelphia - (PD)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Program Period</u>	<u>Sentence Length</u>	
1	18 § 5902		PROSTITUTION	Guilty
08/02/2001	Probation			
2	18 § 5902		PROSTITUTION-SOLICIT	Guilty
08/02/2001	Probation			

However, we know that every conviction on this record is an M3, so they are all sealable!

MC-51-CR-0434341-2004

Proc Status: Completed

DC No: 0414032213

OTN:N2701801

Arrest Dt: 04/28/2004

Disp Date: 08/06/2004

Disp Judge: Anderson, Linda F.

Def Atty: Defender Association of Philadelphia - (PD)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Program Period</u>	<u>Sentence Length</u>	
1	18 § 5902		PROSTITUTION	Guilty
08/06/2004	Probation			Min: 12 Month(s)
2	18 § 5902		PROSTITUTION-CONSPIRACY	Guilty
08/06/2004	Probation			Min: 12 Month(s)

MC-51-CR-0837981-2006

Proc Status: Completed

DC No:

OTN:M0327202

Arrest Dt: 08/25/2005

Disp Date: 10/24/2005

Disp Judge: Nelfield, Marsha H.

Def Atty: Defender Association of Philadelphia - (PD)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Program Period</u>	<u>Sentence Length</u>	
1	62 § 481		PUBLIC ASSISTANCE ACT VIOLATIONS	Guilty

Philadelphia

CP-51-CR-0009024-2013

Proc Status: Completed

DC No: 1218073193

OTN:N0386236

Arrest Dt: 12/16/2012

Disp Date: 07/01/2013

Disp Judge: Kennedy, Sean F.

Def Atty: Wolf, Bruce - (CA)

Seq No	Statute	Grade	Description	Disposition
	<u>Sentence Dt.</u>		<u>Program Period</u>	<u>Sentence Length</u>
1	18 § 2702 §§ A	F2	Aggravated Assault	Guilty
	07/01/2013		Time Served to 23 Months	
	07/01/2013		3 years	Max: 3 Year(s)
		M2	Simple Assault	Guilty
2	18 § 2701 §§ A	M2	Recklessly Endangering Another Person	Guilty
	07/01/2013		No Further Penalty	
3	18 § 2705	M2	Resist Arrest/Other Law Enforce	Guilty
	07/01/2013		No Further Penalty	
4	18 § 5104	M2	Disorderly Conduct Engage In Fighting	Guilty
	07/01/2013		No Further Penalty	
5	18 § 5503 §§ A1	M3	Disorderly Conduct Engage In Fighting	Guilty
	07/01/2013		No Further Penalty	
99999	18 § 903	F2	Conspiracy - Aggravated Assault	Disposed at Lower Court

Felony = not sealable

All potentially sealable by petition at some point, BUT

- Hasn't been 10 years (2013 conviction)
 - Art. B felony conviction disqualifies entire record for 20 years (so actually have to wait until 2033)

MC-51-CR-0038121-2010

Proc Status: Sentenced/Penalty Imposed

DC No: 1016042283

OTN:N7000092

Arrest Dt: 08/31/2010

Disp Date: 11/15/2010

Disp Judge: Dugan, Patrick F.

Def Atty: Defender Association of Philadelphia - (PD)

Seq No	Statute	Grade	Description	Disposition
	<u>Sentence Dt.</u>		<u>Program Period</u>	<u>Sentence Length</u>
1	18 § 2706 §§ A1	M1	Terroristic Threats W Int To Terrorize Another	Withdrawn
2	18 § 2709 §§ A4	M3	Harassment - Comm, Lewd, Threatening, Etc. Language	Guilty Plea
	11/15/2010		6 months	Max: 6 Month(s)

Expungeable

Same as above (has to wait until 2023 to seal)

MC-51-CR-0051133-2012

Proc Status: Completed

DC No: 1218073193

OTN:N0399236

Arrest Dt: 12/16/2012

Disp Date: 12/31/2012

Disp Judge: Brady, Frank T.

Def Atty: Wolf, Bruce - (CA)

Part of list case above (same OTN)

Seq No	Statute	Grade	Description	Disposition
1	18 § 2702 §§ A	F2	Aggravated Assault	Held for Court
2	18 § 903	F2	Conspiracy Aggravated Assault	Dismissed - LCE
3	18 § 2701 §§ A	M2	Simple Assault	Held for Court
4	18 § 2705	M2	Recklessly Endangering Another Person	Held for Court
5	18 § 5104	M2	Resist Arrest/Other Law Enforce	Held for Court
6	18 § 5503 §§ A1	M3	Disorderly Conduct Engage In Fighting	Held for Court

Expungeable

Closed

Allegheny

CP-02-CR-0010303-1992

Proc Status: Migrated Final Disposition

DC No:

OTN:E0403281

Arrest Dt:

Disp Date: 08/26/1993

Disp Judge: Cashman, David R.

Def Atty: Debroff, Morton B. - (PR)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
	<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Program Period</u>	<u>Sentence Length</u>
1	18 § 2701 §§ A	M2	Simple Assault	Gilty → Sealable by petition
	12/03/1993			Max: 1 Year(s)

CP-02-CR-0015048-1992

Proc Status: Migrated Final Disposition

DC No:

OTN:E0374393

Arrest Dt:

Disp Date: 06/03/1994

Disp Judge: Bigley, Gerard

Def Atty: Elash, John L. - (PR)

Date of last conviction

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
	<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Program Period</u>	<u>Sentence Length</u>
1	18 § 5109	M3	Barratry-Vex W/Unjust Vexatious Suit	Gilty → Sealable! (by petition only – see analysis below)
	07/26/1994			
2	18 § 5109	M3	Barratry-Vex W/Unjust Vexatious Suit	Gilty → Sealable! (by petition only – see analysis below)
	07/26/1994			Max: 6 Month(s)
3	18 § 5109	M3	Barratry-Vex W/Unjust Vexatious Suit	Gilty → Sealable! (by petition only – see analysis below)
	07/26/1994			Max: 1 Year(s)

Note: There are 4 misdemeanors, but only one of them is an M2 or higher, so we don't have to worry about either of these disqualifications:

- 2+ M1s or higher in the last 15 years
- 4+ M2s or higher in the last 20 years

*Plus, the last conviction was over 20 years ago, so even if they were all M2s, everything would still be eligible for sealing BY PETITION.

** 3 of the convictions occurred in one case, so it's unclear whether those count as separate offenses for the purposes of petition-based disqualifications anyway.

HOWEVER, Client likely disqualified from automatic sealing because of 4+ misdemeanor convictions

Closed

Montgomery

CP-46-CR-0006890-2005

Proc Status: Completed

DC No:

OTN:K1127698

Arrest Dt:

Disp Date: 02/13/2008

Disp Judge: Nicholas, William T.

Expungeable if ARD completed and fines and costs paid off.

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>
1	18 § 3922 §§ A1	F3	Theft By Decep-False Impression
2	18 § 3933 §§ A1	F3	Unlawful Use Of Computer-Destroy Data
3	18 § 3925 §§ A	M2	Receiving Stolen Property

Disposition

ARD - County

ARD - County

ARD - County

Note: grade does not matter for ARD expungement

Philadelphia

MC-51-CR-1300894-2006

Proc Status: Sentenced/Penalty Imposed

DC No: 0625098874

OTN:N4264654

Arrest Dt: 09/17/2006

Disp Date: 04/03/2007

Disp Judge: Gehret, Thomas F.

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
	<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Program Period</u>	<u>Sentence Length</u>
1	18 § 5503 §§ B	M3	Disorderly Conduct / Grading	Guilty
	04/03/2007	Probation	6 months	Max: 6 Month(s)

Guilty



Eligible for petition-based or automatic sealing if fines and costs paid off!

Note: ARD does not count as a conviction so does not affect sealing eligibility.

Closed
Lehigh
CP-39-MD-0004149-2007
Arrest Dt:

Miscellaneous
Docket - ignore

Proc Status: Completed
Disp Date:

DC No:

OTN:

Montgomery

CP-46-CR-0001777-2002

Proc Status: Sentenced/Penalty Imposed

DC No:

OTN:H3675755

Arrest Dt:

Disp Date: 06/10/2002

Disp Judge: Rossanese, Maurino J. Jr.

Def Atty: Flood, James W. - (PR)

<u>Seq No</u>	<u>Statute</u>
1	18 § 5504 §§ A1
2	18 § 2709 §§ A1

<u>Grade</u>	<u>Description</u>
M3	Harassment/Stalking By Comm/Add Lewd, Obscene, Etc
S	Harassment/Strike, Shove, Kick, Etc.

Disposition
Charge Changed
Guilty Plea

expungeable
Expungeable if F&C paid off (over 5 years)

CP-46-CR-0004129-2004

Proc Status: Sentenced/Penalty Imposed

DC No:

OTN:H8177142

Arrest Dt:

Disp Date: 12/13/2004

Disp Judge: Moore, Bernard A.

Def Atty: Picker, David J. - (PR)

<u>Seq No</u>	<u>Statute</u>	<u>Sentence Dt.</u>	<u>Sentence Type</u>
1	18 § 2706 §§ A1		
		12/13/2004	Probation
2	18 § 2706 §§ A3		
3	18 § 2701 §§ A1		
4	18 § 2701 §§ A2		
5	18 § 2701 §§ A3		
6	18 § 2705		

<u>Grade</u>	<u>Description</u>	<u>Program Period</u>	<u>Sentence Length</u>
M1	Terroristic Threats W/ Int To Terrorize Another		
Other			Min: 3 Year(s) Max: 3 Year(s)
M1	Terroristic Threats Cause Serious Public Inconv.		
M2	Simple Assault		
M2	Simple Assault		
M2	Simple Assault		
M2	Recklessly Endangering Another Person		

Disposition
Guilty Plea
Dismissed - Other
Nolle Prossed
Nolle Prossed
Nolle Prossed
Nolle Prossed

Also eligible for automatic sealing b/c over 10 years old!

Over 10 years old, but not sealable b/c of M1 Art. B offense exclusion

expungeable

Closed

Philadelphia

MC-51-CR-0500731-2001

Proc Status: Completed

DC No: 0126027698

OTN:N0745076

Arrest Dt: 05/07/2001

Disp Date: 09/21/2001

Disp Judge: Mekel, Edward G.

Def Atty: Defender Association of Philadelphia (PD)

<u>Seq No</u>	<u>Statute</u>		<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
<u>Sentence Dt.</u>	<u>Sentence Type</u>		<u>Program Period</u>	<u>Sentence Length</u>	
1	75 § 3731			DRIVING UNDER INFLUENCE ALCOHOL/CONTRL SUB	Guilty
09/21/2001	Confinement				

Need to verify grade, but we know this is an ungraded misdemeanor (M). So should be sealable, if fines and costs are paid off....

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	02/13/2017		[REDACTED]
Return Case From Collection Agency - Court Request			
2	02/13/2017		
Referral of Account to Collection Agency			

CASE FINANCIAL INFORMATION

Last Payment Date: 08/19/2009

Total of Last Payment: -\$25.00

<u>Defendant</u>	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
County Court Cost (Act 204 of 1976)	\$64.01	\$0.00	\$0.00	\$0.00	\$64.01
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Catastrophic Loss Fund (Act 24 of 1989)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Judicial Computer Project	\$1.50	-\$1.50	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$9.59	\$0.00	\$0.00	\$0.00	\$9.59
State Court Costs (Act 204 of 1976)	\$6.40	\$0.00	\$0.00	\$0.00	\$6.40
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
OSP (Philadelphia/State) (Act 35 of 1991)	\$175.00	-\$52.75	\$0.00	\$0.00	\$122.25
OSP (Philadelphia/State) (Act 35 of 1991)	\$175.00	-\$52.74	\$0.00	\$0.00	\$122.26
Collection Fee (Philadelphia)	\$134.05	-\$18.01	-\$116.04	\$0.00	\$0.00
Attorney Collection Fee (Philadelphia)	\$172.38	\$0.00	-\$172.38	\$0.00	\$0.00
Costs/Fees Totals:	\$802.93	-\$125.00	-\$288.42	\$0.00	\$389.51
Fines					
County Fine (Philadelphia)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
Fines Totals:	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
Grand Totals:	\$1,102.93	-\$125.00	-\$288.42	\$0.00	\$689.51

** - Indicates assessment is subrogated

Total owed ←

(but note that \$244.51 are supervision fees that are potentially waivable)