

Practice: Example # 1

Closed

Philadelphia

MC-S1-CR-0318691-1998

Proc Status: Completed

DC No: 9835D22393

OTN:MG549273

Arrest Dt: 03/09/1998

Disp Date: 03/19/1998

Disp Judge: Coppolino, Matthew

Def Atty: Defender Association of Philadelphia - (PD)

Seq No Statute

Grade Description

Disposition

Sentence Dt Sentence Type

Program Period

Sentence Length

1 18 § 5902

Probation

PROSTITUTION

Guilty

03/19/1998

CRIMINAL SOLICITATION

Guilty

2 18 § 902

Probation

CRIMINAL SOLICITATION

Guilty

03/19/1998

MC-S1-CR-0204691-1999

Proc Status: Completed

DC No: 9914D09102

PTN:MG138404

Arrest Dt: 02/04/1999

Disp Date: 08/02/2001

Disp Judge: Moore, Jimmie

Def Atty: Defender Association of Philadelphia - (PD)

Seq No Statute

Grade Description

Disposition

Sentence Dt Sentence Type

Program Period

Sentence Length

1 18 § 5902

Probation

PROSTITUTION

Guilty

08/02/2001

PROSTITUTION-SOLICIT

Guilty

2 18 § 5902

Probation

PROSTITUTION-SOLICIT

Guilty

08/02/2001

MC-S1-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)

Seq No Statute

Grade Description

Disposition

Sentence Dt Sentence Type

Program Period

Sentence Length

1 18 § 5902

Probation

PROSTITUTION

Guilty

08/06/2004

PROSTITUTION-CONSPIRACY

Guilty

2 18 § 5902

Probation

PROSTITUTION-CONSPIRACY

Guilty

08/06/2004

PROSTITUTION-CONSPIRACY

Guilty

MC-S1-CR-0837981-2005

Proc Status: Completed

DC No:

OTN:MG327202

Arrest Dt: 08/25/2005

Disp Date: 10/24/2005

Disp Judge: Neffeld, Marsha H.

Def Atty: Defender Association of Philadelphia - (PD)

Seq No Statute

Grade Description

Disposition

Sentence Dt Sentence Type

Program Period

Sentence Length

1 62 § 481

Probation

PUBLIC ASSISTANCE ACT VIOLATIONS

Guilty

Practice: Example # 2

Closed

Philadelphia

MC-51-CR-1101461-1995

Proc Status: Completed

DC No: 9514085342

OTN:N6782650

Arrest Dt: 11/07/1985

Disp Date: 12/05/1985

Disp Judge: Prezenza, Louis J.

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

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1	18 § 2702		AGGRAVATED ASSAULT	Withdrawn
2	18 § 2705		RECKLESSLY ENDANGERING	Withdrawn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4	18 § 907		POSSESSING INSTRUMENTS OF CRIME WEAPON	Withdrawn

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>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	75 § 3802 §§ A1'	M	DUI: Gen Implinc of Driving Safely - 1st Off	Guilty
01/05/2007	Probation	6 months		Max: 6 Month(s)

MC-51-CR-0024097-2008

Proc Status: Sentenced/Penalty Imposed

DC No: 0816024125

OTN:N5438532

Arrest Dt: 05/09/2008

Disp Date: 06/18/2008

Disp Judge: Meehan, William Austin Jr.

Def Atty: Defender Association of Philadelphia - (PD)

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

Practice: Example # 3

Closed

Montgomery

CP-46-CR-0006890-2005

Proc Status: Completed

DC No:

OTN:K1127696

Arrest Dt:

Disp Date: 02/13/2008

Disp Judge: Nicholas, William T.

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

Philadelphia

MC-S1-CR-1300894-2006

Proc Status: Sentenced/Penalty Imposed

DC No: 0625098874

OTN:M4264664

Arrest Dt: 09/17/2006

Disp Date: 04/03/2007

Disp Judge: Gernet, Thomas F.

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

Practice: Example # 4

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.

<u>Disposition</u>
Charge Changed
Guilty Plea

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>	<u>Grade</u>	<u>Description</u>	<u>Program Period</u>	<u>Sentence Length</u>	<u>Disposition</u>
1	18 § 2706 §§ A1	12/13/2004	Probation	M1	Terroristic Threats W/ Int To Terrorize Another		Min: 3 Year(s) Max: 3 Year(s)	Guilty Plea
2	18 § 2706 §§ A3			M1	Terroristic Threats Cause Serious Public Inconv.			Dismissed - Other
3	18 § 2701 §§ A1			M2	Simple Assault			Nolle Prossed
4	18 § 2701 §§ A2			M2	Simple Assault			Nolle Prossed
5	18 § 2701 §§ A3			M2	Simple Assault			Nolle Prossed
6	18 § 2705			M2	Recklessly Endangering Another Person			Nolle Prossed

Practice: Example # 5

Closed

Philadelphia

MC-S1-CR-0500731-2001

Proc Status: Completed

DC No: 0126027598

OTN:NO745075

Arrest Dt: 05/07/2001

Disp Date: 09/21/2001

Disp Judge: Mekeel Edward G.

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>Program Period</u>	<u>Sentence Length</u>	<u>Disposition</u>
1	75 § 3731				DRIVING UNDER INFLUENCE ALCOHOL/CONTROL SUB			Guilty
		09/21/2001	Confinement					

Practice: Example # 5 cnt'd

ENTRIES

Sequence Number

CP Filed Date

Document Date

Filed By

1

02/13/2017

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

Defendant	Assessment	Payments	Adjustments	Non-Mandatory Payments	Total
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 1985)	\$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