

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET



Docket Number: CP-51-CR-0000012-2010

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Travis

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CASE INFORMATION

Cross Court Docket Nos: MC-51-CR-0052310-2009

Judge Assigned: Muraglia, Dominic

Date Filed: 01/04/2010

Initiation Date: 01/04/2010

OTN: N 649150-5

Lower Court Docket No: MC-51-CR-0052310-2009

Initial Issuing Authority: Nazario Jimenez Jr.

Final Issuing Authority: Nazario Jimenez Jr.

Arresting Agency: Philadelphia Pd

Arresting Officer: Rhodes, Shanita E.

Case Local Number Type(s)

Case Local Number(s)

Legacy Microfilm Number

10008360

District Control Number

0939074614

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	07/11/2012	Completed	11/14/2009
	07/06/2012	Awaiting Violation of Probation Hearing	
	08/18/2011	Bench Warrant Probation Violation Issued	
	08/18/2011	VOP/Continued to Further Notice	
	07/08/2011	Awaiting Violation of Probation Hearing	
	06/11/2010	Sentenced/Penalty Imposed	
	04/13/2010	Awaiting Sentencing	
	04/13/2010	Awaiting PSI	
	03/12/2010	Awaiting Trial	
	01/19/2010	Awaiting Pretrial IP Review	
	01/08/2010	Awaiting Formal Arraignment	
	01/04/2010	Awaiting Filing of Information	

Complaint Date: 11/15/2009

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	01/19/2010	11:00 am	505		Scheduled
Pretrial IP Review	02/02/2010	9:00 am	1005	Judge Sheila Woods-Skipper	Moved
Pretrial IP Review	02/02/2010	9:00 am	705	Judge Rayford A. Means	Scheduled
Pretrial Bring Back	02/10/2010	8:00 am	705	Judge Rayford A. Means	Continued
Pretrial Bring Back	03/12/2010	8:00 am	705	Judge Rayford A. Means	Scheduled
Trial	04/13/2010	9:00 am	804	Judge Roxanne Covington	Scheduled
Sentencing	06/11/2010	9:00 am	804	Judge Roxanne Covington	Scheduled
Violation of Probation	08/18/2011	9:00 am	804	Judge Roxanne Covington	Scheduled
Gagnon I Hearing	07/11/2012	9:00 am	888	Trial Commissioner Dominic Muraglia	Scheduled
NSJ Hearing	08/02/2012	9:00 am	1103	Judge Joan A. Brown	Scheduled

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CONFINEMENT INFORMATION

<u>Confinement</u> <u>Known As Of</u>	<u>Confinement</u> <u>Type</u>	<u>Destination</u> <u>Location</u>	<u>Confinement</u> <u>Reason</u>	<u>Still in</u> <u>Custody</u>
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DEFENDANT INFORMATION

Date Of Birth: 07/05/1967 City/State/Zip: Philadelphia, PA 19132

Alias Name

Kinard, Richard
Kinard, Walter
Smith, Andre
Smith, David
Smith, James
Smith, Kevin
Spencer, David
Spencer, David L.
Spencer, Lamont
Taylor, Kevin
Travis, David L.
Travis, David L.
Travis, David Lamont
Travis, David Travis Pp
Trawick, David

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Travis, David

BAIL INFORMATION

Travis, David **Nebbia Status: None**

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	<u>Bail Posting Status</u>	<u>Posting Date</u>
Set	11/15/2009	Monetary	10.00%	\$3,500.00		
Change Bail Type	11/19/2009	Unsecured		\$3,500.00		

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		18 § 3929	Retail Theft-Take Mdse	11/14/2009	N 649150-5

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>

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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>		
Lower Court Proceeding (generic)		
Preliminary Hearing	12/29/2009	Not Final
1 / Retail Theft-Take Mdse	Held for Court	18 § 3929 §§ A1
Proceed to Court		
Information Filed	01/08/2010	Not Final
1 / Retail Theft-Take Mdse	Held for Court	18 § 3929 §§ A1
Guilty Plea - Negotiated		
Trial	04/13/2010	Final Disposition
1 / Retail Theft-Take Mdse	Guilty Plea - Negotiated	18 § 3929 §§ A1
Covington, Roxanne	06/11/2010	
Confinement	Min of 3.00 Months	06/11/2010
	Max of 23.00 Months	
	3 - 23 months	
Probation	Min of 1.00 Years	
	Max of 1.00 Years	
	1 year	
Credit for time served		
Immediate parole		
Court Costs		
Concurrent w/CP-51-CR-2541-2010		
Same conditions		

LINKED SENTENCES:

Link 1

CP-51-CR-0000012-2010 - Seq. No. 1 (18§ 3929 §§ A1) - Probation is Consecutive to

CP-51-CR-0000012-2010 - Seq. No. 1 (18§ 3929 §§ A1) - Confinement

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COMMONWEALTH INFORMATION

Name: Philadelphia County District Attorney's
Office, Esq.
Prosecutor

Supreme Court No:

Phone Number(s):
215-686-8000 (Phone)

Address:

3 South Penn Square
Philadelphia, PA 19107

ATTORNEY INFORMATION

Name: Defender Association of
Philadelphia, Esq.
Public Defender

Supreme Court No:

Rep. Status: Active

Phone Number(s):

Address:

Packard Building
1441 Samson Street
Philadelphia, PA 19102

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	01/04/2010		Court of Common Pleas - Philadelphia County
Held for Court			
3	01/04/2010		Unknown Filer
Transferred from Municipal Court			
1	01/08/2010		Commonwealth of Pennsylvania
Information Filed			
2	01/19/2010		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	01/20/2010		Defender Association of Philadelphia
Informal Request for Pre-Trial Discovery and Inspection			
DISCOVERY COMPLETE			
2	01/22/2010		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	03/12/2010		Court of Common Pleas - Philadelphia County
Hearing Notice			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
4	04/13/2010		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	04/13/2010		Covington, Roxanne
Guilty Plea - Negotiated ADA S. GESSNER DEF ATTY P.D. R. PITT STENO A. WOLOWSKA CLERK D. TAKAKJY			
6	04/13/2010		Covington, Roxanne
Disposition Filed			
1	06/11/2010		Covington, Roxanne
Order - Sentence/Penalty Imposed			
2	06/11/2010		Court of Common Pleas - Philadelphia County
Penalty Assessed			
1	08/09/2010		Court of Common Pleas - Philadelphia County
Payment Plan Introduction Letter			
1	11/02/2010		Court of Common Pleas - Philadelphia County
Delinquency Notice Filed - 46 Days Overdue			
1	12/03/2010		Court of Common Pleas - Philadelphia County
Delinquency Notice Filed - 79 Days Overdue			
1	01/07/2011		Court of Common Pleas - Philadelphia County
Delinquency Notice Filed - 114 Days Overdue			
1	02/02/2011		Court of Common Pleas - Philadelphia County
Delinquency Notice Filed - 138 Days Overdue			
4	07/08/2011		Court of Common Pleas - Philadelphia County
Hearing Notice			

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Sequence Number	CP Filed Date	Document Date	Filed By
1	08/18/2011		Covington, Roxanne
VOP Continued Until Further Notice			
Defendant failed to appear			
Bench Warrant issued			
Trial Commissioner Sue Carmody present			
Judge unavailable had accident			
clk: AWalker steno: Heidi Roth ada: Meghan Goddard def. assoc; Richard Belsley			
2	08/18/2011		Carmody, Susan
Bench Warrant Probation Violation - Issued			
1	10/05/2011		Court of Common Pleas - Philadelphia County
Delinquency Notice Filed - 39 Days Overdue			
1	11/02/2011		Court of Common Pleas - Philadelphia County
Delinquency Notice Filed - 67 Days Overdue			
1	11/04/2011		Court of Common Pleas - Philadelphia County
Entry of Civil Judgment			
1	12/18/2011		Court of Common Pleas - Philadelphia County
Delinquency Notice Filed - 113 Days Overdue			
1	07/10/2012		Municipal Court - Philadelphia County
Hearing Notice			
1	07/11/2012		McSorley, Richard T.
Bench Warrant Probation Violation - Lifted			
2	07/11/2012		McSorley, Richard T.
Detainer Issued			
Arrest Warrant Lifted. Detainer Issued. Continued for Gagnon II Hearing.			
Defendant notified of next court date.			
Trial Commissioner: R. McSorley ADA: H. Robinson PD:J. Hou			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	08/02/2012		Brown, Joan A.

Probation/Parole Continued

Detainer lifted.

ADA/Michael Lovell PD/Kendra McCrae
Steno/Ashley McCarrie Court Clerk/Mercedes Napoleon

1	10/22/2012	Travis, David
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Return Case From Collection Agency - Court Request/Order

PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
51-2010-P000021546	Monthly	08/27/2011	Yes	\$660.00
Travis, David			No	\$30.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payer Name</u>	<u>Participant Role</u>	<u>Amount</u>
	03/31/2011	Payment	Travis, David	Defendant	\$30.00
	03/31/2011	Payment	Travis, David	Defendant	\$30.00
	04/08/2011	Payment			\$10.00
	08/12/2011	Payment	Travis, David	Defendant	\$140.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 08/12/2011

Total of Last Payment: -\$50.00

Travis, David Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
State Court Costs (Act 204 of 1976)	\$12.30	\$0.00	\$0.00	\$0.00	\$12.30
Commonwealth Cost - HB627 (Act 167 of 1992)	\$18.40	\$0.00	\$0.00	\$0.00	\$18.40
County Court Cost (Act 204 of 1976)	\$26.80	\$0.00	\$0.00	\$0.00	\$26.80
Crime Victims Compensation (Act 96 of 1984)	\$35.00	-\$35.00	\$0.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Victim Witness Service (Act 111 of 1998)	\$25.00	-\$25.00	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund (158 of 1994)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
CQS Fee Felony (Philadelphia)	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
ATJ	\$3.00	\$0.00	\$0.00	\$0.00	\$3.00
CJES	\$2.25	\$0.00	\$0.00	\$0.00	\$2.25
JCPS	\$10.25	\$0.00	\$0.00	\$0.00	\$10.25
OSP (Philadelphia/State) (Act 35 of 1991)	\$437.50	\$0.00	\$0.00	\$0.00	\$437.50
OSP (Philadelphia/State) (Act 35 of 1991)	\$437.50	\$0.00	\$0.00	\$0.00	\$437.50
Civil Judgment/Lien (Philadelphia)	\$83.94	\$0.00	\$0.00	\$0.00	\$83.94
Collection Fee (Philadelphia)	\$244.87	\$0.00	-\$244.87	\$0.00	\$0.00
Costs/Fees Totals:	\$1,759.81	-\$60.00	-\$244.87	\$0.00	\$1,454.94
Grand Totals:	\$1,759.81	-\$60.00	-\$244.87	\$0.00	\$1,454.94

** - Indicates assessment is subrogated