

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET



Docket Number: CP-51-CR-0000016-2010

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

John Monaghan

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CASE INFORMATION

Cross Court Docket Nos: MC-51-CR-0053794-2009

Judge Assigned: Means, Rayford A.

Date Filed: 01/04/2010

Initiation Date: 01/04/2010

OTN: N 650834-2

Lower Court Docket No: MC-51-CR-0053794-2009

Initial Issuing Authority: Thomas M. Nocella

Final Issuing Authority: Thomas M. Nocella

Arresting Agency: Philadelphia Pd

Arresting Officer: Inverso, Carmen D.

Case Local Number Type(s)

Case Local Number(s)

Legacy Microfilm Number

11000157

District Control Number

0901038311

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	11/20/2012	Completed	11/23/2009
	09/11/2012	Awaiting Violation of Probation Hearing	
	08/24/2012	Completed	
	08/21/2012	Awaiting Violation of Probation Hearing	
	08/16/2012	Bench Warrant Probation Violation Issued	
	08/16/2012	Completed	
	07/17/2012	Awaiting Violation of Probation Hearing	
	05/23/2012	Bench Warrant Probation Violation Issued	
	02/07/2012	Completed	
	12/15/2011	Awaiting Violation of Probation Hearing	
	11/22/2011	Completed	
	11/16/2011	Awaiting Violation of Probation Hearing	
	11/14/2011	Bench Warrant Probation Violation Issued	
	04/04/2011	Completed	
	12/16/2010	Sentenced/Penalty Imposed	
	11/22/2010	Awaiting Violation of Probation Hearing	
	11/16/2010	Bench Warrant Probation Violation Issued	
	02/22/2010	Sentenced/Penalty Imposed	
	02/22/2010	Awaiting Sentencing	
	01/19/2010	Awaiting Pretrial IP Review	
	01/08/2010	Awaiting Formal Arraignment	
	01/04/2010	Awaiting Filing of Information	

Complaint Date: 11/24/2009

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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	02/11/2010	8:00 am	705	Judge Rayford A. Means	Continued
Pretrial Bring Back	02/22/2010	8:00 am	705	Judge Rayford A. Means	Scheduled
Gagnon I Hearing	11/24/2010	9:00 am	888	Trial Commissioner Dominic Muraglia	Scheduled
Violation of Probation	12/16/2010	9:00 am	705	Judge Rayford A. Means	Scheduled
Gagnon I Hearing	11/22/2011	9:00 am	888	Trial Commissioner Dominic Muraglia	Scheduled
Violation of Probation	12/15/2011	9:00 am	705	Judge Rayford A. Means	Continued
Violation of Probation	02/07/2012	8:00 am	705	Judge Rayford A. Means	Scheduled
Violation of Probation	08/15/2012	8:00 am	705	Judge Rayford A. Means	Continued
Gagnon I Hearing	08/24/2012	9:00 am	888	Trial Commissioner Dominic Muraglia	Scheduled
Violation of Probation	09/11/2012	9:00 am	705	Judge Rayford A. Means	Continued
Violation of Probation	10/18/2012	8:00 am	705	Judge Rayford A. Means	Continued
Violation of Probation	10/25/2012	8:00 am	705	Judge Rayford A. Means	Continued
Violation of Probation	10/25/2012	8:00 am	705	Judge Rayford A. Means	Scheduled
Violation of Probation	11/20/2012	8:00 am	705	Judge Rayford A. Means	Scheduled

CONFINEMENT INFORMATION

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

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DEFENDANT INFORMATION

Date Of Birth: 09/16/1981 City/State/Zip: Philadelphia, PA 19145

Alias Name

Momaghan, John
Monagham, John
Monaghan, John P.

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Monaghan, John
Probation Officer	Godfrey, John

BAIL INFORMATION

Monaghan, John

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	11/24/2009	Monetary	10.00%	\$2,500.00		

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	11/23/2009	N 650834-2

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>		

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

Pretrial Bring Back	02/22/2010	Final Disposition
1 / Retail Theft-Take Mdse	Guilty Plea	18 § 3929 §§ A1
Means, Rayford A.	02/22/2010	

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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>		
Confinement	Min of 3.00 Months Max of 23.00 Months 3 - 23 months	
Immediate Parole		
Probation	Min of 1.00 Years Max of 1.00 Years 1 year	
Supervision fees waived		
Means, Rayford A.	12/16/2010	
Confinement	Min of 3.00 Months Max of 23.00 Months 3 - 23 months	
Parole Revoked		
To serve back time		
Detainer Lifted		
Probation	Max of 3.00 Years 3 years	
Supervision Under Mental Health Unit		

LINKED SENTENCES:

Link 1

CP-51-CR-0000016-2010 - Seq. No. 1 (18§ 3929 §§ A1) - Probation is Consecutive to

CP-51-CR-0000016-2010 - Seq. No. 1 (18§ 3929 §§ A1) - Confinement

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

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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			
1	02/22/2010		Means, Rayford A.
Guilty Plea - Negotiated			
2	02/22/2010		Means, Rayford A.
Order - Sentence/Penalty Imposed			
3	02/22/2010		Court of Common Pleas - Philadelphia County
Penalty Assessed			
4	02/22/2010		Means, Rayford A.
Disposition Filed			
1	04/15/2010		Court of Common Pleas - Philadelphia County
Entry of Civil Judgment			

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1	11/16/2010		Dembe, Pamela Pryor
Bench Warrant Probation Violation - Issued			
4	11/22/2010		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	11/23/2010		Municipal Court - Philadelphia County
Hearing Notice			
1	12/16/2010		Means, Rayford A.
Order - Sentence/Penalty Imposed			
1	04/04/2011		Dembe, Pamela Pryor
Bench Warrant Probation Violation - Lifted			
1	11/14/2011		Dembe, Pamela Pryor
Bench Warrant Probation Violation - Issued			
4	11/16/2011		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	11/21/2011		Municipal Court - Philadelphia County
Hearing Notice			
1	11/22/2011		Municipal Court - Philadelphia County
Hearing Notice			
2	11/22/2011		Muraglia, Dominic
Bench Warrant Probation Violation - Lifted			
3	11/22/2011		Muraglia, Dominic
Detainer Issued			
4	12/15/2011		Court of Common Pleas - Philadelphia County
Hearing Notice			

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5	12/15/2011		Means, Rayford A.
VOP Continued To Date Certain			
Defendant has open bills			
Detainer to remain			
Next Court Date: 2/7/12 Room 705			
ADA: C. SWINNEY PD: REIFSNYDER DRT: B. ISSER CLERK: K. DANDY			
1	02/07/2012		Means, Rayford A.
Probation/Parole Continued			
PROBATION CONTINUED			
DETAINER IF ANY IS LIFTED			
1	05/23/2012		Dembe, Pamela Pryor
Bench Warrant Probation Violation - Issued			
4	07/17/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	08/15/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	08/15/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
6	08/15/2012		Means, Rayford A.
VOP Continued To Date Certain			
VOP HEARING CONTINUED			
DEFENDANT IN COMPLINACE			
NCD: 10/25/12 RM 705			
ADA: C.SWEENY; ATTY:A.LIPSKY; DRT:D.SIDBERRY;CRT.CLERK:D.BROOKS			
1	08/16/2012		Dembe, Pamela Pryor
Bench Warrant Probation Violation - Lifted			

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2	08/16/2012		Dembe, Pamela Pryor
Bench Warrant Probation Violation - Issued			
4	08/21/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	08/23/2012		Municipal Court - Philadelphia County
Hearing Notice			
1	08/24/2012		McSorley, Richard T.
Bench Warrant Probation Violation - Lifted			
2	08/24/2012		McSorley, Richard T.
Detainer Issued			
Arrest Warrant Lifted. Detainer Issued. Continued for Gagnon II Hearing.			
Defendant notified of next court date.			
Trial Commissioner: Richard McSorley ADA: Vickie Montoni PD: Mike Welch			
4	09/11/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	09/11/2012		Means, Rayford A.
VOP Continued To Date Certain			
VOP HEARING CONTINUED			
DEFENDANT HAS OPEN BILLS			
DETAINER IF ANY TO REMAIN			
NCD: 10/18/12 RM 705			
ADA: D.SPADICCINI; ATTY:R.FENSTERER; DRT:D.SIDBERRY;CRT.CLERK:D.BROOKS			
1	10/18/2012		Means, Rayford A.
VOP Continued To Date Certain			
ADA: C. Sweeney, PD: R. Finsterer, DRT: D. Sidberry, Clerk: R. Moore			
Open Bill. Detainer to Remain			
Defense Request			
Time Ruled Excludable			
Next Court Date: 10/25/2012, Room 705			

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5	10/18/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	10/25/2012		Means, Rayford A.
VOP Continued To Date Certain			
ADA: C. Sweeney, PD: R. Finsterer, DRT: D. Sidberry, Clerk: R. Moore			
Open Bill. Detainer to Remain			
Defense Request			
Time Ruled Excludable			
Next Court Date: 11/20/2012, Room 705			
5	10/25/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	11/20/2012		Means, Rayford A.
Probation/Parole Continued			
Judge: R. Means, ADA: C. Sweeney, PD: R. Fensterer, DRT: D. Sidberry, Clerk: R. Moore			
Probation Continued			
Detainer Lifted			
2	11/20/2012		Means, Rayford A.
Detainer Lifted			

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>
51-2006-P100450619	Monthly	09/30/2006	Yes	\$2,498.50
Monaghan, John			No	\$61.00
Payment Plan History:				
<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>	

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CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Monaghan, John Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u> <u>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	\$0.00	\$0.00	\$0.00	\$35.00
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	\$0.00	\$0.00	\$0.00	\$25.00
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
Costs/Fees Totals:	\$556.00	\$0.00	\$0.00	\$0.00	\$556.00
Grand Totals:	\$556.00	\$0.00	\$0.00	\$0.00	\$556.00

** - Indicates assessment is subrogated