DOCKET



Docket Number: CP-51-CR-0000019-2010

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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Jerome Simmons

CASE INFORMATION

Cross Court Docket Nos: MC-51-CR-0028694-2009

<u>Judge Assigned</u>: Kane, Harold M. <u>Date Filed</u>: 01/05/2010 <u>Initiation Date</u>: 01/05/2010

OTN: N 622701-2 Lower Court Docket No: MC-51-CR-0028694-2009

<u>Initial Issuing Authority</u>: Felice Rowley Stack
<u>Arresting Agency:</u> Philadelphia Pd

<u>Final Issuing Authority</u>: Felice Rowley Stack
<u>Arresting Officer:</u> Hartman, Timothy B.

<u>Case Local Number Type(s)</u>
<u>Case Local Number(s)</u>

Legacy Microfilm Number10015483PSI Microfilm Number102206District Control Number0814076899

STATUS INFORMATION									
Case Status:	Closed	Status Date	Processing Status	Arrest Date:	06/23/2009				
		10/05/2010	Sentenced/Penalty Imposed						
		07/28/2010	Awaiting Sentencing						
		07/28/2010	Awaiting PSI						
		07/28/2010	Awaiting Sentencing						
		04/22/2010	Awaiting Trial						
		01/25/2010	Awaiting Pre-Trial Conference						
		01/11/2010	Awaiting Formal Arraignment						
		01/05/2010	Awaiting Filing of Information						

STATUS INFORMATION

Complaint Date: 06/24/2009

CALENDAR EVENTS							
Case Calendar Event Type	Schedule Start Date	<u>Start</u> <u>Time</u>	Room	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>		
Formal Arraignment	01/25/2010	11:00 am	505		Scheduled		
Pre-Trial Conference	03/04/2010	9:00 am	1103	Judge Karen Shreeves-Johns	Continued		
Pre-Trial Conference	03/18/2010	9:00 am	1103	Judge Karen Shreeves-Johns	Continued		
Pre-Trial Conference	04/08/2010	9:00 am	1103	Judge Karen Shreeves-Johns	Scheduled		
Scheduling Conference	04/22/2010	9:00 am	1102	Senior Judge Harold M. Kane	Scheduled		
Trial	07/28/2010	9:00 am	1102	Senior Judge Harold M. Kane	Scheduled		
Add-On/Psychiatric Evaluation	08/06/2010	8:30 am	Mental Health Clinic		Scheduled		
Sentencing	10/05/2010	9:00 am	1102	Senior Judge Harold M. Kane	Scheduled		

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CONFINEMENT	INFORMATION

 Confinement
 Confinement
 Destination
 Confinement
 Still in

 Known As Of
 Type
 Location
 Reason
 Custody

 06/28/2012
 DOC Confined
 SCI Mahanoy
 Yes

DEFENDANT INFORMATION

<u>Date Of Birth:</u> 11/05/1985 <u>City/State/Zip:</u> Philadelphia, PA 19138

CASE PARTICIPANTS

Participant Type Name

Defendant Simmons, Jerome

BAIL INFORMATION

Simmons, Jerome Nebbia Status: None

Bail Action Date Bail Type Percentage Amount

Bail Posting Status Posting Date

Set 06/25/2009 Monetary 10.00% \$5,000.00

CHARGES								
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Description	Offense Dt.	<u>OTN</u>		
1	1		18 § 901	Criminal Attempt - Burglary	09/12/2008	N 622701-2		
2	12		18 § 3304	Crim'l Misch-Tamper W/Property	09/11/2008	N 622701-2		
3	13		18 § 901	Criminal Attempt - Theft By Unlaw	09/11/2008	N 622701-2		
				Taking-Movable Prop				
99999	2		18 § 3304	Criminal Mischief	09/12/2008	N 622701-2		
99999	11		18 § 3921	Theft By Unlaw Taking-Movable Prop	09/12/2008	N 622701-2		

DISPOSITION SENTENCING/PENALTIES

Disposition

 Case Event
 Disposition Date
 Final Disposition

 Sequence/Description
 Offense Disposition
 Grade
 Section

 Sentencing Judge
 Sentence Date
 Credit For Time Served

<u>Sentence/Diversion Program Type</u> <u>Incarceration/Diversionary Period</u> <u>Start Date</u>

Sentence Conditions

Lower Court Proceeding (generic)

Preliminary Hearing 01/04/2010 Not Final

 1 / Criminal Attempt - Burglary
 Held for Court
 18 § 901 §§ A

 99,999 / Criminal Mischief
 Held for Court
 18 § 3304 §§ A4

 99,999 / Theft By Unlaw Taking-Movable Prop
 Held for Court
 18 § 3921 §§ A

Proceed to Court

Information Filed 01/11/2010 Not Final

1 / Criminal Attempt - Burglary Held for Court 18 § 901 §§ A

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DISPOSITION SENTENCING/PENALTIES

Disposition		
Case Event	<u>Disposition Date</u>	Final Disposition
Sequence/Description	Offense Disposition	<u>Grade</u> <u>Section</u>
Sentencing Judge	Sentence Date	Credit For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Perio	od Start Date
Sentence Conditions		
2 / Crim'l Misch-Tamper W/Property	Replacement by Information	18 § 3304 §§ A2
3 / Criminal Attempt - Theft By Unlaw Taking-Movable	Replacement by Information	18 § 901 §§ A
Prop		
99,999 / Criminal Mischief	Charge Changed	18 § 3304 §§ A4
Replaced by 18 § 3304 §§ A2, Crim'l Misch-Tamper W/Pro		
99,999 / Theft By Unlaw Taking-Movable Prop	Charge Changed	18 § 3921 §§ A
Replaced by 18 § 901 §§ A, Criminal Attempt - Theft By U	nlaw Taking-Movable Prop	
Guilty Plea		
Trial	07/28/2010	Final Disposition
1 / Criminal Attempt - Burglary	Guilty Plea	18 § 901 §§ A
Kane, Harold M.	10/05/2010	
No Further Penalty		
2 / Crim'l Misch-Tamper W/Property	Nolle Prossed	18 § 3304 §§ A2
Kane, Harold M.	10/05/2010	
3 / Criminal Attempt - Theft By Unlaw Taking-Movable	Nolle Prossed	18 § 901 §§ A
Prop		
Kane, Harold M.	10/05/2010	
99,999 / Criminal Mischief	Charge Changed	18 § 3304 §§ A4
Replaced by 18 § 3304 §§ A2, Crim'l Misch-Tamper W/Pro	pperty	
Kane, Harold M.	10/05/2010	
99,999 / Theft By Unlaw Taking-Movable Prop	Charge Changed	18 § 3921 §§ A
Replaced by 18 § 901 §§ A, Criminal Attempt - Theft By U	nlaw Taking-Movable Prop	
Kane, Harold M.	10/05/2010	

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ATTORNEY INFORMATION **COMMONWEALTH INFORMATION** Name: Philadelphia County District Attorney's Name:

Office, Esq.

Prosecutor

Supreme Court No: Phone Number(s):

> 215-686-8000 (Phone)

Address:

3 South Penn Square Philadelphia, PA 19107 Jeremy C. Gelb

Private

032886 Supreme Court No:

Active Rep. Status:

Phone Number(s):

Address:

215-922-2415 (Phone) 215-574-0699 (Fax) (Mobile)

215-280-7915

P.O. Box 40778 Philadelphia, PA 19107

Representing: Simmons, Jerome

		ENTRIES	
Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By
1	01/05/2010		Court of Common Pleas - Philadelphia County
Held for Court			
3	01/05/2010		Unknown Filer
Transferred from Munic	cipal Court 		
1	01/11/2010		Commonwealth of Pennsylvania
Information Filed			
2	01/21/2010		Court of Common Pleas -
Hearing Notice			Philadelphia County
3	01/21/2010		Court of Common Pleas -
Hearing Notice			Philadelphia County
	-		
4	01/21/2010		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	01/25/2010		Court of Common Pleas -
Hearing Notice			Philadelphia County

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ENTRIES							
Sequence Number	CP Filed Date	Document Date	Filed By				
5	01/25/2010		Gelb, Jeremy C.				
Informal Request for Pre-Trial Discovery and Inspection DISCOVERY COMPLETE							
4 Hearing Notice	03/04/2010		Court of Common Pleas - Philadelphia County				
4 Hearing Notice	03/18/2010		Court of Common Pleas - Philadelphia County				
3 Hearing Notice			Court of Common Pleas - Philadelphia County				
1 Guilty Plea							
5 Hearing Notice	07/28/2010		Court of Common Pleas - Philadelphia County				
6 Disposition Filed	07/28/2010		Kane, Harold M.				
1 Order - Sentence/Penalty	10/05/2010 / Imposed		Kane, Harold M.				
2 Penalty Assessed	10/05/2010		Court of Common Pleas - Philadelphia County				
1	11/24/2010		Court of Common Pleas - Philadelphia County				
Payment Plan Introductio	n Letter						
1	02/02/2011		Court of Common Pleas - Philadelphia County				
Delinquency Notice Filed — — — — — —	- 31 Days Overdue						

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ENTRIES

Sequence Number

CP Filed Date

Document Date

Filed By

11/04/2011

Court of Common Pleas -

Philadelphia County

Entry of Civil Judgment

PAYMENT PLAN SUMMARY							
Payment Plan No	Payme	nt Plan Freq.		Next Due Date	<u>Active</u>		Overdue Amt
Responsible Participant					Suspended		Next Due Amt
51-2010-P000040395	Monthl	y		01/31/2011	Yes		\$1,122.06
Simmons, Jerome					No		\$27.56
Payment Plan	History:	Receipt Date		Payor Name		Participant Role	Amount
		06/09/2011	Payment				\$3.22
		08/26/2011	Payment				\$14.94
		09/19/2011	Payment				\$1.21
		10/03/2011	Payment				\$3.01
		11/18/2011	Payment				\$4.67
		11/22/2011	Payment				\$7.51
		12/02/2011	Payment				\$2.26
		12/09/2011	Payment				\$2.84
		01/04/2012	Payment				\$2.44
		02/02/2012	Payment				\$7.35
		02/21/2012	Payment				\$2.46
		03/14/2012	Payment				\$3.24
		03/30/2012	Payment				\$2.74
		04/16/2012	Payment				\$1.43
		05/21/2012	Payment				\$0.68

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		LINEODMATION						
CASE FINANCIAL INFORMATION Local Designant Date: 05/21/2012 Total of Local Designant CO CO								
Last Payment Date: 05/21/2012		_		tal of Last Payment:				
Simmons, Jerome Defendant	Assessment	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<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			
Civil Judgment/Lien (Philadelphia)	\$83.94	\$0.00	\$0.00	\$0.00	\$83.94			
Costs/Fees Totals:	\$639.94	-\$60.00	\$0.00	\$0.00	\$579.94			
Restitution								
Restitution	\$107.25	\$0.00	\$0.00	\$0.00	\$107.25			
Restitution Totals:	\$107.25	\$0.00	\$0.00	\$0.00	\$107.25			
Grand Totals:	\$747.19	-\$60.00	\$0.00	\$0.00	\$687.19			

** - Indicates assessment is subrogated

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