### SECURE DOCKET



#### LIMITED ACCESS OFFENSES

Docket Number: MC-51-CR-2011455-6885

## CRIMINAL DOCKET

**Court Case** 

Commonwealth of Pennsylvania

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Real B Person

**CASE INFORMATION** 

Cross Court Docket Nos: CP-51-CR-8442151-4164

<u>Judge Assigned</u>: DeLeon, James M. <u>Date Filed</u>: 08/13/1901 <u>Initiation Date</u>: 08/13/1901

OTN: T 760873-7 LOTN: Originating Docket No:

<u>Initial Issuing Authority</u>: James M. DeLeon

<u>Arresting Agency</u>: Philadelphia Pd

<u>Arresting Officer</u>: Jones, Deborah A.

Complaint/Incident #:

 Case Local Number Type(s)
 Case Local Number(s)

 Legacy Docket Number
 M4287821515

 District Control Number
 2708140323

 Police Incident Number
 2708140323

STATUS INFORMATION

<u>Case Status</u>: Closed <u>Status Date</u> <u>Processing Status</u> <u>Arrest Date</u>: 04/11/1902

01/14/1913 Completed

08/13/1901 Migrated Case (Active)

Event Track: Standard Felony <u>Complaint Date:</u> 08/13/1901

CALENDAR EVENTS

 Case Calendar
 Schedule
 Start
 Room
 Judge Name
 Schedule

 Event Type
 Start Date
 Time
 Status

 Preliminary Hearing
 01/14/1913
 8:30 am
 405
 Scheduled

DEFENDANT INFORMATION

Name Real B. Person Hair Color N o Eye Color N o

<u>Date of Birth</u> 05/02/1901 <u>Address</u>

 SSN
 Address Type Home :

 SID 000-00-00-2
 1912 Main St.

Philadelphia, PA 19111

<u>Drivers License No:</u> 38316294 <u>Drivers License State:</u> PA Fingerprint Status: Unknown

<u>Alias Name</u> <u>Alias SID</u> <u>Alias SSN</u>

Person, Real 000-00-00-2

CASE PARTICIPANTS

<u>Participant Type</u> <u>Name</u>

Defendant Person, Real B.

Prosecution Commonwealth of Pennsylvania

Affiant Jones, Deborah A.
Surety Person, Real B.

CPCMS 9082 Printed: 09/09/1999

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**BAIL INFORMATION** 

Person, Real B. Nebbia Status: None

Bail Action Date Bail Type Percentage Amount

**Bail Non-Monetary Condition/Condition Text** 

Bail Posting Status Posting Date

Set 09/09/1902 ROR \$0.00

Posted 09/09/1902

				CHARGES		
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Description	Offense Dt.	<u>OTN</u>
1	1		18 § 3921	THEFT BY UNLAWFUL TAKING OR DISPOSITION	08/13/1901	T 760873-7
2	2		18 § 3922	THEFT BY DECEPTION	08/13/1901	T 760873-7
3	3		18 § 3925	THEFT BY RECEIVING STOLEN PROPERTY	08/13/1901	T 760873-7
4	4		18 § 4101	FORGERY	08/13/1901	T 760873-7
<b>a</b> 5	5		18 § 4104	TAMPERING WITH RECORDS OR IDENTIFICATION	08/13/1901	T 760873-7
6	6		18 § 4105	BAD CHECKS	08/13/1901	T 760873-7
<b>a</b> 7	7		18 § 4114	SECURING EXEC DOCUMENTS BY DECEPTION	08/13/1901	T 760873-7

#### **DISPOSITION SENTENCING/PENALTIES**

**Disposition** 

Case EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGradeSection

<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>

Sentence Conditions

Held for Court

01/14/1913	Final Disposition
Held for Court	18 § 3921
01/14/1913	
Held for Court	18 § 3922
01/14/1913	
Held for Court	18 § 3925
01/14/1913	
Dismissed	18 § 4101
01/14/1913	
	Held for Court 01/14/1913 Held for Court 01/14/1913 Held for Court 01/14/1913 Dismissed

CPCMS 9082 Printed: 09/09/1999

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#### LIMITED ACCESS OFFENSES

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**DISPOSITION SENTENCING/PENALTIES** 

Disposition

Case EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGradeSection

<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>

Sentence Conditions

5 / TAMPERING WITH RECORDS OR IDENTIFICATION
Held for Court
18 § 4104

DeLeon, James M. 01/14/1913

6 / BAD CHECKS Held for Court 18 § 4105

DeLeon, James M. 01/14/1913

📦 7 / SECURING EXEC DOCUMENTS BY DECEPTION Held for Court 18 § 4114

DeLeon, James M. 01/14/1913

COMMONWEALTH INFORMATION ATTORNEY INFORMATION

Name: Philadelphia County District Attorney's Name: Defender Association of

Office Philadelphia
Prosecutor Public Defender

Supreme Court No: Supreme Court No:

Phone Number(s): Rep. Status: Active

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

Address: Address:

3 South Penn Square Philadelphia, PA 19107

ENTRIES

<u>Sequence Number</u> <u>CP Filed Date</u> <u>Document Date</u> <u>Filed By</u>

1 08/13/1901 Unknown Filer

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1 04/11/1902 Migrated, Filer

MUNICIPAL COURT CASE CREATED

MUNICIPAL COURT CASE CREATED

1 11/07/1902 Migrated, Filer

MUNICIPAL COURT FILE MAINTENANCE

PARS Transfer

DEFENDANT NAME, PREVIOUS: REAL B B PERSON

DEFENDANT NAME, NEW: REAL B PERSON

CPCMS 9082 Printed: 09/09/1999

## **SECURE DOCKET**



### **LIMITED ACCESS OFFENSES**

Docket Number: MC-51-CR-2011455-6885

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		ENTRIES				
Sequence Number	CP Filed Date	Document Date	Filed By			
1	11/10/1903		Migrated, Filer			
MUNICIPAL COURT C	ONTINUANCE					
COMMONWEALTH	COMMONWEALTH ATTORNEY NOT READY					
	NEXT ACTION: HEARING DATE: 10/27/05 TIME: 0800					
ROOM 405 CJC, 13	01 FILBERT STREET					
1	10/27/1905		— — — — — — — — — — — Migrated, Filer			
MUNICIPAL COURT C	ONTINUANCE		-			
DEFENSE ATTORN	EY REQUESTS LINE-U	Р				
NEXT ACTION: HEA	ARING DATE: 03/29/08	ΓΙΜΕ: 0800				
	01 FILBERT STREET	TIM. 40 (44 (90				
KULE KUN DATE, P	PREVIOUS: 12/05/18 NE 	:vv: 12/14/22 				
1	03/29/1908		Migrated, Filer			
MUNICIPAL COURT C	ONTINUANCE					
COMMONWEALTH	REQUEST POLICE WIT	TNESS UNAVAILABLE				
	ARING DATE: 01/14/13	ΓΙΜΕ: 0830				
ROOM 405 CJC, 13	01 FILBERT STREET					
1	01/14/1913		Migrated, Filer			
Migrated Automatic Re	gistry Entry (Disposition	) Text	·			
	01/14/1913		 Migrated, Filer			
Migrated Sentence			•			
3	01/14/1913			- — — —		
Migrated Automatic Re	gistry Entry (Calendar)	Text Text	, in the second second			
	01/14/1913		— — — — — — — — — — — — — — — — — — —			
MUNICIPAL COURT TI	RIAL RESULT		-			
MUNICIPAL COURT	TRIAL RESULT					
	01 FILBERT STREET					
TRIAL JUDGE: HON, JAMES M DELEON						
SENTENCE JUDGE: HON. JAMES M DELEON FINE: \$0						
FINE: \$0  COST: \$0						
RESTITUTION: \$0						
DEFENSE ATTORNEY: DEFENDER, ASSOC. (D)						
TRIAL TYPE: OTHE						
ARRAIGNMENT DA	TE: 09/13/15 ROOM: 50	4 TIME: 11:30				

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Real B Person ENTRIES

Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By	
11	01/14/1913		Migrated, Filer	
MUNICIPAL COURT TRIA	L RESULT			
MUNICIPAL COURT TR	RIAL RESULT			
TAMPERING WITH RE	CORDS OR IDENTIFICATION	N .		
HELD FOR COURT				
1	01/01/1998	01/01/1998	Cooper, Pete	
Order for Limited Access - See CP-51-AD-3022393-9946				
2	01/01/1998		Municipal Court - Philadelphia County	
Limited Access Order Processed				

CPCMS 9082 Printed: 09/09/1999