

Sex: Male

Eyes: Some

Hair: Some

Race: Some

DOB: 01/04/1901

SID: 000-00-00-6

License: PA 58911202

PID: 2661252

Dmleqtg, Euarqf 1001 Main St Philadelphia, PA 19100

Aliases:

Dmleqtg Euarqf Euarqf Dmleqtg

Euarqf F. Dmleqtg Euarqfs Dmleqtg

Closed

Montgomery

Arrest Dt: 08/27/1985 Disp Date: 10/29/1986 Disp Judge: Page, Garrett D.

Def Atty: Quinn, Michael P. - (PR)

Grade Description **Disposition** Seq No **Statute** Sentence Dt. Sentence Type **Program Period** Sentence Length 18 § 4101 §§ A2 Forgery - Unauthorized Act In Writing **Guilty Plea** 1 F3 12/08/1989 Other Probation Min: 3 Year(s) Max: 3 Year(s) F3 18 § 4106 §§ A1I Nolle Prossed Access Device Is Counterfeit, Altered, Incomplete 3 18 § 901 §§ A F3 **Guilty Plea** Criminal Attempt - Theft By Decep-False Impression 12/08/1989 Other Min: 11 Month(s) 15 Day(s) Max: 23 Month(s) Confinement 18 § 4105 §§ A1 M1 **Bad Checks Guilty Plea** 12/08/1989 Probation Other Min: 3 Year(s) Max: 3 Year(s) 99999 18 § 3922 §§ A1 Theft By Decep-False Impression Withdrawn

CP-46-CR-3083811-2368 LA Offense Proc Status: Sentenced/Penalty Imposed DC No: OTN:O 230023-7

Arrest Dt: Disp Date: 01/27/1995 Disp Judge: Carpenter, William R.

Def Atty: Marone, Denise - (PD)

Seq No Statute Grade Description Disposition Sentence Dt. **Program Period** Sentence Length Sentence Type 35 § 780-113 §§ A16 М Int Poss Contr Subst By Per Not Reg Nolle Prossed 2 35 § 780-113 §§ A31 Poss Of Marijuana Guilty Plea M 01/27/1995 Probation Other Min: 30 Day(s) Max: 30 Day(s)

Philadelphia

CP-51-CR-8727785-1032 Proc Status: Sentenced/Penalty Imposed DC No: 7559839031 OTN:M 357162-1

Arrest Dt: 06/24/1914 Disp Date: 01/26/1930 Disp Judge: O'Grady, John J. Jr.

Def Atty: Defender Association of Philadelphia - (PD)

<u>Seq No Statute Grade Description Disposition</u>

Sentence Dt. Sentence Type Program Period Sentence Length

1 35 § 780-113 §§ A30 MFG/DEL/ OR POSS W/I MFG OR Guilty

**DEL CONTRL SUBS** 

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Dmleqtg, Euarqf (Continued) Closed (Continued)

Philadelphia (Continued)

Seq	No Statute	<u>)</u>	<u>Grade</u>	<u>Description</u>		<u>Disposition</u>
	Sentence Dt.	Sentence Type	<u>Progra</u>	m Period	Sentence Lengt	<u>h</u>
	01/26/1930	Confinement			Min: 6 Month(s)	Max: 23 Month(s)
	01/26/1930	Probation			Min: 3 Year(s)	
	10/17/1977	Confinement	Other		Min: 1 Year(s) 3	Month(s) Max: 2 Year(s) 6 Month(s)
2	<b>18</b> § 61	106		CARRYING FIREARMS	WITHOUT	Guilty
	01/26/1930	Confinement			Min: 6 Month(s)	Max: 23 Month(s)
	01/26/1930	Probation			Min: 3 Year(s)	
	10/17/1977	Confinement	Other		Min: 1 Year(s) 3	Month(s) Max: 2 Year(s) 6 Month(s)
3	18 § 61	108	M1	Carry Firearms Public In	Phila	Guilty
	01/26/1930	No Further Penalty				
	10/17/1977	No Further Penalty				
4	18 § 90	07		POSSESSING INSTRUM	MENTS OF	Guilty
	01/26/1930	No Further Penalty				
	10/17/1977	No Further Penalty				
5	35 § 78	30-113 §§ A16		KNOWING/INTENTIONAL CONTROLLED SUBST	LLY POSS	Guilty
	01/26/1930	Merged				
	10/17/1977	Merged				

CP-51-CR-9267922-9599 Proc Status: Sentenced/Penalty Imposed DC No: 9507020311 OTN:T 490160-3

Arrest Dt: 04/30/1921 Disp Date: 01/26/1930 Disp Judge: O'Grady, John J. Jr.

Def Atty: Defender Association of Philadelphia - (PD)

Sec	No Statute		<u>Grade</u>	<u>Description</u>		<u>Disposition</u>
	Sentence Dt.	Sentence Type	<u>Progra</u>	m Period	Sentence Length	<u>1</u>
1	35 § 780-	.113 §§ A30		MFG/DEL/ OR POSS W/I DEL CONTRL SUBS	MFG OR	Guilty Plea
	01/26/1930	Confinement			Min: 6 Month(s)	Max: 23 Month(s)
	01/26/1930	Probation			Min: 3 Year(s)	
	10/17/1977	Confinement	Other		Min: 1 Year(s) 3 I	Month(s) Max: 2 Year(s) 6 Month(s)
2	35 § 780-	113 §§ A16		KNOWING/INTENTIONAL CONTROLLED SUBST	LLY POSS	Guilty Plea
	10/17/1977	Merged				

**CP-51-CR-4253748-9525 LA Offense** Proc Status: Completed

DC No: 5272146687

OTN:W 814832-8

Arrest Dt: 02/10/1938 Disp Date: 10/27/1944 Disp Judge: Fleisher, Leslie

Def Atty: Brennan, William J. - (CA)

Seq No Statute Grade Description Disposition

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**Dmleqtg, Euarqf (Continued)** 

Closed (Continued)

		Continued)						
Seq		Statute -			<u>Description</u>	<b>.</b>	<u>Disposition</u>	
	Senten		Sentence Type	<u>Prograi</u>	n Period	Sentence Length		
<b>a</b> 1	,	35 § 780-1 <sup>-</sup>	13 §§ A30		MFG/DEL/ OR POSS		Nolle Prossed	
2		35 § 780-1	13 88 Δ16		DEL CONTRL SUBS		Guilty Plea	
2	•	33 8 700-1	19 88 110		CONTROLLED SUB		Ounty Fiea	
	10/27/1	1944	Confinement		CONTROLLED COD	Max: 6 Month(s)		
						,		
CP-51	I-MD-057	0975-5482		Proc Status: Co	ompleted	DC No:		OTN:
Arre	est Dt:		Disp Date:		Disp Judge:			
				1				
		1720-7237	LA Offense	Proc Status: Co		DC No:		OTN:A 769153-6
		/27/1985	Disp Date:		Disp Judge:			
			el P (PR)				<b>.</b>	
		Statute		<u>Grade</u>	<u>Description</u>	and And In Modeling or	<u>Disposition</u>	
1		18 § 4101			Forgery - Unauthoriz	J		
<u>a</u> 2	•	18 § 4106			Access Device Is Co	unterfeit, Altered,		
3		18 § 901			Incomplete Criminal Attempt - Th	off By		
J		10 3 00 1			Decep-False Impress	•		
4		18 § 4105			Bad Checks	51011		
<b>a</b> 999		18 § 3922			Theft By Decep-False	e Impression		
						·		
CP-51	I-SA-5372	2500-7138	LA Offense	Proc Status: Se	entenced/Penalty Impo	osed DC No:		OTN:
Arre	est Dt:		Disp Date:	10/18/1995	Disp Judge: Simmor			
Def	Atty: Del	aney, Dani	iel Joseph - (PR)					
Seq	No S	Statute		<u>Grade</u>	Description		Disposition	
<u>a</u> 1		75 § 1543 §	§§ A	S	Driv While Oper Priv	Susp Or	Withdrawn	
					Revoked			
<u>a</u> 2		75 § 1786 §	§§ F	S	Oper Veh W/O Req'o	I Financ Resp	Withdrawn	
<u>a</u> 3		75 § 4303 §	§§ B	S	No Rear Lights		Withdrawn	
4	•	75 § 1511 §	§§ A	S	Fail To Carry Lic		Guilty Plea	
	4 00 00-	0004 5005		ln a			40545000	OTN D =040::::
		2001-5085		Proc Status: Co	•		105459890	OTN:D 761644-1
		'/01/1911 fender ∆ssa	Disp Date: ociation of Philadelp	02/11/1932 hia - (PD)	Disp Judge: Neifield	, warsna H.		
		Statute	ociation of Filliauelp	Grade	<u>Description</u>		Disposition	
<u>999</u> <b>a</b> 1		35 § 780-1	13 §§ A16	<u> </u>	KNOWING/INTENTION	ONALLY POSS	Withdrawn	
					CONTROLLED SUB			
					300			
MC-51	1-CR-467	3558-5976		Proc Status: Co	ompleted	DC No: 7	559839031	OTN:M 357162-1

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#### Dmleqtg, Euarqf (Continued)

Closed (Continued)

Philadelphia (Continued)

Arrest Dt: 06/24/1914 Disp Date: 04/22/1918 Disp Judge: Brady, William

Def Atty: Defender Association of Philadelphia - (PD)

Seq No	Statute	<u>Grade</u>	<u>Description</u>	Disposition
1	35 § 780-113 §§ A30		POSS W/I DELIVER,	Held for Court
			NON-MANDATORY AMT/DRUGS	
2	18 § 6106		CARRYING FIREARMS WITHOUT	Held for Court
			LICENSE	
3	35 § 780-113 §§ A16		KNOWING/INTENTIONALLY POSS	Held for Court
			CONTROLLED SUBST	
4	18 § 6108	M1	Carry Firearms Public In Phila	Held for Court
5	18 § 907		POSSESSING INSTRUMENTS OF	Held for Court

MC-51-CR-8801099-1369

LA Case

Proc Status: Completed

DC No: 4731872546

OTN:K 029238-2

Arrest Dt: 08/28/1916

Disp Date: 06/09/1928

Disp Judge: Deni, Teresa Carr

Def Atty: Defender Association of Philadelphia - (PD)

Seq No Statute

1 35 § 780-113 §§ A16

Grade Description

Disposition Dismissed

KNOWING/INTENTIONALLY POSS

CONTROLLED SUBST

MC-51-CR-1630653-9609 Proc Status: Completed DC No: 9507020311 OTN:T 490160-3

Arrest Dt: 04/30/1921 Disp Date: 09/21/1926 Disp Judge: Mekel, Edward G.

Def Atty: Defender Association of Philadelphia - (PD)

 Seq No
 Statute
 Grade
 Description
 Disposition

 1
 35 § 780-113 §§ A30
 MFG/DEL/ OR POSS W/I MFG OR DEL CONTRL SUBS
 Held for Court DEL CONTRL SUBS

2 35 § 780-113 §§ A16 KNOWING/INTENTIONALLY POSS Held for Court

CONTROLLED SUBST

MC-51-CR-4435336-2013 LA Offense Proc Status: Completed DC No: 5272146687 OTN:W 814832-8

Arrest Dt: 02/10/1938 Disp Date: 11/03/1939 Disp Judge: Migrated, Judge

Def Atty: Brennan, William J. - (CA)

Seq No	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	35 § 780-113 §§ A30		MFG/DEL/ OR POSS W/I MFG OR	Held for Court
			DEL CONTRL SUBS	
2	35 § 780-113 §§ A30		CSA-PWID-CONSPIRACY	Dismissed
3	35 § 780-113 §§ A16		KNOWING/INTENTIONALLY POSS	Held for Court
			CONTROLLED SUBST	

MC-51-CR-3993143-1071 LA Case Proc Status: Sentenced/Penalty Imposed DC No: 0084150977 OTN:J 393545-4

Arrest Dt: 09/13/1945 Disp Date: 01/07/1964 Disp Judge: Merriweather, Ronald B.

Def Atty: Defender Association of Philadelphia - (PD)

<u>Seq No Statute</u> <u>Grade Description</u> <u>Disposition</u>

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Dmleqtg, Euarqf (Continued) Closed (Continued)

Philadelphia (Continued)

 Seq No
 Statute
 Grade
 Description
 Disposition

 1
 35 § 780-113 §§ A30
 Manuf/Del/Poss/W Int Manuf Or Del
 Dismissed - LOP

 2
 35 § 780-113 §§ A16
 Int Poss Contr Subst By Per Not Reg
 Dismissed - LOP

MC-51-CR-4729701-0122 LA Case Proc Status: Completed DC No: 1949976570 OTN:P 797833-4

Arrest Dt: 08/25/1951 Disp Date: 05/10/1968 Disp Judge: DiBona, Alfred J. Jr.

Def Atty: Montoya, William Christopher - (PR)

	Seq No	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
<b>a</b>	1	18 § 3701 §§ A1I		Robbery-Inflict Serious Bodily Injury	Withdrawn
-	2	18 § 6105 §§ A2	F2	Person Not To Possess Use Etc.	Withdrawn
				Firearms	
<b>a</b>	3	18 § 6106 §§ A1	F3	Firearms Not To Be Carried W/O	Withdrawn
_				License	
(	4	18 § 3921 §§ A	M1	Theft By Unlaw Taking-Movable Prop	Withdrawn
-	5	18 § 3925 §§ A	M1	Receiving Stolen Property	Withdrawn
-	6	18 § 6108	M1	Carry Firearms Public In Phila	Withdrawn
-	7	18 § 907 §§ A	M1	Poss Instrument Of Crime W/Int	Withdrawn
-	8	18 § 2701 §§ A	M2	Simple Assault	Withdrawn
<b>a</b>	9	18 § 2705	M2	Recklessly Endangering Another	Withdrawn
				Person	

MC-51-CR-6923729-2279 LA Case Proc Status: Completed DC No: 1949976570 OTN:P 797833-4

Arrest Dt: 08/25/1951 Disp Date: 05/10/1968 Disp Judge: DiBona, Alfred J. Jr.

Def Atty: Montoya, William Christopher - (PR)

	Seq No	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
<b>a</b>	1	18 § 3701 §§ A1I		Robbery-Inflict Serious Bodily Injury	Withdrawn
<b>a</b>	2	18 § 6105 §§ A2	F2	Person Not To Possess Use Etc.	Withdrawn
				Firearms	
<b>a</b>	3	18 § 6106 §§ A1	F3	Firearms Not To Be Carried W/O	Withdrawn
				License	
•	4	18 § 3921 §§ A	M1	Theft By Unlaw Taking-Movable Prop	Withdrawn
<b>a</b>	5	18 § 3925 §§ A	M1	Receiving Stolen Property	Withdrawn
<b>a</b>	6	18 § 6108	M1	Carry Firearms Public In Phila	Withdrawn
<b>a</b>	7	18 § 907 §§ A	M1	Poss Instrument Of Crime W/Int	Withdrawn
<b>a</b>	8	18 § 2701 §§ A	M2	Simple Assault	Withdrawn
0	9	18 § 2705	M2	Recklessly Endangering Another	Withdrawn
				Person	

1 6/30

LA Case Proc Status: Completed DC No: 3084997379 OTN:P 797833-4

Arrest Dt: 10/20/1958 Disp Date: 10/11/1962 Disp Judge: Schulman, Susan I.

Def Atty: Defender Association of Philadelphia - (PD)

MC-51-CR-4070568-8438

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Dmleqtg, Euarqf (Continued)
Closed (Continued)
Philadelphia (Continued)

Seq NoStatuteGradeDescriptionDisposition

1 42 § 9134 Arrest Prior To Requisition Withdrawn - Other

MC-51-CR-2310373-4419 Proc Status: Sentenced/Penalty Imposed DC No: 2066441593 OTN:O 233617-3

Arrest Dt: 05/01/1983 Disp Date: 01/03/1985 Disp Judge: Kirkland, Lydia Y.

Def Atty: Defender Association of Philadelphia - (PD)

Seq No **Grade Description Disposition Statute** Sentence Dt. **Sentence Type Program Period** Sentence Length 35 § 780-113 §§ A16 М Int Poss Contr Subst By Per Not Reg Guilty 1 01/03/1985 Probation 9 Months Min: 9 Month(s) Max: 9 Month(s) 2 35 § 780-113 §§ A31 М Poss Of Marijuana Guilty 01/03/1985 No Further Penalty

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