

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET



do_dockets.docket_number

Docket Number: CP-51-CR-0006985-2015
CRIMINAL DOCKET

Court Case

do_dockets.long_caption

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CASE INFORMATION

do_dockets.initiation_date

Judge Assigned: Coleman, Robert P.

do_dockets.filing_date

Date Filed: 07/10/2015

Initiation Date: 07/10/2015

OTN: N 963661-6

LOTN:

Originating Docket No: MC-51-CR-0015270-2015

do_dockets.originating_docket_numbers

Initial Issuing Authority: Charles Hayden

Arresting Agency: Philadelphia Pd

Arresting Officer: Morgan, Thomas

Complaint/Incident #: 1524044939-0015270

Case Local Number Type(s)

Case Local Number(s)

Originating Docket Number

MC-51-CR-0015270-2015

District Control Number

1524044939

Originating Document Number

1524044939-0015270

do_dockets.root_originating_docket_number

STATUS INFORMATION

Case Status:	Status Date	Processing Status	Arrest Date:
Closed do_dockets.status_name	11/24/2020	Awaiting Violation of Probation Hearing	05/19/2015 do_dockets.arrest_date
	04/13/2020	Completed	
	11/04/2019	VOP/Continued to Further Notice	
	10/24/2019	Awaiting Violation of Probation Hearing	
	09/13/2018	Completed	
	08/20/2018	Awaiting Violation of Probation Hearing	
	08/10/2018	VOP/Continued to Further Notice	
	07/25/2018	Awaiting Violation of Probation Hearing	
	12/23/2016	Completed	
	12/16/2016	Awaiting Violation of Probation Hearing	
	11/07/2016	VOP/Continued to Further Notice	
	10/24/2016	Awaiting Violation of Probation Hearing	
	10/27/2015	Sentenced/Penalty Imposed	
	10/27/2015	Awaiting Sentencing	
	09/18/2015	Awaiting Pre-Trial Conference	
	07/30/2015	Awaiting Pre-Trial Conference	
	07/15/2015	Awaiting Formal Arraignment	
	07/10/2015	Awaiting Filing of Information	

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do_case_calendar_events.location_name_document_name

do_case_calendar_events.presiding_authority_name_document_name

do_case_calendar_events.case_calendar_event_type

do_case_calendar_events.start_datetime

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do_case_calendar_events.schedule_status

CALENDAR EVENTS

<u>Case Calendar Event Type</u>	<u>Schedule Start Date</u>	<u>Start Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule Status</u>
Formal Arraignment	07/30/2015	11:00 am	1104	Trial Commissioner Michael Sanuck2	Scheduled
Bench Warrant Hearing	08/05/2015	12:30 pm	403	Judge Charles Hayden	Scheduled
Pre-Trial Conference	08/25/2015	9:00 am	605		Scheduled
Bench Warrant Hearing	09/18/2015	12:30 pm	403	Judge Gerard A. Kosinski	Scheduled
Bench Warrant Hearing	09/21/2015	12:30 pm	403	Senior Judge Teresa Carr Deni	Continued
Bench Warrant Hearing	09/22/2015	12:30 pm	403	Senior Judge Teresa Carr Deni	Scheduled
Pre-Trial Conference	10/06/2015	9:00 am	605		Scheduled
Pretrial Bring Back	10/27/2015	9:00 am	605		Scheduled
Add-On/Drug Rehabilitation	01/12/2016	9:00 am	Sheriff Cellroom		Scheduled
Payment Plan Conference	10/04/2016	1:00 pm	1104		Scheduled
Gagnon I Hearing	10/31/2016	9:00 am	888	Trial Commissioner Keith Smith	Scheduled
Violation of Probation	11/07/2016	9:00 am	901	Judge Susan I. Schulman	Scheduled
Violation of Probation	12/23/2016	9:00 am	901	Judge Susan I. Schulman	Scheduled
Add-On/Drug Rehabilitation	01/16/2018	9:00 am	Sheriff Cellroom		Scheduled
Gagnon I Hearing	08/01/2018	9:00 am	888	Trial Commissioner Linda Mariani	Scheduled
Violation of Probation	08/10/2018	9:00 am	901	Judge Susan I. Schulman	Scheduled
Violation of Probation	08/24/2018	9:00 am	901	Judge Susan I. Schulman	Continued
Violation of Probation	09/13/2018	9:00 am	901	Judge Susan I. Schulman	Scheduled
Add-On/Drug Rehabilitation	02/19/2019	9:00 am	Sheriff Cellroom		Scheduled
Gagnon I Hearing	10/31/2019	10:00 am	1004	Trial Commissioner Cynthia S. Gregg	Scheduled

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CALENDAR EVENTS

Case Calendar	Schedule	Start	Room	Judge Name	Schedule
Event Type	Start Date	Time			Status
Violation of Probation	11/04/2019	9:00 am	901	Judge Susan I. Schulman	Scheduled
Status	04/13/2020	9:30 am	605	Judge Sierra Thomas Street	Scheduled
Status	05/19/2020	9:30 am	1005	Judge Robert P. Coleman	Scheduled
Add-On/Drug Rehabilitation	05/20/2020	9:00 am	Sheriff Cellroom		Scheduled
ARC VOP	02/24/2021	9:00 am	505	Judge Frank Palumbo	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 01/30/1987 City/State/Zip: Philadelphia, PA

Alias Name

do_case_participants.primary_date_of_birth

do_case_participant_aliases.first_name,
do_case_participant_aliases.last_name

do_case_participants.role_name

do_case_participants.participant_name_document_name

CASE PARTICIPANTS

Participant Type

Name

Defendant

Shields, Tanya

Probation Officer

Shields, Tanya

do_case_bail_bail_records.type_name

do_case_bail_bail_record_bail_postings.posted_date

BAIL INFORMATION

do_case_bail_bail_records.action_date

do_case_bail_bail_records.percentage

do_case_bail_bail_records.total_amount

do_case_bails.status

Nebbia Status: None

Bail Action

Date

Bail Type

Percentage

Amount

Bail Posting Status

Posting Date

Set	05/19/2015	ROR		\$0.00
Set	08/05/2015	Unsecured		\$2,500.00
Revoke and Forfeit	08/25/2015	Unsecured		\$2,500.00
Set	09/22/2015	Monetary	10.00%	\$2,500.00

do_offenses.sequence_number

do_offenses.statute_name

CHARGES

do_offenses.statute_description

do_offenses.offense_date

do_offenses.otn

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	F3	18 § 3934 §§ A	Theft From A Motor Vehicle	05/19/2015	N 963661-6
2	2	F1	18 § 3925 §§ A	Receiving Stolen Property	05/19/2015	N 963661-6

do_offenses.grade

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Disposition Date

Final Disposition

Sequence/Description

Offense Disposition

Grade Section

Sentencing Judge

Sentence Date

Credit For Time Served

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Disposition

Case Event	Disposition Date	Final Disposition
<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>		
do_disposition_events.disposition	do_disposition_events.case_next_event	do_disposition_event_offense_dispositions.statute_name
Lower Court Proceeding (generic)	do_disposition_events.disposition_date	do_disposition_events.is_final
Preliminary Hearing	07/09/2015	Not Final
1 / Theft From A Motor Vehicle	Held for Court	F3 18 § 3934 §§ A
2 / Receiving Stolen Property	Held for Court	F1 18 § 3925 §§ A
Proceed to Court	Defendant Was Not Present	do_disposition_events.was_defendant_present
Information Filed	07/15/2015	Not Final
1 / Theft From A Motor Vehicle	Held for Court	F3 18 § 3934 §§ A
2 / Receiving Stolen Property	Held for Court	F1 18 § 3925 §§ A
Guilty Plea - Negotiated	Defendant Was Present	
Pretrial Bring Back	10/27/2015	Final Disposition
1 / Theft From A Motor Vehicle	Guilty Plea - Negotiated	F3 18 § 3934 §§ A
Schulman, Susan I.	10/27/2015	do_disposition_event_offense_disposition_sentence_sentence_types.start_datetime
Confinement	Min of 11.00 Months 15.00 Days	10/27/2015
do_disposition_event_offense_disposition_sentence_sentence_types.sentence_type	Max of 23.00 Months	do_disposition_event_offense_disposition_sentence_sentence_types.min_period
do_disposition_event_offense_disposition_sentence_sentence_types.period	11 1/2 - 23 months	do_disposition_event_offense_disposition_sentence_sentence_types.max_period
DEFENDANT IS TO BE IMMEDIATELY PAROLED TO AN IMPATIENT PROGRAM WHEN A BED BECOMES AVAILABLE WITH SHERIFF TO TRANSPORT.		
Probation	Max of 2.00 Years	
do_disposition_event_offense_disposition_sentence_sentence_type_conditions.condition_text	2 years	
DEFENDANT IS TO SEEK AND MAINTAIN EMPLOYMENT AND IS TO MAINTAIN SUBSTANCE ABUSE TREATMENT		
Schulman, Susan I.	12/23/2016	
Confinement	Min of 11.00 Months 15.00 Days	
	Max of 23.00 Months	
	11 1/2 - 23 months	
Parole is terminated; probation is revoked due to direct violation of parole.		
The defendant is eligible for a re-entry plan.		
A (F.I.R.) Evaluation is ordered; parole defendant to an appropriate F.I.R. program, SHERIFF TO TRANSPORT, when bed is available.		
To submit to weekly drug screens while on parole.		
Detainer Lifted		
Probation	Max of 2.00 Years	
	2 years	
To submit to weekly drug screens while probation.		
Seek and maintain employment.		

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Disposition

Case Event

Disposition Date

Final Disposition

Sequence/Description

Offense Disposition

Grade Section

Sentencing Judge

Sentence Date

Credit For Time Served

Sentence/Diversion Program Type

Incarceration/Diversionary Period

Start Date

Sentence Conditions

Schulman, Susan I.

09/13/2018

Confinement

Min of 11.00 Months 15.00 Days

Max of 23.00 Months

11 1/2 - 23 months

FIR Evaluation ordered

To submit to weekly drug screens while on parole.

Detainer Lifted

MUST Complete OPTIONS Program before being paroled

Defendant to be paroled to a FIR Approved Facility ONLY AFTER completion of OPTIONS Program.

Sheriff to Transport upon bed availability

Defendant's parole revoked.

Defendants prior Probation sentence is revoked.

Probation

Max of 2.00 Years

2 years

2 / Receiving Stolen Property

Nolle Prossed

F1

18 § 3925 §§ A

Schulman, Susan I.

10/27/2015

Schulman, Susan I.

12/23/2016

Schulman, Susan I.

09/13/2018

LINKED SENTENCES:

Link 1

do_sentence_links.description

CP-51-CR-0006985-2015 - Seq. No. 1 (18§ 3934 §§ A) - Probation is Consecutive to

do_sentence_links.details__short_display_values

CP-51-CR-0006985-2015 - Seq. No. 1 (18§ 3934 §§ A) - Confinement

Link 2

CP-51-CR-0006985-2015 - Seq. No. 1 (18§ 3934 §§ A) - Confinement is Concurrent with

MC-51-CR-0029646-2016 - Seq. No. 2 (18§ 3934 §§ A) - Confinement

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COMMONWEALTH INFORMATION

Name: Philadelphia County District Attorney's
Office: [do_case_participant_attorneys.participant_name__last_name]
Prosecutor: [do_case_participant_attorneys.representation_type]

Supreme Court No:

Phone Number(s):

215-686-8000 (Phone)

Address: [do_case_participant_attorney__case_member_addresses.primary_phone_number]

3 South Penn Square
Philadelphia, PA 19107

[do_case_participant_attorney__case_member_addresses.address_lines]

ATTORNEY INFORMATION

Name: Defender Association of
Philadelphia
Public Defender

Supreme Court No:

Rep. Status:

Active

Phone Number(s):

Address:

ENTRIES

Sequence Number	CP Filed Date	Document Date	Document Title	Filed By
[do_registry_entries.sequence_number]				[do_registry_entry__filers.participant_name__document_name]
1	07/10/2015	[do_registry_entries.filed_datetime]	Held for Court	Court of Common Pleas - Philadelphia County
1	07/15/2015		Information Filed	Williams, R Seth
3	07/30/2015		Hearing Notice	Court of Common Pleas - Philadelphia County
4	08/05/2015		Bail Set - [REDACTED]	Hayden, Charles
2	08/25/2015		Order Granting Motion to Revoke/Release and Forfeit Bail - [REDACTED]	Ransom, Lillian
1	08/26/2015		Notice of Bail Forfeiture	Court of Common Pleas - Philadelphia County Evers, Joseph H.
4	09/18/2015		Hearing Notice	Court of Common Pleas - Philadelphia County
5	09/18/2015		Order Granting Motion for Continuance	Kosinski, Gerard A.

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
8	09/18/2015		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	09/21/2015		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	09/21/2015		Deni, Teresa Carr
Order Granting Motion for Continuance			
2	09/22/2015		Deni, Teresa Carr
Bail Set - [REDACTED]			
2	10/06/2015		Ransom, Lillian
Order Granting Motion for Continuance			
1	10/27/2015		Schulman, Susan I.
Guilty Plea - Negotiated			
2	10/27/2015		Schulman, Susan I.
Order - Sentence/Penalty Imposed			
3	10/27/2015		Court of Common Pleas - Philadelphia County
Penalty Assessed			
3	10/24/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	10/27/2016		Philadelphia County Adult Probation Unit
Gagnon 1 Summary Filed			
1	11/02/2016		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
1	11/07/2016		Schulman, Susan I.
VOP Continued Until Further Notice			

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Sequence Number	CP Filed Date	Document Date	Filed By
1	11/18/2016		Court of Common Pleas - Philadelphia County
Entry of Civil Judgment			
3	12/16/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	12/21/2016		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
1	12/23/2016		Schulman, Susan I.
Violation Penalties Imposed			
2	12/23/2016		Court of Common Pleas - Philadelphia County
Court Commitment State or County Correctional Institution			
1	06/21/2017		Defender Association of Philadelphia
Motion for Early Release on Parole			
1	06/28/2017		Philadelphia County District Attorney's Office
Commonwealth Response to Motion for Parole			
1	10/18/2017		Schulman, Susan I.
Order Granting Motion for Early Release on Parole			
1	11/14/2017		Defender Association of Philadelphia
Motion for Parole			
1	11/22/2017		Philadelphia County District Attorney's Office
Commonwealth Response to Motion for Parole			
1	12/18/2017		Schulman, Susan I.
Order Granting Motion for Early Release on Parole			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
3	07/25/2018		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	07/26/2018		Philadelphia County Adult Probation Unit
Gagnon 1 Summary Filed			
1	07/27/2018		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	08/01/2018		Smith, Keith
Detainer Issued			
1	08/08/2018		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
1	08/10/2018		Schulman, Susan I.
VOP Continued Until Further Notice			
3	08/20/2018		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	08/24/2018		Schulman, Susan I.
VOP Continued To Date Certain			
1	09/13/2018		Schulman, Susan I.
Violation Penalties Imposed			
3	04/09/2019		Philadelphia County Office of Court Compliance
Payment Plan/Financial Information Submitted			
3	10/24/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			

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4	10/24/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	10/25/2019		Philadelphia County Adult Probation Unit
Gagnon 1 Summary Filed			
1	10/29/2019		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
2	10/31/2019		Smith, Keith
Detainer Issued			
3	10/31/2019		Gregg, Cynthia S.
Order Denying Motion to Remove Detainer			
1	11/04/2019		Schulman, Susan I.
VOP Continued Until Further Notice			
3	04/09/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	04/13/2020		Street, Sierra Thomas
Order Granting Parole-COVID-19			
3	05/15/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	05/19/2020		Coleman, Robert P.
Status Listing			
2	11/24/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			

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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>
51-2011-P000047282	Monthly	05/30/2019	Yes	\$210.00
			No	\$10.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	11/22/2011	Payment		\$6.36
	12/02/2011	Payment		\$2.00
	12/09/2011	Payment		\$5.02
	01/04/2012	Payment		\$8.85
	02/02/2012	Payment		\$6.98
	02/21/2012	Payment		\$6.07
	03/14/2012	Payment		\$8.88
	03/30/2012	Payment		\$10.50
	04/16/2012	Payment		\$13.70
	05/21/2012	Payment		\$31.97
	06/08/2012	Payment		\$3.08
	07/25/2012	Payment		\$15.52
	08/27/2012	Payment		\$7.55
	09/18/2012	Payment		\$4.44
	10/04/2012	Payment		\$5.00
	11/01/2012	Payment		\$5.80
	12/04/2012	Payment		\$8.00
	12/26/2012	Payment		\$1.88
	01/28/2013	Payment		\$14.38
	02/28/2013	Payment		\$7.80
	03/27/2013	Payment		\$6.22

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CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
ATJ	\$4.00	\$0.00	\$0.00	\$0.00	\$4.00
Booking Center Fee (Philadelphia)	\$175.00	\$0.00	\$0.00	\$0.00	\$175.00
CJES	\$2.25	\$0.00	\$0.00	\$0.00	\$2.25
CQS Fee Felony (Philadelphia)	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$20.30	\$0.00	\$0.00	\$0.00	\$20.30
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$29.65	\$0.00	\$0.00	\$0.00	\$29.65
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
JCPS	\$21.25	\$0.00	\$0.00	\$0.00	\$21.25
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
State Court Costs (Act 204 of 1976)	\$13.55	\$0.00	\$0.00	\$0.00	\$13.55
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
OSP (Philadelphia/State) (Act 35 of 1991)	\$550.00	\$0.00	\$150.00	\$0.00	\$700.00
OSP (Philadelphia/State) (Act 35 of 1991)	\$550.00	\$0.00	\$150.00	\$0.00	\$700.00
Civil Judgment/Lien (Philadelphia)	\$95.94	\$0.00	\$0.00	\$0.00	\$95.94
Costs/Fees Totals:	\$1,944.94	\$0.00	\$300.00	\$0.00	\$2,244.94
Grand Totals:	\$1,944.94	\$0.00	\$300.00	\$0.00	\$2,244.94

** - Indicates assessment is subrogated