

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: MC-51-CR-0000135-2020

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Jose Santiago

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### CASE INFORMATION

<u>Judge Assigned:</u>	<u>Date Filed:</u> 01/03/2020	<u>Initiation Date:</u> 01/02/2020
<u>OTN:</u> U 192226-6	<u>LOTN:</u>	<u>Originating Docket No:</u> 2024000331-0000135
<u>Initial Issuing Authority:</u>	<u>Final Issuing Authority:</u>	
<u>Arresting Agency:</u> Philadelphia Pd	<u>Arresting Officer:</u> Woltman, Anthony S.	
<u>Complaint/Incident #:</u> 2024000331-0000135		
<u>Case Local Number Type(s)</u>	<u>Case Local Number(s)</u>	
Originating Docket Number	MC-51-CR-0000135-2020	
District Control Number	2024000331	
Originating Document Number	2024000331-0000135	

### RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
<b>Related</b>			
MC-51-CR-0043270-2012	Comm. v. Santiago, Jose	MC-01-51-Crim	
MC-51-CR-0039565-2013	Comm. v. Santiago, Jose	MC-01-51-Crim	
MC-51-CR-0001510-2016	Comm. v. Santiago, Jose J.	MC-01-51-Crim	
MC-51-CR-0028539-2017	Comm. v. Santiago, Jose	MC-01-51-Crim	
MC-51-CR-0003653-2018	Comm. v. Santiago, Jose	MC-01-51-Crim	
MC-51-CR-0005501-2020	Comm. v. Santiago, Jose	MC-01-51-Crim	

### STATUS INFORMATION

<u>Case Status:</u> Inactive	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u> 01/02/2020
	01/17/2020	Sentenced/Penalty Imposed	
	01/17/2020	Awaiting Sentencing	
	01/03/2020	Awaiting Status Hearing	

### 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>
Preliminary Arraignment	01/03/2020	12:21 am	B08		Scheduled
ARC Status	01/17/2020	9:00 am	505	Judge Frank Palumbo	Scheduled
Status	02/03/2020	10:00 am	404	President Judge Patrick F. Dugan	Cancelled
Payment Plan Conference	04/02/2020	3:00 pm	378		Scheduled

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### DEFENDANT INFORMATION

Date Of Birth: 11/22/1962 City/State/Zip: Philadelphia, PA 19134

Alias Name

Santiago, Jose J.

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Santiago, Jose
Probation Officer	Sutherland, Paul

### BAIL INFORMATION

Santiago, Jose

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	01/03/2020	ROR		\$0.00		

### 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>
2	2	M	35 § 780-113 §§ A16	Int Poss Contr Subst By Per Not Reg	01/02/2020	U 192226-6

### 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>		

**Proceed to Court**

Preliminary Arraignment	01/03/2020	Not Final
2 / Int Poss Contr Subst By Per Not Reg	Proceed to Court	M 35 § 780-113 §§ A16

**Guilty Plea - Negotiated**

Defendant Was Present

ARC Status	01/17/2020	Final Disposition
2 / Int Poss Contr Subst By Per Not Reg	Guilty Plea - Negotiated	M 35 § 780-113 §§ A16

Palumbo, Frank

01/17/2020

Probation

Max of 12.00 Months  
12 months

01/17/2020

To pay such fine as has been imposed.

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### COMMONWEALTH INFORMATION

Name: Philadelphia County District Attorney's  
Office  
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  
Public Defender

Supreme Court No:

Rep. Status: Active

Phone Number(s):

Address:

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	01/03/2020		Municipal Court - Philadelphia County
PARS Transfer			
2	01/03/2020		Stack, Patrick
Bail Set - Santiago, Jose			
1	01/17/2020		Palumbo, Frank
Guilty Plea - Negotiated			
2	01/17/2020		Palumbo, Frank
Order - Sentence/Penalty Imposed			

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### CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Santiago, Jose Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
<b>Costs/Fees</b>					
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
Booking Center Fee (Philadelphia)	\$175.00	\$0.00	\$0.00	\$0.00	\$175.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
CQS Fee Misdemeanor (Philadelphia)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$11.00	\$0.00	\$0.00	\$0.00	\$11.00
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$35.70	\$0.00	\$0.00	\$0.00	\$35.70
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00
Criminal Lab Fee (Philadelphia)	\$135.00	\$0.00	\$0.00	\$0.00	\$135.00
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
OAG - JCP	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
State Court Costs (Act 204 of 1976)	\$12.80	\$0.00	\$0.00	\$0.00	\$12.80
Substance Abuse Education (Act 198 of 2002)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Substance Abuse Education (Act 198 of 2002)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Costs/Fees Totals:	\$684.75	\$0.00	\$0.00	\$0.00	\$684.75
Grand Totals:	\$684.75	\$0.00	\$0.00	\$0.00	\$684.75

\*\* - Indicates assessment is subrogated