

Magisterial District Judge 15-3-04

DOCKET

Docket Number: MJ-15304-CR-0000260-2017

Criminal Docket

Commonwealth of Pennsylvania

v.

Fumba Williams

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CASE INFORMATION

<u>Judge Assigned:</u>	Magisterial District Judge Albert Michael Iacocca	<u>Issue Date:</u>	08/08/2017
<u>OTN:</u>	T 959465-3	<u>File Date:</u>	08/08/2017
<u>Arresting Agency:</u>	Avondale PSP	<u>Arrest Date:</u>	
<u>Complaint/Incident #:</u>	PA2017242839	<u>Disposition:</u>	Held for Court
<u>County:</u>	Chester	<u>Disposition Date:</u>	04/09/2018
<u>Township:</u>	East Marlborough Township	<u>Case Status:</u>	Closed

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	04/11/2018	Case Transferred to Court of Common Pleas
	04/09/2018	Completed
	03/15/2018	Awaiting Preliminary Hearing
	08/08/2017	Awaiting Preliminary Hearing

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>			<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>	<u>Status</u>
Preliminary Arraignment	03/15/2018	1:30 pm		Scheduled
Preliminary Hearing	03/19/2018	8:30 am		Continued
Preliminary Hearing	03/26/2018	8:30 am		Continued
Preliminary Hearing	04/09/2018	8:30 am		Scheduled
Preliminary Hearing	04/16/2018	8:30 am		Moved
Formal Arraignment	04/19/2018	9:15 am	Arraignment Room 4112 - Chester County Justice Center	Scheduled

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CONFINEMENT

<u>Confinement Location</u>	<u>Confinement Type</u>	<u>Confinement Reason</u>	<u>Confinement Date</u>	<u>Confinement End Date</u>
Case Confinement Chester County Prison	County Jail	Unable to Post Bail	03/15/2018	

DEFENDANT INFORMATION

Name: Williams, Fumba Sex: Male
Date of Birth: 10/22/1992 Race: Black
Address(es):
Other
Philadelphia, PA 19142

Advised of His Right to Apply for Assignment of Counsel? No
Public Defender Requested by the Defendant? No
Application Provided for Appointment of Public Defender? No
Has the Defendant Been Fingerprinted? No

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Arresting Officer	Gallina, Stefano N.
Defendant	Williams, Fumba

BAIL

Bail Set:

<u>Bail Action Type</u>	<u>Bail Action Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>
Set	03/15/2018	Monetary		\$50,000.00

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CHARGES

# Charge	Grade	Description	Offense Dt.	Disposition
1 18 § 4119 §§ A6	M1	Trademark Counterfeiting - Distributes	03/09/2017	Held for Court
2 18 § 4119 §§ A6	M1	Trademark Counterfeiting - Distributes	03/09/2017	Held for Court
3 18 § 4119 §§ A6	M1	Trademark Counterfeiting - Distributes	03/09/2017	Held for Court
4 18 § 3921 §§ A	M1	Theft By Unlaw Taking-Movable Prop	03/09/2017	Held for Court
5 18 § 3921 §§ A	M1	Theft By Unlaw Taking-Movable Prop	03/09/2017	Held for Court
6 18 § 3922 §§ A3	M1	Theft By Deception-Fail To Correct	03/09/2017	Held for Court
7 18 § 3922 §§ A3	M1	Theft By Deception-Fail To Correct	03/09/2017	Held for Court
8 18 § 4120 §§ A	M1	Identity Theft	03/09/2017	Held for Court
9 18 § 4120 §§ A	M1	Identity Theft	03/09/2017	Held for Court
10 18 § 901 §§ A	M1	Criminal Attempt - Theft By Unlaw Taking-Movable Prop	03/09/2017	Held for Court
11 18 § 901 §§ A	M1	Criminal Attempt - Trademark Counterfeiting - Distributes	03/09/2017	Held for Court
12 18 § 901 §§ A	M1	Criminal Attempt - Theft By Deception-Fail To Correct	03/09/2017	Held for Court
13 18 § 903	M1	Conspiracy - Theft By Unlaw Taking-Movable Prop	03/09/2017	Held for Court
14 18 § 903	M1	Conspiracy - Theft By Unlaw Taking-Movable Prop	03/09/2017	Held for Court
15 18 § 903	M1	Conspiracy - Theft By Unlaw Taking-Movable Prop	03/09/2017	Held for Court
16 18 § 903	M1	Conspiracy - Trademark Counterfeiting - Distributes	03/09/2017	Held for Court
17 18 § 903	M1	Conspiracy - Trademark Counterfeiting - Distributes	03/09/2017	Held for Court
18 18 § 903	M1	Conspiracy - Trademark Counterfeiting - Distributes	03/09/2017	Held for Court
19 18 § 903	M1	Conspiracy - Theft By Deception-Fail To Correct	03/09/2017	Held for Court
20 18 § 903	M1	Conspiracy - Theft By Deception-Fail To Correct	03/09/2017	Held for Court
21 18 § 903	M1	Conspiracy - Theft By Deception-Fail To Correct	03/09/2017	Held for Court

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DISPOSITION / SENTENCING DETAILS

Case Disposition

Disposition Date

Was Defendant Present?

Held for Court

04/09/2018

Yes

Offense Seq./Description

Offense Disposition

1 Trademark Counterfeiting - Distributes

Held for Court

2 Trademark Counterfeiting - Distributes

Held for Court

3 Trademark Counterfeiting - Distributes

Held for Court

4 Theft By Unlaw Taking-Movable Prop

Held for Court

5 Theft By Unlaw Taking-Movable Prop

Held for Court

6 Theft By Deception-Fail To Correct

Held for Court

7 Theft By Deception-Fail To Correct

Held for Court

8 Identity Theft

Held for Court

9 Identity Theft

Held for Court

10 Criminal Attempt - Theft By Unlaw Taking-Movable Prop

Held for Court

11 Criminal Attempt - Trademark Counterfeiting - Distributes

Held for Court

12 Criminal Attempt - Theft By Deception-Fail To Correct

Held for Court

13 Conspiracy - Theft By Unlaw Taking-Movable Prop

Held for Court

14 Conspiracy - Theft By Unlaw Taking-Movable Prop

Held for Court

15 Conspiracy - Theft By Unlaw Taking-Movable Prop

Held for Court

16 Conspiracy - Trademark Counterfeiting - Distributes

Held for Court

17 Conspiracy - Trademark Counterfeiting - Distributes

Held for Court

18 Conspiracy - Trademark Counterfeiting - Distributes

Held for Court

19 Conspiracy - Theft By Deception-Fail To Correct

Held for Court

20 Conspiracy - Theft By Deception-Fail To Correct

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21 Conspiracy - Theft By Deception-Fail To Correct

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ATTORNEY INFORMATION

Assistant District Attorney

Name: Carlos Alberto Barraza, Esq.

Representing: Commonwealth of Pennsylvania

Counsel Status: Active

Supreme Court No.: 089158

Phone No.: 610-344-6801

Address: Chester County Da's Office
201 W Market St Ste 4450
West Chester, PA 19380

Certified Legal Intern

Name: Melaina Hudack

Representing: Commonwealth of Pennsylvania

Counsel Status: Active

Supreme Court No.:

Phone No.:

Address: Chester County District Attorney Office
201 W Market St
West Chester, PA 19380

Public Defender

Name: James Patrick Green, Esq.

Representing: Williams, Fumba

Counsel Status: Active

Supreme Court No.: 045666

Phone No.: 610-344-6940

Address: Chester Co Public Defender
201 W Market PO Box 2746
West Chester, PA 19380-0989

DOCKET ENTRY INFORMATION

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
04/09/2018	Held for Court	Magisterial District Judge Albert Michael Iacocca	Fumba Williams, Defendant
03/15/2018	Commitment Printed - Unable to Post Bail	Magisterial District Court 15-3-04	Fumba Williams, Defendant
11/21/2017	Fugitive Declaration Filed	Stefano N. Gallina	Fumba Williams, Defendant
08/08/2017	Criminal Complaint Filed	Magisterial District Court 15-3-04	