### **DOCKET**



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

## **Criminal Docket**

Commonwealth of Pennsylvania

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Fumba Williams

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| CASE INFORMATION         |   |                 |                                 |                         |                                    |                                      |                                  |
|--------------------------|---|-----------------|---------------------------------|-------------------------|------------------------------------|--------------------------------------|----------------------------------|
| Judge Assigned:          | Magisterial District Judge Albert Michael lacocca |                 | Issue Date:                     |                         | 08/08/2017                         |                                      |                                  |
| OTN:                     | T 959465-3  |                 | File Date: 08/08/2017           |                         |                                    |                                      |                                  |
| Arresting Agency:        | Avondale PSP                                      |                 |                                 | Arrest Date:            |                                    |                                      |                                  |
| Complaint/Incident #:    | PA2017242839                                      |                 |                                 | Disposition:            | <u>Disposition:</u> Held for Court |                                      |                                  |
| County:                  | Chester   |                 | Disposition Date: 04/09/2018    |                         |                                    |                                      |                                  |
| Township:                | East Marlborough Township                         |                 | Case Status:                    |                         |                                    |                                      |                                  |
|                          |   |                 | STATUS IN                       | NFORMATION              |                                    |                                      |                                  |
| Case Status              | Status Date                                       | <u>Processi</u> | ng Status                       |                         |                                    |                                      |                                  |
| Closed                   | 04/11/2018  | Case Tra        | ansferred to Co                 | o Court of Common Pleas |                                    |                                      |                                  |
|                          | 04/09/2018  | Complete        |                                 |                         |                                    |                                      |                                  |
|                          | 03/15/2018  | -               | Preliminary He                  | -                       |                                    |                                      |                                  |
|                          | 08/08/2017  | Awaiting        | Preliminary He                  | AR EVENTS               |                                    |                                      |                                  |
| Casa Calandar            | Cabadula  |                 | CALEND                          | AR EVENTS               |                                    |                                      | Cabadula                         |
| Case Calendar Event Type | Schedule<br>Start Date                            | Start Time      | Room                            |                         | Judge Na                           | ame                                  | <u>Schedule</u><br><u>Status</u> |
| Preliminary Arraignment  | 03/15/2018  | 1:30 pm         |                                 |                         |                                    | ial District Judge Albert            | Scheduled                        |
| Trommary / maigrimone    | 00/10/2010  | 1.00 pm         |                                 |                         | Michael I                          | _                                    | Osiliodaloa                      |
| Preliminary Hearing      | 03/19/2018  | 8:30 am         |                                 |                         | Magister<br>Michael                | ial District Judge Albert<br>lacocca | Continued                        |
| Preliminary Hearing      | 03/26/2018  | 8:30 am         |                                 |                         | Magister<br>Michael                | ial District Judge Albert<br>lacocca | Continued                        |
| Preliminary Hearing      | 04/09/2018  | 8:30 am         |                                 |                         | Magister<br>Michael                | ial District Judge Albert<br>lacocca | Scheduled                        |
| Preliminary Hearing      | 04/16/2018  | 8:30 am         |                                 |                         | Magister<br>Michael                | ial District Judge Albert<br>lacocca | Moved                            |
| Formal Arraignment       | 04/19/2018  | 9:15 am         | Arraignment - Chester Co Center |                         |                                    |                                      | Scheduled                        |
|                          |   |                 |                                 |                         |                                    |                                      |                                  |
|                          |   |                 |                                 |                         |                                    |                                      |                                  |
|                          |   |                 |                                 |                         |                                    |                                      |                                  |

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|        |     |     |  |

<u>Confinement Location</u> <u>Confinement Type</u> <u>Confinement Reason</u> <u>Confinement Confinement Date</u> <u>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?

**CASE PARTICIPANTS** 

Participant TypeParticipant NameArresting OfficerGallina, Stefano N.DefendantWilliams, Fumba

BAIL

Bail Set:

 Bail Action Type
 Bail Action Date
 Bail Type
 Percentage
 Amount

 Set
 03/15/2018
 Monetary
 \$50,000.00

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|                   |              | CHARGES   |             |                |
|-------------------|--------------|---|-------------|----------------|
| # Charge          | <u>Grade</u> | <u>Description</u>  | 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 Held for Court                                    | Disposition Date<br>04/09/2018        | Was Defendant Present?<br>Yes |  |  |  |
| Offense Seq./Description  1 Trademark Counterfeiting - Distributes | Offense Disposition<br>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                 | Held for Court                        |                               |  |  |  |
| 21 Conspiracy - Theft By Deception-Fail To Correct                 | Held for Court                        |                               |  |  |  |

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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

#### **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

#### **Certified Legal Intern**

Sertified Legal fifterif

Name: Melaina Hudack

Representing: Commonwealth of Pennsylvania

<u>Counsel Status:</u> Active <u>Supreme Court No.:</u>

Phone No.:

Address: Chester County District Attorney Office

201 W Market St

West Chester, PA 19380

| DOCKET ENTRY INFORMATION |  |                                    |                           |  |  |  |
|--------------------------|--|------------------------------------|---------------------------|--|--|--|
| Filed Date               | <u>Entry</u>                             | <u>Filer</u>                       | Applies To                |  |  |  |
| 04/09/2018               | Held for Court                           | Magisterial District Judge Albert  | Fumba Williams, Defendant |  |  |  |
|                          |  | Michael Iacocca                    |                           |  |  |  |
| 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 |                           |  |  |  |
|                          |  |                                    |                           |  |  |  |

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