

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET



Docket Number: CP-51-CR-0000553-2018

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

George Thurman

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CASE INFORMATION

Judge Assigned: DiClaudio, Scott Date Filed: 01/23/2018 Initiation Date: 01/23/2018
OTN: U 100370-4 LOTN: Originating Docket No: MC-51-CR-0032686-2017
Initial Issuing Authority: Bradley K. Moss Final Issuing Authority:
Arresting Agency: Philadelphia Pd Arresting Officer: Affiant
Complaint/Citation No.: 1725093977-0032686 Incident Number: 1725093977
Case Local Number Type(s) Case Local Number(s)
 Originating Docket Number MC-51-CR-0032686-2017
 District Control Number 1725093977
 Originating Document Number 1725093977-0032686

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	08/02/2021	Completed	10/30/2017
	05/09/2018	Sentenced/Penalty Imposed	
	05/09/2018	Awaiting Sentencing	
	02/05/2018	Awaiting Pre-Trial Conference	
	02/05/2018	Awaiting Formal Arraignment	
	01/23/2018	Awaiting Filing of Information	

Complaint Date: 10/30/2017

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>
Formal Arraignment	02/05/2018	11:00 am	1104	Trial Commissioner Lisa McNevin	Scheduled
Pre-Trial Conference	02/28/2018	9:00 am	905	Judge Scott DiClaudio	Scheduled
Pretrial Bring Back	05/09/2018	9:00 am	905	Judge Scott DiClaudio	Scheduled
Motions Hearing	08/02/2021	9:00 am	1001	Judge Scott DiClaudio	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 12/21/1959 City/State/Zip: Philadelphia, PA 19140

Alias Name

GEORGE, THURMAN
Harris, Dave
Jackson, George
Johnson, Mickey
Thurman, Goerge

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CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Thurman, George
Probation Officer	Varillo, Louis
Probation Officer	Ferm, Marc

BAIL INFORMATION

Thurman, George						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	10/30/2017	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	3	F3	25 § 3525	Fraud By Election Officers	03/21/2017	U 100370-4

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 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>		
Lower Court Proceeding (generic)		
Preliminary Hearing	01/22/2018	Not Final
2 / Fraud By Election Officers	Held for Court	F3 25 § 3525
Proceed to Court Defendant Was Not Present		
Information Filed	02/05/2018	Not Final
2 / Fraud By Election Officers	Proceed to Court	F3 25 § 3525
Guilty Plea - Negotiated Defendant Was Present		
Pretrial Bring Back	05/09/2018	Final Disposition
2 / Fraud By Election Officers	Guilty Plea - Negotiated	F3 25 § 3525
DiClaudio, Scott	05/09/2018	
Probation	Max of 5.00 Years	05/09/2018
	5 years	
50 hours of community service		
Defendant not eligible to VOTE until MAY 9, 2022		

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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: Samuel Alboum
Court Appointed

Supreme Court No: 059473

Rep. Status: Active

Phone Number(s):

215-546-3820 (Phone)

215-546-3821 (Mobile)

Address:

1819 John F Kennedy Blvd Ste 400
Philadelphia, PA 19103-1720

Representing: Thurman, George

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	01/23/2018		Court of Common Pleas - Philadelphia County
Held for Court			
1	02/05/2018		Krasner, Larry
Information Filed			
4	02/05/2018		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	02/05/2018		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	02/28/2018		DiClaudio, Scott
Defense Request For Continuance Attorney Unavailable			
3	02/28/2018		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	05/09/2018		DiClaudio, Scott
Guilty Plea - Negotiated			
2	05/09/2018		DiClaudio, Scott
Order - Sentence/Penalty Imposed			

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
3	05/09/2018		Court of Common Pleas - Philadelphia County
Penalty Assessed			
4	05/09/2018		Philadelphia County Office of Court Compliance
Payment Plan/Financial Information Submitted			
5	05/09/2018		Philadelphia County Office of Judicial Records
Order Granting Motion for Counsel Fees			
1	07/09/2018		Allen, Jacqueline F.
Entry of Civil Judgment			
1	07/07/2021		Unknown Filer
Motion for Early Termination of Probation			
1	08/02/2021		DiClaudio, Scott
Order Terminating Probation			

PAYMENT PLAN SUMMARY

Payment Plan No	Payment Plan Freq.	Next Due Date	Active	Overdue Amt
Responsible Participant			Suspended	Next Due Amt
51-2018-P000005029	Monthly	08/10/2018	Yes	\$450.00
Thurman, George			No	\$10.00

Payment Plan History:	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>

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CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Thurman, George Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
C.JES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
CQS Fee Felony (Philadelphia)	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$21.10	\$0.00	\$0.00	\$0.00	\$21.10
County Court Cost (Act 204 of 1976)	\$30.80	\$0.00	\$0.00	\$0.00	\$30.80
Criminal Lab Fee (Philadelphia)	\$135.00	\$0.00	\$0.00	\$0.00	\$135.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
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)	\$14.10	\$0.00	\$0.00	\$0.00	\$14.10
OSP (Philadelphia/State) (Act 35 of 1991)	\$750.00	\$0.00	\$0.00	\$0.00	\$750.00
OSP (Philadelphia/State) (Act 35 of 1991)	\$750.00	\$0.00	\$0.00	\$0.00	\$750.00
Civil Judgment/Lien (Philadelphia)	\$100.69	\$0.00	\$0.00	\$0.00	\$100.69
Costs/Fees Totals:	\$2,196.94	\$0.00	\$0.00	\$0.00	\$2,196.94
Grand Totals:	\$2,196.94	\$0.00	\$0.00	\$0.00	\$2,196.94

** - Indicates assessment is subrogated