DOCKET



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

Court Case

			Commonwealth o	f Pennsylvania		Page 1 of	
			V.			Tage Tor	
		_	George T				
udae Assimude DiOland			CASE INFOR		Data 04/00/0040		
udge Assigned: DiClaud					ion Date: 01/23/2018		
<u>)TN:</u> U 100370-4	LOTN:		-	inating Docket No: MC-51-CR-0032	686-2017		
hitial Issuing Authority: B	-			al Issuing Authority:			
<u>Arresting Agency:</u> Philadelphia Pd <u>Complaint/Citation No.:</u> 1725093977-0032686			Arresting Officer: Affiant				
		386		dent Number: 1725093977			
ase Local Number Type			Las	e Local Number(s)			
Originating Docket				MC-51-CR-0032686-2017			
District Control Nur				1725093977 1725093977-0032686			
Originating Docume	ant Number						
					Arrest Date:	10/30/2017	
ase Status: Closed	-	<u>Status Date</u> 08/02/2021	Processing S	Status	Allesi Dale.	10/30/2017	
		05/02/2021	Completed	Construction of			
		05/09/2018	Awaiting Ser	Penalty Imposed			
)2/05/2018	-	e-Trial Conference			
)2/05/2018	-	rmal Arraignment			
		01/23/2018	•	ng of Information			
		/1/20/2010	Awaiting Tim				
					Complaint Date:	10/30/2017	
			CALENDA	REVENTS			
Case Calendar	Schedule_	<u>Start</u>	<u>Room</u>	Judge Name	Sched	ule	
Event Type	Start Date	<u>Time</u>			<u>Status</u>		
Formal Arraignment	02/05/2018	11:00 am	1104	Trial Commissioner Lisa McNevin	Sched	uled	
5		9:00 am	905	Judge Scott DiClaudio	Sched	uled	
Pre-Trial	02/28/2018						
Pre-Trial Conference		0.00 am	905	ludgo Scott DiClaudio	Schod		
Pre-Trial Conference Pretrial Bring Back	05/09/2018	9:00 am	905	Judge Scott DiClaudio	Sched	uled	
Pre-Trial Conference		9:00 am	905 1001 DEFENDANT INF	Judge Scott DiClaudio	Sched Sched	uled	

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DOCKET

			DOCKET				
				Docket N			R-0000553-201 AL DOCKE Court Cas
nt the se		Comr	nonwealth of Pennsylvania				
		Collin	V.				Page 2 of
			George Thurman				
		С	ASE PARTICIPANTS				
Participant Type		<u>Name</u>					
Defendant							
Probation Officer Probation Officer		Varillo, Louis Ferm, Marc					
			BAIL INFORMATION				
Thurman, George						N	lebbia Status: Non
Bail Action	<u>Date</u>	<u>Bail Type</u>	Percentage	<u>Amount</u>			
					Bail Posting	Status	Posting Dat
Set	10/30/2017	ROR		\$0.00			
361	10/30/2017	ROR	CHARGES	\$0.00			
Seq. Orig Seq.	Grade Statute	•	Statute Description		Offen	ise Dt.	OTN
<u>2</u> 3	F3 25 § 3		Fraud By Election Officers			/2017	U 100370-4
	-		ION SENTENCING/PENAL	TIES			
Disposition		2.0.001					
Case Event			Disposition Date		Final Dispos	ition	
Sequence/Description			Offense Disposition		<u>Grade</u>	<u>Sectio</u>	<u>n</u>
Sentencing Judge				Credit For Time Served			e Served
			Sentence Date				
Sentence/Diversion			Sentence Date Incarceration/Dive	ersionary Perio		Start Date	
Sentence/Diversion	nditions			ersionary Perio			
Sentence/Diversion Sentence Co Lower Court Proceeding (g	nditions		Incarceration/Dive	ersionary Perio	<u>d 5</u>		
<u>Sentence/Diversio</u> <u>Sentence Co</u> Lower Court Proceeding (g Preliminary Hearing	nditions eneric)		Incarceration/Dive	ersionary Perio	n <u>d S</u> Not Final	<u>Start Date</u>	2
<u>Sentence/Diversio</u> <u>Sentence Co</u> Lower Court Proceeding (g Preliminary Hearing 2 / Fraud By Election C	nditions eneric) fficers		Incarceration/Dive	ersionary Perio	<u>d 5</u>		2
Sentence/Diversion Sentence Co Lower Court Proceeding (g Preliminary Hearing 2 / Fraud By Election C Proceed to Court	nditions eneric)	Not Present	Incarceration/Dive 01/22/2018 Held for Court	ersionary Perio	<u>d</u> <u>s</u> Not Final F3	<u>Start Date</u>	2
Sentence/Diversion Sentence Contended Sentence Cont	nditions eneric) fficers Defendant Was	Not Present	Incarceration/Dive 01/22/2018 Held for Court 02/05/2018	ersionary Perio	d <u>s</u> Not Final F3 Not Final	<u>Start Date</u> 25 § 3	9525
Sentence/Diversion Sentence Contended Sentence Cont	nditions eneric) fficers Defendant Was		Incarceration/Dive 01/22/2018 Held for Court	ersionary Perio	<u>d</u> <u>s</u> Not Final F3	<u>Start Date</u>	9525
Sentence/Diversion Sentence Con Lower Court Proceeding (g Preliminary Hearing 2 / Fraud By Election Con Proceed to Court Information Filed 2 / Fraud By Election Co Guilty Plea - Negotiated	nditions eneric) fficers Defendant Was	Not Present nt Was Present	Incarceration/Dive 01/22/2018 Held for Court 02/05/2018 Proceed to Court	ersionary Perio	d <u>s</u> Not Final F3 Not Final F3	<u>Start Date</u> 25 § 3 25 § 3	9525
Sentence/Diversion Sentence Construction Lower Court Proceeding (g Preliminary Hearing 2 / Fraud By Election Construction Proceed to Court Information Filed 2 / Fraud By Election Construction Guilty Plea - Negotiated Pretrial Bring Back	nditions eneric) Officers Defendant Was fficers Defenda		Incarceration/Dive 01/22/2018 Held for Court 02/05/2018 Proceed to Court 05/09/2018		d <u>s</u> Not Final F3 Not Final	25 § 3 25 § 3 25 § 3	9525 9525
Sentence/Diversion Sentence Con Lower Court Proceeding (g Preliminary Hearing 2 / Fraud By Election Con Proceed to Court Information Filed 2 / Fraud By Election Co Guilty Plea - Negotiated	nditions eneric) Officers Defendant Was fficers Defenda		Incarceration/Diversion 01/22/2018 Held for Court 02/05/2018 Proceed to Court 05/09/2018 Guilty Plea - Negotiated 05/09/2018 Max of 5.00 Years	d	d <u>S</u> Not Final F3 Not Final F3 Final Dispos F3	<u>Start Date</u> 25 § 3 25 § 3	9525 9525 9525
Sentence/Diversion Sentence Con Lower Court Proceeding (g Preliminary Hearing 2 / Fraud By Election Con Proceed to Court Information Filed 2 / Fraud By Election Con Guilty Plea - Negotiated Pretrial Bring Back 2 / Fraud By Election Con Diclaudio, Scott Probation	nditions eneric) Officers Defendant Was fficers Defenda	nt Was Present	Incarceration/Diversion 01/22/2018 Held for Court 02/05/2018 Proceed to Court 05/09/2018 Guilty Plea - Negotiated 05/09/2018	d	d <u>S</u> Not Final F3 Not Final F3 Final Dispos F3	25 § 3 25 § 3 25 § 3 ition 25 § 3	9525 9525 9525

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DOCKET

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

	<u>S</u>	D	ocket Number: CP-51-CR-0000553-2018 CRIMINAL DOCKET Court Case
		Commonwealth of Pennsylvania	Page 3 of 5
		v. George Thurman	
COMMONWEALTH	INFORMATION		MATION
	delphia County District Attorney's	<u>Name:</u> Sam	nuel Alboum rt Appointed
-	ecutor	Supreme Court No:	059473
<u>Supreme Court No:</u> Phone Number(s):		<u>Rep. Status:</u> Phone Number(s):	Active
215-686-8000 <u>Address:</u>	(Phone)	215-546-3820 215-546-3821	(Phone) (Mobile)
3 South Penn Square Philadelphia, PA 19107		<u>Address:</u> 1819 John F Ken Philadelphia, PA	nedy Blvd Ste 400 19103-1720
		Representing: Thurman	n, George
		ENTRIES	
Sequence Number	CP Filed Date	Document Date	Filed By
1	01/23/2018		Court of Common Pleas - Philadelphia County
Held for Court			
1 Information Filed	02/05/2018		Krasner, Larry
4	02/05/2018		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	02/05/2018		– — — — — — — — — — — — — — — — — — — —
Hearing Notice			. ,
1 Defense Request For	02/28/2018 Continuance Attorney Unavailable		
<u> </u>			
3 Hearing Notice	02/28/2018		Court of Common Pleas - Philadelphia County
1 Guilty Plea - Negotiat	05/09/2018 ed 		DiClaudio, Scott
2 Order - Sentence/Per	05/09/2018 nalty Imposed		DiClaudio, Scott

Order - Sentence/Penalty Imposed

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COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY						
		DOCKET				
			Docket Number: CP-51-CF CRIMINA	R-0000553-2018 L DOCKET Court Case		
		Commonwealth of Pennsylvania	a	Page 4 of 5		
		V.		Fage 4 01 5		
		George Thurman 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		— — — — — — — — — — — — — — — — — — —			
Payment Plan/Financial	Information Submitted					
5	05/09/2018		Philadelphia County Office of Judicial Records			
Order Granting Motion fo	or Counsel Fees					
1 Entry of Civil Judgment	07/09/2018		Allen, Jacqueline F.			
1 Motion for Early Termina			Unknown Filer			
1 Order Terminating Proba	 08/02/2021 ation		– — — — — — — — — — — — — — — — — — — —			
		PAYMENT PLAN SUMMARY				
Payment Plan No	Payment Plan Freq.	Next Due Date	Active	Overdue Amt		
Responsible Participant			Suspended	Next Due Amt		
51-2018-P000005029 Thurman, George	Monthly	08/10/2018	Yes No	\$450.00 \$10.00		
Payment	t Plan History: <u>Receipt Date</u>	Payor Name	Participant Role	<u>Amount</u>		

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DOCKET

Docket Number: CP-51-CR-0000553-2018 **CRIMINAL DOCKET**

Court Case

Commonwealth of Pennsylvania								
		V. Thurmon			-			
George Thurman CASE FINANCIAL INFORMATION								
Last Payment Date:				Total of Last Pa	yment:			
Thurman, George	Assessment	Payments	Adjustments	Non Monetary	<u>Total</u>			
Defendant				Payments Payments				
Costs/Fees								
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00			
CJES	\$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

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