DOCKET



Docket Number: CP-51-CR-0000551-2018

CRIMINAL DOCKET

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Commonwealth of Pennsylvania

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Wallace Hill

CASE INFORMATION

<u>Judge Assigned:</u> DiClaudio, Scott <u>Date Filed:</u> 01/23/2018 <u>Initiation Date:</u> 01/23/2018

<u>OTN:</u> U 100367-1 <u>LOTN:</u> <u>Originating Docket No:</u> MC-51-CR-0032685-2017

 Initial Issuing Authority:
 Bradley K. Moss
 Final Issuing Authority:

 Arresting Agency:
 Philadelphia Pd
 Arresting Officer:
 Affiant

<u>Complaint/Citation No.:</u> 1725093975-0032685 <u>Incident Number:</u> 1725093975 <u>Case Local Number Type(s)</u> <u>Case Local Number(s)</u>

Originating Docket Number MC-51-CR-0032685-2017

District Control Number 1725093975

Originating Document Number 1725093975-0032685

STATUS INFORMATION

 Case Status:
 Closed
 Status Date 06/06/2018
 Processing Status Processing Status
 Arrest Date: 10/30/2017

 06/06/2018
 Sentenced/Penalty Imposed

 06/06/2018
 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 Case Calendar Schedule Start Judge Name Schedule Room **Event Type** Start Date Status <u>Time</u> 02/05/2018 Formal Arraignment 11:00 am 1104 Scheduled Trial Commissioner Lisa McNevin 02/28/2018 9:00 am 905 Judge Scott DiClaudio Scheduled Pre-Trial Conference 04/04/2018 9:00 am 905 Continued Pretrial Bring Back Judge Scott DiClaudio 9:00 am Continued Pretrial Bring Back 05/09/2018 905 Judge Scott DiClaudio Pretrial Bring Back 06/06/2018 9:00 am 905 Judge Scott DiClaudio Scheduled

DEFENDANT INFORMATION

<u>Date Of Birth:</u> 11/17/1955 <u>City/State/Zip:</u> Philadelphia, PA 19140

CASE PARTICIPANTS

Participant Type Name
Defendant Hill, Wallace

Probation Officer Hopkins-Bot, Katherine

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BAIL INFORMATION

Hill, Wallace Nebbia Status: None

<u>Bail Action</u> <u>Date</u> <u>Bail Type</u> <u>Percentage</u> <u>Amount</u>

Bail Posting Status Posting Date

Set 10/30/2017 ROR \$0.00

CHARGES

 Seq.
 Orig Seq.
 Grade
 Statute
 Statute Description
 Offense Dt.
 OTN

 5
 5
 M
 25 § 3548
 Failure to Perform Duty
 03/21/2017
 U 100367-1

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event <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>

Sentence Conditions

Lower Court Proceeding (generic)

Preliminary Hearing 01/22/2018 Not Final

5 / Failure to Perform Duty Held for Court M 25 § 3548

Proceed to Court Defendant Was Not Present

Information Filed 02/05/2018 Not Final

5 / Failure to Perform Duty Proceed to Court M 25 § 3548

Guilty Plea - Negotiated

Pretrial Bring Back 06/06/2018 Final Disposition

5 / Failure to Perform Duty Guilty Plea - Negotiated M 25 § 3548

DiClaudio, Scott 06/06/2018

Probation Max of 18.00 Months 06/06/2018

18 months

NON reporting probation.

Supervision fees waived.

Defendant can not vote until June 6, 2022

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Wallace Hill

Name: Philadelphia County District Attorney's

Office

COMMONWEALTH INFORMATION

Prosecutor

Supreme Court No: Phone Number(s):

215-686-8000 (Phone)

Address:

3 South Penn Square Philadelphia, PA 19107 ATTORNEY INFORMATION

Name: Michael I. McDermott

Court Appointed

Supreme Court No: 052917

Rep. Status: Active

Phone Number(s):

215-546-2286 (Phone)

Address:

121 S Broad St Fl 18

Philadelphia, PA 19107-1808

Representing: Hill, Wallace

ENTRIES								
Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By					
1	01/23/2018		Court of Common Pleas - Philadelphia County					
Held for Court								
1 Information Filed ————————————————————————————————————	02/05/2018		Krasner, Larry					
4 Hearing Notice	02/05/2018		Court of Common Pleas - Philadelphia County					
1 Defense Request For Co	02/28/2018 ntinuance Attorney Unavailable		DiClaudio, Scott					
3 Hearing Notice	02/28/2018		Court of Common Pleas - Philadelphia County					
3 Hearing Notice	04/04/2018		Court of Common Pleas - Philadelphia County					
4 Defense Request For Co	04/04/2018 ntinuance Attorney Unavailable	e 	DiClaudio, Scott					
3 Hearing Notice	05/09/2018		Court of Common Pleas - Philadelphia County					

CPCMS 9082 Printed: 05/03/2022

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Wallace Hill

ENTRIES Sequence Number **CP Filed Date Document Date** Filed By 05/09/2018 DiClaudio. Scott Defense Request For Continuance Attorney Unavailable DiClaudio, Scott 1 06/06/2018 Guilty Plea - Negotiated 2 06/06/2018 DiClaudio, Scott Order - Sentence/Penalty Imposed 3 06/06/2018 Court of Common Pleas -Philadelphia County Penalty Assessed 06/06/2018 Philadelphia County Office of Court Compliance Payment Plan/Financial Information Submitted 06/13/2018 Court of Common Pleas -Philadelphia County Penalty Satisfied

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	CASE FINANCIA	L INFORMATION					
Last Payment Date: 06/13/2018			Total	Total of Last Payment: -\$152.25			
Hill, Wallace Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Total</u>		
Costs/Fees							
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00		
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00		
CQS Fee Misdemeanor (Philadelphia)	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00		
Commonwealth Cost - HB627 (Act 167 of 1992)	\$10.55	(\$10.55)	\$0.00	\$0.00	\$0.00		
County Court Cost (Act 204 of 1976)	\$34.15	(\$34.15)	\$0.00	\$0.00	\$0.00		
Firearm Education and Training Fund	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00		
JCPS	\$21.25	(\$21.25)	\$0.00	\$0.00	\$0.00		
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00		
OAG - JCP	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00		
State Court Costs (Act 204 of 1976)	\$12.30	(\$12.30)	\$0.00	\$0.00	\$0.00		
Costs/Fees Totals:	\$152.25	(\$152.25)	\$0.00	\$0.00	\$0.00		
Grand Totals:	\$152.25	(\$152.25)	\$0.00	\$0.00	\$0.00		

^{** -} Indicates assessment is subrogated