

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET



Docket Number: CP-15-CR-0000125-2021

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Ralph Holloway Thurman

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CASE INFORMATION

Judge Assigned: Sommer, Jeffrey R. Date Filed: 01/14/2021 Initiation Date: 11/10/2020
OTN: U 932347-3 LOTN: Originating Docket No: MJ-15102-CR-0000158-2020
Initial Issuing Authority: Thomas W. Tartaglio Final Issuing Authority: Thomas W. Tartaglio
Arresting Agency: Willistown Twp Police Dept Arresting Officer: Viebahn, William H.
Complaint/Citation No.: WT2003676744 Incident Number:
Case Local Number Type(s) Case Local Number(s)
Civil Judgment Case # AP2101804

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Closed	09/10/2021	Sentenced/Penalty Imposed	11/10/2020
	09/10/2021	Awaiting Sentencing	
	02/22/2021	Awaiting Trial	
	01/14/2021	Awaiting Trial	
	01/14/2021	Awaiting Filing of Information	

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	01/28/2021	9:15 am	Arraignment Room 4112		Scheduled
Call of the Criminal List	04/15/2021	9:00 am	Courtroom 8	Judge Jeffrey R. Sommer	Scheduled
Criminal Trial	04/27/2021	9:00 am	Courtroom 8	Judge Jeffrey R. Sommer	Scheduled
Criminal Trial	06/07/2021	1:30 pm	Courtroom 8	Judge Jeffrey R. Sommer	Scheduled
Call of the Criminal List	07/08/2021	9:00 am	Courtroom 8	Judge Jeffrey R. Sommer	Scheduled
Criminal Trial	07/14/2021	9:00 am	Courtroom 8	Judge Jeffrey R. Sommer	Scheduled
Call of the Criminal List	09/01/2021	8:45 am	Courtroom 8	Judge Jeffrey R. Sommer	Scheduled
Criminal Trial	09/09/2021	9:00 am	Courtroom 8	Judge Jeffrey R. Sommer	Moved
Criminal Trial	09/10/2021	1:30 pm	Courtroom 8	Judge Jeffrey R. Sommer	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 07/28/1949 City/State/Zip: Malvern, PA 19355

Alias Name
Thurman, Ralph H.

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Thurman, Ralph Holloway

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BAIL INFORMATION

Thurman, Ralph Holloway

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	11/16/2020	Unsecured		\$2,500.00	Posted	11/16/2020

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>
1	4	F3	25 § 3535	Repeat Voting At Elections	11/03/2020	U 932347-3
6	3	M2	25 § 3517	Forging And Destroying Ballots	11/03/2020	U 932347-3

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</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>	
<u>Sentence Conditions</u>			
Held for Court (Lower Court)	Defendant Was Present		
Lower Court Disposition	01/13/2021	Not Final	
1 / Repeat Voting At Elections	Held for Court (Lower Court)	F3	25 § 3535
6 / Forging And Destroying Ballots	Dismissed (Lower Court)	M2	25 § 3517
Guilty Plea - Negotiated			
Trial	09/10/2021	Final Disposition	
1 / Repeat Voting At Elections	Guilty Plea - Negotiated	F3	25 § 3535
Shenkin, Robert J.	09/10/2021		
Probation	Min of 3.00 Years		
	Max of 3.00 Years		
	Other		
Fine: \$2,500 & Costs			
DNA Testing - \$250 Fee			
May not utilize or possess weapon or ammunition.			
Last 2 Years Non-Reporting if in compliance.			
6 / Forging And Destroying Ballots	Dismissed (Lower Court)	M2	25 § 3517
Shenkin, Robert J.	09/10/2021		

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COMMONWEALTH INFORMATION

Name: Daniel Aaron Hollander
Assistant District Attorney

Supreme Court No: 316420

Phone Number(s):
610-344-6801 (Phone)

Address:
Chester County Da's Office
201 Market St
West Chester, PA 19382

Name: Nicole G. Morley
District Attorney

Supreme Court No: 092539

Phone Number(s):
610-344-6832 (Phone)

Address:
Chester County Justice Center
201 W Market St Ste 4450
West Chester, PA 19380

Name: Daniel Yarnall
District Attorney

Supreme Court No: 326169

Phone Number(s):
610-344-5357 (Phone)

Address:
Chester County Da's Office
201 W Market St
West Chester, PA 19382

ATTORNEY INFORMATION

Name: Jeffrey Laurence Oster
Private

Supreme Court No: 204892

Rep. Status: Active

Phone Number(s):
215-569-2400 (Phone)

Address:
Vaughan Baio & Partners
100 N 18TH St Ste 700
Philadelphia, PA 19103

Representing: Thurman, Ralph Holloway

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		<u>Service To</u>	<u>Service By</u>
		<u>Issue Date</u>	<u>Service Status</u>
1	11/16/2020		Thurman, Ralph Holloway
		Bail Posted - Thurman, Ralph Holloway Hollander, Daniel Aaron	
	01/14/2021	eService	Served
2	11/16/2020		Tartaglio, Thomas W.
		Bail Set - Thurman, Ralph Holloway	

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	01/14/2021		Court of Common Pleas - Chester County
Original Papers Received from Lower Court			
Hollander, Daniel Aaron			
01/14/2021	eService		Served

1	02/22/2021		Oster, Jeffrey Laurence
Ready for Trial - Waived Arraignment			
Morley, Nicole G.			
02/23/2021	eService		Served
Vaughan, Joseph Edward			
02/23/2021	eService		Served

2	02/22/2021		Commonwealth of Pennsylvania
Information Filed			
Morley, Nicole G.			
02/23/2021	eService		Served
Vaughan, Joseph Edward			
02/23/2021	eService		Served

3	02/22/2021		Commonwealth of Pennsylvania
Certificate of Compliance			
Morley, Nicole G.			
02/23/2021	eService		Served
Vaughan, Joseph Edward			
02/23/2021	eService		Served

2	03/24/2021		Court of Common Pleas - Chester County
Hearing Notice			
Hollander, Daniel Aaron			
03/24/2021	eService		Served
Vaughan, Joseph Edward			
03/24/2021	eService		Served

2	04/15/2021		Sommer, Jeffrey R.
Order Granting Motion to Continue Trial			
Chester County Court Administration			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Hollander, Daniel Aaron	04/15/2021	Interoffice	
Hollander, Daniel Aaron	04/15/2021		
Oster, Jeffrey Laurence	04/15/2021	eService	Served
Vaughan, Joseph Edward	04/15/2021	eService	Served

2	05/05/2021		Court of Common Pleas - Chester County
Hollander, Daniel Aaron	05/05/2021	eService	Served
Vaughan, Joseph Edward	05/05/2021	eService	Served

1	06/08/2021		Sommer, Jeffrey R.
Hollander, Daniel Aaron	06/09/2021	eService	Served
Vaughan, Joseph Edward	06/09/2021	eService	Served

1	06/23/2021		Court of Common Pleas - Chester County
Hollander, Daniel Aaron	06/23/2021	eService	Served
Vaughan, Joseph Edward	06/23/2021	eService	Served

1	07/14/2021		Cody, Jacqueline C.
Hollander, Daniel Aaron	07/14/2021	eService	Served
Vaughan, Joseph Edward			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
07/14/2021	eService		Served
3	08/04/2021		Court of Common Pleas - Chester County
Hearing Notice			
Hollander, Daniel Aaron			
08/04/2021	eService		Served
Vaughan, Joseph Edward			
08/04/2021	eService		Served
1	09/10/2021		Shenkin, Robert J.
Guilty Plea - Negotiated			
Hollander, Daniel Aaron			
10/07/2021	eService		Served
Vaughan, Joseph Edward			
10/07/2021	eService		Served
2	09/10/2021		Shenkin, Robert J.
Order - Sentence/Penalty Imposed			
Hollander, Daniel Aaron			
10/07/2021	eService		Served
Vaughan, Joseph Edward			
10/07/2021	eService		Served
3	09/10/2021		Shenkin, Robert J.
DNA Sample Ordered			
Hollander, Daniel Aaron			
10/07/2021	eService		Served
Vaughan, Joseph Edward			
10/07/2021	eService		Served
1	10/07/2021		Court of Common Pleas - Chester County
Penalty Assessed			
Hollander, Daniel Aaron			
10/07/2021	eService		Served
Vaughan, Joseph Edward			
10/07/2021	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
2	10/07/2021		Court of Common Pleas - Chester County
Entry of Civil Judgment			
Hollander, Daniel Aaron	10/07/2021	eService	Served
Vaughan, Joseph Edward	10/07/2021	eService	Served
1	10/12/2021		Court of Common Pleas - Chester County
Payment Plan Introduction Letter			
Hollander, Daniel Aaron	11/10/2021	eService	Served
Vaughan, Joseph Edward	11/10/2021	eService	Served
1	10/18/2021		Chester County District Attorney's Office
Guideline Sentence Form			
Hollander, Daniel Aaron	10/18/2021	eService	Served
Vaughan, Joseph Edward	10/18/2021	eService	Served
1	10/22/2021		Court of Common Pleas - Chester County
Penalty Satisfied			
Hollander, Daniel Aaron	11/10/2021	eService	Served
Vaughan, Joseph Edward	11/10/2021	eService	Served
1	10/27/2021		Court of Common Pleas - Chester County
Praecipe to Satisfy Judgment			
Hollander, Daniel Aaron			Van de Krol, Yolanda

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11/10/2021	eService		Served
Vaughan, Joseph Edward			
11/10/2021	eService		Served

1	11/01/2021		Court of Common Pleas - Chester County Van de Krol, Yolanda
Entry of Civil Judgment			
Hollander, Daniel Aaron			
11/08/2021	eService		Served
Vaughan, Joseph Edward			
11/08/2021	eService		Served

1	03/09/2022	03/09/2022	Sommer, Jeffrey R.
Order Denying Motion Requesting Permission to Travel Out of State/Country			
Commonwealth of Pennsylvania			
03/09/2022			
Hollander, Daniel Aaron			
03/09/2022	eService		Served
Oster, Jeffrey Laurence			
03/09/2022			
Vaughan, Joseph Edward			
03/09/2022			
Vaughan, Joseph Edward			
03/09/2022	eService		Served

1	03/28/2022		Oster, Jeffrey Laurence
Motion for Reconsideration of Denial of Travel Permit			
Hollander, Daniel Aaron			
03/29/2022	eNotice		Notified
Vaughan, Joseph Edward			
03/29/2022	eNotice		Notified

1	04/01/2022		Sommer, Jeffrey R.
Order Granting Motion for Reconsideration (International Travel)			
Chester County Adult Probation			
04/04/2022			
Hollander, Daniel Aaron			
04/04/2022	Interoffice		

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
04/04/2022	eService		Served
Oster, Jeffrey Laurence			
04/04/2022	eService		Served
Vaughan, Joseph Edward			
04/04/2022	eService		Served

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CASE FINANCIAL INFORMATION

Last Payment Date: 10/22/2021

Total of Last Payment: -\$2,349.25

Thurman, Ralph Holloway Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
Phone/Internet Supervision (Chester)	\$96.00	(\$96.00)	\$0.00	\$0.00	\$0.00
Adult Probation Administrative Fee (Chester)	\$360.00	(\$360.00)	\$0.00	\$0.00	\$0.00
OSP (Chester/State) (Act 35 of 1991)	\$720.00	(\$720.00)	\$0.00	\$0.00	\$0.00
OSP (Chester/State) (Act 35 of 1991)	\$720.00	(\$720.00)	\$0.00	\$0.00	\$0.00
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Clerk of Courts Administrative Fee (Chester)	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
Clerk of Courts UDS Automation Fee (Chester)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Clerks Cost (Chester)	\$75.00	(\$75.00)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$22.40	(\$22.40)	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$32.70	(\$32.70)	\$0.00	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	(\$250.00)	\$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)	\$14.90	(\$14.90)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$2,349.25	(\$2,349.25)	\$0.00	\$0.00	\$0.00
Fines					
Crimes Code, etc.	\$2,500.00	(\$2,500.00)	\$0.00	\$0.00	\$0.00
Fines Totals:	\$2,500.00	(\$2,500.00)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$4,849.25	(\$4,849.25)	\$0.00	\$0.00	\$0.00

** - Indicates assessment is subrogated