COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0003725-2009

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Mark Steven Williams

CASE INFORMATION

Cross Court Docket Nos: CR-0000224-09

Judge Assigned: Furber, William J. Jr.
Date Filed: 05/19/2009
Initiation Date: 05/02/2009

OTN: L 481903-2
Lower Court Docket No: CR-0000224-09

Initial Issuing Authority: Deborah Lukens
Final Issuing Authority: Harold D. Borek

Arresting Agency: Lansdale Boro Police Dept
Arresting Officer: Mallozzi, Jeffery D.

Complaint/Incident #:

Case Local Number Type(s)
Case Local Number(s)

STATUS INFORMATION

Case Status: Closed
Arrest Date: 05/02/2009

Status Date	Processing Status
04/16/2013	Awaiting Gagnon I Hearing
01/14/2013	Awaiting Gagnon II Hearing
07/19/2012	Sentenced/Penalty Imposed
07/19/2012	Awaiting Gagnon II Hearing
06/28/2012	Completed
05/31/2012	Bench Warrant Probation Violation Issued
09/20/2011	Completed
08/24/2009	Sentenced/Penalty Imposed
08/24/2009	Awaiting Sentencing
05/27/2009	Awaiting Pre-Trial Conference
05/19/2009	Awaiting Formal Arraignment
05/19/2009	Awaiting Filing of Information
05/19/2009	Awaiting Formal Arraignment

Complaint Date: 05/02/2009

CALENDAR EVENTS

Case Calendar Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
Formal Arraignment	07/08/2009	9:30 am	Video Room #2	Judge William T. Nicholas	Scheduled
Pre-Trial Conference	08/24/2009	9:00 am	Courtroom F	President Judge William J. Furber Jr.	Scheduled
Gagnon II Hearing	03/19/2013	1:00 pm			Scheduled
Gagnon I Hearing	05/28/2013	1:00 pm			Scheduled

CONFINEMENT INFORMATION

Confinement Known As Of	Confinement Type	Destination Location	Confinement Reason	Still in Custody
09/26/2012	County Jail	Montgomery County Prison		Yes

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DEFENDANT INFORMATION

Date Of Birth: 01/14/1991 City/State/Zip: Lansdale, PA 19446

Alias Name
Williams, Mark
Williams, Mark Jr.
Williams, Mark S.

CASE PARTICIPANTS

Participant Type	Name
Defendant	Williams, Mark Steven

BAIL INFORMATION

Williams, Mark Steven **Nebbia Status: None**

Bail Action	Date	Bail Type	Percentage	Amount	Bail Posting Status	Posting Date
Set	05/02/2009	Monetary		$5,000.00	Posted	05/02/2009

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	M1	**18 § 3921 §§A**	Theft By Unlaw Taking-Movable Prop	05/02/2009	L 481903-2
2	2	M1	**18 § 3925 §§A**	Receiving Stolen Property	05/02/2009	L 481903-2
3	3	M	**35 § 780-113 §§A16**	Int Poss Contr Subst By Per Not Reg	05/02/2009	L 481903-2
4	4	M3	**18 § 5506**	Loitering And Prowling At Night Time	05/02/2009	L 481903-2
5	7	M1	**18 § 901 §§A**	Criminal Attempt - Theft From A Motor Vehicle	05/02/2009	L 481903-2
6	6	M1	**18 § 3934 §§A**	Theft From A Motor Vehicle	05/02/2009	L 481903-2
99999	5	M1	**18 § 901 §§A**	Criminal Attempt - Theft By Unlaw Taking-Movable Prop	05/02/2009	L 481903-2

DISPOSITION SENTENCING/PENALTIES

Disposition
Case Event | Disposition Date | Final Disposition
Sequence/Description | Offense Disposition | Grade | Section
Sentencing Judge | Sentence Date | Credit For Time Served
Sentence/Diversion Program Type | Incarceration/Diversionary Period | Start Date
Sentence Conditions

Lower Court Proceeding (generic)

Lower Court Disposition	05/12/2009	Not Final	
1 / Theft By Unlaw Taking-Movable Prop	Held for Court (Lower Court)	M1	18 § 3921 §§ A

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DISPOSITION SENTENCING/PENALTIES

Disposition Case Event Sequence/Description Sentencing Judge Sentence/Diversion Program Type Sentence Conditions	Disposition Date Offense Disposition Sentence Date Incarceration/Diversionary Period	Final Disposition Grade	Section Credit For Time Served Start Date
2 / Receiving Stolen Property	Held for Court (Lower Court)	M1	18 § 3925 §§ A
3 / Int Poss Contr Subst By Per Not Reg	Held for Court (Lower Court)	M	35 § 780-113 §§ A16
4 / Loitering And Prowling At Night Time	Held for Court (Lower Court)	M3	18 § 5506
6 / Theft From A Motor Vehicle	Held for Court (Lower Court)	M1	18 § 3934 §§ A
99,999 / Criminal Attempt - Theft By Unlaw Taking-Movable Prop	Held for Court (Lower Court)	M1	18 § 901 §§ A
Proceed to Court (Arraignment Waived)			
Information Filed	07/14/2009	Not Final	
1 / Theft By Unlaw Taking-Movable Prop	Held for Court	M1	18 § 3921 §§ A
2 / Receiving Stolen Property	Held for Court	M1	18 § 3925 §§ A
3 / Int Poss Contr Subst By Per Not Reg	Held for Court	M	35 § 780-113 §§ A16
4 / Loitering And Prowling At Night Time	Held for Court	M3	18 § 5506
5 / Criminal Attempt - Theft From A Motor Vehicle	Added by Information	M1	18 § 901 §§ A
6 / Theft From A Motor Vehicle	Held for Court	M1	18 § 3934 §§ A
99,999 / Criminal Attempt - Theft By Unlaw Taking-Movable Prop	Withdrawn	M1	18 § 901 §§ A
Guilty Plea			
Pre-Trial Conference	08/24/2009	Final Disposition	
1 / Theft By Unlaw Taking-Movable Prop	Nolle Prossed	M1	18 § 3921 §§ A
Furber, William J. Jr.	08/24/2009		
Corso, S. Gerald	07/19/2012		
2 / Receiving Stolen Property	Nolle Prossed	M1	18 § 3925 §§ A
Furber, William J. Jr.	08/24/2009		
Corso, S. Gerald	07/19/2012		
3 / Int Poss Contr Subst By Per Not Reg	Nolle Prossed	M	35 § 780-113 §§ A16
Furber, William J. Jr.	08/24/2009		
Corso, S. Gerald	07/19/2012		
4 / Loitering And Prowling At Night Time	Nolle Prossed	M3	18 § 5506
Furber, William J. Jr.	08/24/2009		
Corso, S. Gerald	07/19/2012		
5 / Criminal Attempt - Theft From A Motor Vehicle	Nolle Prossed	M1	18 § 901 §§ A
Furber, William J. Jr.	08/24/2009		

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DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event / Sequence/Description / Sentencing Judge / Sentence/Diversion Program Type / Sentence Conditions	Disposition Date / Offense Disposition / Sentence Date / Incarceration/Diversionary Period	Final Disposition / Grade	Section / Credit For Time Served / Start Date
Corso, S. Gerald	07/19/2012		
6 / Theft From A Motor Vehicle	Guilty Plea	M1	18 § 3934 §§ A
Furber, William J. Jr.	08/24/2009		
Probation	Min of 3.00 Years Max of 3.00 Years Other		08/24/2009
To participate in a public or non-profit 48 hrs community service program.			
Corso, S. Gerald	07/19/2012	22 Days	
Confinement	Min of 22.00 Days Max of 12.00 Months Other		07/19/2012
Complete community service program.			
99,999 / Criminal Attempt - Theft By Unlaw Taking-Movable Prop	Withdrawn	M1	18 § 901 §§ A
Furber, William J. Jr.	08/24/2009		
Corso, S. Gerald	07/19/2012		

COMMONWEALTH INFORMATION

Name: John William Aitchison
District Attorney
Supreme Court No: 208528
Address:
PO Box 311
Norristown, PA 19404-0311

Name: Montgomery County District Attorney's Office
Prosecutor
Supreme Court No:
Phone Number(s):
610-278-3090 (Phone)
Address:
Montgomery County Courthouse
PO Box 311
Norristown, PA 19404

ATTORNEY INFORMATION

Name: Daniel W. McCartney Jr.
Private
Supreme Court No: 076497
Rep. Status: Active
Phone Number(s):
610-272-2260 (Phone)
610-222-9300 (Home)
610-630-1448 (Other)
Address:
1 E Airy St
Norristown, PA 19401

Representing: Williams, Mark Steven

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
2	05/02/2009		Mayka, David
Bail Posted - Williams, Mark Steven			
1	05/19/2009		Court of Common Pleas - Montgomery County
Original Papers Received from Lower Court			
2	05/19/2009		MDJ-38-1-28
Formal Arraignment Scheduled Jul 8 2009 9:30AM 07/08/09 service on 05/12/09 Williams, Mark Steven 05/12/2009 Hand Delivered			
1	05/27/2009	05/27/2009	Williams, Mark Steven
Waiver of Appearance at Arraignment			
1	07/07/2009		Lukens, Jodi Leigh
Entry of Appearance			
1	07/08/2009		Court of Common Pleas - Montgomery County
Pre-Trial Conference Scheduled 8/24/2009 9:00AM			
1	07/14/2009		Commonwealth of Pennsylvania
Information Filed (Arraignment Waived)			
1	07/17/2009		Montgomery County Court Administration
Hearing Notice Pretrial Conferences Scheduled Judge Furber - Ct. F August 24th thru August 26th 2009 at 9:00 am Notices sent 1st class mail DA/PD sent interoffice mail			
1	08/24/2009		Williams, Mark Steven
Guilty Plea Questionnaire			
2	08/24/2009		Furber, William J. Jr.
Guilty Plea			

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Sequence Number	CP Filed Date	Document Date	Filed By
3	08/24/2009		Furber, William J. Jr.
Disposition Filed			
4	08/24/2009		Furber, William J. Jr.
Order - Sentence/Penalty Imposed			
5	08/24/2009	08/24/2009	Furber, William J. Jr.
Pre-Trial Conference Order - Resolved by Negotiated Plea			
Date of Service 09/16/09			
Aitchison, John William			
09/16/2009	Interoffice		
Lukens, Jodi Leigh			
09/16/2009	Interoffice		
1	11/10/2009		Weiss, Ann Thornburg
DL-21D to be Prepared			
2	11/10/2009	11/10/2009	Weiss, Ann Thornburg
Entry of Civil Judgment			
1	11/12/2009		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			
1	01/15/2010		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 35 Days Overdue			
1	02/03/2010		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 54 Days Overdue			
1	03/16/2010	03/15/2010	Carpenter, William R.
Case Returned From Collections			
Fines and costs and fees be adjusted by $200.00 to the schedule for standard distribution of funds. Collections fee be waived.			
Date of Service 04/27/09			
Aitchison, John William			
04/27/2010	Interoffice		
Lukens, Jodi Leigh			

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
04/27/2010	Interoffice		

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1 03/24/2010 Williams, Mark Steven
Return Case From Collection Agency - Judge Ordered

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1 08/11/2010 Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 31 Days Overdue

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1 09/01/2010 Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 51 Days Overdue

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1 09/29/2010 Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter

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1 11/24/2010 Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 31 Days Overdue

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1 12/15/2010 Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 52 Days Overdue

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1 09/20/2011 Furber, William J. Jr.
Transferred to CP-15-15-Crim

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1 05/29/2012 Unknown Filer
Bench Warrant Probation Violation - Printed
VOP

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1 05/31/2012 Furber, William J. Jr.
Bench Warrant Probation Violation - Issued
VOP

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	06/28/2012		Affiant
Bench Warrant Probation Violation - Returned Served			
1	07/19/2012		Corso, S. Gerald
Gagnon II Hearing Scheduled			
2	07/19/2012		Corso, S. Gerald
Order - Sentence/Penalty Imposed			
1	07/25/2012		Williams, Mark Steven
Probation/Parole Stipulation Colloquy			
2	07/25/2012		Williams, Mark Steven
Waiver of Gagnon I Hearing			
1	07/27/2012	07/26/2012	Montgomery County Adult Probation Unit
Motion for Parole			
2	07/27/2012	07/26/2012	Corso, S. Gerald
Order Granting Motion for Parole effective 7-25-12			
1	07/31/2012		Williams, Mark Steven
Return Case From Collection Agency - Court Request			
1	08/01/2012		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			
1	01/14/2013		Court of Common Pleas - Montgomery County
Gagnon II Hearing Scheduled 3/19/2013 1:00PM			
2	01/14/2013	01/10/2013	Furber, William J. Jr.
Order Scheduling Hearing Gagnon II Hearing March 19, 2013 at 1:00 p.m. Courtroom "B"			

Williams, Mark Steven
01/10/2013 Interoffice

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Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

Montgomery County District Attorney's Office
01/20/2013 Interoffice

Montgomery County Public Defender's Office
01/20/2013 Interoffice

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1 02/11/2013 McCartney, Daniel W. Jr.
Entry of Appearance

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1 03/20/2013 03/19/2013 Furber, William J. Jr.
Order Rescheduling Hearing
Gagnon Hearing April 22, 2013 at 2:00 p.m. Courtroom "B"

McCartney, Daniel W. Jr.
03/19/2013 First Class

Montgomery County District Attorney's Office
03/19/2013 Interoffice

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1 04/16/2013 Montgomery County Court Administration
Gagnon I Hearing Scheduled 05/28/2013 1:00PM

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2 04/16/2013 04/15/2013 Furber, William J. Jr.
Order Rescheduling Hearing
Gagnon Hearing May 28, 2013 at 1:00 p.m. Courtroom "B"

McCartney, Daniel W. Jr.
04/15/2013 First Class

Montgomery County District Attorney's Office
04/15/2013 Interoffice

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46-2012-P000009532	Monthly	08/30/2012	Yes	$327.06
Williams, Mark Steven			No	$36.34

Payment Plan History:

Receipt Date		Payor Name	Participant Role	Amount
07/01/2010	Payment	Williams, Mark Steven	Defendant	$500.00
02/16/2011	Payment	Sharifi, Jacqueline	Payor	$120.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 02/16/2011

Total of Last Payment: -$120.00

Williams, Mark Steven Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Total
Costs/Fees					
Towamencin Livescan (Montgomery)	$100.00	$0.00	$0.00	$0.00	$100.00
County Lab Fees (Montgomery)	$180.00	-$35.14	$0.00	$0.00	$144.86
OSP (Montgomery/State) (Act 35 of 1991)	$630.00	-$103.42	-$526.58	$0.00	$0.00
OSP (Montgomery/State) (Act 35 of 1991)	$630.00	-$103.45	-$526.55	$0.00	$0.00
State Court Costs (Act 204 of 1976)	$10.65	$0.00	$0.00	$0.00	$10.65
Commonwealth Cost - HB627 (Act 167 of 1992)	$9.15	$0.00	$0.00	$0.00	$9.15
County Court Cost (Act 204 of 1976)	$29.70	$0.00	$0.00	$0.00	$29.70
Crime Victims Compensation (Act 96 of 1984)	$35.00	-$35.00	$0.00	$0.00	$0.00
Domestic Violence Compensation (Act 44 of 1988)	$10.00	$0.00	$0.00	$0.00	$10.00
Victim Witness Service (Act 111 of 1998)	$25.00	-$25.00	$0.00	$0.00	$0.00
Firearm Education and Training Fund (158 of 1994)	$5.00	$0.00	$0.00	$0.00	$5.00
Judicial Computer Project	$8.00	-$8.00	$0.00	$0.00	$0.00
ATJ	$2.00	-$2.00	$0.00	$0.00	$0.00
Automation Fee (Act 36 of 2000) (Montgomery)	$5.00	-$5.00	$0.00	$0.00	$0.00
COC Processing Fee Misd/Fel (Montgomery)	$278.00	-$278.00	$0.00	$0.00	$0.00
Court Child Care (Act 105 of 2000) (Montgomery)	$5.00	-$0.99	$0.00	$0.00	$4.01
Costs of Prosecution - CJEA	$50.00	$0.00	$0.00	$0.00	$50.00
ARB Collect (Montgomery)	$503.13	-$24.00	-$479.13	$0.00	$0.00
Costs/Fees Totals:	$2,515.63	-$620.00	-$1,532.26	$0.00	$363.37
Grand Totals:	$2,515.63	-$620.00	-$1,532.26	$0.00	$363.37

** - Indicates assessment is subrogated

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