COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET

Docket Number: CP-51-CR-0004399-2010

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Derrick Carter

CASE INFORMATION

Cross Court Docket Nos: MC-51-CR-0001455-2010

Judge Assigned: Brown, Joan A.

Date Filed: 04/12/2010 Initiation Date: 04/12/2010

OTN: N 658546-0 LOTN:

Lower Court Docket No: MC-51-CR-0001455-2010

Initial Issuing Authority: Harvey W. Robbins

Final Issuing Authority: Harvey W. Robbins

Arresting Agency: Philadelphia Pd

Arresting Officer: Newbert, Joseph W.

Complaint/Incident #:

Case Local Number Type(s)	Case Local Number(s)
District Control Number	1025002554

RELATED CASES

Related Docket No	Related Case Caption	Related Court	Association Reason
Civil Judgment - Fines/Costs/Restitution			
111144464		CP-01-51-Crim	Civil Judgment - Fines/Costs/Restitution

STATUS INFORMATION

Case Status: Closed

Arrest Date: 01/10/2010

Status Date	Processing Status
03/19/2013	VOP/Continued to Further Notice
02/04/2013	Awaiting Violation of Probation Hearing
12/18/2012	VOP/Continued to Further Notice
12/06/2012	Completed
12/03/2012	Awaiting Violation of Probation Hearing
11/28/2012	Bench Warrant Probation Violation Issued
11/16/2012	Completed
11/07/2012	Awaiting Violation of Probation Hearing
04/18/2012	VOP/Continued to Further Notice
03/30/2012	Completed
03/30/2012	Awaiting Violation of Probation Hearing
01/23/2012	Bench Warrant Probation Violation Issued
02/07/2011	Sentenced/Penalty Imposed
11/17/2010	Awaiting Sentencing
11/17/2010	Awaiting Guilty Plea
05/28/2010	Awaiting Trial
04/26/2010	Awaiting Pre-Trial Conference
04/14/2010	Awaiting Formal Arraignment
04/12/2010	Awaiting Filing of Information

Complaint Date: 01/10/2010

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CALENDAR EVENTS

Case Calendar Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
Formal Arraignment	04/26/2010	11:00 am	505	Trial Commissioner Linda Mariani	Scheduled
Pre-Trial Conference	05/24/2010	8:00 am	705	Judge Rayford A. Means	Scheduled
Pretrial Bring Back	05/28/2010	8:00 am	705	Judge Rayford A. Means	Scheduled
Trial	08/23/2010	9:00 am	704	Judge Robert P. Coleman	Continued
Trial	10/20/2010	9:00 am	704	Judge Robert P. Coleman	Continued
Trial	11/09/2010	9:00 am	1103	Judge Joan A. Brown	Scheduled
ARC Status	11/17/2010	9:00 am	1103	Judge Joan A. Brown	Continued
ARC Status	12/08/2010	9:00 am	1103	Judge Joan A. Brown	Continued
ARC Status	01/12/2011	9:00 am	1103	Judge Joan A. Brown	Continued
ARC Status	02/02/2011	9:00 am	1103	Judge Joan A. Brown	Continued
ARC Status	02/07/2011	9:00 am	1103	Judge Joan A. Brown	Scheduled
Payment Plan Hearing	11/21/2011	1:00 pm	1101		Scheduled
Payment Plan Hearing	03/29/2012	2:00 pm	1104		Scheduled
Violation of Probation	03/30/2012	9:00 am	1103	Judge Joan A. Brown	Continued
Violation of Probation	04/18/2012	9:00 am	1103	Judge Joan A. Brown	Scheduled
Payment Plan Hearing	04/19/2012	3:00 pm	1104		Cancelled
Payment Plan Hearing	05/04/2012	1:00 pm	1104		Scheduled
Violation of Probation	11/16/2012	9:00 am	1103	Judge Joan A. Brown	Scheduled
Gagnon I Hearing	12/06/2012	9:00 am	888	Trial Commissioner Richard T. McSorley	Scheduled
Violation of Probation	12/18/2012	9:00 am	1103	Judge Joan A. Brown	Scheduled
Violation of Probation	03/19/2013	9:00 am	1004	Judge Joan A. Brown	Scheduled

CONFINEMENT INFORMATION

Confinement Known As Of	Confinement Type	Destination Location	Confinement Reason	Still in Custody
01/17/2014	DOC Confined	SCI Graterford		Yes

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Commonwealth of Pennsylvania
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Derrick Carter

DEFENDANT INFORMATION

Date Of Birth: 11/17/1979 City/State/Zip: Philadelphia, PA 19144

Alias Name
Carter, Derrick

CASE PARTICIPANTS

Participant Type	Name
Probation Officer	Jeantel, Esther
Defendant	Carter, Derrick

BAIL INFORMATION

Carter, Derrick **Nebbia Status: None**

Bail Action	Date	Bail Type	Percentage	Amount	Bail Posting Status	Posting Date
Set	01/10/2010	Monetary	10.00%	$25,000.00		

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1		**18 § 2702**	Aggravated Assault	01/08/2010	N 658546-0
2	2		**18 § 907**	Poss Instrument Of Crime W/Int	01/08/2010	N 658546-0
3	3		**18 § 2701**	Simple Assault	01/08/2010	N 658546-0
4	4		**18 § 2705**	Recklessly Endangering Another Person	01/08/2010	N 658546-0
5	5		**75 § 3733**	Fleeing or Attempting to Elude Officer	01/08/2010	N 658546-0

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

Lower Court Proceeding (generic)

Preliminary Hearing	04/05/2010	Not Final	
1 / Aggravated Assault	Held for Court		18 § 2702 §§ A
2 / Poss Instrument Of Crime W/Int	Held for Court		18 § 907 §§ A
3 / Simple Assault	Held for Court		18 § 2701 §§ A
4 / Recklessly Endangering Another Person	Held for Court		18 § 2705
5 / Fleeing or Attempting to Elude Officer	Held for Court		75 § 3733 §§ A

Proceed to Court

Information Filed	04/14/2010	Not Final

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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
1 / Aggravated Assault	Held for Court	18 § 2702 §§ A
2 / Poss Instrument Of Crime W/Int	Held for Court	18 § 907 §§ A
3 / Simple Assault	Held for Court	18 § 2701 §§ A
4 / Recklessly Endangering Another Person	Held for Court	18 § 2705
5 / Fleeing or Attempting to Elude Officer	Held for Court	75 § 3733 §§ A

Guilty Plea - Negotiated

Guilty Plea	11/17/2010	Final Disposition
1 / Aggravated Assault Brown, Joan A.	Nolle Prossed 02/07/2011	18 § 2702 §§ A
2 / Poss Instrument Of Crime W/Int Brown, Joan A.	Nolle Prossed 02/07/2011	18 § 907 §§ A
3 / Simple Assault Brown, Joan A.	Nolle Prossed 02/07/2011	18 § 2701 §§ A
4 / Recklessly Endangering Another Person Brown, Joan A. Probation detainer lifted mandatory cost and fines.	Guilty Plea - Negotiated 02/07/2011 Max of 4.00 Years 4 years	18 § 2705
5 / Fleeing or Attempting to Elude Officer Brown, Joan A. Probation detainer lifted mandatory cost and fines.	Guilty Plea - Negotiated 02/07/2011 Max of 4.00 Years 4 years	75 § 3733 §§ A

LINKED SENTENCES:

Link 1

CP-51-CR-0004399-2010 - Seq. No. 5 (75§ 3733 §§ A) - Probation is Concurrent with
CP-51-CR-0004399-2010 - Seq. No. 4 (18§ 2705 §§) - Probation

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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: Defender Association of Philadelphia
Public Defender

Supreme Court No:

Rep. Status: Active

Phone Number(s):

Address:
Packard Building
1441 Samson Street
Philadelphia, PA 19102

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	04/12/2010		Court of Common Pleas - Philadelphia County
Held for Court			
3	04/12/2010		Unknown Filer
Transferred from Municipal Court			
1	04/13/2010		Defender Association of Philadelphia
Motion to Quash			
1	04/14/2010		Commonwealth of Pennsylvania
Information Filed			
4	04/26/2010		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	04/26/2010		Court of Common Pleas - Philadelphia County
Informal Request for Pre-Trial Discovery and Inspection DISCOVERY COMPLETE			
3	05/28/2010		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	06/02/2010		Defender Association of Philadelphia
Omnibus Pre-Trial Motion			

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	08/23/2010		Carter, Derrick
Motion to Set Nominal Bail			
4	08/23/2010		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	08/23/2010		Coleman, Robert P.
Order Granting Motion for Continuance ADA L. MCHALE DEF ATTY P.D. E. CHYUN STENO M. SOULE CLERK D. TAKAKJY C/W REQUEST - 1 POLICE OFFICER IOD; 1 POLICE OFFICER FTA DISCOVERY COMPLETE LISTED 10/20/10 RM 704			
3	10/20/2010		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	10/20/2010		Coleman, Robert P.
Consolidate Cases Defense Request. 701 Consolidation. NCD - 11/9/10 - Room 1103. ADA/EKotchian PD/CKeller Steno/NHolden Court Clerk/MNapoleon			
2	11/09/2010		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	11/09/2010		Brown, Joan A.
Order Granting Motion for Continuance HEARING CONTINUED NCD 11/17/10 RM. 1103			
2	11/17/2010		Court of Common Pleas - Philadelphia County
Hearing Notice			

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
4	11/17/2010		Brown, Joan A.
Guilty Plea - Negotiated			
5	11/17/2010		Brown, Joan A.
Disposition Filed			
2	12/08/2010		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	12/08/2010		Brown, Joan A.
Order Granting Motion for Continuance HEARING CONTINUED NCD 01/12/11 RM. 1103			
2	01/12/2011		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	01/12/2011		Brown, Joan A.
Order Granting Motion for Continuance HEARING CONTINUED JUDGE NOT SITTING NCD 02/02/11 RM. 1103			
2	02/02/2011		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	02/02/2011		Brown, Joan A.
Order Granting Motion for Continuance HEARING CONTINUED NCD 02/07/11 RM. 103			
1	02/07/2011		Brown, Joan A.
Order - Sentence/Penalty Imposed			

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
2	02/07/2011		Court of Common Pleas - Philadelphia County
Penalty Assessed			
1	03/15/2011		Court of Common Pleas - Philadelphia County
Payment Plan Introduction Letter			
1	06/24/2011		Court of Common Pleas - Philadelphia County
Payment Plan Introduction Letter			
1	08/25/2011		Court of Common Pleas - Philadelphia County
Delinquency Notice Filed - 33 Days Overdue			
1	09/30/2011		Court of Common Pleas - Philadelphia County
Delinquency Notice Filed - 69 Days Overdue			
1	11/10/2011		Court of Common Pleas - Philadelphia County
Entry of Civil Judgment			
1	01/23/2012		Dembe, Pamela Pryor
Bench Warrant Probation Violation - Issued			
1	01/30/2012		Court of Common Pleas - Philadelphia County
Delinquency Notice Filed - 38 Days Overdue			
4	03/30/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
8	03/30/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
9	03/30/2012		Brown, Joan A.

Bench Warrant Probation Violation - Lifted

BENCH WARRANT LIFTED
WANTED CARDS ARE REMOVED.

ADA: KENDRA McCRAE ATTNY: ANTHONY STAFANSKY DRT: JOYCE MIGLIARESE CLERK: KIM FORD

10	03/30/2012		Brown, Joan A.

Order Granting Motion for Continuance

VIOLATION OF PROBATION HEARING TO CONTINUE
DEFENDANT HAS OPEN BILLS.
BENCH WARRANT LIFTED.
WANTED CARDS ARE REMOVED.
NO FILE AT COURT LISTING.

NEXT COURT DATE 4/18/12 ROOM 1103

ADA: KENDRA McCRAE ATTNY: ANTHONY STAFANSKY
DRT: JOYCE MIGLIARESE CLERK: KIM FORD

1	04/18/2012		Brown, Joan A.

Order Granting Motion for Continuance

VIOLATION OF PROBATION HEARING
CONTINUED UNTIL FURTHER NOTICE
PENDING OPEN MATTER(S)

PD; M. LOVELL ADA; K. POWERS CLK; S.SMITH

2	04/18/2012		Brown, Joan A.

VOP Continued Until Further Notice

4	11/07/2012		Court of Common Pleas - Philadelphia County

Hearing Notice

1	11/16/2012		Brown, Joan A.

Probation/Parole Continued

cost fines and conditions remain; once per month reporting

atty;A. Stafansky ada; T. Palmer clk; S. Smith drt; A. Brown Judge; J.Brown

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Sequence Number	CP Filed Date	Document Date	Filed By
1	11/28/2012		Dembe, Pamela Pryor
Bench Warrant Probation Violation - Issued			
4	12/03/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	12/05/2012		Municipal Court - Philadelphia County
Hearing Notice			
1	12/06/2012		McSorley, Richard T.
Bench Warrant Probation Violation - Lifted			
2	12/06/2012		McSorley, Richard T.
Detainer Issued			
T/C McSorley Clerk of Court Jeff Kostic Violation of Probation Arrest Warrant is lifted. Detainer is issued .Detainer to remain pending GAGNON 11 hearing before Judge. Defendant notified of the next Court date			
1	12/18/2012		Brown, Joan A.
VOP Continued Until Further Notice			
Hon. J. Brown ADA: T. Palmer ATTY: M. Lovell DRT: A. Brown CLERK: B. Dirscherl Detainer to remain.			
4	02/04/2013		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	03/19/2013		Court of Common Pleas - Philadelphia County
VOP Continued Until Further Notice			

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Sequence Number	CP Filed Date	Document Date	Filed By
2	03/19/2013		Brown, Joan A.

Order Granting Motion for Continuance

Violation of probation hearing continued
util further notice pending open matter
Motion to remove detainer is withdrawn

atty; L. Savino ada; C. Curci clk; S. Smith steno; C. Mulvenna Judge; J. Brown

PAYMENT PLAN SUMMARY

Payment Plan No	Payment Plan Freq.	Next Due Date	Active	Overdue Amt
Responsible Participant			Suspended	Next Due Amt
51-2011-P000024121	Monthly	05/23/2012	Yes	$215.00
Carter, Derrick			No	$5.00

Payment Plan History:

Receipt Date		Payor Name	Participant Role	Amount
11/03/2009	Payment			$120.00
11/03/2009	Payment			$105.00
10/27/2011	Payment	Carter, Derrick	Defendant	$125.00
10/27/2011	Payment	Carter, Derrick	Defendant	$50.00
05/09/2012	Payment			$55.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 10/27/2011

Total of Last Payment: -$83.50

Carter, Derrick Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Total
Costs/Fees					
State Court Costs (Act 204 of 1976)	$10.75	$0.00	$0.00	$0.00	$10.75
Commonwealth Cost - HB627 (Act 167 of 1992)	$9.25	$0.00	$0.00	$0.00	$9.25
County Court Cost (Act 204 of 1976)	$30.00	$0.00	$0.00	$0.00	$30.00
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
CQS Fee Misdemeanor (Philadelphia)	$50.00	$0.00	$0.00	$0.00	$50.00
Costs of Prosecution - CJEA	$50.00	$0.00	$0.00	$0.00	$50.00
Judicial Computer Project	$8.00	-$8.00	$0.00	$0.00	$0.00
ATJ	$3.00	-$3.00	$0.00	$0.00	$0.00
CJES	$2.25	-$2.25	$0.00	$0.00	$0.00
JCPS	$10.25	-$10.25	$0.00	$0.00	$0.00
Civil Judgment/Lien (Philadelphia)	$83.94	$0.00	$0.00	$0.00	$83.94
Costs/Fees Totals:	$332.44	-$83.50	$0.00	$0.00	$248.94
Grand Totals:	$332.44	-$83.50	$0.00	$0.00	$248.94

** - Indicates assessment is subrogated

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