DOCKET



Docket Number: MC-51-CR-0000954-2012

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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Derrick Carter

CASE INFORMATION

Cross Court Docket Nos: PARS-MC-51-CR-0000954-2012

<u>Judge Assigned</u>: <u>Date Filed</u>: 01/08/2012 <u>Initiation Date</u>: 12/28/2011

<u>OTN</u>: N 782707-2 <u>LOTN</u>: <u>Lower Court Docket No</u>: MC-51-CR-0000954-2012

 Initial Issuing Authority:
 Final Issuing Authority:

 Arresting Agency:
 Philadelphia Pd

 Arresting Officer:
 Affiant

Complaint/Incident #:

<u>Case Local Number Type(s)</u>
District Control Number

1115117805

RELATED CASES

Related Docket No Related Case Caption Reason Resort Association Reason

Related

Confinement

Known As Of

01/17/2014

Confinement

DOC Confined

Type

MC-51-CR-0000955-2012 Comm. v. Carter, Derrick MC-01-51-Crim Same Primary Participant

STATUS INFORMATION

<u>Case Status</u>: Closed <u>Status Date</u> <u>Processing Status</u> <u>Arrest Date</u>: 01/07/2012

10/04/2012 Completed

01/08/2012 Awaiting Preliminary Hearing

<u>Complaint Date:</u> 12/28/2011

Confinement

Reason

Still in

Yes

Custody

CALENDAR EVENTS						
Case Calendar Event Type	Schedule Start Date	<u>Start</u> <u>Time</u>	Room	Judge Name	<u>Schedule</u> <u>Status</u>	
Preliminary Arraignment	01/08/2012	1:07 am	B08	Arraignment Court Magistrate Jane M. Rice	Scheduled	
Arraignment Preliminary Hearing	01/26/2012	10:00 am	906	Senior Judge Harvey W. Robbins	Scheduled	
Preliminary Hearing	03/29/2012	10:00 am	403	Judge Teresa Carr Deni	Continued	
Preliminary Hearing	05/01/2012	8:00 am	1003	Judge Charles Hayden	Continued	
Preliminary Hearing	06/22/2012	8:00 am	1006	Judge William Austin Meehan Jr.	Continued	
Preliminary Hearing	08/09/2012	8:00 am	1003	Judge Marvin Louis Williams Sr.	Continued	
Preliminary Hearing	10/04/2012	8:00 am	1003	Judge Marvin Louis Williams Sr.	Scheduled	

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CONFINEMENT INFORMATION

Destination

SCI Graterford

Location

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Derrick Carter

DEFENDANT INFORMATION

<u>Date Of Birth:</u> 11/17/1979 <u>City/State/Zip:</u>

Alias Name Carter, Derrick

CASE PARTICIPANTS

Participant Type Name

Defendant Carter, Derrick

BAIL INFORMATION

Carter, Derrick 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 01/08/2012 Monetary 10.00% \$7,500.00

Posted 01/08/2012

CHARGES						
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Description	Offense Dt.	<u>OTN</u>
_1	1		18 § 3502	Burglary	11/28/2011	N 782707-2
2	2		18 § 903	Conspiracy Burglary	11/28/2011	N 782707-2
3	3		18 § 3503	Crim Tres-Enter Structure	11/28/2011	N 782707-2
4	4		18 § 3921	Theft By Unlaw Taking-Movable Prop	11/28/2011	N 782707-2
5	5		18 § 3925	Receiving Stolen Property	11/28/2011	N 782707-2
6	6		18 § 907	Poss Instrument Of Crime W/Int	11/28/2011	N 782707-2
7	7		75 § 3733	Fleeing or Attempting to Elude Officer	11/28/2011	N 782707-2
8	8		18 § 3304	Criminal Mischief	11/28/2011	N 782707-2

DISPOSITION SENTENCING/PENALTIES

Disposition

Case EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGradeSection

<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

Proceed to Court

Preliminary Arraignment 01/08/2012 Not Final

 1 / Burglary
 Proceed to Court
 18 § 3502 §§ A

 2 / Conspiracy Burglary
 Proceed to Court
 18 § 903 §§ C

 3 / Crim Tres-Enter Structure
 Proceed to Court
 18 § 3503 §§ A1I

 4 / Theft By Unlaw Taking-Movable Prop
 Proceed to Court
 18 § 3921 §§ A

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DISPOSITION SENTENCING/PENALTIES

Dis	position

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

5 / Receiving Stolen Property Proceed to Court 18 § 3925 §§ A 6 / Poss Instrument Of Crime W/Int Proceed to Court 18 § 907 §§ A Proceed to Court 7 / Fleeing or Attempting to Elude Officer 75 § 3733 §§ A 8 / Criminal Mischief Proceed to Court 18 § 3304 §§ A4

Dismissed - LOE

Preliminary Hearing 10/04/2012 Final Disposition Dismissed - LOE 1 / Burglary 18 § 3502 §§ A 2 / Conspiracy Burglary Dismissed - LOE 18 § 903 §§ C 3 / Crim Tres-Enter Structure Dismissed - LOE 18 § 3503 §§ A1I 4 / Theft By Unlaw Taking-Movable Prop Dismissed - LOE 18 § 3921 §§ A 5 / Receiving Stolen Property Dismissed - LOE 18 § 3925 §§ A Dismissed - LOE 6 / Poss Instrument Of Crime W/Int 18 § 907 §§ A 7 / Fleeing or Attempting to Elude Officer Dismissed - LOE 75 § 3733 §§ A Dismissed - LOE 8 / Criminal Mischief 18 § 3304 §§ A4

COMMONWEALTH INFORMATION

Berto M. Elmore Philadelphia County District Attorney's Name: Name:

Office

Prosecutor Supreme Court No:

Supreme Court No: Phone Number(s):

> 215-686-8000 (Phone)

Address:

3 South Penn Square Philadelphia, PA 19107 Private 057956

Active Rep. Status:

ATTORNEY INFORMATION

Phone Number(s):

215-668-5802 (Phone)

Address:

1539 W Stiles Street Philadelphia, PA 19121

Representing: Carter, Derrick

ENTRIES

CP Filed Date Document Date Sequence Number Filed By

01/08/2012 Municipal Court - Philadelphia County

PARS Transfer

01/08/2012 Rice, Jane M.

Bail Set - Carter, Derrick

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		ENTRIES			
Sequence Number	CP Filed Date	<u>Document Date</u>	<u>Filed By</u>		
5 Bail Posted - Carter, [01/08/2012 Derrick		Carter, Derrick		
2 Entry of Appearance	01/26/2012		Elmore, Berto M.		
	01/26/2012		Robbins, Harvey W.		
Order Granting Motion	n for Continuance				
Joint Request Commonwealth No Defense Not ready	t ready, EyeWitness and W	Imore, steno: Nancy Mcneal, court itness present. 2nd eyewitness fail Jp. Attorney Berto Elmore entered	led to appear		
	03/29/2012		Deni, Teresa Carr		
Order Granting Motion Defense ready Commonwealth rea Lineup granted- line NEXT COURT DAT	ady				
ADA: Kelly Harell, /	Atty: Berto Elmore, Steno: T	racy Allen, Clerk: Gia Malvestuto			
	05/01/2012		Hayden, Charles		
Order Granting Motion	n for Continuance				
Defense request, a	•				
Defendant appeare					
Commonwealth is r Next court date: 6/2	•				
ADA Elizabeth Fisc	her: Defense Atty Berto Eln	nore: Steno Nancy McShane: Clerk	k Adrian Baule		
	06/22/2012		Meehan, William Austin Jr.		
Order Granting Motion	n for Continuance				
ADA-Lisa Myers	Atty-Berto Elmore Steno-N	Nancy Seigafuse CtCk-Anika Uke le. Defense ready. NCD 8/9/12			

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ENTRIES					
Sequence Number	CP Filed Date	Document Date	Filed By		
3	08/09/2012		Williams, Marvin Louis Sr.		
Order Granting Motion	for Continuance				
Commonwealth Rec	quest:				
issued a subpoena to Continued for Prelim	t ready; Witness was not for this listing. ninary Hearing: 10/04/20 onie Branch; Defense: B	12, Room 1003. erto Elmore;			
1	10/04/2012		Williams, Marvin Louis Sr.		
Dismissed - LOE					
	lack of Evidence. C Court Clerk: Aly Williams		Defense: Berto M. Elmore; Court Reporter:		
2	10/04/2012		Williams, Marvin Louis Sr.		
Disposition Filed					
1 Bail Refund	11/09/2012		Carter, Derrick		

CASE FINANCIAL INFORMATION						
Last Payment Date: 11/09/2012			Total	Total of Last Payment: -\$225.00		
Carter, Derrick Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Total</u>	
Costs/Fees						
Bail Bond (Philadelphia)	\$10.00	-\$10.00	\$0.00	\$0.00	\$0.00	
Bail Poundage (Philadephia)	\$225.00	-\$225.00	\$0.00	\$0.00	\$0.00	
Costs/Fees Totals:	\$235.00	-\$235.00	\$0.00	\$0.00	\$0.00	
Grand Totals:	\$235.00	-\$235.00	\$0.00	\$0.00	\$0.00	

^{** -} Indicates assessment is subrogated

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