MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET

Docket Number: MC-51-CR-0012858-2013

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Ashley E. Delvalle

CASE INFORMATION

Cross Court Docket Nos: 1325027775-0012858

Judge Assigned:

Date Filed: 04/03/2013 Initiation Date: 04/03/2013

OTN: N 855177-1 LOTN:

Lower Court Docket No: MC-51-CR-0012858-2013

Initial Issuing Authority:

Final Issuing Authority:

Arresting Agency: Philadelphia Pd

Arresting Officer: O'Donnell, Adam J.

Complaint/Incident #: 1325027775-0012858

Case Local Number Type(s)	Case Local Number(s)
Originating Docket Number	MC-51-CR-0012858-2013
District Control Number	1325027775
Originating Document Number	1325027775-0012858

RELATED CASES

Related Docket No	Related Case Caption	Related Court	Association Reason
Civil Judgment - Fines/Costs/Restitution			
130954415		Civil	Civil Judgment - Fines/Costs/Restitution

STATUS INFORMATION

Case Status: Closed

Arrest Date: 04/03/2013

Status Date	Processing Status
08/16/2013	Sentenced/Penalty Imposed
08/16/2013	Awaiting Sentencing
04/03/2013	Awaiting Trial
04/03/2013	Awaiting Status Hearing

CALENDAR EVENTS

Case Calendar Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
Preliminary Arraignment	04/03/2013	8:41 pm	B08		Scheduled
Trial	05/07/2013	9:00 am	Courtroom B		Continued
Trial	06/24/2013	9:00 am	Courtroom B		Continued
Trial	08/14/2013	9:00 am	Courtroom B		Continued
Trial	08/16/2013	9:00 am	Courtroom B		Scheduled

CONFINEMENT INFORMATION

Confinement Known As Of	Confinement Type	Destination Location	Confinement Reason	Still in Custody

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DEFENDANT INFORMATION

Date Of Birth: 07/31/1988 City/State/Zip: Philadelphia, PA 19120

Alias Name
DEVALLE, ASHLEY

CASE PARTICIPANTS

Participant Type	Name
Defendant	Delvalle, Ashley E.

BAIL INFORMATION

Delvalle, Ashley E. **Nebbia Status: None**

Bail Action	Date	Bail Type	Percentage	Amount	Bail Posting Status	Posting Date
Set	04/03/2013	Monetary	10.00%	$50,000.00		
Change Bail Type	05/07/2013	Unsecured		$50,000.00		

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1		**18 § 4913**	Falsely Pretends to Hold Notary Public Office or Hold a Professional/Occupational License	04/02/2013	N 855177-1
2	2		**18 § 4115**	False Impreson Privately Employed Person	04/02/2013	N 855177-1

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

Proceed to Court Defendant Was Not Present

Preliminary Arraignment	04/03/2013	Not Final	
1 / Falsely Pretends to Hold Notary Public Office or Hold a Professional/Occupational License	Proceed to Court		18 § 4913 §§ A1
2 / False Impreson Privately Employed Person	Proceed to Court		18 § 4115

Nolo Contendere

Trial	08/16/2013	Final Disposition	
1 / Falsely Pretends to Hold Notary Public Office or Hold a Professional/Occupational License	Guilty		18 § 4913 §§ A1
Gordon, Richard J.	08/16/2013		
Probation	Max of 2.00 Years 2 years		

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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 / False Impreson Privately Employed Person Gordon, Richard J. . . Defendant to submit to a Mental health evaluation Stay away order issued. .	Withdrawn 08/16/2013	18 § 4115

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: Christopher Frank Bagnato
Private

Supreme Court No: 308101

Rep. Status: Active

Phone Number(s):
484-576-0389 (Phone)
215-546-4700 (Phone)
484-576-0389 (Mobile)

Address:
Erik B Jensen PC
1528 Walnut St Ste 1401
Philadelphia, PA 19102

Representing: Delvalle, Ashley E.

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1 PARS Transfer	04/03/2013		Municipal Court - Philadelphia County
2 Bail Set - Delvalle, Ashley E.	04/03/2013		Stack, Patrick
4 Trial Scheduled 05/07/2013 9:00AM	04/03/2013		Municipal Court - Philadelphia County

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	04/09/2013		Bagnato, Christopher Frank
Entry of Appearance			
1	05/07/2013		Lynn, James Murray
Bail Type Changed - Delvalle, Ashley E.			
2	05/07/2013		Lynn, James Murray

Order Granting Motion for Continuance

ADA: K. Stertz/ L. Fischer/ B. Jaycox, Atty. Christopher Bagnato, Steno: M. Ammann, Court Clerk: A. Scott

List for trial
Defendant guilty plea is not accepted
Court recusal
Bail type changed to SIGN OWN BOND
Next court date 6/24/2013 in courtroom B

_____J

3	05/07/2013		Philadelphia County Court Administration
Trial Scheduled 06/24/2013 9:00AM			
1	06/24/2013		Philadelphia County Court Administration
Trial Scheduled 08/14/2013 9:00AM			
3	06/24/2013		Dougherty, Kevin M.

Order Granting Motion for Continuance

ADA: K. Stretz/ S. Harper/ B. Jaycox, Atty. Christohper Bagnato, Steno: N. Landis, Court Clerk: A. Scott

Advance defense request, Atty. unavailable
Commonwealth is ready on call
Next court date 8/14/2013 in courtroom B

_____J

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	08/14/2013		Philadelphia County Judge's Chambers

Trial Scheduled 08/16/2013 9:00AM

4	08/14/2013		Lynn, James Murray

Order Granting Motion for Continuance

ADA: S. Cho/M. McDonald/L. Tumolo, Atty. Christopher Bagnato, Steno: H. Roth, Court Clerk: A. Scott

Advance defense request, Atty. unavailable
Commonwealth is ready on call
Next court date 8/16/2013 in courtroom B

_____J

1	08/16/2013		Gordon, Richard J.

Nolo Contendere

Waive formal arraignment. Pled nolo contendre to charge 4913. Adjudged guilty. Remaining charge is withdrawn. ADA: S. Cho/L. Katona, Atty. Christopher Bagnato, Steno: H. Roth, Court Clerk: A. Scott

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2	08/16/2013		Gordon, Richard J.

Order - Sentence/Penalty Imposed

Waive formal arraignment. Pled nolo contendre to charge 4913. Adjudged guilty. Remaining charge is withdrawn. ADA: S. Cho/L. Katona, Atty. Christopher Bagnato, Steno: H. Roth, Court Clerk: A. Scott

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1	09/05/2013		Municipal Court - Philadelphia County

Entry of Civil Judgment

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CASE FINANCIAL INFORMATION

Last Payment Date: Total of Last Payment:

Delvalle, Ashley E. Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Total
Costs/Fees					
ATJ	$3.00	$0.00	$0.00	$0.00	$3.00
CJES	$2.25	$0.00	$0.00	$0.00	$2.25
Commonwealth Cost - HB627 (Act 167 of 1992)	$9.90	$0.00	$0.00	$0.00	$9.90
County Court Cost (Act 204 of 1976)	$32.10	$0.00	$0.00	$0.00	$32.10
Crime Victims Compensation (Act 96 of 1984)	$35.00	$0.00	$0.00	$0.00	$35.00
Domestic Violence Compensation (Act 44 of 1988)	$10.00	$0.00	$0.00	$0.00	$10.00
Firearm Education and Training Fund (158 of 1994)	$5.00	$0.00	$0.00	$0.00	$5.00
JCPS	$10.25	$0.00	$0.00	$0.00	$10.25
Judicial Computer Project	$8.00	$0.00	$0.00	$0.00	$8.00
State Court Costs (Act 204 of 1976)	$11.50	$0.00	$0.00	$0.00	$11.50
Victim Witness Service (Act 111 of 1998)	$25.00	$0.00	$0.00	$0.00	$25.00
Civil Judgment/Lien (Philadelphia)	$83.94	$0.00	$0.00	$0.00	$83.94
Costs/Fees Totals:	$235.94	$0.00	$0.00	$0.00	$235.94
Grand Totals:	$235.94	$0.00	$0.00	$0.00	$235.94

** - Indicates assessment is subrogated

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