

COURT OF COMMON PLEAS OF LEHIGH COUNTY

DOCKET

Docket Number: CP-39-CR-0005126-2012

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

John Carlos Perez

Page 1 of 9

CASE INFORMATION

Judge Assigned: Banach, Kelly L. Date Filed: 11/15/2012 Initiation Date: 11/03/2012
OTN: L 743682-2 LOTN: Originating Docket No: MJ-31103-CR-0000299-2012
Initial Issuing Authority: Ronald S. Manescu Final Issuing Authority: Ronald S. Manescu
Arresting Agency: Allentown Police Dept Arresting Officer: Dallmann, Todd William
Complaint/Citation No.: 12102406 Incident Number:
Case Local Number Type(s) Case Local Number(s)
LCID# 0128711

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	04/01/2013	Sentenced/Penalty Imposed	11/03/2012
	04/01/2013	Awaiting Sentencing	
	02/06/2013	Awaiting Trial	
	01/02/2013	Awaiting Pre-Trial Conference	
	11/15/2012	Awaiting Formal Arraignment	
	11/15/2012	Awaiting Filing of Information	

Complaint Date: 11/04/2012

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	01/02/2013	8:30 am	Courtroom 4B	Senior Judge Kelly L. Banach	Scheduled
Status Conference	02/05/2013	9:30 am	Courtroom 4B	Senior Judge Kelly L. Banach	Scheduled
Trial	04/01/2013	1:30 pm	Courtroom 4B	Senior Judge Kelly L. Banach	Scheduled
Habeas Corpus Hearing	04/01/2013	1:30 pm	Courtroom 4B	Senior Judge Kelly L. Banach	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 02/14/1984 City/State/Zip: Allentown, PA 18104

Alias Name

Perez, John

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Perez, John Carlos

COURT OF COMMON PLEAS OF LEHIGH COUNTY

DOCKET

Docket Number: CP-39-CR-0005126-2012

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

John Carlos Perez

Page 2 of 9

BAIL INFORMATION

Perez, John Carlos

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	11/04/2012	Monetary		\$25,000.00		
Increase Bail Amount	11/13/2012	Monetary		\$80,000.00		

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	2	F2	18 § 6105 §§ A1	Possession Of Firearm Prohibited	11/03/2012	L 743682-2
2	3	F3	18 § 6106 §§ A1	Firearms Not To Be Carried W/O License	11/03/2012	L 743682-2
3	1	M2	18 § 2705	Recklessly Endangering Another Person	11/03/2012	L 743682-2
4	4	M3	18 § 5503 §§ A4	Disorder Conduct Hazardous/Physi Off	11/03/2012	L 743682-2
5	5	F	35 § 780-113 §§ A30	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	11/03/2012	L 743682-2
6	6	M	35 § 780-113 §§ A16	Int Poss Contr Subst By Per Not Reg	11/03/2012	L 743682-2
7	7	M	35 § 780-113 §§ A32	Use/Poss Of Drug Paraph	11/03/2012	L 743682-2

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

<u>Lower Court Disposition</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
1 / Possession Of Firearm Prohibited	11/13/2012	Not Final	
2 / Firearms Not To Be Carried W/O License	Held for Court (Lower Court)	F2	18 § 6105 §§ A1
3 / Recklessly Endangering Another Person	Held for Court (Lower Court)	F3	18 § 6106 §§ A1
4 / Disorder Conduct Hazardous/Physi Off	Held for Court (Lower Court)	M2	18 § 2705
		M3	18 § 5503 §§ A4

Nolo Contendere

<u>Trial</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
1 / Possession Of Firearm Prohibited	04/01/2013	Withdrawn	F2 18 § 6105 §§ A1
Banach, Kelly L.	04/01/2013		
2 / Firearms Not To Be Carried W/O License	Nolo Contendere	F3	18 § 6106 §§ A1
Banach, Kelly L.	04/01/2013	149 Days	04/01/2013
Confinement	Min of 2.00 Years		
	Max of 4.00 Years		
	Other		

COURT OF COMMON PLEAS OF LEHIGH COUNTY

DOCKET

Docket Number: CP-39-CR-0005126-2012

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

John Carlos Perez

Page 3 of 9

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>			
3 / Recklessly Endangering Another Person Banach, Kelly L. Confinement	Nolo Contendere 04/01/2013 Min of 1.00 Years Max of 2.00 Years Other	M2	18 § 2705 04/01/2013
4 / Disorder Conduct Hazardous/Physi Off Banach, Kelly L.	Withdrawn 04/01/2013	M3	18 § 5503 §§ A4
5 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver Banach, Kelly L.	Withdrawn 04/01/2013	F	35 § 780-113 §§ A30
6 / Int Poss Contr Subst By Per Not Reg Banach, Kelly L.	Withdrawn 04/01/2013	M	35 § 780-113 §§ A16
7 / Use/Poss Of Drug Paraph Banach, Kelly L.	Withdrawn 04/01/2013	M	35 § 780-113 §§ A32

LINKED SENTENCES:

Link 1

CP-39-CR-0005126-2012 - Seq. No. 2 (18§ 6106 §§ A1) - Confinement is Concurrent with

CP-39-CR-0005126-2012 - Seq. No. 3 (18§ 2705 §§) - Confinement

COURT OF COMMON PLEAS OF LEHIGH COUNTY

DOCKET

Docket Number: CP-39-CR-0005126-2012

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

John Carlos Perez

Page 4 of 9

COMMONWEALTH INFORMATION

Name: Edward Anthony Muir
District Attorney
Supreme Court No: 206523
Phone Number(s):
610-782-3100 (Phone)
Address:
Lehigh County District Attorney's Office
455 W. Hamilton Street
Allentown, PA 18101

Name: Tonya Helaine Tharp
District Attorney
Supreme Court No: 084237
Phone Number(s):
610-782-3100 (Phone)
Address:
455 W Hamilton Street
Allentown, PA 18101

ATTORNEY INFORMATION

Name: Earl C. Supplee III
Public Defender
Supreme Court No: 056353
Rep. Status: Active
Phone Number(s):
610-782-3157 (Phone)
Address:
Lehigh County Public Defender's Office
455 W Hamilton Street
Allentown, PA 18101

Representing: Perez, John Carlos

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	11/04/2012		Howells, David M. Jr.
Bail Set - Perez, John Carlos			
1	11/13/2012		Beck, Rod
Order Granting Motion for Modification of Bail - Perez, John Carlos			
1	11/15/2012		Court of Common Pleas - Lehigh County
Original Papers Received from Lower Court			
1	12/13/2012		Lehigh County District Attorney's Office
Information Filed			
1	12/27/2012		Supplee, Earl C. III
Entry of Appearance			
1	01/02/2013		Banach, Kelly L.
Arraigned			
2	01/02/2013		Banach, Kelly L.
Scheduling Order Banach, Kelly L.			

COURT OF COMMON PLEAS OF LEHIGH COUNTY

DOCKET

Docket Number: CP-39-CR-0005126-2012

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

John Carlos Perez

Page 5 of 9

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
01/02/2013	E-Mail		
Lehigh County Adult Probation			
01/02/2013	E-Mail		
Lehigh County Court Administration			
01/02/2013	E-Mail		
Lehigh County District Attorney's Office			
01/02/2013	In Court		
Perez, John Carlos			
01/02/2013	In Court		
Supplee, Earl C. III			
01/02/2013	In Court		

1	01/31/2013		Supplee, Earl C. III
Omnibus Pre-Trial Motion			
Banach, Kelly L.			
01/31/2013	Personal		
Lehigh County Court Administration			
01/31/2013	Personal		
Lehigh County District Attorney's Office			
01/31/2013	Personal		

1	02/05/2013		Banach, Kelly L.
Scheduling Order			
Banach, Kelly L.			
02/05/2013	E-Mail		
Lehigh County Adult Probation			
02/05/2013	E-Mail		
Lehigh County Court Administration			
02/05/2013	E-Mail		
Lehigh County District Attorney's Office			
02/05/2013	In Court		
Supplee, Earl C. III			
02/05/2013	In Court		

1	03/18/2013		Lehigh County District Attorney's Office
Amended Information Filed			

COURT OF COMMON PLEAS OF LEHIGH COUNTY

DOCKET

Docket Number: CP-39-CR-0005126-2012

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

John Carlos Perez

Page 6 of 9

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	03/20/2013		Supplee, Earl C. III
Motion for Writ of Habeas Corpus, Motion to Quash Counts 5 through 7 of the Criminal Information			
Banach, Kelly L.			
03/20/2013	Personal		
Lehigh County Court Administration			
03/20/2013	Personal		
Lehigh County District Attorney's Office			
03/20/2013	Personal		

2	03/22/2013		Lehigh County Court Administration
Scheduling Order			
Perez, John Carlos			
03/22/2013	Regular		
Supplee, Earl C. III			
03/22/2013	Interoffice		
Tharp, Tonya Helaine			
03/22/2013	Interoffice		

1	04/01/2013		Banach, Kelly L.
Case Called for Trial			

2	04/01/2013		Supplee, Earl C. III
Written Nolo Contendere Plea Colloquy			

3	04/01/2013		Banach, Kelly L.
Nolo Contendere			

4	04/01/2013		Banach, Kelly L.
Order - Sentence/Penalty Imposed			
Banach, Kelly L.			
04/01/2013	Interoffice		
Lehigh County Adult Probation			
04/01/2013	Interoffice		
Lehigh County Collections			
04/01/2013	Interoffice		
Lehigh County District Attorney's Office			
04/01/2013	Interoffice		

COURT OF COMMON PLEAS OF LEHIGH COUNTY

DOCKET

Docket Number: CP-39-CR-0005126-2012

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

John Carlos Perez

Page 7 of 9

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Lehigh County Prison			
04/01/2013	Fax		
Lehigh County Public Defender's Office			
04/01/2013	Interoffice		
Perez, John Carlos			
04/01/2013	Interoffice		

5	04/01/2013		Supplee, Earl C. III
Written Post-Sentence Colloquy			

1	04/03/2013		Naugle, Andrea E.
DL-21D to be Prepared			

2	04/03/2013		Court of Common Pleas - Lehigh County
Penalty Assessed			

3	04/03/2013		Court of Common Pleas - Lehigh County
Penalty Satisfied			

4	04/03/2013		Naugle, Andrea E.
DL-21D was prepared			

1	04/04/2013		Unknown Filer
DL-21D Sent to PennDOT			

1	05/28/2013		Lehigh County Collections
Entry of Civil Judgment			

COURT OF COMMON PLEAS OF LEHIGH COUNTY

DOCKET

Docket Number: CP-39-CR-0005126-2012

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

John Carlos Perez

Page 8 of 9

PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
39-2015-P000004999	Monthly	10/23/2015	Yes	\$937.47
Perez, John Carlos			No	\$70.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	08/27/2013	Payment	PA Dept. of Corrections	Payor	\$35.81
	08/27/2013	Payment	PA Dept. of Corrections	Payor	\$33.62
	10/09/2013	Payment	PA Dept. of Corrections	Payor	\$21.77
	10/28/2013	Payment	PA Dept. of Corrections	Payor	\$5.62
	12/04/2013	Payment	PA Dept. of Corrections	Payor	\$11.43
	12/31/2013	Payment	PA Dept. of Corrections	Payor	\$12.23
	02/04/2014	Payment	PA Dept. of Corrections	Payor	\$16.63
	03/06/2014	Payment	PA. DEPT. OF CORRECTIOI	Payor	\$11.70
	03/31/2014	Payment	PA Dept. of Corrections	Payor	\$31.78
	05/07/2014	Payment	PA Dept of Corrections	Payor	\$21.59
	05/30/2014	Payment	Department Of Corrections	Payor	\$15.21
	07/03/2014	Payment	DEPARTMENT OF CORREC	Payor	\$20.30
	07/28/2014	Payment	Department Of Corrections, I	Payor	\$5.00
	09/03/2014	Payment	PA Dept. of Corrections	Payor	\$8.00
	10/10/2014	Payment	ACT 84	Payor	\$45.40
	11/04/2014	Payment	Department Of Corrections, I	Payor	\$3.23
	12/05/2014	Payment	PA Dept. of Corrections	Payor	\$14.95
	12/30/2014	Payment	DEPARTMENT OF CORREC	Payor	\$30.59
	02/06/2015	Payment	PA Dept. of Corrections	Payor	\$10.86
	03/13/2015	Payment	DEPARTMENT OF CORREC	Payor	\$22.82
	04/14/2015	Payment	ACT 84	Payor	\$14.14

COURT OF COMMON PLEAS OF LEHIGH COUNTY

DOCKET

Docket Number: CP-39-CR-0005126-2012

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

John Carlos Perez

Page 9 of 9

CASE FINANCIAL INFORMATION

Last Payment Date: 04/14/2015

Total of Last Payment: -\$14.14

Perez, John Carlos Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
ATJ	\$3.00	(\$3.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.25	(\$2.25)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$19.20	\$0.00	\$0.00	\$0.00	\$19.20
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$28.00	\$0.00	\$0.00	\$0.00	\$28.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
JCPS	\$10.25	(\$10.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$12.80	\$0.00	\$0.00	\$0.00	\$12.80
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Automation Fee (Lehigh)	\$5.00	(\$0.21)	\$0.00	\$0.00	\$4.79
Central Booking (Lehigh)	\$300.00	(\$300.00)	\$0.00	\$0.00	\$0.00
Clerks Fee - Charge Before Trial (Lehigh)	\$148.95	(\$6.11)	\$0.00	\$0.00	\$142.84
Collections Judgment (Lehigh)	\$62.50	\$0.00	\$0.00	\$0.00	\$62.50
DA - Felony Information (Lehigh)	\$18.00	(\$0.74)	\$0.00	\$0.00	\$17.26
Sheriff's Attendance in Court (Lehigh)	\$12.00	(\$0.50)	\$0.00	\$0.00	\$11.50
Sheriff's Transportation (Lehigh)	\$40.00	(\$1.62)	\$0.00	\$0.00	\$38.38
Costs/Fees Totals:	\$1,044.95	(\$392.68)	\$0.00	\$0.00	\$652.27
Grand Totals:	\$1,044.95	(\$392.68)	\$0.00	\$0.00	\$652.27

** - Indicates assessment is subrogated