

# COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

## DOCKET

Docket Number: CP-46-CR-0000313-2011

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Shyfeanah Purnell

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### CASE INFORMATION

Cross Court Docket Nos: CP-51-MD-0009713-2011, CP-51-MD-0007904-2012, CP-51-MD-0005393-2014

Judge Assigned: Haaz, Richard P.

Date Filed: 01/14/2011

Initiation Date: 10/13/2010

OTN: L 588420-0

LOTN: L 588420-0

Originating Docket No: MJ-38109-CR-0000483-2010

Initial Issuing Authority: William I. Maruszczak

Final Issuing Authority: William I. Maruszczak

Arresting Agency: Upper Merion Twp Police Dept

Arresting Officer: Rathfon, Andrew J.

Complaint/Incident #:

Case Local Number Type(s)

Case Local Number(s)

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Closed	06/05/2014	Completed	10/13/2010
	11/15/2013	Sentenced/Penalty Imposed	
	09/04/2013	Awaiting Gagnon I Hearing	
	04/02/2013	Completed	
	02/08/2013	Sentenced/Penalty Imposed	
	07/12/2012	Completed	
	07/03/2012	Sentenced/Penalty Imposed	
	07/03/2012	Awaiting Gagnon II Hearing	
	06/26/2012	Awaiting Gagnon I Hearing	
	08/24/2011	Completed	
	08/23/2011	Sentenced/Penalty Imposed	
	08/23/2011	Awaiting Sentencing	
	05/09/2011	Awaiting Pre-Trial Conference	
	04/18/2011	Awaiting Pre-Trial Conference	
	01/14/2011	Awaiting Formal Arraignment	
	01/14/2011	Awaiting Filing of Information	
	01/14/2011	Awaiting Formal Arraignment	

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### 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	02/23/2011	9:30 am	Video Room #2	Senior Judge Joseph A. Smyth	Scheduled
Pre-Trial Conference	06/28/2011	8:45 am	Courtroom 9	Judge Thomas C. Branca	Continued
Pre-Trial Conference	08/23/2011	8:45 am	Courtroom 9	Judge Thomas C. Branca	Scheduled
Gagnon I Hearing	07/03/2012	1:00 pm			Scheduled
Video Gagnon I	01/04/2013	9:30 am			Scheduled
Criminal Task Force	02/08/2013	1:00 pm	Courtroom 6	Senior Judge S. Gerald Corso	Scheduled
Gagnon I Hearing	09/18/2013	1:00 pm			Scheduled

### DEFENDANT INFORMATION

Date Of Birth: 07/20/1989      City/State/Zip: Phila, PA 19123

Alias Name

Purnell, Shayfearah  
 Purnell, Shyfearah  
 Purnell, Shyfearah A.  
 Purnell, Shyfearnah

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Purnell, Shyfeanah
Probation Officer	Douglas, Suzette
Probation Officer	King, Dana

### BAIL INFORMATION

<u>Purnell, Shyfeanah</u>						<u>Nebbia Status:</u> 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	04/18/2011	Monetary - Cash Percentage	10.00%	\$5,000.00	Posted	04/19/2011

### 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	1	M1	18 § 3929 §§A1	Retail Theft-Take Mdse	10/04/2010	L 588420-0
2	4	M1	18 § 3925 §§A	Receiving Stolen Property	10/04/2010	L 588420-0
3	3	M1	18 § 903	Conspiracy - Retail Theft-Take Mdse	10/04/2010	L 588420-0
99999	2	M1	18 § 3925 §§A	Receiving Stolen Property	10/04/2010	L 588420-0

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### 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>			
<b>Lower Court Proceeding (generic)</b>			
Lower Court Disposition	01/11/2011	Not Final	
1 / Retail Theft-Take Mdse	Held for Court (Lower Court)	M1	18 § 3929 §§ A1
3 / Conspiracy - Retail Theft-Take Mdse	Held for Court (Lower Court)	M1	18 § 903
99,999 / Receiving Stolen Property	Held for Court (Lower Court)	M1	18 § 3925 §§ A
<b>Proceed to Court</b>			
Information Filed	03/01/2011	Not Final	
1 / Retail Theft-Take Mdse	Held for Court	M1	18 § 3929 §§ A1
2 / Receiving Stolen Property	Added by Information	M1	18 § 3925 §§ A
3 / Conspiracy - Retail Theft-Take Mdse	Held for Court	M1	18 § 903
99,999 / Receiving Stolen Property	Withdrawn	M1	18 § 3925 §§ A
<b>Guilty Plea</b>			
Pre-Trial Conference	08/23/2011	Final Disposition	
1 / Retail Theft-Take Mdse	Guilty Plea	M1	18 § 3929 §§ A1
O'Neill, Steven T.	08/23/2011		
Probation	Min of 2.00 Years		08/23/2011
	Max of 2.00 Years		
	Other		
To participate in a public or non-profit 36 hours community service program.			
Branca, Thomas C.	07/03/2012	41 Days	
Confinement	Min of 41.00 Days		07/03/2012
	Max of 23.00 Months		
	Other		
Paroled from Bench			
ORDERED COMMUNITY SERVICE			
Probation	Min of 2.00 Years		
	Max of 2.00 Years		
	Other		
Corso, S. Gerald	02/08/2013	94 Days	
Confinement	Min of 4.00 Months		02/08/2013
	Max of 21.00 Months 21.00 Days		
	Other		
Defendant is eligible for good-time credit.			
Complete balance of previously ordered community service.			

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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>			
Probation	Min of 2.00 Years Max of 2.00 Years Other		
Haaz, Richard P.	11/15/2013	96 Days	
Confinement	Min of 96.00 Days Max of 18.00 Months 13.00 Days Other	11/15/2013	
Probation	Min of 2.00 Years Max of 2.00 Years Other		
<hr/>			
2 / Receiving Stolen Property	Nolle Prossed	M1	18 § 3925 §§ A
O'Neill, Steven T.	08/23/2011		
Branca, Thomas C.	07/03/2012		
Corso, S. Gerald	02/08/2013		
Haaz, Richard P.	11/15/2013		
<hr/>			
3 / Conspiracy - Retail Theft-Take Mdse	Guilty Plea	M1	18 § 903
O'Neill, Steven T.	08/23/2011		
Probation	Min of 2.00 Years Max of 2.00 Years Other	08/23/2011	
To participate in a public or non-profit 36 hours community service program.			
Branca, Thomas C.	07/03/2012		
Probation	Min of 2.00 Years Max of 2.00 Years Other	07/03/2012	
Corso, S. Gerald	02/08/2013		
Probation	Min of 2.00 Years Max of 2.00 Years Other		
Haaz, Richard P.	11/15/2013		
Probation	Min of 2.00 Years Max of 2.00 Years Other	11/15/2013	
<hr/>			
99,999 / Receiving Stolen Property	Withdrawn	M1	18 § 3925 §§ A
O'Neill, Steven T.	08/23/2011		

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#### 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>			
Branca, Thomas C.	07/03/2012		
Corso, S. Gerald	02/08/2013		
Haaz, Richard P.	11/15/2013		

#### LINKED SENTENCES:

##### Link 1

CP-46-CR-0000313-2011 - Seq. No. 1 (18§ 3929 §§ A1) - Probation is Consecutive to  
CP-46-CR-0000313-2011 - Seq. No. 1 (18§ 3929 §§ A1) - Confinement

##### Link 2

CP-46-CR-0000313-2011 - Seq. No. 3 (18§ 3929 §§ A1) - Probation is Concurrent with  
CP-46-CR-0000313-2011 - Seq. No. 1 (18§ 3929 §§ A1) - Probation

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### COMMONWEALTH INFORMATION

Name: Lauren Elizabeth Marvel  
District Attorney

Supreme Court No: 320931

Phone Number(s):  
610-278-3090 (Phone)

Address:  
Montgomery CO Da's Office  
Swede & Airy Sts PO Box 311  
Norristown, PA 19404

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

Name: Alec Matthew O'Neill  
District Attorney

Supreme Court No: 306732

Phone Number(s):  
610-278-3090 (Phone)

Address:  
Montgomery CO Da's Office  
Courthouse Fl 4  
Norristown, PA 19404

Name: Lindsay Carfagno O'Brien  
District Attorney

Supreme Court No: 309027

Phone Number(s):  
610-278-3090 (Phone)

Address:  
Court House 4th Floor  
2 E Airy St  
Norristown, PA 19404-4803

### ATTORNEY INFORMATION

Name: Qawi Abdul Rahman  
Private

Supreme Court No: 090454

Rep. Status: Active

Phone Number(s):  
Address:  
EL-SHABAZZ & HARRIS LLC  
100 S Broad St Ste 1525  
Philadelphia, PA 19110

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
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1	01/14/2011		Court of Common Pleas - Montgomery County
Original Papers Received from Lower Court			
2	01/14/2011		MDJ-38-1-09
Formal Arraignment Scheduled Feb 23 2011 9:30AM 02/23/11 FTA			
1	01/18/2011		MDJ-38-1-09
Request for Issuance of Bench Warrant			
1	03/01/2011		Commonwealth of Pennsylvania
Information Filed			
2	04/18/2011		Purnell, Shyfeanah
Waiver of Appearance at Arraignment			
3	04/18/2011		Nicholas, William T.
Bail Set - Purnell, Shyfeanah			
1	04/19/2011		Purnell, Shyfeanah
Bail Posted - Purnell, Shyfeanah			
1	05/09/2011		Court of Common Pleas - Montgomery County
Pre-Trial Conference Scheduled 6/28/2011 8:45AM			
1	05/13/2011		Montgomery County Court Administration
Hearing Notice Pretrial Conferences Scheduled Judge Branca - CT 9 June 27th to June 29th at 8:45 AM Notices sent 1st class mail DA/PD sent interoffice mail			
1	06/28/2011		Court of Common Pleas - Montgomery County
Pre-Trial Conference Scheduled 8/23/2011 8:45AM			

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<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
2	06/28/2011	06/28/2011	Branca, Thomas C.
Order to Relist for Pre-Trial Conference			
Dates of Service 07/28/11 and 06/28/11			
O'Neill, Alec Matthew			
06/28/2011	Orally in Open Crt Record		
Purnell, Shyfeanah			
07/28/2011	First Class		
-----			
1	07/01/2011		Montgomery County Court Administration
Hearing Notice			
Pretrial Conferences Scheduled			
Judge Branca - CT 9			
August 22nd and 23rd 2011 at 8:45 AM			
Notices sent 1st class mail			
DA/PD sent interoffice mail			
-----			
1	08/23/2011		Purnell, Shyfeanah
Guilty Plea Questionnaire			
-----			
2	08/23/2011		Purnell, Shyfeanah
Waiver of Counsel Filed			
-----			
3	08/23/2011	08/23/2011	O'Neill, Steven T.
Pre-Trial Conference Order - Resolved by Negotiated Plea			
Date of Service 08/23/11			
O'Neill, Alec Matthew			
08/23/2011	Orally in Open Crt Record		
Purnell, Shyfeanah			
08/23/2011	Orally in Open Crt Record		
-----			
4	08/23/2011		O'Neill, Steven T.
Guilty Plea			
-----			
5	08/23/2011		O'Neill, Steven T.
Disposition Filed			
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6	08/23/2011		O'Neill, Steven T.
Order - Sentence/Penalty Imposed			
1	08/24/2011		O'Neill, Steven T.
Transferred to CP-01-51-Crim			
1	08/31/2011		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			
1	10/13/2011		Purnell, Shyfeanah
Bail Refund			
1	11/02/2011		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 35 Days Overdue			
1	11/23/2011		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 58 Days Overdue			
1	05/29/2012		Montgomery County Adult Probation Unit
Warrant to Commit and Retain			
1	06/26/2012		Court of Common Pleas - Montgomery County
Gagnon I Hearing Scheduled 7/3/2012 1:00PM			
1	06/29/2012	06/26/2012	Branca, Thomas C.
Order Scheduling Hearing			
Gagnon I Hearing July 3, 2012 at 1:00 p.m. Courtroom "9"			
Abdul Rahman, Qawi			
06/26/2012	First Class		
Montgomery County District Attorney's Office			
06/26/2012	Interoffice		
Purnell, Shyfeanah			
06/26/2012	Interoffice		

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1	07/03/2012		Abdul Rahman, Qawi
Entry of Appearance			
2	07/03/2012		Branca, Thomas C.
Gagnon II Hearing Scheduled			
3	07/03/2012		Branca, Thomas C.
Order - Sentence/Penalty Imposed			
1	07/12/2012		O'Neill, Steven T.
Transferred to CP-01-51-Crim			
1	07/13/2012	07/09/2012	Montgomery County Adult Probation Unit
Motion for Parole			
2	07/13/2012	07/09/2012	Branca, Thomas C.
Order Granting Motion for Parole effective 7-3-12			
1	11/21/2012		Montgomery County Adult Probation Unit
Warrant to Commit and Retain			
1	12/10/2012		Court of Common Pleas - Montgomery County
Notes of Testimony Gagnon I & II 7/3/12 before J. Branca			
1	12/21/2012	12/21/2012	Branca, Thomas C.
Order Scheduling Hearing Video Gagnon I Hearing January 4, 2013 at 9:30 a.m. Courtroom "9" PD Kate Taxis interoffice mail 12/21/12			
Montgomery County District Attorney's Office 12/21/2012 Interoffice			
Montgomery County Public Defender's Office - Juvenile Division 12/21/2012 Interoffice			

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<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	01/04/2013	01/04/2013	Branca, Thomas C.
Violation Hearing Continued			
Abdul Rahman, Qawi			
01/04/2013	Orally in Open Crt Record		
O'Neill, Alec Matthew			
01/04/2013	Orally in Open Crt Record		
-----			
1	02/08/2013		Corso, S. Gerald
Order - Sentence/Penalty Imposed			
-----			
1	02/20/2013	02/13/2013	Montgomery County Adult Probation Unit
Motion for Parole			
-----			
2	02/20/2013	02/14/2013	Albright, Kent H.
Order Granting Motion for Parole effective 2-15-13 Task Force			
-----			
1	02/25/2013	02/08/2013	Court of Common Pleas - Montgomery County
Notes of Testimony			
Video Gagnon/Guilty Plea February 8, 2013 at 2:35 p.m. before J Corso			
-----			
1	04/02/2013		Court of Common Pleas - Montgomery County
Transferred to CP-01-51-Crim			
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1	09/03/2013	09/03/2013	Haaz, Richard P.
Order Scheduling Hearing			
Gagnon I Hearing September 18, 2013 at 1:00 p.m. Courtroom "2"			
Montgomery County District Attorney's Office			
09/03/2013	Interoffice		
Montgomery County Public Defender's Office - Juvenile Division			
09/03/2013	Interoffice		
Purnell, Shyfeanah			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	09/04/2013		Montgomery County Court Administration
Gagnon I Hearing Scheduled 09/18/2013 1:00PM			
1	09/18/2013	09/18/2013	Haaz, Richard P.
Violation Hearing Continued interoffice mail john kravitz 9/18/13 Montgomery County District Attorney's Office			
	09/18/2013		Interoffice
1	11/15/2013		Haaz, Richard P.
Order - Sentence/Penalty Imposed			
1	11/18/2013		Purnell, Shyfeanah
Probation/Parole Stipulation Colloquy			
2	11/18/2013		Purnell, Shyfeanah
Waiver of Gagnon I Hearing			
1	11/27/2013	11/21/2013	Montgomery County Adult Probation Unit
Motion for Parole			
2	11/27/2013	11/22/2013	Haaz, Richard P.
Order Granting Motion for Parole effective 11-22-13			
1	06/05/2014		Court of Common Pleas - Montgomery County
Transferred to CP-01-51-Crim			
1	04/21/2016		O'Neill, Alec Matthew
Change of Prosecutor			

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1	02/06/2017		O'Brien, Lindsay Carfagno
Change of Prosecutor			
ADA Caseload Reassignment 02062017			

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### CASE FINANCIAL INFORMATION

Last Payment Date: 07/03/2012

Total of Last Payment: -\$300.00

Purnell, Shyfeanah Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
<b>Costs/Fees</b>					
Upper Merion Booking Center Fee (Montgomery)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
B/W Costs (Montgomery)	\$165.80	\$0.00	\$0.00	\$0.00	\$165.80
State Court Costs (Act 204 of 1976)	\$11.00	\$0.00	\$0.00	\$0.00	\$11.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$9.40	\$0.00	\$0.00	\$0.00	\$9.40
County Court Cost (Act 204 of 1976)	\$30.60	\$0.00	\$0.00	\$0.00	\$30.60
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	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Automation Fee (Act 36 of 2000) (Montgomery)	\$5.00	-\$5.00	\$0.00	\$0.00	\$0.00
COC Processing Fee Misd/Fel (Montgomery)	\$306.00	-\$151.50	\$0.00	\$0.00	\$154.50
Court Child Care (Act 105 of 2000) (Montgomery)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
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
Percentage Bail - Fees Earned (Montgomery)	\$100.00	-\$100.00	\$0.00	\$0.00	\$0.00
ARB Collect (Montgomery)	\$245.33	-\$60.00	\$0.00	\$0.00	\$185.33
OSP (Montgomery/State) (Act 35 of 1991)	\$900.00	\$0.00	-\$900.00	\$0.00	\$0.00
OSP (Montgomery/State) (Act 35 of 1991)	\$900.00	\$0.00	-\$900.00	\$0.00	\$0.00
OSP (Montgomery/State) (Act 35 of 1991)	\$780.00	\$0.00	-\$780.00	\$0.00	\$0.00
OSP (Montgomery/State) (Act 35 of 1991)	\$780.00	\$0.00	-\$780.00	\$0.00	\$0.00
Costs/Fees Totals:	\$4,686.63	-\$400.00	-\$3,360.00	\$0.00	\$926.63
Grand Totals:	\$4,686.63	-\$400.00	-\$3,360.00	\$0.00	\$926.63

# COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

## DOCKET

Docket Number: CP-46-CR-0000313-2011

### CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Shyfeanah Purnell

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\*\* - Indicates assessment is subrogated