

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET

Docket Number: CP-51-CR-0000445-2019

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Michael White

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### CASE INFORMATION

<u>Judge Assigned:</u> Scott, Kai	<u>Date Filed:</u> 01/18/2019	<u>Initiation Date:</u> 01/18/2019
<u>OTN:</u> U 100880-3	<u>LOTN:</u>	<u>Originating Docket No:</u> MC-51-CR-0033124-2017
<u>Initial Issuing Authority:</u> Charles Hayden	<u>Final Issuing Authority:</u>	
<u>Arresting Agency:</u> University Of Pennsylvania Pd	<u>Arresting Officer:</u> Affiant	
<u>Complaint/Citation No.:</u> 1718075584-0033124	<u>Incident Number:</u> 1718075584	
<u>Case Local Number Type(s)</u>	<u>Case Local Number(s)</u>	
Originating Docket Number	MC-51-CR-0033124-2017	
District Control Number	1718075584	
Originating Document Number	1718075584-0033124	

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	12/17/2021	Completed	11/03/2017
	07/19/2021	Awaiting Post Sentence Motion Hearing Disposition	
	10/23/2020	Completed	
	02/19/2020	Sentenced/Penalty Imposed	
	02/19/2020	Awaiting Sentencing	
	02/13/2019	Awaiting Trial	
	01/22/2019	Awaiting Formal Arraignment	
	01/18/2019	Awaiting Filing of Information	

### 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	01/31/2019	11:00 am	1104	Trial Commissioner Michael Sanuck	Scheduled
Scheduling Conference	02/13/2019	9:00 am	701	Judge Mia Roberts Perez	Scheduled
Trial	05/14/2019	9:00 am	701	Judge Mia Roberts Perez	Continued
Trial	10/15/2019	9:00 am	701	Judge Mia Roberts Perez	Continued
Trial	02/19/2020	9:00 am	701	Judge Mia Roberts Perez	Continued
Trial	02/19/2020	9:00 am	808	Judge Kai Scott	Scheduled
Status Listing	07/07/2020	9:00 am	808	Judge Kai Scott	Continued
Status Listing	10/23/2020	9:00 am	808	Judge Kai Scott	Continued
Status Listing	02/23/2021	9:00 am	808	Judge Kai Scott	Continued
Status Listing	05/04/2021	9:00 am	808	Judge Kai Scott	Continued
Status Listing	07/29/2021	9:00 am	808	Judge Kai Scott	Continued
Status Listing	10/27/2021	9:00 am	808	Judge Kai Scott	Continued
Status Listing	12/17/2021	9:00 am	808	Judge Kai Scott	Scheduled

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### DEFENDANT INFORMATION

Date Of Birth: 07/27/1997      City/State/Zip: PHILADELPHIA, PA 19121

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	White, Michael
Probation Officer	Ramos, Rosa

### BAIL INFORMATION

**White, Michael** **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	07/16/2018	ROR		\$0.00		

### 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	M1	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	11/03/2017	U 100880-3
2	3	M1	18 § 3925 §§ A	Receiving Stolen Property	11/03/2017	U 100880-3
3	4	M1	18 § 907 §§ A	Poss Instrument Of Crime W/Int	11/03/2017	U 100880-3
4	5	M1	18 § 903	Conspiracy - Theft By Unlaw Taking-Movable Prop	11/03/2017	U 100880-3

### 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 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>		
Preliminary Hearing	01/17/2019	Not Final
1 / Theft By Unlaw Taking-Movable Prop	Held for Court	M1 18 § 3921 §§ A
Coleman, Martin S.	01/22/2018	
2 / Receiving Stolen Property	Held for Court	M1 18 § 3925 §§ A
Coleman, Martin S.	01/22/2018	
3 / Poss Instrument Of Crime W/Int	Held for Court	M1 18 § 907 §§ A
Coleman, Martin S.	01/22/2018	
4 / Conspiracy - Theft By Unlaw Taking-Movable Prop	Held for Court	M1 18 § 903
Coleman, Martin S.	01/22/2018	

**Proceed to Court**      Defendant Was Not Present

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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>			
Information Filed	01/22/2019	Not Final	
1 / Theft By Unlaw Taking-Movable Prop	Proceed to Court	M1	18 § 3921 §§ A
2 / Receiving Stolen Property	Proceed to Court	M1	18 § 3925 §§ A
3 / Poss Instrument Of Crime W/Int	Proceed to Court	M1	18 § 907 §§ A
4 / Conspiracy - Theft By Unlaw Taking-Movable Prop	Proceed to Court	M1	18 § 903
<b>Guilty Plea - Non-Negotiated</b>	Defendant Was Present		
Trial	02/19/2020	Final Disposition	
1 / Theft By Unlaw Taking-Movable Prop	Guilty Plea - Non-Negotiated	M1	18 § 3921 §§ A
Scott, Kai	02/19/2020		
Probation	Max of 2.00 Years	02/19/2020	
	2 years		
THE FIRST YEAR OF HIS PROBATION IS TO RUN CONCURRENT TO HIS PROBATION ON CP-51-CR-7803-2019			
THE SECOND YEAR OF HIS PROBATION IS TO RUN CONSECUTIVE TO HIS PROBATION ON CP-51-CR-7803-2018			
HE IS TO BE SUPERVISED BY THE PROBATION UNIT THAT NOW SUPERVISES ON CP-51-CR-7803-2018			
HE IS TO CONTINUE WITH ANY NECESSARY TREATMENT THAT HIS IS NOW DOING			
Defendant is to pay imposed mandatory court costs.			
2 / Receiving Stolen Property	Guilty Plea - Non-Negotiated	M1	18 § 3925 §§ A
Scott, Kai	02/19/2020		
Merged			
3 / Poss Instrument Of Crime W/Int	Guilty Plea - Non-Negotiated	M1	18 § 907 §§ A
Scott, Kai	02/19/2020		
Probation	Max of 2.00 Years	02/19/2020	
	2 years		
4 / Conspiracy - Theft By Unlaw Taking-Movable Prop	Guilty Plea - Non-Negotiated	M1	18 § 903
Scott, Kai	02/19/2020		
Probation	Max of 2.00 Years	02/19/2020	
	2 years		

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### LINKED SENTENCES:

#### Link 1

CP-51-CR-0000445-2019 - Seq. No. 1 (18 § 3921 §§ A) - Probation is Concurrent with  
CP-51-CR-0000445-2019 - Seq. No. 3 (18 § 907 §§ A) - Probation is Concurrent with  
CP-51-CR-0000445-2019 - Seq. No. 4 (18 § 3921 §§ A) - Probation

### 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: Kathryn Coviello Cacciamani  
Court Appointed

Supreme Court No: 073300

Rep. Status: Active

Phone Number(s):  
215-771-8876 (Phone)

Address:

1800 Jfk Blvd Ste 300  
Philadelphia, PA 19103

Representing: White, Michael

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	01/18/2019		Court of Common Pleas - Philadelphia County
Held for Court			
3	01/18/2019		Court of Common Pleas - Philadelphia County
Appointment Notice			
1	01/22/2019		Krasner, Larry
Information Filed			
4	01/29/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	02/13/2019		Perez, Mia Roberts
Counsel Attached for Trial			
2	02/13/2019		Perez, Mia Roberts
Scheduling Conference Held			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
5	02/13/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	05/14/2019		Perez, Mia Roberts
Counsel Attached for Trial			
5	05/14/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
6	05/14/2019		Perez, Mia Roberts
Defense Advance Request For Continuance			
4	10/15/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	10/15/2019		Perez, Mia Roberts
Defense Request For Continuance Defendant Unavailable/Attorney Accepts Service			
6	10/15/2019		Perez, Mia Roberts
Counsel Attached for Trial			
4	02/19/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	02/19/2020		Perez, Mia Roberts
Court Request For Continuance to Find Available Judge			
6	02/19/2020		Scott, Kai
Guilty Plea - Non-Negotiated			
7	02/19/2020		Scott, Kai
Order - Sentence/Penalty Imposed			
8	02/19/2020		Court of Common Pleas - Philadelphia County
Penalty Assessed			

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9	02/19/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
10	02/19/2020		Scott, Kai
Order Granting Motion to Seal Document(s)			
11	02/19/2020		Philadelphia County Office of Court Compliance
Payment Plan/Financial Information Submitted			
12	02/19/2020		Philadelphia County Office of Judicial Records
Order Granting Motion for Counsel Fees			
1	06/24/2020		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
1	07/02/2020		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
3	07/07/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	07/07/2020		Scott, Kai
Status Listing			
1	07/31/2020		Philadelphia County Office of Judicial Records
Order Granting Motion for Counsel Fees			
1	10/15/2020		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
3	10/23/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
4	10/23/2020		Scott, Kai
Probation/Parole Continued			
5	10/23/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	11/19/2020		Philadelphia County Office of Judicial Records
Order Granting Motion for Counsel Fees			
1	12/02/2020		Allen, Jacqueline F.
Entry of Civil Judgment			
1	02/18/2021		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
3	02/23/2021		Scott, Kai
Status Listing			
1	03/10/2021		Philadelphia County Office of Judicial Records
Order Granting Motion for Counsel Fees			
1	04/26/2021		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
1	05/04/2021		Scott, Kai
Probation/Parole Continued			
1	07/19/2021		Unknown Filer
Post-Sentence Motion			
1	07/23/2021		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			

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Sequence Number	CP Filed Date	Document Date	Filed By
1	07/29/2021		Scott, Kai
Status Listing			
1	08/11/2021		Philadelphia County Office of Judicial Records
Order Granting Motion for Counsel Fees			
1	10/21/2021		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
1	10/27/2021		Scott, Kai
Status Listing			
1	11/19/2021		Philadelphia County Office of Judicial Records
Order Granting Motion for Counsel Fees			
1	12/06/2021		Philadelphia County Office of Judicial Records
Order Granting Motion for Counsel Fees			
1	12/16/2021		Unknown Filer
Motion for Early Termination of Probation			
1	12/17/2021		Scott, Kai
Order Terminating Probation			
1	12/21/2021		Philadelphia County Office of Judicial Records
Order Granting Motion for Counsel Fees			

### PAYMENT PLAN SUMMARY

Payment Plan No	Payment Plan Freq.	Next Due Date	Active	Overdue Amt
Responsible Participant			Suspended	Next Due Amt
51-2020-P000000067	Monthly	07/30/2020	Yes	\$620.00
White, Michael			No	\$20.00
Payment Plan History:				
	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	06/30/2020	Payment White, Michael	Defendant	\$80.00



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### CASE FINANCIAL INFORMATION

Last Payment Date: 06/30/2020

Total of Last Payment: -\$20.00

White, Michael Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
<b>Costs/Fees</b>					
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
Booking Center Fee (Philadelphia)	\$175.00	\$0.00	\$0.00	\$0.00	\$175.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
CQS Fee Misdemeanor (Philadelphia)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$10.80	\$0.00	\$0.00	\$0.00	\$10.80
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$35.10	\$0.00	\$0.00	\$0.00	\$35.10
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$20.00)	\$0.00	\$0.00	\$15.00
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	\$21.25	\$0.00	\$0.00	\$0.00	\$21.25
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
OAG - JCP	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
State Court Costs (Act 204 of 1976)	\$12.60	\$0.00	\$0.00	\$0.00	\$12.60
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
OSP (Philadelphia/State) (Act 35 of 1991)	\$150.00	\$0.00	(\$150.00)	\$0.00	\$0.00
OSP (Philadelphia/State) (Act 35 of 1991)	\$150.00	\$0.00	(\$150.00)	\$0.00	\$0.00
Civil Judgment/Lien (Philadelphia)	\$100.69	\$0.00	\$0.00	\$0.00	\$100.69
Costs/Fees Totals:	\$849.44	(\$20.00)	(\$300.00)	\$0.00	\$529.44
Grand Totals:	\$849.44	(\$20.00)	(\$300.00)	\$0.00	\$529.44

\*\* - Indicates assessment is subrogated