

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

Judge Assigned: Scott, Kai Date Filed: 01/18/2019 Initiation Date: 01/18/2019
OTN: U 100880-3 LOTN: Originating Docket No: MC-51-CR-0033124-2017
Initial Issuing Authority: Charles Hayden Final Issuing Authority:
Arresting Agency: University Of Pennsylvania Pd Arresting Officer: Affiant
Complaint/Incident #: 1718075584-0033124
Case Local Number Type(s) Case Local Number(s)
 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	02/19/2020	Sentenced/Penalty Imposed	11/03/2017
	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

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

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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
99,999	1	M	35 § 780-113 §§ A31	Poss Of Marijuana	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</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>			
Lower Court Proceeding (generic)			
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		
99,999 / Poss Of Marijuana	Dismissed - LOE	M	35 § 780-113 §§ A31
Coleman, Martin S.	01/22/2018		

Proceed to Court

Defendant Was Not Present

<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>
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

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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>			
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
99,999 / Poss Of Marijuana	Disposed at Lower Court	M	35 § 780-113 §§ A31
Guilty Plea - Non-Negotiated 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		
99,999 / Poss Of Marijuana	Disposed at Lower Court	M	35 § 780-113 §§ A31
Scott, Kai	02/19/2020		

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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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ENTRIES

<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			

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>
51-2020-P000000067	Monthly	03/30/2020	Yes	\$60.00
White, Michael			No	\$20.00

Payment Plan History: Receipt Date Payor Name Participant Role Amount

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CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

White, Michael Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
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	\$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	\$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
Costs/Fees Totals:	\$448.75	\$0.00	\$0.00	\$0.00	\$448.75
Grand Totals:	\$448.75	\$0.00	\$0.00	\$0.00	\$448.75

** - Indicates assessment is subrogated