

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET



Docket Number: CP-51-CR-0002193-2018

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Shabazz Sweets

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CASE INFORMATION

Judge Assigned: DiClaudio, Scott Date Filed: 03/20/2018 Initiation Date: 03/20/2018
OTN: U 114827-6 LOTN: Originating Docket No: MC-51-CR-0005880-2018
Initial Issuing Authority: Nazario Jimenez Jr. Final Issuing Authority:
Arresting Agency: Philadelphia Pd Arresting Officer: Dobbins, Shawn M.
Complaint/Incident #: 1809008885-0005880
Case Local Number Type(s) Case Local Number(s)
 Originating Docket Number MC-51-CR-0005880-2018
 District Control Number 1809008885
 Originating Document Number 1809008885-0005880

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	05/09/2019	VOP/Continued to Further Notice	03/03/2018
	04/25/2019	Awaiting Violation of Probation Hearing	
	04/26/2018	Sentenced/Penalty Imposed	
	04/26/2018	Awaiting Sentencing	
	04/02/2018	Awaiting Pre-Trial Conference	
	03/22/2018	Awaiting Formal Arraignment	
	03/20/2018	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	04/02/2018	11:00 am	1104	Trial Commissioner Susan Carmody	Scheduled
Pre-Trial Conference	04/26/2018	9:00 am	905	Judge Scott DiClaudio	Scheduled
Payment Plan Conference	10/19/2018	3:00 pm	378		Scheduled
Gagnon I Hearing	05/02/2019	10:00 am	1004	Trial Commissioner Lisa McNevin	Scheduled
Violation of Probation	05/09/2019	9:00 am	905	Judge Scott DiClaudio	Scheduled

CONFINEMENT INFORMATION

<u>Confinement</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	<u>Still in</u>
<u>Known As Of</u>	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>Custody</u>
04/21/2019	County Correctional Facility	Curran-Fromhold Corr. Fac.		Yes

DEFENDANT INFORMATION

Date Of Birth: 07/26/1999 City/State/Zip: Philadelphia, PA 19140

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CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	SWEETS, SHABAZZ
Probation Officer	Rivera, Christine

BAIL INFORMATION

SWEETS, SHABAZZ

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	03/03/2018	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	1	M1	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	03/02/2018	U 114827-6
2	2	F3	18 § 3925 §§ A	Receiving Stolen Property	03/02/2018	U 114827-6
3	3	M2	18 § 3928 §§ A	Unauth Use Motor/Other Vehicles	03/02/2018	U 114827-6

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	03/19/2018	Not Final	
1 / Theft By Unlaw Taking-Movable Prop	Held for Court	M1	18 § 3921 §§ A
2 / Receiving Stolen Property	Held for Court	F3	18 § 3925 §§ A
3 / Unauth Use Motor/Other Vehicles	Held for Court	M2	18 § 3928 §§ A

Proceed to Court Defendant Was Not Present

Information Filed	03/22/2018	Not Final	
1 / Theft By Unlaw Taking-Movable Prop	Proceed to Court	M1	18 § 3921 §§ A
2 / Receiving Stolen Property	Proceed to Court	F3	18 § 3925 §§ A
3 / Unauth Use Motor/Other Vehicles	Proceed to Court	M2	18 § 3928 §§ A

Guilty Plea - Negotiated Defendant Was Present

Pre-Trial Conference	04/26/2018	Final Disposition	
1 / Theft By Unlaw Taking-Movable Prop	Guilty Plea - Negotiated	M1	18 § 3921 §§ A
DiClaudio, Scott	04/26/2018		
Probation	Max of 3.00 Years		04/26/2018
	3 years		

Defendant is to pay imposed mandatory court costs.

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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>			
2 / Receiving Stolen Property DiClaudio, Scott	Nolle Prossed 04/26/2018	F3	18 § 3925 §§ A
3 / Unauth Use Motor/Other Vehicles DiClaudio, Scott	Nolle Prossed 04/26/2018	M2	18 § 3928 §§ A

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: David Michael Simon
Court Appointed

Supreme Court No: 208044

Rep. Status: Active

Phone Number(s):
267-606-9020 (Phone)

Address:
100 S. Broad St., Ste. 1419
Philadelphia, PA 19110

Representing: SWEETS, SHABAZZ

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	03/20/2018		Court of Common Pleas - Philadelphia County
Held for Court			
1	03/22/2018		Krasner, Larry
Information Filed			
3	04/02/2018		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	04/26/2018		Philadelphia County Office of Court Compliance
Payment Plan/Financial Information Submitted			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	04/26/2018		DiClaudio, Scott
Guilty Plea - Negotiated			
3	04/26/2018		DiClaudio, Scott
Order - Sentence/Penalty Imposed			
4	04/26/2018		Court of Common Pleas - Philadelphia County
Penalty Assessed			
1	04/27/2018		Philadelphia County Office of Judicial Records
Order Granting Motion for Counsel Fees			
1	06/26/2018		Allen, Jacqueline F.
Entry of Civil Judgment			
3	04/25/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	04/25/2019		Philadelphia County Adult Probation Unit
Gagnon 1 Summary Filed			
1	04/26/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	05/02/2019		Smith, Keith
Detainer Issued			
3	05/02/2019		McNevin, Lisa
Order Denying Motion to Remove Detainer			
4	05/02/2019		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
1	05/09/2019		DiClaudio, Scott
VOP Continued Until Further Notice			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	11/20/2020		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			

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>
51-2018-P000004362	Monthly	05/30/2018	Yes	\$800.00
SWEETS, SHABAZZ			No	\$25.00

Payment Plan History:	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
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CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

SWEETS, SHABAZZ 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)	\$10.55	\$0.00	\$0.00	\$0.00	\$10.55
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$34.15	\$0.00	\$0.00	\$0.00	\$34.15
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00
Criminal Lab Fee (Philadelphia)	\$135.00	\$0.00	\$0.00	\$0.00	\$135.00
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)	\$12.30	\$0.00	\$0.00	\$0.00	\$12.30
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
OSP (Philadelphia/State) (Act 35 of 1991)	\$450.00	\$0.00	\$0.00	\$0.00	\$450.00
OSP (Philadelphia/State) (Act 35 of 1991)	\$450.00	\$0.00	\$0.00	\$0.00	\$450.00
Civil Judgment/Lien (Philadelphia)	\$100.69	\$0.00	\$0.00	\$0.00	\$100.69
Costs/Fees Totals:	\$1,582.94	\$0.00	\$0.00	\$0.00	\$1,582.94
Grand Totals:	\$1,582.94	\$0.00	\$0.00	\$0.00	\$1,582.94

** - Indicates assessment is subrogated