

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: CP-51-CR-0003888-2017

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Timothy J. Sherfield

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### CASE INFORMATION

Judge Assigned: Covington, Roxanne

Date Filed: 05/08/2017

Initiation Date: 05/08/2017

OTN: U 072349-4

LOTN:

Originating Docket No: MC-51-CR-0008796-2017

Initial Issuing Authority: Rose DeFino-Nastasi

Final Issuing Authority:

Arresting Agency: Philadelphia Pd

Arresting Officer: Manes, Anthony Jr.

Complaint/Incident #: 1715026901-0008796

#### Case Local Number Type(s)

#### Case Local Number(s)

Originating Docket Number

MC-51-CR-0008796-2017

Originating Document Number

1715026901-0008796

Originating Docket Number

MC-51-CR-0008797-2017

District Control Number

1715026901

Originating Document Number

1715026901-0008797

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	05/06/2019	VOP/Continued to Further Notice	03/28/2017
	04/16/2019	Awaiting Violation of Probation Hearing	
	02/16/2018	Sentenced/Penalty Imposed	
	02/16/2018	Awaiting Sentencing	
	01/03/2018	Awaiting Trial	
	01/03/2018	Awaiting Trial Readiness Conference	
	06/12/2017	Awaiting Trial	
	06/12/2017	Awaiting Trial Readiness Conference	
	05/19/2017	Awaiting Formal Arraignment	
	05/08/2017	Awaiting Filing of Information	

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### CALENDAR EVENTS

<u>Case Calendar</u> <u>Event Type</u>	<u>Schedule</u> <u>Start Date</u>	<u>Start</u> <u>Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>
Formal Arraignment	05/19/2017	11:00 am	1104		Scheduled
Video-IGJ Arraignment	05/25/2017	12:30 pm	1106	Vincent G. Petri	Scheduled
Scheduling Conference	05/31/2017	9:00 am	1008	Judge Carolyn H. Nichols	Scheduled
Status	06/12/2017	9:00 am	1008	Judge Carolyn H. Nichols	Scheduled
Status	08/01/2017	9:00 am	1008	Judge Carolyn H. Nichols	Scheduled
Bail Hearing	12/11/2017	9:00 am	1008	Judge Carolyn H. Nichols	Scheduled
Trial	02/16/2018	9:00 am	1008	Judge Roxanne Covington	Scheduled
Trial Readiness Conference	02/20/2018	9:00 am	1008	Judge Roxanne Covington	Cancelled
Trial Readiness Conference	02/20/2018	9:00 am	1008	Judge Carolyn H. Nichols	Moved
Trial	02/21/2018	9:00 am	1008	Judge Roxanne Covington	Continued
Trial	02/21/2018	9:00 am	1008	Judge Carolyn H. Nichols	Moved
Payment Plan Conference	05/02/2018	2:00 pm	378		Scheduled
Gagnon I Hearing	04/15/2019	10:00 am	1004	Trial Commissioner Susan Carmody	Moved
Gagnon I Hearing	04/24/2019	10:00 am	1004	Vincent G. Petri	Scheduled
Violation of Probation	05/06/2019	9:00 am	1008	Judge Roxanne Covington	Scheduled

### CONFINEMENT INFORMATION

<u>Confinement</u> <u>Known As Of</u>	<u>Confinement</u> <u>Type</u>	<u>Destination</u> <u>Location</u>	<u>Confinement</u> <u>Reason</u>	<u>Still in</u> <u>Custody</u>
04/14/2019	County Correctional Facility	Phila Industrial Corr Center		Yes

### DEFENDANT INFORMATION

Date Of Birth: 12/05/1990 City/State/Zip: Philadelphia, PA 19111

#### Alias Name

Sherfield, Timothy  
Sherfield, Timothy J  
Sherfield, Timothy Jacob  
Smith, Erick

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### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Sherfield, Timothy J.
Probation Officer	Huon, Rany

### BAIL INFORMATION

Sherfield, Timothy J.

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	03/31/2017	Monetary	10.00%	\$300,000.00		
Set	05/05/2017	Monetary	10.00%	\$100,000.00		
Change Bail Type	12/11/2017	Nominal		\$1.00		
Revoke	12/11/2017	Nominal		\$1.00		

### 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	17	F1	<b>18 § 2702 §§ A1</b>	Aggravated Assault	03/24/2017	U 072349-4
2	18	F1	<b>18 § 3701 §§ A1II</b>	Robbery-Threat Immed Ser Injury	03/24/2017	U 072349-4
3	4	F2	<b>18 § 6105 §§ A1</b>	Possession Of Firearm Prohibited	03/24/2017	U 072349-4
4	5	M1	<b>18 § 2902 §§ A1</b>	Unlawful Restraint/ Serious Bodily Injury	03/24/2017	U 072349-4
5	7	M2	<b>18 § 2903 §§ A</b>	False Imprisonment	03/24/2017	U 072349-4
6	8	F3	<b>18 § 6106 §§ A1</b>	Firearms Not To Be Carried W/O License	03/24/2017	U 072349-4
7	10	M1	<b>18 § 6108</b>	Carry Firearms Public In Phila	03/24/2017	U 072349-4
8	11	M1	<b>18 § 907 §§ A</b>	Poss Instrument Of Crime W/Int	03/24/2017	U 072349-4
9	12	M1	<b>18 § 2706 §§ A1</b>	Terroristic Threats W/ Int To Terrorize Another	03/24/2017	U 072349-4
10	13	M2	<b>18 § 2701 §§ A</b>	Simple Assault	03/24/2017	U 072349-4
11	14	M2	<b>18 § 2705</b>	Recklessly Endangering Another Person	03/24/2017	U 072349-4
12	16	M3	<b>18 § 4914 §§ A</b>	False Identification To Law Enforcement Officer	03/24/2017	U 072349-4
13	19	F1	<b>18 § 2702 §§ A1</b>	Aggravated Assault	03/24/2017	U 072349-4
14	2	F1	<b>18 § 3502 §§ A1I</b>	Burglary - Overnight Accommodations; Person Present, Bodily Injury Crime	03/24/2017	U 072349-4
15	4	M1	<b>18 § 2902 §§ A1</b>	Unlawful Restraint/ Serious Bodily Injury	03/24/2017	U 072349-4
16	5	F2	<b>18 § 3503 §§ A1II</b>	Crim Tres-Break Into Structure	03/24/2017	U 072349-4
17	6	M2	<b>18 § 2903 §§ A</b>	False Imprisonment	03/24/2017	U 072349-4
18	11	M1	<b>18 § 2706 §§ A1</b>	Terroristic Threats W/ Int To Terrorize Another	03/24/2017	U 072349-4
19	12	M2	<b>18 § 2701 §§ A</b>	Simple Assault	03/24/2017	U 072349-4

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20	13	M2	18 § 2705	Recklessly Endangering Another Person	03/24/2017	U 072349-4
21	20	F1	18 § 3701 §§ A1II	Robbery-Threat Immed Ser Injury	03/24/2017	U 072349-4
99,999	1		18 § 2702 §§ A	Aggravated Assault	03/24/2017	U 072349-4
99,999	1		18 § 2702 §§ A	Aggravated Assault	03/24/2017	U 072349-4
99,999	15	M3	18 § 3304 §§ A4	Criminal Mischief	03/24/2017	U 072349-4
99,999	14	M3	18 § 3304 §§ A4	Criminal Mischief	03/24/2017	U 072349-4
99,999	6	F2	18 § 3503 §§ A1II	Crim Tres-Break Into Structure	03/24/2017	U 072349-4
99,999	2	F1	18 § 3701 §§ A1I	Robbery-Inflict Serious Bodily Injury	03/24/2017	U 072349-4
99,999	16	F1	18 § 3701 §§ A1I	Robbery-Inflict Serious Bodily Injury	03/24/2017	U 072349-4
99,999	7	F3	18 § 6106 §§ A1	Firearms Not To Be Carried W/O License	03/24/2017	U 072349-4
99,999	9	M1	18 § 6108	Carry Firearms Public In Phila	03/24/2017	U 072349-4
99,999	10	M1	18 § 907 §§ A	Poss Instrument Of Crime W/Int	03/24/2017	U 072349-4
99,999	3	F2	18 § 6105 §§ A1	Possession Of Firearm Prohibited	03/24/2017	U 072349-4
99,999	3	F1	18 § 3502 §§ A1I	Burglary - Overnight Accommodations; Person Present, Bodily Injury Crime	03/24/2017	U 072349-4
99,999	9		18 § 901 §§ A	Criminal Attempt - Theft By Unlaw Taking-Movable Prop	03/24/2017	U 072349-4
99,999	8		18 § 901 §§ A	Criminal Attempt - Theft By Unlaw Taking-Movable Prop	03/24/2017	U 072349-4
99,999	15	M3	18 § 4914 §§ A	False Identification To Law Enforcement Officer	03/24/2017	U 072349-4

### DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Final Disposition

Grade Section

Credit For Time Served

Start Date

**Lower Court Proceeding (generic)**

Preliminary Hearing	05/05/2017	Not Final	
3 / Possession Of Firearm Prohibited	IGJ - Held for Court	F2	18 § 6105 §§ A1
4 / Unlawful Restraint/ Serious Bodily Injury	IGJ - Held for Court	M1	18 § 2902 §§ A1
5 / False Imprisonment	IGJ - Held for Court	M2	18 § 2903 §§ A
6 / Firearms Not To Be Carried W/O License	IGJ - Held for Court	F3	18 § 6106 §§ A1
7 / Carry Firearms Public In Phila	IGJ - Held for Court	M1	18 § 6108
8 / Poss Instrument Of Crime W/Int	IGJ - Held for Court	M1	18 § 907 §§ A
9 / Terroristic Threats W/ Int To Terrorize Another	IGJ - Held for Court	M1	18 § 2706 §§ A1

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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>			
10 / Simple Assault	IGJ - Held for Court	M2	18 § 2701 §§ A
11 / Recklessly Endangering Another Person	IGJ - Held for Court	M2	18 § 2705
12 / False Identification To Law Enforcement Officer	IGJ - Held for Court	M3	18 § 4914 §§ A
14 / Burglary - Overnight Accommodations; Person Present, Bodily Injury Crime	IGJ - Held for Court	F1	18 § 3502 §§ A11
15 / Unlawful Restraint/ Serious Bodily Injury	IGJ - Held for Court	M1	18 § 2902 §§ A1
16 / Crim Tres-Break Into Structure	IGJ - Held for Court	F2	18 § 3503 §§ A111
17 / False Imprisonment	IGJ - Held for Court	M2	18 § 2903 §§ A
18 / Terroristic Threats W/ Int To Terrorize Another	IGJ - Held for Court	M1	18 § 2706 §§ A1
19 / Simple Assault	IGJ - Held for Court	M2	18 § 2701 §§ A
20 / Recklessly Endangering Another Person	IGJ - Held for Court	M2	18 § 2705
99,999 / Aggravated Assault	IGJ - Held for Court		18 § 2702 §§ A
99,999 / Burglary - Overnight Accommodations; Person Present, Bodily Injury Crime	Withdrawn	F1	18 § 3502 §§ A11
99,999 / Carry Firearms Public In Phila	Withdrawn	M1	18 § 6108
99,999 / Crim Tres-Break Into Structure	Withdrawn	F2	18 § 3503 §§ A111
99,999 / Criminal Attempt - Theft By Unlaw Taking-Movable Prop	Withdrawn		18 § 901 §§ A
99,999 / Criminal Mischief	Withdrawn	M3	18 § 3304 §§ A4
99,999 / False Identification To Law Enforcement Officer	Withdrawn	M3	18 § 4914 §§ A
99,999 / Firearms Not To Be Carried W/O License	Withdrawn	F3	18 § 6106 §§ A1
99,999 / Poss Instrument Of Crime W/Int	Withdrawn	M1	18 § 907 §§ A
99,999 / Possession Of Firearm Prohibited	Withdrawn	F2	18 § 6105 §§ A1
99,999 / Robbery-Inflict Serious Bodily Injury	IGJ - Held for Court	F1	18 § 3701 §§ A11

**Proceed to Court** Defendant Was Not Present

<u>Information Filed</u>	<u>Date</u>	<u>Status</u>		
1 / Aggravated Assault	05/19/2017	Not Final	F1	18 § 2702 §§ A1
2 / Robbery-Threat Immed Ser Injury	Replacement by Information	F1	18 § 3701 §§ A111	
3 / Possession Of Firearm Prohibited	Held for Court	F2	18 § 6105 §§ A1	
4 / Unlawful Restraint/ Serious Bodily Injury	Held for Court	M1	18 § 2902 §§ A1	
5 / False Imprisonment	Held for Court	M2	18 § 2903 §§ A	
6 / Firearms Not To Be Carried W/O License	Held for Court	F3	18 § 6106 §§ A1	

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Disposition

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<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>			
7 / Carry Firearms Public In Phila	Held for Court	M1	18 § 6108
8 / Poss Instrument Of Crime W/Int	Held for Court	M1	18 § 907 §§ A
9 / Terroristic Threats W/ Int To Terrorize Another	Held for Court	M1	18 § 2706 §§ A1
10 / Simple Assault	Held for Court	M2	18 § 2701 §§ A
11 / Recklessly Endangering Another Person	Held for Court	M2	18 § 2705
12 / False Identification To Law Enforcement Officer	Held for Court	M3	18 § 4914 §§ A
13 / Aggravated Assault	Replacement by Information	F1	18 § 2702 §§ A1
14 / Burglary - Overnight Accommodations; Person Present, Bodily Injury Crime	Held for Court	F1	18 § 3502 §§ A11
15 / Unlawful Restraint/ Serious Bodily Injury	Held for Court	M1	18 § 2902 §§ A1
16 / Crim Tres-Break Into Structure	Held for Court	F2	18 § 3503 §§ A111
17 / False Imprisonment	Held for Court	M2	18 § 2903 §§ A
18 / Terroristic Threats W/ Int To Terrorize Another	Held for Court	M1	18 § 2706 §§ A1
19 / Simple Assault	Held for Court	M2	18 § 2701 §§ A
20 / Recklessly Endangering Another Person	Held for Court	M2	18 § 2705
21 / Robbery-Threat Immed Ser Injury	Replacement by Information	F1	18 § 3701 §§ A111
99,999 / Aggravated Assault	Charge Changed		18 § 2702 §§ A
Replaced by 18 § 2702 §§ A1, Aggravated Assault			
99,999 / Burglary - Overnight Accommodations; Person Present, Bodily Injury Crime	Disposed at Lower Court	F1	18 § 3502 §§ A11
99,999 / Carry Firearms Public In Phila	Disposed at Lower Court	M1	18 § 6108
99,999 / Crim Tres-Break Into Structure	Disposed at Lower Court	F2	18 § 3503 §§ A111
99,999 / Criminal Attempt - Theft By Unlaw Taking-Movable Prop	Disposed at Lower Court		18 § 901 §§ A
99,999 / Criminal Mischief	Disposed at Lower Court	M3	18 § 3304 §§ A4
99,999 / False Identification To Law Enforcement Officer	Disposed at Lower Court	M3	18 § 4914 §§ A
99,999 / Firearms Not To Be Carried W/O License	Disposed at Lower Court	F3	18 § 6106 §§ A1
99,999 / Poss Instrument Of Crime W/Int	Disposed at Lower Court	M1	18 § 907 §§ A
99,999 / Possession Of Firearm Prohibited	Disposed at Lower Court	F2	18 § 6105 §§ A1
99,999 / Robbery-Inflict Serious Bodily Injury	Charge Changed	F1	18 § 3701 §§ A11
Replaced by 18 § 3701 §§ A111, Robbery-Threat Immed Ser Injury			

**Guilty Plea - Negotiated**

Trial	02/16/2018	Final Disposition
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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>			
1 / Aggravated Assault Covington, Roxanne	Nolle Prossed 02/16/2018	F1	18 § 2702 §§ A1
2 / Robbery-Threat Immed Ser Injury Covington, Roxanne Confinement	Guilty Plea - Negotiated 02/16/2018 Min of 11.00 Months 15.00 Days Max of 23.00 Months 11 1/2 - 23 months	F1	18 § 3701 §§ A1II
Credit to be calculated by the Phila. Prison System Defendant paroled immediately.			02/16/2018
Probation	Max of 8.00 Years 8 years		02/16/2018
Defendant is to pay imposed mandatory court costs.			
3 / Possession Of Firearm Prohibited Covington, Roxanne Confinement	Guilty Plea - Negotiated 02/16/2018 Min of 11.00 Months 15.00 Days Max of 23.00 Months 11 1/2 - 23 months	F2	18 § 6105 §§ A1
Probation	Max of 8.00 Years 8 years		02/16/2018
4 / Unlawful Restraint/ Serious Bodily Injury Covington, Roxanne	Nolle Prossed 02/16/2018	M1	18 § 2902 §§ A1
5 / False Imprisonment Covington, Roxanne	Nolle Prossed 02/16/2018	M2	18 § 2903 §§ A
6 / Firearms Not To Be Carried W/O License Covington, Roxanne	Nolle Prossed 02/16/2018	F3	18 § 6106 §§ A1
7 / Carry Firearms Public In Phila Covington, Roxanne	Nolle Prossed 02/16/2018	M1	18 § 6108
8 / Poss Instrument Of Crime W/Int Covington, Roxanne	Nolle Prossed 02/16/2018	M1	18 § 907 §§ A
9 / Terroristic Threats W/ Int To Terrorize Another Covington, Roxanne	Nolle Prossed 02/16/2018	M1	18 § 2706 §§ A1
10 / Simple Assault	Nolle Prossed	M2	18 § 2701 §§ A

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<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>			
Covington, Roxanne	02/16/2018		
11 / Recklessly Endangering Another Person	Nolle Prossed	M2	18 § 2705
Covington, Roxanne	02/16/2018		
12 / False Identification To Law Enforcement Officer	Nolle Prossed	M3	18 § 4914 §§ A
Covington, Roxanne	02/16/2018		
13 / Aggravated Assault	Nolle Prossed	F1	18 § 2702 §§ A1
Covington, Roxanne	02/16/2018		
14 / Burglary - Overnight Accommodations; Person Present, Bodily Injury Crime	Guilty Plea - Negotiated	F1	18 § 3502 §§ A1I
Covington, Roxanne	02/16/2018		
Confinement	Min of 11.00 Months 15.00 Days Max of 23.00 Months 11 1/2 - 23 months		02/16/2018
Probation	Max of 8.00 Years 8 years		02/16/2018
15 / Unlawful Restraint/ Serious Bodily Injury	Nolle Prossed	M1	18 § 2902 §§ A1
Covington, Roxanne	02/16/2018		
16 / Crim Tres-Break Into Structure	Nolle Prossed	F2	18 § 3503 §§ A1II
Covington, Roxanne	02/16/2018		
17 / False Imprisonment	Nolle Prossed	M2	18 § 2903 §§ A
Covington, Roxanne	02/16/2018		
18 / Terroristic Threats W/ Int To Terrorize Another	Nolle Prossed	M1	18 § 2706 §§ A1
Covington, Roxanne	02/16/2018		
19 / Simple Assault	Nolle Prossed	M2	18 § 2701 §§ A
Covington, Roxanne	02/16/2018		
20 / Recklessly Endangering Another Person	Nolle Prossed	M2	18 § 2705
Covington, Roxanne	02/16/2018		
21 / Robbery-Threat Immed Ser Injury	Nolle Prossed	F1	18 § 3701 §§ A1II
Covington, Roxanne	02/16/2018		
99,999 / Aggravated Assault	Charge Changed		18 § 2702 §§ A
Replaced by 18 § 2702 §§ A1, Aggravated Assault			



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<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>			
Covington, Roxanne 99,999 / Burglary - Overnight Accommodations; Person Present, Bodily Injury Crime	02/16/2018 Disposed at Lower Court	F1	18 § 3502 §§ A1I
Covington, Roxanne 99,999 / Carry Firearms Public In Phila	02/16/2018 Disposed at Lower Court	M1	18 § 6108
Covington, Roxanne 99,999 / Crim Tres-Break Into Structure	02/16/2018 Disposed at Lower Court	F2	18 § 3503 §§ A1II
Covington, Roxanne 99,999 / Criminal Attempt - Theft By Unlaw Taking-Movable Prop	02/16/2018 Disposed at Lower Court		18 § 901 §§ A
Covington, Roxanne 99,999 / Criminal Mischief	02/16/2018 Disposed at Lower Court	M3	18 § 3304 §§ A4
Covington, Roxanne 99,999 / False Identification To Law Enforcement Officer	02/16/2018 Disposed at Lower Court	M3	18 § 4914 §§ A
Covington, Roxanne 99,999 / Firearms Not To Be Carried W/O License	02/16/2018 Disposed at Lower Court	F3	18 § 6106 §§ A1
Covington, Roxanne 99,999 / Poss Instrument Of Crime W/Int	02/16/2018 Disposed at Lower Court	M1	18 § 907 §§ A
Covington, Roxanne 99,999 / Possession Of Firearm Prohibited	02/16/2018 Disposed at Lower Court	F2	18 § 6105 §§ A1
Covington, Roxanne 99,999 / Robbery-Inflict Serious Bodily Injury Replaced by 18 § 3701 §§ A1II, Robbery-Threat Immed Ser Injury	02/16/2018 Charge Changed	F1	18 § 3701 §§ A1I
Covington, Roxanne	02/16/2018		

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### LINKED SENTENCES:

#### Link 1

CP-51-CR-0003888-2017 - Seq. No. 2 (18§ 3701 §§ A1II) - Probation is Consecutive to  
CP-51-CR-0003888-2017 - Seq. No. 2 (18§ 3701 §§ A1II) - Confinement

#### Link 2

CP-51-CR-0003888-2017 - Seq. No. 3 (18§ 6105 §§ A1) - Probation is Concurrent with  
CP-51-CR-0003888-2017 - Seq. No. 2 (18§ 3701 §§ A1II) - Probation is Concurrent with  
CP-51-CR-0003888-2017 - Seq. No. 3 (18§ 6105 §§ A1) - Confinement is Concurrent with  
CP-51-CR-0003888-2017 - Seq. No. 2 (18§ 3701 §§ A1II) - Confinement

#### Link 3

CP-51-CR-0003888-2017 - Seq. No. 14 (18§ 3502 §§ A1I) - Probation is Concurrent with  
CP-51-CR-0003888-2017 - Seq. No. 2 (18§ 3701 §§ A1II) - Probation is Concurrent with  
CP-51-CR-0003888-2017 - Seq. No. 14 (18§ 3502 §§ A1I) - Confinement is Concurrent with  
CP-51-CR-0003888-2017 - Seq. No. 2 (18§ 3701 §§ A1II) - Confinement

### 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: Defender Association of  
Philadelphia  
Public Defender

Supreme Court No:  
Rep. Status: Active  
Phone Number(s):  
Address:

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	05/05/2017		DeFino-Nastasi, Rose
Bail Set - Sherfield, Timothy J.			
1	05/08/2017		Court of Common Pleas - Philadelphia County
Held for Court			
1	05/19/2017		Martin, Kathleen
Information Filed			
2	05/19/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			

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2	05/24/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	05/31/2017		Nichols, Carolyn H.
Status Listing			
4	05/31/2017		Nichols, Carolyn H.
Order Granting Motion to Withdraw Counsel			
1	06/01/2017		Hinrichs, Mark Aaron
Entry of Appearance			
2	06/01/2017		Court of Common Pleas - Philadelphia County
Appointment Notice			
4	06/12/2017		Nichols, Carolyn H.
Order to Place Case on Trial List			
1	08/01/2017		Nichols, Carolyn H.
Order Granting Motion to Withdraw Counsel			
2	08/01/2017		Nichols, Carolyn H.
Trial Date to Remain			
3	08/01/2017		Sullivan, Matthew Francis
Entry of Appearance			
4	08/01/2017		Court of Common Pleas - Philadelphia County
Appointment Notice			
1	11/29/2017		Sullivan, Matthew Francis
Motion for Release Pursuant to Rule 600			
3	11/30/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			

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1	12/11/2017		Nichols, Carolyn H.
Order Granting Motion to Release Defendant Immediately on Nominal Bail pursuant to Rule 600			
2	12/11/2017		Nichols, Carolyn H.
Bail Type Changed - Sherfield, Timothy J.			
3	12/11/2017		Nichols, Carolyn H.
Order Granting Motion to Revoke/Release and Forfeit Bail - Sherfield, Timothy J.			
4	12/11/2017		Nichols, Carolyn H.
Trial Date to Remain			
2	01/03/2018		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	01/03/2018		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	02/09/2018		Sullivan, Matthew Francis
Motion for Continuance			
4	02/14/2018		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	02/16/2018		Covington, Roxanne
Guilty Plea - Negotiated			
2	02/16/2018		Covington, Roxanne
Order - Sentence/Penalty Imposed			
3	02/16/2018		Court of Common Pleas - Philadelphia County
Penalty Assessed			
1	02/27/2018		Philadelphia County Office of Judicial Records
Order Granting Motion for Counsel Fees			

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1	04/17/2018		Allen, Jacqueline F.
Entry of Civil Judgment			
1	10/19/2018		Philadelphia County Office of Court Compliance
Payment Plan/NO Financial Information Submitted			
3	04/16/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	04/17/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	04/18/2019		Philadelphia County Adult Probation Unit
Gagnon 1 Summary Filed			
1	04/24/2019		Petri, Vincent G.
Order Denying Motion to Remove Detainer			
1	05/01/2019		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
1	05/06/2019		Covington, Roxanne
VOP Continued Until Further Notice			
2	05/06/2019		Covington, Roxanne
Bench Warrant to Remain			

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### 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-P000012370	Monthly	05/20/2019	Yes	\$200.00
Sherfield, Timothy J.			No	\$10.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	04/18/2018	Payment	Sherfield, Timothy J.	Defendant	\$50.00
	05/10/2018	Payment	Sherfield, Timothy J.	Defendant	\$30.00
	08/15/2018	Payment	Sherfield, Timothy J.	Defendant	\$50.00
	09/06/2018	Payment	Sherfield, Timothy J.	Defendant	\$25.00
	12/06/2018	Payment	Sherfield, Timothy J.	Defendant	\$5.00
	12/06/2018	Payment	Sherfield, Timothy J.	Defendant	\$20.00
	01/16/2019	Payment	Sherfield, Timothy J.	Defendant	\$5.00
	01/16/2019	Payment	Sherfield, Timothy J.	Defendant	\$10.00
	01/30/2019	Payment	Sherfield, Timothy J.	Defendant	\$10.00
	02/13/2019	Payment	Sherfield, Timothy J.	Defendant	\$30.00
	03/26/2019	Payment	Sherfield, Timothy J.	Defendant	\$80.00
	03/26/2019	Payment	Sherfield, Timothy J.	Defendant	\$20.00

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### CASE FINANCIAL INFORMATION

Last Payment Date: 03/26/2019

Total of Last Payment: -\$100.00

Sherfield, Timothy J. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
<b>Costs/Fees</b>					
Filing Fee (Philadelphia)	\$12.50	\$0.00	(\$12.50)	\$0.00	\$0.00
Motion Filing Fee (Philadelphia)	\$12.50	\$0.00	(\$12.50)	\$0.00	\$0.00
Filing Fee (Philadelphia)	\$12.50	\$0.00	(\$12.50)	\$0.00	\$0.00
ATJ	\$4.00	(\$4.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Philadelphia)	\$175.00	\$0.00	\$0.00	\$0.00	\$175.00
CJES	\$2.25	(\$2.25)	\$0.00	\$0.00	\$0.00
CQS Fee Felony (Philadelphia)	\$100.00	(\$8.32)	\$0.00	\$0.00	\$91.68
Commonwealth Cost - HB627 (Act 167 of 1992)	\$20.65	\$0.00	\$0.00	\$0.00	\$20.65
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$30.10	\$0.00	\$0.00	\$0.00	\$30.10
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	\$21.25	(\$21.25)	\$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)	\$13.75	\$0.00	\$0.00	\$0.00	\$13.75
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
OSP (Philadelphia/State) (Act 35 of 1991)	\$1,375.00	(\$115.59)	\$0.00	\$0.00	\$1,259.41
OSP (Philadelphia/State) (Act 35 of 1991)	\$1,375.00	(\$115.59)	\$0.00	\$0.00	\$1,259.41
Civil Judgment/Lien (Philadelphia)	\$95.94	\$0.00	\$0.00	\$0.00	\$95.94
Costs/Fees Totals:	\$3,633.44	(\$335.00)	(\$37.50)	\$0.00	\$3,260.94
Grand Totals:	\$3,633.44	(\$335.00)	(\$37.50)	\$0.00	\$3,260.94

\*\* - Indicates assessment is subrogated