

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET



Docket Number: CP-51-CR-0003998-2013

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Blake Bills

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CASE INFORMATION

Judge Assigned: Ehrlich, Charles A.

Date Filed: 03/26/2013

Initiation Date: 03/26/2013

OTN: N 850727-3

LOTN:

Originating Docket No: MC-51-CR-0009072-2013

Initial Issuing Authority: Frank T. Brady

Final Issuing Authority:

Arresting Agency: Philadelphia Pd

Arresting Officer: Affiant

Complaint/Incident #: 1326011496-0009072

Case Local Number Type(s)

Case Local Number(s)

Originating Docket Number

MC-51-CR-0009072-2013

District Control Number

1326011496

Originating Document Number

1326011496-0009072

RELATED CASES

| <u>Related Docket No</u> | <u>Related Case Caption</u> | <u>Related Court</u> | <u>Association Reason</u> |
|---------------------------------|-----------------------------|----------------------|--|
| Joined Codefendant Cases | | | |
| CP-51-CR-0004000-2013 | Comm. v. SYKES, SHAYNA | CP-01-51-Crim | Same District Control Number and Different Primary Participant |

STATUS INFORMATION

| <u>Case Status:</u> | <u>Status Date</u> | <u>Processing Status</u> | <u>Arrest Date:</u> |
|---------------------|--------------------|--------------------------------|---------------------|
| Closed | 11/27/2013 | Sentenced/Penalty Imposed | 03/06/2013 |
| | 10/03/2013 | Awaiting PSI | |
| | 10/03/2013 | Awaiting Sentencing | |
| | 07/12/2013 | Awaiting Status Hearing | |
| | 05/08/2013 | Awaiting Scheduling Conference | |
| | 04/15/2013 | Awaiting Pre-Trial Conference | |
| | 04/03/2013 | Awaiting Formal Arraignment | |
| | 03/26/2013 | Awaiting Filing of Information | |

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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 | 04/15/2013 | 11:00 am | 1104 | | Scheduled |
| Pre-Trial Conference | 05/08/2013 | 9:00 am | 605 | Judge Frank Palumbo | Scheduled |
| Scheduling Conference | 06/07/2013 | 9:00 am | 608 | Judge Charles A. Ehrlich | Continued |
| Scheduling Conference | 07/12/2013 | 9:00 am | 608 | Judge Charles A. Ehrlich | Scheduled |
| Status | 07/29/2013 | 9:00 am | 608 | Judge Charles A. Ehrlich | Continued |
| Status | 10/03/2013 | 9:00 am | 608 | Judge Charles A. Ehrlich | Scheduled |
| Add-On/Psychiatric Evaluation | 10/08/2013 | 8:30 am | Mental Health Clinic | | Scheduled |
| Sentencing | 11/18/2013 | 9:00 am | 608 | Judge Charles A. Ehrlich | Continued |
| Sentencing | 11/27/2013 | 9:00 am | 608 | Judge Charles A. Ehrlich | 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> |
| 03/20/2014 | DOC Confined | SCI Somerset | | Yes |

DEFENDANT INFORMATION

Date Of Birth: 08/24/1988 City/State/Zip: Macungie, PA 18062

Alias Name

Bills, Blake R.
Bills, Blake Ryan

CASE PARTICIPANTS

| <u>Participant Type</u> | <u>Name</u> |
|-------------------------|--------------|
| Defendant | Bills, Blake |

BAIL INFORMATION

Bills, Blake **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 | 03/06/2013 | Monetary | 10.00% | \$150,000.00 | | |
| Revoke | 10/03/2013 | Monetary | 10.00% | \$150,000.00 | | |

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 | F3 | 18 § 3921 §§A | Theft By Unlaw Taking-Movable Prop | 03/04/2013 | N 850727-3 |

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CHARGES

| Seq. | Orig Seq. | Grade | Statute | Statute Description | Offense Dt. | OTN |
|------|-----------|-------|---------------|---|-------------|------------|
| 2 | 2 | F3 | 18 § 3925 §§A | Receiving Stolen Property | 03/04/2013 | N 850727-3 |
| 3 | 3 | M1 | 18 § 903 | Conspiracy - Theft From A Motor Vehicle | 03/04/2013 | N 850727-3 |
| 4 | 4 | M1 | 18 § 3934 §§A | Theft From A Motor Vehicle | 03/04/2013 | N 850727-3 |
| 5 | 5 | M2 | 18 § 3928 §§A | Unauth Use Motor/Other Vehicles | 03/04/2013 | N 850727-3 |

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 | 03/25/2013 | Not Final | |
| 1 / Theft By Unlaw Taking-Movable Prop | Held for Court | F3 | 18 § 3921 §§ A |
| 2 / Receiving Stolen Property | Held for Court | F3 | 18 § 3925 §§ A |
| 3 / Conspiracy - Theft From A Motor Vehicle | Held for Court | M1 | 18 § 903 |
| 4 / Theft From A Motor Vehicle | Held for Court | M1 | 18 § 3934 §§ A |
| 5 / Unauth Use Motor/Other Vehicles | Held for Court | M2 | 18 § 3928 §§ A |

Proceed to Court Defendant Was Not Present

| | | | |
|---|----------------|-----------|----------------|
| Information Filed | 04/03/2013 | Not Final | |
| 1 / Theft By Unlaw Taking-Movable Prop | Held for Court | F3 | 18 § 3921 §§ A |
| 2 / Receiving Stolen Property | Held for Court | F3 | 18 § 3925 §§ A |
| 3 / Conspiracy - Theft From A Motor Vehicle | Held for Court | M1 | 18 § 903 |
| 4 / Theft From A Motor Vehicle | Held for Court | M1 | 18 § 3934 §§ A |
| 5 / Unauth Use Motor/Other Vehicles | Held for Court | M2 | 18 § 3928 §§ A |

Guilty Plea - Non-Negotiated

| Status | 10/03/2013 | Final Disposition | |
|---|------------------------------|-------------------|----------------|
| 1 / Theft By Unlaw Taking-Movable Prop | Nolle Prossed | F3 | 18 § 3921 §§ A |
| Ehrlich, Charles A. | 11/27/2013 | | |
| 2 / Receiving Stolen Property | Nolle Prossed | F3 | 18 § 3925 §§ A |
| Ehrlich, Charles A. | 11/27/2013 | | |
| 3 / Conspiracy - Theft From A Motor Vehicle | Guilty Plea - Non-Negotiated | M1 | 18 § 903 |
| Ehrlich, Charles A. | 11/27/2013 | | |
| Probation | Max of 5.00 Years 5 years | | |
| 4 / Theft From A Motor Vehicle | Guilty Plea - Non-Negotiated | M1 | 18 § 3934 §§ A |
| Ehrlich, Charles A. | 11/27/2013 | | |

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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> | | | |
| Confinement | Min of 1.00 Years 6.00 Months Max of 5.00 Years Other | 11/27/2013 | |
| Sentence Imposed of 1 1/2 to 5 Years Incarceration RRR! Eligible Restitution ordered to be paid in the amount of \$1,500.00 Defendant is to pay imposed mandatory court costs. Sentence to run Concurrent to sentence serving in Lehigh County. Credit to be calculated by the Phila. Prison System | | | |
| 5 / Unauth Use Motor/Other Vehicles | Nolle Prossed | M2 | 18 § 3928 §§ A |
| Ehrlich, Charles A. | 11/27/2013 | | |

LINKED SENTENCES:

Link 1

CP-51-CR-0003998-2013 - Seq. No. 3 (18§ 3934 §§ A) - Probation is Consecutive to
 CP-51-CR-0003998-2013 - Seq. No. 4 (18§ 3934 §§ A) - 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: David Stephen Bahuriak Jr.
 Private

Supreme Court No: 085062

Rep. Status: Active

Phone Number(s):
 215-413-1150 (Phone)

Address:

Bahuriak Law Group
 518 S 3RD St
 Philadelphia, PA 19147

Representing: Bills, Blake

ENTRIES

| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|------------------------|----------------------|----------------------|--|
| 1 | 03/26/2013 | | Court of Common Pleas - Philadelphia County |
| Held for Court | | | |

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ENTRIES

| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|--|----------------------|----------------------|---|
| 1 | 04/03/2013 | | Commonwealth of Pennsylvania |
| Information Filed | | | |
| 3 | 04/15/2013 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |
| 4 | 04/15/2013 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |
| 1 | 05/03/2013 | | Bahuriak, David Stephen Jr. |
| Omnibus Pre-Trial Motion | | | |
| 3 | 05/08/2013 | | Palumbo, Frank |
| Order Granting Motion for Continuance | | | |
| HON. F. Palumbo ADA: G. D'Andrea ATTY: D. Bahuriak DRT: J. Mattis CLK: L. Camp | | | |
| No offer. Case relisted for scheduling conference on 6/7/13 courtroom 608. | | | |
| 3 | 06/07/2013 | | Ehrlich, Charles A. |
| Order Granting Motion for Continuance | | | |
| Judge: Charles A. Ehrlich; Assistant District Attorney: Guy D'Andrea; Defense Attorney: Davis S. Bahuriak Jr.; Stenographer: Julie Wilson; Court Clerk: Robin Washington | | | |
| Defense request. Dual diagnosis pretrial FIR evaluation ordered. Continued status of FIR/scheduling conference on 7/12/13 in courtroom 608. Defendant was not brought down from the Curran-Fromhold Correctional Facility. | | | |
| 3 | 07/12/2013 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |
| 4 | 07/12/2013 | | Ehrlich, Charles A. |
| Order Granting Motion for Continuance | | | |
| Judge: Charles A. Ehrlich; Assistant District Attorney: Guy D'Andrea; Defense Attorney: David S. Bahuriak; Stenographer: Samantha Rios; Court Clerk: Robin Washington | | | |
| Defendant was not brought down from the Curran-Fromhold Correctional Facility. Defense request. Continued for a scheduling conference on 7/29/13 in courtroom 608. Defendant is to be brought down next listing. | | | |

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| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|---|----------------------|----------------------|---|
| 3 | 07/29/2013 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |
| 4 | 07/29/2013 | | Ehrlich, Charles A. |
| Order Granting Motion for Continuance | | | |
| Judge: Charles A. Ehrlich; Assistant District Attorney: Guy D'Andrea; Defense Attorney: Donald Benedetto; Stenographer: Samantha Rios; Court Clerk: Robin Washington | | | |
| Defense request. Continued for status of a possible nontrial disposition on 10/3/13 in courtroom 608. Time ruled excludable. Defendant was brought down from the Curran-Fromhold Correctional Facility. | | | |
| 1 | 10/03/2013 | | Ehrlich, Charles A. |
| Guilty Plea - Non-Negotiated | | | |
| Judge: Charles A. Ehrlich; Assistant District Attorney: Guy D'Andrea; Defense Attorney: David S. Bahuriak Jr.; Stenographer: Nereida Luciano; Court Clerk: Robin Washington. Open Guilty Plea. Plea accepted as to counts 3 and 4 and remaining counts are Nolle Prossed. PSI/MH evaluation ordered. Bail revoked. Sentencing scheduled 11/18/13 in Rm 608 at 2:30 P.M. | | | |
| 2 | 10/03/2013 | | Ehrlich, Charles A. |
| Order Granting Motion to Revoke/Release and Forfeit Bail - Bills, Blake | | | |
| PSI/MH evaluation ordered. Bail revoked. Sentencing scheduled 11/18/13 in Rm 608 at 2:30 P.M. | | | |
| 5 | 10/03/2013 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |
| 1 | 11/18/2013 | | Ehrlich, Charles A. |
| Order Granting Motion to Continue Sentencing | | | |
| Judge: Charles A. Ehrlich; Assistant District Attorney: Guy D'Andrea; Defense Attorney: David Bahuriak; Stenographer: Carl Sokolski; Court Clerk: Robin Washington | | | |
| Court continuance. Sentencing is further deferred. Next court date: 11/27/13 in courtroom 608. Defendant was brought down from SCI Graterford. A writ has been prepared for the next listing. | | | |
| 4 | 11/26/2013 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |

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|---|----------------------|----------------------|---|
| 1 | 11/27/2013 | | Ehrlich, Charles A. |
| Order - Sentence/Penalty Imposed | | | |
| Sentence Imposed of 1 1/2 to 5 Years Incarceration on Count #4-Theft and 5 years Consecutive Reporting Probation on Count #3-Conspiracy. Restitution ordered in the amount of \$1,500.00. Mandatory Court Costs Imposed. RRRR Eligible. ADA: Guy D'Andrea, ATTY: David Bahuriak, STENO: Carl Sokolski, CLERK: M. Lucini, JUDGE: Charles Ehrlich | | | |
| 2 | 11/27/2013 | | Court of Common Pleas - Philadelphia County |
| Penalty Assessed | | | |
| 1 | 09/29/2016 | | Court of Common Pleas - Philadelphia County |
| Entry of Civil Judgment | | | |

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CASE FINANCIAL INFORMATION

Last Payment Date: 05/03/2013

Total of Last Payment: -\$15.00

| Bills, Blake Defendant | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | <u>Non Monetary Payments</u> | <u>Total</u> |
|--|-------------------|-----------------|--------------------|----------------------------------|--------------|
| Costs/Fees | | | | | |
| Motion Filing Fee - Omnibus (Philadelphia) | \$15.00 | -\$15.00 | \$0.00 | \$0.00 | \$0.00 |
| ATJ | \$3.00 | \$0.00 | \$0.00 | \$0.00 | \$3.00 |
| Booking Center Fee (Philadelphia) | \$175.00 | \$0.00 | \$0.00 | \$0.00 | \$175.00 |
| CJES | \$2.25 | \$0.00 | \$0.00 | \$0.00 | \$2.25 |
| CQS Fee Misdemeanor (Philadelphia) | \$50.00 | \$0.00 | \$0.00 | \$0.00 | \$50.00 |
| Commonwealth Cost - HB627 (Act 167 of 1992) | \$9.90 | \$0.00 | \$0.00 | \$0.00 | \$9.90 |
| Costs of Prosecution - CJEA | \$50.00 | \$0.00 | \$0.00 | \$0.00 | \$50.00 |
| County Court Cost (Act 204 of 1976) | \$32.10 | \$0.00 | \$0.00 | \$0.00 | \$32.10 |
| 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 | \$10.25 | \$0.00 | \$0.00 | \$0.00 | \$10.25 |
| Judicial Computer Project | \$8.00 | \$0.00 | \$0.00 | \$0.00 | \$8.00 |
| State Court Costs (Act 204 of 1976) | \$11.50 | \$0.00 | \$0.00 | \$0.00 | \$11.50 |
| Victim Witness Service (Act 111 of 1998) | \$25.00 | \$0.00 | \$0.00 | \$0.00 | \$25.00 |
| Civil Judgment/Lien (Philadelphia) | \$95.94 | \$0.00 | \$0.00 | \$0.00 | \$95.94 |
| Costs/Fees Totals: | \$537.94 | -\$15.00 | \$0.00 | \$0.00 | \$522.94 |
| Restitution | | | | | |
| Restitution | \$1,500.00 | \$0.00 | \$0.00 | \$0.00 | \$1,500.00 |
| Restitution Totals: | \$1,500.00 | \$0.00 | \$0.00 | \$0.00 | \$1,500.00 |
| Grand Totals: | \$2,037.94 | -\$15.00 | \$0.00 | \$0.00 | \$2,022.94 |

** - Indicates assessment is subrogated