

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET

Docket Number: CP-51-CR-0005036-2012
CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania
v.
Latiff A Hadi

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CASE INFORMATION

Cross Court Docket Nos: 377 EDA 2014, 1402 EDA 2016

Judge Assigned: McDermott, Barbara A.

Date Filed: 04/26/2012

Initiation Date: 04/26/2012

OTN: N 794641-1

LOTN:

Originating Docket No: MC-51-CR-0011598-2012

Initial Issuing Authority: Robert S. Blasi

Final Issuing Authority: Robert S. Blasi

Arresting Agency: Philadelphia Pd

Arresting Officer: McGoldrick, Michael P.

Complaint/Incident #:

Case Local Number Type(s)

Case Local Number(s)

District Control Number

1201012584

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-0005034-2012 | Comm. v. Cuffie, Tina | CP-01-51-Crim | Same District Control Number |

STATUS INFORMATION

| <u>Case Status:</u> | <u>Status Date</u> | <u>Processing Status</u> | <u>Arrest Date:</u> |
|---------------------|--------------------|---|---------------------|
| Closed | 05/03/2016 | Awaiting Appellate Court Decision | 03/20/2012 |
| | 04/28/2016 | Completed | |
| | 03/24/2015 | Awaiting PCRA Decision | |
| | 02/04/2015 | Appeal Decided | |
| | 01/09/2014 | Awaiting Appellate Court Decision | |
| | 12/11/2013 | Completed | |
| | 12/09/2013 | Awaiting Post Sentence Motion Hearing Disposition | |
| | 11/26/2013 | Sentenced/Penalty Imposed | |
| | 09/27/2013 | Awaiting Sentencing | |
| | 09/27/2013 | Awaiting PSI | |
| | 09/23/2013 | Awaiting Trial | |
| | 09/17/2013 | Awaiting Status Hearing | |
| | 01/09/2013 | Awaiting Trial | |
| | 01/09/2013 | Awaiting Pre-Trial Conference | |
| | 12/11/2012 | Awaiting Trial | |
| | 12/11/2012 | Awaiting Pre-Trial Conference | |
| | 12/06/2012 | Awaiting Trial Readiness Conference | |
| | 12/06/2012 | Awaiting Trial | |
| | 05/14/2012 | Awaiting Pre-Trial Conference | |
| | 05/11/2012 | Awaiting Formal Arraignment | |
| | 04/26/2012 | Awaiting Filing of Information | |

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Complaint Date: 03/21/2012

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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 | 05/16/2012 | 11:00 am | 1104 | | Scheduled |
| Pre-Trial Conference | 06/13/2012 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| Pre-Trial Conference | 07/02/2012 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| Pre-Trial Conference | 07/31/2012 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| Pre-Trial Conference | 09/04/2012 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| Pre-Trial Conference | 09/27/2012 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| Pre-Trial Conference | 10/26/2012 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| Pre-Trial Conference | 11/28/2012 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| Pre-Trial Conference | 12/06/2012 | 9:00 am | 1105 | Judge Benjamin Lerner | Scheduled |
| Trial Readiness Conference | 12/11/2012 | 9:00 am | 908 | Judge Barbara A. McDermott | Scheduled |
| Pre-Trial Conference | 09/13/2013 | 9:00 am | 908 | Judge Barbara A. McDermott | Moved |
| Pre-Trial Conference | 09/13/2013 | 9:00 am | 1108 | Judge Barbara A. McDermott | Scheduled |
| Status | 09/19/2013 | 9:00 am | 1108 | Judge Barbara A. McDermott | Scheduled |
| Trial | 09/23/2013 | 9:00 am | 1108 | Judge Barbara A. McDermott | Continued |
| Trial | 09/23/2013 | 9:00 am | 908 | Judge Barbara A. McDermott | Moved |
| Trial | 09/25/2013 | 9:00 am | 1108 | Judge Barbara A. McDermott | Continued |
| Trial | 09/26/2013 | 9:00 am | 1108 | Judge Barbara A. McDermott | Continued |
| Trial | 09/27/2013 | 9:00 am | 1108 | Judge Barbara A. McDermott | Scheduled |
| Add-On/Psychiatric Evaluation | 10/07/2013 | 8:30 am | Mental Health Clinic | | Scheduled |
| Sentencing | 11/26/2013 | 9:00 am | 1108 | Judge Barbara A. McDermott | Scheduled |
| PCRA | 10/15/2015 | 9:00 am | 206 | | Cancelled |
| PCRA | 01/19/2016 | 9:00 am | 206 | | Moved |
| PCRA | 02/29/2016 | 9:00 am | 507 | Judge Barbara A. McDermott | Continued |
| PCRA | 04/11/2016 | 9:00 am | 507 | Judge Barbara A. McDermott | Continued |
| PCRA | 04/28/2016 | 9:00 am | 206 | | Moved |
| PCRA | 04/28/2016 | 9:00 am | 507 | Judge Barbara A. McDermott | Scheduled |

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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> |
| PCRA | 06/09/2016 | 9:00 am | 507 | Judge Barbara A. McDermott | Continued |

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> |
| 07/21/2016 | DOC Confined | SCI Coal Township | | Yes |

DEFENDANT INFORMATION

Date Of Birth: 08/15/1963 City/State/Zip: Philadelphia, PA 19145

Alias Name

Abdulhadi, Latiff
WIMES, FLOYD KEVIN
Wimes, Floyd

CASE PARTICIPANTS

| <u>Participant Type</u> | <u>Name</u> |
|-------------------------|-----------------|
| Defendant | Hadi, Latiff A. |

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 | F1 | 18 § 2502 §§C | Murder Of The Third Degree | 03/19/2012 | N 794641-1 |
| 2 | 2 | F1 | 18 § 2702 §§A | Aggravated Assault | 03/19/2012 | N 794641-1 |
| 3 | 7 | F1 | 18 § 903 | Conspiracy - Aggravated Assault | 03/19/2012 | N 794641-1 |
| 4 | 4 | F3 | 18 § 4304 §§A1 | Endangering Welfare of Children - Parent/Guardian/Other Commits Offense | 03/19/2012 | N 794641-1 |
| 5 | 5 | M1 | 18 § 2701 §§A | Simple Assault | 03/19/2012 | N 794641-1 |
| 6 | 6 | M2 | 18 § 2705 | Recklessly Endangering Another Person | 03/19/2012 | N 794641-1 |
| 99999 | 3 | H1 | 18 § 903 | Conspiracy - Murder | 03/19/2012 | N 794641-1 |

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 | 04/25/2012 | Not Final | |
| 1 / Murder Of The Third Degree | Held for Court | F1 | 18 § 2502 §§ C |
| 2 / Aggravated Assault | Held for Court | F1 | 18 § 2702 §§ A |

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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> | | | |
| 4 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense | Held for Court | F3 | 18 § 4304 §§ A1 |
| 5 / Simple Assault | Held for Court | M1 | 18 § 2701 §§ A |
| 6 / Recklessly Endangering Another Person | Held for Court | M2 | 18 § 2705 |
| 99,999 / Conspiracy - Murder | Held for Court | H1 | 18 § 903 |
| Proceed to Court | | | |
| Information Filed | 05/11/2012 | Not Final | |
| 1 / Murder Of The Third Degree | Held for Court | F1 | 18 § 2502 §§ C |
| 2 / Aggravated Assault | Held for Court | F1 | 18 § 2702 §§ A |
| 3 / Conspiracy - Aggravated Assault | Replacement by Information | F1 | 18 § 903 |
| 4 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense | Held for Court | F3 | 18 § 4304 §§ A1 |
| 5 / Simple Assault | Held for Court | M1 | 18 § 2701 §§ A |
| 6 / Recklessly Endangering Another Person | Held for Court | M2 | 18 § 2705 |
| 99,999 / Conspiracy - Murder | Charge Changed | H1 | 18 § 903 |
| Replaced by 18 § 903, Conspiracy - Aggravated Assault | | | |
| Guilty Defendant Was Present | | | |
| Trial | 09/27/2013 | Final Disposition | |
| 1 / Murder Of The Third Degree | Guilty | F1 | 18 § 2502 §§ C |
| McDermott, Barbara A. | 11/26/2013 | | |
| Confinement | Min of 20.00 Years Max of 40.00 Years Other | | 11/26/2013 |
| Credit to be calculated by the Phila. Prison System Defendant is to pay imposed mandatory court costs. | | | |
| 2 / Aggravated Assault | Not Guilty | F1 | 18 § 2702 §§ A |
| McDermott, Barbara A. | 11/26/2013 | | |
| 3 / Conspiracy - Aggravated Assault | Guilty | F1 | 18 § 903 |
| McDermott, Barbara A. | 11/26/2013 | | |
| Confinement | Min of 10.00 Years Max of 20.00 Years Other | | |
| 4 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense | Guilty | F3 | 18 § 4304 §§ 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> | | | |
| McDermott, Barbara A. No Further Penalty | 11/26/2013 | | |
| 5 / Simple Assault McDermott, Barbara A. | Not Guilty 11/26/2013 | M1 | 18 § 2701 §§ A |
| 6 / Recklessly Endangering Another Person McDermott, Barbara A. | Not Guilty 11/26/2013 | M2 | 18 § 2705 |
| 99,999 / Conspiracy - Murder Replaced by 18 § 903, Conspiracy - Aggravated Assault McDermott, Barbara A. | Charge Changed 11/26/2013 | H1 | 18 § 903 |

LINKED SENTENCES:

Link 1

CP-51-CR-0005036-2012 - Seq. No. 3 (18§ 2702 §§ A) - Confinement is Consecutive to
 CP-51-CR-0005036-2012 - Seq. No. 1 (18§ 2502 §§ C) - 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: Barnaby Wittels
 Court Appointed

Supreme Court No: 021686

Rep. Status: Active

Phone Number(s):
 215-735-5900 (Phone)

Address:

Lacheen Wittels ET AL
 1429 Walnut St Ste 1301
 Philadelphia, PA 19102-3204

Representing: Hadi, Latiff A.

ENTRIES

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|------------------------|----------------------|----------------------|--|
| 1 | 04/26/2012 | | Court of Common Pleas - Philadelphia County |
| Held for Court | | | |

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|--|----------------------|----------------------|--|
| 3 | 04/26/2012 | | Amabile, Jennifer |
| Transferred from Municipal Court | | | |
| D1/1 | 04/30/2012 | | Coker, Derrick W. |
| Omnibus Pre-Trial Motion | | | |
| 1 | 05/11/2012 | | Commonwealth of Pennsylvania |
| Information Filed | | | |
| 5 | 05/14/2012 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |
| D2/6 | 05/14/2012 | | Philadelphia County District Attorney's Office |
| Notice of Joinder | | | |
| D3/1 | 05/16/2012 | | Coker, Derrick W. |
| Entry of Appearance | | | |
| 4 | 06/13/2012 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |
| 5 | 06/13/2012 | | Commonwealth of Pennsylvania |
| Defense Request for Further Investigation | | | |
| ADA: C. Naylor/ E. McCann Def. Atty: Derrick W. Coker Steno: Vince Digirolamo Court Clerk: Kathryn Morris | | | |
| Defense request for further investigation and motion to quash. Discovery passed. Additional discovery to be available next list. Time ruled excludable. NCD: 7/2/2012 room 1105 | | | |
| 1 | 07/02/2012 | | Commonwealth of Pennsylvania |
| Motion for Continuance | | | |
| ADA: Carolyn Naylor Def. Atty: Derrick Coker Steno: Vince Digirolamo Court Clerk: Kathryn Morris | | | |
| Defense motion to quash murder and conspiracy to commit murder is held under advisement by the Court. Both counsel are to submit briefs by July 24, 2012. Listed for decision and further pre-trial on July 31, 2012 court room 1105. Time ruled excludable. | | | |

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|--|----------------------|----------------------|---|
| 5 | 07/02/2012 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |
| 4 | 07/31/2012 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |
| D4/5 | 07/31/2012 | | Lerner, Benjamin |
| Order Denying Motion to Quash | | | |
| ADA: C. Naylor/ E. McCann Def. Atty: Derrick Coker Steno: Tracy Allen Court Clerk: Kathryn Morris | | | |
| The Court orders defense motion to quash murder generally denied. The defendant is held for court on all charges including murder generally. Defense request further pre-trial. Time ruled excludable. NCD: 9/4/2012 room 1105 | | | |
| 4 | 09/04/2012 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |
| 5 | 09/04/2012 | | Commonwealth of Pennsylvania |
| Defense Request for Further Investigation | | | |
| ADA: Carolyn Naylor/Ed McCann Def. Atty: Derrick Coker Steno: Michael Ammann Court Clerk: Kathryn Morris | | | |
| Defense request for further investigation. Time ruled excludable. NCD: 9/27/2012 room 1105 | | | |
| 4 | 09/27/2012 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |
| 5 | 09/27/2012 | | Commonwealth of Pennsylvania |
| Defense Request for Further Investigation | | | |
| ADA: Carolyn Naylor/John McCann Def. Atty: Derrick Coker Steno: Lisa Postiglione Court Clerk: Kathryn Morris | | | |
| Defense request for further investigation and discussions with the Commonwealth. Time ruled excludable. NCD: 10/26/2012 room 1105 | | | |

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|---|----------------------|----------------------|---|
| 1 | 10/26/2012 | | Lerner, Benjamin |
| Order Granting Motion for Continuance ADA: C. Naylor/ McCann Def. Atty: Derrick W. Coker Steno: Michael Ammann Court Clerk: Kathryn Morris Defense request for further investigation and discussions with the Commonwealth; possible pre-trial motions. Time ruled excludable. NCD: 11/28/2012 room 1105 | | | |
| 5 | 10/26/2012 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |
| 1 | 11/28/2012 | | Commonwealth of Pennsylvania |
| Motion for Continuance Defense Request Judge: Hon. Benjamin Lerner ADA: Carolyn Naylor/ Ed McCann Def. Atty: Derrick Coker Steno: Megan Clark Court Clerk: Kathryn Morris Defense request. Listed to be spun. Non-capital case. Time ruled excludable. NCD: 12/6/2012 room 1105 | | | |
| 5 | 11/28/2012 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |
| 3 | 12/06/2012 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |
| 5 | 12/06/2012 | | Commonwealth of Pennsylvania |
| Motion for Continuance Judge: Hon. Benjamin Lerner ADA: C. Naylor/E. McCann Def. Atty: Derrick Coker Steno: Megan Clark Court Clerk: Kathryn Morris Listed for trial with Judge McDermott the weeks of September 23, 2013 and September 30, 2013 in court room 908. Counsel are attached. Trial readiness conference date is December 11, 2012 room 908 | | | |
| 6 | 12/06/2012 | | Lerner, Benjamin |
| Counsel Attached for Trial The Court orders Derrick coker and ADA Carolyn Naylor and Ed Mc Cann attached for a 10 day Jury Trial on 9/23/2013 in Courtroom 908 | | | |

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|--|----------------------|----------------------|---|
| 4 | 12/11/2012 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |
| 5 | 12/11/2012 | | McDermott, Barbara A. |
| Trial Date to Remain Hon McDermott Room 908 List for status - 9/13/13 Room 908 Two Week Jury Trial - 9/23/13 Room 908 ADA and Defense counsel previously attached ADA/Carolyn Naylor Atty/Derrick Coker Ct Clerk/ARussell Steno/Bill Geftman | | | |
| 4 | 01/09/2013 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |
| 7 | 01/09/2013 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |
| 1 | 09/13/2013 | | DeFino-Nastasi, Rose |
| Order Granting Motion for Continuance PRE-TRIAL CONFERENCE HEARD DEFENSE MOTIONS: MOTION TO SUPPRESS STATEMENTS AND/OR PHYSICAL EVIDENCE DISCOVERY: COMMONWEALTH RECEIVED ALL DHS RECORDS DEFENSE: NOTES OF TESTIMONY AND FBI EXTRACTS REQUESTED TRIAL DATE TO REMAIN LINK WITH CO-DEFENDANT TINA CUFFIE CP-51-CR-0005034-2012 JURY TRIAL DATE: 9/23/13 ROOM 1108 DEFENDANT IN CUSTODY (CFCF) HONORABLE: BARBARA McDERMOTT ADA: CAROLYN NAYLOR ATTN: DERRICK COKER STENO: KEVIN FLANAGAN CLERK: KIM FORD | | | |

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| 3 | 09/17/2013 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |
| 1 | 09/19/2013 | | Lerner, Benjamin |
| Status Listing | | | |
| Defense Motion To Sever Denied. Case Returned To Barbara A. Mc Dermott In Room 1108. NCD: 9-19-13 Rm. 1108 | | | |
| Judge: B. Lerner/ ADA: C. Naylor And E. Mc Cann/ Atty. : D. Coker/ Steno: M. Clark/ Ct. Clerk: J. King | | | |
| 2 | 09/19/2013 | | McDermott, Barbara A. |
| Order Granting Motion for Continuance | | | |
| TRAIL DATE TO REMAIN | | | |
| DEFENSE ATTORNEY'S MICHAEL FARREL AND DENNIS COKER NOTED CASE IS A WAIVER TRIAL | | | |
| MOTION TO SUPPRESS HEARD DAY OF TRIAL | | | |
| NEXT COURT DATE 9/23/13 ROOM 1108 | | | |
| DEFENDANT IN CUSTODY | | | |
| HONORABLE: BARBARA McDERMOTT | | | |
| ADA: CAROLYN NAYLOR | | | |
| ATTNY: MICHAEL FARREL/DENNIS COKER | | | |
| STENO: JUDITH HALL CLERK; KIM FORD | | | |
| 3 | 09/23/2013 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |
| D5/4 | 09/23/2013 | | McDermott, Barbara A. |
| Order Denying Motion to Suppress | | | |
| Defense Motion to Suppress Statements is Denied. | | | |
| J. McDermott; ADA: C. Naylor; Def Co: D. Coker; Steno: J. Hall; Clerk: J. Misunas for K. Ford | | | |
| D6/5 | 09/23/2013 | | Carpenter, Linda |
| Order Denying Motion to Suppress | | | |
| Defense Motion to Suppress Photos is Denied. | | | |
| J. Carpenter; ADA: C. Naylor; Def co: D. Coker; Steno: J. Hall; Clerk: J. Misunas for K. Ford | | | |

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| 6 | 09/23/2013 | | McDermott, Barbara A. |
| Order Granting Motion for Continuance WAIVER TRIAL TO CONTINUE NEXT COURT DATE WEDNESDAY 9/25/13 ROOM 1108 DEFENDANT IN CUSTODY. (SEPERATION ORDER IS GRANTED FOR DURATION OF TRIAL) HONORABLE: BARBARA McDERMOTT ADA: CAROLYN NAYLOR ATTNY: (CUFFIE) MICHAEL FARRELL ATTNY: (HADI) DENNIS COKER STENO: JUDITH HALL CLERK: KIM FORD | | | |
| 1 | 09/25/2013 | | McDermott, Barbara A. |
| Waiver of Jury Trial Co-defendants Waived arraignment, pleads Not Guilty to Murder, Conspiracy & EWOC (F3) J. McDermott; ADA: C. Naylor/Ed McCann; Def co: M. Farrell/D. Coker; Steno: J. Hall; Clerk: J. Misunas | | | |
| 2 | 09/25/2013 | | McDermott, Barbara A. |
| Opening Statements J. McDermott; ADA: C. Naylor/Ed McCann; Def Co: M. Farrell/D. Coker; Steno: J. Hall; Clerk: J. Misunas | | | |
| 3 | 09/25/2013 | | McDermott, Barbara A. |
| Testimony Begins J. McDermott; ADA: C. Naylor/Ed McCann; Def Co: M. Farrell/D. Coker; Steno: J. Hall; Clerk: J. Misunas | | | |
| 6 | 09/25/2013 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |
| 1 | 09/26/2013 | | McDermott, Barbara A. |
| Testimony Resumes WAIVER TRIAL: COMMONWEALTH TESTIMONY RESUMES HONORABLE: BARBARA McDERMOTT ADA: CAROLYN NAYLOR/EDWARD McCANN ATTNY: (CUFFIE) MICHAEL FARRELL ATTNY: (HADI) DERRICK COKER STENO: JUDITH HALL CLERK: KIM FORD | | | |

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

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|--|----------------------|----------------------|---|
| 4 | 09/26/2013 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |
| 5 | 09/26/2013 | | McDermott, Barbara A. |
| Order Granting Motion for Continuance | | | |
| WAIVER TRIAL TO CONTINUE | | | |
| NEXT COURT DATE 9/27/13 ROOM 1108 | | | |
| HONORABLE: BARBARA McDERMOTT | | | |
| ADA: CAROLYN NAYLOR/ED McCANN | | | |
| ATTNY: (CUFFIE) MICHAEL FARRELL | | | |
| ATTNY: (HADI) DERRICK COKER | | | |
| STENO: JUDITH HALL CLERK: KIM FORD | | | |
| 1 | 09/27/2013 | | McDermott, Barbara A. |
| Testimony Resumes | | | |
| WAIVER TRIAL: | | | |
| COMMONWEALTH TESTIMONY RESUMES AT 10:30 am | | | |
| 2 | 09/27/2013 | | McDermott, Barbara A. |
| Prosecution Rests | | | |
| PROSECUTION RESTS AT 10:55 am | | | |
| ALL EXHIBITS ARE MOVED INTO EVIDENCE. | | | |
| D7/3 | 09/27/2013 | | McDermott, Barbara A. |
| Order Denying Motion for Judgment of Acquittal | | | |
| DEFENSE MOTION FOR JUDGEMENT OF ACQUITTAL ON ALL CHARGES IS DENIED | | | |
| HONORABLE: BARBARA McDERMOTT | | | |
| ADA: CAROLYN NAYLOR | | | |
| ATTNY: (CUFFIE) MICHAEL FARRELL | | | |
| ATTNY: (HADI) DERRICK COKER | | | |
| STENO; JUDITH HALL CLERK: KIM FORD | | | |
| 4 | 09/27/2013 | | McDermott, Barbara A. |
| Testimony Begins | | | |
| DEFENSE TESTIMONY BEGINS | | | |

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|--|----------------------|----------------------|--|
| 5 | 09/27/2013 | | McDermott, Barbara A. |
| Defense Rests DEFENSE RESTS AT 2:00 pm | | | |
| 8 | 09/27/2013 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |
| 9 | 09/27/2013 | | McDermott, Barbara A. |
| Guilty WAIVER TRIAL: GUILTY OF MURDER OF 3rd DEGREE, CONSPIRACY OF AGGRAVATED ASSLT AND ENDANGERING WELFARE OF CHILDREN. REMAINING CHARGES ARE NOT GUILTY. PRE-SENTENCE AND MENTAL HEALTH EVALUATIONS ORDERED. DEFERRED SENTENCE DATE 11/26/13 ROOM 1108. HONORABLE: BARBARA McDERMOTT ADA: CAROLYN NAYLOR ATTN: DERRICK COKER STENO: JUDITH HALL CLERK: KIM FORD | | | |
| 10 | 09/27/2013 | | McDermott, Barbara A. |
| Order Entering an Exhibit | | | |
| D8/1 | 11/26/2013 | | McDermott, Barbara A. |
| Order - Sentence/Penalty Imposed Defendant is sentenced to 20 to 40 years incarceration on charge of 3rd Degree Murder; 10 to 20 years incarceration to run consecutive on charge of Conspiracy; No Further Penalty on charge of Endangering Welfare of Children. Credit for Time Served. Mandatory court costs imposed. Judge Barbara A. McDermott : ADA Edward McCann : Def Atty Derrick W. Coker : Steno Danielle O'Connor : Clerk Adrian Baule (Custody - CFCF) | | | |
| 2 | 11/26/2013 | | Court of Common Pleas - Philadelphia County |
| Penalty Assessed | | | |
| D9/1 | 12/09/2013 | | Coker, Derrick W. |
| Post-Sentence Motion Post-Sentence Motion filed on behalf of Hadi, Latiff A.. | | | |
| D10/D10A/1 | 12/11/2013 | | McDermott, Barbara A. |
| Order Denying Post-Sentence Motion Coker, Derrick W. | | | |

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|--|----------------------|----------------------|---|
| <u>Service To</u> | <u>Service By</u> | | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 12/11/2013 | First Class | | |
| Philadelphia County District Attorney's Office | | | |
| 12/11/2013 | First Class | | |
| ----- | | | |
| D12/D12A/1 | 01/09/2014 | | McDermott, Barbara A. |
| Order Issued Pursant to Pa.R.A.P. 1925(b) Coker, Derrick W. | | | |
| 01/09/2014 | First Class | | |
| Philadelphia County District Attorney's Office | | | |
| 01/09/2014 | First Class | | |
| ----- | | | |
| D11/2 | 01/09/2014 | | Coker, Derrick W. |
| Notice of Appeal to the Superior Court Notice of Appeal to the Superior Court filed on behalf of defendant. Order J. McDermott file located copy of appeal sent to court reporters | | | |
| ----- | | | |
| D13/1 | 01/16/2014 | | Coker, Derrick W. |
| Statement of Matters Complained on Appeal Statement of Errors Complained on Appeal filed on behalf of Hadi, Latiff A.. | | | |
| ----- | | | |
| 1 | 01/17/2014 | | Court of Common Pleas - Philadelphia County |
| Preliminary Docket Entries Prepared | | | |
| ----- | | | |
| D14/1 | 02/10/2014 | | McDermott, Barbara A. |
| Opinion | | | |
| ----- | | | |
| D15/1 | 02/11/2014 | | Court of Common Pleas - Philadelphia County |
| Transcript of Proceedings Filed 7-31-12 (HEAR. VOL. 1- MOT.), 9-23-13 (JT VOL. 1- MTS), 9-25-13, 9-26-13, 9-27-13 (JT VOL. 1- HOM. WT), 11/26/13 & 1- ENV. OF EXH. | | | |
| ----- | | | |

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|--|----------------------|----------------------|---|
| 1 | 02/12/2014 | | Court of Common Pleas - Philadelphia County |
| Appeal Docket Entries and Served | | | |
| 2 | 02/12/2014 | | Court of Common Pleas - Philadelphia County |
| Certificate and Transmittal of Record to Appellate Court | | | |
| D16/1 | 07/09/2014 | | Superior Court of Pennsylvania - Eastern District |
| Remanded for Appointment of Counsel | | | |
| 1 | 07/11/2014 | | Belli, John Martin |
| Entry of Appearance | | | |
| D17/1 | 02/04/2015 | | Superior Court of Pennsylvania - Eastern District |
| Appeal Quashed | | | |
| 2 | 02/04/2015 | | Superior Court of Pennsylvania - Eastern District |
| Superior Court Opinion | | | |
| 1 | 03/20/2015 | | Court of Common Pleas - Philadelphia County |
| Record Returned Date to Appeal Unit | | | |
| D18/1 | 03/24/2015 | | Hadi, Latiff A. |
| Post-Conviction Relief Act Petition Filed | | | |
| 1 | 07/09/2015 | | Wittels, Barnaby |
| Entry of Appearance | | | |

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|--|----------------------|----------------------|-----------------------|
| <u>Service To</u> | | <u>Service By</u> | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| D19/1 | 02/25/2016 | | McDermott, Barbara A. |
| Order Granting Motion for Extension of Time | | | |
| AND NOW, this 25th day of February, 2016, upon consideration of Petitioner's Request for Extension of Time to File an Amended PCRA Petition/"no merit" letter, it is hereby ORDERED that said Request is GRANTED. Petitioner shall have forty-five (45) days from the date of this Order to file an Amended PCRA Petition/"no merit" letter. An Amended PCRA Petition/"no merit" letter shall be filed no later than April 11, 2016. No more extensions will be granted. | | | |
| BY THE COURT: | | | |
| Barbara A. McDermott, J. | | | |
| Philadelphia County District Attorney's Office | | | |
| 02/25/2016 | Hand Delivered | | |
| Wittels, Barnaby | | | |
| 02/25/2016 | First Class | | |
| ----- | | | |
| D20/1 | 04/06/2016 | | Wittels, Barnaby |
| PCRA - Amended PCRA Petition Filed | | | |
| PCRA - Amended PCRA Petition Filed on behalf of Hadi, Latiff A.. | | | |
| ----- | | | |
| D21/2 | 04/06/2016 | | Wittels, Barnaby |
| Memorandum of Law | | | |
| Memorandum of Law filed on behalf of Hadi, Latiff A.. | | | |
| ----- | | | |
| D22/1 | 04/28/2016 | | McDermott, Barbara A. |
| Order Granting Reinstatement of Appellate Rights Nunc Pro Tunc to Superior Court | | | |
| PCRA Hearing | | | |
| Court Grants Reinstatement of Appellate Rights-Nunc Pro Tunc | | | |
| ADA: Samuel Ritterman Defense Atty:Barbaby Wittels Steno:Louise Masculli Clerk:L.Fischer Hon. McDermott | | | |
| Defendant in Custody, SCI Fayette | | | |
| ----- | | | |
| D22/2 | 04/28/2016 | | McDermott, Barbara A. |
| Order Granting PCRA Petition - Leave to Appeal NPT to Superior Ct | | | |
| ----- | | | |

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|--|----------------------|----------------------|--|
| D23/1 | 05/03/2016 | | Wittels, Barnaby |
| Notice of Appeal to the Superior Court Notice of Appeal to the Superior Court filed on behalf of Hadi, Latiff A. JOS J. McDermott File ordered copy sent to court reporters | | | |
| D24/D24A/1 | 05/04/2016 | | McDermott, Barbara A. |
| Order Issued Pursant to Pa.R.A.P. 1925(b) Hadi, Latiff A. 05/04/2016 Certified Philadelphia County District Attorney's Office 05/04/2016 Hand Delivered Wittels, Barnaby 05/04/2016 First Class | | | |
| 1 | 05/13/2016 | | Superior Court of Pennsylvania - Eastern District |
| Docketing Statement from Superior Court | | | |
| 1 | 05/16/2016 | | Superior Court of Pennsylvania - Eastern District |
| Docketing Statement from Superior Court | | | |
| D25/1 | 05/18/2016 | | Wittels, Barnaby |
| Statement of Matters Complained on Appeal Statement of Errors Complained on Appeal filed on behalf of Hadi, Latiff A.. | | | |
| 1 | 05/19/2016 | | Court of Common Pleas - Philadelphia County |
| Preliminary Docket Entries Prepared | | | |
| D26/1 | 05/24/2016 | | McDermott, Barbara A. |
| Opinion | | | |
| D27/2 | 05/24/2016 | | Court of Common Pleas - Philadelphia County |
| Transcript of Proceedings Filed 7-31-12 (HEAR. VOL. 1- MOT.) | | | |

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|---|----------------------|----------------------|--|
| 3 | 05/24/2016 | | Court of Common Pleas - Philadelphia County |
| Appeal Docket Entries and Served | | | |
| 4 | 05/24/2016 | | Court of Common Pleas - Philadelphia County |
| Certificate and Transmittal of Record to Appellate Court | | | |
| D28/1 | 06/01/2016 | | Court of Common Pleas - Philadelphia County |
| Transcript of Proceedings Filed 9-23-13 (JT VOL. 1- MTS), 9-25-13, 9-26-13, 9-27-13 (JT VOL. 1- HOM. WT) | | | |
| 2 | 06/01/2016 | | Court of Common Pleas - Philadelphia County |
| Certificate and Transmittal of N.O.T. to Appellate Court | | | |
| 1 | 09/29/2016 | | Court of Common Pleas - Philadelphia County |
| Entry of Civil Judgment | | | |

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CASE FINANCIAL INFORMATION

Last Payment Date: 06/24/2015

Total of Last Payment: -\$1.78

| Hadi, Latiff A. Defendant | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | <u>Non Monetary Payments</u> | <u>Total</u> |
|---|-------------------|-----------------|--------------------|----------------------------------|--------------|
| Costs/Fees | | | | | |
| 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 Felony (Philadelphia) | \$100.00 | \$0.00 | \$0.00 | \$0.00 | \$100.00 |
| Commonwealth Cost - HB627 (Act 167 of 1992) | \$19.20 | \$0.00 | \$0.00 | \$0.00 | \$19.20 |
| Costs of Prosecution - CJEA | \$50.00 | \$0.00 | \$0.00 | \$0.00 | \$50.00 |
| County Court Cost (Act 204 of 1976) | \$28.00 | \$0.00 | \$0.00 | \$0.00 | \$28.00 |
| 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 | \$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) | \$12.80 | \$0.00 | \$0.00 | \$0.00 | \$12.80 |
| Victim Witness Service (Act 111 of 1998) | \$25.00 | -\$25.00 | \$0.00 | \$0.00 | \$0.00 |
| Civil Judgment/Lien (Philadelphia) | \$95.94 | \$0.00 | \$0.00 | \$0.00 | \$95.94 |
| Costs/Fees Totals: | \$829.44 | -\$60.00 | \$0.00 | \$0.00 | \$769.44 |
| Grand Totals: | \$829.44 | -\$60.00 | \$0.00 | \$0.00 | \$769.44 |

** - Indicates assessment is subrogated