

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET



Docket Number: CP-51-CR-0009794-2012

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Maurice Hill

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CASE INFORMATION

Judge Assigned: Means, Rayford A.

Date Filed: 08/17/2012

Initiation Date: 08/17/2012

OTN: N 814527-0

LOTN:

Originating Docket No: MC-51-CR-0029107-2012

Initial Issuing Authority: Harvey W. Robbins

Final Issuing Authority: Harvey W. Robbins

Arresting Agency: Philadelphia Pd

Arresting Officer: Campbell, Robert J.

Complaint/Incident #:

Case Local Number Type(s)

Case Local Number(s)

District Control Number

1218030907

STATUS INFORMATION

<u>Case Status:</u>	<u>Closed</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>	<u>07/18/2012</u>
		08/20/2019	Awaiting Violation of Probation Hearing		
		09/22/2016	Completed		
		04/28/2016	Awaiting Violation of Probation Hearing		
		04/08/2016	Awaiting Violation of Probation Hearing		
		01/29/2016	Completed		
		01/29/2016	Awaiting Violation of Probation Hearing		
		08/31/2015	Completed		
		11/05/2014	Awaiting Violation of Probation Hearing		
		05/14/2014	Awaiting Violation of Probation Hearing		
		04/11/2013	Sentenced/Penalty Imposed		
		01/24/2013	Awaiting Sentencing		
		01/24/2013	Awaiting PSI		
		11/28/2012	Awaiting Sentencing		
		11/28/2012	Awaiting PSI		
		09/07/2012	Awaiting Pre-Trial Conference		
		08/23/2012	Awaiting Formal Arraignment		
		08/17/2012	Awaiting Filing of Information		

Complaint Date: 07/19/2012

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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	09/06/2012	11:00 am	1104	Trial Commissioner Linda Mariani	Scheduled
Pre-Trial Conference	10/04/2012	8:00 am	705	Judge Rayford A. Means	Scheduled
Pretrial Bring Back	11/28/2012	8:00 am	705	Judge Rayford A. Means	Scheduled
Add-On/Psychiatric Evaluation	01/11/2013	8:30 am	Mental Health Clinic		Scheduled
Sentencing	01/24/2013	8:00 am	705	Judge Rayford A. Means	Continued
Sentencing	04/11/2013	8:00 am	705	Judge Rayford A. Means	Scheduled
Payment Plan Conference	09/10/2013	3:00 pm	1104		Scheduled
Violation of Probation	05/14/2014	8:00 am	705	Judge Rayford A. Means	Continued
Violation of Probation	07/15/2014	8:00 am	705	Judge Rayford A. Means	Continued
Violation of Probation	08/27/2014	8:00 am	705	Judge Rayford A. Means	Continued
Gagnon I Hearing	11/03/2014	9:00 am	888	Trial Commissioner Linda Mariani	Scheduled
Violation of Probation	11/05/2014	8:00 am	705	Judge Rayford A. Means	Continued
Violation of Probation	01/29/2015	8:00 am	705	Judge Rayford A. Means	Continued
Violation of Probation	02/02/2015	8:00 am	705	Judge Rayford A. Means	Scheduled
Violation of Probation	03/26/2015	8:00 am	705	Judge Rayford A. Means	Continued
Violation of Probation	04/06/2015	8:00 am	705	Judge Rayford A. Means	Continued
Violation of Probation	06/30/2015	8:00 am	705	Judge Rayford A. Means	Continued
Violation of Probation	08/31/2015	8:00 am	705	Judge Rayford A. Means	Scheduled
Payment Plan Conference	11/13/2015	1:00 pm	1104		Scheduled
Violation of Probation	01/29/2016	8:00 am	705	Judge Rayford A. Means	Scheduled
Bench Warrant Hearing	02/08/2016	8:00 am	705	Judge Rayford A. Means	Scheduled

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Gagnon I Hearing	04/15/2016	9:00 am	888	Trial Commissioner Keith Smith	Scheduled
Motions Hearing	04/22/2016	8:00 am	705	Judge Rayford A. Means	Scheduled
Detainer Hearing	04/22/2016	9:00 am	705	Judge Rayford A. Means	Scheduled
Violation of Probation	04/28/2016	8:00 am	705	Judge Rayford A. Means	Scheduled
Violation of Probation	06/01/2016	8:00 am	705	Judge Rayford A. Means	Continued
Violation of Probation	06/01/2016	8:00 am	705	Judge Rayford A. Means	Scheduled
Violation of Probation	08/25/2016	8:00 am	705	Judge Rayford A. Means	Continued
Violation of Probation	09/22/2016	8:00 am	705	Judge Rayford A. Means	Scheduled
Gagnon I Hearing	08/20/2019	8:00 am	705	Judge Rayford A. Means	Scheduled
Gagnon I Hearing	08/23/2019	10:00 am	1004	Trial Commissioner Cynthia S. Gregg	Cancelled
Violation of Probation	09/17/2019	8:00 am	705	Judge Rayford A. Means	Continued
Violation of Probation	12/31/2019	8:00 am	705	Judge Rayford A. Means	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>
08/17/2019	County Jail	Curran-Fromhold Corr. Fac.		Yes

DEFENDANT INFORMATION

Date Of Birth: 04/26/1983 City/State/Zip: Philadelphia, PA 19132

Alias Name

Hill, Maurice P.
Hill, Mitchell

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Hill, Maurice
Probation Officer	Sheridan, William
Probation Officer	Smith, James

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BAIL INFORMATION

Hill, Maurice

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	07/19/2012	Monetary	10.00%	\$100,000.00		
Revoke	11/28/2012	Monetary	10.00%	\$100,000.00		

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 § 4902 §§ A	Perjury	01/16/2009	N 814527-0
2	2	M2	18 § 4903 §§ A1	False Swearing - Offic Proceed	01/16/2009	N 814527-0

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	08/16/2012	Not Final	
1 / Perjury	Held for Court	F3	18 § 4902 §§ A
2 / False Swearing - Offic Proceed	Held for Court	M2	18 § 4903 §§ A1

Proceed to Court

Information Filed	08/23/2012	Not Final	
1 / Perjury	Held for Court	F3	18 § 4902 §§ A
2 / False Swearing - Offic Proceed	Held for Court	M2	18 § 4903 §§ A1

Guilty Plea - Non-Negotiated

Pretrial Bring Back	11/28/2012	Final Disposition	
1 / Perjury	Guilty Plea - Non-Negotiated	F3	18 § 4902 §§ A
Means, Rayford A.	04/11/2013		
Probation	Max of 7.00 Years		
	7 years		
2 / False Swearing - Offic Proceed	Nolle Prossed	M2	18 § 4903 §§ A1
Means, Rayford A.	04/11/2013		

The following Judge Ordered Conditions are imposed:

Condition

Defendant is to pay imposed mandatory court costs.

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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: William Christopher Montoya
Court Appointed

Supreme Court No: 081719

Rep. Status: Active

Phone Number(s):

267-872-5423 (Phone)

215-564-1687 (Fax)

267-872-5423 (Mobile)

Address:

Montoya Shaffer LLC
100 S Broad St Ste 1216
Philadelphia, PA 19110

Representing: Hill, Maurice

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	08/17/2012		Court of Common Pleas - Philadelphia County
Held for Court			
3	08/17/2012		Amabile, Jennifer
Transferred from Municipal Court			
1	08/23/2012		Commonwealth of Pennsylvania
Information Filed			
4	09/07/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	10/04/2012		Means, Rayford A.
Order Granting Motion for Continuance			
4	11/28/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	11/28/2012		Means, Rayford A.
Guilty Plea - Non-Negotiated			

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6	11/28/2012		Means, Rayford A.
Disposition Filed			
7	11/28/2012		Means, Rayford A.
Order Granting Motion to Revoke/Release and Forfeit Bail - Hill, Maurice			
5	01/24/2013		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	04/11/2013		Means, Rayford A.
Order - Sentence/Penalty Imposed			
2	04/11/2013		Court of Common Pleas - Philadelphia County
Penalty Assessed			
1	08/25/2013		Court of Common Pleas - Philadelphia County
Entry of Civil Judgment			
3	05/14/2014		Court of Common Pleas - Philadelphia County
Hearing Notice			
7	05/14/2014		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	07/11/2014		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
1	07/15/2014		Means, Rayford A.
VOP Continued To Date Certain			
5	07/15/2014		Court of Common Pleas - Philadelphia County
Hearing Notice			

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1	07/21/2014		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
4	08/27/2014		Means, Rayford A.
VOP Continued To Date Certain			
1	10/27/2014		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	10/30/2014		Philadelphia County Adult Probation Unit
Gagnon 1 Summary Filed			
1	10/31/2014		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
2	10/31/2014		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
1	11/03/2014		Smith, Keith
Detainer Issued			
4	11/05/2014		Means, Rayford A.
VOP Continued To Date Certain			
1	01/26/2015		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
2	01/26/2015		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
4	01/29/2015		Means, Rayford A.
VOP Continued To Date Certain			

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3	02/02/2015		Means, Rayford A.
VOP Continued To Date Certain			
4	02/02/2015		Means, Rayford A.
Detainer Lifted			
1	03/19/2015		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
4	03/26/2015		Means, Rayford A.
VOP Continued To Date Certain			
4	04/06/2015		Means, Rayford A.
VOP Continued To Date Certain			
1	06/25/2015		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
4	06/30/2015		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	06/30/2015		Means, Rayford A.
VOP Continued To Date Certain			
1	08/26/2015		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
1	08/31/2015		Means, Rayford A.
Probation/Parole Continued			
3	01/29/2016		Means, Rayford A.
Probation/Parole Continued with New Conditions			
3	02/04/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			

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1	02/08/2016		Means, Rayford A.
Probation/Parole Continued			
3	04/08/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	04/12/2016		Philadelphia County Adult Probation Unit
Gagnon 1 Summary Filed			
1	04/13/2016		Johnson, Shaka Mzee
Motion to Remove Detainer			
2	04/15/2016		Smith, Keith
Detainer Issued			
1	04/22/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	04/22/2016		Means, Rayford A.
Detainer Lifted			
1	04/25/2016		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
1	04/28/2016		Means, Rayford A.
VOP Continued To Date Certain			
4	04/28/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
7	04/28/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			

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6	06/01/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
6	06/01/2016		Means, Rayford A.
VOP Continued To Date Certain			
1	08/19/2016		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
4	08/25/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	08/25/2016		Means, Rayford A.
VOP Continued To Date Certain			
1	09/22/2016		Means, Rayford A.
Probation/Parole Continued			
2	09/22/2016		Means, Rayford A.
Detainer Lifted			
1	10/23/2017		Johnson, Shaka Mzee
Motion for Early Termination of Probation			
2	08/15/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	08/15/2019		Means, Rayford A.
Order to Appoint Counsel			
2	08/16/2019		Philadelphia County Adult Probation Unit
Gagnon 1 Summary Filed			
3	08/16/2019		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			

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1	08/19/2019		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
1	08/20/2019		Means, Rayford A.
VOP Continued To Date Certain			
4	08/20/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	08/30/2019		Montoya, William Christopher
Entry of Appearance			
2	08/30/2019		Court of Common Pleas - Philadelphia County
Appointment Notice			
1	09/10/2019		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
1	09/17/2019		Means, Rayford A.
VOP Continued To Date Certain			
5	09/17/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
6	09/17/2019		Philadelphia County Office of Judicial Records
Order Granting Motion for Counsel Fees			

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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>
51-2006-P100385173	Monthly	10/10/2013	Yes	\$725.00
Hill, Maurice			No	\$5.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	12/29/2010	Payment	Hill, Maurice	Defendant	\$137.45
	12/29/2010	Payment	Hill, Maurice	Defendant	\$487.55
	04/27/2012	Payment	Hill, Maurice	Defendant	\$62.02
	04/27/2012	Payment	Hill, Maurice	Defendant	\$637.98
	09/30/2013	Payment			\$5.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 10/25/2017

Total of Last Payment: -\$12.50

Hill, Maurice Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
ATJ	\$3.00	(\$3.00)	\$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	(\$39.85)	\$0.00	\$0.00	\$60.15
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	(\$10.25)	\$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)	\$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
OSP (Philadelphia/State) (Act 35 of 1991)	\$1,050.00	(\$418.59)	\$0.00	\$0.00	\$631.41
OSP (Philadelphia/State) (Act 35 of 1991)	\$1,050.00	(\$418.59)	\$0.00	\$0.00	\$631.41
Civil Judgment/Lien (Philadelphia)	\$83.94	\$0.00	\$0.00	\$0.00	\$83.94
Filing Fee (Philadelphia)	\$12.50	(\$12.50)	\$0.00	\$0.00	\$0.00
Filing Fee (Philadelphia)	\$12.50	(\$12.50)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$2,942.44	(\$985.53)	\$0.00	\$0.00	\$1,956.91
Grand Totals:	\$2,942.44	(\$985.53)	\$0.00	\$0.00	\$1,956.91

** - Indicates assessment is subrogated