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Docket Number: CP-51-CR-0011536-2012

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John D. Leck

CASE INFORMATION

<u>Judge Assigned</u>: Sarmina, M. Teresa <u>Date Filed</u>: 09/27/2012 <u>Initiation Date</u>: 09/27/2012

OTN: N 813074-3 LOTN: Originating Docket No: MC-51-CR-0027868-2012

Initial Issuing Authority: Teresa Carr Deni Final Issuing Authority: Teresa Carr Deni

<u>Arresting Agency</u>: Philadelphia Pd <u>Arresting Officer</u>: Affiant

Complaint/Incident #:

Case Local Number Type(s)Case Local Number(s)District Control Number1215065384

		S	TATUS INFORMATION		
Case Status:	Closed	Status Date	Processing Status	Arrest Date:	07/08/2012
		12/02/2013	Sentenced/Penalty Imposed		
		10/15/2013	Awaiting Sentencing		
		10/15/2013	Awaiting PSI		
		10/15/2013	Awaiting Sentencing		
		08/23/2013	Awaiting Pre-Trial Conference		
		08/23/2013	Awaiting Trial		
		04/12/2013	Awaiting Pre-Trial Conference		
		03/14/2013	Awaiting Trial Readiness Conference		
		03/14/2013	Awaiting Trial		
		02/12/2013	Awaiting Pre-Trial Conference		
		12/07/2012	Awaiting Filing of Information		
		10/17/2012	Awaiting Pre-Trial Conference		
		09/28/2012	Awaiting Formal Arraignment		
		09/27/2012	Awaiting Filing of Information		

Complaint Date: 07/09/2012

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CALENDAR EVENTS					
Case Calendar	<u>Schedule</u>	<u>Start</u>	Room	Judge Name	<u>Schedule</u>
Event Type	Start Date	<u>Time</u>			<u>Status</u>
Formal Arraignmer	nt 10/17/2012	11:00 am	1104	Trial Commissioner Linda Mariani	Scheduled
Pre-Trial Conference	11/07/2012	9:00 am	1105	Judge Benjamin Lerner	Continued
Pre-Trial Conference	12/07/2012	9:00 am	1105	Judge Benjamin Lerner	Continued
Pre-Trial Conference	02/12/2013	9:00 am	1105	Judge Benjamin Lerner	Continued
Pre-Trial Conference	03/14/2013	9:00 am	1105	Judge Benjamin Lerner	Scheduled
Trial Readiness Conference	04/12/2013	9:00 am	507	Judge M. Teresa Sarmina	Scheduled
Pre-Trial Conference	09/13/2013	9:00 am	507	Judge M. Teresa Sarmina	Continued
Pre-Trial Conference	09/20/2013	9:00 am	507	Judge M. Teresa Sarmina	Continued
Pre-Trial Conference	09/25/2013	9:00 am	507	Judge M. Teresa Sarmina	Continued
Pre-Trial Conference	10/07/2013	9:00 am	507	Judge M. Teresa Sarmina	Scheduled
Trial	10/15/2013	9:00 am	507	Judge M. Teresa Sarmina	Scheduled
Trial	10/21/2013	9:00 am	507	Judge M. Teresa Sarmina	Continued
Add-On/Psychiatric	10/22/2013	8:30 am	Mental Health Clinic		Scheduled
Sentencing	12/02/2013	9:00 am	507	Judge M. Teresa Sarmina	Scheduled
			CONFINEMENT INFOR	MATION	
Confinement Known As Of	Confinement Type		Destination Location	<u>Confinement</u> <u>Reason</u>	<u>Still in</u> <u>Custody</u>
04/29/2014	DOC Confined		SCI Benner Townshi	р	Yes
			DEFENDANT INFORM	ATION	
Date Of Birth:	02/28/1965	<u>Ci</u>	ty/State/Zip: Levittown, P	A 19057	
			CASE PARTICIPA	NTS	
Participant Type		<u>Name</u>			
Defendant		Leck, Jo	ohn D.		
			CHARGES		
Seq. Orig Seq	. <u>Grade</u> <u>Statute</u>		Statute Description	<u>(</u>	Offense Dt. OTN

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				CHARGES		
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Description	Offense Dt.	<u>OTN</u>
1	1	F1	18 § 2502 §§C	Murder Of The Third Degree	07/08/2012	N 813074-3
2	2	F2	75 § 3735 §§A	Homi By Veh While Dr Under The Infl	07/08/2012	N 813074-3
3	3	F1	18 § 2702 §§A	Aggravated Assault	07/08/2012	N 813074-3
4	4	F3	75 § 3732 §§A	Homicide By Vehicle	07/08/2012	N 813074-3
5	5	M	75 § 3802 §§A1*	DUI: Gen Imp/Inc of Driving Safely - 1st Off	07/08/2012	N 813074-3
6	6	M1	18 § 2504 §§A	Involuntary Manslaughter	07/08/2012	N 813074-3
7	7	M	75 § 3802 §§C*	DUI: Highest Rte of Alc (BAC .16+) 1st Off	07/08/2012	N 813074-3

DISPOSITION SENTENCING/PENALTIES

Disposition Date

	ition

Case Event

Sequence/Description	Offense Disposition	<u>Grade</u>	<u>Section</u>
Sentencing Judge	Sentence Date	Cred	it For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Period	<u> </u>	Start Date
Sentence Conditions			
Lower Court Proceeding (generic)			
Preliminary Hearing	09/26/2012 N	lot Final	
1 / Murder Of The Third Degree	Held for Court	F1	18 § 2502 §§ C
2 / Homi By Veh While Dr Under The Infl	Held for Court	F2	75 § 3735 §§ A
3 / Aggravated Assault	Held for Court	F1	18 § 2702 §§ A
4 / Homicide By Vehicle	Held for Court	F3	75 § 3732 §§ A
5 / DUI: Gen Imp/Inc of Driving Safely - 1st Off	Held for Court	M	75 § 3802 §§ A1*
6 / Involuntary Manslaughter	Held for Court	M1	18 § 2504 §§ A
Proceed to Court			
Information Filed	09/28/2012 N	lot Final	
1 / Murder Of The Third Degree	Held for Court	F1	18 § 2502 §§ C
2 / Homi By Veh While Dr Under The Infl	Held for Court	F2	75 § 3735 §§ A
3 / Aggravated Assault	Held for Court	F1	18 § 2702 §§ A
4 / Homicide By Vehicle	Held for Court	F3	75 § 3732 §§ A
5 / DUI: Gen Imp/Inc of Driving Safely - 1st Off	Held for Court	M	75 § 3802 §§ A1*
6 / Involuntary Manslaughter	Held for Court	M1	18 § 2504 §§ A
Held for Court Defendant Was Present			
Pre-Trial Conference	12/07/2012 N	lot Final	
1 / Murder Of The Third Degree	Held for Court	F1	18 § 2502 §§ C
2 / Homi By Veh While Dr Under The Infl	Held for Court	F2	75 § 3735 §§ A
3 / Aggravated Assault	Nolle Prossed	F1	18 § 2702 §§ A
4 / Homicide By Vehicle	Held for Court	F3	75 § 3732 §§ A

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DISPOSITION SENTENCING/PENALTIES

Disposition

<u>Case Event</u> <u>Disposition Date</u> <u>Final Disposition</u>

 Sequence/Description
 Offense Disposition
 Grade
 Section

 Sentencing Judge
 Sentence Date
 Credit For Time

entencing Judge Sentence Date Credit For Time Served

<u>Sentence/Diversion Program Type</u> <u>Incarceration/Diversionary Period</u> <u>Start Date</u>

Sentence Conditions

5 / DUI: Gen Imp/Inc of Driving Safely - 1st Off Held for Court M 75 § 3802 §§ A1*

6 / Involuntary Manslaughter Held for Court M1 18 § 2504 §§ A

Guilty Plea - Non-Negotiated

Merged

Trial 10/15/2013 Final Disposition

1 / Murder Of The Third Degree Guilty Plea - Non-Negotiated F1 18 § 2502 § § C

Sarmina, M. Teresa 12/02/2013
Confinement 10 to 20 years

Credit to be calculated by the Phila. Prison System

Defendant is to pay imposed mandatory court costs and restitution in the amount of Fifteen Thousand

Dollars (\$15,000.00) from his prison account and thereafter

Probation Max of 10.00 Years

10 years

This probation is to run consecutively to the sentence imposed on Ct. 1- Murder of the Third Degree

Defendant is not permitted to drive for the entire period of this sentence

2 / Homi By Veh While Dr Under The Infl Guilty Plea - Non-Negotiated F2 75 § 3735 §§ A

Sarmina, M. Teresa 12/02/2013

Confinement Min of 5.00 Years

Max of 10.00 Years

5 - 10 years

Credit to be calculated by the Phila. Prison System

This sentence is to run concurrently with the sentence imposed on Ct. 1- Murder of the Third Degree

Defendant is to pay a DUI fine of One Thousand Dollars (\$1,000.00)

Donaio (\$ 1,000.00)		
Nolle Prossed	F1	18 § 2702 §§ A
12/02/2013		
Nolle Prossed	F3	75 § 3732 §§ A
12/02/2013		
Nolle Prossed	М	75 § 3802 §§ A1*
12/02/2013		
Nolle Prossed	M1	18 § 2504 §§ A
12/02/2013		
Guilty Plea - Non-Negotiated	M	75 § 3802 §§ C*
12/02/2013		
	Nolle Prossed 12/02/2013 Nolle Prossed 12/02/2013 Nolle Prossed 12/02/2013 Nolle Prossed 12/02/2013 Guilty Plea - Non-Negotiated	Nolle Prossed F1 12/02/2013 Nolle Prossed F3 12/02/2013 Nolle Prossed M 12/02/2013 Nolle Prossed M1 12/02/2013 Guilty Plea - Non-Negotiated M

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Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

<u>Disposition Date</u>

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Final Disposition

Grade Section

Credit For Time Served

Start Date

LINKED SENTENCES:

Link 1

CP-51-CR-0011536-2012 - Seq. No. 1 (18§ 2502 §§ C) - Probation is Consecutive to

CP-51-CR-0011536-2012 - Seq. No. 1 (18§ 2502 §§ C) - Confinement

Link 2

CP-51-CR-0011536-2012 - Seq. No. 2 (75§ 3735 §§ A) - Confinement is Concurrent with

CP-51-CR-0011536-2012 - Seq. No. 1 (18§ 2502 §§ C) - Confinement

COMMONWEALTH INFORMATION

ATTORNEY INFORMATION

Name: Philadelphia County District Attorney's

illiadelphia County District Attorney s

Office

Prosecutor

Supreme Court No:

Phone Number(s):

215-686-8000 (Phone)

Address:

3 South Penn Square Philadelphia, PA 19107 Name: Michael Kevin Parlow

Private

Supreme Court No: 066590

Rep. Status: Active

Phone Number(s):

215-639-4406 (Phone)

<u>Address:</u>

Gallant & Parlow PC 3618 Hulmeville Rd

Bensalem. PA 19020-4449

Representing: Leck, John D.

ENTRIES					
Sequence Number	CP Filed Date	Document Date	Filed By		
1	09/27/2012		Court of Common Pleas - Philadelphia County		
Held for Court					
3 Transferred from Municip	09/27/2012 oal Court		Amabile, Jennifer		
1 Information Filed	09/28/2012	. — — — — — — —	Commonwealth of Pennsylvania		
1 Writ of Habeas Corpus	10/04/2012	. — — — — — — —	Parlow, Michael Kevin		

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Sequence Number CP Filed Date Document Date — — — — — — — — — — — — — — — — — — —	Filed By Court of Common Pleas -
5 10/17/2012	
Hearing Notice	Philadelphia County
4 11/07/2012 Hearing Notice	Court of Common Pleas - Philadelphia County
5 11/07/2012 Defense Request for Further Investigation ADA: Jacqueline Coelho Def. Atty: Michael Parlow Steno: Michael A	Commonwealth of Pennsylvania
Defense request for further investigation and motion to quash. Di court one week prior to hearing. Time ruled excludable. NCD: 12/7/2012 r	
1 12/07/2012 Order Denying Motion to Quash Judge: Hon. Benjamin Lerner ADA: Jacqueline Coelho Def. Clerk: Kathryn Morris	Lerner, Benjamin Atty: Michael Parlow Steno: Megan Clark Court
5 12/07/2012 Hearing Notice	Court of Common Pleas - Philadelphia County
6 12/07/2012 Held for Court	
Defense motion to quash is denied as to all charges. The Cassault F1. Defense request for further investigation. Time Judge: Hon. Benjamin Lerner/ ADA: Jacqueline Coelho/ Def. A Clerk: Kathryn Morris	ruled excludable. NCD: 2/12/2013 room 1105 -
7 12/07/2012 Disposition Filed	Lerner, Benjamin
4 02/12/2013 Hearing Notice	Court of Common Pleas - Philadelphia County

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ENTRIES Sequence Number CP Filed Date Document Date Filed By 02/12/2013 Commonwealth of Pennsylvania Defense Request for Further Investigation Judge: Hon. Benjamin Lerner ADA: Jacqueline Coelho Def. Atty: Michael Parlow Steno: Melissa Weidermiller/ Court Clerk: Kathryn Morris Defense request for further investigation and discussions with the Commonwealth. Time ruled excludable. NCD: 3/14/2013 room 1105 03/14/2013 Court of Common Pleas -Philadelphia County **Hearing Notice** 5 03/14/2013 Lerner, Benjamin Counsel Attached for Trial The Court orders Michael Parlow and ADA Jacqueline Coleho attached for a 1 week Jury Trial on 10/21/2013 in Courtroom 507 03/14/2013 Lerner, Benjamin Order Granting Motion for Continuance Judge: Hon. Benjamin Lerner ADA: Jacqueline Coelho Def. Atty: Michael Parlow Steno: Melissa Weidenmiller Court Clerk: Kathryn Morris This case is assigned for trial with Judge Sarmina on October 21, 2013 room 507. Trial readiness conference date is April 12, 2013 room 507. Counsel are attached for trial. 04/12/2013 Court of Common Pleas -Philadelphia County **Hearing Notice** 04/12/2013 Sarmina, M. Teresa Scheduling Conference Held Hon. M. T. Sarmina ADA: J. Coelho ATTY: M. Parlow STENO: D. Zweizig CLERK: B. Dirscherl List for one week jury trial. Pre-trial conference date 9/20/13. Trial date 10/21/13 room 507 to remain 04/25/2013 Sarmina, M. Teresa Order to Comply

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Sequence Number		ENTRIES	
	CP Filed Date	<u>Document Date</u>	<u>Filed By</u>
1	08/21/2013		Philadelphia County District Attorney's Office
Motion in Limine	nine filed on behalf of Commonwealt	h Of Ponneylyania	
		— — — — — — — — —	
3	08/23/2013		Court of Common Pleas - Philadelphia County
Hearing Notice			
6	08/23/2013		Court of Common Pleas - Philadelphia County
Hearing Notice			
1 Motion in Limine	09/03/2013		Parlow, Michael Kevin
	09/13/2013		Court of Common Pleas - Philadelphia County
Hearing Notice			Philadelphila County
			Sarmina, M. Teresa
4			Saimina, W. Teresa
Hon. M. T. Sarr ADA: J. Coelho Advanced defe	otion for Continuance mina ATTY: M. Parlow STENO: M. McC nse request, pre-trial conference cor 9/25/13 room 507		Sallillia, W. Telesa
Hon. M. T. Sarr ADA: J. Coelho Advanced defe Next court date	otion for Continuance mina ATTY: M. Parlow STENO: M. McC nse request, pre-trial conference cor 9/25/13 room 507		— — — — — — — — Philadelphia County District Attorney's
Hon. M. T. Sarr ADA: J. Coelho Advanced defer Next court date Defendant in cu 1 Motion to Amend	otion for Continuance mina ATTY: M. Parlow STENO: M. McConse request, pre-trial conference cor 9/25/13 room 507 ustody at PICC	ntinued.	Philadelphia County District Attorney's
Hon. M. T. Sarr ADA: J. Coelho Advanced defe Next court date Defendant in cu 1 Motion to Amend Motion to Am	otion for Continuance mina ATTY: M. Parlow STENO: M. McConse request, pre-trial conference cor 9/25/13 room 507 ustody at PICC 09/14/2013 Bills of Information mend Bills of Information filed on beha 09/18/2013	ntinued.	Philadelphia County District Attorney's
Hon. M. T. Sarr ADA: J. Coelho Advanced defe Next court date Defendant in cu 1 Motion to Amend Motion to Am 1 Answer/Response	otion for Continuance mina ATTY: M. Parlow STENO: M. McConse request, pre-trial conference cor 9/25/13 room 507 ustody at PICC 09/14/2013 Bills of Information mend Bills of Information filed on beha 09/18/2013	alf of Commonwealth Of Pennsylval	Philadelphia County District Attorney's Office nia. Philadelphia County District Attorney's

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John D. Leck **ENTRIES**

Sequence Number	CP Filed Date	Document Date	Filed By
1	09/23/2013		Parlow, Michael Kevin
Brief in Opposition to	Motion In Limine		
1	09/25/2013		Sarmina, M. Teresa
Pre-Trial Conference	Scheduled		
	•	Il to include subsection 75 3802 C is 0	
		ence; remaining photos are disallowed	d.
	o provide powerpoint disc t notion for jury view of crash	o defense counsel at his expense.	
		ant's presence is waived for this listing	1.
NCD- 10/07/2013 F		, , , , , , , , , , , , , , , , , , ,	•
Hon. M. Teresa Sar	rmina		
		Parlow, Esg. and Paul Lang. Esg.	q./ Ct. Rept- Bill Geftman/ Ct. Clk- Lisa
Corbitt			4
Defendant in custoo	dv. PICC		
	— — — — — — -		
4	09/25/2013		Court of Common Pleas -
			Philadelphia County
Hearing Notice ————————————————————————————————————			
1	09/26/2013		Parlow, Michael Kevin
Motion to Quash			
			Sarmina, M. Teresa
Guilty Plea - Non-Neg	otiated		,
		Geftman CLERK: B. Dirscherl	
		Pre-sentence investigation and m	nental health evaluations ordered. Next
court date 12/2/13 r	room 507 — — — — — — —		
2	10/15/2013		Evers, Joseph H.
DL-21 to be Prepared			
5			Court of Common Pleas -
			Philadelphia County
Hearing Notice			

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Sequence Number	CP Filed Date	<u>Document Date</u>	<u>Filed By</u>
1	12/02/2013		Sarmina, M. Teresa
Order - Sentence/Pen	alty Imposed		
Hon. M. Teresa Sa	rmina		
ADA- Jacqueline Co	oelho/ Def- Michael K. Parlo	ow, Esq./ Ct. Rept- Megan Soule/ Ct	. Clk- Lisa Corbitt
SENTENCE the	defendant is contained to	a a tarm of not loss than tan (1	(1) years nor more than twenty

SENTENCE- the defendant is sentenced to a term of not less than ten (10) years nor more than twenty (20) years at the State Correctional Institution with credit for time served followed by ten (10) years state reporting probation on the charges of Murder of the Third Degree. Defendant is ordered to pay restitution in the amount of Fifteen Thousand Dollars (\$15,000.00). Defendant is also to pay mandatory court costs. As to the, Homicide by Vehicle while Driving Under the Influence, defendant is sentenced to a concurrentl term of not less than five (5) years nor more than ten (10) years plus a One Thousand Dollar (\$1,000.00) fine. DUI merges for sentencing purposes. Defendant is not permitted to drive under the Court's sentence.

Penalty Assessed	12/02/2013	Court of Common Pleas - Philadelphia County
1	09/29/2016	Court of Common Pleas -
Entry of Civil Judgment		Philadelphia County

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Last Payment Date: 05/27/2014	CASE FINANCIA	L INFORMATION		al of Loat Dayment	¢46.27		
•				al of Last Payment:			
Leck, John D. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Total</u>		
Costs/Fees							
Motion Filing Fee (Philadelphia)	\$12.50	\$0.00	-\$12.50	\$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		
CAT/MCARE/General Fund	\$30.00	\$0.00	\$0.00	\$0.00	\$30.00		
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		
Emergency Medical Services (Act 45 of 1985)	\$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:	\$871.94	-\$60.00	-\$12.50	\$0.00	\$799.44		
Fines							
Title 75, Motor Vehicle (Motor License Fund)	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00		
Title 75, Motor Vehicle (Motor License Fund)	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00		
Fines Totals:	\$1,000.00	\$0.00	\$0.00	\$0.00	\$1,000.00		
Restitution							
Restitution	\$15,000.00	\$0.00	\$0.00	\$0.00	\$15,000.00		
Restitution Totals:	\$15,000.00	\$0.00	\$0.00	\$0.00	\$15,000.00		

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\$16,871.94

-\$60.00

-\$12.50

\$0.00

\$16,799.44

** - Indicates assessment is subrogated

Grand Totals: