#### **DOCKET**



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

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**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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			CAL ENDAD EVEN	то.				
CALENDAR EVENTS								
Case Calendar Event Type	<u>Schedule</u> <u>Start Date</u>	Start Time	Room	Judge Name	·	<u>Schedule</u> Status		
Formal Arraignme	nt 10/17/2012	11:00 am	1104	Trial Commissioner Linda Mariani	S	Scheduled		
Pre-Trial Conference	11/07/2012	9:00 am	1105	Judge Benjamin Lerner	C	Continued		
Pre-Trial Conference	12/07/2012	9:00 am	1105	Judge Benjamin Lerner	C	Continued		
Pre-Trial Conference	02/12/2013	9:00 am	1105	Judge Benjamin Lerner	C	Continued		
Pre-Trial Conference	03/14/2013	9:00 am	1105	Judge Benjamin Lerner	5	Scheduled		
Trial Readiness Conference	04/12/2013	9:00 am	507	Judge M. Teresa Sarmina	5	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	C	Continued		
Pre-Trial Conference	09/25/2013	9:00 am	507	Judge M. Teresa Sarmina	C	Continued		
Pre-Trial Conference	10/07/2013	9:00 am	507	Judge M. Teresa Sarmina	5	Scheduled		
Trial	10/15/2013	9:00 am	507	Judge M. Teresa Sarmina	5	Scheduled		
Trial	10/21/2013	9:00 am	507	Judge M. Teresa Sarmina	C	Continued		
Add-On/Psychiatric	c 10/22/2013	8:30 am	Mental Health Clinic		5	Scheduled		
Sentencing	12/02/2013	9:00 am	507	Judge M. Teresa Sarmina	5	Scheduled		
		С	ONFINEMENT INFORM	ATION				
Confinement Known As Of	Confinement Type		Destination Location	Confinement Reason		Still in Custody		
04/29/2014	DOC Confined		SCI Benner Township			Yes		
		D	EFENDANT INFORMAT	ION				
Date Of Birth:	02/28/1965	<u>City</u>	/State/Zip: Levittown, PA	19057				
			CASE PARTICIPANT	'S				
Participant Type		<u>Name</u>						
Defendant		Leck, Joh	nn D.					
			CHARGES					
Seq. Orig Seq	<u>. Grade Statute</u>		Statute Description		Offense Dt.	<u>OTN</u>		

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Final Disposition

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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** 

Disposit	<u>tion</u>
Case	Event

<u> </u>	<u> </u>	a. <u>D.opo</u>	<u> </u>	
Sequence/Description	Offense Disposition		<u>Section</u>	
Sentencing Judge	Sentence Date		Credit For Time Served	
Sentence/Diversion Program Type	Incarceration/Diversionary Period	<u>l</u> :	Start Date	
Sentence Conditions				
Lower Court Proceeding (generic)				
Preliminary Hearing	09/26/2012	Not 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	М	75 § 3802 §§ A1*	
6 / Involuntary Manslaughter	Held for Court	M1	18 § 2504 §§ A	
Proceed to Court				
Information Filed	09/28/2012	Not 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	М	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	Not 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

<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 Served

Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

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

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)

Nolle Prossed F1 3 / Aggravated Assault 18 § 2702 §§ A Sarmina, M. Teresa 12/02/2013 Nolle Prossed F3 4 / Homicide By Vehicle 75 § 3732 §§ A Sarmina, M. Teresa 12/02/2013 5 / DUI: Gen Imp/Inc of Driving Safely - 1st Off Nolle Prossed 75 § 3802 §§ A1\* Sarmina, M. Teresa 12/02/2013 6 / Involuntary Manslaughter Nolle Prossed M1 18 § 2504 §§ A Sarmina, M. Teresa 12/02/2013 7 / DUI: Highest Rte of Alc (BAC .16+) 1st Off Guilty Plea - Non-Negotiated 75 § 3802 §§ C\* М Sarmina, M. Teresa 12/02/2013 Merged

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#### **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

#### **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

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

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

066590 Supreme Court No:

Active Rep. Status:

Phone Number(s):

215-639-4400 (Phone)

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	09/27/2012		Amabile, Jennifer
Transferred from Mur	nicipal Court		
1 Information Filed	09/28/2012		Commonwealth of Pennsylvania
1	10/04/2012		Parlow, Michael Kevin
Writ of Habeas Corpu	IS		

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**ENTRIES Document Date** Filed By Sequence Number CP Filed Date 10/17/2012 Court of Common Pleas -Philadelphia County Hearing Notice 11/07/2012 Court of Common Pleas -Philadelphia County Hearing Notice 5 11/07/2012 Commonwealth of Pennsylvania Defense Request for Further Investigation ADA: Jacqueline Coelho Def. Atty: Michael Parlow Steno: Michael Ammann Court Clerk: Kathryn Morris Defense request for further investigation and motion to quash. Discovery passed. Notes are to be provided to the court one week prior to hearing. Time ruled excludable. NCD: 12/7/2012 room 1105 12/07/2012 Lerner, Benjamin Order Denying Motion to Quash Judge: Hon. Benjamin Lerner ADA: Jacqueline Coelho Def. Atty: Michael Parlow Steno: Megan Clark Clerk: Kathryn Morris 5 12/07/2012 Court of Common Pleas -Philadelphia County **Hearing Notice** 6 12/07/2012 Lerner, Benjamin Held for Court Defense motion to quash is denied as to all charges. The Commonwealth nolle prossed count #3 aggravated assault F1. Defense request for further investigation. Time ruled excludable. NCD: 2/12/2013 room 1105 -Judge: Hon. Benjamin Lerner/ ADA: Jacqueline Coelho/ Def. Atty: Michael Parlow/ Steno: Megan Clark/ Court Clerk: Kathryn Morris 12/07/2012 Lerner, Benjamin Disposition Filed 02/12/2013 Court of Common Pleas -Philadelphia County **Hearing Notice** 

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		EN I RIES		
Sequence Number	CP Filed Date	Document Date	<u>Filed By</u>	
5	02/12/2013		Commonwealth of Pennsylv	vania
Defense Request for Furt	ther Investigation			
Judge: Hon. Benjam Weidermiller/ Court Cle		x: Jacqueline Coelho D	ef. Atty: Michael Parlow Steno: Me	elissa
Defense request for 3/14/2013 room 1105	further investigation	and discussions with the	Commonwealth. Time ruled excludable.	NCD:
3 Hearing Notice	03/14/2013		Court of Common Pleas - Philadelphia County	
5 Counsel Attached for Tria	03/14/2013		Lerner, Benjamin	
		ADA Jacqueline Coleho attacl	ned for a 1 week Jury Trial on 10/21/20	13 in
6 Order Granting Motion fo	03/14/2013 r Continuance		Lerner, Benjamin	
Judge: Hon. Benjam Weidenmiller Court	in Lerner ADA Clerk: Kathryn Morris	·	ef. Atty: Michael Parlow Steno: Me	
date is April 12, 2013 r		<u> </u>	•	
	04/12/2013		Court of Common Pleas -	
			Philadelphia County	
Hearing Notice				
5	04/12/2013		Sarmina, M. Teresa	
Scheduling Conference H	Held			
Hon. M. T. Sarmina				
		D. Zweizig CLERK: B. Dirscherl ce date 9/20/13. Trial date 10/21/	13 room 507 to remain	
	— — — — — —			
1	04/25/2013		Sarmina, M. Teresa	
Order to Comply				

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		ENTRIES	
equence Number	<u>CP Filed Date</u> <u>[</u>	Document Date	<u>Filed By</u>
1	08/21/2013		Philadelphia County District Attorney's Office
Motion in Limine	ne filed on behalf of Commonwealth Of	f Donneylyania	
		— — — — — — —	
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 -
Hearing Notice			Philadelphia County
	. — — — — — — -		
4	09/13/2013 tion for Continuance		Sarmina, M. Teresa
Hon. M. T. Sarm ADA: J. Coelho	ina ATTY: M. Parlow STENO: M. McCarth se request, pre-trial conference continu 3/25/13 room 507	- T	
1	09/14/2013		Philadelphia County District Attorney's Office
Motion to Amend B  Motion to Ame	ills of Information  Ind Bills of Information filed on behalf or  Indicate the second	f Commonwealth Of Pennsylv	/ania. 
Motion to Ame 1		f Commonwealth Of Pennsylv	
Motion to Ame  1  Answer/Response	nd Bills of Information filed on behalf o	<u>_</u>	Philadelphia County District Attorney's

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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		,
ADA: J. Coelho AT	TY: M. Parlow STENO: B.	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 Document Date Filed By 1 12/02/2013 Sarmina, M. Teresa Order - Sentence/Penalty Imposed Hon. M. Teresa Sarmina ADA- Jacqueline Coelho/ Def- Michael K. Parlow, Esq./ Ct. Rept- Megan Soule/ Ct. Clk- Lisa Corbitt

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

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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: