

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET

Docket Number: MC-51-CR-0012858-2013

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Ashley E. Delvalle

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CASE INFORMATION

<u>Judge Assigned:</u>	<u>Date Filed:</u> 04/03/2013	<u>Initiation Date:</u> 04/03/2013
<u>OTN:</u> N 855177-1	<u>LOTN:</u>	<u>Originating Docket No:</u> 1325027775-0012858
<u>Initial Issuing Authority:</u>	<u>Final Issuing Authority:</u>	
<u>Arresting Agency:</u> Philadelphia Pd	<u>Arresting Officer:</u> O'Donnell, Adam J.	
<u>Complaint/Incident #:</u> 1325027775-0012858		
<u>Case Local Number Type(s)</u>	<u>Case Local Number(s)</u>	
Originating Docket Number	MC-51-CR-0012858-2013	
District Control Number	1325027775	
Originating Document Number	1325027775-0012858	

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Inactive	11/20/2015	Awaiting Violation of Probation Hearing	04/03/2013
	11/10/2015	Awaiting Violation of Probation Hearing	
	11/09/2015	Awaiting Gagnon I Hearing	
	08/16/2013	Sentenced/Penalty Imposed	
	08/16/2013	Awaiting Sentencing	
	04/03/2013	Awaiting Trial	
	04/03/2013	Awaiting Status Hearing	

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>
Preliminary Arraignment	04/03/2013	8:41 pm	B08		Scheduled
Trial	05/07/2013	9:00 am	Courtroom B		Continued
Trial	06/24/2013	9:00 am	Courtroom B		Continued
Trial	08/14/2013	9:00 am	Courtroom B		Continued
Trial	08/16/2013	9:00 am	Courtroom B		Scheduled
Gagnon I Hearing	11/18/2015	9:00 am	888	Trial Commissioner Linda Mariani	Scheduled
Violation of Probation	11/20/2015	9:00 am	Courtroom 5F		Continued
Violation of Probation	12/11/2015	9:00 am	Courtroom 5F		Continued
Violation of Probation	01/15/2016	9:00 am	Courtroom 5F		Scheduled

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DEFENDANT INFORMATION

Date Of Birth: 07/31/1988 City/State/Zip: Philadelphia, PA 19120

Alias Name

DEVALLE, ASHLEY
Delvalle, Ashley Evette

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Delvalle, Ashley E.

BAIL INFORMATION

Delvalle, Ashley E. **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	04/03/2013	Monetary	10.00%	\$50,000.00		
Change Bail Type	05/07/2013	Unsecured		\$50,000.00		
Revoke and Forfeit	01/15/2016	Unsecured		\$50,000.00		

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	M2	18 § 4913 §§A1	Falsely Pretends to Hold Notary Public Office or Hold a Professional/Occupational License	04/02/2013	N 855177-1
2	2	M2	18 § 4115	False Imperson Privately Employed Person	04/02/2013	N 855177-1

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>			

Proceed to Court	Defendant Was Not Present			
Preliminary Arraignment		04/03/2013	Not Final	
1 / Falsely Pretends to Hold Notary Public Office or Hold a Professional/Occupational License	Proceed to Court		M2	18 § 4913 §§ A1
2 / False Imperson Privately Employed Person	Proceed to Court		M2	18 § 4115
Nolo Contendere				
Trial		08/16/2013	Final Disposition	
1 / Falsely Pretends to Hold Notary Public Office or Hold a Professional/Occupational License	Guilty		M2	18 § 4913 §§ A1
Gordon, Richard J.		08/16/2013		

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DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Disposition Date

Final Disposition

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

Probation

Max of 2.00 Years
2 years

Defendant to submit to a Mental health evaluation
Stay away order issued.

2 / False Imperson Privately Employed Person
Gordon, Richard J.

Withdrawn
08/16/2013

M2 18 § 4115

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: Christopher Frank Bagnato
Private

Supreme Court No: 308101

Rep. Status: Active

Phone Number(s):
215-546-4700 (Phone)
215-546-4700 (Phone)
484-576-0389 (Mobile)

Address:
Erik B Jensen PC
1528 Walnut St Ste 1401
Philadelphia, PA 19102

Representing: Delvalle, Ashley E.

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	04/03/2013		Municipal Court - Philadelphia County

2	04/03/2013		Stack, Patrick

Bail Set - Delvalle, Ashley E.			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
4	04/03/2013		Municipal Court - Philadelphia County
Trial Scheduled 05/07/2013 9:00AM			

1	04/09/2013		Bagnato, Christopher Frank
Entry of Appearance			

1	05/07/2013		Lynn, James Murray
Bail Type Changed - Delvalle, Ashley E.			

2	05/07/2013		Lynn, James Murray
Order Granting Motion for Continuance			
ADA: K. Stertz/ L. Fischer/ B. Jaycox, Atty. Christopher Bagnato, Steno: M. Ammann, Court Clerk: A. Scott			
List for trial			
Defendant guilty plea is not accepted			
Court recusal			
Bail type changed to SIGN OWN BOND			
Next court date 6/24/2013 in courtroom B			

3	05/07/2013		Philadelphia County Court Administration
Trial Scheduled 06/24/2013 9:00AM			

1	06/24/2013		Philadelphia County Court Administration
Trial Scheduled 08/14/2013 9:00AM			

3	06/24/2013		Dougherty, Kevin M.
Order Granting Motion for Continuance			
ADA: K. Stertz/ S. Harper/ B. Jaycox, Atty. Christohper Bagnato, Steno: N. Landis, Court Clerk: A. Scott			
Advance defense request, Atty. unavailable			
Commonwealth is ready on call			
Next court date 8/14/2013 in courtroom B			

J

J

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	08/14/2013		Philadelphia County Judge's Chambers
Trial Scheduled 08/16/2013 9:00AM			
4	08/14/2013		Lynn, James Murray
Order Granting Motion for Continuance			
ADA: S. Cho/M. McDonald/L. Tumolo, Atty. Christopher Bagnato, Steno: H. Roth, Court Clerk: A. Scott			
Advance defense request, Atty. unavailable			
Commonwealth is ready on call			
Next court date 8/16/2013 in courtroom B			
_____ J			
1	08/16/2013		Gordon, Richard J.
Nolo Contendere			
Waive formal arraignment. Pled nolo contendere to charge 4913. Adjudged guilty. Remaining charge is withdrawn. ADA: S. Cho/L. Katona, Atty. Christopher Bagnato, Steno: H. Roth, Court Clerk: A. Scott			
2	08/16/2013		Gordon, Richard J.
Order - Sentence/Penalty Imposed			
Waive formal arraignment. Pled nolo contendere to charge 4913. Adjudged guilty. Remaining charge is withdrawn. ADA: S. Cho/L. Katona, Atty. Christopher Bagnato, Steno: H. Roth, Court Clerk: A. Scott			
1	09/05/2013		Municipal Court - Philadelphia County
Entry of Civil Judgment			
1	11/09/2015		Philadelphia County Adult Probation Department
Gagnon I Hearing Scheduled 11/18/2015 9:00AM			
1	11/12/2015		Philadelphia County Adult Probation Unit
Gagnon 1 Summary Filed			
1	11/13/2015		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			

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2	11/18/2015		Smith, Keith
Detainer Issued T/C Keith Smith Clerk of Court Jeff Kostic Violation of Probation Arrest Warrant is lifted. Detainer is issued .Detainer to remain pending GAGNON 11 (VOP) hearing before Judge. Defendant notified of the next Court date			
1	11/20/2015		Gordon, Richard J.
Violation Hearing Continued ADA: Champagne, PD: Casey, Steno: Ammann, Court Clerk: Scott-Long Defendant has open matters pending Detainer lifted Next court date: 12/11/2015 in courtroom 5F			
1	12/08/2015		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
4	12/11/2015		Lynn, James Murray
Violation Hearing Continued ADA: Andrew Blacker, Attorney Christopher Bagnato, Steno: Ammann, Court Clerk: Lisa Zeszut Violation Hearing Continued Defendant has Open Matters Next Court Date 01/15/2016 Courtroom 5F			
2	01/15/2016		Gordon, Richard J.
Order Granting Motion to Revoke/Release and Forfeit Bail - Delvalle, Ashley E.			
1	01/19/2016		Municipal Court - Philadelphia County
Notice of Bail Forfeiture Date returned: 2/8/16 Reason returned: Original mail attempted not known Date returned: 2/17/16 Reason returned: Certified mail unclaimed			

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CASE FINANCIAL INFORMATION

Last Payment Date: 05/26/2015

Total of Last Payment: -\$5.00

Delvalle, Ashley E. 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
CJES	\$2.25	\$0.00	\$0.00	\$0.00	\$2.25
Commonwealth Cost - HB627 (Act 167 of 1992)	\$9.90	\$0.00	\$0.00	\$0.00	\$9.90
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	-\$35.00	\$0.00	\$0.00	\$0.00
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	-\$5.00	\$0.00	\$0.00	\$20.00
Civil Judgment/Lien (Philadelphia)	\$83.94	\$0.00	\$0.00	\$0.00	\$83.94
Costs/Fees Totals:	\$235.94	-\$40.00	\$0.00	\$0.00	\$195.94
Grand Totals:	\$235.94	-\$40.00	\$0.00	\$0.00	\$195.94

** - Indicates assessment is subrogated