

# 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

Judge Assigned:  
OTN: N 855177-1      LOTN:  
Initial Issuing Authority:  
Arresting Agency: Philadelphia Pd  
Complaint/Incident #: 1325027775-0012858  
Case Local Number Type(s)  
    Originating Docket Number  
    District Control Number  
    Originating Document Number

Date Filed: 04/03/2013      Initiation Date: 04/03/2013  
Originating Docket No: 1325027775-0012858  
Final Issuing Authority:  
Arresting Officer: O'Donnell, Adam J.

Case Local Number(s)  
    MC-51-CR-0012858-2013  
    1325027775  
    1325027775-0012858

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	03/09/2018	Completed	04/03/2013
	03/06/2018	Awaiting Violation of Probation Hearing	
	02/21/2018	Awaiting Violation of Probation Hearing	
	11/20/2015	Awaiting Violation of Probation Hearing	
	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	

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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>
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
Gagnon I Hearing	02/28/2018	9:00 am	888	Vincent G. Petri	Scheduled
Violation of Probation	03/06/2018	9:00 am	Courtroom 5F	Judge James Murray Lynn	Continued
Violation of Probation	03/09/2018	9:00 am	Courtroom 5F	Judge James Murray Lynn	Scheduled

### 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		

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### 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 Impreson 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>			
<b>Proceed to Court</b> 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 Impreson Privately Employed Person	Proceed to Court	M2	18 § 4115
<b>Nolo Contendere</b>			
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		
Probation	Max of 2.00 Years		
	2 years		
.			
.			
Defendant to submit to a Mental health evaluation			
Stay away order issued.			
.			
2 / False Impreson Privately Employed Person	Withdrawn	M2	18 § 4115
Gordon, Richard J.	08/16/2013		

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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: 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
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4	04/03/2013		Municipal Court - Philadelphia County
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1	04/09/2013		Bagnato, Christopher Frank
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1	05/07/2013		Lynn, James Murray
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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
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			
_____ J			
3	05/07/2013		Philadelphia County Court Administration
Trial Scheduled 06/24/2013 9:00AM			
_____ J			
1	06/24/2013		Philadelphia County Court Administration
Trial Scheduled 08/14/2013 9:00AM			
_____ J			
3	06/24/2013		Dougherty, Kevin M.
Order Granting Motion for Continuance			
ADA: K. Stertz/ S. Harper/ B. Jaycox, Atty. Christopher 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			
1	08/14/2013		Philadelphia County Judge's Chambers
Trial Scheduled 08/16/2013 9:00AM			
_____ J			

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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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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
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			
1	02/20/2018		Philadelphia County Probation Department
Gagnon I Hearing Scheduled 02/28/2018 9:00AM			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	02/26/2018		Philadelphia County Adult Probation Unit
Gagnon 1 Summary Filed			
2	02/28/2018		Smith, Keith
Detainer Issued T/C Keith Smith Office of Judicial Records Violation of Probation Arrest Warrant is lifted. Detainer is issued. Detainer to remain pending GAGNON II (VOP) hearing before Judge. Defendant notified of the next Court date Court Services Manager: Lisa Corbitt			
1	03/01/2018		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
4	03/06/2018		Lynn, James Murray
Court Request For Continuance Judge Not Sitting VOP Hearing continued for Status of Open Matter. Detainer to remain. Next Court Date: 3/9/18 Courtroom 5F - 09:00 AM.  ADA: O. Jaupaj; Vachhani Court Clerk: Gwen Perrin; Defense Attorney: J. Temple - Public Defender			
1	03/09/2018		Gordon, Richard J.
Order Terminating Probation ADA: Sonam Vachhani, PD: Noah Cohen, Steno: L. Postiglione, Court Clerk: Auriel Long  Probation terminated Detainer lifted.			



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### CASE FINANCIAL INFORMATION

Last Payment Date: 03/27/2018

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>
<b>Costs/Fees</b>					
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
Costs/Fees Totals:	\$152.00	-\$40.00	\$0.00	\$0.00	\$112.00
Grand Totals:	\$152.00	-\$40.00	\$0.00	\$0.00	\$112.00

\*\* - Indicates assessment is subrogated