

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET



Docket Number: MC-51-CR-0017304-2018
CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Maurice T. Neal

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CASE INFORMATION

Cross Court Docket Nos: CP-51-CR-0006151-2018

Judge Assigned: Date Filed: 07/06/2018 Initiation Date: 07/05/2018

OTN: U 129233-6 LOTN: Originating Docket No: MC-51-CR-0017304-2018

Initial Issuing Authority: Final Issuing Authority:

Arresting Agency: Philadelphia Pd Arresting Officer: Marcellino, Peter F.

Complaint/Citation No.: 1835040686-0017304 Incident Number: 1835040686

<u>Case Local Number Type(s)</u>	<u>Case Local Number(s)</u>
Originating Docket Number	MC-51-CR-0017304-2018
District Control Number	1835040686
Originating Document Number	1835040686-0017304

RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
Related			
MC-51-CR-0009278-2018	Comm. v. Neal, Maurice T.	MC-01-51-Crim	
MC-51-CR-0017305-2018	Comm. v. Neal, Maurice T.	MC-01-51-Crim	
MC-51-CR-0017306-2018	Comm. v. Neal, Maurice T.	MC-01-51-Crim	

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	08/28/2018	Completed	07/05/2018
	07/06/2018	Awaiting Preliminary Hearing	
	07/06/2018	Awaiting Status Hearing	
			<u>Complaint Date:</u> 07/05/2018

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	07/06/2018	1:02 am	B08		Scheduled
Preliminary Hearing	07/18/2018	9:00 am	Courtroom 5F	Judge James Murray Lynn	Continued
Preliminary Hearing	08/10/2018	9:00 am	Courtroom 5F	Judge James Murray Lynn	Continued
Preliminary Hearing	08/28/2018	9:00 am	Courtroom 5F	Judge James Murray Lynn	Scheduled
Formal Arraignment	09/11/2018	11:00 am	1104	Trial Commissioner Linda Mariani	Cancelled

CONFINEMENT INFORMATION

<u>Confinement</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	<u>Still in</u>
<u>Known As Of</u>	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>Custody</u>
02/23/2021	State Correctional Institution	SCI Mahanoy		Yes

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DEFENDANT INFORMATION

Date Of Birth: 05/30/1989 City/State/Zip: Philadelphia, PA 19122

Alias Name
NEAL, MAURICE
Neal, Maurice Taylor

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Neal, Maurice T.

BAIL INFORMATION

Neal, Maurice T. 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	07/06/2018	Monetary	10.00%	\$50,000.00		
Increase Bail Amount	08/28/2018	Monetary	10.00%	\$250,000.00		

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	F1	18 § 3123 §§ A1	IDSI Forcible Compulsion	08/01/2017	U 129233-6
2	2	F1	18 § 6318 §§ A1	Unlawful Contact With Minor - Sexual Offenses	08/01/2017	U 129233-6
3	3	F1	18 § 6312 §§ B1	Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	08/01/2017	U 129233-6
4	4	F2	18 § 3124.1	Sexual Assault	08/01/2017	U 129233-6
5	5	F3	18 § 4304 §§ A1	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	08/01/2017	U 129233-6
6	6	F3	18 § 3126 §§ A7	Indecent Assault Person Less than 13 Years of Age	08/01/2017	U 129233-6
7	7	M1	18 § 907 §§ A	Poss Instrument Of Crime W/Int	08/01/2017	U 129233-6
9	9	F1	18 § 3121 §§ C	Rape of Child	08/01/2017	U 129233-6
10	10	F1	18 § 3123 §§ B	Invol. Deviate Sexual Intercourse W/Child	08/01/2017	U 129233-6
11	11	F1	18 § 3121 §§ A1	Rape Forcible Compulsion	08/01/2017	U 129233-6

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>		

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

Proceed to Court

Preliminary Arraignment	07/06/2018	Not Final	
1 / IDSI Forcible Compulsion	Proceed to Court	F1	18 § 3123 §§ A1
2 / Unlawful Contact With Minor - Sexual Offenses	Proceed to Court	F1	18 § 6318 §§ A1
3 / Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	Proceed to Court	F1	18 § 6312 §§ B1
4 / Sexual Assault	Proceed to Court	F2	18 § 3124.1
5 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Proceed to Court	F3	18 § 4304 §§ A1
6 / Indecent Assault Person Less than 13 Years of Age	Proceed to Court	F3	18 § 3126 §§ A7
7 / Poss Instrument Of Crime W/Int	Proceed to Court	M1	18 § 907 §§ A

Held for Court

Preliminary Hearing	08/28/2018	Final Disposition	
1 / IDSI Forcible Compulsion	Held for Court	F1	18 § 3123 §§ A1
2 / Unlawful Contact With Minor - Sexual Offenses	Held for Court	F1	18 § 6318 §§ A1
3 / Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	Held for Court	F1	18 § 6312 §§ B1
4 / Sexual Assault	Held for Court	F2	18 § 3124.1
5 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Held for Court	F3	18 § 4304 §§ A1
6 / Indecent Assault Person Less than 13 Years of Age	Held for Court	F3	18 § 3126 §§ A7
7 / Poss Instrument Of Crime W/Int	Held for Court	M1	18 § 907 §§ A
9 / Rape of Child	Held for Court	F1	18 § 3121 §§ C
10 / Invol. Deviate Sexual Intercourse W/Child	Held for Court	F1	18 § 3123 §§ B
11 / Rape Forcible Compulsion	Held for Court	F1	18 § 3121 §§ A1

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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: Defender Association of
Philadelphia
Public Defender

Supreme Court No:

Rep. Status:

Active

Phone Number(s):

Address:

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	07/06/2018		Municipal Court - Philadelphia County

1	07/18/2018		Lynn, James Murray
Court Request For Continuance Defendant Not Brought Down From County Custody			

3	08/10/2018		Lynn, James Murray
Commonwealth Request For Continuance Victim/Witness Unavailable			

1	08/28/2018		Lynn, James Murray
Held for Court			

2	08/28/2018		Philadelphia County Clerk of Quarter Sessions
Formal Arraignment Scheduled 09/11/2018 11:00AM			

3	08/28/2018		Lynn, James Murray
Order Granting Motion for Modification of Bail - Neal, Maurice T.			

1	08/29/2018		Unknown Filer
Common Pleas Case Created			

2	08/29/2018		Active Criminal Records Department
Formal Arraignment Cancelled			
