

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET



Docket Number: MC-51-CR-0033124-2017

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Michael White

Page 1 of 7

CASE INFORMATION

Cross Court Docket Nos: CP-51-CR-0000445-2019

Judge Assigned:

Date Filed: 11/03/2017

Initiation Date: 11/03/2017

OTN: U 100880-3

LOTN:

Originating Docket No: 1718075584-0033124

Initial Issuing Authority: Judge Migrated

Final Issuing Authority:

Arresting Agency: University Of Pennsylvania Pd

Arresting Officer: Affiant

Complaint/Incident #: 1718075584-0033124

Case Local Number Type(s)

Case Local Number(s)

Originating Docket Number

MC-51-CR-0033124-2017

District Control Number

1718075584

Originating Document Number

1718075584-0033124

RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
Joined Codefendant Cases			
MC-51-CR-0033123-2017	Comm. v. Seaton, Juwan	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0033123-2017	Comm. v. Seaton, Juwan	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0033125-2017	Comm. v. Coffield, Tyrone	MC-01-51-Crim	Same District Control Number and Different Primary Participant

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	01/17/2019	Completed	11/03/2017
	01/03/2019	Awaiting Preliminary Hearing	
	08/31/2018	Awaiting Trial	
	07/30/2018	Awaiting Final Disposition / AMP Revoked	
	01/22/2018	Awaiting Completion of AMP	
	11/03/2017	Awaiting Status Hearing	

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DOCKET



Docket Number: MC-51-CR-0033124-2017

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Michael White

Page 2 of 7

CALENDAR EVENTS

<u>Case Calendar</u> <u>Event Type</u>	<u>Schedule</u> <u>Start Date</u>	<u>Start</u> <u>Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>
Preliminary Arraignment	11/03/2017	6:17 pm	B08		Scheduled
Status	11/13/2017	9:00 am	55th and Pine Streets	Judge Charles Hayden	Continued
Status	12/18/2017	9:00 am	55th and Pine Streets	Judge Henry Lewandowski 3rd	Cancelled
Status	01/22/2018	9:00 am	55th and Pine Streets	Judge Martin S. Coleman	Scheduled
Progress Listing	03/05/2018	9:00 am	55th and Pine Streets	Judge Marissa Brumbach	Scheduled
Bench Warrant Hearing	07/16/2018	12:30 pm	403	Judge William Austin Meehan Jr.	Scheduled
Progress Listing	07/30/2018	9:00 am	55th and Pine Streets	Judge Matthew S. Wolf	Scheduled
Status	08/31/2018	10:00 am	404	Judge Marsha H. Neifield	Scheduled
Trial	10/01/2018	10:00 am	706	Judge William Austin Meehan Jr.	Continued
Trial	12/14/2018	10:00 am	706	Judge William Austin Meehan Jr.	Continued
Preliminary Hearing	01/17/2019	8:00 am	703	Judge Charles Hayden	Scheduled
Formal Arraignment	01/31/2019	11:00 am	1104	Trial Commissioner Michael Sanuck	Cancelled
Trial	02/11/2019	10:00 am	706	Judge Nazario Jimenez Jr.	Cancelled

DEFENDANT INFORMATION

Date Of Birth: 07/27/1997 City/State/Zip: PHILADELPHIA, PA 19131

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	White, Michael

BAIL INFORMATION

White, Michael

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	11/03/2017	ROR		\$0.00		
Set	07/16/2018	ROR		\$0.00		

CHARGES

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET

Docket Number: MC-51-CR-0033124-2017

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Michael White

Page 3 of 7

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
2	2	M1	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	11/03/2017	U 100880-3
3	3	M1	18 § 3925 §§ A	Receiving Stolen Property	11/03/2017	U 100880-3
4	4	M1	18 § 907 §§ A	Poss Instrument Of Crime W/Int	11/03/2017	U 100880-3
5	5	M1	18 § 903 §§ C	Conspiracy	11/03/2017	U 100880-3

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			
Preliminary Arraignment	11/03/2017	Not Final	
2 / Theft By Unlaw Taking-Movable Prop	Proceed to Court	M1	18 § 3921 §§ A
3 / Receiving Stolen Property	Proceed to Court	M1	18 § 3925 §§ A
4 / Poss Instrument Of Crime W/Int	Proceed to Court	M1	18 § 907 §§ A
5 / Conspiracy	Proceed to Court	M1	18 § 903 §§ C
Accelerated Misdemeanor Program Open			
Status	01/22/2018	Not Final	
2 / Theft By Unlaw Taking-Movable Prop	Accelerated Misdemeanor Program Open	M1	18 § 3921 §§ A
Coleman, Martin S.	01/22/2018		
Accelerated Misdemeanor Program		01/22/2018	
Community Service Hours - Defendant is required to complete 18 hours.			
3 / Receiving Stolen Property	Accelerated Misdemeanor Program Open	M1	18 § 3925 §§ A
Coleman, Martin S.	01/22/2018		
Accelerated Misdemeanor Program		01/22/2018	
Community Service Hours - Defendant is required to complete 18 hours.			
4 / Poss Instrument Of Crime W/Int	Accelerated Misdemeanor Program Open	M1	18 § 907 §§ A
Coleman, Martin S.	01/22/2018		
Accelerated Misdemeanor Program		01/22/2018	
Community Service Hours - Defendant is required to complete 18 hours.			
5 / Conspiracy	Accelerated Misdemeanor Program Open	M1	18 § 903 §§ C
Coleman, Martin S.	01/22/2018		
Accelerated Misdemeanor Program		01/22/2018	

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET

Docket Number: MC-51-CR-0033124-2017

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Michael White

Page 4 of 7

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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>			
Community Service Hours - Defendant is required to complete 18 hours.			

Proceed to Court (AMP Revoked)

Progress Listing	07/30/2018	Not Final	
2 / Theft By Unlaw Taking-Movable Prop	Proceed to Court (AMP Revoked)	M1	18 § 3921 §§ A
3 / Receiving Stolen Property	Proceed to Court (AMP Revoked)	M1	18 § 3925 §§ A
4 / Poss Instrument Of Crime W/Int	Proceed to Court (AMP Revoked)	M1	18 § 907 §§ A
5 / Conspiracy	Proceed to Court (AMP Revoked)	M1	18 § 903 §§ C

Held for Court Defendant Was Present

Preliminary Hearing	01/17/2019	Final Disposition	
2 / Theft By Unlaw Taking-Movable Prop	Held for Court	M1	18 § 3921 §§ A
3 / Receiving Stolen Property	Held for Court	M1	18 § 3925 §§ A
4 / Poss Instrument Of Crime W/Int	Held for Court	M1	18 § 907 §§ A
5 / Conspiracy	Held for Court	M1	18 § 903 §§ C

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: Kathryn Coviello Cacciamani
Standby - Court Appointed

Supreme Court No: 073300

Rep. Status: Active

Phone Number(s):
215-771-8876 (Phone)

Address:

1800 Jfk Blvd Ste 300
Philadelphia, PA 19103

Representing: White, Michael

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	11/03/2017		Municipal Court - Philadelphia County
PARS Transfer			

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET

Docket Number: MC-51-CR-0033124-2017

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Michael White

Page 5 of 7

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	11/03/2017		Bedford, Sheila M.
Bail Set - White, Michael			
4	11/13/2017		Hayden, Charles
Order Granting Motion for Continuance			
2	11/15/2017		Laver, Noa
Entry of Appearance			
3	11/15/2017		Municipal Court - Philadelphia County
Appointment Notice			
3	01/22/2018		Coleman, Martin S.
Order Granting Motion to Admit Defendant into Accelerated Misdemeanor Program			
4	01/22/2018		Coleman, Martin S.
AMP Penalties Imposed			
5	07/16/2018		Meehan, William Austin Jr.
Bail Set - White, Michael			
4	07/30/2018		Wolf, Matthew S.
Order Revoking Accelerated Misdemeanor Program			
1	08/29/2018		Unknown Filer Unknown Filer
Attorney Relieved In Error			
1	08/31/2018		MC Courtroom Operations
Trial Scheduled 10/01/2018 10:00AM			
3	08/31/2018		Unknown Filer
Attorney Relieved			
4	08/31/2018		Cacciamani, Kathryn Coviello
Entry of Appearance			
5	08/31/2018		Municipal Court - Philadelphia County
Appointment Notice			

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET



Docket Number: MC-51-CR-0033124-2017

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Michael White

Page 6 of 7

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
6	08/31/2018		Neifield, Marsha H.
Order Granting Motion for Continuance			
2	10/01/2018		MC Courtroom Operations
Trial Scheduled 12/14/2018 10:00AM			
5	10/01/2018		Meehan, William Austin Jr.
Defense Advance Request For Continuance			
2	12/14/2018		MC Courtroom Operations
Trial Scheduled 02/11/2019 10:00AM			
4	12/14/2018		Meehan, William Austin Jr.
Defense Advance Request For Continuance			
1	12/19/2018		Philadelphia County District Attorney's Office
Request for Trial by Jury			
3	01/03/2019		MC Criminal Listing Department
Trial Cancelled			
1	01/17/2019		Hayden, Charles
Held for Court			
2	01/17/2019		Philadelphia County Clerk of Quarter Sessions
Formal Arraignment Scheduled 01/31/2019 11:00AM			
1	01/18/2019		Unknown Filer
Common Pleas Case Created			
2	01/18/2019		Active Criminal Records Department
Formal Arraignment Cancelled			
3	01/18/2019		Philadelphia County Office of Judicial Records
Order Granting Motion for Counsel Fees			

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET

Docket Number: MC-51-CR-0033124-2017

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Michael White

Page 7 of 7

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	02/12/2019		Cacciamani, Kathryn Coviello

Invoice Submitted - No Approval Required
