

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: MC-51-CR-0036171-2010

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Tyreek McNeil

Page 1 of 17

### CASE INFORMATION

Judge Assigned:  
OTN: N 697874-2      LOTN:  
Initial Issuing Authority:  
Arresting Agency: Philadelphia Pd  
Complaint/Incident #:  
Case Local Number Type(s)  
PSI Microfilm Number  
District Control Number

Date Filed: 08/20/2010      Initiation Date: 08/19/2010  
Originating Docket No: PARS-MC-51-CR-0036171-2010  
Final Issuing Authority:  
Arresting Officer: Lapetina, Sean M.  
Case Local Number(s)  
111140mh  
1015089134

### RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
<b>Related</b> MC-51-CR-0037856-2013	Comm. v. McNeil, Tyreek	MC-01-51-Crim	

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	02/16/2017	Completed	08/19/2010
	02/16/2017	Sentenced/Penalty Imposed	
	10/21/2013	Awaiting Violation of Probation Hearing	
	10/02/2013	Awaiting Violation of Probation Hearing	
	07/13/2011	Completed	
	06/14/2011	Sentenced/Penalty Imposed	
	04/18/2011	Awaiting Violation of Probation Hearing	
	03/23/2011	Awaiting Violation of Probation Hearing	
	03/18/2011	Awaiting Gagnon I Hearing	
	09/28/2010	Sentenced/Penalty Imposed	
	09/28/2010	Awaiting Sentencing	
	08/20/2010	Awaiting Trial	
	08/20/2010	Awaiting Preliminary Hearing	

Complaint Date: 08/20/2010

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

Docket Number: MC-51-CR-0036171-2010  
**CRIMINAL DOCKET**

Court Case



Commonwealth of Pennsylvania

v.

Tyreek McNeil

Page 2 of 17

### 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	08/20/2010	2:16 pm	B08	Arraignment Court Magistrate Sheila M. Bedford	Scheduled
Arraignment Trial	09/28/2010	9:00 am	Courtroom B		Scheduled
Gagnon I Hearing	03/25/2011	9:00 am	888	Trial Commissioner Dominic Muraglia	Scheduled
Violation of Probation	04/18/2011	9:00 am	Courtroom B		Continued
Violation of Probation	05/11/2011	9:00 am	Courtroom B		Continued
Add-On/Psychiatric Evaluation	05/16/2011	8:30 am	Mental Health Clinic		Scheduled
Violation of Probation	06/14/2011	9:00 am	Courtroom B		Continued
Violation of Probation	07/13/2011	9:00 am	Courtroom B		Scheduled
Gagnon I Hearing	10/07/2013	9:00 am	888	Trial Commissioner Linda Mariani	Scheduled
Violation of Probation	10/21/2013	9:00 am	Courtroom B		Continued
Violation of Probation	01/17/2014	9:00 am	Courtroom B		Continued
Violation of Probation	04/23/2014	9:00 am	Courtroom B		Continued
Violation of Probation	06/19/2014	9:00 am	Courtroom B		Continued
Violation of Probation	08/07/2014	9:00 am	Courtroom B		Continued
Violation of Probation	08/22/2014	9:00 am	Courtroom B		Continued
Violation of Probation	09/26/2014	9:00 am	Courtroom B		Continued
Violation of Probation	10/31/2014	9:00 am	Courtroom B		Continued
Violation of Probation	11/21/2014	9:00 am	Courtroom 5F		Continued
Violation of Probation	12/31/2014	9:00 am	Courtroom 5F		Continued
Violation of Probation	01/30/2015	9:00 am	Courtroom 5F		Continued

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: MC-51-CR-0036171-2010

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Tyreek McNeil

Page 3 of 17

### 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>
Violation of Probation	02/20/2015	9:00 am	Courtroom 5F		Continued
Violation of Probation	03/03/2015	9:00 am	Courtroom 5F		Continued
Violation of Probation	03/11/2015	9:00 am	Courtroom 5F		Continued
Violation of Probation	03/24/2015	9:00 am	Courtroom 5F		Continued
Violation of Probation	05/01/2015	9:00 am	Courtroom 5F		Continued
Violation of Probation	06/01/2015	9:00 am	Courtroom 5F		Continued
Violation of Probation	08/07/2015	9:00 am	Courtroom 5F		Continued
Violation of Probation	10/13/2015	9:00 am	Courtroom 5F		Continued
Violation of Probation	02/19/2016	9:00 am	Courtroom 5F		Continued
Violation of Probation	03/04/2016	9:00 am	Courtroom 5F		Continued
Violation of Probation	06/03/2016	9:00 am	Courtroom 5F		Continued
Violation of Probation	07/29/2016	9:00 am	Courtroom 5F		Continued
Violation of Probation	08/10/2016	9:00 am	Courtroom 5F		Continued
Violation of Probation	08/19/2016	9:00 am	Courtroom 5F		Continued
Violation of Probation	11/21/2016	9:00 am	Courtroom 5F		Moved
Violation of Probation	02/16/2017	9:00 am	Courtroom 5F		Scheduled

### CONFINEMENT INFORMATION

<u>Confinement</u> <u>Known As Of</u>	<u>Confinement</u> <u>Type</u>	<u>Destination</u> <u>Location</u>	<u>Confinement</u> <u>Reason</u>	<u>Still in</u> <u>Custody</u>
08/16/2016	County Correctional Facility	Delaware County Prison		Yes
02/08/2017	DOC Confined	SCI Camp Hill		Yes

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

Docket Number: MC-51-CR-0036171-2010  
**CRIMINAL DOCKET**



Court Case

Commonwealth of Pennsylvania  
v.  
Tyreek McNeil

Page 4 of 17

### DEFENDANT INFORMATION

Date Of Birth: 11/17/1991      City/State/Zip: Phila, PA 19124

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	McNeil, Tyreek
Probation Officer	Hoey, Allison

### BAIL INFORMATION

<b>McNeil, Tyreek</b>					<b>Nebbia Status: None</b>	
<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	08/20/2010	Monetary	10.00%	\$15,000.00		
Revoke	05/11/2011	Monetary	10.00%	\$15,000.00	Posted	09/01/2010

### 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	M1	<b>18 § 6108</b>	Carry Firearms Public In Phila	08/19/2010	N 697874-2
2	2	M1	<b>18 § 2706 §§A1</b>	Terroristic Threats W/ Int To Terrorize Another	08/19/2010	N 697874-2
3	3	M2	<b>18 § 2701 §§A</b>	Simple Assault	08/19/2010	N 697874-2
4	4	M2	<b>18 § 2705</b>	Recklessly Endangering Another Person	08/19/2010	N 697874-2

### 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	08/20/2010	Not Final	
1 / Carry Firearms Public In Phila	Proceed to Court	M1	18 § 6108
2 / Terroristic Threats W/ Int To Terrorize Another	Proceed to Court	M1	18 § 2706 §§ A1
3 / Simple Assault	Proceed to Court	M2	18 § 2701 §§ A
4 / Recklessly Endangering Another Person	Proceed to Court	M2	18 § 2705

**Guilty Plea - Negotiated**

Arraignment Trial	09/28/2010	Final Disposition	
1 / Carry Firearms Public In Phila	Guilty Plea - Negotiated	M1	18 § 6108
Dougherty, Kevin M.	09/28/2010		

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

Docket Number: MC-51-CR-0036171-2010  
**CRIMINAL DOCKET**



Court Case

Commonwealth of Pennsylvania  
v.  
Tyreek McNeil

Page 5 of 17

### 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>			
Probation	Max of 5.00 Years 5 years		09/28/2010
Counseling and to obtain his His School Diploma or GED Certificate. Stay Away ordered. Upon successful completion of the first 02 years of Reporting Probation, remaining 03 years may be Non-Reporting at the discretion of the Court.			
.			
.			
.			
Dougherty, Kevin M.	06/14/2011		
Confinement	Min of 5.00 Months Max of 23.00 Months 5 - 23 months		06/14/2011
Defendant to recieve credit for time already served on this case.			
.			
.			
.			
.			
.			
n officer is ordered to assist the Defendant with obtaining necessary medications for Hepatitis C. Defendant must take all prescribed medications as required. To obtain his GED Certificate or High School Diploma. Listed for status of enrollment in treatment, on 7/13/2011 Courtroom B at 9:00 A.M.			
Lynn, James Murray	02/16/2017		
No Further Penalty			
<hr/>			
2 / Terroristic Threats W/ Int To Terrorize Another	Withdrawn	M1	18 § 2706 §§ A1
Dougherty, Kevin M.	09/28/2010		
Dougherty, Kevin M.	06/14/2011		
Lynn, James Murray	02/16/2017		
<hr/>			
3 / Simple Assault	Guilty Plea - Negotiated	M2	18 § 2701 §§ A
Dougherty, Kevin M.	09/28/2010		
Probation	Max of 2.00 Years 2 years		09/28/2010
Dougherty, Kevin M.	06/14/2011		
Probation	Max of 2.00 Years 2 years		06/14/2011

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets. Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

Docket Number: MC-51-CR-0036171-2010

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Tyreek McNeil

Page 6 of 17

### 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>			
Lynn, James Murray No Further Penalty	02/16/2017		
4 / Recklessly Endangering Another Person	Withdrawn	M2	18 § 2705
Dougherty, Kevin M.	09/28/2010		
Dougherty, Kevin M.	06/14/2011		
Lynn, James Murray	02/16/2017		

#### 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:  
Packard Building  
1441 Samson Street  
Philadelphia, PA 19102

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	08/20/2010		Municipal Court - Philadelphia County
-----			
2	08/20/2010		Bedford, Sheila M.
-----			
1	09/01/2010		McNeil, Tyreek
-----			
1	09/28/2010		Dougherty, Kevin M.
-----			

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

Docket Number: MC-51-CR-0036171-2010

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Tyreek McNeil

Page 7 of 17

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	09/28/2010		Dougherty, Kevin M.
Disposition Filed			
3	09/28/2010		Dougherty, Kevin M.
Order - Sentence/Penalty Imposed			
1	10/26/2010		Municipal Court - Philadelphia County
Entry of Civil Judgment Fines, Costs and Restitution			
1	11/08/2010		McNeil, Tyreek
Bail Refund			
1	03/18/2011		Municipal Court - Philadelphia County
Gagnon I Hearing Scheduled 3/25/2011 9:00AM			
2	03/25/2011		McSorley, Richard T.
Detainer Issued			
3	04/18/2011		Gordon, Richard J.
Violation Hearing Continued			
Per Judge Kevin Dougherty. Detainer to remain. No Open Matter. Continued 5/11/2011 Courtroom B.			
Court Clerk: Perrin; ADA: A. Worysz; M. Goddard; R. Jarawan; Atty: R. Balsley; Court Reporter: N. Masciantonio.			
3	05/11/2011		Dougherty, Kevin M.
Violation Hearing Continued			
Defendant is found in violation of his probation. A Forthwith Mental Health Evaluation is ordered to assess psychotropic medications. Bail is revoked. Sentencing Held Under Advisement. Probation officer Bonislawski appeared on behalf of assigned officer Murphy. Continued 6/14/2011 Courtroom B.			
Court Clerk: Perrin; ADA: M. Goddard; R. Jarawan; A. Govorov; Court Reporter: Liz Guerierro.			
4	05/11/2011		DiBona, Alfred J. Jr.
Order Granting Motion to Revoke/Release and Forfeit Bail - McNeil, Tyreek			

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

Docket Number: MC-51-CR-0036171-2010

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Tyreek McNeil

Page 8 of 17

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
4	06/14/2011		Dougherty, Kevin M.
Order - Sentence/Penalty Imposed			
1	07/13/2011		Dougherty, Kevin M.
Probation/Parole Continued			
NO QUARTER SESSION FILE.			
Order for Defendant's Probation Revoked and to be Sentenced to Back Time is VACATED Forthwith. Defendant's Probation is to Continue with the following conditions: Must submit to a FIR evaluation, seek employment at Wal Mart Store South Philadelphia, Attend Youth Build Program and remain registered at tree Of Life for Mental Health Program.			
Court Clerk: Perrin; ADA: L. Gomez; Atty: Mach PD; Court Reporter: N. Masciantonio.			
1	10/05/2011		Municipal Court - Philadelphia County
Payment Plan Introduction Letter			
1	12/19/2011		Municipal Court - Philadelphia County
Delinquency Notice Filed - 49 Days Overdue			
1	01/21/2012		Municipal Court - Philadelphia County
Delinquency Notice Filed - 82 Days Overdue			
1	10/22/2012		McNeil, Tyreek
Return Case From Collection Agency - Court Request/Order			
1	09/30/2013		Philadelphia County Adult Probation Department
Gagnon I Hearing Scheduled 10/07/2013 9:00AM			
2	10/07/2013		McSorley, Richard T.
Detainer Issued			
T/C McSorley			
Clerk of Court Jeff Kostic/Tracey Roselle			
Violation of Probation Arrest Warrant is lifted. Detainer is issued. Detainer to remain pending GAGNON 2 (VOP) hearing before Judge.			
Defendant notified of the next Court date			



# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

Docket Number: MC-51-CR-0036171-2010

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Tyreek McNeil

Page 9 of 17

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
3	10/21/2013		Lynn, James Murray
Order Granting Motion for Continuance			
ADA: Lindeen/Katona/ Masciantonio, PD: Manganaro, Steno: Roth, Court Clerk: A. Scott			
Defendant has open matters pending			
Detainer to remain			
Next court date 1/17/2013 in courtroom B			
_____ J			
4	01/17/2014		Dougherty, Kevin M.
Violation Hearing Continued			
ADA: Engle/ Glynn, PD: Casey, Steno: Roth, Court Clerk: A. Scott			
Defendant has open matters pending			
Detainer to remain			
Next court date: 4/23/2014 in courtroom B			
_____			
4	04/23/2014		Lynn, James Murray
Violation Hearing Continued			
ADA: Birch/Park, PD: Casey, Steno: Staranowicz, Court Clerk: A. Scott			
Defendant has open matters pending			
Detainer to remain			
Next court date: 6/19/2014 in courtroom B			
_____			
3	06/19/2014		Lynn, James Murray
Violation Hearing Continued			
ADA: Birch/Adjei, PD: Houston, Steno: Ammann, Court Clerk: A. Scott			
Defendant has open matters pending			
Detainer to remain			
Next court date: 8/7/2014 in courtroom B			
_____			
1	07/21/2014		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
_____			

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

Docket Number: MC-51-CR-0036171-2010

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Tyreek McNeil

Page 10 of 17

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
3	08/07/2014		Lynn, James Murray
Violation Hearing Continued ADA: VanFleet, PD: Dekovich, Steno: Roth, Court Clerk: A. Scott  Defendant has open matters pending Detainer to remain Next court date: 8/22/2014 in courtroom B			
1	08/20/2014		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
3	08/22/2014		Dougherty, Kevin M.
Violation Hearing Continued ADA: Neary, PD: Robb, Steno: Roth, Court Clerk: A. Scott  Defendant has open matters pending Detainer to remain Next court date: 9/26/2014 in courtroom B			
3	09/26/2014		Dougherty, Kevin M.
Order Granting Motion for Hearing on Violation of Probation/Parole Judge: Hon Kevin Dougherty Courtroom B  Violation of Probation Hearing continued for Status of open matter. Detainer, if any, to remain. Continued 10/31/2014- Courtroom B. Assistant District Attorney: Belisonzi Defense Attorney: J. Casey- Public Defender Steno: M. Ammann; Court Clerk: Perrin;			
1	10/28/2014		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
2	10/28/2014		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

Docket Number: MC-51-CR-0036171-2010  
**CRIMINAL DOCKET**

Court Case



Commonwealth of Pennsylvania  
v.  
Tyreek McNeil

Page 11 of 17

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
3	10/31/2014		Lynn, James Murray
Violation Hearing Continued ADA: McMullen/ Hall, PD: Casey, Steno: Ammann, Court Clerk: Scott  Defendant has open matters pending Detainer to remain Next court date: 11/21/2014 in courtroom B			
3	11/21/2014		Hill, Glynnis
Violation Hearing Continued ADA: McMullen/ Alexander, PD: Casey, Steno: Ammann, Court Clerk: Scott  Defendant has open matters pending Detainer to remain Next court date: 12/31/2014 in courtroom 5F			
1	12/29/2014		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
3	12/31/2014		Lynn, James Murray
Violation Hearing Continued ADA: Fleming, PD: Young, Steno: Ammann, Court Clerk: Scott  Defendant has open matters pending Detainer to remain Next court date: 1/30/2015 in courtroom 5F			
1	01/26/2015		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

Docket Number: MC-51-CR-0036171-2010

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Tyreek McNeil

Page 12 of 17

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
3	01/30/2015		Lynn, James Murray
Order Granting Motion for Hearing on Violation of Probation/Parole Judge: Hon. James Lynn      Courtroom 5F 1501 Arch Street  Violation Of Probation Hearing further continued for Status of Open matter. Detainer if any to remain. Continued 2/20/2015 Courtroom 5F at 09:00 AM. Assistant District Attorney: D. Cortes Defense Attorney: J. Casey - Public Defender Steno: C. Hook ; Court Clerk: Gwen Perrin;			
----- By The Court -----			
3	02/20/2015		Lynn, James Murray
Violation Hearing Continued ADA: Neary/ Palividas, PD: Casey, Steno: Hook, Court Clerk: Scott  Defendant has open matters pending Detainer to remain Next court date: 3/3/2015 in courtroom 5F			
-----			
3	03/03/2015		Lynn, James Murray
Violation Hearing Continued ADA: Cortes/Johansson, PD: Temple, Steno: Hook, Court Clerk: Scott  Defendant has open matters pending Detainer to remain Next court date: 3/11/2015 in courtroom 5F			
-----			
1	03/06/2015		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
-----			
3	03/11/2015		Lynn, James Murray
Violation Hearing Continued ADA: Alexander/Fleming/ Palividas, PD: Casey, Steno: Hook, Court Clerk: Scott  Defendant has open matters pending Detainer to remain Next court date: 3/24/2015 in courtroom 5F			
-----			

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

Docket Number: MC-51-CR-0036171-2010  
**CRIMINAL DOCKET**

Court Case



Commonwealth of Pennsylvania  
v.  
Tyreek McNeil

Page 13 of 17

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
3	03/24/2015		Lynn, James Murray
Violation Hearing Continued			
ADA: Cortes/ Johannsson/ Palividas, PD: Temple, Steno: Staranowicz, Court Clerk: Scott			
Defendant has open matters pending			
Detainer to remain			
Next court date: 5/1/2015 in courtroom 5F			
-----			
4	05/01/2015		Lynn, James Murray
Violation Hearing Continued			
ADA: Palividas/ Daniels, PD: Casey, Steno: Belmont, Court Clerk: Scott			
Defendant has open matters pending			
Detainer to remain			
Next court date: 6/1/2015 in courtroom 5F			
-----			
1	05/28/2015		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
-----			
1	06/01/2015		Hill, Glynnis
Violation Hearing Continued			
ADA: Shulman/ Makoid, PD: Marcus, Steno: Paster, Court Clerk: Scott			
Defendant has open matters pending			
Detainer to remain			
Next court date: 8/7/2015 in courtroom 5F			
-----			
1	08/05/2015		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
-----			
1	08/06/2015		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
-----			

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

Docket Number: MC-51-CR-0036171-2010

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Tyreek McNeil

Page 14 of 17

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
4	08/07/2015		Lynn, James Murray
Violation Hearing Continued			
ADA: Toczylowski, PD: Casey, Steno: Ammann, Court Clerk: Scott-Long			
Defendant has open matters pending			
Detainer to remain			
Next court date: 10/13/2015 in courtroom 5F			
-----			
1	09/17/2015		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
-----			
4	10/13/2015		Dumas, Lori A.
Violation Hearing Continued			
ADA: Ganz PD: Pierce, Steno: Ammann, Court Clerk: Scott-Long			
Defendant has open matters pending			
Detainer to remain			
Next court date: 2/19/2015 in courtroom 5F			
-----			
1	02/13/2016		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
-----			
4	02/19/2016		Lynn, James Murray
Violation Hearing Continued			
ADA: Collins, PD: Casey, Steno: Paster, Court Clerk: Scott-Long			
Violation hearing continued			
Detainer to remain			
Next court date: 3/4/2016 in courtroom 5F			
-----			
4	03/04/2016		Lynn, James Murray
Violation Hearing Continued			
ADA: Chakraborty, PD: Casey, Steno: Masciantonio, Court Clerk: Scott-Long			
Defendant has open matters pending			
Detainer to remain			
Next court date: 6/3/2016 in courtroom 5F			
-----			

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

Docket Number: MC-51-CR-0036171-2010

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Tyreek McNeil

Page 15 of 17

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	06/01/2016		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
4	06/03/2016		Lynn, James Murray
Order Granting Motion for Hearing on Violation of Probation/Parole Hon. Judge James M. Lynn      Courtroom 5F      1501 Arch Street			
Case Continued. At this VOP Hearing Defendant has Open Matters. Detainer to Remain. Next Court Date: 7/29/2016, Courtroom 5F, 9 AM ADA: Elia Robertson; Defense Attorney: Jose Casey, Public Defender; Steno: Christy Staranowicz; Court Clerk: A. Perley			
1	07/27/2016		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
4	07/29/2016		Gordon, Richard J.
Order Granting Motion for Violation of Probation/Parole Judge: Hon. Richard J. Gordon      Courtroom 5F      1501 Arch Street			
VOP Hearing is Continued for Status of Open Matters. Detainer to Stand. Same Bail Remains. Next Court Date: 8-10-2016, Courtroom 5F, at 9 AM. Assistant District Attorney: Zach Wynkoop; Defense Counsel: Joseph Casey, Public Defender; Steno: Gary Paster; Court Clerk: A. Perley			
4	08/10/2016		Lynn, James Murray
Order Granting Motion for Hearing on Violation of Probation/Parole Judge: Hon. James M. Lynn      Courtroom 5F      1501 Arch Street			
Violation of Probation Continued for Status of Open Matters Detainer to Stand. Next Court Date: 8-19-2016, Courtroom 5F, at 9 AM. ADA: Katie Davis; Defense Counsel: Joseph Casey, Public Defender; Steno: Michael Ammann; Court Clerk: A. Perley			

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

Docket Number: MC-51-CR-0036171-2010

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Tyreek McNeil

Page 16 of 17

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	08/19/2016		Lynn, James Murray
Order Granting Motion for Hearing on Violation of Probation/Parole Judge: Hon. James M. Lynn Courtroom 5F 1501 Arch Street  VOP Hearing Continued for Status of Open Matters. Detainer to Stand Next Court Date: 11-21-2016, Courtroom 5F, at 9 AM. ADA: Simon Haileab; Defense Counsel: Joseph Casey, Public Defender; Steno: Gary Paster; Court Clerk: A. Perley Philadelphia County District Attorney's Office 08/19/2016 eService Served			
1	01/10/2017		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
1	02/16/2017		Lynn, James Murray
Order - Sentence/Penalty Imposed Judge: Hon. James M. Lynn Courtroom 5F 1501 Arch Street  At Violation of Probation Hearing the Defendant's Presence was Waived. The Defendant was Found in Direct Violation of Probation, which was Revoked, and Re-Sentenced to No Further Punishment/Penalty on All Charges.  ADA: Zachary Wynkoop; Defense Counsel: Frances Carmen, Public Defender; Steno: Colleen Kryjer; Court Clerk: A. Perley			
2	02/16/2017		Lynn, James Murray
Order Terminating Probation			

### PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>								
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>								
51-2011-P000075027	Monthly	10/31/2011	Yes	\$450.00								
McNeil, Tyreek			No	\$35.00								
Payment Plan History: <table style="width: 100%; margin-top: 5px;"> <thead> <tr> <th style="text-align: left;"><u>Receipt Date</u></th> <th style="text-align: left;"><u>Payor Name</u></th> <th style="text-align: left;"><u>Participant Role</u></th> <th style="text-align: left;"><u>Amount</u></th> </tr> </thead> <tbody> <tr> <td>11/24/2010</td> <td>Payment McNeil, Tyreek</td> <td>Defendant</td> <td>\$198.50</td> </tr> </tbody> </table>					<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>	11/24/2010	Payment McNeil, Tyreek	Defendant	\$198.50
<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>									
11/24/2010	Payment McNeil, Tyreek	Defendant	\$198.50									



# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

Docket Number: MC-51-CR-0036171-2010

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Tyreek McNeil

Page 17 of 17

### CASE FINANCIAL INFORMATION

Last Payment Date: 08/09/2011

Total of Last Payment: -\$25.00

McNeil, Tyreek Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
<b>Costs/Fees</b>					
Bail Poundage (Philadelphia)	\$450.00	\$0.00	\$0.00	\$0.00	\$450.00
State Court Costs (Act 204 of 1976)	\$10.75	-\$10.75	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$9.25	-\$9.25	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$30.00	-\$30.00	\$0.00	\$0.00	\$0.00
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	-\$10.00	\$0.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	-\$25.00	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	-\$5.00	\$0.00	\$0.00	\$0.00
CQS Fee Misdemeanor (Philadelphia)	\$50.00	-\$50.00	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	-\$8.00	\$0.00	\$0.00	\$0.00
ATJ	\$3.00	-\$3.00	\$0.00	\$0.00	\$0.00
CJES	\$2.25	-\$2.25	\$0.00	\$0.00	\$0.00
JCPS	\$10.25	-\$10.25	\$0.00	\$0.00	\$0.00
Collection Fee (Philadelphia)	\$75.74	\$0.00	-\$75.74	\$0.00	\$0.00
Costs/Fees Totals:	\$724.24	-\$198.50	-\$75.74	\$0.00	\$450.00
Grand Totals:	\$724.24	-\$198.50	-\$75.74	\$0.00	\$450.00

\*\* - Indicates assessment is subrogated