

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET



Docket Number: MC-51-CR-0007482-2013

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Maj Tourney

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CASE INFORMATION

Judge Assigned:
OTN: N 849020-4 LOTN:
Initial Issuing Authority:
Arresting Agency: Philadelphia Pd
Complaint/Citation No.: 1322013917-0007482
County: Philadelphia
Case Local Number Type(s)
 Originating Docket Number MC-51-CR-0007482-2013
 District Control Number 1322013917
 Originating Document Number 1322013917-0007482

Date Filed: 02/22/2013 Initiation Date: 02/22/2013
Originating Docket No: MC-51-CR-0007482-2013
Final Issuing Authority:
Arresting Officer: Visco, Vincent III
Incident Number: 1322013917
Township: Philadelphia City
Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	04/01/2013	Sentenced/Penalty Imposed	02/22/2013
	04/01/2013	Awaiting Sentencing	
	02/22/2013	Awaiting ER Status	
	02/22/2013	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	02/22/2013	1:10 am	B08		Scheduled
ER Status	03/11/2013	8:00 am	406	Judge Patrick F. Dugan	Continued
ER Status	04/01/2013	8:00 am	406	Judge Charles Hayden	Scheduled
Payment Plan Conference	05/23/2014	2:00 pm	1104		Scheduled

DEFENDANT INFORMATION

Date Of Birth: 03/21/1981 City/State/Zip: Philadelphia, PA 19141

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Probation Officer	Donahue, Todd
Defendant	Tourney, Maj

BAIL INFORMATION

Tourney, Maj **Nebbia Status: None**

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	02/22/2013	Unsecured	Municipal Court		\$3,500.00

CHARGES

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CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
4	4	M1	18 § 4119 §§ A3	Trademark Counterfeiting - Offers for Sale	02/21/2013	N 849020-4

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	02/22/2013	Not Final
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Guilty

ER Status	04/01/2013	Final Disposition
4 / Trademark Counterfeiting - Offers for Sale	Guilty	M1 18 § 4119 §§ A3
Hayden, Charles	04/01/2013	
Probation	Max of 12.00 Months 12 months	04/01/2013

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	02/22/2013		Rice, Jane M.

2	02/22/2013		Municipal Court - Philadelphia County

PARS Transfer			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
3	03/11/2013		Dugan, Patrick F.
Order Granting Motion for Continuance			
1	04/01/2013		Hayden, Charles
Guilty			
2	04/01/2013		Hayden, Charles
Order - Sentence/Penalty Imposed			
3	04/01/2013		Evers, Joseph H.
DL-21D to be Prepared			
4	04/01/2013		Tourney, Maj
Payment Plan/Financial Information Submitted			
1	09/05/2013		Municipal Court - Philadelphia County
Entry of Civil Judgment			
1	03/27/2014		Evers, Joseph H.
DL-21D was prepared			
1	03/28/2014		Unknown Filer
DL-21D Sent to PennDOT			
1	05/02/2017		Municipal Court - Philadelphia County
Delinquency Notice Filed - 1462 Days Overdue			
1	06/19/2017		Tourney, Maj
Referral of Account to Collection Agency			
1	05/17/2021		Municipal Court - Philadelphia County
Return Case From Collection Agency - Court Request			

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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>
51-2013-P000004378	Monthly	05/01/2013	Yes	\$770.94
Tourney, Maj			No	\$35.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>

CASE FINANCIAL INFORMATION

<u>Last Payment Date:</u>	<u>Total of Last Payment:</u>				
Tourney, Maj	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u>	<u>Balance</u>
Defendant				<u>Payments</u>	
Costs/Fees					
ATJ	\$3.00	\$0.00	\$0.00	\$0.00	\$3.00
Booking Center Fee (Philadelphia)	\$175.00	\$0.00	\$0.00	\$0.00	\$175.00
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
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
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	\$0.00	\$0.00	\$0.00	\$35.00
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	\$0.00	\$0.00	\$0.00	\$25.00
Civil Judgment/Lien (Philadelphia)	\$83.94	\$0.00	\$0.00	\$0.00	\$83.94
Costs/Fees Totals:	\$460.94	\$0.00	\$0.00	\$0.00	\$460.94
Grand Totals:	\$460.94	\$0.00	\$0.00	\$0.00	\$460.94

** - Indicates assessment is subrogated