#### **DOCKET**



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

CRIMINAL DOCKET

**Court Case** 

Commonwealth of Pennsylvania

Page 1 of 4

Maj Tourney

**CASE INFORMATION** 

Judge Assigned: Date Filed: 02/22/2013 Initiation Date: 02/22/2013

OTN: N 849020-4 Originating Docket No: MC-51-CR-0007482-2013 LOTN:

Initial Issuing Authority: Final Issuing Authority:

Arresting Agency: Philadelphia Pd Arresting Officer: Visco, Vincent III Complaint/Citation No.: 1322013917-0007482 Incident Number: 1322013917

County: Philadelphia Township: Philadelphia City Case Local Number Type(s) Case Local Number(s)

**Originating Docket Number** MC-51-CR-0007482-2013

**District Control Number** 1322013917

**Originating Document Number** 1322013917-0007482

STATUS INFORMATION

Arrest Date: 02/22/2013 Case Status: Closed Status Date **Processing Status** 

> 04/01/2013 Sentenced/Penalty Imposed 04/01/2013 **Awaiting Sentencing** 02/22/2013 Awaiting ER Status 02/22/2013 Awaiting Status Hearing

> > **CALENDAR EVENTS**

Case Calendar Schedule Start Judge Name Schedule Room Start Date Status **Event Type** <u>Time</u> 02/22/2013 1:10 am B08 Scheduled Preliminary Arraignment **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

Scheduled 05/23/2014 2:00 pm 1104

Payment Plan

Conference

DEFENDANT INFORMATION

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

**CASE PARTICIPANTS** 

Participant Type <u>Name</u> **Probation Officer** 

Donahue, Todd Defendant Tourney, Maj

**BAIL INFORMATION** 

Tourney, Maj Nebbia Status: None

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

**CHARGES** 

**CPCMS 9082** Printed: 10/17/2025

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.

### **DOCKET**



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

## CRIMINAL DOCKET

**Court Case** 

Commonwealth of Pennsylvania

Page 2 of 4

Maj Tourney

**CHARGES** 

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

**DISPOSITION SENTENCING/PENALTIES** 

Disposition

Case Event **Disposition Date** Final Disposition Sequence/Description Grade Offense Disposition Section

Sentencing Judge Sentence Date Credit For Time Served

Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

**Proceed to Court** Defendant Was Not Present

**Preliminary Arraignment** 02/22/2013 Not Final

Guilty

**ER Status** 04/01/2013 **Final Disposition** 

Guilty M1 4 / Trademark Counterfeiting - Offers for Sale 18 § 4119 §§ A3

Hayden, Charles 04/01/2013

04/01/2013 Probation Max of 12.00 Months

12 months

**COMMONWEALTH INFORMATION** 

ATTORNEY INFORMATION

Name: Philadelphia County District Attorney's Defender Association of Name:

> Office Philadelphia Public Defender Prosecutor

Supreme Court No: Supreme Court No:

Phone Number(s): Active Rep. Status:

215-686-8000 (Phone) Phone Number(s):

Address: Address:

3 South Penn Square

Philadelphia, PA 19107

**ENTRIES** 

Sequence Number **CP Filed Date Document Date** Filed By 02/22/2013 Rice, Jane M.

Bail Set - Tourney, Maj

02/22/2013 2 Municipal Court - Philadelphia County

PARS Transfer

**CPCMS 9082** Printed: 10/17/2025

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.

### **DOCKET**



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

**CRIMINAL DOCKET** 

**Court Case** 

Page 3 of 4

Commonwealth of Pennsylvania

V

Maj Tourney

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

CPCMS 9082 Printed: 10/17/2025

### **DOCKET**



Tourney, Maj

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

CRIMINAL DOCKET

**Court Case** 

Commonwealth of Pennsylvania

٧.

Page 4 of 4

\$35.00

Maj Tourney

**PAYMENT PLAN SUMMARY** 

 Payment Plan No
 Payment Plan Freq.
 Next Due Date
 Active
 Overdue Amt

 Responsible Participant
 Suspended
 Next Due Amt

 51-2013-P000004378
 Monthly
 05/01/2013
 Yes
 \$770.94

Payment Plan History: Receipt Date Payor Name Participant Role Amount

No

CASE FINANCIAL INFORMATION					
Last Payment Date:				Total of Last Payment:	
<b>Tourney, Maj</b> Defendant	Assessment	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</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

<sup>\*\* -</sup> Indicates assessment is subrogated

CPCMS 9082 Printed: 10/17/2025