COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET

Docket Number: CP-51-CR-0000297-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Marvin E. Smith

CASE INFORMATION

Cross Court Docket Nos: CP-23-MD-0000775-2024

Judge Assigned: Ehrlich, Charles A.
Date Filed: 01/20/2022
Initiation Date: 01/20/2022

OTN: U 244759-4
LOTN:
Originating Docket No: MC-51-CR-0023172-2021

Initial Issuing Authority: Lydia Y. Kirkland
Final Issuing Authority:

Arresting Agency: Philadelphia Pd
Arresting Officer: Green, Tyrone D.

Complaint/Citation No.: 1916010798-0023172
Incident Number: 1916010798

County: Philadelphia
Township: Philadelphia City

Case Local Number Type(s)	Case Local Number(s)
Originating Docket Number	MC-51-CR-0023172-2021
District Control Number	1916010798
Originating Document Number	1916010798-0023172

STATUS INFORMATION

Case Status: Closed

Status Date	Processing Status
12/18/2023	Completed
09/13/2023	Sentenced/Penalty Imposed
09/13/2023	Awaiting Sentencing
07/31/2023	Awaiting Trial Readiness Conference
07/26/2023	Awaiting Trial
06/14/2022	Awaiting Trial Readiness Conference
04/19/2022	Awaiting Scheduling Conference
02/02/2022	Awaiting Pre-Trial Conference
01/20/2022	Awaiting Filing of Information

Arrest Date: 12/28/2021

Complaint Date: 12/28/2021

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CALENDAR EVENTS

Case Calendar Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
Formal Arraignment	02/02/2022	11:00 am	1104	Trial Commissioner Linda Mariani	Scheduled
Pre-Trial Conference	02/22/2022	9:00 am	1005	Judge Robert P. Coleman	Scheduled
Pretrial Bring Back	04/19/2022	9:00 am	1005	Judge Robert P. Coleman	Scheduled
Scheduling Conference	06/14/2022	9:00 am	905	Judge Zachary C. Shaffer	Scheduled
Trial Readiness Conference	07/26/2023	10:00 am	905	Judge Zachary C. Shaffer	Moved
Trial Readiness Conference	07/26/2023	10:00 am	801	Judge Monica Gibbs	Scheduled
Jury Trial	07/31/2023	9:30 am	801	Judge Monica Gibbs	Moved
Jury Trial	07/31/2023	9:30 am	905	Judge Zachary C. Shaffer	Moved
Jury Trial	08/01/2023	10:00 am	801	Judge Monica Gibbs	Moved
Trial Readiness Conference	09/13/2023	9:00 am	607	Judge Charles A. Ehrlich	Scheduled
Trial Readiness Conference	09/13/2023	10:00 am	801	Judge Monica Gibbs	Moved
Jury Trial	09/18/2023	10:00 am	801	Judge Monica Gibbs	Cancelled
Payment Plan Conference	03/27/2024	11:00 am	378		Scheduled
Payment Plan Conference	10/21/2024	2:00 pm	378		Scheduled
Payment Plan Conference	04/25/2025	1:00 pm	378		Scheduled

DEFENDANT INFORMATION

Date Of Birth: 07/03/1971 City/State/Zip: Sharon Hill, PA 19079

CASE PARTICIPANTS

Participant Type	Name
Defendant	Smith, Marvin E.

BAIL INFORMATION

Smith, Marvin E. **Nebbia Status: None**

Bail Action	Date	Bail Type	Originating Court	Percentage	Amount
Set	12/28/2021	Monetary	Municipal Court	10.00%	$100,000.00
Set (bail modification)	12/29/2021	Monetary	Municipal Court		$100,000.00

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Surety Type	Surety Name	Posting Status	Posting Date	Security Type	Security Amt
Third Party	ABC Bail Bonds	Posted	12/29/2021	Surety Bonds	$100,000.00

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
6	6	M1	**18 § 6301 §§ A1i**	Corruption Of Minors	03/15/2019	U 244759-4

DISPOSITION SENTENCING/PENALTIES

Disposition
Case Event — Disposition Date — Final Disposition
Sequence/Description — Offense Disposition — Grade — Section
Sentencing Judge — Sentence Date — Credit For Time Served
Sentence/Diversion Program Type — Incarceration/Diversionary Period — Start Date
Sentence Conditions

Lower Court Proceeding (generic)

Preliminary Hearing — 01/19/2022 — Not Final
6 / Corruption Of Minors — Held for Court — M1 — 18 § 6301 §§ A1i

Proceed to Court — Defendant Was Not Present

Information Filed — 01/25/2022 — Not Final
6 / Corruption Of Minors — Proceed to Court — M1 — 18 § 6301 §§ A1i

Nolo Contendere — Defendant Was Present

Trial Readiness Conference — 09/13/2023 — Final Disposition
6 / Corruption Of Minors — Guilty — M1 — 18 § 6301 §§ A1i

Ehrlich, Charles A. — 09/13/2023
Probation — Min of 1.00 Years
Max of 1.00 Years
1 year

Defendant is to pay imposed mandatory court costs.
To stay away from victim(s).
No unsupervised contact with minors
You must NOT possess firearms (including replica guns) or any other deadly weapons, possess, use, sell or distribute controlled substances of any kind.
You are not permitted to leave Philadelphia without approval of your Probation/Parole Officer (Additional travel requirements apply to Megan's Law)
You must report to your Probation/Parole Officer as directed and permit your Officer to visit you at your home of place of employment.
Seek and maintain employment and obey all criminal laws and city ordinances.
Notify your Officer within 72 hours of any new arrest, change of address or change in employment.
You may be ordered to pay supervision fees, undergo a personal search and/or property search, attend a Life Skills Training Course and submit to a DNA sample if convicted of certain offenses.

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COMMONWEALTH INFORMATION

Name:

Supreme Court No:

ATTORNEY INFORMATION

Name: Earl Dubois Raynor Jr.
Private

Supreme Court No: 066849

Rep. Status: Active

Phone Number(s):
215-254-0299 (Phone)
215-254-0299 (Office)

Address:
1800 Jfk Blvd
3ed Floor
Philadelphia, PA 19103

Representing: Smith, Marvin E.

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	01/20/2022		Court of Common Pleas - Philadelphia County
Held for Court			
1	01/25/2022		Krasner, Larry
Information Filed			
3	02/02/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	02/22/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	04/19/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	06/14/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	06/14/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	06/15/2022		Shaffer, Zachary C.
Scheduling Order - Jury			
2	11/03/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	11/03/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	07/26/2023		Bryant-Powell, Crystal
Trial Date to Remain			
1	07/30/2023		Johnson, Clinton L.
Motion in Limine			
2	07/30/2023		Johnson, Clinton L.
Motion in Limine			
3	07/31/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	07/31/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
8	07/31/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
10	07/31/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
11	07/31/2023		Schultz, Jennifer
Defense Request For Continuance For Further Investigation			

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Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
12	07/31/2023		Gibbs, Monica Court of Common Pleas - Philadelphia County
Short Certificate CP Attorney Attachments 07/31/2023			
1	08/01/2023		Court of Common Pleas - Philadelphia County
Counsel Attached for Trial			
1	09/13/2023		Gibbs, Monica
Order Granting Motion for Continuance			
4	09/13/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	09/13/2023		Ehrlich, Charles A.
Nolo Contendere			
6	09/13/2023		Ehrlich, Charles A.
Order - Sentence/Penalty Imposed			
7	09/13/2023		Court of Common Pleas - Philadelphia County
Penalty Assessed			
8	09/13/2023		Court of Common Pleas - Philadelphia County
Itemized Account of Fines, Costs, Fees, and Restitution Fines and Costs 09/13/2023			
10	09/13/2023		Raynor, Earl Dubois Jr.
Entry of Appearance			

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Sequence Number	CP Filed Date	Document Date	Filed By
11	09/13/2023		Philadelphia County Office of Court Compliance
Payment Plan/Financial Information Submitted			
1	11/21/2023		Shirdan-Harris, Lisette
Entry of Civil Judgment			
1	12/18/2023		Court of Common Pleas - Philadelphia County
Transferred to CP-32-23-Crim			
1	03/13/2024		Court of Common Pleas - Philadelphia County
Delinquency Notice Filed - 150 Days Overdue			
1	04/02/2024		Court of Common Pleas - Philadelphia County
Transferred to CP-32-23-Crim			

PAYMENT PLAN SUMMARY

Payment Plan No	Payment Plan Freq.	Next Due Date	Active	Overdue Amt
Responsible Participant			Suspended	Next Due Amt
	Monthly	10/15/2023	Yes	$740.00
Smith, Marvin E.			No	$20.00

Payment Plan History:

Receipt Date	Payor Name	Participant Role	Amount

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CASE FINANCIAL INFORMATION

Last Payment Date: 08/01/2023

Total of Last Payment: -$12.50

Smith, Marvin E. Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Balance
Costs/Fees					
Bail Bond (Philadelphia)	$10.00	$0.00	($10.00)	$0.00	$0.00
Filing Fee (Philadelphia)	$12.50	($12.50)	$0.00	$0.00	$0.00
Filing Fee (Philadelphia)	$12.50	($12.50)	$0.00	$0.00	$0.00
ATJ	$6.00	$0.00	$0.00	$0.00	$6.00
Booking Center Fee (Philadelphia)	$175.00	$0.00	$0.00	$0.00	$175.00
CJES	$2.50	$0.00	$0.00	$0.00	$2.50
Commonwealth Cost - HB627 (Act 167 of 1992)	$11.35	$0.00	$0.00	$0.00	$11.35
Costs of Prosecution - CJEA	$50.00	$0.00	$0.00	$0.00	$50.00
County Court Cost (Act 204 of 1976)	$36.90	$0.00	$0.00	$0.00	$36.90
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	$21.25	$0.00	$0.00	$0.00	$21.25
Judicial Computer Project	$8.00	$0.00	$0.00	$0.00	$8.00
OAG - JCP	$2.50	$0.00	$0.00	$0.00	$2.50
State Court Costs (Act 204 of 1976)	$13.25	$0.00	$0.00	$0.00	$13.25
Victim Witness Service (Act 111 of 1998)	$25.00	$0.00	$0.00	$0.00	$25.00
Civil Judgment/Lien (Philadelphia)	$100.69	$0.00	$0.00	$0.00	$100.69
OSP (Philadelphia) (Act 77 of 2022)	$300.00	$0.00	$0.00	$0.00	$300.00
Costs/Fees Totals:	$837.44	($25.00)	($10.00)	$0.00	$802.44
Grand Totals:	$837.44	($25.00)	($10.00)	$0.00	$802.44

** - Indicates assessment is subrogated

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