

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: CP-51-CR-0004369-2021

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

John Dillard

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### CASE INFORMATION

<p><u>Judge Assigned:</u> Johnson, Shanese I.</p> <p><u>OTN:</u> U 206919-6      <u>LOTN:</u></p> <p><u>Initial Issuing Authority:</u> Jacquelyn Frazier-Lyde</p> <p><u>Arresting Agency:</u> Philadelphia Pd</p> <p><u>Complaint/Citation No.:</u> 2022046189-0012605</p> <p><u>County:</u> Philadelphia</p> <p><u>Case Local Number Type(s)</u></p> <p style="padding-left: 20px;">Originating Docket Number</p> <p style="padding-left: 20px;">District Control Number</p> <p style="padding-left: 20px;">Originating Document Number</p>	<p><u>Date Filed:</u> 05/17/2021      <u>Initiation Date:</u> 05/17/2021</p> <p><u>Originating Docket No:</u> MC-51-CR-0012605-2020</p> <p><u>Final Issuing Authority:</u></p> <p><u>Arresting Officer:</u> Lee, Sean</p> <p><u>Incident Number:</u> 2022046189</p> <p><u>Township:</u> Philadelphia City</p> <p><u>Case Local Number(s)</u></p> <p style="padding-left: 20px;">MC-51-CR-0012605-2020</p> <p style="padding-left: 20px;">2022046189</p> <p style="padding-left: 20px;">2022046189-0012605</p>
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### STATUS INFORMATION

<u>Case Status:</u> Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u> 07/02/2020
	07/14/2022	Sentenced/Penalty Imposed	
	07/14/2022	Awaiting Sentencing	
	05/28/2021	Awaiting Pre-Trial Conference	
	05/19/2021	Awaiting Formal Arraignment	
	05/17/2021	Awaiting Filing of Information	

### 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>
Formal Arraignment	05/28/2021	11:00 am	1104	Trial Commissioner Linda Mariani	Scheduled
Pre-Trial Conference	06/17/2021	9:00 am	905	Judge Mark J. Moore	Scheduled
Pretrial Bring Back	08/12/2021	9:00 am	605	Judge Stephanie M. Sawyer	Continued
Pretrial Bring Back	08/12/2021	9:00 am	905	Judge Zachary C. Shaffer	Moved
Pretrial Bring Back	09/16/2021	9:00 am	605	Judge Stephanie M. Sawyer	Scheduled
Scheduling Conference	10/28/2021	9:00 am	905	Judge Zachary C. Shaffer	Scheduled
Status	11/24/2021	9:00 am	905	Judge Zachary C. Shaffer	Continued
Status	01/07/2022	9:00 am	905	Judge Zachary C. Shaffer	Continued
Status	01/31/2022	9:00 am	905	Judge Zachary C. Shaffer	Continued
Status	04/04/2022	9:00 am	905	Judge Zachary C. Shaffer	Scheduled
Waiver Trial	07/14/2022	9:00 am	1101	Judge Shanese I. Johnson	Scheduled

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### 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>
12/29/2022	County Correctional Facility	Lycoming County Prison		Yes

### DEFENDANT INFORMATION

Date Of Birth: 12/31/1980      City/State/Zip: Philadelphia, PA 19122

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Dillard, John

### BAIL INFORMATION

Dillard, John

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	07/02/2020	Monetary	Municipal Court	10.00%	\$50,000.00
<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Self	Dillard, John	Posted	07/03/2020	Cash	\$5,000.00

### 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>
3	3	M	35 § 780-113 §§ A16	Int Poss Contr Subst By Per Not Reg	07/02/2020	U 206919-6

### 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>		
<b>Lower Court Proceeding (generic)</b>		
Preliminary Hearing	05/14/2021	Not Final
3 / Int Poss Contr Subst By Per Not Reg	Held for Court	M    35 § 780-113 §§ A16
<b>Proceed to Court</b> Defendant Was Not Present		
Information Filed	05/19/2021	Not Final
3 / Int Poss Contr Subst By Per Not Reg	Proceed to Court	M    35 § 780-113 §§ A16
<b>Guilty Plea - Non-Negotiated</b> Defendant Was Present		
Waiver Trial	07/14/2022	Final Disposition
3 / Int Poss Contr Subst By Per Not Reg	Guilty Plea - Non-Negotiated	M    35 § 780-113 §§ A16
Johnson, Shanese I.	07/14/2022	
Probation	Max of 18.00 Months	07/14/2022
	18 months	

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### 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: Gregory Joseph Pagano  
Private

Supreme Court No: 071730

Rep. Status: Active

Phone Number(s):

215-636-0160 (Phone)

215-636-0164 (Fax)

Address:

1315 Walnut St Fl 12  
Philadelphia, PA 19107-4712

Representing: Dillard, John

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	05/17/2021		Court of Common Pleas - Philadelphia County
Held for Court			
1	05/19/2021		Krasner, Larry
Information Filed			
4	05/28/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	06/17/2021		Moore, Mark J.
Defense Request For Continuance For Status of Offer			
3	08/12/2021		Sawyer, Stephanie M.
Order Granting Motion for Continuance			
1	08/20/2021		Pagano, Gregory Joseph
Entry of Appearance			
1	10/28/2021		Shaffer, Zachary C.
Defense Request For Continuance For Further Investigation			
4	10/28/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			

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4	11/24/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	11/24/2021		Shaffer, Zachary C.
Defense Request For Continuance For Further Investigation			
4	01/10/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	01/31/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	01/31/2022		Shaffer, Zachary C.
Status Listing			
3	04/04/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	04/04/2022		Pagano, Gregory Joseph
Motion for Suppression			
1	04/05/2022		Shaffer, Zachary C.
Scheduling Order - Non Jury			
1	06/29/2022		Pagano, Gregory Joseph
Bail Assignment			
2	06/29/2022		Pagano, Gregory Joseph
Bail Assignment			
1	07/14/2022		Philadelphia County Office of Court Compliance
Payment Plan/Financial Information Submitted			
2	07/14/2022		Johnson, Shanese I.
Guilty Plea - Non-Negotiated			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
3	07/14/2022		Johnson, Shanese I.
Order -- Trial Disposition			
4	07/14/2022		Johnson, Shanese I.
Order - Sentence/Penalty Imposed			
5	07/14/2022		Court of Common Pleas - Philadelphia County
Penalty Assessed			
6	07/14/2022		Johnson, Shanese I.
Order Granting Motion to Suppress			
1	08/18/2022		Court of Common Pleas - Philadelphia County
Bail Refund			
1	09/19/2022		Shirdan-Harris, Lisette
Entry of Civil Judgment			

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### CASE FINANCIAL INFORMATION

Last Payment Date: 04/05/2022

Total of Last Payment: -\$12.50

Dillard, John Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
Bail Bond (Philadelphia)	\$10.00	\$0.00	(\$10.00)	\$0.00	\$0.00
Motion 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
CQS Fee Misdemeanor (Philadelphia)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$11.30	\$0.00	\$0.00	\$0.00	\$11.30
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$36.60	\$0.00	\$0.00	\$0.00	\$36.60
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)	\$13.10	\$0.00	\$0.00	\$0.00	\$13.10
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/State) (Act 35 of 1991)	\$225.00	\$0.00	\$0.00	\$0.00	\$225.00
OSP (Philadelphia/State) (Act 35 of 1991)	\$225.00	\$0.00	\$0.00	\$0.00	\$225.00
Costs/Fees Totals:	\$1,024.44	(\$12.50)	(\$10.00)	\$0.00	\$1,001.94
Grand Totals:	\$1,024.44	(\$12.50)	(\$10.00)	\$0.00	\$1,001.94

\*\* - Indicates assessment is subrogated