

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

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

STATUS INFORMATION

| <u>Case Status:</u> | <u>Status Date</u> | <u>Processing Status</u> | <u>Arrest Date:</u> |
|---------------------|--------------------|--------------------------------|---------------------|
| Closed | 07/14/2022 | Sentenced/Penalty Imposed | 07/02/2020 |
| | 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

| <u>Disposition</u> | <u>Disposition Date</u> | <u>Final Disposition</u> |
|---|---|-------------------------------|
| <u>Case Event</u> | <u>Offense Disposition</u> | <u>Grade</u> <u>Section</u> |
| <u>Sequence/Description</u> | <u>Sentence Date</u> | <u>Credit For Time Served</u> |
| <u>Sentencing Judge</u> | <u>Incarceration/Diversionsary Period</u> | <u>Start Date</u> |
| <u>Sentence/Diversion Program Type</u> | | |
| <u>Sentence Conditions</u> | | |
| Lower Court Proceeding (generic) | | |
| Preliminary Hearing | 05/14/2021 | Not Final |
| 3 / Int Poss Contr Subst By Per Not Reg | Held for Court | M 35 § 780-113 §§ A16 |
| Proceed to Court 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 |
| Guilty Plea - Non-Negotiated 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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ENTRIES

| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|---|----------------------|----------------------|--|
| 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> |
|---|-------------------|-----------------|--------------------|----------------------------------|----------------|
| Costs/Fees | | | | | |
| 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