DOCKET



Judge Assigned: Johnson, Shanese I.

OTN: U 206919-6

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

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Commonwealth of Pennsylvania

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John Dillard

CASE INFORMATION

<u>Date Filed:</u> 05/17/2021 <u>Initiation Date:</u> 05/17/2021

Originating Docket No: MC-51-CR-0012605-2020

<u>Initial Issuing Authority:</u> Jacquelyn Frazier-Lyde <u>Final Issuing Authority:</u>

Arresting Agency: Philadelphia Pd

Arresting Officer: Lee, Sean

Complaint/Citation No.:2022046189-0012605Incident Number:2022046189County:PhiladelphiaTownship:Philadelphia CityCase 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

Case Status:	Closed	Status Date	Processing Status	Arrest Date:	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					
Case Calendar	Schedule	<u>Start</u>	Room	Judge Name	<u>Schedule</u>
Event Type	Start Date	<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

 Confinement Known As Of
 Confinement Type
 Destination Location
 Confinement Reason
 Still in Reason

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

DEFENDANT INFORMATION

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

CASE PARTICIPANTS

<u>Participant Type</u>

Defendant

Dillard, John

BAIL INFORMATION

Dillard, John Nebbia Status: None

 Bail Action
 Date
 Bail Type
 Originating Court
 Percentage
 Amount

 Set
 07/02/2020
 Monetary
 Municipal Court
 10.00%
 \$50,000.00

 Surety Type
 Surety Name
 Posting Status
 Posting Date
 Security Type
 Security Amt

 Self
 Dillard, John
 Posted
 07/03/2020
 Cash
 \$5,000.00

CHARGES

CHARGES

 Seq.
 Orig Seq.
 Grade
 Statute
 Statute Description
 Offense Dt.
 OTN

 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

 Case Event
 Disposition Date
 Final Disposition

 Sequence/Description
 Offense Disposition
 Grade
 Section

<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>

Sentence Conditions

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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ATTORNEY INFORMATION **COMMONWEALTH INFORMATION**

Philadelphia County District Attorney's

Office

Prosecutor

Supreme Court No: Phone Number(s):

> 215-686-8000 (Phone)

Address:

Name:

3 South Penn Square Philadelphia, PA 19107

Gregory Joseph Pagano Name:

Private

Supreme Court No: 071730

Active Rep. Status:

215-636-0160

Phone Number(s):

(Phone)

215-636-0164 (Fax)

Address:

1315 Walnut St FI 12

Philadelphia, PA 19107-4712

Representing: Dillard, John

		ENTRIES			
Sequence Number	CP Filed Date	Document Date	Filed By		
1	05/17/2021		Court of Common Pleas -		
Held for Court			Philadelphia County		
1	05/19/2021		Krasner, Larry		
Information Filed					
	05/28/2021		Court of Common Pleas -		
•	00/20/2021		Philadelphia County		
Hearing Notice					
1					
Defense Request For Continuance For Status of Offer					
3 Order Granting Motion fo	08/12/2021		Sawyer, Stephanie M.		
	— — — — — — —				
1	08/20/2021		Pagano, Gregory Joseph		
Entry of Appearance					
	10/28/2021				
Defense Request For Co	ntinuance For Further Investig	ation	,,		
4	10/28/2021		Court of Common Pleas - Philadelphia County		
Hearing Notice			i iliadolphia County		

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		ENTRIES	
Sequence Number	CP Filed Date	<u>Document Date</u>	<u>Filed By</u>
1	11/24/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	11/24/2021		Shaffer, Zachary C.
Defense Request For	Continuance For Further In	vestigation — — — — — — — —	
4	01/10/2022		Court of Common Pleas -
Hearing Notice			Philadelphia County
4	01/31/2022		Court of Common Pleas -
Hearing Notice			Philadelphia County
 5			Shaffer, Zachary C.
Status Listing			
3	04/04/2022		Court of Common Pleas -
Hearing Notice			Philadelphia County
4	04/04/2022		Pagano, Gregory Joseph
Motion for Suppression	n — — — — — — —		
1	04/05/2022		Shaffer, Zachary C.
Scheduling Order - No	on Jury — — — — — — —		
	06/29/2022		Pagano, Gregory Joseph
Bail Assignment — — — — —			
Poil Assignment	06/29/2022		Pagano, Gregory Joseph
Bail Assignment — — — — —			
1	07/14/2022		Philadelphia County Office of Court Compliance
Payment Plan/Financi	al Information Submitted		
2	07/14/2022		Johnson, Shanese I.
Guilty Plea - Non-Neg	otiated		

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

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** - Indicates assessment is subrogated

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CASE FINANCIAL INFORMATION					
Last Payment Date: 04/05/2022			Tota	al of Last Payment: -	\$12.50
Dillard, John Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<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

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