### **DOCKET**



Docket Number: CP-51-CR-0010190-2021

CRIMINAL DOCKET

**Court Case** 

Commonwealth of Pennsylvania

LONNIE RICE

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### **CASE INFORMATION**

Judge Assigned: O'Keefe, J. Scott

OTN: U 219816-2 LOTN:

Initial Issuing Authority: Wendy L. Pew

Arresting Agency: Philadelphia Pd

Complaint/Citation No.: 2002059320-0024992

County: Philadelphia

Case Local Number Type(s)

**Originating Docket Number** 

**District Control Number Originating Document Number**  Date Filed: 12/23/2021

Initiation Date: 12/23/2021

Originating Docket No: MC-51-CR-0024992-2020

Final Issuing Authority:

Arresting Officer: Bradley, Kevin M. Incident Number: 2002059320

Township: Philadelphia City

Case Local Number(s)

MC-51-CR-0024992-2020

2002059320

2002059320-0024992

#### **RELATED CASES**

Related Docket No Related Case Caption Related Court Association Reason

Joined Codefendant Cases

CP-51-CR-0010191-2021 Comm. v. Rice, Joanne CP-01-51-Crim co-defendant CP-51-CR-0010192-2021 Comm. v. Jones. Shamiah CP-01-51-Crim co-defendant

#### STATUS INFORMATION

Case Status:	Closed	<u>Status Date</u>	Processing Status	Arrest Date:	12/30/2020
		01/19/2023	Sentenced/Penalty Imposed		
		11/03/2022	Awaiting PSI		
		11/03/2022	Awaiting Sentencing		
		06/02/2022	Awaiting Trial Readiness Conference		
		01/11/2022	Awaiting Pre-Trial Conference		
		12/23/2021	Awaiting Filing of Information		

**CPCMS 9082** Printed: 11/04/2025

### **DOCKET**



Seq.

1 3 Orig Seq.

2

<u>Grade</u>

M2

M2

**Statute** 

18 § 903

18 § 2701 §§ A1

Docket Number: CP-51-CR-0010190-2021

Offense Dt.

12/28/2020

12/28/2020

<u>OTN</u>

U 219816-2

U 219816-2

**CRIMINAL DOCKET** 

**Court Case** 

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Commonwealth of Pennsylvania

## LONNIE RICE

CALENDAR EVENTS							
Case Calendar	Schedule	Start	Room	<u>Judge Name</u>	Schedu	<u>lle</u>	
Event Type	Start Date	<u>Time</u>			<u>Status</u>		
Formal Arraignment	01/12/2022	11:00 am	1104	Trial Commissioner Linda Mariani	Schedu	ıled	
Pre-Trial Conference	02/03/2022	9:00 am	504	Judge Lillian Ransom	Continu	ıed	
Pre-Trial Conference	03/23/2022	9:00 am	504	Judge Lillian Ransom	Continu	ıed	
Pre-Trial Conference	05/18/2022	9:00 am	504	Judge Lillian Ransom	Continu	ıed	
Pre-Trial Conference	06/02/2022	9:00 am	504	Judge Lillian Ransom	Schedu	ıled	
Trial Readiness Conference	06/13/2022	9:00 am	907	Judge J. Scott O'Keefe	Schedu	ıled	
Waiver Trial	11/03/2022	9:00 am	907	Judge J. Scott O'Keefe	Schedu	ıled	
Sentencing	01/19/2023	9:00 am	907	Judge J. Scott O'Keefe	Schedu	ıled	
Payment Plan Conference	09/08/2023	1:00 pm	378	-	Schedu	ıled	
Payment Plan Conference	05/10/2024	10:00 am	378		Schedu	ıled	
Payment Plan Conference	01/10/2025	10:00 am	378		Schedu	ıled	
Payment Plan Conference	07/23/2025	1:00 pm	378		Schedu	ıled	
		I	DEFENDANT IN	FORMATION			
Date Of Birth:	11/08/1901	<u>Cit</u>	y/State/Zip: Philad	delphia, PA 19124			
CASE PARTICIPANTS							
Participant Type		<u>Name</u>					
Defendant	Defendant RICE, LONNIE						
			BAIL INFO	RMATION			
RICE, LONNIE					Nebbia S	tatus: None	
Bail Action	<u>Date</u>		Bail Type	Originating Court	<u>Percentage</u>	<u>Amount</u>	
Denied	12/31/2020			Municipal Court		\$0.00	

**CPCMS** 9082 Printed: 11/04/2025

Simple Assault

**CHARGES** Statute Description

Conspiracy - Simple Assault

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#### **DISPOSITION SENTENCING/PENALTIES**

Disposition

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

Sentencing Judge Sentence Date Credit For Time Served

Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

Lower Court Proceeding (generic)

Not Final **Preliminary Hearing** 12/22/2021

HP - Held for Court M2 1 / Conspiracy - Simple Assault 18 § 903

HP - Held for Court M2 3 / Simple Assault 18 § 2701 §§ A1

**Proceed to Court** Defendant Was Not Present

Information Filed 01/04/2022 Not Final

Proceed to Court 1 / Conspiracy - Simple Assault M2 18 § 903

3 / Simple Assault Proceed to Court M2 18 § 2701 §§ A1

Guilty **Defendant Was Present** 

11/03/2022 **Final Disposition** Waiver Trial

Guilty M2 1 / Conspiracy - Simple Assault 18 § 903

O'Keefe, J. Scott 01/19/2023

Probation Min of 1.00 Years Max of 1.00 Years

1 year

Defendant Sentenced to 2 Years Phone Reporting Probation on the Simple Assault. 1 Year Phone

Reporting Probation on the Conspiracy.

To participate in anger management counseling/program as ordered by the court.

This probationary sentence is to run consecutive to each other.

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.

3 / Simple Assault Guilty M2 18 § 2701 §§ A1

O'Keefe, J. Scott 01/19/2023

Probation Max of 2.00 Years

2 years

Defendant Sentenced to 2 Years Phone Reporting Probation on the Simple Assault. 1 Year Phone Reporting Probation on the Conspiracy.

**CPCMS 9082** Printed: 11/04/2025

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#### **DISPOSITION SENTENCING/PENALTIES**

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Disposition Date Offense Disposition Sentence Date

**Grade** 

Final Disposition

Section

Credit For Time Served

Incarceration/Diversionary Period

Start Date

Sentence Conditions

To participate in anger management counseling/program as ordered by the court.

This probationary sentence is to run consecutive to each other.

You must NOT possess firearms (including replica guns) or any other deadly weapons, possess, use, sell or distribute controlled substances of any kind.

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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.

### LINKED SENTENCES:

Link 1

CP-51-CR-0010190-2021 - Seq. No. 1 (18 § 2701 §§ A1) - Probation is Consecutive to

CP-51-CR-0010190-2021 - Seq. No. 3 (18 § 2701 §§ A1) - Probation

#### **COMMONWEALTH INFORMATION**

#### ATTORNEY INFORMATION

Philadelphia County District Attorney's Name:

Office

Prosecutor

Supreme Court No:

Phone Number(s):

215-686-8000

(Phone)

Address:

3 South Penn Square Philadelphia, PA 19107 Name:

Gregory Joseph Pagano

Private

Supreme Court No:

Active Rep. Status:

Phone Number(s):

215-636-0160

215-636-0164

(Phone)

071730

(Fax)

Address:

1315 Walnut St FI 12

Philadelphia, PA 19107-4712

Representing: RICE, LONNIE

**ENTRIES** 

Sequence Number **CP Filed Date** 

12/23/2021

**Document Date** Filed By

> Court of Common Pleas -Philadelphia County

Held for Court

**CPCMS 9082** Printed: 11/04/2025

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#### LONNIE RICE

		ENTRIES	
Sequence Number	CP Filed Date	Document Date	Filed By
1 Information Filed	01/04/2022		Krasner, Larry
2	01/06/2022		George, Henry Jr.
Waiver of Appearance	∍ at Arraignment — — — — — — —		
3	01/11/2022		Court of Common Pleas -
Hearing Notice			Philadelphia County
4	02/03/2022		Court of Common Pleas -
Hearing Notice			Philadelphia County
	02/03/2022		Ransom, Lillian
Order Granting Motion			
Pagano, Gregory Josep 02/03/2022	oh Oral Service in Court		
Philadelphia County Dis			
Office			
02/03/2022 RICE, LONNIE	Oral Service in Court		
02/03/2022	Hand Delivered		
	(Personal)		
			Pagano, Gregory Joseph
Motion to Quash			
			Philadelphia County District Attorney's
•			Office
Brief in Opposition to	Motion to Quash		
4	03/23/2022		Court of Common Pleas -
			Philadelphia County
Hearing Notice ————————————————————————————————————			
1	03/25/2022		Ransom, Lillian
Order Denying Motion	n to Quash		

CPCMS 9082 Printed: 11/04/2025

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## **DOCKET**



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# **CRIMINAL DOCKET**

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## LONNIE RICE

ENTRIES					
Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By		
4	05/18/2022		Court of Common Pleas - Philadelphia County		
Hearing Notice					
5	05/18/2022		Ransom, Lillian		
Pre-Trial Conference He Pagano, Gregory Joseph					
05/18/2022	Oral Service in Court				
Philadelphia County District Office	ct Attorney's				
05/18/2022	Oral Service in Court				
1	06/02/2022		Court of Common Pleas - Philadelphia County		
Hearing Notice					
3	06/02/2022		Court of Common Pleas - Philadelphia County		
Hearing Notice					
4	06/02/2022		Ransom, Lillian		
Order Granting Motion for					
Commonwealth of Pennsyl 06/02/2022	Oral Service in Court				
Pagano, Gregory Joseph					
06/02/2022	Oral Service in Court				
2	06/13/2022		Court of Common Pleas -		
Hearing Notice			Philadelphia County		
3 Pre-Trial Conference He	06/13/2022		O'Keefe, J. Scott		
— — — — — —	- — — — — — —				
1	11/03/2022		O'Keefe, J. Scott		
Order Entering an Exhib	oit 				
4	11/03/2022		Court of Common Pleas -		
Hearing Notice			Philadelphia County		

CPCMS 9082 Printed: 11/04/2025

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## **DOCKET**



Payment Plan History:

Receipt Date

08/15/2023

05/09/2024

Docket Number: CP-51-CR-0010190-2021

Participant Role

Defendant

Payor

## **CRIMINAL DOCKET**

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<u>Amount</u>

\$350.00

\$450.00

Commonwealth of Pennsylvania

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### LONNIE RICE

ENTRIES							
Sequence Number	CP Filed Date	Document Date	Filed By				
5	11/03/2022		O'Keefe, J. Scott				
Guilty							
	11/03/2022		Court of Common Ple	as -			
-		Philadelphia County	uc				
Order Trial Dispositio	n - — — — — — — —						
	01/19/2023		O'Keefe, J. Scott				
Order - Sentence/Pena	Ity Imposed		, -				
3	01/19/2023		Court of Common Ple Philadelphia County	as -			
Penalty Assessed			· ·····aus.p·····a osaiii.y				
		- — — — — — — –					
4	01/19/2023		Philadelphia County C Compliance	Office of Court			
Payment Plan/Financia	Payment Plan/Financial Information Submitted						
	0.4/44/2002	- — — — — — — -					
1 04/11/2023 Shirdan-Harris, Lisette Entry of Civil Judgment							
		- — — — — — — -					
1	04/16/2024		Court of Common Ple	as -			
Delinquency Notice File	ed - 209 Days Overdue		Philadelphia County				
	- — — — — — — —	- — — — — — — -					
1	01/07/2025		Philadelphia County C	Office of Court			
Compliance Payment Plan/Financial Information Submitted							
PAYMENT PLAN SUMMARY							
Payment Plan No	<u>Payment Plan Freq.</u>	Next Due Date	Active Supported	Overdue Amt			
Responsible Participant 51-2023-P000000106	Monthly	02/10/2025	<u>Suspended</u> Yes	<u>Next Due Amt</u> \$225.00			
RICE, LONNIE	WOTHIN	02/10/2023	No No	\$225.00 \$25.00			

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Payment

Payment

Payor Name

RICE, LONNIE

Berthau, Tamir

## **DOCKET**



\*\* - Indicates assessment is subrogated

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## LONNIE RICE

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	CASE FINANCIA	L INFORMATION			
Last Payment Date: 05/10/2024			Total	of Last Payment: -\$4	150.00
RICE, LONNIE	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary	<u>Balance</u>
Defendant				<u>Payments</u>	
Costs/Fees					
Motion Filing Fee (Philadelphia)	\$12.50	\$0.00	(\$12.50)	\$0.00	\$0.00
Motion Filing Fee (Philadelphia)	\$12.50	(\$12.50)	\$0.00	\$0.00	\$0.00
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Philadelphia)	\$175.00	\$0.00	\$0.00	\$0.00	\$175.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
CQS Fee Misdemeanor (Philadelphia)	\$50.00	(\$36.82)	\$0.00	\$0.00	\$13.18
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	(\$35.00)	\$0.00	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
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	(\$21.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
OAG - JCP	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
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	(\$25.00)	\$0.00	\$0.00	\$0.00
OSP (Philadelphia) (Act 77 of 2022)	\$900.00	(\$662.93)	\$0.00	\$0.00	\$237.07
Civil Judgment/Lien (Philadelphia)	\$100.69	\$0.00	\$0.00	\$0.00	\$100.69
Costs/Fees Totals:	\$1,726.94	(\$812.50)	(\$12.50)	\$0.00	\$901.94
Grand Totals:	\$1,726.94	(\$812.50)	(\$12.50)	\$0.00	\$901.94

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