

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET



Docket Number: CP-51-CR-0009374-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Nafes Monroe

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CASE INFORMATION

Judge Assigned: O'Keefe, J. Scott Date Filed: 12/23/2019 Initiation Date: 12/23/2019
OTN: U 186694-4 LOTN: Originating Docket No: MC-51-CR-0029437-2019
Initial Issuing Authority: The Honorable Sierra Thomas Street Final Issuing Authority:
Arresting Agency: Philadelphia Pd Arresting Officer: Somogyi, Thomas L.
Complaint/Citation No.: 1925091152-0029437 Incident Number: 1925091152
County: Philadelphia Township: Philadelphia City
Case Local Number Type(s) Case Local Number(s)
 Originating Docket Number MC-51-CR-0029437-2019
 District Control Number 1925091152
 Originating Document Number 1925091152-0029437

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	03/09/2026	Completed	11/09/2019
	02/20/2025	Awaiting Violation of Probation Hearing	
	11/04/2020	Sentenced/Penalty Imposed	
	11/04/2020	Awaiting Sentencing	
	10/26/2020	Awaiting Trial Readiness Conference	
	01/22/2020	Awaiting Trial	
	01/13/2020	Awaiting Formal Arraignment	
	12/23/2019	Awaiting Filing of Information	

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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	01/03/2020	11:00 am	1104	Trial Commissioner Cynthia S. Gregg	Scheduled
Scheduling Conference	01/22/2020	9:00 am	601	Judge Timika Lane	Scheduled
Status	02/24/2020	9:00 am	601	Judge Timika Lane	Scheduled
Status	05/07/2020	9:00 am	601	Judge Timika Lane	Moved
Trial	07/07/2020	9:00 am	601	Judge Timika Lane	Continued
Bail Hearing	07/14/2020	9:00 am	601	Judge Timika Lane	Cancelled
Status	08/06/2020	9:00 am	601	Judge Timika Lane	Continued
Status	09/10/2020	9:00 am	601	Judge Timika Lane	Moved
Status	09/10/2020	9:00 am	802	Judge Timika Lane	Scheduled
Bail Hearing	10/19/2020	9:00 am	802	Judge Timika Lane	Scheduled
Trial Readiness Conference	11/04/2020	10:00 am	902	Judge Barbara A. McDermott	Scheduled
Trial	11/10/2020	9:00 am	802	Judge Timika Lane	Cancelled
Trial	11/10/2020	9:00 am	601	Judge Timika Lane	Moved
Payment Plan Conference	09/14/2022	3:00 pm	378		Scheduled
Payment Plan Conference	07/10/2023	1:00 pm	378		Scheduled
Status	10/23/2023	9:00 am	507	Judge Barbara A. McDermott	Scheduled
Post Sentence Review	02/14/2025	9:00 am	507	Judge Barbara A. McDermott	Scheduled
Violation of Probation	04/07/2025	9:00 am	507	Judge Barbara A. McDermott	Continued
Violation of Probation	10/02/2025	9:00 am	507	Judge Barbara A. McDermott	Continued
Violation of Probation	12/18/2025	9:00 am	507	Judge Barbara A. McDermott	Continued
Violation of Probation	02/09/2026	9:00 am	907	Judge J. Scott O'Keefe	Continued
Violation of Probation	02/09/2026	9:00 am	507	Judge Barbara A. McDermott	Moved
Violation of Probation	03/09/2026	9:00 am	907	Judge J. Scott O'Keefe	Scheduled

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DEFENDANT INFORMATION

Date Of Birth: 06/06/1994 City/State/Zip: Philadelphia, PA 19131

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Probation Officer	Malvestuto, Gia
Probation Officer	Winokur, Eric
Probation Officer	Fernandez, Michelle
Probation Officer	Scully, Edward
Probation Officer	Burgess, Brittnay
Defendant	Monroe, Nafes

BAIL INFORMATION

Monroe, Nafes

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	11/09/2019	Monetary	Municipal Court	10.00%	\$150,000.00

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>
1	1	F2	18 § 4304 §§ A1	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	10/19/2019	U 186694-4
2	2	M2	18 § 2705	Recklessly Endangering Another Person	10/19/2019	U 186694-4

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>			

Lower Court Proceeding (generic)

Preliminary Hearing	12/20/2019	Not Final	
1 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	IGJ - Held for Court	F2	18 § 4304 §§ A1
2 / Recklessly Endangering Another Person	IGJ - Held for Court	M2	18 § 2705

Proceed to Court Defendant Was Not Present

Information Filed	01/13/2020	Not Final	
1 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Proceed to Court	F2	18 § 4304 §§ A1
2 / Recklessly Endangering Another Person	Proceed to Court	M2	18 § 2705

Guilty Plea - Negotiated Defendant Was Present

Trial Readiness Conference	11/04/2020	Final Disposition	
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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>			
1 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense McDermott, Barbara A.	Guilty Plea - Negotiated 11/04/2020	F2	18 § 4304 §§ A1
Confinement	Min of 11.00 Months 15.00 Days Max of 23.00 Months 11 1/2 - 23 months		11/04/2020
Defendant is to pay imposed mandatory court costs. Credit to be calculated by the Phila. Prison System Defendant paroled immediately. Both sides waives the PSI/Mental Health Report. To participate in drug or alcohol screening and treatment programs, including outpatient and inpatient programs. Defendant to seek/maintain employment To obtain a G.E.D. Defendant to have no unsupervised visits with his child			
Probation	Max of 8.00 Years 8 years		11/04/2020
2 / Recklessly Endangering Another Person McDermott, Barbara A.	Guilty Plea - Negotiated 11/04/2020	M2	18 § 2705
Confinement	Min of 11.00 Months 15.00 Days Max of 23.00 Months 11 1/2 - 23 months		11/04/2020
Probation	Max of 8.00 Years 8 years		11/04/2020
To pay such fine as has been imposed. Defendant is on Supervised Probation and to comply with all recommendations			

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LINKED SENTENCES:

Link 3

- Link 1 is Concurrent with
- Link 2

Link 1

CP-51-CR-0009374-2019 - Seq. No. 1 (18 § 4304 §§ A1) - Confinement is Concurrent with
CP-51-CR-0009374-2019 - Seq. No. 2 (18 § 2705 §§) - Confinement

Link 2

CP-51-CR-0009374-2019 - Seq. No. 1 (18 § 4304 §§ A1) - Probation is Concurrent with
CP-51-CR-0009374-2019 - Seq. No. 2 (18 § 2705 §§) - Probation

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: Defender Association of
Philadelphia
Public Defender

Supreme Court No:
Rep. Status: Active

Phone Number(s):
Address:
1441 Sansom Street
Philadelphia, PA 19102

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	12/23/2019		Court of Common Pleas - Philadelphia County
Held for Court			
1	01/13/2020		Krasner, Larry
Information Filed			
3	01/22/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
6	01/22/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
9	01/22/2020		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>
10	01/22/2020		Lane, Timika
Scheduling Conference Held			
2	05/13/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	05/13/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	05/19/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	05/27/2020		Copoulos, Mark
Omnibus Pre-Trial Motion			
2	05/27/2020		Copoulos, Mark
Motion for Release Pursuant to Rule 600			
1	07/06/2020		Copoulos, Mark
Motion for Modification of Bail			
6	07/07/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
10	07/07/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
11	07/07/2020		Lane, Timika
Order Denying Motion for Modification of Bail			
3	08/18/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			

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4	08/18/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
7	08/18/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
8	08/18/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	09/10/2020		Lane, Timika
Trial Date to Remain			
1	09/29/2020		Copoulos, Mark
Motion for Release Pursuant to Rule 600			
2	09/29/2020		Copoulos, Mark
Motion for Discovery			
1	10/16/2020		Philadelphia County District Attorney's Office
Brief in Opposition to Motion to Modify Bail			
2	10/16/2020		Philadelphia County District Attorney's Office
Brief In Opposition to Motion Filed			
2	10/26/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	11/04/2020		McDermott, Barbara A.
Guilty Plea - Negotiated			
2	11/04/2020		McDermott, Barbara A.
Order - Sentence/Penalty Imposed			

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3	11/04/2020		Court of Common Pleas - Philadelphia County
Court Commitment State or County Correctional Institution			
4	11/04/2020		Court of Common Pleas - Philadelphia County
Penalty Assessed			
5	11/04/2020		Court of Common Pleas - Philadelphia County
Court Commitment State or County Correctional Institution			
1	01/06/2021		Allen, Jacqueline F.
Entry of Civil Judgment			
1	02/12/2021		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
1	04/21/2021		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
1	07/30/2021		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
1	10/04/2021		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
1	05/19/2022		Philadelphia County Office of Court Compliance
Office of Court Compliance - Notice of Fines, Costs, Fees, and Restitution			
3	10/05/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	10/24/2023		McDermott, Barbara A.
Order Granting Motion to Unseal			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	01/02/2025		Philadelphia County Adult Probation Unit
Postsentence Review Report			
2	01/03/2025		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	01/22/2025		Philadelphia County Adult Probation Unit
Postsentence Review Report			
1	01/23/2025		Unknown Filer
Response to Post Sentence Review Report			
1	01/29/2025		Philadelphia County District Attorney's Office
Response to Post Sentence Review Report			
1	02/19/2025		Philadelphia County Adult Probation Unit
Postsentence Review Report			
2	02/19/2025		Philadelphia County Adult Probation Unit
Postsentence Review Report			
3	02/20/2025		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	02/25/2025		DeFino-Nastasi, Rose
Corrective Docket Entry Order			
1	02/26/2025		DeFino-Nastasi, Rose
Corrective Docket Entry Order			
1	04/02/2025		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			

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4	04/07/2025		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	04/07/2025		McDermott, Barbara A.
VOP Continued To Date Certain			
1	09/26/2025		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
4	10/02/2025		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	10/02/2025		McDermott, Barbara A.
VOP Continued To Date Certain			
1	12/10/2025		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
4	12/18/2025		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	12/18/2025		McDermott, Barbara A.
VOP Continued To Date Certain			
3	01/08/2026		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	02/03/2026		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
4	02/09/2026		Court of Common Pleas - Philadelphia County
Hearing Notice			

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Sequence Number	CP Filed Date	Document Date	Filed By
5	02/09/2026		O'Keefe, J. Scott
VOP Continued To Date Certain			
1	03/02/2026		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
1	03/09/2026		O'Keefe, J. Scott
Order Terminating Probation			
2	03/09/2026	03/09/2026	O'Keefe, J. Scott
Order Terminating Probation APPD Parole Probation Intake 03/09/2026			

PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>										
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>										
Monroe, Nafes	Monthly	06/15/2026	Yes	\$6,958.82										
			No	\$6,958.82										
<table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left;">Payment Plan History:</th> <th style="text-align: left;"><u>Receipt Date</u></th> <th style="text-align: left;"><u>Payor Name</u></th> <th style="text-align: left;"><u>Participant Role</u></th> <th style="text-align: left;"><u>Amount</u></th> </tr> </thead> <tbody> <tr> <td colspan="5" style="height: 20px;"> </td> </tr> </tbody> </table>					Payment Plan History:	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>					
Payment Plan History:	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>										

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CASE FINANCIAL INFORMATION

Last Payment Date: 10/01/2020

Total of Last Payment: -\$12.50

Monroe, Nafes Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Motion Filing Fee (Philadelphia)	\$12.50	(\$12.50)	\$0.00	\$0.00	\$0.00
Motion Filing Fee - Omnibus (Philadelphia)	\$15.00	(\$15.00)	\$0.00	\$0.00	\$0.00
Motion Filing Fee (Philadelphia)	\$12.50	(\$12.50)	\$0.00	\$0.00	\$0.00
Motion Filing Fee (Philadelphia)	\$12.50	(\$12.50)	\$0.00	\$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
Commonwealth Cost - HB627 (Act 167 of 1992)	\$21.60	\$0.00	\$0.00	\$0.00	\$21.60
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$31.50	\$0.00	\$0.00	\$0.00	\$31.50
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00
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	\$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)	\$14.40	\$0.00	\$0.00	\$0.00	\$14.40
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)	\$887.50	\$0.00	(\$400.00)	\$0.00	\$487.50
OSP (Philadelphia/State) (Act 35 of 1991)	\$887.50	\$0.00	(\$400.00)	\$0.00	\$487.50
Costs/Fees Totals:	\$2,598.44	(\$65.00)	(\$800.00)	\$0.00	\$1,733.44
Grand Totals:	\$2,598.44	(\$65.00)	(\$800.00)	\$0.00	\$1,733.44

** - Indicates assessment is subrogated