

# 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

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

### STATUS INFORMATION

<u>Case Status:</u> Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u> 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	Scheduled

### DEFENDANT INFORMATION

Date Of Birth: 06/06/1994 City/State/Zip: Philadelphia, PA 19141

### 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, Brittney
Defendant	Monroe, Nafes

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### 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 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
1 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Guilty Plea - Negotiated	F2 18 § 4304 §§ A1
McDermott, Barbara A.	11/04/2020	
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

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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>		
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	Guilty Plea - Negotiated	M2 18 § 2705
McDermott, Barbara A.	11/04/2020	
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		

#### 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

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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: Mark Copoulos  
Private

Supreme Court No: 311408

Rep. Status: Active

Phone Number(s):  
267-535-9776 (Phone)  
267-535-9776 (Mobile)

Address:  
1628 John F Kennedy Blvd  
Ste 1301  
Philadelphia, PA 19103

Representing: Monroe, Nafes

### 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			
10	01/22/2020		Lane, Timika
Scheduling Conference Held			
2	05/13/2020		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>
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			
4	08/18/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
7	08/18/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			

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### ENTRIES

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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			
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			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
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			
1	01/02/2025		Philadelphia County Adult Probation Unit
Postsentence Review Report			
2	01/03/2025		Court of Common Pleas - Philadelphia County
Hearing Notice			



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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
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			
4	04/07/2025		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	04/07/2025		McDermott, Barbara A.
VOP Continued To Date Certain			

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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>
<b>Costs/Fees</b>					
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	\$0.00	\$0.00	\$887.50
OSP (Philadelphia/State) (Act 35 of 1991)	\$887.50	\$0.00	\$0.00	\$0.00	\$887.50
Costs/Fees Totals:	\$2,598.44	(\$65.00)	\$0.00	\$0.00	\$2,533.44
Grand Totals:	\$2,598.44	(\$65.00)	\$0.00	\$0.00	\$2,533.44

\*\* - Indicates assessment is subrogated