

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: MC-51-CR-0009448-2022

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

RASHAAN VEREEN

Page 1 of 6

### CASE INFORMATION

Cross Court Docket Nos: CP-51-CR-0008174-2022

Judge Assigned:

Date Filed: 06/08/2022

Initiation Date: 06/07/2022

OTN: U 255059-0

LOTN:

Originating Docket No: MC-51-CR-0009448-2022

Initial Issuing Authority:

Final Issuing Authority:

Arresting Agency: Philadelphia Pd

Arresting Officer: Golphin, Billy

Complaint/Citation No.: 2203022221-0009448

Incident Number: 2203022221

County: Philadelphia

Township: Philadelphia City

Case Local Number Type(s)

Case Local Number(s)

Originating Docket Number

MC-51-CR-0009448-2022

District Control Number

2203022221

Originating Document Number

2203022221-0009448

### RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
<b>Joined Codefendant Cases</b>			
MC-51-CR-0009456-2022	Comm. v. GARNER, QURAN	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0009457-2022	Comm. v. GARNER, QURAN	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0009456-2022	Comm. v. GARNER, QURAN	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0009457-2022	Comm. v. GARNER, QURAN	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0010052-2022	Comm. v. Jackson, Nasir	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0009456-2022	Comm. v. GARNER, QURAN	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0009457-2022	Comm. v. GARNER, QURAN	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0010053-2022	Comm. v. Jackson, Nasir	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0009456-2022	Comm. v. GARNER, QURAN	MC-01-51-Crim	Same District Control Number and Different Primary Participant

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Page 2 of 6

### RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
MC-51-CR-0009457-2022	Comm. v. GARNER, QURAN	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0010052-2022	Comm. v. Jackson, Nasir	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0010053-2022	Comm. v. Jackson, Nasir	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0010048-2022	Comm. v. Jones, Namir	MC-01-51-Crim	Same District Control Number and Different Primary Participant
<b>Related</b>			
MC-51-CR-0009432-2023	Comm. v. Vereen, Rashaan	MC-01-51-Crim	
MC-51-CR-0009433-2023	Comm. v. Vereen, Rashaan	MC-01-51-Crim	

### STATUS INFORMATION

<u>Case Status:</u> Closed	<u>Status Date</u> 11/17/2022	<u>Processing Status</u> Completed	<u>Arrest Date:</u> 06/06/2022
	06/08/2022	Awaiting Preliminary Hearing	
	06/08/2022	Awaiting Status Hearing	
			<u>Complaint Date:</u> 06/07/2022

### 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>
Preliminary Arraignment	06/08/2022	1:27 am	B08		Scheduled
Preliminary Hearing	06/23/2022	9:00 am	306	Judge Karen Y. Simmons	Continued
Preliminary Hearing	08/12/2022	9:00 am	306	Judge Wendy L. Pew	Continued
Preliminary Hearing	09/23/2022	9:00 am	306	Judge Christine M. Hope	Continued
Preliminary Hearing	11/17/2022	9:00 am	306	Judge Joffie C. Pittman III	Scheduled
Formal Arraignment	12/01/2022	11:00 am	1104	Trial Commissioner Cynthia S. Gregg	Cancelled

### CONFINEMENT INFORMATION

<u>Confinement</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	<u>Still in</u>
<u>Known As Of</u>	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>Custody</u>
04/19/2024	County Correctional Facility	Detention Center		Yes

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Page 3 of 6

### DEFENDANT INFORMATION

Date Of Birth: 12/05/1987      City/State/Zip: Philadelphia, PA 19151

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Vereen, Rashaan

### BAIL INFORMATION

<b>Vereen, Rashaan</b>					<b>Nebbia Status: None</b>
<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	06/08/2022	Monetary	Municipal Court	10.00%	\$350,000.00
Decrease Bail Amount	06/23/2022	Monetary	Municipal Court	10.00%	\$100,000.00
<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Third Party	McElveen, Lisa Cheri	Posted	06/30/2022	Cash	\$10,000.00

### 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>
2	2		<b>18 § 903 §§ C</b>	Conspiracy	06/04/2022	U 255059-0
7	7	M2	<b>18 § 2701 §§ A</b>	Simple Assault	06/04/2022	U 255059-0
9	9	M2	<b>18 § 2705</b>	Recklessly Endangering Another Person	06/04/2022	U 255059-0

### 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>			

**Proceed to Court**

Preliminary Arraignment	06/08/2022	Not Final	
2 / Conspiracy	Proceed to Court		18 § 903 §§ C
7 / Simple Assault	Proceed to Court	M2	18 § 2701 §§ A
9 / Recklessly Endangering Another Person	Proceed to Court	M2	18 § 2705

**Held for Court**

Preliminary Hearing	11/17/2022	Final Disposition	
2 / Conspiracy	Held for Court		18 § 903 §§ C
7 / Simple Assault	Held for Court	M2	18 § 2701 §§ A
9 / Recklessly Endangering Another Person	Held for Court	M2	18 § 2705

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Page 4 of 6

### 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: William McFadden Davis  
Private

Supreme Court No: 093102

Rep. Status: Active

Phone Number(s):  
215-981-0999 (Phone)

Address:

McMonagle Perri Et Al  
1845 Walnut St Ste 1900  
Philadelphia, PA 19103

Representing: Vereen, Rashaan

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	06/08/2022		Municipal Court - Philadelphia County
-----			
4	06/08/2022		Davis, William McFadden
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4	06/23/2022		Simmons, Karen Y.
-----			
5	06/23/2022		Simmons, Karen Y.
-----			
6	06/23/2022		Municipal Court - Philadelphia County Simmons, Karen Y.
-----			
			Order Granting Motion for Modification of Bail
Bail Intake			
	06/23/2022		
Philadelphia Department of Prisons			
	06/23/2022		
Pretrial Electronic Monitoring			
	06/23/2022		
Pretrial Supervision			
	06/23/2022		
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1	06/30/2022		McElveen, Lisa Cheri
-----			
			Bail Posted - VEREEN, RASHAAN

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v.

RASHAAN VEREEN

Page 5 of 6

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	08/12/2022		Pew, Wendy L.
Defense Advance Request For Continuance			
4	09/23/2022		Hope, Christine M.
Defense Request For Continuance Attorney Unavailable			
1	10/12/2022		Davis, William McFadden
Miscellaneous Motion Filed			
1	10/13/2022		Unknown Filer
Order to Comply			
2	10/13/2022		Hope, Christine M.
Order Granting Motion to Modify House Arrest			
1	11/17/2022		Pittman, Joffie C. III
Held for Court			
2	11/17/2022		Philadelphia Office of Judicial Records - Criminal
Formal Arraignment Scheduled 12/01/2022 11:00AM			
3	11/17/2022		Municipal Court - Philadelphia County Pittman, Joffie C. III
Order -- Trial Disposition			
1	11/18/2022		Unknown Filer
Common Pleas Case Created			
2	11/18/2022		Active Criminal Records Department
Formal Arraignment Cancelled			

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Page 6 of 6

### CASE FINANCIAL INFORMATION

Last Payment Date: 10/13/2022

Total of Last Payment: -\$12.50

Vereen, Rashaan Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
Bail Bond (Philadelphia)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
Filing Fee (Philadelphia)	\$12.50	(\$12.50)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$22.50	(\$22.50)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$22.50	(\$22.50)	\$0.00	\$0.00	\$0.00

\*\* - Indicates assessment is subrogated