

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET



Docket Number: CP-51-CR-0004796-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Maj. Tourney

Page 1 of 9

CASE INFORMATION

Cross Court Docket Nos: 2837 EDA 2024

Judge Assigned: Williams, Samantha

Date Filed: 07/07/2023 Initiation Date: 07/07/2023

OTN: U 281596-0 LOTN:

Originating Docket No: MC-51-CR-0011005-2023

Initial Issuing Authority: Bradley K. Moss

Final Issuing Authority:

Arresting Agency: Philadelphia Pd

Arresting Officer: Heeney, Robert III

Complaint/Citation No.: 2322035378-0011005

Incident Number: 2322035378

County: Philadelphia

Township: Philadelphia City

Case Local Number Type(s)

Case Local Number(s)

Originating Docket Number

MC-51-CR-0011005-2023

District Control Number

2322035378

Originating Document Number

2322035378-0011005

STATUS INFORMATION

<u>Case Status:</u>	<u>Closed</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>	06/21/2023
		09/25/2025	Completed		
		07/17/2025	Awaiting Violation of Probation/Status		
		05/01/2025	Completed		
		05/01/2025	Awaiting Violation of Probation/Status		
		02/28/2025	Completed		
		02/28/2025	Awaiting Violation of Probation/Status		
		12/06/2024	Awaiting Appellate Court Decision		
		12/05/2024	Completed		
		12/05/2024	Awaiting Violation of Probation/Status		
		10/21/2024	Awaiting Appellate Court Decision		
		10/02/2024	Awaiting Violation of Probation/Status		
		10/02/2024	Sentenced/Penalty Imposed		
		07/18/2024	Awaiting PSI		
		07/18/2024	Awaiting Sentencing		
		07/20/2023	Awaiting Pre-Trial Conference		
		07/07/2023	Awaiting Filing of Information		

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET



Docket Number: CP-51-CR-0004796-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Maj. Tourney

Page 2 of 9

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	07/20/2023	11:00 am	1104	Trial Commissioner Lisa McNevin	Scheduled
Pre-Trial Conference	08/10/2023	9:00 am	605	Judge Craig R. Levin	Moved
Pre-Trial Conference	08/10/2023	9:00 am	605	Judge Natasha Taylor-Smith	Scheduled
Waiver Trial	10/24/2023	9:00 am	604	Judge Tamika Washington	Continued
Waiver Trial	01/23/2024	9:00 am	705	Judge Samantha Williams	Continued
Waiver Trial	01/23/2024	9:00 am	604	Judge Tamika Washington	Moved
Waiver Trial	04/18/2024	9:00 am	705	Judge Samantha Williams	Continued
Waiver Trial	07/15/2024	9:00 am	705	Judge Samantha Williams	Continued
Waiver Trial	07/18/2024	9:00 am	705	Judge Samantha Williams	Scheduled
Sentencing	10/02/2024	9:00 am	705	Judge Samantha Williams	Scheduled
Violation of Probation/Status	12/05/2024	9:00 am	705	Judge Samantha Williams	Continued
Violation of Probation/Status	02/28/2025	9:00 am	705	Judge Samantha Williams	Continued
Violation of Probation/Status	05/01/2025	9:00 am	705	Judge Samantha Williams	Continued
Violation of Probation/Status	07/17/2025	9:00 am	705	Judge Samantha Williams	Continued
Violation of Probation/Status	09/25/2025	9:00 am	705	Judge Samantha Williams	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 03/21/1981 City/State/Zip: Philadelphia, PA 19141

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Tourney, Maj
Probation Officer	Sor, Reba

BAIL INFORMATION

Tourney, Maj						<u>Nebbia Status:</u> None
<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>	
Set	06/21/2023	Monetary	Municipal Court	10.00%	\$75,000.00	
<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	HURSTON, RHONDA L.	Posted	06/23/2023	Cash	\$7,500.00	

CHARGES

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET



Docket Number: CP-51-CR-0004796-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Maj. Turney

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	F3	18 § 6106 §§ A1	Firearms Not To Be Carried W/O License	06/20/2023	U 281596-0
2	2	M1	18 § 6108	Carry Firearms Public In Phila	06/20/2023	U 281596-0

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Disposition Date

Offense Disposition

Final Disposition

Grade Section

Sentence Date

Credit For Time Served

Incarceration/Diversionary Period

Start Date

Lower Court Proceeding (generic)

Preliminary Hearing

07/06/2023

Not Final

1 / Firearms Not To Be Carried W/O License

Held for Court

F3 18 § 6106 §§ A1

2 / Carry Firearms Public In Phila

Held for Court

M1 18 § 6108

Proceed to Court

Defendant Was Not Present

Information Filed

07/14/2023

Not Final

1 / Firearms Not To Be Carried W/O License

Proceed to Court

F3 18 § 6106 §§ A1

2 / Carry Firearms Public In Phila

Proceed to Court

M1 18 § 6108

Guilty

Defendant Was Present

Waiver Trial

07/18/2024

Final Disposition

1 / Firearms Not To Be Carried W/O License

Guilty

F3 18 § 6106 §§ A1

Williams, Samantha

10/02/2024

Probation

Max of 4.00 Years

4 years

Defendant is to register and report to Adult Probation and Parole Department, remain crime and arrest free, seek and/or maintain employment (Provide proof of organization) and not to possess firearm(s).

Fines, costs and supervision fees waived.

List for status on 12/5/24 in room 705.

2 / Carry Firearms Public In Phila

Guilty

M1 18 § 6108

Williams, Samantha

10/02/2024

No Further Penalty

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET



Docket Number: CP-51-CR-0004796-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Maj. Tourney

Page 4 of 9

COMMONWEALTH INFORMATION

Name:

Supreme Court No.:

ATTORNEY INFORMATION

Name: Defender Association of
Philadelphia
Public Defender

Supreme Court No.:

Rep. Status: Active

Phone Number(s):

Address:

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	07/07/2023		Court of Common Pleas - Philadelphia County
	Held for Court		
1	07/14/2023		Krasner, Larry
	Information Filed		
3	07/20/2023		Court of Common Pleas - Philadelphia County
	Hearing Notice		
3	07/24/2023		Court of Common Pleas - Philadelphia County
	Hearing Notice		
4	08/10/2023		Court of Common Pleas - Philadelphia County
	Hearing Notice		
5	08/10/2023		Taylor-Smith, Natasha
	Order Granting Motion for Continuance		
Tourney, Maj			
08/10/2023	Oral Service in Court		
1	09/25/2023		Defender Association of Philadelphia
	Omnibus Pre-Trial Motion		
4	10/24/2023		Court of Common Pleas - Philadelphia County
	Hearing Notice		

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET



Docket Number: CP-51-CR-0004796-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Maj. Turney

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
5	10/24/2023		Washington, Tamika
	Order Granting Motion for Continuance		
3	12/15/2023		Court of Common Pleas - Philadelphia County
	Hearing Notice		
4	12/15/2023		Court of Common Pleas - Philadelphia County
	Hearing Notice		
4	01/23/2024		Court of Common Pleas - Philadelphia County
	Hearing Notice		
5	01/23/2024		Williams, Samantha
	Commonwealth Advance Request For Continuance		
4	04/18/2024		Court of Common Pleas - Philadelphia County
	Hearing Notice		
8	04/18/2024		Court of Common Pleas - Philadelphia County
	Hearing Notice		
9	04/18/2024		Court of Common Pleas - Philadelphia County
	Hearing Notice		
10	04/18/2024		Williams, Samantha
	Defense Advance Request For Continuance		
1	06/28/2024		Defender Association of Philadelphia
	Motion to Dismiss		
1	07/17/2024		Philadelphia County District Attorney's Office
	Brief In Opposition to Motion Filed		

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET



Docket Number: CP-51-CR-0004796-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Maj. Turney

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	07/18/2024		Williams, Samantha
	Order Denying Motion to Suppress Evidence		
3	07/18/2024		Williams, Samantha
	Waiver of Jury Trial		
5	07/18/2024		Court of Common Pleas - Philadelphia County
	Hearing Notice		
6	07/18/2024		Williams, Samantha
	Guilty		
7	07/18/2024		Court of Common Pleas - Philadelphia County
	Order -- Trial Disposition		
8	07/18/2024		Williams, Samantha
	Order Granting Motion to Suppress		
1	07/23/2024		Williams, Samantha
	Order Entering an Exhibit		
1	10/02/2024		Williams, Samantha
	Order - Sentence/Penalty Imposed		
4	10/02/2024		Court of Common Pleas - Philadelphia County
	Hearing Notice		
1	10/21/2024		Defender Association of Philadelphia
	Notice of Appeal to the Superior Court		
1	10/25/2024		Williams, Samantha
	Order Issued Pursuant to Pa.R.A.P. 1925(b)		
1	10/29/2024		Superior Court of Pennsylvania - Eastern District
	Docketing Statement from Superior Court		

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET



Docket Number: CP-51-CR-0004796-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Maj. Turney

ENTRIES

Page 7 of 9

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	11/08/2024		Court of Common Pleas - Philadelphia County
<p>Trial Court Exhibits</p>			
1	11/12/2024		Defender Association of Philadelphia
<p>Motion for Extension of Time</p>			
1	11/20/2024		Williams, Samantha
<p>Order Granting Motion for Extension of Time</p>			
1	12/02/2024		Philadelphia County Adult Probation Unit
<p>Gagnon 2 Summary Filed</p>			
1	12/05/2024		Williams, Samantha
<p>Opinion</p>			
5	12/05/2024		Court of Common Pleas - Philadelphia County
<p>Hearing Notice</p>			
6	12/05/2024		Williams, Samantha
<p>Probation/Parole Continued</p>			
1	12/06/2024		Court of Common Pleas - Philadelphia County
<p>Appeal Docket Entries and Served</p>			
2	12/06/2024		Court of Common Pleas - Philadelphia County
<p>Certificate and Transmittal of Record to Appellate Court</p>			
1	02/03/2025		Superior Court of Pennsylvania - Eastern District
<p>Superior Court Order</p>			
1	02/06/2025		Defender Association of Philadelphia
<p>Motion to Correct the Trial Record</p>			

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET



Docket Number: CP-51-CR-0004796-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Maj. Turney

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	02/25/2025		Philadelphia County Adult Probation Unit
	Gagnon 2 Summary Filed		
4	02/28/2025		Court of Common Pleas - Philadelphia County
	Hearing Notice		
5	02/28/2025		Williams, Samantha
	Probation/Parole Continued		
1	04/28/2025		Philadelphia County Adult Probation Unit
	Gagnon 2 Summary Filed		
4	05/01/2025		Williams, Samantha
	Probation/Parole Continued		
1	07/14/2025		Philadelphia County Adult Probation Unit
	Gagnon 2 Summary Filed		
4	07/17/2025		Court of Common Pleas - Philadelphia County
	Hearing Notice		
5	07/17/2025		Williams, Samantha
	VOP Continued To Date Certain		
1	09/16/2025		Superior Court of Pennsylvania - Eastern District
	Remand for Filing of 1925(b) and Supplemental Opinion		
1	09/22/2025		Philadelphia County Adult Probation Unit
	Gagnon 2 Summary Filed		
1	09/24/2025		Philadelphia County Adult Probation Unit
	Gagnon 2 Summary Filed		

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET



Docket Number: CP-51-CR-0004796-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Maj. Turney

Page 9 of 9

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	09/25/2025		Williams, Samantha
	Probation/Parole Continued		
1	10/03/2025		Defender Association of Philadelphia
	Statement of Matters Complained on Appeal		
1	12/05/2025		Williams, Samantha
	Opinion		
1	12/08/2025		Mazzola, William J.
	Order Denying Miscellaneous Motion		
1	12/09/2025		Court of Common Pleas - Philadelphia County
	Certificate and Transmittal of Record to Appellate Court		

CASE FINANCIAL INFORMATION

Last Payment Date: _____ Total of Last Payment: _____

Tourney, Maj Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Bail Bond (Philadelphia)	\$10.00	\$0.00	(\$10.00)	\$0.00	\$0.00
Costs/Fees Totals:	\$10.00	\$0.00	(\$10.00)	\$0.00	\$0.00
Grand Totals:	\$10.00	\$0.00	(\$10.00)	\$0.00	\$0.00

** - Indicates assessment is subrogated