

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET

Docket Number: CP-51-CR-0012640-2014

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Harry Levant

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CASE INFORMATION

Judge Assigned: Wright, Edward C.

Date Filed: 11/10/2014

Initiation Date: 11/10/2014

OTN: N 937615-0

LOTN:

Originating Docket No: MC-51-CR-0036217-2014

Initial Issuing Authority: Charles Hayden

Final Issuing Authority:

Arresting Agency: Philadelphia Pd

Arresting Officer: Affiant

Complaint/Citation No.: 1471000080-0036217

Incident Number: 1471000080

County: Philadelphia

Township: Philadelphia City

Case Local Number Type(s)

Case Local Number(s)

Originating Docket Number	MC-51-CR-0036217-2014
Originating Document Number	1471000080-0036217
Originating Docket Number	MC-51-CR-0036218-2014
Originating Document Number	1471000080-0036218
Originating Docket Number	MC-51-CR-0036219-2014
Originating Document Number	1471000080-0036219
Originating Docket Number	MC-51-CR-0036220-2014
Originating Document Number	1471000080-0036220
Originating Docket Number	MC-51-CR-0036221-2014
Originating Document Number	1471000080-0036221
Originating Docket Number	MC-51-CR-0036222-2014
Originating Document Number	1471000080-0036222
Originating Docket Number	MC-51-CR-0036223-2014
Originating Document Number	1471000080-0036223
Originating Docket Number	MC-51-CR-0036224-2014
Originating Document Number	1471000080-0036224
Originating Docket Number	MC-51-CR-0036225-2014
Originating Document Number	1471000080-0036225
Originating Docket Number	MC-51-CR-0036226-2014
District Control Number	1471000080
Originating Document Number	1471000080-0036226

STATUS INFORMATION

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Case Status: Closed

Status Date

Processing Status

Arrest Date: 10/22/2014

09/14/2016

Completed

02/13/2015

Sentenced/Penalty Imposed

01/20/2015

Awaiting PSI

01/20/2015

Awaiting Sentencing

01/13/2015

Awaiting Trial

12/19/2014

Awaiting Formal Arraignment

11/21/2014

Awaiting Pre-Trial Conference

11/14/2014

Awaiting Formal Arraignment

11/10/2014

Awaiting Filing of Information

Complaint Date: 10/22/2014

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CALENDAR EVENTS

<u>Case Calendar</u> <u>Event Type</u>	<u>Schedule</u> <u>Start Date</u>	<u>Start</u> <u>Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>
Pre-Trial Conference	01/07/2014	9:00 am	1005	Judge Donna Woelpper	Moved
Formal Arraignment	11/21/2014	11:00 am	1104	Trial Commissioner Susan Carmody2	Scheduled
Pre-Trial Conference	01/07/2015	9:00 am	1005	Senior Judge Ann Butchart	Moved
Pre-Trial Conference	01/07/2015	9:00 am	1005	Judge Robert P. Coleman	Scheduled
Pretrial Bring Back	01/13/2015	9:00 am	1001	Judge Edward C. Wright	Scheduled
Trial	01/15/2015	9:00 am	1001	Judge Edward C. Wright	Continued
Trial	01/20/2015	9:00 am	1001	Judge Edward C. Wright	Scheduled
Pretrial Bring Back	01/21/2015	9:00 am	1005	Judge Robert P. Coleman	Cancelled
Sentencing	02/13/2015	9:00 am	1001	Judge Edward C. Wright	Scheduled
Payment Plan Conference	04/15/2015	4:00 pm	1104		Moved
Payment Plan Conference	04/30/2015	1:00 pm	1104		Scheduled
Violation of Probation	02/22/2016	9:00 am	1001	Judge Edward C. Wright	Continued
Violation of Probation	04/25/2016	9:00 am	1001	Judge Edward C. Wright	Continued
Violation of Probation	07/20/2016	9:00 am	1001	Judge Edward C. Wright	Continued
Violation of Probation	08/10/2016	9:00 am	1001	Judge Edward C. Wright	Continued
Violation of Probation	09/14/2016	9:00 am	1001	Judge Edward C. Wright	Scheduled
Payment Plan Conference	09/21/2016	2:00 pm	1104		Scheduled

DEFENDANT INFORMATION

Date Of Birth: 04/13/1964 City/State/Zip: Philadelphia, PA 19128

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Probation Officer	Masterson, John
Defendant	Levant, Harry
Probation Officer	Vincent, Deedra

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BAIL INFORMATION

Levant, Harry

Nebbia Status: None

Bail Action	Date	Bail Type	Originating Court	Percentage	Amount
Set	10/23/2014	ROR	Municipal Court		\$0.00

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	F3	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	11/01/2013	N 937615-0
2	2	F3	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	11/01/2013	N 937615-0
3	3	F3	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	11/01/2013	N 937615-0
4	4	M1	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	11/01/2013	N 937615-0
6	1	F3	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	11/01/2013	N 937615-0
11	1	F3	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	11/01/2013	N 937615-0
15	1	F3	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	11/01/2013	N 937615-0
19	1	F3	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	11/01/2013	N 937615-0
22	1	F3	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	11/01/2013	N 937615-0
27	1	F3	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	11/01/2013	N 937615-0
30	1	F3	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	11/01/2013	N 937615-0
34	1	F3	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	11/01/2013	N 937615-0
39	1	F3	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	11/01/2013	N 937615-0

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>			

Lower Court Proceeding (generic)

Preliminary Hearing	10/31/2014	Not Final	
1 / Theft By Unlaw Taking-Movable Prop	Held for Court	F3	18 § 3921 §§ A
2 / Theft By Unlaw Taking-Movable Prop	Held for Court	F3	18 § 3921 §§ A
3 / Theft By Unlaw Taking-Movable Prop	Held for Court	F3	18 § 3921 §§ A
4 / Theft By Unlaw Taking-Movable Prop	Held for Court	M1	18 § 3921 §§ A
6 / Theft By Unlaw Taking-Movable Prop	Held for Court	F3	18 § 3921 §§ A
11 / Theft By Unlaw Taking-Movable Prop	Held for Court	F3	18 § 3921 §§ A
15 / Theft By Unlaw Taking-Movable Prop	Held for Court	F3	18 § 3921 §§ A
19 / Theft By Unlaw Taking-Movable Prop	Held for Court	F3	18 § 3921 §§ A
22 / Theft By Unlaw Taking-Movable Prop	Held for Court	F3	18 § 3921 §§ A

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<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>			
27 / Theft By Unlaw Taking-Movable Prop	Held for Court	F3	18 § 3921 §§ A
30 / Theft By Unlaw Taking-Movable Prop	Held for Court	F3	18 § 3921 §§ A
34 / Theft By Unlaw Taking-Movable Prop	Held for Court	F3	18 § 3921 §§ A
39 / Theft By Unlaw Taking-Movable Prop	Held for Court	F3	18 § 3921 §§ A

Proceed to Court Defendant Was Not Present

<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>			
Information Filed	11/14/2014	Not Final	
1 / Theft By Unlaw Taking-Movable Prop	Held for Court	F3	18 § 3921 §§ A
2 / Theft By Unlaw Taking-Movable Prop	Held for Court	F3	18 § 3921 §§ A
3 / Theft By Unlaw Taking-Movable Prop	Held for Court	F3	18 § 3921 §§ A
4 / Theft By Unlaw Taking-Movable Prop	Held for Court	M1	18 § 3921 §§ A
6 / Theft By Unlaw Taking-Movable Prop	Held for Court	F3	18 § 3921 §§ A
11 / Theft By Unlaw Taking-Movable Prop	Held for Court	F3	18 § 3921 §§ A
15 / Theft By Unlaw Taking-Movable Prop	Held for Court	F3	18 § 3921 §§ A
19 / Theft By Unlaw Taking-Movable Prop	Held for Court	F3	18 § 3921 §§ A
22 / Theft By Unlaw Taking-Movable Prop	Held for Court	F3	18 § 3921 §§ A
27 / Theft By Unlaw Taking-Movable Prop	Held for Court	F3	18 § 3921 §§ A
30 / Theft By Unlaw Taking-Movable Prop	Held for Court	F3	18 § 3921 §§ A
34 / Theft By Unlaw Taking-Movable Prop	Held for Court	F3	18 § 3921 §§ A
39 / Theft By Unlaw Taking-Movable Prop	Held for Court	F3	18 § 3921 §§ A

Guilty Plea - Non-Negotiated

<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>			
Trial	01/20/2015	Final Disposition	
1 / Theft By Unlaw Taking-Movable Prop	Guilty Plea - Non-Negotiated	F3	18 § 3921 §§ A
Wright, Edward C.	02/13/2015		
Confinement	Min of 11.00 Months 15.00 Days		
	Max of 23.00 Months		
	11 1/2 - 23 months		
Defendant paroled immediately.			
Credit to be calculated by the Phila. Prison System			
Re-entry eligible			
Probation	Max of 8.00 Years		
	8 years		
Mental health counseling			
Stay away from casinos			

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets . Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

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<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>			
Defendant is to pay imposed mandatory court costs. Supervision fees waived Restitution in the amount of \$1,964,139.16 Court orders restitution to be paid in full before any court costs 60% of defendant's income is to go directly towards restitution Defendant to pay \$6,000.00 today and each victim to receive \$500.00 today. Defendant has full term of parole and probation to pay restitution Maintain employment			
2 / Theft By Unlaw Taking-Movable Prop Wright, Edward C. Confinement	Guilty Plea - Non-Negotiated 02/13/2015 Min of 11.00 Months 15.00 Days Max of 23.00 Months 11 1/2 - 23 months	F3	18 § 3921 §§ A
Probation	Max of 8.00 Years 8 years		
3 / Theft By Unlaw Taking-Movable Prop Wright, Edward C. Confinement	Guilty Plea - Non-Negotiated 02/13/2015 Min of 11.00 Months 15.00 Days Max of 23.00 Months 11 1/2 - 23 months	F3	18 § 3921 §§ A
Probation	Max of 8.00 Years 8 years		
4 / Theft By Unlaw Taking-Movable Prop Wright, Edward C. Confinement	Guilty Plea - Non-Negotiated 02/13/2015 Min of 3.00 Months Max of 6.00 Months Other	M1	18 § 3921 §§ A
6 / Theft By Unlaw Taking-Movable Prop Wright, Edward C. Confinement	Guilty Plea - Non-Negotiated 02/13/2015 Min of 11.00 Months 15.00 Days Max of 23.00 Months 11 1/2 - 23 months	F3	18 § 3921 §§ A
Probation	Max of 8.00 Years 8 years		
11 / Theft By Unlaw Taking-Movable Prop	Guilty Plea - Non-Negotiated	F3	18 § 3921 §§ A

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<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>			
Wright, Edward C. Confinement	02/13/2015 Min of 11.00 Months 15.00 Days Max of 23.00 Months 11 1/2 - 23 months		
Probation	Max of 8.00 Years 8 years		
15 / Theft By Unlaw Taking-Movable Prop	Guilty Plea - Non-Negotiated	F3	18 § 3921 §§ A
Wright, Edward C. Confinement	02/13/2015 Min of 11.00 Months 15.00 Days Max of 23.00 Months 11 1/2 - 23 months		
Probation	Max of 8.00 Years 8 years		
19 / Theft By Unlaw Taking-Movable Prop	Guilty Plea - Non-Negotiated	F3	18 § 3921 §§ A
Wright, Edward C. Confinement	02/13/2015 Min of 11.00 Months 15.00 Days Max of 23.00 Months 11 1/2 - 23 months		
Probation	Max of 8.00 Years 8 years		
22 / Theft By Unlaw Taking-Movable Prop	Guilty Plea - Non-Negotiated	F3	18 § 3921 §§ A
Wright, Edward C. Confinement	02/13/2015 Min of 11.00 Months 15.00 Days Max of 23.00 Months 11 1/2 - 23 months		
Probation	Max of 8.00 Years 8 years		
27 / Theft By Unlaw Taking-Movable Prop	Guilty Plea - Non-Negotiated	F3	18 § 3921 §§ A
Wright, Edward C. Confinement	02/13/2015 Min of 11.00 Months 15.00 Days Max of 23.00 Months 11 1/2 - 23 months		
Probation	Max of 8.00 Years 8 years		
30 / Theft By Unlaw Taking-Movable Prop	Guilty Plea - Non-Negotiated	F3	18 § 3921 §§ A

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<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>			
Wright, Edward C. Confinement	02/13/2015 Min of 11.00 Months 15.00 Days Max of 23.00 Months 11 1/2 - 23 months		
Probation	Max of 8.00 Years 8 years		
34 / Theft By Unlaw Taking-Movable Prop	Guilty Plea - Non-Negotiated	F3	18 § 3921 §§ A
Wright, Edward C. Confinement	02/13/2015 Min of 11.00 Months 15.00 Days Max of 23.00 Months 11 1/2 - 23 months		
Probation	Max of 8.00 Years 8 years		
39 / Theft By Unlaw Taking-Movable Prop	Guilty Plea - Non-Negotiated	F3	18 § 3921 §§ A
Wright, Edward C. Confinement	02/13/2015 Min of 11.00 Months 15.00 Days Max of 23.00 Months 11 1/2 - 23 months		
Probation	Max of 8.00 Years 8 years		

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LINKED SENTENCES:

Link 3

-  - Link 1 is Consecutive to
-  - Link 2

Link 1

CP-51-CR-0012640-2014 - Seq. No. 39 (18§ 3921 §§ A) - Probation is Concurrent with
CP-51-CR-0012640-2014 - Seq. No. 34 (18§ 3921 §§ A) - Probation is Concurrent with
CP-51-CR-0012640-2014 - Seq. No. 30 (18§ 3921 §§ A) - Probation is Concurrent with
CP-51-CR-0012640-2014 - Seq. No. 27 (18§ 3921 §§ A) - Probation is Concurrent with
CP-51-CR-0012640-2014 - Seq. No. 22 (18§ 3921 §§ A) - Probation is Concurrent with
CP-51-CR-0012640-2014 - Seq. No. 19 (18§ 3921 §§ A) - Probation is Concurrent with
CP-51-CR-0012640-2014 - Seq. No. 15 (18§ 3921 §§ A) - Probation is Concurrent with
CP-51-CR-0012640-2014 - Seq. No. 11 (18§ 3921 §§ A) - Probation is Concurrent with
CP-51-CR-0012640-2014 - Seq. No. 6 (18§ 3921 §§ A) - Probation is Concurrent with
CP-51-CR-0012640-2014 - Seq. No. 3 (18§ 3921 §§ A) - Probation is Concurrent with
CP-51-CR-0012640-2014 - Seq. No. 2 (18§ 3921 §§ A) - Probation is Concurrent with
CP-51-CR-0012640-2014 - Seq. No. 1 (18§ 3921 §§ A) - Probation

Link 2

CP-51-CR-0012640-2014 - Seq. No. 39 (18§ 3921 §§ A) - Confinement is Concurrent with
CP-51-CR-0012640-2014 - Seq. No. 34 (18§ 3921 §§ A) - Confinement is Concurrent with
CP-51-CR-0012640-2014 - Seq. No. 30 (18§ 3921 §§ A) - Confinement is Concurrent with
CP-51-CR-0012640-2014 - Seq. No. 27 (18§ 3921 §§ A) - Confinement is Concurrent with
CP-51-CR-0012640-2014 - Seq. No. 22 (18§ 3921 §§ A) - Confinement is Concurrent with
CP-51-CR-0012640-2014 - Seq. No. 19 (18§ 3921 §§ A) - Confinement is Concurrent with
CP-51-CR-0012640-2014 - Seq. No. 15 (18§ 3921 §§ A) - Confinement is Concurrent with
CP-51-CR-0012640-2014 - Seq. No. 11 (18§ 3921 §§ A) - Confinement is Concurrent with
CP-51-CR-0012640-2014 - Seq. No. 6 (18§ 3921 §§ A) - Confinement is Concurrent with
CP-51-CR-0012640-2014 - Seq. No. 4 (18§ 3921 §§ A) - Confinement is Concurrent with
CP-51-CR-0012640-2014 - Seq. No. 3 (18§ 3921 §§ A) - Confinement is Concurrent with
CP-51-CR-0012640-2014 - Seq. No. 2 (18§ 3921 §§ A) - Confinement is Concurrent with
CP-51-CR-0012640-2014 - Seq. No. 1 (18§ 3921 §§ A) - Confinement

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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: Trevan Borum
Private

Supreme Court No: 067392

Rep. Status: Active

Phone Number(s):
215-567-1248 (Phone)
215-735-2028 (Other)

Address:
Borum Burke Et Al
1500 John F Kennedy Blvd Ste 900
Philadelphia, PA 19102-1742

Representing: Levant, Harry

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	11/10/2014		Court of Common Pleas - Philadelphia County
Held for Court			
1	11/14/2014		Williams, R Seth
Information Filed			
1	11/18/2014		Burke, Thomas F.
Waiver of Appearance at Arraignment			
1	12/18/2014		Philadelphia County District Attorney's Office
Motion to Amend Bills of Information			
1	12/19/2014		Butchart, Ann
Order Granting Motion to Amend Bills of Information			
2	01/07/2015		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	01/07/2015		Court of Common Pleas - Philadelphia County
Hearing Notice			

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6	01/07/2015		Coleman, Robert P.
Order Granting Motion for Continuance			
3	01/13/2015		Wright, Edward C.
Order Granting Motion for Continuance			
2	01/15/2015		CP Courtroom Operations
Trial Continued			
4	01/15/2015		Wright, Edward C.
Order Granting Motion for Continuance			
1	01/20/2015		Wright, Edward C.
Guilty Plea - Non-Negotiated			
1	02/10/2015		El Shabazz, Tariq Karim
Entry of Appearance			
2	02/10/2015		Philadelphia County District Attorney's Office
Memorandum of Law			
1	02/13/2015		Levant, Harry
Payment Plan/Financial Information Submitted			
2	02/13/2015		Wright, Edward C.
Order - Sentence/Penalty Imposed			
3	02/13/2015		Court of Common Pleas - Philadelphia County
Penalty Assessed			
1	04/30/2015		Levant, Harry
Payment Plan/Financial Information Submitted			
3	02/04/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			

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1	02/17/2016		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
4	02/22/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	02/22/2016		Wright, Edward C.
VOP Continued To Date Certain			
1	04/20/2016		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
4	04/25/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	04/25/2016		Wright, Edward C.
VOP Continued To Date Certain			
1	07/15/2016		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
4	07/20/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	07/20/2016		Melchiorre, Vincent N.
VOP Continued To Date Certain			
1	08/10/2016		Wright, Edward C.
VOP Continued To Date Certain			
5	08/10/2016		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>
1	09/14/2016		Wright, Edward C.
Probation/Parole Continued			

2	09/14/2016		Borum, Trevan
Entry of Appearance			

1	09/21/2016		Levant, Harry
Payment Plan/Financial Information Submitted			

1	10/14/2016		Court of Common Pleas - Philadelphia County
Entry of Civil Judgment			

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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>
	Monthly	07/30/2026	Yes	\$0.00
Levant, Harry			No	\$500.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	02/13/2015	Payment	Levant, Harry	Defendant	\$500.00
	02/13/2015	Payment	Levant, Harry	Defendant	\$500.00
	02/13/2015	Payment	Levant, Harry	Defendant	\$500.00
	02/13/2015	Payment	Levant, Harry	Defendant	\$500.00
	02/13/2015	Payment	Levant, Harry	Defendant	\$500.00
	02/13/2015	Payment	Levant, Harry	Defendant	\$500.00
	02/13/2015	Payment	Levant, Harry	Defendant	\$350.00
	02/13/2015	Payment	Levant, Harry	Defendant	\$150.00
	02/13/2015	Payment	Levant, Harry	Defendant	\$500.00
	02/13/2015	Payment	Levant, Harry	Defendant	\$500.00
	02/13/2015	Payment	Levant, Harry	Defendant	\$500.00
	02/13/2015	Payment	Levant, Harry	Defendant	\$500.00
	02/13/2015	Payment	Levant, Harry	Defendant	\$500.00
	02/13/2015	Payment	Levant, Harry	Defendant	\$500.00
	06/08/2015	Payment	Levant, Harry	Defendant	\$1,000.00
	07/06/2015	Payment	Levant, Harry	Defendant	\$745.00
	08/10/2015	Payment	Levant, Harry	Defendant	\$900.00
	09/08/2015	Payment	Levant, Harry	Defendant	\$200.00
	10/13/2015	Payment	Levant, Harry	Defendant	\$1,000.00
	03/07/2016	Payment	Levant, Harry	Defendant	\$253.00
	03/22/2016	Payment	Levant, Harry	Defendant	\$253.00
	04/01/2016	Payment	Levant, Harry	Defendant	\$520.00
	04/25/2016	Payment	Levant, Harry	Defendant	\$1,000.00
	05/31/2016	Payment	Levant, Harry	Defendant	\$500.00
	07/01/2016	Payment	Levant, Harry	Defendant	\$495.00
	08/01/2016	Payment	Levant, Harry	Defendant	\$500.00
	08/31/2016	Payment	Levant, Harry	Defendant	\$500.00
	09/30/2016	Payment	Levant, Harry	Defendant	\$500.00
	10/31/2016	Payment	Levant, Harry	Defendant	\$500.00
	12/01/2016	Payment	Levant, Harry	Defendant	\$500.00
	01/03/2017	Payment	Levant, Harry	Defendant	\$500.00
	01/31/2017	Payment	Levant, Harry	Defendant	\$500.00
	03/01/2017	Payment	Levant, Harry	Defendant	\$500.00
	03/31/2017	Payment	Levant, Harry	Defendant	\$500.00
	05/01/2017	Payment	Levant, Harry	Defendant	\$500.00
	05/31/2017	Payment	Levant, Harry	Defendant	\$500.00
	07/03/2017	Payment	Levant, Harry	Defendant	\$500.00
	07/31/2017	Payment	Levant, Harry	Defendant	\$500.00

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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>
	Monthly	07/30/2026	Yes	\$0.00
Levant, Harry			No	\$500.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	08/31/2017	Payment	Levant, Harry	Defendant	\$500.00
	10/02/2017	Payment	Levant, Harry	Defendant	\$500.00
	10/31/2017	Payment	Levant, Harry	Defendant	\$500.00
	12/04/2017	Payment	Levant, Harry	Defendant	\$500.00
	01/02/2018	Payment	Levant, Harry	Defendant	\$500.00
	01/31/2018	Payment	Levant, Harry	Defendant	\$500.00
	03/02/2018	Payment	Levant, Harry	Defendant	\$500.00
	04/03/2018	Payment	Levant, Harry	Defendant	\$500.00
	05/01/2018	Payment	Levant, Harry	Defendant	\$500.00
	06/04/2018	Payment	Levant, Harry	Defendant	\$500.00
	07/03/2018	Payment	Levant, Harry	Defendant	\$500.00
	08/07/2018	Payment	Levant, Harry	Defendant	\$500.00
	09/05/2018	Payment	Levant, Harry	Defendant	\$500.00
	10/03/2018	Payment	Levant, Harry	Defendant	\$500.00
	11/05/2018	Payment	Levant, Harry	Defendant	\$500.00
	12/04/2018	Payment	Levant, Harry	Defendant	\$500.00
	01/04/2019	Payment	Levant, Harry	Defendant	\$500.00
	02/05/2019	Payment	Levant, Harry	Defendant	\$500.00
	03/06/2019	Payment	Levant, Harry	Defendant	\$500.00
	04/09/2019	Payment	Levant, Harry	Defendant	\$500.00
	05/09/2019	Payment	Levant, Harry	Defendant	\$500.00
	06/11/2019	Payment	Levant, Harry	Defendant	\$500.00
	07/09/2019	Payment	Levant, Harry	Defendant	\$500.00
	08/09/2019	Payment	Levant, Harry	Defendant	\$500.00
	09/10/2019	Payment	Levant, Harry	Defendant	\$500.00
	10/11/2019	Payment	Levant, Harry	Defendant	\$500.00
	11/13/2019	Payment	Levant, Harry	Defendant	\$500.00
	12/13/2019	Payment	Levant, Harry	Defendant	\$500.00
	01/10/2020	Payment	Levant, Harry	Defendant	\$500.00
	02/11/2020	Payment	Levant, Harry	Defendant	\$500.00
	03/12/2020	Payment	Levant, Harry	Defendant	\$500.00
	04/20/2020	Payment	Levant, Harry	Defendant	\$500.00
	06/01/2020	Payment	Levant, Harry	Defendant	\$500.00
	06/30/2020	Payment	Levant, Harry	Defendant	\$500.00
	07/30/2020	Payment	Levant, Harry	Defendant	\$500.00
	08/31/2020	Payment	Levant, Harry	Defendant	\$500.00
	10/01/2020	Payment	Levant, Harry	Defendant	\$500.00

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<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>
	Monthly	07/30/2026	Yes	\$0.00
Levant, Harry			No	\$500.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	11/02/2020	Payment	Levant, Harry	Defendant	\$500.00
	12/01/2020	Payment	Levant, Harry	Defendant	\$500.00
	12/21/2020	Payment	Levant, Harry	Defendant	\$500.00
	02/01/2021	Payment	Levant, Harry	Defendant	\$500.00
	03/01/2021	Payment	Levant, Harry	Defendant	\$500.00
	03/31/2021	Payment	Levant, Harry	Defendant	\$500.00
	05/04/2021	Payment	Levant, Harry	Defendant	\$500.00
	06/02/2021	Payment	Levant, Harry	Defendant	\$500.00
	07/06/2021	Payment	Levant, Harry	Defendant	\$500.00
	08/04/2021	Payment	Levant, Harry	Defendant	\$500.00
	09/07/2021	Payment	Levant, Harry	Defendant	\$500.00
	10/06/2021	Payment	Levant, Harry	Defendant	\$500.00
	11/03/2021	Payment	Levant, Harry	Defendant	\$500.00
	12/07/2021	Payment	Levant, Harry	Defendant	\$500.00
	01/05/2022	Payment	Levant, Harry	Defendant	\$500.00
	01/31/2022	Payment	Levant, Harry	Defendant	\$500.00
	03/04/2022	Payment	Levant, Harry	Defendant	\$500.00
	04/07/2022	Payment	Levant, Harry	Defendant	\$500.00
	05/06/2022	Payment	Levant, Harry	Defendant	\$500.00
	05/31/2022	Payment	Levant, Harry	Defendant	\$500.00
	07/05/2022	Payment	Levant, Harry	Defendant	\$500.00
	08/08/2022	Payment	Levant, Harry	Defendant	\$500.00
	09/05/2022	Payment	Levant, Harry	Defendant	\$500.00
	10/02/2022	Payment	Levant, Harry	Defendant	\$500.00
	11/09/2022	Payment	Levant, Harry	Defendant	\$500.00
	12/01/2022	Payment	Levant, Harry	Defendant	\$500.00
	01/01/2023	Payment	Levant, Harry	Defendant	\$500.00
	02/01/2023	Payment	Levant, Harry	Defendant	\$500.00
	03/02/2023	Payment	Levant, Harry	Defendant	\$500.00
	03/30/2023	Payment	Levant, Harry	Defendant	\$500.00
	05/02/2023	Payment	Levant, Harry	Defendant	\$500.00
	05/31/2023	Payment	Levant, Harry	Payor	\$500.00
	06/26/2023	Payment	Levant, Harry	Defendant	\$500.00
	07/31/2023	Payment	Levant, Harry	Defendant	\$500.00
	09/05/2023	Payment	Levant, Harry	Defendant	\$500.00
	10/05/2023	Payment	Levant, Harry	Defendant	\$500.00
	11/05/2023	Payment	Levant, Harry	Defendant	\$500.00

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<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>
	Monthly	07/30/2026	Yes	\$0.00
Levant, Harry			No	\$500.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	12/03/2023	Payment	Levant, Harry	Defendant	\$500.00
	01/02/2024	Payment	Levant, Harry	Defendant	\$500.00
	02/02/2024	Payment	Levant, Harry	Defendant	\$500.00
	03/05/2024	Payment	Levant, Harry	Defendant	\$500.00
	04/02/2024	Payment	Levant, Harry	Defendant	\$1,000.00
	05/03/2024	Payment	Levant, Harry	Defendant	\$500.00
	06/03/2024	Payment	Levant, Harry	Defendant	\$500.00
	06/30/2024	Payment	Levant, Harry	Defendant	\$500.00
	08/05/2024	Payment	Levant, Harry	Defendant	\$500.00
	09/03/2024	Payment	Levant, Harry	Defendant	\$500.00
	10/03/2024	Payment	Levant, Harry	Defendant	\$500.00
	10/30/2024	Payment	Levant, Harry	Defendant	\$500.00
	12/01/2024	Payment	T, Harry	Payor	\$500.00
	12/29/2024	Payment	Levant, Harry	Defendant	\$500.00
	02/11/2025	Payment	Levant, Harry	Defendant	\$500.00
	05/27/2025	Payment	Levant, Harry	Defendant	\$1,000.00
	07/29/2025	Payment	Levant, Harry	Defendant	\$500.00
	07/29/2025	Payment	Levant, Harry	Defendant	\$500.00
	11/14/2025	Payment	Levant, Harry	Defendant	\$500.00
	12/31/2025	Payment	Levant, Harry	Defendant	\$1,000.00
	02/02/2026	Payment	Levant, Harry	Defendant	\$1,000.00
	03/02/2026	Payment	Levant, Harry	Defendant	\$500.00
	03/05/2026	Payment	Levant, Harry	Defendant	\$1,000.00
	03/05/2026	Payment	Levant, Harry	Defendant	\$500.00
	04/01/2026	Payment	Levant, Harry	Defendant	\$500.00
	05/04/2026	Payment	Levant, Harry	Defendant	\$500.00
	05/30/2026	Payment	Levant, Harry	Defendant	\$500.00
	06/30/2026	Payment	Levant, Harry	Defendant	\$500.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 07/01/2026

Total of Last Payment: -\$500.00

Levant, Harry Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
ATJ	\$4.00	\$0.00	\$0.00	\$0.00	\$4.00
Booking Center Fee (Philadelphia)	\$175.00	\$0.00	\$0.00	\$0.00	\$175.00
CJES	\$2.25	\$0.00	\$0.00	\$0.00	\$2.25
CQS Fee Felony (Philadelphia)	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$29.15	\$0.00	\$0.00	\$0.00	\$29.15
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	\$0.00	\$0.00	\$0.00	\$21.25
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
State Court Costs (Act 204 of 1976)	\$13.35	\$0.00	\$0.00	\$0.00	\$13.35
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Civil Judgment/Lien (Philadelphia)	\$95.94	\$0.00	\$0.00	\$0.00	\$95.94
Costs/Fees Totals:	\$843.94	(\$60.00)	\$0.00	\$0.00	\$783.94
Restitution					
Restitution	\$1,212,821.53	(\$5,582.30)	(\$100,000.00)	\$0.00	\$1,107,239.23
Restitution	\$50,000.00	(\$5,581.63)	\$0.00	\$0.00	\$44,418.37
Restitution	\$5,000.00	(\$5,000.00)	\$0.00	\$0.00	\$0.00
Restitution	\$20,100.00	(\$3,728.79)	(\$16,371.21)	\$0.00	\$0.00
Restitution	\$433,090.00	(\$2,575.50)	(\$430,514.50)	\$0.00	\$0.00
Restitution	\$46,235.14	(\$5,581.17)	\$0.00	\$0.00	\$40,653.97
Restitution	\$22,750.00	(\$993.52)	(\$21,756.48)	\$0.00	\$0.00
Restitution	\$8,400.00	(\$955.05)	(\$7,444.95)	\$0.00	\$0.00
Restitution	\$16,100.00	(\$955.05)	(\$15,144.95)	\$0.00	\$0.00
Restitution	\$100,000.00	(\$1,575.31)	(\$98,424.69)	\$0.00	\$0.00
Restitution	\$14,142.49	(\$5,581.04)	\$0.00	\$0.00	\$8,561.45
Restitution	\$35,150.00	(\$1,070.06)	(\$34,079.94)	\$0.00	\$0.00

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Levant, Harry Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Restitution	\$350.00	(\$350.00)	\$0.00	\$0.00	\$0.00
Restitution**	\$7,444.95	(\$4,625.99)	\$0.00	\$0.00	\$2,818.96
Restitution**	\$15,144.95	(\$4,626.00)	\$0.00	\$0.00	\$10,518.95
Restitution**	\$100,000.00	(\$4,626.54)	\$0.00	\$0.00	\$95,373.46
Restitution**	\$21,679.94	(\$4,587.62)	\$0.00	\$0.00	\$17,092.32
Restitution**	\$34,079.94	(\$4,511.08)	\$0.00	\$0.00	\$29,568.86
Restitution**	\$76.54	(\$76.54)	\$0.00	\$0.00	\$0.00
Restitution**	\$100,000.00	(\$4,364.16)	\$0.00	\$0.00	\$95,635.84
Restitution**	\$98,424.69	(\$4,006.37)	\$0.00	\$0.00	\$94,418.32
Estate/Testamentary Trust Restitution**	\$330,514.50	\$0.00	\$0.00	\$0.00	\$330,514.50
Individual Restitution**	\$16,371.21	(\$1,852.28)	\$0.00	\$0.00	\$14,518.93
Restitution Totals:	\$2,687,875.88	(\$72,806.00)	(\$723,736.72)	\$0.00	\$1,891,333.16
Grand Totals:	\$2,688,719.82	(\$72,866.00)	(\$723,736.72)	\$0.00	\$1,892,117.10

** - Indicates assessment is subrogated