

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

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

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	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>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>			
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>
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>
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			

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<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>			
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>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>			
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>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>			
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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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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<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	05/30/2026	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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<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	05/30/2026	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	05/30/2026	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	05/30/2026	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

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CASE FINANCIAL INFORMATION

Last Payment Date: 05/05/2026

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	(\$5,498.96)	(\$100,000.00)	\$0.00	\$1,107,322.57
Restitution	\$50,000.00	(\$5,498.29)	\$0.00	\$0.00	\$44,501.71
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	(\$5,497.83)	\$0.00	\$0.00	\$40,737.31
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	(\$5,497.72)	\$0.00	\$0.00	\$8,644.77
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	(\$4,542.67)	\$0.00	\$0.00	\$2,902.28
Restitution**	\$15,144.95	(\$4,542.68)	\$0.00	\$0.00	\$10,602.27
Restitution**	\$100,000.00	(\$4,543.20)	\$0.00	\$0.00	\$95,456.80
Restitution**	\$21,679.94	(\$4,504.28)	\$0.00	\$0.00	\$17,175.66
Restitution**	\$34,079.94	(\$4,427.74)	\$0.00	\$0.00	\$29,652.20
Restitution**	\$76.54	(\$76.54)	\$0.00	\$0.00	\$0.00
Restitution**	\$100,000.00	(\$4,280.82)	\$0.00	\$0.00	\$95,719.18
Restitution**	\$98,424.69	(\$3,923.03)	\$0.00	\$0.00	\$94,501.66
Estate/Testamentary Trust Restitution**	\$330,514.50	\$0.00	\$0.00	\$0.00	\$330,514.50
Individual Restitution**	\$16,371.21	(\$1,768.96)	\$0.00	\$0.00	\$14,602.25
Restitution Totals:	\$2,687,875.88	(\$71,806.00)	(\$723,736.72)	\$0.00	\$1,892,333.16
Grand Totals:	\$2,688,719.82	(\$71,866.00)	(\$723,736.72)	\$0.00	\$1,893,117.10

** - Indicates assessment is subrogated