

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: CP-51-CR-0000297-2022

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Marvin E. Smith

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### CASE INFORMATION

Cross Court Docket Nos: CP-23-MD-0000775-2024

Judge Assigned: Ehrlich, Charles A.

Date Filed: 01/20/2022

Initiation Date: 01/20/2022

OTN: U 244759-4

LOTN:

Originating Docket No: MC-51-CR-0023172-2021

Initial Issuing Authority: Lydia Y. Kirkland

Final Issuing Authority:

Arresting Agency: Philadelphia Pd

Arresting Officer: Green, Tyrone D.

Complaint/Citation No.: 1916010798-0023172

Incident Number: 1916010798

County: Philadelphia

Township: Philadelphia City

Case Local Number Type(s)

Case Local Number(s)

Originating Docket Number

MC-51-CR-0023172-2021

District Control Number

1916010798

Originating Document Number

1916010798-0023172

### STATUS INFORMATION

<u>Case Status:</u>	<u>Closed</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>	12/28/2021
		12/18/2023	Completed		
		09/13/2023	Sentenced/Penalty Imposed		
		09/13/2023	Awaiting Sentencing		
		07/31/2023	Awaiting Trial Readiness Conference		
		07/26/2023	Awaiting Trial		
		06/14/2022	Awaiting Trial Readiness Conference		
		04/19/2022	Awaiting Scheduling Conference		
		02/02/2022	Awaiting Pre-Trial Conference		
		01/20/2022	Awaiting Filing of Information		

Complaint Date: 12/28/2021

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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	02/02/2022	11:00 am	1104	Trial Commissioner Linda Mariani	Scheduled
Pre-Trial Conference	02/22/2022	9:00 am	1005	Judge Robert P. Coleman	Scheduled
Pretrial Bring Back	04/19/2022	9:00 am	1005	Judge Robert P. Coleman	Scheduled
Scheduling Conference	06/14/2022	9:00 am	905	Judge Zachary C. Shaffer	Scheduled
Trial Readiness Conference	07/26/2023	10:00 am	905	Judge Zachary C. Shaffer	Moved
Trial Readiness Conference	07/26/2023	10:00 am	801	Judge Monica Gibbs	Scheduled
Jury Trial	07/31/2023	9:30 am	801	Judge Monica Gibbs	Moved
Jury Trial	07/31/2023	9:30 am	905	Judge Zachary C. Shaffer	Moved
Jury Trial	08/01/2023	10:00 am	801	Judge Monica Gibbs	Moved
Trial Readiness Conference	09/13/2023	9:00 am	607	Judge Charles A. Ehrlich	Scheduled
Trial Readiness Conference	09/13/2023	10:00 am	801	Judge Monica Gibbs	Moved
Jury Trial	09/18/2023	10:00 am	801	Judge Monica Gibbs	Cancelled
Payment Plan Conference	03/27/2024	11:00 am	378		Scheduled
Payment Plan Conference	10/21/2024	2:00 pm	378		Scheduled
Payment Plan Conference	04/25/2025	1:00 pm	378		Scheduled

### DEFENDANT INFORMATION

Date Of Birth: 07/03/1971      City/State/Zip: Sharon Hill, PA 19079

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Smith, Marvin E.

### BAIL INFORMATION

**Smith, Marvin E.**

**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	12/28/2021	Monetary	Municipal Court	10.00%	\$100,000.00
Set (bail modification)	12/29/2021	Monetary	Municipal Court		\$100,000.00

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<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	ABC Bail Bonds	Posted	12/29/2021	Surety Bonds	\$100,000.00

### 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>
6	6	M1	18 § 6301 §§ A1i	Corruption Of Minors	03/15/2019	U 244759-4

### 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</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>			
<b>Lower Court Proceeding (generic)</b>			
Preliminary Hearing	01/19/2022	Not Final	
6 / Corruption Of Minors	Held for Court	M1	18 § 6301 §§ A1i
<b>Proceed to Court</b>	Defendant Was Not Present		
Information Filed	01/25/2022	Not Final	
6 / Corruption Of Minors	Proceed to Court	M1	18 § 6301 §§ A1i
<b>Nolo Contendere</b>	Defendant Was Present		
Trial Readiness Conference	09/13/2023	Final Disposition	
6 / Corruption Of Minors	Guilty	M1	18 § 6301 §§ A1i
Ehrlich, Charles A.	09/13/2023		
Probation	Min of 1.00 Years		
	Max of 1.00 Years		
	1 year		

Defendant is to pay imposed mandatory court costs.

To stay away from victim(s).

No unsupervised contact with minors

You must NOT possess firearms (including replica guns) or any other deadly weapons, possess, use, sell or distribute controlled substances of any kind.

You are not permitted to leave Philadelphia without approval of your Probation/Parole Officer (Additional travel requirements apply to Megan's Law)

You must report to your Probation/Parole Officer as directed and permit your Officer to visit you at your home or place of employment.

Seek and maintain employment and obey all criminal laws and city ordinances.

Notify your Officer within 72 hours of any new arrest, change of address or change in employment.

You may be ordered to pay supervision fees, undergo a personal search and/or property search, attend a Life Skills Training Course and submit to a DNA sample if convicted of certain offenses.

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### COMMONWEALTH INFORMATION

Name:

Supreme Court No:

### ATTORNEY INFORMATION

Name:

Earl Dubois Raynor Jr.

Private

Supreme Court No:

066849

Rep. Status:

Active

Phone Number(s):

215-254-0299 (Phone)

215-254-0299 (Office)

Address:

2929 Arch St Ste 1700

Philadelphia, PA 19104

Representing: Smith, Marvin E.

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	01/20/2022		Court of Common Pleas - Philadelphia County
Held for Court			
1	01/25/2022		Krasner, Larry
Information Filed			
3	02/02/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	02/22/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	04/19/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	06/14/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	06/14/2022		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	06/15/2022		Shaffer, Zachary C.
Scheduling Order - Jury			
2	11/03/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	11/03/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	07/26/2023		Bryant-Powell, Crystal
Trial Date to Remain			
1	07/30/2023		Johnson, Clinton L.
Motion in Limine			
2	07/30/2023		Johnson, Clinton L.
Motion in Limine			
3	07/31/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	07/31/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
8	07/31/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
10	07/31/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
11	07/31/2023		Schultz, Jennifer
Defense Request For Continuance For Further Investigation			

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<u>Service To</u>		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
12	07/31/2023		Court of Common Pleas - Philadelphia County Gibbs, Monica
Short Certificate CP Attorney Attachments 07/31/2023			
1	08/01/2023		Court of Common Pleas - Philadelphia County
Counsel Attached for Trial			
1	09/13/2023		Gibbs, Monica
Order Granting Motion for Continuance			
4	09/13/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	09/13/2023		Ehrlich, Charles A.
Nolo Contendere			
6	09/13/2023		Ehrlich, Charles A.
Order - Sentence/Penalty Imposed			
7	09/13/2023		Court of Common Pleas - Philadelphia County
Penalty Assessed			
8	09/13/2023		Court of Common Pleas - Philadelphia County
Itemized Account of Fines, Costs, Fees, and Restitution Fines and Costs 09/13/2023			
10	09/13/2023		Raynor, Earl Dubois Jr.
Entry of Appearance			

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11	09/13/2023		Philadelphia County Office of Court Compliance
Payment Plan/Financial Information Submitted			
1	11/21/2023		Shirdan-Harris, Lisette
Entry of Civil Judgment			
1	12/18/2023		Court of Common Pleas - Philadelphia County
Transferred to CP-32-23-Crim			
1	03/13/2024		Court of Common Pleas - Philadelphia County
Delinquency Notice Filed - 150 Days Overdue			
1	04/02/2024		Court of Common Pleas - Philadelphia County
Transferred to CP-32-23-Crim			

### 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>
51-2023-P000001775	Monthly	10/15/2023	Yes	\$580.00
Smith, Marvin E.			No	\$20.00

Payment Plan History: Receipt Date Payor Name Participant Role Amount

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### CASE FINANCIAL INFORMATION

Last Payment Date: 08/01/2023

Total of Last Payment: -\$12.50

Smith, Marvin E. 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	\$0.00	(\$10.00)	\$0.00	\$0.00
Filing Fee (Philadelphia)	\$12.50	(\$12.50)	\$0.00	\$0.00	\$0.00
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)	\$11.35	\$0.00	\$0.00	\$0.00	\$11.35
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$36.90	\$0.00	\$0.00	\$0.00	\$36.90
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00
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)	\$13.25	\$0.00	\$0.00	\$0.00	\$13.25
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) (Act 77 of 2022)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
Costs/Fees Totals:	\$837.44	(\$25.00)	(\$10.00)	\$0.00	\$802.44
Grand Totals:	\$837.44	(\$25.00)	(\$10.00)	\$0.00	\$802.44

\*\* - Indicates assessment is subrogated