

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET



Docket Number: CP-51-CR-0000318-2020

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Richard Sams

Page 1 of 8

CASE INFORMATION

Judge Assigned: Perez, Mia Roberts Date Filed: 01/14/2020 Initiation Date: 01/14/2020
OTN: U 191819-5 LOTN: Originating Docket No: MC-51-CR-0033486-2019
Initial Issuing Authority: Martin S. Coleman Final Issuing Authority:
Arresting Agency: Philadelphia Pd Arresting Officer: Filler, Robert B.
Complaint/Citation No.: 1925104015-0033486 Incident Number: 1925104015
Case Local Number Type(s) Case Local Number(s)
 Originating Docket Number MC-51-CR-0033486-2019
 District Control Number 1925104015
 Originating Document Number 1925104015-0033486

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	09/22/2022	Completed	12/28/2019
	09/22/2022	Awaiting Return of Bail	
	04/15/2021	Awaiting Trial Readiness Conference	
	11/20/2020	Awaiting Trial	
	05/11/2020	Awaiting Pre-Trial Conference	
	03/17/2020	Awaiting Formal Arraignment	
	03/13/2020	Awaiting Pre-Trial Conference	
	01/21/2020	Criminal Complaint Refiled	
	01/14/2020	Awaiting Filing of Information	

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET

Docket Number: CP-51-CR-0000318-2020

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Richard Sams

Page 2 of 8

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>
Formal Arraignment	01/27/2020	11:00 am	1104	Vincent G. Petri	Scheduled
Refiling of Charges/Preliminary Hearing	02/21/2020	9:00 am	805	Judge Crystal Bryant-Powell	Continued
Refiling of Charges/Preliminary Hearing	03/13/2020	9:00 am	805	Judge Crystal Bryant-Powell	Scheduled
Pre-Trial Conference	04/22/2020	9:00 am	605	Judge Stephanie M. Sawyer	Moved
Pre-Trial Conference	07/15/2020	9:00 am	605	Judge Stephanie M. Sawyer	Scheduled
Pretrial Bring Back	10/21/2020	9:00 am	605	Judge Stephanie M. Sawyer	Scheduled
Scheduling Conference	11/10/2020	9:00 am	801	Judge Lucretia Clemons	Continued
Scheduling Conference	11/20/2020	9:00 am	801	Judge Lucretia Clemons	Scheduled
Trial	04/08/2021	9:00 am	801	Judge Lucretia Clemons	Continued
Status	09/29/2021	9:00 am	801	Judge Mia Roberts Perez	Scheduled
Trial Readiness Conference	09/30/2021	9:00 am	801	Judge Mia Roberts Perez	Cancelled
Trial	10/12/2021	9:00 am	801	Judge Mia Roberts Perez	Cancelled
Waiver Trial	01/06/2022	9:00 am	801	Judge Mia Roberts Perez	Continued
Waiver Trial	04/12/2022	9:00 am	801	Judge Mia Roberts Perez	Continued
Waiver Trial	08/02/2022	9:00 am	801	Judge Mia Roberts Perez	Continued
Waiver Trial	09/22/2022	9:00 am	801	Judge Mia Roberts Perez	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 01/28/1978 City/State/Zip: Philadelphia, PA 19120

Alias Name

GOLDEN, IAN
Golden, I
Golden, Ian R.
Sam, Richard

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Sams, Richard

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET

Docket Number: CP-51-CR-0000318-2020

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Richard Sams

Page 3 of 8

BAIL INFORMATION

Sams, Richard

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	<u>Bail Posting Status</u>	<u>Posting Date</u>
Set	12/29/2019	Monetary	10.00%	\$100,000.00	Posted	12/30/2019

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	2	F3	18 § 6106 §§ A1	Firearms Not To Be Carried W/O License	12/28/2019	U 191819-5
2	3	M1	18 § 6108	Carry Firearms Public In Phila	12/28/2019	U 191819-5
3	4	F1	18 § 6105 §§ A1	Possession Of Firearm Prohibited	12/28/2019	U 191819-5
99,999	1	F1	18 § 6105 §§ A1	Possession Of Firearm Prohibited	12/28/2019	U 191819-5

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	01/13/2020	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
99,999 / Possession Of Firearm Prohibited	Dismissed - LOE	F1	18 § 6105 §§ A1

Proceed to Court (Complaint Refiled)

Refiling of Charges/Preliminary Hearing	01/22/2020	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
99,999 / Possession Of Firearm Prohibited	Proceed to Court (Complaint Refiled)	F1	18 § 6105 §§ A1

Proceed to Court (Complaint Refiled)

Refiling of Charges/Preliminary Hearing	03/13/2020	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
99,999 / Possession Of Firearm Prohibited	Held for Court	F1	18 § 6105 §§ A1

Proceed to Court Defendant Was Not Present

Information Filed	03/17/2020	Not Final	
1 / Firearms Not To Be Carried W/O License	Proceed to Court	F3	18 § 6106 §§ A1

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET

Docket Number: CP-51-CR-0000318-2020

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Richard Sams

Page 4 of 8

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>			
2 / Carry Firearms Public In Phila	Proceed to Court	M1	18 § 6108
3 / Possession Of Firearm Prohibited	Added by Information	F1	18 § 6105 §§ A1
99,999 / Possession Of Firearm Prohibited	Disposed at Lower Court	F1	18 § 6105 §§ A1

Not Guilty

<u>Waiver Trial</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
1 / Firearms Not To Be Carried W/O License	09/22/2022	F3	18 § 6106 §§ A1
2 / Carry Firearms Public In Phila	Not Guilty	M1	18 § 6108
3 / Possession Of Firearm Prohibited	Not Guilty	F1	18 § 6105 §§ A1
99,999 / Possession Of Firearm Prohibited	Disposed at Lower Court	F1	18 § 6105 §§ A1

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: Gregory Joseph Pagano
Private

Supreme Court No: 071730

Rep. Status: Active

Phone Number(s):
215-636-0160 (Phone)
215-636-0164 (Fax)

Address:
1315 Walnut St Fl 12
Philadelphia, PA 19107-4712

Representing: Sams, Richard

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	01/14/2020		Court of Common Pleas - Philadelphia County
Held for Court			
1	01/21/2020		Philadelphia County District Attorney's Office
Notice of Refiling of Criminal Complaint			

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET

Docket Number: CP-51-CR-0000318-2020

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Richard Sams

Page 5 of 8

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	01/22/2020		Feder, Eric
Proceed to Court (Complaint Refiled)			
2	01/23/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	02/21/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	02/21/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	02/21/2020		Bryant-Powell, Crystal
Defense Request For Continuance Notes of Testimony Unavailable			
2	03/13/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	03/13/2020		Bryant-Powell, Crystal
Proceed to Court (Complaint Refiled)			
6	03/13/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
7	03/13/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	03/17/2020		Krasner, Larry
Information Filed			
3	05/11/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET

Docket Number: CP-51-CR-0000318-2020

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Richard Sams

Page 6 of 8

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
4	05/11/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	07/15/2020		Sawyer, Stephanie M.
Court Request For Continuance Courthouse Closed			
3	07/15/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	08/18/2020		Pagano, Gregory Joseph
Motion for Suppression			
4	10/21/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	10/21/2020		Sawyer, Stephanie M.
Order Granting Motion for Continuance			
Commonwealth of Pennsylvania			
10/21/2020	Oral Service in Court		
Pagano, Gregory Joseph			
10/21/2020	Oral Service in Court		
Philadelphia County District Attorney's Office			
10/21/2020	Oral Service in Court		
Sams, Richard			
10/21/2020	Oral Service in Court		
1	11/10/2020		Clemons, Lucretia
Scheduling Conference Held			
1	11/20/2020		Clemons, Lucretia
Scheduling Conference Held			
3	08/31/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET

Docket Number: CP-51-CR-0000318-2020

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Richard Sams

Page 7 of 8

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	09/29/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	09/30/2021		Perez, Mia Roberts
Scheduling Order - Non Jury			
3	01/06/2022		Perez, Mia Roberts
Order Denying Motion to Suppress			
1	04/07/2022		Pagano, Gregory Joseph
Motion to Reconsider			
3	04/12/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	04/12/2022		Perez, Mia Roberts
Defense Advance Request For Continuance			
5	04/12/2022		Court of Common Pleas - Philadelphia County Perez, Mia Roberts
Short Certificate CP Attorney Attachments 04/12/2022			
3	08/02/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	08/02/2022		Perez, Mia Roberts
Court Request For Continuance Case is Bifurcated			
1	08/03/2022		Perez, Mia Roberts
Order Denying Motion for Reconsideration			
1	09/22/2022		Perez, Mia Roberts
Not Guilty			

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET

Docket Number: CP-51-CR-0000318-2020

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Richard Sams

Page 8 of 8

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
2	09/22/2022		Court of Common Pleas - Philadelphia County Perez, Mia Roberts
Order -- Trial Disposition			
1	10/27/2022		Court of Common Pleas - Philadelphia County
Bail Refund			

CASE FINANCIAL INFORMATION

Last Payment Date: 04/08/2022

Total of Last Payment: -\$12.50

Sams, Richard Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
Bail Bond (Philadelphia)	\$10.00	\$0.00	(\$10.00)	\$0.00	\$0.00
Motion Filing Fee (Philadelphia)	\$12.50	(\$12.50)	\$0.00	\$0.00	\$0.00
Motion Filing Fee (Philadelphia)	\$12.50	(\$12.50)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$35.00	(\$25.00)	(\$10.00)	\$0.00	\$0.00
Grand Totals:	\$35.00	(\$25.00)	(\$10.00)	\$0.00	\$0.00

** - Indicates assessment is subrogated