

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET



Docket Number: CP-51-CR-0007056-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Xavier Lopez

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CASE INFORMATION

Judge Assigned: McDermott, Barbara A. Date Filed: 10/03/2019 Initiation Date: 10/03/2019
OTN: U 176623-6 LOTN: Originating Docket No: MC-51-CR-0021461-2019
Initial Issuing Authority: James M. DeLeon Final Issuing Authority:
Arresting Agency: Philadelphia Pd Arresting Officer: Watkins, Carl
Complaint/Citation No.: 1825063329-0021461 Incident Number: 1825063329
Case Local Number Type(s) Case Local Number(s)
 Originating Docket Number MC-51-CR-0021461-2019
 District Control Number 1825063329
 Originating Document Number 1825063329-0021461

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	07/22/2021	Completed	08/13/2019
	07/22/2021	Awaiting Return of Bail	
	02/04/2021	Awaiting Trial	
	11/30/2020	Awaiting Trial Readiness Conference	
	11/30/2020	Awaiting Trial	
	10/20/2020	Awaiting Trial Readiness Conference	
	08/18/2020	Awaiting Trial	
	03/12/2020	Awaiting Trial Readiness Conference	
	03/12/2020	Awaiting Trial	
	10/21/2019	Awaiting Pre-Trial Conference	
	10/07/2019	Awaiting Formal Arraignment	
	10/03/2019	Awaiting Filing of Information	

Complaint Date: 08/13/2019

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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>
Formal Arraignment	10/23/2019	11:00 am	1104	Trial Commissioner Cynthia S. Gregg	Scheduled
Pre-Trial Conference	11/14/2019	9:00 am	1105	Judge Lillian Ransom	Continued
Pre-Trial Conference	01/15/2020	9:00 am	1105	Judge Lillian Ransom	Continued
Pre-Trial Conference	03/11/2020	9:00 am	1105	Judge Lillian Ransom	Continued
Pre-Trial Conference	03/12/2020	9:00 am	1105	Judge Lillian Ransom	Scheduled
Trial Readiness Conference	03/31/2020	9:00 am	507	Judge Barbara A. McDermott	Continued
Trial Readiness Conference	04/14/2020	9:00 am	507	Judge Barbara A. McDermott	Moved
Trial Readiness Conference	07/14/2020	9:00 am	507	Judge Barbara A. McDermott	Continued
Trial Readiness Conference	10/20/2020	9:00 am	707	Judge Barbara A. McDermott	Continued
Trial Readiness Conference	10/20/2020	9:00 am	507	Judge Barbara A. McDermott	Moved
Trial Readiness Conference	11/20/2020	9:00 am	707	Judge Barbara A. McDermott	Continued
Trial Readiness Conference	11/24/2020	9:00 am	707	Judge Barbara A. McDermott	Cancelled
Trial	11/30/2020	9:00 am	707	Judge Barbara A. McDermott	Continued
Trial	11/30/2020	9:00 am	507	Judge Barbara A. McDermott	Moved
Status	02/01/2021	9:00 am	707	Judge Barbara A. McDermott	Continued
Status	02/04/2021	9:00 am	707	Judge Barbara A. McDermott	Scheduled
Status	05/17/2021	9:00 am	707	Judge Barbara A. McDermott	Scheduled
Trial Readiness Conference	07/09/2021	9:00 am	707	Judge Barbara A. McDermott	Scheduled
Trial	07/19/2021	9:00 am	507		Continued
Trial	07/19/2021	9:00 am	707	Judge Barbara A. McDermott	Moved
Trial	07/20/2021	9:00 am	507		Continued
Trial	07/21/2021	9:00 am	507		Continued
Trial	07/22/2021	9:00 am	507		Scheduled

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DEFENDANT INFORMATION

Date Of Birth: 09/25/1995 City/State/Zip: Philadelphia, PA 19133

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Lopez, Xavier

BAIL INFORMATION

Lopez, Xavier					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>
Denied	08/13/2019			\$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	H1	18 § 2502 §§ A	Murder Of The First Degree	08/13/2018	U 176623-6
2	2	F1	18 § 6105 §§ A1	Possession Of Firearm Prohibited	08/13/2018	U 176623-6
3	3	F3	18 § 6106 §§ A1	Firearms Not To Be Carried W/O License	08/13/2018	U 176623-6
4	4	M1	18 § 6108	Carry Firearms Public In Phila	08/13/2018	U 176623-6
5	5	M1	18 § 907 §§ A	Poss Instrument Of Crime W/Int	08/13/2018	U 176623-6
6	6	M2	18 § 2705	Recklessly Endangering Another Person	08/13/2018	U 176623-6
7	7	F1	18 § 2502 §§ C	Murder Of The Third Degree	08/13/2018	U 176623-6

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 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>		

Proceed to Court

Defendant Was Not Present

Information Filed	10/07/2019	Not Final
1 / Murder Of The First Degree	Proceed to Court	H1 18 § 2502 §§ A
2 / Possession Of Firearm Prohibited	Proceed to Court	F1 18 § 6105 §§ A1
3 / Firearms Not To Be Carried W/O License	Proceed to Court	F3 18 § 6106 §§ A1
4 / Carry Firearms Public In Phila	Proceed to Court	M1 18 § 6108
5 / Poss Instrument Of Crime W/Int	Proceed to Court	M1 18 § 907 §§ A
6 / Recklessly Endangering Another Person	Proceed to Court	M2 18 § 2705

Not Guilty

Defendant Was Present

Trial	07/22/2021	Final Disposition
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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>			
1 / Murder Of The First Degree	Not Guilty	H1	18 § 2502 §§ A
2 / Possession Of Firearm Prohibited	Nolle Prossed	F1	18 § 6105 §§ A1
3 / Firearms Not To Be Carried W/O License	Not Guilty	F3	18 § 6106 §§ A1
4 / Carry Firearms Public In Phila	Nolle Prossed	M1	18 § 6108
5 / Poss Instrument Of Crime W/Int	Nolle Prossed	M1	18 § 907 §§ A
6 / Recklessly Endangering Another Person	Nolle Prossed	M2	18 § 2705
7 / Murder Of The Third Degree	Not Guilty	F1	18 § 2502 §§ C

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: Lopez, Xavier

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	10/03/2019		Court of Common Pleas - Philadelphia County
Held for Court			
1	10/07/2019		Krasner, Larry
Information Filed			
1	10/15/2019		Court of Common Pleas - Philadelphia County
Appointment Notice			

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4	10/21/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	10/23/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	11/14/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	11/14/2019		Ransom, Lillian
Order Granting Motion for Continuance			
4	01/15/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	01/15/2020		Court of Common Pleas - Philadelphia County
Appointment Notice			
6	01/15/2020		Ransom, Lillian
Defense Attorney Unprepared - Newly Appointed/Retained			
1	01/17/2020		Philadelphia County Office of Judicial Records
Order Granting Motion for Counsel Fees			
4	03/11/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	03/11/2020		Ransom, Lillian
Order Granting Motion for Continuance			
1	03/12/2020		Ransom, Lillian
Counsel Attached for Trial			

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4	03/12/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
6	03/12/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
7	03/12/2020		Ransom, Lillian
Order Granting Motion for Continuance			
3	03/19/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	05/22/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	05/22/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	06/22/2020		McDermott, Barbara A.
Order to Comply			
1	07/14/2020		McDermott, Barbara A.
Order Granting Motion for Continuance			
4	07/14/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	08/18/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	08/18/2020		Court of Common Pleas - Philadelphia County
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6	08/18/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
7	08/18/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	10/20/2020		McDermott, Barbara A.
Scheduling Conference Held			
4	10/20/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	10/30/2020		Pagano, Gregory Joseph
Motion for Continuance			
2	10/30/2020		Pagano, Gregory Joseph
Motion in Limine			
1	11/06/2020		Philadelphia County District Attorney's Office
Memorandum of Law			
1	11/13/2020		McDermott, Barbara A.
Order Denying Motion for Continuance			
3	11/20/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	11/20/2020		McDermott, Barbara A.
Joint Request For Continuance			
1	11/30/2020		McDermott, Barbara A.
Court Request For Continuance Courthouse Closed			
5	11/30/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			

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7	11/30/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	01/26/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	02/03/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	02/04/2021		McDermott, Barbara A.
Trial Date to Remain			
3	05/13/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	05/17/2021		McDermott, Barbara A.
Trial Date to Remain			
1	07/09/2021		McDermott, Barbara A.
Order Denying Motion in Limine			
2	07/09/2021		McDermott, Barbara A.
Trial Date to Remain			
2	07/16/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	07/19/2021		McDermott, Barbara A.
Jury Selection			
2	07/19/2021		McDermott, Barbara A.
Jury Selection Completed			
3	07/19/2021		McDermott, Barbara A.
Jury Sworn			

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4	07/19/2021		McDermott, Barbara A.
Proposed Preliminary Instructions			
5	07/19/2021		McDermott, Barbara A.
Opening Statements			
8	07/19/2021		McDermott, Barbara A.
Testimony Begins			
9	07/19/2021		McDermott, Barbara A.
Court Request For Continuance Trial in Progress			
10	07/19/2021		Court of Common Pleas - Philadelphia County McDermott, Barbara A.
Commitment			
1	07/20/2021		McDermott, Barbara A.
Testimony Resumes			
4	07/20/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	07/20/2021		Court of Common Pleas - Philadelphia County
Commitment			
6	07/20/2021		McDermott, Barbara A.
Court Request For Continuance Trial in Progress			
1	07/21/2021		McDermott, Barbara A.
Testimony Resumes			
2	07/21/2021		McDermott, Barbara A.
Testimony Concludes			
3	07/21/2021		McDermott, Barbara A.
Prosecution Rests			

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4	07/21/2021		McDermott, Barbara A.
Defense Rests			
5	07/21/2021		McDermott, Barbara A.
Closing Arguments			
6	07/21/2021		McDermott, Barbara A.
Proposed Jury Instructions			
7	07/21/2021		McDermott, Barbara A.
Jury Retires for Deliberation			
8	07/21/2021		McDermott, Barbara A.
Question from Jury			
11	07/21/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
12	07/21/2021		McDermott, Barbara A.
Question from Jury			
13	07/21/2021		McDermott, Barbara A.
Question from Jury			
14	07/21/2021		McDermott, Barbara A.
Question from Jury			
15	07/21/2021		McDermott, Barbara A.
Court Request For Continuance Court is on Trial			
16	07/21/2021		Court of Common Pleas - Philadelphia County McDermott, Barbara A.
Commitment			
1	07/22/2021		McDermott, Barbara A.
Jury Deliberation Resumes			

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2	07/22/2021		McDermott, Barbara A.
Question from Jury			
3	07/22/2021		McDermott, Barbara A.
Jury Returns with Verdict			
4	07/22/2021		McDermott, Barbara A.
Not Guilty			
5	07/22/2021		Court of Common Pleas - Philadelphia County McDermott, Barbara A.
Order -- Trial Disposition			
6	07/22/2021		Court of Common Pleas - Philadelphia County McDermott, Barbara A.
Release of Prisoner			

CASE FINANCIAL INFORMATION

Last Payment Date: 11/02/2020

Total of Last Payment: -\$12.50

Lopez, Xavier Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
Motion Filing Fee (Philadelphia)	\$12.50	(\$12.50)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$12.50	(\$12.50)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$12.50	(\$12.50)	\$0.00	\$0.00	\$0.00

** - Indicates assessment is subrogated