

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: CP-51-CR-0010190-2021

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

LONNIE RICE

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### CASE INFORMATION

<u>Judge Assigned:</u> O'Keefe, J. Scott	<u>Date Filed:</u> 12/23/2021	<u>Initiation Date:</u> 12/23/2021
<u>OTN:</u> U 219816-2	<u>LOTN:</u>	<u>Originating Docket No:</u> MC-51-CR-0024992-2020
<u>Initial Issuing Authority:</u> Wendy L. Pew	<u>Final Issuing Authority:</u>	
<u>Arresting Agency:</u> Philadelphia Pd	<u>Arresting Officer:</u> Bradley, Kevin M.	
<u>Complaint/Citation No.:</u> 2002059320-0024992	<u>Incident Number:</u> 2002059320	
<u>County:</u> Philadelphia	<u>Township:</u> Philadelphia City	
<u>Case Local Number Type(s)</u>	<u>Case Local Number(s)</u>	
Originating Docket Number	MC-51-CR-0024992-2020	
District Control Number	2002059320	
Originating Document Number	2002059320-0024992	

### RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
<b>Joined Codefendant Cases</b>			
CP-51-CR-0010191-2021	Comm. v. Rice, Joanne	CP-01-51-Crim	co-defendant
CP-51-CR-0010192-2021	Comm. v. Jones, Shamiah	CP-01-51-Crim	co-defendant

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	01/19/2023	Sentenced/Penalty Imposed	12/30/2020
	11/03/2022	Awaiting PSI	
	11/03/2022	Awaiting Sentencing	
	06/02/2022	Awaiting Trial Readiness Conference	
	01/11/2022	Awaiting Pre-Trial Conference	
	12/23/2021	Awaiting Filing of Information	

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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	01/12/2022	11:00 am	1104	Trial Commissioner Linda Mariani	Scheduled
Pre-Trial Conference	02/03/2022	9:00 am	504	Judge Lillian Ransom	Continued
Pre-Trial Conference	03/23/2022	9:00 am	504	Judge Lillian Ransom	Continued
Pre-Trial Conference	05/18/2022	9:00 am	504	Judge Lillian Ransom	Continued
Pre-Trial Conference	06/02/2022	9:00 am	504	Judge Lillian Ransom	Scheduled
Trial Readiness Conference	06/13/2022	9:00 am	907	Judge J. Scott O'Keefe	Scheduled
Waiver Trial	11/03/2022	9:00 am	907	Judge J. Scott O'Keefe	Scheduled
Sentencing	01/19/2023	9:00 am	907	Judge J. Scott O'Keefe	Scheduled
Payment Plan Conference	09/08/2023	1:00 pm	378		Scheduled
Payment Plan Conference	05/10/2024	10:00 am	378		Scheduled

### DEFENDANT INFORMATION

Date Of Birth: 11/08/1901 City/State/Zip: Philadelphia, PA 19124

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	RICE, LONNIE

### BAIL INFORMATION

RICE, LONNIE

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Denied	12/31/2020		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	2	M2	18 § 903	Conspiracy - Simple Assault	12/28/2020	U 219816-2
3	7	M2	18 § 2701 §§ A1	Simple Assault	12/28/2020	U 219816-2

### 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>

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### 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	12/22/2021	Not Final
1 / Conspiracy - Simple Assault	HP - Held for Court	M2 18 § 903
3 / Simple Assault	HP - Held for Court	M2 18 § 2701 §§ A1

#### Proceed to Court Defendant Was Not Present

Information Filed	01/04/2022	Not Final
1 / Conspiracy - Simple Assault	Proceed to Court	M2 18 § 903
3 / Simple Assault	Proceed to Court	M2 18 § 2701 §§ A1

#### Guilty Defendant Was Present

Waiver Trial	11/03/2022	Final Disposition
1 / Conspiracy - Simple Assault	Guilty	M2 18 § 903
O'Keefe, J. Scott	01/19/2023	
Probation	Min of 1.00 Years	
	Max of 1.00 Years	
	1 year	

Defendant Sentenced to 2 Years Phone Reporting Probation on the Simple Assault. 1 Year Phone Reporting Probation on the Conspiracy.

To participate in anger management counseling/program as ordered by the court.

This probationary sentence is to run consecutive to each other.

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.

3 / Simple Assault	Guilty	M2 18 § 2701 §§ A1
O'Keefe, J. Scott	01/19/2023	
Probation	Max of 2.00 Years	
	2 years	

Defendant Sentenced to 2 Years Phone Reporting Probation on the Simple Assault. 1 Year Phone Reporting Probation on the Conspiracy.

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## DISPOSITION SENTENCING/PENALTIES

### Disposition

#### Case Event

#### Sequence/Description

#### Sentencing Judge

#### Sentence/Diversion Program Type

#### Sentence Conditions

#### Disposition Date

#### Offense Disposition

#### Sentence Date

#### Incarceration/Diversionary Period

#### Final Disposition

#### Grade Section

#### Credit For Time Served

#### Start Date

To participate in anger management counseling/program as ordered by the court.

This probationary sentence is to run consecutive to each other.

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.

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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.

### LINKED SENTENCES:

#### Link 1

CP-51-CR-0010190-2021 - Seq. No. 1 (18 § 2701 §§ A1) - Probation is Consecutive to

CP-51-CR-0010190-2021 - Seq. No. 3 (18 § 2701 §§ A1) - Probation

### 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: RICE, LONNIE

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	12/23/2021		Court of Common Pleas - Philadelphia County
Held for Court			

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### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	01/04/2022		Krasner, Larry
Information Filed			
2	01/06/2022		George, Henry Jr.
Waiver of Appearance at Arraignment			
3	01/11/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	02/03/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	02/03/2022		Ransom, Lillian
Order Granting Motion for Continuance			
Pagano, Gregory Joseph			
02/03/2022	Oral Service in Court		
Philadelphia County District Attorney's			
Office			
02/03/2022	Oral Service in Court		
RICE, LONNIE			
02/03/2022	Hand Delivered		
(Personal)			
1	03/08/2022		Pagano, Gregory Joseph
Motion to Quash			
1	03/22/2022		Philadelphia County District Attorney's Office
Brief in Opposition to Motion to Quash			
4	03/23/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	03/25/2022		Ransom, Lillian
Order Denying Motion to Quash			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
4	05/18/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	05/18/2022		Ransom, Lillian
Pre-Trial Conference Held			
Pagano, Gregory Joseph			
05/18/2022	05/18/2022	Oral Service in Court	
Philadelphia County District Attorney's			
Office			
05/18/2022	05/18/2022	Oral Service in Court	
1	06/02/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	06/02/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	06/02/2022		Ransom, Lillian
Order Granting Motion for Continuance			
Commonwealth of Pennsylvania			
06/02/2022	06/02/2022	Oral Service in Court	
Pagano, Gregory Joseph			
06/02/2022	06/02/2022	Oral Service in Court	
2	06/13/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	06/13/2022		O'Keefe, J. Scott
Pre-Trial Conference Held			
1	11/03/2022		O'Keefe, J. Scott
Order Entering an Exhibit			
4	11/03/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			

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Sequence Number	CP Filed Date	Document Date	Filed By
5	11/03/2022		O'Keefe, J. Scott
Guilty			
6	11/03/2022		Court of Common Pleas - Philadelphia County
Order -- Trial Disposition			
1	01/19/2023		O'Keefe, J. Scott
Order - Sentence/Penalty Imposed			
3	01/19/2023		Court of Common Pleas - Philadelphia County
Penalty Assessed			
4	01/19/2023		Philadelphia County Office of Court Compliance
Payment Plan/Financial Information Submitted			
1	04/11/2023		Shirdan-Harris, Lisette
Entry of Civil Judgment			
1	04/16/2024		Court of Common Pleas - Philadelphia County
Delinquency Notice Filed - 209 Days Overdue			

### PAYMENT PLAN SUMMARY

Payment Plan No	Payment Plan Freq.	Next Due Date	Active	Overdue Amt
Responsible Participant			Suspended	Next Due Amt
51-2023-P000000106	Monthly	09/20/2023	Yes	\$350.00
RICE, LONNIE			No	\$50.00
Payment Plan History:				
	Receipt Date	Payor Name	Participant Role	Amount
	08/15/2023	Payment RICE, LONNIE	Defendant	\$350.00

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### CASE FINANCIAL INFORMATION

Last Payment Date: 08/16/2023

Total of Last Payment: -\$350.00

RICE, LONNIE Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
Motion Filing Fee (Philadelphia)	\$12.50	\$0.00	(\$12.50)	\$0.00	\$0.00
Motion Filing Fee (Philadelphia)	\$12.50	(\$12.50)	\$0.00	\$0.00	\$0.00
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Philadelphia)	\$175.00	\$0.00	\$0.00	\$0.00	\$175.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
CQS Fee Misdemeanor (Philadelphia)	\$50.00	(\$13.14)	\$0.00	\$0.00	\$36.86
Commonwealth Cost - HB627 (Act 167 of 1992)	\$11.30	\$0.00	\$0.00	\$0.00	\$11.30
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$36.60	\$0.00	\$0.00	\$0.00	\$36.60
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	(\$21.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
OAG - JCP	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$13.10	\$0.00	\$0.00	\$0.00	\$13.10
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
OSP (Philadelphia) (Act 77 of 2022)	\$900.00	(\$236.61)	\$0.00	\$0.00	\$663.39
Civil Judgment/Lien (Philadelphia)	\$100.69	\$0.00	\$0.00	\$0.00	\$100.69
Costs/Fees Totals:	\$1,726.94	(\$362.50)	(\$12.50)	\$0.00	\$1,351.94
Grand Totals:	\$1,726.94	(\$362.50)	(\$12.50)	\$0.00	\$1,351.94

\*\* - Indicates assessment is subrogated