

QUILLEN'S
CRIM
DOCKETS

COURT OF COMMON PLEAS OF DELAWARE COUNTY

DOCKET

Docket Number: CP-23-CR-0004614-2005

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

John Howard Quillen

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CASE INFORMATION

Judge Assigned: Osborne, Ann

Date Filed: 08/06/2005

Initiation Date: 05/03/2005

OTN: K 234750-5

LOTN:

Originating Docket No:

Initial Issuing Authority: Walter McCray III

Final Issuing Authority:

Arresting Agency: York County Sheriff

Arresting Officer: Ryan, John

Complaint/Incident #: Unknown

Case Local Number Type(s)

Case Local Number(s)

Legacy Docket Number

05-004614

Case Reference Number

322390010405

STATUS INFORMATION

Case Status: Closed

Status Date

Processing Status

Arrest Date: 02/01/2005

09/01/2015

Sentenced/Penalty Imposed

03/11/2009

Sentenced/Penalty Imposed

10/17/2005

Sentenced/Penalty Imposed

10/17/2005

Migrated Final Disposition

08/06/2005

Migrated Case (Active)

Complaint Date: 04/21/2005

CALENDAR EVENTS

Case Calendar	Schedule	Start	Room	Judge Name	Schedule
Event Type	Start Date	Time			Status
Gagnon II	03/11/2009	9:00 am	Courtroom 5	Senior Judge Ann Osborne	Scheduled
Gagnon II	09/01/2015	9:00 am	Courtroom 1	Gregory M. Mallon	Scheduled

DEFENDANT INFORMATION

Date Of Birth:

01/12/1973

City/State/Zip: Marcus Hook, PA 19061

Alias Name

QUILLEN, JOHN HOWARD

Quillen, John H.

CASE PARTICIPANTS

Participant Type

Name

Defendant

Quillen, John Howard

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	F2	18 § 3502 §§A	Burglary	02/02/2005	K 234750-5
2	2	F3	18 § 3503 §§A11	Crim Tres-Enter Structure	02/02/2005	K 234750-5
3	3	F3	18 § 3921 §§A	Theft By Unlaw Taking-Movable Prop	02/02/2005	K 234750-5
4	4	M3	18 § 3922 §§A1	Theft By Decep-False Impression	02/02/2005	K 234750-5
5	5	M3	18 § 3925 §§A	Receiving Stolen Property	02/02/2005	K 234750-5

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CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
6	6	M1	18 § 4101 §§A1	Forgery-Alter Writing	02/02/2005	K 234750-5
7	7	M3	18 § 4105 §§A1	Bad Checks	02/02/2005	K 234750-5
8	8	F3	18 § 4120 §§A	Identity Theft	02/02/2005	K 234750-5

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

Migrated Disposition

Migrated Dispositional Event

10/17/2005

Final Disposition

1 / Burglary

Nolle Prossed

F2

18 § 3502 §§ A

Osborne, Ann

10/17/2005

Osborne, Ann

03/11/2009

Pagano, George A.

03/14/2014

Mallon, Gregory M.

09/01/2015

2 / Crim Tres-Enter Structure

Guilty Plea

F3

18 § 3503 §§ A11

Osborne, Ann

10/17/2005

Confinement

Min of 6.00 Months

10/17/2005

Max of 23.00 Months

6-23 Months

Osborne, Ann

03/11/2009

No Further Penalty

Pagano, George A.

03/14/2014

No Further Penalty

Mallon, Gregory M.

09/01/2015

No Further Penalty

3 / Theft By Unlaw Taking-Movable Prop

Guilty Plea

F3

18 § 3921 §§ A

Osborne, Ann

10/17/2005

Probation

Max of 5.00 Years

10/17/2005

5 Years

Osborne, Ann

03/11/2009

Probation

Max of 5.00 Years

5 Years

Comply with following directive(s) of Court: . Report to AP&P on 3/16/09 at 9am. Report as directed and make monthly payments to be applied to restitution first.

Comply with rules and regulations governing Probation and or Parole

Bench Warrant Rescinded

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DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event	Disposition Date	Final Disposition	
<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>			
Pagano, George A.	03/14/2014		
Probation	Max of 5.00 Years		
	5 Years		
Comply with rules and regulations governing Probation and or Parole			
Comply with following directive(s) of Court: Defendant to report as directed. Make payments towards restitution first. All monies towards restitution first.			
Mallon, Gregory M.	09/01/2015		
Confinement	Min of 9.00 Months		
	Max of 23.00 Months		
	9-23 Months		
Comply with rules and regulations governing Probation and or Parole			
Comply with following directive(s) of Court: Credit for good time. Effective 4/27/2015. Report to Media Office AP&P within 48 hours of release. Report as directed and make payments towards court costs and restitution with all monies going towards restitution first. Concurrent to 1920-15 and 2911-15.			
4 / Theft By Decep-False Impression	Nolle Prossed	M3	18 § 3922 §§ A1
Osborne, Ann	10/17/2005		
Osborne, Ann	03/11/2009		
Pagano, George A.	03/14/2014		
Mallon, Gregory M.	09/01/2015		
5 / Receiving Stolen Property	Nolle Prossed	M3	18 § 3925 §§ A
Osborne, Ann	10/17/2005		
Osborne, Ann	03/11/2009		
Pagano, George A.	03/14/2014		
Mallon, Gregory M.	09/01/2015		
6 / Forgery-Alter Writing	Nolle Prossed	M1	18 § 4101 §§ A1
Osborne, Ann	10/17/2005		
Osborne, Ann	03/11/2009		
Pagano, George A.	03/14/2014		
Mallon, Gregory M.	09/01/2015		
7 / Bad Checks	Nolle Prossed	M3	18 § 4105 §§ A1
Osborne, Ann	10/17/2005		
Osborne, Ann	03/11/2009		
Pagano, George A.	03/14/2014		

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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>			
Mallon, Gregory M.	09/01/2015		
8 / Identity Theft	Guilty Plea	F3	18 § 4120 §§ A
Osborne, Ann	10/17/2005		
Probation	Max of 5.00 Years	10/17/2005	
Osborne, Ann	03/11/2009		
Probation	Max of 5.00 Years		
	5 Years		
Pagano, George A.	03/14/2014		
Probation	Max of 5.00 Years		
	5 Years		
Mallon, Gregory M.	09/01/2015		
Probation	Max of 3.00 Years		
	3 Years		

LINKED SENTENCES:

Link 1

CP-23-CR-0004614-2005 - Seq. No. 8 (18§ 4120 §§ A) - Probation is Consecutive to
CP-23-CR-0004614-2005 - Seq. No. 3 (18§ 3921 §§ A) - Confinement

Link 2

CP-23-CR-0004614-2005 - Seq. No. 3 (18§ 3921 §§ A) - Confinement is Concurrent with
CP-23-CR-0001920-2015 - Seq. No. 2 (75§ 3802 §§ B*) - IPP

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COMMONWEALTH INFORMATION

Name: Mark David Fetterman
District Attorney
Supreme Court No: 077095
Phone Number(s):
610-891-4161 (Phone)
Address:
Delaware County District Attorney's Office
201 W Front Street
Media, PA 19063

ATTORNEY INFORMATION

Name: Denis E. Leonard III
Public Defender
Supreme Court No: 089531
Rep. Status: Active
Phone Number(s):
610-308-1276 (Phone)
610-586-8582 (Other)
Address:
Delaware County Public Defender's Office
DE Co Public Defender's Ofc
313 W Front Street
Media, PA 19063

Representing: Quillen, John Howard

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	08/06/2005		Unknown Filer
Original Papers Received from Lower Court			
2	08/06/2005		Migrated, Filer
DEFT SIGNED AGREEMENT TO 20,000.00			
DEFT SIGNED AGREEMENT TO 20,000.00 UNSECURED BAIL			
3	08/06/2005		Migrated, Filer
ARRAIGNMENT 8/18/05			
ARRAIGNMENT 8/18/05			
4	08/06/2005		Migrated, Filer
DEFENDANT IN DELAWARE COUNTY PRISON			
DEFENDANT IN DELAWARE COUNTY PRISON 4/27/05			
1	08/18/2005		Migrated, Filer
CLERK CERT. FILED			
CLERK CERT. FILED			
2	08/18/2005		Migrated, Filer
ARRAIGNMENT CERTIFICATE FILED			
ARRAIGNMENT CERTIFICATE FILED			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
3	08/18/2005		Migrated, Filer
CRIMINAL INFORMATION FILED, INFO A, CRIMINAL INFORMATION FILED, INFO A,B,C,D,E,F,G,H			
4	08/18/2005		Migrated, Filer
CRIMINAL NOTICE FORM FILED IN O.C. CRIMINAL NOTICE FORM FILED IN O.C. P.T.C. 9-19-05			

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5	08/18/2005		Migrated, Filer
CRIMINAL INFORMATION FILED			
INFO "A"			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
CRIMINAL INFORMATION'S FILED			
INFO "A"- BURGLARY			
INFO "B"- CRIMINAL TRESPASS			
INFO "C"- THEFT BY UNLAWFUL TAKING OR			
DISPOSITION (13CTS)			
CT-1, U.S.CURRENCY	\$7,000.00		
CT-2, U.S.CURRENCY	\$600.00		
CT-3, U.S.CURRENCY	\$1,600.00		
CT-4, U.S.CURRENCY	\$900.00		
CT-5, U.S.CURRENCY	\$2,000.00		
CT-6, U.S.CURRENCY	\$800.00		
CT-7, U.S.CURRENCY	\$900.00		
CT-8, U.S.CURRENCY	\$800.00		
CT-9, U.S.CURRENCY	\$800.00		
CT-10, U.S.CURRENCY	\$9,000.00		
CT-11, U.S.CURRENCY	\$800.00		
CT-12, U.S.CURRENCY	\$400.00		
CT-13, U.S.CURRENCY	\$600.00		
INFO "D"- THEFT BY DECEPTION (13CTS)			
CT-1, U.S.CURRENCY	\$7,000.00		
CT-2, U.S.CURRENCY	\$600.00		
CT-3, U.S.CURRENCY	\$1,600.00		
CT-4, U.S.CURRENCY	\$900.00		
CT-5, U.S.CURRENCY	\$2,000.00		
CT-6, U.S.CURRENCY	\$800.00		
CT-7, U.S.CURRENCY	\$900.00		
CT-8, U.S.CURRENCY	\$800.00		
CT-9, U.S.CURRENCY	\$800.00		
CT-10, U.S.CURRENCY	\$9,000.00		
CT-11, U.S.CURRENCY	\$800.00		
CT-12, U.S.CURRENCY	\$400.00		
CT-13, U.S.CURRENCY	\$600.00		
INFO "E"- THEFT BY RECEIVING			
STOLEN PROPERTY(13CTS)			
CT-1, U.S.CURRENCY	\$7,000.00		
CT-2, U.S.CURRENCY	\$600.00		
CT-3, U.S.CURRENCY	\$1,600.00		
CT-4, U.S.CURRENCY	\$900.00		
CT-5, U.S.CURRENCY	\$2,000.00		
CT-6, U.S.CURRENCY	\$800.00		
CT-7, U.S.CURRENCY	\$900.00		
CT-8, U.S.CURRENCY	\$800.00		
CT-9, U.S.CURRENCY	\$800.00		
CT-10, U.S.CURRENCY	\$9,000.00		

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
CT-11,U.S.CURRENCY	\$800.00		
CT-12,U.S.CURRENCY	\$400.00		
CT-13,U.S.CURRENCY	\$600.00		
INFO "F"- FORGERY (13CTS)			
CT-1, FEBRUARY 06, 2005			
CT-2, FEBRUARY 07, 2005			
CT-3, FEBRUARY 09, 2005			
CT-4, FEBRUARY 15, 2005			
CT-5, FEBRUARY 18, 2005			
CT-6, FEBRUARY 20, 2005			
CT-7, FEBRUARY 25, 2005			
CT-8, FEBRUARY 28, 2005			
CT-9, MARCH 02, 2005			
CT-10,MARCH 04, 2005			
CT-11,MARCH 06, 2005			
CT-12,MARCH 10, 2005			
CT-13, MARCH 10, 2005			
INFO "G"- BAD CHECKS (13CTS)			
CT-1, FEBRUARY 06, 2005			
CT-2, FEBRUARY 07, 2005			
CT-3, FEBRUARY 09, 2005			
CT-4, FEBRUARY 15, 2005			
CT-5, FEBRUARY 18, 2005			
CT-6, FEBRUARY 20, 2005			
CT-7, FEBRUARY 25, 2005			
CT-8, FEBRUARY 28, 2005			
CT-9, MARCH 02, 2005			
CT-10, MARCH 04, 2005			
CT-11, MARCH 06, 2005			
CT-12, MARCH 10, 2005			
CT-13, MARCH 10, 2005			
INFO "H"- IDENTITY THEFT (13CTS)			
CT-1, FEBRUARY 6, 2005			
CT-2, FEBRUARY 7, 2005			
CT-3, FEBRUARY 9, 2005			
CT-4, FEBRUARY 15, 2005			
CT-5, FEBRUARY 18, 2005			
CT-6, FEBRUARY 20, 2005			
CT-7, FEBRUARY 25, 2005			
CT-8, FEBRUARY 28, 2005			
CT-9, MARCH 02, 2005			
CT-10, MARCH 04, 2005			
CT-11, MARCH 06, 2005			
CT-12, MARCH 10, 2005			

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CT-13,	MARCH 10, 2005		
6	08/18/2005		Migrated, Filer
COMPLAINT DATE:4-21-05 DOB:1-			
COMPLAINT DATE:4-21-05 DOB:1-12-73			
7	08/18/2005		Migrated, Filer
OTN:K 234750-5			
OTN:K 234750-5			
8	08/18/2005		Migrated, Filer
DISTRICT JUSTICE:MCCRAY III (32-2-3			
DISTRICT JUSTICE:MCCRAY III (32-2-39)			
9	08/18/2005		Migrated, Filer
ARRAIGNMENT DATE:8-18-05			
ARRAIGNMENT DATE:8-18-05			
10	08/18/2005		Migrated, Filer
ASSIGNED JUDGE:OSBORNE			
ASSIGNED JUDGE:OSBORNE			
1	10/17/2005		Migrated, Filer
Migrated Automatic Registry Entry (
Migrated Automatic Registry Entry (Disposition) Text			
2	10/17/2005		Migrated, Filer
Disposition Filed			
3	10/17/2005		Osborne, Ann
Order - Sentence/Penalty Imposed			
4	10/17/2005		Osborne, Ann
Sentence/Penalty Order Filed			
1	11/09/2005		Migrated, Filer
GUIDELINE SENTENCE FORM FILED			
GUIDELINE SENTENCE FORM FILED			

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1 Gagnon II Hearing Held	03/11/2009		Osborne, Ann
3 Order - Sentence/Penalty Imposed	03/11/2009		Osborne, Ann
1 Gagnon II Hearing Held	03/14/2014		Pagano, George A.
3 Order - Sentence/Penalty Imposed	03/14/2014		Pagano, George A.
1 Entry of Civil Judgment	03/31/2014		Court of Common Pleas - Delaware County
1 Gagnon I Hearing Results	05/12/2015		Capuzzi, John P. Sr.
1 Gagnon II Hearing Held	09/01/2015		Mallon, Gregory M.
2 Order - Sentence/Penalty Imposed	09/01/2015		Mallon, Gregory M.

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CASE FINANCIAL INFORMATION

Last Payment Date: 01/12/2015

Total of Last Payment: -\$30.00

Quillen, John Howard Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
Automation OJS Fee (Delaware)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Community Service - Adult (Delaware)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
District Attorney (Delaware)	\$150.00	\$0.00	\$0.00	\$0.00	\$150.00
State Court Costs (Act 204 of 1976)	\$10.77	\$0.00	\$0.00	\$0.00	\$10.77
Commonwealth Cost - HB627 (Act 167 of 1992)	\$16.16	\$0.00	\$0.00	\$0.00	\$16.16
County Court Cost (Act 204 of 1976)	\$23.57	\$0.00	\$0.00	\$0.00	\$23.57
Crime Victims Compensation (Act 96 of 1984)	\$35.00	-\$35.00	\$0.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Victim Witness Service (Act 111 of 1998)	\$25.00	-\$25.00	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
ATJ	\$2.00	\$0.00	\$0.00	\$0.00	\$2.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
Clerk of Courts - Felony (Delaware)	\$185.00	\$0.00	\$0.00	\$0.00	\$185.00
Restitution Processing Fee (Delaware)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
Prison (Delaware)	\$2,880.00	\$0.00	\$0.00	\$0.00	\$2,880.00
OSP (Delaware/State) (Act 35 of 1991)	\$1,347.50	\$0.00	\$0.00	\$0.00	\$1,347.50
OSP (Delaware/State) (Act 35 of 1991)	\$1,347.50	\$0.00	\$0.00	\$0.00	\$1,347.50
Constable (Delaware)	\$131.00	\$0.00	\$0.00	\$0.00	\$131.00
Bench Warrant (Delaware)	\$75.00	\$0.00	\$0.00	\$0.00	\$75.00
Sheriff Apprehension (Delaware)	\$59.00	\$0.00	\$0.00	\$0.00	\$59.00
NSF/Returned Check Fee (Delaware)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Bench Warrant (Delaware)	\$75.00	\$0.00	\$0.00	\$0.00	\$75.00
Sheriff Apprehension (Delaware)	\$59.00	\$0.00	\$0.00	\$0.00	\$59.00
Costs/Fees Totals:	\$7,024.50	-\$60.00	\$0.00	\$0.00	\$6,964.50
Restitution					
Restitution	\$26,200.00	-\$2,395.00	\$0.00	\$0.00	\$23,805.00
Restitution Totals:	\$26,200.00	-\$2,395.00	\$0.00	\$0.00	\$23,805.00
Grand Totals:	\$33,224.50	-\$2,455.00	\$0.00	\$0.00	\$30,769.50

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** - Indicates assessment is subrogated

Magisterial District Judge 32-1-36

DOCKET

Docket Number: MJ-32136-CR-0000181-2015

Criminal Docket



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CASE INFORMATION

<u>Judge Assigned:</u>	David R. Griffin	<u>Issue Date:</u>	04/22/2015
<u>OTN:</u>	T 646264-3	<u>File Date:</u>	04/22/2015
<u>Arresting Agency:</u>	Marcus Hook Boro Police Dept	<u>Arrest Date:</u>	
<u>Complaint/Incident #:</u>	20150415M1703	<u>Disposition:</u>	Held for Court
<u>County:</u>	Delaware	<u>Disposition Date:</u>	05/05/2015
<u>Township:</u>	Marcus Hook Borough	<u>Case Status:</u>	Closed

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	05/18/2015	Case Transferred to Court of Common Pleas
	05/05/2015	Completed
	04/27/2015	Awaiting Preliminary Hearing
	04/22/2015	Awaiting Preliminary Hearing

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule Status</u>
Preliminary Arraignment	04/27/2015	10:00 am				David R. Griffin	Scheduled
Preliminary Hearing	05/05/2015	9:00 am				David R. Griffin	Scheduled
Formal Arraignment	06/03/2015	8:00 am					Scheduled

CONFINEMENT

<u>Confinement Location</u>	<u>Confinement Type</u>	<u>Confinement Reason</u>	<u>Confinement Date</u>	<u>Confinement End Date</u>
Case Confinement				
Delaware County Prison	County Jail	Unable to Post Bail	04/27/2015	04/27/2015

DEFENDANT INFORMATION

<u>Name:</u>	Quillan, John	<u>Sex:</u>	Male
<u>Date of Birth:</u>	01/12/1973	<u>Race:</u>	White
<u>Address(es):</u>			
<u>Home</u>			
Marcus Hook, PA 19061			

Advised of His Right to Apply for Assignment of Counsel?	No
Public Defender Requested by the Defendant?	No
Application Provided for Appointment of Public Defender?	No
Has the Defendant Been Fingerprinted?	No

Magisterial District Judge 32-1-36

DOCKET

Docket Number: MJ-32136-CR-0000181-2015

Criminal Docket



Commonwealth of Pennsylvania

v.

John Quillan

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CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Arresting Officer	Mignogna, Christopher James
Defendant	Quillan, John

BAIL

Bail Set:

<u>Bail Action Type</u>	<u>Bail Action Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>
Set	04/27/2015	Monetary	10.00%	\$25,000.00

Bail Posted:

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posted Dt</u>	<u>Security Type</u>	<u>Security Amt</u>
Self	Quillan, John	Posted	04/27/2015	Cash	\$2,500.00
9 West 10th Street Marcus Hook, PA 19061					

Bail Depositor(s):

<u>Depositor Name</u>	<u>Amount</u>
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CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 18 § 2706 §§ A1		Terroristic Threats W/ Int To Terrorize Another	04/15/2015	Held for Court
2 18 § 2706 §§ A1		Terroristic Threats W/ Int To Terrorize Another	04/15/2015	Held for Court
3 18 § 2706 §§ A1		Terroristic Threats W/ Int To Terrorize Another	04/15/2015	Held for Court
4 18 § 2709 §§ A4		Harassment - Comm. Lewd, Threatening, Etc. Language	04/15/2015	Held for Court
5 18 § 2709 §§ A4		Harassment - Comm. Lewd, Threatening, Etc. Language	04/15/2015	Held for Court
6 18 § 2709 §§ A4		Harassment - Comm. Lewd, Threatening, Etc. Language	04/15/2015	Held for Court
7 18 § 5503 §§ A1	S	Disorderly Conduct Engage In Fighting	04/15/2015	Held for Court

Magisterial District Judge 32-1-36

DOCKET

Docket Number: MJ-32136-CR-0000181-2015

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DISPOSITION / SENTENCING DETAILS

Case Disposition

Disposition Date

Was Defendant Present?

Held for Court

05/05/2015

No

Offense Seq./Description

Offense Disposition

1 Terroristic Threats W/ Int To Terrorize Another

Held for Court

2 Terroristic Threats W/ Int To Terrorize Another

Held for Court

3 Terroristic Threats W/ Int To Terrorize Another

Held for Court

4 Harassment - Comm. Lewd, Threatening, Etc. Language

Held for Court

5 Harassment - Comm. Lewd, Threatening, Etc. Language

Held for Court

6 Harassment - Comm. Lewd, Threatening, Etc. Language

Held for Court

7 Disorderly Conduct Engage In Fighting

Held for Court

DOCKET ENTRY INFORMATION

Filed Date

Entry

Filer

Applies To

05/05/2015 Request for Bench Warrant and Notice
Sent to Common Pleas

David R. Griffin

John Quillan, Defendant

05/05/2015 Held for Court

David R. Griffin

John Quillan, Defendant

04/27/2015 Commitment Printed - Unable to Post Bail

Magisterial District Court 32-1-36

John Quillan, Defendant

04/22/2015 Criminal Complaint Filed

Magisterial District Court 32-1-36

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0008878-2008

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

John H. Quillen

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CASE INFORMATION

Cross Court Docket Nos: CP-23-MD-0000998-2009

Judge Assigned: Furber, William J. Jr.

Date Filed: 11/18/2008

Initiation Date: 09/24/2008

OTN: K 432158-6

LOTN:

Originating Docket No: MJ-38106-CR-0000245-2008

Initial Issuing Authority: Henry J. Schireson

Final Issuing Authority: Henry J. Schireson

Arresting Agency: Lower Merion Police Dept

Arresting Officer: Mick, John H.

Complaint/Incident #:

Case Local Number Type(s)

Case Local Number(s)

STATUS INFORMATION

Case Status: Closed

Status Date

Processing Status

Complaint Date: 09/24/2008

10/09/2015

Awaiting Gagnon II Hearing

01/15/2014

Sentenced/Penalty Imposed

01/15/2014

Awaiting Gagnon II Hearing

03/06/2009

Completed

02/02/2009

Sentenced/Penalty Imposed

02/02/2009

Awaiting Sentencing

12/16/2008

Awaiting Pre-Trial Conference

12/16/2008

Awaiting Formal Arraignment

11/18/2008

Awaiting Filing of Information

11/18/2008

Awaiting Formal Arraignment

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	12/17/2008	9:30 am	Video Room #2	Judge Steven T. O'Neill	Scheduled
Video Formal Arraignments	01/12/2009	1:30 pm			Scheduled
Pre-Trial Conference	02/02/2009	9:00 am	Courtroom F	President Judge William J. Furber Jr.	Scheduled
Gagnon II Hearing	01/05/2016	1:30 pm			Scheduled

CONFINEMENT INFORMATION

<u>Confinement</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	<u>Still in</u>
<u>Known As Of</u>	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>Custody</u>
04/27/2015	County Jail	Delaware County Prison		Yes

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0008878-2008

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V.

John H. Quillen

DEFENDANT INFORMATION

Date Of Birth: 01/12/1973

City/State/Zip: Marcus Hook, PA 19061

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Alias Name

QUILLEN, JOHN HOWARD

Quillen, John Howard

CASE PARTICIPANTS

Participant Type

Name

Defendant

Quillen, John H.

BAIL INFORMATION

Quillen, John H.

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	10/02/2008	Monetary		\$5,000.00		
Set (bail modification)	10/30/2008	Unsecured		\$5,000.00		

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>
1	1	F3	18 § 3921 §§A	Theft By Unlaw Taking-Movable Prop	09/12/2008	K 432158-6
2	2	F3	18 § 3925 §§A	Receiving Stolen Property	09/12/2008	K 432158-6

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</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)		
Lower Court Disposition	10/30/2008	Not Final
1 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	F3 18 § 3921 §§ A
2 / Receiving Stolen Property	Waived for Court (Lower Court)	F3 18 § 3925 §§ A
Proceed to Court		
Information Filed	12/22/2008	Not Final
1 / Theft By Unlaw Taking-Movable Prop	Held for Court	F3 18 § 3921 §§ A
2 / Receiving Stolen Property	Held for Court	F3 18 § 3925 §§ A
Guilty Plea		
Pre-Trial Conference	02/02/2009	Final Disposition
1 / Theft By Unlaw Taking-Movable Prop	Guilty Plea	F3 18 § 3921 §§ A

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COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0008878-2008

CRIMINAL DOCKET

Court Case

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John H. Quillen

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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

Furber, William J. Jr.

Probation

02/02/2009

Min of 5.00 Years

Max of 5.00 Years

Other

02/02/2009

Furber, William J. Jr.

Probation

01/15/2014

Min of 5.00 Years

Max of 5.00 Years

Other

01/15/2014

finest/costs remitted - restitution to remain

Eligible for early termination of supervision upon full payment of fines, costs and restitution and completion of all special conditions.

2 / Receiving Stolen Property

Nolle Prossed

F3

18 § 3925 §§ A

Furber, William J. Jr.

02/02/2009

Furber, William J. Jr.

01/15/2014

COMMONWEALTH INFORMATION

Name: Marstin Nathan Alexander, Esq.

District Attorney

Supreme Court No: 200207

Address:

Swede & Airy St

Norristown, PA 19404

Name: Montgomery County District Attorney's

Office

Prosecutor

Supreme Court No:

Phone Number(s):

610-278-3090 (Phone)

Address:

Montgomery County Courthouse

PO Box 311

Norristown, PA 19404

ATTORNEY INFORMATION

Name: Hindi Sanders Kranzel

Public Defender

Supreme Court No: 091523

Rep. Status: Active

Phone Number(s):

610-278-3325 (Phone)

610-278-5941 (Fax)

Address:

Montgomery County Public Defender's Office

Swede & Airy Sts PO Box 311

Norristown, PA 19404-0311

Representing: Quillen, John H.

ENTRIES

Sequence Number

CP Filed Date

Document Date

Filed By

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COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0008878-2008

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

John H. Quillen

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	10/02/2008		Schireson, Henry J.
Bail Set - Quillen, John H.			
1	10/30/2008		Schireson, Henry J.
Bail Set - Quillen, John H.			
1	11/18/2008		MDJ-38-1-06
Formal Arraignment Scheduled Dec 17 2008 9:30AM			
12/17/08 service on 10/30/08			
Quillen, John H.			
10/30/2008 Hand Delivered			
2	11/18/2008		Court of Common Pleas - Montgomery County
Original Papers Received from Lower Court			
1	11/24/2008		Kranzel, Hindi Sanders
Entry of Appearance			
1	12/16/2008	12/12/2008	Kebs, Michael R.
Formal Arraignment Scheduled			
January 16, 2009 at 1:30 p.m. Courtroom "13"			
2	12/16/2008		Court of Common Pleas - Montgomery County
Pre-Trial Conference Scheduled 2/2/2009 9:00AM			
1	12/17/2008		Montgomery County Court Administration
Hearing Notice			
Pretrial Conferences Scheduled			
Judge Furber - Ct. F			
February 2nd thru February 4th 2009 at 9:00 am			
Notices sent 1st class mail			
DA/PD sent interoffice mail			
1	12/22/2008		Commonwealth of Pennsylvania
Information Filed			

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