

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

Page 5 of 8

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	01/12/2009	01/09/2009	Kehs, Michael R.
Order Rescheduling Hearing Video Formal Arraign resched 01/12/2009 1:30 pm Ct Rm 13 via video link w/DCP			
1	01/13/2009		Quillen, John H.
Waiver of Appearance at Arraignment			
2	01/13/2009	01/13/2009	Montgomery County District Attorney's Office
Petition for Writ of Habeas Corpus			
3	01/13/2009	01/13/2009	Quigley, Keith B.
Order Granting Petition for Writ of Habeas Corpus Inmate #08008635 from George Hill CF to Montgomery County Courthouse for February 2, 2009 at 9:00 a.m. Courtroom "F" Date of Service 01/13/09 Alexander, Marstin Nathan 01/13/2009 Interoffice			
1	02/02/2009		Quillen, John H.
Guilty Plea Questionnaire			
2	02/02/2009		Furber, William J. Jr.
Guilty Plea			
3	02/02/2009		Furber, William J. Jr.
Disposition Filed			
4	02/02/2009		Furber, William J. Jr.
Order - Sentence/Penalty Imposed			
1	03/06/2009		Furber, William J. Jr.
Transferred to CP-32-23-Crim			
1	03/11/2009	03/11/2009	Weiss, Ann Thornburg
Entry of Civil Judgment			
1	04/08/2009		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets. Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

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DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

John H. Quillen

ENTRIES

Page 6 of 8

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	06/03/2009		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			
1	07/22/2009		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 37 Days Overdue			
1	08/12/2009		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 58 Days Overdue			
1	09/09/2009		Court of Common Pleas - Montgomery County
Notes of Testimony Guilty Plea 02/02/2009 before J Furber			
1	01/15/2014		Furber, William J. Jr.
Gagnon II Hearing Scheduled			
2	01/15/2014		Furber, William J. Jr.
Order - Sentence/Penalty Imposed			
1	01/24/2014		Quillen, John H.
Waiver of Gagnon I Hearing			
2	01/24/2014		Quillen, John H.
Probation/Parole Stipulation Colloquy			
1	03/12/2014		Quillen, John H.
Return Case From Collection Agency - Court Request			
1	10/09/2015		Montgomery County Court Administration
Gagnon II Hearing Scheduled 01/05/2016 1:30PM			
2	10/09/2015	10/09/2015	DelRicci, Thomas M.
Transportation Order			
Inmate# 05008059 from Delaware County Prison to Montgomery County Courthouse for 01/05/16 at 1:30 p.m. Courtroom "B"			

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DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

John H. Quillen

Page 7 of 8

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
3	10/09/2015	10/08/2015	Furber, William J. Jr.
Order Scheduling Hearing			
Gagnon II Hearing January 5, 2015 at 1:30 p.m. Courtroom "B"			

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>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
46-2009-P000006786	Monthly	06/15/2009	Yes	\$14,000.00
Quillen, John H.			No	\$228.12

Payment Plan History:	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>

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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

Page 8 of 8

CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Quillen, John H. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
Lower Merion Livescan (Montgomery)	\$100.00	\$0.00	-\$100.00	\$0.00	\$0.00
OSP (Montgomery/State) (Act 35 of 1991)	\$1,050.00	\$0.00	-\$1,050.00	\$0.00	\$0.00
OSP (Montgomery/State) (Act 35 of 1991)	\$1,050.00	\$0.00	-\$1,050.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$11.75	\$0.00	-\$11.75	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$17.60	\$0.00	-\$17.60	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$25.65	\$0.00	-\$25.65	\$0.00	\$0.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	-\$35.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	-\$10.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	-\$25.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	\$0.00	-\$5.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	\$0.00	-\$8.00	\$0.00	\$0.00
ATJ	\$2.00	\$0.00	-\$2.00	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	-\$250.00	\$0.00	\$0.00
Automation Fee (Act 36 of 2000) (Montgomery)	\$5.00	\$0.00	-\$5.00	\$0.00	\$0.00
COC Processing Fee Misd/Fel (Montgomery)	\$278.00	\$0.00	-\$278.00	\$0.00	\$0.00
Court Child Care (Act 105 of 2000) (Montgomery)	\$5.00	\$0.00	-\$5.00	\$0.00	\$0.00
Costs of Prosecution - CJEA	\$50.00	\$0.00	-\$50.00	\$0.00	\$0.00
ARB Collect (Montgomery)	\$3,707.00	\$0.00	-\$3,707.00	\$0.00	\$0.00
Costs/Fees Totals:	\$6,635.00	\$0.00	-\$6,635.00	\$0.00	\$0.00
Restitution					
Restitution	\$2,500.00	\$0.00	\$0.00	\$0.00	\$2,500.00
Restitution	\$11,500.00	\$0.00	\$0.00	\$0.00	\$11,500.00
Restitution Totals:	\$14,000.00	\$0.00	\$0.00	\$0.00	\$14,000.00
Grand Totals:	\$20,635.00	\$0.00	-\$6,635.00	\$0.00	\$14,000.00

** - Indicates assessment is subrogated

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Magisterial District Judge 38-1-06

DOCKET

Docket Number: MJ-38106-CR-0000245-2008

Criminal Docket



Commonwealth of Pennsylvania

v.

John H. Quillen

Page 1 of 3

CASE INFORMATION

<u>Judge Assigned:</u>	Magisterial District Judge Henry J. Schireson K 432158-6	<u>Issue Date:</u>	09/24/2008
<u>QTN:</u>		<u>File Date:</u>	09/24/2008
<u>Arresting Agency:</u>	Lower Merion Police Dept	<u>Arrest Date:</u>	
<u>Complaint/Incident #:</u>	0809120137	<u>Disposition:</u>	Waived for Court
<u>County:</u>	Montgomery	<u>Disposition Date:</u>	10/30/2008
<u>Township:</u>	Lower Merion Township	<u>Case Status:</u>	Closed

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	11/19/2008	Case Transferred to Court of Common Pleas
	10/30/2008	Completed
	10/18/2008	Awaiting Preliminary Hearing
	10/02/2008	Awaiting Preliminary Hearing
	09/24/2008	Awaiting Preliminary Hearing

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>				<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Status</u>
Preliminary Arraignment	10/02/2008	10:50 am	Courtroom: MDJ-38-1-06	Magisterial District Judge Henry J. Schireson	Scheduled
Preliminary Hearing	10/09/2008	11:00 am	Courtroom: MDJ-38-1-06	Magisterial District Judge Henry J. Schireson	Continued
Preliminary Hearing	10/30/2008	1:45 pm	Courtroom: MDJ-38-1-06	Magisterial District Judge Henry J. Schireson	Scheduled

CONFINEMENT

<u>Confinement Location</u>	<u>Confinement Type</u>	<u>Confinement Reason</u>	<u>Confinement</u>	<u>Confinement</u>
			<u>Date</u>	<u>End Date</u>
Case Confinement Montgomery County Prison	County Jail	Unable to Post Bail	10/02/2008	10/30/2008

Magisterial District Judge 38-1-06

DOCKET

Docket Number: MJ-38106-CR-0000245-2008

Criminal Docket



Commonwealth of Pennsylvania

v.

John H. Quillen

Page 2 of 3

DEFENDANT INFORMATION

Name: Quillen, John H. Sex: Male
Date of Birth: 01/12/1973 Race: White
Address(es):
Other:
Brookhaven, PA 19015

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

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Arresting Officer	Mick, John H
Defendant	Quillen, John H.

BAIL

Bail Set:

<u>Bail Action Type</u>	<u>Bail Action Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>
Set	10/02/2008	Monetary		\$5,000.00
Change Bail Type	10/30/2008	Unsecured		\$5,000.00

Bail Action Reason: BAIL MODIFIED BY DISTRICT JUDGE UPON AGREEMENT OF

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	Quillen, John H. 1511 Rainer Road Brookhaven, PA 19015	Posted	10/30/2008	Bond Signature	\$0.00

Bail Depositor(s):

<u>Depositor Name</u>	<u>Amount</u>
-----------------------	---------------

CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 18 § 3921 §§ A	F	Theft By Unlaw Taking-Movable Prop	09/12/2008	Waived for Court
2 18 § 3925 §§ A	F	Receiving Stolen Property	09/12/2008	Waived for Court

Magisterial District Judge 38-1-06

DOCKET

Docket Number: MJ-38106-CR-0000245-2008

Criminal Docket



Commonwealth of Pennsylvania

v.

John H. Quillen

Page 3 of 3

DISPOSITION / SENTENCING DETAILS

<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
Waived for Court	10/30/2008	Yes
<u>Offense Seq./Description</u>	<u>Offense Disposition</u>	
1 Theft: By Unlaw Taking-Movable Prop	Waived for Court	
2 Receiving Stolen Property	Waived for Court	

ATTORNEY INFORMATION

Public Defender

Name: John P. Gregg, Esq.
Representing: Quillen, John H.
Counsel Status: Active
Supreme Court No.: 019440
Phone No.:
Address:

District Attorney

Name: Montgomery County District Attorney's Office
Representing: Commonwealth of Pennsylvania
Counsel Status: Active
Supreme Court No.:
Phone No.: 610-278-3090
Address: Montgomery Cnty Courthouse
4th Fl Box 311
Norristown, PA 19404-0311

DOCKET ENTRY INFORMATION

<u>Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
10/30/2008	Waived for Court	Magisterial District Judge Henry J. Schireson	John H. Quillen, Defendant
10/30/2008	Waiver of Preliminary Hearing		John H. Quillen, Defendant
10/02/2008	Commitment Printed - Unable to Post Bail	Magisterial District Court 38-1-06	John H. Quillen, Defendant
09/24/2008	Criminal Complaint Filed	Magisterial District Court 38-1-06	John H. Quillen, Defendant

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

Page 1 of 13

CASE INFORMATION

<u>Judge Assigned:</u> Osborne, Ann	<u>Date Filed:</u> 08/06/2005	<u>Initiation Date:</u> 05/03/2005
<u>OTN:</u> K 234750-5 <u>LOTN:</u>	<u>Originating Docket No:</u>	
<u>Initial Issuing Authority:</u> Walter Mccray III	<u>Final Issuing Authority:</u>	
<u>Arresting Agency:</u> York County Sheriff	<u>Arresting Officer:</u> Ryan, John	
<u>Complaint/Incident #:</u> Unknown		
<u>Case Local Number Type(s)</u>	<u>Case Local Number(s)</u>	
Legacy Docket Number	05-004614	
Case Reference Number	322390010405	

STATUS INFORMATION

<u>Case Status:</u> Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u> 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)	
			<u>Complaint Date:</u> 04/21/2005

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>
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

<u>Participant Type</u>	<u>Name</u>
Defendant	Quillen, John Howard

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	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

COURT OF COMMON PLEAS OF DELAWARE COUNTY

DOCKET

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

Court Case



Commonwealth of Pennsylvania
v.

Page 2 of 13

John Howard Quillen

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

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

Page 3 of 13

DISPOSITION SENTENCING/PENALTIES

Disposition

<u>Case Event</u> <u>Sequence/Description</u>	<u>Disposition Date</u> <u>Offense Disposition</u>	<u>Final 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. Probation	03/14/2014 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. Confinement	09/01/2015 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		

COURT OF COMMON PLEAS OF DELAWARE COUNTY

DOCKET

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

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania
v.

Page 4 of 13

John Howard Quillen

DISPOSITION SENTENCING/PENALTIES

Disposition

<u>Case Event</u> <u>Sequence/Description</u> <u>Sentencing Judge</u> <u>Sentence/Diversion Program Type</u> <u>Sentence Conditions</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
	<u>Offense Disposition</u>	<u>Grade</u>	<u>Section</u>
	<u>Sentence Date</u>	<u>Credit For Time Served</u>	
	<u>Incarceration/Diversionary Period</u>	<u>Start Date</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

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

Page 5 of 13

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	

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

Page 6 of 13

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
3	08/18/2005		Migrated, Filer
CRIMINAL INFORMATIONS FILED,INFO A, CRIMINAL INFORMATIONS 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			

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

Page 7 of 13

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
5	08/18/2005		Migrated, Filer
CRIMINAL INFORMATION FILED INFO "A"			

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

Page 8 of 13

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
CRIMINAL INFORMATIONS 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	

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

Page 9 of 13

ENTRIES

<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		

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

Page 10 of 13

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
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			

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

Page 11 of 13

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
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.

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

Page 12 of 13

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

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

Page 13 of 13

** - Indicates assessment is subrogated