CASE DISPOSITIONS

Case Dispositions

| CONSTABLE | DOCKET | CHARGE | DATE | DISPOSITION |
|----------------|-------------------|-----------------------|------------|-------------------|
| Douglas Filson | CP-46-SA-0000254- | Failure To Stop At | 11/28/2023 | Not Guilty |
| | 2023 | Red Signal, Display | | |
| | | Improp Lights | | |
| Steven Wiggs | MJ-03204-TR- | Display improper | 7/7/2022 | Not Guilty |
| | 0000761-2022 | lights | | |
| Steven Wiggs | CP-51-CR-0005916- | Firearms not to be | 1/17/2019 | Quashed |
| | 2018 | carried W/O license, | | |
| | | Carry firearms public | | |
| | | in Phila | | |
| Steven Wiggs | MC-51-CR-0018498- | Impersonating an | 8/20/2018 | Dismissed - LOE |
| | 2018 | officer | | |
| Steven Wiggs | CP-51-SA-0001107- | Mounted lights and | 5/30/2018 | Quashed, |
| | 2018 | additional equipment | | Dismissed |



Montgomery County Court of Common Pleas Court Summary

Filson, Douglas Sterling

Chambersburg, PA 17201

Aliases:

Douglas S. Filson Douglas Sterling Filson DOB: 03/16/1966 Sex: Male

Eyes: Unknown

Hair: Unknown or Completely Bald Race: Unknown/Unreported

Closed

Montgomery

CP-46-SA-0000254-2023 Proc Status: Completed DC No: OTN:

Arrest Dt: Disp Date: 11/20/2023 Disp Judge: Walker, Virgil B.

Def Atty: Clever, Ronald L. - (PR)

Seq NoStatuteGradeDescriptionDisposition175 § 3112 §§ A3ISFailure To Stop At Red SignalNot Guilty275 § 4571 §§ DSDisplay Improp LightsNot Guilty

Potter

CP-53-MD-0000008-2022 Proc Status: Completed DC No: OTN:

Arrest Dt: Disp Date: Disp Judge:

CPCMS 3541 1 Printed: 11/28/2023 4:44 PM

Recent entries made in the court filing offices may not be immediately reflected on the court summary report. 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. Court Summary Report 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.

Please note that if the offense disposition information is blank, this only means that there is not a "final disposition" recorded in the Common Pleas Criminal Court Case Management System for this offense. In such an instance, you must view the public web docket sheet of the case wherein the offense is charged in order to determine what the most up-to-date disposition information is for the offense.

DOCKET



Docket Number: CP-46-SA-0000254-2023
SUMMARY APPEAL DOCKET

Traffic

Commonwealth of Pennsylvania

v

Page 1 of 4

Douglas Sterling Filson

CASE INFORMATION

<u>Judge Assigned:</u> <u>Date Filed:</u> 04/17/2023 <u>Initiation Date:</u> 04/17/2023

<u>OTN:</u> <u>Originating Docket No:</u> MJ-38123-TR-0000235-2023

Initial Issuing Authority: Attorney Deborah Ann Ralston Lukens Final Issuing Authority: Attorney Deborah Ann Ralston Lukens

<u>Arresting Agency:</u> Whitemarsh Twp Police Dept <u>Arresting Officer:</u> Yabor, Colin M. Complaint/Citation No.: E 0008304-2 Incident Number: 2023-01245

County: Montgomery Township: Whitemarsh Township

<u>Case Local Number Type(s)</u>
<u>Case Local Number(s)</u>

STATUS INFORMATION

<u>Case Status</u>: Closed <u>Status Date</u> <u>Processing Status</u> <u>Complaint Date:</u> 01/27/2023

11/20/2023 Completed

11/20/2023 Awaiting Disposition
04/25/2023 Awaiting Summary Appeal Trial

04/25/2023 Awaiting Summary Appeal Trial 04/17/2023 Awaiting Original Papers 04/17/2023 Awaiting Summary Appeal Trial

CALENDAR EVENTS Case Calendar Schedule Start Room Judge Name Schedule **Event Type** Start Date Time Status 05/18/2023 10:00 am Courtroom A Cancelled Summary Appeal Senior Judge Joseph A. Smyth 10:00 am Courtroom 13 Scheduled Summary Appeal 06/15/2023 Judge Thomas P. Rogers Trial 06/29/2023 10:00 am Courtroom 8 Judge Virgil B. Walker Scheduled Summary Appeal Trial 11/20/2023 9:00 am Courtroom 12 Judge Virgil B. Walker Scheduled Summary Appeal Trial

DEFENDANT INFORMATION

<u>Date Of Birth:</u> 03/16/1966 <u>City/State/Zip:</u> Chambersburg, PA 17201

CASE PARTICIPANTS

<u>Participant Type</u> <u>Name</u>

Defendant Filson, Douglas Sterling

| CHARGES | | | | | | | |
|---------|-----------|--------------|------------------|-------------------------------|-----------------|--|--|
| Seq. | Orig Seq. | <u>Grade</u> | <u>Statute</u> | Statute Description | Offense Dt. OTN | | |
| 1 | 1 | S | 75 § 3112 §§ A3I | Failure To Stop At Red Signal | 01/27/2023 | | |
| 2 | 1 | S | 75 § 4571 §§ D | Display Improp Lights | 01/27/2023 | | |

CPCMS 9082 Printed: 11/28/2023

DOCKET



Docket Number: CP-46-SA-0000254-2023
SUMMARY APPEAL DOCKET

Traffic

Commonwealth of Pennsylvania

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Page 2 of 4

Douglas Sterling Filson

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>

 Sentencing Judge
 Sentence Date
 Credit For Time Served

 Sentence/Diversion Program Type
 Incarceration/Diversionary Period
 Start Date

Sentence Conditions

1 / Failure To Stop At Red Signal

Guilty by Trial (Lower Court) Defendant Was Present

Lower Court Disposition 03/21/2023 Not Final

Guilty by Trial (Lower Court) S 75 § 3112 §§ A3I

2 / Display Improp Lights Guilty by Trial (Lower Court) S 75 § 4571 §§ D

Not Guilty

Summary Appeal Trial 11/20/2023 Final Disposition

 1 / Failure To Stop At Red Signal
 Not Guilty
 S
 75 § 3112 §§ A3I

 2 / Display Improp Lights
 Not Guilty
 S
 75 § 4571 §§ D

COMMONWEALTH INFORMATION ATTORNEY INFORMATION

Name: Name: Ronald L. Clever

Private

<u>Supreme Court No:</u> <u>Supreme Court No:</u> 038811

Rep. Status: Active
Phone Number(s):

040 500 4

610-530-4400 (Phone)

Address:

Po Box 3276

Allentown, PA 18106-0276

Representing: Filson, Douglas Sterling

| ENTRIES | | | | | | |
|-------------------------|---|----------------------|--|--|--|--|
| Sequence Number | CP Filed Date | <u>Document Date</u> | Filed By | | | |
| 1 | 04/17/2023 | | Filson, Douglas Sterling | | | |
| Notice of Summary App | Notice of Summary Appeal Filed | | | | | |
| 2 | 04/25/2023 | | Montgomery County Court Administration | | | |
| Hearing Notice | | | | | | |
| _ 1 | 05/03/2023 | | | | | |
| Original Papers Receive | Original Papers Received from Lower Court | | | | | |
| | _ — — — — – | | | | | |

CPCMS 9082 Printed: 11/28/2023

DOCKET



Docket Number: CP-46-SA-0000254-2023
SUMMARY APPEAL DOCKET

Traffic

Commonwealth of Pennsylvania

V

Page 3 of 4

Douglas Sterling Filson **ENTRIES** Sequence Number **CP Filed Date Document Date** Filed By 05/10/2023 Clever, Ronald L. **Entry of Appearance** 05/12/2023 Clever, Ronald L. Entry of Appearance 05/15/2023 Montgomery County Court Administration Summary Appeal Trial Cancelled Clever, Ronald L. eService Served 05/15/2023 05/18/2023 05/18/2023 Smyth, Joseph A. Order Continuing Notice of Appeal from Summary Criminal Conviction Clever, Ronald L. 05/18/2023 Served eService 05/25/2023 Montgomery County Court Administration **Hearing Notice** Clever, Ronald L. Served 05/25/2023 eService 06/04/2023 Clever, Ronald L. Clever, Ronald L. Pre-Trial Discovery 06/04/2023 Clever, Ronald L. Clever, Ronald L. Brief in Support of Defendant's Pre-Trial Motion, and Otherwise Stating Some of the Grounds for 2 06/09/2023 Court of Common Pleas -Montgomery County **Hearing Notice** Clever, Ronald L. Served 06/09/2023 eService 09/05/2023 06/29/2023 Court of Common Pleas -Montgomery County Notes of Testimony - Summary Appeal Hearing Clever, Ronald L.

CPCMS 9082 Printed: 11/28/2023

DOCKET



Docket Number: CP-46-SA-0000254-2023
SUMMARY APPEAL DOCKET

Traffic

Commonwealth of Pennsylvania

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Page 4 of 4

Douglas Sterling Filson

| | | ENTRIES | | |
|---------------------------------|---------------|----------------------|-------------------|-----------|
| Sequence Number | CP Filed Date | Document Date | Filed By | |
| Service To | | Service By | | |
| Issue Date | Service Type | Status Date | Service Status | |
| 09/05/2023 | eService | | Served | |
| 1 Summary Appeal Trial I | 11/20/2023 | | Walker, Virgil B. | . — — — — |
| Clever, Ronald L. | ieiu | | | |
| 11/21/2023 | eService | | Served | |
| 2 Not Guilty | 11/20/2023 | | Walker, Virgil B. | . — — — — |
| Clever, Ronald L. 11/28/2023 | eService | | Served | |
| 1 DL-21S to be Prepared | 11/28/2023 | | Schreiber, Lori | . — — — — |

CASE FINANCIAL INFORMATION

| Last Payment Date: 04/17/2023 | | | Tota | al of Last Payment: -\$ | 65.50 | |
|--|-------------------|-----------------|--------------------|-------------------------|----------------|--|
| Filson, Douglas Sterling Defendant | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | Non Monetary Payments | <u>Balance</u> | |
| Costs/Fees | | | | | | |
| Summary Appeal Filing Court Costs (Montgomery) | \$60.50 | (\$60.50) | \$0.00 | \$0.00 | \$0.00 | |
| Automation Filing Fee (Montgomery) | \$5.00 | (\$5.00) | \$0.00 | \$0.00 | \$0.00 | |
| Hearing Costs (Montgomery) | \$10.00 | \$0.00 | \$0.00 | \$0.00 | \$10.00 | |
| Postage | \$0.63 | \$0.00 | \$0.00 | \$0.00 | \$0.63 | |
| Costs/Fees Totals: | \$76.13 | (\$65.50) | \$0.00 | \$0.00 | \$10.63 | |
| Grand Totals: | \$76.13 | (\$65.50) | \$0.00 | \$0.00 | \$10.63 | |

^{** -} Indicates assessment is subrogated

CPCMS 9082 Printed: 11/28/2023

Magisterial District Judge 03-2-04

DOCKET



Docket Number: MJ-03204-TR-0000761-2022

Traffic Docket

Scheduled

Commonwealth of Pennsylvania

Steven Ahmad Wiggs

Page 1 of 2

CASE INFORMATION

Judge Assigned: Magisterial District Judge Alan Roger

T 9716814-2

Not Guilty

Mege

OTN:

File Date: Arrest Date:

Issue Date:

Belfast PSP Arresting Agency:

> PA 2022-555911 Incident No.: 07/07/2022 **Disposition Date:**

Northampton County:

Township: Lower Saucon Township

05/10/2022

Case Status: Closed

STATUS INFORMATION

Case Status **Processing Status** Status Date

Completed Closed 07/11/2022

07/11/2022 Case Balance Due 07/07/2022

Completed

06/06/2022 Awaiting Summary Trial

05/10/2022 Awaiting Plea

CALENDAR EVENTS

Case Calendar **Schedule**

<u>Schedule</u> Start Date Start Time Room Judge Name Status

Summary Trial 07/07/2022 10:00 am Magisterial District Judge Alan

Black

Roger Mege

DEFENDANT INFORMATION

Race:

Wiggs, Steven Ahmad Name:

Male Sex:

Date of Birth: Address(es):

Citation No.:

Disposition:

Event Type

Allentown, PA 18103

CASE PARTICIPANTS

Participant Type Participant Name Arresting Officer Jones, Daniel P.

09/08/1982

Defendant Wiggs, Steven Ahmad

CHARGES

Charge **Grade Description** Offense Dt. **Disposition** 1 75 § 4571 §§ D S Display Improp Lights 04/30/2022 Not Guilty

MDJS 1200 Printed: 07/19/2022 8:15 am

Magisterial District Judge 03-2-04





Traffic Docket

Steven Ahmad Wiggs

Page 2 of 2

DISPOSITION / SENTENCING DETAILS

Case Disposition **Not Guilty**

> Offense Seq./Description 1 Display Improp Lights

Disposition Date 07/07/2022

Was Defendant Present?

Docket Number: MJ-03204-TR-0000761-2022

Yes

Offense Disposition Not Guilty

ATTORNEY INFORMATION

Private

Name: Ronald L. Clever, Esq.

Representing: Wiggs, Steven Ahmad

Counsel Status: Active

Supreme Court No.: 038811 Phone No.: 610-530-4400

Address: Po Box 3276

Allentown, PA 18106-0276

| DOCKET ENTRY INFORMATION | | | | | | | |
|--------------------------|----------------------------|------------------------------------|-------------------------------|--|--|--|--|
| Filed Date | <u>Entry</u> | <u>Filer</u> | <u>Applies To</u> | | | | |
| 07/07/2022 | Not Guilty | Magisterial District Judge Alan | Steven Ahmad Wiggs, Defendant | | | | |
| | | Roger Mege | | | | | |
| 06/06/2022 | Summons Cancelled | Magisterial District Court 03-2-04 | Steven Ahmad Wiggs, Defendant | | | | |
| 05/12/2022 | Summons Issued | Magisterial District Court 03-2-04 | Steven Ahmad Wiggs, Defendant | | | | |
| 05/12/2022 | First Class Summons Issued | Magisterial District Court 03-2-04 | Steven Ahmad Wiggs, Defendant | | | | |
| 05/12/2022 | Certified Summons Issued | Magisterial District Court 03-2-04 | Steven Ahmad Wiggs, Defendant | | | | |
| 05/10/2022 | Traffic Citation Filed | Magisterial District Court 03-2-04 | | | | | |

CASE FINANCIAL INFORMATION

Case Balance:

\$0.00

Next Payment Amt:

Last Payment Amt:

Next Payment Due Date:

Non-Monetary

Assessment Amt

Adjustment Amt

Balance

Postage - Case

Payment Amt Payment Amt \$9.00 \$0.00 \$0.00 \$0.00 (\$9.00)

MDJS 1200 Printed: 07/19/2022 8:15 am Page 2 of 2

DOCKET



Docket Number: CP-51-SA-0001107-2018
SUMMARY APPEAL DOCKET

Traffic

Commonwealth of Pennsylvania

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Page 1 of 2

Steven Ahamd Wiggs

CASE INFORMATION

<u>Judge Assigned:</u> <u>Date Filed:</u> 04/19/2018 <u>Initiation Date:</u> 01/13/2018

OTN: LOTN: Originating Docket No: 18001269

 Initial Issuing Authority:
 Final Issuing Authority:

 Arresting Agency:
 PSP - Philadelphia

 Arresting Officer:
 Affiant

Complaint/Citation No.: P958ZKSKDX7 Incident Number: 18001269-APL1

<u>Case Local Number Type(s)</u>
Originating Docket Number

18001269

STATUS INFORMATION

<u>Case Status</u>: Closed <u>Status Date</u> <u>Processing Status</u>

05/30/2018 Completed 05/02/2018 Awaiting Trial

04/19/2018 Awaiting Summary Appeal Trial

CALENDAR EVENTS

 Case Calendar
 Schedule
 Start
 Room
 Judge Name
 Schedule

 Event Type
 Start Date
 Time
 Status

 Trial
 05/30/2018
 10:00 am
 Courtroom D
 Scheduled

DEFENDANT INFORMATION

<u>Date Of Birth:</u> 09/08/1982 City/State/Zip: Allentown, PA 18103

Alias Name

Wiggs, Steven Wiggs, Steven A. Wiggs, Steven Ahmad

CASE PARTICIPANTS

Participant Type Name

Defendant Wiggs, Steven Ahamd

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 S **75 § 4571 §§ B.12** Mounted Lights and Additional Equipment 01/13/2018

DISPOSITION SENTENCING/PENALTIES

Disposition

Case EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGradeSectionSentencing JudgeSentence DateCredit For Time Served

Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

Quashed, Dismissed, Demurrer Sustained Defendant Was Present

CPCMS 9082 Printed: 01/02/2023

DOCKET



Docket Number: CP-51-SA-0001107-2018 SUMMARY APPEAL DOCKET

Traffic

Commonwealth of Pennsylvania

Page 2 of 2

Steven Ahamd Wiggs

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event **Disposition Date** Final Disposition

Sequence/Description Offense Disposition Grade Section

Sentencing Judge Sentence Date Credit For Time Served Incarceration/Diversionary Period Start Date

Sentence/Diversion Program Type

Sentence Conditions

05/30/2018 Trial Final Disposition

1 / Mounted Lights and Additional Equipment Quashed, Dismissed, S 75 § 4571 §§ B.12

Demurrer Sustained

ATTORNEY INFORMATION

COMMONWEALTH INFORMATION

Name: Philadelphia County District Attorney's

Office

Prosecutor Supreme Court No:

Supreme Court No: Rep. Status: Phone Number(s): Phone Number(s):

215-686-8000 (Phone)

Address:

Name:

3 South Penn Square Philadelphia, PA 19107

ENTRIES

Sequence Number **CP Filed Date Document Date** Filed By

04/19/2018 Wiggs, Steven Ahamd

Notice of Summary Appeal Filed

05/30/2018 Eubanks, Joyce O.

Quashed, Dismissed, Demurrer Sustained

2 05/30/2018 Feder, Eric

DL-21S to be Prepared

CPCMS 9082 Printed: 01/02/2023 PTCM01-04062015 MGD



MARSHA H. NEIFIELD PRESIDENT JUDGE

FIRST JUDICIAL DISTRICT OF PENNSYLVANIA PHILADELPHIA MUNICIPAL COURT TRAFFIC DIVISION

800 SPRING GARDEN STREET P.O. BOX 56301 PHILADELPHIA, PENNSYLVANIA 19130-6301 (855)-868-1675 WWW.COURTS.PHILA.GOV





18051 01180510000018001

129 W. SUSQUEHANNA ST

ALLENTOWN

PA 18103-4130

DATE:

02/20/18



This SUMMONS has been issued in your name with the Philadelphia Municipal Court Traffic Division for the moving violation described below. A copy of the original citation is attached. To respond to this SUMMONS, you must plead GUILTY or NOT GUILTY by:

1) Signing CMLY ONE of the Signature lines below AND 2) SENDING A PAYMENT EQUAL TO THE FINE AMOUNT

NO signature will be recorded as a Guilty Plea...

Failure to respond within ten (10) days of receipt of this SUMMONS will result in an additional fee of \$25.00 being added to each citation, suspension of your driving license, impoundment of any vehicle you own or drive and ultimately a warrant will be issued for your arrest.

| | Vehicle Registration | State | Year/N | Make/Model | | Dri | ver Number | |
|--------------------------|----------------------|-------------|--------|--------------------|--------------|-------------|-------------------------|--|
| | KKP0983 | PA | FORD I | | PA 3 | PA 30689985 | | |
| | Citation Number | Date of Vio | | Location S 95 I | of Violation | | Section Violated 4571B1 | |
| Description of Violation | | | | | | | Fine | |
| VIS AND AUD SIGNALS | | | | | | \$151.50 | | |

Failure to indicate a plea when forwarding payment will result in a Guilty plea being entered.

IF YOU WISH TO PLEAD GUILTY:

Sign your name on the line below:

IF YOU WISH TO PLEAD NOT GUILTY:

Sign your name on the line below:

| if you plead guilty, points or suspensions may be assessed against your driving record. | Your trial date is on the front of your citation. If you do no appear for trial, a trial will be held in your absence. |
|--|--|
| ndicate day telephone (and new address if applicable) | |
| Philadelphia Municipal Court Traffic Division, 800 SPRING GARD proper credit, please write citation number(s) on your check or m 8:30 AM and 7:30 PM. Mastercard, Visa, Discover and Mac are all address. If paying by Mastercard, Visa, or Discover please indica Number, Expiration Date, Payment Amount, and Signature. If you Traffic Division at TDD 215-786-1740. NO CELLULAR PHONES | person. Submit Certified Check or Money Order made payable to DEN STREET, P.O. BOX 56301, PHILA., PA 19130—6301. To ensure money order. Payments may be made in person between the hours of so accepted. mac payments can only be made in person at the above ste by checking the appropriate box and including your Account are Hearing Impaired, please contact Philadelphia Municipal Court OR WEAPONS ARE PERMITTED IN THE COURTHOUSE. |
| ACCOUNT NUMBER | |

| ACCOUNT NUMBER | | · | <u> </u> | | Ti |
|----------------|-------|-----------------|----------|---|----|
| XPIRATION DATE | | PAYMENT AMOUNT | \$ | • | |
| Mastercard 🔲 | YEA 🗌 | OJCOVER INTOVUS | | | |

AUTHORIZED SIGNATURE

ADMINISTRAÇÃO

FIRST JUDICIAL DISTRICT OF PENNSYLVANIA COURT OF COMMON PLEAS

| Chattering account of the | | t Docket No. | CP-S1-SA-1107 - 2016 | |
|---|---|--|--|------------------------------------|
| \$\$ | | | | |
| WIGGS, STEVE | 4 ARAMD | | | |
| Defendani | | ORDER - SUMMARY AP | PEAL | |
| TAPPEAL HE. | | agement of | ereby ordered, adjudged and decreed that: OCQ 1 LL HOL F958Z, ULTY He Municipal Court Traffic Division s | KSKOA hall apply any |
| collateral posted l | ay defendant to any tees, no | \$2 dBG costs outed by desengant into | Singui (Citana a | |
| ☐ DISMISSAL. | . The Law Enforcement Offi | icer having failed to appear and testi | ry, all charges are distributed to appear, the appear frhe Court of Common Pleas, a bench warrant is | A le diemiees |
| the judgment of the defendant's arrest commitment. The as more fully pro- | he Municipal Court Trains to t, and execution of the sense e defendant is sentenced to so ivided in the attached Munic | ence shall commence immediately the erve a period of incarceration as follows: ipal Court Traffic Division order. | pon defendant's arrest. This order shall authorize the same a maximum of days and a maximum days and a maximum | te Defendant' ofday ear, the appea |
| is dismissed, and | the judgment of the Munici | that Court Courte Division is curede | as the judgment of the Court of Common Pleas. Total Fines & Costs | |
| | Citation No. | Guilty Section | Tom Che | |
| | | | | |
| | | | | |
| MAPPEAL W | s ordered to pay the outstand TTHDRAWN – The defend the Court of Common Pleas | ant having withdrawn the appeal, the | judgment of the Municipal Court Traffic Divisio | on is entered : |
| | Citation No. | Guilty Section | Total Fines & Costs | |
| | · , [| | | |
| | \ | | | Asset |
| | | | | |
| and is ordered t | to pay the outstanding tines s | ind costs. | | |
| GULTY. Meminimum of The defendant Garden Street. | AANDATORY SENTENC days and a maximum of shall appear for execution of Philadelphia, PA 19123 unle | ING. The defendant is found GUILT days, and is ordered to pay th sentence on street defendant files a notice of appears street defendant files a notice of appears served. | (is sentenced to serve a period of incarceration outstanding fines and costs foliding \$ | |
| GUILTY. C | THER THAN MANDATO | DRY SENTENCE. The defendant is | round CCCC 1.1 us noted below. | |
| | Citation No. | Guilty Section | Total Fines & Costs | |
| | 1 | | | |
| | | | | |
| | | i i | | |
| | a any the outspanding fines a | mil costs | | |

Defendant has the right to appeal to the Superior Court within 30 days of the imposition of sentence. If an appeal is filed, the execution of sentence will be stayed and the trial judge may set bail. See Pa.R.Crim.P. 462 and 1037.

Jurisdiction is remanded to the Municipal Court Traffic Division pursuant to Pa.R.Crim.P. No. 1037,

bnomble

| User ID: P97HP005 Customer Status | d lop | | | Reduction/ Total Due \$184 50 \$0.00 |
|--------------------------------------|---|---|--|---|
| User I) Custom | Phone Cancelled 199 | | | Case #/ Plea 18001269 G |
| ıary | 00:05 00:05 | \$0.00 | | Suspend/ Suspend Until 099:COURT APPR 05/30/2019 |
| Financial Summary | Ticket Amount: Fee Amount. | Total Due: Unapplied Amt: | | Disposition/ User ID 117:APL-ACQUITTAL 097HP005 |
| Gustomer | Wiggs Steven 129 W. Susquehanna St Apt #2 Allentown, PA 18103-0000 201-456-0706 | Address Source: Registry Ticket Type: Move | License: PA30689985 Date of Birth: 09/08/1982 | Disposition le Date/Time 8 05/30/2018 11:42AM |
| | | | Lice | Hearing Date/Time 05/30/2018 10:00AM |
| (| (00.05) (00.05) (00.05) | (20:00) | GÜICK PROCESS | Trial Judge |
| | Gkets: | | | DXX Z |
| Quick Process | Open Tickets: Obelg Tickets: Marked/Held Tickets: | UIPP Tickets: | Ssapold woods | Ticket # Ticket # P958ZKSK |

DOCKET



Docket Number: CP-51-CR-0005916-2018

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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Steven A. Wiggs

Page 1 of 5

CASE INFORMATION

<u>Judge Assigned:</u> Johnson, Shanese I. <u>Date Filed:</u> 08/21/2018 <u>Initiation Date:</u> 08/21/2018

<u>OTN:</u> U 130758-5 <u>LOTN:</u> <u>Originating Docket No:</u> MC-51-CR-0018498-2018

 Initial Issuing Authority:
 William Austin Meehan Jr.
 Final Issuing Authority:

 Arresting Agency:
 PSP - Philadelphia
 Arresting Officer:
 Affiant

<u>Complaint/Citation No.:</u> 1806030031-0018498 <u>Incident Number:</u> 1806030031

Case Local Number Type(s)

Case Local Number(s)

MC 54 CD 0040400 2045

Originating Docket Number MC-51-CR-0018498-2018
District Control Number 1806030031

Originating Document Number 1806030031-0018498

STATUS INFORMATION

 Case Status:
 Closed
 Status Date 01/17/2019
 Processing Status Date Completed
 Arrest Date: 07/18/2018
 07/18/2018

 4
 09/04/2018
 Awaiting Pre-Trial Conference
 4
 09/04/2018
 Awaiting Pre-Trial Conference

08/22/2018 Awaiting Formal Arraignment 08/21/2018 Awaiting Filing of Information

Complaint Date: 07/13/2018

| CALENDAR EVENTS | | | | | | | |
|---------------------|-----------------|--------------|-------------|-------------------------------------|-----------------|--|--|
| Case Calendar | <u>Schedule</u> | <u>Start</u> | <u>Room</u> | <u>Judge Name</u> | <u>Schedule</u> | | |
| Event Type | Start Date | <u>Time</u> | | | <u>Status</u> | | |
| Formal Arraignment | 09/04/2018 | 11:00 am | 1104 | Trial Commissioner Linda Mariani | Scheduled | | |
| Pre-Trial | 09/27/2018 | 9:00 am | 905 | Judge Scott DiClaudio | Scheduled | | |
| Conference | | | | | | | |
| Pretrial Bring Back | 10/25/2018 | 9:00 am | 905 | Judge Scott DiClaudio | Continued | | |
| Pretrial Bring Back | 11/29/2018 | 9:00 am | 905 | Judge Scott DiClaudio | Continued | | |
| Pretrial Bring Back | 01/17/2019 | 9:00 am | 905 | Judge Scott DiClaudio | Scheduled | | |
| Motions Hearing | 07/12/2019 | 9:00 am | 704 | Judge Shanese I. Johnson | Scheduled | | |
| Motions Hearing | 08/08/2019 | 9:00 am | 704 | Judge Shanese I. Johnson | Scheduled | | |

DEFENDANT INFORMATION

<u>Date Of Birth:</u> 09/08/1982 City/State/Zip: Allentown, PA 18103

Alias Name

Wiggs, Steven

Wiggs, Steven Ahamd Wiggs, Steven Ahmad

CASE PARTICIPANTS

<u>Participant Type</u> <u>Name</u>

Defendant Wiggs, Steven A.

CPCMS 9082 Printed: 01/02/2023

DOCKET



Docket Number: CP-51-CR-0005916-2018

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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Steven A. Wiggs

Page 2 of 5

Printed: 01/02/2023

BAIL INFORMATION

Wiggs, Steven A. Nebbia Status: None

Bail Action Date Bail Type Percentage Amount

Bail Posting Status Posting Date

Set 07/18/2018 Unsecured \$25,000.00

| CHARGES | | | | | | |
|---------|------------------|--------------|-----------------|--|-------------|------------|
| Seq. | <u>Orig Seq.</u> | <u>Grade</u> | <u>Statute</u> | Statute Description | Offense Dt. | <u>OTN</u> |
| 1 | 1 | F3 | 18 § 6106 §§ A1 | Firearms Not To Be Carried W/O License | 04/19/2018 | U 130758-5 |
| 2 | 2 | M1 | 18 § 6108 | Carry Firearms Public In Phila | 04/19/2018 | U 130758-5 |

DISPOSITION SENTENCING/PENALTIES

Disposition

Case EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGradeSectionSentencing JudgeSentence DateCredit For Time ServedSentence/Diversion Program TypeIncarceration/Diversionary PeriodStart Date

Sentence Conditions

Lower Court Proceeding (generic)

Preliminary Hearing 08/20/2018 Not Final

1 / Firearms Not To Be Carried W/O LicenseHeld for CourtF318 § 6106 §§ A12 / Carry Firearms Public In PhilaHeld for CourtM118 § 6108

Proceed to Court Defendant Was Not Present

Information Filed 08/22/2018 Not Final

1 / Firearms Not To Be Carried W/O License Proceed to Court F3 18 § 6106 §§ A1

2 / Carry Firearms Public In Phila Proceed to Court M1 18 § 6108

Quashed

CPCMS 9082

Pretrial Bring Back 01/17/2019 Final Disposition

1 / Firearms Not To Be Carried W/O LicenseQuashedF318 § 6106 §§ A12 / Carry Firearms Public In PhilaQuashedM118 § 6108

DOCKET



Docket Number: CP-51-CR-0005916-2018 CRIMINAL DOCKET

Court Case

Page 3 of 5

Commonwealth of Pennsylvania

Steven A. Wiggs

COMMONWEALTH INFORMATION

Philadelphia County District Attorney's

Office

Prosecutor

Supreme Court No: Phone Number(s):

215-686-8000 (Phone)

Address:

Name:

3 South Penn Square Philadelphia, PA 19107 ATTORNEY INFORMATION

Name: Benjamin John Simmons

Private

Supreme Court No:

Active

Phone Number(s):

215-551-9099

(Phone)

314855

Address:

Rep. Status:

Defino Law Associates Pc

2541 S Broad St

Philadelphia, PA 19148

Representing: Wiggs, Steven A.

| ENTRIES | | | | | |
|-------------------------------|------------------------------|---------------|--|--|--|
| Sequence Number | CP Filed Date | Document Date | Filed By | | |
| 1 | 08/21/2018 | | Court of Common Pleas - Philadelphia County | | |
| Held for Court | | | | | |
| 1 Information Filed — — — — — | 08/22/2018 | | Krasner, Larry | | |
| 1 Motion to Quash | 08/24/2018 | · | Simmons, Benjamin John | | |
| 1 Waiver of Appearance at | 08/30/2018 Arraignment | | Simmons, Benjamin John | | |
| 3 Hearing Notice | 09/04/2018 | | Court of Common Pleas - Philadelphia County | | |
| 1 Hearing Notice | 09/05/2018 | | Court of Common Pleas - Philadelphia County | | |
| 2 Hearing Notice | 09/27/2018 | | Court of Common Pleas - Philadelphia County | | |
| 3 Order Granting Motion fo | 09/27/2018 or Continuance | | DiClaudio, Scott | | |

CPCMS 9082 Printed: 01/02/2023

DOCKET



Docket Number: CP-51-CR-0005916-2018

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Steven A. Wiggs

Page 4 of 5

| ENTRIES | | | | | |
|----------------------------|---------------------------------------|--------------------------|--|--|--|
| Sequence Number | CP Filed Date | <u>Document Date</u> | <u>Filed By</u> | | |
| 4 Hearing Notice | 09/27/2018 | | Court of Common Pleas - Philadelphia County | | |
| 3 Hearing Notice | 10/25/2018 | | Court of Common Pleas - Philadelphia County | | |
| 4 Court Request For Con | 10/25/2018 ntinuance Case Held Und | er Advisement | DiClaudio, Scott | | |
| 3 Hearing Notice | 11/29/2018 | | Court of Common Pleas - Philadelphia County | | |
| 4 Court Request For Cor | 11/29/2018 ntinuance Case Held Und | er Advisement | DiClaudio, Scott | | |
| 3 Quashed | 01/17/2019 | | DiClaudio, Scott | | |
| 1 Order to Comply | 06/18/2019 | | Johnson, Shanese I. | | |
| 1 Entry of Appearance | 06/28/2019 | | Rodriguez, Emily Jane | | |
| 1 MOTION FOR RECON | 07/10/2019 NSIDERATION OF ORDE | R FOR RETURN OF PROPERTY | Rodriguez, Emily Jane | | |
| 3 Hearing Notice | 07/12/2019 | | Court of Common Pleas - Philadelphia County | | |
| 3 Hearing Notice | 07/23/2019 | | Court of Common Pleas - Philadelphia County | | |
| | | | | | |

CPCMS 9082 Printed: 01/02/2023

DOCKET



Docket Number: CP-51-CR-0005916-2018

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Steven A. Wiggs **ENTRIES**

Page 5 of 5

| <u>ce Number</u> | CP Filed Date | <u>Document Date</u> | <u>Filed By</u> |
|------------------|---------------|----------------------|-----------------|

Sequence 08/06/2019

Philadelphia County District Attorney's

Motion to Reconsider

1

08/08/2019 Johnson, Shanese I.

Motion for Reconsideration

| CASE FINANCIAL INFORMATION | | | | | | |
|-----------------------------------|-------------------|-----------------|--------------------|---------------------------------|--------------|--|
| Last Payment Date: 08/27/2018 | | | Tota | Total of Last Payment: -\$12.50 | | |
| Wiggs, Steven A. Defendant | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | Non Monetary Payments | <u>Total</u> | |
| Costs/Fees | | | | | | |
| Motion Filing Fee (Philadelphia) | \$12.50 | (\$12.50) | \$0.00 | \$0.00 | \$0.00 | |
| Motion Filing Fee (Philadelphia) | \$12.50 | \$0.00 | \$0.00 | \$0.00 | \$12.50 | |
| Costs/Fees Totals: | \$25.00 | (\$12.50) | \$0.00 | \$0.00 | \$12.50 | |
| Grand Totals: | \$25.00 | (\$12.50) | \$0.00 | \$0.00 | \$12.50 | |

^{** -} Indicates assessment is subrogated

CPCMS 9082 Printed: 01/02/2023



First Judicial District of Pennsylvania **Court Summary**

Wiggs, Steven A.

Allentown, PA 18103

Aliases:

STEVEN WIGGS

Steven A. Wiggs

Steven Ahamd Wiggs

Steven Ahmad Wiggs

DOB: 09/08/1982

Sex: Male

Eyes: Brown

Hair: Black

Race: Black

Closed

| | ohia |
|--|------|
| | |
| | |

CP-51-CR-0005916-2018

Proc Status: Completed

DC No: 1806030031

OTN:U1307585

Arrest Dt: 07/18/2018

Disp Date: 01/17/2019

Disp Judge: DiClaudio, Scott

Def Atty: Simmons, Benjamin John - (PR)

Seq No Statute 18 § 6106 §§ A1 1

Grade F3

Description Firearms Not To Be Carried W/O Disposition Quashed

Carry Firearms Public In Phila

Ouashed

18 § 6108 2 18 § 4912 99999

M1 M2

Impersonating A Public Servant

Disposed at Lower Court

CP-51-CR-0008072-2018 Arrest Dt: 09/27/2018

Proc Status: Completed

DC No: 1806042714 Disp Judge: Johnson, Shanese I.

OTN:U1391014

Disp Date: 06/18/2019

Def Atty: Simmons, Benjamin John - (PR) Seq No Statute

18 § 6106 §§ A1

Description F3 Firearms Not To Be Carried W/O Disposition Nolle Prossed

2 18 § 6108 License

18 § 4912 3

Carry Firearms Public In Phila M1 Impersonating A Public Servant MO

Nolle Prossed Nolle Prossed

CP-51-SA-0001107-2018

Proc Status: Completed

DC No:

OTN:

Arrest Dt:

Disp Date: 05/30/2018

Disp Judge: Eubanks, Joyce O.

Seq No Statute

Grade

Description

Disposition

75 § 4571 §§ B.12 1

Mounted Lights and Additional

Quashed, Dismissed, Demurrer Sustained

Equipment

S

DC No: 1806030031

OTN:U1307585

MC-51-CR-0018498-2018

Proc Status: Completed

Arrest Dt: 07/18/2018

Disp Date: 08/20/2018

Disp Judge: Meehan, William Austin Jr.

Def Atty: Simmons, Benjamin John - (PR)

Disposition

Statute. Seq No 18 § 6106 §§ A1 1

Grade F3

MI

M2

Description Firearms Not To Be Carried W/O

Impersonating A Public Servant

18 § 4912

License

Held for Court

2 18 § 6108 Carry Firearms Public In Phila

Held for Court Dismissed - LOE

MC-51-CR-0024936-2018

3

Proc Status: Completed

DC No: 1806042714

OTN:U1391014

Arrest Dt: 09/27/2018

Disp Date: 11/13/2018

Disp Judge: Frazier-Lyde, Jacquelyn

Def Atty: Simmons, Benjamin John - (PR)

Printed: 6/27/2019 12:02 PM

CPCMS 3541 Recent entries made in the court filing offices may not be immediately reflected on the court summary report. 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. Court Summary Report 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.

Please note that if the offense disposition information is blank, this only means that there is not a "final disposition" recorded in the Common Pleas Criminal Court Case Management System for this offense. In such an instance, you must view the public web docket sheet of the case wherein the offense is charged in order to determine what the most up-to-date disposition information is for the offense.

IN THE COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY, PENNSYLVANIA

COMMONWEALTH OF PENNSYLVANIA

In the Criminal Division of the Court

15.

Case No. CP-51-CR-0005916-2018

STEVEN A. WIGGS

--- and ---Case No. CP-51-CR-0008072-2018

ORDER FOR RETURN OF PROPERTY

NOW, this 18th day of June, it is hereby ORDERED that the Pennsylvania For the Law the State Police and the Commonwealth shall immediately RETURN to the Defendant—in the same condition as when they were taken—his vehicle that is marked "Pennsylvania State Constable—Police," both of his firearms, and all other personal property that the Pennsylvania State Police or the Commonwealth took from him in connection with either of the arrests—namely, the arrest in Case No. CP-51-CR-0008072-2018.

THE COURT:

J.