

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET



Docket Number: CP-51-CR-0009937-2015

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Christopher Hulmes

Page 1 of 8

CASE INFORMATION

Judge Assigned: Palumbo, Frank Date Filed: 10/05/2015 Initiation Date: 10/05/2015
OTN: N 960302-0 LOTN: Originating Docket No: MC-51-CR-0012366-2015
Initial Issuing Authority: William Austin Meehan Jr. Final Issuing Authority:
Arresting Agency: Philadelphia Pd Arresting Officer: Bullick, Christopher M.
Complaint/Incident #: 1506017602-0012366
Case Local Number Type(s) Case Local Number(s)
 Originating Docket Number MC-51-CR-0012366-2015
 District Control Number 1506017602
 Originating Document Number 1506017602-0012366

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Adjudicated	06/17/2016	Awaiting Completion of ARD Program	04/23/2015
	10/23/2015	Awaiting Pre-Trial Conference	
	10/14/2015	Awaiting Formal Arraignment	
	10/05/2015	Awaiting Filing of Information	

Complaint Date: 04/23/2015

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	10/23/2015	11:00 am	1104	Vincent G. Petri	Scheduled
Pre-Trial Conference	11/19/2015	9:00 am	905	Judge Frank Palumbo	Scheduled
Pretrial Bring Back	01/07/2016	9:00 am	905	Judge Frank Palumbo	Scheduled
Pretrial Bring Back	02/11/2016	9:00 am	905	Judge Scott DiClaudio	Scheduled
Pretrial Bring Back	04/07/2016	9:00 am	905	Judge Scott DiClaudio	Scheduled
Pretrial Bring Back	05/19/2016	9:00 am	905	Judge Scott DiClaudio	Continued
Pretrial Bring Back	06/02/2016	9:00 am	905	Judge Scott DiClaudio	Scheduled
Status	06/17/2016	10:00 am	803	Judge Patrick F. Dugan	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 05/09/1972 City/State/Zip: Kutztown,, PA 19530

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Hulmes, Christopher
Probation Officer	Lucas, Stanley

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DOCKET

Docket Number: CP-51-CR-0009937-2015

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Christopher Hulmes

Page 2 of 8

BAIL INFORMATION

Hulmes, Christopher

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	04/23/2015	Unsecured		\$50,000.00		

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		18 § 4902	Perjury	05/26/2010	N 960302-0
2	7		18 § 4911	Tamper With Public Record/information	05/08/2010	N 960302-0
3	3		18 § 5101	Obstruct Admin Law/Other Govt Func	05/26/2010	N 960302-0
4	4		18 § 4903	False Swearing - Offic Proceed	05/26/2010	N 960302-0
5	8		18 § 4904	Unsworn Falsification to Authorities	05/08/2010	N 960302-0
6	9		18 § 4906	False Report - Falsely Incriminate Another	05/08/2010	N 960302-0
99999	5		18 § 4904	Unsworn Falsification to Authorities	05/26/2010	N 960302-0
99999	2		18 § 4911	Tamper With Public Record/information	05/26/2010	N 960302-0
99999	6		18 § 4906	False Report - Falsely Incriminate Another	05/26/2010	N 960302-0

DISPOSITION SENTENCING/PENALTIES

Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>
<u>Sentence Conditions</u>		
Lower Court Proceeding (generic)		
Preliminary Hearing	10/02/2015	Not Final
1 / Perjury	Held for Court	18 § 4902 §§ A
3 / Obstruct Admin Law/Other Govt Func	Held for Court	18 § 5101
4 / False Swearing - Offic Proceed	Held for Court	18 § 4903 §§ A1
99,999 / False Report - Falsely Incriminate Another	Held for Court	18 § 4906 §§ A
99,999 / Tamper With Public Record/information	Held for Court	18 § 4911 §§ A1
99,999 / Unsworn Falsification to Authorities	Held for Court	18 § 4904 §§ A1
Proceed to Court		
Defendant Was Not Present		
Information Filed	10/14/2015	Not Final
1 / Perjury	Held for Court	18 § 4902 §§ A
2 / Tamper With Public Record/information	Replacement by Information	18 § 4911 §§ A1
3 / Obstruct Admin Law/Other Govt Func	Held for Court	18 § 5101
4 / False Swearing - Offic Proceed	Held for Court	18 § 4903 §§ A1
5 / Unsworn Falsification to Authorities	Replacement by Information	18 § 4904 §§ A1

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET

Docket Number: CP-51-CR-0009937-2015

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Christopher Hulmes

Page 3 of 8

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<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>		
6 / False Report - Falsely Incriminate Another	Replacement by Information	18 § 4906 §§ A
99,999 / False Report - Falsely Incriminate Another	Charge Changed	18 § 4906 §§ A
Replaced by 18 § 4906 §§ A, False Report - Falsely Incriminate Another		
99,999 / Tamper With Public Record/information	Charge Changed	18 § 4911 §§ A1
Replaced by 18 § 4911 §§ A1, Tamper With Public Record/information		
99,999 / Unsworn Falsification to Authorities	Charge Changed	18 § 4904 §§ A1
Replaced by 18 § 4904 §§ A1, Unsworn Falsification to Authorities		
ARD - County Open		
Status	06/17/2016	Not Final
1 / Perjury	ARD - County	18 § 4902 §§ A
Dugan, Patrick F.	06/17/2016	
ARD	12.00 Months	06/17/2016
Supervision Fee - Pay Supervision Fee of \$25 a month.		
2 / Tamper With Public Record/information	ARD - County	18 § 4911 §§ A1
Dugan, Patrick F.	06/17/2016	
ARD	12.00 Months	06/17/2016
3 / Obstruct Admin Law/Other Govt Func	ARD - County	18 § 5101
Dugan, Patrick F.	06/17/2016	
ARD	12.00 Months	06/17/2016
4 / False Swearing - Offic Proceed	ARD - County	18 § 4903 §§ A1
Dugan, Patrick F.	06/17/2016	
ARD	12.00 Months	06/17/2016
5 / Unsworn Falsification to Authorities	ARD - County	18 § 4904 §§ A1
Dugan, Patrick F.	06/17/2016	
ARD	12.00 Months	06/17/2016
6 / False Report - Falsely Incriminate Another	ARD - County	18 § 4906 §§ A
Dugan, Patrick F.	06/17/2016	
ARD	12.00 Months	06/17/2016
99,999 / False Report - Falsely Incriminate Another	Charge Changed	18 § 4906 §§ A
Replaced by 18 § 4906 §§ A, False Report - Falsely Incriminate Another		
Dugan, Patrick F.	06/17/2016	
99,999 / Tamper With Public Record/information	Charge Changed	18 § 4911 §§ A1

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DOCKET

Docket Number: CP-51-CR-0009937-2015

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Christopher Hulmes

Page 4 of 8

DISPOSITION SENTENCING/PENALTIES

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<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>		
Replaced by 18 § 4911 §§ A1, Tamper With Public Record/information Dugan, Patrick F.	06/17/2016	
99,999 / Unsworn Falsification to Authorities	Charge Changed	18 § 4904 §§ A1
Replaced by 18 § 4904 §§ A1, Unsworn Falsification to Authorities Dugan, Patrick F.	06/17/2016	

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: Brian J. McMonagle
Private

Supreme Court No: 042394

Rep. Status: Active

Phone Number(s):
215-981-0999 (Phone)

Address:

Mcmonagle Perri ET AL
1845 Walnut St Fl 19
Philadelphia, PA 19103

Representing: Hulmes, Christopher

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	10/05/2015		Court of Common Pleas - Philadelphia County
Held for Court			
1	10/08/2015		McMonagle, Brian J.
Waiver of Appearance at Arraignment			
1	10/13/2015		McMonagle, Brian J.
Waiver of Appearance at Arraignment			
Waiver of Appearance at Arraignment filed on behalf of *.			
1	10/14/2015		Williams, R Seth
Information Filed			

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET

Docket Number: CP-51-CR-0009937-2015

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Christopher Hulmes

Page 5 of 8

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
3	10/23/2015		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	10/23/2015		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	11/19/2015		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	11/19/2015		Palumbo, Frank
Order Granting Motion for Continuance			
DEFENSE REQUEST FOR FURTHER INVESTIGATION.			
TIME IS RULED EXCLUDABLE.			
NEXT COURT DATE 1/7/16 IN ROOM 905.			
JUDGE FRANK PALUMBO, ADA TERRI DOMSKY, ATTY. BRIAN MCMONAGLE, COURT CLERK ERIN WATERS			
2	01/07/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	01/07/2016		Palumbo, Frank
Order Granting Motion for Continuance			
DEFENSE REQUEST FOR FURTHER INVESTIGATION.			
LIST FOR STATUS OF DEFENSE INVESTIGATION.			
TIME IS RULED EXCLUDABLE.			
NEXT COURT DATE 2/11/16 IN ROOM 905.			
JUDGE FRANK PALUMBO, ADA TERRI DOMSKI, ATTY. BRIAN MCMONAGLE, COURT CLERK ERIN WATERS			
2	02/11/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET

Docket Number: CP-51-CR-0009937-2015

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Christopher Hulmes

Page 6 of 8

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
3	02/11/2016		DiClaudio, Scott
Order Granting Motion for Continuance PRETRIAL BRING BACK Bring back Further investigation by agreement late date given Defendant not present, bench warrant nunc pro tunc Next court date 4.7.16 room #905 time ruled excludable Defense attorney accepted service for defendant Judge: Scott DiClaudio; ADA: Domsy; Attorney: McMonagle; DRT: Waters; Clerk: Hancock			
2	04/07/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	04/07/2016		DiClaudio, Scott
Motion for Continuance Defense Request JUDGE: SCOTT DICLAUDIO, ADA: TERRI DOMSKY, DEF ATTY: BRIAN McMONAGLE, DRT: TABITHA ABNEY, CT CLERK: WANDA CHAVARRIA DEFENSE REQUEST FOR FURTHER NEGOTIATION. ATTORNEY PERMITTED TO ACCEPT SERVICE TODAY BY AGREEMENT. TIME EXCLUDABLE. NCD 5/19/2016, ROOM 905. (Bail)			
3	05/19/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	05/19/2016		DiClaudio, Scott
Motion for Continuance Defense Request JUDGE: SCOTT DICLAUDIO, ADA: TERRI DOMSKY, DEF ATTY: BRIAN McMONAGLE, DRT: TABITHA ABNEY, CT CLERK: WANDA CHAVARRIA DEFENSE REQUEST FOR FURTHER NEGOTIATIONS. FINAL BRING BACK. TIME EXCLUDABLE. ATTORNEY PERMITTED TO ACCEPT SERVICE TODAY. NCD 6/2/2016, ROOM 905. (Bail)			

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET

Docket Number: CP-51-CR-0009937-2015

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Christopher Hulmes

Page 7 of 8

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	06/02/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	06/02/2016		DiClaudio, Scott
Motion for Continuance Defense Request			
JUDGE: SCOTT DICLAUDIO, ADA: TERRI DOMSKY, DEF ATTY: BRIAN McMONAGEL, DRT: ROLAND ANSELMO, CT CLERK: WANDA CHAVARRIA			
ARD APPROVED, NCD 6/17/2016, ROOM 803 AT 10 AM.			
(Bail)			
1	06/17/2016		Dugan, Patrick F.
Order Granting Motion to Admit Defendant into ARD Program			
ADA: TERRY DOMSKI, DEFENSE ATTORNEY: BRIAN McMONAGLE, CLERK: GARY COPESTAKE, JUDGE: DUGAN			
2	06/17/2016		Dugan, Patrick F.
ARD Penalties Imposed			
ADA: TERRY DOMSKI, DEFENSE ATTORNEY: BRIAN McMONAGLE, CLERK: GARY COPESTAKE, JUDGE: DUGAN			
3	06/17/2016		Court of Common Pleas - Philadelphia County
Penalty Assessed			
1	05/24/2017		Court of Common Pleas - Philadelphia County
Penalty Satisfied			

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET

Docket Number: CP-51-CR-0009937-2015
CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania
v.
Christopher Hulmes

Page 8 of 8

CASE FINANCIAL INFORMATION

Last Payment Date: 05/24/2017

Total of Last Payment: -\$718.50

Hulmes, Christopher Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
Booking Center Fee (Philadelphia)	\$175.00	-\$175.00	\$0.00	\$0.00	\$0.00
CQS Fee Felony (Philadelphia)	\$100.00	-\$100.00	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$20.30	-\$20.30	\$0.00	\$0.00	\$0.00
Costs of Prosecution - CJEA	\$50.00	-\$50.00	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$29.65	-\$29.65	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	-\$5.00	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$13.55	-\$13.55	\$0.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	-\$25.00	\$0.00	\$0.00	\$0.00
OSP (Philadelphia/State) (Act 35 of 1991)	\$150.00	-\$150.00	\$0.00	\$0.00	\$0.00
OSP (Philadelphia/State) (Act 35 of 1991)	\$150.00	-\$150.00	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$718.50	-\$718.50	\$0.00	\$0.00	\$0.00
Grand Totals:	\$718.50	-\$718.50	\$0.00	\$0.00	\$0.00

** - Indicates assessment is subrogated