



**First Judicial District of Pennsylvania  
Court Summary**

**Hill, Maurice**  
Philadelphia, PA 19132  
Aliases:  
Maurice Hill  
Maurice P. Hill  
Mitchell Hill

DOB: 04/26/1983

Sex: Male  
Eyes: Brown  
Hair: Black  
Race: Black

**Active**

**Philadelphia**

**CP-51-MD-0004068-2010**

Proc Status: Transfer Case

DC No:

OTN:K1782502

Arrest Dt: 09/21/2007 Trial Dt:

Legacy No:

Def Atty: Weiss, Edward J. - (PR)

Last Action:

Last Action Date:

Last Action Room:

Next Action:

Next Action Date:

Next Action Room:

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	18 § 3502		Burglary	
2	18 § 3503		Crim Tres-Enter Structure	
3	18 § 5121		Escape	
4	18 § 5511.2		Illegal To Taunt Police Animal	
5	18 § 5104		Resist Arrest/Other Law Enforce	

**CP-51-MD-0006977-2016**

Proc Status: Awaiting Pre-Trial Conference

DC No:

OTN:

Arrest Dt: Trial Dt:

Legacy No:

Def Atty: Mann, Jessica Consuela - (PR)

Last Action: Pre-Trial Conference

Last Action Date: 07/07/2017

Last Action Room: 805

Next Action:

Next Action Date:

Next Action Room:

**Closed**

**Delaware**

**CP-23-CR-0006535-2007**

Proc Status: Completed

DC No:

OTN:K1782502

Arrest Dt: 09/21/2007 Disp Date: 06/17/2008 Disp Judge: Nilon, James F. Jr.

Def Atty: Weiss, Edward J. - (PR)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
	<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Program Period</u>	<u>Sentence Length</u>
1	18 § 3502 §§ A		F2 Burglary	Nolle Prossed
2	18 § 3503 §§ A11		F3 Crim Tres-Enter Structure	Guilty Plea
	06/17/2008	Probation	2 Years	Max: 2 Year(s)
3	18 § 5121 §§ A		F3 Escape	Guilty Plea
	06/17/2008	Confinement	Other	Min: 291 Day(s) Max: 2 Year(s)
4	18 § 5511.2 §§ A		F3 Illegal To Taunt Police Animal	Nolle Prossed
5	18 § 5104		M2 Resist Arrest/Other Law Enforce	Nolle Prossed

**CP-23-CR-0003849-2008**

Proc Status: Sentenced/Penalty Imposed

DC No:

OTN:K1782454

Arrest Dt: 09/01/2007 Disp Date: 06/17/2008 Disp Judge: Nilon, James F. Jr.



**First Judicial District of Pennsylvania  
Court Summary**

Hill, Maurice (Continued)

Closed (Continued)

Delaware (Continued)

Def Atty: Weiss, Edward J. - (PR)

<u>Seq No</u>	<u>Statute</u>	<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
				<u>Program Period</u>	<u>Sentence Length</u>	
1	35 § 780-113 §§ A30			F	Manuf/Del/Poss/W Int Manuf Or Del	Nolle Prossed
2	18 § 2702 §§ A1			F1	Aggravated Assault	Nolle Prossed
3	18 § 2702 §§ A1			F1	Aggravated Assault	Nolle Prossed
4	18 § 2702 §§ A1			F1	Aggravated Assault	Nolle Prossed
5	18 § 2702 §§ A2			F1	Aggravated Assault	Nolle Prossed
6	18 § 2702 §§ A2			F1	Aggravated Assault	Nolle Prossed
7	18 § 2702 §§ A2			F1	Aggravated Assault	Nolle Prossed
8	18 § 2702 §§ A3			F2	Aggravated Assault	Nolle Prossed
9	18 § 2702 §§ A3			F2	Aggravated Assault	Nolle Prossed
10	18 § 2702 §§ A3			F2	Aggravated Assault	Nolle Prossed
11	18 § 2702 §§ A4			F2	Aggravated Assault	Nolle Prossed
12	18 § 2702 §§ A4			F2	Aggravated Assault	Nolle Prossed
13	18 § 2702 §§ A4			F2	Aggravated Assault	Nolle Prossed
14	18 § 2702 §§ A6			F2	Aggravated Assault	Nolle Prossed
15	18 § 2702 §§ A6			F2	Aggravated Assault	Nolle Prossed
16	18 § 2702 §§ A6			F2	Aggravated Assault	Nolle Prossed
17	75 § 3733 §§ A			F3	Fleeing or Attempting to Elude Officer	Guilty Plea
	06/17/2008	Confinement		Other		Max: 23 Month(s)
18	35 § 780-113 §§ A1			M	Manuf Etc Controlled Substance	Nolle Prossed
19	35 § 780-113 §§ A2			M	Adulte Misbrand Any Controlled Subst	Nolle Prossed
20	35 § 780-113 §§ A16			M	Int Poss Contr Subst By Per Not Reg	Nolle Prossed
21	35 § 780-113 §§ A32			M	Use/Poss Of Drug Paraph	Nolle Prossed
22	75 § 3802 §§ D2*			M	DUI: Controlled Substance - Impaired Ability - 1st Offense	Guilty Plea
	06/17/2008	Confinement		Other		Max: 6 Month(s)
23	75 § 3743 §§ A			M3	Accident Involv Damage Attended Vehicle/Prop	Nolle Prossed
24	75 § 3743 §§ A			M3	Accident Involv Damage Attended Vehicle/Prop	Nolle Prossed
25	18 § 2701 §§ A1			M3	Simple Assault	Nolle Prossed
26	18 § 2701 §§ A1			M3	Simple Assault	Nolle Prossed
27	18 § 2701 §§ A1			M3	Simple Assault	Nolle Prossed
28	18 § 2701 §§ A2			M3	Simple Assault	Nolle Prossed
29	18 § 2701 §§ A2			M3	Simple Assault	Nolle Prossed
30	18 § 2701 §§ A2			M3	Simple Assault	Nolle Prossed
31	18 § 2701 §§ A3			M3	Simple Assault	Nolle Prossed

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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.



**First Judicial District of Pennsylvania  
Court Summary**

Hill, Maurice (Continued)

Closed (Continued)

Delaware (Continued)

<u>Seq No</u>	<u>Statute</u>	<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
				<u>Program Period</u>	<u>Sentence Length</u>	
32	18 § 2701 §§ A3			M3	Simple Assault	Nolle Prossed
33	18 § 2701 §§ A3			M3	Simple Assault	Nolle Prossed
34	18 § 2705			M2	Recklessly Endangering Another Person	Nolle Prossed
35	18 § 2705			M2	Recklessly Endangering Another Person	Nolle Prossed
36	18 § 2705			M2	Recklessly Endangering Another Person	Nolle Prossed
37	18 § 2705			M2	Recklessly Endangering Another Person	Nolle Prossed
38	18 § 5104			M2	Resist Arrest/Other Law Enforce	Guilty Plea
		06/17/2008	Confinement	Other		Max: 12 Month(s)
39	18 § 4914 §§ A			M3	False Identification To Law Enf. Off.	Nolle Prossed
40	18 § 3304 §§ A1			S	Crim Misch/Dmg Prop Intent, Reckless, Or Neglig	Nolle Prossed
41	18 § 3304 §§ A3			S	Crim'l Misch-Another Pecun Loss	Nolle Prossed
42	18 § 3503 §§ B1II			S	Def Tres Posted	Nolle Prossed
43	18 § 5503 §§ A1			S	Disorderly Conduct Engage In Fighting	Nolle Prossed
44	18 § 5503 §§ A4			S	Disorder Conduct Hazardous/Physi Off	Nolle Prossed
45	75 § 3744 §§ A			S	Fail Stop And Give Infor Render Aid	Nolle Prossed
46	75 § 3744 §§ A			S	Fail Stop And Give Infor Render Aid	Nolle Prossed
47	75 § 3744 §§ A			S	Fail Stop And Give Infor Render Aid	Nolle Prossed
48	75 § 3745 §§ A			S	Acci Dam To Unattended Veh Or Propert	Nolle Prossed
49	75 § 3745 §§ A			S	Acci Dam To Unattended Veh Or Propert	Nolle Prossed
50	75 § 3736 §§ A			S	Reckless Driving	Nolle Prossed
51	75 § 3714 §§ A			S	Careless Driving	Nolle Prossed
52	75 § 3112 §§ A3I			S	Failure To Stop At Red Signal	Nolle Prossed
53	75 § 3323 §§ B			S	Duties At Stop Sign	Nolle Prossed
54	75 § 3323 §§ B			S	Duties At Stop Sign	Nolle Prossed
55	75 § 3361			S	Driving at Safe Speed	Nolle Prossed
56	75 § 1372 §§ 2			S	Misuse Plate-Card (Regis)	Nolle Prossed
57	75 § 1372 §§ 3			S	Display Plate Card In Improv Veh	Nolle Prossed
58	75 § 1786 §§ F			S	Oper Veh W/O Req'd Financ Resp	Nolle Prossed
59	75 § 1501 §§ A			S	Driving W/O A License	Nolle Prossed

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**First Judicial District of Pennsylvania  
Court Summary**

Hill, Maurice (Continued)

Closed (Continued)

Delaware (Continued)

CP-23-MD-000064-2008

Proc Status: Completed

DC No:

OTN:K1782454

Arrest Dt: 09/01/2007

Disp Date:

Disp Judge:

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	35 § 780-113 §§ A1	M	Manuf Etc Controlled Substance	
2	35 § 780-113 §§ A2	M	Adulte Misbrand Any Controlled Subst	
3	35 § 780-113 §§ A16		Int Poss Contr Subst By Per Not Reg	
4	35 § 780-113 §§ A30	F	Manuf/Del/Poss/W Int Manuf Or Del	
5	35 § 780-113 §§ A32	M	Use/Poss Of Drug Paraph	
6	18 § 2702 §§ A1	F1	Aggravated Assault	
7	18 § 2702 §§ A1	F1	Aggravated Assault	
8	18 § 2702 §§ A1	F1	Aggravated Assault	
9	18 § 2702 §§ A2	F1	Aggravated Assault	
10	18 § 2702 §§ A2	F1	Aggravated Assault	
11	18 § 2702 §§ A2	F1	Aggravated Assault	
12	18 § 2702 §§ A3	F2	Aggravated Assault	
13	18 § 2702 §§ A3	F2	Aggravated Assault	
14	18 § 2702 §§ A3	F2	Aggravated Assault	
15	18 § 2702 §§ A4	F2	Aggravated Assault	
16	18 § 2702 §§ A4	F2	Aggravated Assault	
17	18 § 2702 §§ A4	F2	Aggravated Assault	
18	18 § 2702 §§ A6	F2	Aggravated Assault	
19	18 § 2702 §§ A6	F2	Aggravated Assault	
20	18 § 2702 §§ A6	F2	Aggravated Assault	
21	18 § 2701 §§ A1		Simple Assault	
22	18 § 2701 §§ A1		Simple Assault	
23	18 § 2701 §§ A1		Simple Assault	
24	18 § 2701 §§ A2		Simple Assault	
25	18 § 2701 §§ A2		Simple Assault	
26	18 § 2701 §§ A2		Simple Assault	
27	18 § 2701 §§ A3		Simple Assault	
28	18 § 2701 §§ A3		Simple Assault	
29	18 § 2701 §§ A3		Simple Assault	
30	18 § 2705	M2	Recklessly Endangering Another Person	
31	18 § 2705	M2	Recklessly Endangering Another Person	
32	18 § 2705	M2	Recklessly Endangering Another Person	

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**First Judicial District of Pennsylvania  
Court Summary**

Hill, Maurice (Continued)

Closed (Continued)

Delaware (Continued)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
33	18 § 2705	M2	Recklessly Endangering Another Person	
34	18 § 5104	M2	Resist Arrest/Other Law Enforce	
35	18 § 4914 §§ A	M3	False Identification To Law Enf. Off.	
36	18 § 3503 §§ B1II	S	Def Tres Posted	
37	18 § 3304 §§ A1		Crim Misch/Dmg Prop Intent, Reckless, Or Neglig	
38	18 § 3304 §§ A3		Crim'l Misch-Another Pecun Loss	
39	18 § 5503 §§ A1	S	Disorderly Conduct Engage In Fighting	
40	18 § 5503 §§ A4	S	Disorder Conduct Hazardous/Physi Off	
41	75 § 3802 §§ D2*	M	DUI: Controlled Substance - Impaired Ability - 1st Offense	
42	75 § 3733 §§ A		Fleeing or Attempting to Elude Officer	
43	75 § 3743 §§ A	M3	Accident Involv Damage Attended Vehicle/Prop	
44	75 § 3743 §§ A	M3	Accident Involv Damage Attended Vehicle/Prop	
45	75 § 3744 §§ A	S	Fail Stop And Give Infor Render Aid	
46	75 § 3744 §§ A	S	Fail Stop And Give Infor Render Aid	
47	75 § 3744 §§ A	S	Fail Stop And Give Infor Render Aid	
48	75 § 3745 §§ A	S	Acci Dam To Unattended Veh Or Propert	
49	75 § 3745 §§ A	S	Acci Dam To Unattended Veh Or Propert	
50	75 § 3736 §§ A	S	Reckless Driving	
51	75 § 3714 §§ A	S	Careless Driving	
52	75 § 3112 §§ A3I	S	Failure To Stop At Red Signal	
53	75 § 3323 §§ B	S	Duties At Stop Sign	
54	75 § 3323 §§ B	S	Duties At Stop Sign	
55	75 § 3361	S	Driving at Safe Speed	
56	75 § 1372 §§ 2	S	Misuse Plate-Card (Regis)	
57	75 § 1372 §§ 3	S	Display Plate Card In Impropr Veh	
58	75 § 1786 §§ F	S	Oper Veh W/O Req'd Financ Resp	
59	75 § 1501 §§ A	S	Driving W/O A License	

**Philadelphia**

**CP-51-CR-1010861-2001**

Arrest Dt: 09/22/2001

Proc Status: Completed

Disp Date: 10/30/2002

Disp Judge: Dych, Joseph A.

DC No: 0112074531

OTN:N1005480

CPCMS 3541

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**First Judicial District of Pennsylvania  
Court Summary**

**Hill, Maurice (Continued)**

**Closed (Continued)**

**Philadelphia (Continued)**

Def Atty: Santaguida, Joseph C. - (PR)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
	<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Program Period</u>	<u>Sentence Length</u>
1	18 § 6106		CARRYING FIREARMS WITHOUT LICENSE	Guilty
	10/30/2002	No Further Penalty		
2	18 § 6108		CARRYING FIRE ARMS/PUBLIC STREET OR PLACE	Guilty
	10/30/2002	No Further Penalty		
3	18 § 6105		POSSESSION ARMS-CONV CRIME OF VIOLENCE	Guilty
	10/30/2002	Confinement		Min: 9 Month(s) Max: 18 Month(s)
	10/30/2002	Probation		Min: 2 Year(s)
4	18 § 6117		VUFA ALTER/OBLITERATE MARKS IDENTIFICATION	Guilty
	10/30/2002	No Further Penalty		
5	18 § 6110.2		POSS FIREARM ALTERED SERIAL NUMBER	Guilty
	10/30/2002	No Further Penalty		

**CP-51-CR-0801051-2002**

Proc Status: Completed

DC No: 0212020461

OTN:N1371495

Arrest Dt: 03/26/2002

Disp Date: 09/08/2003

Disp Judge: Bright, Gwendolyn N.

Def Atty: Sagot, Allan Jeffrey - (PR)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
	<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Program Period</u>	<u>Sentence Length</u>
1	35 § 780-113 §§ A30		MFG/DEL/ OR POSS W/I MFG OR DEL CONTRL SUBS	Guilty Plea
	09/08/2003	Confinement		Min: 2 Year(s) Max: 4 Year(s)
2	18 § 907		POSSESSING INSTRUMENTS OF CRIME	Nolle Prossed
3	18 § 908.1		PROHIBITED OFFENSIVE WEAPONS	Nolle Prossed
4	35 § 780-113 §§ A16		KNOWING/INTENTIONALLY POSS CONTROLLED SUBST	Nolle Prossed
5	35 § 780-113 §§ A32		DRUG PARAPHERNALIA	Nolle Prossed
6	18 § 903		CRIMINAL CONSPIRACY	Guilty Plea
	09/08/2003	Confinement		Min: 2 Year(s) Max: 4 Year(s)

**CP-51-CR-0200131-2003**

Proc Status: Completed

DC No: 0212086131

OTN:N1793072

Arrest Dt: 11/16/2002

Disp Date: 05/26/2004

Disp Judge: O'Grady, John J. Jr.

Def Atty: Blake, John P. - (CA)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
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CPCMS 3541

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**First Judicial District of Pennsylvania  
Court Summary**

Hill, Maurice (Continued)

Closed (Continued)

Philadelphia (Continued)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	18 § 2702		AGGRAVATED ASSAULT	Nolle Prossed
2	18 § 6106		CARRYING FIREARMS WITHOUT LICENSE	Nolle Prossed
3	18 § 6108		CARRYING FIRE ARMS/PUBLIC STREET OR PLACE	Nolle Prossed
4	18 § 6105		POSSESSION ARMS-CONV CRIME OF VIOLENCE	Nolle Prossed
5	18 § 907		POSSESSING INSTRUMENTS OF CRIME	Nolle Prossed
6	18 § 2701		SIMPLE ASSAULT	Nolle Prossed
7	18 § 2705		RECKLESSLY ENDANGERING ANOTHER PERSON	Nolle Prossed
8	18 § 903		CRIMINAL CONSPIRACY	Nolle Prossed

**CP-51-CR-0200261-2003**

Proc Status: Completed

DC No: 0219084218

OTN:N1793072

Arrest Dt: 11/16/2002

Disp Date: 05/26/2004

Disp Judge: O'Grady, John J. Jr.

Def Atty: Blake, John P. - (CA)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	18 § 3701		ROBBERY	Nolle Prossed
2	18 § 2901		KIDNAPPING FORCE THREAT DECEPTION	Nolle Prossed
3	18 § 6106		CARRYING FIREARMS WITHOUT LICENSE	Nolle Prossed
4	18 § 6108		CARRYING FIRE ARMS/PUBLIC STREET OR PLACE	Nolle Prossed
5	18 § 6105		POSSESSION ARMS-CONV CRIME OF VIOLENCE	Nolle Prossed
6	18 § 3921		THEFT BY UNLAWFUL TAKING OR DISPOSITION	Nolle Prossed
7	18 § 3925		THEFT BY RECEIVING STOLEN PROPERTY	Nolle Prossed
8	18 § 907		POSSESSING INSTRUMENTS OF CRIME	Nolle Prossed
9	18 § 2902		UNLAWFUL RESTRAINT	Nolle Prossed
10	18 § 2701		SIMPLE ASSAULT	Nolle Prossed
11	18 § 2705		RECKLESSLY ENDANGERING ANOTHER PERSON	Nolle Prossed
12	18 § 2903		FALSE IMPRISONMENT	Nolle Prossed
13	18 § 903		CRIMINAL CONSPIRACY	Nolle Prossed

**CP-51-CR-0700691-2005**

Proc Status: Completed

DC No: 0512033057

OTN:N3349706

Arrest Dt: 05/04/2005

Disp Date: 04/21/2006

Disp Judge: Overton, George W.

CPCMS 3541

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**First Judicial District of Pennsylvania  
Court Summary**

Hill, Maurice (Continued)

Closed (Continued)

Philadelphia (Continued)

Def Atty: McMonagle, Brian J. - (PR)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	35 § 780-113 §§ A30	F	MFG/DEL/ OR POSS W/I MFG OR DEL CONTRL SUBS	Nolle Prossed
2	35 § 780-113 §§ A16	M	KNOWING/INTENTIONALLY POSS CONTROLLED SUBST	Nolle Prossed

CP-51-CR-0006447-2007

Proc Status: Completed

DC No: 0718030679

OTN:N4728846

Arrest Dt: 05/18/2007

Disp Date: 11/02/2007

Disp Judge: Overton, George W.

Def Atty: Maynard, Wayne R. - (PR)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	18 § 6105 §§ A1	F2	Possession Of Firearm Prohibited	Nolle Prossed
2	18 § 6106 §§ A1	F3	Firearms Not To Be Carried W/O License	Nolle Prossed
3	18 § 6108	M1	Carry Firearms Public In Phila	Nolle Prossed
4	18 § 907 §§ A	M1	Poss Instrument Of Crime W/Int	Nolle Prossed
5	18 § 2705	M2	Recklessly Endangering Another Person	Nolle Prossed
6	18 § 5104	M2	Resist Arrest/Other Law Enforce	Nolle Prossed
7	18 § 907 §§ C	F3	Unlawful Body Armor	Nolle Prossed
99999	18 § 6105 §§ A2i	F2	Person Not To Possess Use Etc. Firearms	Charge Changed

CP-51-CR-0002325-2009

Proc Status: Completed

DC No: 0712071637

OTN:N5921985

Arrest Dt: 01/16/2009

Disp Date: 06/01/2011

Disp Judge: Gordon, Roger F.

Def Atty: Weaver, Sandjai - (CA)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
	<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Program Period</u>	<u>Sentence Length</u>
1	18 § 2702 §§ A	F1	Aggravated Assault	Guilty Plea - Negotiated
	06/01/2011	Confinement	1 1/2 - 3 years	Min: 1 Year(s) 6 Month(s) Max: 3 Year(s)
2	18 § 907 §§ A	M1	Poss Instrument Of Crime W/Int	Nolle Prossed
3	18 § 2706 §§ A1	M1	Terroristic Threats W/ Int To Terrorize Another	Nolle Prossed
4	18 § 2701 §§ A	M2	Simple Assault	Nolle Prossed
5	18 § 2705	M2	Recklessly Endangering Another Person	Nolle Prossed
99999	18 § 901 §§ A		Criminal Attempt - Murder	Disposed at Lower Court
99999	18 § 6105 §§ A2i	F2	Person Not To Possess Use Etc. Firearms	Disposed at Lower Court
99999	18 § 6106 §§ A1	F3	Firearms Not To Be Carried W/O License	Disposed at Lower Court
99999	18 § 6108	M1	Carry Firearms Public In Phila	Disposed at Lower Court

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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.



**First Judicial District of Pennsylvania  
Court Summary**

Hill, Maurice (Continued)

Closed (Continued)

Philadelphia (Continued)

**MC-51-CR-0928791-2001** Proc Status: Completed DC No: 0112074531 OTN:N1005480

Arrest Dt: 09/22/2001 Disp Date: 10/18/2001 Disp Judge: Moore, Jimmie  
Def Atty: Defender Association of Philadelphia - (PD)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	18 § 6105		POSSESSION ARMS-CONV CRIME OF VIOLENCE	Held for Court
2	18 § 6106		CARRYING FIREARMS WITHOUT LICENSE	Held for Court
3	18 § 6108		CARRYING FIRE ARMS/PUBLIC STREET OR PLACE	Held for Court
4	18 § 6110.2		POSS FIREARM ALTERED SERIAL NUMBER	Held for Court
5	18 § 6117		VUFA ALTER/OBLITERATE MARKS IDENTIFICATION	Held for Court

**MC-51-CR-1119561-2001** Proc Status: Completed DC No: 0135110727 OTN:N1119160

Arrest Dt: 11/16/2001 Disp Date: 02/12/2002 Disp Judge: Krase, Morton  
Def Atty: Santaguida, Joseph C. - (PR)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	18 § 3925		THEFT BY RECEIVING STOLEN PROPERTY	Dismissed
2	18 § 3928		UNAUTH USE AUTO AND OTHER VEHICLES	Dismissed

**MC-51-CR-1247691-2001** Proc Status: Completed DC No: 0212001185 OTN:N1212400

Arrest Dt: 01/05/2002 Disp Date: 07/01/2002 Disp Judge: Conway, Gwendolyn A.  
Def Atty: Santaguida, Joseph C. - (PR)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	35 § 780-113 §§ A16		KNOWING/INTENTIONALLY POSS CONTROLLED SUBST	Dismissed
2	18 § 4910		TAMPERING WITH OR FABRICATING PHYS EVIDENCE	Dismissed

**MC-51-CR-0335771-2002** Proc Status: Completed DC No: 0212020461 OTN:N1371495

Arrest Dt: 03/26/2002 Disp Date: 07/30/2002 Disp Judge: Meehan, William Austin Jr.  
Def Atty: Santaguida, Joseph C. - (PR)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	35 § 780-113 §§ A30		MFG/DEL/ OR POSS W/I MFG OR DEL CONTRL SUBS	Held for Court
2	35 § 780-113 §§ A30		CSA-PWID-CONSPIRACY	Held for Court
3	18 § 6105		POSSESSION ARMS-CONV CRIME OF VIOLENCE	Dismissed

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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.



**First Judicial District of Pennsylvania  
Court Summary**

Hill, Maurice (Continued)

Closed (Continued)

Philadelphia (Continued)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
4	18 § 6117		VUFAALTER/OBLITERATE MARKS IDENTIFICATION	Dismissed
5	18 § 6106		CARRYING FIREARMS WITHOUT LICENSE	Dismissed
6	35 § 780-113 §§ A16		KNOWING/INTENTIONALLY POSS CONTROLLED SUBST	Held for Court
7	35 § 780-113 §§ A32		CSA-POSS-PARAPHERNALIA	Held for Court
8	18 § 6108		CARRYING FIRE ARMS/PUBLIC STREET OR PLACE	Dismissed
9	18 § 907		POSSESSING INSTRUMENTS OF CRIME	Held for Court

**MC-51-CR-1153101-2002**

Proc Status: Completed

DC No: 0212086131

OTN:N1793072

Arrest Dt: 11/16/2002

Disp Date: 01/15/2003

Disp Judge: Bruno, Joseph C.

Def Atty: Blake, John P. - (CA)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	18 § 2901		KIDNAPPING FORCE THREAT DECEPTION	Dismissed
2	18 § 2903		FALSE IMPRISONMENT	Dismissed
3	18 § 2705		RECKLESSLY ENDANGERING ANOTHER PERSON	Held for Court
4	18 § 6108		CARRYING FIRE ARMS/PUBLIC STREET OR PLACE	Held for Court
5	18 § 3701		ROBBERY	Dismissed
6	18 § 3925		THEFT BY RECEIVING STOLEN PROPERTY	Dismissed
7	18 § 2902		UNLAWFUL RESTRAINT	Dismissed
8	18 § 2701		SIMPLE ASSAULT	Held for Court
9	18 § 6106		CARRYING FIREARMS WITHOUT LICENSE	Held for Court

**MC-51-CR-1153111-2002**

Proc Status: Completed

DC No: 0219084218

OTN:N1793072

Arrest Dt: 11/16/2002

Disp Date: 01/15/2003

Disp Judge: Bruno, Joseph C.

Def Atty: Blake, John P. - (CA)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	18 § 2702		AGGRAVATED ASSAULT	Held for Court
2	18 § 2705		RECKLESSLY ENDANGERING ANOTHER PERSON	Held for Court
3	18 § 6108		CARRYING FIRE ARMS/PUBLIC STREET OR PLACE	Held for Court
4	18 § 903		CRIMINAL CONSPIRACY	Held for Court



**First Judicial District of Pennsylvania  
Court Summary**

Hill, Maurice (Continued)

Closed (Continued)

Philadelphia (Continued)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
5	18 § 2701		SIMPLE ASSAULT	Held for Court
6	18 § 6106		CARRYING FIREARMS WITHOUT LICENSE	Held for Court
7	18 § 907		POSSESSING INSTRUMENTS OF CRIME WEAPON	Held for Court
8	18 § 6105		POSSESSION ARMS-CONV CRIME OF VIOLENCE	Held for Court
9	18 § 2901		KIDNAPPING FORCE THREAT DECEPTION	Held for Court

**MC-51-CR-0505601-2005**

Proc Status: Completed

DC No: 0512033057

OTN:N3349706

Arrest Dt: 05/04/2005

Disp Date: 06/23/2005

Disp Judge: Migrated, Judge

Def Atty: McMonagle, Brian J. - (PR)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	35 § 780-113 §§ A30		MFG/DEL/ OR POSS W/I MFG OR DEL CONTRL SUBS	Held for Court
2	35 § 780-113 §§ A16		KNOWING/INTENTIONALLY POSS CONTROLLED SUBST	Held for Court

**MC-51-CR-0022974-2007**

Proc Status: Completed

DC No: 0718030679

OTN:N4728846

Arrest Dt: 05/18/2007

Disp Date: 05/23/2007

Disp Judge: Moore, Jimmie

Def Atty: Defender Association of Philadelphia - (PD)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	18 § 6105 §§ A2i	F2	Person Not To Possess Use Etc. Firearms	Held for Court
2	18 § 6106 §§ A1	F3	Firearms Not To Be Carried W/O License	Held for Court
3	18 § 6108	M1	Carry Firearms Public In Phila	Held for Court
4	18 § 907 §§ A		Poss Instrument Of Crime W/Int	Held for Court
5	18 § 2705	M2	Recklessly Endangering Another Person	Held for Court
6	18 § 5104	M2	Resist Arrest/Other Law Enforce	Held for Court

**MC-51-CR-0002650-2009**

Proc Status: Completed

DC No: 0712071637

OTN:N5921985

Arrest Dt: 01/16/2009

Disp Date: 02/13/2009

Disp Judge: Stack, Felice Rowley

Def Atty: Defender Association of Philadelphia - (PD)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	18 § 901 §§ A		Criminal Attempt Murder	Withdrawn
2	18 § 2702 §§ A		Aggravated Assault	Held for Court
3	18 § 6105 §§ A2i	F2	Person Not To Possess Use Etc. Firearms	Withdrawn



**First Judicial District of Pennsylvania  
Court Summary**

**Hill, Maurice (Continued)**

**Closed (Continued)**

**Philadelphia (Continued)**

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
4	18 § 6106 §§ A1	F3	Firearms Not To Be Carried W/O License	Withdrawn
5	18 § 6108	M1	Carry Firearms Public In Phila	Withdrawn
6	18 § 907 §§ A	M1	Poss Instrument Of Crime W/Int	Held for Court
7	18 § 2706 §§ A1	M1	Terroristic Threats W/ Int To Terrorize Another	Held for Court
8	18 § 2701 §§ A	M2	Simple Assault	Held for Court
9	18 § 2705	M2	Recklessly Endangering Another Person	Held for Court

**MC-51-CR-0029107-2012**

Proc Status: Completed

DC No: 1218030907

OTN:N8145270

Arrest Dt: 07/18/2012

Disp Date: 08/16/2012

Disp Judge: Robbins, Harvey W.

Def Atty: Driscoll, Raymond C. - (CA)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	18 § 4902 §§ A	F3	Perjury	Held for Court
2	18 § 4903 §§ A1	M2	False Swearing - Offic Proceed	Held for Court

**Inactive**

**Philadelphia**

**CP-51-CR-0009794-2012**

Proc Status: Bench Warrant Probation Viola

DC No: 1218030907

OTN:N8145270

Arrest Dt: 07/18/2012

Trial Dt:

Legacy No:

Def Atty: Driscoll, Raymond C. - (CA)

Last Action: Violation of Probation

Last Action Date: 09/22/2016

Last Action Room: 705

Next Action: Gagnon I Hearing

Next Action Date: 08/20/2019

Next Action Room: 705

Disp Date: 11/28/2012

Disp Judge: Means, Rayford A.

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	18 § 4902 §§ A	F3	Perjury	Guilty Plea - Non-Negotiated
	04/11/2013		7 years	Max: 7 Year(s)
2	18 § 4903 §§ A1	M2	False Swearing - Offic Proceed	Nolle Prossed