COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0001367-2012

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Kristen Rachel Stephen

CASE INFORMATION

Cross Court Docket Nos: MJ-38128-CR-0000299-2011

Judge Assigned: Carluccio, Carolyn T.

Date Filed: 02/22/2012

Initiation Date: 06/13/2011

OTN: S 072069-4

Lower Court Docket No: MJ-38128-CR-0000299-2011

Initial Issuing Authority: Harold D. Borek

Final Issuing Authority: Harold D. Borek

Arresting Agency: Lansdale Boro Police Dept

Arresting Officer: Bruckner, Chad Michael

Complaint/Incident #: 1104522

Case Local Number Type(s)	Case Local Number(s)
Booking Center Location Code	TO

STATUS INFORMATION

Case Status: Adjudicated

Arrest Date: 06/13/2011

Status Date	Processing Status
05/20/2013	Awaiting Sentencing
07/10/2012	Awaiting Pre-Trial Conference
06/19/2012	Warrant Revoked
06/13/2012	Warrant Returned Served
06/13/2012	Bench Warrant Returned
03/14/2012	Awaiting Pre-Trial Conference
03/13/2012	Warrant Revoked
03/13/2012	Warrant Returned Served
03/13/2012	Bench Warrant Returned
02/22/2012	Awaiting Formal Arraignment
02/22/2012	Awaiting Filing of Information
02/22/2012	Awaiting Formal Arraignment

Complaint Date: 06/15/2011

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CALENDAR EVENTS

Case Calendar Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
Formal Arraignment	03/28/2012	9:30 am	Courtroom A	Senior Judge Kent H. Albright	Scheduled
Pre-Trial Conference	05/09/2012	8:45 am	Courtroom 9	Judge Thomas C. Branca	Scheduled
Pre-Trial Conference	08/07/2012	8:45 am	Courtroom 9	Judge Thomas C. Branca	Scheduled
Pre-Trial Conference	10/24/2012	8:45 am	Courtroom 9	Judge Thomas C. Branca	Scheduled
Pre-Trial Conference	12/18/2012	8:45 am	Courtroom 9	Judge Thomas C. Branca	Scheduled
Pre-Trial Conference	02/04/2013	9:00 am	Courtroom 3	Judge Carolyn T. Carluccio	Scheduled
Bail Hearing	02/04/2013	9:30 am	Courtroom 6	Judge S. Gerald Corso	Scheduled
Pre-Trial Conference	04/02/2013	9:00 am	Courtroom 3	Judge Carolyn T. Carluccio	Scheduled
Pre-Trial Conference	05/03/2013	9:00 am	Courtroom 3	Judge Carolyn T. Carluccio	Scheduled
Pre-Trial Conference	07/02/2013	9:00 am	Courtroom 3	Judge Carolyn T. Carluccio	Cancelled

CONFINEMENT INFORMATION

Confinement Known As Of	Confinement Type	Destination Location	Confinement Reason	Still in Custody

DEFENDANT INFORMATION

Date Of Birth: 03/13/1983 City/State/Zip: Ambler, PA 19002

Alias Name
Cruz, Kelly
Stephen, Kristen
Stephen, Kristen Rachael

CASE PARTICIPANTS

Participant Type	Name
Defendant	Stephen, Kristen Rachel

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BAIL INFORMATION

Stephen, Kristen Rachel **Nebbia Status: None**

Bail Action	Date	Bail Type	Percentage	Amount	Bail Posting Status	Posting Date
Set	03/13/2012	ROR		$0.00	Posted	03/13/2012

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	M2	**18 § 6501 §§A3**	Deposit Trash On Street	06/13/2011	S 072069-4

DISPOSITION SENTENCING/PENALTIES

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

Held for Court (Lower Court) Defendant Was Not Present

Lower Court Disposition	02/09/2012	Not Final		
1 / Deposit Trash On Street	Held for Court (Lower Court)	M2	18 § 6501 §§ A3	

Proceed to Court (Arraignment Waived)

Information Filed	03/21/2012	Not Final		
1 / Deposit Trash On Street	Held for Court	M2	18 § 6501 §§ A3	

Guilty Plea

Call of the Trial List	05/20/2013	Final Disposition		
1 / Deposit Trash On Street	Guilty Plea	M2	18 § 6501 §§ A3	

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COMMONWEALTH INFORMATION

Name: Noah Marlier
District Attorney
Supreme Court No: 308985
Address:
Montgomery CO Da's Office
Courthouse PO Box 311
Norristown, PA 19404

Name: Montgomery County District Attorney's Office
Prosecutor
Supreme Court No:
Phone Number(s):
610-278-3090 (Phone)
Address:
Montgomery County Courthouse
PO Box 311
Norristown, PA 19404

ATTORNEY INFORMATION

Name: Francis John Genovese
Private
Supreme Court No: 082308
Rep. Status: Active
Phone Number(s):
610-584-4416 (Phone)
Address:
3881 Skippack Pk PO Box 1368
Skippack, PA 19474

Representing: Stephen, Kristen Rachel

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	02/22/2012		Court of Common Pleas - Montgomery County
Original Papers Received from Lower Court			
2	02/22/2012		MDJ-38-1-28
Formal Arraignment Scheduled 03/28/2012 9:30AM 03/28/2012 FTA Stephen, Kristen Rachel 02/09/2012 Hand Delivered			
1	02/28/2012		MDJ-38-1-28
Request for Issuance of Bench Warrant			
1	03/02/2012		Carpenter, William R.
Bench Warrant Issued FTA / Prelim Hearing 02/09/12			
1	03/13/2012		Affiant
Bench Warrant Returned			

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
2	03/13/2012		Nicholas, William T.

Bench Warrant - Failure to Appear (Revoked - Active)
BW revoked, bail set @ ROR. No prev bail forf issued. Nicholas.

3	03/13/2012		Nicholas, William T.

Bail Set - Stephen, Kristen Rachel

4	03/13/2012		Stephen, Kristen Rachel

Bail Posted - Stephen, Kristen Rachel

1	03/14/2012		Stephen, Kristen Rachel

Waiver of Appearance at Arraignment

1	03/21/2012		Commonwealth of Pennsylvania

Information Filed (Arraignment Waived)

1	03/29/2012		Court of Common Pleas - Montgomery County

Pre-Trial Conference Scheduled 5/9/2012 8:45AM

1	04/11/2012		Montgomery County Court Administration

Hearing Notice
Pre-Trial Conferences Scheduled
Judge Branca - Courtroom 9
May 7 to May 9, 2012 at 8:45 a.m.
Notices Sent First Class Mail
DA/PD Sent Inter-office Mail

1	05/09/2012	05/09/2012	Branca, Thomas C.

Pre-Trial Conference Order - Bench Warrant Issued
Marlier, Noah
05/09/2012 Orally in Open Crt Record
Stephen, Kristen Rachel
05/25/2012 First Class

1	05/14/2012		Branca, Thomas C.

Bench Warrant Issued

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Kristen Rachel Stephen

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	06/13/2012		Affiant
Bench Warrant Returned			
1	06/19/2012	06/18/2012	Corso, S. Gerald
Appointment of Public Defender Laura Adshead Da served 6/18/12 hand delivered Stephen, Kristen Rachel 07/03/2012 First Class			
2	06/19/2012	06/18/2012	Corso, S. Gerald
Bench Warrant - Failure to Appear (Revoked - Active)			
1	07/10/2012		Court of Common Pleas - Montgomery County
Pre-Trial Conference Scheduled 8/7/2012 8:45AM			
2	07/10/2012		Montgomery County Court Administration
Hearing Notice Pre-Trial Conferences Scheduled Judge Branca - Courtroom 9 August 6 to August 8, 2012 at 8:45 a.m. Notices Sent First Class Mail DA/PD Sent Inter-office Mail			
1	08/06/2012		Taxis, Kathryn L.
Request for Pre-Trial Discovery			
2	08/06/2012		Taxis, Kathryn L.
Omnibus Pre-Trial Motion			
3	08/06/2012		Taxis, Kathryn L.
Entry of Appearance			
1	08/07/2012	08/07/2012	Branca, Thomas C.
Order to Relist for Pre-Trial Conference Marlier, Noah 08/07/2012 Orally in Open Crt Record Montgomery County Public Defender's Office 08/07/2012 Orally in Open Crt Record			

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	09/18/2012		Court of Common Pleas - Montgomery County

Service To | Service By

Issue Date | Service Type | Status Date | Service Status

Pre-Trial Conference Scheduled 10/24/2012 8:45AM

1	09/24/2012		Montgomery County Court Administration

Hearing Notice

Pre-Trial Conferences Scheduled
Judge Branca - Courtroom 9
October 22 to October 25, 2012 at 8:45 a.m.
Notices Sent First Class Mail
DA/PD Sent Inter-office Mail

1	10/24/2012	10/24/2012	Branca, Thomas C.

Order to Relist for Pre-Trial Conference

Marlier, Noah
10/24/2012 Orally in Open Crt Record

Taxis, Kathryn L.
10/24/2012 Orally in Open Crt Record

1	11/13/2012		Court of Common Pleas - Montgomery County

Pre-Trial Conference Scheduled 12/18/2012 8:45AM

2	11/13/2012		Montgomery County Court Administration

Hearing Notice

Pre-Trial Conferences Scheduled
Judge Branca - Courtroom 9
December 18 to December 20, 2012 at 8:45 a.m.
Notices Sent First Class Mail
DA/PD Sent Inter-office Mail

1	12/18/2012		Genovese, Francis John

Entry of Appearance

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
2	12/18/2012	12/18/2012	Branca, Thomas C.

Pre-Trial Conference Continued

Placed on Hold Pending Behavioral Health Court Consideration - with 5809-12, 8488-12, 8491-12 and 8753-12

Service To	Service By	Issue Date	Service Type	Status Date	Service Status
Marlier, Noah		12/18/2012	Orally in Open Crt Record		
Taxis, Kathryn L.		12/18/2012	Orally in Open Crt Record		

Sequence Number	CP Filed Date	Document Date	Filed By
1	01/08/2013		Marlier, Noah

Motion to Revoke and/or Increase Bail

Sequence Number	CP Filed Date	Document Date	Filed By
2	01/08/2013		Court of Common Pleas - Montgomery County

Bail Hearing Scheduled 2/4/2013 9:30AM

Sequence Number	CP Filed Date	Document Date	Filed By
1	01/09/2013		Kehs, Michael R.

Order Scheduling Hearing

Bail Hearing February 4, 2013 at 9:30 a.m. Courtroom "6"

Service To	Service By	Issue Date	Service Type	Status Date	Service Status
Genovese, Francis John		01/09/2013	First Class		
Marlier, Noah		01/09/2013	First Class		
Stephen, Kristen Rachel		01/09/2013	First Class		

Sequence Number	CP Filed Date	Document Date	Filed By
1	01/11/2013		Court of Common Pleas - Montgomery County

Pre-Trial Conference Scheduled 2/4/2013 9:00AM

Sequence Number	CP Filed Date	Document Date	Filed By
1	01/16/2013		Montgomery County Court Administration

Hearing Notice

Pre-Trial Conferences Scheduled
Judge Carluccio - Courtroom 3
February 4, 5, 7 and 8, 2013 at 9:00 a.m.
Notices Sent First Class Mail
DA/PD Sent Inter-office Mail

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	01/17/2013		Commonwealth of Pennsylvania
Motion to Revoke and/or Increase Bail			
1	02/04/2013	02/04/2013	Corso, S. Gerald
Order Granting Motion to Revoke Bail Da doug lavenberg OIOC 2/4/13 Genovese, Francis John 02/04/2013 Orally in Open Crt Record			
2	02/04/2013		Stephen, Kristen Rachel
Waiver of Pa.R.Crim.P. 600/1013 (Prompt Trial)			
3	02/04/2013	02/04/2013	Carluccio, Carolyn T.
Pre-Trial Conference Continued Placed on Hold Pending Behavioral Health Court Consideration Genovese, Francis John 02/21/2013 First Class Marlier, Noah 02/21/2013 Interoffice			
1	03/08/2013		Court of Common Pleas - Montgomery County
Pre-Trial Conference Scheduled 4/2/2013 9:00AM			
1	03/11/2013		Montgomery County Court Administration
Hearing Notice Pre-Trial Conferences Scheduled Judge Carluccio - Courtroom 3 April 1, 2, 4 and 5, 2013 at 9:00 a.m. Notices Sent First Class Mail DA/PD Sent Inter-office Mail			
1	04/02/2013	04/02/2013	Carluccio, Carolyn T.
Order to Relist for Pre-Trial Conference Behavioral Health Court Genovese, Francis John 04/02/2013 Orally in Open Crt Record Marlier, Noah 04/02/2013 Orally in Open Crt Record			

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Sequence Number	CP Filed Date	Document Date	Filed By
1	04/08/2013		Montgomery County Court Administration

Pre-Trial Conference Scheduled 05/03/2013 9:00AM

Sequence Number	CP Filed Date	Document Date	Filed By
2	04/08/2013		Montgomery County Court Administration

Hearing Notice

Pre-Trial Conferences Scheduled
Judge Carluccio - Courtroom 3
April 29, April 30, May 2 and May 3, 2013 at 9:00 a.m.
Notices Sent First Class Mail
DA/PD Sent Inter-office Mail

Sequence Number	CP Filed Date	Document Date	Filed By
1	05/03/2013	05/03/2013	Carluccio, Carolyn T.

Order to Relist for Pre-Trial Conference

Behavioral Health Court

Service To	Service By	Issue Date	Service Type	Status Date	Service Status
Genovese, Francis John		05/03/2013	Orally in Open Crt Record		
Marlier, Noah		05/03/2013	Orally in Open Crt Record		

Sequence Number	CP Filed Date	Document Date	Filed By
1	05/16/2013		Montgomery County Court Administration

Pre-Trial Conference Scheduled 07/02/2013 9:00AM

Sequence Number	CP Filed Date	Document Date	Filed By
1	05/17/2013		Montgomery County Court Administration

Hearing Notice

Pre-Trial Conferences Scheduled
Judge Carluccio - Courtroom 3
June 28, and July 1 and 2, 2013 at 9:00 a.m.
Notices Sent First Class Mail
DA/PD Sent Inter-office Mail

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Sequence Number	CP Filed Date	Document Date	Filed By
1	05/20/2013		Smyth, Joseph A.

Sentence Deferred

Sentence is deferred: Defendant enters into BHC Treatment Program and is released on ROR bail, subject to the conditions and recommendations of the Behavioral Health Program. While in the program, the defendant is directed to report to Courtroom "8" on the designated Mondays at 2:00 p.m. for BHC review.

2	05/20/2013		Smyth, Joseph A.

Call of the Trial List Scheduled

3	05/20/2013		Smyth, Joseph A.

Guilty Plea

4	05/20/2013	05/20/2013	Smyth, Joseph A.

Behavioral Health Court - Admission Order
Martin Mullaney hand delivered 5/20/13

Montgomery County District Attorney's Office
05/20/2013 Hand Delivered

Montgomery County Public Defender's Office
05/20/2013 Hand Delivered

5	05/20/2013		Stephen, Kristen Rachel

Guilty Plea Questionnaire

6	05/20/2013		Stephen, Kristen Rachel

Behavioral Health Court Program Colloquy

7	05/20/2013		Montgomery County Court Administration

Pre-Trial Conference Cancelled

8	05/20/2013		Montgomery County Court Administration

Hearing Notice

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