MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET

Docket Number: MC-51-CR-0012557-2013

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Kuldio Singh

CASE INFORMATION

Cross Court Docket Nos: MC-51-CR-0012557-2013

Judge Assigned:

Date Filed: 04/01/2013 Initiation Date: 03/31/2013

OTN: N 854901-5 LOTN:

Lower Court Docket No: 1324027219-0012557

Initial Issuing Authority:

Final Issuing Authority:

Arresting Agency: Philadelphia Pd

Arresting Officer: Morris, Kyle T.

Complaint/Incident #: 1324027219-0012557

Case Local Number Type(s)	Case Local Number(s)
Originating Docket Number	MC-51-CR-0012557-2013
District Control Number	1324027219
Originating Document Number	1324027219-0012557

STATUS INFORMATION

Case Status: Closed

Arrest Date: 03/30/2013

Status Date	Processing Status
09/18/2013	Completed
04/01/2013	Awaiting Preliminary Hearing
04/01/2013	Awaiting Status Hearing

CALENDAR EVENTS

Case Calendar Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
Preliminary Arraignment	04/01/2013	12:37 am	B08		Scheduled
Preliminary Hearing	04/17/2013	9:00 am	306	Judge Dawn A. Segal	Continued
Preliminary Hearing	04/24/2013	9:00 am	306	Judge James M. DeLeon	Continued
Show Cause Hearing	05/03/2013	12:30 pm	405	Judge Teresa Carr Deni	Scheduled
Preliminary Hearing	05/07/2013	9:00 am	306	Judge Karen Y. Simmons	Continued
Preliminary Hearing	06/26/2013	9:00 am	306	Judge James M. DeLeon	Continued
Preliminary Hearing	07/23/2013	9:00 am	306		Continued
Preliminary Hearing	09/18/2013	9:00 am	306	Judge David C. Shuter	Scheduled
Formal Arraignment	10/09/2013	11:00 am	1104	Trial Commissioner Linda Mariani	Cancelled
Formal Arraignment	10/09/2013	11:00 am	1104	Trial Commissioner Linda Mariani	Cancelled

CONFINEMENT INFORMATION

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

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.

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET

Docket Number: MC-51-CR-0012557-2013

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Kuldio Singh

DEFENDANT INFORMATION

Date Of Birth: 02/20/1985 City/State/Zip: Philadelphia, PA 19134

Alias Name
SINGH, KULDIP

CASE PARTICIPANTS

Participant Type	Name
Defendant	Singh, Kuldio

BAIL INFORMATION

Singh, Kuldio **Nebbia Status: None**

Bail Action	Date	Bail Type	Percentage	Amount	Bail Posting Status	Posting Date
Set	09/18/2013	Monetary	10.00%	$150,000.00	Posted	10/17/2013

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1		**18 § 2502**	Murder Of The Third Degree	03/30/2013	N 854901-5
2	2		**18 § 6106**	Firearms Not To Be Carried W/O License	03/30/2013	N 854901-5
3	3		**18 § 6108**	Carry Firearms Public In Phila	03/30/2013	N 854901-5
4	4		**18 § 907**	Poss Instrument Of Crime W/Int	03/30/2013	N 854901-5
5	5		**18 § 2504**	Involuntary Manslaughter	03/30/2013	N 854901-5

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

Proceed to Court Defendant Was Not Present

Preliminary Arraignment	04/01/2013	Not Final	
1 / Murder Of The Third Degree	Proceed to Court		18 § 2502 §§ C
2 / Firearms Not To Be Carried W/O License	Proceed to Court		18 § 6106 §§ A1
3 / Carry Firearms Public In Phila	Proceed to Court		18 § 6108
4 / Poss Instrument Of Crime W/Int	Proceed to Court		18 § 907 §§ A

Held for Court

Preliminary Hearing	09/18/2013	Final Disposition	
1 / Murder Of The Third Degree	Held for Court		18 § 2502 §§ C

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.

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET

Docket Number: MC-51-CR-0012557-2013

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Kuldio Singh

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
2 / Firearms Not To Be Carried W/O License	Dismissed - LOE	18 § 6106 §§ A1
3 / Carry Firearms Public In Phila	Dismissed - LOE	18 § 6108
4 / Poss Instrument Of Crime W/Int	Held for Court	18 § 907 §§ A
5 / Involuntary Manslaughter	Held for Court	18 § 2504 §§ A

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: Lawrence Samuel Krasner
Private

Supreme Court No: 049667

Rep. Status: Active

Phone Number(s):
215-731-9500 (Phone)
267-456-1000 (Mobile)

Address:
Krasner Law Offices
1221 Locust St Ste 301
Philadelphia, PA 19107

Representing: Singh, Kuldio

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	04/01/2013		Municipal Court - Philadelphia County
PARS Transfer			
1	04/17/2013		Philadelphia County District Attorney's Office
Brief in Opposition to Motion for Removal of Counsel			

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.

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET

Docket Number: MC-51-CR-0012557-2013

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Kuldio Singh

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
5	04/17/2013		Segal, Dawn A.

Order Granting Motion for Continuance

Defense attorney on trial
Commonwealth ready on call
Status of representation of counsel at next listing
NEXT COURT DATE:4/24/2013 ROOM 306

ADA: Lierman, Atty: Krasner, Steno: Sherri Benson, Clerk: Gia Malvestuto, Judge: Dawn A. Segal

---

1	04/24/2013		DeLeon, James M.

Order Granting Motion for Continuance

Judge DeLeon is going to hear a motion of private attorney Lawrence Krasner conflict on 5/3/2013 in ROOM 446 CITY HALL
Status of attorney listing- NEXT COURT DATE:5/7/2013 ROOM 306

ADA: Lim, PD: Connie Clark/Wendy Ramos, Steno: Tracy Allen, Clerk: Gia Malvestuto, Judge: James M. DeLeon

---

1	05/01/2013		Krasner, Lawrence Samuel

Brief In Opposition to Motion Filed

1	05/03/2013		Deni, Teresa Carr

Order Granting Motion for Continuance

Motion to show cause hearing to remove counsel Lawrence Krasner- attorney Krasner does not need to be removed the defendants case

ADA: Lierman, Atty: Loyd Long, DRT: Michael Early, Clerk: Gia Malvestuto, Judge: James M. DeLeon

---

3	05/07/2013		Simmons, Karen Y.

Order Granting Motion for Continuance

List case for preliminary hearing at next listing
NEXT COURT DATE:6/26/2013 ROOM 306

ADA: Lierman, Atty: Krasner, Steno: Louise Mascuilli, Clerk: Gia Malvestuto, Judge: Karen Y. Simmons

---

3	06/26/2013		DeLeon, James M.

Order Granting Motion for Continuance

COMMONWEALTH NOT READY-- REQUEST FOR FUTHER INVESTIGATION (CHEMICAL TESTING)-- COMMONWEALTH TO PROVIDE TEST RESULTS 5 DAYS PRIOR TO THE NEXT COURT DATE
DEFENSE READY
NEXT COURT DATE: 7/23/13, ROOM 306
ADA: BRIAN ZARELLO/ ATTY: LAWRENCE KRASNER/ STENO: LOUISE MASCUILLI / CTCLK: TRACEY ROSELLE-- HON. JAMES M. DELEON ***DEFENDANT IN CUSTODY- CFCF **

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.

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET

Docket Number: MC-51-CR-0012557-2013

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Kuldio Singh

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
3	07/23/2013		Dugan, Patrick F.

Order Granting Motion for Continuance

COMMONWEALTH NOT READY WAITING FOR FORENSIC ANALYSIS (BALLISTICS REPORT) TO COME BACK -- MUST BE TREID COMMONWEALTH
DEFENSE READY
NEXT COURT DATE: 9/18/13, ROOM 306
HON. NICK LIERMANN/ ATTY: LAWRENCE S. KRASNER/ STENO: TRACY ALLEN / CTCLK: TRACEY ROSELLE-- HON. PATRICK F. DUGAN
***DEFENDANT IN CUSTODY- CFCF

1	09/18/2013		Shuter, David C.

Held for Court

BAIL MOTION TO SET BAIL- $150,000.00 AT TEN PERCENT. HELD FOR COURT ON ALL CHARGES EXCEPT 6106 AND 6108 WHICH WAS DISMISSED LACK OF EVIDENCE. NEXT COURT DATE: 10/9/2013 ROOM 1104. ADA: Lierman, Atty: Krasner, Steno: Jen Venneri, Clerk: Gia Malvestuto, Judge: David C. Shuter

2	09/18/2013		Philadelphia County Clerk of Quarter Sessions

Formal Arraignment Scheduled 10/09/2013 11:00AM

1	09/19/2013		Active Criminal Records Department

Formal Arraignment Scheduled 10/09/2013 11:00AM

2	09/19/2013		Unknown Filer

Common Pleas Case Created

3	09/19/2013		Active Criminal Records Department

Formal Arraignment Cancelled

4	09/19/2013		Active Criminal Records Department

Formal Arraignment Cancelled

1	10/17/2013		Singh, Kuldio

Bail Posted - Singh, Kuldio

1	11/07/2013		Krasner, Lawrence Samuel

Bail Assignment

Assignment of bail assigned to attorney Lawrence Krasner Esq in the amount of 15000.00 by surety Kuldio Singh filed.

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.

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET

Docket Number: MC-51-CR-0012557-2013

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Kuldio Singh

CASE FINANCIAL INFORMATION

Last Payment Date: 10/17/2013

Total of Last Payment: -$10.00

Singh, Kuldio Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Total
Costs/Fees					
Bail Bond (Philadelphia)	$10.00	-$10.00	$0.00	$0.00	$0.00
Costs/Fees Totals:	$10.00	-$10.00	$0.00	$0.00	$0.00
Grand Totals:	$10.00	-$10.00	$0.00	$0.00	$0.00

** - Indicates assessment is subrogated

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.