MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET

Docket Number: MC-51-CR-0044411-2012

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Daniel Posner

CASE INFORMATION

Cross Court Docket Nos: PARS-MC-51-CR-0044411-2012

Judge Assigned:

Date Filed: 10/29/2012 Initiation Date: 10/28/2012

OTN: N 831210-2

Lower Court Docket No: MC-51-CR-0044411-2012

Initial Issuing Authority:

Final Issuing Authority:

Arresting Agency: Philadelphia Pd

Arresting Officer: Maloney, Natalie L.

Complaint/Incident #:

Case Local Number Type(s)
District Control Number

Case Local Number(s)
1205020298

RELATED CASES

Related Docket No	Related Case Caption	Related Court	Association Reason
Joined Codefendant Cases			
MC-51-CR-0048553-2012	Comm. v. Wolf, Dennis	MC-01-51-Crim	Same District Control Number and Different Primary Participant
Related			
MC-51-CR-0044410-2012	Comm. v. Posner, Daniel	MC-01-51-Crim	Same Primary Participant

STATUS INFORMATION

Case Status: Adjudicated

Arrest Date: 10/28/2012

Status Date	Processing Status
04/19/2013	Awaiting ARD Completion
04/19/2013	Awaiting Completion of ARD Program
03/14/2013	Awaiting Trial
03/14/2013	Remanded for Trial
10/29/2012	Awaiting Preliminary Hearing
10/29/2012	Awaiting Status Hearing

Complaint Date: 10/28/2012

CALENDAR EVENTS

Case Calendar Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
Preliminary Arraignment	10/29/2012	1:49 am	B08	Arraignment Court Magistrate Sheila M. Bedford	Scheduled
Preliminary Hearing	11/15/2012	8:00 am	803	Judge Charles Hayden	Continued
Preliminary Hearing	01/22/2013	8:00 am	803	Judge Frank T. Brady	Continued
Preliminary Hearing	03/14/2013	8:00 am	803	Judge Joseph J. O'Neill	Scheduled
Trial	04/05/2013	10:00 am	806	Judge Dawn A. Segal	Scheduled
Status	04/19/2013	10:00 am	803	Judge Craig M. Washington	Scheduled

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DEFENDANT INFORMATION

Date Of Birth: 10/23/1981 City/State/Zip:

CASE PARTICIPANTS

Participant Type	Name
Defendant	Posner, Daniel

BAIL INFORMATION

Posner, Daniel **Nebbia Status: None**

Bail Action	Date	Bail Type	Percentage	Amount	Bail Posting Status	Posting Date
Set	10/29/2012	Monetary	10.00%	$10,000.00		
					Posted	10/29/2012
					Posted	10/29/2012
					Posted	10/29/2012
					Posted	10/29/2012

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1		**18 § 2702**	Aggravated Assault	10/28/2012	N 831210-2
2	2		**18 § 903**	Conspiracy Aggravated Assault	10/28/2012	N 831210-2
3	3		**18 § 907**	Poss Instrument Of Crime W/Int	10/28/2012	N 831210-2
4	4		**18 § 2701**	Simple Assault	10/28/2012	N 831210-2
5	5		**18 § 2705**	Recklessly Endangering Another Person	10/28/2012	N 831210-2
6	6		**18 § 903**	Conspiracy - Simple Assault	10/28/2012	N 831210-2

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

Preliminary Arraignment	10/29/2012	Not Final	
1 / Aggravated Assault	Proceed to Court		18 § 2702 §§ A
2 / Conspiracy Aggravated Assault	Proceed to Court		18 § 903 §§ C
3 / Poss Instrument Of Crime W/Int	Proceed to Court		18 § 907 §§ A
4 / Simple Assault	Proceed to Court		18 § 2701 §§ A
5 / Recklessly Endangering Another Person	Proceed to Court		18 § 2705

Remanded to Municipal Court Defendant Was Present

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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
Preliminary Hearing	03/14/2013	Not Final
1 / Aggravated Assault	Dismissed - LOE	18 § 2702 §§ A
2 / Conspiracy Aggravated Assault	Dismissed - LOE	18 § 903 §§ C
3 / Poss Instrument Of Crime W/Int	Remanded to Municipal Court	18 § 907 §§ A
4 / Simple Assault	Remanded to Municipal Court	18 § 2701 §§ A
5 / Recklessly Endangering Another Person	Remanded to Municipal Court	18 § 2705
6 / Conspiracy - Simple Assault	Remanded to Municipal Court	18 § 903 §§ C
ARD - County Open Defendant Was Present		
Status	04/19/2013	Not Final
1 / Aggravated Assault	Dismissed - LOE	18 § 2702 §§ A
Washington, Craig M.	04/19/2013	
2 / Conspiracy Aggravated Assault	Dismissed - LOE	18 § 903 §§ C
Washington, Craig M.	04/19/2013	
3 / Poss Instrument Of Crime W/Int	ARD - County	18 § 907 §§ A
Washington, Craig M.	04/19/2013	
ARD	6.00 Months	04/19/2013
Other - ARD Probation to run concurrent on all charges MC-51-CR-0044410-2012 MC-51-CR-0044411-2012		
4 / Simple Assault	ARD - County	18 § 2701 §§ A
Washington, Craig M.	04/19/2013	
ARD	6.00 Months	04/19/2013
Other - ARD Probation to run concurrent on all charges MC-51-CR-0044410-2012 MC-51-CR-0044411-2012		
5 / Recklessly Endangering Another Person	ARD - County	18 § 2705
Washington, Craig M.	04/19/2013	
ARD	6.00 Months	04/19/2013
Other - ARD Probation to run concurrent on all charges MC-51-CR-0044410-2012 MC-51-CR-0044411-2012		
6 / Conspiracy - Simple Assault	ARD - County	18 § 903 §§ C
Washington, Craig M.	04/19/2013	

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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
ARD Other - ARD Probation to run concurrent on all charges MC-51-CR-0044410-2012 MC-51-CR-0044411-2012	6.00 Months	04/19/2013

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: James Adam Funt
Private

Supreme Court No: 073373

Rep. Status: Active

Phone Number(s):
215-735-1600 (Phone)

Address:
Greenblatt Pierce Funt Flores
123 S Broad St Ste 2500
Philadelphia, PA 19109

Representing: Posner, Daniel

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1 PARS Transfer	10/29/2012		Municipal Court - Philadelphia County
2 Bail Set - Posner, Daniel	10/29/2012		Bedford, Sheila M.
5 Bail Posted - Posner, Daniel	10/29/2012		Posner, Thomas S.
6 Bail Posted - Posner, Daniel	10/29/2012		Posner, Daniel

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
3	11/15/2012		Hayden, Charles

Order Granting Motion for Continuance

NCD: 1/22/2013 RM 803 (EPD - 1/08/2013)
DEFENSE FURTHER INVESTIGATION - LINE UP PRESERVED
COMMONWEALTH WITNESS FAILED TO APPEAR/EYEWITNESS PRESENT

ADA: NICHOLS, ATTY: FUNT, CLERK: COOPER, STENO: PASTER

3	01/22/2013		Brady, Frank T.

Order Granting Motion for Continuance

Commonwealth Request:

Defense: Ready
Commonwealth: Not ready; Necessary Officer is ill.
Complainant is present in the room.

Line-Up Motion has been ordered preserved by
this court.

Defendant served at the bar of the court for the
next listing.
Continued for Preliminary Hearing: 03/14/2013, Room 803.

The Honorable Frank T. Brady presiding.
Commonwealth: Chimdi Nwosu, Courtney Malloy, Marian Gailetta;
Defense: James Adam Funt;
Court Reporter: Nancy McShane; Court Clerk: Aly Williams

2	03/14/2013		O'Neill, Joseph J.

Remanded to Municipal Court

2702 is dismissed-lack of evidence; all other charges are remanded to MC; Conspiracy to Simple Assault is amended to the transcript
Discovery to be passed; Oral 1013 NCD: 4-5-2013, Room 806
ADA: Courtney Malloy DAtty: James Funt Steno: Ed Picciotto Clerk: KMcGugan

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3	03/14/2013		CP Courtroom Operations

Trial Scheduled 04/05/2013 10:00AM

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
4	04/05/2013		Segal, Dawn A.

Order Granting Motion for Continuance

ADA: April Russo, Chimdi Nwosu, atty: James Funt, steno: Hattie Jackson-Hart, clerk: Lisa Norris, Judge: Dawn A. Segal

ARD accepted and approved
next court date: 4/19/2013 room 803

1	04/19/2013		Washington, Craig M.

Order Granting Motion to Admit Defendant into ARD Program

2	04/19/2013		Washington, Craig M.

ARD Penalties Imposed

CASE FINANCIAL INFORMATION

Last Payment Date: 10/29/2012 Total of Last Payment: -$10.00

Posner, Daniel 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

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