

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: MC-51-CR-0014431-2009

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Steven Taliver

Page 1 of 9

## CASE INFORMATION

Cross Court Docket Nos: PARS-MC-51-CR-0014431-2009

Judge Assigned:

Date Filed: 04/01/2009

Initiation Date: 03/31/2009

OTN: N6059561

Lower Court Docket No: MC-51-CR-0014431-2009

Initial Issuing Authority:

Final Issuing Authority:

Arresting Agency: Philadelphia Pd

Arresting Officer: TRAUTZ, MICHAEL R

Case Local Number Type(s)

Case Local Number(s)

District Control Number

0909014649

Legacy Microfilm Number

09015536

PSI Microfilm Number

090869mh

## RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
<b>Related</b> MC-51-CR-0315041-2006	Comm. v. Taliver, Steven	MC-01-51-Crim	Same Primary Participant

## STATUS INFORMATION

<u>Case Status:</u> Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u> 03/31/2009
	10/28/2009	Sentenced/Penalty Imposed	
	10/28/2009	Awaiting Sentencing	
	08/26/2009	Awaiting Trial	
	04/01/2009	Awaiting Preliminary Hearing	
			<u>Complaint Date:</u> 04/01/2009

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: MC-51-CR-0014431-2009

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Steven Taliver

Page 2 of 9

## CALENDAR EVENTS

<u>Case Calendar Event Type</u>	<u>Schedule Start Date</u>	<u>Start Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule Status</u>
Preliminary Arraignment	04/01/2009	10:37 pm	B08	Arraignment Court Magistrate Timothy P. O'Brien	Scheduled
Arraignment Preliminary Hearing	04/07/2009	8:00 am	405	Judge Nazario Jimenez Jr.	Moved
Arraignment Preliminary Hearing	04/07/2009	8:30 am	1003	Judge David C. Shuter	Scheduled
Status	04/08/2009	8:30 am	1003	Judge David C. Shuter	Continued
Status	06/05/2009	8:30 am	1003	Judge Thomas M. Nocella	Continued
Add-On/Drug Rehabilitation	06/10/2009	9:00 am	Sheriff Cellroom		Scheduled
Status	08/05/2009	8:30 am	1003	Judge Patrick F. Dugan	Continued
Status	08/26/2009	8:30 am	1003	Judge David C. Shuter	Continued
Status	10/28/2009	8:30 am	1003	Judge David C. Shuter	Scheduled
Add-On/Drug Rehabilitation	11/03/2009	9:00 am	Sheriff Cellroom		Scheduled

## CONFINEMENT INFORMATION

<u>Confinement Known As Of</u>	<u>Confinement Type</u>	<u>Destination Location</u>	<u>Confinement Reason</u>	<u>Still in Custody</u>
--------------------------------	-------------------------	-----------------------------	---------------------------	-------------------------

## DEFENDANT INFORMATION

Date Of Birth: 10/28/1959 City/State/Zip: Philadelphia, PA 00000

Alias Name

Ford, Steven  
Mitchell, Joe  
Mitchell, Joseph  
Skoff, Belle  
Talvier, Steven  
Toliver, Stephen  
Toliver, Steven  
Toliver, Steven K  
Toller, Steven

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

Docket Number: MC-51-CR-0014431-2009

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Steven Taliver

Page 3 of 9

## CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Taliver, Steven

## BAIL INFORMATION

Taliver, Steven

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	04/01/2009	Monetary	10.00%	\$250,000.00		

## CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Date</u>	<u>OTN</u>
1	1		18 § 3502 §§	Burglary	03/31/2009	N6059561
2	2		18 § 3502 §§	Criminal Attempt Burglary	03/31/2009	N6059561
3	3		18 § 3503 §§	Def Tres Posted	03/31/2009	N6059561
4	4		18 § 3503 §§	Criminal Attempt Crim Tres-Enter Structure	03/31/2009	N6059561
5	5		18 § 2709.1 §§	Stalking - Repeatedly Commit Acts To Cause Fear	03/31/2009	N6059561
6	6		18 § 2701 §§	Simple Assault	03/31/2009	N6059561
7	7		18 § 2705 §§	Recklessly Endangering Another Person	03/31/2009	N6059561
8	8		18 § 4115 §§	False Impreson Privately Employed Person	03/31/2009	N6059561
9	9		18 § 2709 §§	Harassment - Comm. Lewd, Threatening, Etc. Language	03/31/2009	N6059561

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

Docket Number: MC-51-CR-0014431-2009

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Steven Taliver

Page 4 of 9

### 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>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>	<u>Link Type</u>	<u>Linked Docket Number</u>
<u>Linked Offense - Sentence</u>		

**Proceed to Court**

Preliminary Arraignment	04/01/2009	Not Final
1 / Burglary	Proceed to Court	18§3502§§A
2 / Criminal Attempt Burglary	Proceed to Court	18§901§§A
3 / Def Tres Posted	Proceed to Court	18§3503§§B1II
4 / Criminal Attempt Crim Tres-Enter Structure	Proceed to Court	18§901§§A
5 / Stalking - Repeatedly Commit Acts To Cause Fear	Proceed to Court	18§2709.1§§A1
6 / Simple Assault	Proceed to Court	18§2701§§A
7 / Recklessly Endangering Another Person	Proceed to Court	18§2705
8 / False Impreson Privately Employed Person	Proceed to Court	18§4115
9 / Harassment - Comm. Lewd, Threatening, Etc. Language	Proceed to Court	18§2709§§A4

**Guilty Plea - Negotiated**

Status	10/28/2009	Final Disposition
1 / Burglary	Withdrawn	18§3502§§A
Shuter, David C.	10/28/2009	
<hr/>		
2 / Criminal Attempt Burglary	Withdrawn	18§901§§A
Shuter, David C.	10/28/2009	
<hr/>		
3 / Def Tres Posted	Guilty Plea - Negotiated	18§3503§§B1II
Shuter, David C.	10/28/2009	
Probation	Max of 12.00 Months	
	12 months	
18§2709.1§§A1 - Probation	Concurrent To Seq. 5	MC-51-CR-0014431-2009
<hr/>		
4 / Criminal Attempt Crim Tres-Enter Structure	Withdrawn	18§901§§A
Shuter, David C.	10/28/2009	
<hr/>		
5 / Stalking - Repeatedly Commit Acts To Cause Fear	Guilty Plea - Negotiated	18§2709.1§§A1

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

Docket Number: MC-51-CR-0014431-2009

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Steven Taliver

Page 5 of 9

### 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>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>	<u>Link Type</u>	<u>Linked Docket Number</u>
<u>Linked Offense - Sentence</u>		
Shuter, David C. Confinement	10/28/2009 Min of 11.00 Months 15.00 Days Max of 23.00 Months 11 1/2 - 23 months	
18§2709.1§§A1 - Probation Probation	Consecutive From Seq. 5 Max of 3.00 Years 3 years	MC-51-CR-0014431-2009
Immediate Parole Supervision Fees Waived Stay Away order is in effect		
18§2709.1§§A1 - Confinement	Consecutive To Seq. 5	MC-51-CR-0014431-2009
18§3928§§A - Probation	Concurrent From Seq. 2	MC-51-CR-0315041-2006
18§3503§§B1II - Probation	Concurrent From Seq. 3	MC-51-CR-0014431-2009
18§4115 - Probation	Concurrent From Seq. 8	MC-51-CR-0014431-2009
18§2709§§A4 - Probation	Concurrent From Seq. 9	MC-51-CR-0014431-2009
6 / Simple Assault Shuter, David C.	Withdrawn 10/28/2009	18§2701§§A
7 / Recklessly Endangering Another Person Shuter, David C.	Withdrawn 10/28/2009	18§2705
8 / False Impreson Privately Employed Person Shuter, David C. Probation	Guilty Plea - Negotiated 10/28/2009 Max of 2.00 Years 2 years	18§4115
18§2709.1§§A1 - Probation	Concurrent To Seq. 5	MC-51-CR-0014431-2009
9 / Harassment - Comm. Lewd, Threatening, Etc. Language Shuter, David C. Probation	Guilty Plea - Negotiated 10/28/2009 Max of 12.00 Months 12 months	18§2709§§A4
18§2709.1§§A1 - Probation	Concurrent To Seq. 5	MC-51-CR-0014431-2009

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: MC-51-CR-0014431-2009

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Steven Taliver

Page 6 of 9

## DISPOSITION SENTENCING/PENALTIES

### Disposition

#### Case Event

#### Disposition Date

#### Final Disposition

#### Sequence/Description

#### Offense Disposition

#### Section

#### Sentencing Judge

#### Sentence Date

#### Credit For Time Served

#### Sentence/Diversion Program Type

#### Incarceration/Diversionary Period

#### Start Date

#### Sentence Conditions

#### Linked Offense - Sentence

#### Link Type

#### Linked Docket Number

## COMMONWEALTH INFORMATION

## ATTORNEY 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

Name: Defender Association of Philadelphia  
Public Defender

Supreme Court No:

Rep. Status: Active

Phone Number(s):

Address:

Packard Building  
1441 Samson Street  
Philadelphia PA 19102

Representing: Taliver, Steven

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: MC-51-CR-0014431-2009

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Steven Taliver

Page 7 of 9

## ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	
1	04/01/2009		
PARS Transfer			Municipal Court - Philadelphia County
2	04/01/2009		
Bail Set - Taliver, Steven			O'Brien, Timothy P.
4	04/07/2009		
Order Granting Motion for Continuance			
Status hearing for Mental Health/Competency and Treatment.			
PD to sit in on evaluation. NCD: 4/8/09 in room 1003.			Shuter, David C.
1	04/08/2009		
Mental Health Status			
Defendant found incompetent to proceed with trial;			
Defendant is Committed to Norristown State Hospital under Section 304 via 402B of the Mental Health Procedures Act for a period of 60 days			
NCD 6/5/09 RM 1003			Shuter, David C.
1	06/05/2009		
Mental Health Status			
Defendant remains Incompetent to proceed with trial; Defendant is Recommitted to Norristown State Hospital under Section 304 via 402B of the Mental Health Procedures Act for a period of 60 days			
NCD 8/5/09 RM 1003			Nocella, Thomas M.
3	08/05/2009		
Order Granting Motion for Continuance			
List for status of mental health report			
Next court date is 8/26/09 in room 1003			
ADA: Kelly Hodge			
Steno: Ed Pacciato			Neifield, Marsha H.

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: MC-51-CR-0014431-2009

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Steven Taliver

Page 8 of 9

## ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	
3	08/26/2009		Status Listing Defendant is competent but needs treatment and medical throughout trial order granted to vacate commitment at Norristown State Hospital Order granting new 60 day commitment to Detention Center - Forensic Unit Section 304 via 405. Sheriff to transport to Detention Center Next court date is 10/28/09 in Room 1003 Shuter, David C.
1	10/01/2009		Motion for Modification of Bail Taliver, Steven
1	10/28/2009		Guilty Plea - Negotiated Shuter, David C.
2	10/28/2009		Order - Sentence/Penalty Imposed Shuter, David C.
1	10/30/2009		Payment Plan Introduction Letter Municipal Court - Philadelphia County
1	11/12/2009		Order to Comply Dugan, Patrick F.
1	01/04/2010		Delinquency Notice Filed - 35 Days Overdue Municipal Court - Philadelphia County
1	01/28/2010		Delinquency Notice Filed - 59 Days Overdue Municipal Court - Philadelphia County

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

Docket Number: MC-51-CR-0014431-2009  
**CRIMINAL DOCKET**

Court Case



Commonwealth of Pennsylvania  
v.  
Steven Taliver

Page 9 of 9

### PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
51-2009-P29290	Monthly	11/30/2009	True	\$95.00
Taliver, Steven			False	\$25.00
Payment Plan History:				
	<u>Payment Date</u>	<u>Payment</u>	<u>Payor Name</u>	<u>Participant Role</u>
	01/12/2010		Taliver, Steven	Defendant
				<u>Amount</u>
				\$10.00

### CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment: \$0.00

<b>Taliver, Steven</b>	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u>	<u>Total</u>
Defendant				<u>Payments</u>	
<b>Costs/Fees</b>					
State Court Costs (Act 204 of 1976)	\$10.65	\$0.00	\$0.00	\$0.00	\$10.65
Commonwealth Cost - HB627 (Act 167 of 1992)	\$9.15	\$0.00	\$0.00	\$0.00	\$9.15
County Court Cost (Act 204 of 1976)	\$29.70	\$0.00	\$0.00	\$0.00	\$29.70
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Firearm Education and Training Fund (158 of 1994)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
ATJ	\$2.00	\$0.00	\$0.00	\$0.00	\$2.00
CQS Fee Misdemeanor (Philadelphia)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Costs/Fees Totals:	\$234.50	\$0.00	\$0.00	\$0.00	\$234.50
Grand Totals:	\$234.50	\$0.00	\$0.00	\$0.00	\$234.50

\*\* - Indicates assessment is subrogated