

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY

DOCKET



Docket Number: CP-02-CR-0010678-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Ethan Joseph Kozak

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CASE INFORMATION

Judge Assigned: Bigley, Kelly Date Filed: 10/01/2019 Initiation Date: 07/13/2019
OTN: G 843305-1 LOTN: Originating Docket No: MJ-05219-CR-0000193-2019
Initial Issuing Authority: Blaise P. Larotonda Final Issuing Authority: Blaise P. Larotonda
Arresting Agency: Mt Lebanon Police Dept Arresting Officer: Kegarise, Ty A.
Complaint/Citation No.: 20191002 Incident Number:
Case Local Number Type(s) Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Inactive</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>	<u>07/13/2019</u>
		08/20/2020	Sentenced/Penalty Imposed		
		08/20/2020	Awaiting Sentencing		
		11/14/2019	Awaiting Non-Jury Trial		
		11/01/2019	Awaiting Phoenix Conference		
		10/01/2019	Awaiting Formal Arraignment		
		10/01/2019	Awaiting Filing of Information		

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</u>			<u>Status</u>
Formal Arraignment	11/04/2019	1:00 pm	519 Courthouse		Scheduled
Phoenix Docket Conference	11/15/2019	8:30 am	Courtroom 521	Judge Robert J. Colville	Scheduled
Non-Jury Trial	01/29/2020	8:30 am	Courtroom 525	Judge Kelly Bigley	Continued
Non-Jury Trial	04/27/2020	8:30 am	Courtroom 525	Judge Kelly Bigley	Moved
Non-Jury Trial	06/30/2020	8:30 am	Courtroom 525	Judge Kelly Bigley	Continued
Non-Jury Trial	08/20/2020	8:30 am	Courtroom 525	Judge Kelly Bigley	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 07/08/1999 City/State/Zip: Dormont, PA 15216

Alias Name
Kozak, Ethan

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Kozak, Ethan Joseph

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BAIL INFORMATION

Kozak, Ethan Joseph

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	07/19/2019	Nonmonetary		\$0.00		

CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
1	4	M3	18 § 2709 §§ A4	Harassment - Comm. Lewd, Threatening, Etc. Language	06/15/2019	G 843305-1
2	2	M1	18 § 2706 §§ A1	Terroristic Threats W/ Int To Terrorize Another	06/15/2019	G 843305-1
3	3	M3	18 § 2709 §§ A4	Harassment - Comm. Lewd, Threatening, Etc. Language	06/15/2019	G 843305-1

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>Grade</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>			
Waived for Court (Lower Court)	Defendant Was Present		
Lower Court Disposition	09/17/2019	Not Final	
2 / Terroristic Threats W/ Int To Terrorize Another	Waived for Court (Lower Court)	M1	18 § 2706 §§ A1
3 / Harassment - Comm. Lewd, Threatening, Etc. Language	Waived for Court (Lower Court)	M3	18 § 2709 §§ A4
Proceed to Court	Defendant Was Not Present		
Information Filed	10/30/2019	Not Final	
2 / Terroristic Threats W/ Int To Terrorize Another	Proceed to Court	M1	18 § 2706 §§ A1
3 / Harassment - Comm. Lewd, Threatening, Etc. Language	Proceed to Court	M3	18 § 2709 §§ A4
Guilty Plea - Negotiated			
Non-Jury Trial	08/20/2020	Final Disposition	
1 / Harassment - Comm. Lewd, Threatening, Etc. Language	Guilty Plea - Negotiated	M3	18 § 2709 §§ A4
Bigley, Kelly	08/20/2020		
No Further Penalty			
2 / Terroristic Threats W/ Int To Terrorize Another	Guilty Plea - Negotiated	M1	18 § 2706 §§ A1
Bigley, Kelly	08/20/2020		

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Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</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>			
Probation Defendant is to comply with DNA registration. Refer for Interstate Compact Supervision. Permission to transfer supervision to Kansas. Defendant is to perform 60 hours of community service. Defendant is to have no contact with victims.	Min of 18.00 Months Max of 18.00 Months 18 months to 18 months	08/20/2020	
3 / Harassment - Comm. Lewd, Threatening, Etc. Language Bigley, Kelly No Further Penalty	Guilty Plea - Negotiated 08/20/2020	M3	18 § 2709 §§ A4

COMMONWEALTH INFORMATION

Name: Allegheny County District Attorney's
Office, Criminal Division
Prosecutor

Supreme Court No:

Phone Number(s):
412-350-4403 (Phone)

Address:
436 Grant Street
Allegheny County Court House
Pittsburgh, PA 15219

Name: Michelle Hope Shefton
Assistant District Attorney

Supreme Court No: 322060

Phone Number(s):
412-350-4407 (Phone)

Address:
Allegheny County District Attorney's Office
436 Grant St 303 Courthouse
Pittsburgh, PA 15219

ATTORNEY INFORMATION

Name: Terrence Michael Ging
Private

Supreme Court No: 065322

Rep. Status: Active

Phone Number(s):
412-281-2929 (Phone)
814-395-3661 (Office)

Address:
Deushtown Center 3rd Floor
801 Vinal St
Pittsburgh, PA 15212-5177

Representing: Kozak, Ethan Joseph

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	07/19/2019		Larotonda, Blaise P.
Bail Set - Kozak, Ethan Joseph			
1	10/01/2019		Court of Common Pleas - Allegheny County
Original Papers Received from Lower Court			
2	10/30/2019		Commonwealth of Pennsylvania
Information Filed			
1	11/01/2019		Ging, Terrence Michael
Entry of Appearance			
1	04/21/2020		Bigley, Kelly
Order Granting Motion for Continuance			
Allegheny County District Attorney's Office, Criminal Division			
04/21/2020	eService		Served
Ging, Terrence Michael			
04/21/2020	eService		Served
3	06/30/2020		Bigley, Kelly
Order Granting Motion for Continuance			
Allegheny County District Attorney's Office, Criminal Division			
06/30/2020	eService		Served
Ging, Terrence Michael			
06/30/2020	eService		Served
1	08/20/2020		Bigley, Kelly
Guilty Plea - Negotiated			
Allegheny County District Attorney's Office, Criminal Division			
08/20/2020	eService		Served
Ging, Terrence Michael			
08/20/2020	eService		Served
2	08/20/2020		Bigley, Kelly
Order - Sentence/Penalty Imposed			
Allegheny County District Attorney's Office, Criminal Division			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
08/20/2020	eService		Served
Ging, Terrence Michael			
08/20/2020	eService		Served

1	09/02/2020		Court of Common Pleas - Allegheny County
Penalty Assessed			

2	09/02/2020		Court of Common Pleas - Allegheny County
Itemized Account of Fines, Costs, Fees, and Restitution			

3	09/02/2020		Unknown Filer
Entry of Civil Judgment			
Allegheny County District Attorney's Office, Criminal Division			
09/02/2020	eService		Served
Ging, Terrence Michael			
09/02/2020	eService		Served

1	05/04/2021		Court of Common Pleas - Allegheny County
Penalty Satisfied			

1	06/01/2021		Unknown Filer
Praecipe to Satisfy Judgment			
Allegheny County District Attorney's Office, Criminal Division			
06/01/2021	eService		Served
Ging, Terrence Michael			
06/01/2021	eService		Served

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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>
02-2020-P000004689	Monthly		Yes	\$0.00
Kozak, Ethan Joseph			No	\$0.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	02/11/2021	Payment	Kozak, Ethan Joseph	Defendant	\$768.78
	03/15/2021	Payment	Kozak, Ethan Joseph	Defendant	\$128.13
	04/05/2021	Payment	Valachovic, Laura	Unassigned Role	\$128.13
	05/04/2021	Payment	Kozak, Ethan Joseph	Defendant	\$11.83
	05/04/2021	Payment	Kozak, Ethan Joseph	Defendant	\$128.13

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CASE FINANCIAL INFORMATION

Last Payment Date: 05/04/2021

Total of Last Payment: -\$139.96

Kozak, Ethan Joseph Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
Server Fee	\$37.50	(\$37.50)	\$0.00	\$0.00	\$0.00
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Allegheny)	\$200.00	(\$200.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Child Care Facility Fee (Allegheny)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$10.80	(\$10.80)	\$0.00	\$0.00	\$0.00
Costs of Prosecution - CJEA	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$35.10	(\$35.10)	\$0.00	\$0.00	\$0.00
Court Technology Fee (Allegheny)	\$5.50	(\$5.50)	\$0.00	\$0.00	\$0.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
DCR Civil Judgment Fee (Allegheny)	\$45.00	(\$45.00)	\$0.00	\$0.00	\$0.00
District Attorney (Conviction) (Allegheny)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
JCPS	\$21.25	(\$21.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
Law Library User Fee (Allegheny)	\$7.00	(\$7.00)	\$0.00	\$0.00	\$0.00
OAG - JCP	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
OSP (Allegheny/State) (Act 35 of 1991)	\$405.00	\$0.00	(\$405.00)	\$0.00	\$0.00
OSP (Allegheny/State) (Act 35 of 1991)	\$405.00	\$0.00	(\$405.00)	\$0.00	\$0.00
Record Management Fee (Allegheny)	\$3.30	(\$3.30)	\$0.00	\$0.00	\$0.00
Record Management Fee (Allegheny)	\$2.20	(\$2.20)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$12.60	(\$12.60)	\$0.00	\$0.00	\$0.00
Use of County (Conviction) (Allegheny)	\$4.00	(\$4.00)	\$0.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Dept of Records - Conviction (Allegheny)	\$20.00	(\$20.00)	\$0.00	\$0.00	\$0.00
Dept of Records - Conviction (Allegheny)	\$180.00	(\$180.00)	\$0.00	\$0.00	\$0.00
Prob/Parole Admin Fee (Allegheny)	\$360.00	\$0.00	(\$360.00)	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	(\$250.00)	\$0.00	\$0.00	\$0.00
Server Fee	\$31.75	(\$31.75)	\$0.00	\$0.00	\$0.00
Application Fee (Act 95-2010) (County)	\$125.00	(\$125.00)	\$0.00	\$0.00	\$0.00

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CASE FINANCIAL INFORMATION

Kozak, Ethan Joseph	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u>	<u>Total</u>
Defendant				<u>Payments</u>	
Costs/Fees Totals:	\$2,335.00	(\$1,165.00)	(\$1,170.00)	\$0.00	\$0.00
Grand Totals:	\$2,335.00	(\$1,165.00)	(\$1,170.00)	\$0.00	\$0.00

** - Indicates assessment is subrogated