

# COURT OF COMMON PLEAS OF BERKS COUNTY

## DOCKET

Docket Number: CP-06-CR-0002077-2013

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania  
v.  
Raymond Arturo Kahlief-Searles Jr.

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### CASE INFORMATION

Judge Assigned: Yatron, Paul                      Date Filed: 05/06/2013                      Initiation Date: 03/07/2013  
OTN: L 770406-0                      LOTN:                      Originating Docket No: MJ-23201-CR-0000088-2013  
Initial Issuing Authority: Stuart Kennedy                      Final Issuing Authority:  
Arresting Agency: Reading City Police Dept                      Arresting Officer: Snell, Joseph M.  
Complaint/Incident #: 201314959  
Case Local Number Type(s)                      Case Local Number(s)

### STATUS INFORMATION

<u>Case Status:</u>	<u>Active</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>	<u>03/07/2013</u>
		12/18/2013	Sentenced/Penalty Imposed		
		12/18/2013	Awaiting Sentencing		
		12/18/2013	Awaiting Plea/Sentencing Court		
		06/03/2013	Awaiting Disposition Hearing		
		06/03/2013	Awaiting Jury Trial		
		06/03/2013	Awaiting Formal Arraignment		
		06/03/2013	Awaiting Pre-Trial Conference		
		05/31/2013	Awaiting Formal Arraignment		
		05/06/2013	Awaiting Filing of Information		

Complaint Date: 03/07/2013

### 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>
Arraignment	06/03/2013	9:00 am		President Judge Paul Yatron	Scheduled
Disposition Hearing	10/22/2013	8:45 am		President Judge Paul Yatron	Scheduled
Jury Trial	10/30/2013	8:30 am		President Judge Paul Yatron	Cancelled
Disposition Hearing	11/20/2013	8:45 am		President Judge Paul Yatron	Continued
Disposition Hearing	12/18/2013	8:45 am		President Judge Paul Yatron	Scheduled

### CONFINEMENT INFORMATION

<u>Confinement</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	<u>Still in</u>
<u>Known As Of</u>	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>Custody</u>
08/17/2017	DOC Confined	SCI Rockview		Yes

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### DEFENDANT INFORMATION

Date Of Birth: 09/23/1970      City/State/Zip:

Alias Name

Kahlief-Searles, Raymond Arturo  
Searles, Raymond  
Searles, Raymond Arturo

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Kahlief-Searles, Raymond Arturo Jr.

### BAIL INFORMATION

Kahlief-Searles, Raymond Arturo Jr. 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>
Denied	03/07/2013			\$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	1	H1	18 § 2502 §§A	Murder Of The First Degree	03/07/2013	L 770406-0
2	2	F1	18 § 2502 §§C	Murder Of The Third Degree	03/07/2013	L 770406-0
3	3	F1	18 § 2702 §§A1	Aggravated Assault	03/07/2013	L 770406-0
4	4	F2	18 § 2702 §§A4	Aggravated Assault	03/07/2013	L 770406-0
5	5	M2	18 § 2701 §§A1	Simple Assault	03/07/2013	L 770406-0
6	6	M1	18 § 907 §§A	Poss Instrument Of Crime W/Int	03/07/2013	L 770406-0

### 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>		

**Held for Court (Lower Court)**      Defendant Was Present

Lower Court Disposition	04/30/2013	Not Final
1 / Murder Of The First Degree	Held for Court (Lower Court)	H1    18 § 2502 §§ A
2 / Murder Of The Third Degree	Held for Court (Lower Court)	F1    18 § 2502 §§ C
3 / Aggravated Assault	Held for Court (Lower Court)	F1    18 § 2702 §§ A1
4 / Aggravated Assault	Held for Court (Lower Court)	F2    18 § 2702 §§ A4
5 / Simple Assault	Held for Court (Lower Court)	M2    18 § 2701 §§ A1
6 / Poss Instrument Of Crime W/Int	Held for Court (Lower Court)	M1    18 § 907 §§ A

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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>			
<b>Proceed to Court</b>			
Information Filed	06/03/2013	Not Final	
1 / Murder Of The First Degree	Proceed to Court	H1	18 § 2502 §§ A
2 / Murder Of The Third Degree	Proceed to Court	F1	18 § 2502 §§ C
3 / Aggravated Assault	Proceed to Court	F1	18 § 2702 §§ A1
4 / Aggravated Assault	Proceed to Court	F2	18 § 2702 §§ A4
5 / Simple Assault	Proceed to Court	M2	18 § 2701 §§ A1
6 / Poss Instrument Of Crime W/Int	Proceed to Court	M1	18 § 907 §§ A
<b>Guilty Plea</b>			
Disposition Hearing	12/18/2013	Final Disposition	
1 / Murder Of The First Degree	Dismissed	H1	18 § 2502 §§ A
Yatron, Paul	12/18/2013		
2 / Murder Of The Third Degree	Guilty Plea	F1	18 § 2502 §§ C
Yatron, Paul	12/18/2013	286 Days	12/18/2013
Confinement	Min of 18.00 Years Max of 40.00 Years Other		
3 / Aggravated Assault	Dismissed	F1	18 § 2702 §§ A1
Yatron, Paul	12/18/2013		
4 / Aggravated Assault	Dismissed	F2	18 § 2702 §§ A4
Yatron, Paul	12/18/2013		
5 / Simple Assault	Dismissed	M2	18 § 2701 §§ A1
Yatron, Paul	12/18/2013		
6 / Poss Instrument Of Crime W/Int	Dismissed	M1	18 § 907 §§ A
Yatron, Paul	12/18/2013		

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### COMMONWEALTH INFORMATION

Name: Christopher Baer Connard  
Assistant District Attorney  
Supreme Court No: 201749  
Phone Number(s):  
610-478-6000 (Phone)  
Address:  
Berks County Da's Office  
633 Court St Fl 5  
Reading, PA 19601-4317

### ATTORNEY INFORMATION

Name: Nicholas C. Stroumbakis  
Conflict Counsel  
Supreme Court No: 073135  
Rep. Status: Active  
Phone Number(s):  
Address:

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	03/07/2013		Kennedy, Stuart
Order Denying Motion to Set Bail - Kahlief-Searles, Raymond Arturo Jr.			
1	03/18/2013	03/18/2013	Yatron, Paul
Order Granting Motion to Withdraw Counsel, Timothy Biltcliff, Esquire and Public Defenders Office			
2	03/18/2013	03/18/2013	Yatron, Paul
Order Granting Motion for Appointment of Conflict Counsel, Nicholas Stroumbakis, Esquire			
3	03/18/2013		Berks County Clerk of Courts
Proof of Service			
1	05/06/2013		Court of Common Pleas - Berks County
Original Papers Received from Lower Court			
1	05/10/2013	05/01/2013	Berks County District Attorney's Office
Laboratory User Fee Statement			
1	06/03/2013		Yatron, Paul
Arraigned			
2	06/03/2013	06/03/2013	Yatron, Paul
Order Scheduling Case disposition 10/22/13; Jury trial date 10/30/13; Waiver of rule 600			
3	06/03/2013	06/03/2013	Berks County Clerk of Courts
Notice to Defendant			
4	06/03/2013		Commonwealth of Pennsylvania
Information Filed			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	07/02/2013	06/19/2013	Berks County District Attorney's Office
Laboratory User Fee Statement			
1	10/22/2013	10/22/2013	Yatron, Paul
Order Scheduling disposition 11/20/13; resched from 10/30/13; Waiver of rule 600			
1	11/19/2013	11/19/2013	Yatron, Paul
Order Scheduling disposition 12/18/13; resched from 11/20/13; waiver of rule 600			
1	12/17/2013	12/04/2013	Berks County District Attorney's Office
Laboratory User Fee Statement			
2	12/18/2013	12/18/2013	Stroumbakis, Nicholas C.
Guilty Plea			
3	12/18/2013	12/18/2013	Yatron, Paul
Order - Sentence/Penalty Imposed			
4	12/18/2013	12/18/2013	Court of Common Pleas - Berks County
Commitment Authorization to Berks County Prison			
5	12/18/2013	12/18/2013	Yatron, Paul
Dismissal of Lesser Charges			
6	12/18/2013	12/18/2013	Stroumbakis, Nicholas C.
Defendant's Acknowledgment of Post Sentence Procedures Following Guilty Plea			
7	12/18/2013	12/18/2013	Berks County Clerk of Courts
Clerks Worksheet			
1	12/20/2013		Court of Common Pleas - Berks County
Penalty Assessed			
2	12/20/2013	12/19/2013	Berks County District Attorney's Office
Memorandum Regarding Restitution			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
3	12/20/2013	12/20/2013	Yatron, Paul
Order for Transcript of Guilty Plea & Sentencing of 12/19/13			
4	12/20/2013	12/20/2013	Court of Common Pleas - Berks County
Discharge Authorization			
5	12/20/2013	12/20/2013	Court of Common Pleas - Berks County
State Commitment Authorizations to PA Department of Corrections			
1	12/23/2013		Berks County Clerk of Courts
Proof of Service			
1	01/07/2014	01/07/2014	Berks County Court Reporters
Stenographer's Transcript Lodged - Transcript of Proceedings/Guilty Plea and Sentencing 12/18/13			
1	01/10/2014		Yatron, Paul
Guideline Sentence Form			
1	01/16/2014	01/07/2014	Yatron, Paul
Stenographer's Transcript Filed - Transcript of Proceedings/Guilty Plea and Sentencing 12/18/13			
1	09/25/2015	03/07/2013	Scott, Wally
Application for Search Warrant			
2	09/25/2015	03/07/2013	Scott, Wally
Order Granting Application for Search Warrant			
3	09/25/2015	03/11/2013	Scott, Wally
Warrant Return Filed			
4	09/25/2015	03/07/2013	Scott, Wally
Receipt/Inventory of Seized Property			

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### CASE FINANCIAL INFORMATION

Last Payment Date: 03/03/2017

Total of Last Payment: -\$17.37

Kahlief-Searles, Raymond Arturo Jr. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
<b>Costs/Fees</b>					
Automation Fee (Berks)	\$5.00	-\$5.00	\$0.00	\$0.00	\$0.00
Constable (Berks)	\$146.76	\$0.00	\$0.00	\$0.00	\$146.76
Constable Education Training Act	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Order (Berks)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
Crime Lab User Fee - State Police	\$553.00	\$0.00	\$0.00	\$0.00	\$553.00
Order (Berks)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
Crime Lab User Fee - State Police	\$2,155.00	\$0.00	\$0.00	\$0.00	\$2,155.00
Order (Berks)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
Order (Berks)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
ATJ	\$3.00	-\$3.00	\$0.00	\$0.00	\$0.00
CJES	\$2.25	-\$2.25	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$19.70	\$0.00	\$0.00	\$0.00	\$19.70
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$28.70	\$0.00	\$0.00	\$0.00	\$28.70
Crime Victims Compensation (Act 96 of 1984)	\$35.00	-\$35.00	\$0.00	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
JCPS	\$10.25	-\$10.25	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	-\$8.00	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$13.10	\$0.00	\$0.00	\$0.00	\$13.10
Victim Witness Service (Act 111 of 1998)	\$25.00	-\$25.00	\$0.00	\$0.00	\$0.00
Clerk of Courts Guilty Plea Cost (Berks)	\$115.00	-\$14.87	\$0.00	\$0.00	\$100.13
DA Guilty Plea Cost (Berks)	\$15.00	-\$1.96	\$0.00	\$0.00	\$13.04
Sheriff Guilty Plea Cost (Berks)	\$5.00	-\$0.59	\$0.00	\$0.00	\$4.41
Postage (Berks)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Financial Processing Fee (Berks)	\$5.00	-\$5.00	\$0.00	\$0.00	\$0.00
Civil Filing Fee (Berks)	\$23.75	\$0.00	\$0.00	\$0.00	\$23.75
Civil Satisfaction Fee (Berks)	\$13.00	\$0.00	\$0.00	\$0.00	\$13.00
Civil State Tax (Berks)	\$0.50	\$0.00	\$0.00	\$0.00	\$0.50
Crime Lab User Fee - State Police	\$6,500.00	\$0.00	\$0.00	\$0.00	\$6,500.00

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<b>Kahlief-Searles, Raymond Arturo Jr.</b> Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees Totals:	\$10,072.01	-\$110.92	\$0.00	\$0.00	\$9,961.09
<b>Fines</b>					
Crimes Code, etc.	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Fines Totals:	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
<b>Restitution</b>					
Restitution	\$1,622.00	-\$32.42	-\$1,530.34	\$0.00	\$59.24
CVC Board Restitution**	\$1,512.00	\$0.00	\$0.00	\$0.00	\$1,512.00
Restitution Totals:	\$3,134.00	-\$32.42	-\$1,530.34	\$0.00	\$1,571.24
Grand Totals:	\$13,306.01	-\$143.34	-\$1,530.34	\$0.00	\$11,632.33

\*\* - Indicates assessment is subrogated