

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: CP-51-CR-0007533-2018

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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v.

ARI GOLDSTEIN

### CASE INFORMATION

Judge Assigned: Lane, Timika

Date Filed: 10/19/2018

Initiation Date: 10/19/2018

OTN: U 133091-0

LOTN:

Originating Docket No: MC-51-CR-0020297-2018

Initial Issuing Authority: Jacquelyn Frazier-Lyde

Final Issuing Authority:

Arresting Agency: Philadelphia Pd

Arresting Officer: Gonzalez, Manuel

Complaint/Incident #: 1822039817-0020297

Case Local Number Type(s)

Case Local Number(s)

Originating Docket Number

MC-51-CR-0020297-2018

District Control Number

1822039817

Originating Document Number

1822039817-0020297

### STATUS INFORMATION

| <u>Case Status:</u> | <u>Status Date</u> | <u>Processing Status</u>       | <u>Arrest Date:</u> |
|---------------------|--------------------|--------------------------------|---------------------|
| Closed              | 02/18/2020         | Completed                      | 08/07/2018          |
|                     | 02/18/2020         | Awaiting Return of Bail        |                     |
|                     | 01/08/2019         | Awaiting Trial                 |                     |
|                     | 11/02/2018         | Awaiting Formal Arraignment    |                     |
|                     | 11/01/2018         | Awaiting Pre-Trial Conference  |                     |
|                     | 10/19/2018         | Awaiting Filing of Information |                     |

Complaint Date: 08/08/2018

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### CALENDAR EVENTS

| <u>Case Calendar</u><br><u>Event Type</u> | <u>Schedule</u><br><u>Start Date</u> | <u>Start</u><br><u>Time</u> | <u>Room</u> | <u>Judge Name</u>       | <u>Schedule</u><br><u>Status</u> |
|---|--------------------------------------|-----------------------------|-------------|-------------------------|----------------------------------|
| Formal Arraignment                        | 11/01/2018                           | 11:00 am                    | 1104        |                         | Scheduled                        |
| Pre-Trial<br>Conference                   | 12/11/2018                           | 9:00 am                     | 1005        | Judge Robert P. Coleman | Scheduled                        |
| Scheduling<br>Conference                  | 01/08/2019                           | 9:00 am                     | 601         | Judge Timika Lane       | Scheduled                        |
| Motions Hearing                           | 02/04/2019                           | 9:00 am                     | 601         | Judge Timika Lane       | Continued                        |
| Motions Hearing                           | 03/01/2019                           | 9:00 am                     | 601         | Judge Timika Lane       | Continued                        |
| Motions Hearing                           | 03/14/2019                           | 9:00 am                     | 601         | Judge Timika Lane       | Continued                        |
| Motions Hearing                           | 04/12/2019                           | 9:00 am                     | 601         | Judge Timika Lane       | Continued                        |
| Status                                    | 04/25/2019                           | 9:00 am                     | 601         | Judge Timika Lane       | Scheduled                        |
| Motions Hearing                           | 05/24/2019                           | 9:00 am                     | 601         | Judge Timika Lane       | Continued                        |
| Trial                                     | 06/04/2019                           | 9:00 am                     | 601         | Judge Timika Lane       | Continued                        |
| Motions Hearing                           | 06/28/2019                           | 9:00 am                     | 601         | Judge Timika Lane       | Continued                        |
| Motions Hearing                           | 08/05/2019                           | 9:00 am                     | 601         | Judge Timika Lane       | Continued                        |
| Motions Hearing                           | 09/04/2019                           | 9:00 am                     | 601         | Judge Timika Lane       | Scheduled                        |
| Trial                                     | 11/19/2019                           | 9:00 am                     | 601         | Judge Timika Lane       | Continued                        |
| Trial                                     | 02/11/2020                           | 9:00 am                     | 601         | Judge Timika Lane       | Continued                        |
| Trial                                     | 02/12/2020                           | 9:00 am                     | 601         | Judge Timika Lane       | Continued                        |
| Trial                                     | 02/13/2020                           | 9:00 am                     | 601         | Judge Timika Lane       | Continued                        |
| Trial                                     | 02/14/2020                           | 9:00 am                     | 601         | Judge Timika Lane       | Continued                        |
| Trial                                     | 02/18/2020                           | 9:00 am                     | 601         | Judge Timika Lane       | Scheduled                        |

### CONFINEMENT INFORMATION

| <u>Confinement</u><br><u>Known As Of</u> | <u>Confinement</u><br><u>Type</u> | <u>Destination</u><br><u>Location</u> | <u>Confinement</u><br><u>Reason</u> | <u>Still in</u><br><u>Custody</u> |
|--|-----------------------------------|---------------------------------------|-------------------------------------|-----------------------------------|
| 02/18/2020                               | County Jail                       | Curran-Fromhold Corr. Fac.            |                                     | Yes                               |

### DEFENDANT INFORMATION

Date Of Birth: 02/04/1997      City/State/Zip: Wrightstown, PA 18940

### CASE PARTICIPANTS

| <u>Participant Type</u> | <u>Name</u>    |
|-------------------------|----------------|
| Defendant               | GOLDSTEIN, ARI |

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### BAIL INFORMATION

**GOLDSTEIN, ARI**

**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                            | 08/08/2018  | Monetary         | 10.00%            | \$1,500,000.00 |                            |                     |
| Change Non-Monetary Conditions | 08/08/2018  | Monetary         | 10.00%            | \$1,500,000.00 | Posted                     | 08/08/2018          |

### 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                | F1           | 18 § 3121 §§ A1 | Rape Forcible Compulsion                  | 05/24/2018         | U 133091-0 |
| 2           | 2                | F1           | 18 § 3123 §§ A1 | IDSI Forcible Compulsion                  | 05/24/2018         | U 133091-0 |
| 3           | 3                | M1           | 18 § 2902 §§ A1 | Unlawful Restraint/ Serious Bodily Injury | 05/24/2018         | U 133091-0 |
| 4           | 4                | F2           | 18 § 3124.1     | Sexual Assault                            | 05/24/2018         | U 133091-0 |
| 5           | 6                | M2           | 18 § 3126 §§ A1 | Indec Asslt-W/O Cons Of Other             | 05/24/2018         | U 133091-0 |
| 6           | 7                | M2           | 18 § 2701 §§ A  | Simple Assault                            | 05/24/2018         | U 133091-0 |
| 7           | 8                | M2           | 18 § 2705       | Recklessly Endangering Another Person     | 05/24/2018         | U 133091-0 |
| 99,999      | 5                | F2           | 18 § 2903 §§ A  | False Imprisonment                        | 05/24/2018         | U 133091-0 |

### 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>             |  |                               |                |

**Lower Court Proceeding (generic)**

| <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>  |
| Preliminary Hearing                           | 10/18/2018                 | Not Final                |                 |
| 1 / Rape Forcible Compulsion                  | Held for Court             | F1                       | 18 § 3121 §§ A1 |
| 2 / IDSI Forcible Compulsion                  | Held for Court             | F1                       | 18 § 3123 §§ A1 |
| 3 / Unlawful Restraint/ Serious Bodily Injury | Held for Court             | M1                       | 18 § 2902 §§ A1 |
| 4 / Sexual Assault                            | Held for Court             | F2                       | 18 § 3124.1     |
| 5 / Indec Asslt-W/O Cons Of Other             | Held for Court             | M2                       | 18 § 3126 §§ A1 |
| 6 / Simple Assault                            | Held for Court             | M2                       | 18 § 2701 §§ A  |
| 7 / Recklessly Endangering Another Person     | Held for Court             | M2                       | 18 § 2705       |
| 99,999 / False Imprisonment                   | Dismissed - LOE            | F2                       | 18 § 2903 §§ A  |

**Proceed to Court** Defendant Was Not Present

| <u>Case Event</u> | <u>Disposition Date</u> | <u>Final Disposition</u> |
|-------------------|-------------------------|--------------------------|
| Information Filed | 11/02/2018              | Not Final                |

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### 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>                    |  |                               |                 |
| 1 / Rape Forcible Compulsion                  | Proceed to Court                         | F1                            | 18 § 3121 §§ A1 |
| 2 / IDSI Forcible Compulsion                  | Proceed to Court                         | F1                            | 18 § 3123 §§ A1 |
| 3 / Unlawful Restraint/ Serious Bodily Injury | Proceed to Court                         | M1                            | 18 § 2902 §§ A1 |
| 4 / Sexual Assault                            | Proceed to Court                         | F2                            | 18 § 3124.1     |
| 5 / Indec Asslt-W/O Cons Of Other             | Proceed to Court                         | M2                            | 18 § 3126 §§ A1 |
| 6 / Simple Assault                            | Proceed to Court                         | M2                            | 18 § 2701 §§ A  |
| 7 / Recklessly Endangering Another Person     | Proceed to Court                         | M2                            | 18 § 2705       |
| 99,999 / False Imprisonment                   | Disposed at Lower Court                  | F2                            | 18 § 2903 §§ A  |

**Not Guilty**

| <u>Trial</u>                                  | <u>02/18/2020</u>       | <u>Final Disposition</u> |                 |
|---|-------------------------|--------------------------|-----------------|
| 1 / Rape Forcible Compulsion                  | Nolle Prossed           | F1                       | 18 § 3121 §§ A1 |
| 2 / IDSI Forcible Compulsion                  | Not Guilty              | F1                       | 18 § 3123 §§ A1 |
| 3 / Unlawful Restraint/ Serious Bodily Injury | Nolle Prossed           | M1                       | 18 § 2902 §§ A1 |
| 4 / Sexual Assault                            | Not Guilty              | F2                       | 18 § 3124.1     |
| 5 / Indec Asslt-W/O Cons Of Other             | Not Guilty              | M2                       | 18 § 3126 §§ A1 |
| 6 / Simple Assault                            | Nolle Prossed           | M2                       | 18 § 2701 §§ A  |
| 7 / Recklessly Endangering Another Person     | Nolle Prossed           | M2                       | 18 § 2705       |
| 99,999 / False Imprisonment                   | Disposed at Lower Court | F2                       | 18 § 2903 §§ 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: Perry Paul De Marco  
Private

Supreme Court No: 022640

Rep. Status: Active

Phone Number(s):  
215-563-8000 (Phone)

Address:

Law Ofs Of Perry De Marco Sr  
1500 Market St Ste 4100 W Twr  
Philadelphia, PA 19102

Representing: GOLDSTEIN, ARI

#### ENTRIES

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| <u>Sequence Number</u>                                    | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u>                             |
|---|----------------------|----------------------|---|
| 1   | 10/19/2018           |                      | Court of Common Pleas - Philadelphia County |
| Held for Court  |                      |                      |   |
| 3   | 11/01/2018           |                      | Court of Common Pleas - Philadelphia County |
| Hearing Notice  |                      |                      |   |
| 1   | 11/02/2018           |                      | Krasner, Larry                              |
| Information Filed   |                      |                      |   |
| 1   | 12/04/2018           |                      | De Marco, Perry Paul                        |
| Motion for Discovery                                      |                      |                      |   |
| 2   | 12/04/2018           |                      | De Marco, Perry Paul                        |
| Miscellaneous Motion Filed                                |                      |                      |   |
| 1   | 12/11/2018           |                      | Coleman, Robert P.                          |
| Defense Request For Continuance For Further Investigation |                      |                      |   |
| 4   | 01/08/2019           |                      | Court of Common Pleas - Philadelphia County |
| Hearing Notice  |                      |                      |   |
| 6   | 01/08/2019           |                      | Court of Common Pleas - Philadelphia County |
| Hearing Notice  |                      |                      |   |
| 7   | 01/08/2019           |                      | Lane, Timika                                |
| Scheduling Conference Held                                |                      |                      |   |
| 4   | 02/04/2019           |                      | Court of Common Pleas - Philadelphia County |
| Hearing Notice  |                      |                      |   |
| 5   | 02/04/2019           |                      | Lane, Timika                                |
| Commonwealth Request For Continuance For Consolidation    |                      |                      |   |
| 1   | 02/19/2019           |                      | De Marco, Perry Paul                        |
| Answer/Response   |                      |                      |   |

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|--|----------------------|----------------------|---|
| 1  | 02/27/2019           |                      | De Marco, Perry Paul                        |
| Answer/Response  |                      |                      |   |
| 4  | 03/01/2019           |                      | Court of Common Pleas - Philadelphia County |
| Hearing Notice   |                      |                      |   |
| 5  | 03/01/2019           |                      | Lane, Timika                                |
| Court Request For Continuance Judge Not Sitting          |                      |                      |   |
| 4  | 03/14/2019           |                      | Court of Common Pleas - Philadelphia County |
| Hearing Notice   |                      |                      |   |
| 5  | 03/14/2019           |                      | Court of Common Pleas - Philadelphia County |
| Hearing Notice   |                      |                      |   |
| 6  | 03/14/2019           |                      | Lane, Timika                                |
| Court Request For Continuance Case Held Under Advisement |                      |                      |   |
| 4  | 04/12/2019           |                      | Court of Common Pleas - Philadelphia County |
| Hearing Notice   |                      |                      |   |
| 5  | 04/12/2019           |                      | Lane, Timika                                |
| Trial Date to Remain                                     |                      |                      |   |
| 3  | 04/25/2019           |                      | Court of Common Pleas - Philadelphia County |
| Hearing Notice   |                      |                      |   |
| 7  | 04/25/2019           |                      | Court of Common Pleas - Philadelphia County |
| Hearing Notice   |                      |                      |   |
| 8  | 04/25/2019           |                      | Lane, Timika                                |
| Defense Advance Request For Continuance                  |                      |                      |   |

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|--|----------------------|----------------------|--|
| 1  | 05/21/2019           |                      | Court of Common Pleas - Philadelphia County    |
| Hearing Notice   |                      |                      |  |
| 4  | 05/24/2019           |                      | Court of Common Pleas - Philadelphia County    |
| Hearing Notice   |                      |                      |  |
| 5  | 05/24/2019           |                      | Lane, Timika                                   |
| Defense Request For Continuance For Further Investigation            |                      |                      |  |
| 4  | 06/28/2019           |                      | Court of Common Pleas - Philadelphia County    |
| Hearing Notice   |                      |                      |  |
| 4  | 08/05/2019           |                      | Court of Common Pleas - Philadelphia County    |
| Hearing Notice   |                      |                      |  |
| 8  | 08/05/2019           |                      | Court of Common Pleas - Philadelphia County    |
| Hearing Notice   |                      |                      |  |
| 9  | 08/05/2019           |                      | Lane, Timika                                   |
| Order Granting Motion for Continuance                                |                      |                      |  |
| 1  | 09/04/2019           |                      | Lane, Timika                                   |
| Order Denying Miscellaneous Motion                                   |                      |                      |  |
| 1  | 01/21/2020           |                      | Philadelphia County District Attorney's Office |
| Notice of Intent to Introduce Other Crimes, Wrongs, Acts or Evidence |                      |                      |  |
| 1  | 02/05/2020           |                      | Rose, Burton A.                                |
| Memorandum of Law  |                      |                      |  |
| 1  | 02/11/2020           |                      | Lane, Timika                                   |
| Jury Selection   |                      |                      |  |

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|---|----------------------|----------------------|---|
| 5   | 02/11/2020           |                      | Court of Common Pleas - Philadelphia County |
| Hearing Notice  |                      |                      |   |
| 6   | 02/11/2020           |                      | Lane, Timika                                |
| Jury Selection Completed  |                      |                      |   |
| 7   | 02/11/2020           |                      | Lane, Timika                                |
| Court Request For Continuance Trial in Progress                   |                      |                      |   |
| 1   | 02/12/2020           |                      | Lane, Timika                                |
| Jury Sworn  |                      |                      |   |
| 2   | 02/12/2020           |                      | Lane, Timika                                |
| Jury Impaneled  |                      |                      |   |
| 3   | 02/12/2020           |                      | Lane, Timika                                |
| Defendant Arraigned and Notice of Rights and Procedures Explained |                      |                      |   |
| 4   | 02/12/2020           |                      | Lane, Timika                                |
| Proposed Preliminary Instructions                                 |                      |                      |   |
| 5   | 02/12/2020           |                      | Lane, Timika                                |
| Commonwealth Opening Statements                                   |                      |                      |   |
| 6   | 02/12/2020           |                      | Lane, Timika                                |
| Defense Opening Statements  |                      |                      |   |
| 7   | 02/12/2020           |                      | Lane, Timika                                |
| Commonwealth Testimony Begins                                     |                      |                      |   |
| 11  | 02/12/2020           |                      | Court of Common Pleas - Philadelphia County |
| Hearing Notice  |                      |                      |   |
| 12  | 02/12/2020           |                      | Lane, Timika                                |
| Court Request For Continuance Trial in Progress                   |                      |                      |   |



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|--|----------------------|----------------------|---|
| 13   | 02/12/2020           |                      | Court of Common Pleas - Philadelphia County |
| Hearing Notice                                 |                      |                      |   |
| 4  | 02/13/2020           |                      | Court of Common Pleas - Philadelphia County |
| Hearing Notice                                 |                      |                      |   |
| 5  | 02/13/2020           |                      | Lane, Timika                                |
| Testimony Resumes                              |                      |                      |   |
| 6  | 02/13/2020           |                      | Lane, Timika                                |
| Prosecution Rests                              |                      |                      |   |
| 7  | 02/13/2020           |                      | Lane, Timika                                |
| Order Denying Motion for Judgment of Acquittal |                      |                      |   |
| 8  | 02/13/2020           |                      | Lane, Timika                                |
| Defense Testimony                              |                      |                      |   |
| 9  | 02/13/2020           |                      | Lane, Timika                                |
| Defense Rests                                  |                      |                      |   |
| 1  | 02/14/2020           |                      | Lane, Timika                                |
| Defense Closing Arguments                      |                      |                      |   |
| 2  | 02/14/2020           |                      | Lane, Timika                                |
| Commonwealth Closing Arguments                 |                      |                      |   |
| 3  | 02/14/2020           |                      | Lane, Timika                                |
| Proposed Jury Instructions                     |                      |                      |   |
| 4  | 02/14/2020           |                      | Lane, Timika                                |
| Jury Charged                                   |                      |                      |   |
| 5  | 02/14/2020           |                      | Lane, Timika                                |
| Jury Retires for Deliberation                  |                      |                      |   |
| 6  | 02/14/2020           |                      | Lane, Timika                                |
| Question from Jury                             |                      |                      |   |

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| 7   | 02/14/2020    |               | Lane, Timika                                |
| Question from Jury                              |               |               |   |
| 8   | 02/14/2020    |               | Lane, Timika                                |
| Court Request For Continuance Trial in Progress |               |               |   |
| 12  | 02/14/2020    |               | Court of Common Pleas - Philadelphia County |
| Hearing Notice                                  |               |               |   |
| 13  | 02/14/2020    |               | Court of Common Pleas - Philadelphia County |
| Hearing Notice                                  |               |               |   |
| 1   | 02/18/2020    |               | Lane, Timika                                |
| Jury Deliberation Resumes                       |               |               |   |
| 2   | 02/18/2020    |               | Lane, Timika                                |
| Question from Jury                              |               |               |   |
| 3   | 02/18/2020    |               | Lane, Timika                                |
| Not Guilty                                      |               |               |   |

### CASE FINANCIAL INFORMATION

Last Payment Date: 12/05/2018

Total of Last Payment: -\$12.50

| GOLDSTEIN, ARI<br>Defendant      | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | <u>Non Monetary<br/>Payments</u> | <u>Total</u> |
|----------------------------------|-------------------|-----------------|--------------------|----------------------------------|--------------|
| <b>Costs/Fees</b>                |                   |                 |                    |                                  |              |
| Bail Bond (Philadelphia)         | \$10.00           | \$0.00          | (\$10.00)          | \$0.00                           | \$0.00       |
| Motion Filing Fee (Philadelphia) | \$12.50           | (\$12.50)       | \$0.00             | \$0.00                           | \$0.00       |
| Motion Filing Fee (Philadelphia) | \$12.50           | (\$12.50)       | \$0.00             | \$0.00                           | \$0.00       |
| Costs/Fees Totals:               | \$35.00           | (\$25.00)       | (\$10.00)          | \$0.00                           | \$0.00       |
| Grand Totals:                    | \$35.00           | (\$25.00)       | (\$10.00)          | \$0.00                           | \$0.00       |

\*\* - Indicates assessment is subrogated