

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: CP-51-CR-0008550-2014

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Stephanie M. Amato

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### CASE INFORMATION

Judge Assigned: Minehart, Jeffrey P.

Date Filed: 07/28/2014

Initiation Date: 07/28/2014

OTN: N 917512-1

LOTN:

Originating Docket No: MC-51-CR-0018543-2014

Initial Issuing Authority: Allan L. Tereshko

Final Issuing Authority:

Arresting Agency: Philadelphia Pd

Arresting Officer: Owens, James F. III

Complaint/Incident #: 1415026947-0018543

#### Case Local Number Type(s)

#### Case Local Number(s)

Originating Docket Number

MC-51-CR-0018543-2014

District Control Number

1415026947

Originating Document Number

1415026947-0018543

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	07/10/2017	Completed	06/04/2014
	05/02/2017	Sentenced/Penalty Imposed	
	04/21/2017	Awaiting PSI	
	04/21/2017	Awaiting Sentencing	
	04/12/2017	Awaiting PSI	
	04/12/2017	Awaiting Sentencing	
	04/05/2017	Awaiting PSI	
	04/05/2017	Awaiting Sentencing	
	03/23/2017	Awaiting PSI	
	03/23/2017	Awaiting Sentencing	
	03/06/2017	Awaiting PSI	
	03/06/2017	Awaiting Sentencing	
	12/08/2016	Awaiting PSI	
	12/08/2016	Awaiting Sentencing	
	11/17/2016	Awaiting Sentencing	
	11/17/2016	Awaiting PSI Completion	
	12/17/2014	Awaiting Trial	
	08/18/2014	Awaiting Formal Arraignment	
	08/15/2014	Awaiting Pre-Trial Conference	
	07/28/2014	Awaiting Filing of Information	

Complaint Date: 06/02/2014

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### 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	08/15/2014	11:00 am	1104	Trial Commissioner Linda Mariani	Scheduled
Pre-Trial Conference	09/09/2014	9:00 am	1005	Judge Ann Butchart	Scheduled
Pretrial Bring Back	09/23/2014	9:00 am	1005	Judge Ann Butchart	Continued
Pretrial Bring Back	10/07/2014	9:00 am	1005	Judge Ann Butchart	Scheduled
Pretrial Bring Back	10/21/2014	9:00 am	1005	Judge Ann Butchart	Continued
Pretrial Bring Back	12/02/2014	9:00 am	1005	Judge Ann Butchart	Scheduled
Scheduling Conference	12/17/2014	9:00 am	801	Judge Diana L. Anhalt	Scheduled
Trial	09/08/2015	9:00 am	801	Judge Diana L. Anhalt	Continued
Trial	09/09/2015	9:00 am	801	Judge Diana L. Anhalt	Continued
Trial	08/01/2016	9:00 am	801	Judge Diana L. Anhalt	Moved
Trial	08/01/2016	9:00 am	802	Judge Diana L. Anhalt	Moved
Trial	08/22/2016	9:00 am	802	Judge Jeffrey P. Minehart	Continued
Trial	10/18/2016	9:00 am	802	Judge Jeffrey P. Minehart	Continued
Trial	11/17/2016	9:00 am	802	Judge Jeffrey P. Minehart	Scheduled
Sentencing	03/23/2017	9:00 am	501	Judge Jeffrey P. Minehart	Continued
Sentencing	03/23/2017	9:00 am	1101	Judge Jeffrey P. Minehart	Moved
Sentencing	04/21/2017	9:00 am	1101	Judge Jeffrey P. Minehart	Continued
Sentencing	04/21/2017	9:00 am	1101	Judge Jeffrey P. Minehart	Moved
Sentencing	04/21/2017	9:00 am	508	Judge Jeffrey P. Minehart	Moved
Sentencing	05/02/2017	9:00 am	1101	Judge Jeffrey P. Minehart	Scheduled
Surrender	07/10/2017	9:00 am	1101	Judge Jeffrey P. Minehart	Scheduled
Motions Hearing	09/22/2017	9:00 am	1101	Judge Jeffrey P. Minehart	Continued
Motions Hearing	09/27/2017	9:00 am	1101	Judge Jeffrey P. Minehart	Scheduled
Motions Hearing	12/12/2017	9:00 am	1101	Judge Jeffrey P. Minehart	Scheduled

### DEFENDANT INFORMATION

Date Of Birth: 04/09/1984 City/State/Zip: Philadelphia, PA 19114

Alias Name  
AMATO, STEPHANIE

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Amato, Stephanie M.
Probation Officer	Oloughlin, Bridget

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### BAIL INFORMATION

Amato, Stephanie M.

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	06/05/2014	Monetary	10.00%	\$125,000.00	Posted	06/05/2014

### 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	11	F1	18 § 3123 §§A7	IDSI Person Less Than 16 Yrs Age	04/11/2014	N 917512-1
2	12	F1	18 § 6318 §§A1	Unlawful Contact With Minor - Sexual Offenses	04/11/2014	N 917512-1
3	13	F1	18 § 3122.1 §§B	Statutory Sexual Assault: 11 Years Older	04/11/2014	N 917512-1
4	14	F3	18 § 4304 §§A1	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	04/11/2014	N 917512-1
5	15	F3	18 § 6301 §§A1ii	Corruption Of Minors - Defendant Age 18 or Above	04/11/2014	N 917512-1
6	16	M1	18 § 3127 §§A	Indecent Exposure	04/11/2014	N 917512-1
7	17	M2	18 § 3126 §§A1	Indec Asslt-W/O Cons Of Other	04/11/2014	N 917512-1
8	18	F3	18 § 3124.2 §§A.21	School - Intercourse/Sexual Contact with Student	04/11/2014	N 917512-1
99999	4	F2	18 § 2904 §§A	Interference W/Custody Of Children	02/01/2014	N 917512-1
99999	1	F1	18 § 3123 §§A1	IDSI Forcible Compulsion	02/01/2014	N 917512-1
99999	8	M2	18 § 3126 §§A1	Indec Asslt-W/O Cons Of Other	02/01/2014	N 917512-1
99999	7	M1	18 § 3127 §§A	Indecent Exposure	02/01/2014	N 917512-1
99999	6	F3	18 § 6301 §§A1i	Corruption Of Minors	02/01/2014	N 917512-1
99999	3	F1	18 § 3122.1 §§B	Statutory Sexual Assault: 11 Years Older	02/01/2014	N 917512-1
99999	10	F3	18 § 3124.2 §§A.21	School - Intercourse/Sexual Contact with Student	02/01/2014	N 917512-1
99999	5	F3	18 § 4304 §§A1	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	02/01/2014	N 917512-1
99999	2	F1	18 § 6318 §§A1	Unlawful Contact With Minor - Sexual Offenses	02/01/2014	N 917512-1

### 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>	

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<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>Lower Court Proceeding (generic)</b>			
Preliminary Hearing	07/25/2014	Not Final	
99,999 / Corruption Of Minors	Held for Court	F3	18 § 6301 §§ A1i
99,999 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Held for Court	F3	18 § 4304 §§ A1
99,999 / IDSI Forcible Compulsion	Held for Court	F1	18 § 3123 §§ A1
99,999 / Indec Asslt-W/O Cons Of Other	Held for Court	M2	18 § 3126 §§ A1
99,999 / Indecent Exposure	Held for Court	M1	18 § 3127 §§ A
99,999 / Interference W/Custody Of Children	Dismissed - LOE	F2	18 § 2904 §§ A
99,999 / School - Intercourse/Sexual Contact with Student	Held for Court	F3	18 § 3124.2 §§ A.21
99,999 / Statutory Sexual Assault: 11 Years Older	Held for Court	F1	18 § 3122.1 §§ B
99,999 / Unlawful Contact With Minor - Sexual Offenses	Held for Court	F1	18 § 6318 §§ A1
<b>Proceed to Court</b> Defendant Was Not Present			
Information Filed	08/18/2014	Not Final	
1 / IDSI Person Less Than 16 Yrs Age	Replacement by Information	F1	18 § 3123 §§ A7
2 / Unlawful Contact With Minor - Sexual Offenses	Replacement by Information	F1	18 § 6318 §§ A1
3 / Statutory Sexual Assault: 11 Years Older	Replacement by Information	F1	18 § 3122.1 §§ B
4 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Replacement by Information	F3	18 § 4304 §§ A1
5 / Corruption Of Minors - Defendant Age 18 or Above	Replacement by Information	F3	18 § 6301 §§ A1ii
6 / Indecent Exposure	Replacement by Information	M1	18 § 3127 §§ A
7 / Indec Asslt-W/O Cons Of Other	Replacement by Information	M2	18 § 3126 §§ A1
8 / School - Intercourse/Sexual Contact with Student	Replacement by Information	F3	18 § 3124.2 §§ A.21
99,999 / Corruption Of Minors	Charge Changed	F3	18 § 6301 §§ A1i
Replaced by 18 § 6301 §§ A1ii, Corruption Of Minors - Defendant Age 18 or Above			
99,999 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Charge Changed	F3	18 § 4304 §§ A1
Replaced by 18 § 4304 §§ A1, Endangering Welfare of Children - Parent/Guardian/Other Commits Offense			
99,999 / IDSI Forcible Compulsion	Charge Changed	F1	18 § 3123 §§ A1
Replaced by 18 § 3123 §§ A7, IDSI Person Less Than 16 Yrs Age			
99,999 / Indec Asslt-W/O Cons Of Other	Charge Changed	M2	18 § 3126 §§ A1
Replaced by 18 § 3126 §§ A1, Indec Asslt-W/O Cons Of Other			
99,999 / Indecent Exposure	Charge Changed	M1	18 § 3127 §§ A

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<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>			
Replaced by 18 § 3127 §§ A, Indecent Exposure 99,999 / Interference W/Custody Of Children	Disposed at Lower Court	F2	18 § 2904 §§ A
99,999 / School - Intercourse/Sexual Contact with Student	Charge Changed	F3	18 § 3124.2 §§ A.21
Replaced by 18 § 3124.2 §§ A.21, School - Intercourse/Sexual Contact with Student	Charge Changed	F1	18 § 3122.1 §§ B
99,999 / Statutory Sexual Assault: 11 Years Older	Charge Changed	F1	18 § 6318 §§ A1
Replaced by 18 § 3122.1 §§ B, Statutory Sexual Assault: 11 Years Older	Charge Changed	F1	18 § 6318 §§ A1
99,999 / Unlawful Contact With Minor - Sexual Offenses	Charge Changed	F1	18 § 6318 §§ A1
Replaced by 18 § 6318 §§ A1, Unlawful Contact With Minor - Sexual Offenses			
<b>Guilty Plea - Non-Negotiated</b>	Defendant Was Present		
<b>Trial</b>	11/17/2016	<b>Final Disposition</b>	
1 / IDSI Person Less Than 16 Yrs Age	Guilty Plea - Non-Negotiated	F1	18 § 3123 §§ A7
Minehart, Jeffrey P.	05/02/2017		
Confinement	Min of 11.00 Months 15.00 Days		07/10/2017
	Max of 23.00 Months		
	11 1/2 - 23 months		
The Court recommends the defendant be housed at Hoffman House			
Surrender Date: 7/10/17			
2 / Unlawful Contact With Minor - Sexual Offenses	Guilty Plea - Non-Negotiated	F1	18 § 6318 §§ A1
Minehart, Jeffrey P.	05/02/2017		
Probation	Max of 10.00 Years		
	10 years		
Defendant to be supervised under the Mental Health Unit.			
No Contact with minors			
Must register as Sex Offender and comply with all requirements.			
3 / Statutory Sexual Assault: 11 Years Older	Nolle Prossed	F1	18 § 3122.1 §§ B
Minehart, Jeffrey P.	05/02/2017		
4 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Guilty Plea - Non-Negotiated	F3	18 § 4304 §§ A1
Minehart, Jeffrey P.	05/02/2017		
No Further Penalty			
5 / Corruption Of Minors - Defendant Age 18 or Above	Guilty Plea - Non-Negotiated	F3	18 § 6301 §§ A1ii
Minehart, Jeffrey P.	05/02/2017		
No Further Penalty			

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<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>			
6 / Indecent Exposure Minehart, Jeffrey P.	Nolle Prossed 05/02/2017	M1	18 § 3127 §§ A
7 / Indec Asslt-W/O Cons Of Other Minehart, Jeffrey P.	Nolle Prossed 05/02/2017	M2	18 § 3126 §§ A1
8 / School - Intercourse/Sexual Contact with Student Minehart, Jeffrey P. No Further Penalty	Guilty Plea - Non-Negotiated 05/02/2017	F3	18 § 3124.2 §§ A.21
99,999 / Corruption Of Minors Replaced by 18 § 6301 §§ A1ii, Corruption Of Minors - Defendant Age 18 or Above Minehart, Jeffrey P.	Charge Changed 05/02/2017	F3	18 § 6301 §§ A1i
99,999 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense Replaced by 18 § 4304 §§ A1, Endangering Welfare of Children - Parent/Guardian/Other Commits Offense Minehart, Jeffrey P.	Charge Changed 05/02/2017	F3	18 § 4304 §§ A1
99,999 / IDSI Forcible Compulsion Replaced by 18 § 3123 §§ A7, IDSI Person Less Than 16 Yrs Age Minehart, Jeffrey P.	Charge Changed 05/02/2017	F1	18 § 3123 §§ A1
99,999 / Indec Asslt-W/O Cons Of Other Replaced by 18 § 3126 §§ A1, Indec Asslt-W/O Cons Of Other Minehart, Jeffrey P.	Charge Changed 05/02/2017	M2	18 § 3126 §§ A1
99,999 / Indecent Exposure Replaced by 18 § 3127 §§ A, Indecent Exposure Minehart, Jeffrey P.	Charge Changed 05/02/2017	M1	18 § 3127 §§ A
99,999 / Interference W/Custody Of Children Minehart, Jeffrey P.	Disposed at Lower Court 05/02/2017	F2	18 § 2904 §§ A
99,999 / School - Intercourse/Sexual Contact with Student Replaced by 18 § 3124.2 §§ A.21, School - Intercourse/Sexual Contact with Student Minehart, Jeffrey P.	Charge Changed 05/02/2017	F3	18 § 3124.2 §§ A.21
99,999 / Statutory Sexual Assault: 11 Years Older Replaced by 18 § 3122.1 §§ B, Statutory Sexual Assault: 11 Years Older Minehart, Jeffrey P.	Charge Changed 05/02/2017	F1	18 § 3122.1 §§ B
99,999 / Unlawful Contact With Minor - Sexual Offenses Replaced by 18 § 6318 §§ A1, Unlawful Contact With Minor - Sexual Offenses	Charge Changed	F1	18 § 6318 §§ A1

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<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>			
Minehart, Jeffrey P.	05/02/2017		

**LINKED SENTENCES:**

**Link 1**

CP-51-CR-0008550-2014 - Seq. No. 2 (18§ 6318 §§ A1) - Probation is Consecutive to  
 CP-51-CR-0008550-2014 - Seq. No. 1 (18§ 3123 §§ A7) - Confinement

#### 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: Trevan Borum  
 Private

Supreme Court No: 067392

Rep. Status: Active

Phone Number(s):  
 215-567-1248 (Phone)  
 215-735-2028 (Other)

Address:  
 Borum Burke ET AL  
 1500 John F Kennedy Blvd Ste 900  
 Philadelphia, PA 19102-1742

Representing: Amato, Stephanie M.

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	07/28/2014		Court of Common Pleas - Philadelphia County
Held for Court			
1	08/18/2014		Commonwealth of Pennsylvania
Information Filed			
2	09/09/2014		Court of Common Pleas - Philadelphia County
Hearing Notice			

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3	09/09/2014		Butchart, Ann
Order Granting Motion for Continuance			
Discovery is incomplete (defense is missing crime scene photos and DNA results). There is no current offer. Defense request for further pre-trial. Time Ruled Excludable. Pretrial bring back scheduled for 9/23/14 Room 1005			
Judge Ann Butchart : ADA David Simon for Brandon Jaycox : Def Atty Trevan Borum : DRT Joe Kearney : Clerk Adrian Baule (Defendant present on bail and served for next listing)			
1	09/23/2014		Butchart, Ann
Order Granting Motion for Continuance			
Defense request for further investigation of outstanding discovery. Time Ruled Excludable. Pretrial bring back scheduled for 10/7/14 Room 1005			
Judge Ann Butchart : ADA David Simon : Def Atty Trevan Borum : DRT Michael Dougherty : Clerk Adrian Baule (Defendant present on bail and served for next listing)			
4	09/23/2014		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	10/07/2014		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	10/07/2014		Butchart, Ann
Order Granting Motion for Continuance			
Commonwealth passed discovery disc to defense. Defense request to review discovery with defendant. Time Ruled Excludable. Final pretrial bring back scheduled for 10/21/14 Room 1005			
Judge Ann Butchart : ADA Brandon Jaycox : Def Atty Trevan Borum : DRT Donna Westfield : Clerk Adrian Baule (Defendant present on bail and served for next listing)			
3	10/21/2014		Court of Common Pleas - Philadelphia County
Hearing Notice			



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4	10/21/2014		Butchart, Ann
Order Granting Motion for Continuance Defense attorney is ill. Defense request to convey and discuss offer. Time Ruled Excludable. Final pretrial bring back scheduled for 12/2/14 Room 1005  Judge Ann Butchart : ADA Brandon Jaycox : Def Atty Thomas Burke for Trevan Borum : DRT Donna Blair : Clerk Adrian Baule (Defendant present on bail and served for next listing)			
5	12/02/2014		Court of Common Pleas - Philadelphia County
Hearing Notice			
6	12/02/2014		Butchart, Ann
Pre-Trial Conference Held Offer rejected. Discovery is complete. Defense jury demand. Listed for Scheduling Conference on 12/17/14 Room 801  Judge Ann Butchart : ADA Brandon Jaycox : Def Atty Trevan Borum : DRT Gary Copestake : Clerk Adrian Baule (Defendant present on bail and served for next listing)			
1	12/17/2014		Anhalt, Diana L.
Order Granting Motion for Continuance Case Listed Today for Scheduling Conference Jury Trial Next Court Date:09/08/2015 Court Room:801  ADA:Kemp for Jaycox Defense Atty:Burke for Borum Steno:Sam Rios Clerk:L.Fischer Hon. Anhalt  Defendant Present, Signed Service for Next Listing			

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1	09/08/2015		Anhalt, Diana L.
Order Granting Motion for Continuance			
Case Listed Today for Trial			
Defense Request to Retest DNA			
Time Ruled Excludable			
Commonwealth Ready on Call			
Defendant Failed to Appear, Defense Counsel Accepts Service			
Rolled to Tomorrow for Status			
Next Court Date:09/09/15			
Court Room:801			
ADA: Brandon Jaycox Defense Atty:Trevan Borum Steno:Christy Staranowicz Clerk:L.Fischer Hon. Anhalt			
3	09/08/2015		Active Criminal Records Department
Trial Continued			
5	09/08/2015		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	09/09/2015		Active Criminal Records Department
Trial Continued			
4	09/09/2015		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	09/09/2015		Anhalt, Diana L.
Order Granting Motion for Continuance			
Case Listed Today for Trial			
Defense Request to Re-test DNA			
Defense Counsel on Trial			
Time Ruled Excludable			
Next Court Date/Earliest Possible:08/01/16			
Court Room:801			
ADA: Brandon Jaycox Defense Atty:Trevan Borum Steno:Christy Staranowicz Clerk:L.Fischer Hon. Anhalt			
Defense Counsel Accepts Service.			

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3	12/15/2015		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	04/05/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	04/05/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	08/22/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	08/22/2016		Minehart, Jeffrey P.
Order Granting Motion for Continuance			
Advance defense request; Time ruled excludable; Status of possible plea next listing; Defense Attorney permitted to accept service.			
Atty. Trevan Borum			
ADA: Kelly Harrell			
Steno: Qadriyyah Taylor			
Court Clerk: Lula Lewis room 802			
NCD 10/18/16 in room 802			
1	10/18/2016		Borum, Trevan
Defense Attorney Requests Possible Guilty Plea			
ADA: Kelly Harrell Def. Atty.: Trevan Borum Rept.: Janene Lenox clerk:flannery			
Hon. Jeffrey P. Minehart, J.			
Defense request--defendant recently delivered child and did not appear today.			
Relist for status of possible nontrial disposition on 11/17/16 in Rm. 802.			
Defense counsel permitted to accept service.			
5	10/18/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET

Docket Number: CP-51-CR-0008550-2014

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Stephanie M. Amato

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### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	11/17/2016		Minehart, Jeffrey P.
Guilty Plea - Non-Negotiated ADA: Kelly Harrell Def. Atty.: Trevan Borum Rept.: L. Coffman clerk:flannery			
2	11/17/2016		Minehart, Jeffrey P.
Pre-Sentence and Mental Health Evaluation Ordered Sentencing deferred pending presentence and mental health reports and SOAB assessment to 3/23/17 in rm. 1101. Same bail to stand. No unsupervised contact with minors except defendant's own children remains as condition of bail.			
3	12/08/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	03/06/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	03/23/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	03/23/2017		Minehart, Jeffrey P.
Sentence Further Deferred Defense Request Defense Attorney sent in an Advance Request. Time ruled excludable. Next Court Date: 4/21/17, Room 1101 at 9:00AM ADA: Greg Lederman/ ATTY: Todd R. Fiore, ESQ/ STENO: Janice Valore/ CLERK: Tracey Roselle-- JUDGE: Jeffery P. Minehart			
3	04/05/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	04/12/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	04/20/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			

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### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	04/21/2017		Minehart, Jeffrey P.
Sentence Further Deferred Defense Request Speedy Sentencing Rule waived Sentence Further Deferred until 5/2/17 Defendant not present - counsel accepts service  J. Minehart; ADA: S. Patton; Def co: T. Borum; Steno: D. O'Connor; Clerk: J. Misunas			
5	04/21/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	05/02/2017		Minehart, Jeffrey P.
Order - Sentence/Penalty Imposed J. Minehart; ADA: K. Harrell; Def Co: T. Borum; Steno: J. Vanore; Clerk: J. Misunas IDSI: 11 1/2 - 23 months in custody. Defendant to be house at Hoffman House. Surrender Date: 7/10/17 Unlawful Contact: 10 years consecutive probation to be supervised under Mental Health Unit. No contact with minors. Must register as Sex Offender and comply with all regulations.			
3	05/02/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	05/02/2017		Court of Common Pleas - Philadelphia County
Penalty Assessed			
1	07/03/2017		Allen, Jacqueline F.
Entry of Civil Judgment			
1	07/10/2017		Minehart, Jeffrey P.
Defendant Surrendered Honorable Jeffrey P. Minehart, Esquire Assistant District Attorney-Steven Patton, Esquire Defense Counsel-Treva Borum, Esquire Stenographer-Renee Fazio Court Clerk-Yvette White-Brown  Defendant Surrendered to commence serving sentence imposed on (05/02/2017).			
1	08/14/2017		Court of Common Pleas - Philadelphia County
Bail Refund			

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

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### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	09/13/2017		Borum, Trevan
Motion for Parole Motion for Parole filed on behalf of Amato, Stephanie M..			
1	09/15/2017		Philadelphia County District Attorney's Office
Commonwealth Response to Motion for Parole Commonwealth Response to Motion for Parole filed on behalf of Commonwealth Of Pennsylvania, Stephanie Amato.			
3	09/21/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	09/22/2017		Minehart, Jeffrey P.
Defense Request For Continuance For Further Investigation Motions hearing is continued to 9/27/17, Rm 1101. The defendant is in custody at Riverside.  Hon. Jeffrey Minehart, Ct. Clk. McCullough, Ct. Rpt. Coffman			
5	09/22/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	09/27/2017		Minehart, Jeffrey P.
Order Granting Motion for Parole and Release to Electronic Monitoring Defense Motion Granted over Commonwealth objection Defendant permitted to work while on house arrest.  J. Minehart; ADA: K. Harrell; Def Co: T. Borum; Steno: L. Coffman; Clerk: J. Misunas			
1	12/11/2017		Borum, Trevan
Miscellaneous Motion Filed Petition to Remain on House Arrest			
3	12/12/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

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### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
4	12/12/2017		Minehart, Jeffrey P.
EMU BENCH WARRANT LIFTED			
Parole to continue; House Arrest is reinstated.			

J. Minehart; ADA: K. Harrell; Defco: T. Burke; Steno: L. Coffman; Clerk: J. Misunas

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1	12/13/2017		Minehart, Jeffrey P.
Order Granting Motion for Parole			
Defendant to be immediately paroled today.			
House Arrest from the street as soon as available.			

J. Minehart; ADA: none present; Def co: T. Borum; Clerk: J. Misunas

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# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET

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**CRIMINAL DOCKET**

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### CASE FINANCIAL INFORMATION

Last Payment Date: 01/11/2018

Total of Last Payment: -\$100.00

Amato, Stephanie M. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
<b>Costs/Fees</b>					
Bail Bond (Philadelphia)	\$10.00	\$0.00	-\$10.00	\$0.00	\$0.00
ATJ	\$3.00	-\$3.00	\$0.00	\$0.00	\$0.00
Booking Center Fee (Philadelphia)	\$175.00	\$0.00	\$0.00	\$0.00	\$175.00
CJES	\$2.25	-\$2.25	\$0.00	\$0.00	\$0.00
CQS Fee Felony (Philadelphia)	\$100.00	-\$14.30	\$0.00	\$0.00	\$85.70
Commonwealth Cost - HB627 (Act 167 of 1992)	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$29.15	\$0.00	\$0.00	\$0.00	\$29.15
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	\$20.25	-\$20.25	\$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)	\$13.35	\$0.00	\$0.00	\$0.00	\$13.35
Victim Witness Service (Act 111 of 1998)	\$25.00	-\$25.00	\$0.00	\$0.00	\$0.00
Civil Judgment/Lien (Philadelphia)	\$95.94	\$0.00	\$0.00	\$0.00	\$95.94
Bail Poundage (Philadelphia)	\$1,500.00	-\$1,500.00	\$0.00	\$0.00	\$0.00
Motion Filing Fee (Philadelphia)	\$12.50	-\$12.50	\$0.00	\$0.00	\$0.00
OSP (Philadelphia/State) (Act 35 of 1991)	\$1,750.00	-\$146.10	\$0.00	\$0.00	\$1,603.90
OSP (Philadelphia/State) (Act 35 of 1991)	\$1,750.00	-\$146.10	\$0.00	\$0.00	\$1,603.90
Costs/Fees Totals:	\$5,864.44	-\$1,912.50	-\$10.00	\$0.00	\$3,941.94
Grand Totals:	\$5,864.44	-\$1,912.50	-\$10.00	\$0.00	\$3,941.94

\*\* - Indicates assessment is subrogated