

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET



Docket Number: CP-51-CR-0500301-1994

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Pedro J Reymoseo

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CASE INFORMATION

Cross Court Docket Nos: 2657 EDA 2014, 684 EAL 2015

Judge Assigned: Lerner, Benjamin

Date Filed: 05/02/1994

Initiation Date: 05/02/1994

OTN: M 605085-5

LOTN:

Originating Docket No: MC-51-CR-0327631-1994

Initial Issuing Authority:

Final Issuing Authority:

Arresting Agency: Philadelphia Pd

Arresting Officer: Affiant

Complaint/Incident #:

Case Local Number Type(s)

Case Local Number(s)

Police Incident Number

9125076070

Legacy Microfilm Number

99011384

District Control Number

9125076070

Legacy Docket Number

C9405003011

STATUS INFORMATION

| <u>Case Status:</u> | <u>Status Date</u> | <u>Processing Status</u> | <u>Arrest Date:</u> |
|---------------------|--------------------|-----------------------------------|---------------------|
| Closed | 04/21/2016 | Appeal Decided | 03/29/1994 |
| | 12/15/2015 | Awaiting Appellate Court Decision | |
| | 11/16/2015 | Appeal Decided | |
| | 09/02/2014 | Awaiting Appellate Court Decision | |
| | 08/21/2014 | Completed | |
| | 11/22/2011 | Awaiting PCRA Decision | |
| | 11/15/2011 | Completed | |
| | 11/22/2010 | Awaiting PCRA Decision | |
| | 07/09/1996 | Completed | |
| | 05/02/1994 | Migrated Case (Active) | |

Complaint Date: 05/02/1994

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CALENDAR EVENTS

| <u>Case Calendar</u> <u>Event Type</u> | <u>Schedule</u> <u>Start Date</u> | <u>Start</u> <u>Time</u> | <u>Room</u> | <u>Judge Name</u> | <u>Schedule</u> <u>Status</u> |
|---|--------------------------------------|-----------------------------|-------------|--------------------------------|----------------------------------|
| PCRA | 02/28/2011 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| PCRA | 04/29/2011 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| PCRA | 06/13/2011 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| PCRA | 07/26/2011 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| PCRA | 09/07/2011 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| PCRA | 10/13/2011 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| PCRA | 11/15/2011 | 9:00 am | 1105 | Judge Benjamin Lerner | Scheduled |
| PCRA | 01/19/2012 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| PCRA | 03/05/2012 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| PCRA | 03/05/2012 | 9:00 am | 507 | Senior Judge M. Teresa Sarmina | Moved |
| PCRA | 05/07/2012 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| PCRA | 05/08/2012 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| PCRA | 05/24/2012 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| PCRA | 06/01/2012 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| PCRA | 09/05/2012 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| PCRA | 11/20/2012 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| PCRA | 11/26/2012 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| PCRA | 02/25/2013 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| PCRA | 04/29/2013 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| PCRA | 05/02/2013 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| PCRA | 07/12/2013 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| PCRA | 08/21/2013 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| PCRA | 10/07/2013 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| PCRA | 11/22/2013 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| PCRA | 12/09/2013 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| PCRA | 12/19/2013 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| PCRA | 01/31/2014 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| PCRA | 05/09/2014 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| PCRA | 05/30/2014 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| PCRA | 06/06/2014 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| PCRA | 07/18/2014 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| PCRA | 08/21/2014 | 9:00 am | 1105 | Judge Benjamin Lerner | Scheduled |

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CONFINEMENT INFORMATION

| <u>Confinement</u> <u>Known As Of</u> | <u>Confinement</u> <u>Type</u> | <u>Destination</u> <u>Location</u> | <u>Confinement</u> <u>Reason</u> | <u>Still in</u> <u>Custody</u> |
|--|-----------------------------------|---------------------------------------|-------------------------------------|-----------------------------------|
| 07/13/2018 | State Correctional Institution | SCI Phoenix | | Yes |

DEFENDANT INFORMATION

Date Of Birth: 02/04/1961 City/State/Zip: PHILA., PA 19130

Alias Name
Reymoso, Pedro J.

CASE PARTICIPANTS

| <u>Participant Type</u> | <u>Name</u> |
|-------------------------|--------------------|
| Defendant | Reymoseo, Pedro J. |

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 | | 18 § 2502 | MURDER-1ST DEGREE | 07/23/1991 | M 605085-5 |
| 4 | 4 | | 18 § 907 | POSSESSING INSTRUMENTS OF CRIME | 07/23/1991 | M 605085-5 |
| 10 | 10 | | 18 § 2502 | MURDER-1ST DEGREE | 07/23/1991 | M 605085-5 |

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> | | |

Migrated Disposition

| <u>Migrated Dispositional Event</u> | <u>Disposition Date</u> | <u>Final Disposition</u> |
|-------------------------------------|---|--------------------------|
| 1 / MURDER-1ST DEGREE | 07/09/1996 | Guilty 18 § 2502 |
| Clarke, Eugene Jr. | 07/09/1996 | |
| Confinement | LIFE | |
| 4 / POSSESSING INSTRUMENTS OF CRIME | Guilty | 18 § 907 |
| Clarke, Eugene Jr. | 07/09/1996 | |
| Confinement | Min of 11.00 Months 15.00 Days Max of 60.00 Months | |
| 10 / MURDER-1ST DEGREE | Guilty | 18 § 2502 |
| Clarke, Eugene Jr. | 07/09/1996 | |
| Confinement | LIFE | |

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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: Craig Mitchell Cooley
Private

Supreme Court No: 315673

Rep. Status: Active

Phone Number(s):
647-502-3401 (Mobile)

Address:

Representing: Reymoseo, Pedro J.

ENTRIES

| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|--|----------------------|----------------------|------------------------------|
| 1 | 05/02/1994 | | Unknown Filer |
| Held for Court | | | |
| 1 | 07/09/1996 | | Migrated, Filer |
| Migrated Automatic Registry Entry (Disposition) Text | | | |
| 2 | 07/09/1996 | | Migrated, Filer |
| Disposition Filed | | | |
| 3 | 07/09/1996 | | Migrated, Filer |
| Migrated Sentence | | | |
| D14/1 | 11/22/2010 | | Farrell, J. Michael |
| Post-Conviction Relief Act Petition Filed | | | |
| 1 | 12/03/2010 | | Farrell, J. Michael |
| PCRA - Initial Review Status | | | |
| 3 | 02/28/2011 | | Lerner, Benjamin |
| PCRA - Amended PCRA Petition Filed | | | |
| D15/1 | 06/10/2011 | | Commonwealth of Pennsylvania |
| Commonwealth Letter Brief | | | |
| 3 | 06/13/2011 | | Lerner, Benjamin |
| PCRA - Amended PCRA Petition Filed | | | |

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| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|--|----------------------|----------------------|--|
| D16/1 | 07/25/2011 | | Farrell, J. Michael |
| PETITIONER'S RESPONSE TO COMMONWEALTH'S ANSWER TO PETITIONER'S PCRA PETITION | | | |
| 3 | 07/26/2011 | | Lerner, Benjamin |
| PCRA - Amended PCRA Petition Filed | | | |
| D17/4 | 09/07/2011 | | Philadelphia County District Attorney's Office |
| Commonwealth Motion to Dismiss | | | |
| D18/1 | 09/09/2011 | | Lerner, Benjamin |
| PCRA - Dismissal Notice Under Rule 907 Filed | | | |
| D19/1 | 09/28/2011 | | Farrell, J. Michael |
| MOTION TO VACATE RULE 907 NOTICE | | | |
| 1 | 10/13/2011 | | Commonwealth of Pennsylvania |
| PCRA - Dismissal Notice Under Rule 907 Filed | | | |
| D20/1 | 11/15/2011 | | Lerner, Benjamin |
| Order Dismissing PCRA Petition | | | |
| D21/1 | 11/22/2011 | | Farrell, J. Michael |
| Second Successive Post-Conviction Relief Act Petition And/Or Writ of Habeas Corpus | | | |
| 1 | 01/19/2012 | | Commonwealth of Pennsylvania |
| Motion for Continuance | | | |
| D22/3 | 03/02/2012 | | Farrell, J. Michael |
| SUPPLEMENT TO SECOND SUCCESSIVE PETITION FOR P.C.R.A./WRIT OF HABES CORPUS | | | |
| 1 | 03/05/2012 | | Commonwealth of Pennsylvania |
| Motion for Continuance | | | |
| 1 | 05/07/2012 | | Lerner, Benjamin |
| Appeal Record Sent to Judge | | | |
| 2 | 05/07/2012 | | Commonwealth of Pennsylvania |
| Motion for Continuance | | | |

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ENTRIES

| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|--|----------------------|----------------------|---|
| 3 | 05/08/2012 | | Lerner, Benjamin |
| Order Granting Motion for Continuance | | | |
| 3 | 05/24/2012 | | Commonwealth of Pennsylvania |
| Motion for Continuance | | | |
| 1 | 06/01/2012 | | Commonwealth of Pennsylvania |
| Motion for Continuance | | | |
| 3 | 09/05/2012 | | Commonwealth of Pennsylvania |
| Motion for Continuance | | | |
| 1 | 10/18/2012 | | Reymoseo, Pedro J. |
| Return Case From Collection Agency - Court Request/Order | | | |
| 3 | 11/20/2012 | | Commonwealth of Pennsylvania |
| Motion for Continuance Defense Request | | | |
| 1 | 02/25/2013 | | Lerner, Benjamin |
| Order Granting Motion for Continuance | | | |
| 4 | 02/25/2013 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |
| 3 | 04/29/2013 | | Lerner, Benjamin |
| Order Granting Motion for Continuance | | | |
| 3 | 05/02/2013 | | Lerner, Benjamin |
| Order Granting Motion for an Evidentiary Hearing | | | |
| 3 | 07/12/2013 | | Lerner, Benjamin |
| Order Granting Motion for Continuance | | | |
| 4 | 07/12/2013 | | Lerner, Benjamin |
| Order Entering an Exhibit | | | |
| D23/1 | 08/02/2013 | | Farrell, J. Michael |
| Supplement PCRA Amended PCRA Petition Filed | | | |

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|---|----------------------|----------------------|--|
| 1 | 08/21/2013 | | Lerner, Benjamin |
| Order Granting Motion for Continuance | | | |
| D24/1 | 09/27/2013 | | Philadelphia County District Attorney's Office |
| Miscellaneous Motion Filed | | | |
| D25/1 | 10/04/2013 | | Farrell, J. Michael |
| Answer/Response | | | |
| D26/3 | 10/07/2013 | | Commonwealth of Pennsylvania |
| Motion to Bar Testimony | | | |
| D27/1 | 11/20/2013 | | Farrell, J. Michael |
| Miscellaneous Motion Filed | | | |
| 4 | 11/22/2013 | | Lerner, Benjamin |
| Order Granting Motion for Continuance | | | |
| 4 | 12/09/2013 | | Lerner, Benjamin |
| Order Granting Motion for Continuance | | | |
| 5 | 12/09/2013 | | Lerner, Benjamin |
| Order Entering an Exhibit | | | |
| D28/1 | 12/18/2013 | | Farrell, J. Michael |
| Supplement PCRA Amended PCRA Petition Filed | | | |
| 4 | 12/19/2013 | | Lerner, Benjamin |
| Order Granting Motion for Continuance | | | |
| D29/1 | 01/27/2014 | | Philadelphia County District Attorney's Office |
| Miscellaneous Motion Filed | | | |
| 4 | 01/31/2014 | | Lerner, Benjamin |
| Order Granting Motion for Continuance | | | |
| D30/1 | 05/09/2014 | | Farrell, J. Michael |
| Miscellaneous Motion Filed | | | |

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| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|------------------------|----------------------|----------------------|--|
| D31/1 | 05/31/2014 | | Philadelphia County District Attorney's Office |
| | | | Motion to Dismiss |
| 1 | 06/06/2014 | | Lerner, Benjamin |
| | | | Order Granting Motion for Continuance |
| 4 | 07/18/2014 | | Lerner, Benjamin |
| | | | Order Granting Motion for Continuance |
| D32/1 | 08/21/2014 | | Lerner, Benjamin |
| | | | Order Dismissing PCRA Petition |
| D33/1 | 09/02/2014 | | Farrell, J. Michael |
| | | | Notice of Appeal to the Superior Court |
| D34/1 | 09/08/2014 | | Lerner, Benjamin |
| | | | Order Issued Pursant to Pa.R.A.P. 1925(b) |
| 2 | 09/08/2014 | | Court of Common Pleas - Philadelphia County |
| | | | Preliminary Docket Entries Prepared |
| D35/1 | 10/08/2014 | | Farrell, J. Michael |
| | | | Statement of Matters Complained on Appeal |
| D36/1 | 01/05/2015 | | Lerner, Benjamin |
| | | | Opinion |
| D37/2 | 01/05/2015 | | Court of Common Pleas - Philadelphia County |
| | | | Transcript of Proceedings Filed |
| 3 | 01/05/2015 | | Court of Common Pleas - Philadelphia County |
| | | | Appeal Docket Entries and Served |
| 4 | 01/05/2015 | | Court of Common Pleas - Philadelphia County |
| | | | Certificate and Transmittal of Record to Appellate Court |

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| Sequence Number | CP Filed Date | Document Date | Filed By |
|---|---------------|---------------|---|
| 1 | 11/16/2015 | | Superior Court of Pennsylvania - Eastern District |
| Appeal of Denial of PCRA Affirmed | | | |
| 2 | 11/16/2015 | | Superior Court of Pennsylvania - Eastern District |
| Superior Court Opinion | | | |
| 1 | 12/15/2015 | | Supreme Court of Pennsylvania - Eastern District |
| Petition for Allowance of Appeal Filed - Supreme Court | | | |
| 1 | 02/02/2016 | | Cooley, Craig Mitchell |
| Entry of Appearance | | | |
| 1 | 03/23/2016 | | Supreme Court of Pennsylvania - Eastern District |
| Petition for Allowance of Appeal Denied - Supreme Court | | | |
| 1 | 04/20/2016 | | Court of Common Pleas - Philadelphia County |
| Record Returned Date to Appeal Unit | | | |

PAYMENT PLAN SUMMARY

| Payment Plan No | Payment Plan Freq. | Next Due Date | Active | Overdue Amt | | | | | | | | | | |
|---|---------------------|-------------------|-------------------------|---------------|-----------------------|---------------------|-------------------|-------------------------|---------------|--|--|--|--|--|
| Responsible Participant | | | Suspended | Next Due Amt | | | | | | | | | | |
| 51-2006-P100375231 | Monthly | 09/30/2006 | Yes | \$191.00 | | | | | | | | | | |
| Reymoseo, Pedro J. | | | No | \$25.00 | | | | | | | | | | |
| <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left;">Payment Plan History:</th> <th style="text-align: left;"><u>Receipt Date</u></th> <th style="text-align: left;"><u>Payor Name</u></th> <th style="text-align: left;"><u>Participant Role</u></th> <th style="text-align: left;"><u>Amount</u></th> </tr> </thead> <tbody> <tr> <td colspan="5" style="height: 20px;"> </td> </tr> </tbody> </table> | | | | | Payment Plan History: | <u>Receipt Date</u> | <u>Payor Name</u> | <u>Participant Role</u> | <u>Amount</u> | | | | | |
| Payment Plan History: | <u>Receipt Date</u> | <u>Payor Name</u> | <u>Participant Role</u> | <u>Amount</u> | | | | | | | | | | |
| | | | | | | | | | | | | | | |

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CASE FINANCIAL INFORMATION

Last Payment Date: 09/03/2014

Total of Last Payment: -\$40.00

| Reymoseo, Pedro J. Defendant | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | <u>Non Monetary Payments</u> | <u>Total</u> |
|---|-------------------|-----------------|--------------------|----------------------------------|--------------|
| Costs/Fees | | | | | |
| County Court Cost (Act 204 of 1976) | \$146.00 | \$0.00 | \$0.00 | \$0.00 | \$146.00 |
| Crime Victims Compensation (Act 96 of 1984) | \$15.00 | \$0.00 | \$0.00 | \$0.00 | \$15.00 |
| Domestic Violence Compensation (Act 44 of 1988) | \$10.00 | \$0.00 | \$0.00 | \$0.00 | \$10.00 |
| Judicial Computer Project | \$5.00 | \$0.00 | \$0.00 | \$0.00 | \$5.00 |
| Crimes Commission Cost (Act 96 of 1984) | \$15.00 | \$0.00 | \$0.00 | \$0.00 | \$15.00 |
| Collection Fee (Philadelphia) | \$32.15 | \$0.00 | (\$32.15) | \$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 |
| Filing Fee (Philadelphia) | \$12.50 | (\$12.50) | \$0.00 | \$0.00 | \$0.00 |
| Filing Fee (Philadelphia) | \$40.00 | (\$40.00) | \$0.00 | \$0.00 | \$0.00 |
| Costs/Fees Totals: | \$300.65 | (\$77.50) | (\$32.15) | \$0.00 | \$191.00 |
| Grand Totals: | \$300.65 | (\$77.50) | (\$32.15) | \$0.00 | \$191.00 |

** - Indicates assessment is subrogated