

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET



Docket Number: MC-51-CR-0009860-2013

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Joseph Kelly

Page 1 of 4

CASE INFORMATION

Cross Court Docket Nos: CP-51-CR-0006082-2013

Judge Assigned:

Date Filed: 03/12/2013

Initiation Date: 03/12/2013

OTN: N 851792-4

LOTN:

Originating Docket No: 1312015956-0009860

Initial Issuing Authority:

Final Issuing Authority:

Arresting Agency: Philadelphia Pd

Arresting Officer: Hannan, Jeffrey

Complaint/Incident #: 1312015956-0009860

Case Local Number Type(s)

Case Local Number(s)

Originating Docket Number

MC-51-CR-0009860-2013

District Control Number

1312015956

Originating Document Number

1312015956-0009860

RELATED CASES

Related Docket No

Related Case Caption

Related Court

Association Reason

Consolidated Defendant Cases

MC-51-CR-0009859-2013

Comm. v. Kelly, Joseph

MC-01-51-Crim

Same District Control
Number and Primary
Participant

STATUS INFORMATION

Case Status: Closed

Status Date

Processing Status

Arrest Date: 03/12/2013

05/07/2013

Completed

03/12/2013

Awaiting Preliminary Hearing

03/12/2013

Awaiting Status Hearing

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> |
| Preliminary Arraignment | 03/12/2013 | 1:23 pm | B08 | | Scheduled |
| Preliminary Hearing | 03/28/2013 | 8:00 am | 703 | Judge Joseph J. O'Neill | Continued |
| Preliminary Hearing | 05/07/2013 | 8:00 am | 703 | Senior Judge Felice Rowley Stack | Scheduled |
| Formal Arraignment | 05/28/2013 | 11:00 am | 1104 | Trial Commissioner Linda Mariani | Cancelled |
| Formal Arraignment | 05/28/2013 | 11:00 am | 1104 | Trial Commissioner Linda Mariani | Cancelled |

DEFENDANT INFORMATION

Date Of Birth:

04/08/1951

City/State/Zip: Philadelphia, PA 19153

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CASE PARTICIPANTS

| | |
|-------------------------|---------------|
| <u>Participant Type</u> | <u>Name</u> |
| Defendant | Kelly, Joseph |

BAIL INFORMATION

| | | | | | |
|----------------------|-------------|------------------|-------------------|---------------|--------------------------------------|
| Kelly, Joseph | | | | | Nebbia Status: None |
| <u>Bail Action</u> | <u>Date</u> | <u>Bail Type</u> | <u>Percentage</u> | <u>Amount</u> | |
| Set | 03/12/2013 | Monetary | 10.00% | \$25,000.00 | |
| | | | | | <u>Bail Posting Status</u> Posted |
| | | | | | <u>Posting Date</u> 03/12/2013 |

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 | F3 | 18 § 4952 §§A1 | Intim Wit/Vit - Refrain From Report | 03/11/2013 | N 851792-4 |
| 2 | 2 | M1 | 18 § 2706 §§A1 | Terroristic Threats W/ Int To Terrorize Another | 03/11/2013 | N 851792-4 |
| 3 | 3 | M3 | 18 § 2709 §§A4 | Harassment - Comm. Lewd, Threatening, Etc. Language | 03/11/2013 | N 851792-4 |

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> | | |

| | | | |
|---|---------------------------|-----------|-----------------|
| Proceed to Court | Defendant Was Not Present | | |
| Preliminary Arraignment | 03/12/2013 | Not Final | |
| 1 / Intim Wit/Vit - Refrain From Report | Proceed to Court | F3 | 18 § 4952 §§ A1 |
| 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 |

| | | | |
|---|----------------|-------------------|-----------------|
| Held for Court | | | |
| Preliminary Hearing | 05/07/2013 | Final Disposition | |
| 1 / Intim Wit/Vit - Refrain From Report | Held for Court | F3 | 18 § 4952 §§ A1 |
| 2 / Terroristic Threats W/ Int To Terrorize Another | Held for Court | M1 | 18 § 2706 §§ A1 |
| 3 / Harassment - Comm. Lewd, Threatening, Etc. Language | Held for Court | M3 | 18 § 2709 §§ A4 |

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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: Gerald S. Stanshine
Private

Supreme Court No: 019378

Rep. Status: Active

Phone Number(s):
215-568-1100 (Phone)

Address:

1515 Market St Ste 1801
Philadelphia, PA 19102-1918

Representing: Kelly, Joseph

ENTRIES

| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|--|----------------------|----------------------|--|
| 1 | 03/12/2013 | | Kelly, Linda |
| Bail Posted - Kelly, Joseph | | | |
| 2 | 03/12/2013 | | Municipal Court - Philadelphia County |
| PARS Transfer | | | |
| 3 | 03/28/2013 | | O'Neill, Joseph J. |
| Order Granting Motion for Continuance HON. JOSEPH J. O'NEILL | | | |
| DEFENSE REQUEST - FURTHER INVESTIGATION. COMMONWEALTH READY ON CALL. EARLIEST POSSIBLE DATE: 4/8/13. DEFENSE REQUEST LATER DATE. | | | |
| NEXT COURT DATE: 5/7/13 ROOM 703 AT 8AM. | | | |
| ADA: MARC COSTANZA/ ATTY: GERALD STANSHINE/ STENO: MONIQUE VALTRI/ CTCLERK: AMATOS/JLESTER | | | |
| 1 | 05/07/2013 | | Stack, Felice Rowley |
| Held for Court HON. FELICE ROWLEY STACK ADA: PATRICIA MANTAIGA/ ATTY: GERALD STANSHINE/ STENO: KELLY CATANZARITI/ CTCLERK: AMATOS NEXT COURT DATE: 5/28/13 ROOM 1104 AT 11AM. DEFENDANT WAIVED PRELIMINARY HEARING. | | | |
| 2 | 05/07/2013 | | Philadelphia County Clerk of Quarter Sessions |
| Formal Arraignment Scheduled 05/28/2013 11:00AM | | | |

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ENTRIES

| Sequence Number | CP Filed Date | Document Date | Filed By |
|---|---------------|---------------|------------------------------------|
| 1 | 05/08/2013 | | Active Criminal Records Department |
| Formal Arraignment Scheduled 05/28/2013 11:00AM | | | |
| ----- | | | |
| 2 | 05/08/2013 | | Unknown Filer |
| Common Pleas Case Created | | | |
| ----- | | | |
| 3 | 05/08/2013 | | Active Criminal Records Department |
| Formal Arraignment Cancelled | | | |
| ----- | | | |
| 4 | 05/08/2013 | | Active Criminal Records Department |
| Formal Arraignment Cancelled | | | |

CASE FINANCIAL INFORMATION

Last Payment Date: 03/12/2013

Total of Last Payment: -\$10.00

| Kelly, Joseph Defendant | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | <u>Non Monetary Payments</u> | <u>Total</u> |
|----------------------------|-------------------|-----------------|--------------------|----------------------------------|--------------|
| Costs/Fees | | | | | |
| Bail Bond (Philadelphia) | \$10.00 | -\$10.00 | \$0.00 | \$0.00 | \$0.00 |
| Costs/Fees Totals: | \$10.00 | -\$10.00 | \$0.00 | \$0.00 | \$0.00 |
| Grand Totals: | \$10.00 | -\$10.00 | \$0.00 | \$0.00 | \$0.00 |

** - Indicates assessment is subrogated