

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: MC-51-CR-0012557-2013

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Kuldio Singh

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### CASE INFORMATION

Cross Court Docket Nos: CP-51-CR-0011791-2013

Judge Assigned:

Date Filed: 04/01/2013

Initiation Date: 03/31/2013

OTN: N 854901-5

LOTN:

Originating Docket No: 1324027219-0012557

Initial Issuing Authority:

Final Issuing Authority:

Arresting Agency: Philadelphia Pd

Arresting Officer: Morris, Kyle T.

Complaint/Incident #: 1324027219-0012557

Case Local Number Type(s)

Case Local Number(s)

Originating Docket Number

MC-51-CR-0012557-2013

District Control Number

1324027219

Originating Document Number

1324027219-0012557

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	09/18/2013	Completed	03/30/2013
	04/01/2013	Awaiting Preliminary Hearing	
	04/01/2013	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	04/01/2013	12:37 am	B08		Scheduled
Preliminary Hearing	04/17/2013	9:00 am	306	Judge Dawn A. Segal	Continued
Preliminary Hearing	04/24/2013	9:00 am	306	Judge James M. DeLeon	Continued
Show Cause Hearing	05/03/2013	12:30 pm	405	Judge Teresa Carr Deni	Scheduled
Preliminary Hearing	05/07/2013	9:00 am	306	Judge Karen Y. Simmons	Continued
Preliminary Hearing	06/26/2013	9:00 am	306	Judge James M. DeLeon	Continued
Preliminary Hearing	07/23/2013	9:00 am	306		Continued
Preliminary Hearing	09/18/2013	9:00 am	306	Judge David C. Shuter	Scheduled
Formal Arraignment	10/09/2013	11:00 am	1104	Trial Commissioner Linda Mariani	Cancelled
Formal Arraignment	10/09/2013	11:00 am	1104	Trial Commissioner Linda Mariani	Cancelled

### DEFENDANT INFORMATION

Date Of Birth: 02/20/1985 City/State/Zip: Philadelphia, PA 19140

Alias Name

SINGH, KULDIP

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### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Singh, Kuldio

### BAIL INFORMATION

Singh, Kuldio

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	09/18/2013	Monetary	10.00%	\$150,000.00	Posted	10/17/2013

### 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	F1	18 § 2502 §§C	Murder Of The Third Degree	03/30/2013	N 854901-5
2	2	F3	18 § 6106 §§A1	Firearms Not To Be Carried W/O License	03/30/2013	N 854901-5
3	3	M1	18 § 6108	Carry Firearms Public In Phila	03/30/2013	N 854901-5
4	4	M1	18 § 907 §§A	Poss Instrument Of Crime W/Int	03/30/2013	N 854901-5
5	5	M1	18 § 2504 §§A	Involuntary Manslaughter	03/30/2013	N 854901-5

### 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>			

**Proceed to Court**      Defendant Was Not Present

<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 Arraignment	04/01/2013	Not Final	
1 / Murder Of The Third Degree	Proceed to Court	F1	18 § 2502 §§ C
2 / Firearms Not To Be Carried W/O License	Proceed to Court	F3	18 § 6106 §§ A1
3 / Carry Firearms Public In Phila	Proceed to Court	M1	18 § 6108
4 / Poss Instrument Of Crime W/Int	Proceed to Court	M1	18 § 907 §§ A

**Held for Court**

<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	09/18/2013	Final Disposition	
1 / Murder Of The Third Degree	Held for Court	F1	18 § 2502 §§ C
2 / Firearms Not To Be Carried W/O License	Dismissed - LOE	F3	18 § 6106 §§ A1
3 / Carry Firearms Public In Phila	Dismissed - LOE	M1	18 § 6108
4 / Poss Instrument Of Crime W/Int	Held for Court	M1	18 § 907 §§ A
5 / Involuntary Manslaughter	Held for Court	M1	18 § 2504 §§ A

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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: Lawrence Samuel Krasner  
Private

Supreme Court No: 049667

Rep. Status: Active

Phone Number(s):

215-731-9500 (Phone)

267-456-1000 (Mobile)

Address:

Krasner Law Offices  
1221 Locust St Ste 301  
Philadelphia, PA 19107

Representing: Singh, Kuldio

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	04/01/2013		Municipal Court - Philadelphia County
PARS Transfer			
1	04/17/2013		Philadelphia County District Attorney's Office
Brief in Opposition to Motion for Removal of Counsel			
5	04/17/2013		Segal, Dawn A.
Order Granting Motion for Continuance			
Defense attorney on trial			
Commonwealth ready on call			
Status of representation of counsel at next listing			
NEXT COURT DATE:4/24/2013 ROOM 306			
ADA: Lierman, Atty: Krasner, Steno: Sherri Benson, Clerk: Gia Malvestuto, Judge: Dawn A. Segal			
1	04/24/2013		DeLeon, James M.
Order Granting Motion for Continuance			
Judge DeLeon is going to hear a motion of private attorney Lawrence Krasner conflict on 5/3/2013 in ROOM 446			
CITY HALL			
Status of attorney listing- NEXT COURT DATE:5/7/2013 ROOM 306			
ADA: Lim, PD: Connie Clark/Wendy Ramos, Steno: Tracy Allen, Clerk: Gia Malvestuto, Judge: James M. DeLeon			
1	05/01/2013		Krasner, Lawrence Samuel
Brief In Opposition to Motion Filed			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	05/03/2013		Deni, Teresa Carr
Order Granting Motion for Continuance			
Motion to show cause hearing to remove counsel Lawrence Krasner- attorney Krasner does not need to be removed the defendants case			
ADA: Lierman, Atty: Loyd Long, DRT: Michael Early, Clerk: Gia Malvestuto, Judge: James M. DeLeon			
3	05/07/2013		Simmons, Karen Y.
Order Granting Motion for Continuance			
List case for preliminary hearing at next listing NEXT COURT DATE:6/26/2013 ROOM 306			
ADA: Lierman, Atty: Krasner, Steno: Louise Mascuilli, Clerk: Gia Malvestuto, Judge: Karen Y. Simmons			
3	06/26/2013		DeLeon, James M.
Order Granting Motion for Continuance			
COMMONWEALTH NOT READY-- REQUEST FOR FUTHER INVESTIGATION (CHEMICAL TESTING)-- COMMONWEALTH TO PROVIDE TEST RESULTS 5 DAYS PRIOR TO THE NEXT COURT DATE DEFENSE READY NEXT COURT DATE: 7/23/13, ROOM 306 ADA: BRIAN ZARELLO/ ATTY: LAWRENCE KRASNER/ STENO: LOUISE MASCUILLI / CTCLK: TRACEY ROSELLE-- HON. JAMES M. DELEON ***DEFENDANT IN CUSTODY- CFCF **			
3	07/23/2013		Dugan, Patrick F.
Order Granting Motion for Continuance			
COMMONWEALTH NOT READY WAITING FOR FORENSIC ANALYSIS ( BALLISTICS REPORT) TO COME BACK - - MUST BE TREID COMMONWEALTH DEFENSE READY NEXT COURT DATE: 9/18/13, ROOM 306 HON. NICK LIERMANN/ ATTY: LAWRENCE S. KRASNER/ STENO: TRACY ALLEN / CTCLK: TRACEY ROSELLE-- HON. PATRICK F. DUGAN ***DEFENDANT IN CUSTODY- CFCF			
1	09/18/2013		Shuter, David C.
Held for Court			
BAIL MOTION TO SET BAIL- \$150,000.00 AT TEN PERCENT. HELD FOR COURT ON ALL CHARGES EXCEPT 6106 AND 6108 WHICH WAS DISMISSED LACK OF EVIDENCE. NEXT COURT DATE: 10/9/2013 ROOM 1104. ADA: Lierman, Atty: Krasner, Steno: Jen Venneri, Clerk: Gia Malvestuto, Judge: David C. Shuter			

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### ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
2	09/18/2013		Philadelphia County Clerk of Quarter Sessions
Formal Arraignment Scheduled 10/09/2013 11:00AM			
1	09/19/2013		Active Criminal Records Department
Formal Arraignment Scheduled 10/09/2013 11:00AM			
2	09/19/2013		Unknown Filer
Common Pleas Case Created			
3	09/19/2013		Active Criminal Records Department
Formal Arraignment Cancelled			
4	09/19/2013		Active Criminal Records Department
Formal Arraignment Cancelled			
1	10/17/2013		Singh, Kuldio
Bail Posted - Singh, Kuldio			
1	11/07/2013		Krasner, Lawrence Samuel
Bail Assignment			
Assignment of bail assigned to attorney Lawrence Krasner Esq in the amount of 15000.00 by surety Kuldio Singh filed.			

### CASE FINANCIAL INFORMATION

Last Payment Date: 10/17/2013

Total of Last Payment: -\$10.00

Singh, Kuldio 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	-\$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