

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	Senior 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>	
Set	09/18/2013	Monetary	10.00%	\$150,000.00	
					<u>Bail Posting Status</u> Posted
					<u>Posting Date</u> 10/17/2013

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
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

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

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>
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