MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET

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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Kuldio Singh

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

Case Status: Closed

Arrest Date: 03/30/2013

Status Date	Processing Status
09/18/2013	Completed
04/01/2013	Awaiting Preliminary Hearing
04/01/2013	Awaiting Status Hearing

CALENDAR EVENTS

Case Calendar Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
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

CONFINEMENT INFORMATION

Confinement Known As Of	Confinement Type	Destination Location	Confinement Reason	Still in Custody
01/30/2015	County Jail	Other Jurisdiction		Yes

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DEFENDANT INFORMATION

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

Alias Name
SINGH, KULDIP

CASE PARTICIPANTS

Participant Type	Name
Defendant	Singh, Kuldio

BAIL INFORMATION

Singh, Kuldio **Nebbia Status: None**

Bail Action	Date	Bail Type	Percentage	Amount	Bail Posting Status	Posting Date
Set	09/18/2013	Monetary	10.00%	$150,000.00	Posted	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

Case Event / Sequence/Description / Sentencing Judge / Sentence/Diversion Program Type / Sentence Conditions — Disposition Date / Offense Disposition / Sentence Date / Incarceration/Diversionary Period — Final Disposition / Grade / Section / Credit For Time Served / Start Date

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

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Disposition

Case Event / Sequence/Description / Sentencing Judge / Sentence/Diversion Program Type / Sentence Conditions	Disposition Date / Offense Disposition / Sentence Date / Incarceration/Diversionary Period	Final Disposition / Grade	Section / Credit For Time Served / Start Date
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

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

Sequence Number	CP Filed Date	Document Date	Filed By
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			

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
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

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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

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1	05/01/2013		Krasner, Lawrence Samuel

Brief In Opposition to Motion Filed

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

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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

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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 **

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
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

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.

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CASE FINANCIAL INFORMATION

Last Payment Date: 10/17/2013

Total of Last Payment: -$10.00

Singh, Kuldio Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Total
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

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