

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: MC-51-CR-0018543-2014

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Stephanie M. Amato

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### CASE INFORMATION

Cross Court Docket Nos: CP-51-CR-0008550-2014

Judge Assigned:

Date Filed: 06/05/2014

Initiation Date: 06/02/2014

OTN: N 917512-1

LOTN:

Originating Docket No: 1415026947-0018543

Initial Issuing Authority: Judge Migrated

Final Issuing Authority:

Arresting Agency: Philadelphia Pd

Arresting Officer: Owens, James F. III

Complaint/Incident #: 1415026947-0018543

Case Local Number Type(s)

Case Local Number(s)

Originating Docket Number

MC-51-CR-0018543-2014

District Control Number

1415026947

Originating Document Number

1415026947-0018543

### STATUS INFORMATION

| <u>Case Status:</u> | <u>Status Date</u> | <u>Processing Status</u>     | <u>Arrest Date:</u> |
|---------------------|--------------------|------------------------------|---------------------|
| Closed              | 07/25/2014         | Completed                    | 06/04/2014          |
|                     | 06/05/2014         | Awaiting Preliminary Hearing |                     |
|                     | 06/05/2014         | Awaiting Status Hearing      |                     |

Complaint Date: 06/02/2014

### 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 | 06/05/2014        | 1:54 am      | B08         |                                  | Scheduled       |
| Preliminary Hearing     | 06/24/2014        | 9:00 am      | Courtroom B |                                  | Continued       |
| Preliminary Hearing     | 07/25/2014        | 9:00 am      | Courtroom B |                                  | Scheduled       |
| Formal Arraignment      | 08/15/2014        | 11:00 am     | 1104        | Trial Commissioner Linda Mariani | Cancelled       |

### DEFENDANT INFORMATION

Date Of Birth: 04/09/1984 City/State/Zip: Philadelphia, PA 19114

Alias Name

AMATO, STEPHANIE

### CASE PARTICIPANTS

| <u>Participant Type</u> | <u>Name</u>         |
|-------------------------|---------------------|
| Defendant               | Amato, Stephanie M. |

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### BAIL INFORMATION

Amato, Stephanie M.

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                | 06/05/2014  | Monetary         | 10.00%            | \$125,000.00  | Posted                     | 06/05/2014          |

### 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 § 3123 §§A1     | IDSI Forcible Compulsion  | 02/01/2014         | N 917512-1 |
| 2           | 2                | F1           | 18 § 6318 §§A1     | Unlawful Contact With Minor - Sexual Offenses                           | 02/01/2014         | N 917512-1 |
| 3           | 3                | F1           | 18 § 3122.1 §§B    | Statutory Sexual Assault: 11 Years Older                                | 02/01/2014         | N 917512-1 |
| 4           | 4                | F2           | 18 § 2904 §§A      | Interference W/Custody Of Children                                      | 02/01/2014         | N 917512-1 |
| 5           | 5                | F3           | 18 § 4304 §§A1     | Endangering Welfare of Children - Parent/Guardian/Other Commits Offense | 02/01/2014         | N 917512-1 |
| 6           | 6                | F3           | 18 § 6301 §§A1i    | Corruption Of Minors  | 02/01/2014         | N 917512-1 |
| 7           | 7                | M1           | 18 § 3127 §§A      | Indecent Exposure   | 02/01/2014         | N 917512-1 |
| 8           | 8                | M2           | 18 § 3126 §§A1     | Indec Asslt-W/O Cons Of Other   | 02/01/2014         | N 917512-1 |
| 10          | 10               | F3           | 18 § 3124.2 §§A.21 | School - Intercourse/Sexual Contact with Student                        | 02/01/2014         | N 917512-1 |

### 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 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**

| <u>Case Event</u>   | <u>Disposition Date</u>    | <u>Final Disposition</u> |
|---|----------------------------|--------------------------|
| <u>Sequence/Description</u>   | <u>Offense Disposition</u> | <u>Grade Section</u>     |
| Preliminary Arraignment   | 06/05/2014                 | Not Final                |
| 1 / IDSI Forcible Compulsion  | Proceed to Court           | F1 18 § 3123 §§ A1       |
| 2 / Unlawful Contact With Minor - Sexual Offenses                           | Proceed to Court           | F1 18 § 6318 §§ A1       |
| 3 / Statutory Sexual Assault: 11 Years Older                                | Proceed to Court           | F1 18 § 3122.1 §§ B      |
| 4 / Interference W/Custody Of Children                                      | Proceed to Court           | F2 18 § 2904 §§ A        |
| 5 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense | Proceed to Court           | F3 18 § 4304 §§ A1       |
| 6 / Corruption Of Minors  | Proceed to Court           | F3 18 § 6301 §§ A1i      |
| 7 / Indecent Exposure   | Proceed to Court           | M1 18 § 3127 §§ A        |

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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>             |  |                               |                 |
| 8 / Indec Asslt-W/O Cons Of Other      | Proceed to Court                         | M2                            | 18 § 3126 §§ A1 |

**Held for Court**

| <u>Preliminary Hearing</u>  | <u>Disposition Date</u> | <u>Final Disposition</u> |                     |
|---|-------------------------|--------------------------|---------------------|
| 1 / IDSI Forcible Compulsion  | 07/25/2014              | F1                       | 18 § 3123 §§ A1     |
| 2 / Unlawful Contact With Minor - Sexual Offenses                           | Held for Court          | F1                       | 18 § 6318 §§ A1     |
| 3 / Statutory Sexual Assault: 11 Years Older                                | Held for Court          | F1                       | 18 § 3122.1 §§ B    |
| 4 / Interference W/Custody Of Children                                      | Dismissed - LOE         | F2                       | 18 § 2904 §§ A      |
| 5 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense | Held for Court          | F3                       | 18 § 4304 §§ A1     |
| 6 / Corruption Of Minors  | Held for Court          | F3                       | 18 § 6301 §§ A1i    |
| 7 / Indecent Exposure   | Held for Court          | M1                       | 18 § 3127 §§ A      |
| 8 / Indec Asslt-W/O Cons Of Other   | Held for Court          | M2                       | 18 § 3126 §§ A1     |
| 10 / School - Intercourse/Sexual Contact with Student                       | Held for Court          | F3                       | 18 § 3124.2 §§ A.21 |

### 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: Trevan Borum  
Private

Supreme Court No: 067392

Rep. Status: Active

Phone Number(s):  
215-567-1248 (Phone)  
215-735-2028 (Other)

Address:  
Borum Burke Et Al  
1500 John F Kennedy Blvd Ste 900  
Philadelphia, PA 19102-1742

Representing: Amato, Stephanie M.

### ENTRIES

| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u>                       |
|------------------------|----------------------|----------------------|---------------------------------------|
| 1                      | 06/05/2014           |                      | Municipal Court - Philadelphia County |
| PARS Transfer          |                      |                      |                                       |

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### ENTRIES

| Sequence Number  | CP Filed Date | Document Date | Filed By                                      |
|--|---------------|---------------|---|
| 5  | 06/05/2014    |               | Amato, Diane M.                               |
| Bail Posted - Amato, Stephanie M.  |               |               |   |
| 4  | 06/24/2014    |               | Dougherty, Kevin M.                           |
| Order Granting Motion for Continuance  |               |               |   |
| ADA: Jaycox, Atty. Trevan Borum, Steno: Ammann, Court Clerk: A. Scott  |               |               |   |
| Advance defense request for further investigation  |               |               |   |
| Common wealth is ready on call   |               |               |   |
| Atty. Trevan Borum entered his appearance  |               |               |   |
| Counsel to accept service  |               |               |   |
| Next court date: 7/25/2014 in courtroom B  |               |               |   |
| 1  | 07/25/2014    |               | Tereshko, Allan L.                            |
| Held for Court   |               |               |   |
| Charge 2904 are dismissed. Remaining charges are held for court. Next court date 8/15/2014 in courtroom 1104. ADA: Jaycox, PD: Casey, Steno: Roth, Court Clerk: A. Scott |               |               |   |
| 2  | 07/25/2014    |               | Philadelphia County Clerk of Quarter Sessions |
| Formal Arraignment Scheduled 08/15/2014 11:00AM  |               |               |   |
| 1  | 07/28/2014    |               | Unknown Filer                                 |
| Common Pleas Case Created  |               |               |   |
| 2  | 07/28/2014    |               | Active Criminal Records Department            |
| Formal Arraignment Cancelled   |               |               |   |

### CASE FINANCIAL INFORMATION

Last Payment Date: 06/05/2014

Total of Last Payment: -\$10.00

| Amato, Stephanie M.<br>Defendant | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | <u>Non Monetary<br/>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