

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 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> | | | |
| 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. 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