DOCKET



Docket Number: CP-51-CR-0002337-2021

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CASE INFORMATION

<u>Judge Assigned:</u> Levin, Craig R. <u>Date Filed:</u> 03/30/2021 <u>Initiation Date:</u> 03/30/2021

<u>OTN:</u> U 213098-4 <u>LOTN:</u> <u>Originating Docket No:</u> MC-51-CR-0018463-2020

<u>Initial Issuing Authority:</u> Jacquelyn Frazier-Lyde <u>Final Issuing Authority:</u>

Arresting Agency:Philadelphia PdArresting Officer:Sackosky, FrankComplaint/Citation No.:2008028589-0018463Incident Number:2008028589

County:PhiladelphiaTownship:Philadelphia CityCase Local Number Type(s)Case Local Number(s)

Originating Docket Number MC-51-CR-0018463-2020

District Control Number 2008028589

Originating Document Number 2008028589-0018463

		S'	TATUS INFORMATION		
Case Status:	Closed	Status Date	Processing Status	Arrest Date:	09/25/2020
		12/05/2023	Completed		
		10/13/2023	Sentenced/Penalty Imposed		
		07/25/2023	Awaiting PSI		
		07/25/2023	Awaiting Sentencing		
		07/25/2023	Awaiting PSI		
		07/25/2023	Awaiting Sentencing		
		06/23/2023	Awaiting PSI		
		06/23/2023	Awaiting Sentencing		
		04/22/2022	Awaiting Trial Readiness Conference		
		02/18/2022	Awaiting Scheduling Conference		
		05/04/2021	Awaiting Trial		
		04/12/2021	Awaiting Pre-Trial Conference		
		04/09/2021	Awaiting Formal Arraignment		
		03/30/2021	Awaiting Filing of Information		

Complaint Date: 09/26/2020

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			CALENDA	R EVENTS	
Case Calendar Event Type	Schedule Start Date	<u>Start</u> <u>Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>
Formal Arraignment	04/12/2021	11:00 am	1104	Trial Commissioner Cynthia S. Gregg	Scheduled
Pre-Trial Conference	05/04/2021	9:00 am	1005	Judge Robert P. Coleman	Scheduled
Trial	07/16/2021	9:00 am	605	Judge Stephanie M. Sawyer	Scheduled
Vaiver Trial	10/29/2021	9:00 am	605	Judge Stephanie M. Sawyer	Moved
Vaiver Trial	11/05/2021	9:00 am	605	Judge Stephanie M. Sawyer	Continued
Waiver Trial	02/18/2022	9:00 am	605	Judge Stephanie M. Sawyer	Moved
Vaiver Trial	02/18/2022	9:00 am	605	Judge Crystal Bryant-Powell	Scheduled
Scheduling Conference	04/22/2022	9:00 am	905	Judge Zachary C. Shaffer	Scheduled
Trial Readiness Conference	05/31/2023	10:00 am	905	Judge Zachary C. Shaffer	Moved
Trial Readiness Conference	05/31/2023	10:00 am	801	Judge Monica Gibbs	Scheduled
Jury Trial	06/05/2023	9:30 am	801	Judge Monica Gibbs	Cancelled
Jury Trial	06/05/2023	9:30 am	905	Judge Zachary C. Shaffer	Moved
Waiver Trial	06/09/2023	9:00 am	605	Judge Craig R. Levin	Continued
Waiver Trial	06/16/2023	9:00 am	605	Judge Craig R. Levin	Continued
Waiver Trial	06/23/2023	9:00 am	605	Judge Craig R. Levin	Scheduled
Sentencing	09/15/2023	9:00 am	605	Judge Natasha Taylor-Smith	Moved
Sentencing	09/15/2023	9:00 am	605	Judge Craig R. Levin	Moved
Sentencing	10/13/2023	1:00 pm	602	Judge Craig R. Levin	Scheduled
Surrender	11/15/2023	9:00 am	505	Judge Frank Palumbo	Scheduled
Surrender	12/05/2023	9:00 am	505	Judge Frank Palumbo	Scheduled
Surrender	12/15/2023	1:00 pm	502	Judge Craig R. Levin	Cancelled
Payment Plan Conference	05/20/2024	10:00 am	378		Scheduled
		Г	DEFENDANT INF	ORMATION	

CASE PARTICIPANTS

City/State/Zip: Philadelphia, PA 19114

<u>Participant Type</u> <u>Name</u>

Date Of Birth:

Defendant Kuhn, Stephen

12/21/1966

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				BAIL INFORMAT	TION			
Kuhn, Steph	nen						Nebb	oia Status: None
Bail Action	ļ.	<u>Date</u>		Bail Type	Originating Court	<u>:</u>	<u>Percentage</u>	<u>Amount</u>
Set		09/26	/2020	Monetary	Municipal Court		10.00%	\$30,000.00
Surety Typ	<u>e</u>	Suret	<u>y Name</u>	Posting Status	Posting Date	Security Ty	<u>pe</u>	Security Amt
Self		Kuhn	, Stephen	Posted	09/26/2020	Cash		\$3,000.00
				CHARGES				
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Description	<u>on</u>	<u>(</u>	Offense Dt.	<u>OTN</u>
7	7	M2	18 § 2701 §§ A	Simple Assault		(09/20/2020	U 213098-4
8	8	M2	18 § 2705	Recklessly Endar	Recklessly Endangering Another Person		09/20/2020	U 213098-4
10	11	M2	18 § 2903 §§ A	False Imprisonme	ent	(09/20/2020	U 213098-4

DISPOSITION SENTENCING/PENALTIES

<u>Dis</u>	position

Case Event	<u>Disposition Date</u> <u>F</u>	inal Disposition	
Sequence/Description	Offense Disposition	Grade Section	
Sentencing Judge	Sentence Date	Credit For Time Serv	<u>red</u>
Sentence/Diversion Program Type	Incarceration/Diversionary Period	Start Date	

Sentence Conditions **Lower Court Proceeding (generic)**

	.9 (900)			
Preliminary Hearing		03/29/2021	Not Final	
7 / Simple Assault		Held for Court	M2	18 § 2701 §§ A
8 / Recklessly Endangering Another Person		Held for Court	M2	18 § 2705
10 / False Imprisonment		Held for Court	M2	18 § 2903 §§ A
Proceed to Court	Defendant Was Not Present			
Information Filed		04/09/2021	Not Final	
7 / Simple Assault		Proceed to Court	M2	18 § 2701 §§ A
8 / Recklessly Endangering Another Person		Proceed to Court	M2	18 § 2705
10 / False Imprisonment		Proceed to Court	M2	18 & 2903 && A

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Proceed to Court	IVI∠	18 § 2705
Proceed to Court	M2	18 § 2903 §§ A
06/23/2023	Final Dispo	osition
Guilty	M2	18 § 2701 §§ A
10/13/2023		
3 Months to 6 Months		
Guilty	M2	18 § 2705
10/13/2023		
Max of 2.00 Years		
2 years		
Guilty	M2	18 § 2903 §§ A
	Proceed to Court 06/23/2023 Guilty 10/13/2023 3 Months to 6 Months Guilty 10/13/2023 Max of 2.00 Years 2 years	Proceed to Court M2 06/23/2023 Final Disponsion of the Court M2 10/13/2023 3 Months to 6 Months Guilty M2 10/13/2023 Max of 2.00 Years 2 years

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DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Levin, Craig R.

Probation

<u>Disposition Date</u> <u>Offense Disposition</u>

Sentence Date

Incarceration/Diversionary Period

Final Disposition

Grade Section

o ... - -

Credit For Time Served

Start Date

10/13/2023

Max of 2.00 Years

2 years

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The following Judge Ordered Conditions are imposed:

Condition

Defendant is to pay imposed mandatory court costs.

Credit to be calculated by the Phila. Prison System

To participate in anger management counseling/program as ordered by the court.

To devote himself/herself to a specific occupation or employment.

Random Drug test

Batterers intervention counseling

You must NOT possess firearms (including replica guns) or any other deadly weapons, possess, use, sell or distribute controlled substances of any kind.

You are not permitted to leave Philadelphia without approval of your Probation/Parole Officer (Additional travel requirements apply to Megan's Law)

You must report to your Probation/Parole Officer as directed and permit your Officer to visit you at your home of place of employment. Seek and maintain employment and obey all criminal laws and city ordinances.

Notify your Officer within 72 hours of any new arrest, change of address or change in employment.

You may be ordered to pay supervision fees, undergo a personal search and/or property search, attend a Life Skills Training Course and submit to a DNA sample if convicted of certain offenses.

You must NOT have contact with the victim, unless authorized by the Court.

You must complete Domestic Violence Therapy through a licensed therapist, psychiatrist or psychologist trained to give Domestic Violence specific counseling by a facility already approved by the department, pay for the costs of being evaluated and any future treatment deemed necessary by the evaluator and submit all requests for travel outside of Pennsylvania at least 30 days in advance and if approved by the Court, sign an extradition waiver.

Defendant paroled immediately to house arrest.

You must return the Electronic Monitoring Arrest (EM-HA) equipment provided by the FJD within (10) days of the termination of your electronic supervision. If you fail to do so, or if the electronic monitoring equipment s damaged when returned, you will be assessed the cost of repair or replacement. While the replacement cost may increase, the cost as of January 2021 is as follows: RF Patrol Transceiver (PTX): \$250; RF Patrol Home Monitoring Unit (HMU): \$600; and BA/RT Unit (Breathalyzer): \$500.

You are NOT permitted to leave your home without permission from your Probation/Parole Officer or touch, move or damager the electronic monitoring equipment.

You must maintain electrical services at all time in your home, submit all time-out requests through written verification at least 2 business days prior to intended travel and submit a request to move residence to your Probation/Parole Officer

If employed you must provide written verification of current legal employment and work schedule through your employer, provide paystub at every office visit and immediately notify your Probation/Parole Officer if you do not go to work or are no longer employed. Call the Emergency Line if you must go to the hospital for a medical emergency and submit discharge paperwork.

Surrender for house arrest 11/15/2023 room 200.

LINKED SENTENCES:

Link 1

CP-51-CR-0002337-2021 - Seq. No. 8 (18 § 2705 §§) - Probation is Consecutive to

CP-51-CR-0002337-2021 - Seq. No. 7 (18 § 2701 §§ A) - Confinement

Link 2

CP-51-CR-0002337-2021 - Seq. No. 10 (18 § 2903 §§ A) - Probation is Concurrent with

CP-51-CR-0002337-2021 - Seq. No. 8 (18 § 2705 §§) - Probation

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COMMONWEALTH INFORMATION

Name: Philadelphia County District Attorney's

Office

Prosecutor Supreme

Supreme Court No: Phone Number(s):

215-686-8000 (Phone)

Address:

3 South Penn Square Philadelphia, PA 19107 Name: Joseph Kevin Kelly

Private

ATTORNEY INFORMATION

Supreme Court No: 087357

Rep. Status: Active

Phone Number(s):

215-426-5080 (Phone)

Address:

2556 E Allegheny Ave Philadelphia, PA 19134-5109

Representing: Kuhn, Stephen

		ENTRIES	
Sequence Number	CP Filed Date	Document Date	Filed By
1	03/30/2021		Court of Common Pleas -
Held for Court — — — — — —			Philadelphia County
1	04/09/2021		Krasner, Larry
Information Filed			
3	04/09/2021		Kelly, Joseph Kevin
Waiver of Appearance at	Arraignment		
3	04/12/2021		Court of Common Pleas -
Hearing Notice			Philadelphia County
3	05/04/2021		Court of Common Pleas -
Hearing Notice			Philadelphia County
			Coleman, Robert P.
Court Request For Conti	nuance Due To Emergency		Coleman, Robert P.
2	07/16/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	07/16/2021		Sawyer, Stephanie M.
Order Granting Motion fo	or Continuance		

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		ENTRIES	
Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By
2	10/05/2021		Court of Common Pleas -
Hearing Notice			Philadelphia County
3	10/05/2021		Court of Common Pleas -
Hearing Notice	- — — — — —		Philadelphia County
3	11/05/2021		Court of Common Pleas -
Hearing Notice			Philadelphia County
4	11/05/2021		Sawyer, Stephanie M.
Defense Request For C	Continuance For Further Inve	estigation — — — — — — — —	
2	12/10/2021		Court of Common Pleas -
			Philadelphia County
Hearing Notice ————————————————————————————————————	-		
2	02/18/2022		Court of Common Pleas -
Hearing Notice			Philadelphia County
			0t.(0
3	02/18/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	02/18/2022		Bryant-Powell, Crystal
Defense Request For C	Continuance Jury Demand		
1 — — — — — — 1	04/22/2022		Shaffer, Zachary C.
Scheduling Conference			
Commonwealth of Pennsy 04/22/2022	ylvania Oral Service in Court		
Kelly, Joseph Kevin	2.a. 232 30an		
04/22/2022	Oral Service in Court		
	04/22/2022		Court of Common Pleas -
			Philadelphia County
Short Certificate			Shaffer, Zachary C.

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		ENTRIES		
Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By	
Service To		Service By		
Issue Date	Service Type	Status Date	Service Status	
CP Attorney Attachments				
04/22/2022				
		. — — — — — — —	Court of Common Pleas -	. — — —
7	04/22/2022		Philadelphia County	
Hearing Notice				
		. — — — — — — —		- — —
6	04/22/2022		Court of Common Pleas - Philadelphia County	
Hearing Notice				
		. — — — — — — –		
7 Counsel Attached for Trial	04/22/2022		Shaffer, Zachary C.	
		- — — — — — — -		
8	04/22/2022		Shaffer, Zachary C.	
Scheduling Order - Jury				
2	 11/03/2022	. — — — — — — —	Court of Common Pleas -	- — —
_	11/00/2022		Philadelphia County	
Hearing Notice				
		. — — — — — — — —	Court of Common Pleas -	- — —
-	11/03/2022		Philadelphia County	
Hearing Notice				
		. — — — — — — — —	Cibba Maniaa	- — —
Order Granting Motion for			Gibbs, Monica	
		- — — — — — — -		- — — —
4	05/31/2023		Court of Common Pleas -	
Hearing Notice			Philadelphia County	
— — — — — — -				
1	06/09/2023		Levin, Craig R.	
Waiver of Jury Trial				
		. — — — — — — — —	Lovin Crais B	. — — —
2 Court Request For Continu		cated	Levin, Craig R.	
Kelly, Joseph Kevin				

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Sequence Number	CP Filed Date	<u>Document Date</u>	<u>Filed By</u>
Service To	<u>Si</u>	ervice By	
Issue Date	Service Type	Status Date	Service Status
06/12/2023	Oral Service in Court		
Kuhn, Stephen			
06/12/2023	Oral Service in Court		
3	06/12/2023		Court of Common Pleas -
			Philadelphia County
Hearing Notice			
1	06/16/2023		Levin, Craig R.
Testimony Resumes			, - 3
2	06/16/2023		Levin, Craig R.
Court Request For Co Kuhn, Stephen	ontinuance Case Held Under	Advisement	
06/16/2023	Oral Service in Court		
— — — — -			
5	06/16/2023		Court of Common Pleas -
I I a anim na Niadia a			Philadelphia County
Hearing Notice			
3	06/23/2023		Court of Common Pleas -
			Philadelphia County
Hearing Notice			
4	06/23/2023		Levin, Craig R.
Guilty	00/20/2020		Lovin, Graig IV.
_ _			
5	06/23/2023		Court of Common Pleas -
			Philadelphia County
Order Trial Disposit	tion		Levin, Craig R.
6	06/23/2023		Levin, Craig R.
Sentence Deferred - I	Pre-Sentence Investigation O	rder	
3	07/25/2023		Court of Common Pleas -
, -	5.,25,2520		Philadelphia County
Hearing Notice			•

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Sequence Number	CP Filed Date	Document Date	Filed By					
	07/25/2023							
	0112312023		Court of Common Pleas - Philadelphia County					
Hearing Notice ————————————————————————————————————	- — — — — -							
7	07/25/2023		Court of Common Pleas - Philadelphia County					
Hearing Notice — — — — —	- – – – – -							
1 Order - Sentence/Penal	10/13/2023 Ity Imposed		Levin, Craig R.					
4	10/13/2023		Court of Common Pleas - Philadelphia County					
Hearing Notice								
5	10/13/2023		Court of Common Pleas -					
Penalty Assessed			Philadelphia County					
6	10/13/2023		Levin, Craig R.					
No Firearm Verification	- — — — — –							
9	10/13/2023		Court of Common Pleas -					
Hearing Notice			Philadelphia County					
2	11/15/2023		Court of Common Pleas -					
Hearing Notice			Philadelphia County					
3	11/15/2023							
Defense Request For C	Defense Request For Continuance For Further Investigation							
1	12/05/2023		Court of Common Pleas - Philadelphia County					
Short Certificate	- — — — — —							
2	12/05/2023		Palumbo, Frank					
Defendant Surrendered — — — — —	· — — — — –							

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ENTRIES								
Sequence Number	CP Filed Date	Document Date	Filed By					
1 Entry of Civil Judgment	12/14/2023		Shirdan-Harris, Lisette					
1 Bail Refund	01/09/2024		Court of Common Pleas - Philadelphia County					
1 Penalty Satisfied	02/02/2024		Court of Common Pleas - Philadelphia County					
1 Praecipe to Satisfy Judgn	06/01/2024 nent		Unknown Filer					

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	·	AL INFORMATION			
Last Payment Date: 05/01/2024	CASE FINANCIA	AL INFORMATION		of Last Payment: -\$7	750.00
Kuhn, Stephen Defendant	Assessment	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	Balance
Costs/Fees					
Bail Bond (Philadelphia)	\$10.00	\$0.00	(\$10.00)	\$0.00	\$0.00
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Philadelphia)	\$175.00	(\$175.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
CQS Fee Misdemeanor (Philadelphia)	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$11.30	(\$11.30)	\$0.00	\$0.00	\$0.00
Costs of Prosecution - CJEA	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$36.60	(\$36.60)	\$0.00	\$0.00	\$0.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	(\$250.00)	\$0.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
JCPS	\$21.25	(\$21.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
OAG - JCP	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$13.10	(\$13.10)	\$0.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Civil Judgment/Lien (Philadelphia)	\$100.69	(\$100.69)	\$0.00	\$0.00	\$0.00
OSP (Philadelphia) (Act 77 of 2022)	\$750.00	(\$750.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$1,561.94	(\$1,551.94)	(\$10.00)	\$0.00	\$0.00
Restitution					
Individual Restitution	\$1,708.94	(\$1,708.94)	\$0.00	\$0.00	\$0.00
Restitution Totals:	\$1,708.94	(\$1,708.94)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$3,270.88	(\$3,260.88)	(\$10.00)	\$0.00	\$0.00

^{** -} Indicates assessment is subrogated