

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET



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

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Stephen Kuhn

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### CASE INFORMATION

Judge Assigned: Levin, Craig R.

Date Filed: 03/30/2021

Initiation Date: 03/30/2021

OTN: U 213098-4

LOTN:

Originating Docket No: MC-51-CR-0018463-2020

Initial Issuing Authority: Jacquelyn Frazier-Lyde

Final Issuing Authority:

Arresting Agency: Philadelphia Pd

Arresting Officer: Sackosky, Frank

Complaint/Citation No.: 2008028589-0018463

Incident Number: 2008028589

County: Philadelphia

Township: Philadelphia City

Case 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

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	12/05/2023	Completed	09/25/2020
	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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### 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>
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
Waiver Trial	10/29/2021	9:00 am	605	Judge Stephanie M. Sawyer	Moved
Waiver 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
Waiver 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

### DEFENDANT INFORMATION

Date Of Birth: 12/21/1966 City/State/Zip: Philadelphia, PA 19114

### CASE PARTICIPANTS

Participant Type Name  
 Defendant Kuhn, Stephen

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### BAIL INFORMATION

**Kuhn, Stephen**

**Nebbia Status: None**

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	09/26/2020	Monetary	Municipal Court	10.00%	\$30,000.00
<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Self	Kuhn, Stephen	Posted	09/26/2020	Cash	\$3,000.00

### 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>
7	7	M2	<b>18 § 2701 §§ A</b>	Simple Assault	09/20/2020	U 213098-4
8	8	M2	<b>18 § 2705</b>	Recklessly Endangering Another Person	09/20/2020	U 213098-4
10	11	M2	<b>18 § 2903 §§ A</b>	False Imprisonment	09/20/2020	U 213098-4

### 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/Diversory Period</u>	<u>Start Date</u>
<u>Sentence Conditions</u>		

#### **Lower Court Proceeding (generic)**

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

#### **Guilty**

Waiver Trial	06/23/2023	Final Disposition
7 / Simple Assault	Guilty	M2   18 § 2701 §§ A
Levin, Craig R.	10/13/2023	
Confinement	3 Months to 6 Months	
8 / Recklessly Endangering Another Person	Guilty	M2   18 § 2705
Levin, Craig R.	10/13/2023	
Probation	Max of 2.00 Years	
	2 years	
10 / False Imprisonment	Guilty	M2   18 § 2903 §§ A

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## DISPOSITION SENTENCING/PENALTIES

### Disposition

#### Case Event

#### Sequence/Description

#### Sentencing Judge

#### Sentence/Diversion Program Type

#### Sentence Conditions

Levin, Craig R.

Probation

#### Disposition Date

#### Offense Disposition

#### Sentence Date

#### Incarceration/Diversionary Period

10/13/2023

Max of 2.00 Years

2 years

#### Final Disposition

#### Grade Section

#### Credit For Time Served

#### Start Date

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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 or 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 is 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 damage 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 Court No:

Phone Number(s):

215-686-8000 (Phone)

Address:

3 South Penn Square  
Philadelphia, PA 19107

### ATTORNEY INFORMATION

Name: Joseph Kevin Kelly  
Private

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

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	03/30/2021		Court of Common Pleas - Philadelphia County
Held for Court			
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 - Philadelphia County
Hearing Notice			
3	05/04/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	05/04/2021		Coleman, Robert P.
Court Request For Continuance Due To Emergency			
2	07/16/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	07/16/2021		Sawyer, Stephanie M.
Order Granting Motion for Continuance			

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2	10/05/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	10/05/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	11/05/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	11/05/2021		Sawyer, Stephanie M.
Defense Request For Continuance For Further Investigation			
2	12/10/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	02/18/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	02/18/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	02/18/2022		Bryant-Powell, Crystal
Defense Request For Continuance Jury Demand			
1	04/22/2022		Shaffer, Zachary C.
Scheduling Conference Held			
Commonwealth of Pennsylvania			
04/22/2022	Oral Service in Court		
Kelly, Joseph Kevin			
04/22/2022	Oral Service in Court		
2	04/22/2022		Shaffer, Zachary C.
			Court of Common Pleas - Philadelphia County
Short Certificate			

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<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
CP Attorney Attachments			
04/22/2022			
4	04/22/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
6	04/22/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
7	04/22/2022		Shaffer, Zachary C.
Counsel Attached for Trial			
8	04/22/2022		Shaffer, Zachary C.
Scheduling Order - Jury			
2	11/03/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	11/03/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	05/31/2023		Gibbs, Monica
Order Granting Motion for Continuance			
4	05/31/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	06/09/2023		Levin, Craig R.
Waiver of Jury Trial			
2	06/09/2023		Levin, Craig R.
Court Request For Continuance Case is Bifurcated			
Kelly, Joseph Kevin			



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<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
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			
2	06/16/2023		Levin, Craig R.
Court Request For Continuance Case Held Under Advisement			
Kuhn, Stephen			
06/16/2023	Oral Service in Court		
5	06/16/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	06/23/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	06/23/2023		Levin, Craig R.
Guilty			
5	06/23/2023		Levin, Craig R. Court of Common Pleas - Philadelphia County
Order -- Trial Disposition			
6	06/23/2023		Levin, Craig R.
Sentence Deferred - Pre-Sentence Investigation Order			
3	07/25/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			

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6	07/25/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
7	07/25/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	10/13/2023		Levin, Craig R.
Order - Sentence/Penalty Imposed			
4	10/13/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	10/13/2023		Court of Common Pleas - Philadelphia County
Penalty Assessed			
6	10/13/2023		Levin, Craig R.
No Firearm Verification			
9	10/13/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	11/15/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	11/15/2023		Palumbo, Frank
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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1	12/14/2023		Shirdan-Harris, Lisette
Entry of Civil Judgment			
1	01/09/2024		Court of Common Pleas - Philadelphia County
Bail Refund			
1	02/02/2024		Court of Common Pleas - Philadelphia County
Penalty Satisfied			
1	06/01/2024		Unknown Filer
Praecipe to Satisfy Judgment			

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### CASE FINANCIAL INFORMATION

Last Payment Date: 05/01/2024

Total of Last Payment: -\$750.00

Kuhn, Stephen Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
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
<b>Restitution</b>					
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