

# COURT OF COMMON PLEAS OF DELAWARE COUNTY

## DOCKET



Docket Number: CP-23-MD-0002601-2021

## MISCELLANEOUS DOCKET

Magisterial District Judge Matters

Commonwealth of Pennsylvania

v.

Kunal Bakhru

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### CASE INFORMATION

Judge Assigned: Amoroso, Margaret J. Date Filed: 10/25/2021 Initiation Date: 10/25/2021  
OTN: R 175466-4 LOTN: Originating Docket No: MJ-32133-CR-0000350-2021  
Initial Issuing Authority: Harry J. Karapalides Jr. Final Issuing Authority:  
Arresting Agency: Delaware County C I D Arresting Officer: Clark, Robin F.  
Complaint/Citation No.: 20210909M4352A Incident Number:  
County: Delaware Township: Upper Darby Township  
Case Local Number Type(s): Case Local Number(s):

### RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
<b>Related Diagnostic/Other Costs</b> CP-23-CR-0001791-2022	Comm. v. Bakhru, Kunal	CP-32-23-Crim	Same MDJ Case

### STATUS INFORMATION

Case Status: Active Status Date: 03/22/2022 Processing Status: Awaiting Bail Hearing Arrest Date: 09/18/2021  
09/18/2021 Completed  
Complaint Date: 09/17/2021

### CALENDAR EVENTS

<u>Case Calendar</u> <u>Event Type</u>	<u>Schedule</u> <u>Start Date</u>	<u>Start</u> <u>Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>
Criminal Motions	01/06/2022	9:00 am		Judge Margaret J. Amoroso	Scheduled
Status Conference	01/12/2022	9:00 am		Judge Margaret J. Amoroso	Scheduled
Status Conference	03/29/2022	9:00 am		Judge Margaret J. Amoroso	Moved
Status Conference	03/30/2022	9:00 am		Judge Margaret J. Amoroso	Scheduled

### CONFINEMENT INFORMATION

<u>Confinement</u> <u>Known As Of</u>	<u>Confinement</u> <u>Type</u>	<u>Destination</u> <u>Location</u>	<u>Confinement</u> <u>Reason</u>	<u>Still in</u> <u>Custody</u>
05/16/2024	State Correctional Institution	SCI Forest		Yes

### PETITIONER INFORMATION

Date Of Birth: 05/07/1980 City/State/Zip: Upper Darby, PA 19082

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Petitioner	Bakhru, Kunal

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### BAIL INFORMATION

**Bakhru, Kunal**

**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	09/18/2021	Monetary	Magisterial District Court		\$500,000.00
Denied	03/30/2022		Common Pleas		\$0.00

### 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>
10	10	F1	18 § 3011 §§ A1	Trafficking in Individuals - Recruit/entice/solicit/etc.	09/06/2021	R 175466-4

### COMMONWEALTH INFORMATION

Name: Kristen Joanne Kemp  
District Attorney

Supreme Court No: 208202

Phone Number(s):  
610-891-4390 (Phone)

Address:  
Ofc of the District Attorney Delaware County  
201 W Front St  
Media, PA 19063

### ATTORNEY INFORMATION

Name: Mary Elizabeth Welch  
Public Defender

Supreme Court No: 059873

Rep. Status: Active

Phone Number(s):  
610-329-1470 (Phone)

Address:  
Delaware County Public Defender's Office  
220 N Jackson St  
Media, PA 19063

Representing: Bakhru, Kunal

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	09/18/2021		Lacianca, Elisa C.
Bail Set - Bakhru, Kunal			
1	11/18/2021		Kemp, Kristen Joanne
Commonwealth's Motion in Limine to Introduce Out-Of-Court Statements of the Complainants			
1	01/12/2022		Amoroso, Margaret J.
Criminal Notice Form Filed; Status Date 3/29/22 @9:30am, CTRM TBD, Judge Amoroso			
1	03/22/2022		Welch, Mary Elizabeth
Petition to Modify Bail			
1	03/23/2022		Amoroso, Margaret J.
Notice of Hearing (show cause on Motion) March 29, 2022 @ 11:00AM CTRM TBA			
Kemp, Kristen Joanne			
03/23/2022	Interoffice		

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Welch, Mary Elizabeth			
03/23/2022	Interoffice		
1	03/30/2022		Kemp, Kristen Joanne
Commonwealth Motion To Hold Without Bail			
2	03/30/2022		Amoroso, Margaret J.
Order Denying Motion to Set Bail - Bakhru, Kunal			
1	04/05/2022	04/04/2022	Amoroso, Margaret J.
Order Granting CMNWLTH Motion to Admit Out-of-Court Statements under the Tender Years Hearsay Except			
Kemp, Kristen Joanne			
04/06/2022	Interoffice		
Welch, Mary Elizabeth			
04/06/2022	Interoffice		

### CASE FINANCIAL INFORMATION

Last Payment Date:		Total of Last Payment:				
<b>Bakhru, Kunal</b>	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>	
Petitioner						
<b>Costs/Fees</b>						
Psychosexual Evaluation (Delaware)	\$480.00	\$0.00	\$0.00	\$0.00	\$480.00	
Service Fee/Psychosexual (Delaware)	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00	
Costs/Fees Totals:	\$580.00	\$0.00	\$0.00	\$0.00	\$580.00	
Grand Totals:	\$580.00	\$0.00	\$0.00	\$0.00	\$580.00	

\*\* - Indicates assessment is subrogated