

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET



Docket Number: CP-51-CR-0827471-1982

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Joseph J Kindler

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CASE INFORMATION

Cross Court Docket Nos: 3339 EDA 2016, 719 CAP, 550 CAP

Judge Assigned: DeFino-Nastasi, Rose

Date Filed: 08/25/1982

Initiation Date: 08/25/1982

OTN: M 117250-0

LOTN:

Originating Docket No: 08207249611

Initial Issuing Authority:

Final Issuing Authority:

Arresting Agency: Philadelphia Pd

Arresting Officer: Affiant

Complaint/Citation No.:

Incident Number:

County: Philadelphia

Township: Philadelphia City

Case Local Number Type(s)

Case Local Number(s)

| | |
|-------------------------|-------------|
| PSI Microfilm Number | 833416 |
| Police Incident Number | 8207021339 |
| Legacy Microfilm Number | 99006098 |
| District Control Number | 8207021339 |
| Legacy Docket Number | C8208274711 |

RELATED CASES

| <u>Related Docket No</u> | <u>Related Case Caption</u> | <u>Related Court</u> | <u>Association Reason</u> |
|--|-----------------------------|----------------------|---------------------------|
| Joined Codefendant Cases CP-51-CR-0827531-1982 | Comm. v. Shaw, Scott | CP-01-51-Crim | Joined Codefendant Cases |

STATUS INFORMATION

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Case Status: Closed

Status Date

Processing Status

Arrest Date: 08/01/1982

03/01/2018

Sentenced/Penalty Imposed

02/21/2018

Awaiting PSI

02/21/2018

Awaiting Sentencing

08/21/2017

Interlocutory Appeal Decision

12/16/2015

Awaiting Interlocutory Appeal Decision

07/21/2015

Awaiting Trial Readiness Conference

07/21/2015

Awaiting Trial

10/29/2014

Awaiting Pre-Trial Conference

10/29/2014

Awaiting Post Sentence Motion Hearing
Disposition

04/18/2013

Awaiting Pre-Trial Conference

11/29/2012

Awaiting Post Conviction Relief Act
Hearing

05/26/2009

Completed

05/25/2007

Awaiting Appellate Court Decision

04/26/2007

Completed

03/16/2007

Awaiting Post Conviction Relief Act
Hearing

09/29/2006

Completed

01/27/2006

Awaiting PCRA Decision

10/03/1991

Migrated Final Disposition

08/25/1982

Migrated Case (Active)

Complaint Date: 08/25/1982

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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> |
|---|--------------------------------------|-----------------------------|-------------|-------------------------------------|----------------------------------|
| Post Conviction Relief Act | 04/28/2006 | 8:30 am | 601 | Senior Judge Carolyn Engel Temin | Scheduled |
| Post Conviction Relief Act | 06/28/2006 | 8:30 am | 206 | | Scheduled |
| Post Conviction Relief Act | 06/30/2006 | 8:30 am | 601 | Senior Judge Carolyn Engel Temin | Scheduled |
| Post Conviction Relief Act | 07/27/2006 | 8:30 am | 601 | Senior Judge Carolyn Engel Temin | Scheduled |
| Post Conviction Relief Act | 07/27/2006 | 8:30 am | 200 | | Scheduled |
| Post Conviction Relief Act | 08/25/2006 | 8:30 am | 601 | | Scheduled |
| Post Conviction Relief Act | 09/29/2006 | 8:30 am | 601 | Senior Judge Carolyn Engel Temin | Continued |
| Post Conviction Relief Act | 10/13/2006 | 9:00 am | 601 | Senior Judge Carolyn Engel Temin | Continued |
| Status Listing | 11/16/2006 | 8:00 am | 601 | Senior Judge Carolyn Engel Temin | Scheduled |
| Post Conviction Relief Act | 03/16/2007 | 9:00 am | 601 | Senior Judge Carolyn Engel Temin | Continued |
| Post Conviction Relief Act | 04/26/2007 | 9:00 am | 601 | Senior Judge Carolyn Engel Temin | Continued |
| Post Conviction Relief Act | 12/06/2012 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| Post Conviction Relief Act | 02/07/2013 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| Post Conviction Relief Act | 04/18/2013 | 9:00 am | 1105 | Judge Benjamin Lerner | Scheduled |
| Pre-Trial Conference | 06/20/2013 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| Pre-Trial Conference | 08/15/2013 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| Pre-Trial Conference | 09/19/2013 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| Pre-Trial Conference | 11/14/2013 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| Pre-Trial Conference | 12/19/2013 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |

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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> |
| Pre-Trial Conference | 02/13/2014 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| Pre-Trial Conference | 02/27/2014 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| Pre-Trial Conference | 03/20/2014 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| Pre-Trial Conference | 03/27/2014 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| Pre-Trial Conference | 04/25/2014 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| Pre-Trial Conference | 06/06/2014 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| Pre-Trial Conference | 07/03/2014 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| Pre-Trial Conference | 08/19/2014 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| Pre-Trial Conference | 09/10/2014 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| Pre-Trial Conference | 10/29/2014 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| Pre-Trial Conference | 12/04/2014 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| Pre-Trial Conference | 01/08/2015 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| Pre-Trial Conference | 01/12/2015 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| Pre-Trial Conference | 03/03/2015 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| Pre-Trial Conference | 04/21/2015 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| Pre-Trial Conference | 06/03/2015 | 9:00 am | 1105 | Judge Benjamin Lerner | Continued |
| Pre-Trial Conference | 07/21/2015 | 9:00 am | 1105 | Judge Benjamin Lerner | Scheduled |
| Trial Readiness Conference | 07/29/2015 | 9:00 am | 1107 | Judge Rose DeFino-Nastasi | Scheduled |
| Motions Hearing | 10/15/2015 | 9:00 am | 1107 | Judge Rose DeFino-Nastasi | Continued |
| Motions Hearing | 11/10/2015 | 9:00 am | 1107 | Judge Rose DeFino-Nastasi | Continued |
| Motions Hearing | 02/24/2016 | 9:00 am | 1107 | Judge Rose DeFino-Nastasi | Scheduled |

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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> |
|---|--------------------------------------|-----------------------------|-------------|---------------------------|----------------------------------|
| Appeal | 04/12/2016 | 9:00 am | 1107 | Judge Rose DeFino-Nastasi | Continued |
| Trial | 06/06/2016 | 9:00 am | 1107 | Judge Rose DeFino-Nastasi | Cancelled |
| Appeal | 07/12/2016 | 9:00 am | 1107 | Judge Rose DeFino-Nastasi | Continued |
| Appeal | 01/10/2017 | 9:00 am | 1107 | Judge Rose DeFino-Nastasi | Continued |
| Appeal | 09/06/2017 | 9:00 am | 1107 | Judge Rose DeFino-Nastasi | Scheduled |
| Status | 11/30/2017 | 9:00 am | 1107 | Judge Rose DeFino-Nastasi | Continued |
| Status | 01/31/2018 | 9:00 am | 1107 | Judge Rose DeFino-Nastasi | Continued |
| Status | 02/21/2018 | 9:00 am | 1107 | Judge Rose DeFino-Nastasi | Scheduled |
| Sentencing | 03/01/2018 | 9:00 am | 1107 | Judge Rose DeFino-Nastasi | 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> |
|--|-----------------------------------|---------------------------------------|-------------------------------------|-----------------------------------|
| 07/15/2018 | State Correctional Institution | SCI Phoenix | | Yes |

DEFENDANT INFORMATION

Date Of Birth: 08/11/1960 City/State/Zip: PHILA., PA 19100

CASE PARTICIPANTS

| <u>Participant Type</u> | <u>Name</u> |
|-------------------------|--------------------|
| Defendant | Kindler, Joseph J. |

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 | | 18 § 2901 | KIDNAPPING FORCE THREAT DECEPTION | 07/25/1982 | M 117250-0 |
| 2 | 2 | | 18 § 903 | CRIMINAL CONSPIRACY | 07/25/1982 | M 117250-0 |
| 4 | 4 | | 18 § 2502 | MURDER-1ST DEGREE | 07/25/1982 | M 117250-0 |

DISPOSITION SENTENCING/PENALTIES

Disposition

| <u>Case Event</u> <u>Sequence/Description</u> | <u>Disposition Date</u> <u>Offense Disposition</u> | <u>Final 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> | | |

Migrated Disposition

| | | |
|---------------------------------------|------------|-------------------|
| Migrated Dispositional Event | 10/03/1991 | Final Disposition |
| 1 / KIDNAPPING FORCE THREAT DECEPTION | Guilty | 18 § 2901 |
| Geisz, John A. | 10/03/1991 | |

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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> | | |
| Confinement | Min of 10.00 Years Max of 20.00 Years | |
| DeFino-Nastasi, Rose | 03/01/2018 | |
| Confinement | Min of 10.00 Years Max of 20.00 Years Other | |
| <hr/> | | |
| 2 / CRIMINAL CONSPIRACY | Guilty | 18 § 903 |
| Geisz, John A. | 10/03/1991 | |
| Confinement | Min of 5.00 Years Max of 10.00 Years | |
| DeFino-Nastasi, Rose | 03/01/2018 | |
| Confinement | Min of 5.00 Years Max of 10.00 Years 5 - 10 years | |
| <hr/> | | |
| 4 / MURDER-1ST DEGREE | Guilty | 18 § 2502 |
| Geisz, John A. | 10/03/1991 | |
| Death Penalty | | |
| DeFino-Nastasi, Rose | 03/01/2018 | |
| Confinement | LIFE WITHOUT THE POSSIBILITY OF PAROLE | |
| Court costs are ordered | | |

LINKED SENTENCES:

Link 1

CP-51-CR-0827471-1982 - Seq. No. 1 (18§ 2901 §§) - Confinement is Consecutive to
 CP-51-CR-0827471-1982 - Seq. No. 4 (18§ 2502 §§) - Confinement

Link 2

CP-51-CR-0827471-1982 - Seq. No. 2 (18§ 903 §§) - Confinement is Concurrent with
 CP-51-CR-0827471-1982 - Seq. No. 4 (18§ 2502 §§) - Confinement

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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: Defender Association of
Philadelphia
Public Defender

Supreme Court No:

Rep. Status: Active

Phone Number(s):

Address:

ENTRIES

| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|--|----------------------|----------------------|-------------------|
| 1 | 08/25/1982 | | Unknown Filer |
| Held for Court | | | |
| 1 | 10/03/1991 | | Migrated, Filer |
| Migrated Automatic Registry Entry (Disposition) Text | | | |
| 2 | 10/03/1991 | | Migrated, Filer |
| Disposition Filed | | | |
| 3 | 10/03/1991 | | Migrated, Filer |
| Migrated Sentence | | | |
| 1 | 01/27/2006 | | Migrated, Filer |
| Post-Conviction Relief Act Petition Filed | | | |
| D-1/D26/2 | 01/27/2006 | | Lawry, Matthew C. |
| PCRA Petition and Consolidated Memorandum of Law | | | |
| 1 | 03/01/2006 | | Migrated, Filer |
| PCRA CASE ENTRY SUFFIX B | | | |
| 1 | 03/24/2006 | | Migrated, Filer |
| PCRA ATTORNEY MAINTENANCE | | | |
| 1 | 04/25/2006 | | Migrated, Filer |
| PCRA NEXT ACT/DISP SUFFIX B | | | |
| 2 | 04/25/2006 | | Migrated, Filer |
| PCRA FILE MAINT. SUFFIX B | | | |

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|---|----------------------|----------------------|--|
| D-2/D27/3 CRIMINAL DOCKET COMMENTS | 04/25/2006 | | Migrated, Filer |
| 2 PCRA FILE MAINT. SUFFIX B | 04/28/2006 | | Migrated, Filer |
| 2 PCRA NEXT ACT/DISP SUFFIX B | 06/30/2006 | | Migrated, Filer |
| 1 PCRA NEXT ACT/DISP SUFFIX B | 07/06/2006 | | Migrated, Filer |
| 3 PCRA FILE MAINT. SUFFIX B | 07/27/2006 | | Migrated, Filer |
| 1 PCRA NEXT ACT/DISP SUFFIX B | 08/17/2006 | | Migrated, Filer |
| D-3/D28/1 Commonwealth Motion to Dismiss | 08/23/2006 | | Commonwealth of Pennsylvania |
| 2 PCRA FILE MAINT. SUFFIX B | 08/25/2006 | | Migrated, Filer |
| D-3A/D28A/1 Motion to Reconsider Court's Order of September 29, 2006 | 02/01/2007 | | Commonwealth of Pennsylvania |
| D-3B/D28B/1 Repy To Commonwealth's Motion to Reconsider Timeliness Ruling And Grant Of Hearing | 03/01/2007 | | Cannon, William T. |
| D-4/D29/1 PCRA - Dismissal Notice Under Rule 907 Filed | 03/19/2007 | | Temin, Carolyn Engel |
| D-5/D30/1 Response to 907 Notice | 04/16/2007 | | Philadelphia County District Attorney's Office |
| D-6/D31/1 Order Dismissing PCRA Petition | 04/26/2007 | | Temin, Carolyn Engel |

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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> |
| 2 | 04/26/2007 | | Temin, Carolyn Engel |
| Order Denying PCRA Petition as Untimely Kindler, Joseph J. | | Other | |
| 05/01/2007 | Certified | | |
| Lawry, Matthew C. | | Other | |
| 05/01/2007 | Mailed | | |
| Philadelphia County District Attorney's Office | | Other | |
| 05/01/2007 | Interoffice | | |
| | | | |
| D-7/D32/3 | 04/26/2007 | | Temin, Carolyn Engel |
| Opinion and Order Kindler, Joseph J. | | Other | |
| 05/01/2007 | Certified | | |
| Lawry, Matthew C. | | Other | |
| 05/01/2007 | Mailed | | |
| Philadelphia County District Attorney's Office | | Other | |
| 05/01/2007 | Interoffice | | |
| | | | |
| D-8/D33/1 | 05/25/2007 | | Lawry, Matthew C. |
| Notice of Appeal to the Supreme Court Philadelphia County District Attorney's Office | | | |
| 05/25/2007 | | | |
| Temin, Carolyn Engel | | | |
| 05/25/2007 | | | |
| | | | |
| 1 | 06/12/2007 | | Court of Common Pleas - Philadelphia County |
| Appeal Docket Entries and Served | | | |
| | | | |
| 2 | 06/12/2007 | | Court of Common Pleas - Philadelphia County |
| Certificate and Transmittal of Record to Appellate Court | | | |
| | | | |

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|--|----------------------|----------------------|--|
| D9/D34/1 | 12/10/2007 | | Supreme Court of Pennsylvania - Eastern District |
| Appeal Docket Sheet from Supreme Court of PA | | | |
| 1 | 12/17/2007 | | Court of Common Pleas - Philadelphia County |
| Certificate and Transmittal of Record to Appellate Court | | | |
| 1 | 10/28/2008 | | Court of Common Pleas - Philadelphia County |
| Transcript from Lower Court | | | |
| 2 | 10/28/2008 | | Court of Common Pleas - Philadelphia County |
| Certificate and Transmittal of Record to Appellate Court | | | |
| 1 | 05/26/2009 | | Supreme Court of Pennsylvania - Eastern District |
| Affirmed - Supreme Court | | | |
| 1 | 10/18/2012 | | Kindler, Joseph J. |
| Return Case From Collection Agency - Court Request/Order | | | |
| 3 | 12/06/2012 | | Commonwealth of Pennsylvania |
| Motion for Continuance | | | |
| 3 | 02/07/2013 | | Lerner, Benjamin |
| Order Granting Motion for Appointment of Public Defender | | | |
| 4 | 04/18/2013 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |
| 5 | 04/18/2013 | | Commonwealth of Pennsylvania |
| Defense Request for Further Investigation | | | |
| 1 | 06/20/2013 | | Lerner, Benjamin |
| Order Granting Motion for Continuance | | | |

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|---|----------------------|----------------------|---|
| 4 | 06/20/2013 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |
| 3 | 08/15/2013 | | Lerner, Benjamin |
| Order Granting Motion for Continuance | | | |
| 3 | 09/19/2013 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |
| 4 | 09/19/2013 | | Lerner, Benjamin |
| Order Granting Motion for Continuance | | | |
| 1 | 11/14/2013 | | Commonwealth of Pennsylvania |
| Defense Request for Further Investigation | | | |
| 5 | 11/14/2013 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |
| 4 | 12/19/2013 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |
| 5 | 12/19/2013 | | Lerner, Benjamin |
| Order Granting Motion for Continuance | | | |
| 4 | 02/27/2014 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |
| 5 | 02/27/2014 | | Lerner, Benjamin |
| Order Granting Motion for Continuance | | | |
| 4 | 03/20/2014 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |
| 5 | 03/20/2014 | | Lerner, Benjamin |
| Order Granting Motion for Continuance | | | |

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|---------------------------------------|----------------------|----------------------|---|
| 4 | 03/27/2014 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |
| 5 | 03/27/2014 | | Lerner, Benjamin |
| Order Granting Motion for Continuance | | | |
| D34A/1 | 04/09/2014 | | Defender Association of Philadelphia |
| Motion for Discovery | | | |
| D35/1 | 04/15/2014 | | Defender Association of Philadelphia |
| Motion in Limine | | | |
| 1 | 04/25/2014 | | Lerner, Benjamin |
| Order Granting Motion for Continuance | | | |
| 5 | 04/25/2014 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |
| D36/1 | 05/07/2014 | | Defender Association of Philadelphia |
| Miscellaneous Motion Filed | | | |
| D37/1 | 05/30/2014 | | Defender Association of Philadelphia |
| Motion in Limine | | | |
| D38/D39/1 | 06/03/2014 | | Defender Association of Philadelphia |
| Miscellaneous Motion Filed | | | |
| D40/D41/2 | 06/03/2014 | | Defender Association of Philadelphia |
| Motion for Discovery | | | |
| 2 | 06/06/2014 | | Lerner, Benjamin |
| Order Granting Motion for Continuance | | | |
| 5 | 06/06/2014 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |

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|---|----------------------|----------------------|--------------------------------------|
| 2 | 07/03/2014 | | Lerner, Benjamin |
| Order Granting Motion for Continuance | | | |
| 4 | 08/19/2014 | | Commonwealth of Pennsylvania |
| Motion for Continuance | | | |
| D42/1 | 09/04/2014 | | Lerner, Benjamin |
| Writ of Habeas Corpus | | | |
| 4 | 09/10/2014 | | Lerner, Benjamin |
| Order Granting Motion to Preserve Testimony | | | |
| D43/1 | 10/16/2014 | | Defender Association of Philadelphia |
| Miscellaneous Motion Filed | | | |
| D44/2 | 10/16/2014 | | Defender Association of Philadelphia |
| Miscellaneous Motion Filed | | | |
| 1 | 10/29/2014 | | Defender Association of Philadelphia |
| Motion for Modification of Sentence | | | |
| D45/5 | 10/29/2014 | | Lerner, Benjamin |
| Order Entering an Exhibit | | | |
| D46/1 | 11/10/2014 | | Defender Association of Philadelphia |
| Miscellaneous Motion Filed | | | |
| 1 | 11/18/2014 | | Lerner, Benjamin |
| Order Granting Motion for Continuance | | | |
| 4 | 12/04/2014 | | Lerner, Benjamin |
| Order Granting Motion for Continuance | | | |
| 5 | 12/04/2014 | | Lerner, Benjamin |
| Order Granting Petition for Writ of Habeas Corpus | | | |
| 3 | 01/08/2015 | | Defender Association of Philadelphia |
| Defense Request for Further Investigation | | | |

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|---|----------------------|----------------------|--|
| 4 | 03/03/2015 | | Lerner, Benjamin |
| Order Granting Motion for Continuance | | | |
| D47/5 | 03/03/2015 | | Lerner, Benjamin |
| Order Entering an Exhibit | | | |
| D48/1 | 04/20/2015 | | Philadelphia County District Attorney's Office |
| Answer/Response | | | |
| D49/2 | 04/20/2015 | | Philadelphia County District Attorney's Office |
| Miscellaneous Motion Filed | | | |
| D50/1 | 04/21/2015 | | Defender Association of Philadelphia |
| Memorandum of Law | | | |
| 3 | 04/21/2015 | | Defender Association of Philadelphia |
| Motion for Continuance | | | |
| 4 | 06/03/2015 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |
| 5 | 06/03/2015 | | Lerner, Benjamin |
| Corrective Docket Entry | | | |
| 6 | 06/03/2015 | | Lerner, Benjamin |
| Order Denying Motion to Bar Consideration of Mandatory Sentence | | | |
| 3 | 07/21/2015 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |
| 5 | 07/21/2015 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |
| 6 | 07/21/2015 | | Lerner, Benjamin |
| Order Granting Motion for Continuance | | | |

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET

Docket Number: CP-51-CR-0827471-1982

CRIMINAL DOCKET

Court Case



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| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|---|----------------------|----------------------|--|
| 1 | 07/29/2015 | | DeFino-Nastasi, Rose |
| Order Granting Motion for Continuance | | | |
| 4 | 07/29/2015 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |
| D51/D52/1 | 09/10/2015 | | Defender Association of Philadelphia |
| Miscellaneous Motion Filed | | | |
| 4 | 10/14/2015 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |
| D53/1 | 10/20/2015 | | Defender Association of Philadelphia |
| Miscellaneous Motion Filed | | | |
| D54/2 | 10/20/2015 | | Defender Association of Philadelphia |
| Miscellaneous Motion Filed | | | |
| D55/1 | 10/30/2015 | | Philadelphia County District Attorney's Office |
| Brief in Opposition to Motion In Limine | | | |
| 1 | 11/09/2015 | | DeFino-Nastasi, Rose |
| Writ of Habeas Corpus | | | |
| 1 | 11/10/2015 | | DeFino-Nastasi, Rose |
| Order Denying Motion in Limine | | | |
| 5 | 11/10/2015 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |
| 6 | 11/10/2015 | | DeFino-Nastasi, Rose |
| Order Granting Motion in Limine | | | |
| 7 | 11/10/2015 | | DeFino-Nastasi, Rose |
| Order Granting Motion for Continuance | | | |

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ENTRIES

| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|---|----------------------|----------------------|---|
| D56/1 Order Granting Motion in Limine | 11/16/2015 | | DeFino-Nastasi, Rose |
| D57/1 Interlocutory Appeal to the Supreme Court | 12/16/2015 | | Philadelphia County District Attorney's Office |
| D58/2 Statement of Matters Complained on Appeal | 12/16/2015 | | Philadelphia County District Attorney's Office |
| 3 Order Granting Motion for Continuance | 01/12/2016 | | DeFino-Nastasi, Rose |
| D59/1 Opinion | 01/29/2016 | | DeFino-Nastasi, Rose |
| D60/1 Transcript from Lower Court | 02/01/2016 | | Court of Common Pleas - Philadelphia County |
| 1 Appeal Docket Entries and Served | 02/08/2016 | | Court of Common Pleas - Philadelphia County |
| 2 Certificate and Transmittal of Record to Appellate Court | 02/08/2016 | | Court of Common Pleas - Philadelphia County |
| 1 Order Granting Motion for Continuance | 04/12/2016 | | DeFino-Nastasi, Rose |
| 4 Order Granting Motion for Continuance | 07/12/2016 | | DeFino-Nastasi, Rose |
| 1 Joint Request For Continuance | 01/10/2017 | | DeFino-Nastasi, Rose |
| 1 Interlocutory Disposition from Superior Court | 08/21/2017 | | Superior Court of Pennsylvania - Eastern District |

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

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ENTRIES

| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|---|----------------------|----------------------|---|
| 3 | 09/06/2017 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |
| 4 | 09/06/2017 | | DeFino-Nastasi, Rose |
| Order Granting Motion for Continuance | | | |
| 1 | 10/06/2017 | | Court of Common Pleas - Philadelphia County |
| Record Returned Date to Appeal Unit | | | |
| 1 | 11/17/2017 | | Defender Association of Philadelphia |
| Miscellaneous Motion Filed | | | |
| 4 | 11/30/2017 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |
| 5 | 11/30/2017 | | DeFino-Nastasi, Rose |
| Joint Request For Continuance | | | |
| 1 | 01/31/2018 | | DeFino-Nastasi, Rose |
| Joint Request For Continuance | | | |
| 5 | 01/31/2018 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |
| 3 | 02/21/2018 | | Court of Common Pleas - Philadelphia County |
| Hearing Notice | | | |
| 4 | 02/21/2018 | | DeFino-Nastasi, Rose |
| Defense Request For Continuance For Further Investigation | | | |
| 1 | 03/01/2018 | | DeFino-Nastasi, Rose |
| Order - Sentence/Penalty Imposed | | | |

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

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PAYMENT PLAN SUMMARY

| <u>Payment Plan No</u> | <u>Payment Plan Freq.</u> | <u>Next Due Date</u> | <u>Active</u> | <u>Overdue Amt</u> |
|--------------------------------|---------------------------|----------------------|------------------|---------------------|
| <u>Responsible Participant</u> | | | <u>Suspended</u> | <u>Next Due Amt</u> |
| | Monthly | 09/30/2006 | Yes | \$30.00 |
| | | | No | \$25.00 |

| <u>Payment Plan History:</u> | <u>Receipt Date</u> | <u>Payor Name</u> | <u>Participant Role</u> | <u>Amount</u> |
|------------------------------|---------------------|-------------------|-------------------------|---------------|
| | | | | |

CASE FINANCIAL INFORMATION

| <u>Last Payment Date:</u> | <u>Total of Last Payment:</u> | | | | |
|---|-------------------------------|-----------------|--------------------|------------------------------|----------------|
| Kindler, Joseph J. | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | <u>Non Monetary Payments</u> | <u>Balance</u> |
| Defendant | | | | | |
| Costs/Fees | | | | | |
| Crime Victims Compensation (Act 96 of 1984) | \$7.50 | \$0.00 | \$0.00 | \$0.00 | \$7.50 |
| Domestic Violence Compensation (Act 44 of 1988) | \$10.00 | \$0.00 | \$0.00 | \$0.00 | \$10.00 |
| Judicial Computer Project | \$5.00 | \$0.00 | \$0.00 | \$0.00 | \$5.00 |
| Crimes Commission Cost (Act 96 of 1984) | \$7.50 | \$0.00 | \$0.00 | \$0.00 | \$7.50 |
| Collection Fee (Philadelphia) | \$5.05 | \$0.00 | (\$5.05) | \$0.00 | \$0.00 |
| Costs/Fees Totals: | \$35.05 | \$0.00 | (\$5.05) | \$0.00 | \$30.00 |
| Grand Totals: | \$35.05 | \$0.00 | (\$5.05) | \$0.00 | \$30.00 |

** - Indicates assessment is subrogated