

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET



Docket Number: CP-51-CR-0003944-2021

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Kevin Massey

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CASE INFORMATION

Judge Assigned: Bronson, Glenn B. Date Filed: 05/05/2021 Initiation Date: 05/05/2021
OTN: U 227536-1 LOTN: Originating Docket No: MC-51-CR-0007194-2021
Initial Issuing Authority: The Honorable Joffie C. Pittman III Final Issuing Authority:
Arresting Agency: Philadelphia Pd Arresting Officer: Smith, Daphne
Complaint/Citation No.: 2108009249-0007194 Incident Number: 2108009249
County: Philadelphia Township: Philadelphia City
Case Local Number Type(s) Case Local Number(s)
 Originating Docket Number MC-51-CR-0007194-2021
 District Control Number 2108009249
 Originating Document Number 2108009249-0007194

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	02/13/2023	Sentenced/Penalty Imposed	04/16/2021
	02/13/2023	Awaiting Sentencing	
	05/06/2022	Awaiting Trial	
	02/10/2022	Awaiting Trial Readiness Conference	
	05/21/2021	Awaiting Pre-Trial Conference	
	05/06/2021	Awaiting Formal Arraignment	
	05/05/2021	Awaiting Filing of Information	

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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>
Formal Arraignment	05/25/2021	11:00 am	1104	Trial Commissioner Susan Carmody	Scheduled
Pre-Trial Conference	06/17/2021	9:00 am	504	Judge Lillian Ransom	Continued
Pre-Trial Conference	08/18/2021	9:00 am	504	Judge Lillian Ransom	Continued
Pre-Trial Conference	10/13/2021	9:00 am	504	Judge Lillian Ransom	Continued
Pre-Trial Conference	11/24/2021	9:00 am	504	Judge Lillian Ransom	Continued
Pre-Trial Conference	02/02/2022	9:00 am	504	Judge Lillian Ransom	Continued
Pre-Trial Conference	02/10/2022	9:00 am	504	Judge Lillian Ransom	Scheduled
Trial Readiness Conference	02/24/2022	9:00 am	1007	Senior Judge Glenn B. Bronson	Continued
Motions Hearing	04/07/2022	9:00 am	1007	Senior Judge Glenn B. Bronson	Continued
Motions Hearing	05/06/2022	9:00 am	1007	Senior Judge Glenn B. Bronson	Continued
Motions Hearing	07/21/2022	9:00 am	1007	Senior Judge Glenn B. Bronson	Scheduled
Status Listing	10/20/2022	9:00 am	1007	Senior Judge Glenn B. Bronson	Scheduled
Trial Readiness Conference	02/03/2023	9:00 am	1007	Senior Judge Glenn B. Bronson	Scheduled
Jury Trial	02/13/2023	9:00 am	1007	Senior Judge Glenn B. Bronson	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>
05/09/2023	State Correctional Institution	SCI Houtzdale		Yes

DEFENDANT INFORMATION

Date Of Birth: 10/05/1989 City/State/Zip: Philadelphia, PA 19145

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Massey, Kevin

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BAIL INFORMATION

Massey, Kevin

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	04/17/2021	Monetary	Municipal Court	10.00%	\$500,000.00

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>
3	3	F1	18 § 3123 §§ A1	IDSI Forcible Compulsion	03/27/2021	U 227536-1

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</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>			

Lower Court Proceeding (generic)

Preliminary Hearing	05/04/2021	Not Final	
3 / IDSI Forcible Compulsion	HP - Held for Court	F1	18 § 3123 §§ A1

Proceed to Court Defendant Was Not Present

Information Filed	05/06/2021	Not Final	
3 / IDSI Forcible Compulsion	Proceed to Court	F1	18 § 3123 §§ A1

Guilty Plea - Negotiated Defendant Was Present

Jury Trial	02/13/2023	Final Disposition	
3 / IDSI Forcible Compulsion	Guilty Plea - Negotiated	F1	18 § 3123 §§ A1

Bronson, Glenn B.	02/13/2023		
Confinement	Min of 10.00 Years		
	Max of 20.00 Years		
	10 to 20 years		

Defendant not RRRR eligible.
 Defendant ordered 1 year re-entry supervision.
 Must register with the State Police and comply with all Tier III Megan's Law requirements.
 Credit to be calculated by the Phila. Prison System
 Defendant is to pay imposed mandatory court costs and fees.
 This sentence is to run concurrent with CP-51-CR-0003945-2021.

LINKED SENTENCES:

Link 1

CP-51-CR-0003944-2021 - Seq. No. 3 (18 § 3123 §§ A1) - Confinement is Concurrent with
 CP-51-CR-0003945-2021 - Seq. No. 1 (18 § 2502 §§ C) - 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: Gregory Joseph Pagano
Private

Supreme Court No: 071730

Rep. Status: Active

Phone Number(s):

215-636-0160 (Phone)

215-636-0164 (Fax)

Address:

1315 Walnut St Fl 12
Philadelphia, PA 19107-4712

Representing: Massey, Kevin

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	05/05/2021		Court of Common Pleas - Philadelphia County
Held for Court			
1	05/06/2021		Krasner, Larry
Information Filed			
4	05/21/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	06/17/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	06/17/2021		Ransom, Lillian
Defense Request For Continuance For Further Investigation			
4	08/18/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	08/18/2021		Ransom, Lillian
Defense Advance Request For Continuance			

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4	10/13/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	10/13/2021		Ransom, Lillian
Order Granting Motion for Continuance Philadelphia County District Attorney's Office 10/13/2021			
1	10/25/2021		Pagano, Gregory Joseph
Entry of Appearance			
4	11/24/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	11/24/2021		Ransom, Lillian
Pre-Trial Conference Held Court Appointments 11/24/2021 Philadelphia County District Attorney's Office 11/24/2021 Oral Service in Court Server, Gary Sanford 11/24/2021 Oral Service in Court			
4	02/02/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	02/02/2022		Ransom, Lillian
Pre-Trial Conference Held Philadelphia County District Attorney's Office 02/02/2022 Oral Service in Court Server, Gary Sanford 02/02/2022 Oral Service in Court			

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2	02/10/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	02/10/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	02/10/2022		Ransom, Lillian
Order Granting Motion for Continuance			
Pagano, Gregory Joseph			
02/10/2022	02/10/2022	Oral Service in Court	
Philadelphia County District Attorney's Office			
02/10/2022	02/10/2022	Oral Service in Court	
6	02/10/2022		Ransom, Lillian
Attached for Trial			
CP Attorney Attachments			
02/10/2022			
7	02/10/2022		Court of Common Pleas - Philadelphia County Feder, Eric
Short Certificate			
8	02/10/2022		Ransom, Lillian
Counsel Attached for Trial			
3	02/24/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
6	02/24/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
7	02/24/2022		Bronson, Glenn B.
Pre-Trial Conference Held			
Pagano, Gregory Joseph			
02/24/2022	02/24/2022	Oral Service in Court	

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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>
Philadelphia County District Attorney's Office			
02/24/2022	Oral Service in Court		

4	04/07/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			

5	04/07/2022		Bronson, Glenn B.
Order Granting Motion for Continuance			
Pagano, Gregory Joseph			
04/07/2022	Oral Service in Court		
Philadelphia County District Attorney's Office			
04/07/2022	Oral Service in Court		

4	05/06/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			

5	05/06/2022		Bronson, Glenn B.
Trial Date to Remain			
Pagano, Gregory Joseph			
05/06/2022	Oral Service in Court		
Philadelphia County District Attorney's Office			
05/06/2022	Oral Service in Court		

2	07/21/2022		Bronson, Glenn B.
Status Listing			
Pagano, Gregory Joseph			
07/21/2022	Oral Service in Court		
Philadelphia County District Attorney's Office			
07/21/2022	Oral Service in Court		

1	10/20/2022		Bronson, Glenn B.
Trial Date to Remain			

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1	02/03/2023		Bronson, Glenn B.
Trial Date to Remain			
1	02/13/2023		Court of Common Pleas - Philadelphia County Bronson, Glenn B.
Short Certificate			
2	02/13/2023		Court of Common Pleas - Philadelphia County Bronson, Glenn B.
Short Certificate			
3	02/13/2023		Bronson, Glenn B.
Guilty Plea - Negotiated			
4	02/13/2023		Bronson, Glenn B.
Order - Sentence/Penalty Imposed			
6	02/13/2023		Court of Common Pleas - Philadelphia County
Penalty Assessed			
7	02/13/2023		Court of Common Pleas - Philadelphia County Bronson, Glenn B.
Itemized Account of Fines, Costs, Fees, and Restitution			
8	02/13/2023		Court of Common Pleas - Philadelphia County
Court Commitment State or County Correctional Institution			
1	06/05/2023		Shirdan-Harris, Lisette
Entry of Civil Judgment			

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CASE FINANCIAL INFORMATION

Last Payment Date: 03/30/2026

Total of Last Payment: -\$128.65

Massey, Kevin Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
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 Felony (Philadelphia)	\$100.00	(\$100.00)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$22.40	(\$13.49)	\$0.00	\$0.00	\$8.91
Costs of Prosecution - CJEA	\$50.00	(\$30.09)	\$0.00	\$0.00	\$19.91
County Court Cost (Act 204 of 1976)	\$32.70	(\$19.68)	\$0.00	\$0.00	\$13.02
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
Criminal Lab Fee (Philadelphia)	\$135.00	(\$135.00)	\$0.00	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	(\$150.42)	\$0.00	\$0.00	\$99.58
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	(\$6.03)	\$0.00	\$0.00	\$3.97
Firearm Education and Training Fund	\$5.00	(\$3.02)	\$0.00	\$0.00	\$1.98
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)	\$14.90	(\$8.90)	\$0.00	\$0.00	\$6.00
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Civil Judgment/Lien (Philadelphia)	\$100.69	\$0.00	\$0.00	\$0.00	\$100.69
Costs/Fees Totals:	\$995.94	(\$741.88)	\$0.00	\$0.00	\$254.06
Grand Totals:	\$995.94	(\$741.88)	\$0.00	\$0.00	\$254.06

** - Indicates assessment is subrogated