

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: CP-51-CR-0004736-2022

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Jose A. Flores-Huerta

Page 1 of 9

### CASE INFORMATION

Judge Assigned: O'Keefe, J. Scott

Date Filed: 06/22/2022

Initiation Date: 06/22/2022

OTN: U 238591-3

LOTN:

Originating Docket No: MC-51-CR-0017607-2021

Initial Issuing Authority: Karen Y. Simmons

Final Issuing Authority:

Arresting Agency: Philadelphia Pd

Arresting Officer: Schmidt, David

Complaint/Citation No.: 2103042823-0017607

Incident Number: 2103042823

County: Philadelphia

Township: Philadelphia City

Case Local Number Type(s)

Case Local Number(s)

Originating Docket Number

MC-51-CR-0017607-2021

Originating Document Number

2103042823-0017607

Originating Docket Number

MC-51-CR-0017606-2021

Originating Document Number

2103042823-0017606

Originating Docket Number

MC-51-CR-0017608-2021

District Control Number

2103042823

Originating Document Number

2103042823-0017608

### STATUS INFORMATION

<u>Case Status:</u>	<u>Closed</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>	<u>09/21/2021</u>
		07/18/2024	Sentenced/Penalty Imposed		
		07/18/2024	Awaiting Sentencing		
		12/06/2022	Awaiting Trial Readiness Conference		
		07/08/2022	Awaiting Pre-Trial Conference		
		06/22/2022	Awaiting Filing of Information		

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: CP-51-CR-0004736-2022

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Jose A. Flores-Huerta

Page 2 of 9

### 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	07/12/2022	11:00 am	1104	Trial Commissioner Lisa McNevin	Scheduled
Pre-Trial Conference	08/11/2022	9:00 am	504	Judge Lillian Ransom	Continued
Pre-Trial Conference	09/28/2022	9:00 am	504	Judge Lillian Ransom	Continued
Pre-Trial Conference	12/01/2022	9:00 am	504	Judge Lillian Ransom	Continued
Trial Readiness Conference	12/15/2022	9:00 am	907	Judge J. Scott O'Keefe	Scheduled
Pre-Trial Conference	12/15/2022	9:00 am	504	Judge Lillian Ransom	Scheduled
Waiver Trial	10/12/2023	9:00 am	907	Judge J. Scott O'Keefe	Continued
Waiver Trial	02/21/2024	9:00 am	907	Judge J. Scott O'Keefe	Moved
Waiver Trial	05/01/2024	9:00 am	907	Judge J. Scott O'Keefe	Continued
Waiver Trial	07/18/2024	9:00 am	907	Judge J. Scott O'Keefe	Scheduled
Payment Plan Conference	11/12/2024	10:00 am	378		Scheduled
Payment Plan Conference	06/10/2025	10:00 am	378		Scheduled
Payment Plan Conference	09/08/2025	2:00 pm	378		Scheduled
Payment Plan Conference	03/19/2026	10:00 am	378		Scheduled

### DEFENDANT INFORMATION

Date Of Birth: 03/19/1988 City/State/Zip: Philadelphia, PA 19148

### CASE PARTICIPANTS

Participant Type Name  
Defendant Flores-Huerta, Jose A.

### BAIL INFORMATION

Flores-Huerta, Jose A.	Nebbia Status: None				
<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Denied	09/21/2021		Municipal Court		\$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>
-------------	------------------	--------------	----------------	----------------------------	--------------------	------------

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: CP-51-CR-0004736-2022

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Jose A. Flores-Huerta

### CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
6	3	F1	18 § 2702 §§ A1	Aggravated Assault - Attempts to cause SBI or causes injury with extreme indifference	09/16/2021	U 238591-3
10	1	F1	18 § 2702 §§ A1	Aggravated Assault - Attempts to cause SBI or causes injury with extreme indifference	09/16/2021	U 238591-3
14	7	F1	18 § 2503 §§ A1	Voluntary Mans - Provocation From Ind Killed	09/16/2021	U 238591-3

### DISPOSITION SENTENCING/PENALTIES

#### Disposition

##### Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

##### Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

##### Final Disposition

Grade    Section

Credit For Time Served

Start Date

#### Lower Court Proceeding (generic)

##### Preliminary Hearing

06/21/2022

Not Final

6 / Aggravated Assault - Attempts to cause SBI or causes injury with extreme indifference

HP - Held for Court

F1    18 § 2702 §§ A1

10 / Aggravated Assault - Attempts to cause SBI or causes injury with extreme indifference

HP - Held for Court

F1    18 § 2702 §§ A1

##### Proceed to Court      Defendant Was Not Present

##### Information Filed

06/28/2022

Not Final

6 / Aggravated Assault - Attempts to cause SBI or causes injury with extreme indifference

Proceed to Court

F1    18 § 2702 §§ A1

10 / Aggravated Assault - Attempts to cause SBI or causes injury with extreme indifference

Proceed to Court

F1    18 § 2702 §§ A1

#### Guilty Plea - Non-Negotiated

##### Waiver Trial

07/18/2024

##### Final Disposition

6 / Aggravated Assault - Attempts to cause SBI or causes injury with extreme indifference

Guilty Plea - Non-Negotiated

F1    18 § 2702 §§ A1

O'Keefe, J. Scott

07/18/2024

Probation

Max of 5.00 Years

5 years

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: CP-51-CR-0004736-2022

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Jose A. Flores-Huerta

Page 4 of 9

### DISPOSITION SENTENCING/PENALTIES

#### Disposition

Case Event

Disposition Date

Final Disposition

Sequence/Description

Offense Disposition

Grade    Section

Sentencing Judge

Sentence Date

Credit For Time Served

Sentence/Diversion Program Type

Incarceration/Diversionary Period

Start Date

Sentence Conditions

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.

10 / Aggravated Assault - Attempts to cause SBI or  
causes injury with extreme indifference

Guilty Plea - Non-Negotiated

F1

18 § 2702 §§ A1

O'Keefe, J. Scott

07/18/2024

Probation

Max of 5.00 Years

5 years

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.

14 / Voluntary Mans - Provocation From Ind Killed

Guilty Plea - Non-Negotiated

F1

18 § 2503 §§ A1

O'Keefe, J. Scott

07/18/2024

Confinement

Min of 11.00 Months 15.00 Days

Max of 23.00 Months

11 1/2 - 23 months

Credit to be calculated by the Phila. Prison System

Defendant paroled immediately.

Probation

Max of 5.00 Years

5 years

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: CP-51-CR-0004736-2022

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Jose A. Flores-Huerta

Page 5 of 9

### DISPOSITION SENTENCING/PENALTIES

#### Disposition

Case Event

Disposition Date

Final Disposition

Sequence/Description

Offense Disposition

Grade    Section

Sentencing Judge

Sentence Date

Credit For Time Served

Sentence/Diversion Program Type

Incarceration/Diversionary Period

Start Date

Sentence Conditions

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.

#### LINKED SENTENCES:

##### Link 1

CP-51-CR-0004736-2022 - Seq. No. 14 (18 § 2503 §§ A1) - Probation is Consecutive to

CP-51-CR-0004736-2022 - Seq. No. 14 (18 § 2503 §§ A1) - Confinement

##### Link 2

CP-51-CR-0004736-2022 - Seq. No. 10 (18 § 2702 §§ A1) - Probation is Concurrent with

CP-51-CR-0004736-2022 - Seq. No. 6 (18 § 2702 §§ A1) - Probation is Concurrent with

CP-51-CR-0004736-2022 - Seq. No. 14 (18 § 2503 §§ A1) - Probation

### 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: Peter J. Thompson  
Private

Supreme Court No: 082656

Rep. Status: Active

Phone Number(s):  
215-525-9155      (Phone)

Address:  
Thompson Law Advocates P.C.  
1500 Walnut St Fl 21  
Philadelphia, PA 19102

Representing: Flores-Huerta, Jose A.

### ENTRIES

Sequence Number

CP Filed Date

Document Date

Filed By

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: CP-51-CR-0004736-2022

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Jose A. Flores-Huerta

Page 6 of 9

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	06/22/2022		Court of Common Pleas - Philadelphia County
	Held for Court		
3	06/22/2022		Feder, Eric
	Commitment		
1	06/28/2022		Krasner, Larry
	Information Filed		
4	07/08/2022		Court of Common Pleas - Philadelphia County
	Hearing Notice		
1	08/11/2022		Ransom, Lillian
	Pre-Trial Conference Held		
McDonald, Jonathan Alan			
08/11/2022	Oral Service in Court		
Philadelphia County District Attorney's			
Office			
08/11/2022	Oral Service in Court		
5	08/11/2022		Court of Common Pleas - Philadelphia County
	Hearing Notice		
4	09/28/2022		Court of Common Pleas - Philadelphia County
	Hearing Notice		
5	09/28/2022		Ransom, Lillian
	Order Granting Motion for Continuance		
4	12/01/2022		Court of Common Pleas - Philadelphia County
	Hearing Notice		
5	12/01/2022		Ransom, Lillian
	Entry of Appearance		

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: CP-51-CR-0004736-2022

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Jose A. Flores-Huerta

Page 7 of 9

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
6	12/01/2022		Ransom, Lillian
	Pre-Trial Conference Held		
1	12/15/2022		Ransom, Lillian
	Case Listed in Error		
3	12/15/2022		O'Keefe, J. Scott
	Scheduling Conference Held		
4	12/15/2022		Court of Common Pleas - Philadelphia County
	Short Certificate CP Attorney Attachments 12/15/2022		
1	12/27/2022		Court of Common Pleas - Philadelphia County
	Counsel Attached for Trial		
4	10/12/2023		O'Keefe, J. Scott
	Order Granting Motion for Continuance		
1	05/01/2024		O'Keefe, J. Scott
	Joint Request For Continuance		
1	07/18/2024		O'Keefe, J. Scott
	Guilty Plea - Non-Negotiated		
2	07/18/2024		Court of Common Pleas - Philadelphia County
	Order -- Trial Disposition		
3	07/18/2024		O'Keefe, J. Scott
	Order - Sentence/Penalty Imposed		
5	07/18/2024		Court of Common Pleas - Philadelphia County
	Penalty Assessed		

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: CP-51-CR-0004736-2022

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Jose A. Flores-Huerta

Page 8 of 9

### ENTRIES

<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>
6	07/18/2024		Court of Common Pleas - Philadelphia County
	Release of Prisoner		
	APPD Parole Probation Intake		
	07/18/2024		
	Philadelphia Department of Prisons		
	07/18/2024		
1	09/18/2024		Philadelphia County Office of Judicial Records
	Entry of Civil Judgment		
1	06/25/2025		Philadelphia County Office of Court Compliance
	Mail Returned		
1	09/08/2025		Philadelphia County Office of Court Compliance
	Mail Returned		

  

### 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>
51-2025-P000002328	Monthly	10/03/2025	Yes	\$861.94
Flores-Huerta, Jose A.			No	\$861.94
Payment Plan History:	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: CP-51-CR-0004736-2022

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Jose A. Flores-Huerta

Page 9 of 9

### CASE FINANCIAL INFORMATION

Last Payment Date:	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	Total of Last Payment:
<b>Flores-Huerta, Jose A.</b> Defendant					
<b>Costs/Fees</b>					
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
Booking Center Fee (Philadelphia)	\$175.00	\$0.00	\$0.00	\$0.00	\$175.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
CQS Fee Felony (Philadelphia)	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$22.70	\$0.00	\$0.00	\$0.00	\$22.70
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$33.15	\$0.00	\$0.00	\$0.00	\$33.15
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
JCPS	\$21.25	\$0.00	\$0.00	\$0.00	\$21.25
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
OAG - JCP	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
State Court Costs (Act 204 of 1976)	\$15.15	\$0.00	\$0.00	\$0.00	\$15.15
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Civil Judgment/Lien (Philadelphia)	\$100.69	\$0.00	\$0.00	\$0.00	\$100.69
Costs/Fees Totals:	\$861.94	\$0.00	\$0.00	\$0.00	\$861.94
Grand Totals:	\$861.94	\$0.00	\$0.00	\$0.00	\$861.94

\*\* - Indicates assessment is subrogated