

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

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CASE INFORMATION

<u>Judge Assigned:</u> O'Keefe, J. Scott	<u>Date Filed:</u> 06/22/2022	<u>Initiation Date:</u> 06/22/2022
<u>OTN:</u> U 238591-3	<u>LOTN:</u>	<u>Originating Docket No:</u> MC-51-CR-0017607-2021
<u>Initial Issuing Authority:</u> Karen Y. Simmons	<u>Final Issuing Authority:</u>	
<u>Arresting Agency:</u> Philadelphia Pd	<u>Arresting Officer:</u> Schmidt, David	
<u>Complaint/Citation No.:</u> 2103042823-0017607	<u>Incident Number:</u> 2103042823	
<u>County:</u> Philadelphia	<u>Township:</u> Philadelphia City	
<u>Case Local Number Type(s)</u>	<u>Case Local Number(s)</u>	
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>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	07/18/2024	Sentenced/Penalty Imposed	09/21/2021
	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	

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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	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

<u>Participant Type</u>	<u>Name</u>
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>
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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

<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	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		

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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>			
<p>You must NOT possess firearms (including replica guns) or any other deadly weapons, possess, use, sell or distribute controlled substances of any kind.</p> <p>You are not permitted to leave Philadelphia without approval of your Probation/Parole Officer (Additional travel requirements apply to Megan's Law)</p> <p>You must report to your Probation/Parole Officer as directed and permit your Officer to visit you at your home of place of employment.</p> <p>Seek and maintain employment and obey all criminal laws and city ordinances.</p> <p>Notify your Officer within 72 hours of any new arrest, change of address or change in employment.</p> <p>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.</p>	<p>Guilty Plea - Non-Negotiated</p>	<p>F1</p>	<p>18 § 2702 §§ A1</p>
<p>10 / Aggravated Assault - Attempts to cause SBI or causes injury with extreme indifference</p> <p>O'Keefe, J. Scott</p> <p>Probation</p>	<p>07/18/2024</p> <p>Max of 5.00 Years</p> <p>5 years</p>		
<p>You must NOT possess firearms (including replica guns) or any other deadly weapons, possess, use, sell or distribute controlled substances of any kind.</p> <p>You are not permitted to leave Philadelphia without approval of your Probation/Parole Officer (Additional travel requirements apply to Megan's Law)</p> <p>You must report to your Probation/Parole Officer as directed and permit your Officer to visit you at your home of place of employment.</p> <p>Seek and maintain employment and obey all criminal laws and city ordinances.</p> <p>Notify your Officer within 72 hours of any new arrest, change of address or change in employment.</p> <p>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.</p>			
<p>14 / Voluntary Mans - Provocation From Ind Killed</p> <p>O'Keefe, J. Scott</p> <p>Confinement</p>	<p>Guilty Plea - Non-Negotiated</p> <p>07/18/2024</p> <p>Min of 11.00 Months 15.00 Days</p> <p>Max of 23.00 Months</p> <p>11 1/2 - 23 months</p>	<p>F1</p>	<p>18 § 2503 §§ A1</p>
<p>Credit to be calculated by the Phila. Prison System</p> <p>Defendant paroled immediately.</p> <p>Probation</p>	<p>Max of 5.00 Years</p> <p>5 years</p>		

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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>			

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.

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 Pc
1500 Walnut St Fl 21
Philadelphia, PA 19102

Representing: Flores-Huerta, Jose A.

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
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<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			

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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			

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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>
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>
	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>

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CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Flores-Huerta, Jose A. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
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