

# 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 10

### 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 Document Number	2103042823-0017607	
Originating Docket Number	MC-51-CR-0017606-2021	
Originating Docket Number	MC-51-CR-0017607-2021	
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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Docket Number: CP-51-CR-0004736-2022

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Jose A. Flores-Huerta

Page 2 of 10

### 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

### 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>
1	1	H1	18 § 2502	Murder	09/16/2021	U 238591-3
2	2	H1	18 § 903 §§ C	Conspiracy	09/16/2021	U 238591-3
3	3	M2	18 § 2705	Recklessly Endangering Another Person	09/16/2021	U 238591-3
4	1	F1	18 § 901 §§ A	Criminal Attempt - Murder	09/16/2021	U 238591-3
5	2	F1	18 § 901 §§ A	Criminal Attempt - Conspiracy	09/16/2021	U 238591-3
6	3	F1	18 § 2702 §§ A1	Aggravated Assault - Attempts to cause SBI or causes injury with extreme indifference	09/16/2021	U 238591-3
7	4	M1	18 § 907 §§ A	Poss Instrument Of Crime W/Int	09/16/2021	U 238591-3

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET

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

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

Page 3 of 10

v.

Jose A. Flores-Huerta

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Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
8	5	M2	<b>18 § 2701 §§ A</b>	Simple Assault	09/16/2021	U 238591-3
9	6	M2	<b>18 § 2705</b>	Recklessly Endangering Another Person	09/16/2021	U 238591-3
10	1	F1	<b>18 § 2702 §§ A1</b>	Aggravated Assault - Attempts to cause SBI or causes injury with extreme indifference	09/16/2021	U 238591-3
11	2	H1	<b>18 § 903 §§ C</b>	Conspiracy	09/16/2021	U 238591-3
12	3	M2	<b>18 § 2701 §§ A</b>	Simple Assault	09/16/2021	U 238591-3
13	4	M2	<b>18 § 2705</b>	Recklessly Endangering Another Person	09/16/2021	U 238591-3
14	7	F1	<b>18 § 2503 §§ A1</b>	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>			
<b>Lower Court Proceeding (generic)</b>			
Preliminary Hearing	06/21/2022	Not Final	
1 / Murder	HP - Held for Court	H1	18 § 2502
2 / Conspiracy	HP - Held for Court	H1	18 § 903 §§ C
3 / Recklessly Endangering Another Person	HP - Held for Court	M2	18 § 2705
4 / Criminal Attempt - Murder	HP - Held for Court	F1	18 § 901 §§ A
5 / Criminal Attempt - Conspiracy	HP - Held for Court	F1	18 § 901 §§ A
6 / Aggravated Assault - Attempts to cause SBI or causes injury with extreme indifference	HP - Held for Court	F1	18 § 2702 §§ A1
7 / Poss Instrument Of Crime W/Int	HP - Held for Court	M1	18 § 907 §§ A
8 / Simple Assault	HP - Held for Court	M2	18 § 2701 §§ A
9 / Recklessly Endangering Another Person	HP - Held for Court	M2	18 § 2705
10 / Aggravated Assault - Attempts to cause SBI or causes injury with extreme indifference	HP - Held for Court	F1	18 § 2702 §§ A1
11 / Conspiracy	HP - Held for Court	H1	18 § 903 §§ C
12 / Simple Assault	HP - Held for Court	M2	18 § 2701 §§ A
13 / Recklessly Endangering Another Person	HP - Held for Court	M2	18 § 2705
<b>Proceed to Court</b>	Defendant Was Not Present		
Information Filed	06/28/2022	Not Final	
1 / Murder	Proceed to Court	H1	18 § 2502
2 / Conspiracy	Proceed to Court	H1	18 § 903 §§ C
3 / Recklessly Endangering Another Person	Proceed to Court	M2	18 § 2705

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets . Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

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## DOCKET

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

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Jose A. Flores-Huerta

Page 4 of 10

### DISPOSITION SENTENCING/PENALTIES

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<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>			
4 / Criminal Attempt - Murder	Proceed to Court	F1	18 § 901 §§ A
5 / Criminal Attempt - Conspiracy	Proceed to Court	F1	18 § 901 §§ A
6 / Aggravated Assault - Attempts to cause SBI or causes injury with extreme indifference	Proceed to Court	F1	18 § 2702 §§ A1
7 / Poss Instrument Of Crime W/Int	Proceed to Court	M1	18 § 907 §§ A
8 / Simple Assault	Proceed to Court	M2	18 § 2701 §§ A
9 / Recklessly Endangering Another Person	Proceed to Court	M2	18 § 2705
10 / Aggravated Assault - Attempts to cause SBI or causes injury with extreme indifference	Proceed to Court	F1	18 § 2702 §§ A1
11 / Conspiracy	Proceed to Court	H1	18 § 903 §§ C
12 / Simple Assault	Proceed to Court	M2	18 § 2701 §§ A
13 / Recklessly Endangering Another Person	Proceed to Court	M2	18 § 2705

**Guilty Plea - Non-Negotiated**

<u>Waiver Trial</u>	<u>07/18/2024</u>	<u>Final Disposition</u>	
1 / Murder O'Keefe, J. Scott	Nolle Prossed 07/18/2024	H1	18 § 2502
2 / Conspiracy O'Keefe, J. Scott	Nolle Prossed 07/18/2024	H1	18 § 903 §§ C
3 / Recklessly Endangering Another Person O'Keefe, J. Scott	Nolle Prossed 07/18/2024	M2	18 § 2705
4 / Criminal Attempt - Murder O'Keefe, J. Scott	Nolle Prossed 07/18/2024	F1	18 § 901 §§ A
5 / Criminal Attempt - Conspiracy O'Keefe, J. Scott	Nolle Prossed 07/18/2024	F1	18 § 901 §§ A
6 / Aggravated Assault - Attempts to cause SBI or causes injury with extreme indifference O'Keefe, J. Scott Probation	Guilty Plea - Non-Negotiated 07/18/2024 Max of 5.00 Years 5 years	F1	18 § 2702 §§ A1

# 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 10

### DISPOSITION SENTENCING/PENALTIES

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<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>			
7 / Poss Instrument Of Crime W/Int O'Keefe, J. Scott	Nolle Prossed 07/18/2024	M1	18 § 907 §§ A
8 / Simple Assault O'Keefe, J. Scott	Nolle Prossed 07/18/2024	M2	18 § 2701 §§ A
9 / Recklessly Endangering Another Person O'Keefe, J. Scott	Nolle Prossed 07/18/2024	M2	18 § 2705
10 / Aggravated Assault - Attempts to cause SBI or causes injury with extreme indifference O'Keefe, J. Scott Probation	Guilty Plea - Non-Negotiated 07/18/2024 Max of 5.00 Years 5 years	F1	18 § 2702 §§ A1
11 / Conspiracy O'Keefe, J. Scott	Nolle Prossed 07/18/2024	H1	18 § 903 §§ C
12 / Simple Assault O'Keefe, J. Scott	Nolle Prossed 07/18/2024	M2	18 § 2701 §§ A

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## DOCKET

Docket Number: CP-51-CR-0004736-2022  
**CRIMINAL DOCKET**



Court Case

Commonwealth of Pennsylvania  
v.  
Jose A. Flores-Huerta

Page 6 of 10

### DISPOSITION SENTENCING/PENALTIES

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<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>			
13 / Recklessly Endangering Another Person O'Keefe, J. Scott	Nolle Prossed 07/18/2024	M2	18 § 2705
14 / Voluntary Mans - Provocation From Ind Killed O'Keefe, J. Scott Confinement	Guilty Plea - Non-Negotiated 07/18/2024 Min of 11.00 Months 15.00 Days Max of 23.00 Months 11 1/2 - 23 months	F1	18 § 2503 §§ A1
Credit to be calculated by the Phila. Prison System Defendant paroled immediately. 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.			

**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

# 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 10

### 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>
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			

# 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 10

### ENTRIES

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



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## DOCKET

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

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Jose A. Flores-Huerta

Page 9 of 10

### ENTRIES

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

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## DOCKET

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

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Jose A. Flores-Huerta

Page 10 of 10

### 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>
<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
Costs/Fees Totals:	\$761.25	\$0.00	\$0.00	\$0.00	\$761.25
Grand Totals:	\$761.25	\$0.00	\$0.00	\$0.00	\$761.25

\*\* - Indicates assessment is subrogated