

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: CP-51-CR-0008262-2022

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Kiana Casey

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### CASE INFORMATION

<u>Judge Assigned:</u> McDermott, Barbara A.	<u>Date Filed:</u> 11/22/2022	<u>Initiation Date:</u> 11/22/2022
<u>OTN:</u> U 257959-2	<u>LOTN:</u>	<u>Originating Docket No:</u> MC-51-CR-0012152-2022
<u>Initial Issuing Authority:</u> David C. Shuter	<u>Final Issuing Authority:</u>	
<u>Arresting Agency:</u> Philadelphia Pd	<u>Arresting Officer:</u> Glenn, Henry J.	
<u>Complaint/Citation No.:</u> 2212039390-0012152	<u>Incident Number:</u> 2212039390	
<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-0012152-2022	
District Control Number	2212039390	
Originating Document Number	2212039390-0012152	

### STATUS INFORMATION

<u>Case Status:</u> Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u> 07/19/2022
	03/22/2024	Completed	
	03/11/2024	Awaiting Post Sentence Motion Hearing Disposition	
	03/01/2024	Sentenced/Penalty Imposed	
	01/04/2024	Awaiting PSI	
	01/04/2024	Awaiting Sentencing	
	01/02/2024	Awaiting Trial Readiness Conference	
	12/14/2023	Awaiting Trial Readiness Conference	
	11/30/2023	Awaiting Trial Readiness Conference	
	12/12/2022	Awaiting Pre-Trial Conference	
	11/22/2022	Awaiting Filing of Information	

Complaint Date: 07/20/2022

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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	12/12/2022	11:00 am	1104	Trial Commissioner Cynthia S. Gregg	Scheduled
Pre-Trial Conference	01/05/2023	9:00 am	504	Judge Lillian Ransom	Scheduled
Status	03/01/2023	9:00 am	504	Judge Lillian Ransom	Continued
Status	03/15/2023	9:00 am	504	Judge Lillian Ransom	Continued
Status	04/27/2023	9:00 am	504	Judge Lillian Ransom	Continued
Status	06/28/2023	9:00 am	504	Judge Lillian Ransom	Continued
Status	08/09/2023	9:00 am	504	Judge Lillian Ransom	Continued
Status	09/21/2023	9:00 am	504	Judge Lillian Ransom	Continued
Status	10/26/2023	9:00 am	504	Judge Lillian Ransom	Continued
Status	11/30/2023	9:00 am	504	Judge Lillian Ransom	Scheduled
Trial Readiness Conference	12/14/2023	9:00 am	507	Judge Barbara A. McDermott	Scheduled
Trial Readiness Conference	01/02/2024	9:00 am	507	Judge Barbara A. McDermott	Cancelled
Trial Readiness Conference	01/02/2024	9:00 am	507	Judge Barbara A. McDermott	Continued
Trial Readiness Conference	01/04/2024	9:00 am	507	Judge Barbara A. McDermott	Scheduled
Sentencing	03/01/2024	9:00 am	507	Judge Barbara A. McDermott	Scheduled
Jury Trial	08/19/2024	9:00 am	1102	Judge Roxanne Covington	Cancelled
Jury Trial	08/19/2024	9:00 am	507	Judge Barbara A. McDermott	Moved

### CONFINEMENT INFORMATION

<u>Confinement</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	<u>Still in</u>
<u>Known As Of</u>	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>Custody</u>
06/04/2024	State Correctional Institution	SCI Cambridge Springs		Yes

### DEFENDANT INFORMATION

Date Of Birth: 06/17/1992 City/State/Zip: Philadelphia, PA 19142

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Casey, Kiana

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### BAIL INFORMATION

Casey, Kiana

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	07/20/2022	Monetary	Municipal Court	10.00%	\$2,000,000.00
Revoke	08/08/2022	Monetary	Municipal Court		\$2,000,000.00

### 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>
1	1	F1	18 § 2502 §§ C	Murder Of The Third Degree	07/12/2022	U 257959-2
3	3	F1	18 § 4304 §§ A1	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	07/12/2022	U 257959-2

### 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	11/21/2022	Not Final
1 / Murder Of The Third Degree	HP - Held for Court	F1 18 § 2502 §§ C
3 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	HP - Held for Court	F1 18 § 4304 §§ A1

#### Proceed to Court Defendant Was Not Present

Information Filed	11/28/2022	Not Final
1 / Murder Of The Third Degree	Proceed to Court	F1 18 § 2502 §§ C
3 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Proceed to Court	F1 18 § 4304 §§ A1

#### Nolo Contendere Defendant Was Present

Trial Readiness Conference	01/04/2024	Final Disposition
1 / Murder Of The Third Degree	Guilty	F1 18 § 2502 §§ C
McDermott, Barbara A.	03/01/2024	
Confinement	Min of 8.00 Years Max of 20.00 Years Other	03/01/2024

Credit to be calculated by the Phila. Prison System

3 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense McDermott, Barbara A.	Guilty  03/01/2024	F1 18 § 4304 §§ A1
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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>		
Confinement	Min of 1.00 Years Max of 2.00 Years 1 year - 2 years	03/01/2024

#### LINKED SENTENCES:

##### Link 1

CP-51-CR-0008262-2022 - Seq. No. 3 (18 § 4304 §§ A1) - Confinement is Concurrent with

CP-51-CR-0008262-2022 - Seq. No. 1 (18 § 2502 §§ C) - Confinement

#### COMMONWEALTH INFORMATION

Name: Philadelphia County District Attorney's  
Office  
District Attorney

Supreme Court No:

Phone Number(s):  
215-686-8000 (Phone)

Address:  
3 South Penn Square  
Philadelphia, PA 19107

#### ATTORNEY INFORMATION

Name: Walter C. Chisholm  
Court Appointed

Supreme Court No: 053633

Rep. Status: Active

Phone Number(s):  
215-837-7087 (Phone)

Address:  
928 E Slocum St  
Philadelphia, PA 19150-3608

Representing: Casey, Kiana

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	11/22/2022		Court of Common Pleas - Philadelphia County
Held for Court			
1	11/28/2022		Krasner, Larry
Information Filed			
3	12/12/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	01/05/2023		Ransom, Lillian
Pre-Trial Conference Held			

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4	01/05/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	02/15/2023		Philadelphia County District Attorney's Office
Motion for Consolidation			
1	02/23/2023		Reynolds, Coley Obrien
Motion to Withdraw as Counsel			
1	03/01/2023		Ransom, Lillian
Defense Attorney to be Appointed			
2	03/01/2023		Court of Common Pleas - Philadelphia County Feder, Eric
Short Certificate Court Appointments 03/01/2023			
1	03/02/2023		Chisholm, Walter C.
Entry of Appearance			
2	03/02/2023		Court of Common Pleas - Philadelphia County
Appointment Notice			
4	03/03/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	03/15/2023		Ransom, Lillian
Order Denying Motion for Consolidation			
4	03/16/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			

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1	03/17/2023		Ransom, Lillian
Order Denying Motion for Consolidation			
1	03/28/2023		Philadelphia County Office of Judicial Records
Order Granting Motion for Counsel Fees			
1	04/27/2023		Ransom, Lillian
Pre-Trial Conference Held			
4	04/28/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	06/28/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	06/28/2023		Ransom, Lillian
Order Granting Motion for Continuance			
4	08/09/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	08/09/2023		Ransom, Lillian
Pre-Trial Conference Held			
1	09/05/2023		Court Appointment QAU
Order Granting Motion for Counsel Fees			
4	09/21/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	09/21/2023		Ransom, Lillian
Pre-Trial Conference Held			
1	10/24/2023		Court Appointment QAU
Order Granting Motion for Counsel Fees			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
4	10/26/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	10/26/2023		Ransom, Lillian
Pre-Trial Conference Held			
1	11/28/2023		Court Appointment QAU
Order Granting Motion for Counsel Fees			
3	11/30/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
6	11/30/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
7	11/30/2023		Ransom, Lillian
Pre-Trial Conference Held			
8	11/30/2023		Court of Common Pleas - Philadelphia County Ransom, Lillian
Short Certificate			
CP Attorney Attachments			
11/30/2023			
1	12/04/2023		McDermott, Barbara A.
Order to Comply			
1	12/05/2023		Court of Common Pleas - Philadelphia County
Counsel Attached for Trial			
6	12/14/2023		McDermott, Barbara A.
Status Listing			
3	12/15/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			

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4	01/02/2024		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	01/02/2024		McDermott, Barbara A.
Court Request For Continuance Defendant Not Brought Down From County Custody			
3	01/04/2024		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	01/04/2024		McDermott, Barbara A.
Nolo Contendere			
5	01/04/2024		McDermott, Barbara A.
Order -- Trial Disposition			
6	01/04/2024		Court Appointment QAU
Order Granting Motion for Counsel Fees			
1	03/01/2024		McDermott, Barbara A.
Order -- Trial Disposition			
2	03/01/2024		McDermott, Barbara A.
Order - Sentence/Penalty Imposed			
4	03/01/2024		Court of Common Pleas - Philadelphia County
Penalty Assessed			
5	03/01/2024		McDermott, Barbara A.
Court Commitment State or County Correctional Institution			
Philadelphia Department of Prisons			
03/01/2024	Hand Delivered		
6	03/01/2024		McDermott, Barbara A.
Itemized Account of Fines, Costs, Fees, and Restitution			
Philadelphia Department of Prisons			
03/01/2024	Hand Delivered		



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1	03/11/2024		Chisholm, Walter C.
Motion for Reconsideration of Sentence			
1	03/19/2024		Court Appointment QAU
Order Granting Motion for Counsel Fees			
1	03/22/2024		McDermott, Barbara A.
Order Denying Motion for Reconsideration of Sentence			
1	04/30/2024		Anders, Daniel J.
Entry of Civil Judgment			
1	09/27/2024		Court of Common Pleas - Philadelphia County
Penalty Satisfied			

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### CASE FINANCIAL INFORMATION

Last Payment Date: 09/27/2024

Total of Last Payment: -\$82.99

Casey, Kiana Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
Filing Fee (Philadelphia)	\$12.50	(\$12.50)	\$0.00	\$0.00	\$0.00
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)	\$22.70	(\$22.70)	\$0.00	\$0.00	\$0.00
Costs of Prosecution - CJEA	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$33.15	(\$33.15)	\$0.00	\$0.00	\$0.00
Crime Victim Services and Compensation (Act 77 of 1988)	\$60.00	(\$60.00)	\$0.00	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	(\$250.00)	\$0.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
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)	\$15.15	(\$15.15)	\$0.00	\$0.00	\$0.00
Civil Judgment/Lien (Philadelphia)	\$100.69	\$0.00	\$0.00	\$0.00	\$100.69
Costs/Fees Totals:	\$874.44	(\$773.75)	\$0.00	\$0.00	\$100.69
Grand Totals:	\$874.44	(\$773.75)	\$0.00	\$0.00	\$100.69

\*\* - Indicates assessment is subrogated