

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: CP-51-CR-0005661-2019

## CRIMINAL DOCKET

Court Case

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### CASE INFORMATION

<u>Judge Assigned:</u> Shaffer, Zachary C.	<u>Date Filed:</u> 08/09/2019	<u>Initiation Date:</u> 08/09/2019
<u>OTN:</u> U 167379-2	<u>LOTN:</u>	<u>Originating Docket No:</u> MC-51-CR-0014305-2019
<u>Initial Issuing Authority:</u> The Honorable Joffie C. Pittman III	<u>Final Issuing Authority:</u>	
<u>Arresting Agency:</u> Philadelphia Pd	<u>Arresting Officer:</u> Ruth, Edgar	
<u>Complaint/Citation No.:</u> 1902024870-0014305	<u>Incident Number:</u> 1902024870	
<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-0014305-2019	
District Control Number	1902024870	
Originating Document Number	1902024870-0014305	

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Active	04/05/2024	Awaiting Trial	05/30/2019
	11/22/2023	Awaiting Scheduling Conference	
	08/01/2023	Awaiting Trial Readiness Conference	
	07/24/2023	Awaiting Trial - Conviction Reversed	
	07/24/2023	Awaiting Scheduling Conference	
	06/30/2023	Awaiting PSI	
	06/30/2023	Awaiting Sentencing	
	06/27/2023	Completed	
	05/22/2023	Awaiting PSI	
	05/22/2023	Awaiting Sentencing	
	03/02/2023	Awaiting PSI	
	03/02/2023	Awaiting Sentencing	
	12/02/2022	Awaiting PSI	
	12/02/2022	Awaiting Sentencing	
	08/31/2022	Awaiting PSI	
	08/31/2022	Awaiting Sentencing	
	08/31/2022	Awaiting Sentencing	
	12/29/2021	Awaiting Trial Readiness Conference	
	10/21/2021	Awaiting Scheduling Conference	
	09/24/2019	Awaiting Trial	
	08/22/2019	Awaiting Pre-Trial Conference	
	08/21/2019	Awaiting Formal Arraignment	
	08/09/2019	Awaiting Filing of Information	

Complaint Date: 05/24/2019

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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	08/22/2019	11:00 am	1104	Trial Commissioner Linda Mariani	Scheduled
Pre-Trial Conference	09/10/2019	9:00 am	1005	Judge Robert P. Coleman	Scheduled
Scheduling Conference	09/24/2019	9:00 am	601	Judge Timika Lane	Scheduled
Trial	02/11/2020	9:00 am	601	Judge Timika Lane	Continued
Trial	08/11/2020	9:00 am	601	Judge Timika Lane	Continued
Trial	01/26/2021	9:00 am	802	Judge Timika Lane	Continued
Trial	01/26/2021	9:00 am	601	Judge Timika Lane	Moved
Trial	07/13/2021	9:00 am	802	Judge Timika Lane	Scheduled
Status	10/20/2021	9:00 am	902	Judge Donna Woelpper	Moved
Status	10/21/2021	9:00 am	902	Judge Donna Woelpper	Scheduled
Jury Trial	12/06/2021	9:00 am	802	Judge Timika Lane	Cancelled
Scheduling Conference	12/29/2021	9:00 am	905	Judge Zachary C. Shaffer	Scheduled
Scheduling Conference	02/10/2022	9:00 am	905	Judge Zachary C. Shaffer	Moved
Status	08/03/2022	10:00 am	801	Judge Mia Roberts Perez	Scheduled
Trial Readiness Conference	08/24/2022	10:00 am	801	Judge Mia Roberts Perez	Cancelled
Trial Readiness Conference	08/24/2022	10:00 am	905	Judge Zachary C. Shaffer	Moved
Jury Trial	08/29/2022	9:30 am	905	Judge Zachary C. Shaffer	Moved
Jury Trial	08/29/2022	9:30 am	801	Judge Mia Roberts Perez	Moved
Jury Trial	08/30/2022	9:00 am	701	Judge Stephanie M. Sawyer	Scheduled
Waiver Trial	08/31/2022	9:00 am	701	Judge Stephanie M. Sawyer	Scheduled
Sentencing	12/02/2022	9:00 am	701	Judge Stephanie M. Sawyer	Continued
Sentencing	03/03/2023	9:00 am	701	Judge Stephanie M. Sawyer	Scheduled
Status	05/01/2023	9:00 am	701	Judge Stephanie M. Sawyer	Scheduled
Sentencing	05/22/2023	9:00 am	701	Judge Stephanie M. Sawyer	Continued
Sentencing	06/30/2023	9:00 am	701	Judge Stephanie M. Sawyer	Continued
Sentencing	07/24/2023	9:00 am	701	Judge Stephanie M. Sawyer	Scheduled
Scheduling Conference	08/01/2023	9:00 am	801	Judge Monica Gibbs	Scheduled
Motions Hearing	11/09/2023	9:00 am	801	Judge Monica Gibbs	Scheduled
Status	11/22/2023	10:00 am	801	Judge Monica Gibbs	Scheduled

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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>
Status	11/29/2023	9:00 am	801	Judge Monica Gibbs	Moved
Trial Readiness Conference	12/06/2023	10:00 am	801	Judge Monica Gibbs	Cancelled
Jury Trial	12/11/2023	10:00 am	801	Judge Monica Gibbs	Cancelled
Scheduling Conference	12/21/2023	9:00 am	905	Judge Zachary C. Shaffer	Scheduled
Motions Hearing	01/29/2024	9:00 am	905	Judge Zachary C. Shaffer	Scheduled
Status	02/12/2024	9:00 am	905	Judge Zachary C. Shaffer	Continued
Status	03/04/2024	9:00 am	905	Judge Zachary C. Shaffer	Continued
Status	04/01/2024	9:00 am	905	Judge Zachary C. Shaffer	Continued
Status	04/05/2024	9:00 am	905	Judge Zachary C. Shaffer	Scheduled
Waiver Trial	05/13/2024	9:00 am	905	Judge Zachary C. Shaffer	Cancelled
Waiver Trial	05/20/2024	9:00 am	905	Judge Zachary C. Shaffer	Scheduled

### DEFENDANT INFORMATION

Date Of Birth: 07/20/1969 City/State/Zip: Philadelphia, PA 19149

### CASE PARTICIPANTS

Participant Type Name  
Defendant LE, ALAN

### BAIL INFORMATION

LE, ALAN

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	05/31/2019	Monetary	Municipal Court	10.00%	\$200,000.00
Change Non-Monetary Conditions	08/31/2022	Monetary	Common Pleas	10.00%	\$200,000.00
<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Self	LE, ALAN	Posted	06/02/2019	Cash	\$20,000.00

### 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		18 § 3121	Rape Forcible Compulsion	11/16/2004	U 167379-2
2	2		18 § 6318	Contact/Comm.W/Minor-Sexual Offenses	11/16/2004	U 167379-2
3	3		18 § 3122.1	Statutory Sexual Assault	11/16/2004	U 167379-2
4	4		18 § 3125	Agg. Ind. Assault W/O Consent	11/16/2004	U 167379-2
5	5		18 § 2902	Unlawful Restraint/ Serious Bodily Injury	11/16/2004	U 167379-2
6	6		18 § 3124.1	Sexual Assault	11/16/2004	U 167379-2

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### 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>
7	7		<b>18 § 2903</b>	False Imprisonment	11/16/2004	U 167379-2
8	8		<b>18 § 4304</b>	Endangering Welfare Of Children	11/16/2004	U 167379-2
9	9		<b>18 § 6301</b>	Corruption Of Minors	11/16/2004	U 167379-2
10	10		<b>18 § 3126</b>	Ind Asslt Person Less 13 Yrs Age	11/16/2004	U 167379-2
11	12		<b>18 § 3121</b>	Rape of Child	08/08/2019	U 167379-2
12	16		<b>18 § 3126</b>	Indecent Assault Person Less than 13 Years of Age	08/08/2019	U 167379-2
13	17		<b>18 § 3127</b>	Indecent Exposure	08/08/2019	U 167379-2
14	18		<b>18 § 3125</b>	Agg. Ind. Assault - Forcible Compulsion	08/08/2019	U 167379-2
15	19		<b>18 § 3125</b>	Agg. Ind. Assault - Threat of Forcible Compulsion	08/08/2019	U 167379-2
16	20		<b>18 § 3125</b>	Agg. Ind. Assault of Child	08/08/2019	U 167379-2
17	21		<b>18 § 2706</b>	Terroristic Threats W/ Int To Terrorize Another	08/08/2019	U 167379-2
18	22		<b>18 § 2705</b>	Recklessly Endangering Another Person	08/08/2019	U 167379-2
19	23		<b>18 § 2701</b>	Simple Assault	08/08/2019	U 167379-2
20	24		<b>18 § 3123</b>	IDSI Forcible Compulsion	11/16/2004	U 167379-2
21	25		<b>18 § 3123</b>	Invol. Deviate Sexual Intercourse W/Child	11/16/2004	U 167379-2

### 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	08/08/2019	Not Final
1 / Rape Forcible Compulsion	Held for Court	18 § 3121
2 / Contact/Comm.W/Minor-Sexual Offenses	Held for Court	18 § 6318
3 / Statutory Sexual Assault	Held for Court	18 § 3122.1
4 / Agg. Ind. Assault W/O Consent	Held for Court	18 § 3125
5 / Unlawful Restraint/ Serious Bodily Injury	Held for Court	18 § 2902
6 / Sexual Assault	Held for Court	18 § 3124.1
7 / False Imprisonment	Held for Court	18 § 2903
8 / Endangering Welfare Of Children	Held for Court	18 § 4304
9 / Corruption Of Minors	Held for Court	18 § 6301

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### 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

10 / Ind Asslt Person Less 13 Yrs Age	Held for Court	18 § 3126
11 / Rape of Child	Held for Court	18 § 3121
12 / Indecent Assault Person Less than 13 Years of Age	Held for Court	18 § 3126
13 / Indecent Exposure	Held for Court	18 § 3127
14 / Agg. Ind. Assault - Forcible Compulsion	Held for Court	18 § 3125
15 / Agg. Ind. Assault - Threat of Forcible Compulsion	Held for Court	18 § 3125
16 / Agg. Ind. Assault of Child	Held for Court	18 § 3125
17 / Terroristic Threats W/ Int To Terrorize Another	Held for Court	18 § 2706
18 / Recklessly Endangering Another Person	Held for Court	18 § 2705
19 / Simple Assault	Held for Court	18 § 2701

#### **Proceed to Court**

Defendant Was Not Present

#### Information Filed

08/21/2019

Not Final

1 / Rape Forcible Compulsion	Proceed to Court	18 § 3121
2 / Contact/Comm.W/Minor-Sexual Offenses	Proceed to Court	18 § 6318
3 / Statutory Sexual Assault	Proceed to Court	18 § 3122.1
4 / Agg. Ind. Assault W/O Consent	Proceed to Court	18 § 3125
5 / Unlawful Restraint/ Serious Bodily Injury	Proceed to Court	18 § 2902
6 / Sexual Assault	Proceed to Court	18 § 3124.1
7 / False Imprisonment	Proceed to Court	18 § 2903
8 / Endangering Welfare Of Children	Proceed to Court	18 § 4304
9 / Corruption Of Minors	Proceed to Court	18 § 6301
10 / Ind Asslt Person Less 13 Yrs Age	Proceed to Court	18 § 3126
11 / Rape of Child	Proceed to Court	18 § 3121
12 / Indecent Assault Person Less than 13 Years of Age	Proceed to Court	18 § 3126
13 / Indecent Exposure	Proceed to Court	18 § 3127
14 / Agg. Ind. Assault - Forcible Compulsion	Proceed to Court	18 § 3125
15 / Agg. Ind. Assault - Threat of Forcible Compulsion	Proceed to Court	18 § 3125
16 / Agg. Ind. Assault of Child	Proceed to Court	18 § 3125
17 / Terroristic Threats W/ Int To Terrorize Another	Proceed to Court	18 § 2706
18 / Recklessly Endangering Another Person	Proceed to Court	18 § 2705
19 / Simple Assault	Proceed to Court	18 § 2701
20 / IDSI Forcible Compulsion	Added by Information	18 § 3123

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### 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>		
21 / Invol. Deviate Sexual Intercourse W/Child	Added by Information	18 § 3123
<b>Guilty</b> Defendant Was Present		
Waiver Trial	08/31/2022	Not Final
1 / Rape Forcible Compulsion	Guilty	18 § 3121
2 / Contact/Comm.W/Minor-Sexual Offenses	Guilty	18 § 6318
3 / Statutory Sexual Assault	Guilty	18 § 3122.1
4 / Agg. Ind. Assault W/O Consent	Guilty	18 § 3125
5 / Unlawful Restraint/ Serious Bodily Injury	Guilty	18 § 2902
6 / Sexual Assault	Guilty	18 § 3124.1
7 / False Imprisonment	Guilty	18 § 2903
8 / Endangering Welfare Of Children	Guilty	18 § 4304
9 / Corruption Of Minors	Guilty	18 § 6301
10 / Ind Asslt Person Less 13 Yrs Age	Guilty	18 § 3126
11 / Rape of Child	Guilty	18 § 3121
12 / Indecent Assault Person Less than 13 Years of Age	Guilty	18 § 3126
13 / Indecent Exposure	Guilty	18 § 3127
14 / Agg. Ind. Assault - Forcible Compulsion	Guilty	18 § 3125
15 / Agg. Ind. Assault - Threat of Forcible Compulsion	Guilty	18 § 3125
16 / Agg. Ind. Assault of Child	Guilty	18 § 3125
17 / Terroristic Threats W/ Int To Terrorize Another	Guilty	18 § 2706
18 / Recklessly Endangering Another Person	Guilty	18 § 2705
19 / Simple Assault	Guilty	18 § 2701
20 / IDSI Forcible Compulsion	Guilty	18 § 3123
21 / Invol. Deviate Sexual Intercourse W/Child	Guilty	18 § 3123
<b>Proceed to Court (Conviction Reversed)</b>		
Sentencing	07/24/2023	Not Final
1 / Rape Forcible Compulsion	Proceed to Court (Conviction Reversed)	18 § 3121
2 / Contact/Comm.W/Minor-Sexual Offenses	Proceed to Court (Conviction Reversed)	18 § 6318
3 / Statutory Sexual Assault	Proceed to Court (Conviction Reversed)	18 § 3122.1

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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>		
4 / Agg. Ind. Assault W/O Consent	Proceed to Court (Conviction Reversed)	18 § 3125
5 / Unlawful Restraint/ Serious Bodily Injury	Proceed to Court (Conviction Reversed)	18 § 2902
6 / Sexual Assault	Proceed to Court (Conviction Reversed)	18 § 3124.1
7 / False Imprisonment	Proceed to Court (Conviction Reversed)	18 § 2903
8 / Endangering Welfare Of Children	Proceed to Court (Conviction Reversed)	18 § 4304
9 / Corruption Of Minors	Proceed to Court (Conviction Reversed)	18 § 6301
10 / Ind Asslt Person Less 13 Yrs Age	Proceed to Court (Conviction Reversed)	18 § 3126
11 / Rape of Child	Proceed to Court (Conviction Reversed)	18 § 3121
12 / Indecent Assault Person Less than 13 Years of Age	Proceed to Court (Conviction Reversed)	18 § 3126
13 / Indecent Exposure	Proceed to Court (Conviction Reversed)	18 § 3127
14 / Agg. Ind. Assault - Forcible Compulsion	Proceed to Court (Conviction Reversed)	18 § 3125
15 / Agg. Ind. Assault - Threat of Forcible Compulsion	Proceed to Court (Conviction Reversed)	18 § 3125
16 / Agg. Ind. Assault of Child	Proceed to Court (Conviction Reversed)	18 § 3125
17 / Terroristic Threats W/ Int To Terrorize Another	Proceed to Court (Conviction Reversed)	18 § 2706
18 / Recklessly Endangering Another Person	Proceed to Court (Conviction Reversed)	18 § 2705
19 / Simple Assault	Proceed to Court (Conviction Reversed)	18 § 2701
20 / IDSI Forcible Compulsion	Proceed to Court (Conviction Reversed)	18 § 3123
21 / Invol. Deviate Sexual Intercourse W/Child	Proceed to Court (Conviction Reversed)	18 § 3123

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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: LE, ALAN

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	08/09/2019		Court of Common Pleas - Philadelphia County
Held for Court			
1	08/19/2019		Stern, Douglas Nathaniel
Waiver of Appearance at Arraignment			
1	08/21/2019		Krasner, Larry
Information Filed			
3	08/22/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	09/10/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	09/10/2019		Coleman, Robert P.
Defense Request For Continuance For Status of Trial			
3	09/24/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	09/24/2019		Lane, Timika
Scheduling Conference Held			



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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	02/06/2020		Stern, Douglas Nathaniel
Notice of Alibi Defense			
4	02/11/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	02/11/2020		Lane, Timika
Defense Request For Continuance For Further Investigation			
4	08/11/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	08/11/2020		Lane, Timika
Joint Request For Continuance			
3	08/18/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	08/18/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	01/26/2021		Lane, Timika
Order Granting Motion for Continuance			
Commonwealth of Pennsylvania			
01/26/2021	Oral Service in Court		
Stern, Douglas Nathaniel			
01/26/2021	Oral Service in Court		
5	01/26/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	07/13/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			

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3	07/13/2021		Lane, Timika
Order Granting Motion for Continuance			
3	09/08/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
7	09/08/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	10/21/2021		Woelpper, Donna
Defense Request For Continuance Jury Demand			
2	12/29/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	12/29/2021		Court of Common Pleas - Philadelphia County
Short Certificate			
4	12/29/2021		Shaffer, Zachary C.
Scheduling Order - Jury			
6	12/29/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
7	12/29/2021		Shaffer, Zachary C.
Counsel Attached for Trial			
1	01/03/2022		Court of Common Pleas - Philadelphia County
Short Certificate			
2	01/03/2022		Shaffer, Zachary C.
Counsel Attached for Trial			

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2	04/29/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	04/29/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	08/03/2022		Perez, Mia Roberts
Status Listing			
1	08/30/2022		Sawyer, Stephanie M.
Waiver of Jury Trial			
2	08/30/2022		Sawyer, Stephanie M.
Court Request For Continuance Trial in Progress			
4	08/30/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	08/31/2022		Sawyer, Stephanie M.
Guilty			
2	08/31/2022		Court of Common Pleas - Philadelphia County
Commitment			
Philadelphia County Sheriff's Office			
08/31/2022			
Philadelphia Department of Prisons			
08/31/2022			
Pretrial Electronic Monitoring			
08/31/2022			
Pretrial Supervision			
08/31/2022			
3	08/31/2022		Rice, Jane M.
Order Granting Motion for Modification of Bail - LE, ALAN			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
6	08/31/2022		Court of Common Pleas - Philadelphia County
Order -- Trial Disposition			
7	08/31/2022		Court of Common Pleas - Philadelphia County
Order Granting Motion for Modification of Bail			
Bail Intake			
08/31/2022			
Pre-Sentence			
08/31/2022			
Pretrial Electronic Monitoring			
08/31/2022			
Pretrial Supervision			
08/31/2022			
8	08/31/2022		Sawyer, Stephanie M.
Order Entering an Exhibit			
9	08/31/2022		Sawyer, Stephanie M.
Court Ordered - Interpreter Needed			
1	09/22/2022		Unknown Filer
Order to Comply			
1	09/27/2022		Pagano, Gregory Joseph
Entry of Appearance			
1	11/23/2022		Philadelphia County District Attorney's Office
Miscellaneous Motion Filed			
1	12/02/2022		Sawyer, Stephanie M.
Sentence Further Deferred Defense Request			
5	12/02/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	02/27/2023		Chotiner, L. Kenneth
Motion for Extraordinary Relief			

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

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2	02/27/2023		Chotiner, L. Kenneth
Entry of Appearance			
1	03/01/2023		Philadelphia County District Attorney's Office
Miscellaneous Motion Filed			
1	03/03/2023		Sawyer, Stephanie M.
Sentence Further Deferred Defense Request			
2	03/03/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	03/03/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
6	03/03/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	05/01/2023		Sawyer, Stephanie M.
Sentence Further Deferred Defense Request			
Chotiner, L. Kenneth			
05/01/2023	Oral Service in Court		
LE, ALAN			
05/01/2023	Hand Delivered (Personal)		
Philadelphia County District Attorney's Office			
05/01/2023	Oral Service in Court		
2	05/01/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	05/22/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			

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5	05/22/2023		Sawyer, Stephanie M.
Sentence Further Deferred Defense Request			
1	06/27/2023		Commonwealth of Pennsylvania
Denial by Operation of Law			
4	06/30/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	06/30/2023		Sawyer, Stephanie M.
Order Granting Motion to Continue Sentencing LE, ALAN			
06/30/2023	Oral Service in Court		
2	07/24/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
6	07/24/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
7	07/24/2023		Sawyer, Stephanie M.
Order Granting Motion for New Trial			
1	07/30/2023		Philadelphia County District Attorney's Office
Motion to Reconsider			
3	08/01/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
6	08/01/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
7	08/01/2023		Gibbs, Monica
Scheduling Conference Held			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
8	08/01/2023		Court of Common Pleas - Philadelphia County Gibbs, Monica
Short Certificate CP Attorney Attachments 08/01/2023			
9	08/01/2023		Court of Common Pleas - Philadelphia County
Counsel Attached for Trial			
1	10/25/2023		Pagano, Gregory Joseph
Miscellaneous Motion Filed			
1	11/09/2023		Gibbs, Monica
Order Granting Motion to Modify House Arrest			
2	11/09/2023		Gibbs, Monica
Order Granting Motion to Modify House Arrest Pretrial Electronic Monitoring 11/09/2023 Pretrial Supervision 11/09/2023			
5	11/16/2023		Chotiner, L. Kenneth
Omnibus Pre-Trial Motion			
5	11/22/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
6	11/22/2023		Gibbs, Monica
Defense Advance Request For Continuance			
1	12/12/2023		Pagano, Gregory Joseph
Motion for Discharge from Electronic Monitoring Program			
5	12/21/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			

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7	12/21/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
8	12/21/2023		Shaffer, Zachary C.
Order Granting Motion for Discharge from Electronic Monitoring Program			
9	12/21/2023		Court of Common Pleas - Philadelphia County Shaffer, Zachary C.
Short Certificate			
1	12/22/2023		Shaffer, Zachary C.
Scheduling Order - Non Jury			
1	01/26/2024		Philadelphia County District Attorney's Office
Brief in Opposition to Omnibus Pre-Trial Motions			
3	01/29/2024		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	01/29/2024		Shaffer, Zachary C.
Status Listing			
4	02/12/2024		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	02/12/2024		Shaffer, Zachary C.
Status Listing			
3	03/04/2024		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	03/04/2024		Court of Common Pleas - Philadelphia County
Hearing Notice			



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8	03/04/2024		Court of Common Pleas - Philadelphia County
Hearing Notice			
9	03/04/2024		Shaffer, Zachary C.
Status Listing			
1	03/28/2024		Pagano, Gregory Joseph
Entry of Appearance			
5	04/01/2024		Court of Common Pleas - Philadelphia County
Hearing Notice			
6	04/01/2024		Shaffer, Zachary C.
Status Listing			
1	04/03/2024		Chotiner, L. Kenneth
Miscellaneous Motion Filed			
1	04/05/2024		Shaffer, Zachary C.
Trial Date to Remain			

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### CASE FINANCIAL INFORMATION

Last Payment Date: 04/04/2024

Total of Last Payment: -\$12.50

LE, ALAN	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u>	<u>Balance</u>
Defendant				<u>Payments</u>	
<b>Costs/Fees</b>					
Bail Bond (Philadelphia)	\$10.00	\$0.00	(\$10.00)	\$0.00	\$0.00
Motion Filing Fee (Philadelphia)	\$12.50	(\$12.50)	\$0.00	\$0.00	\$0.00
Filing Fee (Philadelphia)	\$12.50	(\$12.50)	\$0.00	\$0.00	\$0.00
Filing Fee (Philadelphia)	\$12.50	(\$12.50)	\$0.00	\$0.00	\$0.00
Filing Fee (Philadelphia)	\$15.00	(\$15.00)	\$0.00	\$0.00	\$0.00
Filing Fee (Philadelphia)	\$12.50	(\$12.50)	\$0.00	\$0.00	\$0.00
Filing Fee (Philadelphia)	\$12.50	(\$12.50)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$87.50	(\$77.50)	(\$10.00)	\$0.00	\$0.00
Grand Totals:	\$87.50	(\$77.50)	(\$10.00)	\$0.00	\$0.00

\*\* - Indicates assessment is subrogated