

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET



Docket Number: CP-51-CR-0006717-2013

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Edward Archer

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CASE INFORMATION

Judge Assigned: Smith, Keith

Date Filed: 05/24/2013

Initiation Date: 05/24/2013

OTN: N 856980-5

LOTN:

Originating Docket No: MC-51-CR-0014458-2013

Initial Issuing Authority: Wendy L. Pew

Final Issuing Authority:

Arresting Agency: Philadelphia Pd

Arresting Officer: Marano, Joseph G.

Complaint/Incident #: 1218005387-0014458

Case Local Number Type(s)

Case Local Number(s)

Originating Docket Number

MC-51-CR-0014458-2013

District Control Number

1218005387

Originating Document Number

1218005387-0014458

STATUS INFORMATION

Case Status: Inactive

Status Date

Processing Status

Arrest Date:

04/13/2013

03/24/2015

Sentenced/Penalty Imposed

03/24/2015

Awaiting Sentencing

12/09/2014

Awaiting Trial

07/21/2014

Awaiting Pre-Trial Conference

11/08/2013

Awaiting Trial

06/13/2013

Awaiting Pre-Trial Conference

06/05/2013

Awaiting Arraignment

05/31/2013

Awaiting Formal Arraignment

05/24/2013

Awaiting Filing of Information

Complaint Date:

04/14/2013

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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	06/13/2013	11:00 am	1104		Scheduled
Pre-Trial Conference	07/11/2013	8:00 am	705	Judge Rayford A. Means	Scheduled
Scheduling Conference	07/23/2013	9:00 am	701	Judge Lisette Shirdan-Harris	Continued
Scheduling Conference	08/06/2013	9:00 am	701	Judge Lisette Shirdan-Harris	Scheduled
Motions Hearing	11/08/2013	9:00 am	701	Judge Lisette Shirdan-Harris	Scheduled
Trial	07/21/2014	9:00 am	701	Judge Lisette Shirdan-Harris	Moved
Trial	07/21/2014	9:00 am	701	Judge Carolyn H. Nichols	Scheduled
Pre-Trial Conference	12/08/2014	9:00 am	701	Judge Carolyn H. Nichols	Scheduled
Trial	03/24/2015	9:00 am	701	Judge Carolyn H. Nichols	Moved
Trial	03/24/2015	9:00 am	701	Judge Sean F. Kennedy	Scheduled
Payment Plan Conference	10/19/2015	1:00 pm	1104		Scheduled
Payment Plan Conference	11/03/2015	1:00 pm	1104		Scheduled
Gagnon I Hearing	01/19/2016	9:00 am	888	Trial Commissioner Keith Smith	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 02/08/1985 City/State/Zip: Philadelphia, PA 19050

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Archer, Edward

BAIL INFORMATION

Archer, Edward

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	<u>Bail Posting Status</u>	<u>Posting Date</u>
Set	04/14/2013	Monetary	10.00%	\$500,000.00		
Decrease Bail Amount	04/25/2013	Monetary	10.00%	\$150,000.00		
Decrease Bail Amount	04/30/2013	Monetary	10.00%	\$25,000.00		
Change Bail Type	05/06/2013	Unsecured		\$150,000.00		
					Partial Posting	04/30/2013

CHARGES

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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>
1	1	F1	18 § 2702 §§A	Aggravated Assault	01/31/2012	N 856980-5
2	2	F1	18 § 903	Conspiracy	01/31/2012	N 856980-5
3	3	F3	18 § 6106 §§A1	Firearms Not To Be Carried W/O License	01/31/2012	N 856980-5
4	4	M1	18 § 6108	Carry Firearms Public In Phila	01/31/2012	N 856980-5
5	5	M1	18 § 907 §§A	Poss Instrument Of Crime W/Int	01/31/2012	N 856980-5
6	6	M1	18 § 2706 §§A1	Terroristic Threats W/ Int To Terrorize Another	01/31/2012	N 856980-5
7	7	M2	18 § 901 §§A	Criminal Attempt - Simple Assault	01/31/2012	N 856980-5
8	8	M2	18 § 2705	Recklessly Endangering Another Person	01/31/2012	N 856980-5

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	05/23/2013	Not Final	
1 / Aggravated Assault	Held for Court	F1	18 § 2702 §§ A
2 / Conspiracy	Held for Court	F1	18 § 903
3 / Firearms Not To Be Carried W/O License	Held for Court	F3	18 § 6106 §§ A1
4 / Carry Firearms Public In Phila	Held for Court	M1	18 § 6108
5 / Poss Instrument Of Crime W/Int	Held for Court	M1	18 § 907 §§ A
6 / Terroristic Threats W/ Int To Terrorize Another	Held for Court	M1	18 § 2706 §§ A1
7 / Criminal Attempt - Simple Assault	Held for Court	M2	18 § 901 §§ A
8 / Recklessly Endangering Another Person	Held for Court	M2	18 § 2705

Proceed to Court

Defendant Was Not Present

Information Filed	05/31/2013	Not Final	
1 / Aggravated Assault	Held for Court	F1	18 § 2702 §§ A
2 / Conspiracy	Held for Court	F1	18 § 903
3 / Firearms Not To Be Carried W/O License	Held for Court	F3	18 § 6106 §§ A1
4 / Carry Firearms Public In Phila	Held for Court	M1	18 § 6108
5 / Poss Instrument Of Crime W/Int	Held for Court	M1	18 § 907 §§ A
6 / Terroristic Threats W/ Int To Terrorize Another	Held for Court	M1	18 § 2706 §§ A1
7 / Criminal Attempt - Simple Assault	Held for Court	M2	18 § 901 §§ A
8 / Recklessly Endangering Another Person	Held for Court	M2	18 § 2705

Guilty Plea - Negotiated

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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>		
Trial	03/24/2015	Final Disposition
1 / Aggravated Assault	Nolle Prossed	F1 18 § 2702 §§ A
Kennedy, Sean F.	03/24/2015	
2 / Conspiracy	Nolle Prossed	F1 18 § 903
Kennedy, Sean F.	03/24/2015	
3 / Firearms Not To Be Carried W/O License	Guilty Plea - Negotiated	F3 18 § 6106 §§ A1
Kennedy, Sean F.	03/24/2015	
Confinement	Min of 9.00 Months	03/24/2015
	Max of 23.00 Months	
	9 - 23 months	
Defendant paroled immediately.		
Credit to be calculated by the Phila. Prison System		
Defendant is to pay imposed mandatory court costs.		
To stay away from victim(s).		
4 / Carry Firearms Public In Phila	Nolle Prossed	M1 18 § 6108
Kennedy, Sean F.	03/24/2015	
5 / Poss Instrument Of Crime W/Int	Nolle Prossed	M1 18 § 907 §§ A
Kennedy, Sean F.	03/24/2015	
6 / Terroristic Threats W/ Int To Terrorize Another	Nolle Prossed	M1 18 § 2706 §§ A1
Kennedy, Sean F.	03/24/2015	
7 / Criminal Attempt - Simple Assault	Guilty Plea - Negotiated	M2 18 § 901 §§ A
Kennedy, Sean F.	03/24/2015	
Probation	Max of 2.00 Years	
	2 years	
8 / Recklessly Endangering Another Person	Nolle Prossed	M2 18 § 2705
Kennedy, Sean F.	03/24/2015	

LINKED SENTENCES:

Link 1

CP-51-CR-0006717-2013 - Seq. No. 7 (18§ 2701 §§ A) - Probation is Consecutive to

CP-51-CR-0006717-2013 - Seq. No. 3 (18§ 6106 §§ A1) - Confinement

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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: Todd Edward Henry
Private

Supreme Court No: 079704

Rep. Status: Active

Phone Number(s):
215-545-7100 (Phone)
215-545-6611 (Fax)

Address:
1500 Walnut St Fl 22
Philadelphia, PA 19102-3520

Representing: Archer, Edward

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	05/24/2013		Court of Common Pleas - Philadelphia County
Held for Court			
1	05/31/2013		Commonwealth of Pennsylvania
Information Filed			
1	06/05/2013		Archer, Edward
Waiver of Appearance at Arraignment			
2	06/05/2013		Henry, Todd Edward
Waiver of Appearance at Arraignment			
4	06/13/2013		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	06/14/2013		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	06/14/2013		Henry, Todd Edward
Omnibus Pre-Trial Motion			
Omnibus Pre-Trial Motion filed on behalf of Archer, Edward.			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	07/08/2013		Henry, Todd Edward
Motion to Quash Motion to Quash filed on behalf of Archer, Edward.			
3	07/11/2013		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	07/11/2013		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	07/11/2013		Means, Rayford A.
Order Granting Motion for Continuance CASE LISTED FOR STATUS OF PLEA OFFER REJECTED; CONT'D FOR SCHEDULING CONFERENCE. TIME RULED EXTENDABLE NCD: 7/23/13 RM 701 HON.R.MEANS; ADA:MILLARD; ATTY:T.HENRY; DRT:SIDBERRY; CRT.CLERK:D.BROOKS			
3	07/23/2013		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	07/23/2013		Shirdan-Harris, Lisette
Order Granting Motion for Continuance Defendant present in courtroom and served for next listing Defense Request- Attorney Unavailable (On trial in Federal Court) Scheduling Conference Scheduled Continued Until 8/6/13 in Courtroom 701 ADA:S. Dandy, ATTY: T. Henry, STENO: L. Mena, CLERK: M.Lucini, JUDGE: Lisette Shirdan-Harris			
2	08/06/2013		Court of Common Pleas - Philadelphia County
Hearing Notice			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
3	08/06/2013		Shirdan-Harris, Lisette
Order Granting Motion for Continuance			
Defendant present in the courtroom and served at bar of court for next listing			
Motions Hearing Scheduled			
Motion to Quash to be Heard			
Next Court Date: 11/8/13 in Courtroom 701			
Jury Trial Scheduled			
Earliest Possible Date			
Discovery Complete			
Any discovery issues to be heard by the court 60 days prior to trial			
Continued Until 7/21/14 in Courtroom 701			
ADA: S. Dandy, ATTY: T. Henry, STENO: L.Mena, CLERK: M.Lucini, JUDGE: Lisette Shirdan-Harris			
1	11/08/2013		Shirdan-Harris, Lisette
Order Denying Motion to Quash			
Defendant present on bail in the courtroom			
Defense Motion to Quash- Heard and Denied			
Trial Date of 7/21/14 in Courtroom 701 to Remain			
ADA: C. DeLaurentis, ATTY: D. McGarrigle/ T. Henry, STENO: Renee Fazio, CLERK: M. Lucini, JUDGE: Lisette Shirdan-Harris			
4	11/08/2013		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	02/05/2014		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	07/21/2014		Nichols, Carolyn H.
Order Granting Motion for Continuance			
Advance Defense Request / Further Investigation			
Defendant Present Signed Subpoena			
PreTrial Date: 12/8/14 701			
Jury Trial Date: 12/10/14			
Judge Carolyn Nichols			
ADA: A. Pavaro, Defene: Todd Henry, Crt Clk: CR Davis, Steno: Robin Sturdivant			

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1	12/08/2014		Nichols, Carolyn H.
Order Granting Motion for Continuance			
Judge: Hon. Carolyn H. Nichols ADA: Helen Fitzpatrick Def. Atty: Todd Henry Steno: Gianna Parisse			
Court Clerk: Kathryn Morris			
Commonwealth ready. Counsel attached. The defendant was present. Subpoena issued. Listed for trial on March 24, 2015 room 701.			

1	03/24/2015		Kennedy, Sean F.
Guilty Plea - Negotiated			
Negotiated Guilty Plea to Conspiracy to Simple Assault and 6106, Remaining charges Nolle Prossed. Sentence to 9-23 months incarceration plus 2 years reporting probation to run consecutive. Credit for time served with immediate parole. stay away order. Mandatory fines and costs.			
Ada: Chance Lee, Def. Atty. Todd Henry, Steno: Gianna Parisse, Clerk: L. Perez Judge: Kennedy			

2	03/24/2015		Kennedy, Sean F.
Order - Sentence/Penalty Imposed			
Negotiated Guilty Plea to Conspiracy to Simple Assault and 6106, Remaining charges Nolle Prossed. Sentence to 9-23 months incarceration plus 2 years reporting probation to run consecutive. Credit for time served with immediate parole. stay away order. Mandatory fines and costs.			
Ada: Chance Lee, Def. Atty. Todd Henry, Steno: Gianna Parisse, Clerk: L. Perez Judge: Kennedy			

3	03/24/2015		Court of Common Pleas - Philadelphia County
Penalty Assessed			

4	03/24/2015		Archer, Edward
Payment Plan/Financial Information Submitted			

1	04/30/2015		Court of Common Pleas - Philadelphia County
Bail Refund			

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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>
51-2015-P000004607	Monthly	05/30/2015	Yes	\$240.00
Archer, Edward			No	\$30.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	04/30/2013	Payment	Holliday, Valerie	Surety	\$720.00
	04/30/2013	Payment	Holliday, Valerie	Surety	\$30.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 04/30/2015

Total of Last Payment: -\$750.00

Archer, Edward Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
Bail Bond (Philadelphia)	\$10.00	\$0.00	-\$10.00	\$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
ATJ	\$3.00	\$0.00	\$0.00	\$0.00	\$3.00
Booking Center Fee (Philadelphia)	\$175.00	\$0.00	\$0.00	\$0.00	\$175.00
CJES	\$2.25	\$0.00	\$0.00	\$0.00	\$2.25
CQS Fee Felony (Philadelphia)	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$19.70	\$0.00	\$0.00	\$0.00	\$19.70
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$28.70	\$0.00	\$0.00	\$0.00	\$28.70
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	\$10.25	\$0.00	\$0.00	\$0.00	\$10.25
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
State Court Costs (Act 204 of 1976)	\$13.10	\$0.00	\$0.00	\$0.00	\$13.10
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
OSP (Philadelphia/State) (Act 35 of 1991)	\$587.50	\$0.00	\$0.00	\$0.00	\$587.50
OSP (Philadelphia/State) (Act 35 of 1991)	\$587.50	\$0.00	\$0.00	\$0.00	\$587.50
Bail Pounding (Philadelphia)	\$750.00	-\$750.00	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$2,697.50	-\$777.50	-\$10.00	\$0.00	\$1,910.00
Grand Totals:	\$2,697.50	-\$777.50	-\$10.00	\$0.00	\$1,910.00

** - Indicates assessment is subrogated