

# Magisterial District Judge 12-2-05

## DOCKET

Docket Number: MJ-12205-CR-0000339-2020

## Criminal Docket

Commonwealth of Pennsylvania  
v.  
Kenneth L Torres



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### CASE INFORMATION

<u>Judge Assigned:</u>	Magisterial District Judge Paul T. Zozos	<u>Issue Date:</u>	06/29/2020
<u>OTN:</u>	U 888069-0	<u>File Date:</u>	06/29/2020
<u>Arresting Agency:</u>	PSP, Bur Criminal In	<u>Arrest Date:</u>	
<u>Complaint/Incident #:</u>	X720053768	<u>Disposition:</u>	
<u>County:</u>	Dauphin	<u>Disposition Date:</u>	
<u>Township:</u>	Harrisburg City	<u>Case Status:</u>	Active

### STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Active	07/13/2020	Awaiting Preliminary Hearing
	06/29/2020	Awaiting Preliminary Hearing

### CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>			<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>		<u>Status</u>
Preliminary Arraignment	07/13/2020	10:30 am		Magisterial District Judge Paul T. Zozos	Scheduled
Preliminary Hearing	08/04/2020	11:00 am		Magisterial District Judge Paul T. Zozos	Scheduled

### CONFINEMENT

<u>Confinement Location</u>	<u>Confinement Type</u>	<u>Confinement Reason</u>	<u>Confinement Date</u>	<u>Confinement End Date</u>
<b>Case Confinement</b> Dauphin County Prison	County Jail	Unable to Post Bail	07/13/2020	

### DEFENDANT INFORMATION

<u>Name:</u>	Torres, Kenneth L	<u>Sex:</u>	Male
<u>Date of Birth:</u>	03/28/1985	<u>Race:</u>	White
<u>Address(es):</u>			
<b>Home</b>	Philadelphia, PA 19115		

Advised of His Right to Apply for Assignment of Counsel?	Yes
Public Defender Requested by the Defendant?	Yes
Application Provided for Appointment of Public Defender?	Yes
Has the Defendant Been Fingerprinted?	Yes

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## CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Arresting Officer	Colarusso, Christopher J.
Defendant	Torres, Kenneth L

## BAIL

<u>Bail Action Type</u>	<u>Bail Action Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	<u>Nebbia Status: None</u>
Set	07/13/2020	Monetary	10.00%	\$25,000.00	

## CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 18 § 911 §§ B1	F1	Corrupt Organizations	09/01/2019	
2 18 § 5111 §§ A1	F1	Deal In Proc Unl Act/Intent To Promote	09/01/2019	
3 18 § 4101 §§ A2	F2	Forgery - Unauthorized Act In Writing	09/01/2019	
4 18 § 4101 §§ A3	F2	Forgery - Utters Forged Writing	09/01/2019	
5 18 § 903	F1	Conspiracy - Theft By Decep-False Impression	09/01/2019	
6 18 § 3922 §§ A1	F2	Theft By Decep-False Impression	09/01/2019	
7 18 § 4120 §§ A	F3	Identity Theft	09/01/2019	
8 18 § 7611 §§ A1	F3	Unlaw. Use of Computer - Access to Disrupt Funct.	09/01/2019	
9 18 § 4117 §§ A1	F3	Fraud Document - Insurance Rate Determ	09/01/2019	
10 18 § 4104 §§ A	M1	Tamper Records Or Id-Writing	09/01/2019	
11 75 § 7122 §§ 1	M1	Fraud Alter/Forg/Counter Title Reg Ins	09/01/2019	
12 75 § 7122 §§ 2	M1	Fraudulent Assign Cert Title Sec Int Cert	09/01/2019	
13 75 § 7122 §§ 3	M1	Poss/Sale/Use Display Documents	09/01/2019	
14 18 § 4904 §§ A1	M2	Unsworn Falsification to Authorities	09/01/2019	
15 18 § 4904 §§ A2	M2	Unsworn Falsification to Authorities - Forged/Altered Document	09/01/2019	
16 18 § 4911 §§ A1	F3	Tamper With Public Record/information	09/01/2019	
17 18 § 4911 §§ A2	F3	Tamper With Public Record/Information	09/01/2019	
18 18 § 4903 §§ B	M3	False Swearing	09/01/2019	

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## ATTORNEY INFORMATION

### Private

Name: Richard J. Giuliani, Esq.

Representing: Torres, Kenneth L

Counsel Status: Active

Supreme Court No.: 076358

Phone No.: 215-569-9002

Address: 1717 Arch St Ste 320  
Philadelphia, PA 19103-2792

## DOCKET ENTRY INFORMATION

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
07/13/2020	Commitment Printed - Unable to Post Bail	Magisterial District Court 12-2-05	Kenneth L Torres, Defendant
06/29/2020	Criminal Complaint Filed	Magisterial District Court 12-2-05	

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## DOCKET

Docket Number: MJ-12205-CR-0000335-2020

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### CASE INFORMATION

<u>Judge Assigned:</u>	Magisterial District Judge Paul T. Zozos	<u>Issue Date:</u>	06/29/2020
<u>OTN:</u>	U 887934-5	<u>File Date:</u>	06/29/2020
<u>Arresting Agency:</u>	PSP, Bur Criminal In	<u>Arrest Date:</u>	
<u>Complaint/Incident #:</u>	X720053768	<u>Disposition:</u>	
<u>County:</u>	Dauphin	<u>Disposition Date:</u>	
<u>Township:</u>	Harrisburg City	<u>Case Status:</u>	Active

### STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Active	07/13/2020	Awaiting Preliminary Hearing
	06/29/2020	Awaiting Preliminary Hearing

### CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>			<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>		<u>Status</u>
Preliminary Arraignment	07/13/2020	10:30 am		Magisterial District Judge Paul T. Zozos	Scheduled
Preliminary Hearing	08/04/2020	10:45 am		Magisterial District Judge Paul T. Zozos	Scheduled

### CONFINEMENT

<u>Confinement Location</u>	<u>Confinement Type</u>	<u>Confinement Reason</u>	<u>Confinement</u>	<u>Confinement</u>
			<u>Date</u>	<u>End Date</u>
<b>Case Confinement</b> Dauphin County Prison	County Jail	Unable to Post Bail	07/13/2020	

### DEFENDANT INFORMATION

<u>Name:</u>	Torres, Luis	<u>Sex:</u>	Male
<u>Date of Birth:</u>	08/30/1962	<u>Race:</u>	
<u>Address(es):</u>			
<b>Home</b>	Philadelphia, PA 19115		

Advised of His Right to Apply for Assignment of Counsel?	Yes
Public Defender Requested by the Defendant?	Yes
Application Provided for Appointment of Public Defender?	Yes
Has the Defendant Been Fingerprinted?	Yes

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## CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Arresting Officer	Colarusso, Christopher J.
Defendant	Torres, Luis

## BAIL

<u>Bail Action Type</u>	<u>Bail Action Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	<u>Nebbia Status</u> : None
Set	07/13/2020	Monetary	10.00%	\$25,000.00	

## CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 18 § 911 §§ B1	F1	Corrupt Organizations	09/01/2019	
2 18 § 5111 §§ A1	F1	Deal In Proc Unl Act/Intent To Promote	09/01/2019	
3 18 § 4101 §§ A2	F2	Forgery - Unauthorized Act In Writing	09/01/2019	
4 18 § 4101 §§ A3	F2	Forgery - Utters Forged Writing	09/01/2019	
5 18 § 903	F2	Conspiracy - Theft By Decep-False Impression	09/01/2019	
6 18 § 3922 §§ A1	F2	Theft By Decep-False Impression	09/01/2019	
7 18 § 4120 §§ A	F3	Identity Theft	09/01/2019	
8 18 § 4117 §§ A1	F3	Fraud Document - Insurance Rate Determ	09/01/2019	
9 75 § 7122 §§ 1	M1	Fraud Alter/Forg/Counter Title Reg Ins	09/01/2019	
10 75 § 7122 §§ 3	M1	Poss/Sale/Use Display Documents	09/01/2019	

## ATTORNEY INFORMATION

### Private

Name: Louis Theodore Savino Jr., Esq.

Representing: Torres, Luis

Counsel Status: Active

Supreme Court No.: 040350

Phone No.: 215-568-1300

Address: Suite 1516  
Two Penn Center Plaza  
15th & JFK Blvd  
Philadelphia, PA 19102

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### DOCKET ENTRY INFORMATION

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
07/13/2020	Commitment Printed - Unable to Post Bail	Magisterial District Court 12-2-05	Luis Torres, Defendant
06/29/2020	Criminal Complaint Filed	Magisterial District Court 12-2-05	

# Magisterial District Judge 12-2-05

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Docket Number: MJ-12205-CR-0000340-2020

## Criminal Docket



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### CASE INFORMATION

<u>Judge Assigned:</u>	Magisterial District Judge Paul T. Zozos	<u>Issue Date:</u>	06/29/2020
<u>OTN:</u>	U 888080-4	<u>File Date:</u>	06/29/2020
<u>Arresting Agency:</u>	PSP, Bur Criminal In	<u>Arrest Date:</u>	
<u>Complaint/Incident #:</u>	X720053768	<u>Disposition:</u>	
<u>County:</u>	Dauphin	<u>Disposition Date:</u>	
<u>Township:</u>	Harrisburg City	<u>Case Status:</u>	Active

### STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Active	07/13/2020	Awaiting Preliminary Hearing
	06/29/2020	Awaiting Preliminary Hearing

### CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>			<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>		<u>Status</u>
Preliminary Arraignment	07/13/2020	12:15 pm		Magisterial District Judge Paul T. Zozos	Scheduled
Preliminary Hearing	10/13/2020	1:00 pm		Magisterial District Judge Paul T. Zozos	Scheduled

### DEFENDANT INFORMATION

<u>Name:</u>	Negron, Ruth E.	<u>Sex:</u>	Female
<u>Date of Birth:</u>	05/24/1996	<u>Race:</u>	Unknown/Unreported
<u>Address(es):</u>			

**Mailing**  
Philadelphia, PA 19120

Advised of His Right to Apply for Assignment of Counsel?	Yes
Public Defender Requested by the Defendant?	Yes
Application Provided for Appointment of Public Defender?	Yes
Has the Defendant Been Fingerprinted?	Yes

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Arresting Officer	Colarusso, Christopher J.
Defendant	Negron, Ruth E.

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## BAIL

### Bail Set:

Nebbia Status: None

<u>Bail Action Type</u>	<u>Bail Action Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>
Set	07/13/2020	Unsecured		\$25,000.00

## CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 18 § 911 §§ B1	F1	Corrupt Organizations	09/01/2019	
2 18 § 5111 §§ A1	F1	Deal In Proc Unl Act/Intent To Promote	09/01/2019	
3 18 § 4101 §§ A2	F2	Forgery - Unauthorized Act In Writing	09/01/2019	
4 18 § 4101 §§ A3	F2	Forgery - Utters Forged Writing	09/01/2019	
5 18 § 903	F2	Conspiracy - Theft By Decep-False Impression	09/01/2019	
6 18 § 3922 §§ A1	F2	Theft By Decep-False Impression	09/01/2019	
7 18 § 4120 §§ A	F3	Identity Theft	09/01/2019	
8 18 § 7611 §§ A1	F3	Unlaw. Use of Computer - Access to Disrupt Funct.	09/01/2019	
9 18 § 4117 §§ A1	F3	Fraud Document - Insurance Rate Determ	09/01/2019	
10 18 § 4104 §§ A	M1	Tamper Records Or Id-Writing	09/01/2019	
11 75 § 7122 §§ 1	M1	Fraud Alter/Forg/Counter Title Reg Ins	09/01/2019	
12 75 § 7122 §§ 2	M1	Fraudulent Assign Cert Title Sec Int Cert	09/01/2019	
13 75 § 7122 §§ 3	M1	Poss/Sale/Use Display Documents	09/01/2019	
14 18 § 4904 §§ A1	M2	Unsworn Falsification to Authorities	09/01/2019	
15 18 § 4904 §§ A2	M2	Unsworn Falsification to Authorities - Forged/Altered Document	09/01/2019	
16 18 § 4911 §§ A1	F3	Tamper With Public Record/information	09/01/2019	
17 18 § 4911 §§ A2	F3	Tamper With Public Record/Information	09/01/2019	

## ATTORNEY INFORMATION

### Private

Name: Michael Jay Diamondstein, Esq.

Representing: Negron, Ruth E.

Counsel Status: Active

Supreme Court No.: 078973

Phone No.: 215-940-2700

Address: Two Penn Center Plaza  
Suite 900  
1500 JFK Blvd  
Philadelphia, PA 19102



# Magisterial District Judge 12-2-05

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Docket Number: MJ-12205-CR-0000340-2020

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### DOCKET ENTRY INFORMATION

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
06/29/2020	Criminal Complaint Filed	Magisterial District Court 12-2-05	