	Γ	A agiste	rial Dist	rict Judg	e 12-2-0	5		
			DC	CKET				
ES.					Docket Nu	mber: MJ-12	205-CR-000	0339-2020
Charles and the second	Ô)						Criminal	Docket
ACED	50	(Commonwea	Ith of Pennsylva v.	ania			
	Ş.		Kenne	v. eth L Torres				Page 1 of 3
*	7			FORMATION				- 3
Judge Assigned:	Magisterial District	Judge Paul T		Issue Date:	06/	29/2020		
OTN:	U 888069-0	oudge i dui i	. 20200	File Date:		29/2020		
	PSP, Bur Criminal	In		Arrest Date:	00/	20/2020		
Arresting Agency: Complaint/Incident #:	X720053768							
				Disposition:				
<u>County:</u>	Dauphin			Disposition Da				
<u>Township:</u>	Harrisburg City			Case Status:	Act	ive		
			STATUS I	NFORMATION				
Case Status	Status Date	Process	ing Status					
Active	07/13/2020		Preliminary H					
	06/29/2020	Awaiting	Preliminary H	-				
			CALEND	AR EVENTS				
Case Calendar	Schedule	Ot ant Time a	Deem		ludes Mense		<u>Schedule</u>	
Event Type	Start Date	Start Time	<u>Room</u>		Judge Name		<u>Status</u>	
Preliminary Arraignment	07/13/2020	10:30 am			Magisterial Dis T. Zozos	strict Judge Paul	Schedule	d
Preliminary Hearing	08/04/2020	11:00 am			Magisterial Di T. Zozos	strict Judge Paul	Schedule	d
			CONF	INEMENT				
Confinement Location		<u>Confinem</u>			ment Reason	<u>(</u>	<u>Confinement</u> Date	Confinement End Date
Case Confinement							Date	
Dauphin County Prison		County Ja	ail	Unable to	o Post Bail		07/13/2020	
		,		T INFORMATIO				
Name:	Torres, Kenneth L		DEFENDAN	<u>Sex:</u>	Ma	ale		
	03/28/1985					nite		
Date of Birth: Address(es):	00,20,1000			Race:	VVI			
Home								
Philadelphia, PA 19115								
Advised of His Right to App		Counsel?	Yes					
Public Defender Requeste	-		Yes					
Application Provided for Ap		Defender?	Yes					
Has the Defendant Been F	ingerprinted?		Yes					
L								
MDJS 1200							Printed: 07/13	/2020 2:20 pm

Magisterial District Judge 12-2-05						
		DOCKET				
Es .			Docket Number: MJ	-12205-CR-0000339-2020		
R 🚆 R				Criminal Docket		
WATER DOWN						
ALCHER NOA		Commonwealth of Pennsy	Ivania			
" A Sheet Sh	5	V.				
ALF AFRICA		Kenneth L Torres		Page 2 of 3		
		CASE PARTICIPANTS	3	1 ugo 2 01 0		
Participant Type		Participant Name	5			
Arresting Officer						
Defendant		Colarusso, Christopher J. Torres, Kenneth L				
		Tones, Reineur L				
		BAIL				
Bail Set:				Nebbia Status: None		
Bail Action Type	Bail Action Da	ate Bail Type	Percentage	Amount		
Set	07/13/2020	Monetary	10.00%	\$25,000.00		
	- .	CHARGES		-		
<u># Charge</u> 1 18 § 911 §§ B1	<u>Grade</u> F1	Description Corrupt Organizations	<u>Offense Dt.</u> 09/01/2019	<u>Disposition</u>		
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 Imp				
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 Dis	srupt Funct. 09/01/2019			
9 18 § 4117 §§ A1	F3	Fraud Document - Insurance Rate Dete	rm 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 Cer	t 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 -	09/01/2019			
	=-	Forged/Altered Document				
16 18 § 4911 §§ A1	F3	Tamper With Public Record/information	09/01/2019			
17 18 § 4911 §§ A2	F3	Tamper With Public Record/Information				
18 18 § 4903 §§ B	M3	False Swearing	09/01/2019			
18 18 § 4903 §§ B	M3	False Swearing	09/01/2019			

Page 2 of 3

Printed: 07/13/2020 2:20 pm

Magisterial District Judge 12-2-05						
		DOCKET				
5402	A3	Docket Number: MJ-12205-CR-0000339-20)20			
	A M	Criminal Dock	(et			
JA S	<u>er</u>	Commonwealth of Pennsylvania				
1915		V.				
		Kenneth L Torres Page 3	of 3			
		ATTORNEY INFORMATION				
Private						
Name: Richa	rd J. Giuliani, Esq.		ſ			
	Torres, Kenneth L		ſ			
Counsel State			[
	<u>ırt No.:</u> 076358		[
Phone No.: 2	15-569-9002		ſ			
Address:	1717 Arch St Ste 320 Philadelphia, PA 19103-2792					
		DOCKET ENTRY INFORMATION				
Filed Date	Entry	Filer Applies To				
07/13/2020 06/29/2020	Commitment Printed - Unable to Post Bai	Magisterial District Court 12-2-05 Kenneth L Torres, Defendant Magisterial District Court 12-2-05	—			

Page 3 of 3

Printed: 07/13/2020 2:20 pm

		Magiste	rial Dist	trict Judg	e 12-2-05			
			DC	OCKET				
E3	1999				Docket Numb	er: MJ-1220	5-CR-000	0335-2020
Charles and the second	ð					С	rimina	l Docket
ALT	Sa.	(Commonwea	Ith of Pennsylva	inia			
S A Sheered	CK &			V.				
A. C.			Lu	is Torres				Page 1 of 3
			CASE IN	IFORMATION				
Judge Assigned:	Magisterial Distric	t Judge Paul T	Zozos	Issue Date:	06/29/20	020		
<u>OTN:</u>	U 887934-5			File Date:	06/29/20	020		
Arresting Agency:	PSP, Bur Crimina	In		Arrest Date:				
Complaint/Incident #:	X720053768			Disposition:				
<u>County:</u>	Dauphin			Disposition Da	te:			
Township:	Harrisburg City			Case Status:	Active			
			STATUS I	NFORMATION				
Case Status	Status Date	Process	ing Status					
Active	07/13/2020		Preliminary H	learing				
	06/29/2020	Awaiting	Preliminary H	learing				
			CALEN	DAR EVENTS				
Case Calendar	Schedule						Schedule	<u>e</u>
Event Type	Start Date	Start Time	<u>Room</u>		Judge Name		<u>Status</u>	
Preliminary Arraignment	07/13/2020	10:30 am			Magisterial District T. Zozos	Judge Paul	Schedule	ed
Preliminary Hearing	08/04/2020	10:45 am			Magisterial District T. Zozos	Judge Paul	Schedule	ed
			CONF					
Confinement Location		Confinem			nent Reason	Con	finement	Confinement
			<u> </u>				Date	End Date
Case Confinement								
Dauphin County Prison		County Ja	ail	Unable t	o Post Bail	07	7/13/2020	
			DEFENDAN	T INFORMATIO	N			
Name:	Torres, Luis			<u>Sex:</u>	Male			
Date of Birth:	08/30/1962			Race:				
Address(es):								
Home								
Philadelphia, PA 19115								
Advised of His Right to App	oly for Assignment of	Counsel?	Yes					
Public Defender Requeste			Yes					
Application Provided for Ap		Defender?	Yes					
Has the Defendant Been F	ingerprinted?		Yes					
MDJS 1200							Printed: 07/1	3/2020 2:19 pm

	Μ	lagisterial District Judge	e 12-2-05	
		DOCKET		
A.			Docket Number: MJ	-12205-CR-0000335-2020
				Criminal Docke
WARE THE				
ALCHENNA		Commonwealth of Pennsylva	nia	
· (12)===6.) ·		v. Luis Torres		
ALCONTRACTOR		Luis Torres		Page 2 of 3
		CASE PARTICIPANTS		-
Participant Type		Participant Name		
Arresting Officer		Colarusso, Christopher J.		
Defendant		Torres, Luis		
		BAIL		
Bail Set:		DAIL	1	Nebbia Status: None
Bail Action Type	Bail Action Da	ite Bail Type	Percentage	Amount
Set	07/13/2020	Monetary	10.00%	\$25,000.00
		CHARGES		
# Charge		Description	Offense Dt.	Disposition
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 F2	Conspiracy - Theft By Decep-False Impress	ion 09/01/2019 09/01/2019	
6 18 § 3922 §§ A1	F2 F3	Theft By Decep-False Impression	09/01/2019	
7 18 § 4120 §§ A	F3 F3	Identity Theft Fraud Document - Insurance Rate Determ	09/01/2019	
8 18 § 4117 §§ A1		Fraud Alter/Forg/Counter Title Reg Ins	09/01/2019	
9 75 § 7122 §§ 1 10 75 § 7122 §§ 3	M1 M1	Poss/Sale/Use Display Documents	09/01/2019	
10 10 9 1122 99 0	IVI I	T USS/Gale/USe Display Documents	03/01/2013	
		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 P	laza			
15th & JFK Blvd	102			
Philadelphia, PA 19	9102			
MDJS 1200		Page 2 of 3		Printed: 07/13/2020 2:19 pr

	Magiste	erial District Judge 12-2	2-05
		DOCKET	
12412	A	Docke	t Number: MJ-12205-CR-0000335-2020
	in the second		Criminal Docket
s It	Ser Ca	Commonwealth of Pennsylvania	
8453		٧.	
- ES		Luis Torres	Page 3 of 3
200	<u> </u>	OOCKET ENTRY INFORMATION	-
Filed Date	Entry	Filer	Applies To
$\frac{07/13/2020}{06/29/2020}$	Commitment Printed - Unable to Post Bail	Magisterial District Court 12-2-05 Magisterial District Court 12-2-05	Luis Torres, Defendant

Page 3 of 3

Printed: 07/13/2020 2:19 pm

Magisterial District Judge 12-2-05						
			DO	СКЕТ		
630			20		Docket Number: MJ-122	205-CR-0000340-2020
RR 🌺 .	25					Criminal Docket
White to						
ALC SER	BE	(Commonwealt	h of Pennsylva	inia	
* (12) *****			Ruth I	v. E. Negron		
			Runn	Negron		Page 1 of 3
			CASE INF	ORMATION		
Judge Assigned:	Magisterial District	t Judge Paul T		Issue Date:	06/29/2020	
OTN:	U 888080-4			File Date:	06/29/2020	
Arresting Agency:	PSP, Bur Criminal	In		Arrest Date:		
Complaint/Incident #:	X720053768			Disposition:		
<u>County:</u>	Dauphin			Disposition Da	te:	
<u>Township:</u>	Harrisburg City			Case Status:	Active	
			STATUS IN	IFORMATION		
Case Status	Status Date		ing Status			
Active	07/13/2020 06/29/2020	-	Preliminary He Preliminary He	-		
	00/23/2020	Awaning				
Case Calendar	Schedule		UALLIND			Schedule
Event Type	Start Date	Start Time	<u>Room</u>		Judge Name	Status
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	INFORMATIO	N	
Name:	Negron, Ruth E.			<u>Sex:</u>	Female	
Date of Birth:	05/24/1996			Race:	Unknown/Unreported	d
Address(es):						
Mailing						
Philadelphia, PA 19120						
Advised of His Right to Ap		Counsel?	Yes			
Public Defender Requeste Application Provided for Application	-	Defender?	Yes Yes			
Has the Defendant Been F			Yes			
			CASE PAI	RTICIPANTS		
Participant Type		Participant				
Arresting Officer			, Christopher J.			
Defendant		Negron, R	•			
		J				

Printed: 07/13/2020 2:18 pm

DOCKET Docket Number: MJ-12205-CR-0000340-2020 **Criminal Docket** Commonwealth of Pennsylvania ٧. Ruth E. Negron Page 2 of 3 BAIL Bail Set: Nebbia Status: None **Bail Action Type Bail Action Date** Bail Type Percentage Amount 07/13/2020 Unsecured \$25,000.00 **CHARGES** Grade Offense Dt. Disposition # Charge Description 1 18 § 911 §§ B1 F1 Corrupt Organizations 09/01/2019 F1 2 18 § 5111 §§ A1 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 F2 5 18 § 903 Conspiracy - Theft By Decep-False Impression 09/01/2019 F2 Theft By Decep-False Impression 09/01/2019 6 18 § 3922 §§ A1 F3 7 18 § 4120 §§ A **Identity Theft** 09/01/2019 F3 8 18 § 7611 §§ A1 Unlaw. Use of Computer - Access to Disrupt Funct. 09/01/2019 F3 9 18 § 4117 §§ A1 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 M1 13 75 § 7122 §§ 3 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 09/01/2019 Unsworn Falsification to Authorities -Forged/Altered Document 16 18 § 4911 §§ A1 F3 Tamper With Public Record/information 09/01/2019

ATTORNEY INFORMATION

Tamper With Public Record/Information

Private

Set

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

17 18 § 4911 §§ A2

F3

MDJS 1200

Page 2 of 3

Printed: 07/13/2020 2:18 pm

09/01/2019

	М	agisterial District Judge 12-2-0	5
		DOCKET	
1997-9	EN .	Docket Nu	mber: MJ-12205-CR-0000340-2020
	<u>八</u> 3		Criminal Docket
. YS	E DOC		
MA.S.		Commonwealth of Pennsylvania v.	
° Lett	SEG D	Ruth E. Negron	
- AND			Page 3 of 3
Filed Data	Fata	DOCKET ENTRY INFORMATION	Applies To
Filed Date 06/29/2020	<u>Entry</u> Criminal Complaint Filed	Filer Magisterial District Court 12-2-05	Applies To
MDJS 1200		Page 3 of 3	Printed: 07/13/2020 2:18 pr

Page 3 of 3

Printed: 07/13/2020 2:18 pm