

COURT OF COMMON PLEAS OF LANCASTER COUNTY

DOCKET



Docket Number: CP-36-CR-0000922-2018

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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v.

Kenneth James Crowell

CASE INFORMATION

Judge Assigned: Miller, Margaret C.

Date Filed: 02/09/2018

Initiation Date: 11/17/2017

OTN: T 993580-0

LOTN:

Originating Docket No: MJ-02204-CR-0000429-2017

Initial Issuing Authority: Janice Jimenez

Final Issuing Authority: Janice Jimenez

Arresting Agency: Psp, Bur Criminal In

Arresting Officer: Romano, Michael A.

Complaint/Incident #: PA17339776

Case Local Number Type(s)

Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Adjudicated</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>	12/15/2017
		11/14/2019	Awaiting PSI Completion		
		11/14/2019	Awaiting Sentencing		
		04/12/2019	Awaiting Trial		
		03/01/2019	Awaiting Formal Arraignment		
		01/25/2019	Awaiting Trial		
		02/09/2018	Awaiting Formal Arraignment		
		02/09/2018	Awaiting Filing of Information		

Complaint Date: 11/17/2017

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CALENDAR EVENTS

<u>Case Calendar</u> <u>Event Type</u>	<u>Schedule</u> <u>Start Date</u>	<u>Start</u> <u>Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>
Formal Arraignment	02/23/2018	9:00 am	Courtroom A		Cancelled
Status Conference	04/12/2018	10:30 am	Courtroom 4	Judge Margaret C. Miller	Moved
Status Conference	06/14/2018	10:30 am	Courtroom 4	Judge Margaret C. Miller	Moved
Status Conference	07/19/2018	10:30 am	Courtroom 4	Judge Margaret C. Miller	Moved
Status Conference	09/27/2018	10:30 am	Courtroom 4	Judge Margaret C. Miller	Moved
Status Conference	11/01/2018	10:30 am	Courtroom 4	Judge Margaret C. Miller	Moved
Status Conference	01/24/2019	10:30 am	Courtroom 4	Judge Margaret C. Miller	Cancelled
Call of the Criminal Trial List	04/12/2019	10:30 am	Courtroom 4	Judge Margaret C. Miller	Moved
Criminal Trial	04/15/2019	9:00 am	Courtroom 4	Judge Margaret C. Miller	Moved
Call of the Criminal Trial List	05/10/2019	10:30 am	Courtroom 4	Judge Margaret C. Miller	Continued
Criminal Trial	05/13/2019	9:00 am	Courtroom 4	Judge Margaret C. Miller	Continued
Call of the Criminal Trial List	07/24/2019	10:30 am	Courtroom 4	Judge Margaret C. Miller	Continued
Criminal Trial	07/29/2019	9:00 am	Courtroom 4	Judge Margaret C. Miller	Continued
Criminal Trial	07/29/2019	9:00 am	Courtroom 4	Judge Margaret C. Miller	Scheduled
Call of the Criminal Trial List	11/01/2019	10:30 am	Courtroom 4	Judge Margaret C. Miller	Scheduled
Criminal Trial	11/04/2019	9:00 am	Courtroom 4	Judge Margaret C. Miller	Scheduled

CONFINEMENT INFORMATION

<u>Confinement</u> <u>Known As Of</u>	<u>Confinement</u> <u>Type</u>	<u>Destination</u> <u>Location</u>	<u>Confinement</u> <u>Reason</u>	<u>Still in</u> <u>Custody</u>
12/15/2017	County Jail	Lancaster County Prison		Yes

DEFENDANT INFORMATION

Date Of Birth: 10/01/1983 City/State/Zip: Sommers Point, NJ 08244

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Crowell, Kenneth James

BAIL INFORMATION

Crowell, Kenneth James

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	12/15/2017	Monetary		\$1,000,000.00		

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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 § 911 §§ B3	Corrupt Organizations - Employee	01/01/2014	T 993580-0
2	30	F1	18 § 903	Conspiracy - Consp To Vio 911b1, 911b2, 911b3	01/01/2014	T 993580-0
3	3	F2	18 § 3011 §§ A1	Trafficking in Individuals - Recruit/entice/solicit/etc.	09/02/2014	T 993580-0
5	4	F2	18 § 3011 §§ A2	Trafficking in Individuals - financial benefit	09/02/2014	T 993580-0
6	41	F2	18 § 3011 §§ A1	Trafficking in Individuals - Recruit/entice/solicit/etc.	01/01/2017	T 993580-0
7	48	F2	18 § 3011 §§ A2	Trafficking in Individuals - financial benefit	01/01/2017	T 993580-0
9	42	F2	18 § 3011 §§ A1	Trafficking in Individuals - Recruit/entice/solicit/etc.	01/01/2017	T 993580-0
10	49	F2	18 § 3011 §§ A2	Trafficking in Individuals - financial benefit	01/01/2017	T 993580-0
11	6	F1	18 § 3012 §§ B1	Involuntary Servitude - Serious Harm	09/02/2014	T 993580-0
13	7	F1	18 § 3012 §§ B2	Involuntary Servitude - Physically Restrain Another	09/02/2014	T 993580-0
14	8	F1	18 § 3012 §§ B4	Involuntary Servitude - Abuse Legal Process	09/02/2014	T 993580-0
15	9	F1	18 § 3012 §§ B5	Involuntary Servitude - Taking/Retaining Physical Property	09/02/2014	T 993580-0
17	10	F1	18 § 3012 §§ B6	Involuntary Servitude - Unlawful Conduct of Documents	09/02/2014	T 993580-0
18	11	F1	18 § 3012 §§ B7	Involuntary Servitude - Extortion	09/02/2014	T 993580-0
19	18	F3	18 § 3014 §§ 2	Unlawful Conduct - Destroy/Conceal/Remove/etc. Government ID	09/02/2014	T 993580-0
20	19	F3	18 § 5902 §§ B1	Prom Pros-Own House Of Prost/Or/Bus	01/01/2014	T 993580-0
21	20	F3	18 § 5902 §§ B2	Prom Pros-Procure Inmate For House	01/01/2014	T 993580-0
22	27	F3	18 § 7512 §§ A	Criminal Use Of Communication Facility	01/01/2014	T 993580-0
23	28	F	35 § 780-113 §§ A30	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	01/01/2014	T 993580-0
24	40	F1	18 § 903	Conspiracy - Trafficking of Persons	01/01/2014	T 993580-0
25	44	F2	18 § 3011 §§ A1	Trafficking in Individuals - Recruit/entice/solicit/etc.	01/01/2017	T 993580-0
26	50	F2	18 § 3011 §§ A2	Trafficking in Individuals - financial benefit	01/01/2017	T 993580-0
27	45	F2	18 § 3011 §§ A1	Trafficking in Individuals - Recruit/entice/solicit/etc.	01/01/2017	T 993580-0
28	51	F2	18 § 3011 §§ A2	Trafficking in Individuals - financial benefit	01/01/2017	T 993580-0
29	46	F2	18 § 3011 §§ A1	Trafficking in Individuals - Recruit/entice/solicit/etc.	01/01/2017	T 993580-0

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30	52	F2	18 § 3011 §§ A2	Trafficking in Individuals - financial benefit	01/01/2017	T 993580-0
31	47	F2	18 § 3011 §§ A1	Trafficking in Individuals - Recruit/entice/solicit/etc.	01/01/2017	T 993580-0
32	53	F2	18 § 3011 §§ A2	Trafficking in Individuals - financial benefit	01/01/2017	T 993580-0
33	43	F2	18 § 3011 §§ A1	Trafficking in Individuals - Recruit/entice/solicit/etc.	01/01/2017	T 993580-0
34	54	F2	18 § 3011 §§ A2	Trafficking in Individuals - financial benefit	01/01/2017	T 993580-0
35	55	F2	18 § 3011 §§ A1	Trafficking in Individuals - Recruit/entice/solicit/etc.	01/01/2017	T 993580-0
36	56	F2	18 § 3011 §§ A2	Trafficking in Individuals - financial benefit	01/01/2017	T 993580-0
37	12	F1	18 § 3012 §§ B8	Involuntary Servitude - Fraud	09/02/2014	T 993580-0
38	13	F1	18 § 3012 §§ B9	Involuntary Servitude - Criminal Coercion	09/02/2014	T 993580-0
39	14	F1	18 § 3012 §§ B10	Involuntary Servitude - Duress Through Force	09/02/2014	T 993580-0
40	15	F1	18 § 3012 §§ B11	Involuntary Servitude - Debt Coercion	09/02/2014	T 993580-0
41	16	F1	18 § 3012 §§ B12	Involuntary Servitude - Controlled Substance	09/02/2014	T 993580-0
42	17	F1	18 § 3012 §§ B13	Involuntary Servitude - Harm/Restraint Another	09/02/2014	T 993580-0
43	63	F1	18 § 3012 §§ B1	Involuntary Servitude - Serious Harm	01/01/2017	T 993580-0
44	34	F1	18 § 3012 §§ B2	Involuntary Servitude - Physically Restrain Another	01/01/2017	T 993580-0
45	35	F1	18 § 3012 §§ B4	Involuntary Servitude - Abuse Legal Process	01/01/2017	T 993580-0
46	36	F1	18 § 3012 §§ B5	Involuntary Servitude - Taking/Retaining Physical Property	01/01/2017	T 993580-0
47	37	F1	18 § 3012 §§ B6	Involuntary Servitude - Unlawful Conduct of Documents	01/01/2017	T 993580-0
48	38	F1	18 § 3012 §§ B7	Involuntary Servitude - Extortion	01/01/2017	T 993580-0
49	39	F1	18 § 3012 §§ B8	Involuntary Servitude - Fraud	01/01/2017	T 993580-0
50	40	F1	18 § 3012 §§ B9	Involuntary Servitude - Criminal Coercion	01/01/2017	T 993580-0
51	71	F1	18 § 3012 §§ B10	Involuntary Servitude - Duress Through Force	01/01/2017	T 993580-0
52	72	F1	18 § 3012 §§ B11	Involuntary Servitude - Debt Coercion	01/01/2017	T 993580-0
53	73	F1	18 § 3012 §§ B12	Involuntary Servitude - Controlled Substance	01/01/2017	T 993580-0
54	74	F1	18 § 3012 §§ B13	Involuntary Servitude - Harm/Restraint Another	01/01/2017	T 993580-0
55	75	F1	18 § 3012 §§ B1	Involuntary Servitude - Serious Harm	01/01/2017	T 993580-0

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56	76	F1	18 § 3012 §§ B2	Involuntary Servitude - Physically Restrain Another	01/01/2017	T 993580-0
57	77	F1	18 § 3012 §§ B4	Involuntary Servitude - Abuse Legal Process	01/01/2017	T 993580-0
58	78	F1	18 § 3012 §§ B5	Involuntary Servitude - Taking/Retaining Physical Property	01/01/2017	T 993580-0
59	79	F1	18 § 3012 §§ B6	Involuntary Servitude - Unlawful Conduct of Documents	01/01/2017	T 993580-0
60	80	F1	18 § 3012 §§ B7	Involuntary Servitude - Extortion	01/01/2017	T 993580-0
61	81	F1	18 § 3012 §§ B8	Involuntary Servitude - Fraud	01/01/2017	T 993580-0
62	82	F1	18 § 3012 §§ B9	Involuntary Servitude - Criminal Coercion	01/01/2017	T 993580-0
63	83	F1	18 § 3012 §§ B10	Involuntary Servitude - Duress Through Force	01/01/2017	T 993580-0
64	84	F1	18 § 3012 §§ B11	Involuntary Servitude - Debt Coercion	01/01/2017	T 993580-0
65	85	F1	18 § 3012 §§ B12	Involuntary Servitude - Controlled Substance	01/01/2017	T 993580-0
66	86	F1	18 § 3012 §§ B13	Involuntary Servitude - Harm/Restraint Another	01/01/2017	T 993580-0
67	87	F1	18 § 3012 §§ B1	Involuntary Servitude - Serious Harm	01/01/2017	T 993580-0
68	88	F1	18 § 3012 §§ B2	Involuntary Servitude - Physically Restrain Another	01/01/2017	T 993580-0
69	89	F1	18 § 3012 §§ B4	Involuntary Servitude - Abuse Legal Process	01/01/2017	T 993580-0
70	90	F1	18 § 3012 §§ B5	Involuntary Servitude - Taking/Retaining Physical Property	01/01/2017	T 993580-0
71	91	F1	18 § 3012 §§ B6	Involuntary Servitude - Unlawful Conduct of Documents	01/01/2017	T 993580-0
72	92	F1	18 § 3012 §§ B7	Involuntary Servitude - Extortion	01/01/2017	T 993580-0
73	93	F1	18 § 3012 §§ B8	Involuntary Servitude - Fraud	01/01/2017	T 993580-0
74	94	F1	18 § 3012 §§ B9	Involuntary Servitude - Criminal Coercion	01/01/2017	T 993580-0
75	95	F1	18 § 3012 §§ B10	Involuntary Servitude - Duress Through Force	01/01/2017	T 993580-0
76	96	F1	18 § 3012 §§ B11	Involuntary Servitude - Debt Coercion	01/01/2017	T 993580-0
77	97	F1	18 § 3012 §§ B12	Involuntary Servitude - Controlled Substance	01/01/2017	T 993580-0
78	98	F1	18 § 3012 §§ B13	Involuntary Servitude - Harm/Restraint Another	01/01/2017	T 993580-0
79	99	F1	18 § 3012 §§ B1	Involuntary Servitude - Serious Harm	09/02/2017	T 993580-0
80	70	F1	18 § 3012 §§ B2	Involuntary Servitude - Physically Restrain Another	09/02/2017	T 993580-0

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81	71	F1	18 § 3012 §§ B4	Involuntary Servitude - Abuse Legal Process	09/02/2017	T 993580-0
82	72	F1	18 § 3012 §§ B5	Involuntary Servitude - Taking/Retaining Physical Property	09/02/2017	T 993580-0
83	73	F1	18 § 3012 §§ B6	Involuntary Servitude - Unlawful Conduct of Documents	09/02/2017	T 993580-0
84	74	F1	18 § 3012 §§ B7	Involuntary Servitude - Extortion	09/02/2017	T 993580-0
85	75	F1	18 § 3012 §§ B8	Involuntary Servitude - Fraud	09/02/2017	T 993580-0
86	76	F1	18 § 3012 §§ B9	Involuntary Servitude - Criminal Coercion	09/02/2017	T 993580-0
87	77	F1	18 § 3012 §§ B10	Involuntary Servitude - Duress Through Force	09/02/2017	T 993580-0
88	78	F1	18 § 3012 §§ B11	Involuntary Servitude - Debt Coercion	09/02/2017	T 993580-0
89	79	F1	18 § 3012 §§ B12	Involuntary Servitude - Controlled Substance	09/02/2017	T 993580-0
90	80	F1	18 § 3012 §§ B13	Involuntary Servitude - Harm/Restraint Another	09/02/2017	T 993580-0
91	81	F1	18 § 3012 §§ B1	Involuntary Servitude - Serious Harm	09/02/2017	T 993580-0
92	82	F1	18 § 3012 §§ B2	Involuntary Servitude - Physically Restrain Another	09/02/2017	T 993580-0
93	83	F1	18 § 3012 §§ B4	Involuntary Servitude - Abuse Legal Process	09/02/2017	T 993580-0
94	84	F1	18 § 3012 §§ B5	Involuntary Servitude - Taking/Retaining Physical Property	09/02/2017	T 993580-0
95	85	F1	18 § 3012 §§ B6	Involuntary Servitude - Unlawful Conduct of Documents	09/02/2017	T 993580-0
96	86	F1	18 § 3012 §§ B7	Involuntary Servitude - Extortion	09/02/2017	T 993580-0
97	87	F1	18 § 3012 §§ B8	Involuntary Servitude - Fraud	09/02/2017	T 993580-0
98	88	F1	18 § 3012 §§ B9	Involuntary Servitude - Criminal Coercion	09/02/2017	T 993580-0
99	89	F1	18 § 3012 §§ B10	Involuntary Servitude - Duress Through Force	09/02/2017	T 993580-0
100	90	F1	18 § 3012 §§ B11	Involuntary Servitude - Debt Coercion	09/02/2017	T 993580-0
101	91	F1	18 § 3012 §§ B12	Involuntary Servitude - Controlled Substance	09/02/2017	T 993580-0
102	92	F1	18 § 3012 §§ B13	Involuntary Servitude - Harm/Restraint Another	09/02/2017	T 993580-0
103	93	F1	18 § 3012 §§ B1	Involuntary Servitude - Serious Harm	09/02/2017	T 993580-0
104	110	F1	18 § 3012 §§ B2	Involuntary Servitude - Physically Restrain Another	01/01/2017	T 993580-0
105	111	F1	18 § 3012 §§ B4	Involuntary Servitude - Abuse Legal Process	01/01/2017	T 993580-0

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106	112	F1	18 § 3012 §§ B5	Involuntary Servitude - Taking/Retaining Physical Property	01/01/2017	T 993580-0
107	113	F1	18 § 3012 §§ B6	Involuntary Servitude - Unlawful Conduct of Documents	01/01/2017	T 993580-0
108	114	F1	18 § 3012 §§ B7	Involuntary Servitude - Extortion	01/01/2017	T 993580-0
109	115	F1	18 § 3012 §§ B8	Involuntary Servitude - Fraud	01/01/2017	T 993580-0
110	116	F1	18 § 3012 §§ B9	Involuntary Servitude - Criminal Coercion	01/01/2017	T 993580-0
111	117	F1	18 § 3012 §§ B10	Involuntary Servitude - Duress Through Force	01/01/2017	T 993580-0
112	118	F1	18 § 3012 §§ B11	Involuntary Servitude - Debt Coercion	01/01/2017	T 993580-0
113	119	F1	18 § 3012 §§ B12	Involuntary Servitude - Controlled Substance	01/01/2017	T 993580-0
114	120	F1	18 § 3012 §§ B13	Involuntary Servitude - Harm/Restraint Another	01/01/2017	T 993580-0
115	21	F3	18 § 5902 §§ B3	Prom Pros-Encourage Prostitution	01/01/2014	T 993580-0
116	35	F3	18 § 5902 §§ B4	Prom Pros-Procure Patron	01/01/2014	T 993580-0
117	36	F3	18 § 5902 §§ B5	Prom Pros-Procure Prostitute	01/01/2014	T 993580-0
119	57	M2	18 § 5902 §§ B4	Prom Pros-Procure Patron	09/02/2014	T 993580-0
120	59	M2	18 § 5902 §§ B6	Prom Pros-Transport Prost In Cmwth	01/01/2014	T 993580-0
121	60	M2	18 § 5902 §§ B7	Prom Pros-Provide Place For Prostitu	01/01/2014	T 993580-0
122	61	M2	18 § 5902 §§ B8	Prom Pros-Prostitution	09/02/2014	T 993580-0
123	62	F1	18 § 3002 §§ A	Trafficking of Persons	01/01/2014	T 993580-0
124	33	F2	18 § 3002 §§ A	Trafficking of Persons	01/01/2014	T 993580-0
125	29	F1	18 § 903	Conspiracy - Corrupt Organizations - Employee	01/01/2014	T 993580-0
126	32	F2	18 § 903	Conspiracy - Trafficking in Individuals - financial benefit	09/02/2014	T 993580-0
127	2	F1	18 § 911 §§ B4	Consp To Vio 911b1, 911b2, 911b3	01/01/2014	T 993580-0
128	31	F2	18 § 903	Conspiracy - Trafficking in Individuals - Recruit/entice/solicit/etc.	09/02/2014	T 993580-0
129	37	F3	18 § 5902 §§ B6	Prom Pros-Transport Prost In Cmwth	01/01/2014	T 993580-0
130	38	F3	18 § 5902 §§ B7	Prom Pros-Provide Place For Prostitu	01/01/2014	T 993580-0
131	39	F3	18 § 5902 §§ B8	Prom Pros-Prostitution	01/01/2014	T 993580-0
132	26	M2	18 § 5902 §§ B8	Prom Pros-Prostitution	01/01/2014	T 993580-0
133	5	F	35 § 780-113 §§ A30	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	01/01/2014	T 993580-0
134	34	F2	18 § 903	Conspiracy - Trafficking of Persons	01/01/2014	T 993580-0

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135	23	M2	18 § 5902 §§ B5	Prom Pros-Procure Prostitute	01/01/2014	T 993580-0
136	24	M2	18 § 5902 §§ B6	Prom Pros-Transport Prost In Crwlth	01/01/2014	T 993580-0
137	22	M2	18 § 5902 §§ B4	Prom Pros-Procure Patron	01/01/2014	T 993580-0
138	58	M2	18 § 5902 §§ B5	Prom Pros-Procure Prostitute	01/01/2014	T 993580-0
139	25	M2	18 § 5902 §§ B7	Prom Pros-Provide Place For Prostitu	01/01/2014	T 993580-0

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

Held for Court (Lower Court)

Lower Court Disposition	Disposition Date	Final Disposition
1 / Corrupt Organizations - Employee	02/05/2019	Not Final
2 / Conspiracy - Consp To Vio 911b1, 911b2, 911b3	Held for Court (Lower Court)	F1 18 § 911 §§ B3
3 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Held for Court (Lower Court)	F1 18 § 903
5 / Trafficking in Individuals - financial benefit	Held for Court (Lower Court)	F2 18 § 3011 §§ A1
11 / Involuntary Servitude - Serious Harm	Held for Court (Lower Court)	F2 18 § 3011 §§ A2
13 / Involuntary Servitude - Physically Restrain Another	Held for Court (Lower Court)	F1 18 § 3012 §§ B1
14 / Involuntary Servitude - Abuse Legal Process	Held for Court (Lower Court)	F1 18 § 3012 §§ B2
15 / Involuntary Servitude - Taking/Retaining Physical Property	Held for Court (Lower Court)	F1 18 § 3012 §§ B4
17 / Involuntary Servitude - Unlawful Conduct of Documents	Held for Court (Lower Court)	F1 18 § 3012 §§ B5
18 / Involuntary Servitude - Extortion	Held for Court (Lower Court)	F1 18 § 3012 §§ B6
19 / Unlawful Conduct - Destroy/Conceal/Remove/etc. Government ID	Held for Court (Lower Court)	F1 18 § 3012 §§ B7
20 / Prom Pros-Own House Of Prost/Or/Bus	Held for Court (Lower Court)	F3 18 § 3014 §§ 2
21 / Prom Pros-Procure Inmate For House	Held for Court (Lower Court)	F3 18 § 5902 §§ B1
22 / Criminal Use Of Communication Facility	Held for Court (Lower Court)	F3 18 § 5902 §§ B2
23 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Held for Court (Lower Court)	F3 18 § 7512 §§ A
24 / Conspiracy - Trafficking of Persons	Held for Court (Lower Court)	F 35 § 780-113 §§ A30
37 / Involuntary Servitude - Fraud	Held for Court (Lower Court)	F1 18 § 903
38 / Involuntary Servitude - Criminal Coercion	Held for Court (Lower Court)	F1 18 § 3012 §§ B8
39 / Involuntary Servitude - Duress Through Force	Held for Court (Lower Court)	F1 18 § 3012 §§ B9
40 / Involuntary Servitude - Debt Coercion	Held for Court (Lower Court)	F1 18 § 3012 §§ B10

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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>			
41 / Involuntary Servitude - Controlled Substance	Held for Court (Lower Court)	F1	18 § 3012 §§ B12
42 / Involuntary Servitude - Harm/Restraint Another	Held for Court (Lower Court)	F1	18 § 3012 §§ B13
115 / Prom Pros-Encourage Prostitution	Held for Court (Lower Court)	F3	18 § 5902 §§ B3
116 / Prom Pros-Procure Patron	Held for Court (Lower Court)	F3	18 § 5902 §§ B4
117 / Prom Pros-Procure Prostitute	Held for Court (Lower Court)	F3	18 § 5902 §§ B5
124 / Trafficking of Persons	Held for Court (Lower Court)	F2	18 § 3002 §§ A
125 / Conspiracy - Corrupt Organizations - Employee	Held for Court (Lower Court)	F1	18 § 903
126 / Conspiracy - Trafficking in Individuals - financial benefit	Held for Court (Lower Court)	F2	18 § 903
127 / Consp To Vio 911b1, 911b2, 911b3	Held for Court (Lower Court)	F1	18 § 911 §§ B4
128 / Conspiracy - Trafficking in Individuals - Recruit/entice/solicit/etc.	Held for Court (Lower Court)	F2	18 § 903
129 / Prom Pros-Transport Prost In Cmwlth	Held for Court (Lower Court)	F3	18 § 5902 §§ B6
130 / Prom Pros-Provide Place For Prostitu	Held for Court (Lower Court)	F3	18 § 5902 §§ B7
131 / Prom Pros-Prostitution	Held for Court (Lower Court)	F3	18 § 5902 §§ B8
132 / Prom Pros-Prostitution	Held for Court (Lower Court)	M2	18 § 5902 §§ B8
133 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Held for Court (Lower Court)	F	35 § 780-113 §§ A30
134 / Conspiracy - Trafficking of Persons	Held for Court (Lower Court)	F2	18 § 903
135 / Prom Pros-Procure Prostitute	Held for Court (Lower Court)	M2	18 § 5902 §§ B5
136 / Prom Pros-Transport Prost In Cmwlth	Held for Court (Lower Court)	M2	18 § 5902 §§ B6
137 / Prom Pros-Procure Patron	Held for Court (Lower Court)	M2	18 § 5902 §§ B4
139 / Prom Pros-Provide Place For Prostitu	Held for Court (Lower Court)	M2	18 § 5902 §§ B7

Proceed to Court

<u>Information Filed</u>	<u>03/01/2019</u>	<u>Not Final</u>	
1 / Corrupt Organizations - Employee	Proceed to Court	F1	18 § 911 §§ B3
2 / Conspiracy - Consp To Vio 911b1, 911b2, 911b3	Dismissed by Information	F1	18 § 903
3 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Proceed to Court	F2	18 § 3011 §§ A1
5 / Trafficking in Individuals - financial benefit	Proceed to Court	F2	18 § 3011 §§ A2
11 / Involuntary Servitude - Serious Harm	Proceed to Court	F1	18 § 3012 §§ B1
13 / Involuntary Servitude - Physically Restrain Another	Proceed to Court	F1	18 § 3012 §§ B2
14 / Involuntary Servitude - Abuse Legal Process	Proceed to Court	F1	18 § 3012 §§ B4

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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>			
15 / Involuntary Servitude - Taking/Retaining Physical Property	Proceed to Court	F1	18 § 3012 §§ B5
17 / Involuntary Servitude - Unlawful Conduct of Documents	Proceed to Court	F1	18 § 3012 §§ B6
18 / Involuntary Servitude - Extortion	Proceed to Court	F1	18 § 3012 §§ B7
19 / Unlawful Conduct - Destroy/Conceal/Remove/etc. Government ID	Proceed to Court	F3	18 § 3014 §§ 2
20 / Prom Pros-Own House Of Prost/Or/Bus	Proceed to Court	F3	18 § 5902 §§ B1
21 / Prom Pros-Procure Inmate For House	Proceed to Court	F3	18 § 5902 §§ B2
22 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
23 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court	F	35 § 780-113 §§ A30
24 / Conspiracy - Trafficking of Persons	Proceed to Court	F1	18 § 903
37 / Involuntary Servitude - Fraud	Proceed to Court	F1	18 § 3012 §§ B8
38 / Involuntary Servitude - Criminal Coercion	Proceed to Court	F1	18 § 3012 §§ B9
39 / Involuntary Servitude - Duress Through Force	Proceed to Court	F1	18 § 3012 §§ B10
40 / Involuntary Servitude - Debt Coercion	Proceed to Court	F1	18 § 3012 §§ B11
41 / Involuntary Servitude - Controlled Substance	Proceed to Court	F1	18 § 3012 §§ B12
42 / Involuntary Servitude - Harm/Restraint Another	Proceed to Court	F1	18 § 3012 §§ B13
115 / Prom Pros-Encourage Prostitution	Proceed to Court	F3	18 § 5902 §§ B3
116 / Prom Pros-Procure Patron	Proceed to Court	F3	18 § 5902 §§ B4
117 / Prom Pros-Procure Prostitute	Proceed to Court	F3	18 § 5902 §§ B5
124 / Trafficking of Persons	Proceed to Court	F2	18 § 3002 §§ A
125 / Conspiracy - Corrupt Organizations - Employee	Proceed to Court	F1	18 § 903
126 / Conspiracy - Trafficking in Individuals - financial benefit	Dismissed by Information	F2	18 § 903
127 / Consp To Vio 911b1, 911b2, 911b3	Proceed to Court	F1	18 § 911 §§ B4
128 / Conspiracy - Trafficking in Individuals - Recruit/entice/solicit/etc.	Dismissed by Information	F2	18 § 903
129 / Prom Pros-Transport Prost In Cmwlth	Proceed to Court	F3	18 § 5902 §§ B6
130 / Prom Pros-Provide Place For Prostitu	Proceed to Court	F3	18 § 5902 §§ B7
131 / Prom Pros-Prostitution	Proceed to Court	F3	18 § 5902 §§ B8
132 / Prom Pros-Prostitution	Dismissed by Information	M2	18 § 5902 §§ B8

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<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>			
133 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Dismissed by Information	F	35 § 780-113 §§ A30
134 / Conspiracy - Trafficking of Persons	Dismissed by Information	F2	18 § 903
135 / Prom Pros-Procure Prostitute	Dismissed by Information	M2	18 § 5902 §§ B5
136 / Prom Pros-Transport Prost In Cmwlth	Dismissed by Information	M2	18 § 5902 §§ B6
137 / Prom Pros-Procure Patron	Dismissed by Information	M2	18 § 5902 §§ B4
139 / Prom Pros-Provide Place For Prostitu	Dismissed by Information	M2	18 § 5902 §§ B7
Proceed to Court (Amended Information)			
Information Filed	07/16/2019	Not Final	
1 / Corrupt Organizations - Employee	Proceed to Court (Amended Information)	F1	18 § 911 §§ B3
2 / Conspiracy - Consp To Vio 911b1, 911b2, 911b3	Dismissed by Information	F1	18 § 903
3 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Proceed to Court (Amended Information)	F2	18 § 3011 §§ A1
5 / Trafficking in Individuals - financial benefit	Proceed to Court (Amended Information)	F2	18 § 3011 §§ A2
11 / Involuntary Servitude - Serious Harm	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B1
13 / Involuntary Servitude - Physically Restrain Another	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B2
14 / Involuntary Servitude - Abuse Legal Process	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B4
15 / Involuntary Servitude - Taking/Retaining Physical Property	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B5
17 / Involuntary Servitude - Unlawful Conduct of Documents	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B6
18 / Involuntary Servitude - Extortion	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B7
19 / Unlawful Conduct - Destroy/Conceal/Remove/etc. Government ID	Proceed to Court (Amended Information)	F3	18 § 3014 §§ 2
20 / Prom Pros-Own House Of Prost/Or/Bus	Proceed to Court (Amended Information)	F3	18 § 5902 §§ B1
21 / Prom Pros-Procure Inmate For House	Proceed to Court (Amended Information)	F3	18 § 5902 §§ B2
22 / Criminal Use Of Communication Facility	Proceed to Court (Amended Information)	F3	18 § 7512 §§ A

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<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>			
23 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court (Amended Information)	F	35 § 780-113 §§ A30
24 / Conspiracy - Trafficking of Persons	Proceed to Court (Amended Information)	F1	18 § 903
37 / Involuntary Servitude - Fraud	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B8
38 / Involuntary Servitude - Criminal Coercion	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B9
39 / Involuntary Servitude - Duress Through Force	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B10
40 / Involuntary Servitude - Debt Coercion	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B11
41 / Involuntary Servitude - Controlled Substance	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B12
42 / Involuntary Servitude - Harm/Restraint Another	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B13
115 / Prom Pros-Encourage Prostitution	Proceed to Court (Amended Information)	F3	18 § 5902 §§ B3
116 / Prom Pros-Procure Patron	Proceed to Court (Amended Information)	F3	18 § 5902 §§ B4
117 / Prom Pros-Procure Prostitute	Proceed to Court (Amended Information)	F3	18 § 5902 §§ B5
124 / Trafficking of Persons	Proceed to Court (Amended Information)	F2	18 § 3002 §§ A
125 / Conspiracy - Corrupt Organizations - Employee	Proceed to Court (Amended Information)	F1	18 § 903
126 / Conspiracy - Trafficking in Individuals - financial benefit	Dismissed by Information	F2	18 § 903
127 / Consp To Vio 911b1, 911b2, 911b3	Proceed to Court (Amended Information)	F1	18 § 911 §§ B4
128 / Conspiracy - Trafficking in Individuals - Recruit/entice/solicit/etc.	Dismissed by Information	F2	18 § 903
129 / Prom Pros-Transport Prost In Cmwlth	Proceed to Court (Amended Information)	F3	18 § 5902 §§ B6
130 / Prom Pros-Provide Place For Prostitu	Proceed to Court (Amended Information)	F3	18 § 5902 §§ B7
131 / Prom Pros-Prostitution	Proceed to Court (Amended Information)	F3	18 § 5902 §§ B8

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<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>			
132 / Prom Pros-Prostitution	Dismissed by Information	M2	18 § 5902 §§ B8
133 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Dismissed by Information	F	35 § 780-113 §§ A30
134 / Conspiracy - Trafficking of Persons	Dismissed by Information	F2	18 § 903
135 / Prom Pros-Procure Prostitute	Dismissed by Information	M2	18 § 5902 §§ B5
136 / Prom Pros-Transport Prost In Cmwlth	Dismissed by Information	M2	18 § 5902 §§ B6
137 / Prom Pros-Procure Patron	Dismissed by Information	M2	18 § 5902 §§ B4
139 / Prom Pros-Provide Place For Prostitu	Dismissed by Information	M2	18 § 5902 §§ B7

Proceed to Court (Amended Information)

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
Information Filed	10/08/2019	Not Final	
1 / Corrupt Organizations - Employee	Proceed to Court (Amended Information)	F1	18 § 911 §§ B3
2 / Conspiracy - Consp To Vio 911b1, 911b2, 911b3	Proceed to Court (Amended Information)	F1	18 § 903
3 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Proceed to Court (Amended Information)	F2	18 § 3011 §§ A1
5 / Trafficking in Individuals - financial benefit	Proceed to Court (Amended Information)	F2	18 § 3011 §§ A2
6 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Added by Information	F2	18 § 3011 §§ A1
7 / Trafficking in Individuals - financial benefit	Added by Information	F2	18 § 3011 §§ A2
9 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Added by Information	F2	18 § 3011 §§ A1
10 / Trafficking in Individuals - financial benefit	Added by Information	F2	18 § 3011 §§ A2
11 / Involuntary Servitude - Serious Harm	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B1
13 / Involuntary Servitude - Physically Restrain Another	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B2
14 / Involuntary Servitude - Abuse Legal Process	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B4
15 / Involuntary Servitude - Taking/Retaining Physical Property	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B5
17 / Involuntary Servitude - Unlawful Conduct of Documents	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B6
18 / Involuntary Servitude - Extortion	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B7
19 / Unlawful Conduct - Destroy/Conceal/Remove/etc. Government ID	Proceed to Court (Amended Information)	F3	18 § 3014 §§ 2

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<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>			
20 / Prom Pros-Own House Of Prost/Or/Bus	Proceed to Court (Amended Information)	F3	18 § 5902 §§ B1
21 / Prom Pros-Procure Inmate For House	Proceed to Court (Amended Information)	F3	18 § 5902 §§ B2
22 / Criminal Use Of Communication Facility	Proceed to Court (Amended Information)	F3	18 § 7512 §§ A
23 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Added by Information	F	35 § 780-113 §§ A30
24 / Conspiracy - Trafficking of Persons	Proceed to Court (Amended Information)	F1	18 § 903
25 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Added by Information	F2	18 § 3011 §§ A1
26 / Trafficking in Individuals - financial benefit	Added by Information	F2	18 § 3011 §§ A2
27 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Added by Information	F2	18 § 3011 §§ A1
28 / Trafficking in Individuals - financial benefit	Added by Information	F2	18 § 3011 §§ A2
29 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Added by Information	F2	18 § 3011 §§ A1
30 / Trafficking in Individuals - financial benefit	Added by Information	F2	18 § 3011 §§ A2
31 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Added by Information	F2	18 § 3011 §§ A1
32 / Trafficking in Individuals - financial benefit	Added by Information	F2	18 § 3011 §§ A2
33 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Added by Information	F2	18 § 3011 §§ A1
34 / Trafficking in Individuals - financial benefit	Added by Information	F2	18 § 3011 §§ A2
35 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Added by Information	F2	18 § 3011 §§ A1
36 / Trafficking in Individuals - financial benefit	Added by Information	F2	18 § 3011 §§ A2
37 / Involuntary Servitude - Fraud	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B8
38 / Involuntary Servitude - Criminal Coercion	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B9
39 / Involuntary Servitude - Duress Through Force	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B10
40 / Involuntary Servitude - Debt Coercion	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B11
41 / Involuntary Servitude - Controlled Substance	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B12
42 / Involuntary Servitude - Harm/Restraint Another	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B13
43 / Involuntary Servitude - Serious Harm	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B1

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<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
44 / Involuntary Servitude - Physically Restrain Another	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B2
45 / Involuntary Servitude - Abuse Legal Process	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B4
46 / Involuntary Servitude - Taking/Retaining Physical Property	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B5
47 / Involuntary Servitude - Unlawful Conduct of Documents	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B6
48 / Involuntary Servitude - Extortion	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B7
49 / Involuntary Servitude - Fraud	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B8
50 / Involuntary Servitude - Criminal Coercion	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B9
51 / Involuntary Servitude - Duress Through Force	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B10
52 / Involuntary Servitude - Debt Coercion	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B11
53 / Involuntary Servitude - Controlled Substance	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B12
54 / Involuntary Servitude - Harm/Restraint Another	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B13
55 / Involuntary Servitude - Serious Harm	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B1
56 / Involuntary Servitude - Physically Restrain Another	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B2
57 / Involuntary Servitude - Abuse Legal Process	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B4
58 / Involuntary Servitude - Taking/Retaining Physical Property	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B5
59 / Involuntary Servitude - Unlawful Conduct of Documents	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B6
60 / Involuntary Servitude - Extortion	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B7
61 / Involuntary Servitude - Fraud	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B8
62 / Involuntary Servitude - Criminal Coercion	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B9

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<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>			
63 / Involuntary Servitude - Duress Through Force	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B10
64 / Involuntary Servitude - Debt Coercion	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B11
65 / Involuntary Servitude - Controlled Substance	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B12
66 / Involuntary Servitude - Harm/Restraint Another	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B13
67 / Involuntary Servitude - Serious Harm	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B1
68 / Involuntary Servitude - Physically Restrain Another	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B2
69 / Involuntary Servitude - Abuse Legal Process	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B4
70 / Involuntary Servitude - Taking/Retaining Physical Property	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B5
71 / Involuntary Servitude - Unlawful Conduct of Documents	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B6
72 / Involuntary Servitude - Extortion	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B7
73 / Involuntary Servitude - Fraud	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B8
74 / Involuntary Servitude - Criminal Coercion	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B9
75 / Involuntary Servitude - Duress Through Force	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B10
76 / Involuntary Servitude - Debt Coercion	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B11
77 / Involuntary Servitude - Controlled Substance	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B12
78 / Involuntary Servitude - Harm/Restraint Another	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B13
79 / Involuntary Servitude - Serious Harm	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B1
80 / Involuntary Servitude - Physically Restrain Another	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B2
81 / Involuntary Servitude - Abuse Legal Process	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B4

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Disposition

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<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>			
82 / Involuntary Servitude - Taking/Retaining Physical Property	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B5
83 / Involuntary Servitude - Unlawful Conduct of Documents	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B6
84 / Involuntary Servitude - Extortion	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B7
85 / Involuntary Servitude - Fraud	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B8
86 / Involuntary Servitude - Criminal Coercion	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B9
87 / Involuntary Servitude - Duress Through Force	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B10
88 / Involuntary Servitude - Debt Coercion	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B11
89 / Involuntary Servitude - Controlled Substance	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B12
90 / Involuntary Servitude - Harm/Restraint Another	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B13
91 / Involuntary Servitude - Serious Harm	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B1
92 / Involuntary Servitude - Physically Restrain Another	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B2
93 / Involuntary Servitude - Abuse Legal Process	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B4
94 / Involuntary Servitude - Taking/Retaining Physical Property	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B5
95 / Involuntary Servitude - Unlawful Conduct of Documents	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B6
96 / Involuntary Servitude - Extortion	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B7
97 / Involuntary Servitude - Fraud	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B8
98 / Involuntary Servitude - Criminal Coercion	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B9
99 / Involuntary Servitude - Duress Through Force	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B10
100 / Involuntary Servitude - Debt Coercion	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B11

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Disposition

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<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>			
101 / Involuntary Servitude - Controlled Substance	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B12
102 / Involuntary Servitude - Harm/Restraint Another	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B13
103 / Involuntary Servitude - Serious Harm	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B1
104 / Involuntary Servitude - Physically Restrain Another	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B2
105 / Involuntary Servitude - Abuse Legal Process	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B4
106 / Involuntary Servitude - Taking/Retaining Physical Property	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B5
107 / Involuntary Servitude - Unlawful Conduct of Documents	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B6
108 / Involuntary Servitude - Extortion	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B7
109 / Involuntary Servitude - Fraud	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B8
110 / Involuntary Servitude - Criminal Coercion	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B9
111 / Involuntary Servitude - Duress Through Force	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B10
112 / Involuntary Servitude - Debt Coercion	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B11
113 / Involuntary Servitude - Controlled Substance	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B12
114 / Involuntary Servitude - Harm/Restraint Another	Proceed to Court (Amended Information)	F1	18 § 3012 §§ B13
115 / Prom Pros-Encourage Prostitution	Proceed to Court (Amended Information)	F3	18 § 5902 §§ B3
116 / Prom Pros-Procure Patron	Proceed to Court (Amended Information)	F3	18 § 5902 §§ B4
117 / Prom Pros-Procure Prostitute	Proceed to Court (Amended Information)	F3	18 § 5902 §§ B5
119 / Prom Pros-Procure Patron	Proceed to Court (Amended Information)	M2	18 § 5902 §§ B4
120 / Prom Pros-Transport Prost In Cmwlth	Proceed to Court (Amended Information)	M2	18 § 5902 §§ B6

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<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>			
121 / Prom Pros-Provide Place For Prostitu	Proceed to Court (Amended Information)	M2	18 § 5902 §§ B7
122 / Prom Pros-Prostitution	Added by Information	M2	18 § 5902 §§ B8
123 / Trafficking of Persons	Added by Information	F1	18 § 3002 §§ A
124 / Trafficking of Persons	Proceed to Court (Amended Information)	F2	18 § 3002 §§ A
125 / Conspiracy - Corrupt Organizations - Employee	Dismissed by Information	F1	18 § 903
126 / Conspiracy - Trafficking in Individuals - financial benefit	Dismissed by Information	F2	18 § 903
127 / Consp To Vio 911b1, 911b2, 911b3	Dismissed by Information	F1	18 § 911 §§ B4
128 / Conspiracy - Trafficking in Individuals - Recruit/entice/solicit/etc.	Dismissed by Information	F2	18 § 903
129 / Prom Pros-Transport Prost In Cmwlth	Dismissed by Information	F3	18 § 5902 §§ B6
130 / Prom Pros-Provide Place For Prostitu	Dismissed by Information	F3	18 § 5902 §§ B7
131 / Prom Pros-Prostitution	Dismissed by Information	F3	18 § 5902 §§ B8
132 / Prom Pros-Prostitution	Dismissed by Information	M2	18 § 5902 §§ B8
133 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Dismissed by Information	F	35 § 780-113 §§ A30
134 / Conspiracy - Trafficking of Persons	Dismissed by Information	F2	18 § 903
135 / Prom Pros-Procure Prostitute	Dismissed by Information	M2	18 § 5902 §§ B5
136 / Prom Pros-Transport Prost In Cmwlth	Dismissed by Information	M2	18 § 5902 §§ B6
137 / Prom Pros-Procure Patron	Dismissed by Information	M2	18 § 5902 §§ B4
138 / Prom Pros-Procure Prostitute	Added by Information	M2	18 § 5902 §§ B5
139 / Prom Pros-Provide Place For Prostitu	Proceed to Court (Amended Information)	M2	18 § 5902 §§ B7

Guilty

Trial	11/14/2019	Final Disposition	
1 / Corrupt Organizations - Employee	Guilty	F1	18 § 911 §§ B3
2 / Conspiracy - Consp To Vio 911b1, 911b2, 911b3	Guilty	F1	18 § 903
3 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Guilty	F2	18 § 3011 §§ A1
5 / Trafficking in Individuals - financial benefit	Guilty	F2	18 § 3011 §§ A2
6 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Guilty	F2	18 § 3011 §§ A1
7 / Trafficking in Individuals - financial benefit	Guilty	F2	18 § 3011 §§ A2
9 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Guilty	F2	18 § 3011 §§ A1

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<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>			
10 / Trafficking in Individuals - financial benefit	Guilty	F2	18 § 3011 §§ A2
11 / Involuntary Servitude - Serious Harm	Not Guilty	F1	18 § 3012 §§ B1
13 / Involuntary Servitude - Physically Restrain Another	Guilty	F1	18 § 3012 §§ B2
14 / Involuntary Servitude - Abuse Legal Process	Guilty	F1	18 § 3012 §§ B4
15 / Involuntary Servitude - Taking/Retaining Physical Property	Not Guilty	F1	18 § 3012 §§ B5
17 / Involuntary Servitude - Unlawful Conduct of Documents	Guilty	F1	18 § 3012 §§ B6
18 / Involuntary Servitude - Extortion	Guilty	F1	18 § 3012 §§ B7
19 / Unlawful Conduct - Destroy/Conceal/Remove/etc. Government ID	Not Guilty	F3	18 § 3014 §§ 2
20 / Prom Pros-Own House Of Prost/Or/Bus	Guilty	F3	18 § 5902 §§ B1
21 / Prom Pros-Procure Inmate For House	Guilty	F3	18 § 5902 §§ B2
22 / Criminal Use Of Communication Facility	Guilty	F3	18 § 7512 §§ A
23 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Not Guilty	F	35 § 780-113 §§ A30
24 / Conspiracy - Trafficking of Persons	Guilty	F1	18 § 903
25 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Dismissed	F2	18 § 3011 §§ A1
26 / Trafficking in Individuals - financial benefit	Dismissed	F2	18 § 3011 §§ A2
27 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Dismissed	F2	18 § 3011 §§ A1
28 / Trafficking in Individuals - financial benefit	Dismissed	F2	18 § 3011 §§ A2
29 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Dismissed	F2	18 § 3011 §§ A1
30 / Trafficking in Individuals - financial benefit	Dismissed	F2	18 § 3011 §§ A2
31 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Dismissed	F2	18 § 3011 §§ A1
32 / Trafficking in Individuals - financial benefit	Dismissed	F2	18 § 3011 §§ A2
33 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Dismissed	F2	18 § 3011 §§ A1
34 / Trafficking in Individuals - financial benefit	Dismissed	F2	18 § 3011 §§ A2
35 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Dismissed	F2	18 § 3011 §§ A1
36 / Trafficking in Individuals - financial benefit	Dismissed	F2	18 § 3011 §§ A2
37 / Involuntary Servitude - Fraud	Dismissed	F1	18 § 3012 §§ B8
38 / Involuntary Servitude - Criminal Coercion	Dismissed	F1	18 § 3012 §§ B9
39 / Involuntary Servitude - Duress Through Force	Dismissed	F1	18 § 3012 §§ B10
40 / Involuntary Servitude - Debt Coercion	Dismissed	F1	18 § 3012 §§ B11

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<u>Sentence Conditions</u>			
41 / Involuntary Servitude - Controlled Substance	Dismissed	F1	18 § 3012 §§ B12
42 / Involuntary Servitude - Harm/Restraint Another	Dismissed	F1	18 § 3012 §§ B13
43 / Involuntary Servitude - Serious Harm	Dismissed	F1	18 § 3012 §§ B1
44 / Involuntary Servitude - Physically Restrain Another	Dismissed	F1	18 § 3012 §§ B2
45 / Involuntary Servitude - Abuse Legal Process	Dismissed	F1	18 § 3012 §§ B4
46 / Involuntary Servitude - Taking/Retaining Physical Property	Dismissed	F1	18 § 3012 §§ B5
47 / Involuntary Servitude - Unlawful Conduct of Documents	Dismissed	F1	18 § 3012 §§ B6
48 / Involuntary Servitude - Extortion	Dismissed	F1	18 § 3012 §§ B7
49 / Involuntary Servitude - Fraud	Dismissed	F1	18 § 3012 §§ B8
50 / Involuntary Servitude - Criminal Coercion	Dismissed	F1	18 § 3012 §§ B9
51 / Involuntary Servitude - Duress Through Force	Dismissed	F1	18 § 3012 §§ B10
52 / Involuntary Servitude - Debt Coercion	Dismissed	F1	18 § 3012 §§ B11
53 / Involuntary Servitude - Controlled Substance	Dismissed	F1	18 § 3012 §§ B12
54 / Involuntary Servitude - Harm/Restraint Another	Dismissed	F1	18 § 3012 §§ B13
55 / Involuntary Servitude - Serious Harm	Dismissed	F1	18 § 3012 §§ B1
56 / Involuntary Servitude - Physically Restrain Another	Dismissed	F1	18 § 3012 §§ B2
57 / Involuntary Servitude - Abuse Legal Process	Dismissed	F1	18 § 3012 §§ B4
58 / Involuntary Servitude - Taking/Retaining Physical Property	Dismissed	F1	18 § 3012 §§ B5
59 / Involuntary Servitude - Unlawful Conduct of Documents	Dismissed	F1	18 § 3012 §§ B6
60 / Involuntary Servitude - Extortion	Dismissed	F1	18 § 3012 §§ B7
61 / Involuntary Servitude - Fraud	Dismissed	F1	18 § 3012 §§ B8
62 / Involuntary Servitude - Criminal Coercion	Dismissed	F1	18 § 3012 §§ B9
63 / Involuntary Servitude - Duress Through Force	Dismissed	F1	18 § 3012 §§ B10
64 / Involuntary Servitude - Debt Coercion	Dismissed	F1	18 § 3012 §§ B11
65 / Involuntary Servitude - Controlled Substance	Dismissed	F1	18 § 3012 §§ B12
66 / Involuntary Servitude - Harm/Restraint Another	Dismissed	F1	18 § 3012 §§ B13
67 / Involuntary Servitude - Serious Harm	Dismissed	F1	18 § 3012 §§ B1
68 / Involuntary Servitude - Physically Restrain Another	Dismissed	F1	18 § 3012 §§ B2
69 / Involuntary Servitude - Abuse Legal Process	Dismissed	F1	18 § 3012 §§ B4

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<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
70 / Involuntary Servitude - Taking/Retaining Physical Property	Dismissed	F1	18 § 3012 §§ B5
71 / Involuntary Servitude - Unlawful Conduct of Documents	Dismissed	F1	18 § 3012 §§ B6
72 / Involuntary Servitude - Extortion	Dismissed	F1	18 § 3012 §§ B7
73 / Involuntary Servitude - Fraud	Dismissed	F1	18 § 3012 §§ B8
74 / Involuntary Servitude - Criminal Coercion	Dismissed	F1	18 § 3012 §§ B9
75 / Involuntary Servitude - Duress Through Force	Dismissed	F1	18 § 3012 §§ B10
76 / Involuntary Servitude - Debt Coercion	Dismissed	F1	18 § 3012 §§ B11
77 / Involuntary Servitude - Controlled Substance	Dismissed	F1	18 § 3012 §§ B12
78 / Involuntary Servitude - Harm/Restraint Another	Dismissed	F1	18 § 3012 §§ B13
79 / Involuntary Servitude - Serious Harm	Dismissed	F1	18 § 3012 §§ B1
80 / Involuntary Servitude - Physically Restrain Another	Dismissed	F1	18 § 3012 §§ B2
81 / Involuntary Servitude - Abuse Legal Process	Dismissed	F1	18 § 3012 §§ B4
82 / Involuntary Servitude - Taking/Retaining Physical Property	Dismissed	F1	18 § 3012 §§ B5
83 / Involuntary Servitude - Unlawful Conduct of Documents	Dismissed	F1	18 § 3012 §§ B6
84 / Involuntary Servitude - Extortion	Dismissed	F1	18 § 3012 §§ B7
85 / Involuntary Servitude - Fraud	Dismissed	F1	18 § 3012 §§ B8
86 / Involuntary Servitude - Criminal Coercion	Dismissed	F1	18 § 3012 §§ B9
87 / Involuntary Servitude - Duress Through Force	Dismissed	F1	18 § 3012 §§ B10
88 / Involuntary Servitude - Debt Coercion	Dismissed	F1	18 § 3012 §§ B11
89 / Involuntary Servitude - Controlled Substance	Dismissed	F1	18 § 3012 §§ B12
90 / Involuntary Servitude - Harm/Restraint Another	Dismissed	F1	18 § 3012 §§ B13
91 / Involuntary Servitude - Serious Harm	Dismissed	F1	18 § 3012 §§ B1
92 / Involuntary Servitude - Physically Restrain Another	Dismissed	F1	18 § 3012 §§ B2
93 / Involuntary Servitude - Abuse Legal Process	Dismissed	F1	18 § 3012 §§ B4
94 / Involuntary Servitude - Taking/Retaining Physical Property	Dismissed	F1	18 § 3012 §§ B5
95 / Involuntary Servitude - Unlawful Conduct of Documents	Dismissed	F1	18 § 3012 §§ B6
96 / Involuntary Servitude - Extortion	Dismissed	F1	18 § 3012 §§ B7
97 / Involuntary Servitude - Fraud	Dismissed	F1	18 § 3012 §§ B8

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<u>Sentence Conditions</u>			
98 / Involuntary Servitude - Criminal Coercion	Dismissed	F1	18 § 3012 §§ B9
99 / Involuntary Servitude - Duress Through Force	Dismissed	F1	18 § 3012 §§ B10
100 / Involuntary Servitude - Debt Coercion	Dismissed	F1	18 § 3012 §§ B11
101 / Involuntary Servitude - Controlled Substance	Dismissed	F1	18 § 3012 §§ B12
102 / Involuntary Servitude - Harm/Restraint Another	Dismissed	F1	18 § 3012 §§ B13
103 / Involuntary Servitude - Serious Harm	Dismissed	F1	18 § 3012 §§ B1
104 / Involuntary Servitude - Physically Restrain Another	Dismissed	F1	18 § 3012 §§ B2
105 / Involuntary Servitude - Abuse Legal Process	Dismissed	F1	18 § 3012 §§ B4
106 / Involuntary Servitude - Taking/Retaining Physical Property	Dismissed	F1	18 § 3012 §§ B5
107 / Involuntary Servitude - Unlawful Conduct of Documents	Dismissed	F1	18 § 3012 §§ B6
108 / Involuntary Servitude - Extortion	Dismissed	F1	18 § 3012 §§ B7
109 / Involuntary Servitude - Fraud	Dismissed	F1	18 § 3012 §§ B8
110 / Involuntary Servitude - Criminal Coercion	Dismissed	F1	18 § 3012 §§ B9
111 / Involuntary Servitude - Duress Through Force	Dismissed	F1	18 § 3012 §§ B10
112 / Involuntary Servitude - Debt Coercion	Dismissed	F1	18 § 3012 §§ B11
113 / Involuntary Servitude - Controlled Substance	Dismissed	F1	18 § 3012 §§ B12
114 / Involuntary Servitude - Harm/Restraint Another	Dismissed	F1	18 § 3012 §§ B13
115 / Prom Pros-Encourage Prostitution	Dismissed	F3	18 § 5902 §§ B3
116 / Prom Pros-Procure Patron	Dismissed	F3	18 § 5902 §§ B4
117 / Prom Pros-Procure Prostitute	Dismissed	F3	18 § 5902 §§ B5
119 / Prom Pros-Procure Patron	Dismissed	M2	18 § 5902 §§ B4
120 / Prom Pros-Transport Prost In Cmwlth	Dismissed	M2	18 § 5902 §§ B6
121 / Prom Pros-Provide Place For Prostitu	Dismissed	M2	18 § 5902 §§ B7
122 / Prom Pros-Prostitution	Dismissed	M2	18 § 5902 §§ B8
123 / Trafficking of Persons	Dismissed	F1	18 § 3002 §§ A
124 / Trafficking of Persons	Dismissed	F2	18 § 3002 §§ A
125 / Conspiracy - Corrupt Organizations - Employee	Dismissed by Information	F1	18 § 903
126 / Conspiracy - Trafficking in Individuals - financial benefit	Dismissed by Information	F2	18 § 903
127 / Consp To Vio 911b1, 911b2, 911b3	Dismissed by Information	F1	18 § 911 §§ B4

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<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
128 / Conspiracy - Trafficking in Individuals - Recruit/entice/solicit/etc.	Dismissed by Information	F2	18 § 903
129 / Prom Pros-Transport Prost In Cmwlth	Dismissed by Information	F3	18 § 5902 §§ B6
130 / Prom Pros-Provide Place For Prostitu	Dismissed by Information	F3	18 § 5902 §§ B7
131 / Prom Pros-Prostitution	Dismissed by Information	F3	18 § 5902 §§ B8
132 / Prom Pros-Prostitution	Dismissed by Information	M2	18 § 5902 §§ B8
133 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Dismissed by Information	F	35 § 780-113 §§ A30
134 / Conspiracy - Trafficking of Persons	Dismissed by Information	F2	18 § 903
135 / Prom Pros-Procure Prostitute	Dismissed by Information	M2	18 § 5902 §§ B5
136 / Prom Pros-Transport Prost In Cmwlth	Dismissed by Information	M2	18 § 5902 §§ B6
137 / Prom Pros-Procure Patron	Dismissed by Information	M2	18 § 5902 §§ B4
138 / Prom Pros-Procure Prostitute	Dismissed	M2	18 § 5902 §§ B5
139 / Prom Pros-Provide Place For Prostitu	Dismissed	M2	18 § 5902 §§ B7

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 Lancaster, PA 17603-3562
 Representing: Crowell, Kenneth James

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	12/15/2017		Duncan, Jayne Frances
Bail Set - Crowell, Kenneth James			

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1	02/09/2018		Court of Common Pleas - Lancaster County
Original Papers Received from Lower Court			
1	02/28/2018		Conrad, Douglas Andrew
Entry of Appearance			
4	03/01/2018		Lancaster County Clerk of Courts
Information Filed			
Conrad, Douglas Andrew	03/01/2018	eService	Served
1	04/12/2018		Miller, Margaret C.
Conference Order			
1	05/31/2018		Lancaster County Court Administration
Hearing Notice			
Castellino, Heather A.	05/31/2018	eService	Served
Conrad, Douglas Andrew	05/31/2018	eService	Served
2	05/31/2018		Court of Common Pleas - Lancaster County
Hearing Notice			
Castellino, Heather A.	05/31/2018		
Castellino, Heather A.	05/31/2018	eService	Served
Commonwealth of Pennsylvania			
	05/31/2018		
Conrad, Douglas Andrew	05/31/2018		
Conrad, Douglas Andrew	05/31/2018	eService	Served
1	06/14/2018		Miller, Margaret C.
Conference Order			

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1	07/05/2018		Lancaster County Court Administration
Hearing Notice			
Castellino, Heather A.			
07/05/2018	eService		Served
Conrad, Douglas Andrew			
07/05/2018	eService		Served

2	07/05/2018		Court of Common Pleas - Lancaster County
Hearing Notice			
Castellino, Heather A.			
07/05/2018			
Castellino, Heather A.			
07/05/2018	eService		Served
Commonwealth of Pennsylvania			
07/05/2018			
Conrad, Douglas Andrew			
07/05/2018			
Conrad, Douglas Andrew			
07/05/2018	eService		Served

3	07/19/2018		Miller, Margaret C.
Conference Order			

1	08/23/2018		Crowell, Kenneth James
Motion to Terminate/Withdraw Legal Representation/Request Grazier Hrg/Request Court Appt Attorney			

1	09/13/2018		Lancaster County Court Administration
Hearing Notice			
Castellino, Heather A.			
09/13/2018	eService		Served
Conrad, Douglas Andrew			
09/13/2018	eService		Served

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2	09/13/2018		Court of Common Pleas - Lancaster County
Hearing Notice			
Castellino, Heather A.			
09/13/2018			
Castellino, Heather A.			
09/13/2018	eService		Served
Commonwealth of Pennsylvania			
09/13/2018			
Conrad, Douglas Andrew			
09/13/2018			
Conrad, Douglas Andrew			
09/13/2018	eService		Served

1	09/27/2018		Miller, Margaret C.
Conference Order			

1	10/18/2018		Lancaster County Court Administration
Hearing Notice			
Castellino, Heather A.			
10/18/2018	eService		Served
Conrad, Douglas Andrew			
10/18/2018	eService		Served

2	10/18/2018		Court of Common Pleas - Lancaster County
Hearing Notice			
Castellino, Heather A.			
10/18/2018			
Castellino, Heather A.			
10/18/2018	eService		Served
Commonwealth of Pennsylvania			
10/18/2018			
Conrad, Douglas Andrew			
10/18/2018			
Conrad, Douglas Andrew			
10/18/2018	eService		Served

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1 Conference Order	11/01/2018		Miller, Margaret C.
1 Motion Pursuant to Rule 600	01/10/2019		Crowell, Kenneth James
1 Hearing Notice Castellino, Heather A. 01/11/2019 Castellino, Heather A. 01/11/2019 Conrad, Douglas Andrew 01/11/2019 Conrad, Douglas Andrew 01/11/2019	01/11/2019 eService		Lancaster County Court Administration Served
1 Conference Order	01/24/2019		Miller, Margaret C.
1 Motion to Compel Discovery Castellino, Heather A. 02/08/2019	02/08/2019 eNotice		Conrad, Douglas Andrew Notified
1 Order Directing Commonwealth to File an Answer Castellino, Heather A. 02/13/2019 Conrad, Douglas Andrew 02/13/2019	02/13/2019 eService	02/13/2019	Miller, Margaret C. Served
1 Information Filed Castellino, Heather A.	03/01/2019		Attorney General's Office - Pennsylvania

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
07/17/2019	eService		Served
Conrad, Douglas Andrew			
07/17/2019	eService		Served

1	05/09/2019		Miller, Margaret C.
Order Scheduling Jury Trial			
Castellino, Heather A.			
05/10/2019	eService		Served
Conrad, Douglas Andrew			
05/10/2019	eService		Served

1	05/13/2019		Crowell, Kenneth James
Motion for Rule 600			

1	05/14/2019		Crowell, Kenneth James
Case Correspondence			

1	05/31/2019		Crowell, Kenneth James
Motion for Rule 600			

1	06/11/2019		Crowell, Kenneth James
Motion for Rule 600			

1	06/18/2019		Crowell, Kenneth James
Motion for Rule 600			

1	06/21/2019		Conrad, Douglas Andrew
Motion for Noiminal Bail Pursuant to PA.R.Crim.P.600			
Castellino, Heather A.			
06/21/2019	eNotice		Notified

2	06/21/2019		Totaro, Donald R.
Order Granting Production of Records			
Castellino, Heather A.			
06/24/2019	eService		Served
Conrad, Douglas Andrew			
06/24/2019	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	06/24/2019		Crowell, Kenneth James
Motion to File Rule 600			
1	06/26/2019		Miller, Margaret C.
Order DA to file Answer regarding Motion			
Castellino, Heather A.	07/01/2019	eService	Served
Conrad, Douglas Andrew	07/01/2019	eService	Served
1	06/27/2019		Conrad, Douglas Andrew
Omnibus Pre-Trial Motion			
Castellino, Heather A.	06/27/2019	eNotice	Notified
1	07/08/2019		Castellino, Heather A.
Answer to Motion			
Conrad, Douglas Andrew	07/09/2019	eNotice	Notified
1	07/10/2019		Crowell, Kenneth James
Motion to Request Police Report and Copy of Pre-lim Transcripts.			
1	07/16/2019		Attorney General's Office - Pennsylvania
Amended Information Filed			
Castellino, Heather A.	07/17/2019	eService	Served
Conrad, Douglas Andrew	07/17/2019	eService	Served
2	07/16/2019		Castellino, Heather A.
Amended Information			
Conrad, Douglas Andrew	07/16/2019	eNotice	Notified

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1	07/19/2019		Miller, Margaret C.
Order Denying Motion to Set Nominal Bail			
Castellino, Heather A.			
07/19/2019	eService		Served
Conrad, Douglas Andrew			
07/19/2019	eService		Served

1	07/29/2019		Miller, Margaret C.
Order Denying motion to sever			

1	07/30/2019		Miller, Margaret C.
Order Scheduling Jury Trial			
Castellino, Heather A.			
07/30/2019	eService		Served
Conrad, Douglas Andrew			
07/30/2019	eService		Served

1	08/07/2019		Crowell, Kenneth James
Motion to Recuse			

2	08/07/2019		Crowell, Kenneth James
Case Correspondence			

1	08/19/2019		Crowell, Kenneth James
Case Correspondence			

1	10/08/2019		Attorney General's Office - Pennsylvania
Amended Information Filed			
Castellino, Heather A.			
10/17/2019	eService		Served
Conrad, Douglas Andrew			
10/17/2019	eService		Served

2	10/08/2019		Castellino, Heather A.
Amended Information.			
Conrad, Douglas Andrew			

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3	10/08/2019		Castellino, Heather A.
Certificate of Compliance.			
Conrad, Douglas Andrew			
10/08/2019	eNotice		Notified
1	10/22/2019		Castellino, Heather A.
Motion for Exclusion Order During Testimony			
Conrad, Douglas Andrew			
10/22/2019	eService		Served
1	10/23/2019		Miller, Margaret C.
Order Defendant to File Answer Regarding Motion			
Castellino, Heather A.			
10/24/2019	eService		Served
Conrad, Douglas Andrew			
10/24/2019	eService		Served
1	10/28/2019		Conrad, Douglas Andrew
Answer to Commonwealth's Motion for Exclusion Order During Testimony			
Castellino, Heather A.			
10/28/2019	eNotice		Notified
1	10/29/2019		Castellino, Heather A.
Amended Criminal Information Filed			
Conrad, Douglas Andrew			
10/29/2019	eService		Served
1	10/30/2019		Miller, Margaret C.
Order Granting Motion for Exclusion Order During Testimony			
Castellino, Heather A.			
10/31/2019	eService		Served
Conrad, Douglas Andrew			
10/31/2019	eService		Served

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1	11/01/2019		Conrad, Douglas Andrew
Motion in Limine Castellino, Heather A.			
11/01/2019	eNotice		Notified

1	11/14/2019		Miller, Margaret C.
Guilty Castellino, Heather A.			
12/02/2019	eService		Served
Glick, Maryjean			
12/02/2019	eService		Served

2	11/14/2019		Miller, Margaret C.
Pre-Sentence Investigation Ordered Castellino, Heather A.			
12/02/2019	eService		Served
Glick, Maryjean			
12/02/2019	eService		Served

3	11/14/2019	11/14/2019	Miller, Margaret C.
Pre-Sentence Investigation Ordered Castellino, Heather A.			
11/14/2019	eService		Served
Conrad, Douglas Andrew			
11/14/2019	eService		Served

1	11/22/2019		Glick, Maryjean
Request for Transcript Castellino, Heather A.			
11/22/2019	eNotice		Notified

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CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Crowell, Kenneth James Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
Miscellaneous Issuances	\$17.50	\$0.00	\$0.00	\$0.00	\$17.50
Costs/Fees Totals:	\$17.50	\$0.00	\$0.00	\$0.00	\$17.50
Grand Totals:	\$17.50	\$0.00	\$0.00	\$0.00	\$17.50

** - Indicates assessment is subrogated