

COURT OF COMMON PLEAS OF LANCASTER COUNTY

DOCKET



Docket Number: CP-36-CR-0000923-2018

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Barry Charles Schiff

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CASE INFORMATION

Judge Assigned: Miller, Margaret C.

Date Filed: 02/09/2018

Initiation Date: 11/17/2017

OTN: T 993564-5

LOTN:

Originating Docket No: MJ-02204-CR-0000428-2017

Initial Issuing Authority: Janice Jimenez

Final Issuing Authority: Janice Jimenez

Arresting Agency: Psp, Bur Criminal In

Arresting Officer: Romano, Michael A.

Complaint/Incident #: 17339776

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>Complaint Date:</u> | 11/17/2017 |
|---------------------|--------------------|--------------------|--------------------------------|------------------------|------------|
| | | 11/14/2019 | Awaiting Sentencing | | |
| | | 11/14/2019 | Awaiting PSI Completion | | |
| | | 01/25/2019 | Awaiting Trial | | |
| | | 02/09/2018 | Awaiting Formal Arraignment | | |
| | | 02/09/2018 | Awaiting Filing of Information | | |

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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 | 08/23/2018 | 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 |
| Miscellaneous Hearing | 07/19/2019 | 10:00 am | Courtroom 4 | Judge Margaret C. Miller | Moved |
| Miscellaneous Hearing | 07/22/2019 | 1:30 pm | Courtroom 4 | Judge Margaret C. Miller | Scheduled |
| 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> |
|--|-----------------------------------|---------------------------------------|-------------------------------------|-----------------------------------|
| 05/30/2019 | County Jail | Lancaster County Prison | | Yes |

DEFENDANT INFORMATION

Date Of Birth: _____ City/State/Zip: _____

CASE PARTICIPANTS

| <u>Participant Type</u> | <u>Name</u> |
|-------------------------|-----------------------|
| Defendant | Schiff, Barry Charles |

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BAIL INFORMATION

Schiff, Barry Charles

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 | 11/29/2017 | Monetary | | \$750,000.00 | | |
| Forfeiture - Complete | 02/23/2018 | Monetary | | \$750,000.00 | | |
| Bail Forfeiture Set Aside | 08/17/2018 | Monetary | | \$750,000.00 | | |
| Reinstate | 08/17/2018 | Monetary | | \$750,000.00 | | |

CHARGES

| <u>Seq.</u> | <u>Orig Seq.</u> | <u>Grade</u> | <u>Statute</u> | <u>Statute Description</u> | <u>Offense Dt.</u> | <u>OTN</u> |
|-------------|------------------|--------------|-----------------|--|--------------------|------------|
| 1 | 1 | F1 | 18 § 911 §§ B3 | Corrupt Organizations - Employee | 01/01/2014 | T 993564-5 |
| 2 | 2 | F1 | 18 § 911 §§ B4 | Consp To Vio 911b1, 911b2, 911b3 | 01/01/2014 | T 993564-5 |
| 3 | 3 | F2 | 18 § 3011 §§ A1 | Trafficking in Individuals - Recruit/entice/solicit/etc. | 09/02/2014 | T 993564-5 |
| 4 | 41 | F2 | 18 § 3011 §§ A2 | Trafficking in Individuals - financial benefit | 09/01/2014 | T 993564-5 |
| 5 | 42 | F2 | 18 § 3011 §§ A1 | Trafficking in Individuals - Recruit/entice/solicit/etc. | 09/01/2014 | T 993564-5 |
| 6 | 4 | F2 | 18 § 3011 §§ A2 | Trafficking in Individuals - financial benefit | 09/02/2014 | T 993564-5 |
| 7 | 7 | F2 | 18 § 3011 §§ A1 | Trafficking in Individuals - Recruit/entice/solicit/etc. | 09/01/2014 | T 993564-5 |
| 8 | 8 | F2 | 18 § 3011 §§ A2 | Trafficking in Individuals - financial benefit | 09/01/2014 | T 993564-5 |
| 9 | 8 | F2 | 18 § 3011 §§ A1 | Trafficking in Individuals - Recruit/entice/solicit/etc. | 09/01/2014 | T 993564-5 |
| 10 | 9 | F2 | 18 § 3011 §§ A2 | Trafficking in Individuals - financial benefit | 09/01/2014 | T 993564-5 |
| 11 | 9 | F2 | 18 § 3011 §§ A1 | Trafficking in Individuals - Recruit/entice/solicit/etc. | 09/01/2014 | T 993564-5 |
| 12 | 10 | F2 | 18 § 3011 §§ A2 | Trafficking in Individuals - financial benefit | 09/01/2014 | T 993564-5 |
| 13 | 10 | F2 | 18 § 3011 §§ A1 | Trafficking in Individuals - Recruit/entice/solicit/etc. | 09/01/2014 | T 993564-5 |
| 14 | 12 | F2 | 18 § 3011 §§ A2 | Trafficking in Individuals - financial benefit | 09/01/2014 | T 993564-5 |
| 15 | 11 | F2 | 18 § 3011 §§ A1 | Trafficking in Individuals - Recruit/entice/solicit/etc. | 09/01/2014 | T 993564-5 |
| 16 | 11 | F2 | 18 § 3011 §§ A2 | Trafficking in Individuals - financial benefit | 09/01/2014 | T 993564-5 |
| 17 | 12 | F2 | 18 § 3011 §§ A1 | Trafficking in Individuals - Recruit/entice/solicit/etc. | 09/01/2014 | T 993564-5 |
| 18 | 13 | F2 | 18 § 3011 §§ A2 | Trafficking in Individuals - financial benefit | 09/01/2014 | T 993564-5 |
| 19 | 19 | F1 | 18 § 3012 §§ B1 | Involuntary Servitude - Serious Harm | 09/01/2014 | T 993564-5 |

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|-------------|------------------|--------------|-------------------------|--|--------------------|------------|
| 20 | 27 | F1 | 18 § 3012 §§ B2 | Involuntary Servitude - Physically Restrain Another | 09/01/2014 | T 993564-5 |
| 21 | 43 | F1 | 18 § 3012 §§ B4 | Involuntary Servitude - Abuse Legal Process | 09/01/2014 | T 993564-5 |
| 22 | 35 | F1 | 18 § 3012 §§ B5 | Involuntary Servitude - Taking/Retaining Physical Property | 09/01/2014 | T 993564-5 |
| 23 | 51 | F1 | 18 § 3012 §§ B6 | Involuntary Servitude - Unlawful Conduct of Documents | 09/01/2014 | T 993564-5 |
| 24 | 59 | F1 | 18 § 3012 §§ B7 | Involuntary Servitude - Extortion | 09/01/2014 | T 993564-5 |
| 25 | 67 | F1 | 18 § 3012 §§ B8 | Involuntary Servitude - Fraud | 09/01/2014 | T 993564-5 |
| 26 | 75 | F1 | 18 § 3012 §§ B9 | Involuntary Servitude - Criminal Coercion | 09/01/2014 | T 993564-5 |
| 27 | 83 | F1 | 18 § 3012 §§ B10 | Involuntary Servitude - Duress Through Force | 09/01/2014 | T 993564-5 |
| 28 | 91 | F1 | 18 § 3012 §§ B11 | Involuntary Servitude - Debt Coercion | 09/01/2014 | T 993564-5 |
| 29 | 99 | F1 | 18 § 3012 §§ B12 | Involuntary Servitude - Controlled Substance | 09/01/2014 | T 993564-5 |
| 30 | 107 | F1 | 18 § 3012 §§ B13 | Involuntary Servitude - Harm/Restraint Another | 09/01/2014 | T 993564-5 |
| 31 | 20 | F1 | 18 § 3012 §§ B1 | Involuntary Servitude - Serious Harm | 09/01/2014 | T 993564-5 |
| 32 | 28 | F1 | 18 § 3012 §§ B2 | Involuntary Servitude - Physically Restrain Another | 09/01/2014 | T 993564-5 |
| 33 | 44 | F1 | 18 § 3012 §§ B4 | Involuntary Servitude - Abuse Legal Process | 09/01/2014 | T 993564-5 |
| 34 | 36 | F1 | 18 § 3012 §§ B5 | Involuntary Servitude - Taking/Retaining Physical Property | 09/01/2014 | T 993564-5 |
| 35 | 52 | F1 | 18 § 3012 §§ B6 | Involuntary Servitude - Unlawful Conduct of Documents | 09/01/2014 | T 993564-5 |
| 36 | 60 | F1 | 18 § 3012 §§ B7 | Involuntary Servitude - Extortion | 09/01/2014 | T 993564-5 |
| 37 | 68 | F1 | 18 § 3012 §§ B8 | Involuntary Servitude - Fraud | 09/01/2014 | T 993564-5 |
| 38 | 76 | F1 | 18 § 3012 §§ B9 | Involuntary Servitude - Criminal Coercion | 09/01/2014 | T 993564-5 |
| 39 | 84 | F1 | 18 § 3012 §§ B10 | Involuntary Servitude - Duress Through Force | 09/01/2014 | T 993564-5 |
| 40 | 92 | F1 | 18 § 3012 §§ B11 | Involuntary Servitude - Debt Coercion | 09/01/2014 | T 993564-5 |
| 41 | 100 | F1 | 18 § 3012 §§ B12 | Involuntary Servitude - Controlled Substance | 09/01/2014 | T 993564-5 |
| 42 | 108 | F1 | 18 § 3012 §§ B13 | Involuntary Servitude - Harm/Restraint Another | 09/01/2014 | T 993564-5 |
| 43 | 21 | F1 | 18 § 3012 §§ B1 | Involuntary Servitude - Serious Harm | 09/01/2014 | T 993564-5 |
| 44 | 29 | F1 | 18 § 3012 §§ B2 | Involuntary Servitude - Physically Restrain Another | 09/01/2014 | T 993564-5 |

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| 45 | 45 | F1 | 18 § 3012 §§ B4 | Involuntary Servitude - Abuse Legal Process | 09/01/2014 | T 993564-5 |
| 46 | 37 | F1 | 18 § 3012 §§ B5 | Involuntary Servitude - Taking/Retaining Physical Property | 09/01/2014 | T 993564-5 |
| 47 | 53 | F1 | 18 § 3012 §§ B6 | Involuntary Servitude - Unlawful Conduct of Documents | 09/01/2014 | T 993564-5 |
| 48 | 61 | F1 | 18 § 3012 §§ B7 | Involuntary Servitude - Extortion | 09/01/2014 | T 993564-5 |
| 49 | 69 | F1 | 18 § 3012 §§ B8 | Involuntary Servitude - Fraud | 09/01/2014 | T 993564-5 |
| 50 | 77 | F1 | 18 § 3012 §§ B9 | Involuntary Servitude - Criminal Coercion | 09/01/2014 | T 993564-5 |
| 51 | 85 | F1 | 18 § 3012 §§ B10 | Involuntary Servitude - Duress Through Force | 09/01/2014 | T 993564-5 |
| 52 | 93 | F1 | 18 § 3012 §§ B11 | Involuntary Servitude - Debt Coercion | 09/01/2014 | T 993564-5 |
| 53 | 101 | F1 | 18 § 3012 §§ B12 | Involuntary Servitude - Controlled Substance | 09/01/2014 | T 993564-5 |
| 54 | 109 | F1 | 18 § 3012 §§ B13 | Involuntary Servitude - Harm/Restraint Another | 09/01/2014 | T 993564-5 |
| 55 | 22 | F1 | 18 § 3012 §§ B1 | Involuntary Servitude - Serious Harm | 09/01/2014 | T 993564-5 |
| 56 | 30 | F1 | 18 § 3012 §§ B2 | Involuntary Servitude - Physically Restrain Another | 09/01/2014 | T 993564-5 |
| 57 | 46 | F1 | 18 § 3012 §§ B4 | Involuntary Servitude - Abuse Legal Process | 09/01/2014 | T 993564-5 |
| 58 | 38 | F1 | 18 § 3012 §§ B5 | Involuntary Servitude - Taking/Retaining Physical Property | 09/01/2014 | T 993564-5 |
| 59 | 54 | F1 | 18 § 3012 §§ B6 | Involuntary Servitude - Unlawful Conduct of Documents | 09/01/2014 | T 993564-5 |
| 60 | 62 | F1 | 18 § 3012 §§ B7 | Involuntary Servitude - Extortion | 09/01/2014 | T 993564-5 |
| 61 | 70 | F1 | 18 § 3012 §§ B8 | Involuntary Servitude - Fraud | 09/01/2014 | T 993564-5 |
| 62 | 78 | F1 | 18 § 3012 §§ B9 | Involuntary Servitude - Criminal Coercion | 09/01/2014 | T 993564-5 |
| 63 | 86 | F1 | 18 § 3012 §§ B10 | Involuntary Servitude - Duress Through Force | 09/01/2014 | T 993564-5 |
| 64 | 94 | F1 | 18 § 3012 §§ B11 | Involuntary Servitude - Debt Coercion | 09/01/2014 | T 993564-5 |
| 65 | 102 | F1 | 18 § 3012 §§ B12 | Involuntary Servitude - Controlled Substance | 09/01/2014 | T 993564-5 |
| 66 | 110 | F1 | 18 § 3012 §§ B13 | Involuntary Servitude - Harm/Restraint Another | 09/01/2014 | T 993564-5 |
| 67 | 23 | F1 | 18 § 3012 §§ B1 | Involuntary Servitude - Serious Harm | 09/01/2014 | T 993564-5 |
| 68 | 31 | F1 | 18 § 3012 §§ B2 | Involuntary Servitude - Physically Restrain Another | 09/01/2014 | T 993564-5 |
| 69 | 47 | F1 | 18 § 3012 §§ B4 | Involuntary Servitude - Abuse Legal Process | 09/01/2014 | T 993564-5 |

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| 70 | 39 | F1 | 18 § 3012 §§ B5 | Involuntary Servitude - Taking/Retaining Physical Property | 09/01/2014 | T 993564-5 |
| 71 | 55 | F1 | 18 § 3012 §§ B6 | Involuntary Servitude - Unlawful Conduct of Documents | 09/01/2014 | T 993564-5 |
| 72 | 63 | F1 | 18 § 3012 §§ B7 | Involuntary Servitude - Extortion | 09/01/2014 | T 993564-5 |
| 73 | 71 | F1 | 18 § 3012 §§ B8 | Involuntary Servitude - Fraud | 09/01/2014 | T 993564-5 |
| 74 | 79 | F1 | 18 § 3012 §§ B9 | Involuntary Servitude - Criminal Coercion | 09/01/2014 | T 993564-5 |
| 75 | 87 | F1 | 18 § 3012 §§ B10 | Involuntary Servitude - Duress Through Force | 09/01/2014 | T 993564-5 |
| 76 | 95 | F1 | 18 § 3012 §§ B11 | Involuntary Servitude - Debt Coercion | 09/01/2014 | T 993564-5 |
| 77 | 103 | F1 | 18 § 3012 §§ B12 | Involuntary Servitude - Controlled Substance | 09/01/2014 | T 993564-5 |
| 78 | 111 | F1 | 18 § 3012 §§ B13 | Involuntary Servitude - Harm/Restraint Another | 09/01/2014 | T 993564-5 |
| 79 | 24 | F1 | 18 § 3012 §§ B1 | Involuntary Servitude - Serious Harm | 09/01/2014 | T 993564-5 |
| 80 | 32 | F1 | 18 § 3012 §§ B2 | Involuntary Servitude - Physically Restrain Another | 09/01/2014 | T 993564-5 |
| 81 | 48 | F1 | 18 § 3012 §§ B4 | Involuntary Servitude - Abuse Legal Process | 09/01/2014 | T 993564-5 |
| 82 | 40 | F1 | 18 § 3012 §§ B5 | Involuntary Servitude - Taking/Retaining Physical Property | 09/01/2014 | T 993564-5 |
| 83 | 56 | F1 | 18 § 3012 §§ B6 | Involuntary Servitude - Unlawful Conduct of Documents | 09/01/2014 | T 993564-5 |
| 84 | 64 | F1 | 18 § 3012 §§ B7 | Involuntary Servitude - Extortion | 09/01/2014 | T 993564-5 |
| 85 | 72 | F1 | 18 § 3012 §§ B8 | Involuntary Servitude - Fraud | 09/01/2014 | T 993564-5 |
| 86 | 80 | F1 | 18 § 3012 §§ B9 | Involuntary Servitude - Criminal Coercion | 09/01/2014 | T 993564-5 |
| 87 | 88 | F1 | 18 § 3012 §§ B10 | Involuntary Servitude - Duress Through Force | 09/01/2014 | T 993564-5 |
| 88 | 96 | F1 | 18 § 3012 §§ B11 | Involuntary Servitude - Debt Coercion | 09/01/2014 | T 993564-5 |
| 89 | 104 | F1 | 18 § 3012 §§ B12 | Involuntary Servitude - Controlled Substance | 09/01/2014 | T 993564-5 |
| 90 | 112 | F1 | 18 § 3012 §§ B13 | Involuntary Servitude - Harm/Restraint Another | 09/01/2014 | T 993564-5 |
| 91 | 25 | F1 | 18 § 3012 §§ B1 | Involuntary Servitude - Serious Harm | 09/01/2014 | T 993564-5 |
| 92 | 33 | F1 | 18 § 3012 §§ B2 | Involuntary Servitude - Physically Restrain Another | 09/01/2014 | T 993564-5 |
| 93 | 49 | F1 | 18 § 3012 §§ B4 | Involuntary Servitude - Abuse Legal Process | 09/01/2014 | T 993564-5 |
| 94 | 41 | F1 | 18 § 3012 §§ B5 | Involuntary Servitude - Taking/Retaining Physical Property | 09/01/2014 | T 993564-5 |

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|-------------|------------------|--------------|-------------------------|--|--------------------|------------|
| 95 | 57 | F1 | 18 § 3012 §§ B6 | Involuntary Servitude - Unlawful Conduct of Documents | 09/01/2014 | T 993564-5 |
| 96 | 65 | F1 | 18 § 3012 §§ B7 | Involuntary Servitude - Extortion | 09/01/2014 | T 993564-5 |
| 97 | 73 | F1 | 18 § 3012 §§ B8 | Involuntary Servitude - Fraud | 09/01/2014 | T 993564-5 |
| 98 | 81 | F1 | 18 § 3012 §§ B9 | Involuntary Servitude - Criminal Coercion | 09/01/2014 | T 993564-5 |
| 99 | 89 | F1 | 18 § 3012 §§ B10 | Involuntary Servitude - Duress Through Force | 09/01/2014 | T 993564-5 |
| 100 | 97 | F1 | 18 § 3012 §§ B11 | Involuntary Servitude - Debt Coercion | 09/01/2014 | T 993564-5 |
| 101 | 105 | F1 | 18 § 3012 §§ B12 | Involuntary Servitude - Controlled Substance | 09/01/2014 | T 993564-5 |
| 102 | 113 | F1 | 18 § 3012 §§ B13 | Involuntary Servitude - Harm/Restraint Another | 09/01/2014 | T 993564-5 |
| 103 | 26 | F1 | 18 § 3012 §§ B1 | Involuntary Servitude - Serious Harm | 09/01/2014 | T 993564-5 |
| 104 | 34 | F1 | 18 § 3012 §§ B2 | Involuntary Servitude - Physically Restrain Another | 09/01/2014 | T 993564-5 |
| 105 | 50 | F1 | 18 § 3012 §§ B4 | Involuntary Servitude - Abuse Legal Process | 09/01/2014 | T 993564-5 |
| 106 | 42 | F1 | 18 § 3012 §§ B5 | Involuntary Servitude - Taking/Retaining Physical Property | 09/01/2014 | T 993564-5 |
| 107 | 58 | F1 | 18 § 3012 §§ B6 | Involuntary Servitude - Unlawful Conduct of Documents | 09/01/2014 | T 993564-5 |
| 108 | 66 | F1 | 18 § 3012 §§ B7 | Involuntary Servitude - Extortion | 09/01/2014 | T 993564-5 |
| 109 | 74 | F1 | 18 § 3012 §§ B8 | Involuntary Servitude - Fraud | 09/01/2014 | T 993564-5 |
| 110 | 82 | F1 | 18 § 3012 §§ B9 | Involuntary Servitude - Criminal Coercion | 09/01/2014 | T 993564-5 |
| 111 | 90 | F1 | 18 § 3012 §§ B10 | Involuntary Servitude - Duress Through Force | 09/01/2014 | T 993564-5 |
| 112 | 98 | F1 | 18 § 3012 §§ B11 | Involuntary Servitude - Debt Coercion | 09/01/2014 | T 993564-5 |
| 113 | 106 | F1 | 18 § 3012 §§ B12 | Involuntary Servitude - Controlled Substance | 09/01/2014 | T 993564-5 |
| 114 | 114 | F1 | 18 § 3012 §§ B13 | Involuntary Servitude - Harm/Restraint Another | 09/01/2014 | T 993564-5 |
| 115 | 18 | F3 | 18 § 3014 §§ 2 | Unlawful Conduct - Destroy/Conceal/Remove/etc. Government ID | 09/02/2014 | T 993564-5 |
| 116 | 19 | F3 | 18 § 5902 §§ B1 | Prom Pros-Own House Of Prost/Or/Bus | 01/01/2014 | T 993564-5 |
| 117 | 20 | F3 | 18 § 5902 §§ B2 | Prom Pros-Procure Inmate For House | 01/01/2014 | T 993564-5 |
| 118 | 21 | F3 | 18 § 5902 §§ B3 | Prom Pros-Encourage Prostitution | 01/01/2014 | T 993564-5 |
| 119 | 36 | F3 | 18 § 5902 §§ B4 | Prom Pros-Procure Patron | 09/02/2014 | T 993564-5 |
| 120 | 115 | M2 | 18 § 5902 §§ B4 | Prom Pros-Procure Patron | 09/02/2014 | T 993564-5 |

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|-------------|------------------|--------------|----------------------------|---|--------------------|------------|
| 121 | 116 | M2 | 18 § 5902 §§ B5 | Prom Pros-Procure Prostitute | 09/02/2014 | T 993564-5 |
| 122 | 117 | M2 | 18 § 5902 §§ B6 | Prom Pros-Transport Prost In Cmwlth | 09/02/2014 | T 993564-5 |
| 123 | 118 | M2 | 18 § 5902 §§ B7 | Prom Pros-Provide Place For Prostitu | 09/02/2014 | T 993564-5 |
| 124 | 119 | M2 | 18 § 5902 §§ B8 | Prom Pros-Prostitution | 09/02/2014 | T 993564-5 |
| 125 | 27 | F3 | 18 § 7512 §§ A | Criminal Use Of Communication Facility | 01/01/2014 | T 993564-5 |
| 126 | 5 | F | 35 § 780-113 §§ A30 | Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver | 01/01/2014 | T 993564-5 |
| 127 | 34 | F2 | 18 § 903 | Conspiracy - Trafficking of Persons | 01/01/2014 | T 993564-5 |
| 128 | 120 | F1 | 18 § 903 | Conspiracy - Involuntary Servitude | 09/02/2014 | T 993564-5 |
| 129 | 35 | F1 | 18 § 3002 §§ A | Trafficking of Persons | 01/01/2014 | T 993564-5 |
| 130 | 33 | F2 | 18 § 3002 §§ A | Trafficking of Persons | 01/01/2014 | T 993564-5 |
| 131 | 6 | F1 | 18 § 3012 §§ B1 | Involuntary Servitude - Serious Harm | 09/02/2014 | T 993564-5 |
| 132 | 7 | F1 | 18 § 3012 §§ B2 | Involuntary Servitude - Physically Restrain Another | 09/02/2014 | T 993564-5 |
| 133 | 8 | F1 | 18 § 3012 §§ B4 | Involuntary Servitude - Abuse Legal Process | 09/02/2014 | T 993564-5 |
| 134 | 9 | F1 | 18 § 3012 §§ B5 | Involuntary Servitude - Taking/Retaining Physical Property | 09/02/2014 | T 993564-5 |
| 135 | 10 | F1 | 18 § 3012 §§ B6 | Involuntary Servitude - Unlawful Conduct of Documents | 09/02/2014 | T 993564-5 |
| 136 | 11 | F1 | 18 § 3012 §§ B7 | Involuntary Servitude - Extortion | 09/02/2014 | T 993564-5 |
| 137 | 12 | F1 | 18 § 3012 §§ B8 | Involuntary Servitude - Fraud | 09/02/2014 | T 993564-5 |
| 138 | 13 | F1 | 18 § 3012 §§ B9 | Involuntary Servitude - Criminal Coercion | 09/02/2014 | T 993564-5 |
| 139 | 14 | F1 | 18 § 3012 §§ B10 | Involuntary Servitude - Duress Through Force | 09/02/2014 | T 993564-5 |
| 140 | 15 | F1 | 18 § 3012 §§ B11 | Involuntary Servitude - Debt Coercion | 09/02/2014 | T 993564-5 |
| 141 | 16 | F1 | 18 § 3012 §§ B12 | Involuntary Servitude - Controlled Substance | 09/02/2014 | T 993564-5 |
| 142 | 17 | F1 | 18 § 3012 §§ B13 | Involuntary Servitude - Harm/Restraint Another | 09/02/2014 | T 993564-5 |
| 143 | 37 | F3 | 18 § 5902 §§ B5 | Prom Pros-Procure Prostitute | 09/02/2014 | T 993564-5 |
| 144 | 38 | F3 | 18 § 5902 §§ B6 | Prom Pros-Transport Prost In Cmwlth | 09/02/2014 | T 993564-5 |
| 145 | 39 | F3 | 18 § 5902 §§ B7 | Prom Pros-Provide Place For Prostitu | 09/02/2014 | T 993564-5 |
| 146 | 40 | F3 | 18 § 5902 §§ B8 | Prom Pros-Prostitution | 09/02/2014 | T 993564-5 |
| 147 | 28 | F | 18 § 903 | Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver | 01/01/2014 | T 993564-5 |

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CHARGES

| Seq. | Orig Seq. | Grade | Statute | Statute Description | Offense Dt. | OTN |
|------|-----------|-------|-----------------|---|-------------|------------|
| 148 | 29 | F1 | 18 § 903 | Conspiracy - Corrupt Organizations - Employee | 01/01/2014 | T 993564-5 |
| 149 | 30 | F1 | 18 § 903 | Conspiracy - Consp To Vio 911b1, 911b2, 911b3 | 01/01/2014 | T 993564-5 |
| 150 | 31 | F2 | 18 § 903 | Conspiracy - Trafficking in Individuals - Recruit/entice/solicit/etc. | 09/02/2014 | T 993564-5 |
| 151 | 32 | F2 | 18 § 903 | Conspiracy - Trafficking in Individuals - financial benefit | 09/02/2014 | T 993564-5 |
| 152 | 22 | M2 | 18 § 5902 §§ B4 | Prom Pros-Procure Patron | 01/01/2014 | T 993564-5 |
| 153 | 23 | M2 | 18 § 5902 §§ B5 | Prom Pros-Procure Prostitute | 01/01/2014 | T 993564-5 |
| 154 | 24 | M2 | 18 § 5902 §§ B6 | Prom Pros-Transport Prost In Cmwth | 01/01/2014 | T 993564-5 |
| 155 | 25 | M2 | 18 § 5902 §§ B7 | Prom Pros-Provide Place For Prostitu | 01/01/2014 | T 993564-5 |
| 156 | 26 | M2 | 18 § 5902 §§ B8 | Prom Pros-Prostitution | 01/01/2014 | T 993564-5 |

DISPOSITION SENTENCING/PENALTIES

Disposition

| <u>Case Event</u> | <u>Disposition Date</u> | <u>Final Disposition</u> | |
|--|--|-------------------------------|----------------|
| <u>Sequence/Description</u> | <u>Offense Disposition</u> | <u>Grade</u> | <u>Section</u> |
| <u>Sentencing Judge</u> | <u>Sentence Date</u> | <u>Credit For Time Served</u> | |
| <u>Sentence/Diversion Program Type</u> | <u>Incarceration/Diversionary Period</u> | <u>Start Date</u> | |
| <u>Sentence Conditions</u> | | | |

Held for Court (Lower Court) Defendant Was Present

| Lower Court Disposition | 02/05/2018 | Not Final | |
|--|------------------------------|-----------|---------------------|
| 1 / Corrupt Organizations - Employee | Held for Court (Lower Court) | F1 | 18 § 911 §§ B3 |
| 2 / Consp To Vio 911b1, 911b2, 911b3 | Held for Court (Lower Court) | F1 | 18 § 911 §§ B4 |
| 3 / Trafficking in Individuals - Recruit/entice/solicit/etc. | Held for Court (Lower Court) | F2 | 18 § 3011 §§ A1 |
| 6 / Trafficking in Individuals - financial benefit | Held for Court (Lower Court) | F2 | 18 § 3011 §§ A2 |
| 115 / Unlawful Conduct - Destroy/Conceal/Remove/etc. Government ID | Held for Court (Lower Court) | F3 | 18 § 3014 §§ 2 |
| 116 / Prom Pros-Own House Of Prost/Or/Bus | Held for Court (Lower Court) | F3 | 18 § 5902 §§ B1 |
| 117 / Prom Pros-Procure Inmate For House | Held for Court (Lower Court) | F3 | 18 § 5902 §§ B2 |
| 118 / Prom Pros-Encourage Prostitution | Held for Court (Lower Court) | F3 | 18 § 5902 §§ B3 |
| 125 / Criminal Use Of Communication Facility | Held for Court (Lower Court) | F3 | 18 § 7512 §§ A |
| 126 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver | Held for Court (Lower Court) | F | 35 § 780-113 §§ A30 |
| 127 / Conspiracy - Trafficking of Persons | Held for Court (Lower Court) | F2 | 18 § 903 |
| 130 / Trafficking of Persons | Held for Court (Lower Court) | F2 | 18 § 3002 §§ A |
| 131 / Involuntary Servitude - Serious Harm | Held for Court (Lower Court) | F1 | 18 § 3012 §§ B1 |
| 132 / Involuntary Servitude - Physically Restrain Another | Held for Court (Lower Court) | F1 | 18 § 3012 §§ B2 |

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets . Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

COURT OF COMMON PLEAS OF LANCASTER COUNTY

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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> | | | |
| 133 / Involuntary Servitude - Abuse Legal Process | Held for Court (Lower Court) | F1 | 18 § 3012 §§ B4 |
| 134 / Involuntary Servitude - Taking/Retaining Physical Property | Held for Court (Lower Court) | F1 | 18 § 3012 §§ B5 |
| 135 / Involuntary Servitude - Unlawful Conduct of Documents | Held for Court (Lower Court) | F1 | 18 § 3012 §§ B6 |
| 136 / Involuntary Servitude - Extortion | Held for Court (Lower Court) | F1 | 18 § 3012 §§ B7 |
| 137 / Involuntary Servitude - Fraud | Held for Court (Lower Court) | F1 | 18 § 3012 §§ B8 |
| 138 / Involuntary Servitude - Criminal Coercion | Held for Court (Lower Court) | F1 | 18 § 3012 §§ B9 |
| 139 / Involuntary Servitude - Duress Through Force | Held for Court (Lower Court) | F1 | 18 § 3012 §§ B10 |
| 140 / Involuntary Servitude - Debt Coercion | Held for Court (Lower Court) | F1 | 18 § 3012 §§ B11 |
| 141 / Involuntary Servitude - Controlled Substance | Held for Court (Lower Court) | F1 | 18 § 3012 §§ B12 |
| 142 / Involuntary Servitude - Harm/Restraint Another | Held for Court (Lower Court) | F1 | 18 § 3012 §§ B13 |
| 147 / Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver | Held for Court (Lower Court) | F | 18 § 903 |
| 148 / Conspiracy - Corrupt Organizations - Employee | Held for Court (Lower Court) | F1 | 18 § 903 |
| 149 / Conspiracy - Consp To Vio 911b1, 911b2, 911b3 | Held for Court (Lower Court) | F1 | 18 § 903 |
| 150 / Conspiracy - Trafficking in Individuals - Recruit/entice/solicit/etc. | Held for Court (Lower Court) | F2 | 18 § 903 |
| 151 / Conspiracy - Trafficking in Individuals - financial benefit | Held for Court (Lower Court) | F2 | 18 § 903 |
| 152 / Prom Pros-Procure Patron | Held for Court (Lower Court) | M2 | 18 § 5902 §§ B4 |
| 153 / Prom Pros-Procure Prostitute | Held for Court (Lower Court) | M2 | 18 § 5902 §§ B5 |
| 154 / Prom Pros-Transport Prost In Cmwlth | Held for Court (Lower Court) | M2 | 18 § 5902 §§ B6 |
| 155 / Prom Pros-Provide Place For Prostitu | Held for Court (Lower Court) | M2 | 18 § 5902 §§ B7 |
| 156 / Prom Pros-Prostitution | Held for Court (Lower Court) | M2 | 18 § 5902 §§ B8 |

Proceed to Court

| | | | |
|--|------------------|-----------|-----------------|
| Information Filed | 02/23/2018 | Not Final | |
| 1 / Corrupt Organizations - Employee | Proceed to Court | F1 | 18 § 911 §§ B3 |
| 2 / Consp To Vio 911b1, 911b2, 911b3 | Proceed to Court | F1 | 18 § 911 §§ B4 |
| 3 / Trafficking in Individuals - Recruit/entice/solicit/etc. | Proceed to Court | F2 | 18 § 3011 §§ A1 |
| 6 / Trafficking in Individuals - financial benefit | Proceed to Court | F2 | 18 § 3011 §§ A2 |
| 115 / Unlawful Conduct - Destroy/Conceal/Remove/etc. Government ID | Proceed to Court | F3 | 18 § 3014 §§ 2 |
| 116 / Prom Pros-Own House Of Prost/Or/Bus | Proceed to Court | F3 | 18 § 5902 §§ B1 |

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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> | | | |
| 117 / Prom Pros-Procure Inmate For House | Proceed to Court | F3 | 18 § 5902 §§ B2 |
| 118 / Prom Pros-Encourage Prostitution | Proceed to Court | F3 | 18 § 5902 §§ B3 |
| 119 / Prom Pros-Procure Patron | Proceed to Court | F3 | 18 § 5902 §§ B4 |
| 125 / Criminal Use Of Communication Facility | Proceed to Court | F3 | 18 § 7512 §§ A |
| 126 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver | Proceed to Court | F | 35 § 780-113 §§ A30 |
| 127 / Conspiracy - Trafficking of Persons | Proceed to Court | F2 | 18 § 903 |
| 129 / Trafficking of Persons | Added by Information | F1 | 18 § 3002 §§ A |
| 130 / Trafficking of Persons | Proceed to Court | F2 | 18 § 3002 §§ A |
| 131 / Involuntary Servitude - Serious Harm | Proceed to Court | F1 | 18 § 3012 §§ B1 |
| 132 / Involuntary Servitude - Physically Restrain Another | Proceed to Court | F1 | 18 § 3012 §§ B2 |
| 133 / Involuntary Servitude - Abuse Legal Process | Proceed to Court | F1 | 18 § 3012 §§ B4 |
| 134 / Involuntary Servitude - Taking/Retaining Physical Property | Proceed to Court | F1 | 18 § 3012 §§ B5 |
| 135 / Involuntary Servitude - Unlawful Conduct of Documents | Proceed to Court | F1 | 18 § 3012 §§ B6 |
| 136 / Involuntary Servitude - Extortion | Proceed to Court | F1 | 18 § 3012 §§ B7 |
| 137 / Involuntary Servitude - Fraud | Proceed to Court | F1 | 18 § 3012 §§ B8 |
| 138 / Involuntary Servitude - Criminal Coercion | Proceed to Court | F1 | 18 § 3012 §§ B9 |
| 139 / Involuntary Servitude - Duress Through Force | Proceed to Court | F1 | 18 § 3012 §§ B10 |
| 140 / Involuntary Servitude - Debt Coercion | Proceed to Court | F1 | 18 § 3012 §§ B11 |
| 141 / Involuntary Servitude - Controlled Substance | Proceed to Court | F1 | 18 § 3012 §§ B12 |
| 142 / Involuntary Servitude - Harm/Restraint Another | Proceed to Court | F1 | 18 § 3012 §§ B13 |
| 143 / Prom Pros-Procure Prostitute | Proceed to Court | F3 | 18 § 5902 §§ B5 |
| 144 / Prom Pros-Transport Prost In Cmwlth | Proceed to Court | F3 | 18 § 5902 §§ B6 |
| 145 / Prom Pros-Provide Place For Prostitu | Proceed to Court | F3 | 18 § 5902 §§ B7 |
| 146 / Prom Pros-Prostitution | Proceed to Court | F3 | 18 § 5902 §§ B8 |
| 147 / Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver | Dismissed by Information | F | 18 § 903 |
| 148 / Conspiracy - Corrupt Organizations - Employee | Dismissed by Information | F1 | 18 § 903 |
| 149 / Conspiracy - Consp To Vio 911b1, 911b2, 911b3 | Dismissed by Information | F1 | 18 § 903 |
| 150 / Conspiracy - Trafficking in Individuals - Recruit/entice/solicit/etc. | Dismissed by Information | F2 | 18 § 903 |

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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> | | | |
| 151 / Conspiracy - Trafficking in Individuals - financial benefit | Dismissed by Information | F2 | 18 § 903 |
| 152 / Prom Pros-Procure Patron Replaced by 18 § 5902 §§ B4, Prom Pros-Procure Patron | Charge Changed | M2 | 18 § 5902 §§ B4 |
| 153 / Prom Pros-Procure Prostitute Replaced by 18 § 5902 §§ B5, Prom Pros-Procure Prostitute | Charge Changed | M2 | 18 § 5902 §§ B5 |
| 154 / Prom Pros-Transport Prost In CmwltH Replaced by 18 § 5902 §§ B6, Prom Pros-Transport Prost In CmwltH | Charge Changed | M2 | 18 § 5902 §§ B6 |
| 155 / Prom Pros-Provide Place For Prostitu Replaced by 18 § 5902 §§ B7, Prom Pros-Provide Place For Prostitu | Charge Changed | M2 | 18 § 5902 §§ B7 |
| 156 / Prom Pros-Prostitution Replaced by 18 § 5902 §§ B8, Prom Pros-Prostitution | Charge Changed | M2 | 18 § 5902 §§ B8 |
| Proceed to Court (Amended Information) | | | |
| Information Filed | 04/02/2018 | Not Final | |
| 1 / Corrupt Organizations - Employee | Proceed to Court (Amended Information) | F1 | 18 § 911 §§ B3 |
| 2 / Consp To Vio 911b1, 911b2, 911b3 | Proceed to Court (Amended Information) | F1 | 18 § 911 §§ B4 |
| 3 / Trafficking in Individuals - Recruit/entice/solicit/etc. | Proceed to Court (Amended Information) | F2 | 18 § 3011 §§ A1 |
| 6 / Trafficking in Individuals - financial benefit | Proceed to Court (Amended Information) | F2 | 18 § 3011 §§ A2 |
| 115 / Unlawful Conduct - Destroy/Conceal/Remove/etc. Government ID | Proceed to Court (Amended Information) | F3 | 18 § 3014 §§ 2 |
| 116 / Prom Pros-Own House Of Prost/Or/Bus | Proceed to Court (Amended Information) | F3 | 18 § 5902 §§ B1 |
| 117 / Prom Pros-Procure Inmate For House | Proceed to Court (Amended Information) | F3 | 18 § 5902 §§ B2 |
| 118 / Prom Pros-Encourage Prostitution | Proceed to Court (Amended Information) | F3 | 18 § 5902 §§ B3 |
| 119 / Prom Pros-Procure Patron | Proceed to Court (Amended Information) | F3 | 18 § 5902 §§ B4 |
| 125 / Criminal Use Of Communication Facility | Proceed to Court (Amended Information) | F3 | 18 § 7512 §§ A |
| 126 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver | Proceed to Court (Amended Information) | F | 35 § 780-113 §§ A30 |

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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> | | | |
| 127 / Conspiracy - Trafficking of Persons | Proceed to Court (Amended Information) | F2 | 18 § 903 |
| 129 / Trafficking of Persons | Proceed to Court (Amended Information) | F1 | 18 § 3002 §§ A |
| 130 / Trafficking of Persons | Proceed to Court (Amended Information) | F2 | 18 § 3002 §§ A |
| 131 / Involuntary Servitude - Serious Harm | Proceed to Court (Amended Information) | F1 | 18 § 3012 §§ B1 |
| 132 / Involuntary Servitude - Physically Restrain Another | Proceed to Court (Amended Information) | F1 | 18 § 3012 §§ B2 |
| 133 / Involuntary Servitude - Abuse Legal Process | Proceed to Court (Amended Information) | F1 | 18 § 3012 §§ B4 |
| 134 / Involuntary Servitude - Taking/Retaining Physical Property | Proceed to Court (Amended Information) | F1 | 18 § 3012 §§ B5 |
| 135 / Involuntary Servitude - Unlawful Conduct of Documents | Proceed to Court (Amended Information) | F1 | 18 § 3012 §§ B6 |
| 136 / Involuntary Servitude - Extortion | Proceed to Court (Amended Information) | F1 | 18 § 3012 §§ B7 |
| 137 / Involuntary Servitude - Fraud | Proceed to Court (Amended Information) | F1 | 18 § 3012 §§ B8 |
| 138 / Involuntary Servitude - Criminal Coercion | Proceed to Court (Amended Information) | F1 | 18 § 3012 §§ B9 |
| 139 / Involuntary Servitude - Duress Through Force | Proceed to Court (Amended Information) | F1 | 18 § 3012 §§ B10 |
| 140 / Involuntary Servitude - Debt Coercion | Proceed to Court (Amended Information) | F1 | 18 § 3012 §§ B11 |
| 141 / Involuntary Servitude - Controlled Substance | Proceed to Court (Amended Information) | F1 | 18 § 3012 §§ B12 |
| 142 / Involuntary Servitude - Harm/Restraint Another | Proceed to Court (Amended Information) | F1 | 18 § 3012 §§ B13 |
| 143 / Prom Pros-Procure Prostitute | Proceed to Court (Amended Information) | F3 | 18 § 5902 §§ B5 |
| 144 / Prom Pros-Transport Prost In Cmwlth | Proceed to Court (Amended Information) | F3 | 18 § 5902 §§ B6 |
| 145 / Prom Pros-Provide Place For Prostitu | Proceed to Court (Amended Information) | F3 | 18 § 5902 §§ B7 |
| 146 / 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> | | | |
| 147 / Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver | Dismissed by Information | F | 18 § 903 |
| 148 / Conspiracy - Corrupt Organizations - Employee | Dismissed by Information | F1 | 18 § 903 |
| 149 / Conspiracy - Consp To Vio 911b1, 911b2, 911b3 | Dismissed by Information | F1 | 18 § 903 |
| 150 / Conspiracy - Trafficking in Individuals - Recruit/entice/solicit/etc. | Dismissed by Information | F2 | 18 § 903 |
| 151 / Conspiracy - Trafficking in Individuals - financial benefit | Dismissed by Information | F2 | 18 § 903 |
| 152 / Prom Pros-Procure Patron Replaced by 18 § 5902 §§ B4, Prom Pros-Procure Patron | Charge Changed | M2 | 18 § 5902 §§ B4 |
| 153 / Prom Pros-Procure Prostitute Replaced by 18 § 5902 §§ B5, Prom Pros-Procure Prostitute | Charge Changed | M2 | 18 § 5902 §§ B5 |
| 154 / Prom Pros-Transport Prost In Cmwlt Replaced by 18 § 5902 §§ B6, Prom Pros-Transport Prost In Cmwlt | Charge Changed | M2 | 18 § 5902 §§ B6 |
| 155 / Prom Pros-Provide Place For Prostitu Replaced by 18 § 5902 §§ B7, Prom Pros-Provide Place For Prostitu | Charge Changed | M2 | 18 § 5902 §§ B7 |
| 156 / Prom Pros-Prostitution Replaced by 18 § 5902 §§ B8, Prom Pros-Prostitution | Charge Changed | M2 | 18 § 5902 §§ B8 |
| Proceed to Court (Amended Information) | | | |
| Information Filed | 07/16/2018 | Not Final | |
| 1 / Corrupt Organizations - Employee | Proceed to Court (Amended Information) | F1 | 18 § 911 §§ B3 |
| 2 / Consp To Vio 911b1, 911b2, 911b3 | Proceed to Court (Amended Information) | F1 | 18 § 911 §§ B4 |
| 3 / Trafficking in Individuals - Recruit/entice/solicit/etc. | Proceed to Court (Amended Information) | F2 | 18 § 3011 §§ A1 |
| 6 / Trafficking in Individuals - financial benefit | Proceed to Court (Amended Information) | F2 | 18 § 3011 §§ A2 |
| 115 / Unlawful Conduct - Destroy/Conceal/Remove/etc. Government ID | Proceed to Court (Amended Information) | F3 | 18 § 3014 §§ 2 |
| 116 / Prom Pros-Own House Of Prost/Or/Bus | Proceed to Court (Amended Information) | F3 | 18 § 5902 §§ B1 |
| 117 / Prom Pros-Procure Inmate For House | Proceed to Court (Amended Information) | F3 | 18 § 5902 §§ B2 |
| 118 / Prom Pros-Encourage Prostitution | Proceed to Court (Amended Information) | F3 | 18 § 5902 §§ B3 |

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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> | | | |
| 119 / Prom Pros-Procure Patron | Proceed to Court (Amended Information) | F3 | 18 § 5902 §§ B4 |
| 125 / Criminal Use Of Communication Facility | Proceed to Court (Amended Information) | F3 | 18 § 7512 §§ A |
| 126 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver | Proceed to Court (Amended Information) | F | 35 § 780-113 §§ A30 |
| 127 / Conspiracy - Trafficking of Persons | Proceed to Court (Amended Information) | F2 | 18 § 903 |
| 129 / Trafficking of Persons | Proceed to Court (Amended Information) | F1 | 18 § 3002 §§ A |
| 130 / Trafficking of Persons | Proceed to Court (Amended Information) | F2 | 18 § 3002 §§ A |
| 131 / Involuntary Servitude - Serious Harm | Proceed to Court (Amended Information) | F1 | 18 § 3012 §§ B1 |
| 132 / Involuntary Servitude - Physically Restrain Another | Proceed to Court (Amended Information) | F1 | 18 § 3012 §§ B2 |
| 133 / Involuntary Servitude - Abuse Legal Process | Proceed to Court (Amended Information) | F1 | 18 § 3012 §§ B4 |
| 134 / Involuntary Servitude - Taking/Retaining Physical Property | Proceed to Court (Amended Information) | F1 | 18 § 3012 §§ B5 |
| 135 / Involuntary Servitude - Unlawful Conduct of Documents | Proceed to Court (Amended Information) | F1 | 18 § 3012 §§ B6 |
| 136 / Involuntary Servitude - Extortion | Proceed to Court (Amended Information) | F1 | 18 § 3012 §§ B7 |
| 137 / Involuntary Servitude - Fraud | Proceed to Court (Amended Information) | F1 | 18 § 3012 §§ B8 |
| 138 / Involuntary Servitude - Criminal Coercion | Proceed to Court (Amended Information) | F1 | 18 § 3012 §§ B9 |
| 139 / Involuntary Servitude - Duress Through Force | Proceed to Court (Amended Information) | F1 | 18 § 3012 §§ B10 |
| 140 / Involuntary Servitude - Debt Coercion | Proceed to Court (Amended Information) | F1 | 18 § 3012 §§ B11 |
| 141 / Involuntary Servitude - Controlled Substance | Proceed to Court (Amended Information) | F1 | 18 § 3012 §§ B12 |
| 142 / Involuntary Servitude - Harm/Restraint Another | Proceed to Court (Amended Information) | F1 | 18 § 3012 §§ B13 |
| 143 / Prom Pros-Procure Prostitute | Proceed to Court (Amended Information) | F3 | 18 § 5902 §§ B5 |

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| <u>Sentence Conditions</u> | | | |
| 144 / Prom Pros-Transport Prost In Cmwlth | Proceed to Court (Amended Information) | F3 | 18 § 5902 §§ B6 |
| 145 / Prom Pros-Provide Place For Prostitu | Proceed to Court (Amended Information) | F3 | 18 § 5902 §§ B7 |
| 146 / Prom Pros-Prostitution | Proceed to Court (Amended Information) | F3 | 18 § 5902 §§ B8 |
| 147 / Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver | Dismissed by Information | F | 18 § 903 |
| 148 / Conspiracy - Corrupt Organizations - Employee | Dismissed by Information | F1 | 18 § 903 |
| 149 / Conspiracy - Consp To Vio 911b1, 911b2, 911b3 | Dismissed by Information | F1 | 18 § 903 |
| 150 / Conspiracy - Trafficking in Individuals - Recruit/entice/solicit/etc. | Dismissed by Information | F2 | 18 § 903 |
| 151 / Conspiracy - Trafficking in Individuals - financial benefit | Dismissed by Information | F2 | 18 § 903 |
| 152 / Prom Pros-Procure Patron | Charge Changed | M2 | 18 § 5902 §§ B4 |
| Replaced by 18 § 5902 §§ B4, Prom Pros-Procure Patron | | | |
| 153 / Prom Pros-Procure Prostitute | Charge Changed | M2 | 18 § 5902 §§ B5 |
| Replaced by 18 § 5902 §§ B5, Prom Pros-Procure Prostitute | | | |
| 154 / Prom Pros-Transport Prost In Cmwlth | Charge Changed | M2 | 18 § 5902 §§ B6 |
| Replaced by 18 § 5902 §§ B6, Prom Pros-Transport Prost In Cmwlth | | | |
| 155 / Prom Pros-Provide Place For Prostitu | Charge Changed | M2 | 18 § 5902 §§ B7 |
| Replaced by 18 § 5902 §§ B7, Prom Pros-Provide Place For Prostitu | | | |
| 156 / Prom Pros-Prostitution | Charge Changed | M2 | 18 § 5902 §§ B8 |
| Replaced by 18 § 5902 §§ B8, Prom Pros-Prostitution | | | |
| Proceed to Court (Amended Information) | | | |
| Information Filed | 10/29/2019 | Not Final | |
| 1 / Corrupt Organizations - Employee | Proceed to Court (Amended Information) | F1 | 18 § 911 §§ B3 |
| 2 / Consp To Vio 911b1, 911b2, 911b3 | Proceed to Court (Amended Information) | F1 | 18 § 911 §§ B4 |
| 3 / Trafficking in Individuals - Recruit/entice/solicit/etc. | Proceed to Court (Amended Information) | F2 | 18 § 3011 §§ A1 |
| 4 / Trafficking in Individuals - financial benefit | Added by Information | F2 | 18 § 3011 §§ A2 |
| 5 / Trafficking in Individuals - Recruit/entice/solicit/etc. | Added by Information | F2 | 18 § 3011 §§ A1 |
| 6 / Trafficking in Individuals - financial benefit | Proceed to Court (Amended Information) | F2 | 18 § 3011 §§ A2 |

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| <u>Sentence Conditions</u> | | | |
| 7 / Trafficking in Individuals - Recruit/entice/solicit/etc. | Added by Information | F2 | 18 § 3011 §§ A1 |
| 8 / 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 / Trafficking in Individuals - Recruit/entice/solicit/etc. | Added by Information | F2 | 18 § 3011 §§ A1 |
| 12 / Trafficking in Individuals - financial benefit | Added by Information | F2 | 18 § 3011 §§ A2 |
| 13 / Trafficking in Individuals - Recruit/entice/solicit/etc. | Added by Information | F2 | 18 § 3011 §§ A1 |
| 14 / Trafficking in Individuals - financial benefit | Added by Information | F2 | 18 § 3011 §§ A2 |
| 15 / Trafficking in Individuals - Recruit/entice/solicit/etc. | Added by Information | F2 | 18 § 3011 §§ A1 |
| 16 / Trafficking in Individuals - financial benefit | Added by Information | F2 | 18 § 3011 §§ A2 |
| 17 / Trafficking in Individuals - Recruit/entice/solicit/etc. | Added by Information | F2 | 18 § 3011 §§ A1 |
| 18 / Trafficking in Individuals - financial benefit | Added by Information | F2 | 18 § 3011 §§ A2 |
| 19 / Involuntary Servitude - Serious Harm | Added by Information | F1 | 18 § 3012 §§ B1 |
| 20 / Involuntary Servitude - Physically Restrain Another | Added by Information | F1 | 18 § 3012 §§ B2 |
| 21 / Involuntary Servitude - Abuse Legal Process | Added by Information | F1 | 18 § 3012 §§ B4 |
| 22 / Involuntary Servitude - Taking/Retaining Physical Property | Added by Information | F1 | 18 § 3012 §§ B5 |
| 23 / Involuntary Servitude - Unlawful Conduct of Documents | Added by Information | F1 | 18 § 3012 §§ B6 |
| 24 / Involuntary Servitude - Extortion | Added by Information | F1 | 18 § 3012 §§ B7 |
| 25 / Involuntary Servitude - Fraud | Added by Information | F1 | 18 § 3012 §§ B8 |
| 26 / Involuntary Servitude - Criminal Coercion | Added by Information | F1 | 18 § 3012 §§ B9 |
| 27 / Involuntary Servitude - Duress Through Force | Added by Information | F1 | 18 § 3012 §§ B10 |
| 28 / Involuntary Servitude - Debt Coercion | Added by Information | F1 | 18 § 3012 §§ B11 |
| 29 / Involuntary Servitude - Controlled Substance | Added by Information | F1 | 18 § 3012 §§ B12 |
| 30 / Involuntary Servitude - Harm/Restraint Another | Added by Information | F1 | 18 § 3012 §§ B13 |
| 31 / Involuntary Servitude - Serious Harm | Added by Information | F1 | 18 § 3012 §§ B1 |
| 32 / Involuntary Servitude - Physically Restrain Another | Added by Information | F1 | 18 § 3012 §§ B2 |
| 33 / Involuntary Servitude - Abuse Legal Process | Added by Information | F1 | 18 § 3012 §§ B4 |
| 34 / Involuntary Servitude - Taking/Retaining Physical Property | Added by Information | F1 | 18 § 3012 §§ B5 |
| 35 / Involuntary Servitude - Unlawful Conduct of Documents | Added by Information | F1 | 18 § 3012 §§ B6 |

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| <u>Sentence Conditions</u> | | | |
| 36 / Involuntary Servitude - Extortion | Added by Information | F1 | 18 § 3012 §§ B7 |
| 37 / Involuntary Servitude - Fraud | Added by Information | F1 | 18 § 3012 §§ B8 |
| 38 / Involuntary Servitude - Criminal Coercion | Added by Information | F1 | 18 § 3012 §§ B9 |
| 39 / Involuntary Servitude - Duress Through Force | Added by Information | F1 | 18 § 3012 §§ B10 |
| 40 / Involuntary Servitude - Debt Coercion | Added by Information | F1 | 18 § 3012 §§ B11 |
| 41 / Involuntary Servitude - Controlled Substance | Added by Information | F1 | 18 § 3012 §§ B12 |
| 42 / Involuntary Servitude - Harm/Restraint Another | Added by Information | F1 | 18 § 3012 §§ B13 |
| 43 / Involuntary Servitude - Serious Harm | Added by Information | F1 | 18 § 3012 §§ B1 |
| 44 / Involuntary Servitude - Physically Restrain Another | Added by Information | F1 | 18 § 3012 §§ B2 |
| 45 / Involuntary Servitude - Abuse Legal Process | Added by Information | F1 | 18 § 3012 §§ B4 |
| 46 / Involuntary Servitude - Taking/Retaining Physical Property | Added by Information | F1 | 18 § 3012 §§ B5 |
| 47 / Involuntary Servitude - Unlawful Conduct of Documents | Added by Information | F1 | 18 § 3012 §§ B6 |
| 48 / Involuntary Servitude - Extortion | Added by Information | F1 | 18 § 3012 §§ B7 |
| 49 / Involuntary Servitude - Fraud | Added by Information | F1 | 18 § 3012 §§ B8 |
| 50 / Involuntary Servitude - Criminal Coercion | Added by Information | F1 | 18 § 3012 §§ B9 |
| 51 / Involuntary Servitude - Duress Through Force | Added by Information | F1 | 18 § 3012 §§ B10 |
| 52 / Involuntary Servitude - Debt Coercion | Added by Information | F1 | 18 § 3012 §§ B11 |
| 53 / Involuntary Servitude - Controlled Substance | Added by Information | F1 | 18 § 3012 §§ B12 |
| 54 / Involuntary Servitude - Harm/Restraint Another | Added by Information | F1 | 18 § 3012 §§ B13 |
| 55 / Involuntary Servitude - Serious Harm | Added by Information | F1 | 18 § 3012 §§ B1 |
| 56 / Involuntary Servitude - Physically Restrain Another | Added by Information | F1 | 18 § 3012 §§ B2 |
| 57 / Involuntary Servitude - Abuse Legal Process | Added by Information | F1 | 18 § 3012 §§ B4 |
| 58 / Involuntary Servitude - Taking/Retaining Physical Property | Added by Information | F1 | 18 § 3012 §§ B5 |
| 59 / Involuntary Servitude - Unlawful Conduct of Documents | Added by Information | F1 | 18 § 3012 §§ B6 |
| 60 / Involuntary Servitude - Extortion | Added by Information | F1 | 18 § 3012 §§ B7 |
| 61 / Involuntary Servitude - Fraud | Added by Information | F1 | 18 § 3012 §§ B8 |
| 62 / Involuntary Servitude - Criminal Coercion | Added by Information | F1 | 18 § 3012 §§ B9 |
| 63 / Involuntary Servitude - Duress Through Force | Added by Information | F1 | 18 § 3012 §§ B10 |
| 64 / Involuntary Servitude - Debt Coercion | Added by Information | F1 | 18 § 3012 §§ B11 |

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| <u>Sentence Conditions</u> | | | |
| 65 / Involuntary Servitude - Controlled Substance | Added by Information | F1 | 18 § 3012 §§ B12 |
| 66 / Involuntary Servitude - Harm/Restraint Another | Added by Information | F1 | 18 § 3012 §§ B13 |
| 67 / Involuntary Servitude - Serious Harm | Added by Information | F1 | 18 § 3012 §§ B1 |
| 68 / Involuntary Servitude - Physically Restrain Another | Added by Information | F1 | 18 § 3012 §§ B2 |
| 69 / Involuntary Servitude - Abuse Legal Process | Added by Information | F1 | 18 § 3012 §§ B4 |
| 70 / Involuntary Servitude - Taking/Retaining Physical Property | Added by Information | F1 | 18 § 3012 §§ B5 |
| 71 / Involuntary Servitude - Unlawful Conduct of Documents | Added by Information | F1 | 18 § 3012 §§ B6 |
| 72 / Involuntary Servitude - Extortion | Added by Information | F1 | 18 § 3012 §§ B7 |
| 73 / Involuntary Servitude - Fraud | Added by Information | F1 | 18 § 3012 §§ B8 |
| 74 / Involuntary Servitude - Criminal Coercion | Added by Information | F1 | 18 § 3012 §§ B9 |
| 75 / Involuntary Servitude - Duress Through Force | Added by Information | F1 | 18 § 3012 §§ B10 |
| 76 / Involuntary Servitude - Debt Coercion | Added by Information | F1 | 18 § 3012 §§ B11 |
| 77 / Involuntary Servitude - Controlled Substance | Added by Information | F1 | 18 § 3012 §§ B12 |
| 78 / Involuntary Servitude - Harm/Restraint Another | Added by Information | F1 | 18 § 3012 §§ B13 |
| 79 / Involuntary Servitude - Serious Harm | Added by Information | F1 | 18 § 3012 §§ B1 |
| 80 / Involuntary Servitude - Physically Restrain Another | Added by Information | F1 | 18 § 3012 §§ B2 |
| 81 / Involuntary Servitude - Abuse Legal Process | Added by Information | F1 | 18 § 3012 §§ B4 |
| 82 / Involuntary Servitude - Taking/Retaining Physical Property | Added by Information | F1 | 18 § 3012 §§ B5 |
| 83 / Involuntary Servitude - Unlawful Conduct of Documents | Added by Information | F1 | 18 § 3012 §§ B6 |
| 84 / Involuntary Servitude - Extortion | Added by Information | F1 | 18 § 3012 §§ B7 |
| 85 / Involuntary Servitude - Fraud | Added by Information | F1 | 18 § 3012 §§ B8 |
| 86 / Involuntary Servitude - Criminal Coercion | Added by Information | F1 | 18 § 3012 §§ B9 |
| 87 / Involuntary Servitude - Duress Through Force | Added by Information | F1 | 18 § 3012 §§ B10 |
| 88 / Involuntary Servitude - Debt Coercion | Added by Information | F1 | 18 § 3012 §§ B11 |
| 89 / Involuntary Servitude - Controlled Substance | Added by Information | F1 | 18 § 3012 §§ B12 |
| 90 / Involuntary Servitude - Harm/Restraint Another | Added by Information | F1 | 18 § 3012 §§ B13 |
| 91 / Involuntary Servitude - Serious Harm | Added by Information | F1 | 18 § 3012 §§ B1 |
| 92 / Involuntary Servitude - Physically Restrain Another | Added by Information | F1 | 18 § 3012 §§ B2 |
| 93 / Involuntary Servitude - Abuse Legal Process | Added by Information | F1 | 18 § 3012 §§ B4 |

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| 94 / Involuntary Servitude - Taking/Retaining Physical Property | Added by Information | F1 | 18 § 3012 §§ B5 |
| 95 / Involuntary Servitude - Unlawful Conduct of Documents | Added by Information | F1 | 18 § 3012 §§ B6 |
| 96 / Involuntary Servitude - Extortion | Added by Information | F1 | 18 § 3012 §§ B7 |
| 97 / Involuntary Servitude - Fraud | Added by Information | F1 | 18 § 3012 §§ B8 |
| 98 / Involuntary Servitude - Criminal Coercion | Added by Information | F1 | 18 § 3012 §§ B9 |
| 99 / Involuntary Servitude - Duress Through Force | Added by Information | F1 | 18 § 3012 §§ B10 |
| 100 / Involuntary Servitude - Debt Coercion | Added by Information | F1 | 18 § 3012 §§ B11 |
| 101 / Involuntary Servitude - Controlled Substance | Added by Information | F1 | 18 § 3012 §§ B12 |
| 102 / Involuntary Servitude - Harm/Restraint Another | Added by Information | F1 | 18 § 3012 §§ B13 |
| 103 / Involuntary Servitude - Serious Harm | Added by Information | F1 | 18 § 3012 §§ B1 |
| 104 / Involuntary Servitude - Physically Restrain Another | Added by Information | F1 | 18 § 3012 §§ B2 |
| 105 / Involuntary Servitude - Abuse Legal Process | Added by Information | F1 | 18 § 3012 §§ B4 |
| 106 / Involuntary Servitude - Taking/Retaining Physical Property | Added by Information | F1 | 18 § 3012 §§ B5 |
| 107 / Involuntary Servitude - Unlawful Conduct of Documents | Added by Information | F1 | 18 § 3012 §§ B6 |
| 108 / Involuntary Servitude - Extortion | Added by Information | F1 | 18 § 3012 §§ B7 |
| 109 / Involuntary Servitude - Fraud | Added by Information | F1 | 18 § 3012 §§ B8 |
| 110 / Involuntary Servitude - Criminal Coercion | Added by Information | F1 | 18 § 3012 §§ B9 |
| 111 / Involuntary Servitude - Duress Through Force | Added by Information | F1 | 18 § 3012 §§ B10 |
| 112 / Involuntary Servitude - Debt Coercion | Added by Information | F1 | 18 § 3012 §§ B11 |
| 113 / Involuntary Servitude - Controlled Substance | Added by Information | F1 | 18 § 3012 §§ B12 |
| 114 / Involuntary Servitude - Harm/Restraint Another | Added by Information | F1 | 18 § 3012 §§ B13 |
| 115 / Unlawful Conduct - Destroy/Conceal/Remove/etc. Government ID | Proceed to Court (Amended Information) | F3 | 18 § 3014 §§ 2 |
| 116 / Prom Pros-Own House Of Prost/Or/Bus | Proceed to Court (Amended Information) | F3 | 18 § 5902 §§ B1 |
| 117 / Prom Pros-Procure Inmate For House | Proceed to Court (Amended Information) | F3 | 18 § 5902 §§ B2 |
| 118 / Prom Pros-Encourage Prostitution | Proceed to Court (Amended Information) | F3 | 18 § 5902 §§ B3 |
| 119 / Prom Pros-Procure Patron | Proceed to Court (Amended Information) | F3 | 18 § 5902 §§ B4 |

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| 120 / Prom Pros-Procure Patron | Added by Information | M2 | 18 § 5902 §§ B4 |
| 121 / Prom Pros-Procure Prostitute | Added by Information | M2 | 18 § 5902 §§ B5 |
| 122 / Prom Pros-Transport Prost In Cmwlth | Added by Information | M2 | 18 § 5902 §§ B6 |
| 123 / Prom Pros-Provide Place For Prostitu | Added by Information | M2 | 18 § 5902 §§ B7 |
| 124 / Prom Pros-Prostitution | Added by Information | M2 | 18 § 5902 §§ B8 |
| 125 / Criminal Use Of Communication Facility | Proceed to Court (Amended Information) | F3 | 18 § 7512 §§ A |
| 126 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver | Proceed to Court (Amended Information) | F | 35 § 780-113 §§ A30 |
| 127 / Conspiracy - Trafficking of Persons | Proceed to Court (Amended Information) | F2 | 18 § 903 |
| 128 / Conspiracy - Involuntary Servitude | Added by Information | F1 | 18 § 903 |
| 129 / Trafficking of Persons | Proceed to Court (Amended Information) | F1 | 18 § 3002 §§ A |
| 130 / Trafficking of Persons | Proceed to Court (Amended Information) | F2 | 18 § 3002 §§ A |
| 131 / Involuntary Servitude - Serious Harm | Charge Changed | F1 | 18 § 3012 §§ B1 |
| Replaced by 18 § 3012 §§ B1, Involuntary Servitude - Serious Harm | | | |
| 132 / Involuntary Servitude - Physically Restrain Another | Charge Changed | F1 | 18 § 3012 §§ B2 |
| Replaced by 18 § 3012 §§ B2, Involuntary Servitude - Physically Restrain Another | | | |
| 133 / Involuntary Servitude - Abuse Legal Process | Charge Changed | F1 | 18 § 3012 §§ B4 |
| Replaced by 18 § 3012 §§ B4, Involuntary Servitude - Abuse Legal Process | | | |
| 134 / Involuntary Servitude - Taking/Retaining Physical Property | Charge Changed | F1 | 18 § 3012 §§ B5 |
| Replaced by 18 § 3012 §§ B5, Involuntary Servitude - Taking/Retaining Physical Property | | | |
| 135 / Involuntary Servitude - Unlawful Conduct of Documents | Charge Changed | F1 | 18 § 3012 §§ B6 |
| Replaced by 18 § 3012 §§ B6, Involuntary Servitude - Unlawful Conduct of Documents | | | |
| 136 / Involuntary Servitude - Extortion | Charge Changed | F1 | 18 § 3012 §§ B7 |
| Replaced by 18 § 3012 §§ B7, Involuntary Servitude - Extortion | | | |
| 137 / Involuntary Servitude - Fraud | Charge Changed | F1 | 18 § 3012 §§ B8 |
| Replaced by 18 § 3012 §§ B8, Involuntary Servitude - Fraud | | | |
| 138 / Involuntary Servitude - Criminal Coercion | Charge Changed | F1 | 18 § 3012 §§ B9 |
| Replaced by 18 § 3012 §§ B9, Involuntary Servitude - Criminal Coercion | | | |
| 139 / Involuntary Servitude - Duress Through Force | Charge Changed | F1 | 18 § 3012 §§ B10 |
| Replaced by 18 § 3012 §§ B10, Involuntary Servitude - Duress Through Force | | | |

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| <u>Sentence Conditions</u> | | | |
| 140 / Involuntary Servitude - Debt Coercion | Charge Changed | F1 | 18 § 3012 §§ B11 |
| Replaced by 18 § 3012 §§ B11, Involuntary Servitude - Debt Coercion | | | |
| 141 / Involuntary Servitude - Controlled Substance | Charge Changed | F1 | 18 § 3012 §§ B12 |
| Replaced by 18 § 3012 §§ B12, Involuntary Servitude - Controlled Substance | | | |
| 142 / Involuntary Servitude - Harm/Restraint Another | Charge Changed | F1 | 18 § 3012 §§ B13 |
| Replaced by 18 § 3012 §§ B13, Involuntary Servitude - Harm/Restraint Another | | | |
| 143 / Prom Pros-Procure Prostitute | Charge Changed | F3 | 18 § 5902 §§ B5 |
| Replaced by 18 § 5902 §§ B5, Prom Pros-Procure Prostitute | | | |
| 144 / Prom Pros-Transport Prost In Cmwth | Charge Changed | F3 | 18 § 5902 §§ B6 |
| Replaced by 18 § 5902 §§ B6, Prom Pros-Transport Prost In Cmwth | | | |
| 145 / Prom Pros-Provide Place For Prostitu | Charge Changed | F3 | 18 § 5902 §§ B7 |
| Replaced by 18 § 5902 §§ B7, Prom Pros-Provide Place For Prostitu | | | |
| 146 / Prom Pros-Prostitution | Charge Changed | F3 | 18 § 5902 §§ B8 |
| Replaced by 18 § 5902 §§ B8, Prom Pros-Prostitution | | | |
| 147 / Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver | Dismissed by Information | F | 18 § 903 |
| 148 / Conspiracy - Corrupt Organizations - Employee | Dismissed by Information | F1 | 18 § 903 |
| 149 / Conspiracy - Consp To Vio 911b1, 911b2, 911b3 | Dismissed by Information | F1 | 18 § 903 |
| 150 / Conspiracy - Trafficking in Individuals - Recruit/entice/solicit/etc. | Dismissed by Information | F2 | 18 § 903 |
| 151 / Conspiracy - Trafficking in Individuals - financial benefit | Dismissed by Information | F2 | 18 § 903 |
| 152 / Prom Pros-Procure Patron | Charge Changed | M2 | 18 § 5902 §§ B4 |
| Replaced by 18 § 5902 §§ B4, Prom Pros-Procure Patron | | | |
| 153 / Prom Pros-Procure Prostitute | Charge Changed | M2 | 18 § 5902 §§ B5 |
| Replaced by 18 § 5902 §§ B5, Prom Pros-Procure Prostitute | | | |
| 154 / Prom Pros-Transport Prost In Cmwth | Charge Changed | M2 | 18 § 5902 §§ B6 |
| Replaced by 18 § 5902 §§ B6, Prom Pros-Transport Prost In Cmwth | | | |
| 155 / Prom Pros-Provide Place For Prostitu | Charge Changed | M2 | 18 § 5902 §§ B7 |
| Replaced by 18 § 5902 §§ B7, Prom Pros-Provide Place For Prostitu | | | |
| 156 / Prom Pros-Prostitution | Charge Changed | M2 | 18 § 5902 §§ B8 |
| Replaced by 18 § 5902 §§ B8, Prom Pros-Prostitution | | | |

Guilty

| Trial | 11/14/2019 | Final Disposition | |
|--------------------------------------|------------|-------------------|----------------|
| 1 / Corrupt Organizations - Employee | Guilty | F1 | 18 § 911 §§ B3 |

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| <u>Sentence Conditions</u> | | | |
| 2 / Consp To Vio 911b1, 911b2, 911b3 | Guilty | F1 | 18 § 911 §§ B4 |
| 3 / Trafficking in Individuals - Recruit/entice/solicit/etc. | Guilty | F2 | 18 § 3011 §§ A1 |
| 4 / Trafficking in Individuals - financial benefit | Guilty | F2 | 18 § 3011 §§ A2 |
| 5 / Trafficking in Individuals - Recruit/entice/solicit/etc. | Dismissed | F2 | 18 § 3011 §§ A1 |
| 6 / Trafficking in Individuals - financial benefit | Dismissed | F2 | 18 § 3011 §§ A2 |
| 7 / Trafficking in Individuals - Recruit/entice/solicit/etc. | Not Guilty | F2 | 18 § 3011 §§ A1 |
| 8 / Trafficking in Individuals - financial benefit | Not Guilty | F2 | 18 § 3011 §§ A2 |
| 9 / Trafficking in Individuals - Recruit/entice/solicit/etc. | Guilty | F2 | 18 § 3011 §§ A1 |
| 10 / Trafficking in Individuals - financial benefit | Guilty | F2 | 18 § 3011 §§ A2 |
| 11 / Trafficking in Individuals - Recruit/entice/solicit/etc. | Guilty | F2 | 18 § 3011 §§ A1 |
| 12 / Trafficking in Individuals - financial benefit | Guilty | F2 | 18 § 3011 §§ A2 |
| 13 / Trafficking in Individuals - Recruit/entice/solicit/etc. | Dismissed | F2 | 18 § 3011 §§ A1 |
| 14 / Trafficking in Individuals - financial benefit | Dismissed | F2 | 18 § 3011 §§ A2 |
| 15 / Trafficking in Individuals - Recruit/entice/solicit/etc. | Guilty | F2 | 18 § 3011 §§ A1 |
| 16 / Trafficking in Individuals - financial benefit | Guilty | F2 | 18 § 3011 §§ A2 |
| 17 / Trafficking in Individuals - Recruit/entice/solicit/etc. | Guilty | F2 | 18 § 3011 §§ A1 |
| 18 / Trafficking in Individuals - financial benefit | Guilty | F2 | 18 § 3011 §§ A2 |
| 19 / Involuntary Servitude - Serious Harm | Not Guilty | F1 | 18 § 3012 §§ B1 |
| 20 / Involuntary Servitude - Physically Restrain Another | Not Guilty | F1 | 18 § 3012 §§ B2 |
| 21 / Involuntary Servitude - Abuse Legal Process | Not Guilty | F1 | 18 § 3012 §§ B4 |
| 22 / Involuntary Servitude - Taking/Retaining Physical Property | Not Guilty | F1 | 18 § 3012 §§ B5 |
| 23 / Involuntary Servitude - Unlawful Conduct of Documents | Not Guilty | F1 | 18 § 3012 §§ B6 |
| 24 / Involuntary Servitude - Extortion | Not Guilty | F1 | 18 § 3012 §§ B7 |
| 25 / Involuntary Servitude - Fraud | Not Guilty | F1 | 18 § 3012 §§ B8 |
| 26 / Involuntary Servitude - Criminal Coercion | Not Guilty | F1 | 18 § 3012 §§ B9 |
| 27 / Involuntary Servitude - Duress Through Force | Not Guilty | F1 | 18 § 3012 §§ B10 |
| 28 / Involuntary Servitude - Debt Coercion | Not Guilty | F1 | 18 § 3012 §§ B11 |
| 29 / Involuntary Servitude - Controlled Substance | Not Guilty | F1 | 18 § 3012 §§ B12 |
| 30 / Involuntary Servitude - Harm/Restraint Another | Not Guilty | F1 | 18 § 3012 §§ B13 |
| 31 / Involuntary Servitude - Serious Harm | Dismissed | F1 | 18 § 3012 §§ B1 |
| 32 / Involuntary Servitude - Physically Restrain Another | Dismissed | F1 | 18 § 3012 §§ B2 |

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets . Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

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| <u>Sentence Conditions</u> | | | |
| 33 / Involuntary Servitude - Abuse Legal Process | Dismissed | F1 | 18 § 3012 §§ B4 |
| 34 / Involuntary Servitude - Taking/Retaining Physical Property | Dismissed | F1 | 18 § 3012 §§ B5 |
| 35 / Involuntary Servitude - Unlawful Conduct of Documents | Dismissed | F1 | 18 § 3012 §§ B6 |
| 36 / Involuntary Servitude - Extortion | Dismissed | F1 | 18 § 3012 §§ B7 |
| 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 |
| 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 | Not Guilty | F1 | 18 § 3012 §§ B1 |
| 44 / Involuntary Servitude - Physically Restrain Another | Not Guilty | F1 | 18 § 3012 §§ B2 |
| 45 / Involuntary Servitude - Abuse Legal Process | Not Guilty | F1 | 18 § 3012 §§ B4 |
| 46 / Involuntary Servitude - Taking/Retaining Physical Property | Not Guilty | F1 | 18 § 3012 §§ B5 |
| 47 / Involuntary Servitude - Unlawful Conduct of Documents | Not Guilty | F1 | 18 § 3012 §§ B6 |
| 48 / Involuntary Servitude - Extortion | Not Guilty | F1 | 18 § 3012 §§ B7 |
| 49 / Involuntary Servitude - Fraud | Not Guilty | F1 | 18 § 3012 §§ B8 |
| 50 / Involuntary Servitude - Criminal Coercion | Not Guilty | F1 | 18 § 3012 §§ B9 |
| 51 / Involuntary Servitude - Duress Through Force | Not Guilty | F1 | 18 § 3012 §§ B10 |
| 52 / Involuntary Servitude - Debt Coercion | Not Guilty | F1 | 18 § 3012 §§ B11 |
| 53 / Involuntary Servitude - Controlled Substance | Not Guilty | F1 | 18 § 3012 §§ B12 |
| 54 / Involuntary Servitude - Harm/Restraint Another | Not Guilty | F1 | 18 § 3012 §§ B13 |
| 55 / Involuntary Servitude - Serious Harm | Not Guilty | F1 | 18 § 3012 §§ B1 |
| 56 / Involuntary Servitude - Physically Restrain Another | Not Guilty | F1 | 18 § 3012 §§ B2 |
| 57 / Involuntary Servitude - Abuse Legal Process | Not Guilty | F1 | 18 § 3012 §§ B4 |
| 58 / Involuntary Servitude - Taking/Retaining Physical Property | Not Guilty | F1 | 18 § 3012 §§ B5 |
| 59 / Involuntary Servitude - Unlawful Conduct of Documents | Not Guilty | F1 | 18 § 3012 §§ B6 |
| 60 / Involuntary Servitude - Extortion | Not Guilty | F1 | 18 § 3012 §§ B7 |

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| <u>Sentence Conditions</u> | | | |
| 61 / Involuntary Servitude - Fraud | Not Guilty | F1 | 18 § 3012 §§ B8 |
| 62 / Involuntary Servitude - Criminal Coercion | Not Guilty | F1 | 18 § 3012 §§ B9 |
| 63 / Involuntary Servitude - Duress Through Force | Not Guilty | F1 | 18 § 3012 §§ B10 |
| 64 / Involuntary Servitude - Debt Coercion | Not Guilty | F1 | 18 § 3012 §§ B11 |
| 65 / Involuntary Servitude - Controlled Substance | Not Guilty | F1 | 18 § 3012 §§ B12 |
| 66 / Involuntary Servitude - Harm/Restraint Another | Not Guilty | F1 | 18 § 3012 §§ B13 |
| 67 / Involuntary Servitude - Serious Harm | Guilty | F1 | 18 § 3012 §§ B1 |
| 68 / Involuntary Servitude - Physically Restrain Another | Guilty | F1 | 18 § 3012 §§ B2 |
| 69 / Involuntary Servitude - Abuse Legal Process | Guilty | F1 | 18 § 3012 §§ B4 |
| 70 / Involuntary Servitude - Taking/Retaining Physical Property | Guilty | F1 | 18 § 3012 §§ B5 |
| 71 / Involuntary Servitude - Unlawful Conduct of Documents | Guilty | F1 | 18 § 3012 §§ B6 |
| 72 / Involuntary Servitude - Extortion | Guilty | F1 | 18 § 3012 §§ B7 |
| 73 / Involuntary Servitude - Fraud | Guilty | F1 | 18 § 3012 §§ B8 |
| 74 / Involuntary Servitude - Criminal Coercion | Guilty | F1 | 18 § 3012 §§ B9 |
| 75 / Involuntary Servitude - Duress Through Force | Guilty | F1 | 18 § 3012 §§ B10 |
| 76 / Involuntary Servitude - Debt Coercion | Guilty | F1 | 18 § 3012 §§ B11 |
| 77 / Involuntary Servitude - Controlled Substance | Guilty | F1 | 18 § 3012 §§ B12 |
| 78 / Involuntary Servitude - Harm/Restraint Another | Guilty | 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 |

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| <u>Sentence Conditions</u> | | | |
| 90 / Involuntary Servitude - Harm/Restraint Another | Dismissed | F1 | 18 § 3012 §§ B13 |
| 91 / Involuntary Servitude - Serious Harm | Guilty | F1 | 18 § 3012 §§ B1 |
| 92 / Involuntary Servitude - Physically Restrain Another | Guilty | F1 | 18 § 3012 §§ B2 |
| 93 / Involuntary Servitude - Abuse Legal Process | Guilty | F1 | 18 § 3012 §§ B4 |
| 94 / Involuntary Servitude - Taking/Retaining Physical Property | Guilty | F1 | 18 § 3012 §§ B5 |
| 95 / Involuntary Servitude - Unlawful Conduct of Documents | Guilty | F1 | 18 § 3012 §§ B6 |
| 96 / Involuntary Servitude - Extortion | Guilty | F1 | 18 § 3012 §§ B7 |
| 97 / Involuntary Servitude - Fraud | Guilty | F1 | 18 § 3012 §§ B8 |
| 98 / Involuntary Servitude - Criminal Coercion | Guilty | F1 | 18 § 3012 §§ B9 |
| 99 / Involuntary Servitude - Duress Through Force | Guilty | F1 | 18 § 3012 §§ B10 |
| 100 / Involuntary Servitude - Debt Coercion | Guilty | F1 | 18 § 3012 §§ B11 |
| 101 / Involuntary Servitude - Controlled Substance | Guilty | F1 | 18 § 3012 §§ B12 |
| 102 / Involuntary Servitude - Harm/Restraint Another | Guilty | F1 | 18 § 3012 §§ B13 |
| 103 / Involuntary Servitude - Serious Harm | Guilty | F1 | 18 § 3012 §§ B1 |
| 104 / Involuntary Servitude - Physically Restrain Another | Guilty | F1 | 18 § 3012 §§ B2 |
| 105 / Involuntary Servitude - Abuse Legal Process | Guilty | F1 | 18 § 3012 §§ B4 |
| 106 / Involuntary Servitude - Taking/Retaining Physical Property | Guilty | F1 | 18 § 3012 §§ B5 |
| 107 / Involuntary Servitude - Unlawful Conduct of Documents | Guilty | F1 | 18 § 3012 §§ B6 |
| 108 / Involuntary Servitude - Extortion | Guilty | F1 | 18 § 3012 §§ B7 |
| 109 / Involuntary Servitude - Fraud | Guilty | F1 | 18 § 3012 §§ B8 |
| 110 / Involuntary Servitude - Criminal Coercion | Guilty | F1 | 18 § 3012 §§ B9 |
| 111 / Involuntary Servitude - Duress Through Force | Guilty | F1 | 18 § 3012 §§ B10 |
| 112 / Involuntary Servitude - Debt Coercion | Guilty | F1 | 18 § 3012 §§ B11 |
| 113 / Involuntary Servitude - Controlled Substance | Guilty | F1 | 18 § 3012 §§ B12 |
| 114 / Involuntary Servitude - Harm/Restraint Another | Guilty | F1 | 18 § 3012 §§ B13 |
| 115 / Unlawful Conduct - Destroy/Conceal/Remove/etc. Government ID | Not Guilty | F3 | 18 § 3014 §§ 2 |
| 116 / Prom Pros-Own House Of Prost/Or/Bus | Guilty | F3 | 18 § 5902 §§ B1 |
| 117 / Prom Pros-Procure Inmate For House | Guilty | F3 | 18 § 5902 §§ B2 |
| 118 / Prom Pros-Encourage Prostitution | Guilty | F3 | 18 § 5902 §§ B3 |

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| 119 / Prom Pros-Procure Patron | Guilty | F3 | 18 § 5902 §§ B4 |
| 120 / Prom Pros-Procure Patron | Guilty | M2 | 18 § 5902 §§ B4 |
| 121 / Prom Pros-Procure Prostitute | Guilty | M2 | 18 § 5902 §§ B5 |
| 122 / Prom Pros-Transport Prost In Cmwlth | Guilty | M2 | 18 § 5902 §§ B6 |
| 123 / Prom Pros-Provide Place For Prostitu | Guilty | M2 | 18 § 5902 §§ B7 |
| 124 / Prom Pros-Prostitution | Guilty | M2 | 18 § 5902 §§ B8 |
| 125 / Criminal Use Of Communication Facility | Guilty | F3 | 18 § 7512 §§ A |
| 126 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver | Guilty | F | 35 § 780-113 §§ A30 |
| 127 / Conspiracy - Trafficking of Persons | Guilty | F2 | 18 § 903 |
| 128 / Conspiracy - Involuntary Servitude | Guilty | F1 | 18 § 903 |
| 129 / Trafficking of Persons | Dismissed | F1 | 18 § 3002 §§ A |
| 130 / Trafficking of Persons | Dismissed | F2 | 18 § 3002 §§ A |
| 131 / Involuntary Servitude - Serious Harm | Charge Changed | F1 | 18 § 3012 §§ B1 |
| Replaced by 18 § 3012 §§ B1, Involuntary Servitude - Serious Harm | | | |
| 132 / Involuntary Servitude - Physically Restrain Another | Charge Changed | F1 | 18 § 3012 §§ B2 |
| Replaced by 18 § 3012 §§ B2, Involuntary Servitude - Physically Restrain Another | | | |
| 133 / Involuntary Servitude - Abuse Legal Process | Charge Changed | F1 | 18 § 3012 §§ B4 |
| Replaced by 18 § 3012 §§ B4, Involuntary Servitude - Abuse Legal Process | | | |
| 134 / Involuntary Servitude - Taking/Retaining Physical Property | Charge Changed | F1 | 18 § 3012 §§ B5 |
| Replaced by 18 § 3012 §§ B5, Involuntary Servitude - Taking/Retaining Physical Property | | | |
| 135 / Involuntary Servitude - Unlawful Conduct of Documents | Charge Changed | F1 | 18 § 3012 §§ B6 |
| Replaced by 18 § 3012 §§ B6, Involuntary Servitude - Unlawful Conduct of Documents | | | |
| 136 / Involuntary Servitude - Extortion | Charge Changed | F1 | 18 § 3012 §§ B7 |
| Replaced by 18 § 3012 §§ B7, Involuntary Servitude - Extortion | | | |
| 137 / Involuntary Servitude - Fraud | Charge Changed | F1 | 18 § 3012 §§ B8 |
| Replaced by 18 § 3012 §§ B8, Involuntary Servitude - Fraud | | | |
| 138 / Involuntary Servitude - Criminal Coercion | Charge Changed | F1 | 18 § 3012 §§ B9 |
| Replaced by 18 § 3012 §§ B9, Involuntary Servitude - Criminal Coercion | | | |
| 139 / Involuntary Servitude - Duress Through Force | Charge Changed | F1 | 18 § 3012 §§ B10 |
| Replaced by 18 § 3012 §§ B10, Involuntary Servitude - Duress Through Force | | | |
| 140 / Involuntary Servitude - Debt Coercion | Charge Changed | F1 | 18 § 3012 §§ B11 |
| Replaced by 18 § 3012 §§ B11, Involuntary Servitude - Debt Coercion | | | |

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| 141 / Involuntary Servitude - Controlled Substance | Charge Changed | F1 | 18 § 3012 §§ B12 |
| Replaced by 18 § 3012 §§ B12, Involuntary Servitude - Controlled Substance | | | |
| 142 / Involuntary Servitude - Harm/Restraint Another | Charge Changed | F1 | 18 § 3012 §§ B13 |
| Replaced by 18 § 3012 §§ B13, Involuntary Servitude - Harm/Restraint Another | | | |
| 143 / Prom Pros-Procure Prostitute | Charge Changed | F3 | 18 § 5902 §§ B5 |
| Replaced by 18 § 5902 §§ B5, Prom Pros-Procure Prostitute | | | |
| 144 / Prom Pros-Transport Prost In Cmwth | Charge Changed | F3 | 18 § 5902 §§ B6 |
| Replaced by 18 § 5902 §§ B6, Prom Pros-Transport Prost In Cmwth | | | |
| 145 / Prom Pros-Provide Place For Prostitu | Charge Changed | F3 | 18 § 5902 §§ B7 |
| Replaced by 18 § 5902 §§ B7, Prom Pros-Provide Place For Prostitu | | | |
| 146 / Prom Pros-Prostitution | Charge Changed | F3 | 18 § 5902 §§ B8 |
| Replaced by 18 § 5902 §§ B8, Prom Pros-Prostitution | | | |
| 147 / Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver | Dismissed by Information | F | 18 § 903 |
| 148 / Conspiracy - Corrupt Organizations - Employee | Dismissed by Information | F1 | 18 § 903 |
| 149 / Conspiracy - Consp To Vio 911b1, 911b2, 911b3 | Dismissed by Information | F1 | 18 § 903 |
| 150 / Conspiracy - Trafficking in Individuals - Recruit/entice/solicit/etc. | Dismissed by Information | F2 | 18 § 903 |
| 151 / Conspiracy - Trafficking in Individuals - financial benefit | Dismissed by Information | F2 | 18 § 903 |
| 152 / Prom Pros-Procure Patron | Charge Changed | M2 | 18 § 5902 §§ B4 |
| Replaced by 18 § 5902 §§ B4, Prom Pros-Procure Patron | | | |
| 153 / Prom Pros-Procure Prostitute | Charge Changed | M2 | 18 § 5902 §§ B5 |
| Replaced by 18 § 5902 §§ B5, Prom Pros-Procure Prostitute | | | |
| 154 / Prom Pros-Transport Prost In Cmwth | Charge Changed | M2 | 18 § 5902 §§ B6 |
| Replaced by 18 § 5902 §§ B6, Prom Pros-Transport Prost In Cmwth | | | |
| 155 / Prom Pros-Provide Place For Prostitu | Charge Changed | M2 | 18 § 5902 §§ B7 |
| Replaced by 18 § 5902 §§ B7, Prom Pros-Provide Place For Prostitu | | | |
| 156 / Prom Pros-Prostitution | Charge Changed | M2 | 18 § 5902 §§ B8 |
| Replaced by 18 § 5902 §§ B8, Prom Pros-Prostitution | | | |

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COMMONWEALTH INFORMATION

Name: Heather A. Castellino
Attorney General

Supreme Court No: 076160

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ATTORNEY INFORMATION

Name: Stephen William Grosh
Court Appointed - Private

Supreme Court No: 092040

Rep. Status: Active

Phone Number(s):
717-435-8830 (Phone)

Address:
Law Offices Of Stephen W Grosh
53 N Duke St Ste 402
Lancaster, PA 17601

Representing: Schiff, Barry Charles

ENTRIES

| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|--|----------------------|----------------------|--|
| 1 | 11/29/2017 | | Willwerth, Jene |
| Bail Set - Schiff, Barry Charles | | | |
| 1 | 01/11/2018 | | Totaro, Donald R. |
| Writ of Habeas Corpus | | | |
| Castellino, Heather A. | | | |
| 03/15/2018 | eService | | Served |
| 1 | 01/30/2018 | | Knisely, Howard F. |
| Writ of Habeas Corpus | | | |
| 1 | 02/05/2018 | | Jimenez, Janice |
| Disposition Filed | | | |
| Castellino, Heather A. | | | |
| 11/25/2019 | eService | | Served |
| Grosh, Stephen William | | | |
| 11/25/2019 | eService | | Served |
| 1 | 02/09/2018 | | Court of Common Pleas - Lancaster County |
| Original Papers Received from Lower Court | | | |
| 1 | 02/23/2018 | | Miller, Margaret C. |
| Complete Bail Forfeiture - Schiff, Barry Charles | | | |

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|---------------------------|----------------------|----------------------|--|
| <u>Service To</u> | <u>Service By</u> | | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 2 | 02/23/2018 | | Attorney General of Pennsylvania |
| Information Filed | | | |
| Castellino, Heather A. | | | |
| 11/25/2019 | eService | | Served |
| Grosh, Stephen William | | | |
| 11/25/2019 | eService | | Served |
| ----- | | | |
| 1 | 04/02/2018 | | Attorney General of Pennsylvania |
| Amended Information Filed | | | |
| Castellino, Heather A. | | | |
| 11/25/2019 | eService | | Served |
| Grosh, Stephen William | | | |
| 11/25/2019 | eService | | Served |
| ----- | | | |
| 1 | 07/16/2018 | | Attorney General of Pennsylvania |
| Amended Information Filed | | | |
| Castellino, Heather A. | | | |
| 11/25/2019 | eService | | Served |
| Grosh, Stephen William | | | |
| 11/25/2019 | eService | | Served |
| ----- | | | |
| 1 | 08/13/2018 | | Lancaster County Court Administration |
| Hearing Notice | | | |
| Castellino, Heather A. | | | |
| 08/13/2018 | eService | | Served |
| ----- | | | |
| 2 | 08/13/2018 | | Lancaster County Court Administration |
| Hearing Notice | | | |
| Castellino, Heather A. | | | |
| 08/13/2018 | eService | | Served |
| ----- | | | |
| 3 | 08/13/2018 | | Court of Common Pleas - Lancaster County |
| Hearing Notice | | | |
| Castellino, Heather A. | | | |
| 08/13/2018 | eService | | Served |

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| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| Schiff, Barry Charles | 08/13/2018 | First Class | |
| 1 | 08/15/2018 | | Wright, Jeffery D. |
| Writ of Habeas Corpus | | | |
| Castellino, Heather A. | 08/21/2018 | eService | Served |
| 1 | 08/17/2018 | | Totaro, Donald R. |
| Order Hearing Held for Rule 150 | | | |
| Castellino, Heather A. | 08/17/2018 | eService | Served |
| 2 | 08/17/2018 | | Totaro, Donald R. |
| Order Granting Motion to Lift Bench Warrant | | | |
| Castellino, Heather A. | 08/17/2018 | eService | Served |
| 3 | 08/17/2018 | | Totaro, Donald R. |
| Bail Forfeiture Set Aside - Schiff, Barry Charles | | | |
| 4 | 08/17/2018 | | Totaro, Donald R. |
| Order Granting Motion to Re-Instate Previously Set Bail - Schiff, Barry Charles | | | |
| Castellino, Heather A. | 08/17/2018 | eService | Served |
| 3 | 08/23/2018 | | Miller, Margaret C. |
| Conference Order | | | |
| 1 | 08/27/2018 | | Grosh, Stephen William |
| Entry of Appearance | | | |
| Castellino, Heather A. | 08/27/2018 | eNotice | Notified |
| 1 | 08/28/2018 | 08/28/2018 | Reinaker, Dennis E. |
| Order Granting Appointment of Counsel | | | |
| Castellino, Heather A. | | | |

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| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 08/28/2018 | eService | | Served |
| Grosh, Stephen William | | | |
| 08/28/2018 | eService | | Served |
| ----- | | | |
| 1 | 09/13/2018 | | Lancaster County Court Administration |
| Hearing Notice | | | |
| Castellino, Heather A. | | | |
| 09/13/2018 | eService | | Served |
| Grosh, Stephen William | | | |
| 09/13/2018 | eService | | Served |
| ----- | | | |
| 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 | | | |
| Grosh, Stephen William | | | |
| 09/13/2018 | | | |
| Grosh, Stephen William | | | |
| 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 |
| Grosh, Stephen William | | | |
| 10/18/2018 | eService | | Served |
| ----- | | | |

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| <u>Service To</u> | <u>Service By</u> | | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 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 | | | |
| Grosh, Stephen William | | | |
| 10/18/2018 | | | |
| Grosh, Stephen William | | | |
| 10/18/2018 | eService | | Served |
| ----- | | | |
| 1 | 11/01/2018 | | Miller, Margaret C. |
| Conference Order | | | |
| ----- | | | |
| 1 | 01/11/2019 | | Lancaster County Court Administration |
| Hearing Notice | | | |
| Castellino, Heather A. | | | |
| 01/11/2019 | | | |
| Castellino, Heather A. | | | |
| 01/11/2019 | eService | | Served |
| Grosh, Stephen William | | | |
| 01/11/2019 | | | |
| Grosh, Stephen William | | | |
| 01/11/2019 | eService | | Served |
| ----- | | | |
| 1 | 01/24/2019 | | Miller, Margaret C. |
| Conference Order | | | |
| ----- | | | |
| 1 | 02/11/2019 | | Grosh, Stephen William |
| Motion for Discovery | | | |
| Castellino, Heather A. | | | |
| 02/11/2019 | eNotice | | Notified |
| ----- | | | |

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| <u>Service To</u> | <u>Service By</u> | | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 1 | 02/13/2019 | 02/13/2019 | Miller, Margaret C. |
| Order Directing Commonwealth to File an Answer | | | |
| Castellino, Heather A. | 02/13/2019 | eService | Served |
| Grosh, Stephen William | 02/13/2019 | eService | Served |
| ----- | | | |
| 1 | 03/22/2019 | | Spahn, Merrill M. |
| Writ of Habeas Corpus | | | |
| Castellino, Heather A. | 03/25/2019 | eService | Served |
| Grosh, Stephen William | 03/25/2019 | eService | Served |
| ----- | | | |
| 1 | 05/09/2019 | | Miller, Margaret C. |
| Order Scheduling Jury Trial | | | |
| Castellino, Heather A. | 05/10/2019 | eService | Served |
| Grosh, Stephen William | 05/10/2019 | eService | Served |
| ----- | | | |
| 1 | 06/27/2019 | | Miller, Margaret C. |
| Order For Production of Records | | | |
| Castellino, Heather A. | 07/01/2019 | eService | Served |
| Grosh, Stephen William | 07/01/2019 | eService | Served |
| ----- | | | |
| 1 | 07/01/2019 | | Grosh, Stephen William |
| Motion to Suppress Evidence | | | |
| Castellino, Heather A. | 07/01/2019 | eNotice | Notified |
| ----- | | | |
| 2 | 07/01/2019 | | Grosh, Stephen William |
| Motion to Dismiss | | | |
| Castellino, Heather A. | 07/01/2019 | eNotice | Notified |

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| <u>Service To</u> | <u>Service By</u> | | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 1 | 07/11/2019 | 07/11/2019 | Miller, Margaret C. |
| Order Directing Commonwealth to File an Answer | | | |
| Castellino, Heather A. | 07/11/2019 | eService | Served |
| Grosh, Stephen William | 07/11/2019 | eService | Served |
| 2 | 07/11/2019 | | Miller, Margaret C. |
| Order Scheduling Hearing | | | |
| Castellino, Heather A. | 07/16/2019 | eService | Served |
| Grosh, Stephen William | 07/16/2019 | eService | Served |
| 1 | 07/12/2019 | | Miller, Margaret C. |
| Order Rescheduling Hearing | | | |
| Castellino, Heather A. | 07/17/2019 | eService | Served |
| Grosh, Stephen William | 07/17/2019 | eService | Served |
| 2 | 07/12/2019 | | Castellino, Heather A. |
| Answer to Motion | | | |
| Grosh, Stephen William | 07/12/2019 | eNotice | Notified |
| 1 | 07/16/2019 | | Castellino, Heather A. |
| Amended Information | | | |
| Grosh, Stephen William | 07/16/2019 | eNotice | Notified |
| 1 | 07/30/2019 | | Miller, Margaret C. |
| Order Scheduling Jury Trial | | | |
| Castellino, Heather A. | 07/30/2019 | eService | Served |
| Grosh, Stephen William | | | |

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| <u>Service To</u> | <u>Service By</u> | | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 1 | 10/08/2019 | | Castellino, Heather A. |
| Amended Information | | | |
| Grosh, Stephen William | | | |
| 10/08/2019 | eNotice | | Notified |
| 2 | 10/08/2019 | | Castellino, Heather A. |
| Certificate for Compliance | | | |
| Grosh, Stephen William | | | |
| 10/08/2019 | eNotice | | Notified |
| 1 | 10/22/2019 | | Castellino, Heather A. |
| Motion for Exclusion Order During Testimony | | | |
| Grosh, Stephen William | | | |
| 10/22/2019 | eService | | Served |
| 1 | 10/23/2019 | | Miller, Margaret C. |
| Order Defendant to File Answer to Motion | | | |
| Castellino, Heather A. | | | |
| 10/24/2019 | eService | | Served |
| Grosh, Stephen William | | | |
| 10/24/2019 | eService | | Served |
| 1 | 10/28/2019 | | Grosh, Stephen William |
| Answer to Motion | | | |
| Castellino, Heather A. | | | |
| 10/28/2019 | eNotice | | Notified |
| 1 | 10/29/2019 | | Castellino, Heather A. |
| Amended Criminal Information Filed | | | |
| Grosh, Stephen William | | | |
| 10/29/2019 | eService | | Served |
| 2 | 10/29/2019 | | Attorney General of Pennsylvania |
| Amended Information Filed | | | |
| Castellino, Heather A. | | | |

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| <u>Service To</u> | <u>Service By</u> | | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| Grosh, Stephen William | 11/25/2019 | eService | Served |
| Grosh, Stephen William | 11/25/2019 | eService | Served |
| ----- | | | |
| 1 | 10/30/2019 | | Grosh, Stephen William |
| Motion in Limine | | | |
| Castellino, Heather A. | 10/30/2019 | eNotice | Notified |
| ----- | | | |
| 2 | 10/30/2019 | | Miller, Margaret C. |
| Order Granting Motion for Exclusion Order During Testimony | | | |
| Castellino, Heather A. | 10/31/2019 | eService | Served |
| Grosh, Stephen William | 10/31/2019 | eService | Served |
| ----- | | | |
| 1 | 11/14/2019 | 11/14/2019 | Miller, Margaret C. |
| Pre-Sentence Investigation Ordered | | | |
| Castellino, Heather A. | 11/14/2019 | eService | Served |
| Grosh, Stephen William | 11/14/2019 | eService | Served |
| ----- | | | |
| 2 | 11/14/2019 | | Miller, Margaret C. |
| Guilty of Counts 1-3, 6-7, 9-10, 15, 17-18, 20-24 at Jury Trial | | | |
| Castellino, Heather A. | 11/25/2019 | eService | Served |
| Grosh, Stephen William | 11/25/2019 | eService | Served |
| ----- | | | |

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CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

| Schiff, Barry Charles 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