

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0006912-2018

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Hasan Shamere Singleton

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CASE INFORMATION

Judge Assigned: Ferman, Risa Vetri

Date Filed: 10/25/2018

Initiation Date: 10/11/2018

OTN: X 212164-1

LOTN:

Originating Docket No: MJ-38109-CR-0000382-2018

Initial Issuing Authority: William I. Maruszczak

Final Issuing Authority: William I. Maruszczak

Arresting Agency: Upper Merion Twp Police Dept

Arresting Officer: Wright, John W. Jr.

Complaint/Incident #: 1824518

Case Local Number Type(s)

Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Closed</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>	<u>10/11/2018</u>
		08/20/2019	Sentenced/Penalty Imposed		
		06/25/2019	Awaiting PSI		
		06/25/2019	Awaiting Sentencing		
		05/28/2019	Awaiting Sentencing		
		05/28/2019	Awaiting PSI Completion		
		05/03/2019	Awaiting Trial		
		12/17/2018	Awaiting Pre-Trial Conference		
		11/02/2018	Awaiting Filing of Information		
		10/25/2018	Awaiting Formal Arraignment		
		10/25/2018	Awaiting Formal Arraignment		
		10/25/2018	Awaiting Filing of Information		

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</u>			<u>Status</u>
Formal Arraignment	12/12/2018	9:30 am	Video Room #1		Scheduled
Pre-Trial Conference	02/01/2019	9:30 am	Courtroom F	Judge Risa Vetri Ferman	Scheduled
Pre-Trial Conference	03/15/2019	9:30 am	Courtroom F	Judge Risa Vetri Ferman	Scheduled
Pre-Trial Conference	04/11/2019	9:30 am	Courtroom F	Judge Risa Vetri Ferman	Scheduled
Pre-Trial Conference	05/03/2019	9:30 am	Courtroom F	Judge Risa Vetri Ferman	Scheduled
Call of the Trial List	05/21/2019	9:30 am	Courtroom F	Judge Risa Vetri Ferman	Scheduled
Bench Trial	05/28/2019	9:00 am			Scheduled
Miscellaneous Hearing	06/28/2019	1:30 pm			Scheduled
Sentencing	08/20/2019	9:00 am			Scheduled

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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>
08/29/2019	DOC Confined	SCI Phoenix		Yes

DEFENDANT INFORMATION

Date Of Birth: 04/18/1992 City/State/Zip: Philadelphia, PA 19144

Alias Name
Singleton, Hasan
Singleton, Hason

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Singleton, Hasan Shamere

BAIL INFORMATION

Singleton, Hasan Shamere						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	10/12/2018	Monetary		\$100,000.00			
Decrease Bail Amount	10/24/2018	Monetary		\$50,000.00			
Bond Terminated	05/28/2019	Monetary		\$50,000.00			
Set	05/28/2019	Monetary		\$500,000.00	Posted	10/25/2018	
Revoke	07/02/2019	Monetary		\$500,000.00			

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	6	M3	18 § 902 §§ A	Criminal Solicitation - Prom Pros-Inmate In House Of Prost/Business	10/11/2018	X 212164-1
2	2	F3	18 § 6318 §§ A3	Unlawful Contact With Minor - Prostitution	10/11/2018	X 212164-1
3	3	M	35 § 780-113 §§ A31	Poss Of Marijuana	10/11/2018	X 212164-1
4	8	F3	18 § 5902 §§ B.13	Promote Prostitution of Minor - Encourage Minor	10/11/2018	X 212164-1
5	9	F3	18 § 5902 §§ B.15	Promote Prostitution of Minor - Procure Minor Prostitute	10/11/2018	X 212164-1
6	10	F3	18 § 5902 §§ B.16	Promote Prostitution of Minor - Transport Minor	10/11/2018	X 212164-1
7	7	F3	18 § 5902 §§ B.18	Promote Prostitution of Minor - Soliciting, Receiving or Agreeing to Benefit	10/11/2018	X 212164-1
8	5	F1	18 § 901 §§ A	Criminal Attempt - Trafficking in Minors	10/11/2018	X 212164-1

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CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
99,999	1	M3	18 § 5902 §§ A1	Prom Pros-Inmate In House Of Prost/Business	10/11/2018	X 212164-1
99,999	4	F3	18 § 5902 §§ B.11	Promote Prostitution of Minor - Own/Control House	10/11/2018	X 212164-1

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>			

Waived for Court (Lower Court)

Defendant Was Present

Lower Court Disposition	10/24/2018	Not Final	
2 / Unlawful Contact With Minor - Prostitution	Waived for Court (Lower Court)	F3	18 § 6318 §§ A3
3 / Poss Of Marijuana	Waived for Court (Lower Court)	M	35 § 780-113 §§ A31
8 / Criminal Attempt - Trafficking in Minors	Waived for Court (Lower Court)	F1	18 § 901 §§ A
99,999 / Prom Pros-Inmate In House Of Prost/Business	Waived for Court (Lower Court)	M3	18 § 5902 §§ A1
99,999 / Promote Prostitution of Minor - Own/Control House	Waived for Court (Lower Court)	F3	18 § 5902 §§ B.11

Proceed to Court

Defendant Was Not Present

Information Filed	05/24/2019	Not Final	
1 / Criminal Solicitation - Prom Pros-Inmate In House Of Prost/Business	Replacement by Information	M3	18 § 902 §§ A
2 / Unlawful Contact With Minor - Prostitution	Proceed to Court	F3	18 § 6318 §§ A3
3 / Poss Of Marijuana	Proceed to Court	M	35 § 780-113 §§ A31
4 / Promote Prostitution of Minor - Encourage Minor	Replacement by Information	F3	18 § 5902 §§ B.13
5 / Promote Prostitution of Minor - Procure Minor Prostitute	Added by Information	F3	18 § 5902 §§ B.15
6 / Promote Prostitution of Minor - Transport Minor	Added by Information	F3	18 § 5902 §§ B.16
7 / Promote Prostitution of Minor - Soliciting, Receiving or Agreeing to Benefit	Added by Information	F3	18 § 5902 §§ B.18
8 / Criminal Attempt - Trafficking in Minors	Proceed to Court	F1	18 § 901 §§ A
99,999 / Prom Pros-Inmate In House Of Prost/Business	Charge Changed	M3	18 § 5902 §§ A1
Replaced by 18 § 902 §§ A, Criminal Solicitation - Prom Pros-Inmate In House Of Prost/Business			
99,999 / Promote Prostitution of Minor - Own/Control House	Charge Changed	F3	18 § 5902 §§ B.11
Replaced by 18 § 5902 §§ B.13, Promote Prostitution of Minor - Encourage Minor			

Guilty

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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>			
Bench Trial	05/28/2019	Final Disposition	
1 / Criminal Solicitation - Prom Pros-Inmate In House Of Prost/Business Ferman, Risa Vetri	Nolle Prossed (Post-Disposition) 08/20/2019	M3	18 § 902 §§ A
2 / Unlawful Contact With Minor - Prostitution Ferman, Risa Vetri Confinement	Guilty 08/20/2019 Min of 6.00 Months Max of 5.00 Years Other	F3	18 § 6318 §§ A3
3 / Poss Of Marijuana Ferman, Risa Vetri	Nolle Prossed (Post-Disposition) 08/20/2019	M	35 § 780-113 §§ A31
4 / Promote Prostitution of Minor - Encourage Minor Ferman, Risa Vetri	Nolle Prossed (Post-Disposition) 08/20/2019	F3	18 § 5902 §§ B.13
5 / Promote Prostitution of Minor - Procure Minor Prostitute Ferman, Risa Vetri	Nolle Prossed (Post-Disposition) 08/20/2019	F3	18 § 5902 §§ B.15
6 / Promote Prostitution of Minor - Transport Minor Ferman, Risa Vetri Merged	Guilty 08/20/2019	F3	18 § 5902 §§ B.16
7 / Promote Prostitution of Minor - Soliciting, Receiving or Agreeing to Benefit Ferman, Risa Vetri	Nolle Prossed (Post-Disposition) 08/20/2019	F3	18 § 5902 §§ B.18
8 / Criminal Attempt - Trafficking in Minors Ferman, Risa Vetri Confinement	Guilty 08/20/2019 Min of 5.00 Years 6.00 Months Max of 15.00 Years Other	F1	18 § 901 §§ A
99,999 / Prom Pros-Inmate In House Of Prost/Business Replaced by 18 § 902 §§ A, Criminal Solicitation - Prom Pros-Inmate In House Of Prost/Business Ferman, Risa Vetri	Charge Changed 08/20/2019	M3	18 § 5902 §§ A1

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DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Disposition Date

Final Disposition

Sequence/Description

Offense Disposition

Grade Section

Sentencing Judge

Sentence Date

Credit For Time Served

Sentence/Diversion Program Type

Incarceration/Diversionary Period

Start Date

Sentence Conditions

99,999 / Promote Prostitution of Minor - Own/Control
House

Charge Changed

F3

18 § 5902 §§ B.11

Replaced by 18 § 5902 §§ B.13, Promote Prostitution of Minor - Encourage Minor
Ferman, Risa Vetri

08/20/2019

The following Judge Ordered Conditions are imposed:

Condition

Defendant shall comply with any special conditions of probation/parole and/or state intermediate punishment imposed and rules of supervision.

Comply with Megan's Law 42 PA C.S. 9799.15 registration requirements. Tier II

Offender supervision fee is waived.

Defendant is not a Sexually Violent Predator.

LINKED SENTENCES:

Link 1

CP-46-CR-0006912-2018 - Seq. No. 2 (18§ 6318 §§ A3) - Confinement is Consecutive to

CP-46-CR-0006912-2018 - Seq. No. 8 (18§ 3011 §§ B) - Confinement

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COMMONWEALTH INFORMATION

Name: Nicholas Kiernan Beeson
District Attorney

Supreme Court No: 314138

Phone Number(s):
610-278-3090 (Phone)

Address:
Montgomery Co Da's Office
Fl 4 Po Box 311
Norristown, PA 19404

Name: Montgomery County District Attorney's
Office - Criminal Division
Prosecutor

Supreme Court No:

Phone Number(s):
610-278-3090 (Phone)

Address:
Montgomery County Courthouse
PO Box 311
Norristown, PA 19404

ATTORNEY INFORMATION

Name: Douglas Lee Dolfman
Private

Supreme Court No: 072062

Rep. Status: Active

Phone Number(s):
215-266-3696 (Phone)

Address:
1617 Jfk Blvd Ste 1660
Philadelphia, PA 19103

Representing: Singleton, Hasan Shamere

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	10/12/2018		Maruszczak, William I.
Bail Set - Singleton, Hasan Shamere			
1	10/24/2018		Maruszczak, William I.
Order Granting Motion for Modification of Bail - Singleton, Hasan Shamere			
Montgomery County District Attorney's Office - Criminal Division			
10/25/2018	eService		Served
1	10/25/2018		Court of Common Pleas - Montgomery County
Original Papers Received from Lower Court			
Montgomery County District Attorney's Office - Criminal Division			
10/25/2018	eService		Served
2	10/25/2018		MDJ-38-1-09
Formal Arraignment Scheduled 12/12/2018 9:30AM			
December 12, 2018, service on 10/24/18			
Singleton, Hasan Shamere			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
10/24/2018	Hand Delivered		
Montgomery County District Attorney's Office - Criminal Division			
10/25/2018	eService		Served

3	10/25/2018		Carl, Deborah L.
Bail Posted - Singleton, Hasan Shamere			
Montgomery County District Attorney's Office - Criminal Division			
10/25/2018	eService		Served

1	11/02/2018		MDJ-38-1-09
Original Papers Received from Lower Court			
Montgomery County District Attorney's Office - Criminal Division			
11/13/2018	eService		Served

1	11/19/2018		Cassidy, Patricia E.
Entry of Appearance			
Montgomery County District Attorney's Office - Criminal Division			
11/19/2018	eNotice		Notified

2	11/19/2018		Cassidy, Patricia E.
Request for Pre-Trial Discovery			
Montgomery County District Attorney's Office - Criminal Division			
11/19/2018	eNotice		Notified

1	12/17/2018	12/07/2018	Egan, Thomas C. III
Entry of Appearance/Arraignment Waived			
Cassidy, Patricia E.			
12/18/2018	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
12/18/2018	eService		Served

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Sequence Number	CP Filed Date	Document Date	Filed By
1	01/14/2019		Montgomery County Court Administration
Pre-Trial Conference Scheduled 02/01/2019 9:30AM lfa 12-12-18			

1	01/15/2019		Montgomery County Court Administration
Hearing Notice PRE TRIAL CONFERENCES SCHEDULED JUDGE FERMAN/COURTROOM F			
Beeson, Nicholas Kiernan			
01/15/2019	eService		Served
Cassidy, Patricia E.			
01/15/2019	eService		Served
Egan, Thomas C. III			
01/15/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
01/15/2019	eService		Served

1	02/01/2019	02/01/2019	Egan, Thomas C. III
Waiver of Pa.R.Crim.P. 600/1013 (Prompt Trial)			
Beeson, Nicholas Kiernan			
02/04/2019	eService		Served
Cassidy, Patricia E.			
02/04/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
02/04/2019	eService		Served

1	02/04/2019	02/01/2019	Ferman, Risa Vetri
Order to Relist for Pre-Trial Conference 30 Days			
Beeson, Nicholas Kiernan			
02/01/2019	Orally in Open Crt Record		
Egan, Thomas C. III			
02/01/2019	Orally in Open Crt Record		
Beeson, Nicholas Kiernan			
02/07/2019	eService		Served
Cassidy, Patricia E.			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
02/07/2019	eService		Served
Egan, Thomas C. III			
02/07/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
02/07/2019	eService		Served

1	02/06/2019		Montgomery County Court Administration
Pre-Trial Conference Scheduled 03/15/2019 9:30AM JAN PTC - RELIST 30 DAYS/MARCH			

1	02/22/2019		Montgomery County Court Administration
Hearing Notice PRE TRIAL CONFERENCES SCHEDULED JUDGE FERMAN/COURTROOM F			
Beeson, Nicholas Kiernan			
02/22/2019	eService		Served
Cassidy, Patricia E.			
02/22/2019	eService		Served
Egan, Thomas C. III			
02/22/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
02/22/2019	eService		Served

1	03/15/2019	03/15/2019	Egan, Thomas C. III
Waiver of Pa.R.Crim.P. 600/1013 (Prompt Trial)			
Beeson, Nicholas Kiernan			
03/18/2019	eService		Served
Cassidy, Patricia E.			
03/18/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
03/18/2019	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
2	03/15/2019	03/15/2019	Ferman, Risa Vetri
Order to Relist for Pre-Trial Conference 30 Days			
Beeson, Nicholas Kiernan	03/20/2019	eService	Served
Cassidy, Patricia E.	03/20/2019	eService	Served
Egan, Thomas C. III	03/20/2019	eService	Served
Montgomery County District Attorney's Office - Criminal Division	03/20/2019	eService	Served

1	03/18/2019		Montgomery County Court Administration
Pre-Trial Conference Scheduled 04/11/2019 9:30AM MARCH PTC - RELIST 30 DAYS			

1	03/26/2019		Montgomery County Court Administration
Hearing Notice PRE TRIAL CONFERENCES SCHEDULED			
Beeson, Nicholas Kiernan	03/26/2019	eService	Served
Cassidy, Patricia E.	03/26/2019	eService	Served
Egan, Thomas C. III	03/26/2019	eService	Served
Montgomery County District Attorney's Office - Criminal Division	03/26/2019	eService	Served

1	04/12/2019	04/11/2019	Ferman, Risa Vetri
Order to Relist for Pre-Trial Conference 14 Days - week of 04/29/19			
Beeson, Nicholas Kiernan	04/30/2019	eService	Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Cassidy, Patricia E. 04/30/2019	eService		Served
Egan, Thomas C. III 04/30/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division 04/30/2019	eService		Served
<hr/>			
2	04/12/2019		Montgomery County Court Administration
Pre-Trial Conference Scheduled 05/03/2019 9:30AM April PTC - relist			
<hr/>			
1	04/16/2019		Montgomery County Court Administration
Hearing Notice PRE TRIAL CONFERENCES SCHEDULED			
Beeson, Nicholas Kiernan 04/16/2019	eService		Served
Cassidy, Patricia E. 04/16/2019	eService		Served
Egan, Thomas C. III 04/16/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division 04/16/2019	eService		Served
<hr/>			
1	05/03/2019	05/03/2019	Ferman, Risa Vetri
Order to be Scheduled for Call of the Trial List May 21, 2019			
Beeson, Nicholas Kiernan 05/23/2019	eService		Served
Cassidy, Patricia E. 05/23/2019	eService		Served
Egan, Thomas C. III 05/23/2019	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Montgomery County District Attorney's Office - Criminal Division			
05/23/2019	eService		Served

1	05/06/2019		Montgomery County Court Administration
Call of the Trial List Scheduled 05/21/2019 9:30AM April-May PTC-COT - sched COT			

1	05/08/2019		Montgomery County Court Administration
Hearing Notice CALL OF TRIAL LIST SCHEDULED			
Beeson, Nicholas Kiernan			
05/08/2019	eService		Served
Cassidy, Patricia E.			
05/08/2019	eService		Served
Egan, Thomas C. III			
05/08/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
05/08/2019	eService		Served

1	05/20/2019	05/20/2019	Ferman, Risa Vetri
Call of the Trial List Order			
Beeson, Nicholas Kiernan			
06/10/2019	eService		Served
Cassidy, Patricia E.			
06/10/2019	eService		Served
Egan, Thomas C. III			
06/10/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
06/10/2019	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
2	05/20/2019	05/20/2019	Ferman, Risa Vetri
Order Scheduling Bench Trial May 28, 2019 at 9:00 a.m. Courtroom "F"			

Beeson, Nicholas Kiernan	05/22/2019		Served
Cassidy, Patricia E.	05/22/2019		Served
Egan, Thomas C. III	05/22/2019		Served
Montgomery County District Attorney's Office - Criminal Division	05/22/2019		Served

1	05/22/2019	05/21/2019	Ferman, Risa Vetri
Call of the Trial List Order			
Beeson, Nicholas Kiernan	06/12/2019		Served
Cassidy, Patricia E.	06/12/2019		Served
Egan, Thomas C. III	06/12/2019		Served
Montgomery County District Attorney's Office - Criminal Division	06/12/2019		Served

1	05/23/2019		Montgomery County Court Administration
Bench Trial Scheduled 05/28/2019 9:00AM			
Beeson, Nicholas Kiernan	05/23/2019		Served
Cassidy, Patricia E.	05/23/2019		Served
Egan, Thomas C. III	05/23/2019		Served
Montgomery County District Attorney's Office - Criminal Division	05/23/2019		Served

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1	05/24/2019		Commonwealth of Pennsylvania
Information Filed			
Beeson, Nicholas Kiernan			
05/29/2019	eService		Served
Cassidy, Patricia E.			
05/29/2019	eService		Served
Egan, Thomas C. III			
05/29/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
05/29/2019	eService		Served

1	05/28/2019		Ferman, Risa Vetri
Pre-Sentence Investigation Ordered			
Beeson, Nicholas Kiernan			
06/05/2019	eService		Served
Cassidy, Patricia E.			
06/05/2019	eService		Served
Egan, Thomas C. III			
06/05/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
06/05/2019	eService		Served

2	05/28/2019		Ferman, Risa Vetri
Guilty			
Beeson, Nicholas Kiernan			
05/29/2019	eService		Served
Cassidy, Patricia E.			
05/29/2019	eService		Served
Egan, Thomas C. III			
05/29/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
05/29/2019	eService		Served

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3	05/28/2019		Ferman, Risa Vetri
Sentence Deferred			
Defendant remanded pending posting of bail in the increased amount of \$500,000.00 cash pending sentencing. The Court directs that the defendant forthwith register with the Adult Probation Department for: Sexually Violent Predator Assessment and Pre-Sentence Investigation Report.			
Beeson, Nicholas Kiernan			
05/29/2019	eService		Served
Cassidy, Patricia E.			
05/29/2019	eService		Served
Egan, Thomas C. III			
05/29/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
05/29/2019	eService		Served

4	05/28/2019		Ferman, Risa Vetri
Bail Set - Singleton, Hasan Shamere			

1	05/29/2019	05/29/2019	Ferman, Risa Vetri
Order that Defendant Undergo Sexual Offender Assessment			
Beeson, Nicholas Kiernan			
06/17/2019	eService		Served
Cassidy, Patricia E.			
06/17/2019	eService		Served
Egan, Thomas C. III			
06/17/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
06/17/2019	eService		Served

2	05/29/2019		Ferman, Risa Vetri
Waiver of Jury Trial			
Beeson, Nicholas Kiernan			
05/31/2019	eService		Served
Cassidy, Patricia E.			
05/31/2019	eService		Served
Egan, Thomas C. III			
05/31/2019	eService		Served

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Montgomery County District Attorney's Office - Criminal Division			
05/31/2019	eService		Served

1	06/10/2019		Montgomery County District Attorney's Office - Criminal Division
Motion to Revoke Bail			
Beeson, Nicholas Kiernan			
06/12/2019	eService		Served
Cassidy, Patricia E.			
06/12/2019	eService		Served
Egan, Thomas C. III			
06/12/2019	eService		Served

1	06/12/2019		Dolfman, Douglas Lee
Entry of Appearance			
Beeson, Nicholas Kiernan			
06/17/2019	eService		Served
Cassidy, Patricia E.			
06/17/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
06/17/2019	eService		Served

1	06/13/2019		Montgomery County Court Administration
Miscellaneous Hearing Scheduled 06/28/2019 1:30PM			
Beeson, Nicholas Kiernan			
06/13/2019	eService		Served
Cassidy, Patricia E.			
06/13/2019	eService		Served
Egan, Thomas C. III			
06/13/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
06/13/2019	eService		Served

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2	06/13/2019	06/13/2019	Ferman, Risa Vetri
Order Scheduling Hearing			
Beeson, Nicholas Kiernan			
06/15/2019	eService		Served
Cassidy, Patricia E.			
06/15/2019	eService		Served
Egan, Thomas C. III			
06/15/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
06/15/2019	eService		Served

1	06/14/2019	06/13/2019	Ferman, Risa Vetri
Order Scheduling Sentencing			
Beeson, Nicholas Kiernan			
06/27/2019	eService		Served
Cassidy, Patricia E.			
06/27/2019	eService		Served
Dolfman, Douglas Lee			
06/27/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
06/27/2019	eService		Served

1	06/25/2019		Montgomery County Court Administration
Sentencing Scheduled 08/20/2019 9:00AM			
Beeson, Nicholas Kiernan			
06/25/2019	eService		Served
Cassidy, Patricia E.			
06/25/2019	eService		Served
Dolfman, Douglas Lee			
06/25/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
06/25/2019	eService		Served

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1	06/27/2019		Dolfman, Douglas Lee
Motion for Modification of Bail			
Beeson, Nicholas Kiernan			
07/19/2019	eService		Served
Cassidy, Patricia E.			
07/19/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
07/19/2019	eService		Served

1	07/02/2019		Ferman, Risa Vetri
Order Denying Motion for Modification of Bail			
Beeson, Nicholas Kiernan			
07/03/2019	eService		Served
Cassidy, Patricia E.			
07/03/2019	eService		Served
Dolfman, Douglas Lee			
07/03/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
07/03/2019	eService		Served

2	07/02/2019		Ferman, Risa Vetri
Order Granting Motion to Revoke/Release and Forfeit Bail - Singleton, Hasan Shamere			
Beeson, Nicholas Kiernan			
08/02/2019	eService		Served
Cassidy, Patricia E.			
08/02/2019	eService		Served
Dolfman, Douglas Lee			
08/02/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
08/02/2019	eService		Served

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1	08/14/2019		Montgomery County District Attorney's Office - Criminal Division
Sentencing Memorandum Filed by Matthew Scott Brittenburg ADA			
Beeson, Nicholas Kiernan			
08/15/2019	eService		Served
Cassidy, Patricia E.			
08/15/2019	eService		Served
Dolfman, Douglas Lee			
08/15/2019	eService		Served

1	08/20/2019		Ferman, Risa Vetri
Order - Sentence/Penalty Imposed			
Beeson, Nicholas Kiernan			
08/20/2019	eService		Served
Cassidy, Patricia E.			
08/20/2019	eService		Served
Dolfman, Douglas Lee			
08/20/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
08/20/2019	eService		Served

1	08/22/2019		Montgomery County Adult Probation Unit
Sealed Entry			
Beeson, Nicholas Kiernan			
08/22/2019	eService		Served
Cassidy, Patricia E.			
08/22/2019	eService		Served
Dolfman, Douglas Lee			
08/22/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
08/22/2019	eService		Served

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2	08/22/2019		Court of Common Pleas - Montgomery County
Court Commitment State or County Correctional Institution			
Beeson, Nicholas Kiernan	08/22/2019	eService	Served
Cassidy, Patricia E.	08/22/2019	eService	Served
Dolfman, Douglas Lee	08/22/2019	eService	Served
Montgomery County District Attorney's Office - Criminal Division	08/22/2019	eService	Served

1	09/04/2019		Singleton, Hasan Shamere
Post-Sentence Motion			
Beeson, Nicholas Kiernan	09/05/2019	eService	Served
Cassidy, Patricia E.	09/05/2019	eService	Served
Dolfman, Douglas Lee	09/05/2019	eService	Served
Montgomery County District Attorney's Office - Criminal Division	09/05/2019	eService	Served

PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>				<u>Next Due Amt</u>
46-2019-P000011204	Monthly	09/29/2025	Yes	\$0.00
Singleton, Hasan Shamere			No	\$14.53

Payment Plan History:	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>

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CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Singleton, Hasan Shamere Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
Commonwealth Cost - HB627 (Act 167 of 1992)	\$21.10	\$0.00	\$0.00	\$0.00	\$21.10
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$30.80	\$0.00	\$0.00	\$0.00	\$30.80
Court Child Care (Act 105 of 2000) (Montgomery)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
JCPS	\$21.25	\$0.00	\$0.00	\$0.00	\$21.25
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
OAG - JCP	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
State Court Costs (Act 204 of 1976)	\$14.10	\$0.00	\$0.00	\$0.00	\$14.10
Variable Amount to be Distributed CVC/VWS (Act 96)	\$12.00	\$0.00	\$0.00	\$0.00	\$12.00
Variable Amount to be Distributed CVC/VWS (Act 96)	\$28.00	\$0.00	\$0.00	\$0.00	\$28.00
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Automation Fee (Act 36 of 2000) (Montgomery)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
COC Processing Fee Misd/Fel (Montgomery)	\$355.25	\$0.00	\$0.00	\$0.00	\$355.25
Costs/Fees Totals:	\$886.50	\$0.00	\$0.00	\$0.00	\$886.50
Grand Totals:	\$886.50	\$0.00	\$0.00	\$0.00	\$886.50

** - Indicates assessment is subrogated