

# COURT OF COMMON PLEAS OF DELAWARE COUNTY

## DOCKET



Docket Number: CP-23-MD-0002599-2021

## MISCELLANEOUS DOCKET

Magisterial District Judge Matters

Commonwealth of Pennsylvania

v.

Sukhjot Singh

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### CASE INFORMATION

<u>Judge Assigned:</u> Amoroso, Margaret J.	<u>Date Filed:</u> 10/25/2021	<u>Initiation Date:</u> 10/25/2021
<u>OTN:</u> R 175462-0	<u>LOTN:</u>	<u>Originating Docket No:</u> MJ-32133-CR-0000349-2021
<u>Initial Issuing Authority:</u> Harry J. Karapalides Jr.	<u>Final Issuing Authority:</u>	
<u>Arresting Agency:</u> Delaware County C I D	<u>Arresting Officer:</u> Clark, Robin F.	
<u>Complaint/Citation No.:</u> 20210909M4352	<u>Incident Number:</u>	
<u>County:</u> Delaware	<u>Township:</u> Upper Darby Township	
<u>Case Local Number Type(s)</u>	<u>Case Local Number(s)</u>	

### RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
<b>Related Diagnostic/Other Costs</b>			
CP-23-CR-0001805-2022	Comm. v. Singh, Sukhjot	CP-32-23-Crim	Same MDJ Case

### STATUS INFORMATION

<u>Case Status:</u> Active	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u> 09/18/2021
	03/30/2022	Awaiting Bail Hearing	
	09/18/2021	Completed	
			<u>Complaint Date:</u> 09/17/2021

### 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>
Criminal Motions	01/06/2022	9:00 am		Judge Margaret J. Amoroso	Scheduled
Status Conference	01/12/2022	9:00 am		Judge Margaret J. Amoroso	Scheduled
Status Conference	03/29/2022	9:00 am		Judge Margaret J. Amoroso	Moved
Status Conference	03/30/2022	9:00 am		Judge Margaret J. Amoroso	Scheduled

### CONFINEMENT INFORMATION

<u>Confinement</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	<u>Still in</u>
<u>Known As Of</u>	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>Custody</u>
06/11/2024	State Correctional Institution	SCI Forest		Yes
06/11/2024	State Correctional Institution	SCI Forest		Yes

### PETITIONER INFORMATION

<u>Date Of Birth:</u>	02/04/1998	<u>City/State/Zip:</u> Upper Darby, PA 19082
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### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Petitioner	Singh, Sukhjot

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### BAIL INFORMATION

Singh, Sukhjot

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	09/18/2021	Monetary	Magisterial District Court		\$500,000.00
Change Non-Monetary Conditions	09/18/2021	Monetary	Magisterial District Court		\$500,000.00
Change Non-Monetary Conditions	09/18/2021	Monetary	Magisterial District Court		\$500,000.00
Denied	03/30/2022		Common Pleas		\$0.00

### 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 § 3121 §§ C	Rape of Child	09/06/2021	R 175462-0
8	8	F3	18 § 6301 §§ A1ii	Corruption Of Minors - Defendant Age 18 or Above	09/06/2021	R 175462-0
9	9	F1	18 § 3011 §§ A1	Trafficking in Individuals - Recruit/entice/solicit/etc.	09/06/2021	R 175462-0
10	10	F1	18 § 3013 §§ A1	Patronizing Victim of Human Trafficking	09/06/2021	R 175462-0

### COMMONWEALTH INFORMATION

Name: Kristen Joanne Kemp  
District Attorney  
Supreme Court No: 208202  
Phone Number(s): 610-891-4390 (Phone)  
Address:  
Ofc of the District Attorney Delaware County  
201 W Front St  
Media, PA 19063

### ATTORNEY INFORMATION

Name: Richard Carl Daubenberger  
Private  
Supreme Court No: 080524  
Rep. Status: Active  
Phone Number(s): 610-891-8806 (Phone)  
Address:  
Musi Malone & Daubenberger LLP  
21 W Third St  
Media, PA 19063  
Representing: Singh, Sukhjot

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	09/18/2021		Lacianca, Elisa C.
Bail Set - Singh, Sukhjot			
2	09/18/2021		Lacianca, Elisa C.
Order Granting Motion for Modification of Bail - Singh, Sukhjot			
3	09/18/2021		Lacianca, Elisa C.
Order Granting Motion for Modification of Bail - Singh, Sukhjot			

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### ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	11/18/2021		Kemp, Kristen Joanne
Commonwealth's Motion in Limine to Introduce Out-Of-Court Statements of the Complainants			
1	01/12/2022		Amoroso, Margaret J.
Criminal Notice Form Filed; Status Date 3/29/22 @9:30am, CTRM TBD, Judge Amoroso			
1	03/21/2022		Daubenberger, Richard Carl
Motion For Nominal Bail Pursuant To PA.R.CRIM. P. 600 (b)			
1	03/23/2022		Amoroso, Margaret J.
Notice of Hearing (on Petition) March 29, @ 11:00AM CTRM TBA			
Daubenberger, Richard Carl			
03/23/2022	First Class		
Kemp, Kristen Joanne			
03/23/2022	Interoffice		
1	03/30/2022		Kemp, Kristen Joanne
Commonwealth's Motion To Hold Without Bail			
2	03/30/2022		Amoroso, Margaret J.
Order Denying Motion to Set Bail - Singh, Sukhjot			
1	04/05/2022	04/04/2022	Amoroso, Margaret J.
Order Granting CMNWLTH Motion to Admit Out-of-Court Statements under the Tender Years Hearsay Except			
Daubenberger, Richard Carl			
04/06/2022	First Class		
Kemp, Kristen Joanne			
04/06/2022	Interoffice		

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### CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

<b>Singh, Sukhjot</b> Petitioner	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u> <u>Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
Psychosexual Evaluation (Delaware)	\$480.00	\$0.00	\$0.00	\$0.00	\$480.00
Service Fee/Psychosexual (Delaware)	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Costs/Fees Totals:	\$580.00	\$0.00	\$0.00	\$0.00	\$580.00
Grand Totals:	\$580.00	\$0.00	\$0.00	\$0.00	\$580.00

\*\* - Indicates assessment is subrogated