

COURT OF COMMON PLEAS OF WESTMORELAND COUNTY

DOCKET



Docket Number: CP-65-CR-0002711-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Shannon Lynn Shannon

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CASE INFORMATION

Judge Assigned: Mears, Scott O.

Date Filed: 07/01/2019

Initiation Date: 05/17/2019

OTN: U 709319-2

LOTN:

Originating Docket No: MJ-10105-CR-0000260-2019

Initial Issuing Authority: Frank J. Pallone Jr.

Final Issuing Authority: Frank J. Pallone Jr.

Arresting Agency: Pennsylvania Office of Attorney General

Arresting Officer: Vitale, Aaron M.

Complaint/Citation No.: 000319

Incident Number:

County: Westmoreland

Township: New Kensington City

Case Local Number Type(s)

Case Local Number(s)

RELATED CASES

| <u>Related Docket No</u> | <u>Related Case Caption</u> | <u>Related Court</u> | <u>Association Reason</u> |
|--|-----------------------------|----------------------|---------------------------|
| Joined Codefendant Cases CP-65-CR-0002712-2019 | Comm. v. Fuqua, Davon Allen | CP-10-65-Crim | Notice of Joinder |

STATUS INFORMATION

| <u>Case Status:</u> | <u>Status Date</u> | <u>Processing Status</u> | <u>Complaint Date:</u> |
|---------------------|--------------------|--------------------------------|------------------------|
| Closed | 07/26/2021 | Sentenced/Penalty Imposed | 05/17/2019 |
| | 06/29/2021 | Awaiting Sentencing | |
| | 06/29/2021 | Awaiting PSI Ordered | |
| | 04/23/2021 | Awaiting Sentencing | |
| | 04/23/2021 | Awaiting PSI Ordered | |
| | 02/11/2021 | Awaiting Sentencing | |
| | 02/11/2021 | Awaiting PSI Ordered | |
| | 12/14/2020 | Awaiting Sentencing | |
| | 12/14/2020 | Awaiting PSI Ordered | |
| | 11/12/2020 | Awaiting PSI Completion | |
| | 11/12/2020 | Awaiting Sentencing | |
| | 07/22/2019 | Awaiting Waiver | |
| | 07/22/2019 | Awaiting Arraignment | |
| | 07/22/2019 | Awaiting Formal Arraignment | |
| | 07/01/2019 | 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 | 08/28/2019 | 8:30 am | Courtroom 7 | Senior Judge Rita D. Hathaway | Cancelled |
| Call of the Criminal List | 10/01/2019 | 9:00 am | Courtroom 7 | Senior Judge Rita D. Hathaway | Scheduled |
| Trial | 10/07/2019 | 9:00 am | Courtroom 7 | Senior Judge Rita D. Hathaway | Cancelled |
| Status Conference | 12/10/2019 | 9:00 am | Courtroom 7 | Senior Judge Rita D. Hathaway | Moved |
| Status Conference | 12/12/2019 | 9:00 am | Courtroom 7 | Senior Judge Rita D. Hathaway | Scheduled |
| Status Conference | 02/24/2020 | 9:00 am | Courtroom 6 | Judge Scott O. Mears | Scheduled |
| Motions Hearing | 05/07/2020 | 9:15 am | Courtroom 6 | Judge Scott O. Mears | Scheduled |
| Trial | 06/01/2020 | 9:00 am | Courtroom 6 | Judge Scott O. Mears | Continued |
| Call of the Criminal List | 07/20/2020 | 2:15 pm | Courtroom 6 | Judge Scott O. Mears | Scheduled |
| Trial | 08/03/2020 | 9:00 am | Courtroom 6 | Judge Scott O. Mears | Cancelled |
| Plea Court | 10/26/2020 | 9:00 am | Courtroom 6 | Judge Scott O. Mears | Scheduled |
| Plea Court | 11/12/2020 | 9:00 am | Courtroom 6 | Judge Scott O. Mears | Scheduled |
| Sentencing | 02/08/2021 | 1:30 pm | Courtroom 6 | Judge Scott O. Mears | Cancelled |
| Sentencing | 03/08/2021 | 11:00 am | Courtroom 6 | Judge Scott O. Mears | Cancelled |
| Sentencing | 05/11/2021 | 9:30 am | Courtroom 6 | Judge Scott O. Mears | Cancelled |
| Sentencing | 07/26/2021 | 1:30 pm | Courtroom 6 | Judge Scott O. Mears | Scheduled |

DEFENDANT INFORMATION

Date Of Birth: 04/17/1975 City/State/Zip: New Kensington, PA 15068

CASE PARTICIPANTS

| <u>Participant Type</u> | <u>Name</u> |
|-------------------------|-----------------------|
| Probation Officer | Hamm, Wynn C. |
| Defendant | Shannon, Shannon Lynn |

BAIL INFORMATION

| Shannon, Shannon Lynn | | | | | 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 | 05/21/2019 | Monetary | Magisterial District Court | | \$50,000.00 |
| Change Non-Monetary Conditions | 06/27/2019 | Monetary | Magisterial District Court | | \$50,000.00 |

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> |
|-------------|------------------|--------------|----------------|----------------------------|--------------------|------------|
|-------------|------------------|--------------|----------------|----------------------------|--------------------|------------|

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CHARGES

| Seq. | Orig Seq. | Grade | Statute | Statute Description | Offense Dt. | OTN |
|------|-----------|-------|--------------------------|--|-------------|------------|
| 1 | 1 | F1 | 18 § 3011 §§ B | Trafficking in Minors | 04/22/2018 | U 709319-2 |
| 2 | 2 | F1 | 18 § 3122.1 §§ B | Statutory Sexual Assault: 11 Years Older | 04/22/2018 | U 709319-2 |
| 3 | 3 | F3 | 18 § 5902 §§ B.13 | Promote Prostitution of Minor - Encourage Minor | 04/22/2018 | U 709319-2 |
| 4 | 8 | M3 | 18 § 5902 §§ A1 | Prom Pros-Inmate In House Of Prost/Business | 04/22/2018 | U 709319-2 |
| 5 | 4 | F1 | 18 § 903 §§ A1 | Criminal Conspiracy Engaging - Trafficking in Minors | 04/22/2018 | U 709319-2 |

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 | 06/27/2019 | Not Final | |
| 1 / Trafficking in Minors | Waived for Court (Lower Court) | F1 | 18 § 3011 §§ B |
| 2 / Statutory Sexual Assault: 11 Years Older | Waived for Court (Lower Court) | F1 | 18 § 3122.1 §§ B |
| 3 / Promote Prostitution of Minor - Encourage Minor | Waived for Court (Lower Court) | F3 | 18 § 5902 §§ B.13 |
| 4 / Prom Pros-Inmate In House Of Prost/Business | Waived for Court (Lower Court) | M3 | 18 § 5902 §§ A1 |
| 5 / Criminal Conspiracy Engaging - Trafficking in Minors | Waived for Court (Lower Court) | F1 | 18 § 903 §§ A1 |
| Proceed to Court | | | |
| Information Filed | 07/22/2019 | Not Final | |
| 1 / Trafficking in Minors | Proceed to Court | F1 | 18 § 3011 §§ B |
| 2 / Statutory Sexual Assault: 11 Years Older | Proceed to Court | F1 | 18 § 3122.1 §§ B |
| 3 / Promote Prostitution of Minor - Encourage Minor | Proceed to Court | F3 | 18 § 5902 §§ B.13 |
| 4 / Prom Pros-Inmate In House Of Prost/Business | Proceed to Court | M3 | 18 § 5902 §§ A1 |
| 5 / Criminal Conspiracy Engaging - Trafficking in Minors | Proceed to Court | F1 | 18 § 903 §§ A1 |
| Guilty Plea - Non-Negotiated | | | |
| Plea Court | 11/12/2020 | Final Disposition | |
| 1 / Trafficking in Minors | Guilty Plea - Non-Negotiated | F1 | 18 § 3011 §§ B |
| Mears, Scott O. | 07/26/2021 | 797 Days | |
| Confinement | Min of 5.00 Years | 07/26/2021 | |
| | Max of 10.00 Years | | |
| | Other | | |

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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> | | | |
| 2 / Statutory Sexual Assault: 11 Years Older Mears, Scott O. Confinement | Guilty Plea - Non-Negotiated 07/26/2021 Min of 2.00 Years Max of 4.00 Years 2 - 4 Years | F1 | 18 § 3122.1 §§ B 07/26/2021 |
| 3 / Promote Prostitution of Minor - Encourage Minor Mears, Scott O. Confinement | Guilty Plea - Non-Negotiated 07/26/2021 Min of 16.00 Months Max of 32.00 Months Other | F3 | 18 § 5902 §§ B.13 07/26/2021 |
| 4 / Prom Pros-Inmate In House Of Prost/Business Mears, Scott O. No Further Penalty | Guilty Plea - Non-Negotiated 07/26/2021 | M3 | 18 § 5902 §§ A1 |
| 5 / Criminal Conspiracy Engaging - Trafficking in Minors Mears, Scott O. Confinement | Guilty Plea - Non-Negotiated 07/26/2021 Min of 5.00 Years Max of 10.00 Years Other | F1 | 18 § 903 §§ A1 07/26/2021 |

LINKED SENTENCES:

Link 1

CP-65-CR-0002711-2019 - Seq. No. 2 (18 § 3122.1 §§ B) - Confinement is Concurrent with
CP-65-CR-0002711-2019 - Seq. No. 1 (18 § 3011 §§ B) - Confinement

Link 2

CP-65-CR-0002711-2019 - Seq. No. 3 (18 § 5902 §§ B.13) - Confinement is Concurrent with
CP-65-CR-0002711-2019 - Seq. No. 1 (18 § 3011 §§ B) - Confinement

Link 3

CP-65-CR-0002711-2019 - Seq. No. 5 (18 § 3011 §§ B) - Confinement is Concurrent with
CP-65-CR-0002711-2019 - Seq. No. 1 (18 § 3011 §§ B) - Confinement

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COMMONWEALTH INFORMATION

Name: Mary Summer Ford Carroll
Attorney General

Supreme Court No: 205466

Phone Number(s):
724-861-3613 (Phone)

Address:
Pa Office Of Attorney General
1251 Waterfront PI Mezzanine
Pittsburgh, PA 15222

ATTORNEY INFORMATION

Name: John Martin Hauser III
Public Defender

Supreme Court No: 092912

Rep. Status: Active

Phone Number(s):
Address:
Westmoreland County Public Defender Office
2 North Main Street
Greensburg, PA 15601

ENTRIES

| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|--|----------------------|----------------------|--|
| 1 | 05/21/2019 | | Pallone, Frank J. Jr. |
| Bail Set - Shannon, Shannon Lynn | | | |
| 1 | 05/22/2019 | | Hathaway, Rita D. |
| Transportation Order | | | |
| 1 | 06/27/2019 | | Pallone, Frank J. Jr. |
| Order Granting Motion for Modification of Bail - Shannon, Shannon Lynn | | | |
| 1 | 07/01/2019 | | Court of Common Pleas - Westmoreland County |
| Original Papers Received from Lower Court | | | |
| 1 | 07/15/2019 | | Carroll, Mary Summer Ford |
| Entry of Appearance | | | |
| 1 | 07/22/2019 | | Attorney General of Pennsylvania |
| Information Filed | | | |
| 2 | 07/22/2019 | | Commonwealth of Pennsylvania |
| Notice of Joinder | | | |
| 1 | 07/24/2019 | | Haidze, Christopher Alan |
| Informal Request for Pre-Trial Discovery and Inspection | | | |
| 1 | 09/09/2019 | | Court of Common Pleas - Westmoreland County |
| Hearing Notice | | | |

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ENTRIES

| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|---------------------------------------|----------------------|----------------------|--|
| 3 | 10/01/2019 | | Hathaway, Rita D. |
| Order Granting Motion for Continuance | | | |
| 1 | 11/12/2019 | | Court of Common Pleas - Westmoreland County |
| Hearing Notice | | | |
| 1 | 12/12/2019 | | Hathaway, Rita D. |
| Order Granting Motion for Continuance | | | |
| 1 | 01/27/2020 | | Court of Common Pleas - Westmoreland County |
| Hearing Notice | | | |
| 1 | 01/31/2020 | | Court of Common Pleas - Westmoreland County |
| Hearing Notice (Returned) | | | |
| 1 | 02/24/2020 | | Mears, Scott O. |
| Order Granting Motion for Continuance | | | |
| 1 | 04/30/2020 | | Haidze, Christopher Alan |
| Petition to Release | | | |
| 2 | 04/30/2020 | | Mears, Scott O. |
| Order Scheduling Hearing | | | |
| 1 | 05/07/2020 | | Mears, Scott O. |
| Order Denying Petition to Release | | | |
| 1 | 05/11/2020 | | Haidze, Christopher Alan |
| Petition to Release | | | |
| 2 | 05/11/2020 | 04/30/2020 | Mears, Scott O. |
| Order Scheduling Hearing | | | |
| 1 | 07/01/2020 | | Court of Common Pleas - Westmoreland County |
| Hearing Notice | | | |

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| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|--|----------------------|----------------------|--|
| 1 | 07/15/2020 | | Hauser, John Martin III |
| Entry of Appearance | | | |
| 1 | 07/20/2020 | | Mears, Scott O. |
| Order Granting Motion for Continuance | | | |
| 1 | 07/22/2020 | | Court of Common Pleas - Westmoreland County |
| Hearing Notice Returned | | | |
| 1 | 10/06/2020 | | Court of Common Pleas - Westmoreland County |
| Hearing Notice | | | |
| 1 | 10/15/2020 | | Court of Common Pleas - Westmoreland County |
| Hearing Notice - Returned | | | |
| 1 | 10/26/2020 | | Mears, Scott O. |
| Order Granting Motion for Continuance | | | |
| 1 | 11/12/2020 | | Mears, Scott O. |
| Guilty Plea - Non-Negotiated | | | |
| 2 | 11/12/2020 | | Mears, Scott O. |
| Pre-Sentence Investigation Ordered | | | |
| 3 | 11/12/2020 | | Mears, Scott O. |
| Order of SOAB Assessment | | | |
| 4 | 11/12/2020 | | Carroll, Mary Summer Ford |
| Memorandum of Agreement | | | |
| 5 | 11/12/2020 | | Commonwealth of Pennsylvania |
| Sexual Offender Registration/Notification Act (SORNA) Colloquy | | | |
| 6 | 11/12/2020 | | Mears, Scott O. |
| Offender Notification Pursuant to Title 42 PA. C.S.A. | | | |

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|---------------------------------------|----------------------|----------------------|--|
| 7 | 11/12/2020 | | Mears, Scott O. |
| Order - Remain Detained | | | |
| 1 | 01/19/2021 | | Court of Common Pleas - Westmoreland County |
| Hearing Notice | | | |
| 2 | 02/05/2021 | | Mears, Scott O. |
| Order Granting Motion for Continuance | | | |
| 1 | 02/16/2021 | | Court of Common Pleas - Westmoreland County |
| Hearing Notice | | | |
| 2 | 03/08/2021 | | Mears, Scott O. |
| Order Granting Motion for Continuance | | | |
| 1 | 04/23/2021 | | Court of Common Pleas - Westmoreland County |
| Hearing Notice | | | |
| 1 | 05/07/2021 | | Court of Common Pleas - Westmoreland County |
| Hearing Notice - Returned | | | |
| 2 | 05/07/2021 | | Mears, Scott O. |
| Order Granting Motion for Continuance | | | |
| 2 | 06/29/2021 | | Court of Common Pleas - Westmoreland County |
| Hearing Notice | | | |
| 1 | 07/06/2021 | | Court of Common Pleas - Westmoreland County |
| Hearing Notice - Returned | | | |
| 1 | 07/26/2021 | | Mears, Scott O. |
| Offender Notification | | | |
| 2 | 07/26/2021 | | Mears, Scott O. |
| Order - Sentence/Penalty Imposed | | | |

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|---|----------------------|----------------------|---|
| 1 | 07/28/2021 | | Westmoreland County Adult Probation Office |
| Guideline Sentence Form | | | |
| 1 | 08/05/2021 | | Court of Common Pleas - Westmoreland County |
| Penalty Assessed | | | |
| 1 | 08/09/2021 | | Court of Common Pleas - Westmoreland County |
| Court Commitment State or County Correctional Institution | | | |
| 1 | 12/08/2021 | | Mears, Scott O. |
| Transcript of Proceedings Filed | | | |

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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>Suspended</u> | <u>Next Due Amt</u> |
| 65-2018-P000001348 | Monthly | 09/30/2022 | Yes | \$757.00 |
| Shannon, Shannon Lynn | | | No | \$7.00 |

| Payment Plan History: | <u>Receipt Date</u> | | <u>Payor Name</u> | <u>Participant Role</u> | <u>Amount</u> |
|-----------------------|---------------------|---------|-------------------|-------------------------|---------------|
| | 09/05/2018 | Payment | WCP | Payor | \$10.00 |
| | 09/07/2018 | Payment | WCP | Payor | \$18.00 |
| | 09/20/2018 | Payment | WCP | Payor | \$15.00 |
| | 09/27/2018 | Payment | WCP | Payor | \$17.00 |
| | 10/12/2018 | Payment | WCP | Payor | \$50.00 |
| | 10/24/2018 | Payment | WCP | Payor | \$12.00 |
| | 10/31/2018 | Payment | WCP | Payor | \$4.00 |
| | 10/31/2018 | Payment | WCP | Payor | \$28.00 |
| | 11/08/2018 | Payment | WCP | Payor | \$8.00 |
| | 11/13/2018 | Payment | WCP | Payor | \$10.00 |
| | 06/05/2019 | Payment | WCP | Payor | \$20.00 |
| | 06/12/2019 | Payment | WCP | Payor | \$16.00 |
| | 06/21/2019 | Payment | WCP | Payor | \$12.00 |
| | 07/03/2019 | Payment | WCP | Payor | \$20.00 |
| | 07/09/2019 | Payment | WCP | Payor | \$36.00 |
| | 07/18/2019 | Payment | WCP | Payor | \$10.00 |
| | 07/24/2019 | Payment | WCP | Payor | \$20.00 |
| | 08/09/2019 | Payment | WCP | Payor | \$24.00 |
| | 08/09/2019 | Payment | WCP | Payor | \$24.00 |
| | 08/15/2019 | Payment | WCP | Payor | \$8.00 |
| | 08/21/2019 | Payment | WCP | Payor | \$16.00 |
| | 08/27/2019 | Payment | WCP | Payor | \$10.00 |
| | 09/06/2019 | Payment | WCP | Payor | \$8.00 |
| | 09/06/2019 | Payment | WCP | Payor | \$42.00 |
| | 09/12/2019 | Payment | WCP | Payor | \$20.00 |
| | 09/26/2019 | Payment | WCP | Payor | \$12.00 |
| | 10/22/2019 | Payment | WCP | Payor | \$15.00 |
| | 10/22/2019 | Payment | WCP | Payor | \$25.00 |
| | 11/05/2019 | Payment | WCP | Payor | \$10.00 |
| | 11/12/2019 | Payment | WCP | Payor | \$15.00 |
| | 11/12/2019 | Payment | WCP | Payor | \$15.00 |
| | 11/15/2019 | Payment | WCP | Payor | \$6.00 |
| | 11/20/2019 | Payment | WCP | Payor | \$14.00 |
| | 12/04/2019 | Payment | WCP | Payor | \$5.00 |
| | 12/04/2019 | Payment | WCP | Payor | \$25.00 |
| | 12/12/2019 | Payment | WCP | Payor | \$16.00 |
| | 12/17/2019 | Payment | WCP | Payor | \$8.00 |

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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>Suspended</u> | <u>Next Due Amt</u> |
| 65-2018-P000001348 | Monthly | 09/30/2022 | Yes | \$757.00 |
| Shannon, Shannon Lynn | | | No | \$7.00 |

| Payment Plan History: | <u>Receipt Date</u> | | <u>Payor Name</u> | <u>Participant Role</u> | <u>Amount</u> |
|-----------------------|---------------------|---------|-------------------|-------------------------|---------------|
| | 12/31/2019 | Payment | WCP | Payor | \$12.00 |
| | 01/06/2020 | Payment | WCP | Payor | \$27.00 |
| | 01/06/2020 | Payment | WCP | Payor | \$13.00 |
| | 01/23/2020 | Payment | WCP | Payor | \$5.00 |
| | 01/29/2020 | Payment | WCP | Payor | \$8.00 |
| | 02/07/2020 | Payment | WCP | Payor | \$15.00 |
| | 02/07/2020 | Payment | WCP | Payor | \$25.00 |
| | 02/21/2020 | Payment | WCP | Payor | \$8.00 |
| | 03/06/2020 | Payment | WCP | Payor | \$5.00 |
| | 03/06/2020 | Payment | WCP | Payor | \$25.00 |
| | 03/20/2020 | Payment | WCP | Payor | \$8.00 |
| | 03/25/2020 | Payment | WCP | Payor | \$14.00 |
| | 04/09/2020 | Payment | WCP | Payor | \$20.00 |
| | 05/04/2020 | Payment | WCP | Payor | \$2.00 |
| | 05/04/2020 | Payment | WCP | Payor | \$30.00 |
| | 05/13/2020 | Payment | WCP | Payor | \$30.00 |
| | 05/29/2020 | Payment | WCP | Payor | \$8.00 |
| | 06/08/2020 | Payment | WCP | Payor | \$20.00 |
| | 06/12/2020 | Payment | WCP | Payor | \$15.00 |
| | 06/12/2020 | Payment | WCP | Payor | \$5.00 |
| | 06/18/2020 | Payment | WCP | Payor | \$6.00 |
| | 06/23/2020 | Payment | WCP | Payor | \$8.00 |
| | 07/02/2020 | Payment | WCP | Payor | \$4.00 |
| | 07/08/2020 | Payment | WCP | Payor | \$9.00 |
| | 07/08/2020 | Payment | WCP | Payor | \$21.00 |
| | 07/23/2020 | Payment | WCP | Payor | \$9.00 |
| | 07/31/2020 | Payment | WCP | Payor | \$8.00 |
| | 08/06/2020 | Payment | WCP | Payor | \$23.00 |
| | 08/06/2020 | Payment | WCP | Payor | \$17.00 |
| | 08/18/2020 | Payment | WCP | Payor | \$6.00 |
| | 08/26/2020 | Payment | WCP | Payor | \$5.00 |
| | 09/04/2020 | Payment | WCP | Payor | \$3.00 |
| | 09/10/2020 | Payment | WCP | Payor | \$18.00 |
| | 09/10/2020 | Payment | WCP | Payor | \$22.00 |
| | 09/23/2020 | Payment | WCP | Payor | \$6.00 |
| | 10/05/2020 | Payment | WCP | Payor | \$10.00 |
| | 10/06/2020 | Payment | WCP | Payor | \$15.00 |

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COURT OF COMMON PLEAS OF WESTMORELAND COUNTY

DOCKET

Docket Number: CP-65-CR-0002711-2019

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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>Suspended</u> | <u>Next Due Amt</u> |
| 65-2018-P000001348 | Monthly | 09/30/2022 | Yes | \$757.00 |
| Shannon, Shannon Lynn | | | No | \$7.00 |

| Payment Plan History: | <u>Receipt Date</u> | | <u>Payor Name</u> | <u>Participant Role</u> | <u>Amount</u> |
|-----------------------|---------------------|---------|-------------------|-------------------------|---------------|
| | 10/06/2020 | Payment | WCP | Payor | \$15.00 |
| | 10/21/2020 | Payment | WCP | Payor | \$8.00 |
| | 11/03/2020 | Payment | WCP | Payor | \$6.00 |
| | 11/09/2020 | Payment | WCP | Payor | \$5.00 |
| | 11/09/2020 | Payment | WCP | Payor | \$19.00 |
| | 11/20/2020 | Payment | WCP | Payor | \$8.00 |
| | 12/01/2020 | Payment | WCP | Payor | \$7.00 |
| | 12/08/2020 | Payment | WCP | Payor | \$12.00 |
| | 12/08/2020 | Payment | WCP | Payor | \$18.00 |
| | 12/31/2020 | Payment | WCP | Payor | \$10.00 |
| | 01/07/2021 | Payment | WCP | Payor | \$23.00 |
| | 01/07/2021 | Payment | WCP | Payor | \$15.00 |
| | 01/14/2021 | Payment | WCP | Payor | \$24.00 |
| | 01/28/2021 | Payment | WCP | Payor | \$6.00 |
| | 02/04/2021 | Payment | WCP | Payor | \$20.00 |
| | 02/11/2021 | Payment | WCP | Payor | \$19.00 |
| | 02/11/2021 | Payment | WCP | Payor | \$5.00 |
| | 02/22/2021 | Payment | WCP | Payor | \$8.00 |
| | 02/26/2021 | Payment | WCP | Payor | \$12.00 |
| | 03/02/2021 | Payment | WCP | Payor | \$15.00 |
| | 03/02/2021 | Payment | WCP | Payor | \$25.00 |
| | 03/19/2021 | Payment | WCP | Payor | \$12.00 |
| | 03/24/2021 | Payment | WCP | Payor | \$12.00 |
| | 04/01/2021 | Payment | WCP | Payor | \$12.00 |
| | 04/08/2021 | Payment | WCP | Payor | \$27.00 |
| | 04/08/2021 | Payment | WCP | Payor | \$13.00 |
| | 04/23/2021 | Payment | WCP | Payor | \$30.00 |
| | 05/07/2021 | Payment | WCP | Payor | \$20.00 |
| | 05/19/2021 | Payment | WCP | Payor | \$25.00 |
| | 05/19/2021 | Payment | WCP | Payor | \$5.00 |
| | 06/15/2021 | Payment | WCP | Payor | \$15.00 |
| | 06/15/2021 | Payment | WCP | Payor | \$25.00 |
| | 06/18/2021 | Payment | WCP | Payor | \$20.00 |
| | 06/28/2021 | Payment | WCP | Payor | \$5.00 |
| | 07/07/2021 | Payment | WCP | Payor | \$20.00 |
| | 07/14/2021 | Payment | WCP | Payor | \$5.00 |
| | 07/14/2021 | Payment | WCP | Payor | \$5.00 |

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COURT OF COMMON PLEAS OF WESTMORELAND COUNTY

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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>Suspended</u> | <u>Next Due Amt</u> |
| 65-2018-P000001348 | Monthly | 09/30/2022 | Yes | \$757.00 |
| Shannon, Shannon Lynn | | | No | \$7.00 |

| Payment Plan History: | <u>Receipt Date</u> | | <u>Payor Name</u> | <u>Participant Role</u> | <u>Amount</u> |
|-----------------------|---------------------|---------|---------------------------|-------------------------|---------------|
| | 07/20/2021 | Payment | WCP | Payor | \$7.00 |
| | 07/22/2021 | Payment | WCP | Payor | \$6.00 |
| | 07/30/2021 | Payment | WCP | Payor | \$10.00 |
| | 08/12/2021 | Payment | WCP | Payor | \$20.00 |
| | 08/12/2021 | Payment | WCP | Payor | \$15.00 |
| | 08/12/2021 | Payment | WCP | Payor | \$5.00 |
| | 08/20/2021 | Payment | WCP | Payor | \$8.00 |
| | 11/23/2021 | Payment | DOC - General Inmate Fund | Payor | \$50.00 |
| | 12/22/2021 | Payment | DEPT OF CORRECTIONS | Payor | \$33.05 |
| | 12/22/2021 | Payment | DEPT OF CORRECTIONS | Payor | \$50.00 |
| | 01/05/2022 | Payment | DOC - General Inmate Fund | Payor | \$101.23 |
| | 01/05/2022 | Payment | DOC - General Inmate Fund | Payor | \$25.00 |
| | 02/22/2022 | Payment | DOC - General Inmate Fund | Payor | \$49.06 |
| | 02/22/2022 | Payment | DOC - General Inmate Fund | Payor | \$25.00 |
| | 03/25/2022 | Payment | DOC - General Inmate Fund | Payor | \$28.49 |
| | 03/25/2022 | Payment | DOC - General Inmate Fund | Payor | \$25.00 |
| | 04/26/2022 | Payment | DOC - General Inmate Fund | Payor | \$62.95 |
| | 04/26/2022 | Payment | DOC - General Inmate Fund | Payor | \$25.00 |
| | 05/31/2022 | Payment | DOC - General Inmate Fund | Payor | \$91.23 |
| | 05/31/2022 | Payment | DOC - General Inmate Fund | Payor | \$50.00 |
| | 06/27/2022 | Payment | DOC - General Inmate Fund | Payor | \$69.17 |
| | 08/01/2022 | Payment | DOC - General Inmate Fund | Payor | \$39.70 |
| | 08/01/2022 | Payment | DOC - General Inmate Fund | Payor | \$50.00 |
| | 08/26/2022 | Payment | DOC - General Inmate Fund | Payor | \$0.20 |
| | 09/29/2022 | Payment | WCP | Payor | \$10.00 |
| | 10/04/2022 | Payment | WCP | Payor | \$8.00 |

COURT OF COMMON PLEAS OF WESTMORELAND COUNTY

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CASE FINANCIAL INFORMATION

Last Payment Date: 10/04/2022

Total of Last Payment: -\$8.00

| Shannon, Shannon Lynn Defendant | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | <u>Non Monetary Payments</u> | <u>Balance</u> |
|---|-------------------|-----------------|--------------------|----------------------------------|----------------|
| Costs/Fees | | | | | |
| ATJ | \$6.00 | (\$6.00) | \$0.00 | \$0.00 | \$0.00 |
| Admin Fee (Westmoreland) | \$11.83 | (\$11.83) | \$0.00 | \$0.00 | \$0.00 |
| Booking Center Fee (Westmoreland) | \$50.00 | (\$50.00) | \$0.00 | \$0.00 | \$0.00 |
| CJES | \$2.50 | (\$2.50) | \$0.00 | \$0.00 | \$0.00 |
| Commonwealth Cost - HB627 (Act 167 of 1992) | \$21.60 | (\$2.76) | \$0.00 | \$0.00 | \$18.84 |
| Costs of Prosecution - CJEA | \$50.00 | (\$6.34) | \$0.00 | \$0.00 | \$43.66 |
| County Court Cost (Act 204 of 1976) | \$31.50 | (\$4.00) | \$0.00 | \$0.00 | \$27.50 |
| Crime Victims Compensation (Act 96 of 1984) | \$35.00 | (\$35.00) | \$0.00 | \$0.00 | \$0.00 |
| DNA Detection Fund (Act 185-2004) | \$250.00 | (\$31.62) | \$0.00 | \$0.00 | \$218.38 |
| Domestic Violence Compensation (Act 44 of 1988) | \$10.00 | (\$1.27) | \$0.00 | \$0.00 | \$8.73 |
| Firearm Education and Training Fund | \$5.00 | (\$0.65) | \$0.00 | \$0.00 | \$4.35 |
| JCPS | \$21.25 | (\$21.25) | \$0.00 | \$0.00 | \$0.00 |
| Judicial Computer Project | \$8.00 | (\$8.00) | \$0.00 | \$0.00 | \$0.00 |
| LCP Fee (Westmoreland) | \$5.00 | (\$5.00) | \$0.00 | \$0.00 | \$0.00 |
| OAG - JCP | \$2.50 | (\$2.50) | \$0.00 | \$0.00 | \$0.00 |
| State Court Costs (Act 204 of 1976) | \$14.40 | (\$1.73) | \$0.00 | \$0.00 | \$12.67 |
| Victim Witness Service (Act 111 of 1998) | \$25.00 | (\$25.00) | \$0.00 | \$0.00 | \$0.00 |
| Trial Fee (Westmoreland) | \$225.50 | (\$225.50) | \$0.00 | \$0.00 | \$0.00 |
| Costs/Fees Totals: | \$775.08 | (\$440.95) | \$0.00 | \$0.00 | \$334.13 |
| Grand Totals: | \$775.08 | (\$440.95) | \$0.00 | \$0.00 | \$334.13 |

** - Indicates assessment is subrogated