### **DOCKET**



Docket Number: CP-51-CR-0002800-2024

## CRIMINAL DOCKET

**Court Case** 

Commonwealth of Pennsylvania

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05/17/2023

Complaint Date:

Ameen Hurst

**CASE INFORMATION** 

Cross Court Docket Nos: 928 EDA 2025

<u>Judge Assigned:</u> McDermott, Barbara A. <u>Date Filed:</u> 04/17/2024 <u>Initiation Date:</u> 04/17/2024

<u>OTN:</u> U 279007-1 <u>LOTN:</u> <u>Originating Docket No:</u> MC-51-CR-0008664-2023

<u>Initial Issuing Authority:</u> William Austin Meehan Jr. <u>Final Issuing Authority:</u>

<u>Arresting Agency:</u> Philadelphia Pd <u>Arresting Officer:</u> Scarinci, Paul <u>Complaint/Citation No.:</u> 2308015719-0008664 <u>Incident Number:</u> 2308015719

<u>County:</u> Philadelphia <u>Township:</u> Philadelphia City

<u>Case Local Number Type(s)</u>

<u>Case Local Number(s)</u>

Originating Docket Number MC-51-CR-0008664-2023

District Control Number 2308015719

Originating Document Number 2308015719-0008664

#### RELATED CASES

Related Docket No Joined Codefendant Cases	Related Case Caption	Related Court	Association Reason
CP-51-CR-0004076-2023	Comm. v. Grant, Nasir	CP-01-51-Crim	CO-DEF ASSOCIATED CASES
CP-51-CR-0008508-2023	Comm. v. Stalling, Xianni	CP-01-51-Crim	CO-DEF ASSOCIATED CASES
CP-51-CR-0000653-2024	Comm. v. Flores-Huerta, Jose	CP-01-51-Crim	CO-DEF ASSOCIATED CASES
CP-51-CR-0000654-2024	Comm. v. Abrams, Michael	CP-01-51-Crim	CO-DEF ASSOCIATED CASES
CP-51-CR-0000655-2024	Comm. v. Woods, Amir	CP-01-51-Crim	CO-DEF ASSOCIATED CASES

			STATUS INFORMATION		
Case Status:	Closed	Status Date	Processing Status	Arrest Date:	05/17/2023
		04/06/2025	Awaiting Appellate Court Decision		
		03/07/2025	Completed		
		02/04/2025	Awaiting Sentencing		
		11/14/2024	Sentenced/Penalty Imposed		
		11/01/2024	Awaiting PSI		
		11/01/2024	Awaiting Sentencing		
		11/01/2024	Awaiting Sentencing		
		08/29/2024	Awaiting Pre-Trial Conference		
		04/26/2024	Awaiting Scheduling Conference		
		04/17/2024	Awaiting Filing of Information		

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	Afficer Turst				
			CALENDAR	EVENTS	
Case Calendar	<u>Schedule</u>	<u>Start</u>	Room	Judge Name	<u>Schedule</u>
Event Type	Start Date	<u>Time</u>			<u>Status</u>
Formal Arraignmen	t 04/30/2024	11:00 am	1104	Trial Commissioner Walte Vogler	er Scheduled
Scheduling Conference	05/22/2024	9:00 am	905	Judge Zachary C. Shaffe	r Scheduled
Status	06/13/2024	9:00 am	905	Judge Zachary C. Shaffe	r Scheduled
Scheduling Conference	07/09/2024	9:00 am	1108	Judge Deborah D. Cianfr	ani Continued
Scheduling Conference	08/29/2024	9:00 am	1108	Judge Deborah D. Cianfr	rani Scheduled
ARC Status	11/01/2024	9:00 am	907	Judge J. Scott O'Keefe	Scheduled
Sentencing	11/14/2024	9:00 am	907	Judge J. Scott O'Keefe	Scheduled
Motions Hearing	12/19/2024	9:00 am	507	Judge Barbara A. McDer	mott Continued
Motions Hearing	12/19/2024	9:00 am	907	Judge J. Scott O'Keefe	Continued
Motions Hearing	01/15/2025	9:00 am	507	Judge Barbara A. McDer	mott Scheduled
Video-Sentencing	02/07/2025	1:30 pm	507	Judge Barbara A. McDer	mott Cancelled
Video - PCRA	02/07/2025	1:30 pm	507	Judge Barbara A. McDer	mott Scheduled
Motions Hearing	02/25/2025	9:00 am	507	Judge Barbara A. McDer	mott Scheduled
Pre-Trial Conference	03/05/2025	9:00 am	1108	Judge Deborah D. Cianfr	
Jury Trial	03/10/2025	9:00 am	1108	Judge Deborah D. Cianfr	rani Scheduled
			CONFINEMENT IN	FORMATION	
Confinement Known As Of	Confinement Type		<u>Destination</u> <u>Location</u>	<u>Confinement</u> <u>Reason</u>	<u>Still in</u> <u>Custody</u>
05/20/2025	State Correctional Ins	stitution	SCI Somerset		Yes
			DEFENDANT INFO	RMATION	
Date Of Birth:	09/20/2004	<u>Ci</u>	t <u>y/State/Zip:</u> Philadel	phia, PA 19151	
=			CASE PARTIC	IPANTS	
Participant Type		<u>Name</u>			
Defendant		Hurst, A	meen		
			BAIL INFORI	MATION	
Hurst, Ameen					Nebbia Status: None
Bail Action	<u>Date</u>		Bail Type	Originating Court	<u>Percentage</u> <u>Amount</u>
Set	04/17/2024		Monetary	Common Pleas	10.00% \$25,000,000.00
			CHARG	ES	
<u>Seq.</u> Orig S	<u> Grade Statu</u>	<u>te</u>	Statute Desc	<u>ription</u>	Offense Dt. OTN
CPCMS 9082					Drintod: 06/1E/2025

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				CHARGES		
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Description	Offense Dt.	<u>OTN</u>
1	1	F3	18 § 5121 §§ A	Escape	05/08/2023	U 279007-1
2	6	F3	18 § 903	Conspiracy - Escape	05/08/2023	U 279007-1
3	3	F3	18 § 5126 §§ A	Flight To Avoid Appreh/Trial/Punish	05/08/2023	U 279007-1
4	4	F3	18 § 7512 §§ A	Criminal Use Of Communication Facility	05/08/2023	U 279007-1
5	5	F3	18 § 5105 §§ A1	Hinder App/Prosec-Harbor Or Conceal	05/08/2023	U 279007-1

#### **DISPOSITION SENTENCING/PENALTIES**

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1 )10	positior
-10	

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

#### **Lower Court Proceeding (generic)**

Preliminary Hearing	04/16/2024	Not Final	
1 / Escape	Held for Court	F3	18 § 5121 §§ A
3 / Flight To Avoid Appreh/Trial/Punish	Held for Court	F3	18 § 5126 §§ A
4 / Criminal Use Of Communication Facility	Held for Court	F3	18 § 7512 §§ A
5 / Hinder App/Prosec-Harbor Or Conceal	Held for Court	F3	18 8 5105 88 A1

#### Proceed to Court Defendant Was Not Present

Information Filed	05/07/2024	Not Final	
1 / Escape	Proceed to Court	F3	18 § 5121 §§ A
2 / Conspiracy - Escape	Replacement by Information	F3	18 § 903
3 / Flight To Avoid Appreh/Trial/Punish	Proceed to Court	F3	18 § 5126 §§ A
4 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
5 / Hinder App/Prosec-Harbor Or Conceal	Proceed to Court	F3	18 § 5105 §§ A1

#### Guilty Plea - Non-Negotiated

ARC Status	11/01/2024	Final Dispo	sition
1 / Escape	Guilty Plea - Non-Negotiated	F3	18 § 5121 §§ A
O'Keefe, J. Scott	11/14/2024		

Confinement Min of 2.00 Years 6.00 Months

Max of 5.00 Years 2 1/2 - 5 years

Credit to be calculated by the Phila. Prison System

2 / Conspiracy - Escape Guilty Plea - No	lon-Negotiated F3	18 § 903
--	-------------------	----------

O'Keefe, J. Scott 11/14/2024

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#### **DISPOSITION SENTENCING/PENALTIES**

Disposition

<u>Case Event</u> <u>Disposition Date</u> <u>Final Disposition</u>

Sequence/DescriptionOffense DispositionGradeSectionSentencing JudgeSentence DateCredit For Time

<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>

Sentence Conditions

Confinement Min of 2.00 Years 6.00 Months

Max of 5.00 Years 2 1/2 - 5 years

Credit to be calculated by the Phila. Prison System

3 / Flight To Avoid Appreh/Trial/Punish Guilty Plea - Non-Negotiated F3 18 § 5126 §§ A

O'Keefe, J. Scott 11/14/2024

Confinement Min of 2.00 Years 6.00 Months

Max of 5.00 Years 2 1/2 - 5 years

Credit to be calculated by the Phila. Prison System

4 / Criminal Use Of Communication Facility Guilty Plea - Non-Negotiated F3 18 § 7512 §§ A

O'Keefe, J. Scott 11/14/2024

Confinement Min of 2.00 Years 6.00 Months

Max of 5.00 Years 2 1/2 - 5 years

Credit to be calculated by the Phila. Prison System

5 / Hinder App/Prosec-Harbor Or Conceal Guilty Plea - Non-Negotiated F3 18 § 5105 §§ A1

O'Keefe, J. Scott 11/14/2024

Confinement Min of 2.00 Years 6.00 Months

Max of 5.00 Years 2 1/2 - 5 years

Credit to be calculated by the Phila. Prison System

#### LINKED SENTENCES:

Link 1

CP-51-CR-0002800-2024 - Seq. No. 5 (18 § 5105 §§ A1) - Confinement is Concurrent with

CP-51-CR-0002800-2024 - Seq. No. 4 (18 § 7512 §§ A) - Confinement is Concurrent with

CP-51-CR-0002800-2024 - Seq. No. 3 (18 § 5126 §§ A) - Confinement is Concurrent with

CP-51-CR-0002800-2024 - Seq. No. 2 (18 § 5121 §§ A) - Confinement is Concurrent with

CP-51-CR-0002800-2024 - Seq. No. 1 (18 § 5121 §§ A) - Confinement

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ATTORNEY INFORMATION **COMMONWEALTH INFORMATION** Gina A. Amoriello Name: Philadelphia County District Attorney's Name: Office Court Appointed District Attorney 082163 Supreme Court No: Supreme Court No: Active Rep. Status: Phone Number(s): Phone Number(s): 215-686-8000 (Phone) 215-389-3090 (Phone) Address: 215-389-3090 (Office)

3 South Penn Square <u>Address:</u>

Philadelphia, PA 19107 1515 Market St Ste 1200 Philadelphia, PA 19102

Representing: Hurst, Ameen

**ENTRIES Document Date** Sequence Number **CP Filed Date** Filed By 04/17/2024 Court of Common Pleas -Philadelphia County Held for Court 3 04/17/2024 Meehan, William Austin Jr. Bail Set - Hurst, Ameen 04/18/2024 Philadelphia County District Attorney's Office Sealed Entry 04/18/2024 Philadelphia County District Attorney's Office Sealed Entry 05/07/2024 Krasner, Larry Information Filed Shaffer, Zachary C. 05/22/2024 Defense Request For Continuance For Further Investigation 05/22/2024 Court of Common Pleas -Philadelphia County Hearing Notice 3 06/13/2024 Shaffer, Zachary C. Pre-Trial Conference Held

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		ENTRIES	
equence Number	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
Order Granting M	07/09/2024 lotion for Continuance		Cianfrani, Deborah D.
Hearing Notice	08/29/2024		Court of Common Pleas - Philadelphia County
Order to Comply	 08/29/2024		— — — — — — — — — — — — — — — — — — —
Order Granting M	08/29/2024  lotion for Continuance		Cianfrani, Deborah D.
Hearing Notice	08/29/2024		Court of Common Pleas - Philadelphia County
I Guilty Plea - Non	11/01/2024 -Negotiated		O'Keefe, J. Scott
2 Order Trial Disp	11/01/2024		Court of Common Pleas - Philadelphia County
I Order - Sentence	11/14/2024 /Penalty Imposed		O'Keefe, J. Scott
Penalty Assessed	11/14/2024		Court of Common Pleas - Philadelphia County
Court Commitme Philadelphia Depart 11/14/2024	11/14/2024  nt State or County Correctional I	Institution	Court of Common Pleas - Philadelphia County
— — — — - 1	11/25/2024  lotion for counsel Fees		Court Appointment QAU

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Sequence Number  3 Order Granting Motion for	<u>CP Filed Date</u> 12/02/2024	ENTRIES  Document Date	Filed By
	Rule to Show Cause		O'Keefe, J. Scott
1 Nunc Pro Tunc Petition	12/16/2024		McGarrigle, Daniel Anthony
1 Court Recuses from Case	12/17/2024		O'Keefe, J. Scott
2 Order Granting Motion for	12/17/2024		O'Keefe, J. Scott
4 Court Request For Contin	12/19/2024 uance Judicial Recusal		O'Keefe, J. Scott
8 Hearing Notice	12/19/2024		Court of Common Pleas - Philadelphia County
1 Answer/Response	01/08/2025		Philadelphia County District Attorney's Office
1 Entry of Civil Judgment	01/14/2025		Philadelphia County Office of Judicial Records
1 Status Listing	01/15/2025		McDermott, Barbara A.
2 Hearing Notice	02/04/2025		Court of Common Pleas - Philadelphia County
1 Status Listing	02/07/2025		McDermott, Barbara A.
3 Hearing Notice	02/21/2025		Court of Common Pleas - Philadelphia County

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		ENTRIES	
Sequence Number	CP Filed Date	Document Date	<u>Filed By</u>
		Bocument Bate	
1 Order Entering an Ex	02/25/2025	McDermott, Barbara A.	
	— — — — — — —		
2 02/25/2025			McDermott, Barbara A.
Defense Request For	Continuance For Further Inv	estigation	
		. — — — — — — —	
1 Opinion	02/27/2025		McDermott, Barbara A.
— — — — — -			
1	03/07/2025		O'Keefe, J. Scott
Order Denying Motion	n for Reconsideration of Sente	ence	
		. — — — — — — —	Cientrali Debarat D
Case Listed in Error	03/10/2025	Cianfrani, Deborah D.	
1	04/06/2025		McGarrigle, Daniel Anthony
Notice of Appeal to the	e Superior Court		
		. — — — — — —	McDermott, Barbara A.
Opinion	04/00/2025		McDermou, Barbara A.
1	04/08/2025	O'Keefe, J. Scott	
Order Issued Pursant	to Pa.R.A.P. 1925(b)		
		. — — — — — — —	Superior Court of Donney Ivania
<b>'</b>	04/10/2023		Superior Court of Pennsylvania - Eastern District
Docketing Statement	from Superior Court		
		. — — — — — —	
1 05/07/2025 Statement of Matters Complained on Appeal			McGarrigle, Daniel Anthony
	— — — — — — — —	. — — — — — — —	
1	05/27/2025		O'Keefe, J. Scott
Opinion			
— — — — — - 	06/11/2025	· — — — — — — –	0
1	06/11/2025		Court of Common Pleas - Philadelphia County
Appeal Docket Entrie	s and Served		. madopria county
— — — — -		. — — — — — — —	

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**ENTRIES** 

Sequence Number

**CP Filed Date** 

**Document Date** 

Filed By

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06/11/2025

Court of Common Pleas -Philadelphia County

Certificate and Transmittal of Record to Appellate Court

CASE FINANCIAL INFORMATION								
Last Payment Date: 04/08/2025			Tota	Total of Last Payment: -\$40.00				
Hurst, Ameen Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>			
Costs/Fees								
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00			
Booking Center Fee (Philadelphia)	\$175.00	\$0.00	\$0.00	\$0.00	\$175.00			
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50			
CQS Fee Felony (Philadelphia)	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00			
Commonwealth Cost - HB627 (Act 167 of 1992)	\$25.90	\$0.00	\$0.00	\$0.00	\$25.90			
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00			
County Court Cost (Act 204 of 1976)	\$37.80	\$0.00	\$0.00	\$0.00	\$37.80			
Crime Victim Services and Compensation (Act 77 of	\$60.00	\$0.00	\$0.00	\$0.00	\$60.00			
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)	\$17.30	\$0.00	\$0.00	\$0.00	\$17.30			
Motion Filing Fee (Philadelphia)	\$12.50	\$0.00	\$0.00	\$0.00	\$12.50			
Civil Judgment/Lien (Philadelphia)	\$100.69	\$0.00	\$0.00	\$0.00	\$100.69			
Filing Fee (Philadelphia)	\$40.00	(\$40.00)	\$0.00	\$0.00	\$0.00			
Costs/Fees Totals:	\$924.44	(\$40.00)	\$0.00	\$0.00	\$884.44			
Grand Totals:	\$924.44	(\$40.00)	\$0.00	\$0.00	\$884.44			

<sup>\*\* -</sup> Indicates assessment is subrogated

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