

Magisterial District Judge 38-1-23

DOCKET

Docket Number: MJ-38123-CR-0000103-2022

Criminal Docket



Commonwealth of Pennsylvania
v.
Ashish Kumar Verma

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CASE INFORMATION

<u>Judge Assigned:</u>	Dara Nasatir	<u>Issue Date:</u>	09/15/2022
<u>OTN:</u>	R 356973-1	<u>File Date:</u>	09/15/2022
<u>Arresting Agency:</u>	Conshohocken Boro Police Dept	<u>Arrest Date:</u>	09/16/2022
<u>Complaint No.:</u>	2022-3193	<u>Incident No.:</u>	2022-3193
<u>Disposition:</u>	Waived for Court	<u>Disposition Date:</u>	10/26/2022
<u>County:</u>	Montgomery	<u>Township:</u>	Whitemarsh Township
<u>Case Status:</u>	Closed		

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	11/18/2022	Case Transferred to Court of Common Pleas
	10/26/2022	Completed
	09/16/2022	Awaiting Preliminary Hearing
	09/15/2022	Awaiting Preliminary Arraignment

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>		<u>Schedule</u>		
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Status</u>
Preliminary Arraignment	09/16/2022	9:30 am		Magisterial District Judge Harry J. Nesbitt III	Scheduled
Preliminary Hearing	09/28/2022	10:30 am		Magisterial District Judge Deborah A. Lukens	Continued
Preliminary Hearing	10/26/2022	10:30 am		Magisterial District Judge Deborah A. Lukens	Scheduled

CONFINEMENT

<u>Confinement Location</u>	<u>Confinement Type</u>	<u>Confinement Reason</u>	<u>Confinement Date</u>	<u>Confinement End Date</u>
Case Confinement Montgomery County Prison	County Jail	Unable to Post Bail	09/16/2022	09/16/2022

DEFENDANT INFORMATION

<u>Name:</u>	Verma, Ashish Kumar	<u>Sex:</u>	Male
<u>Date of Birth:</u>	07/12/1985	<u>Race:</u>	White
<u>Address(es):</u>			
Other			
Norristown, PA 19403			

Advised of His Right to Apply for Assignment of Counsel?	Yes
Public Defender Requested by the Defendant?	No
Application Provided for Appointment of Public Defender?	Yes
Has the Defendant Been Fingerprinted?	Yes

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CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Defendant	Verma, Ashish Kumar
Arresting Officer	Walter, William R.

BAIL

Bail Set:					Nebbia Status: None
<u>Bail Action Type</u>	<u>Bail Action Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	09/16/2022	Monetary	Magisterial District Court		\$99,000.00

Bail Posted:					
<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posted Dt</u>	<u>Security Type</u>	<u>Security Amt</u>
Private Surety	Verma, Preeti	Posted	09/16/2022	Cash	\$99,000.00
533 Foster St 2nd Floor Philadelphia, PA 19116					

CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 18 § 6318 §§ A1	F1	Unlawful Contact With Minor - Sexual Offenses	09/15/2022	Waived for Court
2 18 § 901 §§ A	F1	Criminal Attempt - IDSI Person Less Than 16 Yrs Age	09/15/2022	Waived for Court
3 18 § 901 §§ A	F1	Criminal Attempt - Statutory Sexual Assault: 11 Years Older	09/15/2022	Waived for Court
4 18 § 901 §§ A	M1	Criminal Attempt - Corruption of Minors	09/15/2022	Waived for Court
5 18 § 7512 §§ A	F3	Criminal Use Of Communication Facility	09/15/2022	Waived for Court
6 18 § 907 §§ A	M1	Poss Instrument Of Crime W/Int	09/15/2022	Waived for Court
7 18 § 901 §§ A	M2	Criminal Attempt - Ind Asslt Person Less 16 Yrs Age	09/15/2022	Waived for Court

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DISPOSITION / SENTENCING DETAILS

<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
Waived for Court	10/26/2022	Yes
<u>Offense Seq./Description</u>	<u>Offense Disposition</u>	
1 Unlawful Contact With Minor - Sexual Offenses	Waived for Court	
2 Criminal Attempt - IDSI Person Less Than 16 Yrs Age	Waived for Court	
3 Criminal Attempt - Statutory Sexual Assault: 11 Years Older	Waived for Court	
4 Criminal Attempt - Corruption of Minors	Waived for Court	
5 Criminal Use Of Communication Facility	Waived for Court	
6 Poss Instrument Of Crime W/Int	Waived for Court	
7 Criminal Attempt - Ind Asslt Person Less 16 Yrs Age	Waived for Court	

ATTORNEY INFORMATION

District Attorney

Name: Gabriella Eileen Glenning, Esq.
Representing: Commonwealth of Pennsylvania
Counsel Status: Active
Supreme Court No.: 327409
Phone No.: 610-278-3093
Address: Montgomery County Da's Office
2 E Airy St
Norristown, PA 19401

Private

Name: William Christopher Montoya, Esq.
Representing: Verma, Ashish Kumar
Counsel Status: Active
Supreme Court No.: 081719
Phone No.: 267-872-5423
Address: Montoya Coleman LLC
100 S Broad St Ste 1216
Philadelphia, PA 19110

DOCKET ENTRY INFORMATION

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
10/26/2022	Waiver of Preliminary Hearing	Ashish Kumar Verma	Ashish Kumar Verma, Defendant
10/26/2022	Waived for Court	Magisterial District Judge Deborah A. Lukens	Ashish Kumar Verma, Defendant
10/26/2022	Docket Transcript Printed	Magisterial District Court 38-1-23	Ashish Kumar Verma, Defendant
09/16/2022	Commitment Printed - Unable to Post Bail	Magisterial District Court 38-1-23	Ashish Kumar Verma, Defendant
09/15/2022	Criminal Complaint Filed	Magisterial District Court 38-1-23	