



COMMONWEALTH OF PENNSYLVANIA
PENNSYLVANIA PUBLIC UTILITY COMMISSION
COMMONWEALTH KEYSTONE BUILDING
400 NORTH STREET, HARRISBURG, PA 17120

BUREAU OF
INVESTIGATION
&
ENFORCEMENT

June 14, 2022

Via Electronic Mail

Administrative Law Judge Gail M. Chiodo
Pennsylvania Public Utility Commission
Office of Administrative Law Judge
Commonwealth Keystone Building
400 North Street
Harrisburg, PA 17120
gchiodo@pa.gov

Re: Bureau of Investigation and Enforcement v.
Good Cab LLC
Docket No. C-2022-3029079

Dear Administrative Law Judge Chiodo:

Enclosed, please find a copy of documents pre-marked as I&E Exhibits 1 through 6. I&E proposes to introduce these documents into evidence at the initial telephonic hearing scheduled for June 21, 2022, at 10:00 a.m. in this matter. The exhibits have been served on the Respondent.

If you need additional information, please feel free to contact me. Thank you.

Sincerely,

A handwritten signature in black ink that reads 'Alphonso Arnold III'. The signature is written in a cursive, slightly slanted style.

Alphonso Arnold III
Prosecutor
Bureau of Investigation and Enforcement
PA Attorney ID No. 318487
(717) 787-3836
alphonarno@pa.gov

AA/ac
Enclosures

cc: Cory A. Leshner, Esq. (via email – cal@coryleshner.com)

I&E
Exhibit 1

PUC-306 (Revised 5/19/99)

Amigbuck2

Date Assigned to Officer:
Date Report Completed:

PA PUBLIC UTILITY COMMISSION
Bureau of Investigation & Enforcement

ASSIGNMENT

District: HARRISBURG	Enforcement Officer:
Assignment No: <u>H-044-21</u>	Assisting Officer:
BP8	
Respondent: Good Cab LLC	Complainant: TAYLOR
Address: 620 South 13 th Street	Address: PUC_HARRISBURG
Harrisburg, Pa 17103	
Phone No. 717-234-9000	Phone No. 717-433-7856
PUC No. A-120846	PUC No.

ASSIGNMENT TYPE

- COMPLAINT
- MEMO OF RECORD (Information regarding work assignment issued by district supervisor, or additional information from E.O. on VIR or MCSAP)
- OTHER : 2021 TAXI CARRIER / VEHICLE / DRIVER INSPECTIONS

SUMMARY OF ASSIGNMENT

Proceed to the Respondent' , identify yourself, obtain the name/ title of the person you contacted, ascertain the unit numbers and total vehicles currently in service. Based on the vehicle fleet inspection matrix, determine how many vehicles will be inspected and complete the vehicle in service form. Provide the Respondent's representative with the location of the inspection site, and the regularity their vehicles will stage themselves. Perform the Taxi Meter Certification exam First, followed by the inspection of the vehicles/drivers. Complete a DVCR, take photos of an OOS violations, have the Supervisor verify all OOS violations, and note that in your officer's report. The Supervisor will issue the OOS decal and place it in a specified location on the windshield. Once all selected vehicles / drivers have been inspected, complete a small passenger summary report. The next day proceed to the Respondent's, identify yourself, contact a Carrier official, and inform them , that you are there to examine DQ files for compliance. Use the vehicle matrix numbers to determine the number of DQ files that are to be examined. Obtain copies of all documents not in compliance, and the Carrier official's explanation for non-compliance. Complete this assignment, attach any supportive evidence, and provide it to your Supervisor before the end of the operational week.

PA PUBLIC UTILITY COMMISSION
BUREAU OF INVESTIGATION AND ENFORCEMENT
MOTOR CARRIER ENFORCEMENT DIVISION

VEHICLES IN SERVICE AND AVAILABLE FOR INSPECTION

Good Bob LLC
(Carrier Name)
2304 WALNUT Street, HBG PA 17103
(Address)
717-773-5452
(Telephone Number)
A-120 846
(PUC Authority Number)
3701 N 6th Street, HBG PA 17104
(Location of Inspection)

PUBLIC UTILITY COMMISSION

This is to certify that all vehicles listed below as company unit numbers or on the attached vehicle list (unless indicated by an asterisk*) are ready, waiting for service to the public and available for inspection. (list attached)

Company Unit Number(s) _____

Maher Saber / MS / Manager
(Carrier Representative-Signature & Title)

10/15/2021
Date

(PUC Enforcement Officer- Signature)

Date

- 2012 Chrysler T&C 2C4RC1BG7CR415485
- 2012 Dodge GR Coronet 2C4RDGCG7CR129568
- 2013 Dodge GR Coronet 2C4RDGCG0DR574431
- 2013 Chevy CRUZ 1G1PAS5H4D7195036
- 2011 dodge GR Coronet 2D4RN4DG2BR686514
- 2012 dodge GR Coronet 2C4RDGCG7CR129568
- 2012 Chrysler T&C 2C4RC1BG4CR409644

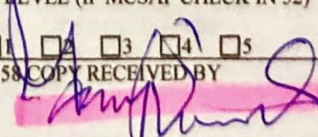
DRIVER/VEHICLE COMPLIANCE REPORT
PENNSYLVANIA PUBLIC UTILITY COMMISSION
Bureau of Investigation and Enforcement – Motor Carrier Services & Enforcement Division
P. O. Box 3265, Harrisburg, PA 17105-3265

PART A

01 DATE 6 October 2021	02 TIME STARTED 1020	03 STREET/ROUTE NO. 3701 North 6 th Street	04 BORO, CITY, TWP. Harrisburg	05 COUNTY Dauphin	
06 RESPONSIBLE CARRIER NAME Good Cab, LLC				07 PUC NUMBER ON VEHICLE A-00120846 <input type="checkbox"/> None Required	
08 ADDRESS 2304 Walnut Street, Harrisburg, PA 17103				09 US DOT NUMBER	
10 OPERATOR'S NAME & DOB Samuel Wetzel, 1983/12/17			11 OLN/STATE PA, 26963206		
12 ADDRESS 49 North 49 th Street, Apt 3, Harrisburg, PA 17111				13 CDL OR LIC, CLASS, END. C	
14 YR, MAKE/TYPE OF POWER UNIT 2012 Taxi	15 REGISTRATION NO. TX50343	16 STATE PA	17 V.I.N. 2C4RC1BG7CR415485	18 CO. NO. 60	
19. YR, MAKE OF TRAILER/TYP ST	20 REGISTRATION NO.	21 STATE	22 V.I.N.	23 CO. NO.	
24 YR, MAKE OF TRAILER/TYP ST	25 REGISTRATION NO.	26 STATE	27 V.I.N.	28 CO. NO.	
29 NAME MARKINGS ON VEHICLE NAME & PUC# <input type="checkbox"/> None Displayed			30 ODOMETER READING 218411		
31 POWER UNIT LEASED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	32 LEASE ON BOARD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> N/A	33. OBTAINED LEASE <input type="checkbox"/> YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> N/A		34 ISSUED RECEIPT <input type="checkbox"/> YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> N/A	
35 LEASE INFORMATION a. WHO PAYS DRIVER'S WAGES? _____ b. WHO PAYS SOCIAL SECURITY? _____ c. WHO HAS DIRECT CONTROL OF THE TRANSPORTATION? _____ d. WHO PAYS OPERATING COST OF VEHICLE? _____					
36 SHIPPING DOCUMENT NO.	37 WHOSE DOCUMENT?	38 DATE	39 CHARACTER OF SHIPMENT Passenger		
40 SHIPPER'S NAME AND ADDRESS					
41 ORIGIN OF TRIP (CITY, TWP, CO)	42 INTENDED USE		43 WEIGHT		
44 CONSIGNEE'S NAME & ADDRESS					
45 DESTINATION OF TRIP (CITY, TWP, CO)	46 COMPENSATION		47 CARRIER CURRENT REGISTERED UCR <input type="checkbox"/> YES <input type="checkbox"/> NO		
48 TAXIMETER CHECK <input checked="" type="checkbox"/> PASS <input type="checkbox"/> FAIL <input type="checkbox"/> N/A	49 METER TYPE	50 SERIAL NO.		51 SEAL NO.	
52 SAFETY PERFORMED? <input checked="" type="checkbox"/> PUC <input type="checkbox"/> MCSAP	53 PART B VIOLATIONS (IF PUC CHECKED IN 52) <input checked="" type="checkbox"/> NO VIOLATIONS <input type="checkbox"/> VIOLATIONS SHOWN ON PART B			54 LEVEL (IF MCSAP CHECK IN 52) <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4 <input type="checkbox"/> 5	
55 NAME AND BADGE NO. OF OFFICER PREPARING REPORT E/O Travis Griffith #32	56 MCSAP RPT #	57 TIME ENDED 1040	58 COPY RECEIVED BY Marc Saber		

DRIVER/VEHICLE COMPLIANCE REPORT
PENNSYLVANIA PUBLIC UTILITY COMMISSION
 Bureau of Investigation and Enforcement – Motor Carrier Enforcement Division
 400 North Street, Harrisburg, PA 17120

PART A

01 DATE 10/06/2021		02 TIME STARTED 10:07		03 STREET/ROUTE NO. 3701 N. 6 th Street		04 BORO, CITY, TWP. Harrisburg		05 COUNTY Dauphin	
06 RESPONSIBLE CARRIER NAME Good Cab, LLC							07 PUC NUMBER ON VEHICLE A00120846 <input type="checkbox"/> None Required		
08 ADDRESS 2304 Walnut Street, Harrisburg, PA 17103-1747							09 US DOT NUMBER N/A		
10 OPERATOR'S NAME & DOB Gary E. DANIELS 06/12/1956					11 OLN/STATE 60019316 / PA				
12 ADDRESS 2614 Agate St, Harrisburg, PA 17110							13 CDL OR LIC, CLASS, END. Class C		
14 YR, MAKE/TYPE OF POWER UNIT 2011 Dodge Caravan			15 REGISTRATION NO. TX-50357		16 STATE PA	17 V.I.N. 2D4RN4DG2BR686514		18 CO. NO. 61	
19. YR, MAKE OF TRAILER/TYPER ST			20 REGISTRATION NO.		21 STATE	22 V.I.N.		23 CO. NO.	
24 YR, MAKE OF TRAILER/TYPER ST			25 REGISTRATION NO.		26 STATE	27 V.I.N.		28 CO. NO.	
29 NAME MARKINGS ON VEHICLE Good Cab, LLC <input type="checkbox"/> None Displayed					30 ODOMETER READING 222,319				
31 POWER UNIT LEASED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		32 LEASE ON BOARD <input type="checkbox"/> YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> N/A		33. OBTAINED LEASE <input type="checkbox"/> YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> N/A		34 ISSUED RECEIPT <input type="checkbox"/> YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> N/A			
35 LEASE INFORMATION a. WHO PAYS DRIVER'S WAGES? <u>N/A</u> b. WHO PAYS SOCIAL SECURITY? <u>N/A</u> c. WHO HAS DIRECT CONTROL OF THE TRANSPORTATION? <u>N/A</u> d. WHO PAYS OPERATING COST OF VEHICLE? <u>N/A</u>									
36 SHIPPING DOCUMENT NO. Random Inspection		37 WHOSE DOCUMENT? N/A		38 DATE 10/06/2021		39 CHARACTER OF SHIPMENT Passenger			
40 SHIPPER'S NAME AND ADDRESS Random Inspection									
41 ORIGIN OF TRIP (CITY, TWP, CO) Random Inspection			42 INTENDED USE N/A				43 WEIGHT N/A		
44 CONSIGNEE'S NAME & ADDRESS N/A									
45 DESTINATION OF TRIP (CITY, TWP, CO) N/A			46 COMPENSATION N/A			47 CARRIER CURRENT REGISTERED UCR <input type="checkbox"/> YES <input type="checkbox"/> NO			
48 TAXIMETER CHECK XPASS <input type="checkbox"/> FAIL <input type="checkbox"/> N/A		49 METER TYPE Centrodyne Silent 610		50 SERIAL NO. 18343			51 SEAL NO. 0005438		
52 SAFETY PERFORMED? XPUC <input type="checkbox"/> MCSAP <input type="checkbox"/>		53 PART B VIOLATIONS (IF PUC CHECKED IN 52) <input checked="" type="checkbox"/> NO VIOLATIONS <input type="checkbox"/> VIOLATIONS SHOWN ON PART B				54 LEVEL (IF MCSAP CHECK IN 52) <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4 <input type="checkbox"/> 5			
55 NAME AND BADGE NO. OF OFFICER PREPARING REPORT EO R. Maholik #42			56 MCSAP RPT # N/A		57 TIME ENDED 10:24		58 COPY RECEIVED BY 		

DRIVER/VEHICLE COMPLIANCE REPORT
PENNSYLVANIA PUBLIC UTILITY COMMISSION
Bureau of Investigation and Enforcement – Motor Carrier Enforcement Division
400 North Street, Harrisburg, PA 17120

PART A

01 DATE 10/6/2021	10:00 AM	03 STREET/ROUTE NO. 3701 N 6 th St.	04 BORO, CITY, TWP. Harrisburg	05 COUNTY Dauphine Co.	
06 RESPONSIBLE CARRIER NAME Good Cab LLC.			07 PUC NUMBER ON VEHICLE #00120846 <input type="checkbox"/> None Required		
08 ADDRESS 2304 Walnut Street, Harrisburg, PA 17103-1747			09 US DOT NUMBER n/a		
10 OPERATOR'S NAME & DOB Salvatore F Dambra // DoB: 10/30/59			11 OLN/STATE 26576706 // PA		
12 ADDRESS 2815 Derry Street, Harrisburg, PA 17111			13 CDL OR LIC, CLASS, END. Class C		
14 YR, MAKE/TYPER OF POWER UNIT 2011 Chev Impala Taxi	15 REGISTRATION NO. TX-50064	16 STATE PA	17 V.I.N. 2G1WB5EK8B1157111	18 CO. NO. 51	
19. YR, MAKE OF TRAILER/TYPER ST	20 REGISTRATION NO.	21 STATE	22 V.I.N.	23 CO. NO.	
24 YR, MAKE OF TRAILER/TYPER ST	25 REGISTRATION NO.	26 STATE	27 V.I.N.	28 CO. NO.	
29 NAME MARKINGS ON VEHICLE Good Cab // PH # // PUC # <input type="checkbox"/> None Displayed			30 ODOMETER READING 259,331		
31 POWER UNIT LEASED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	32 LEASE ON BOARD <input type="checkbox"/> YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> N/A	33. OBTAINED LEASE <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> N/A		34 ISSUED RECEIPT <input type="checkbox"/> YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> N/A	
35 LEASE INFORMATION a. WHO PAYS DRIVER'S WAGES? Good Cab b. WHO PAYS SOCIAL SECURITY? Good Cab c. WHO HAS DIRECT CONTROL OF THE TRANSPORTATION? Good Cab d. WHO PAYS OPERATING COST OF VEHICLE? Good Cab					
36 SHIPPING DOCUMENT NO. n/a	37 WHOSE DOCUMENT? n/a	38 DATE 10/6/21	39 CHARACTER OF SHIPMENT Passenger/Taxi		
40 SHIPPER'S NAME AND ADDRESS n/a					
41 ORIGIN OF TRIP (CITY, TWP, CO) n/a	42 INTENDED USE Taxi	43 WEIGHT n/a			
44 CONSIGNEE'S NAME & ADDRESS n/a					
45 DESTINATION OF TRIP (CITY, TWP, CO) n/a	46 COMPENSATION n/a	47 CARRIER CURRENT REGISTERED UCR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
48 TAXIMETER CHECK <input checked="" type="checkbox"/> PASS <input type="checkbox"/> FAIL <input type="checkbox"/> N/A	49 METER TYPE Centrodyne Silent 610	50 SERIAL NO. 50540	51 SEAL NO. n/a		
52 SAFETY PERFORMED? <input checked="" type="checkbox"/> PUC <input type="checkbox"/> MCSAP	53 PART B VIOLATIONS (IF PUC CHECKED IN 52) <input checked="" type="checkbox"/> NO VIOLATIONS <input type="checkbox"/> VIOLATIONS SHOWN ON PART B		54 LEVEL (IF MCSAP CHECK IN 52) <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4 <input type="checkbox"/> 5		
55 NAME AND BADGE NO. OF OFFICER PREPARING REPORT Ofc. Elliott Miller #59	56 MCSAP RPT #	57 TIME ENDED 10:47 AM	58 COPY RECEIVED BY Driver		

DRIVER/VEHICLE COMPLIANCE REPORT
PENNSYLVANIA PUBLIC UTILITY COMMISSION
Bureau of Investigation and Enforcement – Motor Carrier Enforcement Division
400 North Street, Harrisburg, PA 17120

PART A

01 DATE 10/6/2021	10:00 AM	03 STREET/ROUTE NO. 3701 N 6 th St.	04 BORO, CITY, TWP. Harrisburg	05 COUNTY Dauphine Co.
06 RESPONSIBLE CARRIER NAME Good Cab LLC.				07 PUC NUMBER ON VEHICLE #00120846 <input type="checkbox"/> None Required
08 ADDRESS 2304 Walnut Street, Harrisburg, PA 17103-1747				09 US DOT NUMBER n/a
10 OPERATOR'S NAME & DOB Carl E Carter Jr. // DoB: 10/4/1970			11 OLN/STATE 22881648 // PA	
12 ADDRESS 2820 Rudy Road Harrisburg, PA 17104				13 CDL OR LIC, CLASS, END. Class C
14 YR, MAKE/TYPE OF POWER UNIT 2015 Dodge Caravan Taxi	15 REGISTRATION NO. TX-50778	16 STATE PA	17 V.I.N. 2CRRDGC5FR663592	18 CO. NO. 64
19. YR, MAKE OF TRAILER/TYPE ST	20 REGISTRATION NO.	21 STATE	22 V.I.N.	23 CO. NO.
24 YR, MAKE OF TRAILER/TYPE ST	25 REGISTRATION NO.	26 STATE	27 V.I.N.	28 CO. NO.
29 NAME MARKINGS ON VEHICLE Good Cab // PH # // PUC # <input type="checkbox"/> None Displayed			30 ODOMETER READING 170,278	
31 POWER UNIT LEASED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	32 LEASE ON BOARD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> N/A	33. OBTAINED LEASE <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> N/A		34 ISSUED RECEIPT <input type="checkbox"/> YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> N/A
35 LEASE INFORMATION a. WHO PAYS DRIVER'S WAGES? <u>Driver</u> b. WHO PAYS SOCIAL SECURITY? <u>Driver</u> c. WHO HAS DIRECT CONTROL OF THE TRANSPORTATION? <u>Driver</u> d. WHO PAYS OPERATING COST OF VEHICLE? <u>Driver</u>				
36 SHIPPING DOCUMENT NO. n/a	37 WHOSE DOCUMENT? n/a	38 DATE 10/6/21	39 CHARACTER OF SHIPMENT Passenger/Taxi	
40 SHIPPER'S NAME AND ADDRESS n/a				
41 ORIGIN OF TRIP (CITY, TWP, CO) n/a	42 INTENDED USE Taxi		43 WEIGHT n/a	
44 CONSIGNEE'S NAME & ADDRESS n/a				
45 DESTINATION OF TRIP (CITY, TWP, CO) n/a	46 COMPENSATION n/a		47 CARRIER CURRENT REGISTERED UCR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
48 TAXIMETER CHECK <input checked="" type="checkbox"/> PASS <input type="checkbox"/> FAIL <input type="checkbox"/> N/A	49 METER TYPE Centrodyne Silent 610	50 SERIAL NO. 50293		51 SEAL NO. n/a
52 SAFETY PERFORMED? <input checked="" type="checkbox"/> PUC <input type="checkbox"/> MCSAP	53 PART B VIOLATIONS (IF PUC CHECKED IN 52) <input checked="" type="checkbox"/> NO VIOLATIONS <input type="checkbox"/> VIOLATIONS SHOWN ON PART B		54 LEVEL (IF MCSAP CHECK IN 52) <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4 <input type="checkbox"/> 5	
55 NAME AND BADGE NO. OF OFFICER PREPARING REPORT Ofc. Elliott Miller #59		56 MCSAP RPT #	57 TIME ENDED 10:30 AM	58 COPY RECEIVED BY Driver

DRIVER/VEHICLE COMPLIANCE REPORT
PENNSYLVANIA PUBLIC UTILITY COMMISSION
 Bureau of Investigation and Enforcement – Motor Carrier Enforcement Division
 400 North Street, Harrisburg, PA 17120

PART A

01 DATE 10-6-21	02 TIME STARTED 1030	03 STREET/ROUTE NO. 6 th Street	04 BORO, CITY, TWP. Harrisburg	05 COUNTY Dauphin
06 RESPONSIBLE CARRIER NAME Good Cab LLC				07 PUC NUMBER ON VEHICLE A-00120846 <input type="checkbox"/> None Required
08 ADDRESS 2304 Walnut St. Harrisburg, PA 17103				09 US DOT NUMBER
10 OPERATOR'S NAME & DOB Brian Hickman 6/18/86			11 OLN/STATE 26707410/PA	
12 ADDRESS 301 N. Progress Ave Apt. K1				13 CDL OR LIC, CLASS, END. C
14 YR, MAKE/TYPE OF POWER UNIT 2013 Chevrolet Cruze	15 REGISTRATION NO. TX50816	16 STATE PA	17 V.I.N. 1G1PA5SH4D7195036	18 CO. NO. 66
19 YR, MAKE OF TRAILER/TYP ST	20 REGISTRATION NO.	21 STATE	22 V.I.N.	23 CO. NO.
24 YR, MAKE OF TRAILER/TYP ST	25 REGISTRATION NO.	26 STATE	27 V.I.N.	28 CO. NO.
29 NAME MARKINGS ON VEHICLE PUC #, COMPANY NAME, UNIT #, PHONE # Displayed <input type="checkbox"/> None			30 ODOMETER READING 164616	
31 POWER UNIT LEASED XYES <input type="checkbox"/> NO	32 LEASE ON BOARD <input type="checkbox"/> YES <input type="checkbox"/> NO XN/A	33. OBTAINED LEASE <input type="checkbox"/> YES <input type="checkbox"/> NO XN/A	34 ISSUED RECEIPT <input type="checkbox"/> YES <input type="checkbox"/> NO XN/A	
35 LEASE INFORMATION a. WHO PAYS DRIVER'S WAGES? <u>DRIVER</u> b. WHO PAYS SOCIAL SECURITY? <u>DRIVER</u> c. WHO HAS DIRECT CONTROL OF THE TRANSPORTATION? <u>COMPANY</u> d. WHO PAYS OPERATING COST OF VEHICLE? <u>DRIVER</u>				
36 SHIPPING DOCUMENT NO.	37 WHOSE DOCUMENT?	38 DATE	39 CHARACTER OF SHIPMENT	
40 SHIPPER'S NAME AND ADDRESS				
41 ORIGIN OF TRIP (CITY, TWP, CO)	42 INTENDED USE		43 WEIGHT	
44 CONSIGNEE'S NAME & ADDRESS				
45 DESTINATION OF TRIP (CITY, TWP, CO)	46 COMPENSATION	47 CARRIER CURRENT REGISTERED UCR <input type="checkbox"/> YES <input type="checkbox"/> NO		
48 TAXIMETER CHECK XPASS <input type="checkbox"/> FAIL <input type="checkbox"/> N/A	49 METER TYPE CENTRODYNE	50 SERIAL NO. 18360	51 SEAL NO.	
52 SAFETY PERFORMED? XPUC <input type="checkbox"/> MCSAP	53 PART B VIOLATIONS (IF PUC CHECKED IN 52) XNO VIOLATIONS <input type="checkbox"/> VIOLATIONS SHOWN ON PART B		54 LEVEL (IF MCSAP CHECK IN 52) <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4 <input type="checkbox"/> 5	
55 NAME AND BADGE NO. OF OFFICER PREPARING REPORT <i>T. Toopler #41</i>	56 MCSAP RPT #	57 TIME ENDED 1100	58 COPY RECEIVED BY <i>Brian Hickman</i>	

I&E
Exhibit 2

OFFICERS REPORT

Rev. (2/99)

CARRIER NAME

Good Cab, LLC

PUC NUMBER A-00120846

ASSIGNMENT NUMBER H-044-21

OFFICERS NAME & SIGNATURE

Travis Griffith

DATE:

10/7/2021

NARRATIVE

On October 5, 2021, at approximately 1000 hours. I, Officer Travis Griffith, along with Officer Barry Pacovsky, and Officer Elliot Miller arrived at 620 South 13th Street, Harrisburg, PA 17104 to provide notice of an Annual Inspection of the subject carrier. Maher S Ahmed Mohamed (owner) arrived at approximately 1015 hours. Maher was advised, in person, of the scheduled Annual Inspection of driver files and equipment.

A driver/vehicle list was requested at this time. Maher stated he does not have access to any documents. Maher stated he does not know how many drivers or vehicles his carrier operates. Maher stated he could not provide a name of who was responsible for the carrier's files.

No Tariff was posted at the carrier's PPOB. Maher stated he did not know the Tariff for the carrier.

Maher was provided driver/vehicle selection criteria. Maher was instructed to have at minimum, the number of in-service vehicles specified in the selection criteria for inspection at 0900 hours on Wednesday, October 6, 2021, at 3701 North 6th Street, Harrisburg, PA 17110. Maher was also instructed to submit a completed vehicle-in-service-form for the carrier prior to inspection.

Maher was instructed to have at minimum, the number of driver files specified in the selection criteria for inspection at 0930 hours on Thursday, October 7, 2021, at 620 South 13th Street, Harrisburg, PA 17104.

Maher was advised to prepare and have available a representative in the event he was unavailable.

Maher confirmed an email address: aaakeystone@gmail.com. An email confirmation was sent to the carrier along with a link to PA PUC Motor Carriers of Passengers Regulations.

On October 6, 2021, Maher provided a vehicle list including (7) vehicles. (5) driver/vehicle inspection reports were completed. No violations were discovered. Maher provided a driver list including (9) drivers. All drivers were queried in PA JNET, resulting in current and valid driver's licenses.

On October 7, 2021, driver files were requested for (5) drivers. The following list represents what documents were maintained by the carrier:

- Brian Hickman (PA, 26707410), hire: unknown
 - No criminal history (request only: dated 10/6/21). Initial driver history on file
 - 29.505(b)(1) violation
- Carl Carter (PA-22881648), hire: unknown
 - No criminal history/driver history on file
 - 29.505(b)(1) violation, 29.504(b)(1) violation
- Latisha Walker (PA-27828059)
 - No criminal history (request only: dated 10/6/21). Initial driver history on file

▪ 29.505(b)(1) violation

- Gary Daniels (PA-60019316), hire: unknown
 - Initial driver/criminal history on file
- Chester Carter, Jr (PA-21522096), hire: unknown
 - Initial driver/criminal history on file

Current driver/criminal history was obtained from JNET for each driver. Upon review, it was determined that a driver is disqualified from operating as a call or demand driver. The following is a list of findings for the driver not permitted to act as a call or demand driver:

- Brian Hickman, disqualified to operate as a call or demand driver per PA 52, 29.505(i)(D) for the following:
 - convicted of robbery (PA 18, 3701(a)(1)(i)) on 9/26/2006 – robbery is listed in the definition of “crime of violence” in PA 18, 5702
 - PA 52, 29.505(b)(1)(iii)(B) violation
 - felony conviction for a violation of The Controlled Substance, Drug, Device and Cosmetic Act on 12/5/2017
 - PA 52, 29.505(b)(1)(i)(D) violation

The carrier failed to maintain any log sheets for any of their drivers. The carrier was advised of the requirements of 29.313(c).

OFFICERS SUMMARY

As indicated on the driver/vehicle inspection report, Brian Hickman was operating cab# 66 listed on report# 100621H41-4 at the time of inspection on October 6, 2021. As presented by evidence in the narrative, the carrier knew or should have known Brian Hickman was disqualified to act as a call or demand driver.

The carrier was advised of my findings. A review of driver regulations (PA 52, Chapter 29) was discussed with Maher. Also, the carrier was advised of how to obtain the current motor carrier of passengers’ regulations.

I&E
Exhibit 3

SMALL PASSENGER VEHICLE/DRIVER SUMMARY REPORT

District: Harrisburg

Type of Report: Annual Verification Random

Class of Service: Limousine Paratransit Airport Transfer Group & Party

NOTE: If the carrier uses a vehicle in more than one class of service, list it in the class the carrier uses it in most frequently.

Carrier Name: GOOD CAB, LLC

PUC No. A-00120846

Address: 2304 WALNUT STREET, HARRISBURG, PA 17104

Date: OCTOBER 6, 2021

Location of Inspection: 3017 NORTH 6TH STREET, HARRISBURG, PA 17110

Officer(s): GRIFFITH, MAHOLIK, MILLER, TROXELL

VEHICLES		DRIVERS	
7	1. Total vehicles in fleet or to be inspected	9	10. Total Drivers employed
5	2. Total vehicles inspected for this report	5	11. Total Inspected
0	3. Total vehicles placed OOS	0	12. Total drivers placed OOS
0	4. Total mechanical OOS violations	0	13. Total driver OOS violations
0	5. Total Passenger OOS violations	0	14. Total driver NON OOS violations
0	6. Total OOS violations (4+5)	N/A	15. TOTAL VIOLATIONS (13+14)
0	7. Total NON OOS violations		PLEASE COMPLETE ALL LINES
0	8. TOTAL VIOLATIONS (8+9)		INSERT 0, IF NONE
N/A	9. Total OOS vehicles completely repaired at time of inspection.		INSERT N/A, IF NOT APPLICABLE
			INSERT NC, IF NOT CHECKED

DRIVERS' LICENSE CHECK	
9	16. Total checked (Should be same as 10)
0	17. Total suspended
0	18. Total Revoked
0	19. Total Expired
0	20. Total without license
0	21. TOTAL VIOLATIONS (16+17+18+19)

Request sent to PA DOT Date: _____

Verified by: _____ Date: _____

Assignment No. _____ Date: _____

I&E
Exhibit 4



First Judicial District of Pennsylvania Court Summary

Hickman, Brian

Philadelphia, PA 19133

Aliases:

Brian Hickman

DOB: 06/18/1986

Sex: Male

Eyes: Brown

Hair: Black

Race: Black

Closed**Philadelphia****CP-51-CR-0511641-2004**

Proc Status: Completed

DC No: 0322069802

OTN:N 258151-5

Arrest Dt: 02/25/2004

Disp Date: 09/26/2006

Disp Judge: Cooperman, Amanda

Def Atty: Ciancaglini, William Joseph - (CA)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Program Period</u>	<u>Sentence Length</u>	
1	18 § 3701 §§ A11	F1	Robbery-Inflict Serious Bodily Injury	Guilty
	05/03/2007		5 years - 10 years	Min: 5 Year(s) Max: 10 Year(s)
	12/05/2017		No Further Penalty	
7	18 § 907 §§ A	M1	Poss Instrument Of Crime W/Int	Guilty
	05/03/2007		5 years	Max: 5 Year(s)
	12/05/2017		11 1/2 - 23 months	Min: 11 Month(s) 15 Day(s) Max: 23 Month(s)
	12/05/2017		3 years	Max: 3 Year(s)

CP-51-CR-0005720-2017

Proc Status: Completed

DC No: 1715029856

OTN:U 073004-1

Arrest Dt: 04/02/2017

Disp Date: 12/05/2017

Disp Judge: Palumbo, Frank

Def Atty: Stein, Gerald A. - (PR)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Program Period</u>	<u>Sentence Length</u>	
1	35 § 780-113 §§ A30	F	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Guilty Plea - Negotiated
	12/05/2017		11 1/2 - 23 months	Min: 11 Month(s) 15 Day(s) Max: 23 Month(s)
	12/05/2017		3 years	Max: 3 Year(s)
2	18 § 903	F	Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Guilty Plea - Negotiated
	12/05/2017		11 1/2 - 23 months	Min: 11 Month(s) 15 Day(s) Max: 23 Month(s)
	12/05/2017		3 years	Max: 3 Year(s)

MC-51-CR-0256781-2004

Proc Status: Completed

DC No: 0322069802

OTN:N 258151-5

Arrest Dt: 02/25/2004

Disp Date: 05/17/2004

Disp Judge: Migrated, Judge

Def Atty: Defender Association of Philadelphia - (PD)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	18 § 3701		ROBBERY	Held for Court
2	18 § 3925		THEFT BY RECEIVING STOLEN PROPERTY	Held for Court
3	18 § 2705	M2	Recklessly Endangering Another Person	Held for Court

CPCMS 3541

1

Printed: 6/14/2022 8:01 AM

Recent entries made in the court filing offices may not be immediately reflected on the court summary report. Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Court Summary Report information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

Please note that if the offense disposition information is blank, this only means that there is not a "final disposition" recorded in the Common Pleas Criminal Court Case Management System for this offense. In such an instance, you must view the public web docket sheet of the case wherein the offense is charged in order to determine what the most up-to-date disposition information is for the offense.



First Judicial District of Pennsylvania
Court Summary

Hickman, Brian (Continued)

Closed (Continued)

Philadelphia (Continued)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
4	18 § 6106		CARRYING FIREARMS WITHOUT LICENSE	Held for Court
5	18 § 2706		TERRORISTIC THREATS	Held for Court
6	18 § 3921		THEFT BY UNLAWFUL TAKING OR DISPOSITION	Held for Court
7	18 § 2701		SIMPLE ASSAULT	Held for Court
8	18 § 907		POSSESSING INSTRUMENTS OF CRIME WEAPON	Held for Court
9	18 § 6108	M1	Carry Firearms Public In Phila	Held for Court
10	18 § 6105		POSSESSION ARMS-CONV CRIME OF VIOLENCE	Held for Court

MC-51-CR-0304351-2006

Proc Status: Sentenced/Penalty Imposed

DC No: 0626016470

OTN:N 392215-5

Arrest Dt: 03/07/2006

Disp Date: 11/06/2006

Disp Judge: Gehret, Thomas F.

Def Atty: Jalon, Andres - (PR)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
	<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Program Period</u>	<u>Sentence Length</u>
1	35 § 780-113 §§ A30	F	Manuf/Del/Poss/W Int Manuf Or Del	Guilty
	11/06/2006	Probation	18 months	Max: 18 Month(s)
2	35 § 780-113 §§ A16	M	Int Poss Contr Subst By Per Not Reg	Guilty
	11/06/2006	Probation	18 months	Max: 18 Month(s)

MC-51-CR-0009033-2017

Proc Status: Completed

DC No: 1715029856

OTN:U 073004-1

Arrest Dt: 04/02/2017

Disp Date: 07/06/2017

Disp Judge: Lynn, James Murray

Def Atty: Ciancaglini, William Joseph - (CA)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	35 § 780-113 §§ A30	F	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Held for Court
2	18 § 903 §§ C	F	Conspiracy	Held for Court

Recent entries made in the court filing offices may not be immediately reflected on the court summary report. Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Court Summary Report information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

Please note that if the offense disposition information is blank, this only means that there is not a "final disposition" recorded in the Common Pleas Criminal Court Case Management System for this offense. In such an instance, you must view the public web docket sheet of the case wherein the offense is charged in order to determine what the most up-to-date disposition information is for the offense.

I&E
Exhibit 5

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET

Docket Number: CP-51-CR-0511641-2004

CRIMINAL DOCKET

Court Case



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CASE INFORMATION

Cross Court Docket Nos: 1432 EDA 2007, 2140 EDA 2008, 114 EAL 2010

Judge Assigned: Palumbo, Frank

Date Filed: 06/09/2004

Initiation Date: 06/09/2004

OTN: N 258151-5

LOTN:

Originating Docket No: 10402567811

Initial Issuing Authority:

Final Issuing Authority:

Arresting Agency: Philadelphia Pd

Arresting Officer: MILEWSKI, RONALD

Complaint/Citation No.:

Incident Number:

Case Local Number Type(s)

Case Local Number(s)

PSI Microfilm Number

062668

Police Incident Number

0322069802

Legacy Docket Number

C0405116411

District Control Number

0322069802

STATUS INFORMATION

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET

Docket Number: CP-51-CR-0511641-2004

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<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	10/11/2018	Awaiting Violation of Probation Hearing	02/25/2004
	12/05/2017	Completed	
	11/20/2017	Awaiting Violation of Probation Hearing	
	05/02/2017	VOP/Continued to Further Notice	
	04/19/2017	Awaiting Violation of Probation Hearing	
	08/17/2010	Completed	
	03/22/2010	Awaiting Appellate Court Decision	
	02/18/2010	Completed	
	07/16/2008	Awaiting Appellate Court Decision	
	10/25/2007	Awaiting PCRA Decision	
	09/07/2007	Completed	
	05/22/2007	Awaiting Appellate Court Decision	
	05/03/2007	Sentenced/Penalty Imposed	
	05/01/2007	Awaiting Sentencing	
	05/01/2007	Awaiting PSI	
	05/01/2007	Awaiting Sentencing	
	05/01/2007	Awaiting PSI	
	04/26/2007	Awaiting Sentencing	
	04/26/2007	Awaiting PSI	
	04/20/2007	Awaiting Sentencing	
	04/20/2007	Awaiting PSI	
	04/12/2007	Awaiting Sentencing	
	04/12/2007	Awaiting PSI	
	03/30/2007	Awaiting Sentencing	
	03/30/2007	Awaiting PSI	
	03/13/2007	Awaiting Sentencing	
	03/13/2007	Awaiting PSI	
	02/02/2007	Awaiting Sentencing	
	02/02/2007	Awaiting PSI	
	01/18/2007	Awaiting Sentencing	
	01/18/2007	Awaiting PSI	
	12/20/2006	Awaiting Sentencing	
	12/20/2006	Awaiting PSI	
	12/11/2006	Awaiting Sentencing	
	12/11/2006	Awaiting PSI	
	12/05/2006	Awaiting Sentencing	
	12/05/2006	Awaiting PSI	
	11/14/2006	Awaiting Sentencing	
	11/14/2006	Awaiting PSI	
	09/26/2006	Awaiting Mental Health Evaluation	

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

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Docket Number: CP-51-CR-0511641-2004

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09/26/2006	Awaiting PSI
09/26/2006	Awaiting Sentencing
09/26/2006	Awaiting Sentencing
09/21/2006	Awaiting Trial
06/09/2004	Migrated Case (Active)

Complaint Date: 06/09/2004

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY**DOCKET**

Docket Number: CP-51-CR-0511641-2004

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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	06/14/2004	11:30 am	504		Scheduled
Pre-Trial Conference	07/30/2004	9:00 am	1108	Judge Benjamin Lerner	Scheduled
Scheduling Conference	08/16/2004	9:00 am	508	Judge Amanda Cooperman	Scheduled
Scheduling Conference	10/21/2005	9:00 am	508	Judge Amanda Cooperman	Scheduled
Trial	09/21/2006	9:00 am	508	Judge Amanda Cooperman	Continued
Trial	09/22/2006	8:00 am	508	Judge Amanda Cooperman	Continued
Motions Hearing	09/22/2006	9:00 am	508	Judge Amanda Cooperman	Scheduled
Trial	09/25/2006	8:00 am	508	Judge Amanda Cooperman	Continued
Trial	09/26/2006	8:00 am	508	Judge Amanda Cooperman	Scheduled
Add-On/Psychiatric Evaluation	09/29/2006	8:30 am	Mental Health Clinic		Scheduled
Sentencing	11/14/2006	8:00 am	508	Judge Amanda Cooperman	Continued
Sentencing	12/05/2006	9:00 am	508	Judge Amanda Cooperman	Continued
Sentencing	12/11/2006	8:00 am	508	Judge Amanda Cooperman	Continued
Sentencing	12/20/2006	9:00 am	508	Judge Amanda Cooperman	Continued
Sentencing	01/18/2007	9:00 am	508	Judge Amanda Cooperman	Continued
Sentencing	02/02/2007	9:00 am	508	Judge Amanda Cooperman	Continued
Sentencing	03/13/2007	9:00 am	508	Judge Amanda Cooperman	Continued
Sentencing	03/30/2007	9:00 am	508	Judge Amanda Cooperman	Continued
Sentencing	04/12/2007	9:00 am	508	Judge Amanda Cooperman	Continued
Sentencing	04/20/2007	9:00 am	508	Judge Amanda Cooperman	Continued
Sentencing	04/26/2007	9:00 am	508	Judge Amanda Cooperman	Continued
Sentencing	05/01/2007	9:00 am	508	Judge Amanda Cooperman	Continued
Sentencing	05/03/2007	9:00 am	508	Judge Amanda Cooperman	Scheduled
PCRA	06/13/2008	9:00 am	508	Judge Amanda Cooperman	Continued
PCRA	06/16/2008	9:00 am	508	Judge Amanda Cooperman	Scheduled
Gagnon I Hearing	04/26/2017	9:00 am	888	Trial Commissioner Linda Mariani	Scheduled
NSJ Hearing	05/02/2017	9:00 am	505	Judge Frank Palumbo	Scheduled
ARC VOP	12/05/2017	9:00 am	505	Judge Frank Palumbo	Scheduled
Gagnon I Hearing	10/18/2018	9:00 am	888	Trial Commissioner Keith Smith	Scheduled
Violation of Probation	10/23/2018	9:00 am	505	Judge Frank Palumbo	Scheduled

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Docket Number: CP-51-CR-0511641-2004

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DEFENDANT INFORMATION

Date Of Birth: 06/18/1986 City/State/Zip: Philadelphia, PA 19133

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Hickman, Brian
Probation Officer	Williams, Nishia

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 § 3701 §§ A11	Robbery-Inflict Serious Bodily Injury	11/14/2003	N 258151-5
7	7	M1	18 § 907 §§ A	Poss Instrument Of Crime W/Int	11/14/2003	N 258151-5

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>			
Guilty			
Trial	09/26/2006	Final Disposition	
1 / Robbery-Inflict Serious Bodily Injury	Guilty	F1	18 § 3701 §§ A11
Cooperman, Amanda	05/03/2007		
Confinement	Min of 5.00 Years		
	Max of 10.00 Years		
	5 years - 10 years		
Palumbo, Frank	12/05/2017		
No Further Penalty			
7 / Poss Instrument Of Crime W/Int	Guilty	M1	18 § 907 §§ A
Cooperman, Amanda	05/03/2007		
Probation	Max of 5.00 Years		
	5 years		
Palumbo, Frank	12/05/2017		
Confinement	Min of 11.00 Months 15.00 Days		
	Max of 23.00 Months		
	11 1/2 - 23 months		
No Parole before completing 18 months of incarceration.			
Revoked, New sentence imposed. Detainer Lifted.			
Probation	Max of 3.00 Years		
	3 years		

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LINKED SENTENCES:

Link 1

CP-51-CR-0511641-2004 - Seq. No. 7 (18§ 907 §§ A) - Probation is Concurrent with
CP-51-CR-0511641-2004 - Seq. No. 7 (18§ 907 §§ A) - Confinement

Link 2

CP-51-CR-0005720-2017 - Seq. No. 2 (35§ 780-113 §§ A30) - Confinement is Concurrent with
CP-51-CR-0005720-2017 - Seq. No. 1 (35§ 780-113 §§ A30) - Confinement

COMMONWEALTH INFORMATION

Name: Philadelphia County District Attorney's
Office
Prosecutor

Supreme Court No:

Phone Number(s):
215-686-8000 (Phone)

Address:
3 South Penn Square
Philadelphia, PA 19107

ATTORNEY INFORMATION

Name: William Joseph Ciancaglini
Court Appointed

Supreme Court No: 091172

Rep. Status: Active

Phone Number(s):

Address:
2813 S. 12th Street
Philadelphia, PA 19148

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	06/09/2004		Unknown Filer
Held for Court			
2	06/09/2004		Migrated, Filer
COMMON PLEAS CASE CREATED			
2	06/14/2004		Migrated, Filer
COMMON PLEAS ARRAIGNMENT			
1	07/14/2004		Migrated, Filer
COMMON PLEAS CONTINUANCE			
2	07/30/2004		Migrated, Filer
COMMON PLEAS CONTINUANCE			
3	07/30/2004		Migrated, Filer
COMMON PLEAS FILE MAINTENANCE			
4	07/30/2004		Migrated, Filer
COMMON PLEAS FILE MAINTENANCE			

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
5	07/30/2004		Migrated, Filer
COMMON PLEAS CONTINUANCE			

6	07/30/2004		Migrated, Filer
COMMON PLEAS CONTINUANCE			

7	07/30/2004		Migrated, Filer
COMMON PLEAS CONTINUANCE			

1	08/11/2004		Migrated, Filer
COMMON PLEAS CONTINUANCE			

1	08/12/2004		Migrated, Filer
COMMON PLEAS CONTINUANCE			

2	08/16/2004		Migrated, Filer
COMMON PLEAS CONTINUANCE			

1	11/29/2004		Migrated, Filer
COMMON PLEAS CONTINUANCE			

1	04/26/2005		Migrated, Filer
COMMON PLEAS CONTINUANCE			

1	06/08/2005		Migrated, Filer
COMMON PLEAS CONTINUANCE			

1	06/09/2005		Migrated, Filer
COMMON PLEAS CONTINUANCE			

1	09/14/2005		Migrated, Filer
COMMON PLEAS CONTINUANCE			

2	09/14/2005		Migrated, Filer
COMMON PLEAS CONTINUANCE			

3	09/14/2005		Migrated, Filer
COMMON PLEAS CONTINUANCE			

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

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Sequence Number	CP Filed Date	Document Date	Filed By
1	09/22/2005		Migrated, Filer
COMMON PLEAS CONTINUANCE			
1	09/26/2005		Migrated, Filer
COMMON PLEAS CONTINUANCE			
1	10/03/2005		Migrated, Filer
COMMON PLEAS CONTINUANCE			
1	10/05/2005		Migrated, Filer
COMMON PLEAS CONTINUANCE			
1	10/11/2005		Migrated, Filer
COMMON PLEAS CONTINUANCE			
1	10/12/2005		Migrated, Filer
COMMON PLEAS CONTINUANCE			
2	10/12/2005		Migrated, Filer
COMMON PLEAS CONTINUANCE			
1	10/14/2005		Migrated, Filer
COMMON PLEAS CONTINUANCE			
1	10/17/2005		Migrated, Filer
COMMON PLEAS CONTINUANCE			
1	10/19/2005		Migrated, Filer
COMMON PLEAS CONTINUANCE			
2	10/21/2005		Migrated, Filer
COMMON PLEAS CONTINUANCE			
D1/1	03/30/2006		Migrated, Filer
CRIMINAL DOCKET COMMENTS			
1	04/17/2006		Migrated, Filer
COMMON PLEAS CONTINUANCE			

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
3	09/22/2006		Stein, Gerald A.
Motion to surpress is denied			

2	09/25/2006		Court of Common Pleas - Philadelphia County
Hearing Notice			

1	09/26/2006		Cooperman, Amanda
Bail Revoked			

2	09/26/2006		Cooperman, Amanda
Guilty			

3	09/26/2006		Cooperman, Amanda
Disposition Filed			

5	09/26/2006		Court of Common Pleas - Philadelphia County
Hearing Notice			

6	09/26/2006		Cooperman, Amanda
Sentence Deferred - Pre-Sentence Investigation Order			

7	09/26/2006		Cooperman, Amanda
Mental Health Evaluation Ordered			

D2/1	11/06/2006		Stein, Gerald A.
Motion for Judgment of Acquittal or New Trial			

2	11/06/2006		Philadelphia County Adult Probation Unit
Pre-Sentence Investigation Report Filed			
Court of Common Pleas - Philadelphia County			
11/06/2006	Hand Delivered		

2	11/14/2006		Court of Common Pleas - Philadelphia County
Hearing Notice			

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Sequence Number	CP Filed Date	Document Date	Filed By
2	12/05/2006		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	12/11/2006		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	12/20/2006		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	01/18/2007		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	02/02/2007		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	03/13/2007		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	03/30/2007		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	04/12/2007		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	04/20/2007		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	04/26/2007		Court of Common Pleas - Philadelphia County
Hearing Notice			

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
3	04/26/2007		Cooperman, Amanda
Defense Attorney on Trial Elsewhere			
3	05/01/2007		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	05/03/2007		Cooperman, Amanda
Order - Sentence/Penalty Imposed			
2	05/03/2007		Court of Common Pleas - Philadelphia County
Penalty Assessed			
1	05/04/2007		Court of Common Pleas - Philadelphia County
Entry of Civil Judgment Fines, Costs and Restitution			
D3/1	05/22/2007		Murphy, Stephen R.
Notice of Appeal to the Superior Court			
Cooperman, Amanda			
05/22/2007	First Class		
Philadelphia County District Attorney's Office			
05/22/2007	Fax		
D4/1	05/30/2007		Cooperman, Amanda
Order Issued Pursant to Pa.R.A.P. 1925(b)			
Murphy, Stephen R.			
05/30/2007			
Philadelphia County District Attorney's Office			
05/30/2007			
1	06/19/2007		Superior Court of Pennsylvania - Eastern District
Docket Number from Upper Court Received			
D4/1	07/31/2007		Cooperman, Amanda
Memorandum Opinion			

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
D6/1	09/06/2007	07/30/2007	Superior Court of Pennsylvania - Eastern District
Appeal Dismissed for Failure to Comply with Pa.R.A.P. 3517			
D6/1	10/25/2007		Hickman, Brian
Post-Conviction Relief Act Petition Filed			
1	01/28/2008		Cooperman, Amanda
PCRA - Initial Review Status			
1	03/12/2008		Rodrigues, Sondra R.
Entry of Appearance			
D7/2	03/12/2008		
Appointment Notice			
D8/1	03/28/2008		Rodrigues, Sondra R.
Motion for Transcripts			
1	06/16/2008		Rodrigues, Sondra R.
PCRA - Amended PCRA Petition Filed			
2	06/16/2008		Rodrigues, Sondra R.
Memorandum of Law			
D9/3	06/16/2008		Cooperman, Amanda
APPELATE RIGHTS REINSTATED NUNC PRO TUNC			
D10/1	07/16/2008		Rodrigues, Sondra R.
Notice of Appeal to the Superior Court			
Cooperman, Amanda			
07/16/2008	First Class		
Philadelphia County District Attorney's Office			
07/16/2008	First Class		
D10A/2	07/16/2008		Rodrigues, Sondra R.
Motion for Transcripts			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
D12/1	07/28/2008		Cooperman, Amanda
Order Issued Pursant to Pa.R.A.P. 1925(b)			
Philadelphia County District Attorney's Office			
07/28/2008	First Class		
Rodrigues, Sondra R.			
07/28/2008	First Class		

1	08/04/2008		Court of Common Pleas - Philadelphia County
Satisfaction of Civil Judgment Fines, Costs and Restitution			

1	08/06/2008		Superior Court of Pennsylvania - Eastern District
Docketing Statement from Superior Court			

1	08/13/2008		Rodrigues, Sondra R.
Statement of Matters Complained on Appeal			

D13/1	09/04/2008		Cooperman, Amanda
Opinion			

D14/1	09/05/2008		Court of Common Pleas - Philadelphia County
Transcript of Proceedings Filed			

2	09/05/2008		Court of Common Pleas - Philadelphia County
Appeal Docket Entries and Served			

3	09/05/2008		Court of Common Pleas - Philadelphia County
Certificate and Transmittal of Record to Appellate Court			

1	02/18/2010		Superior Court of Pennsylvania - Eastern District
Affirmed - Superior Court			

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Sequence Number	CP Filed Date	Document Date	Filed By
1	03/22/2010		Supreme Court of Pennsylvania - Eastern District
Petition for Allowance of Appeal Filed - Supreme Court			
1	07/21/2010		Supreme Court of Pennsylvania - Eastern District
Petition for Allowance of Appeal Denied - Supreme Court			
1	10/20/2011		Hickman, Brian
Refer to New Agency - Collections Continued			
1	12/04/2012		Hickman, Brian
Return Case From Collection Agency - Court Request/Order			
2	12/04/2012		Hickman, Brian
Return Case From Collection Agency - Court Request/Order			
1	06/11/2014		Court of Common Pleas - Philadelphia County
Delinquency Notice Filed - 1939 Days Overdue			
1	02/14/2017		Hickman, Brian
Return Case From Collection Agency - Court Request			
2	02/14/2017		Hickman, Brian
Referral of Account to Collection Agency			
2	04/19/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	04/20/2017		Municipal Court - Philadelphia County
Hearing Notice			
1	04/26/2017		Mariani, Linda
Detainer Issued			
1	05/02/2017		Palumbo, Frank
VOP Continued Until Further Notice			

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Sequence Number	CP Filed Date	Document Date	Filed By
1 Entry of Appearance	05/03/2017		Ciancaglini, William Joseph
2 Appointment Notice	05/03/2017		Court of Common Pleas - Philadelphia County
2 Hearing Notice	11/20/2017		Court of Common Pleas - Philadelphia County
1 Detainer Lifted	12/05/2017		Palumbo, Frank
2 Order Granting Motion to Revoke Probation	12/05/2017		Palumbo, Frank
3 Violation Penalties Imposed	12/05/2017		Palumbo, Frank
4 Court Commitment State or County Correctional Institution	12/05/2017		Court of Common Pleas - Philadelphia County
1 Commonwealth Response to Motion for Parole	04/04/2018		Philadelphia County District Attorney's Office
2 Commonwealth Response to Motion for Parole	04/04/2018		Philadelphia County District Attorney's Office
1 Order Granting Motion for Parole	04/20/2018		Palumbo, Frank
3 Hearing Notice	10/11/2018		Court of Common Pleas - Philadelphia County

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
4	10/11/2018		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	10/12/2018		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	10/16/2018		Philadelphia County Adult Probation Unit
Gagnon 1 Summary Filed			
2	10/18/2018		Smith, Keith
Detainer Issued			
3	10/18/2018		McNevin, Lisa
Detainer Lifted			
4	10/18/2018		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
1	10/23/2018		Palumbo, Frank
Probation/Parole Continued			
2	10/23/2018		Philadelphia County Office of Judicial Records
Order Granting Motion for Counsel Fees			
1	05/18/2020		Court of Common Pleas - Philadelphia County
Penalty Satisfied			

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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>
51-2006-P141005430	Monthly	06/20/2020	Yes	\$240.00
Hickman, Brian			No	\$10.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	08/28/2007			\$55.33
	09/14/2007			\$27.45
	10/17/2007			\$130.32
	11/06/2007	CVCF	Payor	\$22.13
	12/04/2007			\$45.00
	01/22/2008	CVCF	Payor	\$13.72
	02/14/2008	CVCF	Payor	\$24.15
	04/07/2008			\$48.30
	04/11/2008			\$0.95
	04/11/2008			\$58.60
	04/24/2008			\$18.93
	04/24/2008			\$25.00
	05/23/2008			\$38.51
	05/23/2008			\$25.00
	06/06/2008			\$64.07
	07/11/2008	Hickman, Brian	Defendant	\$25.00
	07/16/2008			\$22.04
	08/07/2008	Hickman, Brian	Defendant	\$25.00
	10/07/2008	Hickman, Brian	Defendant	\$25.00
	10/07/2008	Hickman, Brian	Defendant	\$25.00
	10/27/2008	Hickman, Brian	Defendant	\$25.00
	11/24/2008	Hickman, Brian	Defendant	\$25.00
	12/22/2008	Hickman, Brian	Defendant	\$25.00
	05/22/2018	Hickman, Brian	Defendant	\$20.00
	05/22/2018	Hickman, Brian	Defendant	\$20.00
	05/18/2020			\$2,287.94
	05/18/2020			\$120.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 05/18/2020

Total of Last Payment: -\$110.00

Hickman, Brian Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
State Court Costs (Act 204 of 1976)	\$10.56	(\$10.56)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$15.84	(\$15.84)	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$23.10	(\$23.10)	\$0.00	\$0.00	\$0.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.50	(\$8.50)	\$0.00	\$0.00	\$0.00
ATJ	\$1.50	(\$1.50)	\$0.00	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	(\$250.00)	\$0.00	\$0.00	\$0.00
Criminal Lab Fee (Philadelphia)	\$135.00	(\$135.00)	\$0.00	\$0.00	\$0.00
CQS Fee Felony (Philadelphia)	\$100.00	(\$100.00)	\$0.00	\$0.00	\$0.00
Lien Filing (Philadelphia)	\$18.50	\$0.00	\$0.00	\$0.00	\$18.50
Appeal to Superior Court (Philadelphia)	\$40.00	(\$40.00)	\$0.00	\$0.00	\$0.00
Lien Filing (Philadelphia)	\$18.50	\$0.00	\$0.00	\$0.00	\$18.50
Collection Fee (Philadelphia)	\$28.11	\$0.00	(\$28.11)	\$0.00	\$0.00
Attorney Collection Fee 2 (Philadelphia)	\$41.75	\$0.00	(\$41.75)	\$0.00	\$0.00
Costs/Fees Totals:	\$766.36	(\$659.50)	(\$69.86)	\$0.00	\$37.00
Grand Totals:	\$766.36	(\$659.50)	(\$69.86)	\$0.00	\$37.00

** - Indicates assessment is subrogated

I&E
Exhibit 6

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CASE INFORMATION

<u>Judge Assigned:</u> Palumbo, Frank	<u>Date Filed:</u> 07/07/2017	<u>Initiation Date:</u> 07/07/2017
<u>OTN:</u> U 073004-1	<u>LOTN:</u>	<u>Originating Docket No:</u> MC-51-CR-0009033-2017
<u>Initial Issuing Authority:</u> James Murray Lynn	<u>Final Issuing Authority:</u>	
<u>Arresting Agency:</u> Philadelphia Pd	<u>Arresting Officer:</u> Hudgens, Andre M.	
<u>Complaint/Citation No.:</u> 1715029856-0009033	<u>Incident Number:</u> 1715029856	
<u>Case Local Number Type(s)</u>	<u>Case Local Number(s)</u>	
Originating Docket Number	MC-51-CR-0009033-2017	
District Control Number	1715029856	
Originating Document Number	1715029856-0009033	

STATUS INFORMATION

<u>Case Status:</u> Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u> 04/02/2017
	10/11/2018	Awaiting Violation of Probation Hearing	
	04/11/2018	Completed	
	12/05/2017	Sentenced/Penalty Imposed	
	12/05/2017	Awaiting Sentencing	
	10/11/2017	Awaiting Trial	
	10/11/2017	Awaiting Trial Readiness Conference	
	07/20/2017	Awaiting Pre-Trial Conference	
	07/20/2017	Awaiting Formal Arraignment	
	07/07/2017	Awaiting Filing of Information	

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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	07/20/2017	11:00 am	1104	Vincent G. Petri	Scheduled
Pre-Trial Conference	08/09/2017	9:00 am	1005	Judge Robert P. Coleman	Scheduled
Pretrial Bring Back	09/27/2017	9:00 am	1005	Judge Robert P. Coleman	Scheduled
Scheduling Conference	10/11/2017	9:00 am	1008	Judge Carolyn H. Nichols	Scheduled
Status	11/13/2017	9:00 am	1008	Judge Carolyn H. Nichols	Continued
Status	11/28/2017	9:00 am	1008	Judge Carolyn H. Nichols	Cancelled
Trial	11/28/2017	9:00 am	1008	Judge Carolyn H. Nichols	Continued
Trial	12/05/2017	9:00 am	505	Judge Frank Palumbo	Scheduled
Trial Readiness Conference	02/12/2018	9:00 am	1008	Judge Carolyn H. Nichols	Cancelled
Trial	02/14/2018	9:00 am	1008	Judge Carolyn H. Nichols	Cancelled
Motions Hearing	04/11/2018	9:00 am	505	Judge Frank Palumbo	Scheduled
Gagnon I Hearing	10/18/2018	9:00 am	888	Trial Commissioner Keith Smith	Scheduled
Violation of Probation	10/23/2018	9:00 am	505	Judge Frank Palumbo	Scheduled
Payment Plan Conference	04/01/2019	3:00 pm	378		Scheduled

DEFENDANT INFORMATION

Date Of Birth: 06/18/1986 City/State/Zip: Philadelphia, PA 19133

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Hickman, Brian
Probation Officer	Williams, Nishia

BAIL INFORMATION

Hickman, Brian

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	04/02/2017	Monetary	10.00%	\$20,000.00		

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	1	F	35 § 780-113 §§ A30	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	04/01/2017	U 073004-1

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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>
2	2	F	18 § 903	Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	04/01/2017	U 073004-1

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>			
Lower Court Proceeding (generic)			
Preliminary Hearing	07/06/2017	Not Final	
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Held for Court	F	35 § 780-113 §§ A30
2 / Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Held for Court	F	18 § 903
Proceed to Court Defendant Was Not Present			
Information Filed	07/20/2017	Not Final	
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Held for Court	F	35 § 780-113 §§ A30
2 / Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Held for Court	F	18 § 903
Guilty Plea - Negotiated Defendant Was Present			
Trial	12/05/2017	Final Disposition	
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Guilty Plea - Negotiated	F	35 § 780-113 §§ A30
Palumbo, Frank	12/05/2017		
Confinement	Min of 11.00 Months 15.00 Days Max of 23.00 Months 11 1/2 - 23 months		
Count Three - Nolle Prosequi.			
No Parole before completing 18 months of incarceration.			
Probation	Max of 3.00 Years 3 years		
2 / Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Guilty Plea - Negotiated	F	18 § 903
Palumbo, Frank	12/05/2017		
Confinement	Min of 11.00 Months 15.00 Days Max of 23.00 Months 11 1/2 - 23 months		

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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>			
Probation	Max of 3.00 Years 3 years		

COMMONWEALTH INFORMATION

Name: Philadelphia County District Attorney's
Office
Prosecutor

Supreme Court No:

Phone Number(s):
215-686-8000 (Phone)

Address:

3 South Penn Square
Philadelphia, PA 19107

ATTORNEY INFORMATION

Name: Gerald A. Stein
Private

Supreme Court No: 013239

Rep. Status: Active

Phone Number(s):
215-665-1130 (Phone)

Address:

770 Two Penn Ctr
1500 Kennedy Blvd
Philadelphia, PA 19102

Representing: Hickman, Brian

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	07/07/2017		Court of Common Pleas - Philadelphia County
Held for Court			
1	07/20/2017		Martin, Kathleen
Information Filed			
4	07/20/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	07/20/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	08/09/2017		Coleman, Robert P.
Defense Request For Continuance For Further Investigation			

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Sequence Number	CP Filed Date	Document Date	Filed By
6	09/27/2017		Coleman, Robert P.
Order Granting Motion for Continuance			
1	10/03/2017		Stein, Gerald A.
Entry of Appearance			
6	10/11/2017		Nichols, Carolyn H.
Order to Place Case on Trial List			
4	11/13/2017		Nichols, Carolyn H.
Defense Request For Continuance Defendant Not Brought Down From County Custody			
4	11/28/2017		Nichols, Carolyn H.
Defense Request For Continuance 701 Consolidation			
1	12/05/2017		Palumbo, Frank
Guilty Plea - Negotiated			
2	12/05/2017		Feder, Eric
DL-21D to be Prepared			
3	12/05/2017		Palumbo, Frank
Order - Sentence/Penalty Imposed			
6	12/05/2017		Feder, Eric
DL-21D was prepared			
7	12/05/2017		Court of Common Pleas - Philadelphia County
Penalty Assessed			
8	12/05/2017		Court of Common Pleas - Philadelphia County
Court Commitment State or County Correctional Institution			
1	12/06/2017		Unknown Filer
DL-21D Sent to PennDOT			

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1	02/05/2018		Allen, Jacqueline F.
Entry of Civil Judgment			
2	02/05/2018		Allen, Jacqueline F.
Entry of Civil Judgment			
1	03/28/2018		Stein, Gerald A.
Motion for Parole			
1	04/04/2018		Philadelphia County District Attorney's Office
Commonwealth Response to Motion for Parole			
3	04/04/2018		Stein, Gerald A.
Motion for Parole			
4	04/04/2018		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	04/04/2018		Philadelphia County District Attorney's Office
Commonwealth Response to Motion for Parole			
1	04/11/2018		Palumbo, Frank
Order Granting Parole			
3	10/11/2018		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	10/11/2018		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	10/12/2018		Court of Common Pleas - Philadelphia 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>
1	10/16/2018		Philadelphia County Adult Probation Unit
Gagnon 1 Summary Filed			
2	10/18/2018		Smith, Keith
Detainer Issued			
3	10/18/2018		McNevin, Lisa
Detainer Lifted			
4	10/18/2018		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
1	10/23/2018		Palumbo, Frank
Probation/Parole Continued			
1	05/15/2019		Philadelphia County Office of Court Compliance
Payment Plan/No Financial Information Submitted			

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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>
51-2006-P141005430	Monthly	06/20/2020	Yes	\$240.00
Hickman, Brian			No	\$10.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	08/28/2007			\$55.33
	09/14/2007			\$27.45
	10/17/2007			\$130.32
	11/06/2007			\$22.13
	12/04/2007			\$45.00
	01/22/2008			\$13.72
	02/14/2008			\$24.15
	04/07/2008			\$48.30
	04/11/2008			\$0.95
	04/11/2008			\$58.60
	04/24/2008			\$18.93
	04/24/2008			\$25.00
	05/23/2008			\$38.51
	05/23/2008			\$25.00
	06/06/2008			\$64.07
	07/11/2008	Hickman, Brian	Defendant	\$25.00
	07/16/2008			\$22.04
	08/07/2008	Hickman, Brian	Defendant	\$25.00
	10/07/2008	Hickman, Brian	Defendant	\$25.00
	10/07/2008	Hickman, Brian	Defendant	\$25.00
	10/27/2008	Hickman, Brian	Defendant	\$25.00
	11/24/2008	Hickman, Brian	Defendant	\$25.00
	12/22/2008	Hickman, Brian	Defendant	\$25.00
	05/22/2018	Hickman, Brian	Defendant	\$20.00
	05/22/2018	Hickman, Brian	Defendant	\$20.00
	05/18/2020			\$2,287.94
	05/18/2020			\$120.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 05/18/2020

Total of Last Payment: -\$1,980.94

Hickman, Brian Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
ATJ	\$4.00	(\$4.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Philadelphia)	\$175.00	(\$175.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.25	(\$2.25)	\$0.00	\$0.00	\$0.00
CQS Fee Felony (Philadelphia)	\$100.00	(\$100.00)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$20.65	(\$13.48)	\$0.00	\$0.00	\$7.17
County Court Cost (Act 204 of 1976)	\$30.10	(\$19.64)	\$0.00	\$0.00	\$10.46
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
Criminal Lab Fee (Philadelphia)	\$135.00	(\$135.00)	\$0.00	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	(\$163.10)	\$0.00	\$0.00	\$86.90
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	(\$6.53)	\$0.00	\$0.00	\$3.47
Firearm Education and Training Fund	\$5.00	(\$3.27)	\$0.00	\$0.00	\$1.73
JCPS	\$21.25	(\$21.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$13.75	(\$8.98)	\$0.00	\$0.00	\$4.77
Substance Abuse Education (Act 198 of 2002)	\$100.00	(\$65.24)	\$0.00	\$0.00	\$34.76
Substance Abuse Education (Act 198 of 2002)	\$100.00	(\$65.20)	\$0.00	\$0.00	\$34.80
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Civil Judgment/Lien (Philadelphia)	\$95.94	\$0.00	\$0.00	\$0.00	\$95.94
Motion Filing Fee (Philadelphia)	\$12.50	(\$12.50)	\$0.00	\$0.00	\$0.00
OSP (Philadelphia/State) (Act 35 of 1991)	\$575.00	(\$575.00)	\$0.00	\$0.00	\$0.00
OSP (Philadelphia/State) (Act 35 of 1991)	\$575.00	(\$575.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$2,293.44	(\$2,013.44)	\$0.00	\$0.00	\$280.00
Grand Totals:	\$2,293.44	(\$2,013.44)	\$0.00	\$0.00	\$280.00

** - Indicates assessment is subrogated